

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, JUNE 24, 2008

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING: RESIDENTS AND TAXPAYERS ADDRESS THE CITY COUNCIL.

PUBLIC HEARINGS

ORD. NO. 3976 - Authorize the establishment of a personalized handicapped parking space for Sandra Vassell, 858 Bond Street.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 5, 2008, from His Honor the Mayor advising of his appointment and designation of Mr. Carlos Alma, 625 Westminster Avenue, Elizabeth, to serve as his designee to the Elizabeth Planning Board.

Which was received.

By the Clerk:

Letter dated June 17, 2008, from His Honor the Mayor that subject to the confirmation of your Honorable Body, he herewith appoints Ms. Michelle Silva, 636 Myrtle Street, Elizabeth, to the Board of Adjustment as Alternate Member No. 4, which term will expire December 31, 2009.

Which was received.

By the Clerk:

Letter dated June 13, 2008, from the Business Administrator requesting a waiver of the residency requirement for Emergency Medical Technician James Bantin, for a one year period.

Which was received.

By the Clerk:

Letter dated June 13, 2008, from the Business Administrator recommending the award a contract to Garden State Highway Products, 1740 East Oak Road, Vineland, N.J., for Break Away U-Post and Sign Supports for the Public Works Department for the period June 14, 2008 to June 14, 2009, at a cost not to exceed \$25,000.00.

Which was received.

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PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 13, 2008, from the Business Administrator recommending the award a contract to Cleveland Auto & Tire Company, 462 Third Avenue, Elizabeth, N.J., for tires and tubes for Public Works, Police and Fire Department vehicles for the period June 9, 2008 to June 8, 2009, at a cost not to exceed \$200,000.00.

Which was received.

By the Clerk:

Letter dated June 16, 2008, from the Business Administrator recommending the award of a contract to Edmunds & Associates, Inc., 301 A Tilton Road, Northfield, N.J., for Annual License Software Support Maintenance for Financial and Tax System for a period of one year from the date of the contract in the amount of \$33,285.00.

Which was received.

By the Clerk:

Letter dated June 16, 2008, from the Business Administrator recommending the award of a contract to Dell Marketing, L.P., One Dell Way, Round Rock, TX, for the purchase of an Extended Warranty for one year for a Power Edge 2800 Server located at Fire Headquarters for the period June 6, 2008 to June 6, 2009, at a cost of \$1,881.83.

Which was received.

By the Clerk:

Letter dated June 17, 2008, from the City Attorney regarding the resolution adopted on December 11, 2007, authorizing the execution of a contract with the law firm of Scarinci & Hollenbeck to appeal the Final Environmental Impact Statement and

Record of Decision concerning the redesign of airspace on the east coast, including over Newark Liberty International Airport, is requesting that your Honorable Body adopt a resolution authorizing an increase in the cap from \$150,000.00 to \$250,000.00, pending further authorization of City Council, for legal services performed in this matter. Which was received.

By the Clerk:

Letter dated June 17, 2008, from the First Assistant City Attorney requesting that your Honorable Body authorize the renewal of an agreement with the New Jersey State Police for the sale of motor fuels at the Elizabeth Marina for the period July 1, 2008 to June 30, 2011, under the same terms and conditions of the previous contract.

By the Clerk:

Letter dated June 3, 2008, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel disallowed senior citizen deductions for the Tax Year 2007, in the total amount of \$4,750.00. Which was received.

By the Clerk:

Letter dated June 5, 2008, from the Chief Financial Officer requesting authorization for the City Treasurer to cancel certain checks issued by the City in the amount of \$36,899.70; cancel certain Operating checks in the amount of \$46,759.59; cancel certain Payroll checks in the amount of \$10,363.77 and be received as Miscellaneous Revenue. Which was received.

By the Clerk:

Letter dated June 9, 2008, from the Acting Director of Neighborhood Services requesting permission to have a lien placed against the property situated at 246 Clark Place for the boarding up of said premises in the amount of \$2,352.63. Which was received.

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PETITIONS, COMMUNITATIONS, ETC.

By the Clerk:

Letter dated June 9, 2008, from the Acting Director of Neighborhood Services requesting permission to have a lien placed against the property situated at 1023 Anna Street for the boarding up of said premises in the amount of \$3,223.54. Which was received.

By the Clerk:

Letter dated June 9, 2008, from the Acting Director of Neighborhood Services requesting permission to have a lien placed against the property situated at 1019 Anna Street for the boarding up of said premises in the amount of \$2,084.20. Which was received.

By the Clerk:

Letter dated June 9, 2008, from the Acting Director of Neighborhood Services requesting permission to have a lien placed against the property situated at 1115 Magnolia Avenue for the boarding up of said premises in the amount of \$2,577.05. Which was received.

By the Clerk:

Letter dated June 9, 2008, from the Acting Director of Neighborhood Services requesting permission to have a lien placed against the property situated at 1021 Anna Street for the boarding up of said premises in the amount of \$2,272.31. Which was received.

By the Clerk:

Letter dated June 13, 2008, from the Director of Planning and Community Development requesting authorization to submit an Urban Enterprise Zone proposal for Zone Assistance Funds to provide for funding a Customer Service Skills Training Initiative Program – Phase 1, for the period July 9, 2008 to June 30, 2009, in the amount of \$450,000.00. Which was received.

By the Clerk:

Letter dated June 13, 2008, from the Director of Planning and Community Development requesting authorization for the proper City officials to submit the Administration Budget in the amount of \$1,010,016.00 to the N.J. Urban Enterprise Zone Authority for approval and authorization to enter into an agreement with the Elizabeth Development Company for the administration of the Urban Enterprise Zone Program to cover the period July 1, 2008 to June 30, 2009. Which was received.

By the Clerk:

Letter dated June 16, 2008, from the Director of Planning and Community Development recommending the award of a contract to Cedar Contracting Company, Inc., 621 North Union Avenue, Hillside, N.J., for the NPP Sidewalk Program 2008 – Section 2, at a cost of \$30,290.00. Which was received.

By the Clerk:

Letter dated June 2, 2008, from the Director of Public Works requesting permission to have a lien placed against the property situated at 1089 William Street for the removal and disposal of debris from said property in the amount of \$2,288.72. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 5, 2008, from the Director of Public Works requesting permission to have a lien placed against the property situated at 22 Delaware Street for the removal and disposal of debris from said property in the amount of \$650.72 Which was received.

By the Clerk:

Letter dated June 5, 2008, from the Director of Public Works requesting permission to have a lien placed against the property situated at 629 S. Park Street for the removal and disposal of debris from said property in the amount of \$798.28. Which was received.

By the Clerk:

Letter dated June 5, 2008, from the Director of Public Works requesting permission to have a lien placed against the property situated at 632 Trumbull Street for the removal and disposal of debris from said property in the amount of \$721.22. Which was received.

By the Clerk:

Letter dated June 6, 2008, from the Director of Public Works requesting permission to have a lien placed against the property situated at 351-359 Jersey Avenue for the removal and disposal of debris from said property in the amount of \$645.39. Which was received.

By the Clerk:

Letter dated June 9, 2008, from the Director of Public Works requesting permission to have a lien placed against the property situated at 335 Franklin Street for the removal and disposal of debris from said property in the amount of \$837.29. Which was received.

By the Clerk:

Letter dated June 11, 2008, from the Director of Public Works requesting permission to have a lien placed against the property situated at 11 Boyle Place for the removal and disposal of debris from said property in the amount of \$538.96.

Which was received.

By the Clerk:

Letter dated June 11, 2008, from the Director of Public Works requesting permission to have a lien placed against the property situated at 224 Franklin Street for the removal and disposal of debris from said property in the amount of \$983.15. Which was received.

By the Clerk:

Letter dated June 16, 2008, from the Director of Public Works requesting approval of Change Order No. 8 to the contract awarded to Tri-Ridge Construction, Inc. for the replacement of the existing City of Elizabeth Maintenance Facility – City Yard at an original cost of \$16,628,000.00, to provide further for additional critical items needed for the completion of the building that was not part of previous Change Orders at an additional cost of \$160,579.37, which combined with previous Change Orders raises the contract amount to \$18,718,682.69. Which was received.

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PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 13, 2008, from the Fire Director requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the 2008 FEMA Staffing for Adequate Fire and Emergency Response (SAFER) Grant which will allow for the Fire Department to hire additional firefighters, and would enable the Department to provide more efficient and effective safety services to the City, total grant amount not to exceed \$1,800,000.00.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter June 24, 2008, 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, June 20, 2008. Which was received.

By the Clerk:

Letter dated June 9, 2008, from the Chief Financial Officer submitting the City Treasurer's report of Receipts and Disbursements for the month of March, 2008, and Statement of Bank Balances and Investments as of March 31, 2008.
Which was received.

By the Clerk:

Letter dated June 129, 2008, from the Police Director submitting the sick and injury report for both police officers and civilian personnel in the Police Department for the month of May, 2008.
Which was received.

By the Clerk:

Minutes: Zoning Board of Adjustment meetings held May 8, 2008, and June 5, 2008.
Which was received.

ORDINANCES ON FIRST READING

NONE

ORDINANCES ON FINAL PASSAGE

ORD. NO. 3976 - Authorize the establishment of a personalized handicapped parking space for Sandra Vassell, 858 Bond Street.

NEW BUSINESS

Confirm the appointment of Ms. Michelle Silva, 636 Myrtle Street, Elizabeth, to serve as a member of the Board of Adjustment, Alternate Member No. 4, term to expire December 31, 2009.

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NEW BUSINESS (Cont'd.)

Authorize Fiscal Year 2008 Municipal Budget transfers in the amount of \$128,750.00.

Approve the Fiscal Year 2009 Urban Enterprise Zone (UEZ) Administrative Budget in the amount of \$1,010,016.00 and authorize the proper City officials to enter into an agreement with the Elizabeth Development Company for the administration of the UEZ Program for the period July 1, 2008 to June 30, 2009.

Authorize the proper City officials to submit a proposal to the New Jersey Urban Enterprise Zone Authority for the use of City of Elizabeth Zone Assistance Funds in the amount of \$450,000.00 to provide funding for a Customer Service Skills Training Initiative Program – Phase 1, for the period July 9, 2008 to June 30, 2009.

Authorize the proper City officials to submit an application for the 2008 FEMA Staffing for Adequate Fire and Emergency Response (SAFER) grant in an amount not to exceed \$1,800,000.00.

Authorize the award of a contract to Garden State Highway Products, 1740 East Oak Road, Vineland, N.J., for the purchase of Break Away U-Posts and Sign Supports for the Department of Public Works, for the period June 14, 2008 to June 14, 2009, at a cost not to exceed \$25,000.00.

Authorize the award of a contract to Cleveland Auto and Tire Company, 462 Third Avenue, Elizabeth, N.J., for the purchase of tires and tubes for vehicles for the period June 9, 2008 to June 8, 2009, at a cost not to exceed \$200,000.00.

Authorize the award of a contract to Edmunds and Associates, Inc., 301A Tilton Road, Northfield, N.J., for Annual License Software Maintenance for Financial and Tax System, for a one year period from the date of the contract in the amount of \$33,285.00.

Authorize the award of a contract to Dell Marketing, L.P., One Dell Way, Round Rock, Texas, for the purchase of an extended warranty for a Power Edge 2800 Server located at Fire Headquarters for the period June 6, 2008 to June 6, 2009 at a cost of \$1,881.83.

Authorize the renewal of an agreement with the New Jersey State Police for the sale of motor fuel at Elizabeth Marina for the period July 1, 2008 to July 30, 2011, under the same terms and conditions of the previous contract.

Authorize the award of a contract to Cedar Contracting Company, Inc., 621 North Union Avenue, Hillside, N.J., for the 2008 New Point Road Preservation Sidewalk Program – Section 2, at cost of \$30,290.00.

Authorize Change Order No. 8 to the contract awarded to Tri-Ridge Construction, Inc., for the replacement of the existing Elizabeth Maintenance Facility - City Yard, at a cost of \$16,628,000.00, to include additional critical items needed for the completion of the building that was not part of previous change orders in the amount of \$160,579.37, increasing the contract amount to \$18,718,682.69 (to be paid by the New Jersey Department of Transportation and the Federal Highway Administration).

Authorize an amendment to a resolution adopted December 11, 2007, authorizing the law firm of Scarinci and Hollenbeck to serve as legal counsel for the City to challenge the redesign of flights leaving Liberty International Airport at a cost not to exceed \$150,000.00, to further increase the contract cap to \$250,000.00.

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NEW BUSINESS (Cont'd.)

Authorize the City Treasurer to cancel previous years' outstanding and unclaimed payroll checks in the total amount of \$36,899.70; certain operating checks in the amount of \$46,759.59, and certain payroll checks in the amount of \$10,363.77 and the total amount thereof be credited to Miscellaneous Revenue.

Authorize the Tax Collector to cancel disallowed senior citizen tax deductions for the Tax Year 2007, pursuant to a delineated list submitted June 3, 2008, in the total amount of \$4,750.00.

Grant a waiver of the residency requirement for Emergency Medical Technician James Bantin for a one-year period.

Establish a lien on the property located at 246 Clark Place, in order to reimburse the City for the “boarding up” of the premises on said property in the amount of \$2,352.63.

Establish a lien on the property located at 1023 Anna Street, in order to reimburse the City for the “boarding up” of the premises on said property in the amount of \$3,223.54.

Establish a lien on the property located at 1019 Anna Street, in order to reimburse the City for the “boarding up” of the premises on said property in the amount of \$2,084.20.

Establish a lien on the property located at 1021 Anna Street, in order to reimburse the City for the “boarding up” of the premises on said property in the amount of \$2,272.31.

Establish a lien on the property located at 1115 Magnolia Avenue, in order to reimburse the City for the “boarding up” of the premises on said property in the amount of \$2,577.05.

Establish a lien on the property located at 1089 William Street, in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$2,288.72.

Establish a lien on the property located at 22 Delaware Street, in order to reimburse the City for removal and disposal of debris from said property in the amount of \$650.72.

Establish a lien on the property located at 629 South Park Street, in order to reimburse the City for removal and disposal of debris from said property in the amount of \$798.28.

Establish a lien on the property located at 632 Trumbull Street, in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$721.22.

Establish a lien on the property located at 351-359 Jersey Avenue, in order to reimburse the City for removal and disposal of debris from said property in the amount of \$645.39.

Establish a lien on the property located at 335 Franklin Street, in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$837.29.

Establish a lien on the property located at 11 Boyle Place, in order to reimburse the City for removal and disposal of debris from said property in the amount of \$538.96.

Establish a lien on the property located at 244 Franklin Street, in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$983.15.

Establish a handicapped parking space in front of the premises located at 512 South Park Street.

Establish a handicapped parking space in front of the premises located at 839 Garden Street.

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NEW BUSINESS (Cont'd.)

Pay utility bills.

Approve Bingo and Raffle licenses.

COMMENDATIONS

Sinclair Mitchell, 106th Birthday

MEMORIALS

Marian Dudis, Committeewoman

Robert J. McKenna, Parking Authority employee

Mary Agnes Cabarle

ADJOURNMENT