**COUNCIL MEETING**

**AGENDA JUNE 21, 2016**

**APPROVAL OF MINUTES**

**Minutes of the Scout Meeting of April 26, 2016 and**

**The Regular Meeting of May 17, 2016**

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**ORDINANCES ON HEARING**

#60-41 A bond ordinance providing an appropriation of $121,000.00 for the acquisition of firearms and associated equipment for the Police Department and authorizing the issuance of $114,950.00 bonds or notes of the City for financing part of the appropriation.

#60-42 A bond ordinance providing an appropriation of $1,177,700.00 for the Engineering Department and authorizing the issuance of $1,118,150.00 bonds or notes to finance part of the cost thereof.

#60-43 An ordinance to amend and supplement Chapter X, Building and Housing:

Delete - Section 10-30, vacant and abandoned property management and registration.

Add – New section 10-30, vacant and abandoned property management and registration.

#60-44 An ordinance to amend and supplement Chapter VII, Traffic, as follows:

Add:

Street Side Hours Days Location

Exeter Road South 7:00 am to 11:00 am Mon From Princeton Rd to

Princeton Rd.

#60-45 An ordinance to amend and supplement Chapter VII, Traffic as follows:

Add to 7-15.1d Teacher Permit Parking only:

Street Side Hours Days Location

Orchard Terrace West 7:00 am to 5:00 pm Monday – From a point 45 feet

Friday north of W. St. Georges

Avenue to a point 670

Feet north of W. St. Georges Avenue

#60-46 An ordinance to amend and supplement Chapter VII, Traffic as follows:

Add 7-33.1A Handicapped Parking On-Street;

**7-33.1A Handicapped Parking On-Street**

*No. of*

*Name of Street Spaces Location*

**ADD:**

837 Seymour Avenue 1 On the southwesterly sideline of Seymour Avenue, 71 feet more or less northwesterly from the projection of the northwesterly curbline of Rose Parkway, in front of 837 Seymour Avenue for a length of 22 feet. The aforesaid space is specifically reserved and designated for a vehicle for Dianna Dertinger identified by license plate number and a placard to be issued by the City, and no other vehicle bearing or displaying handicapped license plates and/or placards, or not, shall be permitted to park in such space.

823 Middlesex St. 1 On the northwesterly sideline of Middlesex Street, 236 feet more or less northeasterly from the projection of the northeasterly curbline of McCandless Street in front of 823 Middlesex Street for a length of 22 feet. The aforesaid space is specifically reserved and designated for a vehicle for Alfonzo Copes to be identified by license plate number and a placard to be issued by the City, and no other vehicle bearing or displaying handicapped license plates and/or placards, or not, shall be permitted to park in such space.

719 Bacheller Ave 1 On the northeasterly sideline of Bacheller Avenue, 198 feet more or less northwesterly from the projection of the northwesterly curbline of Grier Avenue in front of 719 Bacheller Avenue for a length of 22 feet. The aforesaid space is specifically reserved and designated for a vehicle for Mieczyslaw Dziadosz to be identified by license plate number and a placard to be issued by the City, and no other vehicle bearing or displaying handicapped license plates and/or placards, or not, shall be permitted to park in such space.

#60-47 An ordinance adopting a redevelopment plan for Block 496, Lot 3 Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

#60-48 An ordinance to amend 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, amending Schedule 4-KK-3.

#60-49 An ordinance to amend and supplement Chapter 7-15.1 entitled, “Parking By Permit only in designated residential areas” as follows:

ADD: 7-15.1(c) Parking Decals

**CONSENT AGENDA**

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

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

2016 Taxes $26,564,265.50

2015 Taxes $271,253.34

2014 Taxes $250.00

Garbage Fee Payments $75,449.05

Garbage Fee Penalty $4,915.00

Municipal Lien Redemption $0.00

Duplicate Tax Sale Certificate $0.00

Tax Search $0.00

Lien Redemption Request Fee $0.00

Year End Penalty $3,545.69

Returned Check Fee Paid $80.00

Returned Check Fee Garbage Paid $20.00

Returned Check 2015 ($0.00)

Returned Check 2016 ($4,586.70)

Returned Check Interest ($0.00)

Returned Online Payment 2016 Taxes ($7,311.57)

Returned Online Interest ($14.06)

Returned Check Garbage Fee ($0.00)

Returned Check Garbage Fee Penalty ($0.00)

Adv. Before Tax Sale $19,137.69

Sewer Clean out charge $2,600.00

DPW Reso payments $0.00

Interest $45,132.05

Total $26,974,735.99

**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

34 21 6/10/16 15-00020 $1,100.00

180 43 6/13/16 15-00121 $800.00

454 9 6/9/16 15-00257 $900.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $2,800.00 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 & 2016 tax sale on the following block & lot.

Block Lot Cert# Premium

60 2 13-00070 $10,800.00

62 8 15-00034 $10,700.00

64 8 15-00038 $1,600.00

88 5 15-00056 $1,300.00

137 14.01 15-00092 $1,000.00

241 22 15-00166 $18,800.00

255 6 15-00170 $1,600.00

371 8 15-00215 $1,200.00

381 3 15-00220 $800.00

478 20 15-00279 $1,400.00

479 18 15-00281 $2,200.00

487 3 15-00285 $1,500.00

540 10 15-00313 $12,100.00

553 2 15-00326 $5,500.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $70,500.00 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 2015 tax sale on the following block & lot.

Block Lot Redemption Date CTF# Amount

53 2 6/10/16 14-00044 $1,200.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $1,200.00 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.

**Tax Sale** Requesting the refund of the premium paid at the 2015 & 2016 tax sale on the following block & lot.

Block Lot Redemption Date CTF# Amount

197 27 C015 5/24/16 14-00162 $100.00

218 20 6/9/16 15-00154 $1,100.00

299 2 6/13/16 15-00184 $43,600.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $44,800.00 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 2016 tax sale on the following block &

lot.

Block Lot Redemption Date CTF# Amount

197 27 c023 6/9/16 15-00132 $200.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $200.00 payable to: Treystone Capital Assets, LLC, 575 Route #70, 2nd Floor, P.O. Box 1030, Brick, NJ 08723 charging same to account #-6-01-55-276-999-956.

**Tax Sale** Requesting the refund of the premium paid at the 2013 tax sale on the following block & lot.

Block Lot Redemption Date CTF# Amount

212 24.05 5/27/16 12-00146 $49,900.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $49,900.00 payable to: US Bank Cust-Pro Cap III, LLC, 50 South 16th Street-Suite 2050, Philadelphia, PA 19102 charging same to account #5-01-55-276-999-956.

**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**

247 19 5/26/16 14-00200 $2,200.00

354 9 6/9/16 13-00329 $26,900.00

477 11 6/9/16 14-00300 $1,600.00

555 5 5/13/16 14-00346 $3,100.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $33,800.00 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 2014 tax sale on the following block & lot.

**Block Lot Redemption Date CTF# Amount**

285 15 6/9/16 13-00294 $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 Pro Cap 4 & Crdtrs, 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 & 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 $10,700.00 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.

**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

413 15 6/9/16 15-00239 $27,900.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $27,900.00 payable to: US Bank Cust. for Phoenix, 2 Liberty Place-TLSG 50 South 16th Street-Ste 1950, Philadelphia, PA 19102 charging same to account #-6-01-55-276-999-956.

**Refund** Block 421 Lot 49.02, West Blancke Associates

The above referenced property owners are entitled to a refund due to a Tax Court of New Jersey judgment reducing the assessment by 550,000 for 2011, 327,100 for 2012, 327,100 for 2013 ( Freeze Act), 327100 for 2014 & 375200 for 2015.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $112,170.48, payable to: Blau & Blau, C/O West Blancke Associates, 223 Mountain Ave, P.O. Box 50, Springfield, NJ 07081, charging same to account # 6-01-55-300-055-000.

**Refund of Overpayment** Due to Homestead Benefit Credit, Block 536 Lot 10

Estate of Lillian Lott, 21 E. 16th Street

There now exists a credit balance on the above referenced block & lot due to the payment of the 2016 2nd taxes prior to the Homestead Benefit Credit being issued by the State of New Jersey. Required the Homestead Benefit Credit was applied to the 2016 2nd quarter.

Therefore, it would be in order for the council to authorize the treasurer to issue a check

in the amount of $462.14payable: Estate of Lillian Lott, 21 E. 16th Street, Linden, NJ 07036 refunds charging same to account # 6-01-55-288-999-904.

**(\*\*\*) 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-1515 School #9 PTA 50/50 $20.00

RA-1516 School #9 PTA Tricky Tray $20.00

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

**(3)** Requesting a refund for the following services:

1. Horizon BC BS NJ is entitled to a refund in the amount of $207.18 for service that was provided on 1/15/2015.

Therefore, it would be in order for the council to authorize the treasurer to issue a check payable to: Horizon BC BS NJ, PO Box 1301, Neptune, NJ 07754-1301 charging same to 6-01-08-629-011.

1. Melissa Grier is entitled to a refund in the amount of $300.28 for service that was provided on 11/21/2014.

Therefore, it would be in order for the council to authorize the treasurer to issue a check payable to Melissa Grier, 1204 Bower Street, Linden, NJ 07036 charging same to 6-01-08-629-011.

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

**(4)** Requesting approval to reimburse retired employees who paid for Medicare

coverage in accordance with Chapters 88, 54 & 436 for the period of January 1, 2016 to June 30, 2016 for a total amount of $212,776.60. The list is on file in the City Clerk’s Office.

**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 appointing members of the Rent Leveling Board for a one year term beginning July 1, 2016 and terminating June 31, 2017 or until their successors have been appointed and qualified.
  2. Resolution certifying to the Local Finance Board of the State of New Jersey that the members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations” as required by N.J.A.C. 5:50-6.5.
  3. Resolution amending the 2016 Capital Budget as follows:

**Est. Budget Capital Grants General**

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

(2) 2 Yard Mason Dump Trucks $121,000.00 $121,000.00 $ 6,050.00 $ 114,950.00

With plows

* 1. Resolution ratifying certain payments made by the Municipal Treasurer during the month of May, 2016 which do not appear on the Claims list.
  2. Resolution recognizing Rose Bussiculo of Epicor, Inc. and Michael Powers of Mercer Coating and Lining Company, Inc. for their support of the Linden Environmental Commission.
  3. Resolution authorizing the Mayor and City Clerk to execute an agreement with the New Jersey Department of Transportation for ADA Improvements along St. Georges Ave (Route 27) in the City of Linden.
  4. Resolution authorizing the City to apply to the NJ Department of Transportation for the Safe Routes to Schools Program (Phase 2) for the School Two area.
  5. Resolution approving a contract between the Linden Economic Development Corp and the City of Linden commencing January 1, 2016 and terminating December 31, 2016 at a fee not to exceed $50,000.00.
  6. Resolution approving a contract between Linden Pop Warner Football and the City of Linden commencing January 1, 2016 and terminating December 31, 2016 at a fee not to exceed $15,000.00.
  7. Resolution terminating the one (1) year renewal of the shared services agreement for disposal of Type 13 (Bulky Waste) and Type 23 (Vegetative Waste) with Plainfield Municipal Utilities Authority.
  8. Resolution engaging AHS Hospital Corp for medical services for 2016 relative to the conducting of fitness for duty examinations, pre-employment examinations and examination of drivers holding Commercial Driving Licenses for a total fee not to exceed $30,000.00.
  9. Resolution amending the contract with Appraisal Consultants Corp for tax appeals for 2016 in an amount not to exceed $40,000.00 inclusive of these additional funds the total expenditures to date for services rendered is $55,000.00.
  10. Resolution amending a resolution appointing Edward Cooper, Esq. a temporary public defender in an amount not to exceed $7,000.00. Inclusive of the additional funds the total amount of the contract is $12,000.00.
  11. Resolution amending the contract with Sockler Realty Group real estate appraisal services for tax appeals for 2016 in an amount not to exceed $5,000.00 Inclusive of these fees the total amount of the contract is $10,000.00.
  12. Resolution supporting the Click it or Ticket Mobilization of May 23 – June 5, 2016.
  13. Resolution awarding a contract to P&A Construction, Inc., for the resurfacing of various streets in accordance of their low bid of $344,446.45.
  14. Resolution to purchase two Ford F250 Pickup trucks from Ditschman Flemington Ford through the Morris County Co-Op for the Municipal Garage in an amount not to exceed $60,000.00.
  15. Resolution to purchase two Ford F250 pickup trucks from Route 23 Automall LLC through the Morris County Co-Op for the Department of Public Works in an amount note to exceed $65,000.00
  16. Resolution to purchase six Ford Fusions from Route 23 Automall LLC through the Morris County Co-Op for use in the Police Department, Detective Division, in an amount not to exceed $115,000.00
  17. Resolution to purchase two Ford Escapes from the Route 23 Automall LLC through the Morris County Co-Op for the Municipal Garage in an amount not to exceed $45,000.00
  18. Resolution qualifying certain professions for prescription claims analytics technology.
  19. Resolution for a State Co-Operative contract purchase of one 2017 Ford Police Interceptor vehicle from Winner Ford in an amount not to exceed $30,000.00
  20. Resolution to purchase a Fasco Evidence and Refrigeration Locker Units from Garden State Office Systems & Equipment at their low quote of $27,687.00 for use in the Police Department.
  21. Resolution rescinding Resolutions #2012-220 and #2012-231 authorizing the lease of parking spots at 384 North Wood and authorizing a public bid for said property as required by the Local Lands and Building Law (N.J.S.A. 40A:12-1 et seq).
  22. Resolution qualifying certain professionals for Municipal Marketing Services.
  23. Resolution adopting the Policy Manual for the City of Linden effective June 22, 2016
  24. Resolution authorizing the Planning Board to Investigate whether the Property known as Block 421, Lots 6, 7, 8, 9 10, 11, 12, 13, 14 and 15.01 (Pathmark Property) should be designated as an area in need of redevelopment.
  25. Resolution enforcing that all unaffiliated City employees are contributing towards health benefits consistent with Tier 4 of Chapter 78.
  26. Resolution authorizing the execution of a redevelopment agreement with Grasselli Road Urban Renewal LLC, relating to the properties commonly known as Block 586, Lots 8, 9 and 11 (DuPont).
  27. Resolution requesting the refund of deposits from the 2016 tax sale.
  28. Resolution awarding a contract to Powell Capital Markets, Inc., in an amount not to exceed $17,500.00, for financial advisors services regarding the UCIA refunding transactions.

**ORDINANCES ON FIRST READING**

* 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.