

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, AUGUST 22, 2017

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4889 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Francisca Acevedo, 713 Cedar Avenue, Elizabeth, New Jersey.
- ORD. NO. 4890 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Dolores Cabrales, 133 Clark Place, Elizabeth, New Jersey.
- ORD. NO. 4891 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Carlos R. Tantalean-Chavez, 19 Niles Street, Elizabeth, New Jersey.
- ORD. NO. 4892 - An Ordinance to authorize the establishment of a personalized handicapped parking space for James J. Gamba, 755 Ogden Street, Apt. #1-L, Elizabeth, New Jersey.
- ORD. NO. 4893 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Rickie L. Fonville, 836 Rebecca Place, Elizabeth, New Jersey.
- ORD. NO. 4894 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Marvin A. Guevara-Flores, 607 Fulton Street, 2nd Floor, Elizabeth, New Jersey.
- ORD. NO. 4895 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Maria Sanchez, 419 East Jersey Street, Elizabeth, New Jersey.
- ORD. NO. 4896 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Nelson S. Mesa, 964 Grove Street, Apt A, Elizabeth, New Jersey.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated July 25, 2017, from the Business Administrator recommending awarding a contract to Continental Hardware, 400 Delancy Street, Newark, NJ for the purchase of lumber, insulation, hardware, paint and paint supplies for various buildings for the period of July 5, 2017 through June 30, 2018 at a cost not to exceed \$50,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated July 25, 2017, from the Business Administrator recommending awarding a contract to Point Blank Enterprise, Inc., 2102 Southwest 2nd Street, Pompano Beach, FL for the purchase of Paraclete RMV019 with AXBIIA Vests and other equipment for the Police Department S.W.A.T. Team at the total cost of \$115,956.32. Which was received.

By the Clerk:

Letter dated July 25, 2017, from the Business Administrator recommending awarding a contract to Snap On Industrial, Div. of IDSC Holdings, LLC, 21755 Network Pl., Chicago, IL to purchase automotive tools and equipment for the period of July 13, 2017 through July 12, 2018 at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated July 27, 2017, from the Business Administrator requesting to amend the resolution adopted November 22, 2016 awarding a contract to Dr. Matthew Letizia, DO, Inc. to provide Medical Director Services as mandated by the state for EMS for the period November 1, 2016 through October 31, 2017 at a cost not to exceed \$40,000.00 specifically, to augment a scope of service and include the entire Fire Department at an additional cost of \$32,000.00, raising the amount of the contract to \$72,000.00. Which was received.

By the Clerk:

Letter dated July 27, 2017, from the Business Administrator requesting to reject the sole bid received from Air & Gas Technologies, 42 Industrial Drive, Cliffwood Beach, NJ for the furnishing of three (3) breathing air stations to refill SCBA Cylinders for the Fire Department and authorize the Purchasing Agent to re-bid with revised specifications. Which was received.

By the Clerk:

Letter dated July 31, 2017, from the Business Administrator recommending awarding a contract to DFFLM, LLC, v/a Ditschman Flemington Ford, 215 US Highway 202, Flemington, NJ for the purchase of one (1) 2017 Ford F350 Pickup Truck at the total cost of \$38,355.00. Which was received.

By the Clerk:

Letter dated July 31, 2017, from the Business Administrator recommending awarding a contract to Omaha Standard, Inc., 572 Whitehead Road, Trenton, NJ for the purchase of three (3) 40 yard and three (3) 20 yard green containers in the amount of \$30,525.00. Which was received.

By the Clerk:

Letter dated July 31, 2017, from the Business Administrator requesting to amend the resolution adopted June 27, 2017 awarding a contract to DRS Imaging, 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 specifically, for an additional amount of \$140,000.00 due to additional funds being identified in the fiscal year 2017 budget that could be utilized for scanning and document storage thereby raising the amount of the contract to \$214,000.00. Which was received.

By the Clerk:

Letter dated August 1, 2017, from the Business Administrator requesting to extend the award of the contract to Gold Type Business Machines, Inc., GTBM, 351 Paterson Avenue, East Rutherford, NJ for the furnishing of an electronic ticketing system for Police Department for the period of August 25, 2017 through August 24, 2019 in the amount not to exceed \$130,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated August 1, 2017, from the Business Administrator requesting authorization for the proper City officials to participate in the Tie a Ribbon Campaign and allow the Tie a Ribbon Campaign Team to tie the hot pink ribbons on trees within the City of Elizabeth in support of National Breast Cancer Awareness Month. Which was received.

By the Clerk:

Letter dated August 1, 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 August 1, 2017, from the Chief Financial Officer advising in compliance with the SFY 2016 Appropriations Act requires your Honorable Body to approve all payments related to accumulated/uncompensated absence benefits. Which was received.

By the Clerk:

Letter dated August 1, 2017, from the Chief Financial Officer advising that temporary emergency appropriations for the 2018 SFY Municipal and Sewer Utility Budgets may be necessary. Which was received.

By the Clerk:

Letter dated August 1, 2017, from the Chief Financial Officer requesting approval of a capital ordinance authorizing the replacement of one (1) ambulance that was involved in a fire and totaled in the amount of \$190,000.00. Which was received.

By the Clerk:

Letter dated August 1, 2017, from the Chief Financial Officer requesting approval of a tax exemption for the Grand at Murray Street Urban Renewal LLC for the property located at 57-77 Murray Street for the construction of 80 market rate residential apartments with associated amenities and retail space that would provide an Annual Service charge to the City of approximately \$170,000.00. Which was received.

By the Clerk:

Letter dated August 1, 2017, from the Chief Financial Officer requesting to approve the application and financial agreement for a Payment in Lieu of Taxes (PILOT) for thirty (30) years with the Grand at Murray Street Urban Renewal LLC for the property located at 57-77 Murray Street for the construction of 80 market rate residential apartments with associated amenities and retail space that would provide an Annual Service charge to the City of approximately \$170,000.00. Which was received.

By the Clerk:

Letter dated August 1, 2017, from the Chief Financial Officer requesting approval of a tax exemption for Tri-Port Urban Renewal LLC, Prologis, Inc. corporate parent and owner, 4545 Airport Way, Denver, CO for the properties located at 310-314 North Avenue East, 252-308 North Avenue East and 686-762 Kapkowski Road for the construction of a new state of the art warehouse/distribution facility that would provide an Annual Service charge to the City of approximately \$1,600,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated August 1, 2017, from the Chief Financial Officer requesting to approve the application and financial agreement for a Payment in Lieu of Taxes (PILOT) for twenty (20) years with Tri-Port Urban Renewal, LLC, Prologis, Inc. corporate parent and owner, 4545 Airport Way, Denver, CO for the properties located at 310-314 North Avenue East; 252-308 North Avenue East and 686-762 Kapkowski Road for the construction of a new state of the art warehouse/distribution facility that would provide an Annual Service charge to the City of approximately \$1,600,000.00.
Which was received.

By the Clerk:

Letter dated August 1, 2017, from the Chief Financial Officer requesting to approve a tax exemption for the Elizabeth General Urban Renewal LP, 150 Airport Road, Lakewood, NJ for the property located at 901-931 East Jersey Street, Elizabeth for the substantial rehabilitation and new construction of two new buildings of the former Elizabeth General Hospital as a market rate mixed-use residential, parking, and retail project.
Which was received.

By the Clerk:

Letter dated August 1, 2017, from the Chief Financial Officer requesting to approve the application and financial agreement for a Payment in Lieu of Taxes for thirty (30) years with the Elizabeth General Urban Renewal LLC, 150 Airport Road, Suite 1500, Lakewood, NJ for the property located at 901-931 East Jersey Street for the construction of two new buildings as a market-rate mixed-use residential, parking and retail project that would provide an Annual Service charge to the City of approximately \$900,000.00.
Which was received.

By the Clerk:

Letter dated August 1, 2017, from the Chief Financial Officer requesting authorizing the execution and delivery of loan agreements to be executed by the City of Elizabeth, in the County of Union, New Jersey 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 authorize the execution and delivery of an Escrow Agreement, all pursuant to the State Fiscal Year 2018 New Jersey Environmental Infrastructure Trust Financing Program for funding the City's Elizabeth Progress Street project; interest rate will be less than one-half of a regular financing, generating a significant savings and benefits to our taxpayers.
Which was received.

By the Clerk:

Letter dated August 1, 2017, from the Chief Financial Officer requesting authorization to determine the form and other details of not exceeding \$7,950,000.00 General Obligation Bonds of the City of Elizabeth, in the County of Union, New Jersey, 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 2018 New Jersey Environmental Infrastructure Trust Financing Program for funding the City's Elizabeth Progress Street Flood Control Project; interest rate will be less than one-half that of a regular financing, thus generating a significant savings and benefits to our taxpayers.
Which was received.

By the Clerk:

Letter dated August 1, 2017, from the Director of Health and Human Services requesting authorization for the proper City officials to provide and administer six grants for \$1,000.00 each, The Mayor's Office of the City of Elizabeth, NJ Scholarship Program, to worthy Elizabeth scholars.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated July 6, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary to discharge the City's second mortgage and cancellation of the affordability agreement on the property located at 558 Marshall Street, Elizabeth, in the amount of \$16,000.00.
Which was received.

By the Clerk:

Letter dated July 21, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary to discharge the City's second mortgage, cancellation of the deed of easement and restrictive covenant for the property located at 95 First Street in the amount of \$40,000.00.
Which was received.

By the Clerk:

Letter dated July 26, 2017, from the Director of Planning and Community Development requesting to amend the Midtown Redevelopment Plan to add 56-78 Murray Street to the Midtown Redevelopment Area.
Which was received.

By the Clerk:

Letter dated July 26, 2017, from the Director of Planning and Community Development requesting substantial amendments and authorization for the proper City officials to sign any and all documents necessary for the following: in Fiscal Year 2013, the Housing Authority of the City of Elizabeth was allocated \$200,000.00 in HOME Rental Program funds however, they were unable to utilize the funds within the timeframe allowed, reallocated funds will be used for the construction of four (4) new affordable housing units located at 80-82 Division Street and 84 Division Street by Magill Real Estate Holdings, LLC, P.O. Box 6535, 806 E. Jersey Street, Elizabeth, NJ; in Fiscal Year 2016, Y Homes CHDO was allocated \$97,015 in HOME CHDO Rental Program funds for the creation of two (2) affordable housing units, Y Homes CHDO has withdrawn their application, reallocated funds will be used for the construction of two (2) new affordable housing units by the CAPC/Elizabeth Coalition to House the Homeless, CHDO, 108 Division Street, Elizabeth; in Fiscal Year 2016 (CD-42), the Elizabeth Library was originally allocated \$68,060.00 for ADA improvements in the bathroom of the main branch and the City of Elizabeth was originally allocated \$107,715.00 for the demolition of blighted/hazardous structures, allocation for the ADA improvements at the Elizabeth Library needs to be increased by \$20,000.00 to \$88,060.00 because of various change orders in the construction; additionally, the allocation for the demolition of blighted/hazardous structures should be lowered by \$20,000.00 to \$87,715.00 because the demolition costs were less expensive than anticipated.
Which was received.

By the Clerk:

Letter dated July 28, 2017, from the Director of Planning and Community Development requesting to amend the resolution adopted October 11, 2016 which approved Community Development Block Grant FY-42 spending plans, including that of Elizabeth Home Improvement Program (EHIP) specifically, to include the Senior/Disable Safety Grant to the Emergency Repair Grant and the Emma Street Area (Owner Occupied) Exterior Repair to the Owner-Occupied Rehabilitation Program also, authorize the proper City officials to execute any and all documents necessary and appropriate to provide Emergency Grants or Senior/Disable Safety Repair Grants for low-moderate income homeowners residing in Elizabethport, New Point Road and Keighny Head not to exceed \$5,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated July 24, 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 \$2,444.54. Which was received.

By the Clerk:

Letter dated July 24, 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 \$24,016.78. Which was received.

By the Clerk:

Letter dated July 28, 2017, from the Director of Public Works recommending awarding a contract to Empire Construction & Property Management Group, Inc., 14 Grove Street, Middletown, NJ for the Municipal Marina Wave Screen repairs at a cost of \$203,120.00. Which was received.

By the Clerk:

Letter dated July 31, 2017, from the Director of Public Works recommending awarding a contract to Johnson, Mirmiran & Thompson, Inc., 1200 Lenox Drive, Suite 101, Trenton, NJ to provide professional engineering services in connection with the continued investigation, design and inspection of the Jersey Gardens Boulevard West wall failure – Wall 3 and 3A replacement at a cost not to exceed \$120,000.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated July 11, 2017, from the Police Director requesting to amend Chapter 10.28.040 Schedule II No Parking Certain Hours specifically, to include Georgian Court south side Monday 1:00 p.m. to 4:00 p.m. and Georgian Court north side Tuesday 1:00 p.m. to 4:00 p.m. from Roanoke Avenue to City Line. Which was received.

By the Clerk:

Letter dated July 11, 2017, from the Police Director requesting to establish handicapped parking spaces in front of the following premises: 1027 Kilsyth Road, Apt. 2 (personalized); 507 West End Avenue (personalized); 212 Clark Place (personalized); 964 Grove Street, Apt. A (personalized); 947 Sheridan Avenue; 642 Jefferson Avenue; 41 Rankin Street; 628 Fourth Avenue, Flr. 2; 214 South Street; 122 Ely Street; 44 Prospect Street, Apt. 1; 509 First Avenue; deletions: 48 Erie Street, 2nd Flr., 37 Delaware Street; 641 First Avenue, Apt. 1; 625 Marshall Street; 134 Franklin Street; 320 Grier Avenue; 229 Palmer Street; 237 Pine Street; 222 Fulton Street; 830 Jackson Avenue. Which was received.

By the Clerk:

Letter dated July 25, 2017, from the Police Director requesting to establish handicapped parking spaces in front of the following premises: 145 Smith Street, Apt. #2F; 615 Newark Avenue; deletions: 416 John Street; 130 Reid Street; 411 Elizabeth Avenue; 72 Elmora Avenue; 30 Second Street; 636 Maple Avenue, Apt. 2; 213 Inslee Place. Which was received.

By the Clerk:

Letter dated July 25, 2017, from the Police Director requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the 2017 State Body Armor Replacement Fund program. Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated July 11, 2017, from the City Treasurers submitting the City Treasurer's Report of Receipts and Disbursements for the month of May 2017 and Statement of Bank Balances and Investments as of May 31, 2017.
Which was received.

By the Clerk:

Letter dated July 20, 2017, from the City Treasurers submitting the City Treasurer's Report of Receipts and Disbursements for the month of June 2017 and Statement of Bank Balances and Investments as of June 30, 2017.
Which was received.

By the Clerk:

Minutes: Fair Rental Housing Board minutes of May 17, 2017 and June 21, 2017.
Which was received.

ORDINANCE ON FIRST READING

ORD. NO. 4897 - An Ordinance to amend Ordinance No. 4781, which established Chapter 5.24 of the Code of the City of Elizabeth, specifically to amend license requirements, license fees, and hours of operation for Barbershops, Beauty Salons/Shops, and Nail Salons/Parlors.

ORD. NO. 4899 - An Ordinance of the City of Elizabeth, County of Union, New Jersey approving an application for a Long Term Tax Exemption and authorizing execution of a Financial Agreement with Elizabeth General Urban Renewal LLC, for an Urban Renewal Project with respect to the property located at 901-931 East Jersey Street.

ORD. NO. 4900 - An Ordinance of the City of Elizabeth, County of Union, New Jersey approving the application for a Tax Exemption and the execution of a Financial Agreement with the Grand at Murray Street Urban Renewal LLC, for an Urban Renewal Project with respect to the property located at 57-77 Murray Street.

ORD. NO. 4901 - An Ordinance of the City of Elizabeth, County of Union, New Jersey approving the application for a Tax Exemption and the execution of a Financial Agreement with Tri-Port Urban Renewal LLC, for an Urban Renewal Project with respect to the property located at 310-314 North Avenue East and 252-308 North Avenue East and 686-762 Kapkowski Road.

ORD. NO. 4902 - An Ordinance to amend Chapter 12.56.050, entitled "Exemption from Fees" of the Code of the City of Elizabeth specifically to include "Elizabeth Destination Marketing Organization".

ORD. NO. 4903 - An Ordinance to amend Chapter 10.28.040, Schedule II, of the Code of the City of Elizabeth, entitled "No Parking Certain Hours", specifically to include Georgian Court, South side Monday 1:00 p.m. to 4:00 p.m. and North side, Tuesday, 1:00 p.m. to 4:00 p.m.

ORD. NO. 4904 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Americo J. Sequeira, 212 Clark Place, Elizabeth, New Jersey.

ORD. NO. 4905 - An Ordinance to rescind Ordinance No. 4651, adopted on December 8, 2015, which authorized the establishment of a personalized handicapped parking space for George A. Chinsee, 48 Erie Street, 2nd Floor, Elizabeth, New Jersey.

ORDINANCES ON FIRST (Cont'd.)

- ORD. NO. 4906 - An Ordinance to rescind Ordinance No. 3499, adopted on February 25, 2003, which authorized the establishment of a personalized handicapped parking space for Dulce Branco, 237 Pine Street, Elizabeth, New Jersey.
- ORD. NO. 4907 - An Ordinance to rescind Ordinance No. 4838, adopted on April 25, 2017, which authorized the establishment of a personalized handicapped parking space for Juan Davila, 830 Jackson Avenue, Elizabeth, New Jersey.
- ORD. NO. 4908 - An Ordinance to rescind Ordinance No. 3690, adopted on March 8, 2005, which authorized the establishment of a personalized handicapped parking space for Josephine Conti, 72 Elmora Avenue, Elizabeth, New Jersey.
- ORD. NO. 4909 - A Capital Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$190,000.00 for the acquisition of an ambulance in and for 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, SEPTEMBER 12, 2017, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4889 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Francisca Acevedo, 713 Cedar Avenue, Elizabeth, New Jersey.
- ORD. NO. 4890 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Dolores Cabrales, 133 Clark Place, Elizabeth, New Jersey.
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- ORD. NO. 4893 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Rickie L. Fonville, 836 Rebecca Place, Elizabeth, New Jersey.
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- ORD. NO. 4896 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Nelson S. Mesa, 964 Grove Street, Apt A, Elizabeth, New Jersey.

NEW BUSINESS

Authorize an amendment to the 2018 Fiscal Year Capital Budget in the amount of \$190,000.00.

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 the proper City officials to authorize the Mayor to enter into a financial agreement with Elizabeth General Urban Renewal LP providing for Payment in Lieu of Taxes (PILOT) for the substantial rehabilitation and new construction of two (2) new buildings as market rate mixed-use residential, parking and retail project on the property known as 901-931 East Jersey Street.

Authorize the proper City officials to authorize the Mayor to enter into a financial agreement with The Grand at Murray Street Urban Renewal LLC providing for Payment in Lieu of Taxes (PILOT) for the construction of eighty (80) market rate residential apartments with associated amenities and retail space on the property known as 57-77 Murray Street.

Authorize the proper City officials to authorize the Mayor to enter into a financial agreement with Tri-Port Urban Renewal LLC providing for Payment in Lieu of Taxes (PILOT) for the construction of a new state of the art warehouse/distribution facility on the property known 310-314 North Avenue East, 252-308 North Avenue East and 686-762 Kapkowski Road.

A resolution authorizing the execution and delivery of loan agreements and an escrow agreement; the issuance of not to exceed \$7,950,000.00 of the City's General Obligation Bonds in connection with the City's participation in the Fiscal Year 2018 New Jersey Environmental Infrastructure Trust Financing Program for funding the City's Elizabeth Progress Street Flood Control Project.

Authorize the award of a contract to Continental Hardware, 400 Delancy Street, Newark, N.J., for the purchase of lumber, insulation, hardware paint and supplies for various buildings for the period July 5, 2017 through June 20, 2018 at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Point Blank Enterprise, Inc., 2102 Southwest 2nd Street, Pompano Beach, F.L., for the purchase of Paraclete RMV/019 with AXBILLA Vests and other equipment for the Police Department S.W.AT. Team, at a cost not to exceed \$115,956.32.

Authorize the award of a contract to Snap On Industrial, Division of IDSC Holdings, LLC, 21755 Network Place, Chicago, I.L., for the purchase of automotive tools and equipment for the Department of Public Works for the period July 13, 2017 through July 12, 2018, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to DFFLM, LLC, /va Ditschman Flemington Ford, 215 U.S. Highway 202, Flemington, N.J., for the purchase of one (1) 2017 Ford F350 Pickup Truck as a replacement vehicle for the Department of Public Works, at a cost not to exceed \$38,355.00.

Authorize the award of a contract to Omaha Standard, Inc., 572 Whitehead Road, Trenton, N.J., for the purchase of three (3) 40 yard and three (3) 20 yard green containers for the Department of Public Works, at a cost not to exceed \$30,525.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Gold Type Business Machines Inc., 351 Paterson Avenue, East Rutherford, N.J., for the furnishing of an Electronic Traffic Ticketing System for the Police Department for the period August 25, 2017 through August 24, 2019, at a cost not to exceed \$130,000.00.

Amend resolution adopted November 26, 2016 awarding a contract with Dr. Matthew Letizia, DO, Inc., 32 Peterson Place, Mahwah, N.J., to provide Medical Director Services as mandated by the state for EMS services, for the amount of \$40,000.00, specifically to increase the amount of contract \$32,000.00, additional funds are required to augment a scope of service and to include services to the Fire Department, raising the amount of contract to \$72,000.00.

Amend resolution adopted June 27, 2017 with 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, in the amount of \$74,000.00, specifically to increase the amount of the contract by \$140,000.00, due to additional funds being identified in the fiscal year 2017 budget that could be utilized for additional scanning and document storage, raising the amount of contract to \$214,000.00.

Reject the sole bid received July 11, 2017, from Air & Gas Technologies, 42 Industrial Drive, Cliffwood Beach, N.J., for the furnishing of three (3) Breathing Air Stations to refill SCBA Cylinders for the Fire Department and authorize the Purchasing Agent to re-bid for same with revise specifications.

Adopt a resolution supporting the Susan G. Komen for the Cure North Jersey Affiliate's Tie a Ribbon Campaign Team to tie hot pink ribbons on trees within the City of Elizabeth in support of National Breast Cancer Awareness Month.

Authorize the proper City officials to execute all necessary documents to discharge the City's second mortgages and the cancellation of Affordability Agreements on the property located at 558 Marshall Street.

Authorize the proper City officials to execute all necessary documents to discharge the City's second mortgages and the cancellation of Affordability Agreement of the Deed of Easement and Restrictive Covenant on the property located at 95 First Street.

Authorize the proper City Officials to execute all necessary documents for the approval of substantial amendments to the CD-39 & CD-41 Home Program and CD-42 CDBG Program Action Plan Budgets for FY 2013 and 2016 to reallocate funds.

Amend resolution adopted October 11, 2016, authorizing the execution of a contract for Community Development Block Grant Funding (CDBG) CD-42 spending plan, including that of Elizabeth Home Improvement Program (EHIP), and authorize the proper City officials to execute all necessary documents to include the Senior/Disable Safety Grant with the Emergency Repair Grant and the Emma Street Area (Owner Occupied) Exterior Repair to the Owner-Occupied Rehabilitation Program and to extend the contract to utilize the funding from June 30, 2017 through June 30, 2018 within the EHIP Program.

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 \$2,444.54.

Establish liens for the removal and disposal of debris on properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$24,016.78.

Authorize the award of a contract to Empire Construction & Property Management Group, Inc., 14 Grove Street, Middletown, NJ in connection with the Municipal Marina wave additional screen repairs at a cost not to exceed \$203,120.00.

NEW BUSINESS (Cont'd.)

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 continued investigation, design and inspection of the Jersey Gardens Boulevard West 3 & 3A failure, at a cost not to exceed \$120,000.00 plus reimbursables.

Authorize the proper City officials to execute all appropriate documents for the 2017 New Jersey State Body Armor Replacement Fund Program Grant.

Establish a handicapped parking space in front of the premises located at 509 First Avenue.

Establish a handicapped parking space in front of the premises located at 628 Fourth Avenue, 2nd Floor.

Establish a handicapped parking space in front of the premises located at 145 Smith Street, Apt. #2F.

Delete the following handicapped parking space from in front of the premises located at: 964 Grove Street; 212 Clark Place; 30 Second Street; 37 Delaware Street; 641 First Avenue Apt. 1; 625 Marshall Street; 134 Franklin Street; 320 Grier Avenue; 229 Palmer Street; 222 Fulton Street; 416 John Street; 130 Reid Street; 411 Elizabeth Avenue; 636 Maple Avenue Apt. #2; 213 Inslee Place

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

Pay Utilities Bills

Approve Bingo and Raffle Licenses

COMMENDATIONS:

Cora Wallace)Anna Street
Willie Mae Banks)Pioneers Honorees

Ruth Alma)National
Tiffany Lomax)Night Out
Lorraine Martin James Tidd)Recipients
Chris Pereira)

Cristian Velancia)Boy Scouts of America
Johan Velasco)Troop #4 Eagle Scout Awards

MEMORIALS:

Edward J. Sisk)Elizabeth Fire Department Chief
Ridel Pupo
Patricia Ann Cummings
Walter Koch
Heather Danielle Heyer

ADJOURNMENT