

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, OCTOBER 13, 2015

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4625 - A bond ordinance for the acquisition of two (2) new Front Line Pumps in the amount of \$1,000,000.00, with a down payment of \$50,000.00.
- ORD. NO. 4626 - A bond ordinance for the acquisition of a new Tower Ladder in the amount of \$1,100,000.00, with a down payment of \$55,000.00.
- ORD. NO. 4627 - A bond ordinance for the acquisition of a new Sky Boom Pumper in the amount of \$800,000.00, with a down payment of \$40,000.00.
- ORD. NO. 4628 - A capital ordinance for the acquisition of two (2) Fire Trucks in the amount of \$200,000.00 to replace a worn out truck and a new truck to transport dewatering pumps and generators during emergencies.
- ORD. NO. 4629 - Amend Chapter 10.28.050, Schedule II, of the Code of the City of Elizabeth, entitled "No Stopping or Standing," specifically to remove DeWitt Road, except Monday, from 8:00 a.m. to 11:00 a.m.
- ORD. NO. 4630 - Amend Chapter 10.28.040, Schedule II, of the Code of the City of Elizabeth, entitled, "No Parking Certain Hours," specifically to include DeWitt Road, except Monday, from 8:00 a.m. to 11:00 a.m., for the entire length on the south curb line.
- ORD. NO. 4631 - Amend Chapter 10.08.090, Schedule II, of the Code of the City of Elizabeth, entitled "Stop Intersections," specifically to include Sullivan Road at the Dowd Avenue.
- ORD. NO. 4632 - Amend Chapter 10.28.030, Schedule I, "No Parking All Times on Certain Streets," specifically to include Sullivan Road, 237 feet north from Dowd Avenue on both sides.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 1, 2015, from His Honor the Mayor advising, that subject to confirmation, he has appointed Daniel J. Russell as Temporary Judge of the Municipal Court in the City of Elizabeth for a term of one (1) year commencing November 1, 2015 through October 31, 2016 on a contractual basis 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 October 1, 2015, from the Business Administrator, that being satisfied an emergency did exist, recommends the award of a contract to MAS Construction, Inc., 307 Westfield Avenue, Suite 202, Elizabeth, NJ, for the immediate demolition of 220 South Street in the amount of \$12,900.00.
Which was received.

By the Clerk:

Letter dated October 1, 2015, from the Business Administrator recommending the award of a contract to Storr Tractor Company, 3191 Route 22, Branchburg, NJ, for the purchase of parts for a Toro Groundmaster in the amount of \$15,000.00.
Which was received.

By the Clerk:

Letter dated October 2, 2015, from the Business Administrator requesting that your Honorable Body consider authorizing the issuance of insurance covering City-owned properties with The Chubb Group of Insurance Companies, through their agent-of-record Otterstedt Agency, 540 Sylvan Avenue, Englewood Cliffs, NJ, for the period October 1, 2015 to October 1, 2016 at an annual premium of \$135,684.00.
Which was received.

By the Clerk:

Letter dated October 2, 2015, from the Business Administrator recommending the award of a contract to Johnston Communications Voice & Data, 322 Belleville Turnpike, North Arlington, NJ, for the purchase of Cameras, Radios, Antennas and other Accessories for the Department of Police for the period of October 13, 2015 through January 31, 2017 at a cost not to exceed \$150,000.00.
Which was received.

By the Clerk:

Letter dated October 2, 2015, from the Business Administrator recommending the award of a contract to SHI International, 290 Davidson Avenue, Somerset, NJ, for the purchase of Reverse 911/Community Engagement Project for the Police Department at a cost of \$15,015.00.
Which was received.

By the Clerk:

Letter dated October 2, 2015, from the Business Administrator recommending the award of a contract to Hannon Floors, 1119 Springfield Road, Union, NJ, for flooring for the Elizabeth Home Improvement Office at a cost of \$29,904.64.
Which was received.

By the Clerk:

Letter dated October 2, 2015, from the Business Administrator recommending the award of a contract to BFI, 10 Lanidex Center West, Parsippany, NJ, for Workstations and Filing Cabinets for the Elizabeth Home Improvement Office at a cost of \$40,658.70.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 2, 2015, from the Business Administrator recommending the award of a contract to Exemplis Corporation, c/o BFI, 6415 Katella Avenue, Suite 200, Cypress, CA, for Chairs for the Elizabeth Home Improvement Office at a cost of \$5,940.00.
Which was received.

By the Clerk:

Letter dated October 2, 2015, from the Business Administrator is requesting authorization for the proper City officials to execute a contract with Lloyds of London, through agent-of-record, Otterstedt Agency, 540 Sylvan Avenue, Englewood Cliffs, NJ, for insurance covering the City's foreclosed properties for the period October 1, 2015 to October 1, 2016 at an annual premium of \$4,533.10.
Which was received.

By the Clerk:

Letter dated October 2, 2015, from the Business Administrator recommending the award of a contract with Bobcat of Central Jersey, 45 Route 22 East, Greenbrook, NJ, for the purchase of one (1) Toolcat 5600G Series Tractor with attachments for the Department of Public Works at a cost of \$73,498.82.
Which was received.

By the Clerk:

Letter dated October 2, 2015, from the Business Administrator recommending the award of a contract to Pitney Bowes, Inc., 27 Waterview Drive, Shelton, CT, for the purchase of Postage, Equipment Maintenance and Supplies for the period of October 1, 2015 through January 28, 2016 at a cost not to exceed \$85,000.00.
Which was received.

By the Clerk:

Letter dated October 5, 2015, from the Business Administrator recommending the award of a contract to Jesco Inc., 118 St. Nicholas Avenue, South Plainfield, NJ, for the purchase of Parts and Repairs for Road Maintenance Equipment for the period of September 28, 2015 through January 29, 2017 at a cost not to exceed \$150,000.00.
Which was received.

By the Clerk:

Letter dated October 5, 2015, from the Business Administrator recommending the award of a contract to Betty C. McLendon, Psy.D, 623 Raritan Road, Clark, NJ, to serve as Fire Psychiatrist/Psychologist for the Elizabeth Fire Department for the period of October 13, 2015 through June 30, 2016 at a cost not to exceed \$30,000.00, unless further authorized by your Honorable Body.
Which was received.

By the Clerk:

Letter dated October 5, 2015, from the Business Administrator recommending the award of a contract to Ricoh Americas Corporation, 5 Dedrick Place, West Caldwell, NJ, for the maintenance of owned photocopiers for various departments for the period of September 30, 2015 through October 31, 2015 at a cost not to exceed \$1,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 5, 2015, from the Business Administrator recommending the award of a contract to Timetrak Systems, Inc., 933 Pine Grove Avenue, Port Huron, MI, for the furnishing of time clock equipment, maintenance and supplies for various departments for the period of October 1, 2015 through January 28, 2016 at a cost not to exceed \$10,000.00.
Which was received.

By the Clerk:

Letter dated October 6, 2015, from the Business Administrator requesting authorization for the proper City officials to renew a Fidelity Officials Bond covering Paul Lesniak, City Treasurer/Tax Collector, with the Hartford Insurance Company, through agent-of-record, Hughes Plumer Associates, 20 West End Avenue, Somerville, NJ, for the period of December 1, 2015 to December 1, 2016 at an annual premium of \$1,750.00.
Which was received.

By the Clerk:

Letter dated October 6, 2015, from the Business Administrator recommending the award of a contract to A.N.A. Painting Corporation, 172 Linden Street, Hackensack, NJ, for the painting of Public Buildings for the Department of Public Works/Division of Public Buildings for a period of two (2) years from the date of the award in an amount not to exceed \$100,000.00 per year for a total of \$200,000.00 for the two year period.
Which was received.

By the Clerk:

Letter dated October 6, 2015, from the Business Administrator recommending the award of a contract to Ricoh Americas Corporation, 5 Dedrick Place, West Caldwell, NJ, for new or replacement copiers for the period of October 1, 2015 through December 31, 2015 at a cost not to exceed \$10,000.00.
Which was received.

By the Clerk:

Letter dated October 6, 2015, from the Business Administrator recommending the award of a contract to CQ Fluency, 2 University Plaza, Suite 406, Hackensack, NJ, for conference call interpretation via telephone and on demand interpretation via telephone for a two (2) year period in the amount of \$70,000.00; and to Indus Translation Services, 7 Lincoln Highway #227, Edison, NJ, for document translation for a two (2) year period in the amount of \$10,000.00.
Which was received.

By the Clerk:

Letter dated October 5, 2015, from Special Counsel requesting that your Honorable Body consider a resolution to rescind the resolution dated September 22, 2015 regarding Novus Port Apartments Urban Renewal, LLC, and reinstate the tax exemptions on properties at 107 First Street and 111 First Street and reinstate the settlement set forth in the resolution dated March 24, 2015.
Which was received.

By the Clerk:

Letter dated September 22, 2015, from the Chief Financial Officer requesting authorization for the Tax Collector to credit said individuals entitled to a Senior Citizen, Disability Deduction, and/ or a Veteran Deduction for the 2015 Tax Year as per the delineated list in the amount of \$3,250.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 1, 2015, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel the disallowed senior citizen deduction for the Tax Year 2014 for the property located at 830-834 Kilsyth Road in the amount of \$250.00.
Which was received.

By the Clerk:

Letter dated October 6, 2015, from the Chief Financial Officer advising that temporary emergency appropriations for the 2016 SFY Municipal and Sewer Utility Budgets may be necessary.
Which was received.

By the Clerk:

Letter dated September 22, 2015, from the Director of Planning and Community Development requesting to amend the resolution dated February 10, 2015, between the City of Elizabeth and Jewish Family Services Homecare Program, specifically to extend the contract from June 30, 2015 to September 30, 2015.
Which was received.

By the Clerk:

Letter dated October 2, 2015, from the Director of Planning and Community Development requesting authorization for the proper City officials to enter into a contract with Stanley Jay Real Estate, One Morton Place, Colonia, NJ, to complete an appraisal on the property located at 661-663 South Broad Street for the construction of a new firehouse.
Which was received.

By the Clerk:

Letter dated October 2, 2015, from the Director of Planning and Community Development requesting to amend the resolution dated June 9, 2015 for Parkers Walk, 200-220 Parker Road, in the amount of \$697,089, specifically to increase the amount of HOME funds by \$485,074.00, thereby raising the amount to \$1,182,163.00 and to increase the number of assisted units from 12 to 20.
Which was received.

By the Clerk:

Letter dated October 6, 2015, 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 allow the assumption of the City's mortgages, HOME Rental Housing Program, on the properties located at 171-177 First Street; 179-187 First Street; 200-206 Second Street, contingent upon HUD approval; these former Brand New Day properties will be sold to Magill Real Estate Holdings, LLC, 806 E. Jersey Street.
Which was received.

By the Clerk:

Letter dated September 25, 2015, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the Sustainable Jersey – 2015 Gardinier Environmental Fund Small Grant; with this anticipated funding, the City will focus on efficiency lighting upgrades for Engine No. 5, located at 147 Elizabeth Avenue, in an amount not to exceed \$30,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 1, 2015, 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 \$11,222.68.
Which was received.

By the Clerk:

Letter dated October 2, 2015, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Transportation's Municipal Aid Program FY 2016 grant not to exceed \$620,000.00; with this anticipated funding, the City anticipates implementing a new traffic light system on Elizabeth Avenue at the intersection of Elizabeth Avenue, High Street and New Point Road.
Which was received.

By the Clerk:

Letter dated October 2, 2015, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Transportation's Local Aid for Transit Village Grant Program FY 2016 not to exceed \$620,000.00; with this anticipated funding, the City anticipates implementing a new traffic light system at the intersection of Morris Avenue and Westfield Avenue.
Which was received.

By the Clerk:

Letter dated October 2, 2015, from the Director of Public Works requesting authorization for the proper City officials to execute all documents with Consolidated Rail Corporation associated with a License Agreement for Pipe Occupation to allow the City to install a sewer pipe across Conrail property between Division Street and Progress Street required for the Progress Street Stormwater Control Project not to exceed \$15,000.00.
Which was received.

By the Clerk:

Letter dated October 2, 2015, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Transportation Safe Streets to Transit Program FY 2016 grant not to exceed \$620,000.00; with this anticipated funding the City anticipates implementing a new traffic light system at the intersection of Broad Street and East/West Grand Street.
Which was received.

By the Clerk:

Letter dated October 2, 2015, from the Director of Public Works recommending the award of a contract to Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, NJ, for the Milling and Resurfacing of South Street from Williamson Street to Pearl Street at a cost of \$131,964.50.
Which was received.

By the Clerk:

Letter dated October 5, 2015, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Transportation's Bikeway Grant Program FY 2016 not to exceed \$600,000.00; with this anticipated funding, the City anticipates expanding upon the Bike, Hike and Roll Throughway at the Elizabeth Waterfront.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated September 29, 2015, from the Police Director requesting the establishment of handicapped parking spaces in front of the following: 819 Rebecca Place (personalized); 325 Amity Street (personalized); 48 Erie Street (personalized); 333 John Street (personalized); 337 John Street (personalized); 582 Jackson Avenue; 30 Fourth Street; 23 South Second Street; 24 Hayes Avenue; 605 Magnolia Avenue; 24 Christine Street; 620 Second Avenue; 953 Anna Street; 328 High Street; deletions: 630 Franklin Street; 147 Inslee Place; 333 Court Street; 136 Franklin Street; 532 Second Avenue; 149 Court Street; 647 First Avenue. Which was received.

By the Clerk:

Letter dated September 9, 2015, from Groundwater & Environmental Services, Inc., 1340 Campus Parkway, Neptune, NJ requests a Site Access Agreement to complete the vapor intrusion investigation at 665 South Broad Street, Engine Company No. 2, to delineate the extent of contamination from the former Exxon property which is required by the NJ Department of Environmental Protection to advance the remedial investigation. Which was received.

By the Clerk:

Letter received October 6, 2015, from Frank Rokins, 745 Pearl Street, Apt. 5J, Elizabeth is requesting to be reappointed as a Union County Constable by the City of Which Was Referred To Council As A Whole.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated October 6, 2015, from the City Treasurer submitting the City Treasurer's Report of Receipts and Disbursements for the month of July, 2015 and Statement of Bank Balances and Investments as of July 31, 2015. Which was received.

By the Clerk:

Minutes: Fair Rental Housing Board meeting held July 15, 2015. Which was received.

ORDINANCES ON FIRST READING

- ORD. NO. 4633 - Authorize the execution of a Site Access Agreement with Groundwater & Environmental Services, 1340 Campus Parkway, Neptune, N.J., to complete the vapor intrusion investigation at 665 South Broad Street, Engine Company No. 2, to delineate the extent of contamination from the former Exxon property, as required by the N.J. Department of Environmental Protection to advance the remedial investigation.
- ORD. NO. 4634 - Authorize the execution of a License Agreement with Consolidated Rail Corporation for Pipe Occupation to allow the City to install a sewer pipe across Conrail property, between Division Street and Progress Street, required for the Progress Street Stormwater Control Project.

ORDINANCES ON FIRST (Cont'd.)

- ORD. NO. 4635 - Authorize the establishment of a personalized handicapped parking space for Rafael Meson-Cordero, 819 Rebecca Place.
- ORD. NO. 4636 - Authorize the establishment of a personalized handicapped parking space for Gloria Agudelo, 32 Amity Street.
- ORD. NO. 4637 - Authorize the establishment of a personalized handicapped parking space for Rosa F. Guilien-Hernandez, 333 John Street.
- ORD. NO. 4638 - Authorize the establishment of a personalized handicapped parking space for David S. Cohen, 337 John Street.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCE SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, OCTOBER 27, 2015, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4625 - A bond ordinance for the acquisition of two (2) new Front Line Pumpers in the amount of \$1,000,000.00, with a down payment of \$50,000.00.
- ORD. NO. 4626 - A bond ordinance for the acquisition of a new Tower Ladder in the amount of \$1,100,000.00, with a down payment of \$55,000.00.
- ORD. NO. 4627 - A bond ordinance for the acquisition of a new Sky Boom Pumper in the amount of \$800,000.00, with a down payment of \$40,000.00.
- ORD. NO. 4628 - A capital ordinance for the acquisition of two (2) Fire Trucks in the amount of \$200,000.00 to replace a worn out truck and a new truck to transport dewatering pumps and generators during emergencies.
- ORD. NO. 4629 - Amend Chapter 10.28.050, Schedule III, of the Code of the City of Elizabeth, entitled "No Stopping or Standing," specifically to remove DeWitt Road, except Monday, from 8:00 a.m. to 11:00 a.m.
- ORD. NO. 4630 - Amend Chapter 10.28.040, Schedule II, of the Code of the City of Elizabeth, entitled, "No Parking Certain Hours," specifically to include DeWitt Road, except Monday, from 8:00 a.m. to 11:00 a.m., for the entire length on the south curb line.
- ORD. NO. 4631 - Amend Chapter 10.08.090, Schedule II, of the Code of the City of Elizabeth, entitled "Stop Intersections," specifically to include Sullivan Road at the Dowd Avenue.
- ORD. NO. 4632 - Amend Chapter 10.28.030, Schedule I, "No Parking All Times on Certain Streets," specifically to include Sullivan Road, 237 feet north from Dowd Avenue on both sides.

NEW BUSINESS

Authorize Temporary Emergency appropriations for the 2016 Fiscal Year Sewer Utility Budget in the amount of \$5,750,000.00.

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, 2015 through October 31, 2016, in an amount not to exceed \$60,000.00.

Authorize the award of a contract to Storr Tractor Company, 3191 Route 22, Branchburg, N.J., for the purchase of parts for a Toro Groundmaster for the Department of Public Works, under the Middlesex Regional Educational Commission CoOp, in the amount of \$15,000.00.

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, to provide insurance covering City-owned properties, for the period October 1, 2015 to October 1, 2016, at an annual premium of \$135,684.00.

Authorize the award of a contract to Johnston Communications Voice & Data, 322 Belleville Turnpike, North Arlington, N.J., for the purchase of cameras, radios, antennas and other accessories for the Police Department for the period October 13, 2015 through January 31, 2017, at a cost not to exceed \$150,000.00.

Authorize the award of a contract to SHI International, 290 Davidson Avenue, Somerset, N.J., for the purchase of Reverse 911/Community Engagement Project for the Police Department at a cost of \$15,015.00.

Authorize the award of a contract to Hannon Floors, 1119 Springfield Road, Union, N.J., for the installation of flooring for the Elizabeth Home Improvement Office, at a cost of \$29,904.64.

Authorize the award of a contract to BFI, 10 Lanidex Center West, Parsippany, N.J., for the purchase of workstations and filing cabinets for the Elizabeth Home Improvement Office, at a cost of \$40,658.70.

Authorize the award of a contract to Exemplis Corporation, c/o BFI, 6415 Katella Avenue, Cypress, CA, for the purchase of chairs for the Elizabeth Home Improvement Office, at a cost of \$5,940.00.

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, 2015 to October 1, 2016 at an annual premium of \$4,533.10.

Authorize the award of a contract to Bobcat of Central Jersey, 45 Route 22 East, Greenbrook, N.J., for the purchase of one (1) Toolcat 5600G Series Tractor with attachments, for the Department of Public Works, at a cost of \$73,498.82.

Authorize the award of a contract to Pitney Bowes, Inc., 27 Waterview Drive, Shelton, CT, for the purchase of postage, equipment maintenance and supplies for the period October 1, 2015 through January 28, 2016, at a cost of not to exceed \$85,000.00.

Authorize the award of a contract to Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, N.J., for the purchase of parts and repairs for road maintenance equipment for the period September 28, 2015 through January 29, 2017, at a cost not to exceed \$150,000.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Betty C. McLendon, Psy.D, 623 Raritan Road, Clark, N.J., to serve as Psychiatrist/Psychologists for the Fire Department, for the period October 13, 2015 through June 30, 2016, at a cost not to exceed \$30,000.00, unless further authorized by City Council.

Authorize the award of a contract to Ricoh Americas Corporation, 5 Dedrick Place, West Caldwell, N.J., for maintenance of owned copiers for the period September 30, 2015 through October 31, 2015, at a cost not to exceed \$1,000.00.

Authorize the award of a contract to Ricoh Americas Corporation, 5 Dedrick Place, West Caldwell, N.J., for new or replacement per copy leases for photocopiers for the period October 1, 2015 through December 31, 2015, in an amount not to exceed \$10,000.00.

Authorize the award of a contract to Timetrak Systems, Inc., 933 Pine Grove Avenue, Port Huron, MI, for the furnishing of Time Clock equipment, maintenance and supplies for various departments for the period October 1, 2015 through January 28, 2016, at a cost not to exceed \$10,000.00.

Authorize the award of a contract to Hartford Insurance Company, Hartford, CT., through the agent-of-record, Hughes-Plumer and Associates, for the renewal of the policy of insurance covering the Fidelity Officials Bond for City Treasurer/Tax Collector, Paul Lesniak, for the period December 1, 2015 to December 1, 2016 at an annual premium of \$1,750.00.

Authorize the award of a contract to A.N.A. Painting Corporation, 172 Linden Street, Hackensack, N.J., for the painting of public buildings for the Department of Public Works/Division of Public Buildings, for a period of two years from the date of the award, in an amount not to exceed \$100,000.00 per year.

Authorize the award of respective contracts to CQ Fluency, 2 University Plaza, Hackensack, N.J., for conference call interpretation via telephone and on demand interpretation via telephone for a two (2) year period in the amount of \$70,000.00 and to Indus Translation Services, 7 Lincoln Highway No. 227, Edison, N.J., for document translation for a two (2) year period in the amount of \$10,000.00.

MOTION TO REMOVE FROM THE TABLE

Authorize the proper City officials to execute an agreement between the City of the Elizabeth's Department of Health and Human Services and the Elizabeth Board of Education to provide nursing services for non-public schools for the period September 1, 2015 through June 30, 2016, at a cost payable to the City in the amount of \$148,230.00.

Authorize the proper City officials to rescind the resolution adopted September 22, 2015, regarding Novus Port Apartments Urban Renewal, LLC., and reinstate the tax exemptions on properties located at 107 First Street and 111 First Street, and reinstate the settlement set forth in the resolution adopted March 24, 2015.

Authorize the Tax Collector to credit senior citizen, disability and/or veteran deductions for Tax Year 2015, pursuant to a delineated list submitted September 22, 2015, in the total amount of \$3,250.00.

Authorize the Tax Collector to cancel the disallowed senior citizen deduction for Tax Year 2014 on the property located at 830-834 Kilsyth Road in the amount of \$250.00.

NEW BUSINESS (Conf'd.)

Amend a resolution adopted February 10, 2015, authorizing an agreement with Jewish Family Services Homecare Program, specifically to extend the contract to September 30, 2015.

Authorize the award of a contract to Stanley Jay Real Estate Appraisal Associates, One Morton Place, Colonia, N.J., to complete an appraisal service on the property located at 661-663 South Broad Street for the construction of a new firehouse.

Amend a resolution adopted June 9, 2015, to provide HOME funds in the amount of \$697,089.00, to Parkers Walk Urban Renewal, LLC., specifically to increase the amount of funds an additional \$485,074.00 and to increase the number of assisted units from twelve (12) to twenty (20).

Authorize the proper City officials to execute all necessary documents to allow the assumption of the City's mortgages and HOME Rental Housing Programs on the properties located at 171-177 First Street; 179-187 First Street; 200-206 Second Street, owned by Brand New Day, Inc., 176 First Street, Elizabeth, to be sold to Magill Real Estate Holdings, LLC., 806 East Jersey Street, contingent upon HUD approval.

Authorize the proper City officials to execute all necessary documents for the Sustainable Jersey – 2015 Gardiner Environmental Fund Small Grant in an amount not to exceed \$30,000.00 for efficiency lighting upgrades for Engine No. 5 located at 147 Elizabeth Avenue.

Authorize the proper City officials to execute all necessary documents to apply for the New Jersey Department of Transportation's Municipal Aid Program FY 2016 grant for funds to implement a new traffic light system at Elizabeth Avenue, at the intersection of Elizabeth Avenue, High Street and New Point Road, in an amount not to exceed \$620,000.00.

Authorize the proper City officials to execute all necessary documents to apply for the New Jersey Department of Transportation's Local Aid for Transit Village Program FY 2016 grant for funds to implement a new traffic light system at the intersection of Morris Avenue and Westfield Avenue, in an amount not to exceed \$620,000.00.

Authorize the proper City officials to execute all necessary documents to apply for the New Jersey Department of Transportation's Safe Streets to Transit Program FY 2016 grant for funds to implement a new traffic light system at the intersection of Broad Street and East/West Grand Street, in an amount not to exceed \$620,000.00.

Authorize the proper City officials to execute all necessary documents to apply for the New Jersey Department of Transportation's Bikeway Program FY 2016 grant for the expansion of the Bike, Hike and Roll Throughway at the Elizabeth Waterfront in an amount not to exceed \$600,000.00.

Authorize the award of a contract to Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, N.J., for the milling and resurfacing of South Street, from Williamson Street to Pearl Street, at a cost of \$131,964.50.

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 \$11,222.68.

NEW BUSINESS (Cont'd.)

- Establish a handicapped parking space in front of the premises located at 24 Hayes Avenue.
- Establish a handicapped parking space in front of the premises located at 66 Sayre Street.
- Establish a handicapped parking space in front of the premises located at 1030 Kilsyth Road.
- Establish a handicapped parking space in front of the premises located at Corsentino Funeral Home, 620 Second Avenue.
- Establish a handicapped parking space in front of the premises located at 24 Christine Street.
- Establish a handicapped parking space in front of the premises located at 328 High Street.
- Delete the following handicapped parking spaces from in front of the premises located at 630 Franklin Street, 333 Court Street, 136 Franklin Street, and 149 Court Street.
- Adopt a resolution condemning Horizon Blue Cross/Blue Shield OMNIA Alliance for the exclusion of Trinitas Regional Medical Center from the list of Tier 1 Hospitals.
- Adopt a resolution urging the United States Government, National, State and Municipal Organizations to support Puerto Rico during their economic debt crisis.
- Declare September 15 – October 15, 2015 as Hispanic Heritage Month.

Pay utility bills.

COMMENDATIONS

- Dr. Monica Gonzalez
- Luis (Tito) Atienzo
- Felix Ramirez
- Sarah Sanders, 94th Birthday
- Stanley Neron, Commissioner, Board of Education (Honored by the
Gordon Haas, Elizabeth Chamber of Commerce (Snyder Academy

MEMORIALS

- Catherine Crincoli Anderson
- Michael Cannone
- Manuel DaSousa
- Ann Sullivan, wife of former Fire Director
- Emilio Galvez, father of Commissioner Orlando Galvez

ADJOURNMENT