

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, MAY 25, 2021

7:30 P.M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 5472 - A Bond Ordinance of the City of Elizabeth, in the County of Union, New Jersey, providing for the acquisition of Public Works vehicles and equipment and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 Bonds and Notes of the City of Elizabeth to finance the cost thereof.
- ORD. NO. 5473 - An Ordinance granting an Encroachment Permit to O.A. Peterson Construction Co., Inc., 78 North Willow Street, P. O. Box 106, Montclair, N.J. for the installation of a temporary construction fence within the sidewalk area of the Pearl Street right-of-way for a period of approximately a month during the erection of a precast parking garage being constructed as part of the redevelopment of a portion of the Trinitas Regional Medical Center, 227 Williamson Street.
- ORD. NO. 5474 - An Ordinance authorizing the City of Elizabeth to execute an Easement Agreement with Elizabeth Center Apartments Urban Renewal Corp., 809 Pearl Street, Elizabeth N.J. 07202 for Flood Control purposes and in connection with the Elizabeth River Trail Project - Phase 4, 735-821 Pearl Street, (Block 6, Lot 860).
- ORD. NO. 5475 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Winston Guy, 1057 Anna Street, Elizabeth, New Jersey.
- ORD. NO. 5476 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Gladys Fuentes, 25 Catherine Street, Elizabeth, New Jersey.
- ORD. NO. 5477 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Altigracia Melo, 455 Marshall Street, Elizabeth, New Jersey.
- ORD. NO. 5478 - An Ordinance to rescind Ordinance No. 4932, adopted on November 13, 2017, which authorized the establishment of a personalized handicapped parking space for Yoritza Carmona, 225 Clark Place, Fl. #2, Elizabeth, New Jersey.
- ORD. NO. 5479 - An Ordinance to rescind Ordinance No. 5208, adopted on September 24, 2019, which authorized the establishment of a personalized handicapped parking space for Ninfa Cerpa, 824 Kilsyth Road, Elizabeth, New Jersey.
- ORD. NO. 5480 - An Ordinance to rescind Ordinance No. 3555, adopted on October 14, 2003, which authorized the establishment of a personalized handicapped parking space for Lucy Vargas, 8 Lowden Street, Elizabeth, New Jersey.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated May 6, 2021, from the Business Administrator request authorizing for the proper City officials to renew an agreement with the Assembly of God Portuguese Ministry of Elizabeth, Inc., 1123-1131 Dickinson Street, Elizabeth, NJ for the use of the Church's parking lot by City employees during normal business hours for the period of September 1, 2021 through August 31, 2023 at a nominal fee of \$1.00. Which was received.

By the Clerk:

Letter dated May 6, 2021, from the Business Administrator request authorization to participate in a State Contract with BFI, 10 Lanidex Center West, Parsippany, NJ for the purchase of workstations for the Bureau of Central Licensing and the Agency of Weights and Measures in the amount of \$8,534.64. Which was received.

By the Clerk:

Letter dated May 7, 2021, from the Business Administrator recommending awarding a contract to Atlantic Uniform Co, Inc., 468 Washington Avenue, Belleville, NJ for the purchase of uniforms, vests, helmets and body armor for the Police Department for the period of May 1, 2021 through May 14, 2022 at a cost not to exceed \$200,000.00. Which was received.

By the Clerk:

Letter dated May 7, 2021, from the Business Administrator recommending awarding a contract to Horizon HealthCare Dental Services, 1427 Wyckoff Road, Farmingdale, NJ to provide a Dental Insurance Program for employees of the City of Elizabeth for the period July 1, 2021 to June 30, 2022 in a total amount not to exceed \$1,850,000.00 and authorize the proper City officials to execute the Administrative Services Agreement and any other documents in connection with said program. Which was received.

By the Clerk:

Letter dated May 7, 2021, from the Business Administrator recommending awarding a contract to Maffey's Security Group, 1172 East Grand Street, Elizabeth, NJ to purchase Locksmith Services and Locking Hardware for various departments for the period of May 7, 2021 through May 7, 2022 at a cost not to exceed \$200,000.00. Which was received.

By the Clerk:

Letter dated May 12, 2021, from the Business Administrator recommending awarding a contract to SHI International, 290 Davidson Avenue, Somerset, NJ for the purchase of a Mobile Command Station for the Elizabeth Police Department at a total cost of \$175,579.00. Which was received.

By the Clerk:

Letter dated May 12, 2021, from the Business Administrator recommending awarding a contract to Gold Type Business Machines, Inc., 351 Paterson Avenue, East Rutherford, NJ for the purchase of Automatic License Plate Reader Cameras for the Elizabeth Port Area in the amount of \$71,307.98. Which was received.

By the Clerk:

Letter dated May 12, 2021, from the Business Administrator recommending awarding a contract to JCT Solutions, d/b/a Johnston Communications, 36 Commerce Street, Springfield, NJ to purchase a replacement of the Elizabethport camera network, fiber optic cabling, Avigilon Cameras and Software Analytics in the total amount of \$369,530.56. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated May 12, 2021, from the Business Administrator recommending awarding a contract to Garden State Fireworks, 383 Carlton Road, Millington, NJ to provide a Fourth of July Fireworks Display for the Department of Recreation in the amount of \$19,700.00. Which was received.

By the Clerk:

Letter dated May 13, 2021, from the Business Administrator request to amend the resolution adopted on April 27, 2021 awarding a contract to Johnston Communications Voice and Data, North Arlington, NJ for the purchase of cameras, radios, antennas and other accessories for the Elizabeth Police Department at a cost not to exceed \$250,000.00, specifically to reflect the following corrections: name and address changed to JCT Solutions, d/b/a Johnston Communications, 36 Commerce Street, Springfield, NJ at the new total amount not to exceed \$300,000.00 to allow for additional purchases through the additional Union County Co-op award. Which was received.

By the Clerk:

Letter dated May 13, 2021, from the Business Administrator recommending awarding a contract to SHI International Corp., 290 Davidson Avenue, Somerset, NJ for the purchase of GovPilot Software for a customizable civic engagement platform to more efficiently serve the residents, businesses and visitors of the City of Elizabeth for the period of May 1, 2021 through April 30, 2022 at the total cost of \$77,250.00. Which was received.

By the Clerk:

Letter dated May 14, 2021, from the Business Administrator request to amend the resolution adopted on December 22, 2020 awarding a contract to Axon Enterprise, Inc, Scottsdale, AZ for the purchase of maintenance of proprietary software and hardware and data storage in the amount of \$127,098.00 for the first year and \$80,340.00 for the second year at a grand total of \$207,438.00 for a period of two (2) years, specifically to include a Total Assurance Plan Refresh charge for the maintenance/warranty of the proprietary hardware in the amount of \$104,000.00 and a Gap Coverage charge for the lapse of time from the expiration of the previous award and the new award in the amount of \$2,580.00 thereby raising the amount of the contract by \$106,580.00 changing the grand total to \$314,018.00. Which was received.

By the Clerk:

Letter dated May 14, 2021, from the Business Administrator recommending awarding a contract to Fusus, 5550 Triangle Parkway, Suite 385, Peachtree Corners, GA to purchase proprietary hardware to work in conjunction with the video management platform recently purchased for the Elizabeth Police Department in the amount of \$12,000.00, in addition to authorizing the proper City officials to execute any documents in connection with said purchase. Which was received.

By the Clerk:

Letter dated May 14, 2021, from the Business Administrator request that your Honorable Body consider supporting the Library's application to the NJ Library Construction Bond and provide a 50% match of the amount awarded for the projects at the Main and Elmora sites: Main Library – roof repair, water proofing of roof and elevator tower, repair of interior walls and ceilings not to exceed \$300,000.00; Elmora Branch – parking lot repair/replace to comply with ADA compliance not to exceed \$350,000.00 and metal roof and front portico restoration not to exceed \$200,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated May 18, 2021, from the First Assistant City Attorney request to establish Chapter 5.151 of the Code of the City of Elizabeth entitled "Food Handling Establishments, Regulation of Delivery Fees" to regulate fees charged to restaurants by third-party take-out and delivery service applications and internet websites during such times when the restrictions upon such fees imposed by state law are suspended. Which was received.

By the Clerk:

Letter dated May 18, 2021, from the Chief Financial Officer advising that additional grants may be appropriated in the 2021 SFY Budget by budget amendments (Chapter 159). Which was received.

By the Clerk:

Letter dated May 18, 2021, from the Chief Financial Officer advising in compliance with the SFY 2016 Appropriations Act requires that your Honorable Body approve all payments related to accumulated/uncompensated absence benefits. Which was received.

By the Clerk:

Letter dated May 18, 2021, from the Chief Financial Officer advising that transfers for the 2021 SFY Municipal and Sewer Utility Budgets may be necessary. Which was received.

By the Clerk:

Letter dated May 18, 2021, from the Chief Financial Officer advising that capital ordinances no longer deemed required may be canceled: Ordinance No. 5104 Kapkowski Road Corridor funded \$510,000.00; Ordinance No. 5139 Traffic Lights North Avenue/Monroe Avenue (Surplus) funded \$580,000.00 and Ordinance No 5429 River Trail #5 unfunded \$1,421,176.00; unfunded balances will be canceled and not bonded, funded balances will be canceled to Surplus or the Capital Improvement Fund. Which was received.

By the Clerk:

Letter dated May 18, 2021, from the Chief Financial Officer request that your Honorable Body consider a resolution that would pre-qualify those eligible Financial Advisors who submitted a Request for Qualifications (RFQ) to the City are as follows: Acacia Financial Group, Inc., 6000 Midlantic Drive, Suite 410 North, Mt. Laurel, NJ and NW Financial Group, LLC, 2 Hudson Place, 3rd Fl, Hoboken, NJ. Which was received.

By the Clerk:

Letter dated May 18, 2021, from the Chief Financial Officer request that your Honorable Body consider a resolution that would pre-qualify those eligible Appraisers who submitted a Request for Qualifications (RFQ) to the City are as follows: Stack, Coolahan & Stack, LLC, 90 Hudson Street, Hoboken, NJ. Which was received.

By the Clerk:

Letter dated May 18, 2021, from the Chief Financial Officer request that your Honorable Body consider a resolution that would pre-qualify those eligible Property Tax Attorneys who submitted a Request for Qualifications (RFQ) to the City are as follows: Blau & Blau, Attorneys at Law, 223 Mountain Avenue, Springfield, NJ and Renaud Deapponio, 190 North Avenue East, Cranford, NJ. Which was received.

**PETITIONS, COMMUNICATIONS, ETC. (Cont'd)**

By the Clerk:

Letter dated May 18, 2021, from the Chief Financial Officer request that your Honorable Body consider a resolution that would pre-qualify those eligible Auditors who submitted a Request for Qualifications (RFQ) to the City are as follows: Louis C. Mai, CPA & Associates, 6 Moonshadow Court, Kinnelon, NJ. Which was received.

By the Clerk:

Letter dated May 18, 2021, from the Chief Financial Officer request that your Honorable Body consider a resolution that would pre-qualify those eligible Bond Attorneys who submitted a Request for Qualifications (RFQ) to the City are as follows: DeCotils, FitzPatrick, Cole & Giblin LLP, 61 S. Paramus Road, Suite 250, Paramus, NJ. Which was received.

By the Clerk:

Letter dated May 7, 2021, from the Director of Health and Human Services request to apply, accept, and sign all appropriate documents for the NJ Department of Health, Office of Local Public Health, P.O. Box 362, Trenton, NJ Vaccination Supplemental Funding Grant; anticipated funding will be used to purchase supplies to administer vaccines and respond to any adverse reactions including implementing the mobile vaccine clinic, and provide critical outreach to increase vaccine confidence for a two (2) year period; first year \$100,000.00; second year to be determined. Which was received.

By the Clerk:

Letter dated May 7, 2021, from the Director of Health and Human Services request to apply, accept, and sign all appropriate documents for the New Jersey Department of Health, Office of Local Public Health, PO Box 362, Trenton, NJ Local Public Health Capacity Program; anticipated funding will continue the current grant which enables providing outreach to vulnerable populations; funding covers salary, educational materials and Personal Protection Equipment (PPE) in the amount of \$291,045.00. Which was received.

By the Clerk:

Letter dated May 5, 2021, from the Director of Planning and Community Development request approval of U.S. Department of Housing and Urban Development (HUD) Home Investment Partnership (HOME) Program CD-46 spending plan as per the attached Schedule A in the amount of \$907,925.00. Which was received.

By the Clerk:

Letter dated May 12, 2021, from the Director of Planning and Community Development request that your Honorable Body consider the adoption of the 581-599 Pennsylvania Avenue Non-Condensation Redevelopment Study and authorize the Planning Board to prepare a redevelopment plan for said area. Which was received.

By the Clerk:

Letter dated May 13, 2021, from the Director of Public Works request authorization for the proper City officials to establish a force account with Consolidated Rail Corporation, 330 Fellowship Road, Mount Laurel, NJ for the purpose of performing engineering review of the work being performed on the Jersey Gardens Boulevard Bridge Piers in the amount of \$21,100.00; City will reimburse the railway for actual expenses incurred by the railway related to the review, supervision, field visits and project coordination. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated May 13, 2021, from the Director of Public Works request approval of Change Order No. 1 – Final for the contract awarded to Zenith Construction Services, Inc, Orange, NJ for general improvements, drainage, grading, sod, fencing, landscaping, sidewalks, playground structure, kitchen and building improvements, bleachers and other miscellaneous related work items to Trooper Thomas J. Hanratty Memorial Complex and Ira Powell, Sr. Little League Field at an original cost of \$1,619,532.00 to provide further for final quantity adjustments from the estimated bid quantities to the final as-built quantities; majority of the additional costs are a result of additional drainage, fencing, sidewalks and warning track that were not part of the original scope of works in the amount of \$177,255.01 raising the contract to \$1,796,787.01. Which was received.

By the Clerk:

Letter dated May 13, 2021, from the Director of Public Works recommending awarding a contract to CME Associates, 3141 Bordentown Avenue, Parlin, NJ to provide environmental consulting engineering services for the remedial investigation and remediation program at various city owned facilities (facilities and scope of work is listed in paragraphs 2 and 3) at a cost not to exceed \$250,000.00. Which was received.

By the Clerk:

Letter dated May 13, 2021, from the Director of Public Works request authorization for the proper City officials to apply, accept, sign and/or digitally sign all appropriate documents including reimbursement forms for the NJ Department of Transportation's Municipal Aid Program FY 2022; with this anticipated funding, the City will implement a new traffic light system on Third Avenue at the intersection of South Street / Reid Street and on Grove Street at the intersection of West End Avenue total grant amount not to exceed \$900,000.00. Which was received.

By the Clerk:

Letter dated May 13, 2021, from the Director of Public Works request authorization for the proper City officials to apply accept, sign and/or digitally sign all appropriate documents including reimbursement forms for the NJ Department of Transportation's Safe Streets to Transit Program FY 2022; with this anticipated funding, the City will implement a new traffic light system at the intersection of East Grand Street and Madison Avenue total grant amount not to exceed \$500,000.00. Which was received.

By the Clerk:

Letter dated May 13, 2021, from the Director of Public Works request authorization to apply, accept, sign and/or digitally sign all appropriate documents including reimbursement forms for the NJ Department of Transportation's Local Aid for Transit Village Grant Program FY 2022; with this anticipated funding the City will implement a new traffic light system at the intersection of East Grand Street and Jefferson Avenue total grant amount not to exceed \$500,000.00. Which was received.

By the Clerk:

Letter dated May 13, 2021, from the Director of Public Works request authorization to apply, accept, sign and/or digitally sign all appropriate documents including reimbursement forms for the NJ Department of Transportation's Bikeway Grant Program FY 2022; with this anticipated funding the City will install pedestrian hybrid beacons, pavement markings, signage and sidewalks at a new mid-block crossing where the Elizabeth River Trail crosses South Broad Street near the Elizabeth River total grant amount not to exceed \$250,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated May 5, 2021, from the Police Director request to amend Chapter 10.28.020 (C) of the Code of the City of Elizabeth entitled Prohibited Parking-Prohibiting Stopping or Standing, specifically to include in Section 10.28.050 Schedule II Fulton Street northside between the hours of 8:00 a.m. to 4:00 p.m. beginning at the northeastern curb line of Third Street and continuing 118 feet east thereof on Fulton Street. Which was received.

By the Clerk:

Letter dated May 12, 2021, from the Police Director request to amend Chapter 10.28.030 Schedule I of the Code of the City of Elizabeth entitled No parking all times on certain streets, specifically to include Third Avenue both sides from South First Street and South Second Street and to rescind Third Avenue northside between South First Street and South Second Street and Third Avenue both sides from South First Street to Butler Street. Which was received.

By the Clerk:

Letter dated May 13, 2021, from the Police Director request to amend Chapter 10.08.010 of the Code of the City of Elizabeth entitled Four Way Stop Intersection, specifically to create Section II to include the intersection of Seventh Street and Livingston Street with a lighted LED stop sign with proper signage and stop bars. Which was received.

By the Clerk:

Letter dated April 21, 2021, from Mr. George Pabby, 624 Park Avenue, Elizabeth, New Jersey request that your Honorable Body consider a reappointment as a Constable for a three (3) year term. Which was received.

NONE.

REPORTS OF CITY OFFICERS

ORDINANCES ON FIRST READING

- ORD. NO. 5481 - An Ordinance to further amend Ordinance No. 1997 entitled "An Ordinance to authorize a Lease Agreement for the rental of the parking lot adjacent to the Church of the Assembly of God Portuguese Ministry of Elizabeth, Inc., located at 1123-1131 Dickinson Street, Elizabeth, New Jersey, for the term of one year, with options to renew for successive terms of one year each, to be utilized as a parking lot for Municipal employees during normal business hours" as amended, specifically to extend the Lease Term from September 1, 2021 through August 31, 2023, for the nominal consideration of one dollar (\$1.00) per year.
- ORD. NO. 5482 - An Ordinance to establish Chapter 5.151 of the Code of the City of Elizabeth entitled "Food Handling Establishments, Regulation of Delivery Fees", regulating fees charged to restaurants by third-party take-out and delivery service applications and internet websites during such times when the restrictions upon such fees imposed by State Law are suspended.
- ORD. NO. 5483 - An Ordinance approving the Financial Agreement with NUJIND Bay Avenue Urban Renewal LLC, for a state-of-the-art warehouse facility comprised of 171,128 square feet located on 5-61 Bay Avenue consisting of Tax Accounts Block 1, Lots 1349.A and 1349.B.

**ORDINANCES ON FIRST READING (cont'd)**

- ORD. NO. 5484 - An Ordinance to amend Section 10.28.040, Schedule II, of the Code of the City of Elizabeth, entitled “No Parking Certain Hours”, specifically, to add Fulton Street, north side, all days (except Sundays and Public Holidays), 8 a.m. to 4 p.m.
- ORD. NO. 5485 - An Ordinance to amend Chapter 10.28.030, Schedule I, of the Code of the City of Elizabeth, entitled “No Parking All Times on Certain Streets” specifically, to include Third Avenue, both Sides, from South First Street and South Second Street and to delete Third Avenue North side, between South First Street and South Second Street and Third Avenue, both sides, from South First Street to Butler Street.
- ORD. NO. 5486 - An Ordinance to amend Section 10.08.010, of the Code of the City of Elizabeth, entitled “Four-Way Stop Intersections” specifically, to add a Four-Way Stop at the intersection of Seventh Street and Livingston Street and install pavement markings with lighted led signage and stop bars.
- ORD. NO. 5487 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Andrea Kilcan, 729 Thomas Street, Fl. 1, Elizabeth, New Jersey.
- ORD. NO. 5488 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Jose Suarez, 121 Race Street, Elizabeth, New Jersey.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD WEDNESDAY, JUNE 9, 2021 AT 7:30 P.M.**

**ORDINANCES ON FINAL PASSAGE**

- ORD. NO. 5472 - A Bond Ordinance of the City of Elizabeth, in the County of Union, New Jersey, providing for the acquisition of Public Works vehicles and equipment and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 Bonds and Notes of the City of Elizabeth to finance the cost thereof.
- ORD. NO. 5473 - An Ordinance granting an Encroachment Permit to O.A. Peterson Construction Co., Inc., 78 North Willow Street, P. O. Box 106, Montclair, N.J. for the installation of a temporary construction fence within the sidewalk area of the Pearl Street right-of-way for a period of approximately a month during the erection of a precast parking garage being constructed as part of the redevelopment of a portion of the Trinitas Regional Medical Center, 227 Williamson Street.
- ORD. NO. 5474 - An Ordinance authorizing the City of Elizabeth to execute an Easement Agreement with Elizabeth Center Apartments Urban Renewal Corp., 809 Pearl Street, Elizabeth N.J. 07202 for Flood Control purposes and in connection with the Elizabeth River Trail Project - Phase 4, 735-821 Pearl Street, (Block 6, Lot 860).
- ORD. NO. 5475 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Winston Guy, 1057 Anna Street, Elizabeth, New Jersey.
- ORD. NO. 5476 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Gladys Fuentes, 25 Catherine Street, Elizabeth, New Jersey.



**ORDINANCES ON FINAL PASSAGE (Cont'd.)**

- ORD. NO. 5477 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Altagracia Melo, 455 Marshall Street, Elizabeth, New Jersey.
- ORD. NO. 5478 - An Ordinance to rescind Ordinance No. 4932, adopted on November 13, 2017, which authorized the establishment of a personalized handicapped parking space for Yoritza Carmona, 225 Clark Place, Ft. #2, Elizabeth, New Jersey.
- ORD. NO. 5479 - An Ordinance to rescind Ordinance No. 5208, adopted on September 24, 2019, which authorized the establishment of a personalized handicapped parking space for Ninfa Cerpa, 824 Kilsyth Road, Elizabeth, New Jersey.
- ORD. NO. 5480 - An Ordinance to rescind Ordinance No. 3555, adopted on October 14, 2003, which authorized the establishment of a personalized handicapped parking space for Lucy Vargas, 8 Lowden Street, Elizabeth, New Jersey.

**NEW BUSINESS**

Authorize an amendment to the Fiscal Year 2021 Budget to insert, as an item of Revenue, the State of New Jersey Department of Transportation Click it or Ticket Grant 2021, in the amount of \$12,000.00.

Authorize transfers for the Fiscal Year 2021 Municipal & Sewer Utility Budgets in the amount of \$80,000.00.

Authorize the award of a contract to BFI, 10 Lanidex Center West, Parsippany, N.J., for the purchase of workstations for the Bureau of Central Licensing and the Agency of Weights and Measures, in the amount of \$8,534.64.

Authorize the award of a contract to Atlantic Uniform Co., Inc., 468 Washington Avenue, Belleville, N.J., for the purchase of uniforms, vests, helmets and body armor for the Police Department for the period May 1, 2021 through May 14, 2022, at a cost not to exceed \$200,000.00.

Authorize the award of a contract to Horizon HealthCare Dental Services, 1427 Wyckoff Road, Farmingdale, N.J., to provide City employees with a Dental Insurance Program for the period July 1, 2021 to June 30, 2022, at a cost not to exceed \$1,850,000.00.

Authorize the award of a contract to Maffey's Security Group, 1172 East Grand Street, Elizabeth, N.J., for the purchase of Locksmith Services and Locking Hardware for various departments through the Union County Co-Op for the period May 7, 2021 through May 7, 2022, at a cost not to exceed \$200,000.00.

Authorize the award of a contract to SHI International, 290 Davidson Avenue, Somerset, N.J., for the purchase of a Mobile Command Station for the Police Department through the Bergen County Co-op, at a total cost of \$175,579.00.

Authorize the award of a contract to Gold Type Business Machines, Inc., 351 Paterson Avenue, East Rutherford, N.J., for the purchase of Automatic License Plate Reader Cameras, for the Elizabeth port area, through the Bergen County Co-op, in the total amount of \$71,307.98.

Authorize the award of a contract to JCT Solutions, d/b/a Johnston Communications, 36 Commerce Street, Springfield, N.J., for the replacement of the Elizabethport Camera Network, Fiber Optic Cabling, Avigilon Cameras and Software Analytics, through the Union County Co-Op, in the total amount of \$369,530.56.

Authorize the award of a contract to Garden State Fireworks, 383 Carlton Road, Millington, N.J., for the furnishing of the Fourth of July Fireworks Display for the Department of Recreation, in the amount of \$19,700.00.

**NEW BUSINESS (cont'd)**

Amend resolution adopted April 27, 2021 with Johnston Communications Voice and Data, North Arlington, N.J., for the purchase of cameras, radios, antennas and other accessories for the Police Department through the Union County Co-Op for the period February 11, 2021 through March 28, 2022, at a cost not to exceed \$250,000.00, specifically to correct vendors' name and address to JCT Solutions, d/b/a Johnston Communications, 36 Commerce Street, Springfield, N.J. and to allow for additional purchases through the Union County Co-op award, increasing the total amount not to exceed \$300,000.00.

Authorize the award of a contract to SHI International Corp., 290 Davidson Avenue, Somerset, N.J., for the purchase of GovPilot Software for a customizable civic engagement platform to more efficiently serve the residents, businesses and visitors of the City of Elizabeth for the period May 1, 2021 through April 30, 2022, at a total cost of \$77,250.00.

Amend resolution adopted December 22, 2020 with Axon Enterprise, Inc., Scottsdale, AZ, for the purchase of maintenance of proprietary software and hardware and data storage (for Body Cameras) for the period of two years, for a grand total of \$207,438.00, specifically to include a Total Assurance Plan Refresh charge for the maintenance/warranty of the proprietary hardware, in the amount of \$104,000.00 and a Gap Coverage charge for the lapse of time from the expiration of the previous award and the new award, in the amount of \$2,580.00, reflecting in an increase in the amount of \$106,580.00, for a grand total of \$314,018.00.

Authorize the award of a contract to Fusus, 5550 Triangle Parkway, Suite 385, Peachtree Corners, GA, for the purchase of proprietary hardware to work in conjunction with the video management platform recently purchased for the Police Department, in the amount of \$12,000.00 and authorize the proper City Officials to execute any documents in connection with the contract.

Authorize the proper City Officials to apply, accept and sign all appropriate documents supporting the Elizabeth Public Library's application to the New Jersey Library Construction Bond and to provide a 50% match of the amount that is awarded by the New Jersey Library Construction Bond Grant to the Library, for the projects at the Main Library for an amount not to exceed \$300,000.00 and for the Elmora Branch in the amount not to exceed \$550,000.00, for a total amount of \$850,000.00.

Adopt a resolution approving a long term tax exemption for NJIND Bay Avenue Urban Renewal LLC, and authorize the Mayor to enter into a financial agreement providing for a payment in lieu of taxes on the property located at 5-61 Bay Avenue, for a state-of-the-art warehouse facility consisting of 171,128 square feet.

Authorize the cancellation of capital ordinances no longer deemed required, Unfunded balances will be canceled and not bonded, Funded balance will be cancelled to Surplus or the Capital Improvement Fund; Ordinance No. 5104 Kapkowski Road Corridor Funded \$510,000.00; Ordinance No. 5139 Traffic Lights North Avenue/Monroe Funded \$580.00.00; Ordinance No. 5429 River Trail #5 Unfunded \$1,421,176.00.

Authorize the adoption of a resolution that would pre-qualify Acacia Financial Group, Inc., 6000 Midlantic Drive, Suite 410 North, Mt. Laurel, N.J. and NW Financial Group, LLC, 2 Hudson Place, 3<sup>rd</sup> Floor, Hoboken, N.J. who submitted a Request for Qualifications (RFQ) as prospective Financial Advisors to serve the City during the 2022 State Fiscal Year.

Authorize the adoption of a resolution that would pre-qualify Stack, Coolahan & Stack, LLC, 90 Hudson Street, Hoboken, N.J., who submitted a Request for Qualifications (RFQ) as prospective Appraisers to serve the City during the 2022 State Fiscal Year.

Authorize the adoption of a resolution that would pre-qualify Blau & Blau, Attorneys at Law, 223 Mountain Avenue, Springfield, N.J. and Renaud & Deappolonio, 190 North Avenue East, Cranford, N.J. who submitted a Request for Qualifications (RFQ) as prospective Property Tax Attorneys, to serve the City during the 2022 State Fiscal Year.

**NEW BUSINESS (cont'd)**

Authorize the adoption of a resolution that would pre-qualify Louis C. Mai, CPA & Associates, 6 Moonshadow Court, Kinnelon, N.J., who submitted a Request for Qualifications (RFQ) as prospective Auditors, to serve the City during the 2022 State Fiscal Year.

Authorize the adoption of a resolution that would pre-qualify DeCotitis, FitzPatrick, Cole & Giblin, LLP, 61 S. Paramus Road, Suite 250, Paramus, N.J., who submitted a Request for Qualifications (RFQ) as prospective Bond Attorneys to serve the City during the 2022 State Fiscal Year.

Authorize the proper City officials to submit and execute an application to the New Jersey Department of Health, Office of Local Public Health, P. O. Box 362, Trenton, N.J., for a NJ Department of Health Vaccination Supplemental Funding Grant, anticipated funding will be used to purchase supplies to administer vaccines and respond to any adverse reactions including implementing the mobile vaccine clinic and provide critical outreach to increase vaccine confidence for a (2) two-year grant in the amount \$100,000.00; The second year of funding level to be determined.

Authorize the proper City Officials to apply and accept and execute all documents required for funds from the New Jersey Department of Health, Office of Local Public Health, P. O. Box 362, Trenton, N.J., for the continuance of the current grant to implement Strengthening Local Public Health Capacity Program, which enables the City to provide outreach to vulnerable populations, funding covers salary, educational materials and Personal Protection Equipment (PPE) in the amount of \$291,045.00.

Adopt a resolution allowing draw down of funds allocated on the City's HOME Investment Partnership Program, CD 46 Action Plan approved by the U.S. Department of Housing & Urban Development (HUD) on February 25, 2021; Administration funds will be used towards administration salaries approved in the CD-46 Action Plan, in the amount of \$90,792.00.

Adopt the Preliminary Investigation Report Non-Condemnation Redevelopment Study Area in Need of Redevelopment for 581-599 Pennsylvania Avenue and authorize the Planning Board to prepare a redevelopment plan.

Authorize the proper City Officials to establish a force account with Consolidated Rail Corporation, 330 Fellowship Road, Mount Laurel, N.J., for the purpose of performing engineering review of the work being performed on the Jersey Gardens Boulevard Bridge Piers, the City will reimburse the railway for actual expenses incurred by the railway related to the review, supervision, field visits and project coordination, in the amount of \$21,100.00.

Authorize Change Order No. 1- Final to the contract awarded to Zenith Construction Services, Inc., for general improvements, drainage, grading, sod, fencing, landscaping, sidewalks, playground structure, kitchen and building improvements, bleachers and other miscellaneous related work items at Trooper Thomas J. Hanratty Memorial Complex and Ira Powell, Sr. Little League Field, in the amount of \$1,619,532.00, specifically to provide further for final quantity adjustments from the estimated bid quantities to the final as-built quantities, for additional costs for drainage, fencing, sidewalks and warning track that were not part of the original scope of work, which represents a total increase of \$177,255.01, raising the amount of contract to \$1,796,787.01.

Authorize the award of a contract to CME Associates, 3141 Bordentown Avenue, Parlin, N.J., to provide environmental consulting engineering services for the remedial investigation and remediation program at various City-owned facilities, at a cost not to exceed \$250,000.00.

Authorize the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Transportation's (NJDOT) Municipal Aid FY 2022 Grant Program, with this funding the City anticipates implementing a new traffic light system on Third Avenue at the intersection of South Street / Reid Street and on Grove Street at the intersection of West End Avenue, total grant amount not to exceed \$900,000.00.

**NEW BUSINESS (cont'd)**

Authorize the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Transportation's (NJDOT) Safe Streets to Transit FY 2022 Grant Program, with this funding the City anticipates implementing a new traffic light system at the intersection of East Grand Street and Madison Avenue, total grant amount not to exceed \$500,000.00.

Authorize the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Transportation's (NJDOT) Local Aid for Transit Village FY 2022 Grant Program, with this funding the City anticipates implementing a new traffic light system at the intersection of East Grand Street and Jefferson Avenue, total grant amount not to exceed \$500,000.00.

Authorize the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Transportation's (NJDOT) Bikeway FY 2022 Grant Program, with this funding the City anticipates installing pedestrian hybrid beacons, pavement markings, signage and sidewalks at a new mid-block crossing where the Elizabeth River Trail crosses South Broad Street near the Elizabeth River, total grant amount not to exceed \$250,000.00.

Re-appoint Mr. George Pabby, 624 Park Avenue, Elizabeth, to serve as Constable in and for the City of Elizabeth for a term of three (3) years.

Designate the 3<sup>rd</sup> Friday in June as "Juneteenth Independence Day"

Pay Utility Bills

Approve Bingo and Raffle Licenses

**COMMENDATIONS:**

Barbara Gaines

Anthony Romano )  
Galeny Castro )Family and Children's Services Inc.,  
Mary McTigue ) Honorees  
GiGi Harris )  
Joseph Nachef )

**MEMORIALS:**

Bravell Morgan Nesbitt Jr.

**ADJOURNMENT**