YOUTH DAY

PROCEEDINGS OF CITY COUNCIL

(OFFICIAL)

ELIZABETH, N.J.

Tuesday Afternoon
May 28, 2013
2:00 p.m.

A regular meeting of the City Council was held this afternoon in the City Council Chamber, City Hall, pursuant to a resolution adopted February 26, 2013, designating the 59th Annual "Youth in City Government Day" program.

Council President William Gallman, Jr., announced that this regular meeting is listed in the "Annual Notice", as defined by Chapter 231, P.L. 1975, and that copies of the "Annual Notice" have been mailed or delivered to the Star Ledger, Home News and Tribune, and Cablevision of Elizabeth and posted and filed in the City Clerk's Office in compliance with the terms of the Open Public Meetings Law, Chap. 231, P.L. 1975 on December 27, 2012.

PRESENT: Council Members-at-Large: Patricia Perkins-Auguste, Frank J. Cuesta; Manny Grova, Jr.
Council Members: Carlos L. Torres, 1st Ward; Nelson Gonzalez, 2nd Ward, Joseph Keenan, 3rd Ward; Carlos Cedeno, 4th Ward; Frank O. Mazza, 6th Ward; and President Council William Gallman, Jr., 5th Ward - 9

ABSENT:

ALSO PRESENT: Mayor J. Christian Bollwage;
William R. Holzapfel, City Attorney
Jorge Estrada, Special Counsel

Student Leslie Collado (Councilman 1st Ward) delivered the opening prayer and led all present in the Pledge of Allegiance to the American Flag.

PUBLIC SPEAKING

Mr. Robert Hix, First Presbyterian Church, questioned how many people were born in another country and moved here. He asked the question "Why?" He continued that was it for better jobs; to have a better life?

Mr. Hix stated that he comes from the First Presbyterian Church and many people are buried there. He continued that in the year 1776, this City was one of the most important cities and by the end of the Civil War, Elizabeth was nearly destroyed, but the City never gave up. He stated further, quoting George Washington, as having said, "No City struggles more than the City of Elizabeth."

Mr. Hix stated that in 1837, the first Roman Catholic Church opened its doors and that was St. Mary's Church. He continued that Elizabeth is the most diverse city in the State of New Jersey, as well as the Nation. He stated that in 1664, the first colonists settled here and in 2014, the City of Elizabeth will be celebrating its 350th Anniversary.

Mr. Hix asked the students to ask their teachers, friends, families and churches to get involved because the people of Elizabeth share an important part in history.

There being no one else present who desired to be heard, Council President Gallman declared the public speaking portion of the meeting closed.

YOUTH DAY PROGRAM - 2013

DEPARTMENT OF FINANCE	
CFO/Comptroller	Anthony M. Zengaro
DEPARTMENT OF FIRE	
Director, Department of Fire	Onofrio A. Vitullo
Fire Chief	Thomas McNamara
DEPARTMENT OF HEALTH & HUMAN SERVICES	
Director, Department of Health & Human Services	Krishna H. Garlic
DEPARTMENT OF LAW	
Director, Department of Law	William R. Holzapfel, Esq.
DEPARTMENT OF POLICE	
Director, Department of Police	James Cosgrove
Police Chief	Patrick Shannon
MUNICIPAL COURT	
Presiding Judge	Hon. Roman A. Montes
DEPARTMENT OF PUBLIC WORKS	
Director, Department of Public Works	John F. Papetti, Jr.
City Engineer	Daniel J. Loomis
DEPARTMENT OF RECREATION	
Director, Department of Recreation	Paul M. Addessa
PUBLIC LIBRARY	
Director, Public Library	Dorothy M. Key
HOUSING AUTHORITY	
Executive Director, Housing Authority	William D. Jones
PARKING AUTHORITY	
Executive Director, Parking Authority	Carla A. Mazza
RECYCLING	
Acting Recycling Program Coordinator	Pasquale A. Vella

YOUTH IN CITY GOVERNMENT
TUESDAY, May 28, 2013

TITLES	OFFICIALS	STUDENT REPRESENTATIVES	SCHOOLS
MAYOR	Honorable J. Christian Bollwage	Ana Maria Valentin	EHS Upper Academy
CITY COUNCIL			
President & Councilman, Fifth Ward	William Gallman, Jr.	Kendal Simmons	EHS Upper Academy
Councilwoman-at-Large	Patricia Perkins-Auguste	Teniola Ogunyemi	Halsey Leadership Academy
Councilman-at-Large	Frank J. Cuesta	Alexis Luna	Jefferson Arts. Academy
Councilman-at-Large	Manny Grova	Daisy Sinchi	Dwyer Technology Academy
Councilman, First Ward	Carlos Torres	Cynthia Torres	Jefferson Arts Academy
Councilman, Second Ward	Nelson Gonzalez	Leslie Collado	Halsey Leadership Academy
Councilman, Third Ward	Joseph Keenan	Nicole Santos	Hamilton Prep. Academy
Councilman, Fourth Ward	Carlos Cedeño	Jonathan Cruz	The Patrick School
Councilman, Sixth Ward	Frank O. Mazza	Nathalie Garcia	Hamilton Prep. Academy
City Clerk	Yolanda M. Roberts	Jonathan Yakubov	EHS Upper Academy
BOARD OF EDUCATION			
Superintendent of Schools	Pablo Muñoz	Angie Padilla	EHS Upper Academy
Assistant Superintendent for Schools	Jennifer Barrett	Rabeeta Aroosh	Dwyer Technology Academy
Assistant Superintendent for Family & Community Outreach	Jerome Dunn	Shavanya Lynch	Hamilton Prep. Academy
Assistant Superintendent for Teaching & Learning	Olga Hugelmeyer	Ana Fojtik	St. Mary of the Assumption
Director for Human Resources	Aaron Goldblatt	Savannah Riotte	Halsey Leadership Academy
School Business Administrator/Board Secretary	Harold E. Kennedy, Jr.	Ezmery Arriaga	Hamilton Prep. Academy
Assistant Board Secretary	Donald Goncalves	Victoria McKnight	Dwyer Technology Academy
Comptroller	Dr. William Greene, Jr.	Citlally Y. Garcia	Hamilton Prep. Academy

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TITLES	OFFICIALS	STUDENT REPRESENTATIVES	SCHOOLS
DEPARTMENT OF ADMINISTRATION			
Business Administrator	Bridget S. Zellner	Yaneisy Carmona	The Patrick School
DEPARTMENT OF NEIGHBORHOOD SERVICES			
Executive Assistant Business Administrator	Donald Travisano	Nadia Helms	Hamilton Prep. Academy
DEPARTMENT OF PLANNING & COMMUNITY DEVELOPMENT			
Director, Department, Planning & Community Development	William Reyes Jr.	Christopher Lopez	Edison Career & Technical Academy
DEPARTMENT OF FINANCE			
CFO/Comptroller	Anthony M. Zengaro	Melissa Geter	Jefferson Arts Academy
DEPARTMENT OF FIRE			
Director, Department of Fire	Onofrio A. Vitullo	Gerald B. Green	Edison Career&Technical Academy
Acting Fire Chief	Thomas McNamara	Catherine Sifuentes	Edison Career & Technical Academy

TITLES	OFFICIALS	STUDENT REPRESENTATIVES	SCHOOLS
DEPARTMENT OF HEALTH & HUMAN SERVICES			
Director, Department, Health & Human Services	Krishna Garlic	Aaron Tate	Jefferson Arts Academy
DEPARTMENT OF LAW			
Director, Department of Law	William R. Holzapfel, Esq.	Ivan Olivera	EHS Upper Academy
DEPARTMEMENT OF POLICE			
Director, Department of Police *Police Chief	James Cosgrove Patrick Shannon	Christian Mendoza Sean Hankins	EHS Upper Academy Saint Mary of the Assumption
MUNICIPAL COURT			
Presiding Judge, Municipal Court	Honorable Roman A. Montes	Sunaina Kanchan	Edison Career & Technical Academy
DEPARTMENT OF PUBLIC WORKS			
Director, Department of Public Works City Engineer	John F. Papetti, Jr. Daniel J. Loomis	Javier Sanchez	Dwyer Technology Academy EHS Upper Academy

TITLES	OFFICIALS	STUDENT REPRESENTATIVES	SCHOOLS
DEPARTMENT OF RECREATION			
Director, Department of Recreation	Paul M. Addessa	Catarina Rodrigues	Jefferson Arts Academy
PUBLIC LIBRARY			
Director, Public Library	Dorothy M. Key	Martha Devia	Benedictine Academy
HOUSING AUTHORITY			
Executive Director, Housing Authority	William D. Jones		Benedictine Academy
Executive Director, Parking Authority	Carla A. Mazza	Jose Valle	Halsey Leadership Academy
RECYCLING			
Acting Recycling Program Coordinator	Pasquale A. Vella	Jocelyn Rivera	Edison Career & Technical Academy

[redacted]

The following communication was forwarded to each City official participating in the Youth Day Program:

CITY OF ELIZABETH, NEW JERSEY
OFFICE OF THE CITY CLERK
CITY HALL
50 Winfield Scott Plaza, Elizabeth, N.J. 07201-2462
Phone: (908) 820-4130

Yolanda M. Roberts
City Clerk

J. CHRISTIAN BOLLWAGE
Mayor

April 4, 2013

The 59th Annual "Youth in City Government Day" program will be held on **TUESDAY, MAY 28, 2013.** The program will commence at 9:00 A.M.

Students from Elizabeth's public and parochial schools will participate in the program. A student will be designated to act in your official capacity.

If you cannot be present for the assembly at 9:00 A.M. on May 28, 2013, please arrange to have a representative from your department in attendance.

A buffet luncheon will be served at **NOON** at Dolce Restaurant, 17 Broad Street, Elizabeth. The expense of the luncheon will be shared by the City officials - the students will be our guests. Kindly submit your $30.00 contribution for the luncheon to the City Clerk's Office. Payment is to be made in **CASH ONLY.**

The regular meeting of the City Council will be held in City Council Chambers at 2:00 P.M. It is requested that you or your representative attend the meeting with your student.

A detailed program will be forwarded to you prior to May 28th.

Sincerely,

Frank O. Mazza
Chairman
Youth Day Program

FOM:mm

PUBLIC HEARINGS

Council President Gallman announced that the next business in order would be a public hearing on **Ordinance No. 4374**, entitled:

AN ORDINANCE TO AMEND CHAPTER 5.100.220 OF THE CODE OF THE CITY OF ELIZABETH, ENTITLED "REGULATION GOVERNING RATES OF FARE."

This ordinance was adopted on its first reading at the meeting of City Council held on **May 14, 2013**.

The Notice of Public Hearing was published in the Star Ledger issue of **May 20, 2013**.

The Clerk read the foregoing ordinance by title and Council President Gallman asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one else present who desired to be heard, Council President Gallman declared the public hearing portion of the meeting closed.

Council President Gallman announced that the next business in order would be a public hearing on **Ordinance No. 4375**, entitled:

AN ORDINANCE TO AMEND CHAPTER 5.112 OF THE CODE OF THE CITY OF ELIZABETH, ENTITLED "TRAVELING SHOWS AND KIDDY RIDES", SPECIFICALLY TO ESTABLISH SECTION 5.112.100, "EXEMPTIONS".

This ordinance was adopted on its first reading at the meeting of City Council held on **May 14, 2013**.

The Notice of Public Hearing was published in the Star Ledger issue of **May 20, 2013**.

The Clerk read the foregoing ordinance by title and Council President Gallman asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one else present who desired to be heard, Council President Gallman declared the public hearing portion of the meeting closed.

Council President Gallman announced that the next business in order would be a public hearing on **Ordinance No. 4376**, entitled:

AN ORDINANCE TO AMEND CHAPTER 7.52 OF THE CODE OF THE CITY OF ELIZABETH ENTITLED "RETAIL FOOD ESTABLISHMENTS," SPECIFICALLY TO INCREASE CERTAIN LICENSING FEES AND TO ESTABLISH LATE AND RE-INSPECTION FEES, AND TO AMEND CHAPTER 7.04 OF THE CODE OF THE CITY OF ELIZABETH ENTITLED "GENERAL PROVISIONS AND DEFINITIONS, SPECIFICALLY TO ADD DEFINITIONS.

This ordinance was adopted on its first reading at the meeting of City Council held on **May 14, 2013**.

The Notice of Public Hearing was published in the Star Ledger issue of **May 20, 2013**.

The Clerk read the foregoing ordinance by title and Council President Gallman asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one else present who desired to be heard, Council President Gallman declared the public hearing portion of the meeting closed.

Council President Gallman announced that the next business in order would be a public hearing on **Ordinance No. 4377**, entitled:

ORDINANCE OF THE CITY OF ELIZABETH, COUNTY OF UNION, STATE OF NEW JERSEY, APPROVING THE FINANCIAL AGREEMENT WITH PENNAVE URBAN RENEWAL, LLC, FOR A LONG TERM TAX EXEMPTION FOR THE PROJECT LOCATED AT 715-753 PENNSYLVANIA AVENUE, BLOCK 11, LOTS 1247, 1248, 1247A AND 1248A.

This ordinance was adopted on its first reading at the meeting of City Council held on **May 14, 2013**.

The Notice of Public Hearing was published in the Star Ledger issue of **May 20, 2013**.

The Clerk read the foregoing ordinance by title and Council President Gallman asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one else present who desired to be heard, Council President Gallman declared the public hearing portion of the meeting closed.

Council President Gallman announced that the next business in order would be a public hearing on **Ordinance No. 4378** , entitled:

ORDINANCE OF THE CITY OF ELIZABETH, COUNTY OF UNION, STATE OF NEW JERSEY, APPROVING THE FINANCIAL AGREEMENT WITH PARKERS WALK URBAN RENEWAL, LLC, FOR A LONG TERM TAX EXEMPTION FOR THE PROJECT LOCATED AT 200 AND 220 PARKER ROAD, ON A PORTION OF BLOCK 11, LOTS 451D (LOT 451D IS TO BE SUBDIVIDED).

This ordinance was adopted on its first reading at the meeting of City Council held on **May 14, 2013.**

The Notice of Public Hearing was published in the Star Ledger issue of **May 20, 2013.**

The Clerk read the foregoing ordinance by title and Council President Gallman asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one else present who desired to be heard, Council President Gallman declared the public hearing portion of the meeting closed.

Council President Gallman announced that the next business in order would be a public hearing on **Ordinance No. 4379** , entitled:

ORDINANCE OF THE CITY OF ELIZABETH, COUNTY OF UNION, STATE OF NEW JERSEY, APPROVING THE FINANCIAL AGREEMENT WITH HERITAGE VILLAGE AT WESTMINSTER URBAN RENEWAL, LLC, FOR A LONG TERM TAX EXEMPTION FOR THE PROJECT LOCATED AT 239 PARKER ROAD, ON A PORTION OF BLOCK 11, LOTS 451D (LOT451D IS TO BE SUBDIVIDED).

This ordinance was adopted on its first reading at the meeting of City Council held on **May 14, 2013.**

The Notice of Public Hearing was published in the Star Ledger issue of **May 20, 2013.**

The Clerk read the foregoing ordinance by title and Council President Gallman asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

Council President Gallman announced that the next business in order would be a public hearing on **Ordinance No. 4380**, entitled:

ORDINANCE OF THE CITY OF ELIZABETH TO ACCEPT AND EXECUTE A TEMPORARY CONSTRUCTION EASEMENT AND ACCESS AGREEMENT UPON THE PROPERTY OF THE COUNTY OF UNION, AT PROPERTY IDENTIFIED AS BLOCK 6, LOT 834 (LOCATED ON THE WEST SIDE OF BRIDGE STREET) AND BLOCK 6, LOTS 1327 AND 1328A (LOCATED ON THE EAST SIDE OF SOUTH PEARL STREET), ELIZABETH, FOR THE PURPOSE OF PERFORMING A GEOTECHNICAL INVESTIGATION IN ORDER TO FACILITATE THE DESIGN OF THE MIDTOWN AREA WESTERN INTERCEPTOR IMPROVEMENTS.

This ordinance was adopted on its first reading at the meeting of City Council held on **May 14, 2013**.

The Notice of Public Hearing was published in the Star Ledger issue of **May 20, 2013**.

The Clerk read the foregoing ordinance by title and Council President Gallman asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one else present who desired to be heard, Council President Gallman declared the public hearing portion of the meeting closed.

Council President Gallman announced that the next business in order would be a public hearing on **Ordinance No. 4381**, entitled:

AN ORDINANCE GRANTING AN ENCROACHMENT PERMIT TO PATOCK CONSTRUCTION COMPANY, 43 GILBERT STREET, NORTH, TINTON FALLS, NEW JERSEY, TO INSTALL A TEMPORARY SITE SECURITY PERIMETER FENCE WITHIN THE PUBLIC RIGHT-OF-WAYS OF MARTIN LUTHER KING PLAZA, EAST JERSEY STREET AND MORRELL STREET DURING THE CONSTRUCTION OF THE NEW ELIZABETH ACADEMIC HIGH SCHOOL.

This ordinance was adopted on its first reading at the meeting of City Council held on **May 14, 2013**.

The Notice of Public Hearing was published in the Star Ledger issue of **May 20, 2013**.

The Clerk read the foregoing ordinance by title and Council President Gallman asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one else present who desired to be heard, Council President Gallman declared the public hearing portion of the meeting closed.

Council President Gallman announced that the next business in order would be a public hearing on **Ordinance No. 4382**, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR ANA L. HUERTAS, 551 MAPLE AVENUE, ELIZABETH, NEW JERSEY 07202.

This ordinance was adopted on its first reading at the meeting of City Council held on **May 14, 2013**.

The Notice of Public Hearing was published in the Star Ledger issue of **May 20, 2013**.

The Clerk read the foregoing ordinance by title and Council President Gallman asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one else present who desired to be heard, Council President Gallman declared the public hearing portion of the meeting closed.

Council President Gallman announced that the next business in order would be a public hearing on **Ordinance No. 4383**, entitled:

AN ORDINANCE TO RESCIND ORDINANCE NO. 4364, ADOPTED ON MARCH 26, 2013, WHICH AUTHORIZED THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR JUAN F. NAVIDAD-MUNOZ, 83 WESTFIELD AVENUE, ELIZABETH, NEW JERSEY 07201.

This ordinance was adopted on its first reading at the meeting of City Council held on **May 14, 2013**.

The Notice of Public Hearing was published in the Star Ledger issue of **May 20, 2013**.

The Clerk read the foregoing ordinance by title and Council President Gallman asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one else present who desired to be heard, Council President Gallman declared the public hearing portion of the meeting closed.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated May 13, 2013, from the Business Administrator recommending 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 of May 9, 2013 through June 28, 2013 at a cost not to exceed $25,000.00.
Which was received.

By the Clerk:
Letter dated May 13, 2013, from the Business Administrator recommending the award of a contract to Firefighter One Limited, 26 Gail Court, Suite 1, Sparta, N.J., for the purchase of SCBA parts for the Fire Department at a total cost of $32,061.30.
Which was received.

By the Clerk:
Letter dated May 17, 2013, from the Business Administrator requesting authorization for the proper City officials to enter into and participate in the Bergen County Co-Operative Pricing System at no fee to the City for the purchase of a stump cutter
Which was received.

By the Clerk:
Letter dated May 17, 2013, from the Business Administrator requesting authorization for the renewal of insurance with Western World Insurance Company, 48 South Franklin Turnpike, Ramsey, N.J., through agent-of-record, Hughes-Plumer Associates, covering emergency medical malpractice liability insurance for the EMS employees for the period of June 15, 2013 to June 15, 2014 at an annual premium of $7,850.00.
Which was received.

By the Clerk:
Letter dated May 17, 2013, from the Business Administrator recommending the award of a contract to Pierce Manufacturing, Inc., 2600 American Drive, Appleton, WI, for the purchase of one (1) Pierce Manufacturing Model 222 Pierce Arrow XT Pumper with options for the Fire Department at a total cost of $440,038.10.
Which was received.

By the Clerk:
Letter dated May 17, 2013, from the Business Administrator recommending the award of a contract to The Sherwin Williams Company, 101 Prospect Avenue, Cleveland, OH, for the purchase of traffic paint for curbs, streets and traffic lines for the period of May 16, 2013 through May 16, 2015 at a cost not to exceed $50,000.00.
Which was received.

By the Clerk:
Letter dated May 20, 2013, from the Business Administrator recommending awarding contracts to Global, c/o BFI, 17 West Stow Road, P.O. Box 562, Marlton, NJ, in the amount of $3,732.96 and Exemplis Corporation, c/o BFI, 6415 Katella Avenue, Cypress, CA, in the amount of $1,614.00, for the purchase of furniture for the Police Department, totaling $5,346.96.
Which was received.

By the Clerk:
Letter dated May 21, 2013, from the Business Administrator recommending the award of a contract Atlantic Tactical, Inc., 763 Corporate Circle, New Cumberland, PA, for the purchase thirty (30) LWRCI Model M6SLG Rifles and three (3) each model M6G Rifles for the Police Department in the amount of $56,632.74.
Which was received.

By the Clerk:
Letter dated May 21, 2013, from the Chief Financial Officer advising that additional grants may be appropriated in the 2013 SFY Budget by budget amendments
Which was received.

By the Clerk:
Letter dated May 21, 2013, from the Chief Financial Officer advising that transfers for the 2013 SFY Municipal and Sewer Utility Budgets may be necessary.
Which was received.

By the Clerk:
Letter dated May 21, 2013, from the Chief Financial Officer recommending that your Honorable Body request the Director of the Division of Local Finance to make the following estimated corrections in the 2013 Municipal Budget to account for the City's local share of grants approved subsequent to the adopted budget: Matching Funds-City's Share from $785,614.00 to $766,150.00; Local Share: Municipal Alliance Grant from -0- to $19,464.00.
Which was received.

By the Clerk:
Letter dated May 13, 2013, from the Acting Director of Neighborhood Services requesting authorization to have a lien placed against the property situated at 172 Reid Street, Elizabeth, for the demolition of said premises in the amount of $19,800.00.
Which was received.

By the Clerk:
Letter dated May 13, 2013, from the Acting Director of Neighborhood Services requesting authorization to have a lien placed against the property situated at 256 Second Street, Elizabeth for the demolition of said premises in the amount of $23,800.00.
Which was received.

By the Clerk:
Letter dated May 13, 2013, from the Director of Planning and Community Development requesting to amend the resolution adopted May 8, 2012, which approved a required "Resolution of Need" for E'Port Family Homes Urban Renewal L.P., specifically to reduce the number of units from 52 to 36 and to reduce the number of buildings from 3 to 1 on the property located at 158-168 First Street; eight (8) units will be dedicated as special needs housing for the homeless.
Which was received.

By the Clerk:
Letter dated May 15, 2013, 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 modify the Deferred Payment Loan, Rental Housing Program Loan to Y Homes, Inc, 135 Madison Avenue, Elizabeth and YMCA of Eastern Union County adopted March 8, 2011, at an original amount of $779,867.00, specifically to increase the loan by $198,781.80 to provide further for testing, removal and replacement of the stand pipe, as well as additional emergency lighting, elevator vent, etc. which combined with another modification, raises the amount to $1,208,420.05.
Which was received.

By the Clerk:
Letter dated May 19, 2013, from the Director of Planning and Community Development requesting authorization to utilize Urban Enterprise Zone Assistance Funds for the Commercial District Security Program to provide funding for the walking police patrols throughout the following business districts: Elizabeth Avenue, Broad Street, Morris Avenue, First/Third Streets, Bayway Avenue, Elmora Avenue and the Historic Central Railroad Station, additionally, an extra duty Police Supervisor will be utilized during peak shift hours to manage and oversee the various UEZ walking patrols for the period of July 1, 2013 through June 30, 2014 in the amount of $260,249.60, with the City providing a 20% match in the amount of $65,062.40, for a total project cost of $325,312.00.
Which was received.

By the Clerk:

Letter dated May 19, 2013, from the Director of Planning and Community Development requesting that your Honorable Body authorize the Urban Enterprise Zone Administration Budget in the amount of $220,000.00 from UEZ Uncommitted Reserve Funds; in addition, grant authorization to enter into an agreement with the Elizabeth Development Company for the administration of the City of Elizabeth's Urban Enterprise Zone Program and the UEZ Second Generation Funds for the period of July 1, 2013 through June 30, 2014.
Which was received.

By the Clerk:

Letter dated May 19, 2013, from the Director of Planning and Community Development requesting authorization to utilize Urban Enterprise Zone Assistance Funds to fund the salaries and benefits of two (2) Police Officers assigned to duties exclusively within Elizabeth's Urban Enterprise Zone, which includes, but is not limited to, all of the City's business districts for the period of July 1, 2013 through June 30, 2014 in the amount of $209,327.00, with the City providing a 20% match of funding in the amount of $52,332.00, for a total project cost of $261,659.00.
Which was received.

By the Clerk:

Letter dated May 19, 2013, from the Director of Planning and Community Development requesting that your Honorable Body consider approving UEZ Second Generation Funds for the UEZ Financial Lending Programs – Phase VII for the period of July 1, 2013 through June 30, 2014 in the amount of $1,456,064.00.
Which was received.

By the Clerk:

Letter dated May 20, 2013, from the Director of Planning and Community Development requesting authorization for the proper City officials to reprogram the unexpended balances to the Community Development Block Grant Holding Account, as listed on Schedule A attached hereto and made a part hereof, in the amount of $3,384.66.
Which was received.

By the Clerk:

Letter dated May 8, 2013, 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 boarding up of said properties in the amount of $3,667.30.
Which was received.

By the Clerk:

Letter dated May 8, 2013, 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 and disposal of debris from said properties in the amount of $1,667.99.
Which was received.

By the Clerk:

Letter dated May 15, 2013, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the U.S. Department of Transportation – 2013 National Infrastructure Investments TIGER Discretionary Grants; with anticipated funding, the City proposes the re-construction of fifty (50) traffic signal systems at intersections throughout the community for an amount not to exceed $18,000,000.00.
Which was received.

By the Clerk:

Letter dated May 17, 2013, from the Director of Public Works recommending the award of a contract to Applied Landscape Technologies, Inc., 145 River Road, Montville, NJ, for the renovations to Joseph A. O'Brien Playground in the amount of $2,262,000.00.
Which was received.

By the Clerk:
Letter dated May 16, 2013, from the Police Director recommending the installation of a pickup /drop off sign in front of the premises located at 102-110 Third Street, from Monday through Friday 7:00 a.m. to 9:00 a.m. and from 2:00 p.m. to 4:00 p.m.
Which was received.

By the Clerk:
Letter dated March 20, 2013, from the Morris Midtown Business Association and Coco Bongo Productions requesting permission to host the 10th Annual Colombian Independence Day Festival to be held on Sunday, July 21, 2013, 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. with a rain date of July 28, or August 4, 2013.
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:
Letter dated May 28, 2013, from the Finance Department submitting a list of all bills, claims and vouchers which have been paid as of the close of business on Friday, May 24, 2013.
Which was received.

ORDINANCES ON FIRST READING

Council President Gallman announced that the next business in order would be the introduction of **Ordinance No. 4385** , which was seconded by Councilman Gonzalez, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR MIRIAM PEREZ, 615 FIRST STREET, ELIZABETH, NEW JERSEY 07206.

The Clerk read the foregoing ordinance.

The ordinance was then adopted on its first reading by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez , Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

Council President Gonzalez announced that the next business in order would be the introduction of **Ordinance No. 4386** , which was seconded by Councilman Gonzalez, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR BRYAN SOTO, 321 SOUTH FIFTH STREET, ELIZABETH, NEW JERSEY 07206.

The Clerk read the foregoing ordinance.

The ordinance was then adopted on its first reading by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez , Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

Council President Gallman announced that public notice will be published fixing Tuesday, June 11, 2013 , at 7:30 p.m., City Council Chambers, City Hall, Elizabeth, N.J., as the time and place that City Council will conduct public hearings and further consider the foregoing Ordinance Nos. 4385 and 4386, adopted on first reading.

Council President Gallman announced that the next business in order would be the adoption of **Ordinance No. 4374**, which was seconded by Councilman Gonzalez.

AN ORDINANCE TO AMEND CHAPTER 5.100.220 OF THE CODE OF THE CITY OF ELIZABETH, ENTITLED "REGULATION GOVERNING RATES OF FARE."

WHEREAS, the Division of Administration has advised that the Chief License Inspector that due to the rising cost of gas, insurance and car maintenance the Central License Bureau is requesting City Taxi Rates of Fare be increased; and

WHEREAS, the City of Elizabeth Taxi Rates of Fare have not been increased in five (5) years; and

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH:

SECTION 1. - That **Chapter 5.100.220**, of the Code of the City of Elizabeth, entitled Regulations Governing Rates of Fare, is amended to **ADD** the following:

No owner or driver of a taxicab shall charge a greater sum for the use of a taxicab than in accordance with the following rates:

A. Additional destination: full fare for each destination.
B. Schedule of Zones.
1. Central Zone No. 1.
a. Rate: Seven Dollars ($7.00)
2. Zone No. 2.
a. Rate: Eight Dollars ($8.00)
3. Zone No. 3.
a. Rate: Nine Dollars ($9.00)

4. Fares that originate within the boundaries of the City of Elizabeth shall be governed by the same schedule of rates in effect for fares originating from Terminal A of Newark Liberty International Airport, as set forth in subsection (C) (11) of this section. This schedule of rates is on file and and available in office of the City Clerk.

C. **Schedule Special Areas.**
1. Bayway area beyond relocated Bayway to South Front Street to Elizabeth River Eight Dollars $8.00.

2. Inside Elizabeth Industrial Park Gate: Eight Dollars ($8.00).

3. Inside Central Railroad Yards: Eight Dollars ($8.00).

4. East North Avenue – Jersey Gardens Mall: Ten Dollars ($10.00)

5. Allied Chemical Dye Corporation: Eleven Dollars ($11.00)

6. Bay Avenue and McLester Street: Eleven Dollars ($11.00)

7. Bay Avenue and Terminal Street: Twelve Dollars ($12.00)

8. End of Terminal Street: Ten Dollars ($10.00)

9. Elizabeth – Port Authority Piers: Fourteen Dollars ($14.00)

10. Schedule of fares for service from Newark Liberty International Airport, Terminal A is on file an available in the Office of the City Clerk.

D. No charge shall be made for shopping bags or packages.

E. No extra charge will be allowed for inclement weather.

F. No extra charge will be allowed for night rates.

G. No extra charge will be allowed for rush hour except when designated per City of Elizabeth Ordinance.

H. Senior Citizens Discount: All senior citizens who have been issued and in possession of a valid senior citizens reduced-fare identification card issued by the State of New Jersey, Department of Transportation, shall be entitled to ride at two dollar ($2.00) discount. If one or more persons not entitled to the reduced-fare rate accompanies a senior citizens reduced-fare identification card issued by the State of New Jersey, Department of Transportation, shall be entitled to ride at two dollar ($2.00) discount. If one or more persons not entitled to the reduced-fare rte accompanies a senior citizens reduced-fare identification card, the reduced-fare rate shall not apply. It is unlawful for an owner or a drier of a taxicab to refuse to provide service to senior citizens who are entitled t receive the reduced-fare rate.

SECTION 2. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed

SECTION 3. If any portion or clause of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

SECTION 4. The effective date of this ordinance shall be twenty (20) days after its final passage by City Council and approval by the Mayor at the time and in the manner provided by law.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held . **May 14, 2013.**

Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **May 20, 2013.**

The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

Council President Gallman announced that the next business in order would be the adoption of **Ordinance No. 4375** , which was seconded by Councilman Gonzalez.

AN ORDINANCE TO AMEND CHAPTER 5.112 OF THE CODE OF THE CITY OF ELIZABETH, ENTITLED "TRAVELING SHOWS AND KIDDY RIDES", SPECIFICALLY TO ESTABLISH SECTION 5.112.100 , "EXEMPTIONS".

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH:

SECTION 1. - **Chapter 5.112.100 "Exemptions"** The provision of this Chapter shall not apply to any amusement/kiddy ride, or kiddy ride operator that is licensed by the New Jersey Department of Community Affairs pursuant to **N.J.A.C.** 5:14A-1, et. seq. provided that the following criteria are met:

A. The business is licensed and inspected annually by the State of New Jersey and each ride maintains a valid inspection sticker; and

SECTION 2. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed.

SECTION 3. If any portion or clause of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

SECTION 4. The effective date of this ordinance shall be twenty (20) days after its final passage by City Council and approval by the Mayor at the time and in the manner provided by law.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held . **May 14, 2013.**

Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **May 20, 2013.**

The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova , Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

Council President Gallman announced that the next business in order would be the adoption of **Ordinance No. 4376**, which was seconded by Councilman Gonzalez.

AN ORDINANCE TO AMEND CHAPTER 7.52 OF THE CODE OF THE CITY OF ELIZABETH ENTITLED "RETAIL FOOD ESTABLISHMENTS," SPECIFICALLY TO INCREASE CERTAIN LICENSING FEES AND TO ESTABLISH LATE AND RE-INSPECTION FEES, AND TO AMEND CHAPTER 7.04 OF THE CODE OF THE CITY OF ELIZABETH ENTITLED "GENERAL PROVISIONS AND DEFINITIONS," SPECIFICALLY TO ADD DEFINITIONS.

WHEREAS, the City Council of the City of Elizabeth adopted Ordinance No. 414 which established a code regulating retail food establishments; and

WHEREAS, Ordinance No. 2218 amended that code, establishing fees for the licensure of retail food establishments; and

WHEREAS, these fees were subsequently amended by Ordinance Nos. 2713, 3726, 4001, and 4149; and

WHEREAS, the City Council has determined that certain retail food establishment licence fees should be increased, late fees and re-inspection fees should be established and certain terms governing these fees should be defined; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH:

SECTION 1. That **Section 7.52.130** of the Code of the City of Elizabeth is amended to read as follows:

A. The approval of any application for any license shall require that the applicant comply with the terms of this Chapter, the Building Code and with other City ordinances that shall apply. All such licenses shall expire on June 30 of each year.

1. The fees for licensure of Retail Food Establishments are hereby fixed as follows:
   (a) A restaurant having a seating or serving capacity of one (1) person to thirty-nine (39) persons, or a retail food establishment located within a food court, two hundred and forty dollars ($240.00).
   (b) A restaurant having a seating or serving capacity of forty (40) to fifty-nine (59) persons, four hundred and eighty dollars ($480.00).
   (c) A restaurant having a seating or serving capacity of sixty (60) or more persons, eight hundred dollars ($800.00).
   (d) A retail food establishment without seating with a total area of one (1) to five hundred (500) square feet, one hundred and twenty-five dollars ($125.00).

(e) A retail food establishment without seating with a total area of five hundred and one (501) to two thousand four hundred and ninety-nine (2,499) square feet, two hundred and fifty dollars ($250.00).

(f) A retail food establishment without seating with a total area of two thousand five hundred (2,500) to three thousand nine hundred and ninety-nine (3,999) square feet, four hundred fifty dollars ($450.00).

(g) A retail food establishment without seating with a total area of four thousand five hundred (4,000) or more square feet, eight hundred dollars ($800.00) dollars.

(h) Mobile retail food establishments and itinerant restaurants shall be licensed according to the type and number of retail food establishments to be licensed by the applicant.

(i) Each non-motorized mobile push-cart, one hundred and twenty-five dollars ($125.00).

(ii) Each mobile food truck, one hundred and seventy-five dollars ($175.00).

(iii) Each mobile Step Van, two hundred dollars ($200.00).

(i) All retail establishments selling edible arrangements including but not limited to candy and food baskets, one hundred and twenty-five dollars ($125.00).

(j) All other retail establishments selling packaged goods (candy, gum, pretzels, soda, chips, beverages, etc.) as a convenience, one hundred and twenty-five dollars ($125.00).

2. An applicant for a retail food establishment license who files an application (other than the initial application) after June 30 shall be subject to a twenty-five dollar ($25.00) late fee.

3. Prior to the issuance of any retail food establishment license, the area to be licensed must pass an inspection by a health inspector. Where an initial inspection reveals that the area to be licensed is in an unsatisfactory condition, an applicant must schedule and pass a re-inspection of the area to be licensed prior to the issuance of a license. An applicant shall be subject to a fee of fifty dollars ($50.00) for scheduling a first re-inspection. An applicant shall be subject to a fee of one hundred dollars ($100.00) for scheduling a second re-inspection. An applicant shall be subject to a fee of one hundred and fifty dollars ($150.00) for scheduling each subsequent re-inspection.

B. Each license provided under the provisions of this article shall bear the actual date of issue thereof, the name of the person to whom issued, the legal name of the owner of the business licensed, and the location thereof. No license shall be transferable. All licenses shall be posted in a conspicuous place on the licensed premises, machine or vehicle.

C. The fees provided hereinabove shall not apply to any bona fide charitable or religious group or organization, who is tax exempt pursuant to 26 U.S.C. 501(c)3, who provides food for the homeless and the needy on a regularly scheduled basis.

SECTION 2. That Section 7.04.010 of the Code of the City of Elizabeth is amended to include the following definitions:
A "food court" means an indoor plaza or common area within a facility that is contiguous with the counters of multiple retail food establishments and provides a common area for self-serve dining.

"Mobile food truck" means a retail food establishment that is located upon or within a motorized vehicle and engages in the sale of frozen or prepackaged foods.

"Mobile push-cart" means a retail food establishment that is located upon or within a non-motorized, wheeled vehicle such as a cart, wagon, or tricycle.

"Mobile step van" means a retail food establishment that is located upon or within a motorized vehicle with sufficient plumbing, electrical and/or gas to prepare food other than frozen or prepackaged food.

SECTION 3. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed.

SECTION 4. If any portion or clause of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

SECTION 4. The effective date of this ordinance shall be twenty (20) days after its final passage by City Council and approval by the Mayor at the time and in the manner provided by law.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held . **May 14, 2013.**

Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **May 20, 2013.**

The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

Council President Gallman announced that the next business in order would be the adoption of **Ordinance No. 4377** , which was seconded by Councilman Gonzalez.

ORDINANCE OF THE CITY OF ELIZABETH, COUNTY OF UNION, STATE OF NEW JERSEY APPROVING THE FINANCIAL AGREEMENT WITH PENNAVE URBAN RENEWAL, L.L.C. FOR A LONG TERM TAX-EXEMPTION FOR THE PROJECT LOCATED AT 715-733 PENNSYLVANIA AVENUE, BLOCK 11, LOTS 1247, 1248, 1247A AND 1248A.

WHEREAS, the property in question is within an Urban Enterprise Zone; and,

WHEREAS, PennAve Urban Renewal, L.L.C. having its principal place of business at 300 Wilson Avenue, Newark, NJ 07105 (the Entity) has proposed the creation of an urban renewal project; and

WHEREAS, the Project will be comprised of a six (6) – story residential building with 100 dwelling units, with parking provided on two levels, 82 spaces in the basement level partially below grade and 77 spaces on the first floor. An additional 6 parking spaces are located on street adjacent to the property for a total of 165 parking spaces. Retail space approximately 1790 square feet is also provided at grade fronting onto Pennsylvania Avenue at the northern end of the building.; and

WHEREAS, the Project will conform to the aims of the Urban Enterprise Zone and all applicable municipal zoning ordinances, to the extent it contains provisions that are relevant to the Project, and will be in conformance with the master plan of the City; and,

WHEREAS, on May 14, 2013, the City Council of the City of Elizabeth adopted a Resolution approving the Project and authorizing the Mayor to enter into a Financial Agreement with the Entity setting forth the duties and obligation of the City and the Entity with regard to the Project and the tax exemption; and

WHEREAS, the City may enter into a financial agreement with the Entity governing payments made to the City in lieu of real estate taxes on the Project pursuant to the provisions of the Long Term Tax Exemption Law (LTTE); and

WHEREAS, the provisions of the LTTE Law authorize the City to accept, in lieu of real property taxes, an Annual Service Charge (as defined in the LTTE Law), to be paid by the Entity to the City; and

WHEREAS, pursuant to *N.J.S.A.* 40A:20-8, the Entity filed an application with the City for a long term tax exemption for the Project, including a form of financial agreement which is on file in the office of the Clerk of the City of Elizabeth (Application); and

WHEREAS, the proposed form of financial agreement sets forth the terms and conditions under which the Entity and the City shall carry out their respective obligations with respect to the long term tax exemption for the Project; and

WHEREAS, the Mayor, together with counsel for the City, has reviewed the Application and found that it complies with the provisions of the LTTE Law; and

WHEREAS, the City Council finds that the relative benefits of the Project to the City outweigh the costs to the City associated with granting the Long Term Tax-Exemption in that it will create 100 new apartment units, 1790 square feet of needed retail space, a 165 vehicle parking structure. There will be over 200 construction jobs created with the best efforts of utilizing local and minority based contractors and employees during the building of this property, 10 permanent jobs at the completion of this project, and all located in a blighted area of the city which presently pays very little to no taxes to the city. Tax revenue to the City will increase by approximately $179, 630.00 over what is now being paid in the first full year of operation of the rental property. It will enhance the quality of life for residents in and around the Project and will be important in influencing the locational decisions of probable occupants of the project; and

WHEREAS, the City Council has determined that the assistance provided to the Project pursuant to the Financial Agreement is necessary for the creation of the project and will be a significant inducement for the Entity to proceed with the Project;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Elizabeth as follows:

1. The form of the Financial Agreement now on file in the Office of the Clerk of the City of Elizabeth providing for a long term tax exemption on the above property is hereby approved.

2. The Mayor of the City is hereby authorized to execute the Financial Agreement substantially in the form as it has been presented to the City Council subject to modification or revision deemed necessary and appropriate in consultation with counsel.

3. The Clerk of the City is hereby authorized and directed, upon the execution of the Financial Agreement in accordance with the terms of Section 2 hereof, to attest to the signature of the Mayor upon such document and is hereby further authorized and directed thereupon affix the corporate seal of the City upon such document.

4. The City Clerk shall file certified copies of this ordinance and the Financial Agreement with the Tax Assessor of the City and the Director of the Division of Local Government Services within the Department of Community Affairs in accordance with Section 12 of the LTTE Law.

5. This ordinance shall take effect 20 days after passage.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held . **May 14, 2013.**

Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **May 20, 2013.**

The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova , Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

Council President Gallman announced that the next business in order would be the adoption of **Ordinance No. 4378**, which was seconded by Councilman Gonzalez.

ORDINANCE OF THE CITY OF ELIZABETH, COUNTY OF UNION, STATE OF NEW JERSEY APPROVING THE FINANCIAL AGREEMENT WITH PARKERS WALK URBAN RENEWAL, L.L.C. FOR A LONG TERM TAX-EXEMPTION FOR THE PROJECT LOCATED AT 200 and 220 PARKER ROAD, ON A PORTION OF BLOCK 11, LOTS 451D (Lot 451D is to be subdivided).

WHEREAS, the City Council of the City ("City Council") adopted an Ordinance approving a redevelopment plan for the revitalization and redevelopment of the Project Site (the "Redevelopment Plan"); and

WHEREAS, the property in question is within an area in need of rehabilitation; and,

WHEREAS, Parkers Walk Urban Renewal, L.L.C. having its principal place of business at 1970 Brunswick Avenue, Suite 100, Lawrenceville, NJ 08948 (the Entity) has proposed the creation of a project to be known as Parkers Walk to be located at 200 and 220 Parker Road on a portion of Block 11, Lot 451D (lot 451D to be subdivided); and

WHEREAS the project is the third phase of the redevelopment of Oakwood Plaza and entails the demolition of two distressed multi-family buildings (200 and 220 Parker Road) and replacing them with eight new buildings that are of town-over-flat design for a total of 76 units; and

WHEREAS, the Project will conform to the Redevelopment Plan and all applicable municipal zoning ordinances, to the extent it contains provisions that are relevant to the Project, and will be in conformance with the master plan of the City; and,

WHEREAS, on May 14, 2013, the City Council of the City of Elizabeth adopted a Resolution approving the Project and authorizing the Mayor to enter into a Financial Agreement with HV at Westminster, LLC setting forth the duties and obligation of the City and the Entity with regard to the Project and the tax exemption; and

WHEREAS, the City may enter into a financial agreement with the Entity governing payments made to the City in lieu of real estate taxes on the Project pursuant to the provisions of the Long Term Tax Exemption Law (LTTE); and

WHEREAS, the provisions of the LTTE Law authorize the City to accept, in lieu of real property taxes, an Annual Service Charge (as defined in the LTTE Law), to be paid by the Entity to the City; and

WHEREAS, pursuant to *N.J.S.A.* 40A:20-8, the Entity filed an application with the City for a long term tax exemption for the Project, including a form of financial agreement which is on file in the office of the Clerk of the City of Elizabeth (Application); and

WHEREAS, the proposed form of financial agreement sets forth the terms and conditions under which the Entity and the City shall carry out their respective obligations with respect to the long term tax exemption for the Project; and

WHEREAS, the Mayor, together with counsel for the City, has reviewed the Application and found that it complies with the provisions of the LTTE Law; and

WHEREAS, on May 14, 2013, the City Council of the City of Elizabeth adopted a Resolution approving the Project and authorizing the Mayor to enter into a Financial Agreement with the Entity setting forth the duties and obligation of the City and the Entity with regard to the Project and the tax exemption; and

WHEREAS, the City Council finds that the relative benefits of the Project to the City outweigh the costs to the City associated with granting the Long Term Tax-Exemption in that it will eliminate two distressed multi-family residential buildings, create 76 new residential units, provide needed housing, create both temporary and permanent jobs within the City, enhance the quality of life for residents in and around the Project and will be important in influencing the locational decisions of probable occupants of the project; and

WHEREAS, the City Council has determined that the assistance provided to the Project pursuant to the Financial Agreement is necessary for the creation of the project and will be a significant inducement for the Entity to proceed with the Project;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Elizabeth as follows:

1. The form of the Financial Agreement now on file in the Office of the Clerk of the City of Elizabeth providing for a long term tax exemption on the above property is hereby approved.

2. The Mayor of the City is hereby authorized to execute the Financial Agreement substantially in the form as it has been presented to the City Council subject to modification or revision deemed necessary and appropriate in consultation with counsel.

3. The Clerk of the City is hereby authorized and directed, upon the execution of the Financial Agreement in accordance with the terms of Section 2 hereof, to attest to the signature of the Mayor upon such document and is hereby further authorized and directed thereupon affix the corporate seal of the City upon such document.

4. The City Clerk shall file certified copies of this ordinance and the Financial Agreement with the Tax Assessor of the City and the Director of the Division of Local Government Services within the Department of Community Affairs in accordance with Section 12 of the LTTE Law.

5. This ordinance shall take effect 20 days after passage.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held . **May 14, 2013.**

Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **May 20, 2013.**

The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

Council President Gallman announced that the next business in order would be the adoption of **Ordinance No. 4379**, which was seconded by Councilman Gonzalez.

ORDINANCE OF THE CITY OF ELIZABETH, COUNTY OF UNION, STATE OF NEW JERSEY APPROVING THE FINANCIAL AGREEMENT WITH HV AT WESTMINSTER URBAN RENEWAL, L.L.C. FOR A LONG TERM TAX-EXEMPTION FOR THE PROJECT LOCATED AT 230 PARKER ROAD, ON A PORTION OF BLOCK 11, LOTS 451D (Lot 451D is to be subdivided).

WHEREAS, the City Council of the City ("City Council") adopted an Ordinance approving a redevelopment plan for the revitalization and redevelopment of the Project Site (the "Redevelopment Plan"); and

WHEREAS, the property in question is within an area in need of rehabilitation; and,

WHEREAS, HV at Westminster Urban Renewal, L.L.C. having its principal place of business at 1970 Brunswick Avenue, Suite 100, Lawrenceville, NJ 08948 (the Entity) has proposed the creation of a project to be known as Heritage Village at Westminster to be located at 230 Parker Road on a portion of Block 11, Lot 451D (lot 451D to be subdivided); and

WHEREAS the project is the fourth phase of the redevelopment of Oakwood Plaza and entails the demolition of one distressed multi-family building (230 Parker Road) and replacing it with a new two story, 72 unit elevated building reserved for senior citizens; and

WHEREAS, the Project will conform to the Redevelopment Plan and all applicable municipal zoning ordinances, to the extent it contains provisions that are relevant to the Project, and will be in conformance with the master plan of the City; and,

WHEREAS, on May 14, 2013, the City Council of the City of Elizabeth adopted a Resolution approving the Project and authorizing the Mayor to enter into a Financial Agreement with HV at Westminster, LLC setting forth the duties and obligation of the City and the Entity with regard to the Project and the tax exemption; and

WHEREAS, the City may enter into a financial agreement with the Entity governing payments made to the City in lieu of real estate taxes on the Project pursuant to the provisions of the Long Term Tax Exemption Law (LTTE); and

WHEREAS, the provisions of the LTTE Law authorize the City to accept, in lieu of real property taxes, an Annual Service Charge (as defined in the LTTE Law), to be paid by the Entity to the City; and

WHEREAS, pursuant to *N.J.S.A.* 40A:20-8, the Entity filed an application with the City for approval of a long term tax exemption for the Project, including a form of financial agreement which is on file in the office of the Clerk of the City of Elizabeth (Application); and

WHEREAS, the proposed form of financial agreement sets forth the terms and conditions under which the Entity and the City shall carry out their respective obligations with respect to the long term tax exemption for the Project; and

WHEREAS, the Mayor, together with counsel for the City, has reviewed the Application and found that it complies with the provisions of the LTTE Law; and

WHEREAS, the City Council finds that the relative benefits of the Project to the City outweigh the costs to the City associated with granting the Long Term Tax-Exemption in that it will eliminate a distressed multi-family residential building, provide needed housing for senior citizens, create both temporary and permanent jobs within the City, enhance the quality of life for residents in and around the Project and that it will be important in influencing the locational decisions of probable occupants of the project.; and

WHEREAS, the City Council has determined that the assistance provided to the Project pursuant to the Financial Agreement is necessary for the creation of the project and will be a significant inducement for the Entity to proceed with the Project;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Elizabeth as follows:

1. The form of the Financial Agreement now on file in the Office of the Clerk of the City of Elizabeth providing for a long term tax exemption on the above property is hereby approved.

2. The Mayor of the City is hereby authorized to execute the Financial Agreement substantially in the form as it has been presented to the City Council subject to modification or revision deemed necessary and appropriate in consultation with counsel.

3. The Clerk of the City is hereby authorized and directed, upon the execution of the Financial Agreement in accordance with the terms of Section 2 hereof, to attest to the signature of the Mayor upon such document and is hereby further authorized and directed thereupon affix the corporate seal of the City upon such document.

4. The City Clerk shall file certified copies of this ordinance and the Financial Agreement with the Tax Assessor of the City and the Director of the Division of Local Government Services within the Department of Community Affairs in accordance with Section 12 of the LTTE Law.

5. This ordinance shall take effect 20 days after passage.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held . **May 14, 2013.**

Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **May 20, 2013.**

The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova ,
Torres, Gonzalez, Keenan, Cedeno, Mazza,
and President Gallman - 9

NEGATIVE: None

Council President Gallman announced that the next business in order would be the adoption of **Ordinance No. 4380** , which was seconded by Councilman Gonzalez.

AN ORDINANCE AUTHORIZING THE CITY OF ELIZABETH TO ACCEPT AND EXECUTE A TEMPORARY CONSTRUCTION EASEMENT AND ACCESS AGREEMENT UPON THE PROPERTY OF THE COUNTY OF UNION, AT PROPERTY IDENTIFIED AS BLOCK 6, LOT 834 (LOCATED ON THE WEST SIDE OF BRIDGE STREET) AND BLOCK 6, LOTS 1327 AND 1328A (LOCATED ON THE EAST SIDE OF SOUTH PEARL STREET), ELIZABETH, NEW JERSEY FOR THE PURPOSE OF PERFORMING A GEOTECHNICAL INVESTIGATION IN ORDER TO FACILITATE THE DESIGN OF THE MIDTOWN AREA WESTERN INTERCEPTOR IMPROVEMENTS

WHEREAS, the City Attorney has requested authorization for a Temporary Construction Easement and Access Agreement in, over, through and upon a portion of property owned by the County of Union and identified as Block 6, Lot 834 (located on the West side of Bridge Street) and Block 6, Lots 1327 and 1328A (located on the East side of South Pearl Street) in the City of Elizabeth; and

WHEREAS, the purpose of Temporary Construction Easement and Access Agreement is to perform a geotechnical investigation in order to facilitate the design of the Midtown Area Western Interceptor Improvements. This investigation is necessary for the installation of combined sewers in midtown; and

WHEREAS, the County further intends to grant all necessary access to its property related to installation and maintenance of new combined sewers upon its property.

NOW, THEREFORE, BE IT ORDAINED BY CITY COUNCIL OF THE CITY OF ELIZABETH:

SECTION 1. - That the Mayor and the proper City Officials are authorized to accept and execute a Temporary Construction Easement and Access Agreement in, over, through and upon a portion of property owned by the County of Union and identified as Block 6, Lot 834 (located on the West side of Bridge Street) and Block 6, Lots 1327 and 1328A (located on the East side of South Pearl Street) in the City of Elizabeth to be used for the purpose of performing a geotechnical investigation in order to facilitate the design of the Midtown Area Western Interceptor Improvements. This investigation is necessary for the installation and maintenance of combined sewers in midtown. The Temporary Construction Easement and Access Agreement is on file in the Office of the City Clerk.

SECTION 2. - All ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed.

SECTION 3.. - If any portion or clause of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

SECTION 4. - The effective date of this ordinance shall be twenty (20) days after its final passage by City Council and approval by the Mayor at the time and in the manner provided by law.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held . **May 14, 2013.**

Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **May 20, 2013.**

The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

Council President Gallman announced that the next business in order would be the adoption of **Ordinance No. 4381** , which was seconded by Councilman Gonzalez.

AN ORDINANCE GRANTING AN ENCROACHMENT PERMIT TO PATOCK CONSTRUCTION CO., 43 GILBERT STREET, NORTH, TINTON FALLS, NEW JERSEY 07701, TO INSTALL A TEMPORARY SITE SECURITY PERIMETER FENCE WITHIN THE PUBLIC RIGHT-OF-WAYS OF MARTIN LUTHER KING PLAZA, EAST JERSEY STREET AND MORRELL STREET DURING THE CONSTRUCTION OF THE NEW ELIZABETH ACADEMIC HIGH SCHOOL.

WHEREAS, the Department Public Works, Division of Engineering, has reviewed the application for a proposed site security perimeter fence and active construction area within the Right-of-Ways of Martin Luther King, Jr. Plaza, East Jersey Street and Morrell Street. Patock Construction Co. will be constructing the new Elizabeth Academic High School, which requires occupation of a portion of Martin Luther King, Jr. Plaza, East Jersey Street and Morrell Street Right-of-Ways to perform activities in connection with erection of the school; and

WHEREAS, Patock Construction Co., 43 Gilbert Street North, Tinton Falls, New Jersey 07701, has submitted the necessary documentation and the application is considered administratively complete. A current insurance policy shall be submitted in advance of the proposed work. An insurance policy will need to be provided yearly until the school construction project is complete; and

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH:

SECTION 1. - That an encroachment permit be granted to Patock Construction Co., 43 Gilbert Street North, Tinton Falls, New Jersey 07701, to install a temporary site security perimeter fence and perform construction work associated with erection of the school within the Right-of-Ways of Martin Luther King, Jr. Plaza, East Jersey Street and Morrell Street as depicted on a plan entitled "Academic High School, Boundary and Topographic Survey", prepared by Lagan Engineering dated December 02, 2003 and marked by the Contractor to indicate the work zone limits, which is on file in the Municipal Engineer's Office.

SECTION 2. – The plans and application package will be kept in the Division of Engineering files for reference along with a current insurance policy when received.

SECTION 3. - The Permittee shall provide a liability insurance certificate in the aggregate amount determined by the City Engineer for property damage and personal injury naming the City of Elizabeth as an additional insured and giving the City a thirty (30) day notice of cancellation of policy. The Permittee shall also be responsible for all maintenance with regard to the encroachment.

SECTION 4. - All ordinances or parts of ordinance inconsistent with the provisions of this ordinance be and the same are hereby repealed.

SECTION 5. - If any portion or clause of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

SECTION 6. - The effective date of this ordinance shall be twenty (20) days after its final passage by City Council and approval by the Mayor at the time and in the manner provided by law.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held . **May 14, 2013.**

Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **May 20, 2013.**

The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova ,
Torres, Gonzalez, Keenan, Cedeno, Mazza,
and President Gallman - 9

NEGATIVE: None

Council President Gallman announced that the next business in order would be the adoption of **Ordinance No. 4382**, which was seconded by Councilman Gonzalez.

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR ANA L. HUERTAS, 551 MAPLE AVENUE, ELIZABETH, NEW JERSEY 07202.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH:

SECTION 1. - A personalized handicapped parking space for **Ana L. Huertas** established in front of **551 Maple Avenue, Elizabeth, New Jersey 07202,** as follows and pursuant to the recommendation of the Elizabeth Police Director: along the West curb line of Maple Avenue beginning at a point 233' North of Summer Street continuing 22' North thereof.

SECTION 2. - The administrative and enforcement aspects of this Ordinance shall be under the jurisdiction of the Police Department of the City of Elizabeth.

SECTION 3. - All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed.

SECTION 4 - If any portion or clause of this Ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this Ordinance.

SECTION 5 - The effective date of this Ordinance shall be twenty (20) days after its final passage by City Council and approval by the Mayor at the time and in the manner provided by law.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held . **May 14, 2013.**

Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **May 20, 2013.**

The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

Council President Gallman announced that the next business in order would be the adoption of **Ordinance No. 4383** , which was seconded by Councilman Gonzalez.

AN ORDINANCE TO RESCIND ORDINANCE NO. 4364, ADOPTED ON MARCH 26, 2013, WHICH AUTHORIZED THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR JUAN F. NAVIDAD-MUNOZ, 83 WESTFIELD AVENUE, ELIZABETH, NEW JERSEY 07201.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH:

SECTION 1. - Ordinance No. 4364 is hereby rescinded.

SECTION 2. - All ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed.

SECTION 3. - If any portion or clause of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

SECTION 4. - The effective date of this ordinance shall be twenty (20) days after its final passage by City Council and approval by the Mayor at the time and in the manner provided by law.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held . **May 14, 2013.**

Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **May 20, 2013.**

The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

Councilwoman Perkins-Auguste **MOVED** for a Suspension of the Rules to consider a resolution which did not appear on the Agenda, seconded by Councilman Gonzalez, and

Which was carried unanimously.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Health & Human Services has requested authorization for the proper City Officials to enter into a Memorandum of Understanding (MOU) Agreement with the Boy Scouts of America. This Agreement will allow approximately 100 youth to attend sleep away camp for one week during the summer of 2013. The Agreement serves the purpose of making the City of Elizabeth, Office of Youth, an official Boy Scout troop, which is required for youth to be eligible to attend camp free. The camp is available for school age boys and girls; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to enter into and execute any documents pertaining to the Memorandum of Understanding (MOU) Agreement with the Boy Scouts of America. This Agreement will allow approximately 100 youth to attend sleep away camp for one week during the summer of 2013. The Agreement serves the purpose of making the City of Elizabeth, Office of Youth, an official Boy Scout troop, which is required for youth to be eligible to attend camp free. The camp is available for school age boys and girls.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

The regular order of business was then resumed.

By City Council as a Whole:

WHEREAS, N.J.S. 40A 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the City of Elizabeth will receive an amount of $77,856 for the Municipal Alliance Grant 2013 awarded by the Governors Council on Alcoholism and Drug Abuse (thru the County of Union) and wishes to amend its FY2013 budget to include these amounts as revenue:

NOW, THEREFORE, BE IT RESOLVED that the council of the City of Elizabeth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the fiscal year 2013 in the total sum of $77,856 which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
State and Federal Revenues Off-set with Appropriations:

Governors Council on Alcoholism and Drug Abuse Municipal Alliance Grant 2013	$77,856

BE IT FURTHER RESOLVED, that a like sum of $77,856 be and the same is hereby appropriated under the caption of :

General Appropriations
(a) Operations Excluded from 3 ½ % Caps
State and Federal Programs Offset by Revenues:

Governors Council on Alcoholism and Drug Abuse Municipal; Alliance Grant 2013	
Other Expenses	$77,856
Local Share	$19,464

BE IT FURTHER RESOLVED, that City Clerk forward two copies of this resolution to the Director of Local Government Services.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

By City Council as a Whole:

WHEREAS, N.J.S. 40A 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the City of Elizabeth will receive an amount of $155,789.22 for the Clean Communities Grant 2013FY awarded by the State of New Jersey Department of Environmental Protection and wishes to amend its FY2013 budget to include these amounts as revenue:

NOW, THEREFORE, BE IT RESOLVED that the council of the City of Elizabeth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the fiscal year 2013 in the total sum of $155,789.22 which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
State and Federal Revenues Off-set with Appropriations:

State of New Jersey Department of Environmental Protection Clean Communities Grant 2013FY	$155,789.22

BE IT FURTHER RESOLVED, that a like sum of $155,789.22 be and the same is hereby appropriated under the caption of :

General Appropriations
(a) Operations Excluded from 3 ½ % Caps
State and Federal Programs Offset by Revenues:

State of New Jersey Department of Environmental Protection Clean Communities Grant 2013FY Other Expenses	$155,789.22

BE IT FURTHER RESOLVED, that City Clerk forward two copies of this resolution to the Director of Local Government Services.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended per the request of the Director of the Department of Public Works the award of a contract to **CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053,** for the purchase of parts and repairs for lawn and grounds equipment for the period of May 9, 2013 through June 28, 2013 at a cost not to exceed $25,000.00 under their State Contract #76907; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 76907 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C**.5:34-1.2; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to **CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053,** for the purchase of parts and repairs for lawn and grounds equipment for the period of May 9, 2013 through June 28, 2013 at a cost not to exceed $25,000.00 under their State Contract #76907

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended per the request of the Director of the Fire Department the award of a contract to **Firefighter One Limited, 26 Gail Court, Suite 1, Sparta, New Jersey 07871,** for the purchase of SCBA Parts for the Fire Department at a total cost of $32,061.30 under their State Contract #A80953; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 13-08848 charging the amount of $32,061.30 to Account No. 3-01-25-265-FIR-350, of the Municipal Budget is on file in the Office of the City Clerk; and; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to **Firefighter One Limited, 26 Gail Court, Suite 1, Sparta, New Jersey 07871,** for the purchase of SCBA Parts for the Fire Department at a total cost of $32,061.30 under their State Contract #A80953.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9
NEGATIVE:	None

RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM

A RESOLUTION AUTHORIZING THE City of Elizabeth
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION NUMBER

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on 5/28/13 the governing body of the City of Elizabeth, County of Union), State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the City of Elizabeth

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the , Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, there exists a need to renew the Insurance Policy covering Ambulance Drivers and Attendants for the period June 15, 2013 to June 15, 2014; and

WHEREAS, the Business Administrator has requested authorization with the concurrence of the Insurance Fund Commission for the proper City Officials to enter into a contract with **WESTERN WORLD INSURANCE COMPANY, 48 South Franklin Turnpike, Ramsey, New Jersey 07446, through agent of record, Hughes-Plumer & Associates,** to renew the Insurance Policy covering Ambulance Drivers and Attendants for the period June 15, 2013 to June 15, 2014 for an annual premium of $7,850.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 13-09155, charging the amount of $7,850.00 to Account Number 3-01-23-210-INS , of the Municipal Budget is on file in the Office of the City Clerk; and

WHEREAS, the Local Public Contracts Law (**N.J.S.A**. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Business Administrator has certified that this meets the statute and regulations governing the award of said contract; now, therefore, be it

RESOLVED by City Council of the City of Elizabeth, New Jersey as follows:

1. The Mayor and the City Clerk are hereby authorized and directed to execute a contract with **WESTERN WORLD INSURANCE COMPANY, 48 South Franklin Turnpike, Ramsey, New Jersey 07446 , through the agent of record, Hughes-Plumber & Associates,** to renew the Insurance Policy covering Ambulance Drivers and Attendants for the period June 15, 2013 to June 15, 2014 for an annual premium of $7,850.00.

2. Insurance is specialized in nature inasmuch as the companies issuing same are limited in number and must be approved by the State of New Jersey, through the Department of Insurance and Banking, in order to qualify to do business within this State.

New Jersey Statute 40A:11-5(m) exempts the purchasing of insurance coverage from advertising for bids and bidding, which exception shall be in accordance with the requirements for Extraordinary, Unspecifiable Service in accordance with the requirements thereof.

3. This cannot be described by written specifications because of the special nature of the service as described in paragraph (2).

4. A notice of this action shall be published in **The Star Ledger.**

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended per the request of the Director of the Fire Department an award of a contract to **PIERCE MANUFACTURING, INC., 2600 American Drive, Appleton, Wisconsin 54912-2017,** for the purchase of one (1) Pierce Manufacturing Model 222 Pierce Arrow XT Pumper with options at a total cost of $440,038.10 under their State Contract No. A83457; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 13-09051, charging the amount of $440,038.10 to Account No. X-04-55-999-X53-001 of the Municipal Budget is on file in the Office of the City Clerk; and

WHEREAS, State Contracts are exempt from the provisions of Chapter 2.92 of the code of the City of Elizabeth; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. A83457 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.**5:34-1.2; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to **PIERCE MANUFACTURING, INC., 2600 American Drive, Appleton, Wisconsin 54912-2017,** for the purchase of one (1) Pierce Manufacturing Model 222 Pierce Arrow XT Pumper with options at a total cost of $440,038.10 under their State Contract No. A83457.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended per the request of the Director of the Department of Public Works the award of a contract to **THE SHERWIN WILLIAMS CO., 101 Prospect Ave., Cleveland, Ohio 44115,** for the purchase of Traffic Paint at a cost not to exceed $50,000.00 for the period May 16, 2013 through May 16, 2015 under contract #UCCP26-2013; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; now, therefore, be it

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to **THE SHERWIN WILLIAMS CO., 101 Prospect Ave., Cleveland, Ohio 44115,** for the purchase of Traffic Paint at a cost not to exceed $50,000.00 for the period May 16, 2013 through May 16, 2015 under contract #UCCP26-2013.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended per the request of the Director of the Police Department the award of a contract to **GLOBAL, C/O BFI, 17 West Stow Road, POBox 562, Marlton, NJ 08053**, in the amount of $3,732.96 under their State Contract #A81713 and **Exemplis Corp., c/o BFI 6415 Katella Ave., Cypress, CA 90630**, in the amount of $1,614,00 under their State Contract #A81711 for the purchase of Furniture for the Police Department; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 13-08475, charging the amount of $3,732.96 to Account No. 3-01-25-240-POL-361, and Certification No. 13-08480, charging the amount of $1,614.00 to Account No. 3-01-25-240-POL-361 of the Municipal Budget are on file in the Office of the City Clerk; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract Numbers A81713 and A81711 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C**.5:34-1.2; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to **GLOBAL, C/O BFI, 17 West Stow Road, POBox 562, Marlton, NJ 08053**, in the amount of $3,732.96 under their State Contract #A81713 and **Exemplis Corp., c/o BFI 6415 Katella Ave., Cypress, CA 90630** in the amount of $1,614,00 under their State Contract #A81711, for the purchase of Furniture for the Police Department.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has advised that on May 21, 2013 proprietary sealed bids were received and opened by the Purchasing Agent for the furnishing of Thirty (30) LWRCI Model M6SLG Rifles and Three (3) Each Model M6G Rifles for the Police Department; and

WHEREAS, the Business Administrator does concur with the Director of the Police Department that the sole bid received from **Atlantic Tactical, Inc., 763, Corporate Circle, New Cumberland, PA 17070,** meets the City's specifications and recommend the award of a contract to purchase Thirty (30) LWRCI Model M6SLG Rifles and Three (3) Each Model M6G Rifles in the amount of $56,632.74; and

WHEREAS, the Business Administrator and the Purchasing Agent concur with the recommendation of the Director of the Police Department to award a contract to the sole bidder, **Atlantic Tactical, Inc., 763, Corporate Circle, New Cumberland, PA 17070,** for the purchase of Thirty (30) LWRCI Model M6SLG Rifles and Three (3) Each Model M6G Rifles in the amount of $56,632.7474; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 13-09186, charging the amount of $56,632.74 to Account No. 3-21-56-19, of the Municipal Budget is on file in the Office of the City Clerk; and

WHEREAS, the amount of the contract in question exceeds $50,000.00 and the provisions of **Chapter 2.92.010** of the Code of the City of Elizabeth have been complied with by **Atlantic Tactical, Inc.**; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes an award of contract to **Atlantic Tactical, Inc., 763, Corporate Circle, New Cumberland, PA 17070,** for the purchase of Thirty (30) LWRCI Model M6SLG Rifles and Three (3) Each Model M6G Rifles in the amount of $56,632.74.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

FORM OF
RESOLUTION OF NEED FROM MUNICIPALITY

WHEREAS, E'port Family Homes Urban Renewal, LP (hereinafter referred to as the "Sponsor") proposes to construct a 36 unit rental housing development for low and moderate income families. The development will consist of a 36 unit building at 158-168 First St. (hereinafter referred to as the "project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.a. 55:14K-1 et seq.) the rules promulgated thereunder at N.J.A.C. 5:80-1.1 et seq. and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the "HMFA Requirements") within the City of Elizabeth (hereinafter referred to as the "Municipality") on a site described as Block 2, Lots 369,371 & 372 as Shown on the Official Assessment Map of the City of Elizabeth, Union County and commonly known as the E'port Family Homes Project, New Jersey; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Elizabeth (the "Council") that:

(1) The Council finds and determines that the 36 unit rental housing development project with 8 units dedicated as special needs housing for the homeless proposed by the Sponsor meets or will meet an existing housing need;
(2) The Council finds and determines that the 36 unit site of rental housing development project proposed by the Sponsor meet or will meet all or part of the municipality's low and moderate income housing obligation;
(3) The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor's application for Agency funding to finance the Project.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning and Community Development has requested authorization for the proper City Officials to execute any and all documents necessary and appropriate to modify the Rental Housing Program Loan to **Y Homes, Inc. (Developer), 135 Madison Avenue, Elizabeth New Jersey**, and **YMCA of Eastern Union County (Owner)**, to increase the loan by $198,781.80 from $1,009,638.25 to $1,208,420.05. This project involves the rehabilitation of a total of 70 single room occupancy units in the YMCA's main building; and

WHEREAS, the amount of the contract in question exceeds $50,000.00 and the provisions of Chapter 2.92 of the Code of the City of Elizabeth have been complied with by **Y Homes, Inc.**; and

WHEREAS, that the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose in Certification No.13-09154, charging the amount of $198,781.80 to Account Number 3-14-56-813 (HOME), of the Municipal Budget is on file in the Office of the City Clerk; and

WHEREAS, this project is nearly complete but is facing a funding shortfall in the amount of $330,000.00 resulting from essential change orders relative to testing, removal and replacement of the stand pipe, as well as additional emergency lighting, elevator vent etc. The YMCA of Eastern Union County will be able to cover the balance of funds needed ($131,218.20); now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to execute any and all documents necessary and appropriate to modify the Rental Housing Program Loan to **Y Homes, Inc. (Developer), 135 Madison Avenue, Elizabeth, New Jersey** and **YMCA of Eastern Union County (Owner),** to increase the loan by $198,781.80 from $1,009,638.25 to $1,208,420.05. This project involves the rehabilitation of a total of 70 single room occupancy units in the YMCA's main building.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, as a result of the City of Elizabeth's designation as an Urban Enterprise Zone, qualified businesses are eligible to collect sales tax at the rate of 3.5%; and

WHEREAS, the monies collected at this reduced sales tax are deposited in the Urban Enterprise Zone Assistance Fund by the New Jersey Division of Taxation and are available for use by the City of Elizabeth for programs and projects designed to promote economic development; and

WHEREAS, the Director of the Department of Planning and Community Development has requested authorization to submit a UEZ proposal of Zone Assistance Funds for funding in the amount of $260,249.60 for the Commercial District Security Program (Yr 18). This UEZ proposal will utilize Zone Assistance Funds (UEZ uncommitted reserve funds) to provide funding for the walking police patrols in the various business districts throughout the City. The contract period is from July 1, 2013 through June 30, 2014; and

WHEREAS, proposed funding will allow police officers to conduct walking patrols throughout the following business districts: Elizabeth Avenue, Broad Street, Morris Avenue, First/Third Streets, Bayway Avenue, Elmora Avenue and the Historic Central Railroad Station. Additionally, an extra duty Police Supervisor will be utilized during peak shift hours to manage and oversee the various UEZ walking patrols; and

WHEREAS, the City will provide a 20% match in the amount of $65,062.40 for a total project cost of $325,312.00; and

RESOLVED that the City Council of the City of Elizabeth authorizes the submittal of a proposal to the New Jersey Urban Enterprise Zone Authority for a UEZ proposal of Zone Assistance Funds for funding in the amount of $260,249.60 for the Commercial District Security Program (YR18). This proposal will utilize Zone Assistance Funds (UEZ uncommitted reserve funds) to provide funding for the walking police patrols in the various business districts throughout the City: Elizabeth Avenue, Broad Street, Morris Avenue, First/Third Streets, Bayway Avenue, Elmora Avenue and the Historic Central Railroad Station. Additionally, an extra duty Police Supervisor will be utilized during peak shift hours to manage and oversee the various UEZ walking patrols The contract period is from July 1, 2013 through June 30, 2014. The City will provide a 20% match in the amount of $65,062.40 for a total project cost of $325,312.00; and be it

FURTHER RESOLVED that the Mayor is authorized to execute all necessary documents and agreements with the Elizabeth Development Company (EDC), or any other party necessary to carry out this resolution.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning and Community Development has requested authorization to submit a UEZ proposal of Zone Assistance Funds the 2014 Urban Enterprise Zone (UEZ) Administrative Budget in the amount of $220,000.00. The total Administrative budget will be derived from the UEZ uncommitted reserve funds; and

WHEREAS, the Director of the Department of Planning and Community Development has requested authorization for the proper City Officials to enter into an agreement with the Elizabeth Development Company (EDC) for the administration of the UEZ program as well as the UEZ Second Generation Funds for FY 2013-2014. The contract period is from July 1, 2013 through June 30, 2014; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the submittal of a proposal to the New Jersey Urban Enterprise Zone Authority of Zone Assistance Funds the 2014 Urban Enterprise Zone (UEZ) Administrative Budget in the amount of $220,000.00. The total Administrative budget will be derived from the UEZ uncommitted reserve funds and be it

FURTHER RESOLVED that the City Council of the City of Elizabeth authorizes an agreement with the Elizabeth Development Company (EDC) for the administration of the UEZ program as well as the UEZ Second Generation Funds for FY 2013-2014. The contract period is from July 1, 2013 through June 30, 2014; and be it

FURTHER RESOLVED that the Mayor is authorized to execute all necessary documents and agreements with the Elizabeth Development Company (EDC), or any other party necessary to carry out this resolution.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, as a result of the City of Elizabeth's designation as an Urban Enterprise Zone, qualified businesses are eligible to collect sales tax at the rate of 3.5%; and

WHEREAS, the monies collected at this reduced sales tax are deposited in the Urban Enterprise Zone Assistance Fund by the New Jersey Division of Taxation and are available for use by the City of Elizabeth for programs and projects designed to promote economic development; and

WHEREAS, the Director of the Department of Planning and Community Development has requested authorization to submit a UEZ proposal for Zone Assistance Funds in the amount of $209,327.00 (UEZ uncommitted reserve funds) to fund the salaries and benefits of two Police Officers. The contract period from July 1, 2013 through June 30, 2014; and

WHEREAS, these Police Officers are assigned so duties exclusively within Elizabeth's Urban Enterprise Zone, which includes, but is not limited to, all of the City's business districts; and

WHEREAS, the City of Elizabeth will provide a 20% match of funding in the amount of $52,332.00 for a total project cost of $261,659.00; and

RESOLVED that the City Council of the City of Elizabeth authorizes the submittal a UEZ proposal for Zone Assistance Funds in the amount of $209,327.00 (UEZ uncommitted reserve funds) to fund the salaries and benefits of two Police Officers. The contract period from July 1, 2013 through June 30, 2014. The City of Elizabeth will provide a 20% match of funding in the amount of $52,332.00 for a total project cost of $261,659.00; and be it

FURTHER RESOLVED that the Mayor is authorized to execute all necessary documents and agreements with the Elizabeth Development Company (EDC), or any other party necessary to carry out this resolution.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, as a result of the City of Elizabeth's designation as an Urban Enterprise Zone, qualified businesses are eligible to collect sales tax at the rate of 3.5%; and

WHEREAS, the monies collected at this reduced sales tax are deposited in the Urban Enterprise Zone Assistance Fund by the New Jersey Division of Taxation and are available for use by the City of Elizabeth for programs and projects designed to promote economic development; and

WHEREAS, the Director of the Department of Planning and Community Development has requested authorization to submit a UEZ Second Generation Funds proposal in the amount of $1,456,064.00 for the UEZ Financial Lending Programs – Phase VII. These funds will be utilized to finance the continuation and administration of the successful UEZ Loan Programs; and

WHEREAS, this proposal will fund $1,230,000.00 in actual loan dollars. Furthermore, $226,064.00 will be used to cover administrative expenses for the following Four UEZ Financial Lending Programs: Statewide Loan Pool Program, UEZ Commercial Loan, Working Capital Loan Program and UEZ Micro/Loan Program for the contract period July 1, 2013 through June 30, 2014; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the submittal of a proposal to the New Jersey Urban Enterprise Zone Authority to submit a UEZ Second Generation Funds proposal in the amount of $1,456,064.00 for the UEZ Financial Lending Programs – Phase VII. These funds will be utilized to finance the continuation and administration of the successful UEZ Loan Programs. This proposal will fund $1,230,000.00 in actual loan dollars. Furthermore, $226,064.00 will be used to cover administrative expenses for the following Four UEZ Financial Lending Programs:

Statewide Loan Pool Program, UEZ Commercial Loan, Working Capital Loan Program and UEZ Micro/Loan Program for the contract period July 1, 2013 through June 30, 2014; and be it

FURTHER RESOLVED that the Mayor is authorized to execute all necessary documents and agreements with the Elizabeth Development Company (EDC), or any other party necessary to carry out this resolution.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning & Community Development has requested authorization for the proper City Officials to reprogram the unexpended balances to the Community Development Block Grant holding account as indicated on the attached **Schedule A** made a part hereof; and

WHEREAS, the funds will be used for future CDBG projects as needed; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to reprogram unexpended balances to the Community Development Block Grant holding account as indicated on the attached **Schedule A** made a part hereof.

Schedule A

Unexpended funds to be reprogrammed and transferred to the holding account:

	Certificate No.	Agency	Account No.	Balance
CD/38 2012-2013	13-01725	Bris Avrohom	T-22-56-013-PBS-349	$ 0.70
	13-01706	Future City, Inc.	T-22-56-013-PBS-369	$ 0.78
CD/37 2011-2012	12-09653	Jefferson Park Day Care Center	T-22-56-012-PBS-326	$ 52.62
CD/35 2009-2010	11-02082	EDC-Midtown Predevelopment Fund	T-22-56-010-EDC-171	$1,747.39
CD/34 2008-2009	10-00911	EDC 244-46 No. Broad Acquisition	T-22-56-009-533	$1,583.17
Total				$3,384.66

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, under the provisions of **N.J.S.A.** 52:27D-119 et seq. as amended known as the "State Uniform Construction Code Act", and of **N.J.A.C.** 5:23.1 et seq., known as the "Regulations for the New Jersey Uniform Construction Code", emergent powers are granted to municipal construction officials to demolish or make safe and secure buildings or structures that have become unsafe, or unsanitary, or which contain deficient or blocked exit way facilities, or which constitute a fire hazard or are otherwise dangerous to human life or the public welfare, or which, by reason of illegal or improper use or occupancy, have become unsafe; and

WHEREAS, certain structures on premises located at **172 Reid Street, Elizabeth, New Jersey, Tax Account No. 8-1482.A** meet one or more of the criteria hereinabove mentioned; and

WHEREAS, the Bureau of Construction has caused to be demolished the said structure located at **172 Reid Street, Elizabeth, New Jersey, Tax Account No. 8-1482.A**, after due and proper notice to the owner thereof, as required, and the owner thereof having been notified of the cost to the City and said costs not having been paid to the City of Elizabeth, and the Construction Official of the Bureau of Construction having so advised City Council that said costs have been incurred by the City is in the amount of $19,800.00; and

WHEREAS, the City Council having examined the communication to it from the Construction Official of the Bureau of Construction and having found same to be correct; now, therefore, be it

RESOLVED by City Council of the City of Elizabeth that the cost as shown on the communication of the Construction Official of the Bureau of Construction of the City of Elizabeth for demolition of a structure at **172 Reid Street, Elizabeth, New Jersey, Tax Account No. 8-1482.A** is hereby established as a lien upon said lands in the amount of $19,800.00, which said lien shall hereafter form part of the taxes next to be assessed and levied upon said lands, the same to bear interest at the same rate as taxes and to be collected and enforced by the same officers and in the same manner as taxes, in accordance with the provisions of **N.J.S.A.** 40:48-2.14 and the provisions of the Code of the City of Elizabeth.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, under the provisions of **N.J.S.A.** 52:27D-119 et seq. as amended known as the "State Uniform Construction Code Act", and of **N.J.A.C.** 5:23.1 et seq., known as the "Regulations for the New Jersey Uniform Construction Code", emergent powers are granted to municipal construction officials to demolish or make safe and secure buildings or structures that have become unsafe, or unsanitary, or which contain deficient or blocked exit way facilities, or which constitute a fire hazard or are otherwise dangerous to human life or the public welfare, or which, by reason of illegal or improper use or occupancy, have become unsafe; and

WHEREAS, certain structures on premises located at **256 Second Street, Elizabeth, New Jersey, Tax Account No. 1-768** meet one or more of the criteria hereinabove mentioned; and

WHEREAS, the Bureau of Construction has caused to be demolished the said structure located at **256 Second Street, Elizabeth, New Jersey, Tax Account No. 1-768**, after due and proper notice to the owner thereof, as required, and the owner thereof having been notified of the cost to the City and said costs not having been paid to the City of Elizabeth, and the Construction Official of the Bureau of Construction having so advised City Council that said costs have been incurred by the City is in the amount of $23,800.00; and

WHEREAS, the City Council having examined the communication to it from the Construction Official of the Bureau of Construction and having found same to be correct; now, therefore, be it

RESOLVED by City Council of the City of Elizabeth that the cost as shown on the communication of the Construction Official of the Bureau of Construction of the City of Elizabeth for demolition of a structure at **256 Second Street, Elizabeth, New Jersey, Tax Account No. 1-768** is hereby established as a lien upon said lands in the amount of $23,800.00, which said lien shall hereafter form part of the taxes next to be assessed and levied upon said lands, the same to bear interest at the same rate as taxes and to be collected and enforced by the same officers and in the same manner as taxes, in accordance with the provisions of **N.J.S.A.** 40:48-2.14 and the provisions of the Code of the City of Elizabeth.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE

WHEREAS, the Director of the Department of Public Works after notice from the Police Department has caused the boardup of properties listed on **Schedule A** attached hereto and made a part hereof; and

WHEREAS, the buildings or structures listed on the attached **Schedule A** have become unsafe, or unsanitary or are otherwise dangerous to human life or the public welfare or which by reasons of illegal or improper use or occupancy have become unsafe; and

WHEREAS, structures on premises listed on the attached **Schedule A** meet one or more of the criteria hereinabove mentioned; and

WHEREAS, the Department of Public Works has caused to be boarded up the structures on premises listed on the attached **Schedule A** and the owners having been notified of the cost to the City in the amounts as set fort on the attached **Schedule A** and said costs not having been paid to the City of Elizabeth as required and the Director of Public Works having issued Certificates to City Council of the cost to the City in the amounts listed on the attached **Schedule A;** and

WHEREAS, the City Council having examined the Certificates of the Public Works Director and having found the same to be correct; now, therefore, be it

RESOLVED by the City Council of the City of Elizabeth that the costs shown on the Certificates of the Public Works Director of the City of Elizabeth for the boarding up of structures on premises and the costs listed on **Schedule A** attached hereto and made a part hereof is hereby established as a lien upon the lands listed on the attached Schedule A, which said lien shall hereafter form a part of the taxes next to be assessed and levied upon said lands, the same to bear interest at the same rate as taxes and to be collected and enforced by the same officers and in the same manner as taxes, in accordance with the provisions of **N.J.S.A.** 40:48-2.5 and the provisions of the Code of the City of Elizabeth.

NOTE: The above referenced "attached Schedule A" is on file in the City Clerk's Office.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Department of Public Works has caused certain **clean up and removal of debris** from the properties at the costs listed on **Schedule A** attached hereto and made a part hereof after due and proper notice to the owners thereof as required; and the owners thereof having been notified of the cost to the City in the sums listed on **Schedule A** and said costs not having been paid to the City of Elizabeth as required; and the Director of the Department of Public Works having issued certificates to City Council of the costs to the City of same; and

WHEREAS, City Council having examined the Certificates of the said Director of the Department of Public Works and having found the same to be correct; now, therefore, be it

RESOLVED by City Council of the City of Elizabeth that the cost of clean up and removal of debris as shown for the properties listed on the **Schedule A** attached hereto and made a part hereof is hereby made a lien on said properties, which lien shall hereafter form part of the taxes next to be assessed and levied upon said lands in the sums set forth on **Schedule A** the same to bear interest at the same rate as taxes and to be collected and enforced by the same officers and in the same manner as taxes in accordance with the provisions of **N.J.S.A.** 40:48-2.14 and Chapter 15.12.180, of the Code of the City of Elizabeth.

NOTE: The above referenced "attached Schedule A" is on file in the City Clerk's Office.

Certificate Invoice 05/08/2013 Total Amount: $1,667.99.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Public Works has requested authorization for the proper City Officials to apply, accept and sign all appropriate documents for the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grants, administered by the United State Department of Transportation, for an amount not to exceed $18,000,000.00; and

WHEREAS, with anticipated funding, the City of Elizabeth proposes the re-construction of fifty (50) traffic signal systems at intersections throughout the community. The scope of this project will include the installation of all new electronic signals, which can be modified to accept state-of –the-art technology in traffic flow timing, addition of closed-circuit television cameras (CCTV) as well as the incorporation of back-up generator capabilities. The City will apply these replacement activities to major throughways and transportation corridors identified in coordination with the Elizabeth Police Department Traffic Division; and

WHEREAS, issues to be addressed include, but are not limited to: enhancing pedestrian and vehicular transportation safety, improving inefficient and antiquated system controls, electrical wiring, reducing accident rates as well as overall preparedness for severe weather events. This proposed initiative, which includes design elements, will be structured by phases and implemented over a three year period. The approximate cost of enhancing each traffic system site is $360,000.00; and

WHEREAS, upon completion, this anticipated project will increase safety, prevent operational disruptions pertaining to signal systems as well as reduce traffic congestion throughout the City of Elizabeth; and

WHEREAS, upon completion, this anticipated project will increase safety, prevent operational disruptions pertaining to signal systems as well as reduce traffic congestion throughout the City of Elizabeth; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to apply, accept and sign all appropriate documents for the Transportation Investment Generating Economic Recovery (TIGER)Discretionary Grants, administered by the United State Department of Transportation, for an amount not to exceed $18,000,000.00.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova,, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Public Works has advised on May 16, 2013, the Department of Public Works received five (5) bids for the Renovations to Joseph A. O'Brien Playground; and

WHEREAS, the lowest responsible bidder was **Applied Landscape Technologies, Inc., 145 River Road, Montville, New Jersey 07045,** in the amount of $2,262,000.00; and

WHEREAS, this project generally consists of improvements to the existing field including construction of synthetic turf for soccer as well as drainage and infrastructure improvements, and removal and disposal, playground replacement, sidewalks, curbs, fencing, and parking improvements; and

WHEREAS, the Director of the Department of Public Works has requested authorization for the award of a contract to **Applied Landscape Technologies, Inc., 145 River Road, Montville, New Jersey 07045,** for the Renovations to Joseph A. O'Brien Playground at a cost of $2,262,000.00; and

WHEREAS, the amount of the contract in question exceeds $50,000.00 and the provisions of Chapter 2.92 of the Code of the City of Elizabeth have been complied with by **Applied Landscape Technologies, Inc.**, and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No.,13-09221, charging the amount of $ 1,862,790.00 to Account No.X-04-55-999-X44-001; and Certification No. 13-09222, charging the amount of $399,210.00 to Account No. X-04-55-999-X51-001 of the Municipal Budget are on file in the Office of the City Clerk; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes an award of contract to **Applied Landscape Technologies, Inc., 145 River Road, Montville, New Jersey 07045,** for the Renovations to Joseph A. O'Brien Playground at a cost of $2,262,000.00.

Councilman Mazza announced that he hopes to have Council's support.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Police Department has requested the establishment of a pick-up/drop off sign in the area in front of The Little Schoolhouse, 102-110 Third Street, Elizabeth, New Jersey, Monday through Friday, between the hours of 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m. for pick-up and drop-off for the safety of the children entering and exiting the building as listed below:

Street	Side	Location
Third Street	**West**	**Beginning 54' North of E. Jersey Street and continuing 100' North.**

RESOLVED that City Council of the City of Elizabeth authorizes the establishment of a pick-up/drop off sign in the area in front of The Little Schoolhouse, 102-110 Third Street, Elizabeth, New Jersey, Monday through Friday, between the hours of 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m. for pick-up and drop-off for the safety of the children entering and exiting the building as listed hereinabove.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on behalf of **Morris Midtown Business Association** and **Coco Bongo Productions, 294 Morris Avenue, Elizabeth, New Jersey 07208,** has requested permission from the City Council of the City of Elizabeth to conduct their Tenth annual Colombian Independence Day Street Festival on Sunday, July 21, 2013, (rain date July 28, 2013) 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.; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth on behalf of **Morris Midtown Business Association Coco Bongo Productions, 294 Morris Avenue, Elizabeth, New Jersey 07208,** is hereby granted permission from the City Council of the City of Elizabeth to conduct their Tenth annual Colombian Independence Day Street Festival on Sunday, July 21, 2013, (rain date July 28, 2013)) 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 on the condition that it comply with all provisions contained in Chapter 12.56 of the Code of the City of Elizabeth.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE: [redacted]

RESOLVED that City Council of the City of Elizabeth hereby confirms and approves the payment of all utility bills for the City of Elizabeth as indicated hereinbelow; and be it

FURTHER RESOLVED that the foregoing payments are excepted from the requirement of bidding by the provisions of the Local Public Contracts Law **N.J.S.A.** 40A:11-5(1)(f); and be it

FURTHER RESOLVED that the following certifications of availability of funds are on file in the office of the City Clerk:

ELIZABETHTOWN GAS	**3-01-31-446**	**$**	**21,463.35**
FLEETCOR TECHNOLOGIES SERVICE	**3-01-31-460**	**$**	**101,578.26**
HESS CORP – ELECTRIC	**3-01-31-430**	**$**	**14,947.94**
NATIONAL TERMINAL, INC.	**3-01-31-447**	**$**	**6,190.40**
NRG BUSINESS SOLUTIONS	**3-01-31-430**	**$**	**2,555.23**
PSE&G	**3-01-31-430**	**$**	**8,531.04**
VERIZON	**3-01-31-440**	**$**	**171.32**
VERIZON COMMUNICATIONS INC.	**3-01-31-440**	**$**	**332.99**

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

May 28, 2013

BY COUNCIL AS A WHOLE:

RESOLVED that the following bingo and raffle licenses issued by the City Clerk are here by approved:

ORGANIZATION	AG	B.L.	R.L.	DATE
Trinitas Health Foundation			5312	06-05-13

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned that on June 9th Bill Goldfischer will be celebrating his 90th birthday; and

WHEREAS, he is a kitchen Manager at the YM-YWHA of Union County. He spends his day running around the Union Township Center, lifting trays of food and keeping his team on schedule, no easy task for a crew that must prepare hundreds of kosher meals by 10:30 a.m.; and

WHEREAS, Mr. Goldfischer runs the kitchen operation at the Center, which turns out around 300 meals a day. Seventy-five of those to go Meals- on- Wheels to be delivered to homebound seniors. Another 200 are sent to the school at the YM-YWHA for the children's lunches, and remaining few dozen are bought by a group of seniors who stop by every day for good food and good company; and

WHEREAS, Mr. Goldfischer tirelessly volunteers his time to make sure that the operation functions efficiently; and

RESOLVED that the City Council of the City of Elizabeth extends its warmest congratulations to Bill Goldfischer as he celebrates his 90th birthday, and commends him for his dedication to the YM-YWHA of Union County and wishes him health, happiness and continued longevity; and be it

FURTHER RESOLVED that a copy of this resolution be presented to Bill Goldfischer a sincere token of this Governing Body's best wishes.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned that since March 1988, R. Lemon Buffalo, Jr., has been the Pastor of the Union Baptist Church and is celebrating his 25th Anniversary with the Church; and

WHEREAS, Pastor Buffalo is a proud member of the 1975 graduating class of Morehouse College in Atlanta Georgia. He received his Masters of Arts Degree, in Applied Sociology, from the University of Pittsburgh in 1978. Pastor Buffalo took his second Master's degree, in Divinity, from the Pittsburgh Theological Seminary in 1982. While attending the seminary, he also did further studies in social work; and

WHEREAS, he presently teaches two classes each week at Union Baptist Church as well as periodic six-week intensive courses. He also finds time for involvement in worthwhile professional, denominational and political activities. Pastor Buffalo has served on the Board of Directors for the Rahway and Elizabeth branches of the NAACP; and

WHEREAS, Pastor Buffalo was recently appointed to the Board of Directors of Building One America, a national organization which promotes the goals of social inclusion, sustainability and economic growth by addressing regional housing policy, land use, municipal and educational fiscal structures and major infrastructure investments; and

WHEREAS, Pastor Buffalo has also led Union Baptist Church to form and maintain partnerships with established local ministries and social agencies. Union Baptist Church currently provide meeting space for the Overcomers Outreach, a substance abuse recovery ministry and Urban League of Union County's Summer Youth Program; and

WHEREAS, Pastor Buffalo enjoys and finds strength in his nearly thirty-six year marriage to the former Cheryl L. Bronner, who has been has been more than a supporter of his ministry; now, therefore, be it

RESOLVED, the City Council of the City of Elizabeth would like to commend and congratulate Pastor R. Lenton Buffalo, Jr. for celebrating the twenty-fifth anniversary as the Pastor of the Union Baptist Church, and wishes him continued success in all of his future endeavors; and be it

FURTHER RESOLVED, that a copy of this resolution be sent to Pastor R. Lenton Buffalo, Jr., Union Baptist Church and a copy of this resolution shall be spread in full upon the minutes of City Council.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova,, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth would like to commend William Henry Best for his commitment to faith, family, and community; and

WHEREAS, in 1961 he moved to Elizabeth, NJ and is still a resident; and

WHEREAS, since 1994 he is a faithful member of Liberty Baptist Church in Elizabeth, NJ. He worked at the Custodian Building Service /Security for eighteen years until he retired in September 2012. He also does volunteer work at the church; and

WHEREAS, he protects the community by helping store owners open and close their stores; and

WHEREAS, he is a faithful man to God, family and community; and

WHEREAS, in 1948, he married Theresa Ernestine Johnson-Waddell. He has eleven children, 39 Grandchildren and 82 Great-Grandchildren; now, therefore, be it

RESOLVED that we, the members of City Council of the City of Elizabeth hereby express our sincere gratitude to William Henry Best for his commitment to faith, family, and community and wishes him continued success in all of his future endeavors; and be it

FURTHER RESOLVED that this expression of our gratitude be recorded in full upon the minutes of City Council and an acknowledgement thereof be sent to William Henry Best.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth would like to commend Cheryl L. Buffalo for her dedication in supporting her husband's ministry at the Union Baptist Church. She is to be congratulated as she celebrates her twenty-fifth Anniversary at the Church; and

WHEREAS, Cheryl L. Buffalo has partnered with Pastor R. Lenton Buffalo, Jr. in his ministry using her complementary gifts to promote the Union Baptist Church's vision; and

WHEREAS, her strength, courage and resolve has proved invaluable characteristics that she has displayed during Pastor's Buffalo's sickness and recuperation; and

WHEREAS, Union Baptist Church is blessed by her calm determination and faithfulness. She is a woman of great faith and courage; and

WHEREAS,. Cheryl L. Buffalo and Pastor R. Lenton Buffalo, Jr have been married for nearly thirty-six years; now, therefore, be it

RESOLVED, the City Council of the City of Elizabeth would like to commend and congratulate Cheryl L. Buffalo for celebrating her twenty-fifth anniversary at the Union Baptist Church, and wishes her continued success in all of her future endeavors; and be it

FURTHER RESOLVED, that a copy of this resolution be sent to Sister Cheryl L. Buffalo at Union Baptist Church and a copy of this resolution shall be spread in full upon the minutes of City Council.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth, New Jersey, would like to take this opportunity to recognize Councilwoman-at-Large Patricia Perkins-Auguste for her many years of service, and therefore be it

RESOLVED that the City Council of the City of Elizabeth hereby extends their best wishes on her many accomplishments; and be it

FURTHER RESOLVED that this resolution be spread in full upon the minutes of City Council and that a certified copy be forwarded to Councilwoman-at-Large Perkins-Auguste.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death Joseph Ucci, 79; and

WHEREAS, Mr. Ucci was born in Elizabeth and was a lifelong resident; and

WHEREAS, he was a self-employed building contractor, who owned Ucci Builder in Elizabeth for over forty years; and

WHEREAS, Mr. Ucci was a Korean War veteran, who served in the National Guard; and

WHEREAS, he was a member of the Union Elks, La Trappe Creek Historical & Ecological Society International, and the YMCA of Eastern Unin County; and

WHEREAS, he was the beloved husband of Susan Dimetros Ucci; and loving father of Gina and Roseanna and loving campanion of Kipper; now, therefore, be it

RESOLVED that we, the members of City Council of the City of Elizabeth hereby express our sincere sorrow at the death of Joseph Ucci; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and an acknowledgement thereof be sent to his family.

Which was adopted unanimously by a standing vote and minute of silent prayer.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of Maria DiPaola, 83; and

WHEREAS, Mrs. DiPaola was born in LaGuardia di Lombardia, Italy, and lived there prior to moving to Elizabeth in 1958. She resided in Elizabeth for the past 55 years; and

WHEREAS, she and her husband Antonio were married for 62 years and would have celebrated their 63rd wedding anniversary in September; and

WHEREAS, Mrs. DiPaola was predeceased by her brother Salvatore Montemarano. Surviving are her husband Antonio DiPaola; a daughter, Louisa Firetto, and her husband Vincenzo, and a son, Joseph DiPaola, and his wife Anna; six grandchildren and three great-grandchildren; now, therefore, be it

RESOLVED that we, the members of City Council of the City of Elizabeth hereby express our sincere sorrow at the death of Maria DiPaola; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and an acknowledgement thereof be sent to her family.

Which was adopted unanimously by a standing vote and minute of silent prayer.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of Louise C. (Pruzinsky) Wallace; and

WHEREAS, born in Blakely, Pa; and

WHEREAS, Mrs. Wallace was a 1948 graduate of St. Joseph Nursing School in Carbondale, PA. and worked as a registered nurse for over thirty years; and

WHEREAS, she was a communicant of St. George Byzante Catholic Church, Linden, and a member of its Rosary Society; and

WHEREAS, she was predeceased by her husband of 57 years, William Wallace (2010); and;

WHEREAS, she is survived by her loving children, William Wallace, Jr.; Elizabeth M. Wallace; Clare W. Darcy, Barbara L. Wallace, and seven grandchildren; and

RESOLVED that we, the members of City Council of the City of Elizabeth hereby express our sincere sorrow at the death of Louise C. (Pruzinsky) Wallace; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and an acknowledgement thereof be sent to her family.

Which was adopted unanimously by a standing vote and minute of silent prayer.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of Paul Cuzzola, 76, a lifelong resident of Elizabeth, NJ; and

WHEREAS, he proudly served in the United States Army from 1960 to 1966, as well as serving in the Army Reserve; and

WHEREAS, in 1960, he married the love of his life, Lucy Angiola; and

WHEREAS, he was a hard-working man, he worked for Hiltons Manufacturing Company in Linden, N.J. for over forty years. Paul started his own business, FHM Clothing Manufacturing, Inc., Linden, N.J., where he was a clothing designer; and

WHEREAS, Paul loved carpentry, especially detailed woodworking. He also enjoyed gardening and cooking; and

WHEREAS, Paul is survived by his beloved wife of 52 years, Lucy Cuzzola; sons Paul and Michael, daughter, Lucy; his cherished grandchildren, a brother and also many nieces, nephews, family and friends; now, therefore, be it

RESOLVED that we, the members of City Council of the City of Elizabeth hereby express our sincere sorrow at the death of Paul Cuzzola and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and an acknowledgement thereof be sent to his family.

Which was adopted unanimously by a standing vote and minute of silent prayer.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent tornado disaster that hit Oklahoma City on May 20, 2013, therefore, be it

RESOLVED, that we, the members of City Council of the City of Elizabeth, hereby express our sincere sorrow to the families affected by this disaster described as the most destructive tornado ever in the history of this region; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and an acknowledgement thereof be sent to the City of Oklahoma.

Which was adopted unanimously by a standing vote and minute of silent prayer.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned with profound regret of the death of Rose Marie Insignalia, therefore, be it

RESOLVED, that we, the members of City Council of the City of Elizabeth, hereby express our sincere sorrow at her death and to her family over their great loss; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and an acknowledgement thereof be sent to hers family.

Which was adopted unanimously by a standing vote and minute of silent prayer.

Council President Gallman announced that Councilman Mazza would make a presentation to each student.

Councilman Mazza. then presented a "Certificate of Merit" to each student who participated in the City of Elizabeth's "Youth in City Government Day" program.

Councilwoman Perkins-Auguste moved that City Council do now adjourn, Which was carried unanimously.

Whereupon Council President Gallman declared City Council adjourned at 3:00 p.m.

APPROVED

WILLIAM GALLMAN, JR.
President of City Council

YOLANDA M. ROBERTS, R.M.C.
City Clerk