

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, FEBRUARY 10, 2015

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4542 - Authorize the adoption of a Capital Ordinance in the amount of \$500,000.00 for the cost of infrastructure (design and permitting appropriations) for the East Grand Street Supermarket Project in accordance with the Amended and Restated Redevelopment Agreement.
- ORD. NO. 4543 - Authorize the adoption of a Capital Ordinance in the amount of \$900,000.00 for the cost of infrastructure (construction appropriations) for the East Grand Street Supermarket Project in accordance with the Amended and Restated Redevelopment Agreement.
- ORD. NO. 4545 - Amend Ord. No. 4349, adopted December 11, 2012, authorizing a lease agreement for the rental of office space at the Stephen Sampson Center, Anna Street, for government constituent services in the 13th District, specifically to extend the term to January 2, 2017.
- ORD. NO. 4546 - Authorize the establishment of a personalized handicapped parking space for Sarah Oliveira , 208 Clark Place.
- ORD. NO. 4547 - Authorize the establishment of a personalized handicapped parking space for Suellen S. Monsores, 412 East Jersey Street, #3.
- ORD. NO. 4548 - Rescind Ordinance No. 4155, adopted September 14, 2010, which authorized the establishment of a Personalized Parking Space for Maria D. Orozco, 455 First Avenue.
- ORD. NO. 4549 - Rescind Ordinance No. 3279, adopted December 12, 2000, which authorized the establishment of a Personalized Parking Space for Irene Rivera, 408 Niles Street.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated January 28, 2015, from the Business Administrator requesting, on behalf of Alde Transportation, L.L.C., 307 21st Avenue, Paterson, NJ 07663, to operate as an Autobus pursuant to Chapter 5.16 of the Code of the City of Elizabeth; vans to be parked at 307 21st Avenue, Paterson, NJ. Which was received.

By the Clerk:

Letter dated January 30, 2015, from the Business Administrator requesting to amend the resolution adopted May 27, 2014, awarding a contract to Systemed RX, a MEDCO business, specifically to change the name to Express Scripts, Inc., and the term of the agreement should reflect July 1, 2014 to June 30, 2017. Which was received.

By the Clerk:

Letter dated January 30, 2015, from the Business Administrator recommending awarding a contract to Spruce Industries, 759 E. Linden Avenue, Rahway, NJ, for the purchase of janitorial supplies for various departments for the period of January 22, 2015 through January 21, 2016, at a cost not to exceed \$65,000.00. Which was received.

By the Clerk:

Letter dated January 30, 2015, from the Business Administrator recommending awarding a contract to Building Inspection Underwriters, Inc., 302 E. Pennsylvania Blvd., Feasterville, PA for the furnishing of Third Party Elevator Inspection Services for the Construction Bureau for a period of two years commencing from the date of the award at no charge to the City. Which was received.

By the Clerk:

Letter dated January 30, 2015, from the Business Administrator recommending awarding a contract to Morton Salt, Inc., 123 North Wacker Drive, Chicago, IL, for the purchase of rock salt and solar salt in various bulk and bagged quantities for snow removal for the Department of Public Works for the period of January 31, 2015 through January 31, 2016, at a cost not to exceed \$544,250.00. Which was received.

By the Clerk:

Letter dated February 2, 2015, from the Business Administrator recommending awarding a contract to Trinitas Regional Medical Center/CARE EAP Program, 225 Williamson Street, Elizabeth, NJ, for the implementation of an Employee Assistance Program (EAP) and Alcohol Education Program for the period commencing January 1, 2015 through December 31, 2015, in an amount not to exceed \$40,000.00. Which was received.

By the Clerk:

Letter dated January 26, 2015, from the City Attorney requesting to vacate the remaining portion of Brighton Street, an unimproved street from Trenton Avenue in a southeasterly direction to the right-of-way line of the New Jersey Turnpike. Which was received.

By the Clerk:

Letter dated January 23, 2015, from the Chief Financial Officer requesting that your Honorable Body consider the approval of the City's Tax Year 2015 Cash Management Plan for the period January 1, 2015 through December 31, 2015. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated January 23, 2015, from the Chief Financial Officer requesting authorization for the Tax Collector to establish rules and regulations for the payment of taxes and to fix the rate of interest to be charged for delinquent taxes, assessments, water and sewer charges, etc. Which was received.

By the Clerk:

Letter dated February 2, 2015, from the Director of Health and Human Services requesting to amend Ordinance No. 2707 entitled: "Rooming Houses," specifically to change the definition of the "licensing authority" to the Department of Health and Human Services and delete the Rooming and Boarding House Site Licensing Board. Which was received.

By the Clerk:

Letter dated January 28, 2015, from the Director of Planning and Community Development requesting authorization for the proper City officials to reprogram the unexpended balances from the Community Development Block Grant to the Community Development Block Grant Holding Account as indicated on attached Schedule A. Which was received.

By the Clerk:

Letter dated January 29, 2015, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to provide a Rental Housing Program Deferred Payment Repayable Loan to Parkers View Urban Renewal, LLC, 1970 Brunswick Avenue, Lawrenceville, NJ, for the property located at 230 Parker Road to rehabilitate an existing building of 1 program assisted residential unit of a 60 unit project in the amount of \$60,000.00. Which was received.

By the Clerk:

Letter dated January 29, 2015, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to provide a Rental Housing Program Deferred Payment Repayable Loan to Parkers Walk Urban Renewal, LLC, 1970 Brunswick Avenue, Lawrenceville, NJ for the property located at 200-220 Parker Road for the demolition of two existing buildings and new construction of 13 program assisted residential units of a 96 unit project in the amount of \$772,089.00. Which was received.

By the Clerk:

Letter dated January 30, 2015, from the Director of Planning and Community Development requesting to amend the resolution adopted December 9, 2014 authorizing the execution of Emergency Solutions Grants (ESG), specifically to reflect that these contracts meet the statute and regulations governing the award and the certifications of Extraordinary Unspecifiable Services are on file in the Office of the City Clerk. Which was received.

By the Clerk:

Letter dated January 30, 2015, from the Director of Planning and Community Development requesting to amend the resolution adopted December 9, 2014 authorizing the execution of Community Development Block Grants (CDBG), specifically to reflect that these contracts meet the statute and regulations governing the award and that the certifications of Extraordinary Unspecifiable Service are on file in the Office of the City Clerk. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 2, 2015, from the Director of Planning and Community Development requesting authorization for the proper City officials to enter into a contract and sign all appropriate documents with Harbor Consultants, 320 North Avenue East, Cranford, NJ, to prepare a new Master Plan for the City of Elizabeth in an amount not to exceed \$175,000.00. Which was received.

By the Clerk:

Letter dated January 20, 2015, from the Director of Public Works requesting authorization to have liens placed against properties listed on Schedule A attached hereto for the boarding up of said properties in the amount of \$872.40. Which was received.

By the Clerk:

Letter dated January 30, 2015, from the Director of Public Works recommending awarding a contract to T & M Associates, Eleven Tindall Road, Middletown, NJ, to provide civil engineering services on a time and material basis for actual time and expenses in connection with design and construction inspection of stand-alone solar traffic control signs at a cost not to exceed \$100,000.00, plus reimbursables. Which was received.

By the Clerk:

Letter dated February 1, 2015, from the Director of Public Works requesting authorization to have liens placed against properties listed on Schedule A attached hereto for the boarding up of said properties in the amount of \$1,536.95. Which was received.

By the Clerk:

Letter dated January 26, 2015, from the Police Director requesting to establish "No Turn on Red" on East Broad Street at Magnolia Avenue and Jacques Street at Elizabeth Avenue; "Autistic Child Sign" 119-121 Springfield Road adopted January 27, 2015. Which was received.

By the Clerk:

Letter dated January 26, 2015, from the Police Director requesting to establish a 15 minute Loading Zone on Jefferson Avenue, eastside, beginning 98' from E. Jersey Street on Jefferson Avenue and continuing north for 27'. Which Was Referred To Council As A Whole.

By the Clerk:

Letter dated January 26, 2015, from the Police Director requesting to establish handicapped parking spaces in front of the following properties: 455 First Avenue, 2nd Floor (personalized); 227 Pine Street (personalized); 140 Ripley Place; 1009 Kilsyth Road; 154 Sayre Street; 917 McLain Street; 1033 Augusta Street, 2nd Floor; 263 Orchard Street; 852 Livingston Street; deletions: 45 Orchard Street. Which was received.

By the Clerk:

Email dated January 21, 2015, from the Director of the Free Public Library requesting that your Honorable Body consider designating February 2015 as Library Lovers Month in Elizabeth, NJ. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated January 19, 2015, from Environmental Management Associates, Inc., 5303 Route 33/34, Farmingdale, NJ, requesting access to the right-of-way on the east side of Neck Lane in order to install a replacement monitoring well MW-13R. Which was received.

By the Clerk:

Minutes: Fair Rental Housing Board meeting held November 12, 2014. Which was received.

REPORTS OF CITY OFFICERS

ORDINANCES ON FIRST READING

- ORD. NO. 4550 - An ordinance to vacate the remaining portion of Brighton Street, from Trenton Avenue in a southeasterly direction to the right-of-way line of the New Jersey Turnpike.
- ORD. NO: 4551 - Amend Ord. No. 2707, adopted September 27, 1994, entitled "Rooming Houses," specifically to change the definition of the "licensing authority" to the Department of Health and Human Services and to delete the Rooming and Boarding House Site Licensing Board.
- ORD. NO. 4552 - Grant an encroachment permit to Environmental Management Associates, Inc., 5303 Route 33/34, Farmingdale, N.J., to install a replacement monitoring well within the right-of-way on the east side of Neck Lane.
- ORD. NO. 4553 - Amend Chapter 10.12.050 of the Code of the City of Elizabeth, entitled "Prohibited Turns on Red Signal," specifically to add East Broad Street at Magnolia Avenue and Jacques Street at Elizabeth Avenue at all times.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, FEBRUARY 24, 2015, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4542 - Authorize the adoption of a Capital Ordinance in the amount of \$500,000.00 for the cost of infrastructure (design and permitting appropriations) for the East Grand Street Supermarket Project in accordance with the Amended and Restated Redevelopment Agreement.
- ORD. NO. 4543 - Authorize the adoption of a Capital Ordinance in the amount of \$900,000.00 for the cost of infrastructure (construction appropriations) for the East Grand Street Supermarket Project in accordance with the Amended and Restated Redevelopment Agreement.

ORDINANCES ON FINAL (Cont'd.)

- ORD. NO. 4545 - Amend Ord. No. 4349, adopted December 11, 2012, authorizing a lease agreement for the rental of office space at the Stephen Sampson Center, Anna Street, for government constituent services in the 13th District, specifically to extend the term to January 2, 2017.
- ORD. NO. 4546 - Authorize the establishment of a personalized handicapped parking space for Sarah Oliveira, 208 Clark Place.
- ORD. NO. 4547 - Authorize the establishment of a personalized handicapped parking space for Suellen S. Monsore, 412 East Jersey Street, #3.
- ORD. NO. 4548 - Rescind Ordinance No. 4155, adopted September 14, 2010, which authorized the establishment of a Personalized Parking Space for Maria D. Orozco, 455 First Avenue.
- ORD. NO. 4549 - Rescind Ordinance No. 3279, adopted December 12, 2000, which authorized the establishment of a Personalized Parking Space for Irene Rivera, 408 Niles Street.

NEW BUSINESS

Approve the Cash Management Plan of the City of Elizabeth for the period January 1, 2015 through December 31, 2015.

Authorize the Tax Collector to establish regulations for the payment of taxes and to fix the rate of interest to be charged for delinquent taxes pursuant to NJSA 54:4-67.

Authorize the award of a contract to the T & M Associates, 11 Tindall Road, Middleton, N.J., to provide professional services in connection with the Health and Safety Compliance Programs for the period January 1, 2015 to December 31, 2015, at a cost not to exceed \$70,000.00.

Authorize the award of a contract to SHI International, 290 Davidson Avenue, Somerset, N.J., to provide services for Computer Aided Dispatch System for the Police and Fire Departments for the period January 29, 2015 to January 29, 2017, at a fee of \$596,510.70, with an annual maintenance fee of \$74,982.00.

Authorize the proper City officials to permit Alde Transportation, LLC., 307 21ST Avenue, Paterson, N.J., to operate as an Autobus, pursuant to Chapter 5.16 of the Code of the City of Elizabeth.

Amend the resolution adopted May 2, 2014, awarding a contract to Systemed RX, to provide a Prescription Drug Program for City employees, specifically to change the name to Express Scripts, Inc., and the term of the contract commencing July 1, 2014 to June 1, 2017.

Authorize the award of a contract to Spruce Industries, 759 East Linden Avenue, Rahway, N.J., for the purchase of janitorial supplies for various departments, through the Middlesex Regional Educational Services Commission CO-OP, for the period January 22, 2015 through January 21, 2016, at a cost not to exceed \$65,000.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Building Inspection Underwriters, Inc., 302 East Pennsylvania Boulevard, Feasterville, PA., for the furnishing of third party elevator inspection services for the Construction Bureau for a two year period commencing from the date of the award at no cost to the City.

Authorize the award of a contract to Morton Salt, Inc., 123 North Wacker Drive, Chicago, IL., for the purchase of rock salt and solar salt in bulk for the Department of Public Works for the period January 31, 2015 through January 31, 2016, at a cost not to exceed \$544,250.00.

Authorize the award of a contract to Trinitas Regional Medical Center/CARE EAP Program, 225 Williamson Street, Elizabeth, for the implementation of an Employee Assistance Program and an Alcohol Education Program for the period January 1, 2015 through December 31, 2015, in an amount not to exceed \$40,000.00.

Amend a resolution adopted May 13, 2014, awarding a contract to Harbor Consultants for professional planning services in the amount of \$75,000.00, specifically to increase the amount of said contract to \$145,480.00 to cover additional costs associated with redevelopment studies and redevelopment plans for the South Second Street and the Newark Avenue areas.

Authorize the proper City officials to reprogram and transfer unexpended balances to the Community Development Block Grant holding account, as listed on Schedule A on file in the City Clerk's Office.

Authorize the proper City officials to execute all necessary documents to provide a Rental Housing Program Deferred Payment Repayable Loan to Parkers Walk Urban Renewal, LLC, 1970 Brunswick Avenue, Lawrenceville, N.J., for the demolition of two (2) existing buildings and new construction of thirteen (13) program-assisted residential units of a ninety-six (96) unit project located at 200-220 Parker Road, in the amount of \$772,089.00

Authorize the proper City officials to execute all necessary documents to provide a Rental Housing Program Deferred Payment Repayable Loan to Parkers View Urban Renewal, LLC, 1970 Brunswick Avenue, Lawrenceville, N.J., for the rehabilitation of an existing building of one (1) program-assisted residential unit of a sixty (60) unit project located at 230 Parker Road, in the amount of \$60,000.00

Amend a resolution adopted December 9, 2014, authorizing an agreement for Community Development Block Grant funding for CD-40 Year 2014 with non-profit agencies, specifically to reflect that contracts meet the statute and regulations governing the award and certifications of Extraordinary Unspecifiable Service (EUS) are on file in the Office of the City Clerk.

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Amend a resolution adopted December 9, 2014, authorizing an agreement for Emergency Shelter-Grant funding for CD-40 Year 2014 with non-profit agencies, specifically to reflect that contracts meet the statute and regulations governing the award and certifications of Extraordinary Unspecifiable Service (EUS) are on file in the Office of the City Clerk.

Authorize the proper City officials to enter into a contract with Harbor Consultants, Inc., 320 North Avenue East, Cranford, N.J., to prepare a new Master Plan for the City of Elizabeth in an amount not to exceed \$175,000.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Suburban Consulting Engineers, Inc., 100 Valley Road, Mount Arlington, N.J., to provide professional engineering services for the design and environmental site assessment for the Kenah Park improvements at a cost not to exceed \$35,200.00, plus reimbursables.

Authorize the award of a contract to T & M Associates, 11 Tindall Road, Middleton, N.J., to provide civil engineering services on a time and material basis in connection with the design and construction inspection of stand-alone solar traffic control signals at a cost not to exceed \$100,000.00, plus reimbursables.

Establish liens for the boarding up of properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$872.40.

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 \$1,536.95.

Establish a handicapped parking space in front of the premises located at 154 Sayre Street.

Establish a handicapped parking space in front of the premises located at 263 Orchard Street.

Establish a handicapped parking space in front of the premises located at 917 McLain Street.

Establish a handicapped parking space in front of the premises located at 910 Bond Street.

Delete the handicapped parking space from in front of the premises located at 45 Orchard Street.

Authorize settlement in the workers compensation litigation matter of Muhammad vs. the City of Elizabeth, in the total amount of \$32,800.00.

Declare February, 2015, as Library Lovers Month.

Pay Utility Bills.

COMMENDATIONS

Elaine Johnson, Marched with Dr. Martin Luther King, Jr. in Selma
Wynona Ancrum, Chairman, Housing Authority

MEMORIALS

Francesca LaRocco
Ella Perkins

ADJOURNMENT