

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, JULY 28, 2015

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4602 - An ordinance authorizing a City Deficiency Agreement, pursuant to N.J.S.A. 40:37A-79, in connection with the issuance by the Union County Improvement Authority of not to exceed \$2,200,000 aggregate principal amount of County Guaranteed Revenue Bonds, Series 2015 (Oakwood Plaza – Elizabeth Project) (Federally Taxable) and determining certain other matters in connection therewith.
- ORD. NO. 4603 - An ordinance authorizing the execution of a Deed to consolidate the fifteen (15) contiguous parcels at 200-238 South Second Street and the ten (10) contiguous parcels at 201-227 Butler Street into one lot on the Official City Tax Map.
- ORD. NO. 4604 - An ordinance to exceed the State Fiscal Year 2016 Municipal Budget Appropriation Limits and to establish a Cap Bank, pursuant to N.J.S.A. 40A:4-45.14.
- ORD. NO. 4605 - Amend Capital Ord. No. 4542, appropriating \$500,000 for the design and permitting expenses in connection with the East Grand Street Supermarket Project due to bankers' requests.
- ORD. NO. 4606 - Amend Capital Ord. No. 4543, appropriating \$900,000 for the construction of various improvements in connection with the East Grand Street Supermarket Project due to bankers' requests.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated July 7, 2015, from His Honor the Mayor, subject to your confirmation, advice, and consent, hereby reappoints Diene Hernandez-Rodriguez, LLC., Attorneys at Law, 442 Westfield Avenue, 1st Floor, Elizabeth, NJ; Chanima K. Odoms, Esq., The Law Office of Chanima Odoms, Esq., 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., Jubilo L. Afonso, Esq., Afonso & Afonso, LLC, 546-548 Elizabeth Avenue, 1st Floor, Elizabeth, NJ; Deirdre M. Mason, Esq., The Mason Law Firm, LLC, 1812 Front Street, Scotch Plains, NJ; Lindal Scott Foster, Esq., Scott Foster,

PETITIONS, COMMUNICATIONS, ETC.

LLC, 1139 East Jersey Street, Suite 401, Elizabeth, NJ; Maria M. Dias, Attorney at Law, 701 Westfield Avenue, Elizabeth, NJ to serve as Municipal Public Defenders for the Municipal Court for the period July 1, 2015 to June 30, 2016 at a rate of \$300.00 per session, not to exceed \$140,000.00.
Which was received.

By the Clerk:

Letter dated June 30, 2015, 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 Fiscal Year July 1, 2015 to June 30, 2016.
Which was received.

By the Clerk:

Letter dated June 30, 2015, from the Business Administrator requesting authorization for the proper City officials to renew Excess Insurance on Worker's Compensation Coverage and Excess General Liability Insurance with NY Marine & General Insurance Company/Midlands Management Corp., 3503 N.W. 63rd Street, Ste. 305, Oklahoma City, OK through agent-of-record Sirocco Group for the period July 1, 2015 to June 30, 2016 at an annual premium of \$241,052.00.
Which was received.

By the Clerk:

Letter dated June 30, 2015, 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, 2015 to June 30, 2016 at a cost not to exceed \$50,500.00.
Which was received.

By the Clerk:

Letter dated June 30, 2015, 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, 2015 to June 30, 2016 for a flat fee of \$25,000.00.
Which was received.

By the Clerk:

Letter dated June 30, 2015, from the Business Administrator requesting authorization for the proper City officials to execute a contract with Equifax Workforce Solutions (formerly TALX Employer Services), 11432 Lackland Road, St. Louis, MO for unemployment cost control services for the period July 1, 2015 to June 30, 2017 at a total cost of \$3,760.00 per year.
Which was received.

By the Clerk:

Letter dated June 30, 2015, from the Business Administrator recommending awarding a professional service contract to Dr. Michael R. Zabolki, 240 Williamson Street, Suite 204, Elizabeth, NJ for the Elizabeth Police Department's Physician for the period July 1, 2015 to June 30, 2016 at a total fee not to exceed \$20,000.00.
Which was received.

By the Clerk:

Letter dated July 1, 2015, from the Business Administrator recommending awarding a contract to Community Champions, 6767 N. Wickham Road, Melbourne, FL for the administrator of records for abandoned, vacant and foreclosed properties within the City of Elizabeth for the Department of Planning and Community Development for

PETITIONS, COMMUNICATIONS, ETC.

the period of six months from the date of the execution of the contract with an option to renew for four additional one year periods; will be paid for each registration fee collected at a rate of \$100.00 per registration fee; will not be paid if fees are not collected. Which was received.

By the Clerk:

Letter dated July 2, 2015, from the Business Administrator recommending awarding a contract to Royal Printing Service, P.O. Box 1000, West New York, NJ to purchase election ballots in the amount of \$40,545.00. Which was received.

By the Clerk:

Letter dated July 2, 2015, from the Business Administrator recommending awarding a contract to HDP Harley, LLC, d/b/a Williams Harley Davidson, 1100 US Hwy 22 W., Lebanon, NJ, for the purchase of one 2015 or current model year Harley Davidson FLHTP Electra Glide Police Motorcycle or equal for the Police Department in the amount of \$19,762.80. Which was received.

By the Clerk:

Letter dated July 2, 2015, from the Business Administrator recommending awarding contracts to Harvest Victory Ltd., 4809 E. 49th Street, Vernon, CA 90058 for the furnishing of Book Bags with imprint in the amount of \$17,550.00 and Business Promo Solutions, LLC, d/b/a Promo Advertising, 1174 W. Chestnut Street, Union, NJ 07083 for Miscellaneous School Supplies with imprint in the amount of \$9,250.00, totaling \$26,800.00. Which was received.

By the Clerk:

Letter dated July 6, 2015, from the Business Administrator recommending awarding a contract to AAM Motor Sales d/b/a Jersey City Ford, 315 Clendenny Avenue, Jersey City, NJ for Auto Parts and Accessories for Light Duty Vehicles including, but not limited to brakes, spark plugs and filters for various departments for the period June 25, 2015 through June 25, 2016 at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated July 6, 2015, from the Business Administrator recommending awarding a contract to Johnston Communications Voice and Data, 322 Belleville Tpke., North Arlington, NJ for the purchase of the 911 System on site maintenance for the Police and Fire Departments for the period July 1, 2015 through June 30, 2016 at a total cost of \$42,750.00. Which was received.

By the Clerk:

Letter dated July 6, 2015, from the Business Administrator recommending awarding a contract to Storr Tractor Co., 3191 US Highway 22, Branchburg, NJ for the purchase of parts and repairs for lawn and grounds equipment for various departments for the period June 28, 2015 through June 28, 2016 at a cost not to exceed \$100,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated July 6, 2015, from the Business Administrator recommending awarding 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 June 28, 2015 through June 28, 2016 at a cost not to exceed \$50,000.00.
Which was received.

By the Clerk:

Letter dated July 6, 2015, from the Business Administrator recommending awarding 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 June 25, 2015 through June 25, 2016 at a cost not to exceed \$30,000.00.
Which was received.

By the Clerk:

Letter dated July 6, 2015, from the Business Administrator recommending awarding 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 June 25, 2015 to June 25, 2016 at a cost not to exceed \$30,000.00.
Which was received.

By the Clerk:

Letter dated July 6, 2015, from the Business Administrator recommending awarding a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ for the purchase of one 2016 Ford Transit Van for the Police Department at a cost of \$40,276.00.
Which was received.

By the Clerk:

Letter dated July 6, 2015, from the Business Administrator recommending awarding a contract to P.L. Custom Body and Equipment Company, Inc., 2201 Atlantic Avenue, Manasquan, NJ for the purchase of three new Type 1 Ambulances utilizing Houston-Galveston Area Council National Co-Op in the total amount of \$704,259.34.
Which was received.

By the Clerk:

Letter dated July 7, 2015, from the Business Administrator recommending awarding contracts to the following: South Jersey Energy, 1 North Whitehorse Pike, Hammonton, NJ for the Large Power and Lighting Service for the period of June 2015 meter read date through June 2016 meter read date at a rate of \$0.068700 per kilowatt hour; Direct Energy Business Marketing, LLC, One Hess Plaza, Woodbridge, NJ for the period of June 2015 meter read date through the June 2016 meter read date at a rate of \$0.068700 per kilowatt hour; Tri-Eagle Energy, P.O. Box 131615, The Woodlands, Texas for Street Lighting Service for the period June 2015 meter read date through the June 2017 meter read date at a rate of \$0.053506 per kilowatt hour.
Which was received.

By the Clerk:

Letter dated June 23, 2015, from the Second Assistant City Attorney requesting to Amend Chapter 2.100.020 "Fees for Municipal Records so that our Code is in compliance with state law.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated July 7, 2015, from the City Attorney requesting authorization to execute a Stipulation of Settlement of 4.54% on behalf of the City of Elizabeth regarding New Jersey American Water rate increase petition. Which was received.

By the Clerk:

Letter dated June 23, 2015, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel disallowed senior citizen deduction for the Tax Year 2014 as per the delineated lists in the amount of \$8,000.00. Which was received.

By the Clerk:

Letter dated June 25, 2015, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel the disallowed senior citizen deduction for the Tax Year 2014 on the property located at 813-815 Summer Street in the amount of \$250.00. Which was received.

By the Clerk:

Letter dated July 7, 2015, from the Chief Financial Officer advising that temporary emergency appropriations for the 2016 SFY Municipal and Sewer Utility budgets may be necessary. Which was received.

By the Clerk:

Letter dated July 7, 2015, from the Chief Financial Officer advising that transfers for the 2015 SFY Municipal and Sewer Utility budgets may be necessary. Which was received.

By the Clerk:

Letter dated July 7, 2015, from the Chief Financial Officer advising that in compliance with the SFY 2015 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 7, 2015, from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract with Blau & Blau, 55 Morris Avenue, Springfield, NJ to be the primary legal representative of the City in all matters relating to tax appeals for the 2016 SFY in an amount not to exceed \$130,000.00. Which was received.

By the Clerk:

Letter dated July 7, 2015, from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract 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 for 5 year comparative statements for the 2016 SFY in an amount not to exceed \$219,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated July 7, 2015, from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract with Stack, Coolahan & Stack, LLC, 90 Hudson Street, P.O. box 731, Hoboken, NJ to provide appraisal and consulting services to the City including testimony and attendance at conferences scheduled by the Court in connection with State Tax Court appeals for the 2016 SFY in an amount not to exceed \$78,000.00. Which was received.

By the Clerk:

Letter dated July 7, 2015, from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract with DeCotiis, FitzPatrick & Cole, LLP, Glenpointe Centre West, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, NJ to provide bond counsel services to the City in connection with the City's issuance of debt obligations and to provide for the terms and the security of such obligations in accordance with the laws of the State of New Jersey for the 2016 SFY in an amount not to exceed \$60,000.00. Which was received.

By the Clerk:

Letter dated July 7, 2015, from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract with Acacia Financial Group, Inc., Four Greentree Centre, 13000 Lincoln Drive West, Suite 206, Marlton, NJ to provide financial advisory services to the City 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 2016 SFY in an amount not to exceed \$40,000.00. Which was received.

By the Clerk:

Letter dated July 7, 2015, from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract with Powell Capital Markets, Inc., 280 Corporate Center, 3 Becker Farm Road, Roseland, NJ to provide financial advisory services to the City 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 2016 SFY in an amount not to exceed \$40,000.00. Which was received.

By the Clerk:

Letter dated June 23, 2015, from the Director of Health and Human Services recommending awarding a contract to Pedro Beckford, MD, 39 Third Street, Elizabeth, NJ to provide Pediatric Physician Services for the period August 1, 2015 through June 30, 2016 at a rate of \$100.00 per hour; not to exceed \$80,000.00 unless further authorized by your Honorable Body. Which was received.

By the Clerk:

Letter dated June 29, 2015, from the Director of Health and Human Services recommending awarding a contract to Chana Zablocki, MD, 845 Jerome Avenue, Hillside, NJ for Sexually Transmitted Disease Services for the period August 1, 2015 to June 30, 2016, at a rate of \$100.00 per hour; not to exceed \$50,000.00 unless further authorized by your Honorable Body. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 24, 2015, from the Director of Recreation requesting authorization for the proper city officials to apply, accept and sign all appropriate documents for the Union County Kids Recreation Trust program in an amount not to exceed \$500,000.00. Which was received.

By the Clerk:

Letter dated June 24, 2015, from the Director of Planning and Community Development requesting authorization for the proper City officials to enter into a contract with Dynamic Earth, 245 Main Street, Suite 113, Chester, NJ to continue final remediation work at 865 Livingston Street. Which was received.

By the Clerk:

Letter dated June 22, 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 \$606.84. Which was received.

By the Clerk:

Letter dated June 29, 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 \$864.06. Which was received.

By the Clerk:

Letter dated June 29, 2015, from the Director of Public Works requesting authorization to have liens placed against properties listed on Schedule A attached hereto for the removal and disposal of debris from said properties in the amount of \$2,135.60. Which was received.

By the Clerk:

Letter dated July 1, 2015, from the Director of Public Works recommending the award of a contract to Joseph Hamilton Construction, a Division of Automatic Door Systems, LLC, 86 Porete Avenue, North Arlington, NJ, for the demolition and site restoration of 823 East Jersey Street, former Water Utility Garage, at a cost of \$236,000.00. Which Was Referred To Council As A Whole.

By the Clerk:

Letter dated July 1, 2015, from the Director of Public Works recommending the award of a contract to Yannuzzi Group, Inc., 135 Kinnelon Road, Suite 102, Kinnelon, NJ, for the demolition and site restoration of 155 First Street, Mack Building, in the amount of \$222,025.00. Which Was Referred To Council As A Whole.

By the Clerk:

Letter dated July 2, 2015, from the Director of Public Works recommending the award of a contract to Maser Consulting, P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ, to provide professional engineering services for the design and construction administration for the Jackson Park Renovation Project at a cost not to exceed \$227,100.00, plus reimbursables. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated July 2, 2015, from the Director of Public Works recommending the award of a contract to Maser Consulting P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ, to provide professional engineering services for the design and construction administration for the Miller Evans Logan Spray Park Project at a cost not to exceed \$228,100.00, plus reimbursables. Which was received.

By the Clerk

Letter dated July 2, 2015, from the Director of Public Works requesting authorization to have liens placed against properties listed on Schedule A attached hereto for repairs made to the existing sewer that was damaged during the building demolition of said properties at a cost of \$292,075.61. Which was received.

By the Clerk:

Letter dated June 11, 2015, from the Police Director requesting to install a “Child with Autism” sign in the area of 165 Jacques Street. Which was received.

By the Clerk:

Letter dated June 17, 2015 from the Police Director requesting to delete the personalized handicapped parking space from in front of 17 Palmer Street. Which was received.

By the Clerk:

Letter dated June 23, 2015, from the Police Director requesting the establishment of handicapped parking spaces in front of the following premises: 617 First Avenue; 333 John Street; 14 North Avenue, Apt. A-10; 116 Ely Street; 465 Henry Street; 25 South Seventh Street; 12 Spencer Street (personalized); 30 Rankin Street (personalized). Which was received.

By the Clerk:

Letter dated June 30, 2015, from the Police Director requesting an amendment to Chapter 10.08 of the Code of the City of Elizabeth for the installation of Stop Signs on Community Lane at Bond Street with proper signage and stop bars. Which was received.

By the Clerk:

Letter dated July 6, 2015, from the Police Director requesting the establishment of handicapped parking spaces in front of the following premises: 159 Race Street; 137 Washington Avenue, 1st Floor; 247 Clark Place; 15 South Spring Street and the deletion of the handicapped space at 227 Niles Street. Which was received.

By the Clerk:

Memo dated June 1, 2015, from Janice de Avila, Historic Midtown Elizabeth Special Improvement District, requesting permission to host the 10th Annual Midtown Car and Bike Show on Saturday, August 15, 2015, in front of City Hall on Winfield Scott Plaza, from 11 a.m. to 4 p.m. with a rain date of Sunday, August 16, 2015 and waive licensing fees. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 30, 2015, from the City Engineer, requesting authorization for the proper City officials to execute an Access Agreement with the Joint Meeting of Essex and Union Counties to allow the City and its contractors access to the Elizabeth River Flood Control Project, South Seventh Street to South First Street, through the Joint Meeting of Essex and Union Counties, in order to complete levee and basin maintenance work associated with the Elizabeth River Flood Control Project. Which was received.

By the Clerk:

Letter dated June 17, 2015, from Antonio Fernandes, BDS Builders, LLC, requesting an Encroachment Permit to erect and maintain temporary construction scaffolding within the right-of-ways of Edgar Road and Meredith Street for the purpose of exterior renovations to the building located at 725-729 Edgar Road. Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated June 24, 2015, from the Chief Financial Officer submitting the City Treasurer's Report of Receipts and Disbursements for the month of February, 2015, and Statement of Bank Balances and Investments as of February 27, 2015. Which was received.

By the Clerk:

Letter dated June 24, 2015, from the Chief Financial Officer submitting the City Treasurer's Report of Receipts and Disbursements for the month of March, 2015, and Statement of Bank Balances and Investments as of March 31, 2015. Which was received.

By the Clerk:

Minutes: Fair Rental Housing Board meeting held April 15, 2015. Which was received.

ORDINANCES ON FIRST READING

- ORD. NO. 4607 - Amend Ordinance No. 4566, adopted April 21, 2015, amending Chapter 2.100.020 of the Code of the City of Elizabeth, entitled "Fees for Municipal Records," specifically to be in compliance with State law.
- ORD. NO. 4608 - Grant an encroachment permit to BDS Builders, LLC., 2200 Urbanitz Avenue, Linden, N.J., to erect and maintain temporary construction scaffolding within the public right-of-ways of Edgar Road and Meredith Street for exterior renovations to the building located at 725-729 Edgar Road.
- ORD. NO. 4609 - Amend Chapter 10.08 of the Code of the City of Elizabeth, entitled "Stop Intersections Designated," for the installation of Stop Signs on Community Lane at Bond Street, with proper signage and stop bars.

ORDINANCES ON FIRST (Cont'd.)

- ORD. NO. 4610 - Authorize the establishment of a personalized handicapped parking space for Lillian Bonachea, 813 Martin Street.
- ORD. NO. 4611 - Authorize the establishment of a personalized handicapped parking space for Ruben Hernandez, 850 Martin Street.
- ORD. NO. 4612 - Authorize the establishment of a personalized handicapped parking space for Phyllis A. Gleason, 30 Rankin Street.
- ORD. NO. 4613 - Authorize the establishment of a personalized handicapped parking space for Eneida Perez, 137 Washington Avenue.
- ORD. NO. 4614 - Rescind Ordinance No. 3386, adopted February 26, 2002, which authorized the establishment of a personalized parking space for Olga E. Hernandez, 227 Niles Street.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, AUGUST 25, 2015, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4602 - An ordinance authorizing a City Deficiency Agreement, pursuant to N.J.S.A. 40:37A-79, in connection with the issuance by the Union County Improvement Authority of not to exceed \$2,200,000 aggregate principal amount of County Guaranteed Revenue Bonds, Series 2015 (Oakwood Plaza – Elizabeth Project) (Federally Taxable) and determining certain other matters in connection therewith.
- ORD. NO. 4603 - An ordinance authorizing the execution of a Deed to consolidate the fifteen (15) contiguous parcels at 200-238 South Second Street and the ten (10) contiguous parcels at 201-227 Butler Street into one lot on the Official City Tax Map.
- ORD. NO. 4604 - An ordinance to exceed the State Fiscal Year 2016 Municipal Budget Appropriation Limits and to establish a Cap Bank, pursuant to N.J.S.A. 40A:4-45. 14.
- ORD. NO. 4605 - Amend Capital Ord. No. 4542, appropriating \$500,000 for the design and permitting expenses in connection with the East Grand Street Supermarket Project due to bankers' requests.
- ORD. NO. 4606 - Amend Capital Ord. No. 4543, appropriating \$900,000 for the construction of various improvements in connection with the East Grand Street Supermarket Project due to bankers' requests.

NEW BUSINESS

Authorize Temporary Emergency appropriations for the 2016 Fiscal Year Municipal and Sewer Utility Budgets in the amount of \$649,231.52.

Authorize transfers for the Fiscal Year 2015 Municipal and Sewer Utility Budgets in the amount of \$136,050.00.

NEW BUSINESS (Cont'd.)

In compliance with SFY 2015 Appropriations Act (Best Practices Requirement), City Council is requested to approve all payments related to accumulated/uncompensated absence benefits.

Confirm the reappointment of the following to serve as Municipal Public Defenders for the Municipal Court for the period July 1, 2015 to June 30, 2016, at a rate of \$300.00 per session, for a total amount not to exceed \$140,000.00: Diene Hernandez-Rodriguez, Esq., Elizabeth; Chanima K. Odoms, Esq., Scotch Plains; Celeste Dudley-Smith, Esq. Union; Nuno Afonso, Esq., Jubilo L. Afonso, Esq., Elizabeth; Deirdre M. Mason, Esq., Scotch Plains; Lindal Scott Foster, Esq., Elizabeth, and Maria M. Dias, Esq., Elizabeth.

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 2015-2016 fiscal year.

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, 2015 to June 30, 2016, at an annual premium of \$241,052.00.

Authorize the award of a contract to Kean University, 1000 Morris Avenue, Union, N.J., for Computer Consulting Services for the period July 1, 2015 to June 30, 2016, at a cost not to exceed \$50,500.00.

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, 2015 through June 30, 2016, at a flat fee of \$25,000.00.

Authorize the proper City officials to execute a contract with Equifax Workforce Solutions, (formerly TALX Employer Services) 11432 Lakeland Road, St. Louis, MO, to provide the City with Unemployment Cost Control Services for the period June 30, 2015 to June 30, 2017, at a total cost of \$3,760.00 per year.

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, 2015 to June 30, 2016, at a fee not to exceed \$20,000.00.

Authorize the award of a contract to Community Champions, 6767 N. Wickham Road, Melbourne, Florida, to serve as Administrator of Records for abandoned, vacant and foreclosed properties within the City of Elizabeth for the Department of Planning and Community Development for a six months period with an option to renew for four additional one-year periods at a rate of \$100.00 per registration fee collected with the consent of City Council.

Authorize the award of a contract to Royal Printing Service, P.O. Box 1000, West New York, N.J., for the printing of election ballots for the current election cycle, in the amount of \$40,545.00.

Authorize the award of a contract to HDP Harley, LLC, d/b/a William Harley Davidson, 1100 US Highway 22 W, Lebanon, N.J., for the purchase of one (1) 2015 or current model year Harley Davidson FLHTP Electra Glide Police motorcycle or equal for the Police Department in the amount of \$19,762.80.

NEW BUSINESS (Cont'd.)

Authorize the award of respective contracts to Harvest Victory Ltd., 4809 E. 49th Street, Vernon, CA, for the furnishing of book bags with imprint in the amount of \$17,550.00, and Business Promo, LLC, d/b/a Promo Advertising, 1174 W. Chestnut Street, Union, N.J., for miscellaneous school supplies with imprint in the amount of \$9,250.00, totaling \$26,800.00.

Authorize the award of a contract to AAM Motor Sales, d/b/a Jersey City Ford, 315 Clendenny Avenue, Jersey City, N.J., for the purchase of auto parts and accessories for light duty vehicles for various departments for the period June 25, 2015 through June 25, 2016, at a cost not to exceed \$50,000.00.

Authorize the 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, 2015 through June 25, 2016, at a cost not to exceed \$30,000.00.

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, 2015 to June 25, 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, 2015 through June 30, 2016, at a total cost of \$42,750.00.

Authorize the award of a contract to Storr Tractor Company, 3191 Route 22, Branchburg, N.J., for the purchase of parts and repairs for lawn and grounds equipment for various departments for the period June 28, 2015 through June 28, 2016, at a cost not to exceed \$100,000.00.

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 the period June 28, 2015 through June 28, 2016, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, N.J., for the purchase of one (1) 2016 Ford Transit Van, at a cost of \$40,276.00.

Authorize the award of a contract to P.L. Custom Body and Equipment Company, Inc., 2201 Atlantic Avenue, Manasquan, N.J., for the purchase of three (3) Type 1 ambulances, utilizing Houston-Galveston Council National Co-Op, in the total amount of \$704,259.34.

Authorize the award of respective contracts, through the N.J. Sustainable Energy Joint Meeting (NJSEM), for the purchase of electricity to: South Jersey Energy, 1 North Whitehorse Pike, Hammonton, N.J for the purchase of Large Power and Lighting Service (LPLS) for a twelve month term; Direct Energy Business Marketing, LLC, One Hess Plaza, Woodbridge, N.J., for General Lighting Power (GLP) for a twelve month term; Tri-Eagle Energy, P.O. Box 131615, The Woodlands, Texas, for Street Lighting Service (SLS) for a twenty-four month term.

Authorize the proper City officials to execute a Stipulation of Settlement of 4.54% on behalf of the City of Elizabeth regarding New Jersey American Water rate increase petition.

NEW BUSINESS (Cont'd.)

Authorize the Tax Collector to cancel disallowed senior citizen deductions for Tax Year 2014, pursuant to a delineated list submitted July 23, 2014, in the total amount of \$8,000.00.

Authorize the Tax Collector to cancel the disallowed senior citizen deduction for Tax Year 2014 on the property located at 813-815 Summer Street in the total amount of \$250.00.

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 2016 in an amount not to exceed \$130,000.00.

Authorize the award of a contract to 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 2016, at a cost not to exceed \$60,000.00.

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 2016, in an amount not to exceed \$78,000.00.

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 2016, in an amount not to exceed \$40,000.00.

Authorize the proper City officials to enter into a contract with Acacia Financial Group, Inc., Four Greentree Centre, 13000 Lincoln Drive West, 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 2016 in an amount not to exceed \$40,000.00.

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 2016 and five year comparative statements in an amount not to exceed \$219,000.00.

Authorize the award of a contract to Pedro Beckford, M.D., 39 Third Street, Elizabeth, to provide Pediatric Physician Services for the period August 1, 2015 through June 30, 2016, at a cost not to exceed \$80,000.00, unless further authorized by City Council.

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 August 1, 2015 to June 30, 2016, at a cost not to exceed \$50,000.00, unless further authorized by City Council.

Authorize the proper City officials to execute all appropriate documents to the Union County Kids Recreation Trust Fund Program in an amount not to exceed \$500,000.00.

NEW BUSINESS (Cont'd.)

Delete the following handicapped parking space from in front of the premises located at 17 Palmer Street.

Install “Autistic Child in Area” sign in the area of 165 Jacques Street.

Permit the Elizabeth Avenue Special Improvement District to host the 10th Annual Midtown Car and Bike Show to be held Saturday, August 15, 2015, from 11:00 a.m. to 4:00 p.m., in front of City Hall on Winfield Scott Plaza, with a rain date of Sunday, August 16, 2015, and waive licensing fees.

Pay Utility bills.

Approve Bingo & Raffle licenses.

COMMENDATIONS

20th Anniversary of the Million Man March

David Perez ((National Night Out
Michael Hunter ((Recipients
Kwao Taylor ((Recipients
Michael Hunter ((Recipients

MEMORIALS

Mary Palermo
John Francis ‘Yockey’ Sporer
Vincenzo Bruno
Carlos M. Guevara
Josephine Antonucci
Mother Mary Ella Eanes

ADJOURNMENT