

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, MARCH 28, 2023

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING: RESIDENTS AND TAXPAYERS ADDRESS THE CITY COUNCIL.

PUBLIC HEARINGS

ORD. NO. 5834 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Chimene Collin, 1062 Dewey Place, Elizabeth, New Jersey.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated March 9, 2023, from His Honor the Mayor subject to the confirmation of your Honorable Body, I herewith make the following reappointments: Mr. Felix Martinez, Sr., 761 Rahway Avenue, Elizabeth, NJ to serve as a Member of the Elizabeth Parking Authority for a term of five years; Ms. Kelly Taylor, 1123 Chestnut Street, Elizabeth, NJ to serve as a Member of the Elizabeth Parking Authority for a term of five years. Which was received.

By the Clerk:

Letter dated March 6, 2023, from the Business Administrator request authorization for the proper City officials to apply, accept and sign all appropriate documents for the FY 24 Community Funding Appropriations; request will be submitted to our legislative delegation, including Senators Robert Menendez and Cory Booker and Congressman Rob Menendez for sponsoring consideration; anticipated funding will be used to replace the approximately 2,300 known lead service lines by the Department of Public Works for a total amount not to exceed \$23,000,000.00. Which was received.

By the Clerk:

Letter dated March 7, 2023, from the Business Administrator recommending awarding a contract to Building Inspection Underwriters, Inc., 302 E. Pennsylvania Blvd., Feasterville, PA for the furnishing of Third Party Elevator Inspection Services for a period of two (2) years commencing March 28, 2023 in an amount not to exceed 75% of the Department of Community Affairs fee for the Construction Bureau; there is no charge to the City, all payments to Building Inspection Underwriters, Inc. are a percentage of the client's payment for the inspection. Which was received.

By the Clerk:

Letter dated March 14, 2023, from the Business Administrator recommending awarding a contract to Samuels Inc., t/a Buywise Auto Parts, 2091 Springfield Avenue, Vauxhall, NJ for the purchase of automotive and light duty truck aftermarket parts for various departments for the period of February 25, 2023 through August 9, 2023 at a cost not to exceed \$250,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated March 14, 2023, from the Business Administrator recommending awarding a contract to Ciocca FMFL, 215 Route 202/31 Flemington, NJ for the purchase of automotive and light duty truck aftermarket parts for various departments for the period of March 3, 2023 through August 9, 2023 at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated March 15, 2023, from the Business Administrator request authorization for the proper City officials to participate in a State Contract with Wireless Communications & Electronics, 153 Cooper Road, Berlin, NJ for the purchase of computers for various departments during the period of February 28, 2023 through July 30, 2023 at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated March 15, 2023, from the Business Administrator recommending awarding a contract to EPLUS Technology, Inc., 642 Newtown Yardley Road, Newtown, PA for computer hardware, printers, servers, media, software upgrades and other computer equipment for various City buildings for the period of February 28, 2023 through July 30, 2023 at a cost not to exceed \$225,000.00. Which was received.

By the Clerk:

Letter dated March 15, 2023, from the Business Administrator recommending awarding a contract to Dell Marketing LP, One Dell Way, Round Rock, TX for the purchase of Dell Computers, servers and replacement parts for Dell computers for various City buildings for the period of February 28, 2023 through July 30, 2023 at a cost not to exceed \$300,000.00. Which was received.

By the Clerk:

Letter dated March 15, 2023, from the Business Administrator recommending awarding a contract to Howard Industries Inc., 36 Howard Drive, Ellisville, MS for computer hardware, printers, servers, media, software upgrades, printer repairs and other computer equipment for various City buildings for the period of February 28, 2023 through July 30, 2023 at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated March 17, 2023, from the Business Administrator recommending awarding a contract to Colliers Engineering & Design, d/b/a Maser Consulting P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ to provide the City of Elizabeth Recreation Department with professional environmental engineering services for Mickey Walker, Jackson, Miller Evans Logan, Green Acres Spray Parks, Erleben Pool Complex and Miller Park 2022 through 2023 closing and reopening procedures, management, site inspections, coordination efforts and will call on an as needed basis in the amount of \$77,330.00 and to permit the proper City officials to execute any documents in connection with said contract award. Which was received.

By the Clerk:

Letter dated March 17, 2023, from the Business Administrator recommending awarding a contract to Edmunds Gov Tech, Inc., 301A Tilton Road, Northfield, NJ to provide FY 23 software support for Proprietary Software for Finance, Purchasing, Revenue, WIPP, Human Resources and Payroll Modules in the amount of \$65,614.62 and for any additional unforeseen request to make changes to this software system in the amount of \$12,000.00 for the period of January 1, 2023 through December 31, 2023 totaling \$77,614.62. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated March 17, 2023, from the Business Administrator request authorization for the proper City officials to obtain a Policy of Insurance with American Bankers Insurance Company of Florida, 11222 Quail Roost Drive, Miami, FL, through agent-of-record Otterstedt Insurance Agency for flood insurance coverage at the Marina Building located at 63-99 Front Street and the Pump Station located at 519 Trenton Avenue for the period of April 22, 2023 to April 22, 2024 at an annual premium of \$6,314.00. Which was received.

By the Clerk:

Letter dated March 17, 2023, from the Business Administrator recommending awarding a contract to RFP Solutions, Inc., 10-F Greenwood Avenue, West Deptford, NJ for the purchase of maintenance of the Alcatel-Lucent telephone system and data switches located at various City buildings in the total amount of \$30,916.87. Which was received.

By the Clerk:

Letter dated March 17, 2023, from the Business Administrator recommending awarding a contract to Elite Vehicle Solutions, 1000 Bennett Blvd., Unit 6, Lakewood, NJ for the purchase of a lights and sirens conversion package for one 2023 Chevy Tahoe and one 2023 Chevy Suburban at a total cost of \$56,474.94. Which was received.

By the Clerk:

Letter dated January 10, 2023, from the City Attorney request authorization to settle the litigation matter of City of Elizabeth v. Palmer for damages to a city owned Traffic Control Box located at the intersection of Elizabeth Avenue and Broad Street to accept Progressive's pro-rata payment of \$2,239.92. Which was received.

By the Clerk:

Letter dated March 17, 2023, from the City Attorney request authorization to increase the limitation for attorney's fees and costs payable to the Greenbaum, Rowe, Smith & Davis, LLP by \$300,000.00 representing the past due balance of \$138,080.23 and \$161,919.77 for future estimated attorney's fees and costs associated with the representation of the City in litigation concerning the collapse of a retaining wall on a portion of the fly over of the New Jersey Turnpike. Which was received.

By the Clerk:

Letter dated March 21, 2023, from the Chief Financial Officer advising that additional grants may be appropriated in the 2023 SFY Budget by budget amendments (Chapter 159). Which was received.

By the Clerk:

Letter dated March 21, 2023, from the Chief Financial Officer advising in compliance with the SFY 2016 Appropriations Act requires that your Honorable Body approve all payments related to accumulated/uncompensated absence benefits. Which was received.

By the Clerk:

Letter dated March 21, 2023, from the Chief Financial Officer recommends that your Honorable Body request of the Director of the Division of Local Finance to make changes in the 2023 Municipal Budget to account for the City's local share of grants (Chapter 159) approved after the adoption of the budget. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated March 21, 2023, from the Chief Financial Officer request authorization to provide for a Single and Combined Issue of General Improvement Bonds and a Single and Combined Issue of Sewer Utility Bonds; authorize the sale of up to \$5,000,000.00 principal amount of General Improvement Bonds, Series 2023 and up to \$10,000,000.00 principal amount of Sewer Utility Bonds, Series 2023; authorize advertisement of a Notice of Sale; authorize the Chief Financial Officer to sell and award the bonds; determine the form and other details of the bonds; and authorize other matters relating thereto; proceeds from the sale and issuance of the General Improvement Bonds will be used to permanently finance \$2,150,000.00 of Waterfront Park Improvements and \$2,850,000.00 of vehicles and equipment expended; proceeds from the sale and issuance of Sewer Utility Bonds will be used to permanently finance various Sewer System upgrade projects expended in SFY 2018, 2020, 2021, and authorized in 2023. Which was received.

By the Clerk:

Letter dated March 21, 2023, from the Chief Financial Officer request that your Honorable Body consider an increased sewerage treatment cost of 25% charged by the Joint Meeting of Essex and Union County due to increased sewerage volume with no adequate provision made in the 2023 SFY budget for the Emergency Appropriation of \$5,000,000.00. Which was received.

By the Clerk:

Letter dated March 21, 2023, from the Chief Financial Officer request that your Honorable Body consider approval of the Fiscal Year 2022 Corrective Action Plan concomitant with the Fiscal Year 2022 Audit Report. Which was received.

By the Clerk:

Letter dated March 13, 2023, from the Director of Health and Human Services recommending awarding a contract to Comprehensive Medical Nutrition Solutions, 120 Farm Lane, Bound Brook, NJ to provide Health Education and Promotion Consulting Services for the period March 15, 2023 to June 30, 2023 in an amount not to exceed \$33,000.00. Which was received.

By the Clerk:

Letter dated March 9, 2023, from the Director of Planning and Community Development request authorization for the proper City officials to execute any and all documents necessary and appropriate to discharge the Owner-Occupied Housing Program Mortgage and cancellation of the Deed of Easement and Restrictive Covenant for the property located at 516-518 Riverside Drive, Elizabeth in the amount of \$18,041.00. Which was received.

By the Clerk:

Letter dated March 16, 2023, from the Director of Planning and Community Development request authorization for the proper City officials to execute any and all documents necessary and appropriate to discharge the Home Rental Housing Program Mortgage and cancellation of the Deed of Easement and Restrictive Covenant for the property located at 114 Madison Avenue, Elizabeth in the amount of \$371,533.00. Which was received.

By the Clerk:

Letter dated March 16, 2023, from the Director of Planning and Community Development request that your Honorable Body consider support for Mojo Botanica, LLC to apply for a Class 1 Cultivation License and a Class 2 Manufacturing License with the New Jersey Cannabis Regulatory Commission to be located at 585-595 Division Street. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated March 16, 2023, from the Director of Planning and Community Development request that your Honorable Body consider support for Green Haven Industry, LLC to apply for a Class 5 Retail Cannabis License with the New Jersey Cannabis Regulatory Commission to be located at 402 Elizabeth Avenue. Which was received.

By the Clerk:

Letter dated March 17, 2023, from the Director of Planning and Community Development request that your Honorable Body consider pre-qualifying Stanley Jay Real Estate Appraisal Consultants, 1 Morton Place Colonia, NJ to serve as the real estate appraiser for the City of Elizabeth as the need arises for the period of May 1, 2023 to April 30, 2024. Which was received.

By the Clerk:

Letter dated March 7, 2023, from the Director of Public Works recommending awarding a contract to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, NJ to provide the City of Elizabeth with civil engineering services in connection with the review of sewer applications for a one-year period at no cost to the City. Which was received.

By the Clerk:

Letter dated March 9, 2023, from the Director of Public Works recommending awarding a contract to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, NJ to provide engineering services in connection with the Sewer System Geographic Information System (GIS) Maintenance at a time and materials basis not to exceed \$50,000.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated March 14, 2023, from the Director of Public Works recommending awarding a contract to CME Associates, 3141 Bordentown Avenue, Parlin, NJ to provide environmental consulting engineering services for the remedial investigation and remediation program at the following city owned facilities: Veterans Memorial Waterfront Park, Fire Headquarters; Marina; former Water Utility Garage; Masnicki Park; Elizabeth River Trail Phase 1; Port Avenue Loop Extension; Front Street Soccer Fields; former Saxony Motel; O'Brien Park; Mickey Walker Recreation Center; Pine Street Parking Lot (Kull Property); Pine Street right-of-way Front Street to Terminus at a cost not to exceed \$200,000.00. Which was received.

By the Clerk:

Letter dated March 16, 2023, from the Director of Public Works request authorization for the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Environmental Protection, Municipal Stormwater Assistance Grant program; anticipated funds will be utilized to update and maintain the City's MS4 Infrastructure Map which delineates the location of the City's stormwater infrastructure which includes storm sewers, outfalls, inlets, manholes and pump stations in the amount of \$25,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated March 16, 2023, from the Police Director request authorization for the proper City officials to apply, accept and sign all appropriate documents for the Memorandum of Agreement between the County of Union and the City of Elizabeth for the Drug Recognition Expert Callout Program; the County of Union is the recipient of this grant awarded by the New Jersey Division of Highway Traffic Safety; the City of Elizabeth will implement and operate a callout procedure for a certified Drug Recognition Expert to respond to and conduct evaluations when drug use is suspected during a motor vehicle stop; with these funds the Elizabeth Police Department will provide overtime costs for the Drug Recognition Expert callout and court appearance expert testimony; funding is also provided for equipment purchases and training at a cost not to exceed \$73,950.00. Which was received.

By the Clerk:

Letter dated February 20, 2023, from Raymond Davis, 307 Bond Street, Elizabeth, NJ request to be reappointed as a Constable for a period of three (3) years. Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated March 9, 2023 from the City Treasurer submitted the City Treasurer's Report of Receipts and Disbursements for the month of December 2022 and Statement of Bank Balances and Investments as of December 31, 2022. Which was received.

NONE.

ORDINANCES ON FIRST READING

ORD. NO. 5834 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Chimene Collin, 1062 Dewey Place, Elizabeth, New Jersey.

NEW BUSINESS

Authorize an amendment to the Fiscal Year 2023 Budget to insert, as an item of Revenue, the Implementation of Prevention Strategies on the Local Level (IOPSLL) Grant awarded by the National Association of City and County Health Officials (NACCHO), in the amount of \$300,000.00.

Authorize an amendment to the Fiscal Year 2023 Budget to insert, as an item of Revenue, the Vaccine Supplemental Funding 2022 awarded by the New Jersey Department of Health, in the amount of \$100,000.00.

Authorize an amendment to the Fiscal Year 2023 Budget to insert, as an item of Revenue, the Recycling Tonnage Grant 2020 awarded by the New Jersey Department of Environmental Protection, in the amount of \$76,644.64.

Confirm the reappointment of Mr. Felix Martinez Sr., 761 Rahway Avenue, Elizabeth, N.J. to serve as a Member of the Elizabeth Parking Authority for a term of (5) five years.

Confirm the reappointment of Ms. Kelly Taylor, 1123 Chestnut Street, Elizabeth, N.J., to serve as a Member of the Elizabeth Parking Authority for a term of (5) five years.

NEW BUSINESS (cont'd)

Authorize the proper City Officials to apply, accept and sign all appropriate documents for the FY 24 Community Funding – Appropriations Request, anticipated funding will be used for the replacement of approximately 2,300 known lead service lines throughout the City and the project will be spearheaded by the Department of Public Works, for a total amount not to exceed \$23,000,000.00.

Authorize the award of a contract to Building Inspection Underwriters, Inc., 302 E. Pennsylvania Blvd., Feasterville, PA, for the furnishing of Third Party Elevator Inspection Services for the Construction Bureau for a period of two (2) years commencing March 28, 2023, in an amount not to exceed 75% of the Department of Community Affairs rate, at no charge to the City of Elizabeth, all payments to Building Inspection Underwriters, Inc., are a percentage of the client's payment to the City for elevator inspection services rendered.

Authorize the award of a contract to Samuels Inc., T/A Buywise Auto Parts, 2091 Springfield Avenue, Vauxhall, N.J., for the purchase of Automotive and Light Duty Truck Aftermarket Parts for various departments through the Somerset County Cooperative for the period February 25, 2023 through August 9, 2023, at a cost not to exceed \$250,000.00.

Authorize the award of a contract to Ciocca FMFL, 215 Route 202/31 Flemington, N.J., for the purchase of Automotive and Light Duty Truck Aftermarket Parts for various departments through the Somerset County Cooperative for the period March 3, 2023 through August 9, 2023, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Wireless Communications & Electronics, 153 Cooper Road, Berlin, N.J., for the purchase of Computers for various departments for the period of February 28, 2023 through July 30, 2023, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to EPLUS Technology, Inc., 642 Newtown Yardley Road, Newtown, PA, for Computer Hardware, Printers, Servers, Media, Software Upgrades, and other Computer Equipment for various City buildings for the period February 28, 2023 through July 30, 2023, at a cost not to exceed \$225,000.00.

Authorize the award of a contract to Dell Marketing LP, One Dell Way, Round Rock, TX, for the purchase of Dell Computers, Servers and Replacement Parts for Dell Computers for various City buildings for the period of February 28, 2023 through July 30, 2023, at cost not to exceed \$300,000.00.

Authorize the award of a contract to Howard Industries Inc., 36 Howard Drive, Ellisville, MS, for Computer Hardware, Printers, Servers, Media, Software Upgrades, Printer Repairs and other Computer Equipment for various City buildings for the period February 28, 2023 through July 30, 2023, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Colliers Engineering & Design d/b/a Maser Consulting P.A., 331 Newman Springs Road, Suite 203, Red Bank, N.J., to provide the City of Elizabeth, Recreation Department with professional environmental engineering services for Mickey Walker, Jackson, Miller Evans Logan, Green Acres Spray Parks, Exleben Pool Complex and Miller Park, 2022 through 2023 closing and reopening procedures, management, site inspections, coordination efforts on an as needed basis and authorize the proper City Officials to execute any documents in connection with the contract, in the amount of \$77,330.00.

Authorize the award of a contract to Edmunds Gov Tech, Inc., 301A Tilton Road, Northfield, N.J., to provide FY23 Software Support for Proprietary Software, in the amount of \$65,614.62 for the Offices of Finance, Purchasing, Revenue, WIPP, Human Resources and Payroll Modules, and \$12,000.00 for any additional unforeseen requests to make changes to this Software System for a total amount of \$77,614.62 for the period January 1, 2023 through December 31, 2023.

NEW BUSINESS (cont'd)

Authorize the proper City officials to obtain a policy of insurance with American Bankers Insurance Company of Florida, 11222 Quail Roost Dr., Miami, FL, through the agent-of-record, Otterstedt Insurance Agency, for Flood Insurance coverage for the Marina Shed/Office Building located at 63-99 Front Street and the 519 Trenton Avenue Pump Station, for the period April 22, 2023 to April 22, 2024, at an annual premium of \$6,314.00.

Authorize the award of a contract to RFP Solutions, Inc., 10-F Greenwood Avenue, West Deptford, N.J., for the purchase of maintenance of the Alcatel-Lucent Telephone System and Data Switches located at various City Buildings through the Educational Services Commission of New Jersey, in the total amount of \$30,916.87.

Authorize the award of a contract to Elite Vehicle Solutions, 1000 Bennett Blvd, Unit 6, Lakewood, N.J., for the purchase of Lights and Sirens Conversion Package for one (1) 2023 Chevy Tahoe and one (1) 2023 Chevy Suburban, at a total cost of \$56,474.94.

Authorize the proper City officials to execute the Release documents to settle the litigation matter of the City of Elizabeth v. Palmer (driver) & Lateef Banks (owner) for damages to the City's traffic control box at the intersection of Elizabeth Avenue and Broad Street to accept Progressive's Insurance Company pro-rata payment of \$2,239.92.

Authorize to increase the limitation for attorney's fees and costs payable to the firm of Greenbaum Rowe Smith & Davis, LLP associated with the representation of the City of Elizabeth in litigation with the collapse of a retaining wall on a portion of the flyover of the New Jersey Turnpike by \$300,000.00 representing the past due balance of \$138,080.23 and \$161,919.77 for future estimated attorney's fees and costs associated with the litigation.

Adopt a resolution of the City of Elizabeth providing for a Single and Combined Issue of General Improvement Bonds and a Single and Combined Issue of Sewer Utility Bonds; Authorizing the Sale of up to \$5,000,000.00 principal amount of General Improvement Bonds, Series 2023 and up to \$10,000,000.00 principal amount of Sewer Utility Bonds, Series 2023; Authorizing Advertisement of a Notice of Sale; Authorizing the Chief Financial Officer to sell and award the Bonds; Determining the Form and Other Details of the Bonds; and authorizing other matters relating thereto.

Authorize the adoption of a resolution approving an increased sewerage treatment cost of 25% charged by the Joint Meeting of Essex and Union County (JMEUC) due to increased sewage volume with no adequate provision made in the 2023 SFY budget for the Emergency Appropriation of \$5,000,000.00.

Approve the City's State Fiscal Year 2022 Corrective Action Plan concomitant with the State Fiscal Year 2022 Audit Report.

Adopt a resolution approving the application for a Long Term Tax Exemption and authorize the Mayor to enter into a Financial Agreement with Newark Avenue Urban Renewal, LLC for the project consisting of the construction of two state of the art warehouse facilities and associated site improvements to be located at 891 Newark Avenue consisting of Block 192, Lots 2 and 3 on the tax map of the City of Elizabeth; said Financial Agreement shall not become effective until approved by Ordinance.

Authorize the proper City officials to execute all documents awarding a contract with Comprehensive Medical Nutrition Solutions 120 Farm Lane, Bound Brook, N.J. to provide Health Education and Promotion Consulting Services for the period March 15, 2023 to June 30, 2023, in an amount not to exceed \$33,000.00.

Authorize the proper City officials to execute any and all documents necessary and appropriate for the Discharge of the City of Elizabeth's Owner-Occupied Housing Program Mortgage and Cancellation of the Deed of Easement and Restrictive Covenant on the property located at 516-518 Riverside Drive, Elizabeth, N.J., in the amount of \$18,041.00.

NEW BUSINESS (cont'd)

Authorize the proper City officials to execute any and all documents necessary and appropriate for the Discharge of the City of Elizabeth's HOME Rental Housing Program Mortgage and Cancellation of the Deed of Easement and Restrictive Covenant on the property located at 114 Madison Avenue, Elizabeth, N.J, in the amount of \$371,533.00.

Adopt a resolution in support of Mojo Botanica, LLC in its application to the New Jersey Cannabis Regulatory Commission for a Class 1 Cultivator License and a Class 2 Manufacturing License for a Cannabis Establishment to be located at 585-595 Division Street, Elizabeth, N.J.

Adopt a resolution in support of Green Haven Industry, LLC in its application to the New Jersey Cannabis Regulatory Commission for a Class 5 Retail Cannabis License for a Cannabis Establishment to be located at 402 Elizabeth Avenue, Elizabeth, N.J.

Authorize the adoption of a resolution pre-qualifying Stanley Jay Real Estate Appraisal Consultants, One Morton Place, Colonia, N.J., who submitted a proposal in response to the Request for Qualifications (RFQ) to the City of Elizabeth to provide Real Estate Appraisal Services between May 1, 2023 to April 30, 2024.

Authorize the award of a contract to Mott MacDonald LLC, 111 Wood Avenue South, Iselin, N.J., to provide the City of Elizabeth with civil engineering services in connection with the review of sewer applications for a one (1) year period, at no cost to City.

Authorize the award of a contract to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, N.J., to provide engineering services in connection with the Sewer System (GIS) Maintenance, at a time and materials basis not to exceed \$50,000.00 plus reimbursables.

Authorize the award of a contract to CME Associates, 3141 Bordertown Avenue, Parlin, N.J., to provide environmental consulting engineering services for the remedial investigation and remediation program at various city-owned facilities, at a cost not to exceed \$200,000.00.

Authorize the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Environmental Protection, Municipal Stormwater Assistance Grant Program, anticipated funding will be utilized to update and maintain the City's MS4 Infrastructure Map, in the amount of \$25,000.00.

Authorize the proper City Officials apply, accept and sign all appropriate documents to enter into a Memorandum of Understand (MOU) between the County of Union and the City of Elizabeth for the Drug Recognition Expert (DRE) Callout Program, the County of Union is the recipient of this grant awarded by the New Jersey Division of Highway Traffic Safety, with these grant funds the Elizabeth Police Department will provide overtime costs for the Drug Recognition Expert (DRE) callout and court appearance expert testimony and also for equipment purchases and training related to the DRE program, in the amount of \$73,950.00.

Re-appoint Raymond Dayshon Davis, 307 Bond Street, Elizabeth, N.J. to serve as a Constable for a term of three (3) years effective from the date of appointment.

Authorize the settlement in the litigation matter of Granados v. the City of Elizabeth, in the total amount of One Hundred Fifty Thousand Dollars xx/100 (\$150,000.00).

Pay Utility Bills.

Approve Bingo and Raffle Licenses.

COMMENDATIONS:

Monique Randolph
Wynona Ancrum

)Recognized for Women's History Month
)Honored by the Housing Authority

MEMORIALS:

Senator Ronald Louis Rice

ADJOURNMENT