

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, OCTOBER 25, 2005

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

APPROVAL OF MINUTES: Regular Meeting, September 13, 2005; Conference, September 20, 2005

PUBLIC SPEAKING: RESIDENTS AND TAXPAYERS ADDRESS THE CITY COUNCIL.

PUBLIC HEARINGS

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

**FISCAL YEAR 2006 MUNICIPAL BUDGET IN THE AMOUNT OF \$168,141,177.01;
FISCAL YEAR 2006 SEWER UTILITY BUDGET IN THE AMOUNT OF \$19,120,017.83,
AND CAPITAL BUDGET IN THE AMOUNT OF \$42,329,550.00.**

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 6, 2005, from His Honor The Mayor advising that, subject to confirmation, he is appointing Daniel J. Russell, Esq., to serve as a Temporary Judge at the Elizabeth Municipal Court, on a contractual basis, for the period November 1, 2005 through October 31, 2006, in an amount not to exceed \$15,000.00.
Which was received.

By the Clerk:

Letter dated October 12, 2005, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel/refund an overpayment of taxes for Calendar Year 2004 on the property located at 109-111 West Jersey Street in the amount of \$4,309.71.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 13, 2005, from the Chief Financial Officer advising that, being satisfied that an emergency did exist, he concurred with the award of a contract to General Traffic Equipment Company, 259 Broadway, Newburg, New York, for the purchase of traffic signal replacement parts for the Police Department, at a cost of \$4,735.00.
Which was received.

By the Clerk:

Letter dated October 4, 2005, from the Chief Financial Officer requesting a waiver of the residency requirement for Emergency Medical Technician James Rogers for a one-year period.
Which was received.

By the Clerk:

Letter dated October 14, 2005, from the Chief Financial Officer recommending the award of a contract to the Chubb Group of Companies, 12 Vreeland Road, Florham Park, N.J., through the agent of record, Hale Insurance Brokerage, LLC., Cranford, N.J., to provide insurance covering City-owned properties, for the period October 1, 2005 to October 1, 2006, at a cost of \$82,328.00.
Which was received.

By the Clerk:

Letter dated October 14, 2005, from the Chief Financial Officer recommending the award of a contract to Lloyds of London, 1 Lime Street, London, England, through the agent of record, Hale Insurance Brokerage, LLC., Cranford, N.J., to provide a policy of insurance covering the City's foreclosed properties, for the period October 1, 2005 to October 1, 2006, at an annual premium in the amount of \$6,707.00.
Which was received.

By the Clerk:

Letter dated October 4, 2005, from the Chief Financial Officer requesting authorization for the City Treasurer to cancel outstanding and unclaimed payroll checks in the total amount of \$15,835.22 and operating checks in the amount of \$12,294.90.
Which was received.

By the Clerk:

Letter dated October 17, 2005, from the Chief Financial Officer recommending the award of a contract to Game Time, Marturano Recreation Company, Inc., P.O. Box 449, Brick, N.J., for the purchase of playground equipment for the Elmora Racquet Club, at a cost of \$87,915.00.
Which was received.

By the Clerk:

Letter dated October 17, 2005, from the Chief Financial Officer recommending the award of a contract to Motorola, Inc., 85 Harristown Road, Glen Rock, N.J., for the purchase of replacement portable radios for the Police Department, at a cost of \$71,159.96.
Which was received.

By the Clerk:

Letter dated October 14, 2005, from the Chief Financial Officer recommending the award of respective contracts to All Steel, Inc., c/o Allied Office Products, 2210 Second Avenue, Muscatine, IA., and with Kimball International, c/o Allied Office Products, 1600 Royal Street, Jasper, IN, for the purchase of miscellaneous office furniture for the new Fire Headquarters at respective costs of \$13,432.21 and \$6,715.84.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 18, 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 18, 2005, from the Chief Financial Officer requesting a Fiscal Year 2006 Dedication by Rider to the municipal budget for donations-acceptance of bequests and gifts from Julia Investments, LLC.
Which was received.

By the Clerk:

Letter dated October 18, 2005, from the Chief Financial Officer requesting a Fiscal Year 2006 Dedication by Rider to the municipal budget for donations-acceptance of bequests and gifts from Commerce Bank.
Which was received.

By the Clerk:

Letter dated October 17, 2005, from the Director of Planning and Community Development requesting authorization to execute a CDBG contract with the YWCA of Eastern Union County, Inc., 1131 East Jersey Street, Elizabeth, to provide funds in the amount of \$9,900.00 to administer the agency's Project "Protect" and Project "Sustain", for the period October 1, 2005 to September 30, 2006.
Which was received.

By the Clerk:

Letter dated October 17, 2005, from the Director of Planning and Community Development requesting authorization to execute an Emergency Shelter Grant contract with the YWCA of Eastern Union County, Inc., 1131 East Jersey Street, Elizabeth, to provide funds in the amount of \$18,607.00 to help defray operations and maintenance costs at the agency's homeless shelter, for the period July 1, 2005 to June 30, 2006.
Which was received.

By the Clerk:

Letter dated October 17, 2005, from the Director of Planning and Community Development requesting the adoption of an historic preservation ordinance for the Historic Midtown District to include an Historic Review Board.
Which was received.

By the Clerk:

Letter dated October 13, 2005, from the Director of Planning and Community Development requesting the postponement of a second mortgage held by the City on the property located at 561 Jackson Avenue.
Which was received.

By the Clerk:

Letter dated October 4, 2005, from the Director of Public Works requesting the establishment of a lien on the property located at 157-159 Elizabeth Avenue in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$803.96.
Which was received.

By the Clerk:

Letter dated October 4, 2005, from the Director of Public Works requesting the establishment of a lien on the property located at 152 Fifth Street in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$1,267.04.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 13, 2005, from the Director of Public Works recommending the award of a contract to T & M Associates, 11 Tindall Road, Middletown, N.J., to provide professional engineering services in connection with the design and construction administration of the installation of a flashing beacon at the intersection of Monroe Avenue and Louisa Street, at a cost not to exceed \$22,400.00.
Which was received.

By the Clerk:

Letter dated October 17, 2005, from the Director of Public Works recommending the award of a contract to G. Pacillo Mechanical, LLC., 1210 Liberty Avenue, Hillside, N.J., for renovations to the City Hall toilet rooms on the ground floor and third floor, at a cost of \$170,750.00.
Which was received.

By the Clerk:

Letter dated October 6, 2005, from the Director of Police recommending against the establishment of a handicapped parking space in front of 804 Vine Street and the deletion of the existing handicapped parking space from 624 Fourth Avenue, 842 Lafayette Street and 1032 Flora Street.
Which was received.

By the Clerk:

Letter dated October 14, 2005, from the Second Assistant City Attorney submitting a draft ordinance granting municipal consent for a franchise renewal with CSC TKR, Inc., d/b/a Cablevision.
Which was referred to Council As A Whole.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated October 25, 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.

By the Clerk:

Letters dated October 3, 2005, from the Chief Financial Officer submitting the City Treasurer's report of receipts and disbursements for the month of July, 2005, and statements of bank balances and investments as of July 31, 2005.
Which was received.

By the Clerk:

Letter dated October 6, 2005, 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 September, 2005.
Which was received.

ORDINANCES ON FIRST READING

ORD. NO. 3767 - Authorize the establishment of angle parking on the west side of Lt. Glen Zamorski Drive, between Second Avenue and Third Avenue.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING
ORDINANCE SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD
WEDNESDAY EVENING, NOVEMBER 9, 2005, AT 7:30 P.M.**

ORDINANCES ON FINAL PASSAGE

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

NEW BUSINESS

Request permission from the Director of Local Government Services for a Dedication by Rider in the Fiscal Year 2006 budget for donations/acceptance of bequests and gifts from Julia Investments, LLC.

Request permission from the Director of Local Government Services for a Dedication by Rider in the Fiscal Year 2006 budget for donations/acceptance of bequests and gifts from Commerce Bank.

Confirm the appointment of Daniel J. Russell, Esq., to serve as a Temporary Judge at the Elizabeth Municipal Court, on a contractual basis, for the period November 1, 2005 through October 31, 2006, at a cost not to exceed \$15,000.00.

Appoint Mr. Ezzio A. Bustamante, 577 Morris Avenue, Elizabeth, to serve as Alcohol Beverage Control Secretary, effective December 1, 2005.

Authorize the award of a contract to Motorola, Inc., 85 Harristown Road, Glen Rock, N.J., for the purchase of replacement portable radios for the Police Department, at a cost of \$71,159.96.

Authorize the award of a contract to Game Time, Marturano Recreation Company, Inc., P.O. Box 449, Brick, N.J., for the purchase of playground equipment for the Elmora Racquet Club, at a cost of \$87,915.00.

Authorize the award of respective contracts to All Steel, Inc., c/o Allied Office Products, 2210 Second Avenue, Muscatine, IA, and with Kimball International, c/o Allied Office Products, 1600 Royal Street, Jasper, IN, for the purchase of miscellaneous office furniture for the new Fire Headquarters at respective costs of \$13,432.21 and \$6,715.84.

Authorize the award of a contract to Lloyds of London, 1 Lime Street, London, England, through the agent of record, Hale Insurance Brokerage, LLC., Cranford, N.J., for a policy of insurance covering the City's foreclosed properties for the period October 1, 2005 to October 1, 2006, at a cost of \$6,707.00.

Authorize the award of a contract to Chubb Group of Companies, 12 Vreeland Road, Florham Park, N.J., through the agent of record, Hale Insurance Brokerage, LLC., Cranford, N.J., to provide insurance covering City-owned properties, for the period October 1, 2005 to October 1, 2006, at a cost of \$82,328.00.

Authorize the award of a contract to G. Pacillo Mechanical, LLC., 1210 Liberty Avenue, Hillside, N.J., for renovations to the City Hall toilet rooms, at a cost of \$170,750.00.

Authorize the award of a contract to T & M Associates, 11 Tindall Road, Middletown, N.J., to provide professional engineering services in connection with the installation of a flashing beacon at the intersection of Monroe Avenue and Louisa Street, at a cost not to exceed \$22,400.00.

NEW BUSINESS (Cont'd.)

Authorize the proper City officials to execute a CDBG contract with the YWCA of Eastern Union County, 1131 East Jersey Street, Elizabeth, N.J., to provide funds in the amount of \$9,900.00 to administer the agency's Project Protect and Project Sustain for the period October 1, 2005 to September 30, 2006.

Authorize the proper City officials to execute an Emergency Shelter Grant contract with the YWCA of Eastern Union County, 1131 East Jersey Street, Elizabeth, N.J., to provide funds in the amount of \$18,607.00 to help defray operation and maintenance costs of their homeless shelter, for the period July 1, 2005 to June 30, 2006.

Authorize the City Treasurer to cancel previous years' outstanding and unclaimed payroll checks in the total amount of \$15,835.22 and operating checks in the amount of \$12,294.90.

Authorize the Tax Collector to cancel/refund an overpayment of Calendar Year 2004 taxes on the property located at 109-111 West Jersey Street, in the amount of \$4,309.71.

Establish a lien on the property located at 152 Fifth Street, in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$1,267.04.

Establish a lien on the property located at 157-159 Elizabeth Avenue, in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$803.96.

Authorize the postponement of a second mortgage held by the City on the property located at 561 Jackson Avenue.

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

Delete the following existing handicapped parking spaces from in front of the premises located at: 624 Fourth Street; 842 Lafayette Street; 1032 Flora Street.

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

Support the County of Union's application to the State of New Jersey for funding, through the PARIS Shared Services Demonstration Grant for a Microfilming Services Bureau.

Support Senate Bill S-2615 and Assembly Bill A-4075, which would restore funding critical to the continued success and growth of recycling programs in New Jersey.

Pay utility bills.

Approve Bingo and Raffle licenses.

COMMENDATIONS

Amanda Esteves	(
Diana Medeiros	(
Nicole Coelho	(
Jennifer Castainca	(Girl Scout Troop #396
Kimberly Maio	(
Jessica Gregorio	(
Susana Coelho	(

MEMORIALS

ADJOURNMENT