

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - WEDNESDAY, NOVEMBER 9, 2005

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

APPROVAL OF MINUTES: Regular Meeting, September 27, 2005; Conference, October 4, 2005

PUBLIC SPEAKING: RESIDENTS AND TAXPAYERS ADDRESS THE CITY COUNCIL.

PUBLIC HEARINGS

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

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated November 1, 2005, from His Honor The Mayor advising that he is reappointing Ms. Maritza Maseda, 1110 Fairmount Avenue, Elizabeth, to serve as Trustee of the Free Public Library for a new five (5) year term, effective November 30, 2005. Which was received.

By the Clerk:

Letter dated November 1, 2005, from His Honor The Mayor advising that he is reappointing Ms. Annie Colina, 33 Country Club Lane, Elizabeth, to serve as Trustee of the Free Public Library for a new five (5) year term, effective November 30, 2005. Which was received.

By the Clerk:

Letter dated October 21, 2005, from the Chief Financial Officer recommending the award of a contract to Dell Marketing, L.P., One Dell Way, Round Rock, Texas, for the purchase of ten (10) desktop computers for the Health Department, at a total cost of \$10,857.50 and to Westwood Computer Corporation, 11 Diamond Road, Springfield, N.J., for the purchase of one (1) printer at a cost of \$1,671.71. Which was received.

By the Clerk:

Letter dated November 1, 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.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated November 1, 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 Washington Mutual Bank and the PNC Financial Services Group. Which was received.

By the Clerk:

Letter dated October 18, 2005, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel a previously disallowed senior citizen tax deduction for Tax Year 2004 on the property located at 900 East Grand Street and 636 Trumbull Street in the total amount of \$500.00. Which was received.

By the Clerk:

Letter dated October 18, 2005, from the Director of Police recommending the establishment of a personalized handicapped parking space for Betty J. Coleman, 919 Bond Street. Which was received.

By the Clerk:

Letter dated October 28, 2005, from the Director of Police requesting authorization to submit an application to the State of New Jersey, Office of Information Technology, for an Enhanced 9-1-1 Grant in an amount not to exceed \$114,704.00. Which was received.

By the Clerk:

Letter dated October 25, 2005, from the Director of Police recommending the establishment of handicapped parking spaces at 911 McLain Street; 243 Orchard Street; 13 South Fifth Street; 328 South Seventh Street; 441 Maple Avenue and 434 West Grand Street. Which was received.

By the Clerk:

Letter dated October 27, 2005, from the Director of Police recommending the establishment of handicapped parking space at 201 Loomis Street. Which was referred to Council As A Whole.

By the Clerk:

Letter dated October 19, 2005, from the Director of Public Works requesting the establishment of a lien on the property located at 23 Atlantic Street in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$488.18. Which was received.

By the Clerk:

Letter dated October 19, 2005, from the Director of Public Works requesting the establishment of a lien on the property located at 944-946 Grove Street in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$488.18. Which was received.

By the Clerk:

Letter dated October 20, 2005, from the Director of Public Works requesting the establishment of a lien on the property located at 1046-1048 Fanny Street in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$488.18. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 20, 2005, from the Director of Public Works requesting the establishment of a lien on the property located at 944-946 Grove 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 October 20, 2005, from the Director of Public Works requesting the establishment of a lien on the property located at 113 Livingston Street in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$664.19. Which was received.

By the Clerk:

Letter dated October 19, 2005, from the Director of Public Works requesting the establishment of a lien on the property located at 68 Fourth Street in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$1,411.87. Which was received.

By the Clerk:

Letter dated October 17, 2005, from the Director of Planning and Community Development requesting authorization to execute a lease agreement with the Elizabeth Board of Education for the use of the City-owned property located at 630 South Street, as the Center for Infant Development, for the period October 1, 2005 to September 30, 2006, at a cost of \$1.00. Which was received.

By the Clerk:

Letter dated October 24, 2005, from the Director of Planning and Community Development requesting authorization to execute a CDBG contract with Family and Children's Services, Inc., 40 North Avenue, Elizabeth, to provide funds in the amount of \$14,000.00, to administer the agency's Child Abuse Prevention Program for the period July 1, 2005 to June 30, 2006. Which was received.

By the Clerk:

Letter dated October 24, 2005, from the Director of Planning and Community Development requesting authorization to execute an agreement with P.R.O.C.E.E.D., Inc., 1126 Dickinson Street, Elizabeth, to provide funds in the amount of \$25,900.00, to administer the agency's substance abuse and senior programs, for the period July 1, 2005 to June 30, 2006 (Substance Abuse) and August 1, 2005 to July 31, 2006 (Senior Program). Which was received.

By the Clerk:

Letter dated October 31, 2005, from the Director of Planning and Community Development requesting the discharge of a second mortgage held by the City on the property located at 453 Maple Avenue. Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated November 9, 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 04, 2005. Which was received.

By the Clerk:

Minutes: Fair Rental Housing Board meeting held July 20, 2005. Which was received.

ORDINANCES ON FIRST READING

- 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.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY EVENING, NOVEMBER 22, 2005, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

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

NEW BUSINESS

Authorize Fiscal Year 2006 Temporary Emergency Municipal appropriations in the amount of \$1,776,765.20.

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 Washington Mutual Bank.

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 The PNC Financial Services Group.

Authorize the award of respective contracts to Dell Marketing, L.P., One Dell Way, Round Rock, Texas, for the purchase of ten (10) desktop computers for the Health Department at a total cost of \$10,857.50 and to Westwood Computer Corporation, 11 Diamond Road, Springfield, N.J., for the purchase of one (1) printer for Health Department at a cost of \$1,671.71.

Authorize the proper City officials to execute an agreement with Family and Children's Services, 40 North Avenue, Elizabeth, to provide funds in the amount of \$14,000.00 to administer the agency's Child Abuse Prevention Program for the period July 1, 2005 to June 30, 2006.

Authorize the proper City officials to execute an agreement with P.R.O.C.E.E.D., Inc., 1126 Dickinson Street, Elizabeth, to provide funds in the amount of \$25,900.00 to administer a substance abuse program and senior programs.

Authorize the proper City officials to submit an application for an Enhanced 9-1-1 Grant in an amount not to exceed \$114,704.00.

Authorize the Tax Collector to cancel a previously disallowed senior citizen tax deduction the properties located at 900 East Grand Street and 636 Trumbull Street, for Tax Year 2004 in the total amount of \$500.00.

Establish a lien on the property located at 1046-1048 Fanny Street, in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$488.18.

Establish a lien on the property located at 113 Livingston Street, in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$664.19.

NEW BUSINESS (Cont'd.)

Establish a lien on the property located at 944-946 Grove 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 944-946 Grove Street, in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$488.18.

Establish a lien on the property located at 23 Atlantic Street, in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$488.18.

Establish a lien on the property located at 68 Fourth Street, in order to reimburse the City for the removal and disposal of debris from said property in the amount of \$1,411.87.

Establish a handicapped parking space in front of the premises located at 434 West Grand Street.

Establish a handicapped parking space in front of the premises located at 328 South Seventh Street.

Establish a handicapped parking space in front of the premises located at 13 South Fifth Street.

Establish a handicapped parking space in front of the premises located at 243 Orchard Street.

Authorize the discharge of a second mortgage held by the City on the property located at 453 Maple Avenue.

Authorize settlement in the workers compensation litigation matter of Edward T. Walp vs. the City of Elizabeth, in the amount of \$15,120.00.

Authorize settlement in the workers compensation litigation matter of Alphonso Borrello, Jr., vs. the City of Elizabeth, in the amount of \$21,601.00.

Pay utility bills.

COMMENDATIONS

Dominic and Maria Laface, 50th Wedding Anniversary

MEMORIALS

ADJOURNMENT