

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, OCTOBER 14, 2014

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4459 - Authorize the adoption of a Bond Ordinance in the amount of \$5,000,000.00, with a down payment of \$250,000.00, for the resurfacing of various roads.
- ORD. NO. 4494 - Authorize the adoption of a Capital Ordinance in the amount of \$850,000.00 for the replacement of three ambulances at \$250,000.00 each and the replacement of an ambulance-patient compartment in the amount of \$100,000.00.
- ORD. NO. 4495 - Authorize the execution of a Site Access Agreement with GeoWorx Consulting, LLC., 1802 Route 31 N #376, Clinton, N.J., to complete soil borings at Kopnicki Playground located at 128-142 Fulton Street, in connection with possible contaminants migrating onto playground property from Steel Brite Polishing Corporation, 127 Franklin Street.
- ORD. NO. 4496 - Authorize the adoption of a Capital Ordinance in the amount of \$400,000.00 for sidewalks and drainage improvements at various City properties.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated September 17, 2014, from His Honor the Mayor, subject to confirmation of your Honorable Body, I herewith appoint Daniel J. Russell as Temporary Judge of the Municipal Court in the City of Elizabeth, for a term of one (1) year, from November 1, 2014 through October 31, 2015, at the rate of \$300.00 per session in an amount not to exceed \$60,000.00.
Which was received.

By the Clerk:

Letter dated September 22, 2014, from His Honor the Mayor, subject to the confirmation of your Honorable Body, I herewith re-appoint Mr. Jorge Lias, 418 Rosehill Place, Elizabeth, NJ, to serve as a member of the Elizabeth Parking Authority for a five year term effective October 17, 2014.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated September 23, 2014, from the Business Administrator requesting authorization for the Purchasing Agent to make the necessary arrangements to auction impounded property in the possession of the Elizabeth Police Department to be held by Propertyroom.Com, State pre-approved online auction site; date of the sale to be set by the auction company and published in The Newark Star Ledger, contingent upon City Council's approval of the use of Propertyroom.Com. Which was received.

By the Clerk:

Letter dated October 3, 2014, from the Business Administrator requesting authorization for the proper City officials to execute a contract for insurance covering City's foreclosed properties with Lloyds of London, London, England, through agent-of-record, Otterstedt Agency, Englewood Cliffs, NJ, for the period of October 1, 2014 to October 1, 2015, at an annual premium of \$4,508.10. Which was received.

By the Clerk:

Letter dated October 3, 2014, from the Business Administrator requesting authorization for the issuance of insurance covering City-owned properties with The Chubb Group of Insurance Companies, Florham Park, NJ, through their agent-of-record Otterstedt Agency, Englewood Cliffs, NJ, for the period of October 1, 2014 to October 1, 2015, at an annual premium of \$135,918.00. Which was received.

By the Clerk:

Letter dated October 3, 2014, from the Business Administrator recommending awarding a contract to Highway Service Corp., 548 Trumbull Street, Elizabeth, NJ, for towing and road service for Municipal vehicles for the period of one year, with an option to renew for two or three years, at a cost not to exceed \$30,000.00 per year. Which was received.

By the Clerk:

Letter dated October 3, 2014, from the Business Administrator requesting to amend the emergency generator repair contract with Cummins Metropower, Inc., 41-85 Doremus Avenue, Newark, NJ, at a cost of \$26,048.62, specifically to change the name, address and amount to Cummins Power Systems, LLC, 890 Zerega Avenue, Bronx, NY, at a cost of \$18,093.92. Which was received.

By the Clerk:

Letter dated October 3, 2014, from the Business Administrator recommending the award of a contract to Absolute Protective Systems, Inc., 3 Kellogg Court, Unit 13, Edison, NJ for the maintenance of fire sprinklers, standpipes and fire pump systems in various public buildings owned by the City for the period of September 25, 2014 through December 31, 2015, at a cost not to exceed \$150,000.00, under the Morris County Cooperative Pricing Council. Which was received.

By the Clerk:

Letter dated October 3, 2014, from the Business Administrator recommending the award of a contract to Magic Touch Construction Company, Inc., 59 West Front Street, Keyport, NJ, for repairs and maintenance of plumbing systems at various public buildings for the period of November 27, 2014 through June 4, 2015 at a cost not to exceed \$175,000.00 under the Middlesex Regional Education Service Commission Cooperative Pricing Council. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 3, 2014, from the Business Administrator, advising that being satisfied that an emergency did exist, recommends the award of a contract to Big Top Contractors, Inc., 31 Elliot Street, Avenel, NJ, for the immediate demolition of 444 Marshall Street in the amount of \$13,700.00. Which was received.

By the Clerk:

Letter dated October 3, 2014, from the Business Administrator, advising that being satisfied that an emergency did exist, recommends the award of a contract to Big Top Contractors, Inc., 31 Elliot Street, Avenel, NJ, for the immediate demolition of 1028 Bond Street in the amount of \$14,650.00. Which was received.

By the Clerk:

Letter dated October 6, 2014, from the Business Administrator recommending the award of a contract to Pitney Bowes, Inc., 27 Waterview Drive, Shelton, CT, for the furnishing of postage, equipment maintenance and postage supplies for the period of October 1, 2014 through September 30, 2015, at a cost not to exceed \$225,000.00. Which was received.

By the Clerk:

Letter dated October 6, 2014, from the Business Administrator recommending awarding a contract to Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, NJ, for the purchase of two (2) John Deere 624K Loaders at the total cost of \$360,819.99, under the Middlesex Regional Educational Services Commission; as replacements for the Department of Public Works' loaders #126 and #107. Which was received.

By the Clerk:

Letter dated October 7, 2014, from the Business Administrator requesting to rescind the resolution adopted July 22, 2014, between the City of Elizabeth and the Elizabeth Parking Authority at a total cost of \$97,500.00 and recommends authorizing the proper City officials to execute an 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 at a rate of \$50.00 per parking space per month for a period of three (3) years effective July 1, 2014 through June 30, 2017 at a total monthly cost of \$16,250.00 or \$585,000.00 for three years. Which was received.

By the Clerk:

Letter dated September 24, 2014, from the Second Assistant City Attorney, requesting to rescind the resolution adopted September 9, 2011, appointing John C. Reilly, Esq., Iselin, NJ, to serve as Condemnation Counsel for the acquisition of 75-77 West Jersey Street, Elizabeth, due to a conflict with this firm and is requesting that John C. Reilly, Esq., be appointed to serve as Condemnation Counsel for the acquisition of the property at 300-328 Atlantic Street, Elizabeth, along with the previously approved 601 Bond Street; all other terms and conditions remain the same. Which was received.

By the Clerk:

Letter dated September 17, 2014, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel/refund/credit an over billing of taxes for 2014 Tax Year on the property located at 1023 East Grand Street in the amount of \$3,898.66. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 7, 2014, from the Chief Financial Officer notifying your Honorable Body that the original Irrevocable Standby Letter of Credit, scheduled to expire on October 25, 2014, was found on October 1, 2014 and returned to the Elberon Elizabeth Urban Renewal LLC. Which was received.

By the Clerk:

Letter dated October 7, 2014, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a capital ordinance that would authorize the demolition of the Polish Home located at 607-627 Pulaski Street in the total amount of \$450,000.00. Which was received.

By the Clerk:

Letter dated October 7, 2014, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a capital ordinance authorizing the purchase of emergency generators for the Peterstown Community Center and Stephen Sampson Senior Center in the total amount of \$750,000.00. Which was received.

By the Clerk:

Letter dated October 7, 2014, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a bond ordinance authorizing the renovation of the Mickey Walker Recreation Center and the purchase of a natural gas emergency generator to power the entire building in the amount of \$2,500,000.00; with a down payment of \$125,000.00. Which was received.

By the Clerk:

Letter dated October 7, 2014, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a bond ordinance authorizing the costs of engineering and construction of the Trumbull Street Flood Control Project in the amount of \$5,500,000.00. Which was received.

By the Clerk:

Letter dated October 7, 2014, from the Chief Financial Officer requesting that your Honorable Body consider the introduction and approval of the Midtown Elizabeth Special Improvement District 2014 Budget. Which was received.

By the Clerk:

Letter dated October 7, 2014, from the Chief Financial Officer advising that temporary emergency appropriations for the 2015 SFY Municipal and Sewer Utility Budgets may be necessary. Which was received.

By the Clerk:

Letter dated October 7, 2014, from the Chief Financial Officer advising that in compliance with the SFY 2015 Appropriations Act requires your Honorable Body to approve all payments related to accumulated/uncompensated absence benefits. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 3, 2014, from the Chief Financial Officer requesting that your Honorable Body determine that the City of Elizabeth foreclose, by summary proceedings In Rem, as provided in the In Rem Foreclosure Act, the Tax Sale Certificates held by it as listed on the attached Tax Foreclosure Lists (No. 1).
Which was received.

By the Clerk:

Letter dated October 6, 2014, from the Chief Financial Officer requesting that your Honorable Body determine that the City of Elizabeth foreclose, by summary proceedings In Rem, as provided in the In Rem Foreclosure Act, the Tax Sale Certificates held by it as listed on the attached Tax Foreclosure Lists (No. 2).
Which was received.

By the Clerk:

Letter dated September 23, 2014, from the Director of Health and Human Services requesting to amend the resolution adopted April 22, 2014, with NJMS Global Tuberculosis Institute at Rutgers, The State University of New Jersey, for the 2014 Elizabeth Tuberculosis Health Services Program; specifically to change the name to New Jersey Medical School Global Tuberculosis Institute @ Rutgers Biomedical and Health Sciences.
Which was received.

By the Clerk:

Letter dated October 2, 2014, from the Director of Health and Human Services requesting permission for the proper City officials to enter into an agreement with Kean University for the purpose of providing work to students eligible for the Federal Work-Study Program to perform work related duties at S.O.A.R. free of charge.
Which was received.

By the Clerk:

Letter dated September 15, 2014, from the Director of Planning and Community Development requesting the commencement of the competitive contracting process for the purpose of selecting a licensed and qualified firm to provide for the administration of records related to foreclosed and vacant properties within the City limits for a period of six months.
Which was received.

By the Clerk:

Letter dated September 22, 2014, from the Director of Planning and Community Development requesting to amend the resolution dated November 12, 2013 between the City of Elizabeth and the Elizabeth Conservancy for the demolition of a concrete foundation and other structures to construct a City Garden, specifically to extend the term of the contract to December 31, 2014, due to delays in securing a lien, as well as the need to ascertain certain points raised in the environmental review.
Which was received.

By the Clerk:

Letter dated September 22, 2014, from the Director of Planning and Community Development requesting to amend the resolution adopted August 27, 2013, between the City of Elizabeth and the Elizabeth Development Company to construct a handicapped walkway at the New Point Road Campus of the Trinitas Medical Center, located on the north side of Livingston Street, specifically to extend the contract term to December 31, 2014, due to the contractor's delay in start-up.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated September 23, 2014, from the Director of Planning and Community Development requesting to amend the resolution adopted October 22, 2013, between the City of Elizabeth and the Elizabeth Development Company to construct the Siloam Hope Cares Project as an educational center for African-American Culture, in the Keighry Head section of Elizabeth, specifically to extend the contract term to December 31, 2014, due to contractor delays and additional change orders at no additional funds. Which was received.

By the Clerk:

Letter dated October 6, 2014, from the Director of Planning and Community Development requesting authorization to competitively contract for the demolition of pre-existing structures on the 200-238 South Second Street parcels. Which was received.

By the Clerk:

Letter dated October 6, 2014, from the Director of Planning and Community Development requesting authorization to place a lien on the property located at 1065 Magnolia Avenue for the demolition of said property in the amount of \$40,800.00. Which was received.

By the Clerk:

Letter dated October 6, 2014, from the Director of Planning and Community Development requesting that your Honorable Body consider selling at public auction city owned properties for which the City has no public use. Which was received.

By the Clerk:

Letter dated September 22, 2014, from the Director of Public Works requesting authorization to have liens placed against properties listed on Schedule A for the removal and disposal of debris from said properties in the amount of \$17,871.17. Which was received.

By the Clerk:

Letter dated October 3, 2014, from the Director of Public Works recommending awarding a contract to Pipe and Plant Solutions, Inc., 2000 Fifth Street, Berkeley, CA, for the Western Interceptor cleaning and CCTV Inspection Project between Clarkson Avenue and the Trenton Avenue Pump Station at a cost of \$667,092.00. Which was received.

By the Clerk:

Letter dated October 3, 2014, from the City Engineer, on behalf of Arcadis U.S., 10 Friends Lane, Suite 200, Newton, PA, requesting an Encroachment Permit to perform environmental work consisting of three (3) groundwater monitoring wells within the right-of-way of Elizabeth Avenue and Sixth Street in the sidewalk area adjacent to 600 Elizabeth Avenue. Which was received.

By the Clerk:

Letter dated September 29, 2014, from the Director of Recreation requesting authorization to accept a donation up to \$20,000.00 from the J.C. Kellogg Foundation for repairs and improvements at Kellogg Park. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated September 26, 2014, from the Elizabeth Police Department, Traffic Division, on behalf of the State of New Jersey, Department of Transportation, requesting that your Honorable Body consider supporting a “No Passing Zone” on Rt. 439 in the City of Elizabeth.
Which was received.

By the Clerk:

Letter dated September 17, 2014, from the Police Director requesting the establishment of handicapped parking spaces in front of the premises located at: 438 Fulton Street (personalized); 206 Clark Place (personalized); 319 South Park Street (personalized); 839 Garden Street (personalized-sign in front of 837 Garden Street); 164 Standish Street (personalized) and deletions at: 10 South Fifth Street; 223 Mellon Place; 452 South Broad Street.
Which was received.

By the Clerk:

Letter dated October 1, 2014, from Lt. Marcus, Elizabeth Police Department, Traffic Division, recommending an ordinance for “No Turn on Red at the corner of Orchard Street and Magie Avenue.
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated October 1, 2014, from the Chief Financial Officer submitting the City Treasurer’s Report of Receipts and Disbursements for the month of July, 2014, and Statement of Bank Balances and Investments as of July 31, 2014.
Which was received.

By the Clerk:

Minutes: Fair Rental Housing Board meeting held July 16, 2014.
Which was received.

ORDINANCES ON FIRST READING

- ORD. NO. 4497 - Amend Chapter 10.12.050 of the Code of the City of Elizabeth entitled “Prohibit Turns On Red Signal”, specifically to include Orchard Street and Magie Avenue.
- ORD. NO. 4498 - Amend Chapter 7.60.070 of the Code of the City of Elizabeth entitled “Vermin Control”, specifically to prohibit feeding stray and wild animals.
- ORD. NO. 4499 - An ordinance to vacate a portion of Brighton Street, from Pulaski Street to Cole Place, in accordance with metes and bounds required for the construction of a new elementary school.
- ORD. NO. 4500 - Grant an encroachment permit to Arcadis U.S., 10 Friends Lane, Newton, PA., to perform environmental work consisting of three (3) groundwater monitoring wells within the public right-of-way of Elizabeth Avenue and Sixth Street, in the sidewalk area adjacent to 600 Elizabeth Avenue.

ORDINANCES ON FIRST (Cont'd.)

- ORD. NO. 4501 - Authorize the establishment of a personalized handicapped parking space for Miriam E. Balseca, 438 Fulton Street.
- ORD. NO. 4502 - Authorize the establishment of a personalized handicapped parking space for Samia A. Ghattas, 206 Clark Place.
- ORD. NO. 4503 - Authorize the establishment of a personalized handicapped parking space for Josefina Rodriguez-Hernandez, 319 South Park Street.
- ORD. NO. 4504 - Authorize the establishment of a personalized handicapped parking space for Daysi A. Munoz-Denuenez, 164 Standish Street.
- ORD. NO. 4505 - Rescind Ordinance No. 4347, adopted November 27, 2012, which authorized the establishment of a personalized handicapped parking space for Jorge Martinez, 10 South Fifth Street.
- ORD. NO. 4506 - Rescind Ordinance No. 3606, adopted March 23, 2004, which authorized the establishment of a personalized handicapped parking space for Armando R. Ferreira, 240 Magnolia Avenue.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, OCTOBER 28, 2014, AT 7:30 P.M.

- 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.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD WEDNESDAY, NOVEMBER 12, 2014, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

MOTION TO REMOVE FROM THE TABLE

- ORD. NO. 4473 - An ordinance to vacate a portion of Henry Street, between Julia Street and Fairmount Avenue, more particularly described, situate in the City of Elizabeth, County of Union, State of New Jersey.
- ORD. NO. 4494 - Authorize the adoption of a Capital Ordinance in the amount of \$850,000.00 for the replacement of three ambulances at \$250,000.00 each and the replacement of an ambulance-patient compartment in the amount of \$100,000.00.
- ORD. NO. 4495 - Authorize the execution of a Site Access Agreement with GeoWorx Consulting, LLC., 1802 Route 31 N #376, Clinton, N.J., to complete soil borings at Kopnicki Playground located at 128-142 Fulton Street, in connection with possible contaminants migrating onto playground property from Steel Brite Polishing Corporation, 127 Franklin Street.
- ORD. NO. 4496 - Authorize the adoption of a Capital Ordinance in the amount of \$400,000.00 for sidewalks and drainage improvements at various City properties.

NEW BUSINESS

Authorize an amendment to the Fiscal Year 2015 Capital Budget in the amount of \$9,200,000.00.

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

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

(PUBLIC HEARING AND FURTHER CONSIDERATION TO BE HELD WEDNESDAY EVENING, NOVEMBER 12, 2014.)

Authorize the filing of an application to the Local Finance Board to participate in the New Jersey Department of Environmental Trust Financing Program to finance the City's Capital Assessment in respect of the Joint Meeting of Essex and Union Counties in the amount of \$5.4 million.

Confirm the reappointment of Honorable Daniel J. Russell to serve as Temporary Judge of the Municipal Court for a term of one (1) year commencing November 1, 2014 through October 31, 2015, in an amount not to exceed \$60,000.00.

Confirm the reappointment of Mr. Jorge Lias, 416 Rosehill Place, Elizabeth, to serve as a member of the Elizabeth Parking Authority for a five year term effective October 17, 2014.

Permit the Purchasing Agent to make the necessary arrangements with Property Room.com to auction impounded property in the possession of the Elizabeth Police Department.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Lloyds of London, 1 Lime Street, London, England, through the agent-of-record, Otterstedt Agency, Englewood Cliffs, N.J., for a policy of insurance covering the City's foreclosed properties for the period October 1, 2014 to October 1, 2015, at a annual premium of \$4,508.00.

Authorize the award of a contract to The Chubb Group of Insurance Companies, 12 Vreeland Road, Florham Park, N.J., through the agent-of-record, Otterstedt Agency, Englewood Cliffs, N.J., to provide insurance covering City-owned properties, for the period October 1, 2014 to October 1, 2015, at an annual premium of \$135,918.00.

Authorize the renewal of a contract with Highway Service Corporation, 548 Trumbull Street, Elizabeth, N.J., for the furnishing of towing and road services for municipal vehicles, for a one year period, with an option to renew for two or three years, commencing October 14, 2014, at a cost not to exceed \$30,000.00 per year.

Authorize the award of a contract to Absolute Protective Systems, Inc., 3 Kellogg Court, Edison, N.J., for the maintenance of fire sprinklers, standpipes and fire pump systems for various City buildings, under the Morris County Cooperative Purchasing Contract, for the period September 25, 2014 through December 31, 2015, at a cost not to exceed \$150,000.00.

Authorize the award of a contract to Magic Touch Construction Company, Inc., 59 West Front Street, Keyport, N.J., for repairs and maintenance of the plumbing systems at various City-owned buildings, under the Middlesex Regional Education Service Commission Co-Op, for the period November 27, 2014 through June 4, 2015 at a cost not to exceed \$175,000.00.

Authorize the award of a contract to Pitney Bowes, Inc., 300 Phillips Boulevard, Ewing, N.J., for the furnishing of postage, equipment maintenance and postage supplies for the period October 15, 2014 through September 30, 2015, at a cost of not to exceed \$225,000.00.

Authorize the award of a contract to Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, N.J., for the purchase of two (2) John Deere 624K loaders, under the Middlesex Regional Education Service Commission Co-Op, as replacements for Department of Public Works, at a total cost of \$360,819.99.

Rescind a resolution adopted July 22, 2014, authorizing the execution of an agreement with the Elizabeth Parking Authority for the rental of parking spaces in Lot #6 and Lot #2 for one year at a total cost of \$97,500.00, and execute a new 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 at a rate of \$50.00 per parking space per month for a three year period effective July 1, 2014 through June 30, 2017, at a total cost of \$585,000.00..

MOTION TO REMOVE FROM THE TABLE

De-designate East Grand & Division, LLC., as the redeveloper of the Trumbull Street Supermarket property located at 801-871 Livingston Street.

Rescind a resolution adopted September 9, 2014, appointing John C. Reilly, Esq., to serve as Condemnation Counsel for the acquisition of 75-77 West Jersey Street, due to a conflict with the law firm, Greenbaum, Rowe et al, and appoint Mr. Reilly as Condemnation Counsel for the acquisition of the property at 300-328 Atlantic Street, along with previously approved 601 Bond Street, under the same terms and conditions.

NEW BUSINESS (Cont'd.)

Authorize the Tax Collector to cancel/refund/credit an overbilling of taxes on the property located at 1023 East Grand Street for Tax Year 2014, in the amount of \$3,898.66.

Determine that the City of Elizabeth foreclose, by summary proceedings In Rem, as provided in the In Rem Foreclosure Act, the Tax Sale Certificates held by the City as delineated on List 1 by the Tax Collector.

Determine that the City of Elizabeth foreclose, by summary proceedings In Rem, as provided in the In Rem Foreclosure Act, the Tax Sale Certificates held by the City as delineated on List 2 by the Tax Collector.

Authorize the expenditure of \$35,040.00 to the Elizabeth Board of Education, 500 North Broad Street, Elizabeth, for custodial, security and bus services for the S.O.A.R. Summer Program utilizing Nicholas Murray Butler School #23 for the period July 7, 2014 through August 15, 2014.

Amend a resolution adopted April 22, 2014 with NJMS Global Tuberculosis Institute at Rutgers, the State University of New Jersey, for the 2014 Elizabeth Tuberculosis Health Services Program, specifically to change the name to New Jersey Medical School Global Tuberculosis Institute @ Rutgers Biomedical and Health Sciences.

Authorize the proper City officials to enter into an agreement with Kean University to provide work to students eligible for the Federal Work Study Program to perform work-related duties at S.O.A.R. at no cost to the City.

Authorize the proper City officials to competitively contract for the purpose of selecting a licensed and qualified firm to provide for the administration of records related to foreclosed and vacant properties within the City limits for a trial period of six (6) months.

Amend a resolution adopted November 12, 2013, authorizing an agreement with the Elizabeth Conservancy, for the demolition of a foundation and other structures to start construction on the agency's City Garden, specifically to extend the term of the contract to December 31, 2014, due to delays raised in the environmental review.

Amend a resolution adopted August 27, 2013, authorizing the Elizabeth Development Company to construct a handicapped walkway at the New Point Road Campus of Trinitas Medical Center on the north side of Livingston Street, specifically to extend the term of the contract to December 31, 2014, due to contractor's delay in start-up.

Amend a resolution adopted October 22, 2013, authorizing the Elizabeth Development Company to construct the Siloam Hope Cares Project as an educational center for African-American Culture, specifically to extend the term of the contract to December 31, 2014, due to contractor's delay and change order with no additional funds required.

Authorize the proper City officials to competitively contract for the demolition of pre-existing structures on 200-238 South Second Street parcels

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 \$17,871.17.

NEW BUSINESS (Cont'd.)

Authorize the sale of City-owned properties at public auction to be held December 9, 2014, at 6:30 p.m. in City Hall Council Chambers..

Authorize the award of a contract to Pipe and Plant Solutions, Inc., 2000 Fifth Street, Berkeley, CA, for the Western Interceptor Cleaning and CCTV Inspection Project between Clarkson Avenue and the Trenton Avenue Pump Station, at a cost of \$667,092.00.

Authorize the award of a contract to T & M Associates, 11 Tindall Road, Middleton, N.J., to provide civil engineering services on a time and material basis in connection with the demolition of 823 East Jersey Street, the former Water Utility garage, at a cost not to exceed \$90,905.00, plus reimbursables.

Authorize the acceptance of a donation in the amount up to \$20,000.00 for repairs and improvements at Kellogg Park from the J.C. Kellogg Foundation.

Adopt a resolution in support of the N.J. Department of Transportation recommending a "No Passing Zone" on Rt. 439 in the City of Elizabeth.

Authorize the proper City officials to request the New Jersey Department of Transportation to perform traffic signal upgrades at the intersection of Newark Avenue (State Rt. 27) with Waverly Place with the City assuming 25% of the total cost.

Delete the following handicapped parking spaces from in front of the premises located at: 223 Mellon Place and 452 South Broad Street.

Adopt a resolution in support of the Appeals Court ruling that the former Elizabeth School Superintendent Pablo Munoz and the former Elizabeth Board of Education President Rafael Fajardo must reimburse the school district \$63,622.00 from a defamation lawsuit.

Authorize settlement in the workers compensation litigation matter of Santos vs. the City of Elizabeth, in the total amount of \$37,209.60.

Pay utility bills.

COMMENDATIONS

Alex Sanchez	(
Luis Rubiano	(
Justin Luciano	(
Calvin Colon	(
Javell "Speedy" Barnes	(
Pedro Ramos	(
Alex Roldan	(
Jean Reyes	(
Eriberfo Reyes	(
Jorge Carrera	(
Anthony Ricardo	(
Nick Estes	(

ELIZABETHPORT JUNIORS TEAM
2014 Little League
District 7 and Section 2
CHAMPIONS

MEMORIALS

Deacon William H. Frye, Sr., Shiloah Baptist Church
Aaiyah Rodriguez
Helen Loretta Insalaco
Lidia Acevedo

ADJOURNMENT