

**CITY COUNCIL - ELIZABETH, N. J.**

**REGULAR MEETING - TUESDAY, OCTOBER 11, 2005**

**AGENDA**

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING: RESIDENTS AND TAXPAYERS ADDRESS THE CITY COUNCIL.

**PUBLIC HEARINGS**

ORD. NO. 3762 - Authorize the establishment of a personalized handicapped parking space for Flora Gonzalez, 457 Fulton Street.

ORD. NO. 3763 - Authorize the sale of City-owned properties located at 144 First Street for \$22,500.00; 146 First Street for \$22,500.00; 150-152 First Street for \$45,000.00; and 108 South Park Street for \$90,000.00, to Brand New Day, Inc., 176 First Street, Elizabeth, for redevelopment.

**PETITIONS, COMMUNICATIONS, ETC.**

By the Clerk:

Letter dated September 20, 2005, from His Honor The Mayor advising that, subject to confirmation, he herewith reappoints Mr. Anthony Lentine, 1017 Grove Street, Elizabeth, to serve as a member of the Parking Authority for a new five year term.  
Which was received.

By the Clerk:

Letter dated September 20, 2005, from His Honor The Mayor advising that, subject to confirmation, he herewith appoints Ms. Barbara A. Harris, 629 Meadow Street, Elizabeth, to serve as a member of the Parking Authority to fill the unexpired term Mr. Charles Harris (September 12, 2009).  
Which was received.

By the Clerk:

Letter dated September 28, 2005, from the Business Administrator requesting authorization to enter into an interlocal service agreement with the City of Linden for the Elizabeth Police Electrical Bureau to remove one hundred thirty-seven (137) Gamewell Fire Boxes in Linden at a cost to Linden in the amount of \$14,000.00.  
Which was received.

By the Clerk:

Letter dated September 26, 2005, from the Business Administrator recommending the award of a contract to Ray's Sport Shop, Inc., 559 Highway #22, North Plainfield, N.J., for the purchase of twenty (20) Ballistic Vests for the Police Department at a total cost of \$39,897.76.  
Which was received.

**PETITIONS, COMMUNICATIONS, ETC.**

By the Clerk:

Letter dated September 30, 2005, from the Business Administrator recommending the award of a contract to Allied Office Supplies, 100 Delawanna Avenue, Clifton, N.J., for the purchase of furniture for the Police Department Break Room at a cost of \$3,317.63. Which was received.

By the Clerk:

Letter dated September 28, 2005, from the Director of Fire requesting authorization to submit an application to the New Jersey Department of Community Affairs for an automatic external defibrillator. Which was received.

By the Clerk:

Letter dated September 28, 2005, from the Director of Fire requesting authorization to submit an application for a 2005 Assistance to Firefighters Fire Prevention and Safety Program Grant in an amount not to exceed \$65,000.00. Which was received.

By the Clerk:

Letter dated September 26, 2005, from the Director of Public Works requesting the establishment of a lien on the property located at 518 South Park Street in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$471.81. Which was received.

By the Clerk:

Letter dated September 26, 2005, from the Director of Public Works requesting the establishment of a lien on the property located at 876 Flora Street in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$566.36. Which was received.

By the Clerk:

Letter dated September 26, 2005, from the Director of Public Works requesting the establishment of a lien on the property located at 242-244 Pine Street in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$908.90. Which was received.

By the Clerk:

Letter dated September 26, 2005, from the Director of Public Works requesting the establishment of a lien on the property located at 629-631 Pennsylvania Avenue in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$566.36. Which was received.

By the Clerk:

Letter dated September 26, 2005, from the Director of Public Works requesting the establishment of a lien on the property located at 212-214 Third Street in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$2,632.66. Which was received.

By the Clerk:

Letter dated September 26, 2005, from the Director of Public Works requesting the establishment of a lien on the property located at 212-214 Third Street in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$566.36. Which was received.

By the Clerk:

Letter dated September 22, 2005, from the Director of Planning and Community Development requesting authorization to execute an agreement with the Rahway Community Action Organization, 796 East Hazelwood Avenue, Rahway, N.J., to provide funds in the amount of \$5,000.00 to administer their Millennium Mentorship Program, for at-risk youth residing in Elizabethport for the period November 1, 2004 to October 31, 2005. Which was received.

**PUBLIC HEARINGS (Cont'd.)**

By the Clerk:

Letter dated September 23, 2005, from the Director of Planning and Community Development requesting authorization to execute an agreement with Common Ground Ministries, Inc., 680 Morris Avenue, Springfield, N.J., to provide funds in the amount of \$5,000.00 to administer a summer camp program for low and moderate income youngsters, ages 6 to 16, residing in Elizabethport for the period July 1, 2005 until June 30, 2006. Which was received.

By the Clerk:

Letter dated September 23, 2005, from the Director of Planning and Community Development requesting authorization to execute an agreement with Groundwork Elizabeth, Inc., 288 North Broad Street, Elizabeth, to provide funds in the amount of \$25,000.00, to create pocket parks at several locations in the City for the period July 1, 2005 until June 30, 2006. Which was received.

By the Clerk:

Letter dated September 23, 2005, from the Director of Planning and Community Development requesting authorization to execute an agreement with the Historical Society of Elizabeth, Inc., 1045 East Jersey Street, Elizabeth, to provide CDBG funds in the amount of \$17,000.00 to conduct an oral historical research project as it relates to the historic St. Mary's Church neighborhood for the period July 1, 2005 until June 30, 2006. Which was received.

By the Clerk:

Letter dated September 30, 2005, from the Director of Planning and Community Development requesting authorization to execute an agreement with United Youth of New Jersey, Inc., 548 Walnut Street, Elizabeth, to provide funds in the amount of \$19,000.00 to administer the agency's after school Life Skills Program for low-moderate income families for the period September 1, 2005 to August 31, 2006. Which was received.

By the Clerk:

Letter dated September 30, 2005, from the Director of Planning and Community Development requesting that City Council designate the Elizabeth Development Company and the Housing Authority of the City of Elizabeth as redevelopers of 205, 207-209, 211 and 213-215 First Street. Which was received.

By the Clerk:

Letter dated September 29, 2005, from the Director of Planning and Community Development requesting authorization to submit an application to the New Jersey Department of Community Affairs, on behalf of Magill Property Management, for Neighborhood Preservation Balanced Housing funds in the maximum amount allowable, for the rehabilitation of a ten (10) unit vacant apartment building located at 1112-1118 Dickinson Street. Which was received.

By the Clerk:

Letter dated September 29, 2005, from the Director of Planning and Community Development requesting authorization to submit an application to the New Jersey Department of Community Affairs, on behalf of Magill Property Management, for Neighborhood Preservation Balanced Housing funds in the maximum amount allowable, for the rehabilitation of an existing six (6) unit apartment building located at 819-821 East Jersey Street. Which was received.

**PETITIONS, COMMUNICATIONS, ETC.**

By the Clerk:

Letter dated September 29, 2005, from the Director of Planning and Community Development requesting authorization to submit an application to the New Jersey Department of Community Affairs, on behalf of Magill Property Management, for Neighborhood Preservation Balanced Housing funds in the maximum amount allowable, for the construction of a new apartment building located at 816-820 East Jersey Street.  
Which was received.

By the Clerk:

Letter dated September 29, 2005, from the Director of Planning and Community Development requesting a modification to the Rental Housing Program loan to the Elizabeth Housing Authority for a residential building at 158 First Street in the original amount of \$18,000.00, by increasing the loan amount to \$40,308.00 and increasing the term of the loan from five years to ten years.  
Which was received

By the Clerk:

Letter dated October 4, 2005, from the Chief Financial Officer advising that there may be a need for Fiscal Year 2006 Temporary Emergency Municipal Budget and Sewer Utility Budget appropriations.  
Which was received.

By the Clerk:

Letter dated October 4, 2005, from the Second Assistant City Attorney requesting an extension to November 30, 2005, to close title on the property located at 313-315 Atlantic Street, which was purchased from the City at a public auction held May 10, 2005.  
Which was received.

By the Clerk:

Letter dated October 4, 2005, from the Second Assistant City Attorney requesting an extension to November 30, 2005, to close title on the property located at 419 Livingston Street, which was purchased from the City at a public auction held May 10, 2005.  
Which was received.

By the Clerk:

Letter dated October 3, 2005, from Sailer and Watson, Engineers and Surveyors, 520 Westfield Avenue, Elizabeth, on behalf of CLN Investors, LLC., requesting permission to construct a new 68' sanitary sewer main within the public right-of-way on Third Street.  
Which was received.

**REPORTS OF CITY OFFICERS**

By the Clerk:

Letter dated October 11, 2005, from the Finance Department submitting a list of all bills, claims and vouchers which have been paid as of the close of business on Friday, October 07, 2005.  
Which was received.

**ORDINANCES ON FIRST READING**

ORD. NO. 3764 - Amend various sections of the City Code, specifically relating to fees for hearings before the Planning and Zoning Boards.

**ORDINANCES ON FIRST (Cont'd.)**

- ORD. NO. 3765 - Amend Chapter 12.32 of the Code of the City of Elizabeth entitled "Newsracks," by repealing the entire text and replacing it with a new Section 12.32, entitled "Newspaper Vending Machines."
- ORD. NO. 3766 - Permit CLN Investors, LLC., to construct 68 linear feet of 8 inch PVC pipe to tie-in to the existing sanitary sewer main within Third Street.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY EVENING, OCTOBER 25, 2005, AT 7:30 P.M.**

**ORDINANCES ON FINAL PASSAGE**

- ORD. NO. 3762 - Authorize the establishment of a personalized handicapped parking space for Flora Gonzalez, 457 Fulton Street.
- ORD. NO. 3763 - Authorize the sale of City-owned properties located at 144 First Street for \$22,500.00; 146 First Street for \$22,500.00; 150-152 First Street for \$45,000.00; and 108 South Park Street for \$90,000.00, to Brand New Day, Inc., 176 First Street, Elizabeth, for redevelopment.

**NEW BUSINESS**

Confirm the appointment of Ms. Barbara A. Harris, 629 Meadow Street, Elizabeth, to serve as a member of the Elizabeth Parking Authority to fill the unexpired term of Mr. Charles Harris (September 12, 2009).

Confirm the reappointment of Mr. Anthony Lentine, 1017 Grove Street, Elizabeth, to serve as a Member of the Elizabeth Parking Authority, for a new five (5) year term.

Authorize the award of a contract to Ray's Sport Shop, Inc., 559 Highway #22, North Plainfield, N.J., for the purchase of twenty (20) Ballistic Vests for the Police Department at a total cost of \$39,897.76.

Authorize the award of a contract to Allied Office Supplies, 100 Delawanna Avenue, Clifton, N.J., for the purchase of furniture for the Police Department Break Room, at a cost of \$3,317.63.

Authorize the proper City officials to execute an Interlocal Service Agreement with the City of Linden for the Elizabeth Police Department Electrical Bureau personnel to remove one hundred thirty-seven (137) Gamewell Fire Boxes in the City of Linden at a cost of \$14,000.00. Authorize the proper City officials to submit an application for a 2005 Assistance to Firefighters Fire Prevention and Safety Grant in an amount not to exceed \$65,000.00.

Authorize the proper City officials to submit an application to the New Jersey Department of Community Affairs for an Automatic External Defibrillator for the Fire Department.

Authorize the proper City officials to execute a CDBG contract with Common Ground Ministries, Inc., 680 Morris Avenue, Springfield, N.J., to provide funds in the amount of \$5,000.00, to administer a summer camp program for low and moderate income youngsters, six to sixteen, residing in Elizabethport.

**NEW BUSINESS (Cont'd.)**

Authorize the proper City officials to execute a CDBG contract with the Historical Society of Elizabeth, Inc., 1045 East Jersey Street, Elizabeth, to provide funds in the amount of \$17,000.00 to conduct an oral historical research project as it relates to the historic St. Mary's neighborhood.

Authorize the proper City officials to execute an agreement with United Youth of New Jersey, Inc., 548 Walnut Street, Elizabeth, to provide funds in the amount of \$19,000.00 to administer the agency's Life Skills Youth Program for low-moderate income families in Elizabeth, as well as its summer camp program.

Authorize the proper City officials to execute an agreement with Groundwork Elizabeth, Inc., 288 North Broad Street, Elizabeth, to provide funds in the amount of \$25,000.00, for the creation of pocket parks at the corner of Pine Street and Front Street; the corner of Lidgerwood Avenue and Washington Avenue and the corner of Westminster and Broad Street.

Authorize the proper City officials to execute an agreement with the Rahway Community Action Organization, 796 East Hazelwood Avenue, Rahway, N.J., to provide funds in the amount of \$5,000.00 to administer their Millennium Mentorship Program.

Authorize the proper City officials to submit an application to the New Jersey Department of Community Affairs, on behalf of Magill Property Management, for a Neighborhood Preservation Balanced Housing funds in the maximum amount allowable, for the rehabilitation of a vacant ten (10) unit apartment building located at 1112-1118 Dickinson Street.

Authorize the proper City officials to submit an application to the New Jersey Department of Community Affairs, on behalf of Magill Property Management, for a Neighborhood Preservation Balanced Housing funds in the maximum amount allowable, for the rehabilitation of an existing six (6) unit apartment building located at 819-821 East Jersey Street.

Authorize the proper City officials to submit an application to the New Jersey Department of Community Affairs, on behalf of Magill Property Management, for a Neighborhood Preservation Balanced Housing funds in the maximum amount allowable, for the construction of a new apartment building on three lots located at 816-820 East Jersey Street.

Authorize a modification to the Rental Housing Program Loan agreement to the Elizabeth Housing Authority for a residential apartment building located at 158 First Street, by increasing the loan amount from \$18,000.00 to \$40,308.00, and increasing the term of the loan from five years to ten years.

Designate the Elizabeth Development Company and the Housing Authority of the City of Elizabeth as redevelopers of 205 First Street; 207-209 First Street; 211 First Street and 213-215 First Street.

Establish a lien on the property located at 518 South Park Street, in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$471.81.

Establish a lien on the property located at 212-214 Third Street, in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$566.36.

Establish a lien on the property located at 212-214 Third Street, in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$2,632.66.

Establish a lien on the property located at 629-631 Pennsylvania Avenue, in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$566.36.

Establish a lien on the property located at 242-244 Pine Street, in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$908.90.

**NEW BUSINESS (Cont'd.)**

Establish a lien on the property located at 876 Flora Street, in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$566.36.

Grant an extension to November 30, 2005, to close title on the property located at 313-315 Atlantic Street, which was sold at a public auction held May 10, 2005.

Grant an extension to November 30, 2005, to close title on the property located at 419 Livingston Street, which was sold at a public auction held May 10, 2005.

Establish a handicapped parking space in front of the premises located at 510 Livingston Street.

Pay utility bills.

**COMMENDATIONS**

**MEMORIALS**

**ADJOURNMENT**