**COUNCIL MEETING**

**AGENDA JULY 19, 2016**

**APPROVAL OF MINUTES**

**The Regular Meeting of June 21, 2016**

**PROCLAMATION**

**100th Anniversary of the**

**Linden Fire Department**

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**ORDINANCES ON HEARING**

* 1. Bond Ordinance providing an appropriation of $121,000.00 for the Acquisition of two mason dump trucks with plows for the Public Works Department and authorizing the issuance of $114,950.00 bonds or notes of the City for financing part of the appropriation.
  2. Bond Ordinance providing an appropriation of $143,000.00 for the acquisition of various items of capital equipment for the Municipal Garage, and authorizing the issuance of $135,850.00 bonds or notes to finance part of the cost thereof.
  3. Ordinance approving the application for a long term tax exemption and authorizing the execution of a financial agreement with Grasselli Road Urban Renewal LLC.
  4. Ordinance amending Chapter II, Department of Police, establishing the position of Police Director and providing for the Directors duties and responsibilities.
  5. Ordinance amending an ordinance entitled, “an ordinance establishing a schedule of titles, salary ranges and regulations for maintaining the classification and salary standardization plan of all employees of the city of Linden.” By adding Schedule 4-KK-4.
  6. An ordinance amending and supplementing Chapter VII, Traffic, Section 7-33 by adding Section 7-33.1A:

No.

Name of Street of Spaces Location

ADD:

1120 N. Stiles St. 1 Along the northeast curbline of N.

Stiles St. 267 feet northwest of the projected northwest curbing of Karen

Terrace continuing for a length of 22 feet in a northwest direction.

**CONSENT AGENDA**

**(\*\*\*)** The amount of money collected during the month of June 2016 and turned over to the

**(1)** treasurer’s office is as follows:

2016 Taxes $1,314,044.22

2015 Taxes $430,570.79

2014 Taxes $250.00

Garbage Fee Payments $99,285.63

Garbage Fee Penalty $6,800.00

Municipal Lien Redemption $6,782.26

Duplicate Tax Sale Certificate $0.00

Tax Search $20.00

Lien Redemption Request Fee $0.00

Year End Penalty $10,374.46

Returned Check Fee Paid $20.00

Returned Check Fee Garbage Paid $00.00

Returned Check 2016 ($0.00)

Returned Check Interest ($0.00)

Returned Online Payment 2016 Taxes ($5,675.44)

Returned Online Interest ($88.32)

Returned Check Garbage Fee ($60.00)

Returned Check Garbage Fee Penalty ($5.00)

Adv. Before Tax Sale $48,574.87

Premium $1,708,100.00

Sewer Clean out charge $3,615.00

DPW Reso payments $0.00

Interest $80,668.06

Total $3,703,276.53

**Tax Sale** Requesting the refund of the premium paid at the 2014 & 2016 tax sale on the following

block & lot.

**Block Lot Cert# Premium**

1 3 15-00001 $1,400.00

23 6 15-00014 $1,500.00

101 28 15-00059 $3,300.00

228 15 14-00187 $1,200.00

336 12 15-00202 $1,700.00

582 25 15-00345 $1,900.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $11,000.00 payable to: MTAG Cust Fig Cap Invest NJ, 13, P.O. Box 54472, New Orleans, LA 70154, charging same to account #6-01-55-276-999-956.

**Tax Sale** Requesting the refund of the premium paid at the 2016 tax sale on the following block &

lot.

**Block Lot Redemption Date CTF# Amount**

20 6 6/16/16 15-00013 $1,000.00

40 43 6/22/16 15-00022 $1,000.00

112 14 7/1/16 15-00073 $1,300.00

174 24 6/28/16 15-00117 $900.00

201 11 C023 6/23/16 15-00137 $1,000.00

228 32 6/28/16 15-00162 $1,100.00

253 21 C2123 6/23/16 15-00168 $1,000.00

256 8 6/22/16 15-00171 $900.00

352 5 6/20/16 15-00205 $1,000.00

352 11 6/28/16 15-00206 $1,000.00

524 20 6/28/16 15-00303 $1,500.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $11,700.00 payable to: FWDSL & Associates, LP, Attention: Jared Cucci, 17 W. Cliff Street, Somerville, NJ 08876 charging same to account #-6-01-55-276-999-956.

**Tax Sale** Requesting the refund of the premium paid at the 2012 tax sale on the following block &

lot.

**Block Lot Redemption Date CTF# Amount**

60 7 7/1/16 12-00047 $24,100.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $24,100.00 payable to: Sunshine State Certificates IV, LLLP, Bank United Trustee, 7900 Miami Lakes Drive West, Miami Lakes, FL 33016, charging same to account

#-6-1-55-276-999-956.

**Tax Sale** Requesting the refund of the premium paid at the 2016 tax sale on the following block & lot.

**Block Lot Redemption Date CTF# Amount**

72 14.01 6/20/16 15-00041 $8,300.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $8,300.00 payable to: US Bank Cust for PC6, LLC Sterling National, 50 South 16th Street, Suite #2050, Philadelphia, PA 19102, charging same to account #-6-01-55-276-999-956.

**Tax Sale** Requesting the refund of the premium paid at the 2014 tax sale on the following block & lot.

**Block Lot Redemption Date CTF# Amount**

100 17 6/15/16 14-00071 $2,500.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $2,500.00 payable to: TTLBL, LLC, Attention: John Lemkey, 4747 Executive Drive, Suite 1, San Diego, CA 92121 charging same to account #-6-01-55-276-999-956.

**Tax Sale** Requesting the refund of the premium paid at the 2016 tax sale on the following blocks &

lots.

**Block Lot Redemption Date CTF# Amount**

104 1 6/20/16 15-00062 $29,500.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $29,500.00 payable to: Tower DBW VI Trust 2016-1, US Bank Cust. For Tower DBW VI, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102, charging same to account #-6-01-55-276-999-956.

**Tax Sale** Requesting the refund of the premium paid at the 2016 tax sale on the following blocks & lots.

**Block Lot Redemption Date CTF# Amount**

308 15 6/30/16 15-00189 $300.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $300.00 payable to: Actlien Holding, US Bank Cust Actlien Holding, Tower DBW VI 50 South 16th Street, Suite 2050, Philadelphia, PA 19102, charging same to account #-6-01-55-276-999-956.

**Tax Sale** Requesting the refund of the premium paid at the 2015 tax sale on the following block &

lot.

**Block Lot Redemption Date CTF# Amount**

400 22 6/22/16 14-00275 $900.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $900.00 payable to: US Bank Cust for PC5 Sterling National, 50 South 16th Street, Suite #2050, Philadelphia, PA 19102, charging same to account #-6-01-55-276-999-956.

**Credit Balance** Block 128 Lot 16, 814 Bergen Avenue

Old Owner: Bernadette Pierre New Owner: Secretary of Housing &Urban Dev

There now exists a credit balance on the above referenced block & lot due to an overpayment by old owners Mortgage Company paid twice 2015-3rd quarter. The overpayment amount is $1,539.46.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $1,539.46, payable to Core Logic Tax Services, Attention: Kathy Bishop, 92-16 220th Street, Queens Village, NY 11428 charging same to account #6-01-55-288-999-904..

**Credit Balance** Block 193 Lot 7, Estate of Zglobicki - 611 Maple Avenue

There now exists a credit balance on the above referenced block & lot due to an overpayment by Mortgage Company for the 2010-3rd quarter. The overpayment amount is $1,896.60

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $1,896.60 payable to: Wells Fargo Home Mortgage, Attention: Financial Support, 1 Home Campus, MAC X 2302-04D, Des Moines IA, 50328, charging same to account 6-01-55-288-999-904.

**Credit Balance** Block 526 Lot 1, Old Owner: Sara Victoria

New Owner: Dagoberto Hernandez - 1001 Clinton Street

There now exists a credit balance on the above referenced block & lot due to an overpayment by old owners Mortgage Company for the 2015-4th quarter. The overpayment amount is $2,407.47.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $2,407.47, payable to Core Logic Tax Services, Attention: Kathy Bishop, 92-16 220th Street, Queens Village, NY 11428 charging same to account #6-01-55-288-999-904..

**Refund** Block 424 Lot 1, 1601 W. Blancke Street

After reviewing a lien account, it was found a lien was sold void abinitio on the above property at the 2016 tax sale, and just being notified. As advised by legal council, this certificate has to be cancelled and the monies must be refunded to the outside lien holder.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $90.53 payable to: MTAG Cust Fig Cap Invest NJ, 13, P.O. Box 54472, New Orleans, LA 70154, charging same to account #-6-01-55-288-999-904.

**Tax Sale** Requesting the refund of the premium paid at the 2014 & 2015 tax sale on the following block & lot.

**Block Lot Redemption Date CTF# Amount**

319 13 5/24/16 12-00183 $9,400.00

347 10 5/24/16 14-00240 $3,500.00

381 1 5/11/16 11-00159 $16,100.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $29,000.00 payable to US Bank Cust BV Trst 2015-1, 50 South 16th Street, Suite #19, Philadelphia, PA 19102, charging same to account #-6-01-55-276-999-956.

**(\*\*\*) CITY CLERK’S OFFICE:**

**(2)** Requesting approval of the follow bingo/raffle applications which were submitted to the

Clerk’s Office:

Application Number Applicant Game Fees Collected

RA-1517 Retired Men’s Club 50/50 n/a

**(\*\*\*) BOARD OF HEALTH:**

**(3)** Advising that they issued sixty (60) Certificates of Occupancy during the

month of May 2016.

**(\*\*\*) MUNICIPAL TREASURER:**

**(4)** Requesting approval to issue a refund:

1. Izzy Azevedo is entitled to a refund of $35.00 for a Certificate of Smoke Detector and Carbon Monoxide Alarm Compliance that was already completed and paid for by the previous bank owner.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $35.00 payable to: Izzy Azevedo, PO Box 3041, Linden, NJ 07036 charging same to 6-01-09-699-069.

1. Joanna Augustynowicz is entitled to a refund of $190.00 for a quarterly parking permit.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $190.00 payable to: Joanna Augustynowicz, 628 Inman Avenue, Colonia, NJ 07067 charging same to 6-01-08-609-013.

**(\*\*\*) MUNICIPAL TREASURER:**

**(5)** Advising that the following City employees have filed for retirement:

**Department              Employee                             Title                                        Date**

Public Properties        Donna Olynyk              Principal Acct. Clerk Typing      August 1, 2016

DPW                           Louis Scaldino              Acting Superintendent DPW      August 1, 2016

DPW                           Peter Zevlikaris             Tree Trimmer (Tier 2)                August 1, 2016

**RESOLUTIONS**

**Public comments will be permitted for those specific resolutions to be removed from the consent approval. Please read the synopsis of the resolutions, which have been prepared by the City Clerk’s office. Each is informative and self- explanatory. However, if you wish to address a specific resolution, the Council, will entertain questions on it.**

* 1. Resolution ratifying certain payments made by the Municipal Treasurer during the month of June, 2016, which do not appear on the Claims list.
  2. Resolution authorizing an application to obtain grant funding from the ROID Grant program to support Recreational Activities for the City of linden’s Disabled population in an amount of approximately $20,000.00.
  3. Resolution approving a contract with T&M Associates for design and inspection services of the rehabilitation of the First and Second Levels of the City Hall Parking Garage at a fee not to exceed $34,700.00 in accordance with their proposal dated April 26, 2016.
  4. Resolution authorizing a memorandum of agreement between the City of Linden Board of Health and the New Jersey Medical School Global Tuberculosis Institute at Rutgers Biomedical and Health Sciences for 2016 for TB services at a fee not to exceed $8,982.80.
  5. Resolution authorizing the cancellation of various Neighborhood Preservation appropriations, in the amount of $307,216.00 for 2016.
  6. Resolution authorizing the cancellation of various security escrow accounts, totaling $10,627.28.
  7. Resolution authorizing the cancellation of uncashed tax collectors tax sale Redemption Account checks totaling $957.79.
  8. Resolution authorizing that a lien be placed on various premises for snow removal done by the City of Linden to alleviate unsafe and hazardous conditions.
  9. Resolution approving the Standard Operating Procedures for locally administered Federal Aid Projects, dated April 19, 2016 in the City of Linden.
  10. Resolution authorizing the Tax Collector to forward monies to lien holders for property commonly known as Block 200, Lot 16 C20136 in the amount of $505.58.
  11. Resolution approving the award of a contract to P&A Construction, Inc. for resurfacing Ashton Avenue and E. Curtis St., the lowest responsible bidder at a fee not to exceed $99,470.95, in accordance with their bid of July 7, 2016.
  12. Resolution approving the award of a contract to P&A Construction, Inc. for resurfacing W. Baltimore Avenue and W. Henry St. the lowest responsible bidder at their bid of $397,139.75.
  13. Resolution appointing Shirley Ruse a member of the Housing Authority of the City of Linden for a five year term beginning June 15, 2016 and terminating June 14, 2021 or until her successor shall have been appointed and shall have qualified.
  14. Resolution authorizing the Mayor and Municipal Clerk to execute an agreement with the County of Union to modify the cooperative agreement, commonly known as the Community Development Block Grant program, dated June 17, 2014.
  15. Resolution authorizing the rental of heavy equipment rental for Foley Equipment, c/o Gills and Ransom thorough the Middlesex Regional Education Services Commission Co-op at a fee not to exceed $100,000.00.
  16. Resolution authorizing an application to the County of Union for a Greening Union County Grant for tree planting for 2016 in the amount of $11,500.00 with the City of Linden providing a match of $11,500.00.
  17. Resolution approving the State Contract purchase of Dell computer hardware for the disaster recovery project from Pascack Data Services, an authorized distributor in an amount not to exceed $563,078.24.
  18. Resolution authorizing the execution of a share services agreement with the County of Union and the Township of Cranford to replace and repair the traffic signal at the intersection of Raritan Road and DeWitt Terrace, with the County of Union contributing $5,000.00, and both the City of Linden and Township of Cranford contributing $3,844.50 toward the costs.
  19. Resolution authorizing the execution of an agreement with Remedy Analytics, Inc, for services to provide cost savings to the City of Linden regarding its employee prescription program at a fee of 20% of the annual cost savings that their program generates for the City of Linden.

**2016-277** Resolution amending the Capital Budget as follows:

**Est. Budget Capital Grants General**

**Project Cost Approp. Imp. Fund In Aid Bonds**

Gas Generator City Hall & $450,000.00 $450,000.00 $ 22,500.00 $ 427,500.00

JTG Center

**ORDINANCE OF FIRST READING**

* 1. An ordinance to amend an ordinance entitled, “An Ordinance establishing a schedule of Title, Salary Ranges and Regulations for maintaining the Classification and Salary Standardization plan of all employees of the City of Linden,” Passed August 15, 1995 and approved August 16, 1995 by amending and modifying Schedule 4-KK-5.
  2. An ordinance to amend and supplement Chapter VII, Traffic, 7-33.1A Handicapped Parking Regulations on-street as follows:

Add:

Name of Street Spaces

628 E. Blancke St. 1

1119 Dill Avenue 1

504 Washington Ave 1

1. 18th St. 1

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**60-58** An ordinance providing an appropriation of $110,000.00 for the installation of Traffic Signals and related traffic improvements for the Police Department and authorizing the issuance of $104,500.00 bonds or notes of the City for financing part of the appropriation.

**60-59** BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 58-27 FINALLY ADOPTED BY THE CITY COUNCIL OF THE CITY OF LINDEN, NEW JERSEY ON MAY 20, 2014, AS AMENDED (generator project, additional funds in the amount of $450,000.00)