

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, FEBRUARY 23, 2016

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4673 - Authorize the renewal of a lease agreement between the City of Elizabeth and the Assembly of God Portuguese Ministry of Elizabeth, Inc., 1123-1131 Dickinson Street, for rental of the parking lot adjacent to the church for use by City employees during regular business hours for the period September 1, 2015 to August 31, 2017, at a fee of \$1.00 per year.
- ORD. NO. 4675 - Amend Chapter 8.80.030 of the Code of the City of Elizabeth entitled "Vacant and Foreclosing Residential Properties", specifically to allow the collection of the registration fee from governmental authorities, such as Fannie Mae and HUD.
- ORD. NO. 4676 - An ordinance approving the application and Financial Agreement with ERG Elizabeth Urban Renewal, LLC., 633 Division Street, Elizabeth, N.J., for a thirty years tax abatement (PILOT) to construct a warehouse and other improvements/buildings or structures at 854 Julia Street to be occupied by Pilot Freight Services and other tenants with attended parking.
- ORD. NO. 4677 - Amend Chapter 10.40.020 of the Code of the City of Elizabeth, entitled "No Parking of Certain Vehicles from 6:00 p.m. to 9:00 a.m. - Exceptions," specifically to increase the penalty to one hundred (\$100.00) dollars.
- ORD. NO. 4678 - Amend Chapter 10.40 of the Code of the City of Elizabeth, entitled "Parking Restrictions on Trucks, Buses and Commercial Vehicles," specifically to establish a penalty provision, Section 110, entitled "Violations and Penalties," to provide for a penalty fee of one hundred fifty (\$150.00) dollars for violation of Chapters 10.40.060 through 10.40.100.
- ORD. NO. 4679 - Amend Chapter 10.08.020 of the Code of the City of Elizabeth, entitled "Stop Intersections Designated," specifically to add stop intersections and replacement of pavement markings at the following locations: Summit Road at the intersection of Colonia Road; Baldwin Place at the intersection of Princeton Road and Byron Avenue at the intersection of Keats Avenue.

PUBLIC HEARINGS (Cont'd)

ORD. NO. 4683- An ordinance approving the application and Financial Agreement with PAC Urban Renewal North Avenue East, LLC., Prologis, Metropolitan, One Meadowlands Plaza, East Rutherford, N.J., for a thirty years tax abatement (PILOT) to construct a warehouse/distribution/office building at 2-90 North Avenue East.

**THE GREATER ELIZABETH TOURISM IMPROVEMENT DISTRICT FISCAL YEAR 2016 BUDGET IN THE AMOUNT OF \$828,419.46.**

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 11, 2016, from His Honor the Mayor requesting that your Honorable Body consider confirming Connie Bentley McGhee, Esq., to serve as Temporary Municipal Prosecutor at the Elizabeth Municipal Court for a term of one (1) year commencing January 1, 2016.  
Which was received.

By the Clerk:

Letter dated February 16, 2016, from His Honor the Mayor requesting to amend the resolution adopted on July 28, 2015, for the appointment of Public Defenders for the Elizabeth Municipal Court, specifically to remove Jubilo L. Afonso, Esq., of Afonso & Afonso, LLC, 546-548 Elizabeth Avenue, 1st Floor, Elizabeth, NJ, from the position as Municipal Public Defender.  
Which was received.

By the Clerk:

Letter dated February 10, 2016, from the Assistant Business Administrator requesting authorization for the proper City officials to execute all necessary documents for participation in the NJEDGE Cooperative Pricing Council (Co-Op) for the purchase of long distance telephone service; membership fee of \$1,800.00 will be waived.  
Which was received.

By the Clerk:

Letter dated February 10, 2016, from the Assistant Business Administrator recommending awarding a contract to Thomson Reuters, a Division of West Publishing Corp., 610 Opperman Drive, Eagan, MN, for the purchase of Web Based Data Access Services for the Law Department and Municipal Court Division for the period February 1, 2016 through February 29, 2016 at a cost not to exceed \$16,000.00.  
Which was received.

By the Clerk:

Letter dated February 10, 2016, from the Assistant Business Administrator recommending awarding a contract to Verizon Wireless, Celco Partnership, One Verizon Way, Basking Ridge, NJ, for the purchase of cellular phones and service for various departments for the period of February 10, 2016 through January 31, 2017 at a cost not to exceed \$200,000.00.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 10, 2016, from the Assistant Business Administrator requesting to amend the resolution adopted on September 24, 2013, authorizing the award of a contract to Broadview Networks, Inc., 800 Westchester Avenue, Rye Brook, NY to serve as provider of the City's voice, local and long distance telephone service at a cost not to exceed \$150,000.00, specifically to purchase Long Distance Service for all Divisions, Departments and Agencies in the amount not to exceed \$80,000.00 under their NJEDGE Co-op; extend the time period for voice and Local Telephone Service to October 1, 2017 and to increase the funds requested for Voice and Local Service to \$770,000.00 for a total not to exceed \$1,300,000.00. Which was received.

By the Clerk:

Letter dated February 10, 2016, from the Assistant Business Administrator recommending awarding a contract to Aramark Uniform Services, a Division of Aramark Uniform and Career Apparel, LLC, 115 North Street, Burbank, CA, for the rental of work clothes for the Departments of Public Works, Health, Recreation, Police and for various other Departments and/or Bureaus as the need arises for a period of three years in the amount not to exceed \$115,000.00. Which was received.

By the Clerk:

Letter dated February 11, 2016, from the Assistant Business Administrator requesting authorization for the Purchasing Agent to make the necessary arrangements to auction impounded property listed on the attachment in the possession of the Elizabeth Police Department to be held by Propertyroom.com, State pre-approved on-line auction site; date of sale will be set by the auction company and published in The Star Ledger, contingent upon City Council's approval. Which was received.

By the Clerk:

Letter dated February 11, 2016, from the Assistant Business Administrator recommending awarding a contract to Magic Touch Construction Co., Inc., 59 West Front Street, Keyport, NJ for repairs and maintenance of plumbing systems at various public buildings for the period of February 8, 2016 through March 3, 2018 at a cost not to exceed \$650,000.00, under the Union County Co-Op. Which was received.

By the Clerk:

Letter dated February 11, 2016, from the Assistant Business Administrator recommending awarding a contract to W. E. Timmerman Co., Inc., P.O. Box 71, Route 22, Whitehouse, NJ for Parts and Repairs for Road Maintenance Equipment for Elgin Sweepers for the period of February 11, 2016 through January 29, 2017, at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated February 11, 2016, from the Assistant Business Administrator recommending awarding a contract to Protective Measures, LLC, 305 Palmer Road, Denville, NJ for the purchase of maintenance to fire sprinklers, standpipes and fire pump systems in various public buildings owned by the City for the period of February 8, 2016 through December 31, 2016, at a cost not to exceed \$200,000.00, under the Morris County Cooperative Pricing Council. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 11, 2016, from the Assistant Business Administrator recommending awarding a contract to Timetrak Systems, Inc., 933 Pine Grove Avenue, Port Huron, MI, for the furnishing of time clock equipment, maintenance and supplies for various departments for the period of February 1, 2016 through January 28, 2017, at a cost not to exceed \$30,000.00.  
Which was received.

By the Clerk:

Letter dated February 11, 2016, from the Assistant Business Administrator recommending awarding a contract to Pitney Bowes, Inc., 27 Waterview Drive, Shelton, CT, for the furnishing of Postage, Postage Equipment Maintenance and Postage Supplies for the period of February 1, 2016 through January 28, 2017 at a cost not to exceed \$250,000.00.  
Which was received.

By the Clerk:

Letter dated February 16, 2016, from the Assistant Business Administrator recommending to amend Ordinance No. 1747 establishing certain classified and unclassified titles in the City of Elizabeth.  
Which was received.

By the Clerk:

Letter dated February 16, 2016, from the Assistant Business Administrator recommending awarding a contract to Alpine Software Corporation, 120 Assembly Drive, Mendon, NY, for proprietary software, hardware and maintenance for EMS billing for the period of May 15, 2016 through May 15, 2017 in the amount of \$34,274.05.  
Which was received.

By the Clerk:

Letter dated January 9, 2016, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel/refund/credit an overbilling of taxes for the 2015 Tax Year on the property located at 301-311 North Broad Street in the total sum of \$2,123.68.  
Which was received.

By the Clerk:

Letter dated February 5, 2016, from the Chief Financial Officer requesting authorization for the Tax Collector to credit/refund a Veteran deduction on the property located at 544 Myrtle Street for the first half of the Tax Year 2016 in the amount of \$125.00.  
Which was received.

By the Clerk:

Letter dated February 10, 2016, from the Chief Financial Officer requesting authorization for the Tax Collector to credit/refund a Veteran deduction for the property located at 1131 Applegate Avenue for the tax year 2014 and 2015 totaling \$500.00.  
Which was received.

By the Clerk:

Letter dated February 16, 2016, from the Chief Financial Officer advising that additional grants may be appropriated in the 2016 SFY Budget by budget amendments  
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 16, 2016, from the Chief Financial Officer advising in compliance with the SFY 2016 Appropriations Act requires that your Honorable Body approve all payments related to accumulated/uncompensated absence benefits. Which was received.

By the Clerk:

Letter dated February 16, 2016, from the Chief Financial Officer requesting that your Honorable Body consider approving a Refunding Bond Ordinance in an amount not to exceed \$10,700,000.00 Refunding Bonds that will refund a portion of the General Improvement Bonds, Series 2006 and General Improvement Bonds, Series 2008; savings to the City will approximate \$500,000.00 over a nine year period. Which was received.

By the Clerk:

Letter dated February 16, 2016, from the Chief Financial Officer requesting that your Honorable Body consider approving the 2015 SFY Corrective Action Plan concomitant with the 2015 SFY Audit Report. Which was received.

By the Clerk:

Letter dated February 8, 2016, from the Director of Planning and Community Development requesting that your Honorable Body consider scheduling a public auction for March 22, 2016 for the attached properties. Which was received.

By the Clerk:

Letter dated February 9, 2016, from the Director of Planning and Community Development requesting that your Honorable Body consider authorizing the Planning Board to conduct a study on whether to include the parcel located at 56-78 Murray Street into the Midtown Redevelopment area. Which was received.

By the Clerk:

Letter dated February 10, 2016, from the Director of Planning and Community Development requesting authorization for the Planning Board to amend Chapter 10 of the Code of the City of Elizabeth to establish Chapter 10.40.045 entitled "No Off-Street Parking of Commercial Vehicles in Residential Zones". Which was received.

By the Clerk:

Letter dated February 10, 2016, from the Director of Planning and Community Development requesting authorization for the Planning Board to conduct a study to determine if the East Broad Street/Chestnut Street area is an area in need of redevelopment with the power of condemnation. Which was received.

By the Clerk:

Letter dated February 16, 2016, from the Director of Planning and Community Development requesting that your Honorable Body consider adopting a resolution that would pre-qualify Federal Appraisal and Consulting, 460 US Highway 22 West, Suite 403, Whitehouse Station, NJ; Stanley Jay Real Estate Appraisal Consultants, One Morton Place, Colonia, NJ; New Jersey Realty Advisory Group, LLC, 333 State Street, P.O. Box 807, Perth Amboy, NJ, as prospective real estate appraisers to serve the City. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 16, 2016, 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 allow the assumption, postponement of mortgage and reduction of HOME Assisted Units, contingent upon HUD approval on the property located at 132-134 First Street (F & B Gardens LLC). Which was received.

By the Clerk:

Letter dated February 4, 2016, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the Union County Infrastructure and Municipal Aid Grant Program for an amount not to exceed \$580,800.00. Which was received.

By the Clerk:

Letter dated February 5, 2016, from the Director of Public Works requesting to establish a new Traffic Control Signal at Elizabeth Avenue and Jefferson Avenue in accordance with the As-Built Signal Plan on file in the City Engineer's office funded in part through a grant in the amount of \$305,796.00 from the NJ Department of Transportation Fiscal Year 2013 Municipal Aid Program. Which was received.

By the Clerk:

Letter dated February 5, 2016, from the Director of Public Works requesting to establish a new Traffic Control Signal at Elizabeth Avenue and Bridge Street - Winfield Scott Plaza in accordance with the As-Built Signal Plan on file in the City Engineer's office funded in part through a grant in the amount of \$305,796.00 from the NJ Department of Transportation Fiscal Year 2013 Municipal Aid Program. Which was received.

By the Clerk:

Letter dated February 5, 2016, from the Director of Public Works recommending awarding a contract to Key-Tech, Keegan Technologies and Testing Associates, 210 Maple Avenue, Keyport, NJ to provide material testing and inspection services on a time and material basis for actual time and expenses in connection with construction of the Elizabeth River Trail Phase 2 at a cost not to exceed \$33,175.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated February 5, 2016, from the Director of Public Works recommending awarding a contract to Hatch Mott MacDonald, to provide civil engineering services in connection with the review of sewer applications for a one year term at no charge to the City. Which was received.

By the Clerk:

Letter dated February 5, 2016, from the Police Director requesting to establish handicapped parking spaces in front of the premises located at 334 John Street; 136 Franklin Street and deletions: 1001 Fanny Street; 326 Centre Street; 328 Centre Street; 141 Jacques Street; 31 Wilson Terrace; 212 Marshall Street; 415 S. Fifth Street; 139 Sayre Street; 848 Livingston Street; 624 Third Avenue; 513 Green Street; 467 Third Avenue; 133A Marshall Street; 816 Monroe Avenue, 555 Magnolia Avenue; 1252 Clinton Place, 124 First Street; 1055 Louisa Street; 42 Fourth Street. Which was received.

**PETITIONS, COMMUNICATIONS, ETC.**

By the Clerk:

Letter dated February 8, 2016, from the Police Director requesting to amend Chapter 10.28 of the Code of the City of Elizabeth entitled: "No Parking All Times", specifically to include Jackson Avenue eastside curb line between Anna Street and Flora Street except Thursday 1:00 p.m. to 4:00 p.m. Which was received.

By the Clerk:

Letter dated February 11, 2016, from the Police Director requesting to amend Chapter 10.40 of the Code of the City of Elizabeth entitled "No Truck Parking Anytime", specifically to include Miller Street from E. Jersey Street to Livingston Street on both sides. Which was received.

By the Clerk:

Letter dated January 31, 2016, from the Puerto Rican Alliance of Elizabeth, NJ Inc., requesting permission to host a small Puerto Rican Cultural Festival on June 25, 2016 from 1:00 p.m. to 8:00 p.m. with a rain date of July 9, 2016, to be held on Front Street from Elizabeth Avenue to Marshall Street and the Veterans Memorial Park with all licensing fees for the festival waived. Which was received.

**REPORTS OF CITY OFFICERS**

By the Clerk:

Letter dated February 9, 2016, from the City Treasurer submitting the City Treasurer's Report of Receipts and Disbursements for the month of October, 2015 and Statement of Bank Balances and Investments as of October 31, 2015. Which was received.

**ORDINANCES ON FIRST READING**

**MOTION TO REMOVE FROM THE TABLE**

ORD. NO. 4674 - Authorize the execution of a lease agreement between the City of Elizabeth and the Temple Community Development Corporation, 630 South Street, Elizabeth, to provide daycare and child care services to Elizabeth residents with a specific focus for Elizabeth High School students in need of child care to complete their education for a period of three (3) years, commencing April 1, 2016, at a cost of \$1.00 per year.

ORD. NO. 4684 - Amend Ord. No. 1747 entitled "An ordinance to establish certain Classified and Unclassified Positions in the City's Table of Organization."

ORD. NO. 4685 - Amend Chapter 10.24.110 entitled "Traffic Control Signals," specifically to establish a new Traffic Control Signal at the intersection at Elizabeth Avenue and Jefferson Avenue and Elizabeth Avenue and Bridge Street – Winfield Scott Plaza in accordance with the As-Built Signal Plan.

ORDINANCES ON FIRST (Cont'd.)

- ORD. NO. 4686 - Amend Chapter 10.40 of the Code of the City of Elizabeth entitled "Parking Restrictions on Trucks, Buses and Commercial Vehicles," specifically to establish Chapter 10.40.045 entitled "No Off-Street Parking of Commercial Vehicles in Residential Zones."
- ORD. NO. 4687 - Amend Chapter 10.28 of the Code of the City of Elizabeth entitled "Parking Restrictions Generally," specifically to include Jackson Avenue, west side curblin between Anna Street and Flora Street, except on Thursday from 1:00 p.m. to 4:00 p.m.
- ORD. NO. 4688 - Amend Chapter 10.40.070 of the Code of the City of Elizabeth entitled "No Parking of Trucks – Portion Affected," specifically to include Miller Street from East Jersey to Livingston Street on both sides.
- ORD. NO. 4689 - Rescind Ordinance No. 3473, adopted November 26, 2002, which authorized the establishment of a Personalized Handicapped Parking Space for Catherine E. Brady, 141 Jacques Street.
- ORD. NO. 4690 - Rescind Ordinance No. 3364, adopted December 11, 2001, which authorized the establishment of a Personalized Handicapped Parking Space for Ralph D. Berkowitz, 31 Wilson Terrace.
- ORD. NO. 4691 - Rescind Ordinance No. 4409, adopted September 10, 2013, which authorized the establishment of a Personalized Handicapped Parking Space for Louis Z. Livsey, 124 First Street.
- ORD. NO. 4692 - Rescind Ordinance No. 3352, adopted November 27, 2001, which authorized the establishment of a Personalized Handicapped Parking Space for Barbara Tapari, 139 Sayre Street.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, MARCH 8, 2016, AT 7:30 P.M.**

- ORD. NO. 4693 - Refunding Bond Ordinance of the City of Elizabeth, County of Union, State of New Jersey, Providing for the Refunding of Certain General Improvement Bonds of the City and Appropriating an Amount Not Exceeding \$10,700,000 therefor and Authorizing the Issuance of Not Exceeding \$10,700,000 Refunding Bonds of the City of Elizabeth for Financing the Cost thereof.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, MARCH 22, 2016, AT 7:30 P.M.**

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4663 - Bond Ordinance in the amount of \$2,000,000.00 with a down payment of \$100,000.00, for the construction of Phase III of the Elizabeth River Trail from South Street to Clifton Street.



ORDINANCES ON FINAL (Cont'd.)

- ORD. NO. 4664 - Bond ordinance in the amount of \$2,800,000.00 providing for the cost of development of the City's Combined Sewer Overflow Long Term Control Plan as required by the N.J. Department of Environmental Protection.
- ORD. NO. 4665 - Bond ordinance in the amount of \$5,000,000.00 providing for the cost of the City's Elizabeth River Flood Control Upgrades.
- ORD. NO. 4673 - Authorize the renewal of a lease agreement between the City of Elizabeth and the Assembly of God Portuguese Ministry of Elizabeth, Inc., 1123-1131 Dickinson Street, for rental of the parking lot adjacent to the church for use by City employees during regular business hours for the period September 1, 2015 to August 31, 2017, at a fee of \$1.00 per year.
- ORD. NO. 4675 - Amend Chapter 8.80.030 of the Code of the City of Elizabeth entitled "Vacant and Foreclosing Residential Properties", specifically to allow the collection of the registration fee from governmental authorities, such as Fannie Mae and HUD.
- ORD. NO. 4676 - An ordinance approving the application and Financial Agreement with ERG Elizabeth Urban Renewal, LLC., 633 Division Street, Elizabeth, N.J., for a thirty years tax abatement (PILOT) to construct a warehouse and other improvements/buildings or structures at 854 Julia Street to be occupied by Pilot Freight Services and other tenants with attended parking.
- ORD. NO. 4677 - Amend Chapter 10.40.020 of the Code of the City of Elizabeth, entitled "No Parking of Certain Vehicles from 9:00 p.m. to 6:00 a.m. - Exceptions," specifically to increase the penalty to one hundred (\$100.00) dollars.
- ORD. NO. 4678 - Amend Chapter 10.40 of the Code of the City of Elizabeth, entitled "Parking Restrictions on Trucks, Buses and Commercial Vehicles," specifically to establish a penalty provision, Section 110, entitled "Violations and Penalties," to provide for a penalty fee of one hundred fifty (\$150.00) dollars for violation of Chapters 10.40.060 through 10.40.100.
- ORD. NO. 4679 - Amend Chapter 10.08.020 of the Code of the City of Elizabeth, entitled "Stop Intersections Designated," specifically to add stop intersections and replacement of pavement markings at the following locations: Summit Road at the intersection of Colonia Road; Baldwin Place at the intersection of Princeton Road and Byron Avenue at the intersection of Keats Avenue.
- ORD. NO. 4683- An ordinance approving the application and Financial Agreement with PAC Urban Renewal North Avenue East, LLC., Prologis, Metropolitan, One Meadowlands Plaza, East Rutherford, N.J., for a thirty years tax abatement (PILOT) to construct a warehouse/distribution/office building at 2-90 North Avenue East.

NEW BUSINESS

Adopt the Greater Elizabeth Tourism Improvement District Calendar Year 2016 Budget in the amount of \$828,419.46.

Approve the City's Fiscal Year 2015 Corrective Action Plan concomitant with the Fiscal Year 2015 Audit Report.

Confirm the appointment of Connie Bentley McGhee , Esq., to serve as Temporary Municipal Prosecutor for a one year period, commencing January 1, 2016.

Amend a resolution adopted July 28, 2015, confirming the reappointment of Municipal Public Defenders for the Municipal Court , specifically to remove Jubilo L. Afonso, Esq., Afonso & Afonso, LLC., 546-548 Elizabeth Avenue, Elizabeth, from said position.

Authorize the proper City officials to execute all necessary documents to participate in the NJEDGE Cooperative Pricing Council (Co-Op) to purchase long distance telephone service with the membership fee of \$1,800.00 to be waived.

Authorize the award of a contract to Thomson Reuters, a Division of West Publishing Corporation, 610 Opperman Drive, Eagan, MN, for the purchase of Web-based Data Access Services for the Law Department and the Municipal Court Division, for the period February 1, 2016 through February 29, 2016, at a cost not to exceed \$16,000.00.

Authorize the award of a contract to Verizon Wireless, Celco Partnership, One Verizon Way, Basking Ridge, N.J., for the purchase of cellular phones and service for various departments for the period February 10, 2016 through January 31, 2017, at a cost not to exceed \$200,000.00.

Amend a resolution adopted September 24, 2013, authorizing the award of a contract to Broadview Networks, Inc., to serve as the provider of the City's voice, local and long distance telecom service, at a cost not to exceed \$150,000.00, specifically to purchase long distance service for all divisions, departments and agencies in the amount not to exceed \$80,000.00 under the NJEDGE Co-op; extend the time period for voice and local telephone service to October 1, 2017, and to increase funds requested for Voice and Local Service by \$770,000.00, for a total not to exceed \$1,300,000.00.

Authorize the award of a contract to Aramark Uniform Services, a Division of Aramark Uniform and Career Apparel, LLC., 115 North Street, Burbank, CA, for the rental of work clothes for the Department of Public Works, Health, Recreation, Police and various other department/bureaus for a period of three years in an amount not to exceed \$115,000.00.

Permit the Purchasing Agent to make the necessary arrangements with Propertyroom.com to auction impounded property in the possession of the Elizabeth Police Department.

Authorize the award of a contract to Magic Touch Construction Company, Inc., 59 West Front Street, Keyport, N.J., for repairs and maintenance of the plumbing systems at various City-owned public buildings, under the Union County Co-Op, for the period February 8, 2016 through March 3, 2018 at a cost not to exceed \$650,000.00.

Authorize the award of a contract to W.E. Timmerman Company, Inc., P.O. Box 71, Route 22 , Whitehouse, N.J., for parts and repairs for road maintenance equipment for Elgin sweepers for the period February 11, 2016 through January 29, 2017, at a cost not to exceed \$100,000.00.

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

Authorize the award of a contract to Protective Measures, LLC., 305 Palmer Road, Denville, N.J., for the maintenance of fire sprinklers, standpipes and fire pump systems for various City-owned buildings, under the Morris County Cooperative Pricing Council, for the period February 8, 2016 through December 31, 2016, at a cost not to exceed \$200,000.00.

Authorize the award of a contract to Timetrak Systems, Inc., 933 Pine Grove Avenue, Port Huron, MI, for the furnishing of Time Clock equipment, maintenance and supplies for various departments for the period February 1, 2016 through January 28, 2017, at a cost not to exceed \$30,000.00.

Authorize the award of a contract to Pitney Bowes, Inc., 27 Waterview Drive, Shelton, CT, for the purchase of postage, equipment maintenance and supplies for the period February 1, 2016 through January 28, 2017, at a cost of not to exceed \$250,000.00.

Authorize the award of a contract to Alpine Software Corporation, 120 Assembly Drive, Mendon, N.Y., for proprietary software, hardware and maintenance for EMS billing for the period May 15, 2016 through May 15, 2017, in the amount of \$34,274.05.

Authorize the Tax Collector to cancel/refund/credit an overbilling of taxes on the property located at 301-311 North Broad Street for Tax Year 2015, in the amount of \$2,123.68.

Authorize the Tax Collector to credit/refund a veteran deduction in the amount of \$125.00 for the first half of Tax Year 2016 on the property located at 544 Myrtle Street.

Authorize the Tax Collector to credit/refund a veteran deduction in the amount of \$500.00 for Tax Year 2014 and 2015 on the property located at 1131 Applegate Avenue.

Authorize the sale of City-owned properties at public auction to be held March 22, 2016 in City Hall Council Chambers..

Authorize the Planning Board to conduct a study to determine whether to include the parcel located at 56-78 Murray Street into the Midtown Redevelopment area.

Authorize the Planning Board to conduct a study to determine whether the East Broad Street/Chestnut Street area is in need of redevelopment with the power of condemnation.

Authorize the proper City officials to execute all necessary documents to allow the assumption, postponement of mortgage and reduction of HOME Assisted units, contingent upon HUD approval, on the property located at 132-134 First Street (F & B Gardens, LLC.).

Authorize the proper City officials to execute all necessary documents for the Union County Infrastructure and Municipal Aid Grant Program for an amount not to exceed \$580,800.00.

Authorize the award of a contract to Key-Tech, Keegan Technologies and Testing Associates, 210 Maple Avenue, Keyport, N.J., to provide material testing and inspection services on a time and material basis in connection with construction of the Elizabeth River Trail, Phase 2, at a cost not to exceed \$33,175.00, plus reimbursables.

Authorize the award of a contract to Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, N.J., to provide civil engineering services in connection with the review of sewer applications for a one year term at no charge to the City.

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

Delete the following handicapped parking spaces from in front of the premises located at: 1001 Fanny Street; 326 Centre Street; 328 Centre Street; 624 Third Avenue; 513 Green Street; 467 Third Avenue; 133A Marshall Street; 816 Monroe Avenue; 555 Magnolia Avenue; 1252 Clinton Place; 1055 Louisa Street; 42 Fourth Street; 212 Marshall Street; 415 South Fifth Street; 848 Livingston Street.

Authorize settlement in the workers compensation litigation matter of Matos vs. the City in the total amount of \$11,440.50.

Permit the Puerto Rican Alliance of Elizabeth, NJ Inc., 137 Court Street, to host a Puerto Rican Cultural Festival on June 25, 2016, from 1:00 p.m. to 8:00 p.m., on Front Street from Elizabeth Avenue to Marshall Street and at the Veterans Memorial Park, with a rain date of July 9, 2016, with all licensing fees waived.

Pay utility bills.

Approve Bingo and Raffle licenses

**COMMENDATIONS:**

|   |                     |
|---|---------------------|
| Councilwoman Patricia Perkins-Auguste                   | (Groundwork's       |
| William O'Dea   | (Ever-Green Gala    |
| Henry Dreyer, Dreyer Farms, Cranford (posthumously)     | (2016 Distinguished |
| William D. Jones, Executive Director, Housing Authority | (Honorees           |
| Tom Mulligan, Volunteer                                 |                     |

**MEMORIALS:**

Rocco DePaola, Attorney  
Phyllis LoBrace  
Elise Bastardo  
Morena Gonzalez

**ADJOURNMENT**