

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, FEBRUARY 25, 2014

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

NONE.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 18, 2014, from the Business Administrator requesting that City Council reject all bids received on February 4, 2014, for the furnishing of one (1) portable stainless steel PTO driven belt conveyor and to authorize the Purchasing Agent to re-advertise for same.
Which was received.

By the Clerk:

Letter dated February 18, 2014, from the Business Administrator requesting authorization for the proper City officials to enter into and execute a Memorandum of Understanding between the City of Elizabeth and the State of New Jersey, Office of Homeland Security and Preparedness, to cooperate with each other on the purchase, maintenance, response, and/or sharing of Urban Search and Rescue equipment by the Metro Urban Search and Rescue Strike Team.
Which was received.

By the Clerk:

Letter dated February 6, 2014, from the Chief Financial Officer requesting authorization for the Tax Collector to credit individuals taxes entitled to a Senior Citizen, Disability Deduction and/or Veteran Deduction for the 2013 Tax Year as per the delineated list in the amount of \$1,500.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 14, 2014, from the Chief Financial Officer requesting the City Council's approval of the City's Tax Year 2014 Cash Management Plan for the period January 1, 2014 through December 31, 2014.
Which was received.

By the Clerk:

Letter dated February 14, 2014, from the Chief Financial Officer requesting authorization for the Tax Collector to accept payment of taxes without interest charges provided said payment is made within the tenth calendar day following the date upon which same became payable, and fix the rate of interest to be charged for delinquent taxes.
Which was received.

By the Clerk:

Letter dated February 18, 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 18, 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.

By the Clerk:

Letter dated February 18, 2014, from the Chief Financial Officer requesting authorization for the sale of \$11,000,000.00 principal amount of General Improvement Bonds, Series 2014; authorize advertisement of Notices of Sale; authorize the Chief Financial Officer to sell and award the bonds; determine the form and other details of the bonds; and authorize other matters relating thereto.
Which was received.

By the Clerk:

Letter dated January 31, 2014, from the Director of Health and Human Services requesting to enter into an agreement with the City of Elizabeth, Department of Health and Human Services, and the following: Kenilworth Board of Health, Berkeley Heights Health Department and Clark Health Department; each municipality agrees to pay the sum of \$70.00 per patient for services rendered at the Sexually Transmitted Disease Clinic payable upon receipt of a report containing each confirmed case for the period of January 1, 2014 through December 31, 2014.
Which was received.

By the Clerk:

Letter dated January 31, 2014, from the Director of Health and Human Services requesting to enter into an agreement with the City of Elizabeth, Department of Health and Human Services and the following: Kenilworth Board of Health, Berkeley Heights Health Department and Clark Health Department; each municipality agrees to pay the sum of \$90.00 per patient visit and an administration fee of \$70.00 for services payable upon receipt of a report of a confirmed medical service rendered at the Union County TB Reactor Clinic in Elizabeth for the period of January 1, 2014 through December 31, 2014.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 4, 2014, from the Director of Health and Human Services requesting authorization for the proper City officials to enter into a License Agreement with Union County College for the purpose of utilizing O'Donnell Dempsey Senior Center to provide Music Appreciation on Tuesdays from 1:00 p.m. to 3:00 p.m. to the seniors for the period of January 21, 2014 through May 13, 2014.
Which was received.

By the Clerk:

Letter dated February 11, 2014, from the Director of Health and Human Services requesting that April 7-13, 2014 be declared National Public Health Week.
Which was received.

By the Clerk:

Letter dated February 11, 2014, from the Director of Public Works recommending the award of a contract to HBC Electric, Inc., 306 Chestnut Street, Roselle, NJ, for the Electrical Maintenance and Emergency Repair Service at various public buildings owned by the City at a cost not to exceed \$452,357.00.
Which was received.

By the Clerk:

Letter dated February 11, 2014, from the Director of Public Works recommending the award of a contract to Stoneridge, Inc., 835 Pennsylvania Boulevard, Feasterville, PA, for the Erleben Pool Renovation Project at a cost of \$2,705,025.00.
Which was received.

By the Clerk:

Letter dated February 14, 2014, from the Director of Public Works requesting authorization for the preparation and submission of applications to the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Trust for loans from the New Jersey Environmental Infrastructure Trust Financing Program for four (4) projects: Maintenance of the Elizabeth River Flood Control Project, the South Street Flood Control Project, the Trumbull Street Flood Control Project and the Progress Street Flood Control Project.
Which was received.

By the Clerk:

Letter dated January 13, 2014, from Woodard & Curran, Inc., 50 Millstone Road, Building 300, Suite 100, East Windsor, NJ, requesting approval for an Encroachment Permit to install two (2) environmental groundwater monitoring wells in Jefferson Avenue between Virginia and Alina Street.
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated February 11, 2014, from the Chief Financial Officer submitting the City Treasurer's Report of Receipts and Disbursements for the month of September, 2013, and Statement of Bank Balances and Investments as of September 30, 2013.
Which was received.

ORDINANCES ON FIRST READING

ORD. NO. 4453 - Grant an encroachment permit to Woodard & Curran, Inc., 50 Millstone Road, East Windsor, N.J., on behalf of Invensys Corporation, to install two (2) environmental groundwater wells in Jefferson Avenue, between Virginia and Alina Streets.

ORD. No. 4454 - An ordinance authorizing the execution of the Agreement of Sale and the conveyance of the property located at 625 Pulaski Street, known as the Freedom Club Polish National Home, to the City of Elizabeth for the purchase price of \$750,000.00.

**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

NONE.

NEW BUSINESS

Authorize the sale of \$11,000,000.00 principal amount of General Improvement Bonds, Series 2014; authorize advertisement of Notices of Sale; authorize the Chief Financial Officer to sell and award the Bonds; determine the form and other details of the Bonds, and authorize other matters relating thereto.

Reject all bids received on February 4, 2014, for the furnishing of one (1) Portable Stainless Steel PTO Driven-Belt Conveyor and authorize the Purchasing Agent to readvertise for same.

Authorize the proper City officials to execute a Memorandum of Understanding between the City of Elizabeth and the State of New Jersey, Office of Homeland Security and Preparedness, to cooperate with the purchase, maintenance, response and/or sharing of Urban Search and Rescue equipment by the Metro Urban Search and Rescue Strike Team.

Authorize the Tax Collector to credit senior citizen, disability and/or veteran tax deductions for the Tax Year 2013, pursuant to a delineated list submitted February 6, 2014, in the total amount of \$1,500.00.

Approve the Cash Management Plan of the City of Elizabeth for the period January 1, 2014 through December 31, 2014.

Authorize the Tax Collector to establish regulations for the payment of taxes and to fix the rate of interest to be charged for delinquent taxes pursuant to NJSA 54:4-67.

NEW BUSINESS (Cont'd.)

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, Berkeley Heights Health Department and the Clark Health Department for services rendered at the Sexually Transmitted Disease (STD) Clinic in the amount of \$70,00 per patient payable upon receipt of a report confirming said service for the period January 1, 2014 to December 31, 2014.

Authorize the proper City officials to execute an Agreement between the City of Elizabeth, Department of Health and Human Services and Berkeley Heights Health Department and the Clark Health Department Regional Health Department for services rendered at the Union County TB Reactor Clinic in Elizabeth, in the amount of \$90.00 per patient visit plus an administration fee of \$70.00 for services rendered payable upon receipt of a report confirming said service for the period January 1, 2014 to December 31, 2014.

Authorize the proper City officials to enter into a license agreement with Union County College for the purpose of utilizing O'Donnell Dempsey Senior Center to provide Music Appreciation on Tuesdays, from 1:00 p.m. to 3:00 p.m. to the seniors for the period January 21, 2014 through May 13, 2014.

Authorize the award of a contract to HBC Electric, Inc., 306 Chestnut Street, Roselle, N.J., to provide electrical maintenance and emergency repair service at various City-owned public buildings for a two-year period at a cost not to exceed \$452,357.00.

Authorize the award of a contract to Stoneridge, Inc., 835 Pennsylvania Boulevard, Feasterville, PA., for the Erleben Pool Renovation Project at a cost of \$2,705,025.00.

Authorize the preparation and submission of an application to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for a loan from the New Jersey Environmental Infrastructure Trust Financing Program for the maintenance of the Elizabeth River Flood Control Project.

Authorize the preparation and submission of an application to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for a loan from the New Jersey Environmental Infrastructure Trust Financing Program for the maintenance of the South Street Flood Control Project.

Authorize the preparation and submission of an application to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for a loan from the New Jersey Environmental Infrastructure Trust Financing Program for the maintenance of the Trumbull Street Flood Control Project.

Authorize the preparation and submission of an application to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for a loan from the New Jersey Environmental Infrastructure Trust Financing Program for the maintenance of the Progress Street Flood Control Project.

Authorize settlement in the workers compensation litigation matter of Borrello, Jr. vs. the City of Elizabeth, in the total amount of \$26,976.90.

Declare the month of March, 2014, as Women's History Month.

Declare the week of April 7-13, 2014, as National Public Health Week.

Pay utility bills.

Approve Bingo and Raffle licenses.

COMMENDATIONS

Pastor Sheila Falls, Temple of God Church

Nelson Gonzalez	(
Nelson Monteiro	(
Armenio Monteiro	(35 th Anniversary
Fernando Monteiro	(Elizabeth Portuguese Lions Club
Manuel Grova, Sr.	(
Albino Goncalves	(
Alfredo DeOliveira	(
Jose Batista	(
Antonio Correia	(
Manuel DeCosta	(

MEMORIALS

Natalie Nunes Magnus
Margaret Jackson

ADJOURNMENT