

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, OCTOBER 13, 2009

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING: RESIDENTS AND TAXPAYERS ADDRESS THE CITY COUNCIL.

PUBLIC HEARINGS

- ORD. NO. 4073 - Authorize the execution of a lease agreement between the City of Elizabeth and the Assembly of God Portuguese Ministry of Elizabeth, Inc., 1123-1131 Dickinson Street, for rental of the parking lot adjacent to the church for use by City employees, for the period September 1, 2009 to October 31, 2011, at an annual fee of \$1.00.
- ORD. NO. 4074 - Authorize the establishment of a personalized handicapped parking space for Pedro Herrera, 922 Grove Street.
- ORD. NO. 4075 - Rescind Ordinance No. 3552, authorizing the establishment of a personalized parking space for Manuel A. Jimenez, 650 Garden Street.

**FISCAL YEAR 2010 MUNICIPAL BUDGET IN THE AMOUNT OF \$201,208,543.29;
FISCAL YEAR 2010 SEWER UTILITY BUDGET IN THE AMOUNT OF
\$20,000,000.00,**

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated September 28, 2009, from His Honor the Mayor advising that he is appointing Daniel J. Russell as Temporary Judge of the Municipal Court for a term of one (1) year, for the period November 1, 2009 to October 31, 2010, at the rate of \$300.00 per session in an amount not to exceed \$60,000.00.
Which was received.

By the Clerk:

Letter dated September 23, 2009, from the Business Administrator recommending the award of a contract with Allied Fire & Safety Equipment Co., 517 Green Grove Road, P.O. Box 607, Neptune, N.J., for the purchase of Fire Sprinkler Service for the period of June 19, 2008 to June 18, 2010 in an amount not to exceed \$50,000.00.
Which was received.

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PETITIONS, COMMUNITATIONS, ETC.

By the Clerk:

Letter dated September 24, 2009, from the Business Administrator recommending the award of a contract to Dell Marketing LP, One Dell Way, Round Rock, TX., for the purchase of Dell Computers, Servers, and Replacement Parts for various city buildings for the period of August 31, 2009 to August 31, 2011 at a cost not to exceed \$200,000.00.
Which was received.

By the Clerk:

Letter dated September 24, 2009, from the Business Administrator recommending the award of a contract to Emtec Inc., 11 Diamond Road, Springfield, N.J., for Computer Hardware for Computers, Printers, Servers, Media, Software Upgrades, Printer Repairs, and other Computer Equipment for various city buildings for the period of August 31, 2009 through March 31, 2010, at a cost not to exceed \$40,000.00.
Which was received.

By the Clerk:

Letter dated September 24, 2009, from the Business Administrator recommending the award of a contract to Bengal Enterprises, Inc., t/a Penn Auto

Painting, 527 Pennsylvania Avenue, Elizabeth, N.J., for the furnishing of repairs and painting of City vehicles for the Police Department in the amount of \$18,232.50. Which was received.

By the Clerk:

Letter dated September 24, 2009, from the Business Administrator recommending the award of a contract to Avaya, Inc., 161 Cliveden Drive, Newtown, PA., for the purchase of telecommunications wired for various departments for the period August 31, 2009 to February 28, 2010 at a cost not to exceed \$85,000.00. Which was received.

By the Clerk:

Letter dated September 25, 2009, from the Business Administrator recommending the award of a contract to W.B. Mason Co., Inc., 535 Secaucus Road, Secaucus, N.J., for the purchase of copy paper, under the Morris County Cooperative Purchasing Contract #30, for the period January 1, 2009 to December 31, 2009 in the amount not to exceed \$30,000.00. Which was received.

By the Clerk:

Letter dated September 25, 2009, from the Business Administrator recommending the award of a contract to Pitney Bowes, Inc., 300 Phillips Boulevard, Suite 300, Ewing, NJ for the furnishing of Postage, Equipment Maintenance, and Postage Supplies for the period of August 15, 2009 to October 14, 2009, at a cost not to exceed \$30,000.00. Which was received.

By the Clerk:

Letter dated September 25, 2009, from the Business Administrator recommending the award of a contract to Hoffman Services, Inc., 55-57 East Bigelow Street, Newark, N.J., for two new rotary lifts for the Elizabeth Police Garage under the Somerset county Cooperative Contract at a cost of \$12,950.00. Which was received.

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PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated September 25, 2009, from the Business Administrator recommending the award of a contract to Office Solutions, Inc., 217 Mount Horeb Road, Warren, N.J., for the installation of telephone and network lines at various City buildings, at a cost not to exceed \$50,000.00.
Which was received.

By the Clerk:

Letter dated September 28, 2009, from the Business Administrator recommending the award of a contract to Hannon Floors, 1119 Springfield Road, Union, N.J., for the installation of VCT tile flooring at the Elizabeth Maintenance Facility, at a cost of \$30,110.00 to be reimbursed to the City by the Department of Transportation.
Which was received.

By the Clerk:

Letter dated October 1, 2009, from the Business Administrator recommending the award of a contract to T & M Associates, Eleven Tindall Road, Middletown, N.H., for providing traffic engineering services for the City of Elizabeth Police Department for their On-Call Traffic Engineering consultant on an "On-Call" basis at the direction of the City at a cost not to exceed \$50,000.00.
Which was received.

By the Clerk:

Letter dated October 2, 2009, from the Business Administrator requesting authorization for the proper City officials to execute a contract with Lloyds of London, through agent-of-record Otterstedt Agency, 540 Sylvan Avenue, Englewood Cliffs, N.J., for insurance covering City's foreclosed properties for the period October 1, 2009 to October 1, 2010 at the annual premium of \$4,477.00.
Which was received.

By the Clerk:

Letter dated October 2, 2009, from the Business Administrator requesting authorization for the proper City officials to renew the policy of insurance with Western Surety Bond Company, through agent-of-record Hughes-Plumer Associates, covering Municipal Court Judges and the entire Municipal Court Personnel for the period September 1, 2009 to September 1, 2010, at the annual premium of \$1,565.00.
Which was received.

By the Clerk:

Letter dated October 5, 2009, from the Business Administrator requesting permission for the Purchasing Agent to make the necessary arrangements to auction impounded property in the possession of the Elizabeth Police Department to be held by Property Room.com, State pre-approved on-line auction site; date of the sale will be set by the auction company and will be published in the "Newark Star Ledger" contingent upon Council's approval of the use of PropertyRoom.com.
Which was received.

By the Clerk:

Letter dated October 5, 2009, from the Business Administrator requesting permission for the Purchasing Agent to make the necessary arrangements to auction obsolete vehicles to be held by Property Room.com, State pre-approved on-line auction site; date of the sale to be set by the auction company and will be published in the "Newark Star Ledger" contingent upon Council's approval of the use of Property Room.com.

Which was received.

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PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 5, 2009, from the Business Administrator advising that an emergency did exist, recommends the award of a contract to Prime Environmental and Engineering, LLC, 28 East Hanover Avenue, Morris Plains, NJ for the immediate removal of contaminated soil due to leakage from hydraulic lifts in the amount of \$30,187.47.

Which was received.

By the Clerk:

Letter dated July 9, 2009, from the City Attorney requesting to amend the resolution adopted on July 22, 2008, approving a contract with Raymond S. Londa of Londa & Londa, Esqs., to provide "Professional Services" at a hourly rate of \$175.00, plus disbursements with a cap of \$65,000.00, specifically to increase the cap in the amount of \$29,027.50 for attorney fees in excess of the cap and \$602.00 for out of pocket expenses totaling \$29,629.50 for a total of \$94,629.50.

Which was received.

By the Clerk:

Letter dated October 5, 2009, from the City Attorney requesting City Council to consider the introduction of an ordinance authorizing the execution of a License Agreement with the County of Union for the use of County property between South Broad Street and Bridge Street for the Elizabeth River Trail.

Which was received.

By the Clerk:

Letter dated September 11, 2009, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel/credit an over billing of taxes for the 2009 Tax Year on the property located at 34 South Second Street in the total sum of \$4,300.10.

Which was received.

By the Clerk:

Letter dated September 16, 2009, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel/credit an over billing of taxes for the 2009 Tax Year on the property located at 30 South Second Street in the sum of \$7,057.06. Which was received.

By the Clerk:

Letter dated September 16, 2009, from the Chief Financial Officer requesting authorization for the Tax Collector to credit/refund the owner of the property located at 748-750 Livingston Road the sum of \$250.00 for Veteran deduction for Tax Year 2009. Which was received.

By the Clerk:

Letter dated October 1, 2009, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel/credit an over billing of taxes for the 2009 Tax Year on the property located at 1088-1090 Mary Street in the total sum of \$4,656.50. Which was received.

By the Clerk:

Letter dated October 1, 2009, from the Chief Financial Officer requesting authorization for the Tax Collector to refund/cancel an over billing of taxes for the 2009 Tax Year on the property located at 914 Anna Street in the amount of \$8,284.94. Which was received.

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PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 6, 2009, from the Chief Financial Officer advising that temporary emergency appropriations for the 2010 SFY Municipal and Sewer Utility Budgets may be necessary. Which was received.

By the Clerk:

Letter dated September 14, 2009, from the Director of Health and Human Services requesting authorization to pay to the Elizabeth Board of Education for the use of custodial and security services for the S.O.A.R. I After-School Program for the period October 5, 2009 to June 4, 2010 in the amount of \$24,700.00. Which was received.

By the Clerk:

Letter dated September 14, 2009, from the Director of Health and Human Services requesting authorization to pay to the Elizabeth Board of Education for the use of custodial and Security services at School #17 for the S.O.A.R. II After-School Program for the period October 5, 2009 to June 4, 2010 in the amount of \$24,700.00. Which was received.

By the Clerk:

Letter dated September 22, 2009, from the Director of Health and Human Services requesting authorization for the proper City officials to accept from the New Jersey Department of Health and Senior Services a 2010 State Health Services Grant for the period October 1, 2009 to July 30, 2010, in the amount of \$262,696.00 to respond to the ongoing and emerging outbreaks of the novel Influenza A-H1N1 virus. Which was received.

By the Clerk:

Letter dated September 17, 2009, from the Director of Planning and Community Development requesting authorization for the proper City officials to enter into a contract with Lasser Sussman Associates, LLC, 220 South Orange Avenue, Livingston, N.J., to complete an appraisal for 1001 Newark Avenue for the period November 1, 2009 to October 30, 2010, in an amount not to exceed \$7,500.00. Which was received.

By the Clerk:

Letter dated September 17, 2009, from the Director of Planning and Community Development requesting authorization for the proper City officials to enter into a contract with Stack, Coolahan & Stack, LLC, 90 Hudson Street, Suite 200, Hoboken, N.J., to complete an appraisal for 1 West End Place for the period November 1, 2009 to October 30, 2010 in an amount not to exceed \$2,400.00. Which was received.

By the Clerk:

Letter dated September 17, 2009, from the Director of Planning and Community Development requesting authorization to transfer awarded Green Acres grant funds in the amount of \$500,000.00 from the Livingston Street Recreation Complex to Phase I of the Elizabeth River Trail project. Which was received.

By the Clerk:

Letter dated September 17, 2009, from the Director of Planning and Community Development requesting authorization to award a contract to Dell Marketing, LP, One Dell Way, Round Rock ,TX, for the purchase of a laptop computer for the Elizabeth Home Improvement Program office at a cost of \$2,162.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated September 29, 2009, from the Director of Planning and Community Development requesting to amend the resolution adopted August 25, 2009, awarding a CDBG contract to the Elizabethport Presbyterian Center for the Senior Program and the Guide and Groom Program in the amount of \$21, 605.80, specifically to reflect the following reprogramming changes: \$7,000.00 to T-22-56-009-530-001 and \$7,000.00 to T-22-56-009-530-002; \$3,802.90 to T-22-56-009-529-001 and \$3,802.90 to t-22-56-009-529-002.

Which was received.

By the Clerk:

Letter dated September 29, 2009, from the Director of Planning and Community Development requesting to amend the resolution dated January 27, 2009, awarding an ESG contract to the Urban League of Union County for Homeless Prevention Services in the amount of \$13,539.00, specifically to extend the contract term from July 1, 2008 to June 30, 2009 to December 31, 2009.

Which was received.

By the Clerk:

Letter dated October 5, 2009, from the Director of Planning and Community Development requesting authorization to submit a UEZ contract amendment to the New Jersey Urban Enterprise Zone Authority for the UEZ Financial Lending Programs – Phase III in the amount of \$30,692.11.

Which was received.

By the Clerk:

Letter dated September 28, 2009, from the Director of Public Works requesting of your Honorable Body to reject all bids received for the Broad Street Improvement Area from the Elizabeth River to the Stone Arches and authorize the Director of Public Works to re-advertise for same.

Which was received.

By the Clerk:

Letter dated October 1, 2009, from the Director of Public Works requesting permission to have a lien placed against properties listed on Schedule A attached hereto and made a part hereof for the boarding up of said properties.

Which was received.

By the Clerk:

Letter dated October 1, 2009, from the Director of Public Works requesting permission to have a lien placed against properties listed on Schedule A attached hereto and made a part hereof for the removal and disposal of debris from said properties.

Which was received.

By the Clerk:

Letter dated October 2, 2009, from the Director of Public Works requesting authorization to award a contract to Montana Construction Corp., Inc., 80 Contant Avenue, Lodi, NJ for the Verona Avenue/Gebhardt Avenue Storm Sewer Improvement Project at a cost of \$5,823,050.00.

Which was received.

By the Clerk:

Letter dated September 24, 2009, from Groundwater & Environmental Services, Inc., 1340 Campus Parkway, Building B, Neptune, NJ, on behalf of Motive Enterprises, LLC is requesting an encroachment permit for the installation of one (1) monitoring well at former Shell Service Station, 866 Bayway Circle.

Which was received.

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REPORTS OF CITY OFFICERS

By the Clerk:

Letter October 13, 2009, 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 9, 2009.

Which was received.

By the Clerk:

Letter dated September 15, 2009, from the Chief Financial Officer submitting the City Treasurer's report of Receipts and Disbursements for the month of July, 2009, and Statement of Bank Balances and Investments as of July 31, 2009.

Which was received.

By the Clerk:

Letter dated September 23, 2009, from the Police Director submitting the sick and injury report for the month of August, 2009.

Which was received.

By the Clerk:

Minutes: Fair Rental Housing Board, July 15, 2009.

Which was received.

By the Clerk:

Minutes: Planning Board Special Meeting held August 27, 2009 and Meeting held September 10, 2009.

Which was received.

ORDINANCES ON FIRST READING

- ORD. NO. 4076 - Authorize the execution of a License Agreement with the County of Union for the use of County property between South Broad Street and Bridge Street for the Elizabeth River Trail.
- ORD. NO. 4077 - Grant an encroachment permit to Groundwater & Environmental Services, 1340 Campus Parkway, Neptune, N.J., on behalf of Motive Enterprises, LLC., for the installation of one (1) monitoring well at the former Shell Station, 866 Bayway Circle.
- ORD. NO. 4078 - An ordinance amending and superseding Sections: 17.48.020, Sign Exemptions; 17-48.060, Permit Application, fee, issuance and fines;
17.48-061, Permitted Uses in Zoning Districts; 17.48.061, Sign Specifications; 17.48.090, J., Temporary Signs; 17.48.106, Monument Signs; 17.48.107, Mounted Signs.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, OCTOBER 27, 2009, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4073 - Authorize the execution of a lease agreement between the City of Elizabeth and the Assembly of God Portuguese Ministry of Elizabeth, Inc., 1123-1131 Dickinson Street, for rental of the parking lot adjacent to the church for use by City employees, for the period September 1, 2009 to October 31, 2011, at an annual fee of \$1.00.

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ORDINANCES ON FINAL (Cont'd.)

- ORD. NO. 4074 - Authorize the establishment of a personalized handicapped parking space for Pedro Herrera, 922 Grove Street.
- ORD. NO. 4075 - Rescind Ordinance No. 3552, authorizing the establishment of a personalized parking space for Manuel A. Jimenez, 650 Garden Street.

NEW BUSINESS

Authorize Temporary Emergency appropriations for the 2010 Fiscal Year Municipal Budget in the amount of \$7,203,639.00.

Authorize Temporary Emergency appropriations for the 2010 Fiscal Year Sewer Utility Budget in the amount of \$2,200,000.00.

Confirm the reappointment of Honorable Daniel J. Russell to serve as Temporary Judge of the Municipal Court for a term of one (1) year commencing November 1, 2009 through October 31, 2010 in an amount not to exceed \$60,000.00.

Authorize the award of a contract to Allied Fire and Safety Equipment Company, 517 Green Grove Road, Neptune, N.J., for the purchase of Fire Sprinkler Service for the period June 19, 2008 to June 18, 2010, in an amount not to exceed \$50,000.00.

Authorize the award of a contract to Dell Marketing, L.P., One Dell Way, Round Rock, Texas, for the purchase of Dell computers, servers and replacement parts for various City buildings for the period August 31, 2009 to August 31, 2011, at a cost not to exceed \$200,000.00.

Authorize the award of a contract to Emtec, Inc., 11 Diamond Road, Springfield, N.J., for computer hardware for computers, printers, servers, media, software upgrades, printer repairs and other computer equipment for various City buildings for the period August 31, 2009 to March 31, 2010, at a cost not to exceed \$40,000.00.

Authorize the award of a contract to Bengal Enterprises, Inc., t/a Penn Auto Body & Painting, 527 Pennsylvania Avenue, Elizabeth, N.J., for the furnishing of repairs and repainting of City vehicles for the Police Department in the amount of \$18,232.50.

Authorize the award of a contract to Avaya, Inc., 161 Cliveden Drive, Newton, PA, for the purchase of telecommunications wired for various departments for the period August 31, 2009 to February 28, 2010 at a cost not to exceed \$85,000.00.

Authorize the award of a contract to W. B. Mason Company, Inc., 535 Secaucus Road, Secaucus, N.J., for the purchase of copy paper, under the Morris County Cooperative Purchasing Contract, for the period January 1, 2009 to December 31, 2009, at a cost not to exceed \$30,000.00.

Authorize the award of a contract to Pitney Bowes, Inc., 300 Phillips Boulevard, Ewing, N.J., for the furnishing of postage, equipment maintenance and postage supplies for the period August 15, 2009 to October 14, 2009 at a cost not to exceed \$30,000.00.

Authorize the award of a contract with Hoffman Services, Inc., 55-57 East Bigelow Street, Newark, N.J., for the purchase of two (2) rotary lifts for the Elizabeth Police

Department Garage, under the Morris County Cooperative Purchasing Contract, at a cost of \$12,950.00.

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NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Office Solutions, Inc., 217 Mount Horeb Road, Warren, N.J., for the installation of telephone and network lines at various City buildings at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Hannon Floors, 1119 Springfield Road, Union, N.J., for the installation of VCT tile flooring at the Elizabeth Maintenance Facility, at a cost of \$30,110.00, to be reimbursed to the City by the Department of Transportation.

Authorize the award of a contract to T & M Associates, 11 Tindall Road, Middletown, N.J., to provide traffic engineering consultant services for the Elizabeth Police Department on an "On Call" basis at the direction of the City, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Lloyds of London, 1 Lime Street, London, England, through the agent of record, Otterstedt Agency, Englewood Cliffs, N.J., for a policy of insurance covering the City's foreclosed properties for the period October 1, 2009 to October 1, 2010, at an annual premium of \$4,477.00.

Authorize the award of a contract to Western Surety Bond Company of Sioux Falls, S. D., through the agent of record, Hughes-Plumer and Associates, Inc., to provide a policy of insurance covering the Municipal Court Judges and the entire Municipal Court personnel, for the period September 1, 2009 to September 1, 2010, at an annual premium of \$1,565.00.

Authorize the award of a contract to PropertyRoom.com, 26421 Crown Valley Parkway, Mission Viejo, CA., to assist in the selling of surplus personal property no longer needed for public use through online auctions at a cost not to exceed 50% less costs of sale.

Permit the Purchasing Agent to make the necessary arrangements to auction impounded property in the possession of the Elizabeth Police Department on a date set by PropertyRoom.com.

Permit the Purchasing Agent to make the necessary arrangements to auction obsolete City vehicles on a date set by PropertyRoom.com.

Authorize an amendment to a resolution adopted July 22, 2008, authorizing the award of a contract to the law firm of Raymond S. Londa, Esq., to serve as legal counsel for

the City, at a cost not to exceed \$65,000.00, to increase said contract cap an additional \$29,629.50.

Authorize the Tax Collector to cancel/credit an overbilling of taxes for Tax Years 2009 on the property located at 30 South Second Street in the total amount of \$7,057.06.

Authorize the Tax Collector to refund a veteran deduction for tax year 2009 in the amount of \$250.00 to the owner of the property located at 748-750 Livingston Road.

Authorize the Tax Collector to cancel/credit an overbilling of taxes for Tax Year 2009 on the property located at 1088-1090 Mary Street in the total amount of \$4,656.50.

Authorize the Tax Collector to cancel/credit an overbilling of taxes for Tax Year 2009 on the property located at 914 Anna Street in the total amount of \$8,284.94.

Authorize the expenditure of \$24,700.00 to the Elizabeth Board of Education, 500 North Broad Street, Elizabeth, for security and custodial services for the S.O.A.R. I After School Program utilizing Nicholas Murray Butler School #23 for the period October 5, 2009 to June 4, 2010.

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NEW BUSINESS (Cont'd.)

Authorize the expenditure of \$24,700.00 to the Elizabeth Board of Education, 500 North Broad Street, Elizabeth, for security and custodial services for the S.O.A.R. II After School Program utilizing Theodore Roosevelt School #17 for the period October 5, 2009 to June 4, 2010.

Authorize the proper City officials to accept a 2010 State Health Services Grant in the amount of \$262,696.00 from the N.J. Department of Health and Senior Services to respond to the emerging outbreaks of the novel influenza A-H1N1 virus.

Authorize for the proper City officials to enter into a contract with Lasser Sussman Associates, LLC., 220 South Orange Avenue, Livingston, N.J., to complete an appraisal on the property located at 1001 Newark Avenue for the period November 1, 2009 to October 30, 2010, in an amount not to exceed \$7,500.00.

Authorize the proper City officials to enter into a contract with Stack, Coolahan & Stack, LLC., 90 Hudson Street, Hoboken, N.J., to complete an appraisal on the property located at 1 West End Place for the period November 1, 2009 to October 30, 2010, in an amount not to exceed \$2,400.00.

Authorize the proper City Officials to execute all appropriate documents approved by the New Jersey Department of Environmental Protection regarding the transfer of Green Acres Grant funds in the amount of \$500,000.00 from the Livingston Street Recreation Complex to Phase I of the Elizabeth River Trail Project.

Authorize the award of a contract to Dell Marketing, L.P., One Dell Way, Round Rock, Texas, for the purchase of a laptop computer for the Elizabeth Home Improvement Program Office at a cost of \$2,162.00.

Authorize an amendment to a resolution adopted January 27, 2009, awarding a CDBG contract to the Elizabethport Presbyterian Center, Inc., to provide funds in the total amount of \$21,605.80 to administer the agency's Senior Program and the "Guide, Gather and Groom Program, to reflect certain reprogramming changes.

Authorize an amendment to a resolution adopted January 27, 2009, awarding an ESG agreement with the Urban League of Union County, Inc., to provide funds in the amount of \$13,539.00, specifically to extend the term of the contract to December 31, 2009.

Authorize the proper City officials to submit a contract amendment to the New Jersey Urban Enterprise Zone Authority for the use of City of Elizabeth Zone Assistance Funds, to provide funding for the Urban Enterprise Zone Financial Lending Programs – Phase III, specifically to increase administrative funds an additional \$30,692.11.

Reject all bids received on September 10, 2009, for the Broad Street Improvement area from the Elizabeth River to the Stone Arches and authorize the Director of Public Works to readvertise for same.

Establish liens for the boarding up of properties listed on Schedule A in the total amount of \$3,843.64.

Establish liens for the removal and disposal of debris on properties listed on Schedule A in the total amount of \$10,879.90.

Authorize the award of a contract to Montana Construction Corporation, Inc., 80 Contant Avenue, Lodi, N.J., for the Verona Avenue/Gebhardt Avenue Storm Sewer Improvement Project at a cost of \$5,823,050.00.

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NEW BUSINESS (Cont'd.)

Establish a handicapped parking space in front of the property located at 208 Rankin Street.

Establish a handicapped parking space in front of the property located at 1001 Fanny Street.

Authorize settlement in the workers compensation litigation matter of Jorge L. Hidalgo vs. the City of Elizabeth in the amount of \$25,920.00.

Pay utility bills.

COMMENDATIONS

MEMORIALS

Digna Caban

ADJOURNMENT