

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - MONDAY, NOVEMBER 13, 2017

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

ORD. NO. 4929 - An Ordinance to rescind Ordinance No. 3998, adopted on October 28, 2008, which authorized the establishment of a personalized handicapped parking space for Rafael Lopez, 838 Cross Avenue, Elizabeth, New Jersey.

ORD. NO. 4930 - An Ordinance to rescind Ordinance No. 4346, adopted on November 28, 2012, which authorized the establishment of a personalized handicapped parking space for Guiseppin Muscaritolo, 409 South Seventh Street, Elizabeth, New Jersey.

ORD. NO. 4931 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Erasmo Martinez, 1027 Kilsyth Road, Elizabeth, New Jersey.

ORD. NO. 4932 - An Ordinance to amend No. 4882, adopted on July 25, 2017, which authorized the establishment of a personalized handicapped parking space for Yoritza Carmona, 225 Clark Place, 2nd Fl., Elizabeth, New Jersey.

ORD. NO. 4933 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey, providing for improvements to Carteret Park located in the City of Elizabeth and appropriating \$1,600,000.00 therefore, and providing for the issuance of \$1,520,000.00 in Bonds or Notes of the City of Elizabeth to finance the same.

ORD. NO. 4934 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey, providing for improvements to Hanratty Field, located in the City of Elizabeth, and appropriating \$1,100,000.00 therefor, and providing for the issuance of \$1,045,000.00 in Bonds or Notes of the City of Elizabeth to finance the same.

ORD. NO. 4935 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey providing for the Engineering and Construction costs for the Atlantic Street Flood Control Project and related expenses in and by the City of Elizabeth, appropriating \$1,000,000.00 therefor and authorizing \$1,000,000.00 in Bonds or Notes of the City of Elizabeth to finance the same.

PUBLIC HEARINGS (Cont'd)

- ORD. NO. 4936 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey providing for Sewer System Capital repairs and appropriating \$12,000,000.00 therefor and authorizing the issuance of \$12,000,000.00 Bond or Notes of the City of Elizabeth to finance the cost thereof.
- ORD. NO. 4937 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$700,000.00 for the installation of traffic lights and road resurfacing in and for the City of Elizabeth, in the County of Union, New Jersey.
- ORD. NO. 4938 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$500,000.00 for the Bike, Hike and Roll Thoroughway Expansion in and for the City of Elizabeth, in the County of Union, New Jersey.
- ORD. NO. 4939 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$1,200,000.00 for the acquisition of equipment and vehicles for the Department of Public Works in and for the City of Elizabeth, in the County of Union, New Jersey.
- ORD. NO. 4940 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$300,000.00 for bleachers for the Ira Powell Memorial Field in and for the City of Elizabeth, in the County of Union, New Jersey.
- ORD. NO. 4941 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$600,000.00 for the acquisition of 502-506 Amboy Avenue, Elizabeth, in the City of Elizabeth, in the County of Union, New Jersey.

FISCAL YEAR 2018 BUDGET AMENDMENTS. (TO BE READ IN FULL.)

FISCAL YEAR 2018 MUNICIPAL BUDGET IN THE AMOUNT OF \$253,033,371.71
FISCAL YEAR 2018 SEWER UTILITY BUDGET IN THE AMOUNT OF \$26,000,000.00
FISCAL YEAR 2018 CAPITAL BUDGET IN THE AMOUNT OF \$114,679,000.00

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated November 1, 2017, from the Business Administrator requests authorization for the proper City officials to execute a new agreement with the Elizabeth Parking Authority for the rental of 25 parking spaces in Lot No. 6 and 300 parking spaces in Lot No. 2 effective July 1, 2017 through June 30, 2018 at a monthly cost of \$32,500.00 or \$390,000.00 for one year in addition to an administrative fee in the amount of \$10,000.00 thereby raising the annual cost to \$400,000.00. Which was received.

By the Clerk:

Letter dated November 2, 2017, from the Business Administrator recommending awarding a contract to Cablevision Lightpath NJ, LLC, 200 Jericho Quadrangle, Jericho, NY and their divisions Cablevision and Optimum for the purchase of cable television for the Elizabeth Senior Centers and Elizabeth Police Department and internet service for all City buildings for the period of October 25, 2017 through January 21, 2019 under the Educational Services Commission of NJ Co-Op at a cost not to exceed \$34,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated November 2, 2017, from the Business Administrator recommending awarding a contract to National Fuel Oil, Inc., 175 Orange Street, Newark, NJ for the purchase of diesel fuel for the Public Works Marina for the period of October 31, 2017 through February 28, 2017 at a cost not to exceed \$150,000.00. Which was received.

By the Clerk:

Letter dated November 3, 2017, from the Business Administrator recommending awarding a contract to FDCJ, LLC, t/a Flemington Dodge Chrysler, 204 Route 202 & 31 North, Flemington, NJ for auto parts and accessories for light duty vehicles including, but not limited to brakes, rotors and water pumps for various departments for the period of October 25, 2017 through March 25, 2018 at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated November 3, 2017, from the Business Administrator recommending awarding a contract to Route 23 Auto Mall, 1301 Rt. 23 South, Butler, NJ for OEM automotive parts and accessories for light duty vehicles including, but not limited to brakes, spark plugs, filters, belts and hoses for various departments for the period of October 25, 2017 through March 25, 2018 at a cost not to exceed \$30,000.00. Which was received.

By the Clerk:

Letter dated November 3, 2017, from the Business Administrator requests to amend the resolution adopted on February 14, 2017 authorizing a contract with PL Custom Body and Equipment Co., Inc., 2201 Atlantic Avenue, Manasquan, NJ to purchase two Type 1 Classic ambulances as replacements for the Fire Department fleet at the total amount of \$501,060.00 specifically to reflect the discount prepayment of \$2,000.00 no longer available due to the payment not being processed in time thereby increasing the amount to \$503,060.00. Which was received.

By the Clerk:

Letter dated November 6, 2017, from the Business Administrator requests to amend the resolution adopted on September 12, 2017 awarding a contract to Ben Shaffer Recreation, Inc., P.O. Box 844, Lake Hopatcong, NJ for the purchase of park and playground equipment and parts at a cost not to exceed \$200,000.00 specifically, to include additional equipment for the period of November 1, 2017 through June 30, 2018 under the Educational Services Commission of NJ Co-Op cost not to exceed \$200,000.00 will remain. Which was received.

By the Clerk:

Letter dated November 6, 2017, from the Business Administrator requests authorization for Jeff Transervice, LLC to operate as an Autobus pursuant to Chapter 5.16 of the Code of the City of Elizabeth traveling from 449 Elizabeth Avenue, Elizabeth to 324 Cranbury Acre Road, Cranbury, NJ, Fabuwood, 99 Caven Point Road, Jersey City, NJ and 75 Newfield Avenue, Edison, NJ; one van in operation which will be parked at 1200 Georgia Street, Rahway, NJ. Which was received.

By the Clerk:

Letter dated November 8, 2017, from the Business Administrator recommending awarding a contract to Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, NY for the purchase of 150 White Oak, Red Oak and Honey Locust trees to be planted throughout the City in residential areas at a total cost of \$58,686.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated November 8, 2017, from the Business Administrator requesting authorization to pay the annual user fee subscription for 974 P-25 radios enabled for the City for the period October 1, 2016 through September 30, 2017 in the total amount of \$29,220.00 payable to the New Jersey Office of Information Technology, P.O. Box 212, 300 Riverview Plaza, 4th Floor, Trenton, NJ. Which was received.

By the Clerk:

Letter dated November 8, 2017, from the Business Administrator requesting authorization for the proper City officials to execute and participate in the Hold Harmless Agreement with Joint Meeting of Essex and Union Counties, 500 South First Street, Elizabeth, NJ for confined space drills and trench rescue training for the period of October 1, 2017 through January 1, 2019. Which was received.

By the Clerk:

Letter dated October 27, 2017, from the City Attorney request for the authority to intervene on behalf of the City of Elizabeth in the proposed rate increase filed by New Jersey American Water Co., Inc., before the Board of Public Utilities. Which was received.

By the Clerk:

Letter dated October 26, 2017, from the Chief Financial Officer requests authorization for the Tax Collector to cancel/refund/credit an over billing of taxes for the 2017 Tax Year on the property located at 838-840 Emerson Avenue the total sum of \$3,557.72. Which was received.

By the Clerk:

Letter dated November 8, 2017, from the Chief Financial Officer advising that temporary emergency appropriations for the 2018 SFY Municipal and Sewer Utility Budgets may be necessary. Which was received.

By the Clerk:

Letter dated November 8, 2017, from the Chief Financial Officer advising in compliance with the SFY 2016 Appropriations Act requires that your Honorable Body approve all payments related to accumulated/uncompensated absence benefits. Which was received.

By the Clerk:

Letter dated November 8, 2017, from the Chief Financial Officer request that your Honorable Body consider the introduction of amendments to the 2018 SFY Budget. Which was received.

By the Clerk:

Letter dated November 8, 2017, from the Chief Financial Officer advising in compliance with the SFY 2016 Appropriations Act requires that your Honorable Body review the City's Quarterly Budget Revenues and Appropriations for the 2018 SFY first quarter ending September 30, 2017. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated November 8, 2017 from the Chief Financial Officer request that your Honorable Body consider the approving a resolution confirming the sale of General Obligation Bonds of the City of Elizabeth to the New Jersey Environmental Infrastructure Trust and to the State of New Jersey, acting by and through the Department of Environmental Protection, pursuant to the State Fiscal Year 2018 New Jersey Environmental Infrastructure Trust Financing Program for funding the design and construction of the City's Progress Street Flood Control Project; interest rate will be less than one-half that of regular financing generating a significant savings to our taxpayers. Which was received.

By the Clerk:

Letter dated November 3, 2017, from the Director of Health and Human Services request authorization to submit an application, permission to accept the award and authorization for the proper City officials to execute any and all documents pertaining to New Jersey Department of Health's Childhood Lead Exposure Prevention Project. Which was received.

By the Clerk:

Letter dated October 25, 2017, from the Director of Planning and Community Development request that your Honorable Body consider the adoption of the South Second Street Redevelopment Plan. Which was received.

By the Clerk:

Letter dated October 31, 2017, from the Director of Planning and Community Development request to rescind the resolution adopted February 9, 2016 authorizing a Deferred Payment Loan, Rental Program on the property located at 171-177 First Street for the rehabilitation of 2 units in a 16 unit building due to the decision to pursue the rehabilitation with private funds. Which was received.

By the Clerk:

Letter dated November 6, 2017, from the Director of Planning and Community Development request authorization to sell at a private auction reserved for the adjoining property owners irregular non-conforming lots not needed for public use to be held on December 12, 2017 at 7:00 p.m. in City Council Chambers the following properties: RPT 111 Chilton Street, 656 Magnolia Rear, 401 Schiller Street, Rear 53 Cherry Street. Which was received.

By the Clerk:

Letter dated October 19, 2017, from Cornerstone Environmental, 100 Crystal Run Road, Suite 101, Middletown, NY is seeking to obtain an Encroachment Permit to install two (2) groundwater monitoring wells on the Elmora Branch Library property located at 740-750 West Grand Street. Which was received.

By the Clerk:

Letter dated November 1, 2017, from the Director of Public Works request authorization for the proper City officials to execute a Memorandum of Understanding and an Indemnification Agreement as to allow the City of Elizabeth to participate in leaf disposal at the conservation center at a cost of \$2.00 per yard (loose) and \$4.00 per yard (compacted) not to exceed \$7,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated November 6, 2017, from the Director of Public Works request authorization for the proper City officials to accept and sign the installation and repayment agreement and all appropriate documents with PSE&G for the energy efficiency upgrades at the Elmora Racquet Club proposes to retrofit 18 florescent light fixtures with LED direct fit tubes and replace 2 switches with occupancy sensors; total project cost is \$2,278.96, City would be responsible for 30% or \$713.69. Which was received.

By the Clerk:

Letter dated November 6, 2017, from the Director of Public Works request authorization for the proper City officials to apply, accept and sign all appropriate documents for the NJ Department of Transportation's Local Freight Impact Fund FY 2018, anticipated funding will implement bidding and construction of the Jersey Gardens Boulevard West bridge, emergency replacement of Stage 2 precast wall panels on mechanically stabilized earth walls sections 3 and 3A in an amount not to exceed \$2,000,000.00. Which was received.

By the Clerk:

Letter dated November 6, 2017, from the Director of Public Works request authorization for the proper City officials to apply, accept and sign all appropriate documents for the NJ Department of Transportation's Local Freight Impact Fund FY 2018 with this funding the City anticipates the milling and resurfacing of Division Street, Dowd Avenue and York Street consisting of design, bidding and construction phases in an amount not to exceed \$3,000,000.00. Which was received.

By the Clerk:

Letter dated November 6, 2017, from the Director of Public Works recommending awarding a contract to Johnson, Mirmiran & Thompson, Inc., 1200 Lenox Drive, Suite 101, Trenton, NJ to provide civil engineering design services in connection with the traffic signal design and construction inspection at the intersection of North Avenue and Madison Avenue not to exceed \$78,499.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated November 3, 2017, from the Director of Recreation request authorization for the proper City officials to apply, accept and sign all appropriate documents for the Union County "Level the Playing Field" 2017 Grant Program designed to assist in meeting the needs of special needs populations; with this anticipated funding, the Department of Recreation will increase access, opportunities and services at Carteret Park for an amount not to exceed \$52,000.00. Which was received.

By the Clerk:

Letter dated October 20, 2017, from the Police Director request to amend Chapter 10.08.010 of the Code of the City of Elizabeth entitled "Four-Way Stop specifically, to include Alina Street and Cross Avenue. Which was received.

By the Clerk:

Letter dated October 24, 2017, from the Police Director request to establish personalized handicapped parking spaces in front of the premises located at 1227 Fairmount Avenue (personalized); 754 Jefferson Avenue (personalized); 964 ½ DeHart Place (personalized); 715 McKinley Street (personalized); 167 Reid Street (personalized); 18 Reid Street (personalized); 44 1-B Livingston Street (personalized); 539 Jersey Avenue (personalized); 413 First Avenue (personalized); 23 DeHart Place (personalized). Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated October 25, 2017, from the Police Director request to establish handicapped parking spaces in front of the premises located at 1026 E. Jersey Street, Apt. 25; 945 Olive Street; 19 Vista Avenue; 122 Reid Street; 1113 Magnolia Avenue; 523 Fulton Street 1F; 923 McLain Street; 532 Magnolia Avenue #2; 332 Pine Street; 231 Pine Street deletions: 228 Franklin Street. Which was received.

By the Clerk:

Letter dated October 30, 2017, from the Police Director request to amend Chapter 10.04.050 – Schedule I of the Code of the City of Elizabeth specifically, to establish Erico Avenue and the portion of Grove Street up to New York Avenue as one-way thoroughfares and to amend Chapter 10.08.090 – Schedule II, Stop Intersections specifically, to include New York Avenue and Grove Street and Erico Avenue and NJ 439 (South Elmora Avenue). Which was received.

By the Clerk:

Letter dated November 6, 2017, from the Police Director request to amend Chapter 10.28.030 of the Code of the City of Elizabeth entitled: No Parking All Times on Certain Street specifically, to include Puleo Plaza from First Street to Atalanta Plaza on both sides. Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Minutes: Fair Rental Housing Board minutes of July 19, 2017. Which was received.

ORDINANCES ON FIRST READING

- ORD. NO. 4942 - An Ordinance to amend Chapter 10.04, of the Code of the City of Elizabeth, entitled, "One-Way Streets", specifically to amend Section 10.04.050, Schedule I, to include Erico Avenue from Grove Street to NJ 439 (South Elmora Avenue) and Grove Street from New York Avenue to Erico Avenue.
- ORD. NO. 4943 - An Ordinance to amend Chapter 10.08.090, Schedule II, of the Code of the City of Elizabeth, entitled, "Stop Intersections", specifically to establish a stop sign intersection at New York Avenue and Grove Street and a stop intersection at Erico Avenue and NJ 439 (South Elmora Avenue).
- ORD. NO. 4944 - An Ordinance to amend Chapter 10.08.010, entitled "Four Way Stop Intersections", specifically to add a Four-Way Stop at the intersection of Alina Street and Cross Avenue, and install pavement markings with signage and stop bars.
- ORD. NO. 4945 - An Ordinance to amend Chapter 10.28.030, Schedule I, of the Code of the City of Elizabeth, entitled "No Parking All Times On Certain Streets", specifically to include Puleo Plaza, both sides, from First Street to Atalanta Plaza.

ORDINANCES ON FIRST (Cont'd.)

- ORD. NO. 4946 - An Ordinance of the City Council of the City of Elizabeth to adopt the South Second Street Redevelopment Plan prepared by Harbor Consultants, Inc., dated August 28, 2017, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.
- ORD. NO. 4947 - An Ordinance authorizing the City of Elizabeth to enter into a site access agreement with Cornerstone Environmental Group, Inc. 100 Crystal Run Road, Suite 101, Middletown, N.Y., for site access to the Elmora Branch Library property located at 740-750 West Grand Street, Tax Acct #10-1171), in connection with the remedial investigation/action for the former Purepac (currently Actavis) site located across the street at 200 Elmora Avenue.
- ORD. NO. 4948 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Estervina Lorenzo, 413 First Avenue, Elizabeth, New Jersey.
- ORD. NO. 4949 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Brenda Scavino, 23 Dehart Place, Elizabeth, New Jersey.
- ORD. NO. 4950 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Ruben Hernandez, 441-B Livingston Street, Elizabeth, New Jersey.
- ORD. NO. 4951 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Dolores Perkins, 167 Reid Street, Elizabeth, New Jersey.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, NOVEMBER 28, 2017, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4929 - An Ordinance to rescind Ordinance No. 3998, adopted on October 28, 2008, which authorized the establishment of a personalized handicapped parking space for Rafael Lopez, 838 Cross Avenue, Elizabeth, New Jersey.
- ORD. NO. 4930 - An Ordinance to rescind Ordinance No. 4346, adopted on November 28, 2012, which authorized the establishment of a personalized handicapped parking space for Guiseppin Muscaritolo, 409 South Seventh Street, Elizabeth, New Jersey.
- ORD. NO. 4931 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Erasmo Martinez, 1027 Kilsyth Road, Elizabeth, New Jersey.
- ORD. NO. 4932 - An Ordinance to amend No. 4882, adopted on July 25, 2017, which authorized the establishment of a personalized handicapped parking space for Yoritza Carmona, 225 Clark Place, 2nd Fl., Elizabeth, New Jersey.

ORDINANCES ON FINAL PASSAGE (Cont'd.)

- ORD. NO. 4933 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey, providing for improvements to Carteret Park located in the City of Elizabeth and appropriating \$1,600,000.00 therefore, and providing for the issuance of \$1,520,000.00 in Bonds or Notes of the City of Elizabeth to finance the same.
- ORD. NO. 4934 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey, providing for improvements to Hanratty Field, located in the City of Elizabeth, and appropriating \$1,100,000.00 therefor, and providing for the issuance of \$1,045,000.00 in Bonds or Notes of the City of Elizabeth to finance the same.
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- ORD. NO. 4937 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$700,000.00 for the installation of traffic lights and road resurfacing in and for the City of Elizabeth, in the County of Union, New Jersey.
- ORD. NO. 4938 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$500,000.00 for the Bike, Hike and Roll Throughway Expansion in and for the City of Elizabeth, in the County of Union, New Jersey.
- ORD. NO. 4939 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$1,200,000.00 for the acquisition of equipment and vehicles for the Department of Public Works in and for the City of Elizabeth, in the County of Union, New Jersey.
- ORD. NO. 4940 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$300,000.00 for bleachers for the Ira Powell Memorial Field in and for the City of Elizabeth, in the County of Union, New Jersey.
- ORD. NO. 4941 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$600,000.00 for the acquisition of 502-506 Amboy Avenue, Elizabeth, in the City of Elizabeth, in the County of Union, New Jersey.

NEW BUSINESS

Adopt the Fiscal Year 2018 Municipal Budget amendments.

Authorize the City Clerk to read the Fiscal Year 2018 Municipal Budget by Title.

Adopt Fiscal Year 2018 Municipal Budget, as amended, in the amount of \$253,033,371.71; Fiscal Year 2018 Sewer Utility Budget in the amount of \$26,000,000.00; and Capital Budget in the amount of \$114,679,000.00.

In compliance with SFY 2016 Appropriations Act (Best Practices Requirement), City Council is requested to approve all payments related to accumulated/uncompensated absence benefits.

In compliance with the SFY 2016 Appropriations Act, City Council is requested to review the Quarterly 2018 SFY Budget Revenues and Appropriations ending September 30, 2017.

Adopt a resolution confirming the details of the sale of General Obligation Bonds, of the City of Elizabeth, in the County of Union, New Jersey, to the New Jersey Environmental Infrastructure Trust and to the State of New Jersey, acting by and through the Department of Environmental Protection, pursuant to the State Fiscal Year 2018 New Jersey Environmental Infrastructure Trust Financing Program for funding the design and construction of the City's Progress Street Flood Control Project.

Authorize the proper City officials to execute an agreement with the Elizabeth Parking Authority for the rental of twenty-five (25) parking spaces in Lot #6 and three hundred (300) parking spaces in Lot #2 for one year effective July 1, 2017 through June 30, 2018 at a rate of \$100.00 per parking space per month, at a cost of \$32,500.00 or \$390,000.00 for one year, plus an administrative fee of \$10,000.00, for total amount of \$400,000.00.

Authorize the award of a contract to Cablevision Lightpath NJ, 200 Jericho Quadrangle, Jericho, N.Y., for the purchase of cable television service for the Elizabeth Police Department and Elizabeth Senior Centers and internet service for all City buildings for the period October 25, 2017 through January 21, 2019, at a cost not to exceed \$34,000.00.

Authorize the award of a contract to National Fuel Oil, Inc., 175 Orange Street, Newark, N.J., for the purchase of diesel fuel for the Public Works Marina for the period October 31, 2017 through February 28, 2018, at a cost not to exceed \$150,000.00.

Authorize the award of a contract to FDCJ, LLC, t/a Flemington Dodge Chrysler, 204 Routes 202 and 31 North, Flemington, N.J., for auto parts and accessories for light duty vehicles for various departments, for the period October 25, 2017 through March 25, 2018, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Route 23 Auto Mall, 1301 Route 23 South, Butler, N.J., for the purchase of OEM auto parts and accessories for light duty vehicles for various departments, for the period October 25, 2017 through March 25, 2018, at a cost not to exceed \$30,000.00.

Amend resolution adopted February 14, 2017, contract with PL Custom Body and Equipment Co., Inc., 2201 Atlantic Avenue, Manasquan, N.J., for the purchase of two (2) Type 1 Classic Ambulances, as replacements for the Fire Department fleet, in the amount of \$501,060.00 specifically to reflect the prepayment discount of \$2,000.00 no longer available due to the payment not being processed in time, increasing the amount of contact to \$503,060.00.

NEW BUSINESS (Cont'd.)

Amend resolution adopted September 12, 2017, contract with Ben Shaffer Recreation, Inc. P.O. Box 844, Lake Hopatcong, N.J., for the purchase of park and playground equipment and parts, specifically to include additional equipment under the Educational Services

Commission of NJ Co-op, for the period of November 1, 2017 through June 30, 2018, at a cost to remain, not to exceed \$ 200,000.00.

Authorize the proper City officials to permit Jeff Transervice, L.L.C, 1200 Georgia Street, Rahway, N.J., to operate as an Autobus, in the City of Elizabeth, pursuant to Chapter 5.16 of the Code of the City of Elizabeth.

Authorize the award of a contract to Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, N.Y., for the purchase of one hundred fifty (150) White Oak, Red Oak and Honey Locust trees to be planted throughout the City in residential areas, at a total cost of \$58,686.00.

Adopt a resolution requesting authorization to pay the annual user fee subscription for 974 P-25 Radios to the New Jersey Office of Technology, 300 Riverview Plaza, 4th Floor, Trenton, N.J., pursuant to the Shared Services/Intergovernmental Agreement with the County of Union to allow the City of Elizabeth access to and use the State of New Jersey's and Union County's Interoperable Communications Systems, for the period October 1, 2016 through September 30, 2017, at a total cost of \$29,220.00.

Authorize the proper City officials to execute a Hold Harmless Agreement with the Joint Meeting of Essex and Union Counties, 500 South First Street, Elizabeth, N.J., to allow the Elizabeth Fire Department Firefighter Training at the Joint Meeting Facilities, for the period of October 1, 2017 through January 1, 2019.

Authorize the proper City officials to intervene on behalf of the City of Elizabeth, to oppose the Proposal Rate Increase by New Jersey American Water Company, Inc.

Authorize the Tax Collector to cancel/refund/credit an overbilling of taxes for Tax Year 2017, on the property located at 838-840 Emerson Avenue, in the total amount of \$3,557.72.

Authorize the proper City officials to submit an application and to execute any and all documents, pertaining for the New Jersey Department of Health's Childhood Lead Exposure Prevention Project Grant.

Rescind resolution adopted February 9, 2016, authorizing a deferred payment loan on property located at 171-177 First Street, for the rehabilitation of two (2) units in a sixteen (16) unit building, due to the decision to pursue the rehabilitation of this project with private funds.

Authorize the sale at a private auction reserved for the adjoining property owners, irregular non-conforming lots not needed for public use, to be held on December 12, 2017 at 7:00 p.m. in City Council Chambers for the following properties: RPT 111 Chilton Street, 656 Magnolia Rear, 401 Schiller Street, Rear 53 Cherry Street.

Authorize the proper City officials to execute a Memorandum of Understanding and an Indemnification Agreement with the County of Union to participate in leaf disposal at the Conservation Center at a cost of \$2.00 per yard (loose) and \$4.00 per yard (compacted) in an amount not to exceed \$7,000.00.

Authorize the proper City officials to accept and sign the installation and repayment agreement and all appropriate documents with PSE&G for the energy efficiency upgrades at the Elmora Racquet Club, 23 Fernwood Terrace, Elizabeth, N.J., total project cost \$2,278.96; City would be responsible for 30% or \$713.69.

NEW BUSINESS (Cont'd.)

Authorize the proper City officials to execute all appropriate documents for the FY 2018 NJ Department of Transportation's Local Freight Impact Fund Grant Program, this funding, the City anticipates implement the bidding and construction of the Jersey Gardens Boulevard West Bridge, emergency replacement of stage 2 precast wall panels on mechanically stabilized earth walls sections 3 and 3A, at a cost not to exceed \$2,000,000.00.

Authorize the proper City officials to execute all appropriate documents for the FY 2018 NJ Department of Transportation's Local Freight Impact Fund Grant Program, this funding, the City anticipates implementing the milling and resurfacing of Division Street, Dowd Avenue and York Street consisting of design, bidding and construction phases, at a cost not to exceed \$3,000,000.00.

Authorize the award of a contract to Johnson, Mirmiran and Thompson, Inc., 1200 Lenox Drive, Trenton, N.J., to provide civil professional engineering design services in connection with the traffic signal design and construction inspection at the intersection of North Avenue and Madison Avenue, at a cost not to exceed \$78,499.00 plus reimbursables.

Authorize the proper City officials to execute all appropriate documents for the Union County Open Space, Recreation and Historic Preservation Kids Recreation Trust Fund, "Level the Playing Field" 2017 Grant Program, funding will increase access, opportunities and services designed to address the needs of people with special needs at Carteret Park, in an amount not to exceed \$52,000.00.

Establish a handicapped parking space in front of the premises located at 523 Fulton Street Apt 1F.

Establish a handicapped parking space in front of the premises located at 642 Jefferson Avenue.

Establish a handicapped parking space in front of the premises located at 923 McLain Street.

Establish a handicapped parking space in front of the premises located at 231 Pine Street.

Establish a handicapped parking space in front of the premises located at 332 Pine Street.

Delete the following handicapped parking space from in front of the premises located at: 413 First Avenue; 23 Dehart Place; 228 Franklin Street.

Authorize the acceptance, a donation of two 300 watt speakers and stands for use at the O'Donnell Dempsey Senior Center, donated by Councilman Carlos Cedeno

Authorize settlement in the litigation matter of Wright vs. the City of Elizabeth in the total amount of \$250,000.00.

Authorize settlement in the litigation agreement of WPG Subsidiary Holdings I, LLC vs. the City of Elizabeth.

Pay Utility Bills

COMMENDATIONS:

Liberty Baptist Church)91st Anniversary

Right Reverend Emil Minkovitch)50 Years of Service in the Priesthood

Matilde Zamorski)100th Birthday

NEW BUSINESS (Cont'd.)

Edith Cheney Sister Jacinta Fernandes) St. Joseph's Social Service Center Honorees
Francisca Borges) Retirement, City of Elizabeth) Department of Health and Human Services
Eagle Scout Chris Nunes) Boy Scout Troop 101
Elizabeth Jr. Minutemen Cheerleaders	
Elizabeth High School Soccer Team	

MEMORIALS:

Laudenia "Laura" Mitchel-Daniels
Giovanni Crincoli
Roberto Fiorillo
Nicolas A. Cistrell Jr.
Freddie Weldon Jr.

ADJOURNMENT