

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - WEDNESDAY, NOVEMBER 12, 2014

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4480 - Authorize the adoption of a Sewer Utility Bond Ordinance in the amount not to exceed \$5,400,000.00 to finance the City's Capital Assessment in respect of the Joint Meeting of Essex and Union Counties.
- ORD. NO. 4507 - Authorize the adoption of a Capital Ordinance in the amount of \$450,000.00 for the demolition of the Polish Home located at 607-627 Pulaski Street.
- ORD. NO. 4508 - Authorize the adoption of a Capital Ordinance in the amount of \$750,000.00 for the purchase of emergency generators for the Peterstown Community Center and Stephen Sampson Senior Center.
- ORD. NO. 4509 - Authorize the adoption of a Bond Ordinance in the amount of \$2,500,000.00, with a down payment of \$125,000.00, for the renovation of the Mickey Walker Center and the purchase of a natural gas emergency generator to power the entire building.
- ORD. NO. 4510 - Authorize the adoption of a Bond Ordinance in the amount of \$5,500,000.00 for the cost of engineering and construction of the Trumbull Street Flood Control Project.
- ORD. NO. 4511 - Authorize the establishment of a personalized handicapped parking space for Rosemarie Hudson, 542 Fulton Street.
- ORD. NO. 4512 - Authorize the establishment of a personalized handicapped parking space for Ruth Jenkins, 1019 Olive Street.
- ORD. NO. 4513 - Authorize the establishment of a personalized handicapped parking space for Clara Blanco, 18 South Seventh Street.
- ORD. NO. 4514 - Authorize the establishment of a personalized handicapped parking space for Stuart Robles, 426 South Fifth Street.

PUBLIC HEARINGS (Cont'd.)

THE MIDTOWN ELIZABETH SPECIAL IMPROVEMENT DISTRICT FISCAL YEAR 2014 BUDGET IN THE AMOUNT OF \$325,320.00.

FISCAL YEAR 2015 MUNICIPAL BUDGET IN THE AMOUNT OF \$233,082,211.08;  
FISCAL YEAR 2015 SEWER UTILITY BUDGET IN THE AMOUNT OF \$21,500,000.00;  
FISCAL YEAR 2015 CAPITAL BUDGET IN THE AMOUNT OF \$113,225,000.00.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 16, 2014, from the Business Administrator recommending awarding a contract to Louis Barbato Landscaping Inc., 1600 Railroad Avenue, Holbrook, NY, for the purchase of two hundred (200) Honey Locust and Pin Oak Trees at a total cost of \$35,900.00.  
Which was received.

By the Clerk:

Letter dated October 21, 2014, from the Business Administrator recommending the award of a contract to Archonix Systems, LLC, 30 Lake Center Executive Park, 401 Route 73 North, Suite 105, Marlon, NJ, for the maintenance and quarterly license for Police Computer Assisted Records Management and Dispatch System Software, XMobile Clients and XCAD Data Export for the period of October 1, 2014 through December 10, 2014, in the amount of \$22,313.25.  
Which was received.

By the Clerk:

Letter dated October 28, 2014, from the Business Administrator requesting authorization for the use of competitive contracting process for the procurement of the furnishing and delivery of electronic credit card/debit card payment service for Municipal Court fines.  
Which was received.

By the Clerk:

Letter dated October 28, 2014, from the Business Administrator recommending the award of a contract to Maser Consulting, P.A., One River Centre-Building Two, 331 Newnan Springs Road, Suite 203, Red Bank, NJ, to provide professional engineering services, inclusive of Civil Engineering, Construction Administration and Education Services, for the winterization and reopening of the Mickey Walker Spray Park Facility in the amount of \$12,650.00.  
Which was received.

By the Clerk:

Letter dated October 30, 2014, from the Business Administrator requesting authorization to renew the policy of insurance with Fidelity & Deposit Company & Maryland, a member of Zurich Financial Services Group, Zurich Towers, 1400 American Lane, Schaumburg, IL, covering the Fidelity Blanket Bond for public employee dishonesty for the period of January 1, 2015 to January 1, 2016, at an annual premium of \$3,499.14.  
Which was received.

By the Clerk:

Letter dated October 29, 2014, from the Business Administrator recommending the award of a contract to Garden State Office Systems, 560 Station Road, Piscataway, NJ, for the purchase of a Lektreiver 102 and Ticket Trays for the Municipal Court at a cost of \$35,809.14.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 29, 2014, from the Business Administrator recommending the award of a contract to General Sales Administration, t/a Major Police Supply, 47 N. Dell Avenue, Kenvil, NJ, for maintenance of Fixed Automatic License Plate Recognition Camera System for the Police Department for the period of October 20, 2014 through June 30, 2015, at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated October 29, 2014, from the Business Administrator recommending the award of a contract to New Jersey Overhead Door, 14 Valley Road, Manalapan, NJ, to purchase Door and Gate System Services for various departments for the period of October 21, 2014 through July 31, 2016, at a cost not to exceed \$125,000.00. Which was received.

By the Clerk:

Letter dated October 30, 2014, from the Business Administrator requesting that your Honorable Body authorize participation in the PEPPM (National Co-op) and permit the City to utilize their award made to Alcate/Lucent USA, Inc., through their authorized Distributor, RFP Solutions, Inc., 10-F Greenwood Avenue, West Deptford, NJ, for the purchase of telephone equipment, hardware and software for City Hall, Police Department, Fire Department and Senior Centers in the total amount of \$697,824.40. Which was received.

By the Clerk:

Letter dated November 3, 2014, from the Business Administrator recommending the award of a contract to Weldon Materials, Inc., 141 Central Avenue, Westfield, NJ, for the purchase of ready mix concrete for the period of October 29, 2014 through October 28, 2016, at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated November 3, 2014, from the Business Administrator requesting an amendment to the resolution adopted January 28, 2014, awarding a contract to Triangle Communications for the purchase of computer parts for various vehicles in the amount not to exceed \$35,000.00, specifically to purchase communications equipment, including but not limited to radio equipment, antennas, in the amount of \$50,000.00, increasing the amount of the contract to \$85,000.00 to the expiration date December 31, 2014. Which was received.

By the Clerk:

Letter dated November 5, 2014, from the Business Administrator recommending the award of a contract to Apple Computer, Inc., 12545 Riata Vista Circle, MS: 198-3 ENT, Austin, TX, for the purchase of one MacBook Pro Computer and accessories at a cost of \$2,299.00. Which was received.

By the Clerk:

Letter dated November 3, 2014, from the City Attorney recommending the award of a contract to the law firm of Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill for legal representation for foreclosure on In Rem tax sale certificates, for the period of November 27, 2014 through November 26, 2015, at a rate of \$500.00 per tax sale certificate, plus costs with a cap of \$50,000.00; contested foreclosures with a separate docket number, such legal representation will be billed at \$50.00 per hour plus costs. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated November 5, 2014, from the Chief Financial Officer, in compliance with the SFY 2015 Appropriations Act, requires that your Honorable Body approve all payments related to accumulated/uncompensated absence benefits. Which was received.

By the Clerk:

Letter dated November 5, 2014, from the Chief Financial Officer requesting that your Honorable Body consider the introduction of amendments to the 2015 SFY Budget. Which was received.

By the Clerk:

Letter dated November 5, 2014, from the Chief Financial Officer requests that your Honorable Body consider the approval of a supplemental bond ordinance in the additional amount of \$1,000,000 that would now authorize the construction of a new Fire House for Engine Company No. 6, 472 Catherine Street, increasing the amount to \$5,700,000; authorizing obligations of \$950,000 with a down payment of \$50,000. Which was received.

By the Clerk:

Letter dated October 29, 2014, from the Director of Planning and Community Development requesting an amendment to Chapter 8.80.020 and 8.80.030, entitled "Vacant and Foreclosing Residential Properties", specifically to designate a third party to manage the records related to the vacant and foreclosing property registration. Which was received.

By the Clerk:

Letter dated October 28, 2014, from the Director of Planning and Community Development requesting authorization for the City of Elizabeth to execute the redevelopment agreement with the redeveloper for the East Grand Associates Urban Renewal Entity, LLC, Trumbull Street Supermarket project located at 865 Livingston Street (formerly known as the NJ Transit Bus Garage). Which was received.

By the Clerk:

Letter dated October 29, 2014, from the Director of Planning and Community Development requesting an amendment to Chapter 15.04.040 entitled "Buildings and Construction," specifically to increase construction permit fees effective January 1, 2015. Which was received.

By the Clerk:

Letter dated October 29, 2014, from the Director of Planning and Community Development requesting an amendment to the resolution adopted October 22, 2014, executing Community Development Block Grant Funding (CDBG) agreements for Funding Year 2013 with non-profit agencies, specifically to award additional funds to the Office of Relocation in the amount of \$50,000.00. Which was received.

By the Clerk:

Letter dated October 31, 2014, from the Director of Planning and Community Development requesting an amendment the resolution adopted February 13, 2013, authorizing an extension of the Old Historic Trust CDBG agreement, specifically to extend the contract to December 31, 2014. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 29, 2014, from the Director of Public Works requesting authorization to have liens placed against properties listed on Schedule A attached hereto for the removal and disposal of debris from said properties in the amount of \$21,326.93.

Which was received.

By the Clerk:

Letter dated October 30, 2014, from the Director of Public Works recommending the award of a contract to Coppola Services, Inc., 928 Executive Parkway, Ringwood, NJ, for the Combined Sewer Overflow Netting Facilities, CSO-029 and CSO-034 Netting Chamber Hatch repairs at a total bid amount of \$71,249.00.

Which was received.

By the Clerk:

Letter dated October 22, 2014, from the Police Director requesting the establishment of handicapped parking spaces at the following locations: 131 Clark Place (personalized); 964 DeHart Place (personalized); 326 Amity Street (personalized); 1091 William Street, 2<sup>nd</sup> Flr. (personalized); 44 Prospect Street; 18 Lyons Place; 335 Pearl Street, 1<sup>st</sup> Flr.; 234 East Jersey Street; deletions: 22 Lyons Place; 19 Lyons Place; 632 Franklin Street.

Which was received.

By the Clerk:

Letter dated October 24, 2014, from the Police Director requesting the establishment of handicapped parking spaces at: 224 Ripley Place, Apt. 2R (personalized); 19 Rankin Street; 910 Bond Street, 1<sup>st</sup> Flr.; 326 Pine Street; 149 court Street.

Which was received.

By the Clerk:

Letter dated November 3, 2014, from the Fire Director requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the 2014 Assistance to Firefighters Grant Program which will provide funds to update and modernize its Self Containing Breathing Apparatus equipment and PASS devices as well as replace the existing fill station with a new unit, which will be located at Fire Headquarters; total grant amount not to exceed \$2,000,000.

Which was received.

REPORTS OF CITY OFFICERS

NONE

ORDINANCES ON FIRST READING

ORD. NO. 4515 - Amend Chapter 8.80.020 and 8.80.030 of the Code of the City of Elizabeth entitled "Vacant and Foreclosing Residential Properties", specifically to designate a third party to manage the records relating to vacant and foreclosing property registration.

ORDINANCES ON FIRST (Cont'd.)

- ORD. NO. 4516 - Amend Chapter 15.04.040 of the Code of the City of Elizabeth entitled "Buildings and Construction", specifically to increase construction permit fees effective January 1, 2015.
- ORD. NO. 4517 - Authorize the establishment of a personalized handicapped parking space for Victor H. Vasquez, 326 Amity Street.
- ORD. NO. 4518 - Authorize the establishment of a personalized handicapped parking space for Flavio Bernal, 131 Clark Place.
- ORD. NO. 4519 - Authorize the establishment of a personalized handicapped parking space for Maria T. Parades, 224 Ripley Place.
- ORD. NO. 4520 - Authorize the establishment of a personalized handicapped parking space for Tiffany Sanchez-Diaz, 1081 William Street.
- ORD. NO. 4521 - Authorize the establishment of a personalized handicapped parking space for Caridad Sanz-Deaguilera, 964 DeHart Place.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, NOVEMBER 25, 2014, AT 7:30 P.M.**

- ORD. NO. 4522 - Authorize the adoption of a Supplemental Bond Ordinance in the amount of \$1,000,000.00 for the reconstruction of the Fire House for Engine Company No. 6, 472 Catherine Street.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCE SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, DECEMBER 9, 2014, AT 7:30 P.M.**

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4480 - Authorize the adoption of a Sewer Utility Bond Ordinance in the amount not to exceed \$5,400,000.00 to finance the City's Capital Assessment in respect of the Joint Meeting of Essex and Union Counties.
- ORD. NO. 4507 - Authorize the adoption of a Capital Ordinance in the amount of \$450,000.00 for the demolition of the Polish Home located at 607-627 Pulaski Street.
- ORD. NO. 4508 - Authorize the adoption of a Capital Ordinance in the amount of \$750,000.00 for the purchase of emergency generators for the Peterstown Community Center and Stephen Sampson Senior Center.
- ORD. NO. 4509 - Authorize the adoption of a Bond Ordinance in the amount of \$2,500,000.00, with a down payment of \$125,000.00, for the renovation of the Mickey Walker Center and the purchase of a natural gas emergency generator to power the entire building.

ORDINANCES ON FINAL (Cont'd.)

- ORD. NO. 4510 - Authorize the adoption of a Bond Ordinance in the amount of \$5,500,000.00 for the cost of engineering and construction of the Trumbull Street Flood Control Project.
- ORD. NO. 4511 - Authorize the establishment of a personalized handicapped parking space for Rosemarie Hudson, 542 Fulton Street.
- ORD. NO. 4512 - Authorize the establishment of a personalized handicapped parking space for Ruth Jenkins , 1019 Olive Street.
- ORD. NO. 4513 - Authorize the establishment of a personalized handicapped parking space for Clara Blanco, 18 South Seventh Street.
- ORD. NO. 4514 - Authorize the establishment of a personalized handicapped parking space for Stuart Robles, 426 South Fifth Street.

NEW BUSINESS

Authorize an amendment to the Fiscal Year 2015 Capital Budget in the amount of \$1,000,000.00.

Adopt the Midtown Elizabeth Special Improvement District Calendar Year 2014 budget in the amount of \$226,000.00.

Introduce and approve Fiscal Year 2015 Budget Amendments. **(TO BE READ IN FULL)**

Adopt the Fiscal Year 2015 Municipal Budget in the amount of \$233,082,211.08; Fiscal Year 2015 Sewer Utility Budget in the amount of \$21,500,000.00 and Capital Budget in the amount of \$113,225,000.00.

Authorize the award of a contract to Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, N.Y., for the purchase two hundred (200) Honey Locust and Pin Oak trees to be planted throughout the City in residential areas, under the Union County CO-OP, at a total cost of \$35,900.00.

Authorize the award of a contract to Archonix Systems, LLC., 401 Route 73 North, Marlton, N.J., for the maintenance and quarterly license for Police-Computer Assisted Records Management and Dispatch System Software, XMobile Clients and XCAD Data Export for the period October 1, 2014 through December 10, 2014 in the amount of \$22,313.25.

Authorize the proper City officials to commence with the competitive contract process for the procurement of the furnishing and delivery of electronic credit card/debit card payment service for Municipal Court fines.

Authorize the award of a contract to Maser Consulting, P.A., 331 Newman Springs Road, Red Bank, N.J, to provide professional engineering services for the winterization and reopening of the Mickey Walker Spray Park facility in the amount of \$12,650.00.

Authorize the award of a contract to Fidelity and Deposit Company of Maryland, a member of the Zurich Financial Services Group, 1400 American Lane, Schaumburg, IL., for the renewal of a policy of insurance covering the Fidelity Blanket Bond for public employees, for the period January 1, 2015 to January 1, 2016, at a cost of \$3,499.14.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Garden State Office Systems, 560 Station Road, Piscataway, N.J., for the purchase of a Lektriever 102 and Ticket Trays for the Elizabeth Municipal Court, at a cost of \$35,809.14.

Authorize the award of a contract to General Sales Administration, t/a Major Police Supply, 47 North Dell Avenue, Kenil, N.J., for the maintenance of Fixed Automatic License Plate Recognition Camera System for the Department of Police for the period October 20, 2014 through June 30, 2015, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to New Jersey Overhead Door, 14 Valley Road, Manalapan, N.J., under the Union County Cooperative Purchasing Contract, for the purchase of Door and Gate Systems Services for various departments for the period October 21, 2014 through July 31, 2016, at a cost not to exceed \$125,000.00.

Authorize the participation in the PEPPM (National Co-Op) and permit utilization of their award to Alcate/Lucent USA, Inc., through their distributor, RFP Solutions, Inc., for the purchase of telephone equipment, hardware and software for City Hall, Police and Fire Departments and Senior Centers in the total amount of \$697,824.40.

Authorize the award of a contract to Weldon Materials, Inc., 141 Central Avenue, Westfield, N.J., under the Union County Cooperative Purchasing Contract, for the purchase of ready-mix concrete for the Department of Public Works for the period October 29, 2014 through October 28, 2016, in an amount not to exceed \$100,000.00.

Amend a resolution adopted January 28, 2014, awarding a contract to Triangle Communications for the purchase of computer parts for various vehicles not to exceed \$35,000.00, specifically to purchase communications equipment at an additional cost of \$50,000.00.

Authorize the award of a contract to Apple Computer, Inc., 12545 Riata Vista Circle, Austin, TX, for the purchase of one (1) MacBook Pro Computer and accessories, at a cost of \$2,299.00.

Authorize the award of a contract to the law firm of Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi and Gill, for legal representation on In Rem tax foreclosures for the period November 27, 2014 through November 26, 2015, at a rate of \$500.00 per tax sale certificate, plus costs not to exceed \$50,000.00, and contested foreclosures will be billed at \$150.00 per hour plus costs.

Authorize the proper City officials to execute the Redevelopment Agreement with the redeveloper for the East Grand Associates Urban Renewal Entity, LLC., Trumbull Street Supermarket Project, located at 865 Livingston Street (formerly known as the N.J. Transit Bus Garage).

Amend a resolution adopted October 22, 2014, authorizing execution of an agreement for Community Development Block Grant funding for Year 2013 with non-profit agencies, specifically to award additional funds to the Office of Relocation in the amount of \$50,000.00.

Amend a resolution adopted February 13, 2013, authorizing an extension of the Old Historic Trust CDBG agreement, specifically to extend the contract to December 31, 2014.

Establish liens for the removal and disposal of debris on properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$21,326.93.

**NEW BUSINESS (Cont'd.)**

Authorize the award of a contract to Coppola Services, Inc., 928 Executive Parkway, Ringwood, N.J., for the Combined Sewer Overflow Netting Facilities 029 and 034 Chamber Hatch repairs at a cost of \$71,249.00.

Authorize the proper City officials to execute all appropriate documents for the 2014 Assistance to Firefighters Program Grant in an amount not to exceed \$2,000,000.00 with matching funds equal to 20% of the total project cost, to update and modernize its Self Containing Breathing Apparatus equipment and PASS devices and replace the fill station at Fire Headquarters.

Establish a handicapped parking space in front of the premises located at 234 East Jersey Street.

Establish a handicapped parking space in front of the premises located at 19 Rankin Street.

Establish a handicapped parking space in front of the premises located at 326 Pine Street .

Establish a handicapped parking space in front of the premises located at 149 Court Street .

Establish a handicapped parking space in front of the premises located at 44 Prospect Street.

Establish a handicapped parking space in front of the premises located at 18 Lyons Place.

Establish a handicapped parking space in front of the premises located at 335 South Pearl Street.

Delete the following handicapped parking spaces from in front of the premises located at: 22 Lyons Place, 19 Lyons Place and 632 Franklin Street.

Pay utility bills.

**COMMENDATIONS**

Dazha Hairston	(
Aniyah Williams	(
Teshona Hicks	(
Nyasia Sykes	(
Naniyah McClain-Hudson	(
Tahiyah Brinkley	(
Tayzhana Hinton	(
Tiyah Hinton	(
Dorothy Brooks	(
Montayah Harris	(
Viyana Vega	(
Iyana Jones	(
Myra Kenner	(
Qua'Niece Lanier	(
Nykhia Pryor	(
Jhaida Robinson	(
Janasia Robbins	(
Madeleine Bravo	(
<b>Eastwyck Saints Cheerleaders</b>	
First Place – North Jersey Competition	
First Place – Garden State Competition	
First Place - Regional Competition	
to compete in National Competition	

COMMENDATIONS (Cont'd.)

Shaquana Jordan  
Quanasha Pretlow  
Keiana McIntosh  
Dakisha Clay  
Tamisha Fitzgerald  
Janet Francois  
Wanda Martinez  
Ebonye Jacobs

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**Coaches**  
**Eastwyck Saints Cheerleaders**

MEMORIALS

Katherine "Kay" Nigro

ADJOURNMENT