

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - WEDNESDAY, FEBRUARY 13, 2013

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4354 - Authorize a Refunding Bond Ordinance in an amount not to exceed \$12,650,000.00, for the refunding of certain General Improvement Bonds, Series 2005, of the City and authorizing the issuance of not to exceed \$12,650,000 refunding bonds of the City for financing the cost thereof.
- ORD. NO. 4355 - Authorize an amendment to Chapter 10.08.010 of the Code of the City of Elizabeth, entitled "Four Way Stop Intersections," specifically to add a multi-way stop at the intersection of Adams Avenue and Mary Street.
- ORD. NO. 4356 - Authorize an amendment to Chapter 10.08.020 of the Code of the City of Elizabeth, entitled "Stop Intersection Designated," specifically to add Clarkson Avenue and Fillmore Street.
- ORD. NO. 4357 - Amend Ord. No. 4340, adopted November 13, 2012, which authorized the establishment of a personalized handicapped parking space for Daniel M. Bravo, 1051 Lafayette Street, specifically to revise the metes and bounds description.
- ORD. NO. 4358 - Rescind Ordinance No. 4273, adopted January 10, 2012, which authorized the establishment of a personalized handicapped parking space for Magdalena Gutierrez, 506 Fulton Street.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated January 23, 2013, from His Honor the Mayor advising that he has appointed the following to the Emergency Management Council: Police Director James Cosgrove, Coordinator; Richard Biedrzycki, Emergency Medical Services Chief; James Butler, Safety Manager, Clean Venture; Councilman William Gallman, Jr.; Krishna Garlic, Health Director; Thomas McNamara, Fire Chief; John Papetti, Jr., Public Works Director; Milee Parasad, American Red Cross; Mary Beth Santillo, Trinitas Hospital; Police Chief Patrick Shannon, Police Department; John Surmay, Health Officer; Don Viapress, Cablevision; Onofrio A. Vitullo, Fire Director.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated January 25, 2013, from the Business Administrator recommending the award of a contract to Snap on Industrial, Division of IDSC Holdings, LLC, 21755 Network Place, Chicago, IL, for the purchase of industrial and commercial equipment and supplies to include, but not limited to, hand tools, power tools and drills for the period of January 18, 2013 through December 27, 2013, at a cost not to exceed \$100,000.00.
Which was received.

By the Clerk:

Letter dated January 25, 2013, from the Business Administrator recommending the award of a contract to Storr Tractor Company, 3191 US Highway 22, Branchburg, NJ, for the purchase of parts and repairs for lawn and grounds equipment for various departments for the period of January 17, 2013 through June 28, 2013, at a cost not to exceed \$100,000.00.
Which was received.

By the Clerk:

Letter dated January 25, 2013, from the Business Administrator recommending the award of a contract to V.E. Ralph & Sons, Inc., P.O. Box 633, 320 Schuyler Avenue, Kearny, NJ, for the purchase of medical supplies and equipment, Health Education and Training for various Departments for the period of January 11, 2013 through December 16, 2013, at a cost not to exceed \$60,000.00.
Which was received.

By the Clerk:

Letter dated January 29, 2013, from the Business Administrator recommending the award of a contract to Northeast Auto and Truck Parts, LLC, Division of Capital Supply, Inc., 976 Broadway, Bayonne, NJ, for the purchase of automotive parts and accessories for the Department of Public Works for the period of January 24, 2013 through February 25, 2013, at a cost not to exceed \$30,000.00.
Which was received.

By the Clerk:

Letter dated January 29, 2013, from the Business Administrator recommending the award of a contract to Motorola Communications & Electronics, Inc., P.O. Box 161, Wharton, NJ, for the purchase of communications equipment and accessories for various departments for the period of February 1, 2013 through May 1, 2013, at a cost not to exceed \$50,000.00.
Which was received.

By the Clerk:

Letter dated January 30, 2013, from the Business Administrator requesting to amend the resolution adopted August 28, 2012, awarding a contract to Firefighter One, LLC, Sparta, NJ, for masks, CBRNE meters and service air tanks at a cost not to exceed \$100,000.00, specifically to purchase additional equipment increasing the amount of the contract by \$150,000.00.
Which was received.

By the Clerk:

Letter dated February 1, 2013, from the Business Administrator recommending the award of a contract to EIC Inspection Agency Corp., 3705-3707 Kennedy Boulevard, Jersey City, NJ, for Third Party Elevator Subcode Inspections for the Construction Bureau for a period of two years, commencing March 25, 2013, in an amount not to exceed 50% of the New Jersey Department of Community Affairs' fee for Elevator Subcode Inspections.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 4, 2013, from the Business Administrator recommending the award of a contract to Aramark Uniform Services, a Division of Aramark Uniform and Career Apparel, LLC, 115 North Street, Burbank, CA, for Rental Work Clothes for various departments/bureaus, for a period of three years commencing from date of award at a cost not to exceed \$85,000.00. Which was received.

By the Clerk:

Letter dated February 4, 2013, from the Business Administrator requesting to amend the resolution adopted January 22, 2013, awarding a contract to Daved Fire Systems, Inc, Hackensack, NJ, for the purchase of Fire Alarm Service in the original amount of \$100,000.00, specifically to reflect a correction in the contract amount to \$200,000.00. Which was received.

By the Clerk:

Letter dated February 5, 2013, from the Business Administrator requesting that your Honorable Body reject all bids received on January 8, 2013 for the furnishing of miscellaneous hardware supplies for various departments and authorize the Purchasing Agent to utilize the State Contract award available for this commodity. Which was received.

By the Clerk:

Letter dated February 5, 2013, from the Business Administrator requesting to amend the resolution adopted September 27, 2011, awarding a contract to W. W. Grainger, Inc., Grainger Industrial Supply Division, 55 Jackson Drive, Cranford, NJ, for Industrial Maintenance Repair Operation supplies and equipment for various departments for the period of September 15, 2011 through September 14, 2013, at the original cost not to exceed \$120,000.00, specifically to reflect a change in the expiration date of the contract period to February 28, 2014 and to reflect an increase in the cost not to exceed \$350,000.00. Which was received.

By the Clerk:

Letter dated February 5, 2013, from the Business Administrator requesting authorization to enter into an intergovernmental agreement between the City of Elizabeth and the County of Union to use the Union County Courthouse complex to host a maximum of 4 antennae for use in its CCTV camera network at no cost to the County. Which was received.

By the Clerk:

Letter dated February 5, 2013, from the Business Administrator recommending the award of a contract to WPCS International Inc., 1985 Swarthmore Avenue, Lakewood, NJ, for the purchase of Radio Communication Equipment and Accessories for various departments for the period of February 1, 2013 through May 1, 2013, at a cost not to exceed \$40,000.00. Which was received.

By the Clerk:

Letter dated February 5, 2013, from the Business Administrator requesting authorization for the proper City officials to execute an agreement with the law firm of Lum, Drasco & Positan, LLC., 103 Eisenhower Parkway, Roseland, NJ, to provide Employment Counsel Services for the City of Elizabeth for the period of February 15, 2013 through February 14, 2014, at a rate of \$175.00 per hour for attorneys, \$75.00 per hour for paralegals and \$25.00 per hour for secretarial overtime, if authorized by the City Attorney, for a total cap of \$60,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 5, 2013, from the Business Administrator, on behalf of the Historic Midtown Elizabeth Special Improvement District, requesting that your Honorable Body consider granting permission to conduct a festival and car show to be held Saturday, August 17, 2013, from 11 a.m. to 4 p.m.; with a rain date of Sunday, August 18, 2013, with the following contingencies: waiver of the \$750.00 application fee; waive the \$5,000.00 security deposit; waive all fees for vendors; the police, fire, health and zoning departments conduct their normal review and approve the application. Which was received.

By the Clerk:

Letter dated February 5, 2013, from the Business Administrator recommending the award of a contract to Harley Davidson of Long Branch, Inc., 671 Broadway, Long Branch, NJ, for the furnishing of four (4) 2013 Harley Davidson FLHTP Electra Glide Police Motorcycles or equal for the Police Department in the amount of \$75,728.00. Which was received.

By the Clerk:

Letter dated January 14, 2013, from the Chief Financial Officer requesting authorization for the Tax Collector to credit said individuals entitled to a Senior Citizen, Disability Deduction and a Veteran Deduction for the 2012 Tax Year as per the delineated list in the amount of \$500.00. Which was received.

By the Clerk:

Letter dated February 1, 2013, from the Chief Financial Officer requesting authorization for the Tax Collector to refund/credit the surviving spouse of a veteran and senior citizen deduction for the property located at 14 ½ South Reid Street in the amount of \$500.00 for the Tax Year 2013. Which was received.

By the Clerk:

Letter dated February 4, 2013, from the Chief Financial Officer requesting authorization for the Tax Collector to refund/credit the surviving spouse of a veteran and senior citizen deduction for the property located at 421-423 Doyle Street in the amount of \$500.00 for the Tax Year 2013. Which was received.

By the Clerk:

Letter dated February 5, 2013, from the Chief Financial Officer requesting authorization for the Tax Collector to refund/credit an over-payment for the Tax Year 2012 on the property located at 322 Pine Street in the sum of \$1,647.00. Which was received.

By the Clerk:

Letter dated February 5, 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 5, 2013, from the Chief Financial Officer requesting a FY2013 Dedication by Rider to the municipal budget for donations-acceptance of bequests and gifts from the Housing Authority of the City of Elizabeth. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 5, 2013, from the Chief Financial Officer requesting that your Honorable Body consider approving a resolution to determine the form and other details of not exceeding \$2,600,000.00 General Obligation Bonds to the City of Elizabeth and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey, acting by and through the Department of Environmental Protection, pursuant to the State Fiscal Year 2013 New Jersey Environmental Infrastructure Trust Financing Program for funding the City's Third Avenue Combined Sewer Modification Project; interest rate afforded will be less than one-half that of a regular financing, thus generating a significant savings. Which was received.

By the Clerk:

Letter dated February 5, 2013, from the Chief Financial Officer requesting that your Honorable Body consider approving a resolution authorizing the execution and delivery of loan agreements to be executed by the City of Elizabeth and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and through the Department of Environmental Protection, and further authorizing the execution and delivery of an Escrow Agreement, all pursuant to the State Fiscal Year 2013 New Jersey Environmental Infrastructure Trust Financing Program for funding the City's Third Avenue Combined Sewer Modification Project; interest rate afforded will be less than one-half that of a regular financing, thus generating a significant savings. Which was received.

By the Clerk:

Letter dated January 28, 2013, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute an agreement with the Urban League of Union County, Inc., 288 North Broad Street, Elizabeth, NJ, for funds to be used for case management services to provide direct short-term rental assistance to individuals or families at risk for homelessness for the period of July 1, 2012 until June 30, 2013 in the amount of \$22,200.00. Which was received.

By the Clerk:

Letter dated January 30, 2013, from the Director of Planning and Community Development requesting authorization for the proper City officials to reprogram the unexpended balances to the Community Development Block Grant (CDBG) holding account as indicated on attached Schedule A in the amount of \$7,304.38. Which was received.

By the Clerk:

Letter dated January 31, 2013, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to provide an Owner Occupied Basic Program, Deferred Payment Loan on the property located at 474 Henry Street in an amount not to exceed \$16,000.00. Which was received.

By the Clerk:

Letter dated January 31, 2013, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute a Neighborhood Stabilization Program, Deferred Payment Loan Third Party Agreement with Magill Real Estate Holdings, LLC, for the property located at 10-16 Third Street in an amount not to exceed \$750,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 1, 2013, from the Director of Planning and Community Development requesting to amend the resolution dated September 11, 2012 between the City of Elizabeth and Elizabethport Presbyterian Center, 184 First Street, Elizabeth, NJ, to extend the term of the contract to December 31, 2013, in order to expend funds for the Gather, Guide and Groom Program and the Senior Enrichment Program. Which was received.

By the Clerk:

Letter dated February 1, 2013, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to discharge the City's E'Port Combo mortgage on the property located at 158 First Street in the amount of \$25,000.00. Which was received.

By the Clerk:

Letter dated February 3, 2013, from the Director of Planning and Community Development requesting authorization for the proper City officials to amend the resolution adopted September 11, 2012, between the City of Elizabeth and the Elizabeth Development Company granting funds for the following: Old Historic Trust; 42 Broad Street; Siloam Hope Cares CDC Project, 205 First Street for the period July 1, 2012 through June 30, 2013, specifically to extend the term of the contract to December 31, 2013. Which was received.

By the Clerk:

Letter dated February 4, 2013, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute a Neighborhood Stabilization Program, Deferred Payment Loan, Third Party Agreement with Renaissance Apartments Urban Renewal, LLC, for the property located at 170-176 First Street in the amount of \$450,000.00. Which was received.

By the Clerk:

Letter dated February 4, 2013, from the Director of Planning and Community Development requesting authorization for the proper city officials to execute an agreement with the Elizabeth Development Company, 205 First Street, Elizabeth, NJ for funds to be used to help defray the costs associated with the predevelopment expenses of architectural and market study for the Brand New Day Renaissance Project for the period of July 1, 2012 until June 30, 2013 in the amount of \$126,050.00. Which was received.

By the Clerk:

Letter dated February 4, 2013, from the Director of Planning and Community Development requesting to amend the resolution adopted October 23, 2012, between the City of Elizabeth and the Urban League of Union County granting an Emergency Solutions Grant in the amount of \$78,654.00, specifically to extend the term of the contract to December 31, 2013. Which was received.

By the Clerk:

Letter dated February 5, 2013, from the Director of Planning and Community Development requesting authorization for the City of Elizabeth Planning Board, in conjunction with the City's Planner, to conduct a preliminary study in order to determine whether the Morris Avenue Corridor is an area in need of redevelopment as required pursuant to N.J.S.A. 40A:12-1, et seq., the Local Redevelopment and Housing Law. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated January 24, 2013, from the Director of Public Works recommending the award of a contract to S & A General Contracting, 207 Shelley Avenue, Elizabeth, NJ, for the maintenance and repair services for roofing on City of Elizabeth owned buildings for a period of two (2) years in an amount not to exceed \$354,332.00. Which was received.

By the Clerk:

Letter dated February 4, 2013, from the Director of Public Works recommending the award of a contract to Hatch Mott MacDonald, 27 Bleeker Street, Millburn, NJ, to provide engineering services in connection with the review of sewer applications for a one year period; costs for these services are paid by the applicants through the escrow they each establish with the City; no charge to the City. Which was received.

By the Clerk:

Letter dated January 16, 2013, from the Executive Director of the Parking Authority of the City of Elizabeth requesting that your Honorable Body consider appointing Lisa A. Torstello, 622 Maple Avenue, Elizabeth, NJ, as a Parking Enforcement Officer. Which Was Referred To Council As A Whole.

By the Clerk:

E-mail dated January 3, 2013, from the Operations Manager of the Parking Authority of the City of Elizabeth requesting that your Honorable Body consider amending Chapter 10.36.020 of the Code of the City of Elizabeth, entitled: Designation of Meter Zones and Hours of Parking. Which Was Referred To Council As A Whole.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated January 8, 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, January 4, 2013. Which was received.

By the Clerk:

Letter dated February 5, 2013, from the Chief Financial Officer submitting the City Treasurer's Report of Receipts and disbursements for the month of November, 2012, and Statement of Bank Balances and Investments as of November 30, 2012. Which was received.

By the Clerk:

Minutes: Fair Rental Housing Board meeting held October 17, 2012. Which was received.

ORDINANCES ON FIRST READING

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.

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

ORDINANCES ON FINAL PASSAGE

ORD. NO. 4354 - Authorize a Refunding Bond Ordinance in an amount not to exceed \$12,650,000.00, for the refunding of certain General Improvement Bonds, Series 2005, of the City and authorizing the issuance of not to exceed \$12,650,000 refunding bonds of the City for financing the cost thereof.

ORD. NO. 4355 - Authorize an amendment to Chapter 10.08.010 of the Code of the City of Elizabeth, entitled "Four Way Stop Intersections," specifically to add a multi-way stop at the intersection of Adams Avenue and Mary Street.

ORD. NO. 4356 - Authorize an amendment to Chapter 10.08.020 of the Code of the City of Elizabeth, entitled "Stop Intersection Designated," specifically to add Clarkson Avenue and Fillmore Street.

ORD. NO. 4357 - Amend Ord. No. 4340, adopted November 13, 2012, which authorized the establishment of a personalized handicapped parking space for Daniel M. Bravo, 1051 Lafayette Street, specifically to revise the metes and bounds description.

ORD. NO. 4358 - Rescind Ordinance No. 4273, adopted January 10, 2012, which authorized the establishment of a personalized handicapped parking space for Magdalena Gutierrez, 506 Fulton Street.

NEW BUSINESS

Request permission from the Director of Local Government Services to accept a Dedication by Rider in the Fiscal Year 2013 budget for donations/acceptance of bequests and gifts from HACE to support the African-American History Month Proclamation costs.

Authorize the award of a contract to Snap On Industrial, Division of IDSC Holdings, LLC, 21755 Network Place, Chicago, IL., for the purchase of industrial and commercial equipment and supplies, under the Somerset County Co-Op, for the period January 18, 2013 through December 27, 2013, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Storr Tractor Company, 3191 Route 22, Branchburg, N.J., for the purchase of parts and repairs for lawn and ground equipment for various departments, for the period January 17, 2013 through June 28, 2013, at a cost not to exceed \$100,000.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to V.E. Ralph & Sons, Inc., P.O. Box 633, 320 Schuyler Avenue, Kearny N.J., for purchase of medical supplies and equipment, Health Education and Training for various departments for the period January 11, 2013 through December 16, 2013, at a cost not to exceed \$60,000.00.

Authorize the award of a contract to Northeast Auto & Truck Parts, LLC, Division of Capital Supply, Inc., 976 Broadway, Bayonne, N.J., for the purchase of automotive parts and accessories for the Department of Public Works for the period January 24, 2013 through February 25, 2013, at a cost not to exceed \$30,000.00.

Authorize the award of a contract to Motorola Communications & Electronics, Inc., P.O. Box 161, Wharton, N.J., for the purchase of Communications Equipment and Accessories for various departments, for the period February 1, 2013 through May 1, 2013, at a cost not to exceed \$50,000.00.

Amend a resolution adopted August 28, 2012, awarding a contract to Firefighter One, Sparta, N.J., for the purchase of masks, meters and service air tanks for the Police Department, at a cost of \$100,000.00, specifically to purchase additional equipment at an additional cost of \$150,000.00, increasing the amount of the contract to \$250,000.00.

Authorize the award of a third party contract to EIC Inspection Agency Corporation, 3705 Kennedy Boulevard, Jersey City, N.J., to provide elevator inspection services for a two year period commencing March 25, 2013, at a cost not to exceed 50% of the DCA fee for Elevator Subcode Inspections.

Authorize the award of a contract to Aramark Uniform Services, Division of Aramark Uniform and Career Apparel, LLC., 115 North Street, Burbank, CA, for the furnishing of rental of work uniforms for various departments for a three year period at a cost not to exceed \$85,000.00.

Amend a resolution adopted January 22, 2013, awarding a contract to Daved Fire Systems, Inc., Hackensack, N.J., for the purchase of Fire Alarm Services at a cost not to exceed \$100,000.00, specifically to correct the amount of the contract to \$200,000.00.

Reject all bids received on January 8, 2013, for furnishing of miscellaneous hardware supplies for various departments and authorize the Purchasing Agent to utilize the State Contract award available for this commodity.

Amend a resolution adopted September 27, 2011, awarding a contract to W.W. Grainger, Inc., Cranford, N.J., for Industrial Maintenance Repair Operation Supplies and Equipment for various departments for the period September 15, 2011 through September 14, 2013, at a cost not to exceed \$120,000.00, specifically to extend the term of the contract to February 28, 2014 and increase the total cost not to exceed \$350,000.00.

Authorize the proper City officials to enter into an Intergovernmental Agreement with the County of Union to use the Union County Courthouse Complex to host a maximum of four (4) antennae for use in its CCTV camera network at no cost to the County.

Authorize the award of a contract to WPCS International, Inc., 1985 Swarthmore Avenue, Lakewood, N.J., for the purchase of radio communication equipment and accessories for various departments for the period February 1, 2013 through May 1, 2013, at a cost not to exceed \$40,000.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract with the law firm of Lum, Drasco and Positan, LLC., 103 Eisenhower Parkway, Roseland, N.J., to provide the City with Employment Counsel Services for the period February 15, 2013 through February 14, 2014, at a cost not to exceed \$60,000.00.

Permit the Historic Midtown Elizabeth Special Improvement District to conduct a festival and car show to be held Saturday, August 17, 2013, from 11:00 a.m. to 4:00 p.m., with rain date on Sunday, August 18, 2013.

Authorize the award of a contract to Harley Davidson of Long Branch, Inc., 671 Broadway, Long Branch, N.J., for the furnishing of four (4) 2013 Harley Davidson FLHTP Electra Glide Police Motorcycles or equal for the Police Department in the amount of \$75,728.00.

Authorize the Tax Collector to credit senior citizen, disability and/or veteran tax deductions for the Tax Year 2012, pursuant to a delineated list submitted January 14, 2013, in the total amount of \$500.00.

Authorize the Tax Collector to credit/refund a widow of a veteran deduction and senior citizen deduction for Tax Year 2013 in the amount of \$500.00 on the property located at 14 ½ South Reid Street.

Authorize the Tax Collector to credit/refund a widow of a veteran deduction and senior citizen deduction for Tax Year 2013 in the amount of \$500.00 on the property located at 421-423 Doyle Street.

Authorize the Tax Collector to refund/credit an overpayment of taxes for Tax Year 2012 on the property located at 322 Pine Street in the total amount of \$1,647.00.

Authorize a resolution determining the form and other details of not exceeding \$2,600,000.00 general obligation bonds of the City of Elizabeth and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey pursuant to the State Fiscal Year 2013 New Jersey Environmental Infrastructure Trust Financing Program for funding the City's Third Avenue Combined Sewer Modification Project.

Authorize the execution and delivery of loan agreements to be executed by the City of Elizabeth and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey acting by and through the Department of Environmental Protection and further authorizing the execution and delivery of an escrow agreement, all pursuant to the State Fiscal Year 2013 New Jersey Environmental Infrastructure Trust Financing Program for funding the City's Third Avenue Combined Sewer Modification Project.

Authorize the proper City officials to execute an agreement with the Urban League of Union County, Inc., 288 North Broad Street, Elizabeth, to provide funds in the amount of \$22,000.00 to be used for Case Management Services to provide direct short-term rental assistance to individuals/families at risk for homelessness, for the period July 1, 2012 to June 30, 2013.

Authorize the proper City officials to reprogram and transfer unexpended balances to the Community Development Block Grant holding account as listed on Schedule A, on file in the City Clerk's Office, in the amount of \$7,304.38.

Authorize the proper City officials to execute all documents necessary to provide an Owner Occupied Basic Deferred Payment Loan to Katie Hall on the property located at 474 Henry Street, in an amount not to exceed \$16,000.00.

NEW BUSINESS (Cont'd.)

Authorize the proper City officials to execute a Third Party Agreement with Magill Real Estate Holdings, LLC, 806 East Jersey Street, Elizabeth, as required under the terms of the State Neighborhood Stabilization Program, for the acquisition and rehabilitation of six (6) vacant row houses located at 10-16 Third Street, to be rented to income eligible persons for a Deferred Payment Neighborhood Stabilization Program Loan in the amount of \$750,000.00.

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 proper City officials to execute an agreement with the Elizabeth Development Company, 288 North Broad Street, Elizabeth, to provide funds to defray the costs associated with the predevelopment expenses of architectural and market study for Brand New Day Renaissance Project for the period July 1, 2012 to June 30, 2013, in the amount of \$126,050.00.

Authorize an amendment to a resolution adopted September 11, 2012, awarding a CDBG contract to the Elizabethport Presbyterian Center, Inc., to administer the agency's Senior Enrichment Program and the "Guide, Gather and Groom Program," specifically to extend the term of the contract to December 31, 2013.

Authorize an amendment to a resolution adopted September 11, 2012, awarding CDBG contract to the Elizabeth Development Company granting funds to Old Historic Trust in the amount of \$153,846.14 and Siloam Hope Cares CDC Project in the amount of \$330,669.30, specifically to extend the term of the contracts to December 31, 2013.

Authorize an amendment to a resolution adopted October 23, 2012, granting the Urban League of Union County an Emergency Solutions Grant funds in the amount of \$78,654.00, specifically to extend the term of the contract to December 31, 2013.

Authorize the discharge of the E'port Combo Program mortgage held by the City on the property located on 158 First Street.

Authorize the Planning Board, in conjunction with the City's Planner, to conduct a preliminary study to determine whether the Morris Avenue Corridor is an area in need of redevelopment pursuant to N.J.S.A. 40A:12-1, et seq., the Local Redevelopment and Housing Law.

Authorize the award of a contract to S & A General Contracting, 207 Shelley Avenue, Elizabeth, for the maintenance and/or repair of roofing on City-owned buildings for a two year period in an amount not to exceed \$354,332.00.

Authorize the award of a contract to Hatch Mott MacDonald, 27 Bleeker Street, Millburn, N.J., to provide civil engineering services in connection with the review of sewer applications for a one year period with costs to be paid by applicants through the escrow established with the City at no cost to the City.

Authorize settlement in the workers compensation litigation matter of Guarino vs. the City of Elizabeth, in the total amount of \$14,850.00.

NEW BUSINESS (Cont'd.)

Establish a handicapped parking space in front of the premises located at 318 Amity Street.

Appoint Lisa R. Torsiello, 622 Maple Avenue, Elizabeth, N.J., as a Parking Enforcement Officer for the Parking Authority .

Pay utility bills.

COMMENDATIONS

MEMORIALS

Shirley L. Foreman Armstrong
Harold Martin Brewster
Towana V. Pendleton
Paolo Marabella
Herminia Carvalho Rodrigues
Carmelo "Carmin" Sacca
Mary Neves Termini

ADJOURNMENT