

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, JANUARY 26, 2021

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

ORD. NO. 5422 - An Ordinance to amend Section 10.40.070, of the Code of the City of Elizabeth, entitled "No Parking of Trucks - Portion Affected" specifically to add Reid Street, Both sides, between East Grand Street and Magnolia Avenue.

ORD. NO. 5423 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Tamara Ovalle, 410 Centre Street, Elizabeth, New Jersey.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated January 13, 2021, from the Business Administrator recommending awarding a contract to Spruce Industries, 759 E. Lincoln Avenue, Rahway, NJ for the purchase of Janitorial Supplies for various departments for the period of January 22, 2021 through January 21, 2022 at a cost not to exceed \$150,000.00.
Which was received.

By the Clerk:

Letter dated January 13, 2021, from the Business Administrator request authorization for the proper City officials to enter into and sign all necessary documents with the City of Linden, 301 North Wood Avenue, Linden, NJ for an Intergovernmental Services Agreement for Certified Health Officer Services and Consulting from the City of Elizabeth for the period of February 1, 2021 through March 31, 2022 not to exceed \$40,000.00 to be paid to the City of Elizabeth.
Which was received.

By the Clerk:

Letter dated January 13, 2021, from the Business Administrator recommending awarding a contract to Maffey's Security Group, 1172 East Grand Street, Elizabeth, NJ to purchase Locksmith Services and Locking Hardware for various departments for the period of November 9, 2020 through May 7, 2021 at a cost not to exceed \$150,000.00.
Which was received.

By the Clerk:

Letter dated January 13, 2021, from the Business Administrator recommending awarding a contract to Maffey's Lock & Safe Co., Inc., 1172 East Grand Street, Elizabeth, NJ for the purchase of Surveillance Equipment for various departments for the period of November 9, 2020 through November 8, 2021 at a cost not to exceed \$150,000.00.
Which was received.

By the Clerk:

Letter dated January 13, 2021, from the Business Administrator recommending awarding a contract to W.B. Mason Co., Inc., 535 Secaucus Road, Secaucus, NJ for the purchase of office paper supplies for the period December 1, 2020 through June 30, 2021 at a cost not to exceed \$50,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated January 13, 2021, from the Business Administrator recommending awarding a contract to Triangle Communications, LLC, 236 Waldheim Avenue, Scotch Plains, NJ for the purchase of Computer Parts for various police vehicles for the period of January 1, 2021 through December 31, 2021 at a cost not to exceed \$25,000.00. Which was received.

By the Clerk:

Letter dated January 13, 2021, from the Business Administrator recommending awarding a contract to FFF Enterprises, Inc., 1601 Old Greensboro Road, Kernersville, NC for the purchase of Flu Vaccines for the Flu Program for the period of January 1, 2021 through December 31, 2021 at a cost not to exceed \$35,000.00. Which was received.

By the Clerk:

Letter dated January 14, 2021, from the Business Administrator request authorization for the proper City officials to renew the insurance bond with Fidelity & Deposit Company & Maryland, a member of Zurich Financial Services Group, Zurich Towers, 1400 American Lane, Schaumburg, IL, through agent-of-record Hughes Plumer Associates, covering the Fidelity Blanket Bond for Public Employees' dishonesty for the period January 1, 2021 to January 1, 2022 at an annual premium of \$3,706.20. Which was received.

By the Clerk:

Letter dated January 14, 2021, from the Business Administrator request authorization for the proper City officials to renew the policy of insurance with Admiral Insurance Company, 1255 Caldwell Road, Cherry Hill, NJ, through agent-of-record Hughes Plumer Associates, covering Public Officials and Employees Liability for the period of January 31, 2021 through January 31, 2022 at an annual premium of \$88,422.37. Which was received.

By the Clerk:

Letter dated January 14, 2021, from the Business Administrator recommending awarding a contract to Highway Service Corp., 548 Trumbull Street, Elizabeth, NJ for Towing and Road Service for a period of one year with an option to renew for two or three years at a cost not to exceed \$50,000.00 per year. Which was received.

By the Clerk:

Letter dated January 15, 2021, from the Business Administrator recommending awarding a contract to OpenGov, Inc., 955 Charter Street, Redwood City, CA for the purchase of Proprietary Software for Financial Transparency System – Operational Performance Reporting and Analysis for the Department of Accounts and Control for the calendar years of 2020, 2021 and including a past due balance for 2019, due to delayed documents from the vendor, in the amount of \$45,201.00. Which was received.

By the Clerk:

Letter dated January 15, 2021, from the Business Administrator recommending awarding a contract to Super Laundry Co., A Division of CSC Service Works, Inc., 303 Sunnyside Blvd, Suite 70, Plainview, NY for the furnishing of three (3) Unimac Commercial Washing Machines, two (2) Unimac Commercial Dryers and one (1) Milnor Dryer for the Fire Department in the total amount of \$88,161.00. Which was received.

By the Clerk:

Letter dated January 15, 2021, from the City Attorney request authorization ratifying his authority to file tax appeals on commercial, industrial and vacant properties that were deemed to be substantially under assessed such appeals have been filed on the property known as Chilton Towers located at 200-222 W. Jersey Street for the 2017 through 2020 Tax Years. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated January 15, 2021, from the City Attorney request authorization ratifying his authority to file tax appeals on commercial, industrial and vacant properties that were deemed to be substantially under assessed; such appeals have been filed on the property known as Eiron Co., located at 574-578 Cherry Street for the 2017 through 2020 Tax Years. Which was received.

By the Clerk:

Letter dated January 15, 2021, from the City Attorney request authorization ratifying his authority to file tax appeals on commercial, industrial and vacant properties that were deemed to be substantially under assessed; such appeals have been filed on the properties known as Developers Funding Associates located at PT 50-60 Watson Avenue; Gan Eden, LLC located at R 824-826 Livingston Street, and Gan Eden, LLC located at 838-840 Lafayette Street for the 2017 through 2020 Tax Years. Which was received.

By the Clerk:

Letter dated January 15, 2021, from the City Attorney request authorization ratifying his authority to file tax appeals on commercial, industrial and vacant properties that were deemed to be substantially under assessed; such appeals have been filed on the property known as Markwest Partners, LTD located at 167-177 Stiles Street for the 2017 through 2020 Tax Years. Which was received.

By the Clerk:

Letter dated January 15, 2021, from the City Attorney request authorization ratifying his authority to file tax appeals on commercial, industrial and vacant properties that were deemed to be substantially under assessed; such appeals have been filed on the property known as Stiles Arms, LLC located at 179-187 Stiles Street for the 2017 through 2020 Tax Years. Which was received.

By the Clerk:

Letter dated January 15, 2021, from the City Attorney request authorization ratifying his authority to file tax appeals on commercial, industrial and vacant properties that were deemed to be substantially under assessed; such appeals have been filed on the property known as 26 Park Realty, Inc. located at 26-30 Papetti Plaza for the 2015 through 2020 Tax Years. Which was received.

By the Clerk:

Letter dated January 15, 2021, from the City Attorney request authorization ratifying his authority to file tax appeals on commercial, industrial and vacant properties that were deemed to be substantially under assessed; such appeals have been filed on the properties known as 333 Realty Management located at 327-343 N. Broad Street; 301-325 Trinity Place; 301-325 Trinity Place Rear; 316 Trinity Place; 318-322 Trinity Place for the 2016 through 2019 Tax Years. Which was received.

By the Clerk:

Letter dated January 5, 2021, from the Chief Financial Officer request authorization for the Tax Collector to accept payment of taxes without interest charges provided said payment is made within the tenth calendar day following the date upon which same became payable and fix the rate of interest to be charged for delinquent taxes at 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00, to be calculated from the date the tax was payable until the date of actual payment; add an additional penalty of 6% on delinquent taxes in excess of \$10,000.00 that are not paid prior to the end of the fiscal year ending June 30, 2021. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated January 5, 2021, from the Chief Financial Officer request authorization for the Tax Collector to sign any documents required and conduct an Electronic Tax Sale prior to the Fiscal Year End of June 30, 2021.
Which was received.

By the Clerk:

Letter dated January 5, 2021, from the Chief Financial Officer request authorization for the Tax Collector to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificates lost or misplaced to TTLBL, LLC covering the premises commonly known as 120 W. Grand Street.
Which was received.

By the Clerk:

Letter dated January 5, 2021, from the Chief Financial Officer request that your Honorable Body approve the City's Tax Year 2021 Cash Management Plan for the period January 1, 2021 through December 31, 2021.
Which was received.

By the Clerk:

Letter dated January 19, 2021, from the Chief Financial Officer advising that additional grants may be appropriated in the 2021 SFY Budget by budget amendments (Chapter 159).
Which was received.

By the Clerk:

Letter dated January 19, 2021, 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 January 19, 2021, from the Chief Financial Officer request that your Honorable Body consider approving a capital ordinance authorizing \$600,000.00 for improvements to the Elmora Racquet Club Improvements based on the recommendation of the Director of Public Works.
Which was received.

By the Clerk:

Letter dated January 19, 2021, from the Chief Financial Officer request that your Honorable Body consider approving a bond ordinance authorizing \$1,200,000.00 for improvements to the Sixth Street Playground Improvements based on the recommendation of the Director of Public Works; with a down payment of \$60,000.00.
Which was received.

By the Clerk:

Letter dated January 19, 2021, from the Chief Financial Officer request that your Honorable Body consider approving a bond ordinance authorizing \$3,000,000.00 for improvements to the Lynch Memorial Playground based on the recommendation of the Director of Public Works; with a down payment of \$150,000.00.
Which was received.

By the Clerk:

Letter dated January 19, 2021, from the Chief Financial Officer request that your Honorable Body consider approving a bond ordinance authorizing \$2,500,000.00 for the Elizabeth River Trail – Phase 5 and Traffic Signal Replacement at Clifton Street and Cole Place based on the recommendation of the Director of Public Works with no down payment since the City anticipates receiving a Department of Transportation Grant in the amount of \$1,421,176.00 to offset the cost of \$2.5 million dollars.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated January 19, 2021, from the Chief Financial Officer request that your Honorable Body consider approving a capital ordinance that would authorize \$700,000.00 for improvements to the Emergency Response Facility based on the recommendation of the Director of Public Works.
Which was received.

By the Clerk:

Letter dated January 19, 2021, from the Chief Financial Officer request that your Honorable Body consider approving the Fiscal Year 2020 Annual Audit Report Corrective Action Plan concomitant with the Fiscal Year 2020 Audit Report.
Which was received.

By the Clerk:

Letter dated January 6, 2021, from the Director of Health and Human Services request permission to enter into a Memorandum of Agreement with the New Jersey Medical School Global Tuberculosis Institute at Rutgers Biomedical and Health Sciences to provide diagnosis, treatment, monitoring, case management and field services for residents of Elizabeth with confirmed or suspect tuberculosis disease for the period of January 1, 2021 through December 31, 2021 in an amount not to exceed \$50,669.30.
Which was received.

By the Clerk:

Letter dated January 11, 2021, from the Director of Planning and Community Development request authorization for the proper City officials to Amend the contract with Prestige Environmental Inc., 229 Davidson Avenue, Somerset, NJ in the amount of \$43,000.00, specifically to include monitoring and inspection of work at the former Kull Property, 217-231 Front Street, which is becoming a parking lot for the multipurpose recreational field at an additional cost of \$31,000.00.
Which was received.

By the Clerk:

Letter dated January 13, 2021, from the Director of Planning and Community Development request that your Honorable Body consider the adoption of an ordinance to establish Chapter 5.114 of the Code of the City of Elizabeth entitled "Used Motor Vehicle Dealerships" establishing rules and regulations for all used motor vehicle dealerships in the City, specifically to require used car dealers to obtain licenses.
Which was received.

By the Clerk:

Letter dated January 15, 2021, 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 provide grants for the Cares Act, Community Development Block Grant, Round 3, as per Schedule A attached hereto for the period of April 1, 2020 through March 31, 2021 in the amount of \$1,571,366.00.
Which was received.

By the Clerk:

Letter dated January 12, 2021, from the Director of Public Works request approval of Contract Amendment – Final to the contract with Johnson, Mirmiran & Thompson, Inc, 1200 Lenox Drive, Suite 101, Trenton, NJ for professional engineering services in connection with the design and construction administration of the 2018 Road Resurfacing Program at an original cost not to exceed \$198,900.00 to provide further for professional engineering services at an additional cost not to exceed \$18,000.00 for a total contract amount of \$216,900.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated January 12, 2021, from the Director of Public Works request approval of Change Order No. 1 -- Final to the contract with PM Construction Corp., 1310 Central Avenue, Hillside, NJ for the milling and resurfacing of 4.8 miles of pavement at an original cost of \$2,223,472.58 to provide further for final quantity adjustments from the estimated bid quantities to the final as-built quantities; including additional police traffic control hours, line striping and re-grading the intersection of Madison Avenue and Fairmount Avenue in the amount of \$47,619.85 minus \$18,000.00 raising the contract amount to \$2,263,092.43. Which was received.

By the Clerk:

Letter dated January 12, 2021, from the Director of Public Works recommending awarding a contract to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, NJ to provide professional engineering services in connection with the review of sewer applications at no charge to the City; costs for these services are paid by the applicants through the escrow they each establish with the City. Which was received.

By the Clerk:

Letter dated January 13, 2021, from the Director of Public Works request permission to place a lien on the properties listed on Schedule A attached hereto for the boarding up of said properties in the amount of \$2,002.66. Which was received.

By the Clerk:

Letter dated January 13, 2021, from the Director of Public Works request permission to place a lien on the properties listed on Schedule A attached hereto for the removal and disposal of debris from said properties in the amount of \$230.34. Which was received.

By the Clerk:

Letter dated January 14, 2021, from the Director of Public Works recommending awarding a contract to Netta Architects, 1084 Route 22 West, Mountainside, NJ to provide professional architectural services in connection with the design and construction administration for the Police Headquarters Gun Range upgrades at a lump sum cost not to exceed \$205,500.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated January 14, 2021, from the Director of Public Works advising that pursuant to the provision of Chapter 2.52.030 of the Code of the City of Elizabeth, on January 7, 2021, I appointed Daniel J. Loomis, PE, 322 Clinton Place, South Plainfield, NJ, to serve as Municipal Engineer during the term of the Director. F.I.O. Which was received.

By the Clerk:

Letter dated January 14, 2021, from the Director of Public Works request authorization for the proper City officials to accept and sign the installation and repayment agreement and all appropriate documents with PSE&G for the energy efficiency upgrades at the Animal Shelter, 518 Trenton Avenue; total project cost \$2,781.55; City is responsible for 30% or \$834.46. Which was received.

By the Clerk:

Letter dated January 14, 2021, from the Director of Public Works request authorization for the proper City officials to accept and sign the installation and repayment agreement and all appropriate documents with PSE&G for the energy efficiency upgrades at the Emergency Response Facility, 442-464 Trumbull Street; total project cost \$102,452.98; City is responsible for 30% or \$30,735.89. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated January 14, 2021, from the Director of Public Works request authorization for the proper City officials to accept and sign the installation and repayment agreement and all appropriate documents with PSE&G for the energy efficiency upgrades at the Fire Department, Engine 5, 147 Elizabeth Avenue; total project cost is \$23,186.05; City responsible for 30% or \$6,955.82.
Which was received.

By the Clerk:

Letter dated January 14, 2021, from the Director of Public Works request authorization for the proper City officials to accept and sign the installation and repayment agreement and all appropriate documents with PSE&G for the energy efficiency upgrades at the Miller Evans Logan Recreation Center, 161-163 First Street; total project cost is \$90,954.22; City responsible for 30% or \$27,286.27.
Which was received.

By the Clerk:

Letter dated January 14, 2021, from the Director of Public Works request authorization for the proper City officials to accept and sign the installation and repayment agreement and all appropriate documents with PSE&G for the energy efficiency upgrades at the Fire Department, Engine 8, 524 West Grand Street; total project cost is \$4,621.20; City responsible for 30% or \$1,386.36.
Which was received.

By the Clerk:

Letter dated January 14, 2021, from the Director of Public Works request that your Honorable Body consider repealing and replacing Chapter 13.24 of the Code of the City of Elizabeth entitled "Stormwater Management" to reflect amendments to the New Jersey Stormwater Management Rules to remain in compliance with the rules and regulations adopted by the New Jersey Department of Environment Protection.
Which was received.

By the Clerk:

Letter dated January 13, 2021, from the Police Director request to amend Chapter 10.64.010 of the Code of the City of Elizabeth entitled "Loading Zones established", specifically to remove the loading zone in front of the Marble Factory at 800 Magnolia Avenue.
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated January 6, 2021, from the City Treasurer submitting the City Treasurer's Report of Receipts and Disbursements for the month of October 2020 and Statement of Bank Balances and Investments as of October 31, 2020.

ORDINANCES ON FIRST READING

ORD. NO. 5424 - An Ordinance to enact Chapter 5.90 of the Code of the City of Elizabeth, entitled "Short-Term Rentals" to regulate short-term rental properties within the City and to prohibit short-term rentals that are not owner-occupied.

ORD. NO. 5425 - An Ordinance to establish Chapter 5.114 of the Code of the City of Elizabeth entitled "Used Motor Vehicle Dealerships" specifically to require used car dealers to obtain licenses.

ORD. NO. 5426 - An Ordinance to repeal and replace Chapter 13.24 of the Code of the City of Elizabeth entitled "Stormwater Management" to reflect amendments to the New Jersey Stormwater Management Rules.

ORDINANCES ON FIRST READING (cont'd)

ORD. NO. 5427 - An Ordinance to amend Section 10.64.010, of the Code of the City of Elizabeth, entitled "Loading Zone Established," specifically to remove a Loading Zone located at: Along the south side of Magnolia Avenue, beginning at the point fifty (50) feet from the west curbline of Division Street, continuing for a distance of fifty-five (55) feet westerly thereof.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING
ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD
TUESDAY, FEBRUARY 9, 2021 AT 7:30 P.M.**

ORD. NO. 5428 - A Bond Ordinance of the City of Elizabeth, in the County of Union, New Jersey, providing for improvements to Lynch Memorial Playground and appropriating \$3,000,000 therefor, and providing for the issuance of \$2,850,000 in Bonds or Notes of the City to finance the same.

ORD. NO. 5429 - A Bond Ordinance of the City of Elizabeth, in the County of Union, New Jersey, providing for the Elizabeth River Trail – Phase 5 Project and appropriating \$2,500,000 therefor, and providing for the issuance of \$2,500,000 in Bonds or Notes of the City to finance the same.

ORD. NO. 5430 - A Bond Ordinance of the City of Elizabeth, in the County of Union, New Jersey providing for improvements to the Sixth Street Playground and appropriating \$1,200,000 therefor, and providing for the issuance of \$1,140,000 in Bonds or Notes of the City to finance the same.

ORD. NO. 5431 - A Capital Surplus Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$600,000 for improvements to the Elmora Racquet Club in and for the City.

ORD. NO. 5432 - A Capital Surplus Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$700,000 for improvements to the Emergency Response Facility in and for the City.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING
ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD
TUESDAY, FEBRUARY 23, 2021 AT 7:30 P.M.**

ORDINANCES ON FINAL PASSAGE

ORD. NO. 5422 - An Ordinance to amend Section 10.40.070, of the Code of the City of Elizabeth, entitled "No Parking of Trucks - Portion Affected" specifically to add Reid Street, Both sides, between East Grand Street and Magnolia Avenue.

ORD. NO. 5423 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Tamara Ovalle, 410 Centre Street, Elizabeth, New Jersey.

NEW BUSINESS

Authorize an amendment to the 2021 Fiscal Year Capital Budget in the amount of \$8,000,000.00.

Authorize the award of a contract to Spruce Industries, 759 East Lincoln Avenue, Rahway, N.J., for the purchase of Janitorial Supplies for various departments through the Educational Services Commission of New Jersey Co-Op for the period January 22, 2021 through January 21, 2022, at a cost not to exceed \$150,000.00.

Authorize the proper City Officials to enter into and sign all necessary documents with the City of Linden, 301 North Wood Avenue, Linden, N.J. for a Shared Services Intergovernmental Agreement for Certified Health Officer services and consulting from the City of Elizabeth for the period February 1, 2021 through March 31, 2022, at a cost not to exceed \$40,000.00 to be paid to the City of Elizabeth.

NEW BUSINESS (cont'd)

Authorize the award of a contract to Maffey's Security Group, 1172 East Grand Street, Elizabeth, N.J., for the purchase of Locksmith Services and Locking Hardware for various departments through the Union County Co-Op for the period November 9, 2020 through May 7, 2021, at a cost not to exceed \$150,000.00.

Authorize the award of a contract to Maffey's Lock & Safe Co., Inc., 1172 East Grand Street, Elizabeth, N.J., for the purchase of Surveillance Equipment for various departments through the Union County Co-Op for the period November 9, 2020 through November 8, 2021, at a cost not to exceed \$150,000.00.

Authorize the award of a contract to W.B. Mason Co., Inc., 535 Secaucus Road, Secaucus, N.J., for the purchase of office paper supplies through the Morris County Co-Op for the period December 1, 2020 through June 30, 2021, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Triangle Communications, LLC, 236 Waldheim Avenue, Scotch Plains, N.J., for the purchase of Computer Parts for Various Vehicles through the Morris County Co-Op for the period January 1, 2021 through December 31, 2021, at a cost not to exceed \$25,000.00.

Authorize the award of a contract to FFF Enterprises, Inc., 1601 Old Greensboro Road, Kernersville, NC, for the purchase of flu vaccines for the Flu Program for the period January 1, 2021 through December 31, 2021, at a cost not to exceed \$35,000.00.

Authorize the award of a contract to Fidelity & Deposit Company & Maryland, (a member of Zurich Financial Services Group) Zurich Towers, 1400 American Lane, Schaumburg, IL, through the agent-of-record Hughes Plumer Associates, to renew a policy of insurance covering the Fidelity Blanket Bond for Public Employee's dishonesty for the period January 1, 2021 to January 1, 2022, at an annual premium of \$3,706.20.

Authorize the award of a contract to Admiral Insurance Company, 1255 Caldwell Road, Cherry Hill, N.J., through the agent-of-record Hughes-Plumer & Associates, to renew a policy of insurance covering Public Officials and Employees Liability for the period January 31, 2021 to January 31, 2022, at an annual premium of \$88,422.37.

Authorize the award of a contract to Highway Service Corp., 548 Trumbull Street, Elizabeth, N.J., for towing and road services for municipal vehicles for a period of one (1) year with an option to renew for two (2) or three (3) years, at a cost not to exceed \$50,000.00 per year.

Authorize the award of a contract to OpenGov, Inc., 955 Charter Street, Redwood City, CA, for the purchase of proprietary software for Financial Transparency System - Operational Performance Reporting and Analysis, for the Department of Accounts and Control for the calendar years of 2020, 2021, and including past due balance from 2019, in the amount of \$45,201.00.

Authorize the award of a contract to Super Laundry Co., a Division of CSC Service Works, Inc., 303 Sunnyside Blvd., Suite 70, Plainview, N.Y., for the furnishing of three (3) Unimac commercial washing machines, two (2) Unimac commercial dryers and one (1) Milnor dryer for the Fire Department, in the total amount of \$88,161.00.

Adopt a resolution ratifying the City Attorney to file the Tax Appeals on the property known as Chilton Towers located at 200-222 W. Jersey Street for Tax Years 2017 through 2020.

Adopt a resolution ratifying the City Attorney to file the Tax Appeals on the property known as Elron Co., located at 574-578 Cherry Street for Tax Years 2017 through 2020.

Adopt a resolution ratifying the City Attorney to file the Tax Appeals on the properties known as Developers Funding Associates located at PT 50-60 Watson Avenue; Gan Eden, LLC located at R 824-826 Livingston Street; and Gan Eden, LLC located at 838-840 Lafayette Street for Tax Years 2017 through 2020.

NEW BUSINESS (cont'd)

Adopt a resolution ratifying the City Attorney to file the Tax Appeals on the property known as Markwest Partner, LTD located at 167-177 Stiles Street for Tax Years 2017 through 2020.

Adopt a resolution ratifying the City Attorney to file the Tax Appeals on the property known as Stiles Arms, LLC, located at 179-187 Stiles Street for Tax Years 2017 through 2020.

Adopt a resolution ratifying the City Attorney to file the Tax Appeals on the property known as 26 Park Realty, Inc., located at 26-30 Papetti Plaza for Tax Years 2015 through 2020.

Adopt a resolution ratifying the City Attorney to file the Tax Appeals on the properties known as 333 Realty Management located at 327-343 N. Broad Street; 301-325 Trinity Place; 301-325 Trinity Place Rear; 316 Trinity Place; 318-322 Trinity Place for Tax Years 2016 through 2019.

Authorize the Tax Collector to accept payment of taxes without interest charges provided said payment is made within the tenth calendar day following the date upon which the same became payable and fix the rate of interest to be charged for delinquent taxes, effective for the term of January 1, 2021 through December 31, 2021 pursuant to N.J.S.A. 54:4-67.

Authorize the Tax Collector to conduct an Electronic Tax Sale prior to the Fiscal Year End of June 30, 2021 and sign any documents required by the Electronic Tax Sale Vendor, pursuant to N.J.S.A. 54:5-19.1 et seq.

Authorize the Tax Collector to issue a Duplicate Tax Sale Certificate to TTLBL, LLC, covering the lost certificate for the premises known as 120 W. Grand Street (Block 13, Lot 1744) in accordance with the requirement of Chapter 99 of the Public Laws of 1997.

Approve the City's Tax Year 2021 Cash Management Plan effective January 1, 2021 through December 31, 2021 pursuant to N.J.S.A. 40A:5-14.

Approve the City's State Fiscal Year 2020 Corrective Action Plan concomitant with the State Fiscal Year 2020 Audit Report.

Authorize the proper City officials to enter into an agreement with New Jersey Medical School Global Tuberculosis Institute at Rutgers University, Department of Biological Health Sciences (RBHS), 225 Warren Street, Newark, N.J., to provide diagnosis, treatment, monitoring, case management and field services for City residents with confirmed or suspect of tuberculosis disease for the period January 1, 2021 through December 31, 2021, in an amount not to exceed \$50,669.30.

Authorize the proper City officials to amend the contract with Prestige Environmental Inc., 220 Davidson Avenue, Somerset, N.J., in the amount of \$43,000.00, specifically to include monitoring and inspection of work performed at the former Kull Property located at 221-247 Front Street, which is to become a parking lot for the multi-purpose recreational field, for an additional amount not to exceed \$31,000.00.

Authorize the proper City officials to execute any and all documents necessary and appropriate to provide grants for CARES Act, Community Development Block Grant, (CDBG-CV3, Round 3) as per attach Schedule A, on file in the City's Clerk Office for the period April 1, 2020 to March 31, 2021, in the amount of \$1,571,366.00.

Authorize Contract Amendment No.- Final to the contract awarded to Johnson, Mirmiran & Thompson, Inc., 1200 Lenox Drive, Trenton, N.J., to provide professional engineering services in connection with the design and construction administration of the 2018 Road Resurfacing Program at a cost not to exceed \$198,900.00 plus reimbursables, specifically to provide further professional engineering services at an additional cost not to exceed \$18,000.00, raising the total contract amount to \$216,900.00.

NEW BUSINESS (cont'd)

Authorize Change Order No. 1- Final to the contract awarded to PM Construction Corp., 1310 Central Avenue, Hillside, N.J., for the 2018 Road Resurfacing Program in the amount of \$2,233,472.58, specifically change order represents final quantity adjustments from the estimated bid quantities to the final as-built quantities for additional work, including additional police traffic control hours, line striping and re-grading the intersection of Madison Avenue and Fairmount Avenue, which represents a total increase of \$47,619.85, minus \$18,000.00 raising the amount of contract to \$2,263,092.43.

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

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 \$2,002.86.

Establish liens for the removal and disposal of debris on properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$230.34.

Authorize the award of a contract to Netta Architects, 1084 Route 22 West, Mountainside, N.J., to provide professional architectural services in connection with the design and construction administration for the Police Headquarters Gun Range Upgrades, at a lump sum cost not to exceed \$205,500.00 plus reimbursables.

Authorize the proper City officials to accept and sign the installation and repayment agreement and all appropriate documents with PSE&G Direct Install Program for energy efficiency upgrades at the Animal Shelter, 518 Trenton Avenue, at a total project cost of \$2,781.55, the City would be responsible for 30%.

Authorize the proper City officials to accept and sign the installation and repayment agreement and all appropriate documents with PSE&G Direct Install Program for energy efficiency upgrades at the Emergency Response Facility, 442-464 Trumbull Street, at a total project cost of \$102,452.98, the City would be responsible for 30%.

Authorize the proper City officials to accept and sign the installation and repayment agreement and all appropriate documents with PSE&G Direct Install Program for energy efficiency upgrades at Elizabeth Fire Department Engine 5, 147 Elizabeth Avenue, at a total project cost of \$23,186.05, the City would be responsible for 30%.

Authorize the proper City officials to accept and sign the installation and repayment agreement and all appropriate documents with PSE&G Direct Install Program for energy efficiency upgrades at the Miller Evans Logan Recreation Center, 161-163 First Street, at a total project cost of \$90,954.22, the City would be responsible for 30%.

Authorize the proper City officials to accept and sign the installation and repayment agreement and all appropriate documents with PSE&G Direct Install Program for energy efficiency upgrades at Elizabeth Fire Department Engine 8, 524 West Grand Street, at a total project cost of \$4,621.20, the City would be responsible for 30%.

Rescind resolution adopted November 24, 1998, establishing a Loading Zone along the south side of Magnolia Avenue, beginning at the point fifty (50) feet from the west curblane of Division Street, continuing for a distance of fifty-five (55) feet westerly thereof.

Pay Utility Bills

Approve Bingo and Raffle Licenses

NEW BUSINESS (cont'd)

COMMENDATIONS:

Atlas Electric Service

) Celebrating its 75th Anniversary

MEMORIALS:

Gerardo Tanga

Mary Elizabeth Parmely

Edward Fletcher

Wille B. Queen

ADJOURNMENT