

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, JUNE 13, 2017

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4853 - An Ordinance to amend Ordinance No. 1747 entitled an Ordinance to establish certain classified and unclassified positions in the City of Elizabeth and to set the annual compensation for said positions to be paid from April 1, 1984, except as otherwise provided, as provided by the Municipal Budget to be paid as other employees are paid and as provided on attached schedules.
- ORD. NO. 4854 - An Ordinance to amend Article II, Administration and Personnel, Chapter 2.56.110 (B), Civilian Personnel, of the Code of the City of Elizabeth specifically relating to the Table of Organization of the Elizabeth Police Department.
- ORD. NO. 4855 - An Ordinance to amend Article II, Administration and Personnel, Chapter 2.60.090 (A), Firefighting Personnel and Chapter 2.60.090 (B), Civilian Personnel of the Code of the City of Elizabeth, specifically relating to the Table of Organization of the Elizabeth Fire Department.
- ORD. NO. 4856 - An Ordinance to authorize the acquisition of property located at 368 Third Avenue, Elizabeth, New Jersey from Jose M. Vargas.
- ORD. NO. 4857 - An Ordinance accepting the donation of real property located at 165 Catherine Street, Elizabeth, New Jersey from the Habitat for Humanity Greater Elizabeth Area Inc.
- ORD. NO. 4858 - An Ordinance to amend Chapter 10.16.10 of the Code of the City of Elizabeth, entitled "Four-Ton Weight Limit – Streets Affected" specifically to add South Fifth Street, between Elizabeth Avenue and Fifth Avenue, except for pickup and delivery of materials on these streets.
- ORD. NO. 4859 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Katrina C. Cooper, 856 Bond Street.
- ORD. NO. 4860 - An Ordinance to rescind Ordinance No. 4592 adopted May 26, 2015, which authorized the establishment of a personalized handicapped parking space for Silvia Morales, 247 Fulton Street.

PUBLIC HEARINGS (Cont'd)

- ORD. NO. 4861 - An Ordinance to rescind Ordinance No. 4637 adopted October 27, 2015, which authorized the establishment of a personalized handicapped parking space for Rosa Guillen-Hernandez, 333 John Street, 2nd Floor.
- ORD. NO. 4862 - An Ordinance to rescind Ordinance No. 4770 adopted October 25, 2016, which authorized the establishment of a personalized handicapped parking space for Ana Garica, 772 Bayway.
- ORD. NO. 4863 - An Ordinance to rescind Ordinance No. 4808 adopted February 28, 2017, which authorized the establishment of a personalized handicapped parking space for Hector Selva, 523 Franklin Street.
- ORD. NO. 4864 - An Ordinance to rescind Ordinance No. 4769 adopted October 25, 2016, which authorized the establishment of a personalized handicapped parking space for Jose DelSol, 421 First Avenue.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 1, 2017, from the Business Administrator requesting that your Honorable Body consider authorizing a policy of insurance with James River Insurance Group, P.O. Box 27648, Richmond, VA, through the agent-of-record, Hughes-Plumer Associates, covering professional liability for the engineer and staff for the period of May 25, 2017 to May 25, 2018 at an annual premium of \$44,134.00. Which was received.

By the Clerk:

Letter dated June 2, 2017, from the Business Administrator requesting that your Honorable Body consider declaring August 1, 2017 as National Night Out to be held at Dr. Orlando Edreira Academy School No. 26 on Tuesday, August 1, 2017 from 6:00 p.m. to 8:00 p.m. Which was received.

By the Clerk:

Letter dated June 2, 2017, from the Business Administrator requesting authorization for the proper City officials to participate with Flett Exchange, LLC, 15 Exchange Place, Suite 710, Jersey City, NJ to sell and sign the City's Solar Renewable Energy Certificates via on-line auction; date and time of the auction will be set by Flett Exchange, LLC and published in The Star Ledger; fees associated with the transaction of the certificates are absorbed by the consumers. Which was received.

By the Clerk:

Letter dated June 2, 2017, from the Business Administrator recommending awarding a contract to David Weber Oil Co., 601 Industrial Road, Carlstadt, NJ for automotive lubricants, oils, grease and hydraulic oils for various departments for the period of May 30, 2017 through November 29, 2017 at a cost not to exceed \$50,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated June 2, 2017, from the Business Administrator recommending awarding a contract to Weldon Materials, Inc., 141 Central Avenue, Westfield, NJ through the Union County Cooperative Purchasing Contract, for the purchase of road materials including, but not limited to asphalt, stone and salt for the period of April 11, 2017 through April 4, 2018 at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated June 5, 2017, from the Business Administrator recommending awarding a contract to Hannon Floors, 1119 Springfield Road, Union, NJ for the purchase of flooring at the Elizabeth Municipal Court in the amount of \$24,679.00. Which was received.

By the Clerk:

Letter dated June 5, 2017, from the Business Administrator recommending awarding a contract to Allied Oil LLC, 25 Old Camplain Road, Hillsborough, NJ for the purchase of gasoline for the Public Works Marina for the period of May 1, 2017 through August 31, 2017 at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated June 5, 2017, from the Business Administrator requesting authorization to renew the Accident Insurance Policy with Hartford Insurance Company, Hartford, CT, through the agent-of-record, Hughes-Plumer Associates, covering Auxiliary Police Officers for the period of June 30, 2017 to June 30, 2018 at an annual premium of \$340.00. Which was received.

By the Clerk:

Letter dated June 5, 2017, from the Business Administrator recommending awarding a contract to Harvest Victory LTD, 7141 Paramount Blvd., Pico Rivera, CA for the purchase of book bags with imprints in the amount of \$23,960.00. Which was received.

By the Clerk:

Letter dated June 5, 2017, from the Business Administrator requesting to amend the resolution adopted April 26, 2016 awarding a contract to Gila, LLC, d/b/a Municipal Services Bureau, Austin, TX for the furnishing of credit card/electronic payment services for the Municipal Court Division in an amount not to exceed \$60,000.00 specifically, to establish a bank account for debits related to credit/debit card payment processing in addition to any and all other documents in connection to the referenced contract pursuant to requirements of the Patriot Act and Federal Banking laws and regulations. Which was received.

By the Clerk:

Letter dated June 6, 2017, from the Business Administrator recommending awarding a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ for the purchase of one (1) 2017 Ford Explorer 4WD Base through the Morris County Co-op Contract as an addition to the Department of Health and Human Services fleet, at the total cost of \$26,496.00.

WHICH WAS REFERRED TO COUNCIL AS A WHOLE.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated June 6, 2017, from the Business Administrator recommending awarding a contract to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE for the purchase of one 2018 Chevrolet Impala LS 4dr Sedan as an addition to the Department of Health and Human Services fleet at the total cost of \$20,684.00. WHICH WAS REFERRED TO COUNCIL AS A WHOLE.

By the Clerk:

Letter dated June 7, 2017, from the Business Administrator requesting authorization for the proper City officials to renew an excess policy of insurance with NY Marine & General Insurance Company/Midlands Management Corp., 3503 N.W. 63rd Street, Ste. 305, Oklahoma City, OK, through agent-of-record Sirocco Group, on Worker's Compensation Coverage and excess General Liability insurance for the period of July 1, 2017 through June 30, 2018 at an annual premium of \$255,937.00. Which was received.

By the Clerk:

Letter dated June 5, 2017, from the Second Assistant City Attorney requesting to amend the Right-of-Way Agreement with Cross River Fiber to use the public right of way to install and maintain a fiber optic network to the intersection of Broad Street and West Jersey Street specifically, to extend the route to Union County College at 12 West Jersey Street. Which was received.

By the Clerk:

Letter dated June 6, 2017, from the Chief Financial Officer requesting authorization for the Tax Collector to issue an appropriate duplicate tax sale certificate to Propel Funding Multifstate, LLC covering premises commonly known and referred to Lot 926.A in Block 06 (122-134 Rahway Avenue). Which was received.

By the Clerk:

Letter dated June 6, 2017, from the Chief Financial Officer requesting authorization for the City Treasurer to cancel tax credits as set forth in the attached schedule for Tax Year 2009 in the amount of \$50,366.62 and said sum be credited to Miscellaneous Revenue not anticipated; should any payee presenting adequate proof of payment at a future date, the City Treasurer is authorized to issue a replacement check in the same amount and to charge the amount to the contingent account. Which was received.

By the Clerk:

Letter dated June 6, 2017, from the Chief Financial Officer requesting authorization for the City Treasurer to cancel the tax lien records premiums as listed on the attached schedule in the amount of \$85,800.00 and said sum be credited to Miscellaneous Revenue not anticipated. Which was received.

By the Clerk:

Letter dated June 7, 2017, from the Chief Financial Officer advising that your Honorable Body requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2017 SFY Budget in the total sum of \$172,361.30 (Chapter 159). Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated June 7, 2017, from the Chief Financial Officer advising in compliance with the SFY 2016 Appropriations Act requires that your Honorable Body approve all payments related to accumulated/uncompensated absence benefits. Which was received.

By the Clerk:

Letter dated June 7, 2017, from the Chief Financial Officer advising that transfers for the 2017 SFY Municipal and Sewer Utility Budgets be made in the amount of \$288,082.00. Which was received.

By the Clerk:

Letter dated June 7, 2017, from the Chief Financial Officer requesting that your Honorable Body consider the introduction and approval of the Elizabeth Avenue Special Improvement District 2018 Fiscal Budget in the amount of \$276,700.00. Which was received.

By the Clerk:

Letter dated June 7, 2017, from the Chief Financial Officer advising in compliance with the SFY 2017 Appropriations Act requires that your Honorable Body review the City's Quarterly Budget Revenues and Appropriations for the 2017 SFY 3rd quarter ending March 31, 2017 attached hereto. Which was received.

By the Clerk:

Letter dated June 7, 2017, from the Chief Financial Officer recommending that your Honorable Body consider approving the Certification of the Preliminary 2018 State Fiscal Year Tax Levy in order that tax bills for the second half of calendar 2017 be issued in a timely manner in accordance with state statutes. Which was received.

By the Clerk:

Letter dated June 7, 2017, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a capital ordinance authorizing the acquisition of 54 Westfield Avenue for the Midtown Redevelopment Project-Parcel B; the last parcel not owned by the City in Parcel B in the amount of \$500,000.00. Which was received.

By the Clerk:

Letter dated June 7, 2017, from the Chief Financial Officer requesting to pre-qualify prospective financial advisors to serve the City for the 2018 SFY; Powell Capital Markets, Inc., 3 Becker Farm Road, Roseland, NJ; Acacia Financial Group, Inc., 601 Route 73 North, Suite 2066, Marlton, NJ and NW Financial Group, LLC, 2 Hudson Place, 3rd Flr., Hoboken, NJ. Which was received.

By the Clerk:

Letter dated June 7, 2017, from the Chief Financial Officer requesting to pre-qualify prospective property tax attorneys to serve the City for the 2018 SFY; Blau & Blau, Attorneys at Law, 223 Mountain Avenue, Springfield, NJ and Palumbo & Renaud, 190 North Avenue East, Cranford, NJ. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated June 7, 2017, from the Chief Financial Officer requesting to pre-qualify prospective bond attorneys to serve the City for the 2018 SFY; DeCotiis, FitzPatrick & Cole, LLP, Glenpoint Centre West, 500 Frank W. Burr Blvd., Suite 31, Teaneck, NJ and Waters, McPherson, McNeill, 300 Lighting Way, P.O. Box 1560, Secaucus, NJ.
Which was received.

By the Clerk:

Letter dated June 7, 2017, from the Chief Financial Officer requesting to pre-qualify prospective auditors to serve the City for the 2018 SFY; Louis C. Mai, CPA & Associates, 6 Moonshadow Court, Kinnelon, NJ.
Which was received.

By the Clerk:

Letter dated June 7, 2017, from the Chief Financial Officer requesting to pre-qualify prospective appraisers to serve the City for the 2018 SFY; Stack, Coolahan & Stack, LLC, 90 Hudson Street, Hoboken, NJ.
Which was received.

By the Clerk:

Letter dated May 23, 2017, from the Director of Planning and Community Development requesting that your Honorable Body consider adoption of the East Broad Street Redevelopment Plan attached hereto.
WHICH WAS REFERRED TO COUNCIL AS A WHOLE.

By the Clerk:

Letter dated May 23, 2017, from the Director of Planning and Community Development requesting that your Honorable Body consider the adoption of the Magnolia Avenue Redevelopment Plan attached hereto (854-910 Magnolia Avenue & 859-867 Magnolia Avenue).
WHICH WAS REFERRED TO COUNCIL AS A WHOLE.

By the Clerk:

Letter dated May 23, 2017, from the Director of Planning and Community Development requesting to amend the Elizabethport Phase II Redevelopment Plan attached hereto specifically, to permit industrial use south of Elizabeth Avenue.
Which was received.

By the Clerk:

Letter dated May 23, 2017, from the Director of Planning and Community Development requesting to amend Chapter 17 of the Code of the City of Elizabeth specifically, to add a new section 17.36.099 Calculation of Prevailing Conditions; 17.36.100; 17.36.100(C); 17.36.100(D) Lot Dimensions; 17.36.110(A); 17.36.110 (A)(5); 17.36.110(D)(2), (3),(4) Yard Dimensions; 17.36.120(A)(1) Principal building regulations.
WHICH WAS REFERRED TO COUNCIL AS A WHOLE.

By the Clerk:

Letter dated May 25, 2017, from the Director of Planning and Community Development requesting to utilize Urban Enterprise Zone Assistance Funds for the Commercial District Security Program (Year 22) to continue the walking police patrols in various business districts throughout the City in the amount of \$258,918.00; City to provide a 20% match in the amount of \$64,730.00 for a total project cost of \$323,648.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated May 25, 2017, from the Director of Planning and Community Development requesting that your Honorable Body approve the 2018 Urban Enterprise Zone Administrative budget in the amount of \$361,777.00 from UEZ Assistance funds and authorization for the proper City officials to enter into an agreement with the Elizabeth Development Company for the administration of the UEZ program as well as the UEZ Second Generation funds for FY 2017-2018 for the period of July 1, 2017 through June 30, 2018. Which was received.

By the Clerk:

Letter dated May 25, 2017, from the Director of Planning and Community Development requesting that your Honorable Body approve the Urban Enterprise Zone Second Generation Funds for the UEZ Financial Lending Programs – Phase 11 for the period of July 1, 2017 through June 30, 2018 in the amount of \$2,009,032.00. Which was received.

By the Clerk:

Letter dated June 1, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to enter into a contract with Prestige Environmental Inc., 220 Davidson Avenue, Suite 307, Somerset, NJ to provide environmental engineering and consulting services for Parcel F, 55-77 Murray Street which is in the Midtown Redevelopment Area in an amount not to exceed \$131,000.00. Which was received.

By the Clerk:

Letter dated June 5, 2017, from the Director of Public Works recommending awarding a contract to Johnson, Mimiran & Thompson, Inc., 1200 Lenox Drive, Suite 101, Trenton, NJ to provide professional engineering services in connection with the 2017 Road Resurfacing program at a cost not to exceed \$116,700.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated June 5, 2017, from the Director of Public Works recommending awarding a contract to Key-Tech, Keegan Technologies and Testing Associates, 210 Maple Avenue, Keyport, NJ to provide material testing and inspection services on a time and material basis for actual time and expenses in connection with construction of the Traffic Signal Improvements at two intersections on Elizabeth Avenue at Jacques Street / South Street and Elizabeth Avenue at High Street / New Point Road at a cost not to exceed \$7,500.00 plus reimbursables.

By the Clerk:

Letter dated June 5, 2017, from the Director of Public Works recommending awarding a contract to Maser Consulting P.A., 331 Newnan Springs Road, Suite 203, Red Bank, NJ to provide professional engineering services for the design and construction administration for the Green Acres Park Renovation Project, 169-171 Bellevue Street, at a lump sum cost not to exceed \$226,600.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated June 5, 2017, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the Greening Union County Program for 150 trees for an amount not to exceed \$65,000.00; each municipality will be responsible for payment to the successful vendor for their tree planting program in full; if the municipality participates in the county cooperative bid, the County will reimburse the municipality 50% of the total cost of the purchase of trees.
Which was received.

By the Clerk:

Letter dated June 5, 2017, from the Director of Public Works recommending awarding a contract to USA Architects, Planners and Interior Designers, 20 North Doughty Avenue, Somerville, NJ to provide professional architectural services for the design and construction administration for the Fred Erleben Recreation Center Renovations at a lump sum cost not to exceed \$175,000.00 plus reimbursables.
Which was received.

By the Clerk:

Letter dated June 5, 2017, from the Director of Public Works recommending awarding a contract to CME Associates, 3141 Bordertown Avenue, Parlin, NJ to provide professional engineering services in connection with the design and construction administration of the 2017 Road Resurfacing Program at a cost not to exceed \$114,984.00 plus reimbursables.
Which was received.

By the Clerk:

Letter dated June 5, 2017, from the Director of Public Works requesting permission to have liens placed against properties listed on Schedule A attached hereto for the boarding up of said properties in the amount of \$1,496.60.
Which was received.

By the Clerk:

Letter dated June 5, 2017, from the Director of Public Works requesting permission to have liens placed against properties listed on Schedule A attached hereto for the removal and disposal of debris from said properties in the amount of \$2,934.75.
Which was received.

By the Clerk:

Letter dated April 20, 2017, from the Director of Recreation recommending awarding a contract to the Elizabeth Board of Education for the purpose of providing food vendor services from July 5, 2017 through August 24, 2017, and authorize His Honor the Mayor to sign said agreement at no cost to the City.
Which was received.

By the Clerk:

Letter dated April 20, 2017, from the Director of Recreation recommending awarding a contract to The State of New Jersey – Department of Education Sponsor Management Plan for the 2017 Summer Food Service Program which will commence on July 5, 2017 and conclude August 24, 2017 and authorize His Honor to sign said agreement.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated April 20, 2017, from the Director of Recreation recommending awarding a contract to The State of New Jersey to provide funding for the Summer Food Nutrition Program commencing July 5, 2017 and ending on August 24, 2017, at no cost to the City.
Which was received.

By the Clerk:

Letter dated May 19, 2017, from the Police Director recommending to amend Chapter 10.28.030, Schedule I – No parking all times on certain streets specifically, to include Lyon Place west side from the intersection of Rahway Avenue for a distance of 200 feet northerly thereof; and on the east side from the intersection of Rahway Avenue for a distance of 215 feet northerly thereof.
Which was received.

By the Clerk:

Letter dated May 19, 2017, from the Police Director recommending to amend Chapter 10.28.030 Schedule I – No parking all times on certain streets specifically, to include Jersey Avenue north side from the intersection of Acme Street for a distance of 130 feet westerly thereof.
Which was received.

By the Clerk:

Letter dated May 25, 2017, from the Police Director requesting to establish handicapped parking spaces in front of the following premises: 580 Jackson Avenue; 746 Fairbanks Street 2nd floor 2R; 559 E. Jersey Street, Apt. 1 (personalized); 209 Third Avenue; 646 South Street (personalized); 632 Court Street (personalized); 141 Jacques Street; 829 Martin Street (personalized); 1372 Alina Street, 2nd floor; 153 Jacques Street (personalized); 66 Sayre Street (personalized); deletions: 618 Myrtle Street Apt 2R; 234 Pine Street.
Which was received.

By the Clerk:

Letter dated May 25, 2017, from Langan, 300 Kimball Drive, Parsippany, NJ, on behalf of Elizabeth Redevelopment Group, LLC, is requesting an Encroachment Permit to construct and maintain a monument sign and ornamental fence within the right-of-way of 925 Julia Street.
Which was received.

By the Clerk:

Letter dated May 25, 2017, from the Elizabeth Avenue Partnership, 913 Elizabeth Avenue, Elizabeth, NJ requesting permission to conduct Sidewalk Sales on Elizabeth Avenue during the following weekends: Thu –Fri-Sat, June 15-16-17, 2017 with rain dates June 22-23-24, 2017; Thu-Fri-Sat, July 13-14-15, 2017 with rain dates July 20-21-22, 2017; Thu-Fri-Sat, August 17-18-19, 2017 with rain dates August 24-25-26, 2017; Thu-Fri-Sat, September 14-15-16 with rain dates September 21-22-23, 2017.
Which was received.

REPORTS:

REPORTS OF CITY OFFICERS

By the Clerk:

Minutes: Fair Rental Housing Board minutes of March 15, 2017.
Which was received.

ORDINANCE ON FIRST READING

- ORD. NO. 4867 - An Ordinance granting an encroachment permit to Langan Engineering and Environmental Services, Inc., 300 Kimball Drive, Parsippany, New Jersey on behalf of Elizabeth Redevelopment Group, LLC, to construct and maintain a monument sign and ornamental fence within the public right-of-way on property located at 925 Julia Street, Elizabeth, New Jersey.
- ORD. NO. 4868 - An Ordinance to amend Chapter 10.28.030, Schedule I, of the Code of the City of Elizabeth, entitled "No Parking All Times on Certain Streets", specifically to include Lyon Place, on the west side and the east side and to include Jersey Avenue on the North side.
- ORD. NO. 4869 - An Ordinance to rescind Ordinance No. 4599 adopted on June 23, 2015, which authorized the establishment of a personalized handicapped parking space for Jesus A. Solarte, 618 Myrtle Street, Elizabeth, New Jersey.
- ORD. NO. 4870 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Raul Cestona, 559 East Jersey Street, Apt #1, Elizabeth, New Jersey.
- ORD. NO. 4871 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Tiffany V. Jones, 632 Court Street, Elizabeth, New Jersey.
- ORD. NO. 4872 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Salvador Quinones, 153 Jaques Street, Elizabeth, New Jersey.
- ORD. NO. 4874 - An Ordinance of the City Council of the City of Elizabeth to adopt the East Broad Street Redevelopment Plan pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.
- ORD. NO. 4875 - An Ordinance of the City Council of the City of Elizabeth to adopt a Redevelopment Plan for 854-910 Magnolia Avenue and 859-867 Magnolia Avenue pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.
- ORD. NO. 4876 - An Ordinance to amend Chapter 12.56.050 entitled, "Exemption from Fees" of the Code of the City of Elizabeth and Chapter 12.56.010 entitled, "Definitions" of the Code of the City of Elizabeth.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, JUNE 27, 2017, AT 7:30 P.M.

- ORD. NO. 4873 - A Capital Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$500,000.00 for the acquisition of 54 Westfield Avenue, in the City of Elizabeth, in the County of Union, New Jersey.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, JULY 5, 2017, AT 7:15 P.M.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4853 - An Ordinance to amend Ordinance No. 1747 entitled an Ordinance to establish certain classified and unclassified positions in the City of Elizabeth and to set the annual compensation for said positions to be paid from April 1, 1984, except as otherwise provided, as provided by the Municipal Budget to be paid as other employees are paid and as provided on attached schedules.
- ORD. NO. 4854 - An Ordinance to amend Article II, Administration and Personnel, Chapter 2.56.110 (B), Civilian Personnel, of the Code of the City of Elizabeth specifically relating to the Table of Organization of the Elizabeth Police Department.
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- ORD. NO. 4856 - An Ordinance to authorize the acquisition of property located at 368 Third Avenue, Elizabeth, New Jersey from Jose M. Vargas.
- ORD. NO. 4857 - An Ordinance accepting the donation of real property located at 165 Catherine Street, Elizabeth, New Jersey from the Habitat for Humanity Greater Elizabeth Area Inc.
- ORD. NO. 4858 - An Ordinance to amend Chapter 10.16.10 of the Code of the City of Elizabeth, entitled "Four-Ton Weight Limit – Streets Affected" specifically to add South Fifth Street, between Elizabeth Avenue and Fifth Avenue, except for pickup and delivery of materials on these streets.
- ORD. NO. 4859 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Katrina C. Cooper, 856 Bond Street.
- ORD. NO. 4860 - An Ordinance to rescind Ordinance No. 4592 adopted May 26, 2015, which authorized the establishment of a personalized handicapped parking space for Silvia Morales, 247 Fulton Street.
- ORD. NO. 4861 - An Ordinance to rescind Ordinance No. 4637 adopted October 27, 2015, which authorized the establishment of a personalized handicapped parking space for Rosa Guillen-Hernandez, 333 John Street, 2nd Floor.
- ORD. NO. 4862 - An Ordinance to rescind Ordinance No. 4770 adopted October 25, 2016, which authorized the establishment of a personalized handicapped parking space for Ana Garica, 772 Bayway.
- ORD. NO. 4863 - An Ordinance to rescind Ordinance No. 4808 adopted February 28, 2017, which authorized the establishment of a personalized handicapped parking space for Hector Selva, 523 Franklin Street.
- ORD. NO. 4864 - An Ordinance to rescind Ordinance No. 4769 adopted October 25, 2016, which authorized the establishment of a personalized handicapped parking space for Jose DelSol, 421 First Avenue.

NEW BUSINESS

Authorize an amendment to the 2017 Fiscal Year Capital Budget in the amount of \$500,000.00.

Authorize an amendment to the Fiscal Year 2017 Budget to insert, as an item of Revenue, a N.J. Department of Environmental Protection Clean Communities grant in the amount of \$172,361.30.

Authorize an amendment to the Fiscal Year 2016 Budget to insert, as an item of Revenue, a N.J. Department of Health and Human Services and Elizabeth Board of Education Non-Public School Nursing Grant in the amount of \$134,910.00.

In compliance with SFY 2016 Appropriations Act (Best Practices Requirement), City Council is requested to approve all payments related to accumulated/uncompensated absence benefits.

Authorize transfers for the Fiscal Year 2017 Municipal Budget Appropriations in the amount of \$288,082.00.

In compliance with the SFY 2017 Appropriations Act, City Council is requested to review the Quarterly 2017 SFY Budget Revenues and Appropriations ending March 31, 2017.

Introduce and approve the Elizabeth Avenue Special Improvement District Calendar Year 2018 Budget in the amount of \$276,700.00.

(PUBLIC HEARING AND FURTHER CONSIDERATION TO BE HELD TUESDAY EVENING, JUNE 27, 2017.)

Authorize the renewal of a contract to James River Insurance Group, P.O. Box 27648, Richmond, Virginia, through the agent of record, Hughes-Plumer and Associates, covering professional liability insurance for the City Engineer and his staff, for the period May 25, 2017 through May 25, 2018, at an annual premium of \$44,134.00.

Authorize the proper City officials to enter into an agreement with Flett Exchange, LLC, 15 Exchange Place, Suite 710, Jersey City, N.J., to sell the City's Solar Renewable Energy Certificates (SREC's) listed on Schedule A, via online auction; date and time will be set by Flett Exchange, LLC and published in the Star Ledger.

Authorize the award of a contract to David Weber Oil Company, 601 Industrial Road, Carlstadt, N.J., for automotive lubricants, oils, grease and hydraulic oils for various departments for the period May 30, 2017 through November 29, 2017 at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Weldon Materials, Inc., 141 Central Avenue, Westfield, N.J., for the purchase of road materials for the Department of Public Works for the period April 11, 2017 through April 4, 2018, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Hannon Floors, 1119 Springfield Road, Union, N.J., for the purchase of flooring for the Elizabeth Municipal Court Office, at a cost of \$24,679.00.

Authorize the award of a contract to Allied Oil LLC, 25 Old Campplain Road, Hillsborough, N.J., for the purchase of gasoline for the Public Works Marina for the period May 1, 2017 through August 31, 2017, at a cost not to exceed \$50,000.00.

NEW BUSINESS (Cont'd.)

Authorize the renewal of a contract to Hartford Insurance Company, Hartford, Connecticut, through the agent-of-record, Hughes-Plumer Associates, to provide an accident insurance policy covering Auxiliary Police Officers, for the period June 30, 2017 to June 30, 2018, at an annual premium of \$340.00.

Authorize the award of a contract to Harvest Victory Ltd., 7141 Paramount Blvd., Pico Rivera, C.A., for the purchase of book bags with imprint in the amount of \$23,960.00.

Amend resolution adopted April 26, 2016, with Gila, LLC d/b/a Municipal Services Bureau (MSB), 8325 Tuscan Way, Austin TX, for the establishment of a bank account held by MSB for credit/debit card payment processing at the Municipal Court and authorize the proper City officials to execute all appropriate documents in connection with the establishment of a bank account for the collection of credit/debit card payment processing fees.

Authorize an amendment to the Right of Way Agreement with Cross River Fiber LLC, 461 Headquarters Plaza, Morristown, N.J., to use the public right of way to install and maintain a fiber optic network, specifically to extend the route 320 feet from the intersection of Broad Street and West Jersey Street to Union County College at 12 West Jersey Street.

Authorize the Tax Collector to issue a Duplicate Tax Sale Certificate to Propel Funding Multifstate, LLC, covering the premises commonly known as Block 06 Lot 926.A (122-134 Rahway Avenue).

Authorize the City Treasurer to cancel tax credits for Tax Year 2009 in the amount of \$50,366.62 and said sum be credited to Miscellaneous Revenue Not Anticipated.

Authorize the City Treasurer to cancel tax lien records premiums in excess of five (5) years or liens that are foreclosed, totaling \$85,800.00 and said sum be credited to Miscellaneous Revenue Not Anticipated.

Certify the Preliminary 2018 State Fiscal Year tax levy for the second half of Calendar Year 2017 in the amount of \$153,469,035.68.

Authorize the adoption of a resolution that would pre-qualify Powell Capital Markets, Inc., 3 Becker Farm Road, Roseland, N.J.; Acacia Financial Group, Inc., 601 Route 73 North, Marlton, N.J. and NW Financial Group, LLC, 2 Hudson Place, Hoboken, N.J., who submitted a Request for Qualifications as prospective Financial Advisors to serve the City during the 2018 State Fiscal Year.

Authorize the adoption of a resolution that would pre-qualify Blau and Blau, Attorneys at Law, 223 Mountain Avenue, Springfield, N.J. and Palumbo & Renaud, 190 North Avenue East, Cranford, N.J., who submitted a Request for Qualifications as prospective Property Tax Attorneys, to serve the City during the 2018 State Fiscal Year.

Authorize the adoption of a resolution that would pre-qualify DeCotiis, FitzPatrick, and Cole, LLP., 500 Frank W. Burr Boulevard, Teaneck, N.J. and Waters, McPherson, McNeill, 300 Lighting Way, Secaucus, N.J., who submitted a Request for Qualifications as prospective Bond Attorneys to serve the City during the 2018 State Fiscal Year.

Authorize the adoption of a resolution that would pre-qualify Louis C. Mai, CPA & Associates, 6 Moonshadow Court, Kinnelon, N.J., who submitted a Request for Qualifications as prospective Auditors, to serve the City during the 2018 State Fiscal Year.

NEW BUSINESS (Cont'd.)

Authorize the adoption of a resolution that would pre-qualify Stack, Coolahan & Stack, LLC., 90 Hudson Street, Hoboken, N.J., who submitted a Request for Qualifications as a prospective Appraiser, to serve the City during the 2018 State Fiscal Year.

Authorize the proper City officials to utilize UEZ Zone Assistance Funds in the amount of \$258,918.00 for the Commercial District Security Program, (Year 22) to provide for the continued funding for the walking police patrols in various business districts throughout the City; The City will provide a 20% match in the amount for \$64,730.00 for a total project cost of \$323,648.00, for the period July 1, 2017 through June 30, 2018.

Authorize the approval of the Elizabeth Development Company (EDC) Administration Budget in the amount of \$361,777.00 from Urban Enterprise Zone (UEZ) Assistance Funds and authorize the proper City officials to enter into an agreement with the Elizabeth Development (EDC) for the administration of the City of Elizabeth's Urban Enterprise Zone (UEZ) Program and the Urban Enterprise Zone (UEZ) Second Generation Funds for the period of July 1, 2017 through June 30, 2018.

Authorize the proper City Officials to utilize the Urban Enterprise Zone (UEZ) Second Generation Funds for the UEZ Financial Lending Program – Phase 11 in the amount of \$2,009,032.00; funds will be utilized to finance the continuation and administration of the UEZ Loan Programs, for the period July 1, 2017 through June 30, 2018.

Authorize the proper City officials to enter into a contract with Prestige Environmental, Inc., 220 Davidson Avenue, Somerset, N.J., to provide environmental engineering and consulting services at 55-77 Murray Street, in the Midtown Redevelopment area, in an amount no to exceed \$131,000.00.

Authorize the award of a contract to Johnson, Mirmiran and Thompson, Inc., 1200 Lenox Drive, Trenton, N.J., to provide professional engineering services in connection with the design and construction administration of the 2017 Road Resurfacing Program at a cost not to exceed \$116,700.00 plus reimbursables.

Authorize the award of a contract to Key-Tech, Keegan Technologies and Testing Associates, 210 Maple Avenue, Keyport, N.J., to provide material testing and inspection services on a time and material basis in connection with construction of traffic signal improvements at two (2) intersections on Elizabeth Avenue at Jaques Street/South Street and Elizabeth Avenue at High Street/New Point Road, at a cost not to exceed \$7,500.00 plus reimbursables

Authorize the award of a contract to Maser Consulting, P.A., 331 Newman Springs Road, Red Bank, N.J, to provide professional engineering services in connection with the design and construction administration for the Green Acres Park Renovation Project at a cost not to exceed \$226,600.00, plus reimbursables.

Authorize the award of a contract to CME Associates, 3141 Bordentown Avenue, Parlin, N.J., to provide professional engineering services in connection with the design and construction administration of the 2017 Road Resurfacing Program at a cost not to exceed \$114,984.00 plus reimbursables.

Authorize the award of a contract to USA Architects Planners and Interior Designers, 20 North Doughty Avenue, Somerville, N.J., to provide professional architectural services in connection with the design and construction administration for the Fred Erleben Recreation Center renovations, at a cost not to exceed \$175,000.00.
plus reimbursables

NEW BUSINESS (Cont'd.)

Authorize the proper City officials to execute all appropriate documents for the Union County Open Space, Recreation and Historic Preservation – Greening Union County grant funds in an amount not to exceed \$65,000.00 for the purchase of one hundred fifty (150) trees.

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 \$1,496.60.

Establish liens for the removal and disposal of debris from said properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$2,934.75.

Authorize the Mayor to execute an agreement with the State of New Jersey to provide funds for the City's 2017 Summer Food Nutrition Program for the period July 5, 2017 to August 24, 2017, at no cost to the City.

Authorize the Mayor to enter into an agreement with the State of New Jersey, Department of Education Sponsor Management Plan, for the 2017 Summer Food Service Program for the period July 5, 2017 to August 24, 2017, at no cost to the City.

Authorize the Mayor to execute an agreement with the Elizabeth Board of Education, to provide food vendor services in conjunction with the 2017 Summer Food Nutrition Program for the period July 5, 2017 to August 24, 2017, at no cost to the City.

Permit the Elizabeth Avenue Partnership, 913 Elizabeth Avenue, to conduct four (4) sidewalk sales on Elizabeth Avenue to be held on June 15 thru 17 (rain date the following weekend), July 13 thru 15 (with rain date the following weekend), August 17 thru 19 (with rain date the following weekend), and September 14 thru 16, 2017 (with rain date the following weekend).

Establish a handicapped parking space in front of the premises located at 209 Third Avenue.

Establish a handicapped parking space in front of the premises located at 314 High Street, 2nd floor.

Establish a handicapped parking space in front of the premises located at 43 Jaques Street.

Establish a handicapped parking space in front of the premises located at 618 Myrtle Street #2R.

Delete the following handicapped parking spaces from in front of the premises located at: 234 Pine Street; 559 East Jersey Street Apt #1; 153 Jaques Street;

Declare August 1, 2017, as National Night Out.

Declare the Month of June, 2017 as Gun Violence, Safety and Awareness.

Pay Utilities Bills

NEW BUSINESS (Cont'd.)

COMMENDATIONS:

Donald Johnson Ernest Perkins)Citizens Going Forward) Honorees
Altamease Williams)Community, Peace, Power, Love & Grace Organization Honoree
Denise Lowe)JUNETEENTH Celebration Gala Honoree
Firefighter Claude Davis Firefighter Darryl Payne)Elizabeth Fire Department) Retirees

MEMORIALS:

John F. Papetti, Sr.
Madeleine Ambrose
Eugenia A. Urban
Jose A. Livres
Lena Boykin
Teresa Tassi

ADJOURNMENT