CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, AUGUST 25, 2015

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

ORD. NO. 4607 - Amend Ordinance No. 4566, adopted April 21, 2015, amending Chapter 2.100.020 of the Code of the City of Elizabeth, entitled "Fees for Municipal Records," specifically to be in compliance with State law.

ORD. NO. 4608 - Grant an encroachment permit to BDS Builders, LLC., 2200 Urbanitz Avenue, Linden, N.J., to erect and maintain temporary construction scaffolding within the public right-of-ways of Edgar Road and Meredith Street for exterior renovations to the building located at 725-729 Edgar Road.

ORD. NO. 4609 - Amend Chapter 10.08 of the Code of the City of Elizabeth, entitled "Stop Intersections Designated," for the installation of Stop Signs on Community Lane at Bond Street, with proper signage and stop bars.

ORD. NO. 4610 - Authorize the establishment of a personalized handicapped parking space for Lillian Bonachea, 813 Martin Street.

ORD. NO. 4611 - Authorize the establishment of a personalized handicapped parking space for Ruben Hernandez, 850 Martin Street.

ORD. NO. 4612 - Authorize the establishment of a personalized handicapped parking space for Phyllis A. Gleason, 30 Rankin Street.

ORD. NO. 4613 - Authorize the establishment of a personalized handicapped parking space for Eneida Perez, 137 Washington Avenue.

ORD. NO. 4614 - Rescind Ordinance No. 3386, adopted February 26, 2002, which authorized the establishment of a personalized parking space for Olga E. Hernandez, 227 Niles Street.

ORD. NO. 4615 - Amend Chapter 5.60.020 and Chapter 5.60.040I of the Code of the City of Elizabeth to license the temporary usage of the open air parking stations and lots for special events and to set fees for the same.

ORD. NO. 4616 - Amend Ordinance No. 4554, adopted March 10, 2015, appropriating $100,000 (representing an increase of $20,000.00) for the acquisition of a bus to transport seniors and other City residents in and for the City of Elizabeth, County of Union, New Jersey.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated July 30, 2015, from His Honor the Mayor, subject to your advice and consent, I hereby request that your Honorable Body adopt a resolution to approve the appointment of Annette Quijano as an Assistant Municipal Prosecutor for a term beginning on the date of this resolution through December 31, 2015.
Which was received.

By the Clerk:
Letter dated July 28, 2015, from the Business Administrator requesting authorization for the proper City officials to renew an agreement with the Assembly of God Portuguese Ministry of Elizabeth, Inc., 1123-1131 Dickinson Street, Elizabeth, NJ, for the use of the Church's parking lot by City employees during normal business hours at a nominal fee of $1.00 per year for a period of two years from September 1, 2015 through August 31, 2017.
Which was received.

By the Clerk:
Letter dated July 29, 2015, from the Business Administrator recommending the award of a contract to Motorola Communications & Electronics, Inc., P.O. Box 161, Wharton, NJ, for the purchase of Communications Equipment and Accessories for various departments for the period July 1, 2015 through June 30, 2016 at a cost not to exceed $100,000.00.
Which was received.

By the Clerk:
Letter dated July 29, 2015, from the Business Administrator recommending the award of a contract to Thomson Reuters, a Division of West Publishing Corp., 610 Opperman Drive, Eagan, MN, for the purchase of Web Based Data Access Services for the Law Department and Municipal Court Division for a period of time from July 1, 2015 through September 30, 2015, at a cost not to exceed $10,000.00.
Which was received.

By the Clerk:
Letter dated July 29, 2015, from the Business Administrator requesting authorization for the City of Elizabeth to participate in the Warren County Cooperative Pricing Council for the purchase of a Senior Citizen bus and authorize the proper City officials to apply, accept and sign all appropriate documents; there is no fee to join.
Which was received.

By the Clerk:
Letter dated July 30, 2015, from the Business Administrator requesting to amend the resolution dated May 12, 2015, with Gold Type Business Machines, Inc., East Rutherford, NJ, for the furnishing of an electronic traffic ticketing system for the Police Department in the amount not to exceed $80,000.00, specifically to increase the amount not to exceed $125,000.00.
Which was received.

By the Clerk:
Letter dated July 31, 2015, from the Business Administrator recommending the award of a contract to W. B. Mason Co., Inc., 535 Secaucus Road, Secaucus, NJ, for the purchase of copy paper for all departments and divisions for the period of July 1, 2015 through June 30, 2016, at a cost not to exceed $40,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated July 31, 2015, from the Business Administrator recommending the award of a contract to Ennis Paint, Inc., 115 Todd Court, Thomasville, NC, for the purchase of Traffic Paint for curbs, streets and traffic lines for the period June 1, 2015 through June 1, 2017, at a cost not to exceed $100,000.00.
Which was received.

By the Clerk:
Letter dated July 31, 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 Personal Protection Items & Equipment for the period of July 1, 2015 through June 30, 2016, in the amount not to exceed $60,000.00.
Which was received.

By the Clerk:
Letter dated July 31, 2015, from the Business Administrator requesting authorization to renew the insurance with Hartford Insurance Company, Hartford, CT, through the agent-of-record, Hughes-Plumer Associates, an Accident Insurance policy covering Auxiliary Police Officers for the period June 30, 2015 to June 30, 2016, at an annual premium of $340.00.
Which was received.

By the Clerk:
Letter dated July 31, 2015, from the Business Administrator recommending the award of a contract to Sherwin Williams Company, 101 Prospect Avenue, Cleveland, OH, for paint and related supplies for various departments for the period of July 9, 2015 through July 31, 2016, at a cost not to exceed $100,000.00.
Which was received.

By the Clerk:
Letter dated July 31, 2015, from the Business Administrator recommending the award of a contract to Lawmen Supply Co., NJ, Inc., 5521 Whitehorse Pike, Egg Harbor, NJ, for the purchase of Police and Homeland Security Equipment and Supplies for the period of July 27, 2015 through April 30, 2016 at a cost not to exceed $100,000.00.
Which was received.

By the Clerk:
Letter dated July 31, 2015, from the Business Administrator recommending the award of a contract to Campbell Freightliner, LLC, 1015 Cranbury South/River Road, South Brunswick, NJ, for Maintenance and Repair Services for Heavy Duty vehicles, including but not limited to repair of pumps, water tanks and exhaust parts, for various departments for the period of July 23, 2015 through July 23, 2017, at a cost not to exceed $100,000.00.
Which was received.

By the Clerk:
Letter dated July 31, 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 cost per copy leases for photocopiers, including all parts, labor and supplies, for the period of July 1, 2015 through September 30, 2015, in the total amount not to exceed $25,000.00.
Which Was Referred To Council As A Whole.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated July 31, 2015, from the Business Administrator recommending the award of a contract to Ricoh Americas Corporation., 5 Dedrick Place, West Caldwell, NJ, for the maintenance of owned photocopiers, including all parts, labor and supplies, for the period of July 1, 2015 through August 31, 2015 in the total amount not to exceed $15,000.00.
Which Was Referred To Council As A Whole.

By the Clerk:
Letter dated July 31, 2015, from the Business Administrator recommending the award of a contract to Northeast Auto and Truck Parts, LLC/Division of Capital Supply, Inc., 976 Broadway, Bayonne, NJ, for the purchase of maintenance and repairs for heavy duty equipment for the Department of Public Works for the period of July 23, 2015 through July 23, 2017 at a cost not to exceed $250,000.00.
Which was received.

By the Clerk:
Letter dated August 3, 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 of July 23, 2015 through July 23, 2017, at a cost not to exceed $100,000.00.
Which was received.

By the Clerk:
Letter dated August 3, 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 of July 23, 2015 through July 23, 2017 at a cost not to exceed $50,000.00.
Which was received.

By the Clerk:
Letter dated August 3, 2015, from the Business Administrator recommending the award of a contract to Highway Service Corp., 548 Trumbull Street, Elizabeth, NJ, for Police-authorized Towing and Storage Services for a period of one year commencing the date of the resolution with the option to renew for a second and third year under the same terms and conditions as quoted.
Which was received.

By the Clerk:
Letter dated August 4, 2015, from the Business Administrator recommending the award of a contract to Malouf Ford, Inc., 2210 Route 1 North, P.O. Box 7480, North Brunswick, NJ, for Auto Parts for Light Duty vehicles, including, but not limited to brakes, engine parts and filters, for various departments for the period of June 25, 2015 through June 25, 2016, at a cost not to exceed $50,000.00.
Which was received.

By the Clerk:
Letter dated August 4, 2015, from the Business Administrator requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the FY2016 Homeland Security Grant Program through the New Jersey State Police, Office of Emergency Management, to help supplement Police Officer salaries in the amount of $10,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated August 4, 2015, from the Chief Financial Officer advising that transfers for the 2015 SFY Municipal and Sewer Utility budgets may be necessary.
Which was received.

By the Clerk:
Letter dated August 4, 2015, from the Chief Financial Officer advising that temporary emergency appropriations for the 2016 SFY Municipal and Sewer Utility Budgets may be necessary.
Which was received.

By the Clerk:
Letter dated August 4, 2015, from the Chief Financial Officer requesting that your Honorable Body consider approving a capital ordinance authorizing 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 July 21, 2015, from the Director of Health and Human Services requesting to declare September 21 through September 26, 2015 National Prostate Cancer Week.
Which was received.

By the Clerk:
Letter dated August 3, 2015, from the Director of Health and Human Services requesting permission to enter into an agreement with Doubletree Hotel, 200 Atrium Drive, Somerset, NJ for the BFL Summer Program Student Retreat consisting of various workshops and activities about life skills, college life and financial responsibility to be held from Friday, August 28, 2015 through Sunday, August 30, 2015 at a cost of $7,730.88, including meals.
Which Was Referred To Council As A Whole.

By the Clerk:
Letter dated August 4, 2015, from the Director of Health and Human Services requesting permission for the proper City officials to enter into an agreement with the New Jersey Association of County and City Health Officials (NJACCHO) for reimbursement for expenses incurred by the City of Elizabeth, for Ebola Disease Active/Direct Active Monitoring efforts.
Which was received.

By the Clerk:
Letter dated July 16, 2015, from the Director of Planning and Community Development requesting permission to have a lien placed against the property located at 444-446 East Jersey Street for the demolition of said property in the amount of $67,524.00.
Which was received.

By the Clerk:
Letter dated July 27, 2015, from the Director of Planning and Community Development requesting permission to have a lien placed against the property located at 444-446 East Jersey Street for the removal of asbestos from said property in the amount of $1,275.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated July 15, 2015, from the Director of Planning and Community Development requesting authorization for the proper City officials to sign the State of New Jersey, Department of Environmental Protection, Green Acres Program Enabling Resolution and all other appropriate documents for the Elizabeth River Trail-Phase 2 matching grant extending along Pearl Street from Bridge Street to South Street in the amount of $600,000.00.
Which was received.

By the Clerk:
Letter dated July 30, 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 postpone the second mortgage held by the City through the Elizabeth Home Improvement, Owner Occupied Basic Program on the property located at 42 Fourth Street in the amount of $50,000.00.
Which was received.

By the Clerk:
Letter dated July 30, 2015, from the Director of Planning and Community Development requesting authorization for the proper City officials to endorse the City of New York appeal of FEMA's findings and to submit requested documents related to the Preliminary Flood Insurance Rate Maps.
Which was received.

By the Clerk:
Letter dated July 23, 2015, from the Director of Public Works requesting that your Honorable Body consider a resolution in support of the proposed reconstruction of the Union County South Front Street Bridge.
Which was received.

By the Clerk:
Letter dated August 3, 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 $27,554.20.
Which was received.

By the Clerk:
Letter dated August 3, 2015, 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 $1,756.05.
Which was received.

By the Clerk:
Letter dated August 3, 2015, from the Director of Public Works requesting to reject all bids received on July 16, 2015 for the City Hall Cupola Restoration and authorize the Director of Public Works to re-advertise for same.
Which was received.

By the Clerk:
Letter dated August 3, 2015, from the Director of Public Works recommending awarding a contract to Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, NJ, to provide civil engineering design services on a time and materials basis in connection with the design of the Elizabeth River Trail-Phase III at a cost not to exceed $91,000.00 plus reimbursables.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated August 3, 2015, from the Director of Public Works recommending the award of a contract to Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, NJ, to provide engineering and field services during construction including conducting meetings, review of submittals and shop drawings, full time inspection and administrative services on a time and materials basis in connection with the Elizabeth River Flood Control Project, Levee and Basin Maintenance Contract 01-15, Construction Phase Engineering Services at a cost not to exceed $375,000.00, plus reimbursables.
Which was received.

By the Clerk:
Letter dated August 3, 2015, from the Director of Public Works recommending the award of a contract to Netta Architects, 1084 Route 22 West, Mountainside, NJ, to provide professional architectural services in connection with the Police ID Bureau Renovation, Architectural Programming and Preliminary Design Feasibility Study at a cost not to exceed $14,200.00, plus reimbursables.
Which was received.

By the Clerk:
Letter dated August 4, 2015, from the Director of Public Works requesting authorization for the proper City officials to execute a Memorandum of Understanding and an Indemnification Agreement, as to allow the City of Elizabeth to participate in leaf disposal at the Conservation Center at a cost of $2.00 per yard (loose) and $4.00 per yard (compacted), in an amount not to exceed $7,000.00.
Which was received.

By the Clerk:
Letter dated July 9, 2015, from the Police Director requesting the establishment of a Four-Way Stop at the intersection of Second Street and Pine Street with stop bars and advance warning signs approximately 100' prior to the Stop bar.
Which was received.

By the Clerk:
Letter dated July 22, 2015, from the Police Director, on behalf of California Surplus, 824 Livingston Street, requesting to establish a Loading Zone in front of 824 Livingston Street, 40' west of the property's driveway on the north side of Livingston Street, between the hours of 8:00 a.m. to 5:00 p.m.
Which was received.

By the Clerk:
Letter dated July 16, 2015, from the Police Director requesting the establishment of a handicapped parking space in front of 122 Marshall Street.
Which was received.

By the Clerk:
Letter dated July 29, 2015, from the City of Elizabeth Planning Board adopting the Morris Avenue Redevelopment Study with an amendment to remove the property known as 582-588 Morris Avenue (Block 864, Lot 13) as being on the list of properties identified to be in Need of Redevelopment and instead add this same property to the list of properties which have been designated as an Area in Need of Rehabilitation.
Which Was Referred To Council As A Whole.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated July 7, 2015, from Alcides T. Andril, Esq., 534 Westfield Avenue, Elizabeth, NJ, on behalf of Fast Builders, LLC, 803-809 Bond Street, Elizabeth, NJ, requesting an Encroachment Permit to maintain the existing site improvements including parking stalls and a pylon sign within the right-of-way of Bond Street and Division Street.
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:
Letter dated July 8, 2015, from the Chief Financial Officer submitting the City Treasurer's Report of Receipts and Disbursements for the month of April, 2015, and Statement of Bank Balances and Investments as of April 30, 2015.
Which was received.

By the Clerk:
Letter dated July 15, 2015, from the Chief Financial Officer submitting the City Treasurer's Report of Receipts and Disbursements for the month of May, 2015, and Statement of Bank Balances and Investments as of May 31, 2015.
Which was received.

By the Clerk:
Letter dated July 21, 2015, from the Chief Financial Officer submitting the City Treasurer's Report of Receipts and Disbursements for the month of June, 2015, and Statement of Bank Balances and Investments as of June 30, 2015.
Which was received.

By the Clerk:
Minutes: Fair Rental Housing Board meeting held June 17, 2015.
Which was received.

ORDINANCES ON FIRST READING

ORD. NO. 4618 - Grant an encroachment permit to Fast Builders, LLC., 803-809 Bond Street, Elizabeth, N.J., to maintain the existing site improvements, including parking stalls and a pylon sign, within the public right-of-way of Bond Street and Division Street.

ORD. NO. 4619 - Amend Chapter 10.08.010 of the Code of the City of Elizabeth, entitled "Four Way Stop Intersections, " specifically to add the intersection of Second Street and Pine Street, with proper signage and stop bars.

ORD. NO. 4620 - Authorize the establishment of a personalized handicapped parking space for Jaime Gonzalez, 12 Spencer Street.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, SEPTEMBER 8, 2015, AT 7:30 P.M.

ORDINANCES ON FIRST (Cont'd.)

ORD. NO. 4621 - 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 ORDINANCE SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, SEPTEMBER 22, 2015, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

ORD. NO. 4607 - Amend Ordinance No. 4566, adopted April 21, 2015, amending Chapter 2.100.020 of the Code of the City of Elizabeth, entitled "Fees for Municipal Records," specifically to be in compliance with State law.

ORD. NO. 4608 - Grant an encroachment permit to BDS Builders, LLC., 2200 Urbanitz Avenue, Linden, N.J., to erect and maintain temporary construction scaffolding within the public right-of-ways of Edgar Road and Meredith Street for exterior renovations to the building located at 725-729 Edgar Road.

ORD. NO. 4609 - Amend Chapter 10.08 of the Code of the City of Elizabeth, entitled "Stop Intersections Designated," for the installation of Stop Signs on Community Lane at Bond Street, with proper signage and stop bars.

ORD. NO. 4610 - Authorize the establishment of a personalized handicapped parking space for Lillian Bonachea, 813 Martin Street.

ORD. NO. 4611 - Authorize the establishment of a personalized handicapped parking space for Ruben Hernandez, 850 Martin Street.

ORD. NO. 4612 - Authorize the establishment of a personalized handicapped parking space for Phyllis A. Gleason, 30 Rankin Street.

ORD. NO. 4613 - Authorize the establishment of a personalized handicapped parking space for Eneida Perez, 137 Washington Avenue.

ORD. NO. 4614 - Rescind Ordinance No. 3386, adopted February 26, 2002, which authorized the establishment of a personalized parking space for Olga E. Hernandez, 227 Niles Street.

ORD. NO. 4615 - Amend Chapter 5.60.020 and Chapter 5.60.040I of the Code of the City of Elizabeth to license the temporary usage of the open air parking stations and lots for special events and to set fees for the same.

ORD. NO. 4616 - Amend Ordinance No. 4554, adopted March 10, 2015, appropriating $100,000 (representing an increase of $20,000.00) for the acquisition of a bus to transport seniors and other City residents in and for the City of Elizabeth, County of Union, New Jersey.

NEW BUSINESS

Authorize an amendment to the Fiscal Year 2016 Capital Budget in the amount of $1,000,000.00.

Authorize Temporary Emergency appropriations for the 2016 Fiscal Year Municipal and Sewer Utility Budgets in the amount of $50,000.00.

Authorize transfers for the Fiscal Year 2015 Municipal and Sewer Utility Budgets in the amount of $3,001.00.

Confirm the appointment of Annette Quijano, Esq., to serve as Assistant Municipal Prosecutor for a term beginning on the date of the adopted resolution through December 31, 2015.

Authorize the renewal of a lease agreement between the City of Elizabeth and the Assembly of God Portuguese Ministry of Elizabeth, Inc., 1123-1131 Dickinson Street, for rental of the parking lot adjacent to the church for use by City employees during regular business hours for the period September 1, 2015 to August 31, 2017, at a fee of $1.00 per year.

Authorize the award of a contract to Motorola Communications & Electronics, Inc., P.O. Box 161, Wharton, N.J., for the purchase of communications equipment and accessories for various departments for the period July 1, 2015 through June 30, 2016 at a cost not to exceed $100,000.00.

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, 2015 through September 30, 2015, at a cost not to exceed $10,000.00.

Authorize the proper City officials to enter into and participate in the Warren County Cooperative Pricing Council at no fee for the purchase of a Senior Citizen bus.

Amend a resolution adopted May 12, 2015, awarding a contract to Gold Type Business Machines, Inc., for the furnishing of an electronic traffic ticketing system for the Police Department for a two year period in an amount not to exceed $80,000.00, specifically to increase the amount not to exceed $125,000.00.

Authorize the award of a contract to W.B. Mason Company, Inc., 535 Secaucus Road, Secaucus, N.J., for the purchase of copy paper for all departments and divisions, under the Morris County CO-OP, for the period July 1, 2015 through June 30, 2016, in an amount not to exceed $40,000.00.

Authorize the award of a contract to Ennis Paint, Inc., 115 Todd Court, Thomasville, N.C., for the purchase of traffic paint for curbs, streets and traffic lines for the period June 1, 2015 through June 1, 2017, at a cost not to exceed $100,000.00.

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, 2015 through June 30, 2016, in an amount not to exceed $60,000.00.

Authorize the award of a contract to Hartford Insurance Company, Hartford, CT., through the agent-of-record, Hughes-Plumer Associates, to provide a policy of insurance covering Auxiliary Police Officers, for the period June 30, 2015, to June 30, 2016 at an annual premium of $340.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Sherwin Williams Company, 101 Prospect Avenue, Cleveland, OH, for the purchase of paint and related supplies for various departments for the period July 9, 2015 through July 31, 2016, at a cost not to exceed $100,000.00.

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 Police and Homeland Security equipment and supplies for the period July 1, 2015 through April 30, 2016, at a cost not to exceed $100,000.00.

Authorize the award of a contract to Campbell Freightliner, LLC, 1015 Cranbury South/River Road, South Brunswick, N.J., for maintenance and repair for heavy duty vehicles for various departments for the period July 23, 2015 through July 23, 2017, at a cost not to exceed $100,000.00.

Authorize the award of a contract to Northeast Auto & Truck Parts, LLC, Division of Capital Supply, Inc., 976 Broadway, Bayonne, N.J., for the purchase of maintenance and repairs for heavy duty equipment for the Department of Public Works for the period July 23, 2015 through July 23, 2017, at a cost not to exceed $250,000.00.

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 July 23, 2015 through July 23, 2017, at a cost not to exceed $100,000.00.

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 July 23, 2015 through July 23, 2017, at a cost not to exceed $50,000.00.

Authorize the award of a contract to Highway Service Corporation, 548 Trumbull Street, Elizabeth, N.J., for the furnishing of Police Authorized Towing and Road Services for the Police Department, for a period of one year, with the option to renew for a second and third year under the same terms and conditions as quoted.

Authorize the award of a contract to Malouf Ford, Inc., 2210 Route 1, North Brunswick, N.J, for the purchase of auto parts for light duty vehicles for various departments for the period June 25, 2015 through June 25, 2016, at a cost not to exceed $50,000.00.

Authorize the proper City officials to execute all appropriate documents for FY 2016 Homeland Security Grant Program funds, through the New Jersey State Police, Office of Emergency Management, in the amount of $10,000.00 to supplement Police Officer salaries.

Authorize the proper City officials to enter into an agreement with the New Jersey Association of County and City Health Officials (NJACCHO) for reimbursement for expenses incurred by the City of Elizabeth for Ebola Disease Active/Direct Active Monitoring efforts.

Authorize the proper City officials to execute the State of New Jersey, Department of Environmental Protection, Green Acres Program Enabling Resolution, and other documents for the Elizabeth River Trail – Phase 2 matching grant extending along Pearl Street from Bridge Street to South Street in the amount of $600,000.00.

Authorize the postponement of an Owner Occupied Basic Program second mortgage held by the City on the property located at 42 Fourth Street.

NEW BUSINESS (Cont'd.)

Adopt a resolution endorsing the City of New York's appeal of Federal Emergency Management Agency's (FEMA) Preliminary Revised Flood Insurance Rate Maps and Flood Insurance Study Reports.

Adopt a resolution in support of the proposed reconstruction of the Union County South Front Street Bridge.

Reject all bids received July 16, 2015, for the restoration of the City Hall Cupola and authorize the Director of Public Works to readvertise for same.

Authorize the award of a contract to Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, N.J., to provide civil engineering design services on a time and material basis in connection with the Elizabeth River Trail – Phase III, at a cost not to exceed $91,000.00, plus reimbursables.

Authorize the award of a contract to Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, N.J., to provide engineering field services in connection with the Elizabeth River Flood Control Project, Levee and Basis maintenance and construction phase, at a cost not to exceed $375,000.00.

Authorize the award of a contract to Netta Architects, 1084 Route 22 West, Mountainside, N.J., to provide professional architectural services in connection with the Police ID Bureau Renovation, Architectural Programming and Preliminary Design Feasibility Study, at a cost not to exceed $14,200.00, plus reimbursables.

Authorize the proper City officials to execute a Memorandum of Understanding and an Indemnification Agreement with the County of Union to participate in leaf disposal at the Conservation Center at a cost of $2.00 per yard (loose) and $4.00 per yard (compacted) in an amount not to exceed $7,000.00.

Authorize the establishment of a loading zone, on behalf of California Surplus, in front of 824 Livingston Street, 40 feet west of the property's driveway, on the north side of Livingston Street, between the hours of 8:00 a.m. to 5:00 p.m.

Authorize the award of a contract to Yannuzzi Group, Inc., 135 Kinnelon Road, Kinnelon, N.J., for the demolition and site restoration of the Mack Building, located at 155 First Street in the amount of $222,025.00.

Establish liens for repairs to the existing sewer damaged during the demolition of buildings listed on Schedule A on file in the City Clerk's Office in the total amount of $292,075.61.

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 $606.84.

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 $864.06.

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 $2,135.60.

Establish a lien on the property located at 444-446 East Jersey Street for the demolition of said property in the amount of $67,524.00.

Establish a lien on the property located at 444-446 East Jersey Street for the removal of asbestos from said property in the amount of $1,275.00.

NEW BUSINESS (Cont'd.)

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 $27,554.20.

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 $1,756.05.

Establish a handicapped parking space in front of the premises located at 819 Rebecca Place.

Establish a handicapped parking space in front of the premises located at 325 Amity Street.

Establish a handicapped parking space in front of the premises located at 16 Christine Street.

Establish a handicapped parking space in front of the premises located at 1033 Augusta Street.

Establish a handicapped parking space in front of the premises located at 251 Magnolia Avenue.

Establish a handicapped parking space in front of the premises located at 14 North Avenue.

Establish a handicapped parking space in front of the premises located at 25 South Seventh Street.

Establish a handicapped parking space in front of the premises located at 333 John Street.

Establish a handicapped parking space in front of the premises located at 617 First Avenue.

Establish a handicapped parking space in front of the premises located at 15 South Spring Street.

Establish a handicapped parking space in front of the premises located at 21 DeHart Place.

Establish a handicapped parking space in front of the premises located at 256 Fulton Street.

Authorize settlement in the workers compensation litigation matter of Lavin vs. the City of Elizabeth Fire Department, in the total amount of $22,500.00.

Authorize settlement in the workers compensation litigation matter of Shaffer vs. the City of Elizabeth, in the total amount of $163,232.75.

Declare September 21-26, 2015 as National Prostate Cancer Week.

Pay Utility bills.

Approve Bingo & Raffle licenses.

COMMENDATIONS

The Colicchio Brothers	(Elizabeth Chapter, UNICO
Mike, Tom and Philip	(Citizens of the Year

MEMORIALS

Janina Backiel, owner of the Lithuanian Bakery

ADJOURNMENT