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CAPITAL BUDGET (CURRENT YEAR ACTION)
FY2013

Local Unit: CITY OF ELIZABETH

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SOURCES FOR CURRENT YEAR - FY2013 5a FY2012 BUDGET APPROPRIATION	5b CAPITAL IMPROVEMENT FUND	5c Capital Surplus	5d Grants-In-Aid and Other Funds	5e Debt Authorized	6 TO BE FUNDED IN FUTURE YEARS
DATA PROCESSING									
Install 911,Video, Computer Displays in Police Vehicles		62,000.00			600.00			11,400.00	50,000.00
Upgrade Existing Mobile Computer Systems		47,000.00							47,000.00
Upgrade Printers and Scanners		35,000.00			500.00			9,500.00	25,000.00
Upgrade Desktop Computers		40,000.00							40,000.00
Fire System Dispatch Hardware and Software		35,000.00							35,000.00
Replace Fire Desktop and Mobile Units		40,000.00							40,000.00
Server Replacements-City Hall		45,000.00							45,000.00
Desktop Upgrades-City Hall		54,000.00							54,000.00
Upgrades Printers, Scanners, & Other-City Hall		51,000.00							51,000.00
Upgrade Police Communications Systems		69,000.00							69,000.00
Upgrade Communications Routers and Switches		20,000.00							20,000.00
Total - All Projects		48,220,589.00			1,084,829.45		65,000.00	17,068,009.55	30,002,750.00

6 YEAR CAPITAL PROGRAM FY2013 TO FY2018
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Local Unit CITY OF ELIZABETH

1	2	3	4	FUNDING AMOUNTS PER BUDGET YEAR					
PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5a FY2013	5b FY2014	5c FY2015	5d FY2016	5e FY2017	5f FY2018
Health Department:									
Renovation of Animal Shelter		20,000.00		20,000.00					
Palm Corders		5,000.00		5,000.00					
Computer Equipment (Director's Office)		12,000.00		12,000.00					
Furniture & Equipment-Various Health Dept. locations		150,000.00		50,000.00	50,000.00	50,000.00			
Administration									
Acquistion of Property Block 13 Lot 1549		110,000.00		110,000.00					

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6 YEAR CAPITAL PROGRAM FY2013 TO FY2018
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Local Unit CITY OF ELIZABETH

1	2	3	4	FUNDING AMOUNTS PER BUDGET YEAR					
PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5a FY2013	5b FY2014	5c FY2015	5d FY2016	5e FY2017	5f FY2018
Fire Department:									
Rehab Fire Stations		6,000,000.00		4,000,000.00	1,000,000.00	1,000,000.00			
Water Rescue Equipment (SCBA)		100,000.00		50,000.00	50,000.00				
Water Distribution Equipment		50,000.00		50,000.00					
Tech Rescue Equipment		375,000.00		225,000.00	150,000.00				
Rope Rescue Equipment		285,000.00		285,000.00					
Phsical Fitness Equipment		120,000.00		60,000.00	60,000.00				
Communication Fiber Network-Fire Stations		275,000.00		275,000.00					
Extrication System		50,000.00		25,000.00	25,000.00				
Portable & Mobile Radios		300,000.00		150,000.00	150,000.00				
Replacement of Turnout Gear		550,000.00		275,000.00	275,000.00				
Fire Apparatus		4,625,000.00		1,350,000.00	475,000.00	900,000.00	500,000.00		1,400,000.00
Response Vehicles		130,000.00		65,000.00		65,000.00			
Refurbish Fire Apparatus		200,000.00		200,000.00					
Replacement of Thermal Imaging		120,000.00		75,000.00	45,000.00				
Hydraull/Heavy Rescue Equipment		150,000.00		50,000.00	50,000.00	50,000.00			
Replacement of Defibrillators		40,000.00		40,000.00					

6 YEAR CAPITAL PROGRAM FY2013 TO FY2018
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Local Unit CITY OF ELIZABETH

1	2	3	4	FUNDING AMOUNTS PER BUDGET YEAR					
PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5a FY2013	5b FY2014	5c FY2015	5d FY2016	5e FY2017	5f FY2018
Recreation Department:									
Elevator Refurbishing - Various Centers		108,000.00						108,000.00	
Roof Repairs - Various Centers		104,000.00				104,000.00			
New Playground South Park Street		125,000.00		125,000.00					
Pool Renovations (Walker & Erxleben - filtering, fencing, etc.)		4,000,000.00				2,000,000.00		2,000,000.00	
Little League Baseball Field Renovations		100,000.00		100,000.00					
Playground equipment		230,000.00					230,000.00		
Fencing at Various Playgrounds		500,000.00			500,000.00				
Renovations at O'Brien field		500,000.00		500,000.00					
Drainage system at Brophy field		73,000.00						73,000.00	
Interior Improvements at Rec. Centers (Gym Floors, Bleachers, Windows)		500,000.00		500,000.00					
Replace Sidewalks at Various Playgrounds		265,000.00		265,000.00					
Resurface Parking Lot Erxlenben Center		58,000.00						58,000.00	
Replace Brophy Field House		200,000.00		200,000.00					
Install Sprinkler Fountains (Various Locations)		200,000.00							200,000.00

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6 YEAR CAPITAL PROGRAM FY2013 TO FY2018
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Local Unit CITY OF ELIZABETH

1	2	3	4	FUNDING AMOUNTS PER BUDGET YEAR					
PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5a FY2013	5b FY2014	5c FY2015	5d FY2016	5e FY2017	5f FY2018
Police Department:									
Library:									
Refurbish Rahway St. Entrance and Reception Area		150,000.00			150,000.00				
Refurbish the Technical Services Dept.		100,000.00				100,000.00			
Refurbish the Administrative Dept.		150,000.00					150,000.00		
Neighborhood Services									
Miscellaneous Equipment & FF		25,000.00		25,000.00					
Policy & Planning									
Miscellaneous Equipment & FF		25,000.00		25,000.00					

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6 YEAR CAPITAL PROGRAM FY2013 TO FY2018
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Local Unit CITY OF ELIZABETH

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER BUDGET YEAR 5a FY2013	5b FY2014	5c FY2015	5d FY2016	5e FY2017	5f FY2018
Public Works:									
Marina Dock Replacement		250,000.00		250,000.00					
F250 Pickup Truck w/Plow (Marina)		35,000.00		35,000.00					
10-12 Yard Dump Truck (4)		810,000.00		810,000.00					
Tandem New Bodies (7)		150,000.00		150,000.00					
Spray Patcher		50,000.00		50,000.00					
Heavy Duty 20 Ton Floor Jacks (2)		5,000.00		5,000.00					
Salt Spreader Trucks (6)		850,000.00		850,000.00					
Toro Tractor w/attachments		50,000.00		50,000.00					
Graph Tec Plotting Cutter		20,000.00		20,000.00					
Hot Water Pressure Washer		20,000.00		20,000.00					
Stage/Bandstand		75,000.00		75,000.00					
AC Charging & Recovery Machine R12 R134A		8,000.00		8,000.00					
Above Ground Electrical Car Lifts EPD & EFD Garage		40,000.00		40,000.00					
Tool Boxes w/Tools (2)		10,000.00		10,000.00					

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6 YEAR CAPITAL PROGRAM FY2013 TO FY2018
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Local Unit CITY OF ELIZABETH

1	2	3	4	FUNDING AMOUNTS PER BUDGET YEAR					
PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5a FY2013	5b FY2014	5c FY2015	5d FY2016	5e FY2017	5f FY2018
Public Works:									
T-Tech Auto Transmission Fluid Exchange (NQ)		5,589.00		5,589.00					
F350 Ford Mason Dump Truck (snow plow, spreader, & radio) (2)		80,000.00		80,000.00					
Mechanical/Vacuum Street Sweepers (3)		495,000.00		495,000.00					
Garbage Truck (plow & radio)		140,000.00		140,000.00					
F250 Ford (easy dump & radio) (2)		30,000.00		30,000.00					
Stump Machine Rg		18,000.00		18,000.00					
Skid Steer Loader w/plow & brackets		40,000.00		40,000.00					

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6 YEAR CAPITAL PROGRAM FY2013 TO FY2018
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Local Unit CITY OF ELIZABETH

1	2	3	4	FUNDING AMOUNTS PER BUDGET YEAR					
PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5a FY2013	5b FY2014	5c FY2015	5d FY2016	5e FY2017	5f FY2018
Public Works:									
Ice Control Storage/Dispensing System		30,000.00		30,000.00					
Sidewalk & Drainage Imp. at Park		2,000,000.00		2,000,000.00					
Engineering Large Format Printer		25,000.00		25,000.00					
Road Resurfacing & Reconstruction		7,000,000.00		7,000,000.00					
Hydralic Saws (3) for Boom Trucks		10,000.00		10,000.00					
Engineering Data Document Conversion Service		250,000.00		250,000.00					
Road Maintenance Crack Sealing		80,000.00		80,000.00					
Lektriever System for Engineering		50,000.00		50,000.00					
MoDis Emmission Check Police Garage		15,000.00		15,000.00					
Spring Compressor Police Garage		1,000.00		1,000.00					
Ford Van (AP)		25,000.00		25,000.00					

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6 YEAR CAPITAL PROGRAM FY2013 TO FY2018
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Local Unit CITY OF ELIZABETH

1	2	3	4	FUNDING AMOUNTS PER BUDGET YEAR					
PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5a FY2013	5b FY2014	5c FY2015	5d FY2016	5e FY2017	5f FY2018
Sewer Utility									
Joint Meeting Capital Program		10,800,000.00		3,600,000.00		3,600,000.00		3,600,000.00	
Flood Gate Trenton Ave. Pump Station		175,000.00		175,000.00					
Drainage Improvements North Ave. @ Railroad		3,000,000.00		3,000,000.00					

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6 YEAR CAPITAL PROGRAM FY2013 TO FY2018
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Local Unit CITY OF ELIZABETH

1	2	3	4	FUNDING AMOUNTS PER BUDGET YEAR					
PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5a FY2013	5b FY2014	5c FY2015	5d FY2016	5e FY2017	5f FY2018
DATA PROCESSING									
Install 911,Video, Computer Displays in Police Vehicles		62,000.00		12,000.00	25,000.00	25,000.00			
Upgrade Existing Mobile Computer Systems		47,000.00				12,000.00	15,000.00	20,000.00	
Upgrade Printers and Scanners		35,000.00		10,000.00	10,000.00	15,000.00			
Upgrade Desktop Computers		40,000.00			15,000.00	10,000.00		15,000.00	
Fire System Dispatch Hardware and Software		35,000.00				35,000.00			
Replace Fire Desktop and Mobile Units		40,000.00				25,000.00		15,000.00	
Server Replacements-City Hall		45,000.00			25,000.00	20,000.00			
Desktop Upgrades-City Hall		54,000.00			15,000.00	17,000.00		22,000.00	
Upgrades Printers, Scanners, & Other-City Hall		51,000.00			15,000.00	16,000.00		20,000.00	
Upgrade Police Communications Systems		69,000.00				39,000.00	16,000.00		14,000.00
Upgrade Communications Routers and Switches		20,000.00				20,000.00			
Totals - All Projects		48,220,589.00		28,576,589.00	3,085,000.00	8,103,000.00	911,000.00	5,931,000.00	1,614,000.00

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6 YEAR CAPITAL PROGRAM FY2013 TO FY2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Local Unit CITY OF ELIZABETH

1	2	BUDGET APPROPRIATION		4	5	6	BONDS AND NOTES			
PROJECT TITLE	ESTIMATED TOTAL COST	3a Current Year FY2013	3b Future Years	CAPITAL IMPROVEMENT FUND	CAPITAL SURPLUS	GRANTS-IN-AID AND OTHER FUNDS	7a General	7b Self Liquidating	7c Assessment	7d School
Health Department:										
Renovation of Animal Shelter	20,000.00			1,000.00			19,000.00			
Palm Corders	5,000.00			250.00			4,750.00			
Computer Equipment (Director's Office)	12,000.00			600.00			11,400.00			
Furniture & Equipment-Various Health Dept. locations	150,000.00			7,500.00			142,500.00			
Administration										
Acquistion of Property Block 13 Lot 1549	110,000.00			5,500.00			104,500.00			

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6 YEAR CAPITAL PROGRAM FY2013 TO FY2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Local Unit CITY OF ELIZABETH

1	2	BUDGET APPROPRIATION		4	5	6	BONDS AND NOTES			
		3a	3b							
PROJECT TITLE	ESTIMATED TOTAL COST	Current Year FY2013	Future Years	CAPITAL IMPROVEMENT FUND	CAPITAL SURPLUS	GRANTS-IN-AID AND OTHER FUNDS	7a General	7b Self Liquidating	7c Assessment	7d School
Fire Department:										
Rehab Fire Stations	6,000,000.00			300,000.00			5,700,000.00			
Water Rescue Equipment (SCBA)	100,000.00			5,000.00			95,000.00			
Water Distribution Equipment	50,000.00			2,500.00			47,500.00			
Tech Rescue Equipment	375,000.00			18,750.00			356,250.00			
Rope Rescue Equipment	285,000.00			14,250.00			270,750.00			
Phsical Fitness Equipment	120,000.00			6,000.00			114,000.00			
Communication Fiber Network-Fire Stations	275,000.00			13,750.00			261,250.00			
Extrication System	50,000.00			2,500.00			47,500.00			
Portable & Mobile Radios	300,000.00			15,000.00			285,000.00			
Replacement of Turnout Gear	550,000.00			27,500.00			522,500.00			
Fire Apparatus	4,625,000.00			231,250.00			4,393,750.00			
Response Vehicles	130,000.00			6,500.00			123,500.00			
Refurbish Fire Apparatus	200,000.00			10,000.00			190,000.00			
Replacement of Thermal Imaging	120,000.00			6,000.00			114,000.00			
Hydrauli/Heavy Rescue Equipment	150,000.00			7,500.00			142,500.00			
Replacement of Defibrillators	40,000.00			2,000.00			38,000.00			

6 YEAR CAPITAL PROGRAM FY2013 TO FY2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Local Unit CITY OF ELIZABETH

1	2	BUDGET APPROPRIATION		4	5	6	BONDS AND NOTES			
PROJECT TITLE	ESTIMATED TOTAL COST	3a Current Year FY2013	3b Future Years	CAPITAL IMPROVEMENT FUND	CAPITAL SURPLUS	GRANTS-IN-AID AND OTHER FUNDS	7a General	7b Self Liquidating	7c Assessment	7d School
Recreation Department:										
Elevator Refurbishing - Various Centers	108,000.00			5,400.00			102,600.00			
Roof Repairs - Various Centers	104,000.00			5,200.00			98,800.00			
New Playground South Park Street	125,000.00			6,250.00			118,750.00			
Pool Renovations (Walker & Erxleben - filtering, fencing, etc.)	4,000,000.00			200,000.00			3,800,000.00			
Little League Baseball Field Renovations	100,000.00			5,000.00			95,000.00			
Playground equipment	230,000.00			11,500.00			218,500.00			
Fencing at Various Playgrounds	500,000.00			25,000.00			475,000.00			
Renovations at O'Brien field	500,000.00			25,000.00			475,000.00			
Drainage system at Brophy field	73,000.00			3,650.00			69,350.00			
Interior Improvements at Rec. Centers (Gym Floors, Bleachers, Windows)	500,000.00			25,000.00			475,000.00			
Replace Sidewalks at Various Playgrounds	265,000.00			13,250.00			251,750.00			
Resurface Parking Lot Erxlenben Center	58,000.00			2,900.00			55,100.00			
Replace Brophy Field House	200,000.00			10,000.00			190,000.00			
Install Sprinkler Fountains (Various Locations)	200,000.00			10,000.00			190,000.00			

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6 YEAR CAPITAL PROGRAM FY2013 TO FY2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Local Unit: CITY OF ELIZABETH

1	2	BUDGET APPROPRIATION		4	5	6	BONDS AND NOTES			
PROJECT TITLE	ESTIMATED TOTAL COST	3a Current Year FY2013	3b Future Years	CAPITAL IMPROVEMENT FUND	CAPITAL SURPLUS	GRANTS-IN-AID AND OTHER FUNDS	7a General	7b Self Liquidating	7c Assessment	7d School
Police Department:										
Library:										
Refurbish Rahway St. Entrance and Reception Area	150,000.00			7,500.00			142,500.00			
Refurbish the Technical Services Dept.	100,000.00			5,000.00			95,000.00			
Refurbish the Administrative Dept.	150,000.00			7,500.00			142,500.00			
Neighborhood S										
Miscellaneous Equipment & FF	25,000.00			1,250.00			23,750.00			
Policy & Plannin										
Miscellaneous Equipment & FF	25,000.00			1,250.00			23,750.00			

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6 YEAR CAPITAL PROGRAM FY2013 TO FY2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Local Unit CITY OF ELIZABETH

1	2	BUDGET APPROPRIATION		4	5	6	BONDS AND NOTES			
PROJECT TITLE	ESTIMATED TOTAL COST	3a Current Year FY2013	3b Future Years	CAPITAL IMPROVEMENT FUND	CAPITAL SURPLUS	GRANTS-IN-AID AND OTHER FUNDS	7a General	7b Self Liquidating	7c Assessment	7d School
Public Works:										
Marina Dock Replacement	250,000.00			12,500.00			237,500.00			
F250 Pickup Truck w/Plow (Marina)	35,000.00			1,750.00			33,250.00			
10-12 Yard Dump Truck (4)	810,000.00			40,500.00			769,500.00			
Tandem New Bodies (7)	150,000.00			7,500.00			142,500.00			
Spray Patcher	50,000.00			2,500.00			47,500.00			
Heavy Duty 20 Ton Floor Jacks (2)	5,000.00			250.00			4,750.00			
Salt Spreader Trucks (6)	850,000.00			42,500.00			807,500.00			
Toro Tractor w/attachments	50,000.00			2,500.00			47,500.00			
Graph Tec Plotting Cutter	20,000.00			1,000.00			19,000.00			
Hot Water Pressure Washer	20,000.00			1,000.00			19,000.00			
Stage/Bandstand	75,000.00			3,750.00			71,250.00			
AC Charging & Recovery Machine R12 R134A	8,000.00			400.00			7,600.00			
Above Ground Electrical Car Lifts EPD & EFD Garage	40,000.00			2,000.00			38,000.00			
Tool Boxes w/Tools (2)	10,000.00			500.00			9,500.00			

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6 YEAR CAPITAL PROGRAM FY2013 TO FY2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Local Unit CITY OF ELIZABETH

1	2	BUDGET APPROPRIATION		4	5	6	BONDS AND NOTES			
PROJECT TITLE	ESTIMATED TOTAL COST	3a Current Year FY2013	3b Future Years	CAPITAL IMPROVEMENT FUND	CAPITAL SURPLUS	GRANTS-IN-AID AND OTHER FUNDS	7a General	7b Self Liquidating	7c Assessment	7d School
Public Works:										
T-Tech Auto Transmission Fluid Exchange (NQ)	5,589.00			279.45			5,309.55			
F350 Ford Mason Dump Truck (snow plow, spreader, & radio) (2)	80,000.00			4,000.00			76,000.00			
Mechanical/Vacuum Street Sweepers (3)	495,000.00			24,750.00			470,250.00			
Garbage Truck (plow & radio)	140,000.00			7,000.00			133,000.00			
F250 Ford (easy dump & radio) (2)	30,000.00			1,500.00			28,500.00			
Stump Machine Rg	18,000.00			900.00			17,100.00			
Skid Steer Loader w/plow & brackets	40,000.00			2,000.00			38,000.00			

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6 YEAR CAPITAL PROGRAM FY2013 TO FY2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Local Unit CITY OF ELIZABETH

1	2	BUDGET APPROPRIATION		4	5	6	BONDS AND NOTES			
		3a	3b							
PROJECT TITLE	ESTIMATED TOTAL COST	Current Year FY2013	Future Years	CAPITAL IMPROVEMENT FUND	CAPITAL SURPLUS	GRANTS-IN-AID AND OTHER FUNDS	7a General	7b Self Liquidating	7c Assessment	7d School
Public Works:										
Ice Control Storage/Dispensing System	30,000.00			1,500.00			28,500.00			
Sidewalk & Drainage Imp. at Park	2,000,000.00			100,000.00			1,900,000.00			
Engineering Large Format Printer	25,000.00			1,250.00			23,750.00			
Road Resurfacing & Reconstruction	7,000,000.00			350,000.00			6,650,000.00			
Hydralic Saws (3) for Boom Trucks	10,000.00			500.00			9,500.00			
Engineering Data Document Conversion Service	250,000.00			12,500.00			237,500.00			
Road Maintenance Crack Sealing	80,000.00			4,000.00			76,000.00			
Sewer Utility	50,000.00			2,500.00			47,500.00			
MoDis Emmission Check Police Garage	15,000.00			750.00			14,250.00			
Spring Compressor Police Garage	1,000.00			50.00			950.00			
Ford Van (AP)	25,000.00			1,250.00			23,750.00			

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6 YEAR CAPITAL PROGRAM FY2013 TO FY2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Local Unit CITY OF ELIZABETH

1	2	BUDGET APPROPRIATION		4	5	6	BONDS AND NOTES			
PROJECT TITLE	ESTIMATED TOTAL COST	3a Current Year FY2013	3b Future Years	CAPITAL IMPROVEMENT FUND	CAPITAL SURPLUS	GRANTS-IN-AID AND OTHER FUNDS	7a General	7b Self Liquidating	7c Assessment	7d School
Sewer Utility										
Joint Meeting Capital Program	10,800,000.00			540,000.00				10,260,000.00		
Flood Gate Trenton Ave. Pump Station	175,000.00			8,750.00				166,250.00		
Drainage Improvements North Ave. @ Railroad	3,000,000.00			150,000.00				2,850,000.00		

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6 YEAR CAPITAL PROGRAM FY2013 TO FY2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Local Unit CITY OF ELIZABETH

1	2	BUDGET APPROPRIATION		4	5	6	BONDS AND NOTES			
PROJECT TITLE	ESTIMATED TOTAL COST	3a Current Year FY2013	3b Future Years	CAPITAL IMPROVEMENT FUND	CAPITAL SURPLUS	GRANTS-IN-AID AND OTHER FUNDS	7a General	7b Self Liquidating	7c Assessment	7d School
DATA PROCESSING										
Install 911,Video, Computer Displays in Police Vehicles	62,000.00	62,000.00					62,000.00			
Upgrade Existing Mobile Computer Systems	47,000.00	47,000.00					47,000.00			
Upgrade Printers and Scanners	35,000.00	35,000.00					35,000.00			
Upgrade Desktop Computers	40,000.00	40,000.00					40,000.00			
Fire System Dispatch Hardware and Software	35,000.00	35,000.00					35,000.00			
Replace Fire Desktop and Mobile Units	40,000.00	40,000.00					40,000.00			
Server Replacements-City Hall	45,000.00	45,000.00					45,000.00			
Desktop Upgrades-City Hall	54,000.00	54,000.00					54,000.00			
Upgrades Printers, Scanners, & Other-City Hall	51,000.00					51,000.00				
Upgrade Police Communications Systems	69,000.00					69,000.00				
Upgrade Communications Routers and Switches	20,000.00			20,000.00						
Totals - All Projects	48,220,589.00	358,000.00		2,406,129.45		120,000.00	32,418,209.55	13,276,250.00		

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Annual List of Change Orders Approved
Pursuant to N.J.A.C. 5:30-11

CITY OF ELIZABETH

Contracting Unit: _____ Year Ending: June 30, 2012

The following is a complete list of all change orders which caused the originally awarded contract price to be exceeded by more than 20 percent. For regulatory details please consult N.J.A.C. 5:30-11.1 et. Seq. Please identify each change order by name of the project.

1

2

3

4

For each change order listed above, submit with introduced budget a copy of the governing body resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice.)

If you have not had a change order exceeding the 20 percent threshold for the year indicated above, please check here [X] and certify below.

September 12, 2012
Date

Clerk of the Governing Body

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, [redacted], Grova, Keenan, [redacted], Gallman, [redacted] and President Gonzalez - X 6

NEGATIVE: [redacted] CEDENO, MAZZA - 2

September 11, 2012

By City Council as a Whole:

WHEREAS an emergent condition has arisen with respect to the need for payment of certain bills before the adoption of the FY 2013 budget , and no adequate provision has been made in the Fiscal Year 2013 appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency resolutions adopted for the Fiscal Year 2013 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total $108,801,493.36, now therefore be it

RESOLVED that in accordance with the provisions of N.J.S. 40A: 4-20

1. An emergency appropriation be and the same is hereby made for and said emergency appropriations will be provided in the FY 2013 budget under the titles of:

	Description	**Salaries and Wages**	**Other Expenses**
	City Council	70,000.00	8,000.00
	Alcoholic Beverage Control	40,000.00	2,000.00
	City Clerk's Office	75,000.00	2,500.00
	Election		
	Printing and Publications		50,000.00
	Mayor's Office	80,000.00	8,650.00
	Law Department	200,000.00	
	Business Administrator's Office	100,000.00	
	Division of Budget and Personnel	50,000.00	350.00
	Division of Purchasing	80,000.00	75,300.00
	Division of Data Processing	190,000.00	258,000.00
	Division of Employee Benefits	35,000.00	500.00
	Division of EMS Billing and Collection	35,000.00	
	Division of Accounts and Controls	225,000.00	29,500.00
	Division of Assessments	130,000.00	1,000.00
	Annual City Audit		
	Single Audit (Grants)		
	Audit-Other Funds		

	Description	Salaries and Wages	Other Expenses
	Financial Audit		
	Division of Revenue	150,000.00	32,700.00
	Director of Neighborhood Services		
	Bureau of Construction and Zoning	250,000.00	121,800.00
	Bureau of Housing	100,000.00	
	Bureau of Rent Control	14,000.00	1,650.00
	Central License	150,000.00	8,000.00
	Weights and Measures	20,000.00	
	Director of Policy and Planning	100,000.00	
	Bureau of Community Development	18,152.00	2,950.00
	Bureau of Elizabeth Home Improvement	98,007.00	
	Bureau of Planning and Zoning	30,000.00	
	Bureau of Economic Development	20,000.00	
	Bureau of Public Info.and Citizens Participation Services	80,000.00	66,000.00
	Bureau of Cultural & Heritage Affairs	40,000.00	17,000.00
	Human Rights Commission	25,000.00	
	Director of Public Works	250,000.00	1,250.00
	Bureau of Public Buildings	525,000.00	300,000.00
	Bureau of Streets, Parks & Trees	1,500,000.00	200,000.00
	Bureau of Equipment & Yard Maintenance	275,000.00	225,000.00
	Marina	65,000.00	65,000.00
	Bureau of Recycling	30,000.00	5,000.00
	Garbage and Trash Removal		2,250,000.00
	Street Lighting		500,000.00
	Director of Health & Human Services	80,000.00	40,000.00
	Division of Health	450,000.00	200,000.00
	Division of Human Services	25,000.00	4,600.00
	Office of Social Services	15,816.00	10,000.00

	Description	Salaries and Wages	Other Expenses
	Office on Aging	200,000.00	28,000.00
	Office on Youth Services	200,000.00	100,000.00
	Office of Relocation		
	Office of Vital Statistics	60,000.00	4,600.00
	Division of Air Pollution	15,000.00	
	Public Health Nurses	125,000.00	
	Fire Department	7,500,000.00	200,000.00
	Uniform Fire Safety Code	130,000.00	20,000.00
	Police Department	10,000,000.00	750,000.00
	Ambulance Service Bureau	600,000.00	50,000.00
	Department of Recreation	700,000.00	85,000.00
	Municipal Court	600,000.00	100,000.00
	Public Defender		80,000.00
	General Insurance		200,000.00
	Insurance Fund Reserve		685,000.00
	Group Insurance		
	Cobra Administration		
	Right to Know		
	U.S.Conference of Mayors		
	N.J. State League of Municipalities		
	Electric		350,000.00
	Natural Gas		160,000.00
	Gasoline		350,000.00
	Fuel Oil		65,000.00
	Telephone		400,000.00
	Postage		75,000.00
	Parking Lot Agreement		
	Contingent		

	Description	Salaries and Wages	Other Expenses
	Social Security		900,000.00
	Consolidated Police & Fire Ret. Fund		
	Assessment for CIF/RTK		2,000.00
	Unemployment Insurance		50,000.00
	Matching Funds-City Grants		500,000.00
	Hospital, Medical,Dental,etc, Insurance		8,000,000.00
	Free Public Library		1,000,000.00
	Capital Improvement Fund		2,000,000.00
	Capital Improvement Fund-Restructuring		
	Sub Totals	25,750,975.00	20,641,350.00
	Total Municipal Appropriations:		**46,392,325.00**
	GRANTS:		
	Sub Total	0.00	0.00
	Total Grants		**0.00**
	Debt Service:		
	Total Debt Service		**0.00**
	Total Appropriations		**46,392,325.00**

Be it further resolved that one copy of this resolution be filed with the Director of Local Government Services.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, [redacted], Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has advised that on August 14, 2012, the Purchasing Agent received sealed bids for the furnishing of Repairs and Painting of Vehicles for the Police Department; and

WHEREAS, the sole bid received from **Miracle Auto & Sales Professional Association, 258 Astor Street, Newark, New Jersey 07114,** does not meet the statutory requirements as the vendor did not submit a bid bond and consent of surety with their bid; now, therefore, be it.

RESOLVED that the City Council of the City of Elizabeth hereby rejects the sole bid received on August 14, 2012, for the furnishing of Repairs and Painting of Vehicles for the Police Department and authorizes the Purchasing Agent to readvertise for same for the reasons stated hereinabove

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, [redacted] Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has advised that on June 12, 2012 your Honorable Body adopted a resolution awarding a contract for the purchase of electricity to the **HESS CORPORATION, P. O. BOX 905243, Charlotte, NC 28290-5243** for Multi-Tariff accounts and to **RELIANT ENERGY NORTHEAST, LLC., 1202 Fannin Street, Houston, TX 77002,** for General Lighting Power accounts; and

WHEREAS, the NJSEM has separated the electricity bid into three categories: 1) Multi Tariff Accounts, 2) Fixed Price GLP (General Lighting Power) Accounts and 3) Street Lighting Accounts. A separate auction has been done for each category; and

WHEREAS, the following request for contract award was inadvertently omitted from the previous request for the resolution dated June 12, 2012. **The NJSEM has awarded the category of Street Lighting to South Jersey Energy, One North White Horse Pike, P.O. Box 152, Hammonton, NJ 08037,and**

WHEREAS, in addition, **RELIANT ENERGY NORTHEAST, LLC** has changed their name to **NRG Business Solutions.** Their address remains the same as **1201 Fannin Street, Houston, TX 77002;** now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth amends the resolution adopted June 12, 2012 referenced hereinabove to include the award of the contract to **South Jersey Energy, One North White Horse Pike, P. O. Box 152, Hammonton, New Jersey 08037**, for Street Lighting accounts at a rate of $0.04632 per kilowatt hour for the period of the June 2012 meter read date through the June 2013 meter read date and to change the name of **Reliant Energy Northeast, LLC to NRG Business Solutions, 1201 Fannin Street, Houston, TX 77002.**

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, [redacted], Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - X 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator recommended per the request of the Purchasing Agent the award of a contract to **LA VOZ, 1020 Kipling Road, Elizabeth, New Jersey 07208, Elizabeth, New Jersey 07208,** for the Publishing of Advertising for the City of Elizabeth in an amount not to exceed $30,000.00 for a period of one year from date of award; and

WHEREAS, the contract is being awarded as a non-fair and open contract pursuant to the provisions of **N.J.S.A**. 19:44A-20.4,et. seq.; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the award of a contract to **LA VOZ, 1020 Kipling Road, Elizabeth, New Jersey 07208,** for the Publishing of Advertising for the City of Elizabeth in an amount not to exceed $30,000.00 for a period of one year from date of award.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, ~~Jackue~~, Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - X 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have advised that in accordance with **NJAC** 5:34 it is required that the award of a contract pursuant to **NJSA** 40A:11-5(f) (exception to bidding) and exempt from Pay to Play regulations because the vendor's rates are regulated through tariffs approved by the Board of Public Utilities; and

WHEREAS, the Business Administrator has requested per the recommendation of the Purchasing Agent the award of a contract to **PSE&G, 472 Weston Canal Road, Somerset, New Jersey, 08873**, for Lighting at McPherson Park Project which requires the installation of Four (4) 12 foot tall Classic 1 Poles in the amount of $14,458.01; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No 13-01692, charging the amount of $14,458.01 to Account No. X-04-55-999-X27-001, of the Municipal Budget is on file in the Office of the City Clerk; now, therefore be it

RESOLVED that the City Council of the City of Elizabeth authorizes an award of a contract to **PSE&G, 472 Weston Canal Road, Somerset, New Jersey, 08873**, for Lighting at McPherson Park Project which requires the installation of Four (4) 12 foot tall Classic 1 Poles in the amount of $14,458.01.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, ~~Jackus~~, Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - ~~9~~ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Second Assistant City Attorney has advised that **Light Tower Fiber Long Island, LLC , 1377 Motor Parkway, Suite 206, Islandia, New York 11749**, is a telecommunications service provider of fiber optic connectivity for businesses and other telecommunications carriers. It is seeking the City's consent to enter the right of way so that it may locate, place, attach, install, operate and maintain facilities within municipal right-of-ways within the City of Elizabeth for the purpose of providing telecommunication services. The City's consent is required prior to Light Tower Fiber Long Island, LLC entering into an agreement with the utility companies to access its equipment; and

WHEREAS, the Company has agreed to comply with all governmental regulations, obtain all permits as well as pay for any damage to streets from the installation and maintenance of the fiber. It is seeking permission for a period of fifteen (15) years; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes and consents for the proper City officials to enter into a Right-of-Way Use Agreement with **Light Tower Fiber Long Island, LLC, 1377 Motor Parkway, Suite 206, Islandia, New York 11749**, so that it may locate, place, attach, install, operate and maintain facilities within municipal right-of-ways within the City of Elizabeth for the purpose of providing telecommunication services. The City's consent is required prior to Light Tower Fiber Long Island, LLC entering into an agreement with the utility companies to access its equipment.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, [redacted] Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

By City Council as a Whole:

RESOLVED, that the City Council of the City of Elizabeth hereby determines that the City of Elizabeth foreclose, by summary proceedings In Rem, as provided in the In Rem Foreclosure Act, the Tax Sale Certificates held by it as listed on the attached Tax Foreclosure Lists.

NOTE: The above referenced list is on file in the City Clerk's Office

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, ~~Jackos~~, Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - ~~7~~ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the following property owner(s) has (have) filed the necessary papers and is (are) entitled to a Senior Citizen (S1) or Disability Deduction (D1), and a Veteran Deduction (V1 & WV) for the 2012 Tax Year and,

WHEREAS, the Tax Assessor has approved same, now therefore, be it

RESOLVED, the Tax Collector is hereby authorized to credit said individual's taxes in the amount of $250.00 (S1 & D1) & $250.00 (V1 & WV) for the 2012 Tax Year as follows.

Acct. No.	Property Location	Name	Ded. Code
2-727	215 Marshall St	Wieszczek, E	S1
4-575	839-841 Gibbons Ct	Spanos, G	S1
6-352	336 Fay Ave	Mandalia, S	S1
6-582	19 Lyon Pl	Owens, A & K	S1
6-1214	817 South St	Pramnauth, M & D	D1

5@$250.00ea.=$1,250.00

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, [redacted], Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - X 8

NEGATIVE: None

Acct. No.	Property Location	Name	Ded. Code
2-377	113 Franklin St	Young, S	V1
11-41	1350 Alina St	Haras, J	V1
13-1764	246 W Grand St	De Luca, M	V1

3@$250.00ea.=$750.00

08/10/2012-TKJ

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, [redacted] Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - ~~X~~ 8

NEGATIVE: None

BY CITY COUNCIL AS WHOLE:

WHEREAS, various senior citizens were disallowed senior citizen deductions in the amount of $750.00 for the Tax Year 2011 as a result of failure to file a Post-Tax Year Statement as set forth below:

Block & Lot	Owner	Property Description	Amount
07-0027	Bongiovi, S Arcieri, M C Catalanotto, M	318-320 Amity St	250.00
07-0796	Wilson, Ethel	608-610 Magnolia Avenue	250.00
13-1611	Arancio, Rosaria	513 Westfield Avenue	250.00

WHEREAS, the above mentioned senior citizens were ill and unable to file said form on time, but have now filed the necessary Post-Tax Year Statement for the Tax Year 2011 attached with a doctor's certificate; and

WHEREAS, there remains on the tax records of the City of Elizabeth the sum of $750.00 as stated above; now, therefore, be it

RESOLVED, that the Tax Collector is hereby authorized to cancel the said disallowed senior citizen deductions in the amount of $750.00 for the Tax Year 2011.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, ~~Deckus,~~ Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - ~~9~~ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Health and Human Services has advised that the City of Elizabeth initially entered into a Public Health Shared Services Agreement with the Union County LINCS Agency in December 2002; and

WHEREAS, this Agreement for shared services is to address public health preparedness and response to bioterrorism, outbreaks for infectious disease and other public health threats and emergencies. There is no cost to the City of Elizabeth and

WHEREAS, the City's local Health Department will maintain jurisdiction over all local health matters; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to enter into a Public Health Shared Services Agreement between the County of Union LINCS Agency and the City of Elizabeth Health Department, for public health preparedness and response to bioterrorism outbreaks of infectious disease and other public health threats and emergencies at no cost to the City of Elizabeth.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, ~~Jackus,~~ Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - ~~7~~ 8

NEGATIVE: None

BBY CITY COUNCIL AS A WHOLE:

WHEREAS, under the provisions of **N.J.S.A.** 52:27D-119 et seq. as amended known as the "State Uniform Construction Code Act", and of **N.J.A.C.** 5:23.1 et seq., known as the "Regulations for the New Jersey Uniform Construction Code", emergent powers are granted to municipal construction officials to demolish or make safe and secure buildings or structures that have become unsafe, or unsanitary, or which contain deficient or blocked exit way facilities, or which constitute a fire hazard or are otherwise dangerous to human life or the public welfare, or which, by reason of illegal or improper use or occupancy, have become unsafe; and

WHEREAS, certain structures on premises located at **542 South Park Street, Elizabeth, New Jersey, Tax Account No. 3-937** meet one or more of the criteria hereinabove mentioned; and

WHEREAS, the Bureau of Construction has caused to be demolished the said structure located at **542 South Park Street, Elizabeth, New Jersey, Tax Account No. 3-937**, after due and proper notice to the owner thereof, as required, and the owner thereof having been notified of the cost to the City and said costs not having been paid to the City of Elizabeth, and the Construction Official of the Bureau of Construction having so advised City Council that said costs have been incurred by the City is in the amount of $12,800.00; and

WHEREAS, the City Council having examined the communication to it from the Construction Official of the Bureau of Construction and having found same to be correct; now, therefore, be it

RESOLVED by City Council of the City of Elizabeth that the cost as shown on the communication of the Construction Official of the Bureau of Construction of the City of Elizabeth for demolition of a structure at **542 South Park Street, Elizabeth, New Jersey, Tax Account No. 3-937** is hereby established as a lien upon said lands in the amount of $12,800.00, which said lien shall hereafter form part of the taxes next to be assessed and levied upon said lands, the same to bear interest at the same rate as taxes and to be collected and enforced by the same officers and in the same manner as taxes, in accordance with the provisions of **N.J.S.A.** 40:48-2.14 and the provisions of the Code of the City of Elizabeth.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, ~~Jackus~~, Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning and Community Development has requested authorization to execute **CDBG Community Development Block Grant FY 38** agreements for **FY 2012 (July 1, 2012 to June 30, 2013)** with the agencies shown on the attached **Schedule A** which is made a part hereof to provide the services set forth in the descriptions of each contract for the periods shown in the amounts indicated for each contract shown on **Schedule A** ; in the total allocation amount of $1,865,232.00;and

WHEREAS, the recipient of funds for **CDBG** contracts listed on the attached **Schedule A** that exceed $50,000.00 have complied with the provisions of Chapter 2.92 of the Code of the City of Elizabeth; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for these purposes and certifications charging the appropriate amounts to the appropriate account for the respective contracts shown on **Schedule A** are on file in the Office of the City Clerk; and

WHEREAS, the Local Public Contracts Law (**N.J.S.A.** 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of the Department of Planning and Community Development has certified that this meets the statute and regulations governing the award of said contracts in the certifications of EUS which are on file in the Office of the City Clerk; now, therefore, be it

RESOLVED by City Council of the City of Elizabeth, New Jersey as follows:

1. The Mayor and the Deputy Municipal Clerk are hereby authorized to execute **Community Development Block Grant FY 38** agreements for **FY 2012 (July 1, 2012 to June 30, 2013)** with the non- profit agencies in the amounts and for the purposes setforth on the attached **Schedule A** in total allocation amount of $1,865,232.00.

NOTE: The above referenced "attached Schedule A" is on file in the City Clerk's Office.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, ~~Jackus,~~ Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning and Community Development has requested your Honorable Body to de-designate **MDK Development, LLC., 594 Valley Health Plaza, Paramus, New Jersey** as the redeveloper of "Parcel D" within the Midtown Redevelopment Project Area; and

WHEREAS, this de-designation of MDK Development, LLC is being requested due to their failure to obtain secured financial commitments as well as other funding considerations. Parcel D was to be redeveloped as a residential project pursuant to Section VIII, D of the Midtown Elizabeth Redevelopment Plan, dated June 26, 2006; and

WHEREAS, in accordance with the Midtown Elizabeth Redevelopment Plan, a Request for Qualifications (RFQ) will be solicited for the Redevelopment of Parcel D in the near future; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth de-designates **MDK Development, LLC., 594 Valley Health Plaza, Paramus, New Jersey** as the redeveloper of "Parcel D" of the Midtown Redevelopment Project Area; and be it

FURTHER RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to sign all appropriate documents pertaining to the de-designation of the **MDK Development, LLC, 594 Valley Health Plaza, Paramus, New Jersey** as Redeveloper of Parcel D within the Midtown Redevelopment Project Area; and be it

FURTHER RESOLVED that in accordance with the Midtown Elizabeth Redevelopment Plan, the proper City Officials are authorized to solicit a new Request for Qualifications (RFQ) for the Redevelopment of Parcel.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, [redacted], Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning and Community Development has requested adoption of a resolution authorizing the proper City Officials to execute any and all documents necessary and appropriate to Discharge a Second Mortgage held by the City of Elizabeth; and

WHEREAS, the City of Elizabeth holds second mortgage given by **Helen Viola Arnold, 1071 Bond Street, Elizabeth, New Jersey,** owner of the mortgage premises located at **1071 Bond Street, Elizabeth, New Jersey**; and

WHEREAS, this is a Deferred Payment Loan Program, Date of Mortgage, October 24, 2003, Mortgage Book 10416 Pages 0515 given on **1071 Bond Street, Elizabeth, New Jersey,** in the original amount of $3,912.00 as security for a Owner Occupied Basic - Deferred Payment Loan forgivable after five (5) years, Date of Deed of Easement & Restrictive Covenant October 24, 2003, Deed Book 05400, Page 0599; and

WHEREAS, the affordability period has been successfully completed and the owner is entitled to a Discharge of Mortgage and Cancellation of the Deed of Easement and Restrictive Covenant; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth does hereby authorize the Discharge of the said Mortgage and further authorizes the Mayor and the City Clerk to execute any and all documents in order to Discharge said Mortgage and Cancellation of the Deed of Easement and Restrictive Covenant.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, [redacted] Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - [redacted] 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning and Community Development has requested adoption of a resolution authorizing the proper City Officials to execute any and all documents necessary and appropriate to Discharge a Second Mortgage held by the City of Elizabeth; and

WHEREAS, the City of Elizabeth holds second mortgage given by **Rosalie Tinnirella, 604 Grier Avenue, Elizabeth, New Jersey,** owner of the mortgage premises located at **604 Grier Avenue, Elizabeth, New Jersey**; and

WHEREAS, this is a Deferred Payment Loan Program, Date of Mortgage, May 23, 2005, Mortgage Book 11189 Pages 0462 given on **604 Grier Avenue, Elizabeth, New Jersey,** in the original amount of $10,197.00 as security for a Owner Occupied Deferred Payment Loan forgivable after six (6) years, Date of Deed of Easement & Restrictive Covenant August 24, 2007, Deed Book 5669, Page 0933; and

WHEREAS, the affordability period has been successfully completed and the owner is entitled to a Discharge of Mortgage and Cancellation of the Deed of Easement and Restrictive Covenant; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth does hereby authorize the Discharge of the said Mortgage and further authorizes the Mayor and the City Clerk to execute any and all documents in order to Discharge said Mortgage and Cancellation of the Deed of Easement and Restrictive Covenant.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, ~~Jackus,~~ Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - ~~9~~ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning and Community Development has requested authorization for the proper City officials to execute any and all documents necessary and appropriate to provide a Rental Housing Program Deferred Payment Loan to **NEW JERSEY COMMUNITY DEVELOPMENT GROUP, LLC, 2444 Morris Avenue, Suite 306, Union, New Jersey 07083,** on property located at the **460-466 Spring Street, Elizabeth, New Jersey**; and

WHEREAS, the purpose of the loan is for the construction of twelve (12) residential units of 20 unit mixed use building, with a maximum amount of assistance to be provided of $573,910.00 with a total project cost of $2,955,579.00 with terms that the loan be forgiven after a period of affordability of twenty (20) years; and

WHEREAS, the amount of the contract in question exceeds $50,000.00 and the provisions of Chapter 2.92 of the Code of the City of Elizabeth have been complied with by **NEW JERSEY COMMUNITY DEVELOPMENT GROUP, LLC.**; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose in Certification No. 13-01863 charging the amount of $573,910.00 to Account Number 3-14-56-813 of the Municipal Budget and is on file in the Office of the City Clerk; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes a Rental Housing Program Deferred Payment Loan in the amount of $573,910.00 in HOME funds forgiveable after a twenty (20) year period of affordability to **NEW JERSEY COMMUNITY DEVELOPMENT GROUP, LLC, 2444 Morris Avenue, Suite 306, Union, New Jersey 07083,** on property located at the **460-466 Spring Street, Elizabeth, New Jersey**; and be it

FURTHER RESOLVED the funds shall not be released until after execution of the necessary and appropriate documents including the Environmental Review Process and, upon receipt of the Release of Funds, if necessary, and any other requirements deemed necessary by the U.S. Department of Housing & Urban Development in accordance with HOME Program rules and regulations.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, [redacted] Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Department of Public Works has caused certain **clean up and removal of debris** from the properties at the costs listed on **Schedule A** attached hereto and made a part hereof after due and proper notice to the owners thereof as required; and the owners thereof having been notified of the cost to the City in the sums listed on **Schedule A** and said costs not having been paid to the City of Elizabeth as required; and the Director of the Department of Public Works having issued certificates to City Council of the costs to the City of same; and

WHEREAS, City Council having examined the Certificates of the said Director of the Department of Public Works and having found the same to be correct; now, therefore, be it

RESOLVED by City Council of the City of Elizabeth that the cost of clean up and removal of debris as shown for the properties listed on the **Schedule A** attached hereto and made a part hereof is hereby made a lien on said properties, which lien shall hereafter form part of the taxes next to be assessed and levied upon said lands in the sums set forth on **Schedule A** the same to bear interest at the same rate as taxes and to be collected and enforced by the same officers and in the same manner as taxes in accordance with the provisions of **N.J.S.A.** 40:48-2.14 and Chapter 15.12.180, of the Code of the City of Elizabeth.

NOTE: The above referenced "attached Schedule A" is on file in the City Clerk's Office.

Certificate Invoice August 20, 2012 Total Amount: $13,518.34.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, ~~Jackus~~ Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on August 23, 2012, the Director of the Department of Public Works received six (6) bids for the 2012 Road Resurfacing Program – Phase 1; and

WHEREAS, the Director of the Department of Public Works has requested the award of a contract to the lowest responsible bidder, **J.A. Alexander, Inc., 136 John F. Kennedy Drive North, Bloomfield, New Jersey 07003,** for the 2012 Road Resurfacing Program – Phase 1 in an amount of $913,775.85; and

WHEREAS, the amount of the contract in question exceeds $50,000.00 and the provisions of Chapter 2.92 of the Code of the City of Elizabeth have been complied with by **J. A. Alexander, Inc.;** and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 13-01550 charging the amount of $913,775.85 to Account No. X-04-55-999-X33-001, of the Municipal Budget is on file in the Office of the City Clerk; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes an award of a contract to the lowest responsible bidder, **J.A. Alexander, Inc., 130 John F. Kennedy Drive North, Bloomfield, New Jersey 07003**, for the 2012 Road Resurfacing Program – Phase 1 in the amount of $913,775.85.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, ~~Jackus~~, Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on August 23, 2012, the Director of the Department of Public Works received five (5) bids for the Elizabeth City Hall Front Step Slab Repairs; and

WHEREAS, the Director of the Department of Public Works has requested the award of a contract to the lowest responsible bidder, **J. R. C. Construction Company, Inc., 710 Elm Street, Kearny, New Jersey 07032,** for the Elizabeth City Hall Front Step Slab Repairs at a cost of $62,500.00; and

WHEREAS, the amount of the contract in question exceeds $50,000.00 and the provisions of Chapter 2.92 of the Code of the City of Elizabeth have been complied with by **J.R.C. Construction Company, Inc.;** and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 13-01882 charging the amount of $62,500.00 to Account No. X-04-55-999-X48-001, of the Municipal Budget is on file in the Office of the City Clerk; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes an award of a contract to the lowest responsible bidder, **J. R. C. Construction Company, Inc., 710 Elm Street, Kearny, New Jersey 07032,** for the Elizabeth City Hall Front Step Slab Repairs at a cost of $62,500.00.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, ~~Jenkins~~, Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - ~~9~~ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Public Works has advised that on Friday, March 9, 2012 the Department of Public Works received qualification proposals for consulting professional engineering services; and

WHEREAS, the Department of Public Works reviewed the qualifications of all respondents, and found the firm of **MASER CONSULTING P.A., One River Centre – Building Two, 331 Newman Springs Road, Red Bank, New Jersey 07701**, to be qualified to provide the City of Elizabeth with civil engineering design services for the design of the Fred Erxleben Pool Restoration Project;and

WHEREAS, the Director of the Department of Public Works has requested authorization to award a contract to the firm of **MASER CONSULTING P.A., One River Centre – Building Two, 331 Newman Springs Road, Red Bank, New Jersey 07701**, to provide the City of Elizabeth with professional engineering services for the conceptual design of the Fred Erxleben Pool Restoration Project at a cost not to exceed $3,800.00 as per their proposal dated August 23, 2012; and

WHEREAS, the scope of services will provide for field investigation of existing conditions, preparation of conceptual design plan and preparation of a preliminary cost estimate for the proposed improvements. The project will provide both interior and exterior renovations to the facility; and

WHEREAS, this contract is awarded through a fair and open process in accordance with **N.J.S.A**. 19:44A-20.5, et. Seq., and **N.J.S.A**. 40A:11-5 (a) (i); and

WHEREAS, Professional Service Contracts are exempt from the provisions of Chapter 2.92 of the code of the City of Elizabeth; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available an appropriated for this purpose and Certification No. 13-01879, charging the amount of $3,800.00 to Account No. X-04-55-999-X25-001 of the Municipal Budget, is on file in the Office in the City Clerk; and

WHEREAS, the Local Public Contracts Law (**N.J.S.A**. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services"without competitive bids and the contract itself must be available for public inspections; now, therefore, be it

RESOLVED by the City Council of the City of Elizabeth as follows:

1. The Mayor and the Municipal Clerk are hereby authorized and directed to execute a contract with the firm **MASER CONSULTING P.A., One River Centre – Building Two, 331 Newman Springs Road, Red Bank, New Jersey 07701**, to provide the City of Elizabeth with professional engineering services for the conceptual design of the Fred Erxleben Pool Restoration Project at a cost not to exceed $3,800.00.

2. This contract is awarded without competitive bidding as a "Professional Service"in accordance with **N.J.S.A.** 40A:11-2(6) of the Local Public Contracts Law because these services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.

3. A notice of this action shall be printed once in **The Star Ledger**.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, [redacted], Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Public Works has advised that on Friday, March 9, 2012 the Department of Public Works received qualification for proposals for consulting professional engineering services; and

WHEREAS, the Department of Public Works reviewed the qualifications of all respondents, and found the firm of **BIRDSALL SERVICE GROUP, INC., 65 Jackson Drive, Cranford, NJ 07016**, to be qualified to provide the City of Elizabeth with mechanical engineering services; and

WHEREAS, the Director of the Department of Public Works has requested authorization to award a contract to the firm of **BIRDSALL SERVICE GROUP, INC., 65 Jackson Drive, Cranford, NJ 07016,** to provide mechanical engineering services at a cost not to exceed $14,000.00 plus reimbursables in connection with the Elizabeth Police Department HVAC Chiller Replacement as per their proposal dated August 23, 2012; and

WHEREAS, the scope of services will provide for field investigation and collection of information pertaining to existing chillers, design of new higher efficiency water cooled units, preparation of construction documents, specifications and drawings as well as construction administration services; and

WHEREAS, this contract is awarded through a fair and open process in accordance with **N.J.S.A**. 19:44A-20.5, et. Seq., and **N.J.S.A**. 40A:11-5 (a) (i); and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available an appropriated for this purpose and Certification No. 13-01876, charging the amount of $14,000.00 to Account No. X-04-55-999-X18-001 of the Municipal Budget, is on file in the Office in the City Clerk; and

WHEREAS, the Local Public Contracts Law (**N.J.S.A**. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services"without competitive bids and the contract itself must be available for public inspections; now, therefore, be it

RESOLVED by the City Council of the City of Elizabeth as follows:

1. The Mayor and the Municipal Clerk are hereby authorized and directed to execute a contract with the firm of **BIRDSALL SERVICE GROUP, INC., 65 Jackson Drive, Cranford, NJ 07016,** to provide mechanical engineering services at a cost not to exceed $14,000.00 plus reimbursables in connection with the Elizabeth Police Department HVAC Chiller Replacement.

2. This contract is awarded without competitive bidding as a "Professional Service"in accordance with **N.J.S.A.** 40A:11-2(6) of the Local Public Contracts Law because these services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.

3. A notice of this action shall be printed once in **The Star Ledger**.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, [redacted], Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Public Works has advised that on Friday, March 9, 2012 the Department of Public Works received qualification proposals for consulting professional engineering services; and

WHEREAS, the Department of Public Works reviewed the qualifications of all respondents, and found the firm of **BIRDSALL SERVICE GROUP, INC., 65 Jackson Drive, Cranford, NJ 07016**, to be qualified to provide the City of Elizabeth with environmental engineering services; and

WHEREAS, the Director of the Department of Public Works has requested authorization to award a contract to the firm of **BIRDSALL SERVICE GROUP, INC., 65 Jackson Drive, Cranford, NJ 07016,** to provide the City of Elizabeth with environmental engineering services at a cost not to exceed $72,400.00 plus reimbursables in connection with the O'Brien Field, LSRP and Environmental Services Project as per their proposal dated August 22, 2012; and

WHEREAS, the improvements to O'Brien Field requires the removal of historic fill and capping of existing soil that is to remain. This project will provide for the retention of a Licensed Site Remediation Professional (LSRP) as permitted by the NJDEP program. The scope of services will include NJDEP Administration and LSRP forms, public notification, receptor evaluation, cap inspection and environmental construction management, deed notice preparation, remedial action permit and reporting as well as the preparation of an Area of Concern specific Soils Only-Historic Fill Response Action Outcome to address the historic fill on site; and

WHEREAS, this contract is awarded through a fair and open process in accordance with **N.J.S.A**. 19:44A-20.5, et. Seq., and **N.J.S.A**. 40A:11-5 (a) (i); and

WHEREAS, Professional Service Contracts are exempt from the provisions of Chapter 2.92 of the Code of the City of Elizabeth; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available an appropriated for this purpose and Certification No. 13-01880, charging the amount of $72,400.00 to Account No. X-04-55-999-X44-001 of the Municipal Budget, is on file in the Office in the City Clerk; and

WHEREAS, the Local Public Contracts Law (**N.J.S.A**. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services"without competitive bids and the contract itself must be available for public inspections; now, therefore, be it

RESOLVED by the City Council of the City of Elizabeth as follows:

1. The Mayor and the Municipal Clerk are hereby authorized and directed to execute a contract with the firm of **BIRDSALL SERVICE GROUP, INC., 65 Jackson Drive, Cranford, NJ 07016,** to provide the City of Elizabeth with environmental engineering services at a cost not to exceed $72,400.00 plus reimbursables in connection with the O'Brien Field, LSRP and Environmental Services Project.

2. This contract is awarded without competitive bidding as a "Professional Service"in accordance with **N.J.S.A.** 40A:11-2(6) of the Local Public Contracts Law because these services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.

3. A notice of this action shall be printed once in **The Star Ledger**.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, [redacted], Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - ~~9~~ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of Public Works has advised on October 28, 2008 your Honorable Body approved a resolution authorizing the City of Elizabeth to award a contract in the amount of $225,000.00 to **Joseph Jingoli & Son, Inc., 100 Lenox Drive, Suite 200,** Lawrenceville, New Jersey 08648, to provide construction management services for the General Renovations and Security Upgrades at Police Headquarters; and

WHEREAS, the construction contract awarded to **M&M Construction Company** called for construction duration of 210 calendar days. The actual construction exceeded the allotted time which resulted in additional construction management services. **M&M Construction Company** has been assessed liquidated damages in the amount of $20,000.00 to pay for these additional services as provided for in the contract documents; and

WHEREAS, authorization is requested to amend the contract awarded to **Joseph Jingoli & Son, Inc., 100 Lenox Drive, Suite 100, Lawrenceville, New Jersey 08648,** to provide construction management services for general renovations and security upgrades at Police Headquarters in the amount of $225,000.00 specifically to provide for an additional cost not to exceed $20,000.00 for a total contract amount of $245,000.00;and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 13-0`877 charging the amount of $ 20,000.00 to Account No. X-04-85-999-X18-001, of the Municipal Budget is on file in the Office of the City Clerk; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes an amendment to the contract awarded to **Joseph Jingoli & Son, Inc., 100 Lenox Drive, Suite 100, Lawrenceville, New Jersey 08648,** to provide construction management services for general renovations and security upgrades at Police Headquarters in the amount of $225,000.00 specifically to provide for an additional cost not to exceed $20,000.00 for a total contract amount of $245,000.00 for the reasons stated set forth hereinabove.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, [redacted], Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - ~~9~~ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Public Works has advised that the County of Union will administer and Nature's Choice Corporation will operate the Conservation Center for the purpose of composting leaves for participating municipalities; and

WHEREAS, the Director of the Department of Public Works has requested authorization is requested for the proper City officials to execute a Memorandum of Understanding and Indemnification Agreement, to allow the City of Elizabeth to participate in leaf disposal at the Conservation Center at a cost of Two-Dollars ($2.00) per yard (loose) and Four-Dollars ($4.00) per yard (compacted) at a cost not to exceed $7,000.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 13-01875, charging the amount of $7,000.00 to Account No. 3-01-305-REY-325, of the Municipal Budget is on file in the Office of the City Clerk;; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City officials to execute a Memorandum of Understanding and an Indemnification Agreement with the County of Union to participate in the County's Leaf Disposal Program as set forth hereinabove.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, [redacted], Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Police Department has requested authorization for the proper City Officials to apply, accept and sign all appropriate documents for the 2012 State Body Armor Replacement Fund Program; and

WHEREAS, the New Jersey State Body Armor Grant funds can be used to purchase a body vest which is designed to be worn for protection against blunt force trauma associated either with the impact of firearm projectile, with a knife, or other pointed instrument, and which meets or exceeds either of the National Institute of Justice's (NJT) applicable standards for either "ballistic resistant body armor" or "stab resistant body armor"; and

WHEREAS, this Program provides lifesaving equipment for law enforcement officers and is formula based; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials apply, accept and to execute all appropriate documents for the 2012 State of New Jersey Body Armor Replacement Fund Grant.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, ~~Jackers~~, Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - ~~7~~ 8
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

RESOLVED that City Council of the City of Elizabeth hereby establishes a handicapped parking space in front of **402 First Avenue, Elizabeth, New Jersey 07206**, as follows, pursuant to the recommendation of the Elizabeth Police Director:

along the West curbline of Amity Street

beginning at a point 52' South of First Avenue

and continuing 22' South thereof;

and be it

FURTHER RESOLVED that said handicapped parking area be posted with proper signs, type R-7-8.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, ~~Jackus,~~ Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - ~~7~~ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE

WHEREAS, a case is currently pending in the matter of **Leonard N. Guarino v. City of Elizabeth, et al, CP No.: 2010-21943;** and

WHEREAS, the Law Department and Christopher J. Kinsella, Esq. have recommended settlement for 22.5% of partial total, equaling $29,523.00, less a credit of 15% of partial total for the prior Workers' Compensation award or $17,820.00 for a net total of $11,703.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 13-01739 charging the amount of $11,703.00 to Account No. 03-21-56-249 of the Municipal Budget is on file in the Office of the City Clerk; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth hereby approves and authorizes the settlement of the claim in an amount of $11,703.00 payable to **Leonard N. Guarino, 27 Willow Grove Way, Manalapan, New Jersey** and the **Attorney for the Plaintiff, Daniel Geddes, LLC, 1435 Morris Avenue, 3rd Floor, Unin, New Jersey 07083.**

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, [redacted], Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - ~~9~~ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE: [redacted]

RESOLVED that City Council of the City of Elizabeth hereby confirms and approves the payment of all utility bills for the City of Elizabeth as indicated hereinbelow; and be it

FURTHER RESOLVED that the foregoing payments are excepted from the requirement of bidding by the provisions of the Local Public Contracts Law **N.J.S.A**. 40A:11-5(1)(f); and be it

FURTHER RESOLVED that the following certifications of availability of funds are on file in the office of the City Clerk:

ALLIED OIL CO.	**3-01-31-447**	**$**	**17,613.47**
AT&T	**3-01-31-440**	**$**	**150.00**
ELIZABETHTOWN GAS	**3-01-31-446**	**$**	**7,969.90**
FLEETCOR TECHNOLOGIES SERVICES	**3-01-31-460**	**$**	**114,725.85**
HESS CORPORTION	**2-07-55-500-SEW-351**	**$**	**59,883.78**
LANGUAGE LINE SERVICES	**3-01-31-440**	**$**	**675.22**
NATIONAL TEMRINAL, INC.	**3-01-31-447**	**$**	**7,146.70**
NEXTEL COMMUNICTIONS	**3-01-31-440**	**$**	**1,182.97**
NRG BUSINESS SOLUTIONS	**2-01-31-430**	**$**	**307.18**
PSE&G Various ACC Sewer Dept	**3-01-31-430**	**$**	**7,463.54**
PSE&G	**3-01-31-435**	**$**	**89,500.93**
USA MOBILITY	**3-01-31-400**	**$**	**145.39**
VERIZON	**3-01-31-440**	**$**	**292.24**
VERIZON WIRELESS	**3-01-31-440**	**$**	**19,760.86**
VERIZON WIRELESS	**3-01-31-440**	**$**	**364.77**

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, ~~Jackus,~~ Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth is proud to acknowledge and commend Myron P. Shevell for being recognized by the Elizabeth Coalition to House the Homeless at their upcoming event on September 20, 2012; and

WHEREAS, Myron P. Shevell is Chairman and CEO of New England Motor Freight, Inc. He is responsible for the overall strategic direction of the company; and

WHEREAS, Mr. Shevell is Chairman of the Shevell Group of real estate, trucking and logistics companies, which includes Carrier Industries, Eastern Freight Ways, Apex Logistics and NEMF World Transport; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth congratulates Myron P. Shevell for his dedication and commitment to the Elizabeth Coalition to House the Homeless and wishes him success in his commitment to help those who are homeless in the City of Elizabeth; and be it

FURTHER RESOLVED that a certified copy of this resolution be spread in full upon the minutes of City Council and a certified copy be presented to Myron P. Shevell.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, ~~Jackson~~, Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - ~~7~~ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of Robert J. Delaney, 74; and

WHEREAS, Robert was born in Edison, N.J., and moved to Elizabeth as a young boy and attended school in Elizabeth pubic schools and lived his entire life in Elizabeth; and

WHEREAS, he was the Coordinator of Mechanics and Custodians for the Elizabeth Board of Education, where he devoted forty-eight years of work before retiring on July 1, 2012. He touched many lives and made lifelong friends and

WHEREAS, he was a loving husband, father, grandfather and brother. He loved spending time with his family and friends and his beloved cats, Gracie and RJ; and

WHEREAS, he is survived by his son, Robert Delaney, step-daughter, Lisa Lubrano; sister, Mrs. Helen Rodriguez and brother, Eugene Delaney, and loving grandchildren. He was predeceased by his loving wife, Barbara (nee Mannix) Delaney; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth hereby expresses its condolences at the passing of Robert J. Delaney, sympathy to his family, relatives and friends at this time of their loss; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and a certified copy be sent to the Robert J. Delaney's family.

Which was adopted unanimously by a standing vote and minute of silent prayer.

MEMORIAL

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned with profound regret of the death of Rafael Rosales, therefore, be it

RESOLVED, that we, the members of City Council of the City of Elizabeth, hereby express our sincere sorrow at his death and to his family over their great loss; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and an acknowledgement thereof be sent to his family.

Which was adopted unanimously by a standing vote and minute of silent prayer.

Councilman Cuesta moved that City Council do now adjourn,

Which was carried unanimously.

Whereupon Council President Gonzalez declared City Council adjourned at

8:35 p.m.

APPROVED

NELSON GONZALEZ
President of City Council

YOLANDA M. ROBERTS, R.M.C.
City Clerk