

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, JUNE 27, 2017

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

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.

**PUBLIC HEARING REGARDING ORDINANCE NO. 4867 HAS BEEN CANCELLED.**

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.

PUBLIC HEARINGS (Cont'd)

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.

ORD. NO. 4877 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Rosa F. Guillen-Hernandez, 646 South Street, Elizabeth, New Jersey.

**THE ELIZABETH AVENUE SPECIAL IMPROVEMENT DISTRICT FISCAL YEAR 2018 BUDGET IN THE AMOUNT OF \$276,700.00.**

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 15, 2017, from His Honor the Mayor advising that the following changes to the Planning Board have been made: I herewith appoint Isaias Rivera, 755 Ogden Street, to serve as a Member of the Planning Board to fill the unexpired term (Class IV) of Ms. Constance Ross (12/31/2020) who has recently resigned; I herewith appoint Rosa Moreno, 17 Clover Street, Elizabeth to serve as a Member of the Planning Board (Alternate #1) to fill the unexpired term (12/31/2018) of Commissioner Rivera who was appointed to fill the unexpired term of Ms. Ross; I herewith appoint Mr. Nealon A. Issacs, 445 Elmora Avenue, Elizabeth to serve as a Member of the Planning Board (Alternate #2) to fill the unexpired term of Ms. Morena (12/31/2018) who has been appointed to Alternate #1. A copy of Mr. Issac's resume is attached for your perusal. Which was received.

By the Clerk:

Letter dated June 16, 2017, from the Business Administrator requesting authorization of the renewal of insurance with Western World Insurance Company, 48 South Franklin Turnpike, Ramsey, NJ, through agent-of-record, Hughes-Plumer Associates, covering emergency medical malpractice liability insurance for the EMS employees for the period of June 15, 2017 to June 15, 2018 at an annual premium of \$8,020.00. Which was received.

By the Clerk:

Letter dated June 16, 2017, from the Business Administrator recommending awarding a contract DRS Imaging, 43 Fadem Road, Springfield, NJ for the purchase of document storage-scanning and cloud based storage of documents and other records for the Bureau of Construction in the amount of \$74,000.00. Which was received.

By the Clerk:

Letter dated June 16, 2017, from the Business Administrator recommending awarding a contract to SHI International, 290 Davidson Avenue, Somerset, NJ for the renewal of the Reverse 911 Community Engagement and Mass Notification Project for the Police Department for the period of June 13, 2017 through June 12, 2018 at a total cost of \$47,091.05. Which was received.

By the Clerk:

Letter dated June 16, 2017, from the Business Administrator requesting authorization to participate in a State Contract with Exemplis c/o BFI, 6415 Katella Avenue, Suite 200, Cypress, CA for the purchase of ten (10) office chairs and three guest seating units for the Police Department ID Bureau at the total cost of \$5,845.20. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated June 16, 2017, from the Business Administrator recommending awarding a contract to Metal Works, Inc., d/b/a Great Openings, 903 East Fourth Street, Ludington, MI for the purchase of twelve (12) lockers for the Police Department ID Bureau at the cost of \$7,132.86. Which was received.

By the Clerk:

Letter dated June 16, 2017, from the Business Administrator recommending awarding a contract to PSE&G, 472 Weston Canal Road, Somerset, NJ for the purchase and installation of six (6) 14 foot Classic 1 Poles with holiday receptacles at Green Acres Park Renovation Project, 160-171 Bellevue Street in the amount of \$22,995.36. Which was received.

By the Clerk:

Letter dated June 19, 2017, from the Business Administrator requesting authorization to participate in a State Contract with Datum Filing Systems, Inc., c/o Commercial File of NY, Inc., 89 Church Road, P.O. Box 355, Emigsville, PA for the purchase of one (1) Datum M5 Mobile File System for the Police Department ID Bureau at a cost of \$24,727.43. Which was received.

By the Clerk:

Letter dated June 19, 2017, from the Business Administrator requesting to participate in a State Contract with BFI, 10 Lanidex Center West, Parsippany, NJ for the purchase of High Density System and desks at the cost of \$53,784.40; partitions and file cabinets at a cost of \$27,777.00 for the Police Department ID Bureau totaling \$81,561.40. Which was received.

By the Clerk:

Letter dated June 20, 2017, from the Business Administrator recommending awarding contracts for Psychological Services for the City of Elizabeth Fire and Police Departments to the following psychologists: Betty C. McLendon, Psy.D., Comprehensive Psychological Services, P.A., 623 Raritan Road, Clark, NJ; Mark Siegert, Ph.D, 75 Main Street, Suite 201, Millburn, NJ; Matthew Guller, J.D., Ph.D., A.B.P.P., Lewis Z. Schlosser, Ph.D., A.B.P.P., Guillermo E. Gallegos, Ph.D., Christopher A. Sbaratta, Ph.D., Rachel S. Safran, Ph.D., Han Zhang Liang, Ph.D. and Krista L. Dettle, Ph.D., Institute for Forensic Psychology, 5 Fir Court, Suite 2, Oakland, NJ for the period of July 1, 2017 through June 30, 2018 not to exceed \$40,000.00 per each practice unless further authorized by your Honorable Body. Which was received.

By the Clerk:

Letter dated June 20, 2017, from the City Attorney requesting your consideration of a proposed Reciprocal Release, the settlement document, of a dispute between the contractor Harbor Consultants, Inc. and their subcontractor traffic engineer JEN Electric, Inc. Which was received.

By the Clerk:

Letter dated June 12, 2017, from the Chief Financial Officer requesting authorization for the Tax Collector to credit/refund a Veteran deduction to the owner of the property located at 1074 William Street for the Tax Year 2017 in the amount of \$250.00. Which was received.

**PETITIONS, COMMUNICATIONS, ETC. (Cont'd)**

By the Clerk:

Letter dated June 20, 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 20, 2017, from the Chief Financial Officer advising that transfers for the 2017 SFY Municipal and Sewer Utility budgets may be necessary. Which was received.

By the Clerk:

Letter dated June 27, 2017, from the Chief Financial Officer requests a special meeting to be held Wednesday, July 5, 2017 at 7:15 p.m. to consider the 2018 SFY Temporary Municipal, Sewer, and Capital Budgets; 2018 SFY Appropriation "CAP" ordinance to exceed up to three and one-half percent (3.5%); 2018 SFY Temporary Emergency Appropriations; 2017 SFY Transfers and 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. Which was received.

By the Clerk:

Letter dated June 14, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute a site access agreement with T & M Associates, Eleven Tindall Road, Middletown, NJ, in conjunction with the County of Union Brownfield Project to perform Phase 1 and Phase 2 site assessments 74-82 Livingston Street at no cost since it is contaminated, owned by the City, and part of the Elizabethport Redevelopment Area. Which was received.

By the Clerk:

Letter dated June 14, 2017, from the Director of Planning and Community Development requesting permission to have a lien placed against the property located at 177 Third Street for the demolition of said property in the amount of \$25,000.00. Which was received.

By the Clerk:

Letter dated June 14, 2017, from the Director of Planning and Community Development requesting permission to have a lien placed against the property located at 179-181 Third Street for the demolition of said property in the amount of \$66,900.00. Which was received.

By the Clerk:

Letter dated June 14, 2017, from the Director of Planning and Community Development requesting that your Honorable Body adopt the Condemnation Redevelopment Study for designating 56-78 Murray Street as an area in need of redevelopment and authorize the Planning Board to prepare an amendment to the Midtown Redevelopment Plan to include 56-78 Murray Street. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated June 15, 2017, from the Director of Planning and Community Development requesting to amend the resolution adopted November 9, 2016 with Prestige Environmental Inc., Somerset NJ to install and monitor the quality of groundwater wells at 661-663 S. Broad Street in the original amount of \$25,445.00 specifically, for additional work to enhance fluid recovery and additional groundwater sampling that was performed at additional cost of \$8,665.00 as final payment raising the amount of the contract to \$34,110.00.  
Which was received.

By the Clerk:

Letter dated June 19, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to apply to the U.S. Department of Housing & Urban Development (HUD) for Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG) and HOME Program CD-43 funding for Fiscal Year 2017-2018 with authorization for the Mayor to sign any documents necessary in connection therewith.  
Which was received.

By the Clerk:

Letter dated June 19, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to rescind the Community Development Block Grant contract with the Elizabeth Packers covering the period of July 1, 2016 to June 30, 2017 at the request of the agency.  
Which was received.

By the Clerk:

Letter dated June 19, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to rescind the Community Development Block Grant contract with Future City, Inc. covering period July 1, 2016 to June 30, 2017 at the request of the agency.  
Which was received.

By the Clerk:

Letter dated June 19, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to amend the Emergency Solutions Grant (ESG) with the Coalition to House the Homeless specifically, to decrease the Rapid-ReHousing Activity by \$20,270; increase Homeless Prevention Activity by \$20,270; and extend the contract period to December 31, 2017 to enable adequate time to expend all funds.  
Which was received.

By the Clerk:

Letter dated June 19, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to extend the Emergency Solutions Grant (ESG) contract with Community Access Unlimited to December 31, 2017 to provide additional time for the agency to expend all awarded funds.  
Which was received.

By the Clerk:

Letter dated June 19, 2017, from the Director of Public Works recommending awarding a contract to ANS Consultants, Inc., 4405 South Clinton Avenue, South Plainfield, 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 Trumbull Street Stormwater Control Project at a cost not to exceed \$5,000.00 plus reimbursables.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated June 19, 2017, from the Director of Public Works requesting permission to consider accepting thirteen (13) tied concrete block stabilization mats for heavy equipment to a stormwater retention basin adjacent to Trenton Avenue. Which was received.

By the Clerk:

Letter dated June 19, 2017, from the Director of Public Works requesting agreement amendment No. 1 with Passaic Valley Sewerage Commissioners, 600 Wilson Avenue, Newark, NJ, Cooperative Pricing System Agreement and a Shared Services Agreement for baseline compliance monitoring and receive water quality model at a cost not to exceed \$250,000.00 specifically, to increase the cost sharing amount by an additional \$50,000.00 for an amount not to exceed \$300,000.00. Which was received.

By the Clerk:

Letter dated June 7, 2017, from the Director of Recreation requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the Union County Open Space Recreation & Historic Preservation Trust Fund - Union County Kids Recreation Trust Fund grant for the expansion of recreational opportunities at Hanratty Field for an amount not to exceed \$500,000.00. Which was received.

By the Clerk:

Letter dated June 7, 2017, from the Police Director requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the COPS Hiring Program Grant to seek fifteen (15) new police officers with a minimum 25 percent local cash match required for an amount not to exceed \$6,000,000.00. Which was received.

By the Clerk:

Letter dated June 8, 2017, from the Police Director requesting to amend Chapter 10.08.060 of the Code of the City of Elizabeth entitled: "Stop Intersections Designated" specifically, to include Nelson Avenue and Grove Street; Nelson Avenue and Devine Avenue with proper signage and proper stop bars placed on roadway. Which was received.

By the Clerk:

Letter dated June 8, 2017, from the Police Director requesting to amend Chapter 10.16.010 of the Code of the City of Elizabeth entitled "Four-ton Weight Limit" specifically, to include the entire length of McKinley Street. Which was received.

By the Clerk:

Letter dated June 8, 2017 from the Police Director requesting to amend Chapter 10.28.30 of the Code of the City of Elizabeth entitled: "No parking all times on certain streets" specifically, to include Livingston Street from Division Street to East Grand Street. Which was received.

By the Clerk:

Letter dated June 7, 2017, from the Police Director requesting to amend Chapter 10.40.070 of the Code of the City of Elizabeth entitled: "No Parking of Trucks" specifically, to include Trumbull Street from Sixth Street to East Grand Street and East Grand Street to Madison Avenue. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated June 9, 2017, from the Police Director requesting to establish handicapped parking spaces in front of the premises located at 607 Fulton Street, 2<sup>nd</sup> Floor, 524 Franklin Street, 304 Clark Place, Apt. PVT, 508 Franklin Street (personalized); 225 Clark Place, 2<sup>nd</sup> Floor (personalized). Which was received.

By the Clerk:

Letter dated June 14, 2017, from the Police Director requesting to rescind personalized handicapped parking spaces and change to reserved handicapped parking spaces in front of the following: 1033 Augusta Street, 2<sup>nd</sup> Floor; 419 E. Jersey Street; 320 High Street; 429 Marshall Street. Which was received.

By the Clerk:

Letter dated June 16, 2017, from the Planning Board requesting to amend the Elizabethport Redevelopment Plan specifically, to permit redevelopment along South First Street on the westerly side of Elizabeth Avenue. Which was received.

By the Clerk:

Letter dated June 19, 2017, from the Executive Director of the Parking Authority of the City of Elizabeth requesting that your Honorable Body consider the appointment of Jinson Rios, an employee at the Parking Authority, who resides at 1569 Dumont Avenue, S. Plainfield, NJ as a Parking Enforcement Officer. Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated June 13, 2017, from the City Treasurers submitting the City Treasurer's Report of Receipts and Disbursements for the month of February 2017 and Statement of Bank Balances and Investments as of February 28, 2017. Which was received.

ORDINANCE ON FIRST READING

- ORD. NO. 4866 - An Ordinance of the City Council of the City of Elizabeth to amend the Elizabethport Phase II Redevelopment Plan pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.
- ORD. NO. 4878 - An Ordinance granting an encroachment permit to 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 Julian Street, Elizabeth, New Jersey.
- ORD. NO. 4879 - An Ordinance to amend Chapter 10.08.020, of the Code of the City of Elizabeth, entitled "Stop Intersections Designated", specifically to add stop intersection and install pavement markings at the intersection of Nelson Avenue and Grove Street and the intersection of Nelson Avenue and Devine Avenue with signage and stop bars.

ORDINANCES ON FIRST (Cont'd.)

- ORD. NO. 4880 - An Ordinance to amend Chapter 10.16.010, of the Code of the City of Elizabeth, entitled "Four-Ton Weight Limit – Streets Affected" specifically to add McKinley Street, the entire length except for the pickup and delivery of materials on these streets.
- ORD. NO. 4881 - An Ordinance to amend Chapter 10.40.070, of the Code of the City of Elizabeth entitled "No Parking of Trucks-Portion Affected" specifically to add Livingston Street, both sides, from Division Street to East Grand Street; Trumbull Street, both sides, from Sixth Street to East Grand Street and from East Grand Street to Madison Avenue.
- ORD. NO. 4882 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Yoritza Carmona, 225 Clark Place, 2<sup>nd</sup> Floor, Elizabeth, New Jersey.
- ORD. NO. 4883 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Jose H. Cortez-Sanchez, 508 Franklin Street, Elizabeth, New Jersey.
- ORD. NO. 4884 - An Ordinance to rescind Ordinance No. 4652, adopted on December 8, 2015, which authorized the establishment of a personalized handicapped parking space for Charles C. Stewart, 1033 Augusta Street, 2<sup>nd</sup> Floor, Elizabeth, New Jersey.
- ORD. NO. 4885 - An Ordinance to rescind Ordinance No. 3457, adopted on October 22, 2002, which authorized the establishment of a personalized handicapped parking space for Maria T. Sanchez, 419 East Jersey Street, Elizabeth, New Jersey.
- ORD. NO. 4886 - An Ordinance to rescind Ordinance No. 3257, adopted on October 10, 2000, which authorized the establishment of a personalized handicapped parking space for Charles H. Biebelberg, 320 High Street, Elizabeth, New Jersey.
- ORD. NO. 4887 - An Ordinance to rescind Ordinance No. 4233, adopted on August 23, 2011, which authorized the establishment of a personalized handicapped parking space for Rolando Anderson, 429 Marshall Street, Elizabeth, New Jersey.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, JULY 25, 2017, AT 7:30 P.M.**

ORDINANCES ON FINAL PASSAGE

- 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.



ORDINANCES ON FINAL PASSAGE (Cont'd.)

- 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.
- ORD. NO. 4877 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Rosa F. Guillen-Hernandez, 646 South Street, Elizabeth, New Jersey.

NEW BUSINESS

- Adopt the Elizabeth Avenue Special Improvement District Calendar Year 2018 Budget in the amount of \$276,700.00.
- Authorize transfers for the Fiscal Year 2017 Municipal Budget Appropriations in the amount of \$149,300.00.
- Authorize the Tax Collector to credit senior citizen, disability and/or veteran deductions for Tax Year 2017, pursuant to a delineated list submitted June 12, 2017, in the total amount of \$250.00.
- Authorize the renewal of a contract with Western World Insurance Company, 48 South Franklin Turnpike, Ramsey, N.J., through the agent-of-record, Hughes-Plumer and Associates, covering emergency medical malpractice liability insurance for EMS ambulance drivers and attendants, for the period June 15, 2017 to June 15, 2018, at an annual premium of \$8,020.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to DRS Imaging, 43 Fadem Road, Springfield, N.J., for the purchase of document storage-scanning and cloud-based storage of documents and other records for the Bureau of Construction, at a cost not to exceed \$74,000.00.

Authorize the award of a contract to SHI International, 290 Davidson Avenue, Somerset, N.J., for the renewal of the Reverse 911 Community Engagement and Mass Notification Project for the Police Department, for the period June 13, 2017 through June 12, 2018, at a cost not to exceed \$47,091.05.

Authorize the award of a contract to Exemplis c/o BFI, 6415 Katella Avenue, Suite 200, Cypress, C.A., for the purchase of ten (10) office chairs and three (3) guest seating units for the Police Department ID Bureau, at a cost not to exceed \$5,845.20.

Authorize the award of a contract to BFI, 10 Lanidex Center West, Parsippany, N.J. for the purchase of files for high density system at a cost of \$53,784.40 and for the purchase of desks, partitions and file cabinets at a cost of \$27,777.00 for the Police Department ID Bureau, at a total cost not to exceed \$81,561.40.

Authorize the award of a contract to Metal Works, Inc., d/b/a Great Openings, 902 East Fourth Street, Ludington, M.I., for the purchase of twelve (12) lockers for the Police Department ID Bureau, at a cost not to exceed \$7,132.86.

Authorize the award of a contract to Datum Filing Systems, Inc., C/O Commercial File of NY, Inc., 89 Church Road, Emigsville, P.A., for the purchase of one (1) Datum M5 Mobile File System for the Police Department ID Bureau, at a cost not to exceed \$24,727.32.

Authorize the award of a contract to Public Service Electric and Gas Company (PSE&G), 472 Weston Canal Road, Somerset, N.J., for the purchase and installation of six (6) 14 foot Classic 1 Poles with holiday receptacles lighting at the Green Acres Park Renovation Project, 160-171 Bellevue Street, at a cost not to exceed \$22,995.36.

Authorize the award of respective contracts to Betty C. McLendon, Psy.D., Comprehensive Psychological Services, P.A., 623 Raritan Road, Clark, N.J., Mark Siegert, Ph.D, 75 Main Street, Millburn, N.J., Matthew Guller, J.D., Ph.D., ABPP, Lewis Z. Schlosser, Ph.D., ABPP, Guillermo E. Gallegos, Ph.D, Christopher A. Sbaratta, Ph.D., Rachel S. Safran, Ph.D., Han Zhang Liang, Ph.D. and Krista L. Dettle, Ph.D., Institute for Forensic Psychology, 5 Fir Court, Suite 2, Oakland, N.J., to serve as Psychologists for the Elizabeth Police and Fire Departments, for the period July 1, 2017 through June 30, 2018, at a cost not to exceed \$40,000.00, per each agreement, unless further authorized by City Council.

Authorize the proper City officials to execute a Reciprocal Release, with two contractors, Harbor Consultants, Inc., and their subcontractor traffic engineer JEN Electric Inc. and the City of Elizabeth on terms acceptable to the City Attorney.

Authorize the proper City officials to execute a Site Access Agreement with T & M Associates, 11 Tindall Road, Middletown, N.J., to perform Phase 1 and Phase 2 site assessments, for City Owned property as part of the Elizabeth Redevelopment Area located at 74-82 Livingston Street.

Adopt the Condemnation Redevelopment Study designating 56-78 Murray Street as an area in need of redevelopment and authorize the Planning Board to prepare an amendment to the Midtown Redevelopment plan to include 56-78 Murray Street.

Establish a lien on the property located at 177 Third Street for the demolition of said property in the amount of \$25,000.00.

NEW BUSINESS (Cont'd.)

Establish a lien on the property located at 179-181 Third Street for the demolition of said property in the amount of \$66,900.00.

Amend resolution adopted November 9, 2016, with Prestige Environmental Inc., Somerset, N.J., for the installation and monitoring the quality of ground water wells for the property located at 661-663 South Broad Street, in the amount of \$25,445.00, specifically for additional funding needed on work performed in the amount of \$8,665.00, raising the amount of contract to \$34,110.00.

Authorize the proper City officials to submit and execute all necessary documents for a funding application to the U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grants (CDBG); Emergency Solutions Grants (ESG) and HOME Investment Partnership (HOME) Program CD-43 funding, for Fiscal Year 2017-2018.

Authorize the proper City officials to rescind the Community Development Block Grant (CDBG) CD-42 contract with the Elizabeth Packers covering the period of July 1, 2016 through June 30, 2017.

Authorize the proper City officials to rescind the Community Development Block Grant (CDBG) CD-42 contract with Future City, Inc., covering the period of July 1, 2016 through June 30, 2017, at the request of the agency.

Authorize the proper City officials to amend and extend the Emergency Solutions Grant (ESG) CD-42 contract with the Coalition to House the Homeless, specifically to decrease the Rapid-ReHousing Activity by \$20,270.00; Increase Homeless Prevention Activity by \$20,270.00 and extend the contract period from June 30, 2017 through December 31, 2017, to enable adequate time to expend all funds.

Authorize the proper City officials to extend the Emergency Solutions Grant (ESG) CD-42 contract with Community Access Unlimited from June 30, 2017 through December 31, 2017, to provide additional time for the agency to expend all awarded funds.

Authorize the award of a contract to ANS Consultants, Inc., 4405 South Clinton Avenue, South Plainfield, N.J., to provide material testing and inspection services for actual time and expenses in connection with construction of the Trumbull Street Stormwater Control Project, at a cost not to exceed \$5,000.00 plus reimbursables.

Authorize the proper City officials to enter into both a Cooperative Pricing System Agreement and a Shared Services Agreement with Passaic Valley Sewerage Commissioners, Manager of the N.J. Combined Sewer Overflow Group, in connection with performing work required to comply with the City's Combined Sewer Management Permit and the Shared Services Agreement will allow the City to participate in a Baseline Compliance Monitoring Program and Receiving Water Quality Model to fulfill permit requirements, in the amount of \$250,000.00 specifically, to increase the cost sharing amount by an additional amount of \$50,000.00, raising the amount not to exceed \$300,000.00.

Authorize the proper City officials to accept thirteen (13) tied concrete block stabilization mats, for the Department of Public Works from Construction and Marine Equipment Co., Inc., 330 South Front Street, Elizabeth, N.J., to provide stabilized access for heavy equipment to a stormwater retention basin adjacent to Trenton Avenue.

Authorize the proper City officials to execute all appropriate documents to the Union County Open Space, Recreation and Historic Preservation –Kids Recreation Trust Fund Grant, for the expansion of recreational opportunities at Hanratty Field in an amount not to exceed \$500,000.00.

NEW BUSINESS (Cont'd.)

Authorize the proper City officials to execute all appropriate documents for the FY 2017 COPS Hiring Program grant in an amount not to exceed \$6,000,000.00 to hire fifteen (15) new police officers.

Appoint Jinson Rios, 1569 Dumont Avenue, South Plainfield, N.J. as Parking Enforcement Officer for the City of Elizabeth Parking Authority.

Establish a handicapped parking space in front of the premises located at 524 Franklin Street.

Establish a handicapped parking space in front of the premises located at 304 Clark Place.

Establish a handicapped parking space in front of the premises located at 1033 Augusta Street, 2<sup>nd</sup> Floor.

Establish a handicapped parking space in front of the premises located at 419 East Jersey Street.

Establish a handicapped parking space in front of the premises located at 320 High Street.

Establish a handicapped parking space in front of the premises located at 429 Marshall Street.

Authorize settlement in the litigation matter of Pichardo vs. the City of Elizabeth in the total amount of \$97,500.00.

Authorize settlement in the litigation matter of Griggs vs. the City of Elizabeth in the total amount of \$95,000.00.

Pay Utilities Bills

Approve Bingo and Raffle Licenses

COMMENDATIONS:

Kim Nesbitt Good  
Friends of New Jersey Foundation

)"America" Built By Hands of African  
)Americans Juneteenth Celebration  
) June 24, 2017

Joann Schoening

)Joann's School of Dance 32<sup>nd</sup> Dance Recital  
)Union County Performing Arts  
) June 24, 2017

MEMORIALS:

LKanner Sheffield  
Barbara Shannon  
Marlenes Texeira

)Office of Aging

ADJOURNMENT