

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, DECEMBER 9, 2014

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4522 - Authorize the adoption of a Supplemental Bond Ordinance in the amount of \$1,000,000.00 for the reconstruction of the Fire House for Engine Company No. 6, 472 Catherine Street.
- ORD. NO. 4523 - Amend Chapter 10.28.040 of the Code of the City of Elizabeth entitled "Schedule II – No Parking Certain Hours," specifically to add the south side of Virginia Street, between Madison Avenue and Jefferson Avenue, from 8:00 a.m. to 5:00 p.m., Monday to Friday, and remove the "No Parking for Street Cleaning" sign.
- ORD. NO. 4524 - Rescind Ordinance No. 4514, adopted November 12, 2014, which authorized the establishment of a personalized handicapped parking space for Stuart Robles, 426 South Fifth Street.
- ORD. NO. 4525 - Authorize the establishment of a personalized handicapped parking space for Sheryl D. Thorpe, 459 Franklin Street.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated December 1, 2014, from the Municipal Clerk requesting that your Honorable Body consider reappointing Mrs. Mary Murphy, 332 Monmouth Road, Elizabeth, NJ, to serve as the Deputy Municipal Clerk for a term of five (5) years effective January 1, 2015.  
Which was received.

By the Clerk:

Letter dated November 25, 2014, from the Business Administrator recommending the award of a contract to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE, for the purchase of two (2) 2015 Ford Fusion Sedans as replacements for the Police Department at the total cost of \$36,690.00.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated November 26, 2014, from the Business Administrator recommending the award of a contract to Edmunds & Associates, 301A Tilton Road, Northfield, NJ, for Software and Hardware Support/Annual Software Maintenance for tax collection, financial accounting and electronic requisitions for the Offices of Finance, Purchasing and Revenue for the period of January 1, 2015 through December 31, 2015, in the amount of \$33,285.00. Which was received.

By the Clerk:

Letter dated December 1, 2014, from the Business Administrator recommending the award of a contract to National Terminal, Inc., 175 Orange Street, Newark, NJ, for the purchase of diesel fuel for the Public Works Marina for the period of November 1, 2014 through October 31, 2015, at a cost not to exceed \$150,000.00. Which was received.

By the Clerk:

Letter dated December 2, 2014, from Robert J. Lenahan, Jr., Special Counsel, requesting that your Honorable Body authorize the Mayor to execute a settlement agreement and delinquent tax payment plan agreement, pursuant to NJSA 54:5-19, together with any other documents that may be required to accomplish the purposes of the settlement for 107 First Street Urban Renewal (107 First Street) and Burnett Investors Urban Renewal Corporation (111-113 First Street). Which was received.

By the Clerk:

Letter dated December 2, 2014, from the Chief Financial Officer advising that additional grants may be appropriated in the 2015 SFY Budget by budget amendments Which was received.

By the Clerk:

Letter dated December 2, 2014, from the Chief Financial Officer advising that, in compliance with the SFY 2015 Appropriations Act, requires that your Honorable Body approve all payments related to accumulated/uncompensated absence benefits. Which was received.

By the Clerk:

Letter dated November 13, 2014, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to provide U.S. Department of Housing & Urban Development, CD-40 Funding Year 2014 Emergency Solutions Grant (ESG) as per Schedule A attached hereto totaling \$80,084.00 of the awarded \$168,692.00; balance will be presented to Council under separate cover. Which was received.

By the Clerk:

Letter dated November 13, 2014, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to provide U.S. Department of Housing & Urban Development, CD-40 Funding Year 2014 Community Development Block Grant (CDBG) as per Schedule A attached totaling \$1,490,963.00 of the awarded \$2,274,538.00; balance will be presented to Council under separate cover. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated November 24, 2014, from the Director of Planning and Community Development requesting an amendment to the resolution adopted April 16, 2013, authorizing Prestige Environmental as the Licensed Site Remediation Professional (LSRP) for the Midtown Redevelopment Area; specifically to extend the contract term until December, 31, 2015.  
Which was received.

By the Clerk:

Letter dated December 1, 2014, from the Director of Planning and Community Development requesting an amendment to the Urban Enterprise Zone 2011 Marketing Plan; specifically to extend the term of the contract until December 31, 2015.  
Which was received.

By the Clerk:

Letter dated November 24, 2014, from the Director of Public Works requesting permission from your Honorable Body to have liens placed against properties listed on Schedule A attached hereto for the boarding up of said properties in the amount of \$1,860.49.  
Which was received.

By the Clerk:

Letter dated November 24, 2014, from the Director of Public Works requesting permission to have liens placed against properties listed on Schedule A attached hereto for the boarding up of said properties in the amount of \$1,741.23.  
Which was received.

By the Clerk:

Letter dated December 1, 2014, from the Elizabeth Destination Marketing Company, as required by Ordinance No. 4387, Section 6: b & c, submitting the Annual Report for the period September 1, 2013 to November 30, 2014, and the proposed 2015 budget for consideration in the amount of \$849,572.65.  
Which was received.

By the Clerk:

Letter dated December 1, 2014, from Betty Fouche, Project Manager, APS Contracting, Inc., 155-161 Pennsylvania Avenue, Paterson, NJ, requesting authorization for the full closure of a portion of Lyons Place to stage a crane and perform construction activities in connection with the erection of the new Union County Family Court at 2 Cherry Street.  
Which Was Referred To Council As A Whole.

REPORTS OF CITY OFFICERS

NONE.

ORDINANCES ON FIRST READING

NONE.

**ORDINANCES ON FINAL PASSAGE**

- ORD. NO. 4522 - Authorize the adoption of a Supplemental Bond Ordinance in the amount of \$1,000,000.00 for the reconstruction of the Fire House for Engine Company No. 6, 472 Catherine Street.
- ORD. NO. 4523 - Amend Chapter 10.28.040 of the Code of the City of Elizabeth entitled "Schedule II – No Parking Certain Hours," specifically to add the south side of Virginia Street, between Madison Avenue and Jefferson Avenue, from 8:00 a.m. to 5:00 p.m., Monday to Friday, and remove the "No Parking for Street Cleaning" sign.
- ORD. NO. 4524 - Rescind Ordinance No. 4514, adopted November 12, 2014, which authorized the establishment of a personalized handicapped parking space for Stuart Robles, 426 South Fifth Street.
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**NEW BUSINESS**

Introduce and approve the Greater Elizabeth Tourism Improvement District Fiscal Year 2015 Budget in the amount of \$849,572.65.

**(PUBLIC HEARING AND FURTHER CONSIDERATION TO BE HELD TUESDAY EVENING, JANUARY 13, 2015.)**

Authorize an amendment to the Fiscal Year 2015 Budget to insert, as an Item of Revenue, a U.S. Department of Housing & Urban Development HOPWA Grant in the amount of \$1,167,590.00.

In compliance with SFY 2015 Appropriations Act (Best Practices Requirement), City Council is requested to approve all payments related to accumulated/uncompensated absence benefits.

Confirm the appointment of Mrs. Mary C. Murphy, 332 Monmouth Road, Elizabeth, to serve as the Deputy Municipal Clerk for a term of five (5) years, effective January 1, 2015.

Authorize the award of a contract to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE, for the purchase of two (2) 2015 Ford Fusion sedans as replacement vehicles for the Police Department, at a total cost of \$36,690.00.

Authorize the award of a contract to Edmunds and Associates, Inc., 301A Tilton Road, Northfield, N.J., for Software and Hardware Support/Annual Software Maintenance for the Department of Finance, Purchasing and Revenue, for the period January 1, 2015 through December 31, 2015, in the amount of \$33,285.00.

Authorize the award of a contract to National Terminal, Inc. 175 Orange Street, Newark, N.J., for the purchase of diesel fuel for the Public Works Marina for the period November 1, 2014 through October 31, 2015, at a cost not to exceed \$150,000.00.

Authorize His Honor the Mayor to execute the settlement agreement and delinquent tax payment plan agreement, pursuant to N.J.S.A. 54:5-19, together with any other documents necessary for settlement between the City of Elizabeth and 107 First Street Urban Renewal and Burnett Investors Urban Renewal Corporation.

**NEW BUSINESS (Cont'd.)**

Authorize the proper City officials to execute an agreement for Community Development Block Grant funding for CD-40 Year 2014 with non-profit agencies, listed on Schedule A on file in the City Clerk's Office for the period July 1, 2014 to June 30, 2015, in the total allocation amount of \$2,274,538.00 awarded by the U.S. Department of Housing & Urban Development.

Authorize the proper City officials to execute an agreement for Emergency Solutions Grant funding for CD-40 Year 2014 with non-profit agencies, listed on Schedule A on file in the City Clerk's Office in the total allocation amount of \$168,692.00 awarded by the U.S. Department of Housing & Urban Development.

Amend a resolution adopted April 16, 2013, authorizing the award of a contract to Prestige Environmental, Inc., to provide Licensed Site Remediation Professional services for the Midtown Redevelopment Area, specifically to extend the term of the contract until December 31, 2015.

Authorize the proper City officials to execute an Urban Enterprise Zone (UEZ) contract amendment extension for the UEZ Marketing Plan 2011 until December 31, 2015 to allow for proper completion of the Marketing Plan.

Establish liens for the boarding up of properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$1,860.49.

Establish liens for the boarding up of properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$1,741.23.

Establish a handicapped parking space in front of the premises located at 23 Florida Street.

Pursuant to N.J.S.A. 40:56-84, City Council is requested to approve the proposed 2015 budget plan, as submitted by the Elizabeth Destination Marketing Organization, the Management Corporation for the Greater Elizabeth Tourism Improvement District.

Pay utility bills.

**COMMENDATIONS**

Bishop Fetson Leak, newly-appointed Pastor, Mt. Calvary-New Life Family Center Altamease (Mama Bea) Williams, dedicated service to the youth of Elizabethport

**MEMORIALS**

Manuel Antonio Lopes, brother of Jaime Lopes, Housing Division

**ADJOURNMENT**