

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - MONDAY, NOVEMBER 13, 2023

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING: RESIDENTS AND TAXPAYERS ADDRESS THE CITY COUNCIL.

PUBLIC HEARINGS

- ORD. NO. 5914 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Juanita Beeks, 65 South Second Street, Elizabeth, New Jersey.
- ORD. NO. 5915 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Ruth Pozo, 219 Franklin Street, Elizabeth, New Jersey.
- ORD. NO. 5916 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Luis Ramirez, 455 Franklin Street, Elizabeth, New Jersey.
- ORD. NO. 5917 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Leo Carazas, 241 Marshall Street, Elizabeth, New Jersey.
- ORD. NO. 5918 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Eugenia Delgado, 248 Pine Street, Elizabeth, New Jersey.
- ORD. NO. 5919 – A Bond Ordinance of the City of Elizabeth, in the County of Union, New Jersey, providing for the acquisition and installation of Security Cameras and appropriating \$2,000,000.00 therefor and providing for the issuance of \$1,900,000.00 in Bond or Notes of the City to finance the same.
- ORD. NO. 5920 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Ana Medina, 122 S. Park Street, Elizabeth, New Jersey.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 30, 2023, from the Business Administrator request authorization for the proper City officials to apply, accept and sign all appropriate documents for the State of New Jersey FY24 American Rescue Plan Firefighter Grant Program; anticipated funding will be utilized to improve the health, safety, and well-being of firefighters, resulting in increased preparedness and enhanced service delivery for our residents not to exceed \$75,000.00.
Which was received.

By the Clerk:

Letter dated November 1, 2023, from the Business Administrator request to amend the resolution adopted on October 10, 2023, awarding a contract to Sumros KP Tech LLC, 1431 Martine Avenue, Plainfield, NJ for the provision of a Medical Billing Consultant not to exceed \$25,000.00, specifically to reflect a correction to \$75,000.00 not to exceed \$100,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated November 1, 2023, from the Business Administrator recommending awarding a contract to Hudson County Motors, Inc., 290 Secaucus Road, Secaucus, NJ to purchase repair services for large scale motorized vehicles, equipment and diesel engines for various departments for the period of October 19, 2023 through October 19, 2024 at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated November 1, 2023, from the Business Administrator recommending awarding a contract to Chemical Equipment Labs of DE, Inc., 3920 Providence Road, Suite A, Newtown Square, PA for the purchase of bulk rock salt for the Department of Public Works for the period of October 18, 2023 through September 11, 2024 at a cost not to exceed \$546,000.00. Which was received.

By the Clerk:

Letter dated November 1, 2023, from the Business Administrator recommending awarding a contract to Griffith-Allied Trucking, LLC, 25 Old Camplain Road, Hillsborough, NJ for the purchase of gasoline for the Public Works Marina for the period of October 30, 2023 through October 30, 2024 at a cost not to exceed \$150,000.00. Which was received.

By the Clerk:

Letter dated November 2, 2023, from the Business Administrator request authorization for the proper City officials to participate in the National Co-Op, Sourcewell, and award a contract to P.L. Custom Body and Equipment Co., Inc., 2201 Atlantic Avenue, Manasquan, NJ for the purchase of one (1) 2022 F350 4x4 P.L. Custom Ambulance in the amount of \$369,988.00. Which was received.

By the Clerk:

Letter dated November 2, 2023, from the Business Administrator recommending awarding a contract to Mid-Atlantic Truck, 525 Linden Avenue, West, Linden, NJ for the purchase of parts and repairs for heavy duty vehicles for the period of October 19, 2023 through October 19, 2024 at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated November 2, 2023, from the Business Administrator recommending awarding a contract to Winner Ford, 250 Berlin Road, Cherry Hill, NJ for the purchase of equipment to outfit five (5) Police Detective/Administration vehicles for the Elizabeth Police Department at the total cost of \$27,067.10. Which was received.

By the Clerk:

Letter dated November 2, 2023, from the Business Administrator recommending awarding a contract to Louis Barbato Landscaping Inc., 1600 Railroad Avenue, Holbrook, NY for the purchase of 150 various trees with root guards to be planted throughout the City at a total cost of \$84,150.00. Which was received.

By the Clerk:

Letter dated November 2, 2023, from the Business Administrator request authorization for the issuance of insurance with NFP Insurance Property & Casualty Services Inc., P.O. Box 840801, Los Angeles, CA covering EMS/Fire & Police Medical Director for the period of December 24, 2023 to December 24, 2024 at an annual premium of \$4,600.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated November 2, 2023, from the Business Administrator request authorization for the proper City officials to apply, accept, and sign all appropriate documents for the NJ Department of Community Affairs, Division of Local Government Services FY2024 Lead Service Line Improvements; anticipated funding will be utilized to assist in the replacement of known lead service lines throughout the City total grant amount not to exceed \$5,000,000.00. Which was received.

By the Clerk:

Letter dated November 2, 2023, from the Business Administrator request authorization for the proper City officials to renew the insurance policy with Fidelity & Deposit Company & Maryland, through agent-of-record Hughes Plumer and Associates, 20 West End Avenue, P.O. Box 834, Somerville, NJ covering the Fidelity Blanket Bond for Public Employees dishonesty for the period of January 1, 2024 to January 1, 2025 at an annual premium of \$3,366.00. Which was received.

By the Clerk:

Letter dated November 3, 2023, from the Business Administrator request to reject the bid received from Signal Control Products, LLC, 199 Evans Way, Branchburg, NJ for the furnishing of traffic controller cabinets for the Elizabeth Police Department for a period of two years commencing from the date of the award having determined that the bid received does not meet the statutory requirements because of not including the full ownership of their company on the Statement of Ownership Disclosure and to grant permission for the Purchasing Agent to rebid for same. Which was received.

By the Clerk:

Letter dated November 3, 2023, from the Business Administrator recommending awarding a contract to Coronis Health RCM, LLC, 50 Route 9 North, Bldg. B, Morganville, NJ for the purchase of EMS Medical Billing Services for the period of one year commencing from the date of the award of the contract; in addition to authorizing the proper City officials to execute any documents in connection with this contract charging an 8% fee on all revenue collected and no additional fees will be charged. Which was received.

By the Clerk:

Letter dated November 3, 2023, from the Business Administrator recommending awarding a contract to Firefighter One, LLC, 34 Wilson Drive, Sparta, NJ for the purchase of Swift Water Rescue Equipment for the Elizabeth Fire Department in the total amount of \$57,759.80. Which was received.

By the Clerk:

Letter dated November 3, 2023, from the Business Administrator request to reject all bids received for the furnishing of traffic signal parts for the Elizabeth Police Department for a period of two (2) years commencing from the date of the award; it was determined that the bid received from Signal Control Products, LLC, 199 Evans Way, Branchburg, NJ does not meet the statutory requirements because they did not include the full ownership of their company on the Statement of Ownership Disclosure and the bid from General Traffic Equipment Corp., 259 Broadway, Newburgh, NY included a deficient bid security and to grant permission for the Purchasing Agent to rebid for same. Which was received.

By the Clerk:

Letter dated November 3, 2023, from the Business Administrator recommending awarding a contract to Motorola Solutions, Inc., P.O. Box 161, Wharton, NJ for the purchase of remote speaker microphones for the Elizabeth Fire Department in the total amount of \$47,520.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated October 18, 2023, from the City Attorney request authorization to settle the matter of Francisco J. Sanchez, who on March 22, 2023, damaged the traffic signal at South Street and Elizabeth Avenue totaling \$8,353.00 by accepting \$3,634.71 and authorize the proper City officials to execute the Release. Which was received.

By the Clerk:

Letter dated October 26, 2023, from the City Attorney request to participate in a class-action suit pending in the Federal Court in South Carolina concerning various industrial manufacturers such as 3M and DuPont have manufactured and sold products containing per-and polyfluoroalkyl substances which have contaminated public drinking water supplies and caused damage to the public; it is unknown what the City might realize from this litigation; however, there is no out-of-pocket cost to participate. Which was received.

By the Clerk:

Letter dated October 27, 2023, from the City Attorney request approval to pay attorneys fees in the litigation with Reinforced Earth Company concerning the failure of a portion of the flyover of the Turnpike to reach Jersey Gardens Mall in the sum of \$125,000.00 to pay outstanding bills in the amount of \$89,106.92 from Greenbaum, Rowe, Smith & Davis, LLP and to have funds available for the future attorney's fees and costs. Which was received.

By the Clerk:

Letter dated November 8, 2023, 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 November 8, 2023, from the Chief Financial Officer advising that temporary emergency appropriations for the 2024 SFY Municipal and Sewer Utility Budgets may be necessary. Which was received.

By the Clerk:

Letter dated November 8, 2023, from the Chief Financial Officer advising that a State Fiscal Year 2024 Dedication by Rider resolution may be necessary. Which was received.

By the Clerk:

Letter dated November 8, 2023, from the Chief Financial Officer request that your Honorable Body consider approving amendments to the 2024 SFY Budget. Which was received.

By the Clerk:

Letter dated November 8, 2023, from the Chief Financial Officer advising that the Division of Local Government Services requires that your Honorable Body discuss the City's completed 2024 SFY "Best Practices" Inventory at a public meeting; the City will receive 100% of State Aid. Which was received.

By the Clerk:

Letter dated October 23, 2023, from the Director of Planning and Community Development recommending awarding a contract to Prestige Environmental, 220 Davidson Avenue, Suite 307, Somerset, NJ to become the Licensed Site Remediation Professional to submit the Regulatory Compliance Groundwater Remedial Action Permit for 865 Livingston Street in an amount not to exceed \$28,290.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated October 25, 2023, from the Director of Planning and Community Development request authorization for the proper City officials to execute any and all documents necessary and appropriate to provide an Owner Occupied Basic Program Deferred Payment Loan on the property located at 668-672 Madison Avenue for the purpose of the rehabilitation of a one (1) unit house including: installing siding, windows, steps, landing, walkway and dust wipes not to exceed \$25,000.00. Which was received.

By the Clerk:

Letter dated October 27, 2023, from the Director of Planning and Community Development request that your Honorable Body consider approving a Special Event License for the Elizabeth Destination Marketing Organization and the Greater Elizabeth Chamber of Commerce, 50 Union Street, Elizabeth, NJ in partnership with RIX MAG, to host a Winter Wonderland and Annual Holiday Car Meet and Toy Drive on November 25, 2023, from 3:00 p.m. to 7:00 p.m.; set up time at 1:00 p.m. at Winfield Scott Plaza between Dickinson Street and Martin Luther King Jr. Plaza. Which was received.

By the Clerk:

Letter dated October 30, 2023, from the Director of Planning and Community Development request authorization for His Honor the Mayor to execute the Certificate of Completion for the Grand at Murray Street LLC, 57-77 Murray Street since all work related to the project has been substantially completed and shall no longer be subject to eminent domain. Which was received.

By the Clerk:

Letter dated October 20, 2023, from the Director of Public Works request authorization for the proper City officials to execute a Hold Harmless Agreement and Memorandum of Understanding as to allow the City of Elizabeth to participate in leaf disposal at the conservation center at a cost of \$4.00 per yard (loose) and \$6.00 per yard (compacted) not to exceed \$7,000.00. Which was received.

By the Clerk:

Letter dated November 2, 2023, from the Director of Public Works request permission to have liens placed against properties listed on Schedule A attached hereto for the removal and disposal of debris from said properties in the amount of \$9,009.86. Which was received.

By the Clerk:

Letter dated November 3, 2023, from the Director of Public Works, on behalf of Director of Recreation, recommending awarding a contract to Colliers Engineering and Design, Inc., 101 Crawfords Corner Road, Suite 3400, Holmdel, NJ to provide engineering services at a lump sum price of \$29,750.00 for design and bidding services and \$22,250.00 on a time and material basis for construction observation not to exceed \$52,000.00 for the design, bidding and construction phases for the Jackson Park Fire Damage Renovations plus reimbursables. Which was received.

By the Clerk:

Letter dated November 3, 2023, from the Director of Public Works, on behalf of the Director of Recreation, recommending awarding a contract to CME Associates, 3141 Bordentown Avenue, Parlin, NJ to provide engineering services for the design permitting and bidding phases for the Kellogg Park improvements at a lump sum basis not to exceed \$168,520.00 plus reimbursables. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated November 3, 2023, from the Director of Public Works recommending awarding a contract to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, NJ to provide professional engineering services in connection with the Verona Avenue Pump Station Standby Power Generator Design, Permitting and Bidding Phase services on a time and material basis at a cost not to exceed \$174,800.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated November 3, 2023, from the Director of Public Works recommending awarding a contract to CDM Smith, Inc., 110 Fieldcrest Avenue #8, 6th Floor, Edison, NJ to provide engineering services for the Lead Service Line Replacement Program, Documentation of Coordination from Federal Environmental Agencies at a lump sum price of \$26,400.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated October 23, 2023, from the Police Director request to establish handicapped parking spaces in front of the following premises: 34 Cedar Avenue (personalized); 234 Christine Street Apt 2R (personalized); 30 DeHart Place, (personalized); 157 Fulton Street; 325 Fulton Street; 548 Fulton Street; 10 Geneva Street (personalized); 458 Marshall Street (personalized); 639 Myrtle Street (personalized); 301 Pearl Street (personalized); 35 Reid Street (personalized) deletions: 331 Fulton Street; 455 First Avenue; 145 Fulton Street; 907 Flora Street; 35 Reid Street. Which was received.

By the Clerk:

Letter dated October 24, 2023, from the Police Director request authorization to proceed with the Memorandum of Understanding between Trinitas Regional Medical Center, Prevention Links, and the Elizabeth Police Department for the Law Enforcement Assisted Diversion Pilot Program in light of a modification being introduced to the Memorandum stating "Prevention Links is responsible for supervising case management staff and following LEAD's street-based, client-driven, long-term, adaptive, non-clinical, harm reduction initiatives. Which was received.

By the Clerk:

Letter dated October 26, 2023, from the Police Director request authorization for the Elizabeth Police Department to engage in a Memorandum of Understanding with the New Jersey Department of Law and Public Safety, the New Jersey Department of Human Services, and Trinitas Regional Medical Center, serving as the Screening Service Provider for the ARRIVE Together Program which has demonstrated significant success during its pilot phase and promises to enhance and bolster law enforcement and screening service responses to behavioral health crisis calls. Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated October 30, 2023, from the City Treasurer submitted the City Treasurer's Report of Receipts and Disbursements for the month of August 2023 and Statement of Bank Balances and Investments as of August 31, 2023. Which was received.

ORDINANCES ON FIRST READING

ORD. NO. 5921 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Eduardo Perez, 1011 Emma Street, Elizabeth, New Jersey.

ORDINANCES ON FIRST READING (cont'd)

- ORD. NO. 5922 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Saul Samaniego, 234 Christine Street, Apt. 2R, Elizabeth, New Jersey.
- ORD. NO. 5923 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Sixto Guillen-Tourn, 30 Dehart Place, Elizabeth, New Jersey.
- ORD. NO. 5924 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Jose Manjarrez, 10 Geneva Street, Fl. 2, Elizabeth, New Jersey.
- ORD. NO. 5925 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Maria Vincent, 458 Marshall Street, Elizabeth, New Jersey.
- ORD. NO. 5926 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Reyna Hereidad, 301 Pearl Street, Elizabeth, New Jersey.
- ORD. NO. 5927 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Jorge Cotos, 35 Reid Street, Elizabeth, New Jersey.
- ORD. NO. 5928 – An Ordinance to rescind Ordinance No. 5747, adopted on November 9, 2022, which authorized the establishment of a personalized handicapped parking space for Mercedes Cotos, 35 Reid Street, Elizabeth, New Jersey.
- ORD. NO. 5929 – An Ordinance to rescind Ordinance No. 5561, adopted on November 9, 2021, which authorized the establishment of a personalized handicapped parking space for Yanet Vargas, 331 Fulton Street, Elizabeth, New Jersey.
- ORD. NO. 5930 – An Ordinance to rescind Ordinance No. 5731, adopted on October 11, 2022, which authorized the establishment of a personalized handicapped parking space for Guillermina Prieto, 455 First Avenue, Elizabeth, New Jersey.
- ORD. NO. 5931 – An Ordinance to rescind Ordinance No. 5860, adopted on June 27, 2023, which authorized the establishment of a personalized handicapped parking space for Magda Pesante, 145 Fulton Street, Elizabeth, New Jersey.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, NOVEMBER 28, 2023 AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 5914 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Juanita Beeks, 65 South Second Street, Elizabeth, New Jersey.
- ORD. NO. 5915 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Ruth Pozo, 219 Franklin Street, Elizabeth, New Jersey.

ORDINANCES ON FINAL PASSAGE (Cont'd.)

ORD. NO. 5916 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Luis Ramirez, 455 Franklin Street, Elizabeth, New Jersey.

ORD. NO. 5917 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Leo Carazas, 241 Marshall Street, Elizabeth, New Jersey.

ORD. NO. 5918 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Eugenia Delgado, 248 Pine Street, Elizabeth, New Jersey.

ORD. NO. 5919 – A Bond Ordinance of the City of Elizabeth, in the County of Union, New Jersey, providing for the acquisition and installation of Security Cameras and appropriating \$2,000,000.00 therefor and providing for the issuance of \$1,900,000.00 in Bond or Notes of the City to finance the same.

ORD. NO. 5920 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Ana Medina, 122 S. Park Street, Elizabeth, New Jersey.

NEW BUSINESS

In compliance with the SFY 2016 Appropriations Act (Best Practices Requirement), City Council is requested to approve all payments related to accumulated/uncompensated absence benefits.

Authorize Temporary Emergency Appropriations for the 2024 Fiscal Year Municipal and Sewer Utility Budgets, in the amount of \$1,629,242.00.

Request permission from the Director of the Division of Local Government Services for a Dedication by Rider SFY 2024 for donations/acceptance of bequests and gifts for Eddie Gray Summer Camp Program”, as required by NJSA 40A:5-29.

Request permission from the Director of the Division of Local Government Services for a Dedication by Rider SFY 2024 for donations/acceptance of bequests and gifts for “Mass Transit Parking Tax 3 ½ on Parking Fees”, as required by NJSA 40A:5-29.

Request permission from the Director of the Division of Local Government Services for a Dedication by Rider SFY 2024 for donations/acceptance of bequests and gifts to provide for “Recreation Activities” from Mayor Bollwage, as required by NJSA 40A:5-29.

Request permission from the Director of the Division of Local Government Services for a Dedication by Rider SFY 2024 for donations/acceptance of bequests and gifts for Recreation Department Activities, as required by NJSA 40A:5-29.

Request permission from the Director of the Division of Local Government Services for a Dedication by Rider SFY 2024 for donations/acceptance of bequests and gifts to provide for “Summer Camp Equipment” from Chop4change NJ Nonprofit Corporation, as required by NJSA 40A:5-29.

City Council has complied with the promulgation of the Division of Local Government Services and reviewed and discussed the City’s completed SFY 2023 “Best Practices” Inventory.

Authorize the proper City Officials to apply, accept and sign all appropriate documents for the State of New Jersey FY24 American Rescue Plan Firefighter Grant Program, the Elizabeth Fire Department will utilize the anticipated grant funds to improve the health, safety and well-being of firefighters, resulting in increased preparedness and enhanced service delivery for the City’s residents, in an amount not to exceed \$75,000.00, with no matching funds required.

NEW BUSINESS (cont'd)

Amend resolution adopted October 10, 2023, with Sumros KP Tech, 1431 Martine Avenue, Plainfield, N.J. for the provision of a Medical Billing Consultant from the date of the award through June 30, 2024, not to exceed \$25,000.00, specifically there was an error in original calculating reflecting an additional amount of \$75,000.00, from October 10, 2023 through June 30, 2024, for a total amount not to exceed \$100,000.00.

Authorize the award of a contract to Hudson County Motors, Inc., 290 Secaucus Road, Secaucus, N.J., for the purchase of Repair Services for Large Scale Motorized Vehicles, Equipment and Diesel Engines for various departments through the Bergen County Co-Op for the period October 19, 2023 through October 19, 2024, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Chemical Equipment Labs of DE, Inc., 3920 Providence Road, Suite A, Newtown Square, PA, for the purchase of Bulk Rock Salt for the Department of Public Works through the Union County Cooperative for the period October 18, 2023 through September 11, 2024, at a cost not to exceed \$546,000.00.

Authorize the award of a contract to Griffith-Allied Trucking, LLC, 25 Old Camplain Road, Hillsborough, N.J. for the purchase of Gasoline for the Public Works Marina for the period October 30, 2023 through October 30, 2024, at a cost not to exceed \$150,000.00.

Authorize the award of a contract to P.L. Custom Body and Equipment Co., Inc., 2201 Atlantic Avenue, Manasquan, N.J. for the purchase of one (1) 2022 F350 4x4 P.L. Custom Ambulance through the Sourcewell National Co-Op, in the amount of \$369,988.00.

Authorize the award of a contract to Mid-Atlantic Truck, 525 Linden Avenue West, Linden, N.J., for the purchase of Parts and Repairs for Heavy Duty Vehicles for various departments through the Bergen County Co-Op for the period October 19, 2023 through October 19, 2024, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Winner Ford, 250 Berlin Road, Cherry Hill, N.J., for the purchase of Equipment to Outfit five (5) Police Detective/Administration Vehicles for the Elizabeth Police Department, at a total cost of \$27,067.10.

Authorize the award of a contract to Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, N.Y., for the purchase of 150 Various Trees and Root Guards to be planted throughout the City, through the Union County Cooperative Purchasing, at a total cost of \$84,150.00.

Authorize the award of a contract to NFP Insurance Property & Casualty Services Inc., P. O. Box 840801, Los Angeles, CA, for Medical Professional Liability Insurance covering the EMS/Fire & Police Medical Director for the term of December 24, 2023 to December 24, 2024, at an annual premium of \$4,600.00.

Authorize the proper City Officials to apply, accept and sign all appropriate documents for the New Jersey Department of Community Affairs, Division of Local Government Services, FY2024 Lead Service Line Improvements, this funding will be utilized to assist in the replacement of known lead service lines throughout the City of Elizabeth, total grant amount not to exceed \$5,000,000.00.

Authorize the proper City Officials to renew a policy of insurance with Fidelity & Deposit Company & Maryland (a member of Zurich Financial Services Group), Zurich Towers, 1400 American Lane, Schaumburg, IL through agent-of-record Hughes Plumer and Associates, covering the Fidelity Blanket Bond for public employee dishonesty for the period January 1, 2024 to January 1, 2025, at an annual premium of \$3,366.00.

Reject sole bid received September 26, 2023, from Signal Control Products, LLC, 199 Evans Way, Branchburg, N.J., for the furnishing of Traffic Controller Cabinets for the Elizabeth Police Department for a period of two years commencing from the date of the award and authorize the Purchasing Agent to re-bid for same.

NEW BUSINESS (cont'd)

Authorize the award of a contract to Coronis Health RCM, LLC., 50 Route 9 North, Bldg. B, Morganville, N.J., and authorize the proper City Officials to execute any documents in connection with this contract for the purchase of EMS Medical Billing Services through the Passaic County Co-Op, for the period of one (1) year commencing from the date of award, Coronis Health RCM will charge the City an 8% fee on all revenue collected and no additional fees will be charged.

Authorize the award of a contract to Firefighter One, LLC, 34 Wilson Drive, Sparta, N.J., for the purchase of Swift Water Rescue Equipment for the Elizabeth Fire Department, at a total cost of \$57,759.80.

Reject all bids received September 26, 2023, from Signal Control Products, LLC, 199 Evans Way, Branchburg, N.J., and General Traffic Equipment Corp., 259 Broadway, Newburgh, N.Y., for the furnishing of Traffic Signal Parts for the Elizabeth Police Department for a period of two (2) years commencing from the date of the award and authorize the Purchasing Agent to re-bid for same.

Authorize the award of a contract to Motorola Solutions, Inc., P. O. Box 161, Wharton, N.J., for the purchase of Remote Speaker Microphones for the Elizabeth Fire Department, at a total cost of \$47,520.00.

Authorize the proper City Officials to execute all necessary documents to settle the matter in full involving Francisco Sanchez for City of Elizabeth damages to a traffic signal at South Street and Elizabeth Avenue on March 22, 2023, accepting Geico Insurance Company's pro-rata offer, in the amount of \$3,634.71.

Resolution to approve participation in Class-Action Litigation concerning contaminants in public drinking water, authorizing the execution of the Legal Services Agreement with Stag Liuzza, L.L.C. for PFAS litigation services.

Authorize the approval of the sum of \$125,000.00, to pay outstanding bills in the amount of \$89,106.92 to Greenbaum, Rowe, Smith & Davis, LLP, in the matter pending of City of Elizabeth v. Reinforced Earth Company, et, al, in the litigation concerning the failure of a portion of the flyover of the New Jersey Turnpike to reach the Jersey Gardens Mall and to have funds available for the future attorney's fees and costs.

Authorize the award of a contract to Prestige Environmental Inc., 220 Davidson Avenue, Suite 307, Somerset, N.J., to prepare and submit a Remedial Action Permit for the groundwater monitoring application to the NJDEP, for the property located at 865 Livingston Street, Elizabeth, N.J., in an amount not to exceed \$28,290.00.

Authorize the proper City officials to execute any and all documents necessary and appropriate to provide an Owner-Occupied Basic Program Deferred Payment Loan for the property at 668-672 Madison Avenue, for the Rehabilitation of a one (1) unit house, in the amount not to exceed \$25,000.00.

Authorize the Mayor to execute the Certificate of Completion for the Grand at Murray Street LLC, for the parcel located at 57-77 Murray Street.

Permit the Elizabeth Destination Marketing Organization (EDMO), 50 Union Street, Elizabeth, N.J. to hold a Business Giveback/Holiday Toy Drive Car Show at Winfield Scott Plaza, between Martin Luther King Jr., Plaza and Dickinson Street on Saturday, November 25, 2023 from 3:00 p.m. to 7:00 p.m., with a set up time at 1:00 p.m.

Authorize the proper City Officials to execute a Hold Harmless Agreement and Memorandum of Understanding with the County of Union to allow the City of Elizabeth to participate in the leaf disposal at the Conservation Center, at a cost of Four-Dollars (\$4.00) per yard (loose) and Six-Dollars (\$6.00) per yard (Compacted), at a cost not to exceed \$7,000.00.

NEW BUSINESS (cont'd)

Establish liens for the removal and disposal of debris from the properties listed on Schedule A on file in the City Clerk's Office, in the total amount \$9,009.86.

Authorize the award of a contract to Colliers Engineering and Design, Inc., 101 Crawfords Corner Road, Suite 3400, Holmdel, N.J. to provide engineering services for the Jackson Park Fire Damage Renovations, 201-243 Broadway, at a lump sum price of \$29,750.00 for design and bidding services and \$22,250.00 at a time and material basis for construction observation, for a total amount not to exceed \$52,000.00 plus reimbursables.

Authorize the award of a contract to CME Associates, 3141 Bordentown Avenue, Parlin, N.J. to provide engineering services for the Kellogg Park Improvements, 800-854 Madison Avenue, at a lump sum basis not to exceed \$168,520.00 plus reimbursables.

Authorize the award of a contract to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, N.J., to provide professional engineering services in connection with the Verona Avenue Pump Station Standby Power Generator Design, Permitting and Bidding Phase Services on a time and material basis, at a cost not to exceed \$174,800.00 plus reimbursables.

Authorize the award of a contract to CDM Smith, Inc., 110 Fieldcrest Avenue #8, 6th Floor, Edison, N.J., to provide engineering services for the Lead Service Line Replacement Program, Documentation of Coordination from Federal Agencies, at a lump sum price of \$26,400.00 plus reimbursables.

Authorize the Elizabeth Police Department to proceed with the Memorandum of Understanding (MOU) between Trinitas Regional Medical Center (Project Management Agency), Prevention Links (Community-Based Agency), and the Elizabeth Police Department for the Law Enforcement Assisted Diversion Pilot Program (LEAD), for the period of 18 months from date of adoption, in light of a modification being introduced to the Memorandum stating "Prevention Links is responsible for supervising case management staff and following LEAD's street-based, client-driven, long-term, adaptive, non-clinical, harm reduction initiatives".

Authorize the proper City Officials to enter into a Memorandum of Understanding (MOU) between the State of New Jersey Department of Law and Public Safety (LPS), the New Jersey Department of Human Services (DHS), the Elizabeth Police Department, the Clark Police, Cranford Police, Linden Police, Plainfield Police, the Roselle Park Police, Scotch Plains Police, Union County Police, Union County Sheriff's Office, Westfield Police, and Trinitas Regional Medical Center, serving as the Screening Service Provider (SSP), for the ARRIVE Together Pilot Program, which has demonstrated significant success during its pilot phase and promises to enhance and bolster law enforcement and screening service responses to behavioral health crises calls.

Establish a handicapped parking space in front of the premises located at: 617 Franklin Street, Apt. 1.

Establish a handicapped parking space in front of the premises located at: 157 Fulton Street.

Establish a handicapped parking space in front of the premises located at: 325 Fulton Street, Apt. 2.

Establish a handicapped parking space in front of the premises located at: 548 Fulton Street.

Delete the following handicapped parking spaces from in front of the premises located at: 907 Flora Street.

Authorize the settlement in the litigation matter of Chandler v. City of Elizabeth, in the total amount of \$125,000.00.

Authorize the settlement in the worker's compensation litigation matter of Shannon v. the City of Elizabeth, in the total amount of \$26,589.00.

NEW BUSINESS (cont'd)

Pay Utility Bills.

COMMENDATIONS:

Glorious Hope Missionary Baptist Church

)50th Anniversary

Elizabeth Jr. Minutemen Eight (8) years old and under

Iris Rubio, Volunteer

John Wohlrab of Waste Management, Corporate Partner

)Josephine's

Manny R.Grova Jr., Councilman-at-Large, City of Elizabeth, Community Leader

)Place

Dr. Nancy DiLiegro, PhD, Trinitas and RWJBarnabas Health

)Honorees

Janee Howard

Juliet Luchsinger

J. Xicara

Angela Kariotis

Ethan Buchanan

Jorge Farinas

Cooper Mendonssa

Zachary Halley

Nora Berrio

Kendual Robinson

Lamar Hartsfield

Shameko Greene

Sidnil Richardson

Alexandra Mickens

Natalia Ocampo

Danny Ortiz

)Elizabeth Youth Theater Ensemble

)Participation in the Presentation of

)Enough! Plays to End

)Gun Violence

MEMORIALS:

Betty Jean Coleman

Clarence Jackson

Carroll Joanne Allen Ellison

Charles Feeney

Emma L. Smith

ADJOURNMENT