

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, JANUARY 8, 2013

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

NONE.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated December 28, 2012, from the Business Administrator recommending the award of a contract to Trinitas Regional Medical Center, 225 Williamson Street, Elizabeth, NJ, for the implementation of an Employee Assistance Program (EAP) and Alcohol Education Program for the period commencing January 1, 2013 through December 31, 2013, in an amount not to exceed \$40,000.00.
Which was received.

By the Clerk:

Letter dated December 28, 2012, from the Business Administrator recommending the award of a contract to Birdsall Services Group, Inc., 65 Jackson Drive, P.O. Box 5000, Cranford, NJ, to provide professional services in connection with the Health and Safety Compliance Programs for the Year 2013 for the period of January 1, 2013 to December 31, 2013, in an amount not to exceed \$80,000.00.
Which was received.

By the Clerk:

Letter dated January 2, 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 December 19, 2012, from the Director of Health and Human Services requesting authorization to enter into a Memorandum of Agreement with the University Hospital-Lattimore Practice at UMDNJ to provide diagnosis, treatment, monitoring, case management and field services for residents of Elizabeth with confirmed or suspect tuberculosis disease for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$42,965.00.
Which was received.

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.

NONE.

ORDINANCES ON FIRST READING

ORDINANCES ON FINAL PASSAGE

NONE.

NEW BUSINESS

Authorize an amendment to the Fiscal Year 2013 Budget to insert, as an Item of Revenue, a State of New Jersey, Department of Housing and Urban Development, Housing Opportunities for Persons With Aids (HOPWA) Grant in the amount of \$963,000.00.

Authorize an amendment to the Fiscal Year 2013 Budget to insert, as an Item of Revenue, a State of New Jersey, Department of Motor Vehicles, Drunk Driving Enforcement Grant in the amount of \$12,176.69.

Authorize the award of a contract to Trinitas Regional Medical Center, 225 Williamson Street, Elizabeth, for the implementation of an Employee Assistance Program and an Alcohol Education Program for the period January 1, 2013 through December 31, 2013, in an amount not to exceed \$40,000.00.

Authorize the award of a contract to the Birdsall Service Group, Inc., 65 Jackson Drive, Cranford, N.J., to provide professional services in connection with Health and Safety Compliance Programs for Year 2013 in an amount not to exceed \$80,000.00.

Authorize the award of a contract to Language Line Services, Inc., P.O. Box 202564, Dallas, Texas, for Telephone Interpreter Services for the Police Department and the Municipal Court for the period November 1, 2012 through October 31, 2013, at a cost \$50,000.00.

Authorize the proper City officials to enter into a Memorandum of Agreement with the University Hospital - Lattimore Practice at UMDNJ to provide diagnosis, treatment, monitoring, case management and field services for City residents confirmed or suspected of tuberculosis disease for the period January 1, 2013 to December 31, 2013, in an amount not to exceed \$42,965.00.

NEW BUSINESS (Cont'd.)

Establish a handicapped parking space in front of the premises located at 876 Bond Street.

Establish a handicapped parking space in front of the premises located at 610 Court Street.

Establish a handicapped parking space in front of the premises located at 647 South Park Street.

Pay utility bills.

COMMENDATIONS

MEMORIALS

Mr. James Taylor

ADJOURNMENT