

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, APRIL 14, 2015

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

APPROVAL OF MINUTES:

Conference Meetings: July 2; August 6;  
September 3,17; October 1,15; November 6,18;  
December 3,17, 2013  
Regular Meetings: July 23; August 27;  
September 10, 24; October 8, 22; November 12, 26;  
December 10, 23, 2013

PUBLIC HEARINGS

- ORD. NO. 4561 - Amend Chapter 6.04 of the Code of the City of Elizabeth entitled "Dogs and Other Animals," specifically to establish Section 6.04.380, a fee schedule for the Animal Shelter.
- ORD. NO. 4562 - Amend Chapter 10.28.030 of the Code of the City of Elizabeth, entitled "No Parking All Times," specifically to add on the east side curb line of West End Place, except for Street Cleaning signs will remain the same.
- ORD. NO. 4563 - Authorize the establishment of a personalized handicapped parking space for Gaby Verissimo, 227 Pine Street.
- ORD. NO. 4459 - Bond Ordinance providing for the resurfacing of various road located in the City and appropriating \$5,000,000 therefor and providing for the issuance of \$4,750,000 in Bonds or Notes to finance same.
- ORD. NO. 4522 - Bond Ordinance providing for a supplemental appropriation of \$1,000,000 for the reconstruction of a fire house in the City and appropriating \$1,000,000 therefor and providing for the issuance of \$950,000 in Bonds or Notes to finance same.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated March 23, 2015, from His Honor the Mayor, subject to confirmation of your Honorable Body, I herewith re-appoint Commissioner Danielle J. Payne, 551 Riverside Drive, Elizabeth, NJ, to serve as a Member of the Elizabeth Parking Authority for a five year term effective April 27, 2015.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated March 23, 2015, from His Honor the Mayor, subject to confirmation of your Honorable Body, I herewith appoint Mr. Felix Martinez, Sr., 761 Rahway Avenue, Elizabeth, NJ, to serve as a Member of the Elizabeth Parking Authority for a five year term effective April 27, 2015.  
Which was received.

By the Clerk:

Letter dated March 27, 2015, from the Business Administrator requesting authorization for the payment of a final premium adjustment in the total sum of \$2,769.00 submitted as a result of an audit conducted by Regional Risk Managers, LLC./ Sirroco Group member regarding the Excess Workers Compensation Insurance Policy with New York Marine & General Insurance Company covering the period July 1, 2013 to July 1, 2014.  
Which was received.

By the Clerk:

Letter dated April 2, 2015, from the Business Administrator recommending the award of a contract to Air Brake & Equipment, 225 Route 22 West, Hillside, NJ, for auto parts for heavy duty vehicles for various departments for the period March 17, 2015 through July 15, 2015 at a cost not to exceed \$30,000.00.  
Which was received.

By the Clerk:

Letter dated April 2, 2015, from the Business Administrator recommending the award of a contract to Buywise Auto Parts, 2087-2091 Springfield Avenue, Vauxhall, NJ, for auto parts for heavy duty vehicles, including, but not limited to brakes, exhaust parts and filters for various departments for the period March 17, 2015 through July 15, 2015 at a cost not to exceed \$50,000.00.  
Which was received.

By the Clerk:

Letter dated April 2, 2015, from the Business Administrator recommending the award of a contract to Associated Auto Parts, 300 East Elizabeth Avenue, Linden, NJ, for auto parts for heavy duty vehicles for the various departments for the period March 17, 2015 through July 15, 2015 at a cost not to exceed \$50,000.00.  
Which was received.

By the Clerk:

Letter dated April 2, 2015, from the Business Administrator recommending awarding a contract to Campbell Freightliner, LLC, 1015 Cranbury South/River Road, South Brunswick, NJ, for auto parts, including but not limited to brakes, pumps, radiators and fuel tanks for Freightliner Trucks and other heavy duty vehicles for various departments for the period March 17, 2015 through July 15, 2015 at a cost not to exceed \$50,000.00.  
Which was received.

By the Clerk:

Letter dated April 2, 2015, from the Business Administrator recommending the award of a contract to Delta Products, P.O. Box 56, Whitehouse Station, NJ, for auto parts for heavy duty vehicles, including but not limited screws, nuts, bolts and tubing cable ties for the various departments for the period March 17, 2015 through July 15, 2015 at a cost not to exceed \$30,000.00.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated April 2, 2015, from the Business Administrator recommending the award of a contract to Mid Atlantic Truck Center, 525 Linden Avenue, West, Linden, NJ, for auto parts for heavy duty vehicles, including but not limited to brakes, water pumps, radiators and fuel tanks for International Trucks for various departments for the period March 17, 2015 through July 15, 2015 at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated April 2, 2015, from the Business Administrator recommending the award of a contract to Lawson Products, Inc., 530 Palmer Farm Drive, Yardley, PA, for auto parts for heavy duty vehicles for various departments for the period March 17, 2015 through July 15, 2015 at a cost not to exceed \$30,000.00. Which was received.

By the Clerk:

Letter dated April 2, 2015, from the Business Administrator recommending the award of a contract to Route 23 Auto Mall, 1301 Route 23 South, Butler, NJ, for auto parts for heavy duty vehicles, including but not limited to brakes, engine parts and filters for various departments for the period March 17, 2015 through July 15, 2015 at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated April 2, 2015, from the Business Administrator requesting to amend the resolution dated March 11, 2015, awarding a contract to Northeast Auto & Truck Parts, LLC, at a cost not to exceed \$250,000.00, specifically to purchase parts and repairs for the road maintenance equipment increasing the contract by an additional \$250,000.00 thereby increasing the total amount of the contract not to exceed \$500,000.00. Which was received.

By the Clerk:

Letter dated April 2, 2015, from the Business Administrator recommending the award of a contract to Cleveland Auto & Tire Company, 462 Third Avenue, Elizabeth, NJ, for tires, tubes and services for Public Works, Police and Fire Department vehicles for the period of March 24, 2015 through March 31, 2016 at a cost not to exceed \$250,000.00. Which was received.

By the Clerk:

Letter dated April 2, 2015, from the Business Administrator recommending the award of a contract to AAM Motor Sales, d/b/a Jersey City Ford, 315 Clendenny Avenue, Jersey City, NJ, for maintenance and repairs of vehicles with 15,000lb GVWR (Gross Vehicle Weight Rating) or less for various departments for the period March 24, 2015 through July 29, 2015 at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated April 2, 2015, from the Business Administrator recommending the award of a contract to Ricoh Americas Corporation, 5 Dedrick Place, West Caldwell, NJ, for new or replacement leases and for the maintenance of owned photocopiers for the period April 1, 2015 through June 30, 2015 in the total amount not to exceed \$35,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated April 2, 2015, from the Business Administrator recommending the award of a contract to Turn Out Fire & Safety, Inc., 3468 Kennedy Boulevard, Jersey City, NJ, for the purchase of protective clothing and equipment for the Fire Department and Ambulance Services Bureau for the period March 31, 2015 through March 31, 2016 at a cost not to exceed \$90,000.00.  
Which was received.

By the Clerk:

Letter dated April 2, 2015, from the Business Administrator recommending the award of a contract to Lawmen Supply Company of New Jersey, Inc., 5521 Whitehorse Pike, Egg Harbor City, NJ, for Point Blank Vision Vests and Plates for new hires of the Police Department for the period March 31, 2015 through April 30, 2015 at a cost not to exceed \$12,000.00.  
Which was received.

By the Clerk:

Letter dated April 2, 2015, from the Business Administrator recommending the award of a contract to First Independent Auto Repair Service, LLC, 410 East Westfield Avenue, Roselle Park, NJ, for transmission repairs for various departments for the period March 24, 2015 through July 29, 2015 at a cost not to exceed \$50,000.00.  
Which was received.

By the Clerk:

Letter dated April 6, 2015, from the Business Administrator recommending the award of a contract to EPLUS Technology, Inc., 642 Newtown Yardley Road, Newtown, PA, for computer hardware, printers, servers, media, software upgrades and other computer equipment for various City buildings for the period April 1, 2015 through September 30, 2015 at a cost not to exceed \$30,000.00.  
Which was received.

By the Clerk:

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Which was received.

By the Clerk:

Letter dated April 6, 2015, from the Business Administrator recommending the award of a contract to Dell Marketing LP, One Dell Way, Round Rock, TX, for the purchase of Dell computers, servers and replacement parts for Dell Computers for various City buildings for the period April 1, 2015 through September 30, 2015 at a cost not to exceed \$200,000.00.  
Which was received.

By the Clerk:

Letter dated April 6, 2015, from the Business Administrator recommending the award of a contract to Gold Type Business Machines, Inc., 351 Paterson Avenue, East Rutherford, NJ, for the license for Police Computer Assisted Mobile Client Software for the period of April 1, 2015 through March 31, 2016 in the amount of \$28,500.00.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated April 6, 2015, from the Business Administrator recommending the award of a contract to Firefighter One, 26 Gail Court, Suite 1, Sparta, NJ, for the purchase of protective clothing and equipment for the Fire Department for the period April 1, 2015 through March 31, 2016 in the amount not to exceed \$60,000.00. Which was received.

By the Clerk:

Letter dated April 7, 2015, from the Business Administrator recommending the award of a contract to Skylands Area Fire Equipment & Training, 23 Hamburg Turnpike, Suite A, Riverdale, NJ, for the purchase of protective firefighting clothing and equipment for the Fire Department for the period April 6, 2015 through March 31, 2016 at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated March 27, 2015, from the First Assistant City Attorney for your Honorable Body to review and consider an ordinance to establish Chapter 10.64.040 of the Code of the City of Elizabeth entitled: "Prohibition of Parking Standing, Loading and Unloading of Trucks, Tractor Trailers, or Vans on Certain Streets." Which was received.

By the Clerk:

Letter dated March 31, 2015, from the Second Assistant City Attorney requesting to amend Chapter 2.100.020 of the Code of the City of Elizabeth entitled: "Fees for Municipal Records" to comply with state law. Which was received.

By the Clerk:

Letter dated April 7, 2015, from the Second Assistant City Attorney requesting authorization for the City Attorney to execute any Indemnity Agreements for the sale of any City property request by the Buyer and/or Title Company involving the sale of City owned property as to a Judgment entered against the City of Elizabeth in the matter of Jesse L. Mickens, Jr. v. City of Elizabeth. Which was received.

By the Clerk:

Letter dated April 7, 2015, from the Chief Financial Officer advising that additional grants may be appropriated in the 2015 SFY Budget by budget amendments. Which was received.

By the Clerk:

Letter dated April 7, 2015, from the Chief Financial Officer advising that in compliance with the SFY 2015 Appropriations Act requires that your Honorable Body approve all payments related to accumulated/uncompensated absence benefits. Which was received.

By the Clerk:

Letter dated April 7, 2015, from the Chief Financial Officer advising that in compliance with the SFY 2015 Appropriations Act requires that your Honorable Body discuss the City's completed 2015 SFY "Best Practices" Inventory at a public meeting. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated April 7, 2015, from the Chief Financial Officer reporting the results of the recent sale of Notes dated April 9, 2015 on March 26, 2015 of \$12,263,000 Bond Anticipation Notes, Series 2015, consisting of \$6,375,000 Sewer Utility Bond Anticipation Notes and \$5,888,000 General Capital Bond Anticipation Notes (BANS) and \$1,400,000 Special Emergency Notes (Taxable), Series 2015 (SENS); interest to be paid on April 8, 2016.

Which was received.

By the Clerk:

Letter dated April 7, 2015, from the Chief Financial Officer requesting to approve the application and financial agreement with FRG Elizabeth Urban Renewal LLC Entity for a freezer warehouse and ancillary office located on the vacated Henry Street parcel. Which was received.

By the Clerk:

Letter dated April 7, 2015, from the Chief Financial Officer requesting authorization to enter into a tax abatement agreement for thirty years with the East Grand Street Urban Renewal LLC Entity, 1051 Bloomfield Avenue, P.O. Box 1276, Clifton, NJ to construct a new 55,000 sq. ft. retail shopping center with a 25,000 sq. ft. supermarket and other retail and restaurant tenants. Which was received.

By the Clerk:

Letter dated April 7, 2015, from the Chief Financial Officer advising that the Local Finance Board has promulgated a regulation requiring that all members of the Governing Body have familiarized themselves with the contents of the 2014 Annual Audit Report and have reviewed, at a minimum, the sections of the annual audit entitled "General Comments and Recommendations". Which was received.

By the Clerk:

Letter dated March 30, 2015, from the Director of Health and Human Services requesting permission to enter into an agreement with Kean University to conduct a "Youth Appreciation Dinner" recognizing the hard work and accomplishments during the 2014-2015 school year at a cost of \$12,139.00. Which was received.

By the Clerk:

Letter dated April 2, 2015, from the Director of Health and Human Services requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Transit Transportation of Senior Citizens and People with Disabilities Section 5310 Grant Program for an amount not to exceed \$200,000. Which was received.

By the Clerk:

Letter dated April 6, 2015, from the Director of Health and Human Services requesting to amend Chapter 7.54 of the Code of the City of Elizabeth entitled: "Sidewalk Cafes", specifically relating to license fees and a fee waiver for special events. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated April 6, 2015, from the Director of Planning and Community Development requesting that your Honorable Body consider acknowledging receipt of the preliminary study undertaken by the City Planner establishing the boundaries of a Morris Avenue/University Boulevard Redevelopment area and designating certain lots for redevelopment via non-condemnation and/or rehabilitation.  
Which was received.

By the Clerk:

Letter dated March 23, 2015, 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 \$812.25.  
Which was received.

By the Clerk:

Letter dated March 26, 2015, from the Director of Public Works requesting permission to have liens placed against properties listed on Schedule A attached hereto for the removal of snow and ice from said properties in the amount of \$1,175.28.  
Which was received.

By the Clerk:

Letter dated March 26, 2015, from the Director of Public Works requesting authorization for Pasquale Vella, the City of Elizabeth Municipal Recycling Coordinator, to endorse the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection to ensure that the application is properly filed.  
Which was received.

By the Clerk:

Letter dated March 30, 2015, from the Director of Public Works requesting to vacate a portion of Atlantic Street from former Fourth Avenue to Relocated Atlantic Street required for the proposed construction of an auxiliary salt dome.  
Which was received.

By the Clerk:

Letter dated April 6, 2015, from the Director of Public Works requesting authorization 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 \$1,980.76.  
Which was received.

By the Clerk:

Letter dated April 7, 2015, from the Director of Public Works recommending awarding a contract to H.B.C. Company, Inc., 131 Washington Street, Lodi, NJ, for the Stand Alone Solar Traffic Control Signs Project at a base bid plus alternate cost of \$868,700.00; the City has received a matching grant in the amount of \$1,000,000.00 from the U.S. Department of Energy.  
Which was received.

By the Clerk:

Letter dated April 7, 2015, from the Director of Public Works requesting authorization to have liens placed against properties listed on Schedule A attached hereto for the boarding up of said properties in the amount of \$312.17.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated April 7, 2015, from the Director of Public Works requesting authorization to have liens placed against properties listed on Schedule A attached hereto for the removal of snow and ice from said properties in the amount of \$796.04. Which was received.

By the Clerk:

Letter dated March 16, 2015, from the Police Director requesting a Four Ton Weight Limit on West End Place. Which was received.

By the Clerk:

Letter dated March 19, 2015, from the Police Director recommending establishing “No Stopping or Standing Anytime” signage, in front of Union County College, 40 West Jersey Street from Sterling Place to Union Street. Which was received.

By the Clerk:

Letter dated March 23, 2015, from the Police Director recommending establishing a multi-way stop at the intersection of Henry Street and Julia Street with advance warning signs in each direction. Which was received.

By the Clerk:

Letter dated March 23, 2015, from the Police Director recommending a reversed “Stop” control from Fairmount Avenue to Henry Street in conjunction with “Stop” pavement markings be placed 10’ behind the “Stop” bar and advance warning signs be placed approximately 100’ prior to the “Stop” bar. Which was received.

By the Clerk:

Letter dated March 24, 2015, from the Police Director recommending yellow “Warning Children at Play in Area” signs be placed at the corners of Coolidge Road and Shelley Avenue. Which was received.

By the Clerk:

Letter dated March 27, 2015, from the Police Director recommending the installation of “Autistic Child in Area” signs to be placed in the area of 103 Murray Street and the 700 block of North Broad Street. Which was received.

By the Clerk:

Letter dated March 19, 2015, from the Police Director requesting the establishment of handicapped parking spaces in front of the premises located at 839 Garden Street (personalized); 819 Rebecca Place; 529 Elizabeth Avenue; 851 Bond Street; 511 Franklin Street; 325 Amity Street, Apt. 1; 117 Franklin Street; 256 Fulton Street; 243 Magnolia Avenue, 2<sup>nd</sup> Floor; 213 Inslee Place; deletions: 592 Adams Avenue. Which was received.

By the Clerk:

Letter dated April 1, 2015, from the Fire Director requesting authorization for the proper City officials to apply, accept, and sign all appropriate documents for the U.S. Department of Homeland Security – FEMA- FY 2014 Assistance to Firefighters Fire Prevention and Safety Program in an amount not to exceed \$500,000.00. Which was received.



PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated March 24, 2015, from Professional Service Industries, Inc., 104 Erie Blvd., Suite 1, Schenectady, NY, on behalf of Iron Mountain Informational Management, LLC, 1171 Magnolia Avenue, Elizabeth, NJ, requesting an Encroachment Permit to perform environmental work consisting of two (2) monitoring wells, identified as MW-10 and 11 within the right-of-way along the west side of Walnut Street. Which was received.

By the Clerk:

Letter dated March 26, 2015, from Melly Mell Productions, Inc. in conjunction with the Elizabeth Cubanos Lions Club, requesting permission to present the 20<sup>th</sup> annual Elizabeth Waterfront Festival at the “Veterans Memorial Waterfront Park” on May 23 and 24, 2015 from 1p.m. to 9 p.m.; music from both stages will cease at 7:30 p.m., beer at 8 p.m. and vendors at 9 p.m. Which was received.

REPORTS OF CITY OFFICERS

NONE

ORDINANCES ON FIRST READING

- ORD. NO. 4564 - Grant an encroachment permit to Professional Service Industries, Inc. (PSI), 104 Erie Boulevard, Schenectady, N.Y., on behalf of Iron Mountain Informational Management, LLC., 1171 Magnolia Avenue, Elizabeth, to perform environmental work consisting of two (2) groundwater monitoring wells within the public right-of-way along the west side of Walnut Street.
- ORD. NO. 4565 - An ordinance approving the application and Financial Agreement with East Grand Street Urban Renewal, LLC., 1051 Bloomfield Avenue, Clifton, N.J., for a thirty years tax abatement to construct a new retail shopping center with a supermarket and other retail and restaurant tenants at the former Transit Bus parcel.
- ORD. NO. 4566 - Amend Chapter 2.100.020, of the Code of the City of Elizabeth, entitled “Fees for Municipal Records,” to comply with state law.
- ORD. NO. 4567 - Amend Chapter 7.54, of the Code of the City of Elizabeth, entitled “Sidewalk Cafes,” specifically relating to license fees and a fee waiver for special events.
- ORD. NO. 4568 - An ordinance to vacate a portion of Atlantic Street, from former Fourth Avenue to Relocated Atlantic Street, for the proposed construction of an auxiliary salt dome.
- ORD. NO. 4569 - Amend Chapter 10.16.010 of the Code of the City of Elizabeth, entitled “Weight Limits,” specifically to establish a four- ton weight limit for motor vehicles, except for pick-up and delivery, on West End Place.

ORDINANCES ON FIRST (Cont'd.)

- ORD. NO. 4570 - Authorize an ordinance to establish Chapter 10.64.040, of the Code of the City of Elizabeth, entitled "Prohibition of Parking, Standing, Loading and Unloading of Trucks, Tractor Trailers, or Vans on Certain Streets."
- ORD. NO. 4571 - Amend Chapter 10.08.020 of the Code of the City of Elizabeth, entitled "Stop Intersections," specifically to add a multi-way stop at the intersection of Henry Street and Julia Street and the installation of a "Stop Sign Warning" one hundred (100) feet before the stop signs at said intersection.
- ORD. NO. 4572 - Amend Chapter 10.08.020 of the Code of the City of Elizabeth, entitled "Stop Intersections," specifically to add a multi-way stop at the intersection of Henry Street and Fairmount Avenue and the installation of a "Stop Sign Warning" one hundred (100) feet before the stop signs at said intersection.
- ORD. NO. 4573 - Amend Chapter 10.28.050 of the Code of the City of Elizabeth, entitled "Prohibited Parking – Prohibited Stopping or Standing," specifically to add signage in front of Union County College, 40 West Jersey Street from Sterling Place to Union Street.
- ORD. NO. 4574 - Authorize the establishment of a personalized handicapped parking space for Virginia Oles, 839 Garden Street

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, APRIL 28, 2015, AT 7:30 P.M.**

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4561 - Amend Chapter 6.04 of the Code of the City of Elizabeth entitled "Dogs and Other Animals," specifically to establish Section 6.04.380, a fee schedule for the Animal Shelter.
- ORD. NO. 4562 - Amend Chapter 10.28.030 of the Code of the City of Elizabeth, entitled "No Parking All Times," specifically to add on the east side curb line of West End Place, except for Street Cleaning signs will remain the same.
- ORD. NO. 4563 - Authorize the establishment of a personalized handicapped parking space for Gaby Verissimo, 227 Pine Street.
- ORD. NO. 4459 - Bond Ordinance providing for the resurfacing of various road located in the City and appropriating \$5,000,000 therefor and providing for the issuance of \$4,750,000 in Bonds or Notes to finance same.
- ORD. NO. 4522 - Bond Ordinance providing for a supplemental appropriation of \$1,000,000 for the reconstruction of a fire house in the City and appropriating \$1,000,000 therefor and providing for the issuance of \$950,000 in Bonds or Notes to finance same.

NEW BUSINESS

Authorize an amendment to the Fiscal Year 2015 Budget to insert, as an Item of Revenue, a N.J. Department of Health and Human Services, Board of Education Non Public School Nursing Grant 2015 in the amount of \$153,468.00.

In compliance with SFY 2015 Appropriations Act (Best Practices Requirement), City Council is requested to approve all payments related to accumulated/uncompensated absence benefits.

Certify to the State of New Jersey Local Finance Board that each member of City Council has reviewed and is familiar with, as a minimum, the sections of the 2014 Annual Audit Report entitled: General Comments/Recommendations.

In compliance with SFY 2015 Appropriations Act (Best Practices Requirement), City Council review and discuss the City's completed 2015 SFY "Best Practices" inventory.

Approve the application for a tax exemption and authorize the Mayor enter into a Financial Agreement with East Grand Street Urban Renewal, LLC., 1051 Bloomfield Avenue, Clifton, N.J., to construct a new retail shopping center with a supermarket and other retail and restaurant tenants at the former Transit Bus parcel.

Authorize the adoption of a resolution reporting the results of the recent sale of \$12,263,000 Bond Anticipation Notes.

Confirm the reappointment of Commissioner Danielle J. Payne, 551 Riverside Drive, Elizabeth, to serve as a member of the Elizabeth Parking Authority for a five year term effective April 27, 2015.

Confirm the appointment of Mr. Felix Martinez, 761 Rahway Avenue, Elizabeth, to serve as a member of the Elizabeth Parking Authority for a five year term effective April 27, 2015.

Authorize the payment of a final premium adjustment for the Excess Workers Compensation Insurance Policy covering the period July 1, 2013 to July 1, 2014, in the total amount of \$2,769.00.

Authorize the award of a contract to Air Brake & Equipment, 225 Route 22 West, Hillside, N.J., for auto parts for heavy duty vehicles for various departments for the period March 17, 2015 through July 15, 2015, at a cost not to exceed \$30,000.00.

Authorize the award of a contract to Buywise Auto Parts, 2087- 2091 Springfield Avenue, Vauxhall, N.J., for auto parts for heavy duty vehicles for various departments, for the period March 17, 2015 through July 15, 2015, at a cost not to exceed \$50,000.00.

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Authorize the award of a contract to Delta Products, P.O. Box 56, Whitehouse Station, N.J., for auto parts for heavy duty vehicles for various departments for the period March 17, 2015 through July 15, 2015, at a cost not to exceed \$30,000.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Lawson Products, Inc., 530 Palmer Farm Drive, Yardley, PA., for auto parts for heavy duty vehicles for various departments for the period March 17, 2015 through July 15, 2015, at a cost not to exceed \$30,000.00.

Authorize the award of a contract to Mid Atlantic Truck Center, 525 Linden Avenue West, Linden, N.J., for auto parts for heavy duty vehicles for various departments for the period March 17, 2015 through July 15, 2015, at a cost of not to exceed \$50,000.00.

Authorize the award of a contract to Route 23 Auto Mall, 1301 Route 23 South, Butler, N.J., for auto parts for heavy duty vehicles for various departments, for the period March 17, 2015 through July 15, 2015, at a cost not to exceed \$50,000.00.

Authorize an amendment to the resolution adopted March 11, 2015, awarding a contract to Northeast Auto & Truck Parts, LLC, for the purchase of parts and repairs for road maintenance equipment, at a cost not to exceed \$250,000.00, specifically to increase the contract amount an additional \$250,000.00.

Authorize the award of a contract to Cleveland Auto and Tire Company, 462 Third Avenue, Elizabeth, N.J., for the purchase of tires and tubes for vehicles for the Departments of Public Works, Police and Fire for the period March 24, 2015 through March 31, 2016 at a cost not to exceed \$250,000.00.

Authorize the award of a contract to AAM Motor Sales, d/b/a Jersey City Ford, 315 Clendenny Avenue, Jersey City, N.J., for maintenance and repairs of vehicles for various departments, for the period March 24, 2015 through July 29, 2015, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Ricoh Americas Corporation, 5 Dedrick Place, West Caldwell, N.J., for payment of new or replacement leases and for maintenance of owned copiers for the period April 1, 2015 through June 30, 2015, in an amount not to exceed \$35,000.00.

Authorize the award of a contract to Turn Out Fire and Safety, Inc., 3468 Kennedy Boulevard, Jersey City, N.J., for the purchase of protective clothing and equipment for the Fire Department and the Ambulance Service Bureau, for the period March 31, 2015 through March 31, 2016, at a cost not to exceed \$90,000.00.

Authorize the award of a contract to Lawmen Supply Company of New Jersey, 5521 Whitehorse Pike, Egg Harbor City, N.J., for the purchase of point blank vision vests and plates for new hires of the Police Department for the period March 31, 2015 through April 30, 2015, at a cost not to exceed \$12,000.00.

Authorize the award of a contract to First Independent Auto Repair Service, LLC., 410 East Westfield Avenue, Roselle Park, N.J., for transmission repair services for various departments for the period March 24, 2015 through July 29, 2015, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to EPLUS Technology, Inc., 642 Newton Yardley Road, Newton, PA, for the purchase of computer hardware, printers, servers, media, software upgrades and other computer equipment for various City buildings, for the period April 1, 2015 through September 30, 2015, at a cost not to exceed \$30,000.00.

Authorize the award of a contract to Howard Industries, Inc., 36 Howard Drive, Ellisville, MS., for the purchase of hardware for computer hardware, printers, servers, media, software upgrades, and other computer equipment for various City buildings, for the period April 1, 2015 through September 30, 2015, at a cost not to exceed \$30,000.00.

**NEW BUSINESS (Cont'd.)**

Authorize the award of a contract to Dell Marketing, L.P., One Dell Way, Round Rock, Texas, for the purchase of Dell computers, servers and replacement parts for various City buildings for the period April 1, 2015 through September 30, 2015, at a cost not to exceed \$200,000.00.

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Authorize the award of a contract to Firefighter One, LLC, 26 Gail Court, Sparta, N.J., for the purchase of protective clothing and equipment for the Fire Department for the period April 1, 2015 through March 31, 2016, at a cost not to exceed \$60,000.00.

Authorize the award of a contract to Skylands Area Fire Equipment and Training, 23 Hamburg Turnpike, Riverdale, N.J., for the purchase of protective firefighting clothing and equipment for the Fire Department for the period April 6, 2015 through March 31, 2016, at a cost not to exceed \$100,000.00.

Authorize the City Attorney to execute Indemnity Agreements for the sale of any City property request by the buyer and/or title company involving the sale of City-owned property as to a judgment entered against the City of Elizabeth in the matter of Jesse L. Mickens, Jr. vs. the City of Elizabeth.

Grant permission to enter into an agreement with Kean University to conduct a “Youth Appreciation Dinner” recognizing the hard work and accomplishments during the 2014-2015 school year at a cost of \$12,139.00.

Authorize the proper City officials to apply and accept the New Jersey Transit Transportation of Senior Citizens and People with Disabilities Grant Program in an amount not to exceed \$200,000.00.

Authorize acknowledgement of the preliminary study establishing boundaries of a Morris Avenue /University Boulevard as an area in need of redevelopment and designating certain lots for redevelopment via non-condemnation and/or rehabilitation notice to said property owners, pursuant to N.J.S.A. 40A:12A-1, et seq., the Local Redevelopment Housing Law.

Authorize Pasquale Vella, Recycling Coordinator, to endorse the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection.

Authorize the award of a contract to H.B.C. Company, Inc., 131 Washington Street, Lodi, N.J., for the Stand Alone Solar Traffic Control Signs Project at a base bid plus alternate cost of \$868,700.00.

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 \$312.17.

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 \$812.25.

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 \$1,980.76.

NEW BUSINESS (Cont'd.)

Establish liens for the removal of ice and snow on properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$1,175.28.

Establish liens for the removal of ice and snow on properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$796.04.

Install a yellow "Warning Children at Play in Area" sign at the corners of Coolidge Road and Shelley Avenue.

Install "Autistic Child in Area" signs in the area of 103 Murray Street, 189 Keats Avenue and the 700 block of North Broad Street.

Establish a handicapped parking space in front of the premises located at 851 Bond Street.

Establish a handicapped parking space in front of the premises located at 213 Inslee Place.

Delete the handicapped parking space from in front of the premises located at 592 Adams Avenue.

Authorize the proper City officials to execute all appropriate documents for a U.S. Department of Homeland Security – FEMA - FY 2014 Assistance to Firefighters Fire Prevention and Safety Program Grant in an amount not to exceed \$500,000.00.

Permit Melly Mell Productions, Inc., on behalf of the Elizabeth Cubanos Lions Club, to conduct their 20<sup>th</sup> Annual Elizabeth Waterfront Festival at the Veterans Memorial Waterfront Park on May 23 and 24, 2015, from 1:00 p.m. to 9:00 p.m.

Authorize settlement in the workers compensation litigation matter of Lawal vs. the City of Elizabeth, in the total amount of \$16,500.00.

Pay Utility Bills.

COMMENDATIONS

MEMORIALS

ADJOURNMENT