CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, FEBRUARY 26, 2013

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

ORD. NO. 4359 - Authorize the establishment Chapter 10.08.111 of the Code of the City of Elizabeth, entitled "Do Not Block Intersection," specifically to add the intersection at South Broad Street and Garden Street to prevent vehicles from blocking traffic at the intersection at the height of "rush" hour.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated February 14, 2013, from the Business Administrator recommending the award of a contract to East Coast Emergency Lighting, 200 Meco Drive, Millstone Township, NJ, for the purchase of lights, sirens, electrical wiring, etc. for three (3) 2013 Ford Police Interceptor SUV vehicles for the Police Department at a total cost of $25,943.10.
Which was received.

By the Clerk:
Letter dated February 14, 2013, from the Business Administrator recommending the award of a contract to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE, for the purchase of one (1) 2013 Chevrolet Impala 4 Door Sedan at a cost of $17,406.00 and five (5) 2013 Dodge Avenger Sedans at a cost of $77,475.00, for a total cost of $94,881.00.
Which was received.

By the Clerk:
Letter dated February 15, 2013, from the Business Administrator recommending the award of a contract to Feldman Lumber Company, 1281 Metropolitan Avenue, Brooklyn, NY, for the purchase of lumber and associated materials for various departments for the period of February 4, 2013 through June 30, 2013, at a cost not to exceed $30,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated February 15, 2013, from the Business Administrator recommending the award of a contract to Sherwin Williams Company, 101 Prospect Avenue, Cleveland, OH, for paint and related supplies for various departments for the period of February 5, 2013 through July 31, 2014, at a cost not to exceed $50,000.00.
Which was received.

By the Clerk:
Letter dated February 15, 2013, from the Business Administrator recommending the award of a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ, for the purchase of three (3) 2013 Ford Police Interceptor SUV Vehicles at a cost of $86,966.25.
Which was received.

By the Clerk:
Letter dated February 15, 2013, from the Business Administrator, being satisfied that an emergency did exist, recommends the award of a contract to Regional Industries, LLC, 800 East Grand Street, Elizabeth, NJ, for the employment of a Tub Grinding Service to remove 12,000 cubic yards of dead trees and tree debris currently stored in limited space on City property in the amount of $81,160.00.
Which was received.

By the Clerk:
Letter dated February 19, 2013, from the Business Administrator recommending the award of a contract to Eagle Point, 1707 Third Street, Thorofare, NJ, for ammunition for the Police Department for the period of February 4, 2013 to February 28, 2015, at a cost not to exceed $150,000.00.
Which was received.

By the Clerk:
Letter dated February 19, 2013, from the Business Administrator recommending the award of a contract to Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, NY, for the purchase of 200 Little Leaf Linden Trees to be planted throughout the City in residential areas at a total cost of $31,800.00.
Which was received.

By the Clerk:
Letter dated February 19, 2013, from the Business Administrator recommending the award of a contract to Storr Tractor Company, 3191 Route 22, Branchburg, NJ, for the purchase of a Toro Infield Pro 3040 in the amount of $18,722.40 and a Toro Groundmaster 328D/30345 in the amount of $29,020.93, for a total cost of $47,743.33.
Which was received.

By the Clerk:
Letter dated February 19, 2013, from the Business Administrator recommending the award of a contract to Spohnranch, 15131 Clark Avenue, Industry, CA, for the purchase of precast skate park equipment for the Holland Playground at a total cost of $177,448.12.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated February 19, 2013, from the Business Administrator requesting authorization for the proper City officials to enter into an agreement with the County of Union, Department of Human Services, Division of Youth Services, and accept a grant award from the Union County Youth Services Commission Grant Funds to be utilized for the Night Watch Supervision Program under the Juvenile Justice Commission Points of Continuum-Disposition during the contract period of January 1, 2013 through December 31, 2013 in the amount of $11,000.00.
Which was received.

By the Clerk:
Letter dated February 19, 2013, from the Chief Financial Officer advising that additional grants may be appropriated in the 2013 SFY Budget by budget amendments.
Which was received.

By the Clerk:
Letter dated February 19, 2013, from the Chief Financial Officer recommending that City Council consider the approval of a refunding bond ordinance in the amount of $1,600,000.00 to refund the 2004 Early Retirement Bonds (ERI) which will capture a cost savings to the tax payers of the City by refinancing existing debt service obligations for the outstanding 2004 ERI bonds.
Which was received.

By the Clerk:
Letter dated February 19, 2013, from the Chief Financial Officer recommending that your Honorable Body request the Director of the Division of Local Finance to make the following estimated corrections in the 2013 Municipal Budget to account for the City's local share of grants approved subsequent to the adopted budget; Matching Funds - City's Share from $817,414.00 to $785,614.00; Local Share: Greening Union County from -0- to $31,800.00.
Which was received.

By the Clerk:
Letter dated February 19, 2013, from the Chief Financial Officer advising that a resolution is required by your Honorable Body authorizing to provide for the issuance of Refunding Bonds for the Refunding of a portion of the City's 2005 General Improvement Bonds; and providing for the form, maturities and other details of said bonds; authorizing a preliminary official statement and an official statement providing for the sale of the Refunding Bonds and approving and authorizing the execution and delivery by the City of a Continuing Disclosure Certificate, a Bond Purchase Agreement and an Escrow Deposit Agreement.
Which was received.

By the Clerk:
Letter dated February 19, 2013, from the Chief Financial Officer requesting that your Honorable Body review the City's Quarterly budget Revenues and Appropriations.
Which was received.

By the Clerk:
Letter dated February 19, 2013, from the Director of Health and Human Services requesting permission to accept a Westinghouse 60 inch –BR 6097 flat screen television to be placed at the O'Donnell Dempsey Senior Center from Councilman Carlos Cedeno.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated February 11, 2013, from the Director of Public Works recommending the award of a contract to Hatch Mott MacDonald, 27 Bleeker Street, Millburn, NJ, to provide civil engineering services on a time and materials basis with a cost not to exceed $51,500.00, plus reimbursables, in connection with the update of the All-Hazard Mitigation Plan addressing Natural Hazards.
Which was received.

By the Clerk:
Letter dated February 13, 2013, from the Director of Public Works recommending the award of a contract to Envar Services, Inc., 505 Milltown Road, North Brunswick, NJ, to provide civil engineering design services in connection with the detailed design of the Elizabeth River Trail – Phase 2, at a cost not to exceed $123,600.00, plus reimbursables.
Which was received.

By the Clerk:
Letter dated February 13, 2013, from the Director of Public Works recommending the award of a contract to USA Architects, 20 Doughty Avenue, Somerville, NJ, to provide architectural services for the preparation of conceptual designs for the records retention room to be located on the third floor of the Public Works Maintenance Facility, 400 Atlantic Street, at a cost not to exceed $25,000.00.
Which was received.

By the Clerk:
Letter dated February 14, 2013, from the Director of Public Works requesting authorization to have liens placed against properties listed on Schedule A for the boarding up of said properties in the amount of $3,030.65.
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:
Letter dated February 26, 2013, from the Finance Department submitting a list of all bills, claims and vouchers which have been paid as of the close of business on Friday, February 22, 2013.
Which was received.

ORDINANCES ON FIRST READING

ORD. NO. 4360 - Amend Chapter 10.36.020 of the Code of the City of Elizabeth entitled "Designation of Meter Zones and Hours of Parking", specifically to amend, delete and/or add locations.

ORD. NO. 4361 - Amend Chapter 10.36.030, Schedule I, of the Code of the City of Elizabeth entitled "No Parking All Times On Certain Streets, specifically to add locations.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCE SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, MARCH 12, 2013, AT 7:30 P.M.

ORDINANCES ON FIRST (Cont'd.)

ORD. NO. 4362 - Authorize a Refunding Bond Ordinance in an amount not to exceed $1,600,000.00, to refund 2004 Early Retirement Bonds (ERI) for a cost savings to tax payers of the City by refinancing existing debt service obligations for said bonds.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCE SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, MARCH 26, 2013, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

ORD. NO. 4359 - Authorize the establishment Chapter 10.08.111 of the Code of the City of Elizabeth, entitled "Do Not Block Intersection," specifically to add the intersection at South Broad Street and Garden Street to prevent vehicles from blocking traffic at the intersection at the height of "rush" hour.

NEW BUSINESS

Authorize an amendment to the Fiscal Year 2013 Budget to insert, as an Item of Revenue, a Union County Night Watch 2013 Grant in the amount of $11,000.00.

Authorize an amendment to the Fiscal Year 2010 Budget to insert, as an Item of Revenue, an Open Space Trust Fund, County of Union, N.J., Greening Union County 2013 Grant in the amount of $31,800.00.

Authorize the proper City officials to submit a request to the Director, Division of Local Finance, to make corrections in the City's 2013 Fiscal Year Municipal Budget to account for Change of Title or Text of Appropriation approved subsequent to the adopted budget.

Authorize a resolution providing for the issuance of Refunding Bonds for the refunding of a portion of the City's 2005 General Improvement Bonds and providing for the Form, Maturities and other details of said Bonds; authorizing a Preliminary Official Statement and Official Statement providing for the sale of the Refunding Bonds; and approving and authorizing the Execution and Delivery by the City of a Continuing Disclosure Certificate, a Bond Purchase Agreement and an Escrow Deposit Agreement.

Authorize the award of a contract to East Coast Emergency Lighting, 200 Meco Drive, Millstone Township, N.J., for the purchase of lights, sirens, electrical wiring, etc., for three (3) 2013 Ford Interceptor SUV vehicles for the Police Department, at a total cost of $25,943.10.

Authorize the award of a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, N.J., for the purchase of three (3) 2013 Ford Police Interceptor SUV vehicles, under the Cranford CO-OP, for the Department of Police, in the total amount of $86,966.25.

Authorize the award of a contract to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE, for the purchase of one (1) 2013 Chevrolet Impala, 4DR Sedan at cost of $17,406.00 and five (5) 2013 Dodge Avenger Sedans at a cost of $77,475.00 for the Department of Health and Human Services, at a total cost of $94,881.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Feldman Lumber Company, 1281 Metropolitan Avenue, Brooklyn, N.Y., for the purchase of lumber and associated materials for various departments, under the Morris County CO-OP, for the period February 4, 2013 through June 30, 2013, at a cost not to exceed $30,000.00.

Authorize the award of a contract to Sherwin Williams Company, 101 Prospect Avenue, Cleveland, OH, for the purchase of paint and related supplies for various departments for the period February 5, 2013 through July 31, 2014, at a cost not to exceed $50,000.00.

Authorize the award of a contract to Eagle Point, 1707 Third Street, Thorofare, N.J., for the purchase of ammunition for the Police Department for the period February 4, 2013 to February 28, 2015, at a cost not to exceed $150,000.00.

Authorize the award of a contract to Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, N.Y., for the purchase of two hundred (200) Little Leaf Linden trees to be planted throughout the City in residential areas at a total cost of $31,800.00.

Authorize the award of a contract to Storr Tractor Company, 3191 Route 22, Branchburg, N.J., for the purchase of a Toro Infield Pro 3040 in the amount of $18,722.40 and a Toro Groundmaster 328D/30345 in the amount of $29,020.93, under the Middlesex Regional Educational Commission CO-OP, at a total cost of $47,743.33.

Authorize the award of a contract to Spohnranch, 15131 Clark Avenue, Industry, CA, for the purchase precast skate park equipment for the Holland Playground at a total cost of $177,448.12.

Authorize the proper City officials to enter into an agreement with the County of Union, Department of Human Services, Division of Youth Services, and accept a grant award in the amount of $11,000.00 from the Union County Youth Services Commission Grant Funds for the Night Watch Supervision Program, under the Juvenile Justice Commission Points of Continuum-Disposition during the period January 1, 2013 through December 31, 2013.

MOTION TO REMOVE FROM THE TABLE

no motion

Authorize the proper City officials to execute a Third Party Agreement with Renaissance Apartments Urban Renewal, LLC, 176 First Street, Elizabeth, as required under the terms of the State Neighborhood Stabilization Program, for the demolition and construction of twenty (20) residential units and one (1) commercial space located at 170-176 First Street, for a Deferred Payment Neighborhood Stabilization Program Loan in the amount of $450,000.00.

Authorize the award of a contract to Hatch Mott MacDonald, 27 Bleeker Street, Millburn, N.J., to provide civil engineering services on a time and materials basis in connection with the update of the All-Hazard Mitigation Plan addressing natural hazards at a cost not to exceed $51,500.00, plus reimbursables.

Authorize the award of a contract to Envar Services, Inc., 505 Milltown Road, North Brunswick, N.J., to provide civil engineering services in connection with the detailed design of the Elizabeth River Trail – Phase 2, at a cost not to exceed $123,600.00, plus reimbursables.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to USA Architects, 20 Doughty Avenue, Somerville, N.J., to provide architectural services for the preparation of conceptual designs for the records retention room on the third floor of the Public Works Maintenance Facility, 400 Atlantic Street, at a cost not to exceed $25,000.00.

Establish liens for the boarding up of properties listed on Schedule A on file in the City Clerk's Office in the total amount of $3,030.65.

Authorize the proper City officials to accept as a donation a Westinghouse 60 inch flat screen television to be placed at the O'Donnell Dempsey Senior Center from Councilman Carlos Cedeno.

Authorize the establishment of a loading zone for the Jersey Dairy Express Inc., 527-539 Pennsylvania Avenue, to be installed on the east side of Pennsylvania Avenue, beginning 148 feet north of Whitehead Place and continuing 90 feet north thereof.

Authorize settlement in the workers compensation litigation matter of Awkward vs. the City of Elizabeth, in the total amount of $14,720.00.

Authorize settlement in the workers compensation litigation matter of Galman vs. the City of Elizabeth, in the total amount of $36,186.00.

Authorize settlement in the workers compensation litigation matter of Sandwich vs. the City of Elizabeth, in the total amount of $27,100.00.

Adopt a resolution opposing the closing of the Woodbridge Developmental Center and the North Jersey Center.

Adopt a resolution for Elizabeth residents to participate in Earth Hour City Challenge by turning out their lights for one hour to raise awareness of environmental/climate challenges.

Designate May 28, 2013 as Youth In City Government Day and appoint Councilman Frank O. Mazza as Chairman of said affair.

Pay utility bills.

Approve Bingo and Raffle licenses.

COMMENDATIONS

Police Lt. William Dugan, Retirement
Elizabeth Packers
Darlene M. Robinson
Fatimah S. Raymond
Darryl L. "Born" Hall
Pastors Estaban and Ruth Loza, Ministerio Presencia Del Rey

MEMORIALS

Mamie L. Tyler, Committeewoman, 5th Ward, 8th District
Maria Perrotti
Evangelist Sally Hughes
Carmel Joseph Tintle

ADJOURNMENT