

REGULAR MEETING – SEPTEMBER 3, 2015

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Invitation from the Union County Board of Chosen Freeholders to join them as they celebrate Union County POW/MIA Remembrance Day Ceremony on Friday, September 18, 2015 at 11:15 a.m. in front of the Courthouse on Broad Street, Elizabeth; in case of rain Ceremony will be held in the Rotunda, 1st floor, Courthouse.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificates

- Snapple Bowl Recognition
- National Night Out Recognition
- Casano Center Volunteer Recognition

Proclamations

- Childhood Cancer Awareness Month
- Sickle Cell Awareness Month

*** REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES**

*** REPORTS OF DEPARTMENTS**

- Municipal Court Report for July 2015
- Police Chief Report for August 2015
- Construction Code Enforcement Department Report for August 2015
- Department of Public Works Report for August 2015

PUBLIC COMMENT

*** MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS**

Regular Meeting of August 20, 2015

*** MOTION BILLS & PAYROLLS BE NOT READ**

*** MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT**

ORDINANCES FOR 2ND READING: COUNCILWOMAN STOREY

None

ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY

None

"ALL MATTERS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL AND WILL BE APPROVED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE GOVERNING BODY SO REQUESTS, IN WHICH CASE THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA AS PART OF THE GENERAL ORDERS."

RESOLUTIONS

- * **#225-15** – Awarding a contract for the purchase of a new IBAK Mainline Sewer Inspection Camera System with Lateral Launcher in the amount not to exceed \$249,349.00 to Jack Doheny Companies under National Joint Power Alliance Cooperative Program (NJPA) Contract #022014-RVL

- * **#226-15** – Approving the insertion of an item in the 2015 Budget for 2015 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant in the amount of \$5,000.00

- * **#227-15** – Renewal of ABC Plenary Retail Consumption License 2015-33-004-008 Willow Kacie LLC for 2015-2016

- * **#228-15** – Renewal of Inactive ABC Liquor License 2015-33-006-011 Limericks LLC for 2015-2016 license term

- * **#229-15** – Authorizing and directing the Municipal Land Use Board to undertake a preliminary investigation to determine whether an area of the Borough meets criteria for an area in need of redevelopment

- * **#230-15** – Authorizing Change Order #2 in the amount of a decrease of \$22,233.09 for the project Improvements to West Lincoln Avenue Base Bid 1 to Smith Soudy Asphalt Construction

- * **#231-15** – Authorizing Change Order #2 in the amount of a decrease of \$33,032.29 for the project Improvements to Various Roads to Smith Soudy Asphalt Construction

- * **#232-15** – Authorizing Change Order #2 in the amount of a decrease of \$84.93 for the project Improvements to West Lincoln Avenue Base Bid 2 to Smith Soudy Asphalt Construction

- * **#233-15** – Accepting construction and authorizing final payment to Smith Soudy Asphalt Construction Company in the amount of \$55,496.82 for the project Improvements to West Lincoln Avenue – Base Bid 1

- * **#234-15** – Accepting construction and authorizing final payment to Smith Soudy Asphalt Construction Company in the amount of \$19,964.91 for the project Improvements to West Lincoln Avenue – Base Bid 2
- * **#235-15** – Accepting construction and authorizing final payment to Smith Soudy Asphalt Construction Company in the amount of \$22,089.05 for the project Improvements to Various Roads
- * **#236-15** – Authorizing the Person to Person Transfer of Plenary Retail Consumption License #2015-33-009-012
- * **#237-15** – Authorizing the Treasurer to issue checks totaling \$47,703.43 payable to multiple lien holders for redemption of two (2) Tax Sales Certificates and checks totaling \$79,200.00 from the Tax Collector’s Premium Account
- * **#238-15** – Awarding a contract to A-Team Concrete Inc., South River, NJ for the sum of Two Hundred Thirty-Two Thousand Five Hundred Sixty-One Dollars and Zero Cents (\$232,561.00) for the project Improvement to Charles Street
- * **#239-15** – Awarding a contract to Reivax Contracting Corp., Newark, NJ for the sum of One Hundred Eighty-Six Thousand Fifteen Dollars and No Cents (\$186,015.00) for the project Aldene Park Phase IV Improvements
- * **#240-15** – Awarding a contract to Cifelli & Son Contracting Inc., Nutley, NJ for the sum of Fifty-Nine Thousand Eight Hundred Eighty-One Dollars and Fifty Cents (\$59,881.50) for the project Chestnut Street Crosswalk Repairs
- * **#241-15** – Awarding a contract to Top Line Construction Corp., Somerville, New Jersey 08876 for the sum of Five Hundred Thirteen Thousand Six Hundred Sixty One Dollars and Sixty One Cents (\$513,661.61) for the project West Colfax Avenue Improvements Phase I & II
- * **#242-15** – Awarding a contract to Cifelli & Sons General Contracting Inc., Nutley, New Jersey 07110 for the sum of Two Hundred Twenty Two Thousand Two Hundred Thirty Seven Dollars and Zero Cents (\$222,237.00) for the project Improvements to Seaton Avenue
- * **#243-15** – Awarding a professional Services contract to Neglia Engineering for Planning Services for the project Area in Need of Redevelopment Investigation in the amount not to exceed \$15,470.00
- * **#244-15** – Awarding a professional Services contract to Neglia Engineering for Planning Services for the project Construction Management Services for Charles Street Improvements in the amount not to exceed \$16,500.00

- * **#245-15** – Awarding a professional Services contract to Neglia Engineering for Planning Services for the project Survey, Design, and Construction Management Services for Seaton Avenue Improvements in the amount not to exceed \$27,600.00
- * **#246-15** – Awarding a professional Services contract to Neglia Engineering for Planning Services for the project Design and Construction Management Services for Removal of the Chestnut Street Crosswalks in the amount not to exceed \$6,000.00
- * **#247-15** – Awarding a professional Services contract to Neglia Engineering for Planning Services for the project Survey, Design and Construction Management Services for Aldene Park Phase IV Improvements in the amount not to exceed \$22,890.00
- * **#248-15** – Awarding a professional Services contract to Neglia Engineering for Planning Services for the project Design Services for 2015 Spot Concrete Work & Appurtenances in the amount not to exceed \$1,750.00
- * **#249-15** – Awarding a professional Services contract to Neglia Engineering for Planning Services for the project Survey, Design & Construction Management Services for West Colfax Avenue Improvements (Phases I & II) in the amount not to exceed \$69,310.00
- * **#250-15** – Setting terms of resignation of Kyle Dugan

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

CLOSED SESSION FOR THE DISCUSSION OF NEGOTIATIONS, LITIGATION AND PERSONNEL MATTERS

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON SEPTEMBER 17, 2015**