

YOUTH IN CITY GOVERNMENT DAY

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, MAY 27, 2014

2:00 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4463 - An Ordinance authorizing a Guaranty of the City of Elizabeth, County of Union, State of New Jersey, securing payment of principal of and interest on certain bonds, notes or other obligations of the Parking Authority of the City of Elizabeth in an amount not to exceed \$3,000,000.00.
- 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.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated May 14, 2014, from His Honor the Mayor, advising of the reappointment of Teresa Iturralde Estrada to the position of Municipal Court Director of the Elizabeth Municipal Court for a term of three years in accordance with the provision of Chapter 2.68.090 of the Code of the City of Elizabeth.
Which was received.

By the Clerk:

Letter dated May 7, 2014, from the Business Administrator requesting that your Honorable Body consider a resolution declaring August 5, 2014, National Night Out, to be held at O'Brien Field, 641-657 Third Avenue, Elizabeth, from 6 p.m. to 8 p.m.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated May 15, 2014, from the Business Administrator requesting authorization for the Purchasing Agent and/or other proper City officials to commence with the competitive contracting process in order to draft a Request For Proposal (RFP) for the purpose of selecting a Website Design Company to initiate website development for the Elizabeth Police and Fire Departments pursuant to the authority set forth in N.J.S.A. 40A:11-4.1 et seq. Which was received.

By the Clerk:

Letter dated May 16, 2014, from the Business Administrator requesting to renew an insurance policy with Western World Insurance Company, 48 South Franklin Turnpike, Ramsey, NJ, through the agent-of-record Hughes-Plumer Associates, covering emergency medical malpractice liability insurance for the EMS Ambulance Drivers and Attendants for the period of June 15, 2014 to June 15, 2015, at a premium of \$8,375.00. Which was received.

By the Clerk:

Letter dated May 16, 2014, from the Business Administrator recommending awarding a contract to Wolfington Body Co., 1315 Route 38, P.O. Box 160, Hainesport, NJ, for the purchase of two (2) Senior Citizen Buses for the Health Department at a cost of \$69,450.00 each; for the total cost of \$138,900.00, under the Somerset County Co-Op. Which was received.

By the Clerk:

Letter dated May 16, 2014, from the Business Administrator recommending awarding a contract to Spruce Industries, 759 E. Linden Avenue, Rahway, NJ, for the purchase of Janitorial Supplies for various departments for the period of May 8, 2014 through July 6, 2014, at a cost not to exceed \$30,000.00. Which was received.

By the Clerk:

Letter dated May 16, 2014, from the Business Administrator recommending awarding a contract to Lawmen Supply Co. of New Jersey, 5521 Whitehorse Pike, Egg Harbor City, NJ, for simunitions, batteries and other items for simunition training for the Police Department for the period of May 1, 2014 through April 30, 2015, at a cost not to exceed \$20,000.00. Which was received.

By the Clerk:

Letter dated May 16, 2014, from the Business Administrator requesting authorization for the renewal of a policy of insurance with James River Insurance Group, P.O. Box 27648, Richmond, VA, through the agent-of-record Hughes-Plumer Associates, covering professional liability for the engineer and staff for the period of May 10, 2014 to May 10, 2015, at a premium of \$32,388.00. Which was received.

By the Clerk:

Letter dated May 16, 2014, from the Business Administrator requesting authorization for the proper City officials to execute a contract with Systemed RX a MEDCO Business, 100 Parsons Pond Drive, Franklin Lakes, NJ, to provide a Prescription Drug Program for the City of Elizabeth for a three year period commencing June 1, 2014 to June 1, 2017, self-insured at an estimate of \$4,800,000. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated May 16, 2014, from the Business Administrator recommending awarding a contract to Firefighter One, LLC, 26 Gail Court, Suite 1, Sparta, NJ, for Masks, CBRNE Meters and Service Air Tanks for various Departments for the period of May 15, 2014 through April 30, 2015, at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated May 20, 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 20, 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 20, 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 19, 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, First Time Homebuyer Deferred Payment Loan Program, on the property located at 145 Marshall Street in the amount of \$20,000.00. Which was received.

By the Clerk:

Letter dated May 12, 2014, from the Director of Public Works recommending awarding a contract to Johnson, Mirmiran & Thompson, Inc., 1200 Lenox Drive, Suite 101, Trenton, NJ, to provide water resource engineering support services on a time and materials basis at a cost not to exceed \$60,000.00, plus reimbursables for the project. Which was received.

By the Clerk:

Letter dated May 19, 2014, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Transportation, Safe Route to Schools Program, for an amount not to exceed \$450,000.00. Which was received.

By the Clerk:

Letter dated May 16, 2014, from the Police Director requesting to establish handicapped parking spaces in front of the following locations: 485 Catherine Street, (personalized); 641 First Avenue, 2nd Floor; 35 Delaware Street, 113 Franklin Street, 417 First Avenue, 2nd Floor, 58 Florida Street, 566 First Avenue #1, 23 S. Fifth Street, 548 Grier Avenue; deletions: 122 South Park Street, 924 Adams Avenue. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated May 16, 2014, from the City Engineer requesting authorization for the proper City officials to enter into an Access Agreement with Elberon Development Group, 235 Birchwood Avenue, Cranford, N.J., to complete soil borings at 601-609 Division Street; 602-634 Progress Street which are necessary for the design of the Progress Street Flood Control Project.
Which was received.

REPORTS OF CITY OFFICERS

NONE.

ORDINANCES ON FIRST READING

ORD. NO. 4464 - Authorize the execution of an Access Agreement with Elberon Development Group, 235 Birchwood Avenue, Cranford, N.J., to complete soil borings at 601-609 Division Street and 602-634 Progress Street necessary for the design of the Progress Flood Control Project.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCE SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD WEDNESDAY, JUNE 4, 2014, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

ORD. NO. 4463 - An Ordinance authorizing a Guaranty of the City of Elizabeth, County of Union, State of New Jersey, securing payment of principal of and interest on certain bonds, notes or other obligations of the Parking Authority of the City of Elizabeth in an amount not to exceed \$3,000,000.00.

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.

NEW BUSINESS

Confirm the reappointment of Teresa Iturralde Estrada to the position of Municipal Court Director of the Municipal Court for a term of three (3) years in accordance with the provision of Chapter 2.68.090 of the Code of the City of Elizabeth.

Authorize the Purchasing Agent to commence the competitive contracting process to draft a Request for Proposal for selecting a website design company to initiate website development for the Elizabeth Police and Fire Departments pursuant to N.J.S.A. 40A:11-4, 1 et seq.

NEW BUSINESS (Cont'd.)

Authorize the renewal of a contract with Western World Insurance Company, 48 South Franklin Turnpike, Ramsey, N.J., through the agent-of-record, Hughes-Plumer and Associates, Somerville, N.J., covering emergency medical malpractice liability insurance for EMS ambulance drivers and attendants for the period June 15, 2014 to June 15, 2015, at an annual premium of \$8,375.00.

Authorize the award of a contract to Wolfington Body Company, 1315 Route 38, P.O. Box 160, Hainesport, N.J., for the purchase of two (2) senior citizen buses, under the Somerset County CO-OP, for the Health Department at a cost of \$69,450.00 each, at a total cost of \$138,900.00.

Authorize the award of a contract to Spruce Industries, 759 East Linden Avenue, Rahway, N.J., for the purchase of janitorial supplies for various departments, through the Union County CO-OP, for the period May 8, 2014 through July 6, 2014, at a cost not to exceed \$30,000.00.

Authorize the award of a contract to Lawmen Supply Company of New Jersey, 5521 Whitehorse Pike, Egg Harbor City, N.J., for the purchase of simunitions, batteries and other items for simunition training for the Police Department for the period May 1, 2014 through April 30, 2015, at a cost not to exceed \$20,000.00.

Authorize the award of a contract to James River Insurance Group, P.O. Box 27648, Richmond, Virginia, through the agent of record, Hughes-Plumer and Associates, covering professional liability insurance for the City Engineer and his staff, for the period May 10, 2014 to May 10, 2015, at a cost of \$32,388.00.

Authorize the award of a contract to Systemed RX, a MEDCO Business, 100 Parsons Pond Drive, Franklin Lakes, N.J., to provide a Prescription Drug Program for City employees, for a three year period commencing June 1, 2014 to June 1, 2017, at an estimated annual cost of \$4,800,000.00.

Authorize the award of a contract to Firefighter One, LLC, 26 Gail Court, Sparta, N.J., for the purchase of masks CBRNE meters and service air tanks for various departments for the period May 15, 2014 through April 30, 2015, at a cost not to exceed \$100,000.00.

Authorize the proper City officials to execute all necessary documents to discharge a second mortgage held by the City on the property located at 145 Marshall Street.

Authorize the award of a contract to Johnson, Mirmiran and Thompson, Inc., 1200 Lenox Drive, Trenton, N.J., to provide water resource engineering support services on a time and materials basis, at a cost not to exceed \$60,600.00, plus reimbursables.

Authorize the proper City officials to execute all necessary documents for the New Jersey Department of Transportation, Safe Route to Schools Program, in an amount not to exceed \$450,000.00.

Establish a handicapped parking space in front of the premises located at 641 First Avenue.

Establish a handicapped parking space in front of the premises located at 35 Delaware Street.

Establish a handicapped parking space in front of the premises located at 417 First Avenue.

NEW BUSINESS (Cont'd.)

Establish a handicapped parking space in front of the premises located at 548 Grier Avenue.

Delete the handicapped parking space from in front of the premises located at 122 South Park Street and 924 Adams Avenue.

Authorize settlement in the workers compensation litigation matter of Steriti vs. the City of Elizabeth, in the total amount of \$11,898.00.

Declare August 5, 2014, as National Night Out.

Pay Utility Bills.

Approve Bingo and Raffle licenses.

COMMENDATIONS

Iliana Chevres, Organizer, Elizabethport Child with Disabilities Parent Support Group

Louis Livsey ({
Gabriel Hartman ({
Xavier J. Ovalle (Selected for their achievements in Soccer
Samuel Flores ({
Brian Mendoza ({
Robert Mendez ({

Dr. Jorge L. Cotos Buiza, 100th Birthday

MEMORIALS

Latoya Nichelle Oates
Alice M. Williams
Randy T. Sandifer, Councilman, Roselle, N.J.

ADJOURNMENT