

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, JULY 26, 2016

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

ORD. NO. 4737 - Amend Article IX, Chapter 2.56.340, of the Code of the City of Elizabeth, entitled "Contracted Off-Duty Employment" pertaining to Police Personnel, specifically to remove sections of Paragraph B.1, referring to compensating a Police Captain at the additional rate of \$6.00 and \$12.00 per hour and incorporating a fee of \$95.00 per hour for Police Officers working "late night bar events."

ORD. NO. 4738 - An ordinance to exceed the State Fiscal Year 2017 Municipal Budget Appropriation Limits and to establish a Cap Bank, pursuant to N.J.S.A. 40A:4-45.14.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 30, 2016, from His Honor the Mayor, subject to your confirmation, advice, and consent, I am reappointing Diene Hernandez-Rodriguez, Esq., Diene Hernandez-Rodriguez & Associates, L.L.C., Attorneys at Law, 440 Westfield Avenue, First Floor, Elizabeth, NJ; Chanima K. Odoms, Esq., 1812 Front Street, Scotch Plains, NJ; Deirdre M. Mason, Esq., The Mason Law Firm, LLC, 1812 Front Street, Scotch Plains, NJ; Celeste Dudley-Smith, Esq., The Dudley-Smith Law Firm, LLC, 2810 Morris Avenue, Suite 311, Union, NJ.; Nuno Afonso, Esq., Afonso & Afonso, LLC, 544 Elizabeth Avenue, Elizabeth, NJ, and Maria M. Dias, Attorney at Law, 824 Winchester Avenue, Hillside, NJ, to serve as Municipal Public Defenders for the Municipal Court for the period covering July 1, 2016 to June 30, 2017 at a rate of \$300.00 per session, for a total amount not to exceed \$140,000.00; Diene Hernandez-Rodriguez, Esq., shall be designated as Chief Municipal Public Defender at the additional compensation of \$5,000.00.

Which was received.

By the Clerk:

Letter dated June 28, 2016, from the Business Administrator recommending the award of a contract to Old Dominion Brush Company, 5118 Glen Alden Drive, Richmond, VA, for the purchase of parts and repairs for road maintenance equipment for the period of June 25, 2016 through January 29, 2017 at a cost not to exceed \$100,000.00.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 28, 2016, from the Business Administrator requesting authorization for the proper City officials to participate in a State Contract with Witmer Public Safety Group, 104 Independence Way, Coatesville, PA, for Firefighter Protective clothing and equipment for the Fire Department during the period of June 23, 2016 through March 31, 2017, at a cost not to exceed \$60,000.00. Which was received.

By the Clerk:

Letter dated June 28, 2016, from the Business Administrator recommending the award of a contract to Firefighter One Limited, 26 Gail Court, Suite 1, Sparta, NJ, for the purchase of Personal Protection Items and Equipment for the period of July 1, 2016 through June 30, 2017, in the amount not to exceed \$60,000.00. Which was received.

By the Clerk:

Letter dated June 30, 2016, from the Business Administrator recommending the award of a contract to Horizon HealthCare Dental Services, 1427 Wyckoff Road, Farmingdale, NJ, incorporating the City's Traditional Plan, Managed Dental Choice, and Total Care option for the period of July 1, 2016 to June 30, 2017 in a total amount not to exceed \$1,850,000.00. Which was received.

By the Clerk:

Letter dated June 30, 2016, from the Business Administrator requesting authorization for the proper City officials to execute a contract with Kean University, 1000 Morris Avenue, Union, NJ, for computer consulting services for a one-year period commencing July 1, 2016 to June 30, 2017 at a cost not to exceed \$50,500.00. Which was received.

By the Clerk:

Letter dated June 30, 2016, from the Business Administrator requesting authorization for the proper City officials to execute an Indemnification Agreement with the Elizabeth Board of Education covering the City's utilization of their facilities during the 2016-2017 fiscal year. Which was received.

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Letter dated June 30, 2016, from the Business Administrator requesting authorization for the proper City officials to award a contract to William H. Malone, Jr., 976 Byron Avenue, Elizabeth, NJ, to provide insurance management consulting services for the period July 1, 2016 to June 30, 2017 at a flat fee of \$25,000.00. Which was received.

By the Clerk:

Letter dated June 30, 2016, from the Business Administrator recommending the award of a contract to Dr. Michael R. Zaboski, 240 Williamson Street, Suite 204, Elizabeth, NJ, for the Elizabeth Police Department's Physician for the period of July 1, 2016 to June 30, 2017 at a total fee not to exceed \$20,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 30, 2016, from the Business Administrator recommending the award of a contract to International Healthcare Services, Inc., c/o Dimensional Management, 333 Earle Ovington Blvd., Suite 300, Uniondale, NY, to continue the HMO dental coverage for employees of the City of Elizabeth for a period of three (3) years commencing July 1, 2016 to June 30, 2019 at a cost not to exceed \$245,000.00. Which was received.

By the Clerk:

Letter dated June 30, 2016, from the Business Administrator requesting authorization for the proper City officials to award the policy of insurance with NY Marine & General Insurance Company/Midlands Management Corporation, 3503 N.W. 63rd Street, Ste. 305, Oklahoma City, OK, through the agent-of-record Sirocco Group, covering Excess Insurance Worker's Compensation for the period of July 1, 2016 to June 30, 2017 at an annual premium of \$256,279.00. Which was received.

By the Clerk:

Letter dated June 30, 2016, from the Business Administrator recommending the award of a contract to Storr Tractor Company, 3191 US Highway 22, Branchburg, NJ, for the purchase of parts and repairs for lawn and grounds equipment for various departments for the period of June 28, 2016 to October 28, 2016 at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated June 30, 2016, from the Business Administrator recommending the award of a contract to Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ, for the purchase of parts and repairs for lawn and grounds equipment for various departments for the period of June 28, 2016 to October 28, 2016 at a cost not to exceed \$30,000.00. Which was received.

By the Clerk:

Letter dated June 30, 2016, from the Business Administrator recommending the award of a contract to Johnston Communications Voice and Data, 322 Belleville Turnpike, North Arlington, NJ, for the purchase of the 911 System onsite maintenance for the Police and Fire Departments for the period of July 1, 2016 to June 30, 2017 at a total cost of \$42,750.00. Which was received.

By the Clerk:

Letter dated June 30, 2016, from the Business Administrator recommending the award of a contract to Route 23 Auto Mall, 1301 Route 23 South, Butler, NJ, for auto parts for light duty vehicles, including but not limited to brakes, engine parts and filters for various departments for the period of June 25, 2016 to June 25, 2017 at a cost not to exceed \$30,000.00. Which was received.

By the Clerk:

Letter dated June 30, 2016, from the Business Administrator recommending the award of a contract to FDCJ, LLC, t/a Flemington Dodge Chrysler, 204 Route 202 & 31 North, Flemington, NJ, for auto parts and accessories for light duty vehicles, including but not limited to brakes, rotors and water pumps for various departments for the period of June 25, 2016 to June 25, 2017 at a cost not to exceed \$50,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 30, 2016, from the Business Administrator recommending the award of a contract to DRS Imaging, 43 Fadem Road, Springfield, NJ, for the purchase of document storage-scanning and cloud based storage of documents and other records for the Bureau of Construction in the amount of \$48,000.00. Which was received.

By the Clerk:

Letter dated June 30, 2016, from the Business Administrator requesting that your Honorable Body consider authorizing a contract with Houston Freightliner, Inc., 9550 North Loop East, Houston, TX, to purchase two (2) 2017 Freightliner 108SD 70 trucks in the total amount of \$280,868.00, in participation with the Houston-Galveston Area Council National Co-Op. Which was received.

By the Clerk:

Letter dated June 30, 2016, from the Business Administrator recommending the award of a contract to Signal Control Products, Inc., 199 Evans Way, Branchburg, NJ, for the furnishing of Four Phase Controller/Cabinets for traffic light systems for the Division of the Electrical Bureau of the Police Department for a period of two (2) years from the date of the award in an amount not to exceed \$90,000.00. Which was received.

By the Clerk:

Letter dated June 30, 2016, from the Business Administrator advising that being satisfied that an emergency did exist, recommends the award of a contract to Carvella Demolition, Inc., 40 Deforest Avenue, E. Hanover, NJ, for the demolition of 30-34 Bank Street in the amount of \$48,412.00. Which was received.

By the Clerk:

Letter dated June 30, 2016, from the Business Administrator recommending the award of respective contracts for the furnishing of Traffic Signal Parts for the Electrical Bureau of the Police Department for a period of two (2) years from the date of the award in an amount not to exceed \$250,000.00 to General Traffic Equipment Corp., 259 Broadway, Newburgh, NY; Signal Control Products, Inc., 199 Evans Way, Branchburg, NJ; Intelligent Traffic Supply Products, LLC, 3005 Hadley Road, Suite 5, South Plainfield, NJ; and Traffic Parts, Inc., 27895 Robinson Road, P.O. Box 837, Spring, TX. Which was received.

By the Clerk:

Letter dated June 30, 2016, from the Business Administrator recommending the award of a contract to General Sales Administration, t/a Major Police Supply, 47 N. Dell Avenue, Kenil, NJ, for the maintenance of Fixed Automatic License Plate Recognition Camera Systems for the Police Department for the period of July 1, 2016 through June 30, 2017 at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated June 30, 2016, from the Business Administrator recommending the award of a contract to Motorola Communications & Electronics, Inc., P. O. Box 161, Wharton, NJ, for the purchase of Communications Equipment and Accessories for various departments for the period of July 1, 2016 through June 30, 2017 at a cost not to exceed \$100,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated July 5, 2016, from the Business Administrator recommending the award of respective contracts to W. B. Mason Company, Inc., 535 Secaucus Road, Secaucus, NJ, and Paper Mart, 151 Ridgedale Avenue, East Hanover, NJ, for the purchase of office paper supplies for the period of July 1, 2016 through June 30, 2017 at a cost not to exceed \$40,000.00. Which was received.

By the Clerk:

Letter dated July 5, 2016, from the Business Administrator recommending the award of respective contracts to JNT Productions Co., Inc., 615 Riverside Drive, Hillside, NJ, for the purchase of book bags in the amount of \$20,300.00 and Business Promo Solutions, LLC, d/b/a Promo Advertising, 1174 W. Chestnut Street, Union, NJ, for pencils, pens, rulers, combo sharpeners/erasers and plastic pouches in the amount of \$10,080.00, for a grand total of \$30,380.00. Which was received.

By the Clerk:

Letter dated July 5, 2016, from the Business Administrator recommending awarding a contract to Public Service Electric & Gas Company, 472 Weston Canal Road, Somerset, NJ, for the installation of nine (9) 14' Classic 1 Poles with holiday receptacles for holiday lighting at the Jackson Park Renovation Project in the amount of \$25,610.37. Which was received.

By the Clerk:

Letter dated July 5, 2016, from the Chief Financial Officer advising that transfers for the 2016 SFY Municipal and Sewer Utility Budgets may be necessary. Which was received.

By the Clerk:

Letter dated July 5, 2016, from the Chief Financial Officer advising that temporary emergency appropriations for the 2017 SFY Municipal and Sewer Utility Budgets may be necessary. Which was received.

By the Clerk:

Letter dated July 5, 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 July 5, 2016, from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract for the 2017 SFY with Blau & Blau, 55 Morris Avenue, Springfield, NJ, to be the primary legal representative of the City in all matters relating to tax appeals at the Union County Tax Board and New Jersey Tax Court and other venues for an amount not to exceed \$130,000.00. Which was received.

By the Clerk:

Letter dated July 5, 2016, from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract for the 2017 SFY with Stack, Coolahan & Stack, LLC, 90 Hudson Street, P.O. Box 731, Hoboken, NJ, to provide appraisal and consulting services in connection with State Tax Court appeals. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated July 5, 2016, from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract for the 2017 SFY with DeCotiis, FitzPatrick & Cole, LLP, Glenpointe Centre West, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, NJ, to provide bond counsel services in connection with the City's issuance of debt obligations and to provide for the terms and the security of such obligations for an amount not to exceed \$60,000.00. Which was received.

By the Clerk:

Letter dated July 5, 2016, from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract for the 2017 SFY with Acacia Financial Group, Inc., 601 Route 73, Suite 206, Marlon, NJ, to provide financial advisory services in connection with the City's issuance of municipal and sewer utility debt obligations, including bonds and bond anticipation notes and any other financial analysis deemed necessary for an amount not to exceed \$40,000.00. Which was received.

By the Clerk:

Letter dated July 5, 2016, from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract for the 2017 SFY with Powell Capital Markets, Inc., 280 Corporate Center, 3 Becker Farm Road, Roseland, NJ, to provide financial advisory services in connection with the City's issuance of municipal and sewer utility debt obligations, including bonds and bond anticipation notes and any other financial analysis deemed necessary for an amount not to exceed \$40,000.00. Which was received.

By the Clerk:

Letter dated July 5, 2016, from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract for the 2017 SFY with Louis C. Mai, CPA & Associates, 6 Moonshadow Court, Kinnelon, NJ, to provide statutory audits of the General Funds, Sewer Utility Funds, Other Funds, the Single Audit and also for 5 year comparative statements in an amount not to exceed \$219,000.00. Which was received.

By the Clerk:

Letter dated June 23, 2016, from the Director of Health and Human Services recommending the award of a contract to Chana Zablocki, MD, 845 Jerome Avenue, Hillside, NJ, for Sexually Transmitted Disease Services for the period of July 1, 2016 through June 30, 2017, at a rate of \$100.00 per hour; not to exceed \$50,000.00 unless further authorized by your Honorable Body. Which was received.

By the Clerk:

Letter dated June 29, 2016, from the Director of Planning and Community Development requesting authorization for the Planning Board to conduct a study to determine if the former Elizabeth General Hospital Site located at 901-931 East Jersey Street is an area in need of redevelopment without the power of condemnation. Which Was Referred To Council As A Whole.

By the Clerk:

Letter dated July 5, 2016, from the Director of Planning and Community Development requesting authorization for the proper City officials to sign any and all documents necessary in connection with substantial amendments to the CD-40 HOME Rental Housing Program FY2014: from the original budget of \$60,000.00 for 620 East

PETITIONS, COMMUNICATIONS, ETC.

Jersey Street – rehabilitate one unit to \$60,000.00 for Parkers View Project at 230 Parker Road – rehabilitate one unit; substantial amendments to the CD-41 Community Development Block Grant (CDBG) Program FY2015 remaining balance in the amount of \$338,710.00 will be moved into the CD-42 budget for Demolition and Public Facilities projects.
Which was received.

By the Clerk:

Letter dated July 5, 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 postpone the City's Rental Housing Program mortgage on the property located at 806 East Jersey Street, Elizabeth.
Which was received.

By the Clerk:

Letter dated July 5, 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 postpone the City's Rental Housing Program mortgage on the property located at 660 Franklin Street, Elizabeth.
Which was received.

By the Clerk:

Letter dated July 5, 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 postpone the City's Rental Housing Program mortgage on the property located at 458 Morris Avenue, Elizabeth.
Which was received.

By the Clerk:

Letter dated July 5, 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 postpone the City's Rental Housing Program mortgage on the property located at 1112-1118 Dickinson Street, Elizabeth.
Which was received.

By the Clerk:

Letter dated July 5, 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 postpone the City's Rental Housing Program mortgage on the property located at 818 East Jersey Street, Elizabeth.
Which was received.

By the Clerk:

Letter dated July 5, 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 postpone the City's Rental Housing Program mortgage on the property located at 272 Second Street, Elizabeth.
Which was received.

By the Clerk:

Letter dated July 5, 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 postpone the City's Rental Housing Program mortgage on the property located at 620 East Jersey Street, Elizabeth.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 24, 2016, from the Director of Public Works requesting authorization to have liens placed against the properties listed on Schedule A attached hereto for the removal and disposal of debris from said properties in the amount of \$2,916.75.
Which was received.

By the Clerk:

Letter dated June 27, 2016, from the Director of Public Works requesting authorization to have liens placed against the properties listed on Schedule A attached hereto for the removal and disposal of debris from said properties in the amount of \$4,427.13.
Which was received.

By the Clerk:

Letter dated June 30, 2016, from the Director of Public Works requesting authorization for the proper City officials to execute the necessary documents to accept from the family of Sgt. Anthony William Bakogiannis, U.S. Army 301st Military Police Battalion either two Japanese Red Maple Trees, Ornamental Pear Trees or White Dogwood Trees to be planted in City Hall Park located on Winfield Scott Plaza between Elizabeth Avenue and Dickinson Street.
Which was received.

By the Clerk:

Letter dated July 1, 2016, from the Director of Public Works recommending the award of a contract to T & M Associates, Eleven Tindall Road, Middletown, NJ, to provide Civil and Environmental Engineering On-Call Services on a time and material basis in an amount not to exceed \$95,000.00 plus reimbursables.
Which was received.

By the Clerk:

Letter dated July 1, 2016, from the Director of Public Works recommending the award of 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 Traffic Signal Improvements at two (2) intersections, East Jersey Street at Madison Avenue; Anna Street at Jackson Avenue/Monroe Avenue, at a cost not to exceed \$5,000.00 plus reimbursables.
Which was received.

By the Clerk:

Letter dated July 5, 2016, from the Director of Public Works recommending the award of a contract to ANS Consultants, Inc., 4405 South Clinton Avenue, South Plainfield, 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 Salt Storage Facility at a cost not to exceed \$50,000.00 plus reimbursables.
Which was received.

By the Clerk:

Letter dated July 5, 2016, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the Passaic River Natural Resource Restoration Grant Opportunity, Office of Natural Resource Restoration, in anticipation of expanding upon the Bike, Hike and Roll Throughway at the Elizabeth Waterfront, total grant amount not to exceed \$1,000,000.00; requires a minimum of 50% match.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter received June 30, 2016, from the Director of Recreation requesting authorization for the proper City officials to accept and sign all appropriate documents from the Trust for Public Land, Parks for People, 69 Park Place, Suite 203, Newark, NJ, for the installation of exercise equipment at Carteret Park at no cost to the City. Which was received.

By the Clerk:

Memo dated June 29, 2016, from Lt. Marcus, requesting installation of “Child with Autism in Area” signage in the area of 847 Garden Street, Elizabeth. Which was received.

By the Clerk:

Letter dated June 22, 2016, from the Police Director requesting the establishment of handicapped parking spaces in front of the premises located at: 241 Clark Place (personalized); 636 Franklin Street (personalized); deletions: 120 S. Park Street; 633 Myrtle Street. Which was received.

By the Clerk:

Letter dated July 1, 2016, from the Elizabeth Avenue Partnership, 913 Elizabeth Avenue, 2nd Floor – Room 2-A, Elizabeth, NJ, requesting permission to conduct sidewalk sales on Elizabeth Avenue during the following weekends: Thursday, Friday, Saturday, August 18, 19, 20, 2016, with rain dates August 25, 26, 27, 2016; Thursday, Friday, Saturday, September 1, 2, 3, 2016, with rain dates September 8, 9, 10, 2016; Thursday, Friday, Saturday, September 22, 23, 24, 2016, with rain dates September 29, 30, October 1, 2016. Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated June 20, 2016, from the City Treasurer submitting the City Treasurer’s Report of Receipts and Disbursements for the month of March, 2016 and Statement of Bank Balances and Investments as of March 31, 2016. Which was received.

By the Clerk:

Letter dated June 28, 2016, from the City Treasurer submitting the City Treasurer’s Report of Receipts and Disbursements for the month of April, 2016 and Statement of Bank Balances and Investments as of April 30, 2016. Which was received.

ORDINANCES ON FIRST READING

ORD. NO. 4739 - Authorize the establishment of a personalized handicapped parking space for Ricardo Morot, Jr., 510 Fourth Avenue.

ORD. NO. 4740 - Authorize the establishment of a personalized handicapped parking space for John L. Jeter, 636 Franklin Street.

ORDINANCES ON FIRST (Cont'd.)

- ORD. NO. 4741 - Authorize the establishment of a personalized handicapped parking space for Irene M. Santos, 241 Clark Place.
- ORD. NO. 4742 - Authorize the establishment of a personalized handicapped parking space for Aida M. Nunez, 141 Marshall Street.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, AUGUST 23, 2016, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4737 - Amend Article IX, Chapter 2.56.340, of the Code of the City of Elizabeth, entitled "Contracted Off-Duty Employment" pertaining to Police Personnel, specifically to remove sections of Paragraph B.1, referring to compensating a Police Captain at the additional rate of \$6.00 and \$12.00 per hour and incorporating a fee of \$95.00 per hour for Police Officers working "late night bar events."
- ORD. NO. 4738 - An ordinance to exceed the State Fiscal Year 2017 Municipal Budget Appropriation Limits and to establish a Cap Bank, pursuant to N.J.S.A. 40A:4-45.14.

NEW BUSINESS

- Authorize transfers for the Fiscal Year 2016 Municipal and Sewer Utility Budgets in the amount of \$258,000.00.
- Authorize Temporary Emergency appropriations for the 2017 Fiscal Year Municipal and Sewer Utility Budgets in the amount of \$259,500.00.
- In compliance with SFY 2016 Appropriations Act (Best Practices Requirement), City Council is requested to approve all payments related to accumulated/uncompensated absence benefits.
- Authorize the proper City officials to enter into a contract with the law firm of DeCotiis, Fitzpatrick, and Cole, LLP, 500 Frank W. Burr Boulevard, Teaneck, N.J., to provide the City with bond counsel services in connection with the City's issuance of debt obligations for Fiscal Year 2017, at a cost not to exceed \$60,000.00.
- Authorize the proper City officials to enter into a contract with the law firm of Blau and Blau, Esqs., 55 Morris Avenue, Springfield, N.J., to provide the City with legal services in conjunction with tax appeal cases for Fiscal Year 2017 in an amount not to exceed \$130,000.00.
- Authorize the proper City officials to enter into a contract award Louis C. Mai, CPA. and Associates, 6 Moonshadow Court, Kinnelon, N.J., to conduct statutory audits of the General Funds, Sewer Utility, other funds and single audit of Federal and State Grants for Fiscal Year 2017 and five year comparative statements in an amount not to exceed \$219,000.00.

NEW BUSINESS (Cont'd.)

Authorize the proper City officials to enter into a contract with Stack, Coolahan & Stack, LLC., 90 Hudson Street, Hoboken, N.J., to provide the City with expert real estate appraisal services in connection with State Tax Court appeals, for Fiscal Year 2017, in an amount not to exceed \$90,000.00.

Authorize the proper City officials to enter into a contract with Powell Capital Markets, Inc., 280 Corporate Center, 3 Becker Farm Road, Roseland, N.J., to provide financial advisory services in connection with the City's issuance of municipal and sewer utility debt obligations, including bonds and bond anticipation notes and any other financial analysis deemed necessary, for the Fiscal Year 2017, in an amount not to exceed \$40,000.00.

Authorize the proper City officials to enter into a contract with Acacia Financial Group, Inc., 601 Route 73, Marlton, N.J., to provide financial advisory services in connection with the City's issuance of municipal and sewer utility debt obligations, including bonds and bond anticipation notes and any other financial analysis deemed necessary, for Fiscal Year 2017 in an amount not to exceed \$40,000.00.

Confirm the reappointment of the following to serve as Municipal Public Defenders for the Municipal Court for the period July 1, 2016 to June 30, 2017, at a rate of \$300.00 per session, for a total amount not to exceed \$140,000.00: Diene Hernandez-Rodriguez, Esq., Elizabeth, designated Chief Municipal Public Defender; Chanima K. Odoms, Esq., Scotch Plains; Deirdre M. Mason, Esq., Scotch Plains; Celeste Dudley-Smith, Esq., Union; Nuno Afonso, Esq., Elizabeth; and Maria M. Dias, Esq., Hillside.

Authorize the award of a contract to Old Dominion Brush Company, 5118 Glen Alden Drive, Richmond, VA, for the purchase of parts and repairs for road maintenance equipment for the period June 25, 2016 through January 29, 2017, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Witmer Public Safety Group, 104 Independence Way, Coatesville, PA., for the purchase of protective clothing and equipment for the Fire Department for the period June 23, 2016 through March 31, 2017, at a cost not to exceed \$60,000.00.

Authorize the award of a contract to Firefighter One, LLC, 26 Gail Court, Sparta, N.J., for the purchase of personal protective items and equipment, under the Morris County Co-Op, for the Fire Department for the period July 1, 2016 through June 30, 2017, at a cost not to exceed \$60,000.00.

Authorize the award of a contract to Horizon Healthcare Dental Services, 1427 Wyckoff Road, Farmingdale, N.J., to provide City employees with a Dental Insurance Program for the period July 1, 2016 to June 30, 2017, at a cost not to exceed \$1,850,000.00.

Authorize the award of a contract to International Healthcare Services, Inc., c/o Dimensional Management, 333 Earle Ovington Boulevard, Uniondale, N.Y., for the continuation of HMO dental coverage for City employees for the period of three years, commencing July 1, 2016 to June 30, 2019, at a cost not to exceed \$245,000.00.

Authorize the award of a contract to Kean University, 1000 Morris Avenue, Union, N.J., for Computer Consulting Services for the period July 1, 2016 to June 30, 2017, at a cost not to exceed \$50,500.00.

Authorize the proper City officials to execute an Indemnification Agreement with the Elizabeth Board of Education, covering the City's utilization of Board of Education facilities during the 2016-2017 fiscal year.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to William H. Malone, Jr., 976 Byron Avenue, Elizabeth, N.J., to provide the City with Insurance Management Consulting Services for the period July 1, 2016 through June 30, 2017, at a flat fee of \$25,000.00.

Authorize the award of a contract to Dr. Michael R. Zaboski, 240 Williamson Street, Elizabeth, N.J., to serve as the physician for the Elizabeth Police Department for the period July 1, 2016 to June 30, 2017, at a fee not to exceed \$20,000.00.

Authorize the award of a contract to NY Marine & General Insurance Company/Midlands Management Corporation, 3503 N.W. 63rd Street, Oklahoma City, OK, through the agent-of-record, Sirocco Group, for a policy of insurance covering Excess Insurance on Workers Compensation/General Liability for the period July 1, 2016 to June 30, 2017 at an annual premium of \$256,279.00.

Authorize the award of a contract to Storr Tractor Company, 3191 Route 22, Branchburg, N.J., for the purchase of parts for lawn and grounds equipment for various departments for the period June 28, 2016 to October 28, 2016 at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, N.J., for the purchase of parts and repairs for lawn and grounds equipment for various departments for the period June 28, 2016 to October 28, 2016, at a cost not to exceed \$30,000.00.

Authorize the award of a contract to Johnston Communications Voice and Data, 322 Belleville Turnpike, North Arlington, N.J., for the purchase of the 911 System on-site maintenance for the Police and Fire Departments for the period July 1, 2016 to June 30, 2017, at a total cost of \$42,750.00.

Authorize the award of a contract to Route 23 Auto Mall, 1301 Route 23 South, Butler, N.J., for auto parts for light duty vehicles for various departments, for the period June 25, 2016 to June 25, 2017, at a cost not to exceed \$30,000.00.

Authorize the award of a contract to FDCJ, LLC, t/a Flemington Dodge Chrysler, 204 Routes 202 and 31 North, Flemington, N.J., for auto parts and accessories for light duty vehicles for various departments, for the period June 25, 2016 through June 25, 2017, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to DRS Imaging, 43 Fadem Road, Springfield, N.J., for the purchase of storage-scanning and cloud-based storage of documents and other records for the Bureau of Construction in the amount of \$48,000.00.

Authorize the award of a contract to Houston Freightliner, Inc., 550 North Loop East, Houston, TX., for the purchase of two (2) 2017 Freightliner 108SD trucks, in participation with the Houston-Galveston Area Council National Co-Op, in the total amount of \$280,868.00.

Authorize the award of a contract to Signal Control Products, Inc., 199 Evans Way, Branchburg, N.J., for the furnishing of Four Phase Controller/Cabinets for traffic light systems for the Division of the Electrical Bureau of the Police Department for a period of two (2) years in an amount not to exceed \$90,000.00.

Authorize the award of respective contracts for the furnishing of traffic signal parts for the Electrical Bureau of the Police Department for a period of two years, in an amount not to exceed \$250,000.00 for all vendors combined to: General Traffic Equipment Corporation, 259 Broadway, Newburgh, NY; Signal Control Products, Inc., 199 Evans Way, Branchburg, N.J.; Intelligent Traffic Supply Products, LLC, 3005 Hadley Road, South Plainfield, N.J.; and Traffic Parts, Inc., 27895 Robinson Road, Spring, TX.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to General Sales Administration, t/a Major Police Supply, 47 North Dell Avenue, Kenvil, N.J., for the maintenance of Fixed Automatic License Plate Recognition Camera System for the Department of Police for the period July 1, 2016 through June 30, 2017, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Motorola Communications & Electronics, Inc., P.O. Box 161, Wharton, N.J., for the purchase of communications equipment and accessories for various departments for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$100,000.00.

Authorize the award of a contract to W.B. Mason Company, Inc., 535 Secaucus Road, Secaucus, N.J., and Paper Mart, 151 Ridgedale Avenue, East Hanover, N.J., for the purchase of office paper supplies, under the Somerset County Co-Op, for the period July 1, 2016 through June 30, 2017, in an amount not to exceed \$40,000.00.

Authorize the award of a contract to Public Service Electric and Gas Company, 472 Weston Canal Road, Somerset, N.J., for the installation of nine (9) 14 foot Classic 1 Poles with holiday receptacles lighting at the Jackson Park Renovation Project, in the amount of \$25,610.37.

Authorize the award of a contract to Chana Zablocki, M.D., 845 Jerome Avenue, Hillside, N.J., to provide Sexually Transmitted Disease Services for the period July 1, 2016 to June 30, 2017, at a cost not to exceed \$50,000.00, unless further authorized by City Council.

Authorize the proper City officials to approve the transfer of unexpended funds from the FY2014 CD-40 Home Investment Partnership (HOME) Program in the amount of \$60,000.00 to Parkers View Project at 230 Parker Road, and the FY2015 CD-41 Community Development Block Grant Program budgets in the total amount of \$338,710.00 to the CD-42 Budget for Demolition and Public Facilities projects.

Authorize the Planning Board to conduct a study to determine if the former Elizabeth General Hospital Site located at 901-931 East Jersey Street is an area in need of redevelopment without the power of condemnation.

Authorize the postponement of a Rental Housing Program mortgage held by the City on the property located at 806 East Jersey Street.

Authorize the postponement of a Rental Housing Program mortgage held by the City on the property located at 660 Franklin Street.

Authorize the postponement of a Rental Housing Program mortgage held by the City on the property located at 458 Morris Avenue.

Authorize the postponement of a Rental Housing Program mortgage held by the City on the property located at 1112-1118 Dickinson Street.

Authorize the postponement of a Rental Housing Program mortgage held by the City on the property located at 818 East Jersey Street.

Authorize the postponement of a Rental Housing Program mortgage held by the City on the property located at 272 Second Street.

Authorize the postponement of a Rental Housing Program mortgage held by the City on the property located at 620 East Jersey Street.

NEW BUSINESS (Cont'd.)

Establish liens for the removal and disposal of debris on properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$2,916.75.

Establish liens for the removal and disposal of debris on properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$4,427.13.

Authorize the award of a contract to the T & M Associates, 11 Tindall Road, Middletown, N.J., to provide professional civil and environmental engineering on-call services on a time and material basis, at a cost not to exceed \$95,000.00 plus reimbursables.

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 traffic signal improvements at two (2) intersections on East Jersey Street at Madison Avenue and Anna Street at Jackson Avenue/Monroe Avenue, at a cost not to exceed \$5,000.00 plus reimbursables.

Authorize the award of a contract to ANS Consultants, Inc., 4405 South Clinton Avenue, South Plainfield, N.J., to provide material testing and inspection services for actual time and expenses in connection with the construction of the Salt Storage Facility, at a cost not to exceed \$50,000.00, plus reimbursables.

Authorize the proper City officials to execute all appropriate documents for the Passaic River Natural Resource Restoration Grant Opportunity in an amount not to exceed \$1,000,000.00, in anticipation of expanding upon the Bike, Hike and Roll Throughway at the Elizabeth Waterfront.

Authorize the acceptance of two trees, as a donation from the family of Sgt. Anthony William Bakogiannis, US Army 301st Military Police Battalion, to be planted in City Hall Park, Winfield Scott Plaza.

Authorize the proper City officials to execute all necessary documents from the Trust for Public Lands, Parks for People, 69 Park Place, Newark, for the installation of exercise equipment at Carteret Park at no cost to the City.

Install "Autistic Child in Area" signage in the area of 847 Garden Street.

Establish a handicapped parking space in front of the premises located at 315 Amity Street.

Establish a handicapped parking space in front of the premises located at 252 Fulton Street.

Delete the following handicapped parking spaces from in front of the premises located at: 120 South Park Street; 633 Myrtle Street; 241 Clark Place, 141 Marshall Street.

Authorize settlement in the workers' compensation litigation matter of Brown vs. the City in the total amount of \$24,161.50.

Permit the Elizabeth Avenue Partnership, 913 Elizabeth Avenue, to conduct three (3) sidewalk sales on Elizabeth Avenue to be held on August 18 thru 20 (rain date the following weekend), September 1 thru 3 (with rain date the following weekend), and September 22 thru 24, 2016 (with rain date the following weekend).

Pay utility bills.

Approve Bingo and Raffle licenses

COMMENDATIONS

Richard Chaparro, Firefighter, Retirement
(
Detective Leon Davis (Elizabeth Police Department
Detective James Szpond (Locating missing Juvenile
Detective Leo Wlazlowski (
Lieutenant Tim Geddes (
Lieutenant Michael Kelly (
Sergeant Tim Durkin (
(
Sgt. Abner Rodriguez (
Sgt. Robert Morse (
Detective Raymond Smith (Magnolia Avenue Explosion
Officer James Lugardo (
Dispatcher Phyllis Cook (
(
Captain William Pinho (
Lieutenant Daniel Geddes (Outstanding Efforts
Sergeant Larry Smith (In Response to Burglaries
Sergeant Abner Rodriguez (in the Peterstown area
Detective Joseph Gramiak (
Detective Thomas Koczur (
Detective Thomas Dubeau (
Officer Carrie Scharpnick (
Officer Guido Quelopana (
Officer Walter Piza (
Officer Grisel Arias (
USCO Craig Montgomery (
USCO Ryan Hokanson (
USCO Kevin O'Connor (
USCO Luis Alfano (
(
Officer Alexander Gonzalez (Robbery and Arrest
Officer Matthew Hopkins (June 11, 2016
Officer Michael Cowen (on Bailey Avenue
Officer Joshua Kelly (
Officer Jason Luis (
Officer Kevin Arias (
Officer Yoan Belon (
Officer David Haverly (
Officer Edward Benenati (
Sgt. Patrick Vaughn (
Sgt. Athanasios Vrohidis (
Sgt. Ovidio Rosales (
(
Lawrence G. Wallace

MEMORIALS:

Lawrence G. Wallace

ADJOURNMENT