

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, MAY 13, 2014

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

NONE.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated April 29, 2014, from His Honor the Mayor, subject to the confirmation of your Honorable Body, he herewith makes the following appointments to the Board of Adjustment: Commissioner Elizabeth Cano, 210 Stiles Street, Elizabeth, to serve as a member of the Board of Adjustment (Alternate No. 1) to fill the unexpired term (12/31/2014) of Commissioner Rev. Dr. Larry Dixon, who has recently resigned; Commissioner Orlando P. Galvez, 421 New York Avenue, Elizabeth, to serve as a member of the Board of Adjustment (Alternate No. 2) to fill the unexpired term (12/31/2014) of Commissioner Elizabeth Cano, who was recently promoted to Alternate No. 1; Commissioner Charles R. Bathelus, 447 Catherine Street, Elizabeth, to serve as a member of the Board of Adjustment (Alternate No. 3) to fill the unexpired term (12/31/2015) of Commissioner Orlando P. Galvez, who was recently promoted to Alternate No. 2; Mr. Ricardo Sosa, 815 Cross Avenue, Elizabeth, NJ, to serve as a member of the Board of Adjustment (Alternate No. 4) to fill the unexpired term (12/31/2015) of Commissioner Charles R. Bathelus, who was recently promoted to Alternate No. 3. Which was received.

By the Clerk:

Letter dated April 30, 2014, from the Business Administrator requesting that your Honorable Body consider authorizing a renewal of a voluntary long term disability program through Lincoln Financial Group, 8801 Indian Hills Drive, Omaha, NE, for the period of May 1, 2014 to May 1, 2017, at no cost to the City of Elizabeth; employee voluntary payroll deduction program. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated April 30, 2014, from the Business Administrator requesting that your Honorable Body consider authorizing a renewal of American Family Life Assurance Company (AFLAC), PO Box 15087, Albany, NY, to make available to all City employees Personal Accident Indemnity and Personal Short Term Disability Income Protection insurance for the period of May 10, 2014 to May 10, 2017, at no cost to the City of Elizabeth; employee voluntary payroll deduction program. Which was received.

By the Clerk:

Letter dated April 30, 2014, from the Business Administrator requesting that your Honorable Body consider authorizing a renewal of MetLife Resources, 30 Two Bridges Road, Suite 320, Fairfield, NJ, to make available to all City employees certain tax and retirement benefits of a Deferred Compensation Plan for the period of May 25, 2014 to May 24, 2017, at no additional administrative cost other than incidental expenses of collecting and disbursing the employee's deferral and for any annual audit required by State or Federal Government. Which was received.

By the Clerk:

Letter dated April 30, 2014, from the Business Administrator recommending the award of a contract to Highway Service Corporation, 548 Trumbull Street, Elizabeth, NJ, for Police authorized towing and storage services for a third year for a period of one year commencing June 12, 2014 through June 11, 2015, under the same terms and conditions as the current contract. Which was received.

By the Clerk:

Letter dated May 1, 2014, from the Business Administrator requesting that your Honorable Body consider authorizing the donation or sale of the Fire Safety House Trailer to the Kenilworth Fire Department in the amount of \$1.00. Which was received.

By the Clerk:

Letter dated May 2, 2014, from the Business Administrator requesting to amend a resolution adopted December 18, 2012, authorizing the award of a contract to Motorola Solutions, Inc., to provide communications equipment for the first responders of the City of Elizabeth, under the Motorola Trunked Radio System Upgrade, specifically to include the new Motorola Solutions, Inc. State Contract #83909 which is set to expire in 2018. Which was received.

By the Clerk:

Letter dated May 1, 2014, from the Business Administrator recommending the award of a contract to 454 Morris Ave, Inc., d/b/a Tropicana Diner & Restaurant, 545 Morris Avenue, Elizabeth, NJ, for Prisoner's Meals for the period of two (2) years commencing May 25, 2014 through May 24, 2016, in an amount not to exceed \$150,000.00. Which was received.

By the Clerk:

Letter dated May 5, 2014, from the Business Administrator recommending the award of a contract to Garden State Highway Products, 1740 East Oak Road, Vineland, NJ for Aluminum Sign Blanks for the Public Works Department for the period of May 1, 2014 through April 30, 2016, at a cost not to exceed \$75,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated May 5, 2014, from the Business Administrator recommending the award of a contract to Garden State Highway Products, 1740 East Oak Road, Vineland, NJ, for Reflective Sheeting for the Public Works Department for the period of May 1, 2014 through April 30, 2015, at a cost not to exceed \$75,000.00. Which was received.

By the Clerk:

Letter dated May 5, 2014, from the Business Administrator recommending the award of a contract to ESI Equipment, 440 Horsham Road, Suites 4 and 5, Horsham, PA, for the purchase of Police and Homeland Security Equipment and Supplies for the period of May 1, 2014 through April 30, 2015, at a cost not to exceed \$40,000.00. Which was received.

By the Clerk:

Letter dated May 6, 2014, from the Business Administrator recommending the award of a contract to T & M Associates, Eleven Tindall Road, Middletown, NJ, to serve as the City's engineering consultant, under the Energy Efficiency and Conservation Block Grant, to prepare and issue technical bid specifications and to serve as the City's Project Manager through project completion for the period of May 1, 2014 through April 30, 2015 at a cost not to exceed \$290,000.00, unless further authorized by your Honorable Body. Which was received.

By the Clerk:

Letter dated May 6, 2014, from the Business Administrator recommending the award of respective contracts to Mark Siegert, Ph.D, 75 Main Street, Suite 201, Millburn, NJ, and Betty C. McClendon, PsyD, Comprehensive Psychological Services, PA, 623 Raritan Road, Clark, NJ, to serve as Police Psychiatrist/Psychologist to conduct hiring evaluations and fitness for duty examinations, and conducting other necessary evaluations on an as needed basis for the period May 1, 2014 to April 30, 2015 at a total cost not to exceed \$30,000.00 per doctor, unless further authorized by your Honorable Body. Which was received.

By the Clerk:

Letter dated May 6, 2014, from the Business Administrator recommending the award of a contract to Stanley Jay Real Estate Appraisal Consultants, One Morton Place, Colonia, NJ, at an appraisal cost of no more than \$10,000, plus per diem costs of \$175.00 per hour, for conferences, rebuttal appraisals, updates and testimony, if necessary, not to exceed \$25,000.00, in connection with the appraisal of 601 Bond Street for the period of May 1, 2014 to April 30, 2015. Which was received.

By the Clerk:

Letter dated May 6, 2014, from the Business Administrator recommending the award of a contract to John J. Reilly, Esq., Greenbaum, Rowe, Smith and Davis LLP, 99 Wood Avenue South, Floor 4, Iselin, NJ, as Condemnation Counsel, specifically 601 Bond Street for the period May 1, 2014 to April 30, 2015, at the rate of \$175.00 per hour not to exceed \$75,000.00, unless further authorized by your Honorable Body. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated May 6, 2014, from the Business Administrator requesting authorization for the proper City officials to enter into an agreement with Harbor Consultants, Inc., 320 North Avenue East, Cranford, NJ, for Planning and Engineering Services to the Planning and Zoning Boards and the Department of Planning and Community Development for the period of May 1, 2014 through April 30, 2015, at a total cost of \$75,000.00.
Which was received.

By the Clerk:

Letter dated May 6, 2014, from the Business Administrator requesting authorization for the proper City officials to negotiate and execute a contract with Anlet Computer Services, 49A Chestnut Street, Red Bank, NJ, for the purchase of the domain name www.elizabethhpd.org and historical data including, but not limited to archived emails and email addresses in the amount of \$5,000.00.
Which was received.

By the Clerk:

Letter dated April 30, 2014, from the Chief Financial Officer requesting authorization for the Tax Collector to credit said individual's taxes entitled to a Senior Citizen or Disability Deduction and a Veteran Deduction for the 2014 Tax Year as per the delineated list in the amount of \$5,000.00.
Which was received.

By the Clerk:

Letter dated May 6, 2014, from the Chief Financial Officer advising that additional grants may be appropriated in the 2014 SFY Budget by budget amendments.
Which was received.

By the Clerk:

Letter dated May 6, 2014, from the Chief Financial Officer advising that transfers for the 2014 SFY Municipal and Sewer Utility Budgets may be necessary.
Which was received.

By the Clerk:

Letter dated May 6, 2014, from the Chief Financial Officer requesting that your Honorable Body consider authorizing the proper City officials to submit a request to the Director, Division of Local Finance, to make the appropriate change of title or text of appropriation in the adopted 2014 Municipal budget to account for the City's restructuring regarding the Department of Neighborhood Services in its entirety, assigning its bureaus to existing departments and amending other portions of the Code of the City of Elizabeth accordingly.
Which was received.

By the Clerk:

Letter dated May 6, 2014, from the Chief Financial Officer advising that in compliance with the SFY 2014 Appropriations Act requires that the Honorable Body approve all payments related to accumulated/uncompensated absence benefits.
Which was received.

By the Clerk:

Letter dated May 6, 2014, from the Chief Financial Officer advising that in compliance with the SFY 2014 Appropriations Act requires that the Honorable Body review the City's Quarterly Budget Revenues and Appropriations for the 2014 SFY Fiscal Year 3rd quarter ending March 31, 2014.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated May 6, 2014, from the Chief Financial Officer requesting that your Honorable Body consider authorizing the acquisition of the Bayway Polish-Home in the amount of \$800,000 with a down payment of \$40,000. Which was received.

By the Clerk:

Letter dated May 5, 2014, from the City Treasurer requesting permission to auction Tax Sale Certificate Numbers 2011, 2012 and 2013 that make up the "Chem Control Corp" site located on South Front Street with a minimum bid amount in total for the three certificates equaling \$250,000.00 at an auction to be held on June 2, 2014. Which was received.

By the Clerk:

Letter dated May 2, 2014, from the Director of Health and Human Services recommending the award of a contract to Visiting Nurse and Health Services, 354 Union Avenue, Elizabeth, NJ, for the performance of Senior Health Promotion/Risk reduction Services for the period of January 1, 2014 through December 31, 2014 at a rate of \$83.00 per hour; total cost of services for the year is not to exceed \$11,952.00, unless further authorized by your Honorable Body. Which was received.

By the Clerk:

Letter dated May 2, 2014, from the Director of Health and Human Services recommending the award of a contract to Visiting Nurse and Health Services, 354 Union Avenue, Elizabeth, NJ for the performance of Health Educator Services for the period of January 1, 2014 through December 31, 2014 at a rate of \$73.00 per hour; total cost of services for the year is not to exceed \$10,840.50, unless further authorized by your Honorable Body. Which was received.

By the Clerk:

Letter dated May 5, 2014, from the Director of Health and Human Services requesting authorization for the proper City officials to enter into an agreement with American National Red Cross for the use of City owned facilities as emergency shelters during a disaster. Which was received.

By the Clerk:

Letter dated April 25, 2014, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary to discharge the City's second mortgage HOME Rental Housing Program forgivable loan on the property located at 158 First Street, Elizabeth, in the amount of \$18,000.00. Which was received.

By the Clerk:

Letter dated April 30, 2014, from the Director of Planning and Community Development requesting authorization for the proper City officials to amend the agreement dated October 22, 2013 with Rutgers Cooperative Extension of U. C. 4H Youth Program to provide an enriched learning environment for low-moderate income youths in the City, specifically to extend the contract from June 30, 2014 to October 1, 2014, to defray the cost of the part-time workers at the Summer Camp. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated May 2, 2014, from the Director of Planning and Community Development requesting authorization for the proper City officials to amend the resolution dated May 28, 2013, authorizing the Urban Enterprise Zone Administrative Budget in the amount of \$220,000.00 for Fiscal Year 2013-2014, specifically to increase the current Urban Enterprise Zone Administrative Budget in the amount of \$50,000.00 due to additional operating expenses related to the Midtown Parking Garage that the Elizabeth Development Company has incurred, thereby raising the budget to \$270,000.00.
Which was received.

By the Clerk:

Letter dated April 28, 2014, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the Transportation Investment Generating Economic Recovery Grant (TIGER) administered by the United States Department of Transportation for the proposed reconstruction of fifty (50) traffic signal systems at intersections throughout the community, for an amount not to exceed \$22,500,000.00.
Which was received.

By the Clerk:

Letter dated April 28, 2014, from the Director of Public Works requesting authorization to have liens placed against properties listed on Schedule A, attached hereto and made a part hereof, for the removal of ice and snow from said properties in the amount of \$1,137.92.
Which was received.

By the Clerk:

Letter dated May 5, 2014, from the Director of Public Works recommending awarding a contract to T & M Associates, Eleven Tindall Road, Middletown, NJ to provide environmental engineering services for Veterans Memorial Waterfront Park at a cost not to exceed \$108,550.00; ninety percent of the allowable construction costs will be reimbursed by FEMA.
Which was received.

By the Clerk:

Letter dated May 5, 2014, from the Director of Public Works requesting to amend the resolution adopted May 24, 2011, authorizing the award of a contract to Johnson, Mirmiran & Thompson, Inc., to provide professional engineering services in connection with road resurfacing and reconstruction in the amount of \$94,800.00, specifically to provide further for design and reconstruction administration of the 2011 Road Resurfacing Program – Phase 3 services at an additional cost not to exceed \$13,000 to be paid for from liquidated damages held from the DeFino contract for a total contract amount of \$107,800.
Which was received.

By the Clerk:

Letter dated May 5, 2014, from the Director of Public Works requesting approval of Change Order No. 1 to the contract awarded to Tomco Construction, Inc., for the Veterans Memorial Waterfront Park Rehabilitation at an original cost of \$3,421,386.00 to provide further for damages involving waterside rip-rap at the bulkhead wall at an additional cost of \$124,736.29, raising the amount of the contract to \$3,546,122.29.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated May 5, 2014, 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 not to exceed \$95,000.00 plus reimbursables.
Which was received.

By the Clerk:

Letter dated May 6, 2014, from the Director of Public Works recommending the award of a contract to Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, NJ, to provide professional engineering services in connection with the design, bidding and construction phases Hurricane Sandy and mitigation repairs to Combined Sewer Overflow netting facilities, Trenton Avenue, Kapkowski Road and Mattano Park Pump Stations at a cost not to exceed \$148,000.00.
Which was received.

By the Clerk:

Letter dated April 28, 2014, from the Police Director requesting permission to establish handicapped parking spaces at 611 Norwood Terrace, 636 Maple Avenue, Apt. 2; 615 Court Street, 2nd Flr.; 618 Myrtle Street, Apt 2R; 809 Adams Avenue, 2nd Flr.; deletions: 43 Orchard Street.
Which was received.

By the Clerk:

Letter dated April 22, 2014, from the Elizabeth Avenue Partnership, 913 Elizabeth Avenue, 2nd Floor, Room 2-A, Elizabeth, NJ, requesting permission to host four (4) Sidewalk Sales on Elizabeth Avenue on the following dates: May 15, 16, 17, 2014; June 12, 13, 14, 2014; August 21, 22, 23, 2014; September 25, 26, 27, 2014; rain dates May 22, 23, 24, June 19, 20, 21, August 28, 29, 30; October 2, 3, 4, 2014.
Which was received.

By the Clerk:

Letter received April 24, 2014, from Eddy G Productions and the merchants of Morris Avenue requesting permission to host the 11th Annual Colombian Independence Day Festival on Sunday, July 20, 2014; rain date July 27, 2014, on Morris Avenue, from Sayre Street to Julian Place, and Westfield Avenue, between North Broad Street and Harrison Street, from 12:00 noon to 9:00 p.m.
Which Was Referred To Council As A Whole.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated April 30, 2014, from the Chief Financial Officer submitting the City Treasurer's Report of Receipts and Disbursements for the month of December, 2013, and Statement of Bank Balances and Investments as of December 31, 2013.
Which was received.

ORDINANCES ON FIRST READING

ORD. NO. 4465 - Authorize the adoption of a Bond Ordinance in the amount of \$800,000.00, with a down payment of \$40,000.00, for the acquisition of the Bayway Polish Home.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCE SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, MAY 27, 2014, AT 2:00 P.M. (YOUTH IN CITY GOVERNMENT DAY)

ORDINANCES ON FINAL PASSAGE

NONE.

NEW BUSINESS

Authorize an amendment to the Fiscal Year 2014 Capital budget in the amount of \$800,000.00.

Authorize an amendment to the Fiscal Year 2014 Budget to insert, as an Item of Revenue, a County of Union Municipal Alliance Grant in the amount of \$73,408.99 (Local Share \$18,963.00).

Authorize an amendment to the Fiscal Year 2014 Budget to insert, as an Item of Revenue, a County of Union Night Watch Program Grant in the amount of \$11,000.00.

Authorize Fiscal Year 2014 Municipal and Sewer Utility Budget transfers in the amount of \$486,800.00.

Authorize the proper City officials to submit a request to the Director, Division of Local Finance, to make corrections in the City's 2014 Fiscal Year Municipal Budget to account for Change of Title or Text of Appropriation approved subsequent to the adopted budget.

In compliance with SFY 2014 Appropriations Act (Best Practices Requirement), City Council is requested to approve all payments related to accumulated/uncompensated absence benefits.

Confirm the following reappointments and appointments to the Board of Adjustment: Commissioner Elizabeth Cano, 210 Stiles Street, to serve as Alternate No. 1, to fill the unexpired term of Commissioner Rev. Dr. Larry E. Dixon (12/31/14); Commissioner Orlando P. Galvez, 421 New York Avenue, to serve as Alternate Member No. 2, to fill the unexpired term of Commissioner Elizabeth Cano (12/31/14); Commissioner Charles Robert Bathelus, 447 Catherine Street, to serve as Alternate Member No. 3, to fill the unexpired term of Commissioner Orlando P. Galvez (12/31/15); Mr. Ricardo Sosa 815 Cross Avenue, to serve as Alternate No. 4, to fill the unexpired term of Commissioner Charles Robert Bathelus (12/31/15).

Authorize the renewal of a voluntary long-term disability program, through Lincoln Financial Group, 8801 Indian Hills Drive, Omaha, NE, to City employees and their families, through payroll deductions for the period May 1, 2014 to May 1, 2017, at no cost to the City.

NEW BUSINESS (Cont'd.)

Authorize the renewal of a Voluntary Payroll Deduction Program for Personal Accident Indemnity and Personal Short Term Disability Income Protection through American Family Life Assurance Company (AFLAC), P.O. Box 15087, Albany, NY., to all City employees and their families through payroll deductions for the period May 10, 2014 to May 10, 2017, at no cost to the City.

Authorize the proper City officials to execute a renewal agreement with MetLife Resources, 30 Two Bridges Road, Fairfield, N.J., to make available to City employees a Deferred Compensation Plan through payroll deductions for the period May 25, 2014 to May 24, 2017, at no direct cost to the City.

Authorize the renewal of a third year contract to Highway Service Corporation, 548 Trumbull Street, Elizabeth, N.J., for the furnishing of Police Authorized Towing and Road Services for the Police Department, for the period of one year, commencing June 12, 2014 through June 11, 2015, under the same terms and conditions as the current contract.

Amend a resolution adopted December 18, 2012, authorizing the award of a contract to Motorola Solutions, Inc., to provide communications equipment for first responders of the City, under the Motorola Trunked Radio System Upgrade, specifically to include the new Motorola Solutions, Inc., State Contract No. 83909, to expire in 2018.

Authorize the award of a contract to 545 Morris Avenue, d/b/a Tropicana Diner & Restaurant, 545 Morris Avenue, Elizabeth, for the purchase of prisoners' meals for a period of two years commencing May 24, 2014 through May 24, 2016, at a cost not to exceed \$150,000.00.

Authorize the award of a contract to Garden State Highway Products, 1740 East Oak Road, Vineland, N.J., for the purchase of aluminum sign blanks for the Department of Public Works for the period May 1, 2014 through April 30, 2016, at a cost not to exceed \$75,000.00.

Authorize the award of a contract to Garden State Highway Products, 1740 East Oak Road, Vineland, N.J., for the purchase of reflective sheeting for the Department of Public Works, for the period May 1, 2014 through April 30, 2015, at a cost not to exceed \$75,000.00.

Authorize the award of a contract to ESI Equipment, 440 Horsham Road, Horsham, PA, for the purchase of Police and Homeland Security equipment and supplies for the period May 1, 2014 through April 30, 2015, at a cost not to exceed \$40,000.00.

Authorize the award of a contract to T & M Associates, 11 Tindall Road, Middleton, N.J., to serve as the City's engineering consultant, under the Energy Efficiency and Conservation Block Grant, to prepare and issue technical bid specifications and to serve as the City's Project Manager through project completion for the period May 1, 2014 through April 30, 2015, at a cost not to exceed \$290,000.00, unless further authorized by your Honorable Body.

Authorize the award of a respective contracts to Mark Siegert, Ph.D, 75 Main Street, Millburn, and Betty C. McClendon, PsyD, 623 Raritan Road, Clark, to serve as Psychiatrist/Psychologists for the Police Department, for the period May 1, 2014 to April 30, 2015, at a cost not to exceed \$30,000.00 per doctor, unless further authorized by City Council.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Stanley Jay Real Estate Appraisal Associates, One Morton Place, Colonia, N.J., to provide appraisal services for the property located at 601 Bond Street, at a cost not to exceed \$25,000.00 for the period May 1, 2014 to April 30, 2015.

Authorize the award of a contract to John J. Reilly, Esq., Greenbaum, Rowe, Smith & Davis, LLP, 99 Wood Avenue South, Iselin, N.J., to serve as Condemnation Counsel for the property located at 601 Bond Street, at a cost not to exceed \$75,000.00 for the period May 1, 2014 to April 30, 2015.

Authorize the award of a contract to Harbor Consultants, Inc., 320 North Avenue East, Cranford, N.J., to provide professional planning and engineering services to the Planning and Zoning Boards and the Department of Planning and Community Development for the period May 1, 2014 through April 30, 2015, at a cost of \$75,000.00.

Authorize the proper City officials to negotiate and execute a contract with Anlet Computer Services, 49A Chestnut Street, Red Bank, N.J., for the purchase of the domain name www.elizabethpd.org and historical data in the amount of \$5,000.00.

Authorize the Tax Collector to credit senior citizen, disability and/or veteran tax deductions for the Tax Year 2014, pursuant to a delineated list submitted April 30, 2014, in the total amount of \$5,000.00.

Authorize the Tax Collector to auction Tax Sale Certificate Numbers 2011, 2012 and 2013 for the "Chem Control Corp." site located at South Front Street, at a minimum bid for the three certificates equaling \$250,000.00, to be held on June 2, 2014.

Authorize the award of a contract to Visiting Nurse and Health Services, 354 Union Avenue, Elizabeth, N.J., to administer Senior Health Promotion/Risk Reduction Services for the period January 1, 2014 through December 31, 2014, at a cost not to exceed \$11,952.00, unless further authorized by City Council.

Authorize the award of a contract to Visiting Nurse and Health Services, 354 Union Avenue, Elizabeth, N.J., to administer Health Educator Services for the period January 1, 2014 through December 31, 2014, at a cost not to exceed \$10,840.50, unless further authorized by City Council.

Authorize the proper City officials to enter into an agreement with the American Red Cross for the use of City-owned facilities as emergency shelter during a disaster.

Authorize the proper City officials to execute all necessary documents to discharge a second mortgage held by the City on the property located at 158 First Street.

Amend a resolution adopted October 22, 2013, with Rutgers Cooperative Extension-4H Program, to provide an enriched learning environment for low-moderate income youths, specifically to extend the term of the contract to October 1, 2014 to defray cost of part-time workers at the Summer Camp.

Amend a resolution adopted May 28, 2013, authorizing the Fiscal Year 2014 Urban Enterprise Zone (UEZ) Administrative Budget in anticipated UEZ Assistance funds in the amount of \$220,000.00, specifically to increase said Budget an additional \$50,000.00 due to operating expenses related to the Midtown Parking Garage.

NEW BUSINESS (Cont'd.)

Authorize the proper City officials to execute all the necessary documents for the Transportation Investment Generating Economic Recovery Grant (TIGER), administered by the U.S. Department of Transportation, for the proposed reconstruction of fifty (50) traffic signal systems at intersections throughout the community, in an amount not to exceed \$22,500,000.00.

Establish liens for the removal of snow and ice from properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$1,137.92.

Authorize the award of a contract to T & M Associates, 11 Tindall Road, Middletown, N.J., to provide environmental consulting engineering services for Veterans Memorial Waterfront Park at a cost not to exceed \$108,550.00, with ninety per cent of allowable construction costs to be reimbursed by FEMA.

Authorize the award of a contract to T & M Associates, 11 Tindall Road, Middletown, N.J., to provide Civil and Environmental Engineering "On Call" services on a time and material basis, at a cost not to exceed \$95,000.00, plus reimbursables.

Amend a resolution adopted May 24, 2011, authorizing the award of a contract to Johnson, Mirman and Thompson, Inc., to provide professional engineering services in connection with road resurfacing and reconstruction in the amount of \$94,800.00, specifically to provide further administration of the 2011-Road Resurfacing Program -- Phase 3, at an additional cost not to exceed \$13,000.00, to be paid from liquidated damages from the DeFino contract, for a total contract amount of \$107,800.00.

Authorize Change Order No. 1 to the contract awarded to Tomco Construction, Inc., for the rehabilitation of the Veterans Memorial Waterfront Park at a cost of \$3,421,386.00, to provide further for damages involving waterside rip-rap at the bulkhead wall, at an additional cost of \$124,736.29.

Authorize the award of a contract to Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, N.J., to provide professional engineering services in connection with the construction phases of Hurricane Sandy and mitigation repairs to Combined Sewer Overflow netting facilities, Trenton Avenue, Kapkowski Road and Mattano Park Pump Stations, at a cost not to exceed \$148,000.00.

Establish a handicapped parking space in front of the premises located at 809 Adams Avenue.

Establish a handicapped parking space in front of the premises located at 615 Court Street.

Establish a handicapped parking space in front of the premises located at 611 Norwood Terrace.

Establish a handicapped parking space in front of the premises located at 636 Maple Avenue.

Establish a handicapped parking space in front of the premises located at 618 Myrtle Street.

Delete the handicapped parking space from in front of the premises located at 43 Orchard Street.

NEW BUSINESS (Cont'd.)

Permit the Elizabeth Fire Department to donate or sell a Fire Safety House Trailer to the Fire Department of Kenilworth for \$1.00.

Authorize settlement in the litigation matter of Papetti's Hygrade Eggs Products vs. the City of Elizabeth, et al, and Lionetti Associates, LLC, t/a LORCO Petroleum Services vs. the City of Elizabeth, et al.

Permit the Elizabeth Avenue Partnership, 913 Elizabeth Avenue, to conduct four (4) sidewalk sales on Elizabeth Avenue to be held on May 15 thru 17; June 12 thru 14; August 21 thru 23, and September 25 thru 27, 2014, with rain dates May 22 thru 24; June 19 thru 21; August 28 thru 30; and October 2 thru 4, 2014.

COMMENDATIONS

Diane Leverett Dully
Thelma Williams (MS Walk

Puerto Rican Society of Elizabeth
Ann Evans Easterbrook

Firefighter Sean Horton
Firefighter Patrick Wirkus
Firefighter Ryan Lin
Firefighter Salvator Barreto
Detective Raymond Smith, Police Department
Deputy Chief Donald Peterson, Police Department
Captain Steve McConlogue, Police Department

MEMORIALS

Charles Young Taylor
Rose Nigro
Rocky Netta
Nancy A. DeMarco

ADJOURNMENT