

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, APRIL 28, 2015

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4564 - Grant an encroachment permit to Professional Service Industries, Inc. (PSI), 104 Erie Boulevard, Schenectady, N.Y., on behalf of Iron Mountain Information 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.
- 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.

PUBLIC HEARINGS (Cont'd.)

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.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated April 17, 2015, from the Business Administrator recommending the award of a contract to Office Solutions, Inc., 217 Mount Horeb Road, Warren, NJ, for the purchase of Telecommunications Equipment Wired for various departments for the period of April 1, 2015 through March 31, 2016 at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated April 17, 2015, from the Business Administrator recommending the award of a contract to Wireless Communications & Electronics, 153 Cooper Road, West Berlin, NJ, for the purchase of computers and computer accessories for the Fire Department for the period April 7, 2015 through September 30, 2015 at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated April 20, 2015, from the Business Administrator requesting that City Council reject all bids received March 19, 2015 for the furnishing of three (3) 2015 or newer Type 1 ambulances for the Ambulance Services Bureau of the Fire Department and authorize the Purchasing Agent to re-bid with revised specifications. Which was received.

By the Clerk:

Letter dated April 20, 2015, from the Business Administrator recommending the award of a contract to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE, for the purchase of one 2015 Dodge Ram 1500 4WD Crew Cab as an addition to the fleet for the total cost of \$24,940.80. Which was received.

By the Clerk:

Letter dated April 20, 2015, from the Business Administrator recommending the award of a contract to SHI International, 290 Davidson Avenue, Somerset, NJ, for the renewal of the Reverse 911 System Unlimited Annual Fee for the Police Department for the period June 13, 2015 through June 12, 2016 at a total cost of \$36,630.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated April 20, 2015, from the Business Administrator recommending the award of a contract to Archonix Systems, LLC, 30 Lake Center Executive Park, Suite 105, 401 Route 73 North, Marlton, NJ, for the maintenance and quarterly license of the Police Computer Assisted Records Management and Dispatch System Software, X Mobile Clients & XCAD Data Export (IV) for the period of April 7, 2015 through June 30, 2015 in the amount of \$23,720.00. Which was received.

By the Clerk:

Letter dated April 20, 2015, from the Business Administrator requesting authorization for a policy of insurance with James River Insurance Group, PO Box 27648, Richmond, VA, through the agent-of-record, Hughes Plumer Associates, covering professional liability for the engineer and staff for the period of May 10, 2015 to May 10, 2016 at an annual premium of \$38,787.00. Which was received.

By the Clerk:

Letter dated April 21, 2015, from the Business Administrator requesting authorization for the proper City officials to enter into a contract with T & M Associates, 11 Tindall Road, Middletown, NJ, for professional on-call traffic engineering services for the City of Elizabeth for the period of April 10, 2015 through April 9, 2016, in an amount not to exceed \$45,000.00. Which was received.

By the Clerk:

Letter dated April 21, 2015, from the Business Administrator requesting authorization for the proper City officials to enter into a contract with Klein Traffic Consulting, LLC, 156 Walker Road, West Orange, NJ, for professional on-call traffic engineering services for the City of Elizabeth for the period of April 10, 2015 through April 9, 2016, in an amount not to exceed \$15,000.00. Which was received.

By the Clerk:

Letter dated April 13, 2015, from the Chief Financial Officer requesting authorization for the Tax Collector to issue an appropriate duplicate tax sale certificate to Stonefield Investment Fund III, LLC, 21 Robert Pitt Drive, Suite 207, Monsey, NY, covering a lost or otherwise misplaced original tax sale certificate. Which was received.

By the Clerk:

Letter dated April 21, 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 21, 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.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated April 21, 2015, from the Chief Financial Officer requesting to amend the resolution adopted July 22, 2014, awarding a contract to Powell Capital Markets, Inc. to provide Financial Advisory Services for an amount not to exceed \$40,000.00, specifically to reflect an additional \$30,000.00 for providing additional financial advisory services resulting from the most recent financing of approximately \$50 million in bond ordinances thereby raising the amount of the contract to \$70,000.00. Which was received.

By the Clerk:

Letter dated April 21, 2015, from the Chief Financial Officer requesting to amend the resolution adopted July 22, 2014, awarding a contract to DeCotjfs, FitzPatrick & Cole LLP, to provide bond counsel services for an amount not to exceed \$60,000.00, specifically to reflect an additional \$100,000.00 for providing additional bond attorney advisory services resulting from the most recent financing of approximately \$50 million in bond ordinances thereby raising the amount of the contract to \$160,000.00. Which was received.

By the Clerk:

Letter dated April 21, 2015, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a capital ordinance for the acquisition of various equipment for the Public Works Department in the amount of \$1,000,000.00. Which was received.

By the Clerk:

Letter dated April 21, 2015, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a bond ordinance authorizing the acquisition of the property located at 300-328 Atlantic Street in the amount of \$1,800,000.00 with a down payment of \$90,000.00. Which was received.

By the Clerk:

Letter dated April 21, 2015, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a bond ordinance authorizing improvements to Jackson Park in the amount of \$2,000,000.00 with a down payment of \$100,000.00. Which was received.

By the Clerk:

Letter dated April 21, 2015, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a bond ordinance authorizing improvements to Kenah Park in the amount of \$2,600,000.00 with a down payment of \$130,000.00. Which was received.

By the Clerk:

Letter dated April 21, 2015, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a bond ordinance authorizing the construction of the Miller Evans Logan Spray Park in the amount of \$3,000,000.00 with a down payment of \$150,000.00. Which was received.

By the Clerk:

Letter dated April 21, 2015, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a bond ordinance authorizing the construction of a salt storage facility on City owned property located at 330-338 Atlantic Street in the amount of \$3,000,000.00 with a down payment of \$150,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated April 21, 2015, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a bond ordinance authorizing the resurfacing of various roads in the amount of \$5,000,000.00 with a down payment of \$250,000.00. Which was received.

By the Clerk:

Letter dated April 7, 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 Department of Transportation's Youth Corps "Urban Gateway Enhancement Program"; anticipated funding will provide opportunities for young people to revitalize gateways via clean-up, litter removal and beautification efforts for an amount not to exceed \$200,000.00. Which was received.

By the Clerk:

Letter dated April 9, 2015, from the Director of Health and Human Services requesting authorization to enter into an eighth amendment to the Memorandum of Agreement between the City of Elizabeth Department of Health and Human Services and New Jersey Medical School Global Tuberculosis Institute @ Rutgers Biomedical and Health Sciences to provide diagnosis, treatment, monitoring, case management and field services for residents of Elizabeth with confirmed or suspect tuberculosis disease for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$50,684.00. Which was received.

By the Clerk:

Letter dated April 15, 2015, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to provide a Rental Program Deferred Payment Loan to Magill Real Estate Holdings LLC for the property located at 620 E. Jersey Street for rehabilitation of one unit in a vacant 6 unit building in the amount of \$60,000.00. Which was received.

By the Clerk:

Letter dated April 17, 2015, from the Director of Planning and Community Development requesting to amend the resolution adopted December 9, 2014 awarding CDBG funds to Elizabethport Presbyterian Center in the amount of \$12,000.00, specifically to hire a CPA firm to prepare the agency's past two (2) years' audit reports for an additional \$15,000.00, thereby raising the amount to \$27,000.00. Which was received.

By the Clerk:

Letter dated April 17, 2015, from the Director of Planning and Community Development requesting to amend the resolution adopted on December 9, 2014, specifically to use Program Income for the Relocation Office to provide rental assistance/emergency stays for fire victims and for illegal apartments for an additional \$50,000.00. Which was received.

By the Clerk:

Letter dated April 20, 2015, from the Director of Planning and Community Development requesting to amend the resolution adopted on February 10, 2015 with the Cerebral Palsy League, Inc. in the amount of \$10,000.00, specifically for an additional \$5,000.00 to cover the prevailing wage cost requirements for the period of July 1, 2015 until December 31, 2015. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated April 21, 2015, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to provide a loan to CIS Oakwood, LLC, 1970 Brunswick Avenue, Suite 100, Lawrenceville, NJ, for the property located at 200-230 Parker Road for the purpose of bond repayment costs associated with acquisition and the redevelopment of an affordable housing project formerly known as Oakwood Plaza in the amount of \$336,000.00
Which was received.

By the Clerk:

Letter dated April 14, 2015, from the Director of Public Works recommending awarding a contract to Supreme Conditioning Systems, Inc., PO Box 206, Hazlet, NJ, for preventive maintenance and emergency repair service for heating, air conditioning, and automatic temperature control systems at various public buildings owned by the City for a period of two (2) years in the amount not to exceed \$622,150.00.
Which was received.

By the Clerk:

Letter dated April 17, 2015, from the Director of Public Works recommending awarding a contract to Al Neto Contractors, Inc., 1004 Severin Drive, Bridgewater, NJ, for the on-call contract for sidewalk and drainage improvements at various City parks and City right-of-ways for a one year period at a cost of \$423,960.00.
Which was received.

By the Clerk:

Letter dated April 20, 2015, from the Director of Public Works recommending awarding a contract to Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, NJ, to provide professional engineering services in connection with the Atlantic Street storm water storage tank preliminary design and feasibility study on a lump sum and time and material basis at a cost not to exceed \$111,000.00 plus reimbursables.
Which was received.

By the Clerk:

Letter dated April 20, 2015, from the Director of Public Works recommending awarding a contract to Envar Services, Inc., 505 Milltown Road, North Brunswick, NJ, to provide civil engineering services in connection with the design and construction administration of the Elizabeth River Trail – Phase 4 at a cost not to exceed \$315,400.00.
Which was received.

By the Clerk:

Letter dated March 24, 2015, from the Director of Recreation requesting authorization for the proper City officials to execute an agreement with the State of New Jersey, Department of Education Sponsor Management Plan for the 2015 Summer Food Service Program, which will commence on July 6, 2015 and conclude August 28, 2015.
Which was received.

By the Clerk:

Letter dated March 24, 2015, from the Director of Recreation requesting authorization for the proper City officials to execute an agreement with the State of New Jersey with respect to meals for the Summer Food Nutrition Program to commence on July 6, 2015 and ending on August 28, 2015 at no cost to the City.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated March 24, 2015, from the Director of Recreation requesting authorization for the proper City officials to execute an agreement with the Elizabeth Board of Education for the purpose of providing food vendor services in conjunction with the Summer Food Nutrition Program to commence on July 6, 2015 through August 28, 2015, at no cost to the City.
Which was received.

By the Clerk:

Letter dated April 15, 2015 from the Police Director requesting to establish handicapped parking spaces in front of the following premises: 60 Watson Avenue (personalized); 813 Martin Street (personalized); 170 Catherine Street; 910 Sheridan Avenue; 744 Jackson Avenue; 460 Jackson Avenue; deletions: 1120 Hampton Place.
Which was received.

By the Clerk:

Letter dated April 14, 2015, from Torcon, Inc., 328 Newman Springs Road, Red Bank, NJ, requesting an Encroachment Permit for the placement of temporary construction trailers within the right-of-way of Pulaski Street for the construction of a new 140,000 square foot elementary school at 477 Richmond Street.
Which was received.

By the Clerk:

Letter dated April 2, 2015, from the State of New Jersey, Department of Transportation, P.O. Box 600, Trenton, NJ, requesting a "Resolution of Support" from your Honorable Body supporting the use of a "No Passing Zone" along Route NJ 27, in the City of Elizabeth, County of Union.
Which was received.

By the Clerk:

Letter dated April 17, 2015, from the Frank O. Mazza Civic Association, 630 Third Avenue, Elizabeth, NJ, requesting permission to conduct the annual Saint Vito Procession and Feast on July 23 through July 26, 2015 on Fourth Avenue from 6:30 p.m. to 10:30 p.m., except on Sunday, July 26, 2015 festival hours from 5:30 p.m. to 9:00 p.m.; set up of vendors and stage on Wednesday, July 22, 2015 from 6:30 p.m. to 8:00 p.m.
Which was received.

By the Clerk:

Letter dated April 20, 2015, from Bill Lavin, Founder, Where Angels Play Foundation, 158 Bucknell Avenue, Woodbridge, NJ, requesting that the City of Elizabeth be the first to accept a playground to be placed next to Veteran's Park with a direct view of the New York City Skyline and the site of the former World Trade Center to honor the memory and personality of the children and educators killed in the Sandy Hook Elementary School shooting; building of this playground will be taking place the week of May 11th with a ribbon cutting ceremony to be announced.
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated April 20, 2015, from the Chief Financial Officer submitting the City Treasurer's Report of Receipts and Disbursements for the month of November, 2014, and Statement of Bank Balances and Investments as of November 30, 2014.
Which was received.

REPORTS OF CITY OFFICERS (Cont'd.)

By the Clerk:

Minutes: Fair Rental Housing Board meeting held February 18, 2015.
Which was received.

ORDINANCES ON FIRST READING

- ORD. NO. 4575 - Grant an encroachment permit to Torcon, Inc. 328 Newman Springs Road, Red Bank, N.J., for the placement of temporary construction trailers within the public right-of-way of Pulaski Street for the construction of a new elementary school at Richmond Street.
- ORD. NO. 4576 - An ordinance approving the application and Financial Agreement with FRG Elizabeth Urban Renewal, LLC., 1201 Corbin Street, Elizabeth, N.J., for a thirty years tax abatement to construct a new freezer warehouse and ancillary office located on the vacated Henry Street parcel.
- ORD. NO. 4584 - Authorize the establishment of a personalized handicapped parking space for Alfredo Arias, 60 Watson Avenue.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, MAY 12, 2015, AT 7:30 P.M.

- ORD. NO. 4577 - Authorize the adoption of a Bond Ordinance in the amount of \$5,000,000.00 with a down payment of \$250,000.00 for the resurfacing of various roads.
- ORD. NO. 4578 - Authorize the adoption of a Bond Ordinance in the amount of \$3,000,000.00 with a down payment of \$150,000.00 for the construction of a salt storage facility on City- owned property located at 330-338 Atlantic Street.
- ORD. NO. 4579 - Authorize the adoption of a Bond Ordinance in the amount of \$3,000,000.00 with a down payment of \$150,000.00 for the construction of the Miller Evans Logan Spray Park.
- ORD. NO. 4580 - Authorize the adoption of a Bond Ordinance in the amount of \$2,600,000.00 with a down payment of \$130,000.00 for improvements to Kenah Park.
- ORD. NO. 4581 - Authorize the adoption of a Bond Ordinance in the amount of \$2,000,000.00 with a down payment of \$100,000.00 for improvements to Jackson Park.
- ORD NO. 4582 - Authorize the adoption of a Bond Ordinance in the amount of \$1,800,000.00 with a down payment of \$90,000.00 for acquisition of the property located at 300-328 Atlantic Street
- ORD. NO. 4583 - Authorize the adoption of a Capital Ordinance in the amount of \$1,000,000.00 for the acquisition of various equipment for the Department of Public Works.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, MAY 26, 2015, AT 2:00 P.M. (YOUTH IN CITY GOVERNMENT DAY)

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4564 - Grant an encroachment permit to Professional Service Industries, Inc. (PSI), 104 Erie Boulevard, Schenectady, N.Y., on behalf of Iron Mountain Information 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.
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- 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.
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- 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.

NEW BUSINESS

Authorize an amendment to the Fiscal Year 2015 Capital budget in the amount of \$18,400,000.00.

Authorize an amendment to the Fiscal Year 2015 Budget to insert, as an Item of Revenue, a State of New Jersey, Department of Transportation, Municipal Aid Program 2015 (Elizabeth Avenue/Jacques & South Street Intersection) in the amount of \$351,282.00.

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.

Amend a resolution adopted July 22, 2014, awarding a contract to Powell Capital Markets, Inc., to provide financial advisory services in connection with the City's issuance of municipal and sewer utility debt obligations in an amount not to exceed \$40,000.00, specifically to increase the amount of the contract an additional \$30,000.00 for services for the recent financing of approximately \$50 million in bond ordinances.

Amend a resolution adopted July 22, 2014, awarding a contract to DeCotiis, Fitzpatrick & Cole, LLP, to provide bond counsel services in an amount not to exceed \$60,000.00, specifically to increase the amount of the contract an additional \$100,000.00 for services for the recent financing of approximately \$50 million in bond ordinances.

Authorize the Tax Collector to issue a Duplicate Tax Sale Certificate to Stonefield Investment Fund III, LLC, dated June 2, 2014, known as Block 03 Lot 702.

Approve the application for tax exemption and authorize the Mayor to enter into a Financial Agreement with FRG Elizabeth Urban Renewal, LLC., 1201 Corbin Street, Elizabeth, N.J., for a thirty years tax abatement on property formerly known as 525-597 Henry Street and 526-596 Henry Street to construct a new freezer warehouse and ancillary office located on the vacated Henry Street parcel.

Authorize the award of a contract to Office Solutions, Inc., 217 Mount Horeb Road, Warren, N.J., for the purchase of telecommunications equipment wired for various departments for the period April 1, 2015 through March 31, 2016, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Wireless Communications and Electronics, 153 Cooper Road, West Berlin, N.J., for the purchase of computers and computer accessories for the Fire Department for the period April 7, 2015 through September 30, 2015, at a cost not to exceed \$50,000.00.

Reject all bids received March 19, 2015, for the furnishing of three (3) 2015 or newer Type 1 ambulances for the Ambulance Services Bureau of the Fire Department and authorize the Purchasing Agent to re-bid for same with revised specifications.

Authorize the award of a contract to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE, for the purchase of one (1) 2015 Dodge Ram Crew Cab as an addition to the fleet for the Police Department, at a total cost of \$24,940.80.

Authorize the award of a contract to SHI International, 290 Davidson Avenue, Somerset, N.J., for the renewal of the Reverse 911 System Unlimited Annual Fee for the Police Department for the period June 13, 2015 through June 12, 2016, in the amount of \$36,630.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Archonix Systems, LLC., 30 Lake Center Executive Park, 401 Route 73 North, Marlton, N.J., for the maintenance and quarterly license of Police-Computer Assisted Records Management and Dispatch System (III) for the period April 7, 2015 through June 30, 2015 in the amount of \$23,720.00.

Authorize the award of a contract to James River Insurance Group, P.O. Box 27648, Richmond, Virginia, through the agent of record, Hughes-Plumer and Associates, covering professional liability insurance for the City Engineer and his staff, for the period May 10, 2015 to May 10, 2016, at a cost of \$38,787.00.

Authorize the award of a contract to T & M Associates, 11 Tindall Road, Middletown, N.J., to provide Engineering "On Call" services, for the period April 10, 2015 to April 9, 2016, at a cost not to exceed \$45,000.00.

Authorize the award of a contract to Klein Traffic Consulting, LLC, 156 Walker Road, West Orange, N.J., to provide Engineering "On Call" services, for the period April 10, 2015 to April 9, 2016, at a cost not to exceed \$15,000.00.

Authorize the proper City officials to execute all appropriate documents for the New Jersey Department of Transportations' Youth Corps "Urban Gateway Enhancement Program" in an amount not to exceed \$200,000.00 to provide urban youth with opportunities to gain experience and exposure to various careers in transportation through paid summer employment.

Authorize the proper City officials to enter into a Memorandum of Agreement with the New Jersey Medical School Global Tuberculosis Institute @ Rutgers Biomedical and Health Sciences to provide diagnosis, treatment, monitoring, case management and field services for City residents confirmed or suspected of tuberculosis disease for the period January 1, 2015 to December 31, 2015, in an amount not to exceed \$50,684.00.

Authorize the proper City officials to execute all necessary documents to provide a Rental Housing Program Deferred Payment loan to Magill Real Estate Holdings, LLC, 806 East Jersey Street, Elizabeth, N.J., for the rehabilitation of one (1) unit in a vacant six (6) unit building located at 620 East Jersey Street, in the amount of \$60,000.00

Authorize the proper City officials to execute all necessary documents to provide a loan to CIS Oakwood, LLC, 1970 Brunswick Avenue, Lawrenceville, N.J., in the amount of \$336,000.00 for bond repayment costs associated with acquisition and redevelopment of an affordable housing project located at 200-230 Parker Road, formerly known as Oakwood Plaza.

Amend a resolution adopted December 9, 2014, awarding CDBG funding for Fiscal Year 2014-2015 with non-profit agencies, specifically to hire a CPA firm to prepare the Elizabethport Presbyterian Center's past two years audit reports at a cost of \$15,000.00.

Amend a resolution adopted December 9, 2014, awarding CDBG funding for Year 2014-2015 with non-profit agencies, specifically to use Program Income for the Office of Relocation an additional amount of \$50,000.00 for rental assistance/emergency stays for fire victims and families living in illegal apartments.

Amend a resolution adopted December 9, 2014, awarding CDBG funding for Year 2014-2015 with non-profit agencies, specifically to increase funding to the Cerebral Palsy League, Inc., an additional amount of \$5,000.00 to cover prevailing wage cost requirements for the period July 1, 2015 to December 31, 2015.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Supreme Conditioning Systems, Inc., 120 Francis Street, Hazlet, N.J., for the furnishing of preventive maintenance and emergency repair service for heating, air conditioning and automatic temperature control systems at City-owned buildings for a two year period at a cost not to exceed \$622,150.00.

Authorize the award of a contract to AI Neto Contractors, Inc., 1004 Severin Drive, Bridgewater, N.J., for "on call" service for sidewalk and drainage improvements at various City parks and City right-of-ways for a one year period at a cost of \$423,960.00.

Authorize the award of a contract to Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, N.J., to provide professional engineering and field services in connection with the Atlantic Street storm water storage tank preliminary design and feasibility study on a time and material basis at cost not to exceed \$11,000.00, plus reimbursables.

Authorize the award of a contract to Envar Services, Inc., 505 Milltown Road, North Brunswick, N.J., to provide civil engineering services in connection with the design and construction administration of the Elizabeth River Trail – Phase 4, at a cost not to exceed \$315,400.00.

Authorize the Mayor to execute an agreement with the State of New Jersey to provide funds for the City's 2015 Summer Food Nutrition Program for the period July 6, 2015 to August 28, 2015, at no cost to the City.

Authorize the Mayor to enter into an agreement with the State of New Jersey, Department of Education Sponsor Management Plan, for the 2015 Summer Food Service Program which will commence July 6, 2015 to August 28, 2015, at no cost to the City.

Authorize the Mayor to execute an agreement with the Elizabeth Board of Education, to provide food vendor services in conjunction with the 2015 Summer Food Nutrition Program for the period July 6, 2015 to August 28, 2015, at no cost to the City.

Establish a handicapped parking space in front of the premises located at 243 Magnolia Avenue.

Authorize settlement in the litigation matter of Aguilar vs. the City of Elizabeth, in the total amount of \$37,500.00.

Adopt a "Resolution of Support", as recommended by the N.J. Department of Transportation, for a "No Passing Zone" on Rt. 27 in the City of Elizabeth.

Permit the Frank O. Mazza Civic Association, 630 Third Avenue, Elizabeth, N.J., to host the Annual St. Vito Procession and Feast, on July 23 through 26, 2015.

Permit the City, on behalf of Mr. Bill Lavin, Founder, Where Angels Play Foundation, 158 Bucknell Avenue, Woodbridge, N.J., to accept a playground to be placed next to Veterans Memorial Park to honor the memory of the children and educators killed in the Sandy Hook Elementary School shooting .

Adopt a resolution recognizing "Municipal Clerk's Week" (May 3-9, 2015) and the importance of the services provided by the Office of the Municipal Clerk.

NEW BUSINESS (Cont'd.)

Pay Utility Bills.

Approve Bingo & Raffle licenses.

COMMENDATIONS

ELIZABETH'S PROMISE SCHOLARSHIP PROGRAM

Ketanny Alves, The Maria Carvalho Outstanding Community Service Award
Britney Moreira, The Deborah Dixon Distinguished Educator Award
Madison Pujols, The Anthony E. & Santina L. Conte Memorial Award
Vanessa Landaverde, The Rebecca Aiello Exceptional Academic Award
Eva Lynch-Comer, The Lumina Pacheco English Award
Elsy M. Munoz, The Jose M. Rodriguez Future Teacher Award
Jonathan Hernandez, The Phillips 66 Baway Refinery Excellence in Science
Keyonah Davis, The Councilman Manny Grova Scholarship
Ines Zapata, The Thomas Jefferson High School Award
Roger Ortiz, The Anthony Nufrio, Jr. Academic Excellence Award
Emily Salomanowitz, The Oberoi Family Medical Scholarship
Melanie Rua, The Councilman Carlos Torres Award
Lina Sanchez, The Anthony J. DiMaggio Law Enforcement Scholarship
Katherine Palacios, The Sandra Toll Excellence in the Performing Arts Award
Brian Carvalho, The Councilman Kevin Kiniery Scholarship
Adrien A. Cortizo, The Sergeant Thomas Escribano Scholarship
Genesis J. Gazo, The Oneida Duran Outstanding Civic Leader Award
Rodrigo Ospina, The Amigos de la Educacion Scholarship
Rocio Paniagua, The Brigida Robles Memorial Scholarship
Maria Ramirez, The Brigida Robles Memorial Scholarship
Michael Rojas, The Elizabeth Firefighters FMBA Local 9 Scholarship
Priscilla Pierre, The Twin City Supermarket Community Award
Miguel Marques, The Tony & Marlene Texiera Scholarship
Michelle Megala, The Extra Supermarket Community Award
Gabiella Cespedes, The Puerto Rican Alliance of Elizabeth Award
Breyesson Ospina, The STEM Scholarship
Jenna Caldwell, The Class of 1980/Patricia Perkins-Auguste Scholarship
William Downey, The Matthew D. & Frances M. Rinaldo Memorial Scholarship
Krystian Melo, The Joan Tomek Outstanding Educator Award
Onyx Flores, The Rogut McCarthy, LLC. Award
Oscar Cortizo, The Community Investment Strategies Award
Iasiah Carter, The Elizabeth Fire Officers IAFF Local 2040 Scholarship
Justine Hopes, The George Washington School No. 1 Award

Eileen Walsh, Retirement, Drama Coach, Elizabeth High School
Pastor Earnest Jackson, 5th Anniversary, Greater St. John Church
Future City, Inc.'s Citizen Scientists
William R. Silverman, DDS, Retirement

MEMORIALS

ADJOURNMENT