

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, AUGUST 26, 2014

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4473 - An ordinance to vacate a portion of Henry Street, between Julia Street and Fairmount Avenue, more particularly described, situate in the City of Elizabeth, County of Union, State of New Jersey.
- ORD. NO. 4474 - Amend Bond Ordinance No. 3778, adopted January 10, 2006, for renovations to the Mack Building for the E'port Health Center, in the amount of \$3,800,000.00, specifically to re-appropriate funds in the amount of \$1,100,000.00, for demolition of the Mack Building and park improvements to the property.
- ORD. NO. 4475 - Authorize the adoption of a Bond Ordinance in the amount of \$1,000,000.00, with a down payment of \$50,000.00, for the installation of traffic lights and road resurfacing at the intersections of East Jersey Street at Winfield Scott Plaza, and Jackson Avenue at Monroe Avenue and Anna Street.
- ORD. NO. 4476 - Authorize the adoption of a Capital Ordinance in the amount of \$750,000.00 for the purchase and installation of a new phone system.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated July 16, 2014, from the Business Administrator recommending the award of a contract to Firefighter One, 26 Gail Court, Suite 1, Sparta, NJ, for the purchase of personal protection items and equipment for the period of July 1, 2014 through June 30, 2015, in the amount not to exceed \$60,000.00. Which was received.

By the Clerk:

Letter dated July 21, 2014, from the Business Administrator recommending the award of a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ, for the purchase of one (1) 2015 Ford Explorer and one (1) 2015 Ford Transit Van at a total cost of \$63,870.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated July 28, 2014, from the Business Administrator recommending the award of a contract to Malouf Ford-Lincoln Mercury, 2210 Route 1 North, North Brunswick, NJ, for OEM vehicle parts and repairs for various departments, under the Somerset County Cooperative Purchasing Contract, for the period of July 7, 2014 through April 1, 2016, at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated July 28, 2014, from the Business Administrator recommending the award of a contract to Ditschman Flemington Ford, 215 Route 22, P.O. Box 1007, Flemington, NJ, for the purchase of OEM parts and repairs for various departments, under the Somerset County Cooperative Purchasing Contract, for the period of July 7, 2014 through April 1, 2016, at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated July 28, 2014, from the Business Administrator recommending the award of a contract to Thomson Reuters, a Division of West Publishing Corporation, 610 Opperman Drive, Eagan, MN, for the purchase of Web Based Data Access Services for the Law Department and Municipal Court Division for the period of July 1, 2014 to December 30, 2014, at a cost not to exceed \$25,000.00. Which was received.

By the Clerk:

Letter dated July 31, 2014, from the Business Administrator recommending the award of a contract to Royal Printing Service, P.O. Box 1000, West New York, NJ, to purchase election ballots in the amount of \$38,215.00. Which was received.

By the Clerk:

Letter dated July 31, 2014, from the Business Administrator requesting authorization for the issuance of insurance with Evanston Insurance Company, 10 Parkway N -- Suite 100, Deerfield, Illinois, through agent-of-record Otterstedt Insurance Agency, covering City Nurses for the period of August 3, 2014 to August 3, 2015 at an annual premium of \$16,479.00. Which was received.

By the Clerk:

Letter dated July 31, 2014, from the Business Administrator recommending the award of a contract to W.B. Mason Co., 535 Secaucus Road, Secaucus, NJ, and Paper Mart, 151 Ridgedale Avenue, East Hanover, NJ, for the purchasing of copy paper for all departments and divisions, under the Morris County Cooperative Purchasing Contract, for the period of July 1, 2014 through June 30, 2015 at a cost not to exceed \$40,000.00. Which was received.

By the Clerk:

Letter dated July 31, 2014, from the Business Administrator recommending the award of a contract to Ricoh Americas Corporation, 5 Dedrick Place, West Caldwell, NJ, for photocopiers cost per copy leasing for the payment of new or replacement leases and maintenance of owned photocopiers for the period of July 1, 2014 through March 31, 2015, in the total amount not to exceed \$85,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated July 31, 2014, from the Business Administrator recommending the award of a contract to Independence Constructors, 1200 Route 22 East, Bridgewater, NJ, for cleaning, inspections and monitoring of oil/water separators, above and underground tanks at various locations and NJ Department of Environmental Protection Compliance for the period of July 1, 2014 through November 30, 2014, at a cost not to exceed \$75,000.00. Which was received.

By the Clerk:

Letter dated July 31, 2014, from the Business Administrator recommending the award of a contract to Modern Office Systems, LLC, 45 West 36<sup>th</sup> Street, 9<sup>th</sup> Floor, New York, NY, for the purchase of evidence lockers for the Police Department Property Room in the amount of \$10,405.66. Which was received.

By the Clerk:

Letter dated August 1, 2014, from the Business Administrator recommending the award of a contract to Chas. S. Winner Inc., d/b/a Winner Ford, 250 Berlin Road, Cherry Hill, NJ, for the purchase of one (1) 2014 Ford F150 at a cost of \$30,747.00; one (1) 2015 Ford F450 with a Landscape Body at a cost of \$69,325.00; one (1) 2015 Ford F450 Standard Service Body at a cost of \$56,540.00; and one (1) 2015 Ford F350 at a cost of \$50,306.00 for the Department of Recreation at a total cost of \$206,918.00. Which was received.

By the Clerk:

Letter dated August 1, 2014 from the Business Administrator recommending the award of a contract to Pierce Manufacturing, Inc., 2400 American Drive, Appleton, WI, for the purchase of one (1) FY14 re-tractoring and refurbishing of a tractor drawn aerial ladder truck for the Fire Department in the amount of \$565,460.00. Which was received.

By the Clerk:

Letter dated August 1, 2014, from the Business Administrator recommending the award of a contract to Marturano Recreation Company, P.O. Box 106, Spring Lake, NJ, for playground and park equipment for the Recreation Department for the period of July 1, 2014 to May 14, 2015, at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated August 1, 2014, from the Business Administrator recommending the award of a contract to Garden State Highway Products, 1740 East Oak Road, Vineland, NJ, for breakaway U-posts and sign supports for the Department of Public Works for the period of July 1, 2014 through July 1, 2015, at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated August 1, 2014, from the Business Administrator recommending the award of a contract to Bayway Lumber, 400 Ashton Avenue, Linden, NJ, for the purchase of lumber and associated materials for various departments, under the Morris County Cooperative Purchasing Contract, for the period of July 1, 2014 through June 30, 2015, at a cost not to exceed \$50,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated August 1, 2014, from the Business Administrator recommending the award of a contract to Feldman Lumber Company, 1281 Metropolitan Avenue, Brooklyn, NY, for the purchase of lumber and associated materials for various departments, under the Morris County Cooperative Purchasing Contract, for the period of July 1, 2014 through June 30, 2015, at a cost not to exceed \$75,000.00. Which was received.

By the Clerk:

Letter dated July 14, 2014, from the Second Assistant City Attorney requesting authorization for the proper City officials to execute a right-of-way agreement with TW Telecom of New Jersey, LP, for a period of fifteen (15) years. Which was received.

By the Clerk:

Letter dated July 22, 2014, from the Chief Financial Officer requesting authorization for the Tax Collector to refund/credit a Veteran deduction for the property located at 912 South Street and 831 Grove Street for the Tax Year 2014 in the amount of \$500.00. Which was received.

By the Clerk:

Letter dated July 23, 2014, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel the said disallowed senior citizen deductions as per the delineated list for the Tax Year 2013 in the amount of \$500.00. Which was received.

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Letter dated July 23, 2014, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel the said disallowed senior citizen deductions as per the delineated list for the Tax Year 2013 in the amount of \$500.00. Which was received.

By the Clerk:

Letter dated July 23, 2014, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel the said disallowed senior citizen deductions as per the delineated list for the Tax Year 2013 in the amount of \$750.00. Which was received.

By the Clerk:

Letter dated August 5, 2014, from the Chief Financial Officer requesting the Governing Body's approval of the State Fiscal Year Corrective Action Plan concomitant with the 2013 SFY Audit Report. Which was received.

By the Clerk:

Letter dated August 5, 2014, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a bond ordinance authorizing the cost of construction of the Elizabeth River Trail- Phase 4, which includes the area along the Elizabeth River from South Broad Street to West Grand Street, in the amount of \$1,700,000.00, with a down payment of \$85,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated August 5, 2014, from the Chief Financial Officer requesting that your Honorable Body authorize an application to the Local Finance Board to participate in the New Jersey Environmental Trust Financing Program to finance the City's Capital Assessment in respect of the Joint Meeting of Essex and Union Counties in the amount of \$5.4 million.  
Which was received

By the Clerk:

Letter dated August 5, 2014, from the Chief Financial Officer requesting that your Honorable Body consider a Sewer Utility bond ordinance to finance the City's capital assessment in respect of the Joint Meeting of Essex and Union Counties in the amount not to exceed \$5.4 million.  
Which was received.

By the Clerk:

Letter dated August 5, 2014, from the Chief Financial Officer requesting a State Fiscal Year 2015 Dedication by Rider to the municipal budget for donations-acceptance of bequests and gifts from the Atlanta Corporation for the annual Book Bag and Supplies Give Away.  
Which was received.

By the Clerk:

Letter dated August 5, 2014, from the Chief Financial Officer advising that temporary emergency appropriations for the 2015 SFY Municipal and Sewer Utility Budgets may be necessary.  
Which was received.

By the Clerk:

Letter dated August 5, 2014, from the Chief Financial Officer advising that transfers for the 2014 SFY Municipal and Sewer Utility Budgets may be necessary.  
Which was received.

By the Clerk:

Letter dated August 5, 2014, from the Chief Financial Officer requesting that your Honorable Body consider authorizing a review of the accuracy of statements made in official statements for bond and note issues over the last five (5) years concerning the City's compliance with its prior undertakings to provide secondary market disclosure of annual financial information and notices of certain events and the participation by the City in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative if the disclosure review finds possible material misstatements concerning secondary market disclosure compliance.  
Which was received.

By the Clerk:

Letter dated August 5, 2014, from the Chief Financial Officer advising that in compliance with the SFY 2014 Appropriations Act requires your Honorable Body to approve all payments related to accumulated/uncompensated absence benefits.  
Which was received.

By the Clerk:

Letter dated July 11, 2014, from the Director of Health and Human Services requesting authorization for the proper City officials to apply, accept and sign all documents pertaining to the continuation of the FY 2014-2015 H.O.P.W.A. grant funding from the City of Newark, Department of Administration, Bureau of Research and Program Development.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated July 14, 2014, from the Director of Health and Human Services requesting authorization for the proper City officials to execute an agreement with the Gateway Family YMCA, 144 Madison Avenue, Elizabeth, NJ, to accept up to fifty (50) children from the City's summer camp program to offer academic and recreational activities for the period of July 9, 2014 through August 15, 2014 at a cost of \$25,000.00. Which was received.

By the Clerk:

Letter dated July 30, 2014, from the Director of Health and Human Services requesting authorization to disburse \$33,151.50 to the Elizabeth Board of Education for the use of custodial, security and bus services for the S.O.A.R. after school program for the period of October 7, 2013 to June 19, 2014. Which was received.

By the Clerk:

Letter dated July 30, 2014, from the Director of Health and Human Services requesting authorization to disburse \$35,040.00 to the Elizabeth Board of Education for the use of custodial, security and bus services for the S.O.A.R. summer program for the period of July 7, 2014 to August 15, 2014. Which was received.

By the Clerk:

Letter dated July 23, 2014, 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 an Owner-Occupied Basic Program, Deferred Payment Loan for the property located at 746 Jackson Avenue in the amount not to exceed \$16,000.00. Which was received.

By the Clerk:

Letter dated July 28, 2014, 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 postpone the City's mortgage, Rental Housing Program, on the property located at 460-474 Spring Street in the amount of \$573,910.00. Which was received.

By the Clerk:

Letter dated August 4, 2014, from the Director of Planning and Community Development requesting that your Honorable Body consider the adoption of an ordinance authorizing the City to collect all monies the City disburses to relocate the displaced tenants of illegal occupancies. Which was received.

By the Clerk:

Letter dated July 8, 2014, from the Director of Public Works requesting permission to have liens placed against properties listed on Schedule A attached hereto for the boarding up of said properties in the amount of \$1,070.43. Which was received.

By the Clerk:

Letter dated July 21, 2014, from the Director of Public works requesting that your Honorable Body adopt an ordinance for the purpose of vacating a portion of Brighton Street, from Pulaski Street to Cole Place, required for the construction of a new elementary school. Which Was Referred To City Council As A Whole.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated July 21, 2014, 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 \$20,590.76.

Which was received.

By the Clerk:

Letter dated July 22, 2014, from the Director of Public Works requesting authorization for His Honor the Mayor to execute the Utility Relocation Agreement for relocation of certain sewer facilities in connection with the construction of the Route 27 NB (Cherry Street) at West Grand Street; project will be funded by the NJ Department of Transportation.

Which was received.

By the Clerk:

Letter dated July 31, 2014, from the Director of Public Works recommending the award of a contract to T & M Associates, Eleven Tindall Road, Middletown, NJ, to provide civil engineering services on a time and material basis for actual time and expenses in connection with traffic signal design and construction inspection at the intersection of East Jersey Street and Winfield Scott Plaza and the intersection of Jackson Avenue and Monroe Avenue/Anna Street at a cost not to exceed \$192,550.00, plus reimbursable.

Which was received.

By the Clerk:

Letter dated August 4, 2014, 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 \$19,736.28.

Which was received.

By the Clerk:

Letter dated August 4, 2014, 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 \$8,558.19.

Which was received.

By the Clerk:

Letter dated June 30, 2014, from the Police Director requesting the establishment of handicapped parking spaces at the following locations: 738 Van Buren 1<sup>st</sup> Floor; 1009 William Street; 45 Orchard Street; deletions: 150 Jacques Street; 509 Rahway Avenue; 512 S. Park Street; 934 Anna Street, and 123 Acme Street.

Which was received.

By the Clerk:

Letter dated July 24, 2014, from the Police Director requesting the establishment of handicapped parking spaces at the following locations: 146 Franklin Street (personalized); 63 Florida Street (personalized); 229 Erie Street; 952 Grove Street; 252 Fulton Street 1<sup>st</sup> Floor; 144 South Park Street; 850 East Jersey Street; 1071 Anna Street; 20 Cedar Avenue; 23 Florida Street, 2<sup>nd</sup> Floor; deletions: 620 Grier Avenue; 70 Florida Street; 76 Florida Street, and 28 Spencer Street.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated August 1, 2014, from the Police Director requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the 2014 State Body Armor Replacement Fund Program.  
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated June 18, 2014, from the Chief Financial Officer submitting the City Treasurer's Report of Receipts and Disbursements for the month of March, 2014, and Statement of Bank Balances and Investments as of March 31, 2014.  
Which was received.

By the Clerk:

Letter dated June 18, 2014, from the Chief Financial Officer submitting the City Treasurer's Report of Receipts and Disbursements for the month of April, 2014, and Statement of Bank Balances and Investments as of April 30, 2014.  
Which was received.

By the Clerk:

Letter dated June 18, 2014, from the Chief Financial Officer submitting the City Treasurer's Report of Receipts and Disbursements for the month of May, 2014, and Statement of Bank Balances and Investments as of May 31, 2014.  
Which was received.

By the Clerk:

Minutes: Fair Rental Housing Board meeting held May 21, 2014.  
Which was received.

ORDINANCES ON FIRST READING

ORD. NO. 4477 - Rescind Ordinance No. 3680, adopted January 25, 2005, which authorized the establishment of a personalized handicapped parking space for O.C. Anderson, 934 Anna Street.

ORD. NO. 4478 - Amend Chapter 2.48, Section 043, of the Code of the City of Elizabeth, entitled "Office of Relocation," specifically providing for the repayment of relocation assistance for displaced tenants.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, SEPTEMBER 9, 2014, AT 7:30 P.M.**



ORDINANCES ON FIRST (Cont'd.)

- ORD. NO. 4479 - Authorize the adoption of a Bond Ordinance in the amount of \$1,700,000.00, with a down payment of \$85,000.00, for the construction of the Elizabeth River Trail -- Phase 4, the area along the Elizabeth River, from South Broad Street to West Grand Street.
- ORD. NO. 4480 - Authorize the adoption of a Sewer Utility Bond Ordinance in the amount not to exceed \$5,400,000.00 to finance the City's Capital Assessment in respect of the Joint Meeting of Essex and Union Counties.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, SEPTEMBER 23, 2014, AT 7:30 P.M.**

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4473 - An ordinance to vacate a portion of Henry Street, between Julia Street and Fairmount Avenue, more particularly described, situate in the City of Elizabeth, County of Union, State of New Jersey.
- ORD. NO. 4474 - Amend Bond Ordinance No. 3778, adopted January 10, 2006, for renovations to the Mack Building for the E'port Health Center, in the amount of \$3,800,000.00, specifically to re-appropriate funds in the amount of \$1,100,000.00, for demolition of the Mack Building and park improvements to the property.
- ORD. NO. 4475 - Authorize the adoption of a Bond Ordinance in the amount of \$1,000,000.00, with a down payment of \$50,000.00, for the installation of traffic lights and road resurfacing at the intersections of East Jersey Street at Winfield Scott Plaza, and Jackson Avenue at Monroe Avenue and Anna Street.
- ORD. NO. 4476 - Authorize the adoption of a Capital Ordinance in the amount of \$750,000.00 for the purchase and installation of a new phone system.

NEW BUSINESS

Authorize an amendment to the Fiscal Year 2015 Capital Budget in the amount of \$7,100,000.00.

Authorize Temporary Emergency appropriations for the Fiscal Year 2015 Municipal Budget in the amount of \$580,000.00.

In compliance with SFY 2014 Appropriations Act (Best Practices Requirement), City Council is requested to approve all payments related to accumulated/uncompensated absence benefits.

Approve the City's Fiscal Year 2013 Corrective Action Plan concomitant with the Fiscal Year 2013 Audit Report.

NEW BUSINESS (Cont'd.)

Authorize the filing of an application to the Local Finance Board to participate in the New Jersey Department of Environmental Trust Financing Program to finance the City's Capital Assessment in respect of the Joint Meeting of Essex and Union Counties in the amount of \$5.4 million.

Authorize a Dedication by Rider in the Fiscal Year 2015 budget for donations/acceptance of bequests and gifts from the Atlanta Corporation for the annual Book Bag and Supplies Giveaway, as required by NJSA 40A:5-29.

Authorize the adoption of a resolution pertaining to the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperative Initiative for the review of statement accuracy and possible misstatements concerning secondary market disclosure of financial information.

Authorize the award of a contract to Firefighter One, LLC, 26 Gail Court, Sparta, N.J., for the purchase of personal protection items and equipment, under the Morris County Cooperative Purchasing Contract, for the period July 1, 2014 through June 30, 2015, at a cost not to exceed \$60,000.00.

Authorize the award of a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, N.J., for the purchase of one (1) 2015 Ford Explorer and one (1) 2015 Ford Transit Van at a total cost of \$63,870.00.

Authorize the award of a contract to Malouf Ford-Lincoln Mercury, 2210 Route 1, North Brunswick, N.J., for the purchase of OEM auto parts and repairs for various departments, under the Somerset County Cooperative Purchasing Contract, for the period July 7, 2014 through April 1, 2016, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Ditschman Flemington Ford, 215 Routes 22, Flemington, N.J., for the purchase of OEM auto parts and repairs for various departments, under the Somerset County Cooperative Purchasing Contract, for the period July 7, 2014 through April 1, 2016, in an amount not to exceed \$50,000.00.

Authorize the award of a contract to Thomson Reuters, a Division of West Publishing Corporation, 610 Opperman Drive, Eagan, MN, for the purchase of Web-based Data Access Services for the Law Department and the Municipal Court Division, for the period July 1, 2014 to December 30, 2014, at a cost not to exceed \$25,000.00.

Authorize the award of a contract to Royal Printing Service, P.O. Box 1000, West New York, N.J., for the printing of election ballots for the 2014/2015 Primary and General Elections, in the amount of \$39,580.00.

Authorize the award of a contract to Evanston Insurance Company, 10 Parkway N, Deerfield, IL, through the agent of record, Otterstedt Insurance Agency, Inc., for an insurance policy covering City Nurses, for the period August 3, 2014 to August 3, 2015, at an annual premium of \$16,479.00.

Authorize the award of respective contracts to W.B. Mason Company, Inc., 535 Secaucus Road, Secaucus, N.J., and Paper Mart, 151 Ridgedale Avenue, East Hanover, N.J., for the purchase of copy papers for all departments and divisions, under the Morris County Cooperative Purchasing Contract, for the period July 1, 2014 through June 30, 2015, in an amount not to exceed \$40,000.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Ricoh Americas Corporation, 5 Dedrick Place, West Caldwell, N.J., for photocopiers cost per copy leasing, payment of new or replacement leases and maintenance of owned photocopiers for the period July 1, 2014 through March 31, 2015, in the total amount not to exceed \$85,000.00.

Authorize the award of a contract to Independence Constructors, 1200 Route 22 East, Bridgewater, N.J., for cleaning, inspections, monitoring of oil/water separators and above and underground tanks at various locations and DEP compliance for the period July 1, 2014 through November 30, 2014, at a cost not to exceed \$75,000.00.

Authorize the award of a contract to Modern Office Systems, LLC., 45 West 36<sup>th</sup> Street, New York, N.Y., for the purchase of evidence lockers for the Police Department Property Room, in the amount of \$10,405.66.

Authorize the award of a contract to Chas. S. Winner, Inc., d/b/a Winner Ford, 250 Berlin Road, Cherry Hill, N.J., for the purchase of one (1) 2014 Ford F150 at a cost of \$30,747.00; one (1) 2015 Ford F450 with a Landscape Body at a cost of \$56,540.00, and one (1) Ford F350 at a cost of \$50,306.00, for the Department of Recreation, at a total cost of \$206,918.00.

Authorize the award of a contract to Pierce Manufacturing, Inc., 2400 American Drive, Appleton, WI., for the purchase of one (1) FY14 re-tractoring and refurbishing of a tractor-drawn aerial ladder truck for the Fire Department in the amount of \$565,460.00.

Authorize the award of a contract to Marturano Recreation Company, P.O. Box 106, Spring Lake, N.J., for playground and park equipment for the Department of Recreation for the period July 1, 2014 to May 14, 2014 at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Garden State Highway Products, 1740 East Oak Road, Vineland, N.J., for the purchase of breakaway u-posts and sign supports for the Department of Public Works for the period July 1, 2014 through July 1, 2015, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Bayway Lumber, 400 Ashton Avenue, Linden, N.J., for the purchase of lumber and associated materials for various departments, under the Morris County CO-OP, for the period July 1, 2014 through June 30, 2015, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Feldman Lumber Company, 1281 Metropolitan Avenue, Brooklyn, N.Y., for the purchase of lumber and associated materials for various departments, under the Morris County CO-OP, for the period July 1, 2014 through June 30, 2015, at a cost not to exceed \$75,000.00.

Authorize the proper City officials to enter into a Right-of-Way Agreement with new jersey l.p. (TWTC), granting municipal consent for the non-exclusive use of the public right-of-way to install fiber optic cable within the City of Elizabeth for a period of fifteen years.

Authorize the Tax Collector to credit/refund a veteran deduction for Tax Year 2014 in the amount of \$500.00 on the property located at 912 South Street and 831 Grove Street.

Authorize the Tax Collector to cancel disallowed senior citizen deductions for Tax Year 2013, pursuant to a delineated list submitted July 23, 2014, in the total amount of \$500.00.

NEW BUSINESS (Cont'd.)

Authorize the Tax Collector to cancel disallowed senior citizen deductions for Tax Year 2013, pursuant to a delineated list submitted July 23, 2014, in the total amount of \$500.00.

Authorize the Tax Collector to cancel disallowed senior citizen deductions for Tax Year 2013, pursuant to a delineated list submitted July 23, 2014, in the total amount of \$750.00.

Authorize the proper City officials to execute all documents necessary for the continuation of the FY 2014-2015 Housing Opportunities for People With Aids (H.O.P.W.A.) Program from the City of Newark, Department of Administration, Bureau of Research and Program Development.

Authorize the proper City officials to enter into an agreement with the United Negro College Fund, Inc. (UNCF) for the purpose of providing scholarships for students from the City of Elizabeth attending any accredited four-year institution.

Authorize the proper City officials to execute an agreement with Gateway Family YMCA, 135 Madison Avenue, Elizabeth, to accept up to fifty (50) children from the City's summer camp program to offer academic and recreational activities for the period July 9, 2014 through August 15, 2014, at a cost of \$25,000.00.

Authorize the expenditure of \$33,151.50 to the Elizabeth Board of Education, 500 North Broad Street, Elizabeth, for custodial, security and bus services for the S.O.A.R. After School Program utilizing Nicholas Murray Butler School #23 for the period October 7, 2013 through June 19, 2014.

Authorize for proper City officials to execute all documents necessary to provide an Owner-Occupied Basic Deferred Payment loan to Yvette Figueredo, 746 Jackson Avenue, for the rehabilitation of said property in an amount not to exceed \$16,000.00.

Authorize the postponement of a Rental Housing Program mortgage held by the City on the property located at 460-474 Spring Street.

Authorize the proper City officials to execute the Utility Relocation Agreement with the N.J. Department of Transportation in connection with the construction of intersection improvements at Route 27 NB (Cherry Street) at West Grand Street, which will be funded by the N.J. Department of Transportation.

Authorize the award of a contract to T & M Associates, 11 Tindall Road, Middletown, N.J., to provide civil engineering services on a time and material basis in connection with traffic signal design and construction inspection at the intersection of East Jersey Street and Winfield Scott Plaza and the intersection of Jackson Avenue and Monroe Avenue/ Anna Street at a cost not to exceed \$192,550.00, plus reimbursables.

Establish liens for the boarding up of properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$1,070.43.

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 \$8,558.19.

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 \$19,736.28.

Authorize the proper City officials to execute all appropriate documents for the 2014 State of New Jersey Body Armor Replacement Fund Grant Program.

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

Establish a handicapped parking space in front of the premises located at 738 Van Buren Avenue.

Establish a handicapped parking space in front of the premises located at 45 Orchard Street.

Establish a handicapped parking space in front of the premises located at 1009 William Street.

Establish a handicapped parking space in front of the premises located at 952 Grove Street.

Establish a handicapped parking space in front of the premises located at 850 East Jersey Street.

Establish a handicapped parking space in front of the premises located at 20 Cedar Avenue.

Establish a handicapped parking space in front of the premises located at 113 Franklin Street.

Delete the following handicapped parking spaces from in front of the premises located at: 629 Grier Avenue; 70 Florida Street; 76 Florida Street; 28 Spencer Street; 150 Jacques Street; 509 Rahway Avenue (in front of 2 Clover Street); 512 South Park Street; and 123 Acme Street.

Authorize settlement in the workers compensation litigation matter of Jurjo vs. the City of Elizabeth, in the total amount of \$32,226.00.

Authorize settlement in the workers compensation litigation matter of Mollinea vs. the City of Elizabeth, in the total amount of \$68,122.00.

Pay utility bills.

Approve Bingo and Raffle licenses.

**COMMENDATIONS**

Deputy Fire Chief Curtiss Merrill	National Night
Firefighter Dean Melachrinis, Ladder Company 3	
Firefighter Oscar Barreto	
Firefighter Brendon McConway	Out
Rose Zarrillo, Second Ward Resident	
Dorothy Limehouse, Fourth Ward Resident	Recipients
Sherville Norville, Sixth Ward Resident	
Leslie Cedillo, Sixth Ward Resident	

**MEMORIALS**

Lawrence Carter, Sr., former Housing Inspector, Health & Human Services Dept.

**ADJOURNMENT**