

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, FEBRUARY 11, 2014

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4448 - Grant an encroachment permit to PennAve Urban Renewal, LLC., 300 Wilson Avenue, Newark, N.J., for occupying the public right-of-way at 715-733 Pennsylvania Avenue.
- ORD. NO. 4449 - Authorize the establishment of a personalized handicapped parking space for Virginia Hernandez, 615 Adams Avenue.
- ORD. NO. 4450 - Authorize the establishment of a personalized handicapped parking space for Iraclis A. Vogiatzidokis, 529 Green Street.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated January 28, 2014, from the Business Administrator recommending the award of a contract to Thomson Reuters, a Division of West Publishing Corporation, 610 Opperman Drive, Eagan, MN, for the purchase of Web-Based Data Access Services for the Law Department and Municipal Court Division for the period of January 1, 2014 to June 30, 2014 at a cost not to exceed \$20,000.00.
Which was received.

By the Clerk:

Letter dated January 29, 2014, from the Business Administrator requesting authorization for the proper City officials to enter into an agreement with the County of Union, Department of Human Services, Division of Youth Services and accept a grant award for the Union County Night Watch Supervision Program, under the Juvenile Justice Commission Points of Continuum-Disposition, for the period of January 1, 2014 through December 31, 2014 in the amount of \$11,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated January 29, 2014, from the Business Administrator recommending the award of a contract to Northeast Auto & Truck Parts, LLC, Division of Capital Supply, Inc., 976 Broadway, Bayonne, NJ, for the purchase of automotive parts and accessories for the Department of Public Works for the period of January 25, 2014 through February 25, 2014 at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated January 30, 2014, from the Business Administrator recommending the award of a contract to "La Voz", 1020 Kipling Road, Elizabeth, NJ, for the publishing of advertising for a period of one year from the date of award in an amount not to exceed \$30,000.00. Which was received.

By the Clerk:

Letter dated January 31, 2014, from the Business Administrator recommending the award of a contract to W. B. Mason Co., Inc., 535 Secaucus Road, Secaucus, NJ, for the purchase of office supplies, toner and cartridges for printers and Fax machines, through the Somerset County Co-Op, for the period of January 25, 2014 through March 31, 2014 at a cost not to exceed \$25,000.00. Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Business Administrator requesting to amend the resolutions adopted August 27, 2013 and October 22, 2013, authorizing the Elizabeth Development Company to administer an On-the-Job Training and Placement Program in partnership with Elizabethport Presbyterian Center, specifically to remove any reference to the Retail Skills Center as an administrator of the program, as well as amend the period of the contract from February 12, 2014 through February 11, 2015. Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Business Administrator recommending that City Council consider rejecting the sole bid received from Tri-State Maritime Safety Association, 425 Carl Miller Boulevardd, Camden, NJ, for Shipboard Firefighter Training and authorize the Purchasing Agent to re-advertise for same with revised specifications. Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Chief Financial Officer advising that additional grants may be appropriated in the 2014 SFY Budget by budget amendments Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Chief Financial Officer advising, that in compliance with the SFY 2014 Appropriations Act, your Honorable Body approve all payments related to accumulated/uncompensated absence benefits. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 4, 2014, from the Chief Financial Officer advising, that in compliance with the SFY 2012 Appropriations Act requires, that your Honorable Body approve a Finance Committee that can provide an efficient means to represent the governing body by performing in-depth research, plans and reviews in fiscal areas, such as audit, budget and accounting workflows rules, as well as evaluating vendor, professional and labor contracts. Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Chief Financial Officer recommending that the City Council hereby requests the Director of the Division of Local Finance to make the following changes in the 2014 Municipal Budget to account for the City's share (local share) of grants (Chapter 159) approved subsequent to the adopted budget: Matching Funds-City's Share from \$973,068.00 to \$653,068.00; Local Share: Preserve Union County from -0- to \$300,000.00; Elizabeth Public Library from -0- to \$20,000.00. Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Chief Financial Officer requests a Sewer Utility Bond Ordinance to finance various sewer capital projects as part of a long range plan to upgrade the City's aging sewer utility infrastructure in an amount not to exceed \$12 million. Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Chief Financial Officer advising that your Honorable Body may be requested to consider the cancellation of Sewer Utility Capital Ordinances no longer deemed required. Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Chief Financial Officer requests that City Council consider the approval of a supplemental bond ordinance in the additional amount of \$1,500,000.00 for the construction of a new firehouse for Engine Company No. 6, 472 Catherine Street; original bond ordinance was in the amount of \$3,200,000.00, with authorized obligations of \$3,040,000.00 with a down payment of \$160,000.00; said supplemental bond ordinance would increase authorized obligations of \$1,425,000, with a down payment of \$75,000.00; raising the amount to \$4,700,000.00. Which was received.

By the Clerk:

Letter dated January 27, 2014, from the Director of Health and Human Services requesting permission to apply, accept and sign all appropriate documents necessary for the continuation of the Elizabeth Municipal Alliance to support and promote drug and alcohol prevention programs throughout the City for the period of July 1, 2014 to June 30, 2014 for \$75,854.00 in grant funds requiring a 25% cash match and a 75% in-kind match. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated January 28, 2014, from the Director of Health and Human Services requesting authorization to enter into an agreement between the City of Elizabeth, Department of Health and Human Services and the Borough of Kenilworth, Health Department, for services rendered at the Union County TB Reactor Clinic in Elizabeth for a sum not to exceed \$90.00 per patient visit and an administration fee of \$70.00 payable upon receipt of a report of a confirmed medical service.
Which was received.

By the Clerk:

Letter dated January 29, 2014, from the Acting Director of Planning and Community Development requesting authorization for the proper City officials to execute an agreement with the Elizabeth Coalition to House the Homeless, located at 118 Division Street, Elizabeth, to provide funds for Rapid Re-housing rental assistance to prevent homelessness for the period of July 1, 2013 to June 30, 2014 in the amount of \$9,000.90.
Which was received.

By the Clerk:

Letter dated February 3, 2014, from the Acting Director of Planning and Community Development requesting authorization to reprogram Elizabeth Development Company's project balances to Siloam Hope Cares Project for \$177,419.99 and to extend said project to December 31, 2014.
Which was received.

By the Clerk:

Letter dated January 27, 2014, from the Director of Public Works requesting authorization to have liens placed against properties listed on Schedule A attached hereto for the boarding up of said properties in the amount of \$1,794.33.
Which was received.

By the Clerk:

Letter dated February 3, 2014, from the Director of Public Works recommending the award of a contract to Joseph Jingoli & Son, Inc., 100 Lenox Drive, Suite 100, Lawrenceville, NJ, to provide construction management services in connection with the construction of Engine Company No. 6 located at 472 Catherine Street at a cost not to exceed \$284,307.00, plus reimbursables.
Which was received.

By the Clerk:

Letter dated February 3, 2014, from the Director of Public Works recommending the award of a contract to Netta Architects, 1084 Route 22 West, Mountainside, NJ, to provide professional architectural services in connection with the design and construction administration of Engine Company No. 6 located at 472 Catherine Street at a cost not to exceed \$372,000.00, plus reimbursables.
Which was received.

By the Clerk:

Letter dated February 3, 2014, from the Director of Public Works recommending the award of a contract to Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, NJ, to provide design and engineering services during the construction phase of the Progress Street Area Flood Control Project on a lump sum and time and materials basis at a cost not to exceed \$467,000.00, plus reimbursables.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 3, 2014, from the Director of Public Works recommending the award of a contract to Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, NJ, to provide design and engineering services in connection with the Trumbull Street Flood Control Project Phase II on a lump sum basis at a cost not to exceed \$198,000.00, plus reimbursables.
Which was received.

By the Clerk:

Letter dated February 3, 2014, from the Director of Public Works recommending the award of a contract to Johnson, Mirmiran & Thompson, Inc., 1200 Lenox Drive, Suite 101, Trenton, NJ, to provide design and engineering services of emergency generators at Police Headquarters, Peterstown Community Center and Stephen Sampson Senior Center on a lump sum basis at a cost not to exceed \$154,600.00, plus reimbursables.
Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Director of Public Works requesting that your Honorable Body consider adopting a resolution making Ordinance No. 4448 entitled: AN ORDINANCE GRANTING AN ENCROACHMENT PERMIT TO PENNAVE URBAN RENEWAL, LLC., 300 WILSON AVENUE, NEWARK, NJ FOR OCCUPYING THE PUBLIC RIGHT-OF-WAY AT 715-733 PENNSYLVANIA AVENUE, effective immediately for the protection of the health, safety and welfare of the public upon final adoption and signature by the Mayor.
Which was received.

REPORTS OF CITY OFFICERS

NONE.

ORDINANCES ON FIRST READING

- ORD. NO. 4451 - Authorize a Bond Ordinance providing for a supplemental appropriation of \$1,500,000.00 for the reconstruction of a fire house at 472 Catherine Street and providing for the issuance of \$1,425,000.00 in bonds or notes of the City to finance same.
- ORD. NO. 4452 - Authorize the adoption of a Sewer Utility Bond Ordinance in the amount not to exceed \$12,000,000.00 providing for sewer capital repairs and appropriating the issuance of \$12,000,000 bonds or notes of the City to finance the cost thereof.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, MARCH 11, 2014, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

ORD. NO. 4448 - Grant an encroachment permit to PennAve Urban Renewal, LLC., 300 Wilson Avenue, Newark, N.J., for occupying the public right-of-way at 715-733 Pennsylvania Avenue.

DUE TO THE NATURE OF THE CONSTRUCTION SITE AT 715-733 PENNSYLVANIA AVENUE, ORDINANCE NO. 4448, GRANTING AN ENCROACHMENT PERMIT, SHALL TAKE EFFECT IMMEDIATELY.

ORD. NO. 4449 - Authorize the establishment of a personalized handicapped parking space for Virginia Hernandez, 615 Adams Avenue.

ORD. NO. 4450 - Authorize the establishment of a personalized handicapped parking space for Iracilis A. Vogiatzidakis, 529 Green Street.

NEW BUSINESS

Authorize an amendment to the Capital Budget in the amount of \$13,500,000.00 .

Authorize the cancellation of Sewer Utility Capital Ordinances no longer deemed required.

Authorize an amendment to the Fiscal Year 2014 Budget to insert, as an Item of Revenue, a Preserve Union County Grant 2014 in the amount of \$300,000.00.

Authorize an amendment to the Fiscal Year 2014 Budget to insert, as an Item of Revenue, a County of Union Elizabeth Public Library Grant 2014 in the amount of \$20,000.00.

Authorize an amendment to the Fiscal Year 2014 Budget to insert, as an Item of Revenue, a N.J. Department of Health and Senior Services Communicable Disease Grant 2014 in the amount of \$1,050.00.

Authorize the proper City officials to submit a request to the Director, Division of Local Finance, to make corrections in the City's 2014 Fiscal Year Municipal Budget to account for Change of Title or Text of Appropriation approved subsequent to the adopted budget.

In compliance with the "Best Practices Requirement" of the SFY 2012 Appropriation Act, approve a Finance Committee to perform in-depth research, plans and reviews in fiscal areas.

Authorize the award of a contract to Thomson Reuters, a Division of West Publishing Corporation, 610 Opperman Drive, Eagan, MN, for the purchase of Web-based Data Access Services for the Law Department and the Municipal Court Division, for the period January 1, 2014 to June 30, 2014, at a cost not to exceed \$20,000.00.

Authorize the proper City officials to enter into an agreement with the County of Union, Department of Human Services, Division of Youth Services, and accept a grant award in the amount of \$11,000.00 from the Union County Youth Services Commission Grant Funds for the Night Watch Supervision Program, under the Juvenile Justice Commission Points of Continuum-Disposition during the period January 1, 2014 through December 31, 2014.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Northeast Auto & Truck Parts, LLC, Division of Capital Supply, Inc., 976 Broadway, Bayonne, N.J., for the purchase of automotive parts and accessories for the Department of Public Works for the period January 25, 2014 through February 25, 2014, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to "La Voz", 1020 Kipling Road, Elizabeth, for the publishing of advertising for a one period at a cost not to exceed \$30,000.00.

Authorize the award of a contract to W.B. Mason Company, Inc., 535 Secaucus Road, Secaucus, N.J., for the purchase of office supplies, toner and cartridges for printers and fax machines, under the Somerset County CO-OP, for the period January 25, 2014 through March 31, 2014, in an amount not to exceed \$25,000.00.

Amend resolutions adopted August 27, 2013 and October 22, 2013, authorizing the Elizabeth Development Company to administer the On-the-Job Training and Placement Program in partnership with the Elizabethport Presbyterian Center, specifically to remove the Retail Skills Center as administrators of the program and to extend the term of the contract to February 11, 2015.

Authorize the proper City officials to reallocate CDBG funds in the amount of \$46,730.35 to the Elizabeth Development Company, First Street, Elizabeth, to administer the On-the-Job Training and Placement Program through the Elizabethport Presbyterian Center's Family Success Program to connect adult and dislocated workers in the City with training and employment opportunities.

Reject the sole bid received on January 11, 2014, for Shipboard Firefighter Training and authorize the Purchasing Agent to readvertise for same with revised specifications.

Authorize the proper City officials to execute all appropriate documents necessary for grant funds in the amount of \$75,854.00 for the continuation of the Elizabeth Municipal Alliance for the period July 1, 2014 to June 30, 2015.

Authorize the proper City officials to execute an Agreement between the City of Elizabeth, Department of Health and Human Services and the Borough of Kenilworth for services rendered at the Union County TB Reactor Clinic in Elizabeth, in the amount of \$90,000 per patient visit plus an administration fee of \$70.00, payable upon receipt of confirmed medical service.

Authorize the proper City officials to reprogram Elizabeth Development Company's project balances to Siloam Hope Cares Project for \$177,419.99 and to extend the contract to December 31, 2014.

Establish liens for the boarding up of properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$1,794.33.

Authorize the award of a contract to Joseph Jingoli and Son, Inc., 100 Lenox Drive, Lawrenceville, N.J., to provide construction management services for the construction of Engine Company No. 6, located at 472 Catherine Street at a cost not to exceed \$284,307.00, plus reimbursables.

Authorize the award of a contract to Netta Architects, 25 Route 22 East, Springfield, N.J., to provide professional architectural services in connection with the design and construction administration of Engine Company No. 6 located at 472 Catherine Street, at a cost not to exceed \$372,000.00, plus reimbursables.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, N.J., to provide design and engineering services during the construction phase for the Progress Street Area Flood Control Project at a cost not to exceed \$467,000.00, plus reimbursables.

Authorize the award of a contract to Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, N.J., to provide design and engineering services in connection with the Trumbull Street Flood Control Project, Phase II, at a cost not to exceed \$198,000.00, plus reimbursables.

Authorize the award of a contract to Johnson, Mimiran and Thompson, Inc., 1200 Lenox Drive, Trenton, N.J., to provide design and engineering services of emergency generators at Police Department, Peterstown Community Center and Stephen Sampson Center , at a cost not to exceed \$154,600.00, plus reimbursables.

Pay Utility bills.

COMMENDATIONS

MEMORIALS

Geraldine Cohen, grandmother of Judge Carl L. Marshall
Cheyenne Smith, cousin of Judge Carl L. Marshall
Domenico DeSeta
Kay Frances Lynch
Quadrique Tysan Pretlow
Carrie Ragin

ADJOURNMENT