

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, NOVEMBER 22, 2005

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

APPROVAL OF MINUTES: Regular Meeting, October 11, 2005; Conference, October 18, 2005; Conference, November 1, 2005

PUBLIC SPEAKING: RESIDENTS AND TAXPAYERS ADDRESS THE CITY COUNCIL.

PUBLIC HEARINGS

ORD. NO. 3768 - Authorize the execution of a lease agreement between the City of Elizabeth and the Elizabeth Board of Education for the use of the City-owned property located at 630 South Street, for the Center for Infant Development, for the period October 1, 2005 to September 30, 2006, at a cost of \$1.00.

ORD. NO. 3769 - Authorize the establishment of a personalized handicapped parking space for Betty J. Coleman, 919 Bond Street.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated November 14, 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 November 14, 2005, from the Chief Financial Officer requesting authorization for the Mayor to execute a collective bargaining agreement with the Elizabeth Police Superior Officers Association for the period July 1, 2005 through June 30, 2009.

Which was received.

By the Clerk:

Letter dated November 14, 2005, from the Chief Financial Officer requesting that the City Council consider the introduction of the Fiscal Year 2006 Budget amendments.

Which was received.

By the Clerk:

Letter dated November 14, 2005, from the Chief Financial Officer requesting that the City Council reject the sole bid received on November 9, 2005, for the furnishing of a Motor Fuel Use and Billing System for the City and authorize the Purchasing Agent to readvertise for same.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated November 14, 2005, from the Chief Financial Officer requesting an amendment to a resolution adopted December 14, 2004, which authorized the award of a contract to Trinitas Hospital for an Employee Assistance Program, to add services covering an Alcohol Education Program for the Elizabeth Police Department at an additional cost of \$4,000.00.

Which was received.

By the Clerk:

Letter dated November 10, 2005, from the City Attorney recommending the sale of City-owned property located at West Jersey Street and Sterling Place to the Union County Improvement Authority at a sale price of \$989,310.00.

Which was received.

By the Clerk:

Letter dated November 1, 2005, from the Director of Police recommending the establishment of a loading zone for Max Plumbing, De's Auto Body Shop, Jersey Dairy Express and The Salad House Company on Pennsylvania Avenue east, beginning at a point 342 feet south of the easterly curblineline of Fairmount Avenue and extending 183 feet southerly thereof.

Which was received.

By the Clerk:

Letter dated October 31, 2005, from the Director of Police recommending the establishment of handicapped parking spaces at 614 Franklin Street; 751 Ogden Street; 508 Muriel Parkway; 322 Murray Street; 327 Livingston Street; 624 Green Street (personalized); 612 Grier Street (personalized) and 1366 Fremont Place (personalized).

Which was received.

By the Clerk:

Letter dated November 4, 2005, from the Director of Planning and Community Development requesting authorization to execute a Deferred Payment Loan Rental Housing Program agreement with 1000-1002 East Grand Street, LLC., 921 Elizabeth Avenue, Elizabeth., to provide funds in the amount of \$200,000.00 for the construction of a seven (7) unit apartment building.

Which was received.

By the Clerk:

Letter dated November 7, 2005, from the Director of Planning and Community Development requesting authorization to submit an application to the New Jersey Urban Enterprise Zone Authority for the use of City of Elizabeth Zone Assistance Funds in the amount of \$218,000.00, to provide matching funds for the Historic Midtown Special Improvement District Budget for Fiscal Year 2006.

Which was received.

By the Clerk:

Letter dated November 9, 2005, from the Director of Planning and Community Development requesting authorization to execute a CDBG contract with the YM-YWHA of Union County, Inc., 501 Green Lane, Union, N.J., to provide funds in the amount of \$13,000.00 to help defray salary expenses for van drivers transporting children and senior citizens enrolled in their programs, for the period October 1, 2005 to September 30, 2006.

Which was received.

By the Clerk:

Letter dated November 4, 2005, from the Director of Planning and Community Development requesting authorization to execute a CDBG contract with the Center for Hope Hospice and Palliative Care, 1900 Raritan Road, Scotch Plains, N.J., to provide funds in the amount of \$10,000.00 to defer the cost of meals and health care assistance to low and moderate income terminally-ill residents of Theo House, 851 North Broad Street, Elizabeth, for the period September 1, 2005 through August 31, 2006.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated November 4, 2005, from the Director of Planning and Community Development requesting authorization to execute a CDBG contract with the Jewish Family Service of Central New Jersey, 655 Westfield Avenue, Elizabeth, to provide funds in the amount of \$20,000.00 to administer a Kosher Meals on Wheels Program for homebound elderly residents of Elizabeth and homecare services to homebound City seniors, for the period November 1, 2005 to October 31, 2006.

Which was received.

By the Clerk:

Letter dated November 4, 2005, from the Director of Planning and Community Development requesting authorization to execute a CDBG contract with Catholic Charities of the Archdiocese of Newark, Inc., 1160 Raymond Boulevard, Newark, N.J., to provide funds in the amount of \$7,500.00 to provide advocacy services to Hispanic seniors, for the period November 1, 2005 to October 31, 2006.

Which was received.

By the Clerk:

Letter dated November 4, 2005, from the Director of Planning and Community Development requesting authorization to execute an agreement with the ARC of Union County, 52 Fadem Road, Springfield, N.J., to provide funds in the amount of \$4,600.00 to administer the agency's "Transition from School to Work" Program, for the period September 1, 2005 to August 31, 2006.

Which was received.

By the Clerk:

Letter dated November 9, 2005, from the Director of Planning and Community Development requesting authorization to execute a CDBG contract with the Patriot's Path Council, Inc., Boy Scouts of America, 222 Columbia Turnpike, Florham Park, N.J., to provide funds in the amount of \$3,000.00, to administer their Learning for Life Program for the period July 1, 2005 until June 30, 2006.

Which was received.

By the Clerk:

Letter dated November 1, 2005, from the Director of Planning and Community Development requesting authorization to enter into a contract with the Louis Barbato Landscaping, Inc., 135 Johnson Avenue, Ronkonkoma, N.Y., to plant two hundred fifty (250) trees at a cost not to exceed \$48,626.00.

Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated November 22, 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, November 18, 2005.

Which was received.

By the Clerk:

Minutes: Fair Rental Housing Board meeting held September 21, 2005.

Which was received.

By the Clerk:

Department of Neighborhood Services' report of Airport Taxi Inspections for October, 2005.

Which was received.

REPORTS OF CITY OFFICERS (Cont'd.)

By the Clerk:

Letter dated November 3, 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 October, 2005.

Which was received.

ORDINANCES ON FIRST READING

- ORD. NO. 3770 - Authorize the sale of City-owned property located at West Jersey Street and Sterling Place to the Union County Improvement Authority at a purchase price of \$989,310.00.
- ORD. NO. 3771 - Authorize the establishment of a personalized handicapped parking space for James C. Hankins, 624 Green Street.
- ORD. NO. 3772 - Authorize the establishment of a personalized handicapped parking space for Eather L. Folchi, 612 Grier Avenue.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY EVENING, DECEMBER 13, 2005, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 3768 - Authorize the execution of a lease agreement between the City of Elizabeth and the Elizabeth Board of Education for the use of the City-owned property located at 630 South Street, for the Center for Infant Development, for the period October 1, 2005 to September 30, 2006, at a cost of \$1.00.
- ORD. NO. 3769 - Authorize the establishment of a personalized handicapped parking space for Betty J. Coleman, 919 Bond Street.

NEW BUSINESS

Approve Fiscal Year 2006 Budget Amendments. (TO BE READ IN FULL.)
(PUBLIC HEARING TUESDAY EVENING DECEMBER 13, 2005, AT 7:30 P.M.)

Authorize Fiscal Year 2006 Temporary Emergency Municipal Budget appropriations in the amount of \$126,197.00.

Authorize the Mayor to execute the collective bargaining agreement with the Elizabeth Police Superior Officers Association for the period July 1, 2005 to June 30, 2009.

Amend a resolution adopted December 14, 2004, which authorized the award of a contract to Trinitas Hospital to provide an Employee Assistance Program, to add a service covering an Alcohol Education Program for the Elizabeth Police Department at a cost not to exceed \$4,000.00.

Authorize the award of a contract to Louis Barbato Landscaping, Inc., 135 Johnson Avenue, Ronkonkoma, N.Y., to plant two hundred fifty (250) trees at a cost not to exceed \$48,626.00.

Authorize the proper City officials to submit an application to the New Jersey Urban Enterprise Zone Authority for the use of City of Elizabeth Zone Assistance Funds in the amount of \$218,000.00 to provide funds for the Historic Midtown Special Improvement District Matching Funds for their Fiscal Year 2006 Budget.

NEW BUSINESS (Cont'd.)

Authorize the proper City officials to execute a Deferred Payment loan agreement with 1000-1002 East Grand Street, LLC., 921 Elizabeth Avenue, Elizabeth, to provide funds in the amount of \$200,000.00 for the construction of a seven (7) unit apartment building at 1000-1002 East Grand Street.

Authorize the proper City officials to execute a CDBG contract with Patriot's Path Council, Inc., Boy Scouts of America, 222 Columbia Turnpike, Florham Park, N.J., to provide funds in the amount of \$3,000.00 to administer their Learning for Life Program for the period July 1, 2005 to June 30, 2006.

Authorize the proper City officials to execute a CDBG contract with Catholic Charities of the Archdiocese of Newark, Inc., 1160 Raymond Boulevard, Newark, N.J., to provide funds in the amount of \$7,500.00 to provide advocacy services to Hispanic seniors for the period November 1, 2005 to October 31, 2006.

Authorize the proper City officials to execute a CDBG contract with Jewish Family Service of Central New Jersey, 655 Westfield Avenue, Elizabeth, to provide funds in the amount of \$20,000.00 to administer a Kosher Meals on Wheels Program for homebound elderly residents of the City and home care services to homebound City seniors, for the period November 1, 2005 to October 31, 2006.

Authorize the proper City officials to execute a CDBG contract with the Center for Hope Hospice and Palliative Care, 1900 Raritan Road, Scotch Plains, N.J., to provide funds in the amount of \$10,000.00 to help defer the cost of meals and health care assistance to low and moderate income terminally-ill residents of Theo House, 851 North Broad Street, Elizabeth, for the period September 1, 2005 to August 31, 2006.

Authorize the proper City officials to execute a CDBG contract with the YM-YWHA of Union County, 501 Green Lane, Union, N.J., to provide funds in the amount of \$13,500.00 to help defray salary expenses for van drivers transporting children and seniors participating in their educational and recreational programs the period October 1, 2005 to September 30, 2006.

Authorize the proper City officials to execute an agreement with ARC of Union County, 52 Fadem Road, Springfield, N.J., to provide funds in the amount of \$4,600.00, to administer the agency's "Transition from School to Work" Program for the period September 1, 2005 until August 31, 2006.

Authorize the establishment of a loading zone for Max Plumbing, De's Auto Body Shop, Jersey Dairy Express and The Salad House Company, all located between 567-577 Pennsylvania Avenue, on Pennsylvania Avenue east, beginning at a point 342 feet south of the easterly curblineline of Fairmount Avenue and extending 183 feet southerly thereof.

Establish a handicapped parking space in front of the premises located at 911 McLain Street.

Establish a handicapped parking space in front of the premises located at 614 Franklin Street.

Establish a handicapped parking space in front of the premises located at 751 Ogden Street.

Establish a handicapped parking space in front of the premises located at 322 Murray Street.

Establish a handicapped parking space in front of the premises located at 327 Livingston Street.

Reject the sole bid received on November 9, 2005, from Fleet Technologies Operating Company for the furnishing of Motor Fuel Use and Billing System and authorize the Purchasing Agent to readvertise.

NEW BUSINESS (Cont'd.)

Pay utility bills.

Approve Bingo and Raffle licenses.

COMMENDATIONS

George Howard, Induction into the N.J. Boxing Hall of Fame

MEMORIALS

ADJOURNMENT