CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, SEPTEMBER 23, 2014

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

ORD. NO. 4479 - Authorize the adoption of a Bond Ordinance in the amount of $1,700,000.00, with a down payment of $85,000.00, for the construction of the Elizabeth River Trail – Phase 4, the area along the Elizabeth River, from South Broad Street to West Grand Street.

ORD. NO. 4481 - An ordinance to establish Chapter 7.28 of the Code of the City of Elizabeth entitled "Fracking Waste," specifically to prohibit the treatment, discharge, disposal, application to roadway, or storage of wastewater, wastewater solids, sludge, drill cuttings or other byproducts from natural gas exploration or production using hydraulic fracturing.

ORD. NO. 4482 - Authorize an amendment to Chapter 5.70.250 of the Code of the City of Elizabeth entitled "Rent Control and Stabilization," specifically to extend the expiration date to December 31, 2016.

ORD. NO. 4483 - Authorize an amendment to Chapter 10.28.030, Schedule I, of the Code of the City of Elizabeth, entitled "No Parking All Times on Certain Streets," specifically for the entire length of Harrison Street and Crane Street; as well as Stop Signs at the intersection of Crane Street and Union Street and the intersection of Harrison Street and Westfield Avenue.

ORD. NO. 4484 - Rescind Ordinance No. 3541, adopted September 9, 2003, which authorized the establishment of a four-way stop at Stiles Street and Chilton Street and further establish a three-way stop at said location.

ORD. NO. 4485 - Rescind Ordinance No. 4015, adopted January 27, 2009, which authorized the establishment of No Stopping or Standing in the area of 109-119 Bayway Avenue.

ORD. NO. 4486 - Amend Chapter 10.08.010 of the Code of the City of Elizabeth, entitled "Stop Intersections," specifically to add a multi-way stop at the intersection of Alina Street and Jefferson Avenue and the installation of a "Stop Sign Warning" one hundred (100) feet before the stop signs at said intersection.

PUBLIC HEARINGS (Cont'd.)

ORD. NO. 4487 - Amend Chapter 10.08.010 of the Code of the City of Elizabeth, entitled "Stop Intersections," specifically to add a multi-way stop at the intersection of Durant Street and Cross Avenue and the installation of a "Stop Sign Warning" one hundred (100) feet before the stop signs at said intersection.

ORD. NO. 4488 - Amend Chapter 10.08.010 of the Code of the City of Elizabeth, entitled "Stop Intersections," specifically to add a multi-way stop at the intersection of Ogden Street and Myrtle Street and the installation of a "Stop Sign Warning" one hundred (100) feet before the stop signs at said intersection.

ORD. NO. 4489 - Amend Chapter 10.08.010 of the Code of the City of Elizabeth, entitled "Stop Intersections," specifically to add a multi-way stop at the intersection of Fifth Avenue and Atlantic Street and the installation of a "Stop Sign Warning" one hundred (100) feet before the stop signs at said intersection.

ORD. NO. 4490 - Amend Chapter 10.80.010 of the Code of the City of Elizabeth, entitled "Pedestrians Crossing – Mid-Block Crossing," specifically to add 655 Livingston Street and warning signs of pedestrian crossing.

ORD. NO. 4491 - Authorize the establishment of a personalized handicapped parking space for Barbara A. Ramis DeAyreflor, 66 Florida Street.

ORD. NO. 4492 - Rescind Ordinance No. 4142, adopted July 27, 2010, which authorized the establishment of a personalized handicapped parking space for Stephanie Lubas, 208 Geneva Street.

ORD. NO. 4493 - Rescind Ordinance No. 4408, adopted September 10, 2013, which authorized the establishment of a personalized handicapped parking space for Barbara A. Russo, 532 Fourth Avenue.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated September 10, 2014, from His Honor the Mayor, subject to confirmation of your Honorable Body, I herewith reappoint the Honorable Richard Obuch, 322 New York Avenue, Apt. B322, Elizabeth, NJ, to serve as a Judge of the Municipal Court for another term of three years, effective October 1, 2014.
Which was received.

By the Clerk:

Letter dated September 12, 2014, from the Business Administrator requesting authorization for the proper City officials to execute a contract with Union Square Medical Associates, 824 Elizabeth Avenue, Elizabeth, NJ, to provide medical services covering Fire, Police and City Employees for the period of September 1, 2014 to August 31, 2015 at a cost not to exceed $95,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated September 12, 2014, from the Business Administrator requesting authorization for the proper City officials to renew the Public Officials Bond with the Hartford Insurance Company, Hartford, CT, through agent-of-record, Hughes Plumer Associates, Somerville, NJ, covering Paul Lesniak, City Treasurer/Tax Collector, for the period of December 1, 2014 to December 1, 2015, at an annual premium of $1,750.00.
Which was received.

By the Clerk:
Letter dated September 12, 2014, from the Business Administrator requesting authorization for the Purchasing Agent to initiate a proprietary sealed bid process to purchase one (1) 500 foot long section of 12 inch Super Aqueduct, single jacketed polyester and polyurethane hose with couplings manufactured by Angus Flexible Pipelines, A Division of Pyrene Corporation, 130 Esna Park Drive, Markham, Ontario, Canada; to replace a damaged section of the hose to extinguish petrochemical tank farm fires.
Which was received.

By the Clerk:
Letter dated September 15, 2014, from the Business Administrator recommending the award of a contract to EPLUS Technology, Inc., 642 Newtown Yardley Road, Newtown, PA, for computer hardware, printers, servers, media, software upgrades and other computer equipment for various City buildings for the period of September 1, 2014 through December 31, 2014, at a cost not to exceed $50,000.00.
Which was received.

By the Clerk:
Letter dated September 15, 2014, from the Business Administrator recommending the award of a contract to Howard Industries, Inc., 36 Howard Dr., Ellisville, MS, for Hardware for Computers, Printers, Servers, Media, Software Upgrades, Printer Repairs and other Computer Equipment for various City buildings for the period of September 1, 2014 through December 31, 2014 at a cost not to exceed $25,000.00.
Which was received.

By the Clerk:
Letter dated September 14, 2014, from the Business Administrator recommending the award of a contract to Dell Marketing LP, One Dell Way, Round Rock, TX, for the purchase of Dell Computers, Servers and replacement parts for Dell Computers for various City Buildings for the period of September 1, 2014 through December 31, 2014, at a cost not to exceed $100,000.00.
Which was received.

By the Clerk:
Letter dated September 15, 2014, from the Business Administrator recommending the award of a contract to Cleveland Auto & Tire Co., 462 Third Avenue, Elizabeth, NJ, for tires and tubes for Public Works, Police and Fire Department vehicles for the period of September 10, 2014 through March 31, 2015, at a cost not to exceed $175,000.00.
Which was received.

By the Clerk:
Letter dated September 15, 2014, from the Business Administrator recommending the award of a contract to Ricoh USA, Inc., 19 Chapin Road, P.O. Box 2008, Pine Brook, NJ, for payment of cost per copy on existing leased copiers for various departments during the period of September 1, 2014 through August 31, 2015 at a cost not to exceed $50,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated September 15, 2014, from the Business Administrator advising, that being satisfied that an emergency did exist, recommends the award of a contract to Rana Construction, Inc., P.O. Box 2700, Newark, NJ, for the immediate demolition of 1065 Magnolia Avenue in the amount of $39,500.00.
Which was received.

By the Clerk:
Letter dated September 15, 2014, from the Business Administrator requesting authorization for the proper City officials to execute all necessary documents between the City of Elizabeth and Kean University to provide Blue Bus/Trolley transportation for facilitating visitor transportation to and from Kean University for the 350th Anniversary Celebration.
Which was received.

By the Clerk:
Letter dated September 16, 2014, from the Business Administrator recommending the award of a contract to Enpointe Technology Sales, Inc., 18701 South Figueroa Street, Gardena, CA, with the third party service provider, DRS Imaging, 43 Fadem Road, Springfield, NJ, for the purchase of Cloud Based Software as a service in the Form of Electronic Data Storage of Construction documents at a cost of $51,453.65.
Which was received.

By the Clerk:
Letter dated September 16, 2014, requesting to amend the resolution adopted September 13, 2011, approving an Interlocal Agreement with the County of Union covering the City of Elizabeth's Fiber Connection and Maintenance, specifically to include the installation of 12 strands of Fiber (Lateral) between 472 Catherine Street, Engine 6, and One Police Plaza with a single non-recurring installation charge in the amount of $62,000.00 with a $1,000.00 per month maintenance charge and to extend the term of the contract to December 31, 2017.
Which was received.

By the Clerk:
Letter dated September 15, 2014, from Robert J. Lenahan, Jr., Esq., Special Counsel, requesting authorization for the Mayor to execute the settlement agreement between the City of Elizabeth and Burnett Investors Urban Renewal.
Which was received.

By the Clerk:
Letter dated September 15, 2014, from Robert J. Lenahan, Jr., Esq., Special Counsel, requesting authorization for the Mayor to execute the settlement agreement between the City of Elizabeth and 107 First Street Urban Renewal.
Which was received.

By the Clerk:
Letter dated September 16, 2014, from the Chief Financial Officer requesting authorization for the Tax Collector to credit said property owners entitled to a Senior Citizen, Disability Deduction, and/or a Veteran Deduction for 2014 Tax Year in the amount of $2,000.00.
Which was received.

By the Clerk:
Letter dated September 16, 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.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated September 16, 2014, from the Chief Financial Officer advising that transfers for the 2014 SFY Municipal and Sewer Utility Budgets may be necessary.
Which was received.

By the Clerk:
Letter dated September 16, 2014, from the Chief Financial Officer advising in compliance with the SFY 2014 Appropriations Act, requires that your Honorable Body approve all payments related to accumulated/uncompensated absence benefits.
Which was received.

By the Clerk:
Letter dated September 16, 2014, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a Capital ordinance authorizing the cost of sidewalks and drainage improvements at various City properties in the total amount of $400,000.00.
Which was received.

By the Clerk:
Letter dated September 16, 2014, from the Chief Financial Officer requesting that your Honorable Body consider authorizing the Mayor to execute the Midtown Parking Garage Operating Agreement between the Elizabeth Development Corporation and the Elizabeth Parking Authority to operate the Facility and the Elizabeth Parking Authority to integrate the facility with its other existing parking facilities in the City for the term to commence upon its execution and shall extend to May 14, 2027.
Which was received.

By the Clerk:
Letter dated September 8, 2014, from the Director of Health and Human Services requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the 2014 Transform Your City Through Innovation application sponsored by Bloomberg Philanthropies in an amount not to exceed $2,000,000.00
Which was received.

By the Clerk:
Letter dated September 10, 2014, from the Director of Health and Human Services requesting to enter an agreement between the City of Elizabeth, Department of Health and Human Services and the Elizabeth Board of Education to provide for payment of the nursing services to non-public schools for the period of September 1, 2014 through June 30, 2015 to receive $153,468.00.
Which was received.

By the Clerk:
Letter dated September 12, 2014, from the Director of Planning and Community Development requesting authorization to utilize Urban Enterprise Authority, Zone Assistance funds for a capital improvement and modernization project at the Midtown Parking Garage in the amount of $969,900.00.
Which was received.

By the Clerk:
Letter dated September 15, 2014, from the Director of Planning and Community Development requesting to amend the resolution adopted November 12, 2013, with the Urban League of Union County, 288 N. Broad Street, Elizabeth, NJ, to provide direct assistance for homelessness prevention for up to 48 families in the amount of $40,822.20, specifically to extend the contract term to December 31, 2014.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated September 15, 2014, from the Director of Planning and Community Development requesting authorization to competitively contract for the purposes of selecting a licensed and qualified firm to provide for the administration of records related to foreclosed and vacant properties within the City limits.
Which Was Referred To Council As A Hold.

By the Clerk:
Letter dated September 10, 2014, from the Director of Public Works recommending the award of a contract to T & M Associates, Eleven Tindall Road, Middletown, NJ, to provide civil engineering services on a time and material basis for actual time and expenses 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.
Which was received.

By the Clerk:
Letter dated September 11, 2014, from the Director of Public Works recommending the award of a contract to T & M Associates, Eleven Tindall Road, Middletown, NJ, to provide civil engineering services on a time and material basis for actual time and expenses in connection with the demolition of 155 First Street, the Mack Building, at a cost not to exceed $89,440.00, plus reimbursables.
Which was received.

By the Clerk:
Letter dated September 12, 2014, from the Director of Public Works recommending awarding a contract to T & M Associates, Eleven Tindall Road, Middletown, NJ to provide civil engineering services on a time and material basis for actual time and expenses in connection with the demolition of 625 Pulaski Street at a cost not to exceed $66,115.00, plus reimbursables.
Which was received.

By the Clerk:
Letter dated September 15, 2014, from the Director of Public Works requesting Contract Amendment No. 1- Final to the resolution adopted May 13, 2014, authorizing a contract to T & M Associates, Eleven Tindall Road, Middletown, NJ to provide professional engineering services in connection with environmental consulting engineering services at Veterans Memorial Waterfront Park at a cost not to exceed $108,550.00, specifically to provide environmental consulting engineering services at an additional cost not to exceed $9,500.00, raising the amount of the contract to $118,050.00.
Which was received.

By the Clerk:
Letter dated September 15, 2014, from the Director of Public Works requesting Contract Amendment No. 1- Final to the resolution adopted January 28, 2014, authorizing the award of a contract to T & M Associates, Eleven Tindall Road, Middletown, NJ, to provide professional engineering services in connection with environmental consulting engineering services at Veterans Memorial Waterfront Park at a cost not to exceed $98,350.00, specifically to provide environmental consulting engineering services at an additional cost not to exceed $12,190.00, raising the amount of the contract to $110,540.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated September 15, 2014, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the NJ Department of Transportation's Local Aid application for the Transit Village Grant Program to implement a new traffic light system at the intersection of Morris Avenue and Westfield Avenue in an amount not to exceed $600,000.00.
Which was received.

By the Clerk:
Letter dated September 15, 2014, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the NJ Department of Transportation's application for the Bikeway Grant program to expand upon the Elizabeth River Trail project by implementing Phase 4 (Upstream) of the initiative along the Elizabeth River from South Broad Street to West Grand Street in an amount not to exceed $1,700,000.00.
Which was received

By the Clerk:
Letter dated September 15, 2014, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the NJ Department of Transportation's application for the Municipal Aid Program grant to implement a new traffic light system at the intersections of Elizabeth Avenue, South Street and Jacques Street in an amount not to exceed $600,000.00.
Which was received.

By the Clerk:
Letter dated September 15, 2014, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the NJ Department of Transportation's application for the Safe Streets to Transit Program grant to implement a new traffic light system at the intersection of Broad Street and East/West Grand Street in an amount not to exceed $600,000.00.
Which was received.

By the Clerk:
Letter dated September 16, 2014, from the Director of Public Works requesting authorization for the proper City officials to request the NJ Department of Transportation to perform traffic signal upgrades at Elmora Avenue with Edgar Road; Elmora Avenue with Rahway Avenue Left Turn Phasing and Signal Display Upgrades with the City assuming 25% of the total costs to revise the devises.
Which was received.

By the Clerk:
Letter dated September 4, 2014, from GeoWorx Consulting, LLC, 1802 Route 31 N. #376, Clinton, NJ 08809, requesting site access to the Kopnicki Playground located at 128-142 Fulton Street to determine if there are any contaminants of concern that have migrated onto public property.
Which was received.

REPORTS OF CITY OFFICERS

NONE.

ORDINANCES ON FIRST READING

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.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, OCTOBER 14, 2014, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

ORD. NO. 4479 - Authorize the adoption of a Bond Ordinance in the amount of $1,700,000.00, with a down payment of $85,000.00, for the construction of the Elizabeth River Trail – Phase 4, the area along the Elizabeth River, from South Broad Street to West Grand Street.

ORD. NO. 4481 - An ordinance to establish Chapter 7.28 of the Code of the City of Elizabeth entitled "Fracking Waste," specifically to prohibit the treatment, discharge, disposal, application to roadway, or storage of wastewater, wastewater solids, sludge, drill cuttings or other byproducts from natural gas exploration or production using hydraulic fracturing.

ORD. NO. 4482 - Authorize an amendment to Chapter 5.70.250 of the Code of the City of Elizabeth entitled "Rent Control and Stabilization," specifically to extend the expiration date to December 31, 2016.

ORD. NO. 4483 - Authorize an amendment to Chapter 10.28.030, Schedule I, of the Code of the City of Elizabeth, entitled "No Parking All Times on Certain Streets," specifically for the entire length of Harrison Street and Crane Street; as well as Stop Signs at the intersection of Crane Street and Union Street and the intersection of Harrison Street and Westfield Avenue.

ORD. NO. 4484 - Rescind Ordinance No. 3541, adopted September 9, 2003, which authorized the establishment of a four-way stop at Stiles Street and Chilton Street and further establish a three-way stop at said location.

ORD. NO. 4485 - Rescind Ordinance No. 4015, adopted January 27, 2009, which authorized the establishment of No Stopping or Standing in the area of 109-119 Bayway Avenue.

ORD. NO. 4486 - Amend Chapter 10.08.010 of the Code of the City of Elizabeth, entitled "Stop Intersections," specifically to add a multi-way stop at the intersection of Alina Street and Jefferson Avenue and the installation of a "Stop Sign Warning" one hundred (100) feet before the stop signs at said intersection.

ORDINANCES ON FINAL (Cont'd.)

ORD. NO. 4487 - Amend Chapter 10.08.010 of the Code of the City of Elizabeth, entitled "Stop Intersections," specifically to add a multi-way stop at the intersection of Durant Street and Cross Avenue and the installation of a "Stop Sign Warning" one hundred (100) feet before the stop signs at said intersection.

ORD. NO. 4488 - Amend Chapter 10.08.010 of the Code of the City of Elizabeth, entitled "Stop Intersections," specifically to add a multi-way stop at the intersection of Ogden Street and Myrtle Street and the installation of a "Stop Sign Warning" one hundred (100) feet before the stop signs at said intersection.

ORD. NO. 4489 - Amend Chapter 10.08.010 of the Code of the City of Elizabeth, entitled "Stop Intersections," specifically to add a multi-way stop at the intersection of Fifth Avenue and Atlantic Street and the installation of a "Stop Sign Warning" one hundred (100) feet before the stop signs at said intersection.

ORD. NO. 4490 - Amend Chapter 10.80.010 of the Code of the City of Elizabeth, entitled "Pedestrians Crossing – Mid-Block Crossing," specifically to add 655 Livingston Street and warning signs of pedestrian crossing.

ORD. NO. 4491 - Authorize the establishment of a personalized handicapped parking space for Barbara A. Ramis DeAyreflor, 66 Florida Street.

ORD. NO. 4492 - Rescind Ordinance No. 4142, adopted July 27, 2010, which authorized the establishment of a personalized handicapped parking space for Stephanie Lubas, 208 Geneva Street.

ORD. NO. 4493 - Rescind Ordinance No. 4408, adopted September 10, 2013, which authorized the establishment of a personalized handicapped parking space for Barbara A. Russo, 532 Fourth Avenue.

Suspensions

NEW BUSINESS

Authorize an amendment to the Fiscal Year 2015 Capital Budget in the amount of $400,000.00.

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

Authorize His Honor the Mayor to execute the Midtown Parking Garage Operating Agreement between the Elizabeth Development Corporation and the Elizabeth Parking Authority to operate the facility and for the Elizabeth Parking Authority to integrate the facility with its other existing parking facilities to commence upon execution of said agreement until May 14, 2027.

Confirm the reappointment of Honorable Richard Obuch, 322 New York Avenue, Apt. B322, Elizabeth, N.J., to serve as a Judge of the Municipal Court for a term of three (3) years, effective October 1, 2014.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Union Square Medical Associates, 824 Elizabeth Avenue, Elizabeth, to provide for professional medical services for City employees and the Police and Fire Departments, for the period September 1, 2014 to August 31, 2015, at a cost not to exceed $95,000.00.

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, 2014 to December 1, 2015 at an annual premium of $1,750.00.

Authorize the Purchasing Agent to initiate a proprietary sealed bid process to purchase one (1) 500 foot long section of 12 inch Super Aqueduct single jacketed polyester and polyurethane hose with couplings manufactured by Angus Flexible Pipelines, a Division of Pyrene Corporation, 130 Esna Park Drive, Markham, Ontario, Canada.

Authorize the award of a contract to EPLUS Technology, Inc., 642 Newton Yardley Road, Newton, PA, for the purchase of computer hardware, printers, servers, media, software upgrades and other computer equipment for various City buildings, for the period September 1, 2014 through December 31, 2014, at a cost not to exceed $50,000.00.

Authorize the award of a contract to Howard Industries, Inc., 36 Howard Drive, Ellisville, MS., for the purchase of hardware for computers, printers, servers, media, software upgrades, printer repairs and other computer equipment for various City buildings, for the period September 1, 2014 through December 31, 2014, at a cost not to exceed $25,000.00.

Authorize the award of a contract to Dell Marketing, L.P., One Dell Way, Round Rock, Texas, for the purchase of Dell computers, servers and replacement parts for various City buildings for the period September 1, 2014 through December 31, 2014, at a cost not to exceed $100,000.00.

Authorize the award of a contract to Ricoh USA, Inc., 19 Chapin Road, P.O. Box 2008, Pine Brook, N.J., for payment of cost per copy on existing leased copiers for various departments for the period September 1, 2014 through August 31, 2015, at a cost not to exceed $50,000.00.

Authorize the award of a contract to Chas. S. Winner, Inc., d/b/a Winner Ford, 250 Berlin Road, Cherry Hill, N.J., for the purchase of four (4) 2015 Ford F350 4wd chassis cabs and options for the Department of Public Works, at a total cost of $192,444.00.

Authorize the award of a contract to Cleveland Auto and Tire Company, 462 Third Avenue, Elizabeth, N.J., for the purchase of tires and tubes for vehicles for the Departments of Public Works, Police and Fire for the period September 10, 2014 through March 31, 2015, at a cost not to exceed $175,000.00.

Authorize the proper City officials to execute all necessary documents between the City of Elizabeth and Kean University, to provide Blue Bus/Trolley transportation for facilitating visitor transportation to and from Kean University for the 350th Anniversary Celebration

Authorize the award of a contract to Enpointe Technology Sales, Inc., 18701 South Figueroa Street, Gardena, CA, with the third party service provider, DRS Imaging, 43 Fadem Road, Springfield, N.J., for the purchase of Cloud-based software, as a service in the form of electronic data storage of construction documents at a cost of $51,453.65.

NEW BUSINESS (Cont'd.)

Amend a resolution adopted September 13, 2011, approving an Interlocal Agreement with the County of Union, covering the City of Elizabeth's fiber connection and maintenance, specifically to include the installation of 12 strands of fiber (lateral) between 472 Catherine Street, Engine 6, and One Police Plaza, with a single non-recurring installation charge in the amount of $62,000.00, with a $1,000.00 per month maintenance charge and to extend the term of the contract to December 31, 2017.

Authorize His Honor the Mayor to execute the settlement agreement between the City of Elizabeth and Burnett Investors Urban Renewal.

Authorize His Honor the Mayor to execute the settlement agreement between the City of Elizabeth and 107 First Street Urban Renewal.

Authorize the Tax Collector to credit senior citizen, disability and/or veteran deductions for Tax Year 2014, pursuant to a delineated list submitted September 16, 2014, in the total amount of $2,000.00.

Authorize the proper City officials to execute all appropriate documents to apply for the 2014 Transform Your City Through Innovation sponsored by the Bloomberg Philanthropies, in an amount not to exceed $2,000,000.00.

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, 2014 through June 30, 2015, at a cost payable to the City in the amount of $153,468.00.

Authorize the proper City officials to utilize Urban Enterprise Zone Assistance Funds in the amount of $969,900.00, for a capital improvement and modernization project at the Midtown Parking Garage.

Authorize an amendment to a resolution adopted November 12, 2013, granting the Urban League of Union County an Emergency Solutions Grant funds in the amount of $40,822.20, specifically to extend the term of the contract to December 31, 2014.

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 155 First Street, the Mack Building, at a cost not to exceed $89,440.00, plus reimbursables.

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 625 Pulaski Street, at a cost not to exceed $66,115.00, plus reimbursables.

Authorize Contract Amendment No. 1- Final to the contract awarded to T & M Associates to provide environmental consulting engineering services at Veterans Memorial Waterfront Park at a cost not to exceed $108,550.00, specifically to provide environmental consulting engineering services at an additional cost not to exceed $9,500.00.

Authorize Contract Amendment No. 1- Final to the contract awarded T & M Associates to provide professional engineering services at Veterans Memorial Waterfront Park at a cost not to exceed $98,350.00, specifically to provide environmental engineering services at an additional cost not to exceed $12,190.00.

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 Grant Program to implement a new traffic light system at the intersection of Morris Avenue and Westfield Avenue, in an amount not to exceed $600,000.00.

NEW BUSINESS (Cont'd.)

Authorize the proper City officials to execute all necessary documents to apply for the New Jersey Department of Transportation's Municipal Aid Grant Program for funds to implement a new traffic light system at Elizabeth Avenue, at the intersection of Elizabeth Avenue, South Street and Jacques Street, in an amount not to exceed $600,000.00.

Authorize the proper City officials to execute all necessary documents to apply for the New Jersey Department of Transportation's Bikeway Grant Program to provide funding to expand the Elizabeth River Trail Project, by implementing Phase IV (Upstream) along the Elizabeth River from South Street to West Grand Street, in an amount not to exceed $1,700,000.00.

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 to provide funding to implement a new traffic light system at the intersection of Broad Street and East/ West Grand Street, in an amount not to exceed $600,000.00.

Authorize the proper City officials to request the New Jersey Department of Transportation to perform traffic signal upgrades at the intersection of Elmora Avenue and Edgar Road; Elmora Avenue and Rahway Avenue Left Turn Phasing and Signal Display upgrades with the City assuming 25% of the total costs to revise the devises.

Establish a handicapped parking space in front of the premises located at 144 South Park Street.

Establish a handicapped parking space in front of the premises located at 150 South Park Street.

Declare the month of October, 2014 as Italian-American Heritage Month and permit a flag raising ceremony at the steps of City Hall on October 16, 2014 at 12 noon.

Pay utility bills.

Approve Bingo and Raffle licenses.

COMMENDATIONS

Onofrio Vitullo, Fire Director, UNICO's Citizen of the Year
Joe Picaro, Retirement, Principal, The Patrick School, formerly St. Patrick High School
Jamil Cromartie

MEMORIALS

Santa Colletti
Eva Torres
Gertrude M. Hollinshed Johnson
RUSSELL "RUSTY" HARRIS
DEACON JOHN B JOHNSON

ADJOURNMENT