**Minutes of the Regular**

**Meeting of the 2018 Council of the**

**City of Linden, held Tuesday**

**August 21, 2018**

The regular meeting of the 2018 Council of the City of Linden, was held in the Council Chambers in the City Hall on Tuesday, August 21, 2018 at 7:04 pm., prevailing time.

The meeting was called to order by President of Council Jorge Alvarez and he announced that the notice of this meeting stating the date, place and time, has been disseminated as required under the Open Public Meeting Act, Chapter 231, P.L. 1975.

The Clerk rendered the opening prayer, after which the members of the Governing Body and the persons in attendance saluted the flag.

Council President Jorge Alvarez informed those present of the proper procedures for exiting the room in the event of an emergency.

Council President Jorge Alvarez asked all members of the public, wishing to speak during the public comment session to please sign in on the sign-in white sheets provided in the front of the room.

Council President Jorge Alvarez asked all to place their cell phones on vibrate, and if they must take a call to please leave the room to do so.

A roll call showed the following members were present:

**ROLL CALL**

Councilwoman Lisa Ormon

Councilman Barry Javick

Councilman Peter Brown

Councilman Alfred Mohammed

Councilwoman Rhashonna Cosby

Councilman John F. Roman

Councilman Ralph Strano

Councilwoman Michele Yamakaitis

Councilman Armando Medina

Councilwoman Gretchen Hickey

Council President Jorge Alvarez

Mayor Derek Armstead

**APPROVAL OF MINUTES**

Mr. Javick moved for the approval of the July 17, 2018 regular Council Meeting Minutes. The motion was seconded by Ms. Cosby and on a roll call vote was ordered approved by all voting yes with the exception of Mrs. Ormon who abstained.

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**ORDINANCE - HEARING**

President of Council Jorge Alvarez announced that this is the date designated for the hearing and further consideration respecting an ordinance entitled:

* 1. **Ordinance to adopt the amended and restated redevelopment plan entitled “Linden Airport Development Area,” pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.**

President of Council Jorge Alvarez announced that the hearing was now open, that all persons interested would be given an opportunity to be heard concerning the Ordinance and the Clerk will read the Ordinance. Thereupon President of Council Jorge Alvarez inquired if there were any written objections.

None were presented and the Clerk stated that therefore none had been received. President of Council Jorge Alvarez inquired if there was anyone who desired to be heard concerning the Ordinance read by the Clerk.

Dennis Valvano, 339 West St. Georges Ave. Mr. Valvano inquired if this ordinance was to amend the redevelopment plan to allow for multi-family housing. President Alvarez called upon special redevelopment counsel, James Polles, to explain the purpose of the ordinance, which he did. Mr. Valvano, summarized the previous attempts to develop the property, some twelve years ago, until the current RFQ went out. He explained that with the property rezoned as residential multi-family it changes everything, making it a more valuable piece of property. He noted the current bid of $300,000.00 that he estimated the value, as a multi-family site, at $700,000.00, and that if council continues on this course, it was like writing a check to the developer for $400,000.00, instead of the City getting that money. He spoke about the language, in the RFQ, that allowed it to abandon this process, recommended that they do so, rezone the property, and auction it off. Mr. Valvano informed council that he had a check, with him, for $700,000.00, made out to the City of Linden, and that he was ready to buy the property. Mr. Brown responded to the comments made by Mr. Valvano, regarding the reasons that the property sat vacant and that any developer could have responded to the RFP, and taken on the same risk that this developer did. Mr. Valvano responded to the comments made by Mr. Brown. President Alvarez, at the request of Mr. Brown, asked Mr. Polles to speak to the issues raised by Mr. Valvano regarding the RFQ for the property, which he did. Mrs. Hickey thanked Mr. Valvano for coming up here, again. Mrs. Hickey asked, Mr. Polles, what the property was put out as, commercial property, in the RFQ. Mrs. Hickey and Mr. Polles debated what terms were contained in the RFQ, as put out, and what it allowed. Mrs. Hickey noted her reasons for cancelling this deal, and accepting the $700,000.00 offered by Mr. Valvano. Mr. Roman stated that he was not going to vote for this, and the reasons why. He also spoke about his objections to PILOT programs for residential units. Mr. Mohammed spoke next. He stated that he did not think it was a good idea to come before this body to intimidate people. He spoke about Mr. Valvano’s previous lawsuit against the City.

John Principato, 1706 Westover Road. Mr. Principato stated that he did not care who the developer was. He noted the obligations of council to represent the residents of the town. He recommended that Council not change the zoning, and tell the developer you bought it like this, it has to be developed like this. If the zoning was to be changed, then the property should be put out as residential property, and bid that way. Mr. Principato also questioned the process by which the RFQ was advertised. He concluded by urging council to get the most dollars for the citizens of Linden.

Mr. Brown addressed the comments, made by Mr. Roman, regarding PILOT agreements. He spoke about the reasons for a PILOT and how it does benefit the City. He noted that this process started over a year, ago, and asked Mr. Valvano where his offer was over a year ago.

Edward Kaminski. Mr. Kaminski addressed the comments made by Mr. Mohammed, and he took their meaning differently than Mr. Mohammed did. He noted Mr. Valvano’s vested interest in Linden. He spoke in favor of accepting the $700,000.00 offer, and disputed prior statements made regarding the City‘s financial professionals.

There being no other persons to be heard, Mr. Brown moved that the hearing be closed and the ordinance be adopted. The motion was seconded by Mr. Medina and on a roll call vote the foregoing ordinance was ordered approved by all voting yes with the exception of Ms. Cosby, Mr. Roman, Mr. Medina, Mrs. Hickey and Mr. Alvarez who voted no. Mr. Roman made comment, when he voted regarding not having control over what the State gives us and also spoke about breakage, in the salary account. Mrs. Hickey also commented during her vote. She thanked Mr. Valvano for coming forward, and spoke about comments made by another member of Council regarding Mr. Valvano’s statements.

President of Council Jorge Alvarez announced that this is the date designated for the hearing and further consideration respecting an ordinance entitled:

* 1. **Ordinance to adopt the redevelopment plan entitled “Block 437, Lots 5.03 and 5.04 Route 1/9 and Willow Glad Road,” Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.**

President of Council Jorge Alvarez announced that the hearing was now open, that all persons interested would be given an opportunity to be heard concerning the Ordinance and the Clerk will read the Ordinance. Thereupon President of Council Jorge Alvarez inquired if there were any written objections.

None were presented and the Clerk stated that therefore none had been received. President of Council Jorge Alvarez inquired if there was anyone who desired to be heard concerning the Ordinance read by the Clerk.

There being no persons to be heard, Mr. Brown moved that the hearing be closed and the ordinance be adopted. The motion was seconded by Mr. Medina and on a roll call vote the foregoing ordinance was unanimously ordered approved.

President of Council Jorge Alvarez announced that this is the date designated for the hearing and further consideration respecting an ordinance entitled:

* 1. **Ordinance to adopt the redevelopment plan entitled “Route 1/9 Stiles Street – Block 469, Lots 33.01, 34, 35.01 and 36.01,” pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.**

President of Council Jorge Alvarez announced that the hearing was now open, that all persons interested would be given an opportunity to be heard concerning the Ordinance and the Clerk will read the Ordinance. Thereupon President of Council Jorge Alvarez inquired if there were any written objections.

None were presented and the Clerk stated that therefore none had been received. President of Council Jorge Alvarez inquired if there was anyone who desired to be heard concerning the Ordinance read by the Clerk.

There being no persons to be heard, Mr. Brown moved that the Ordinance be tabled to the September 18, 2018 Council Meeting. The motion was seconded by Mr. Medina and on a roll call vote the motion was unanimously ordered approved.

President of Council Jorge Alvarez announced that this is the date designated for the hearing and further consideration respecting an ordinance entitled:

* 1. **Ordinance to amend and supplement Chapter XXXI, Zoning, of an ordinance entitled, “An Ordinance adopting and enacting the Revised General Ordinances of the City of Linden, 1999,” passed November 23, 1999 and approved November 24, 1999 and as amended and supplemented.**

**Revise 31-20.25 Prohibited Uses.**

President of Council Jorge Alvarez announced that the hearing was now open, that all persons interested would be given an opportunity to be heard concerning the Ordinance and the Clerk will read the Ordinance. Thereupon President of Council Jorge Alvarez inquired if there were any written objections.

None were presented and the Clerk stated that therefore none had been received. President of Council Jorge Alvarez inquired if there was anyone who desired to be heard concerning the Ordinance read by the Clerk.

President Alvarez noted that the ordinance would be tabled, however prior to it being tabled he would allow public comment on it. That would take place at the conclusion of the hearing on the rest of the ordinances.

President of Council Jorge Alvarez announced that this is the date designated for the hearing and further consideration respecting an ordinance entitled:

* 1. **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,” passed August 15, 1995 and approved August 16, 1995.**

**ADDING SALARY SCHEDULE 4-MM-6**

President of Council Jorge Alvarez announced that the hearing was now open, that all persons interested would be given an opportunity to be heard concerning the Ordinance and the Clerk will read the Ordinance. Thereupon President of Council Jorge Alvarez inquired if there were any written objections.

None were presented and the Clerk stated that therefore none had been received. President of Council Jorge Alvarez inquired if there was anyone who desired to be heard concerning the Ordinance read by the Clerk.

There being no persons to be heard, Mr. Strano moved that the hearing be closed and the ordinance be adopted. The motion was seconded by Mr. Javick and on a roll call vote the foregoing ordinance was ordered approved by all voting yes with the exception of Ms. Cosby who voted no.

President of Council Jorge Alvarez announced that this is the date designated for the hearing and further consideration respecting an ordinance entitled:

* 1. **An ordinance amending the redevelopment plan for the South Wood Avenue redevelopment project and referring same to the Planning Board for review and comment**

**pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.**

President of Council Jorge Alvarez announced that the hearing was now open, that all persons interested would be given an opportunity to be heard concerning the Ordinance and the Clerk will read the Ordinance. Thereupon President of Council Jorge Alvarez inquired if there were any written objections.

None were presented and the Clerk stated that therefore none had been received. President of Council Jorge Alvarez inquired if there was anyone who desired to be heard concerning the Ordinance read by the Clerk.

There being no persons to be heard, Mr. Brown moved that the hearing be closed and the ordinance be adopted. The motion was seconded by Mr. Medina and on a roll call vote the foregoing ordinance was unanimously ordered approved.

President of Council Jorge Alvarez announced that this is the date designated for the hearing and further consideration respecting an ordinance entitled:

* 1. **An ordinance to create a new chapter entitled “Barbershops, Beauty Parlors and Nail Salons.”**

President of Council Jorge Alvarez announced that the hearing was now open, that all persons interested would be given an opportunity to be heard concerning the Ordinance and the Clerk will read the Ordinance. Thereupon President of Council Jorge Alvarez inquired if there were any written objections.

None were presented and the Clerk stated that therefore none had been received. President of Council Jorge Alvarez inquired if there was anyone who desired to be heard concerning the Ordinance read by the Clerk.

Henry Mack. Mr. Mack, stated that the peoples need an explanation of this ordinance and what it does.

Virginia Malik. Ms. Malik stated that she has lived in Linden for a long time and noted the large increase in barbershops, beauty parlors and Nail Salons. Mr. Javick noted that the ordinance follows the guidelines of the State, and that it is another license, by the City, in addition, to those already in existence. Ms. Malik asked some additional questions, for clarification, that Mr. Javick responded to. Mr. Antonelli also provided an explanation as to what the ordinance does.

Rhashonna Cosby. Ms. Cosby spoke about a business registration that took place a few years ago. She noted that both her and Mr. Javick hold licenses from the state, and want to ensure the integrity of the industry. This ordinance would ensure that all of the facilities, in Linden, are properly licensed and operating within the law.

Mr. Mack stated that he is familiar with the State laws and regulations, and asked the governing body to put this on the burner and go back. He spoke about 100% of the people being in support of removing this ordinance.

Mr. Brown spoke, with Ms. Cosby, about the ordinance stopping individuals from working at home, doing this type of work. Ms. Cosby stated that was not her motivation, her motivation was that people, going into shops should be assured that the proper procedures are being used and being performed by licensed individuals.

Courtney Williams. Ms. Williams noted that she was a licensed cosmologist, and was also a teacher of cosmetology. Her question was, did this ordinance, put any limits on the number of licenses, and if affected the business that are currently open. Ms. Cosby responded that it subjects all current business to the license and fee.

There being no further persons to be heard, Mr. Javick moved that the hearing be closed and the ordinance be adopted. The motion was seconded by Ms. Cosby and on a roll call vote the foregoing ordinance was ordered approved by all voting yes with the exception of Mr. Brown who voted no.

President Alvarez announced that before he entertains a motion to table ordinance 62-59, he would allow public comment on it. Comments would be limited to three minutes.

Dave Emmons, general counsel to Marijuana Industry Victims Educating Litigators. He spoke against the commercialization of marijuana, and his reasons for supporting this ordinance.

Henry Mack spoke on behalf of the peoples. He quoted various items of scripture, in support of his position to ban pot shops.

Stephen Reid, Mayor of Point Pleasant Beach. Mayor Reid spoke about his roots, in Linden. He informed the governing body that his town has said no to dispensaries and spoke about the Senator Rice’s thoughts on this matter. Mayor Reid agreed with the ordinance prohibiting pot stores in Linden. He noted an organization he was part of, supporting the ban on pot shops.

Greg Halloran, 120 Donaldson Place. Mr. Halloran stated his opposition to marijuana dispensaries, in Linden and provided his reasons why.

Diane Litterer, CEO of NJ Prevention Network. Ms. Litterer noted that she was a lifelong resident of Union County. She spoke about what NJ Prevention Network does. She spoke against legalization of marijuana and gave the reasons why.

Hans Herberg, 1501 Westover Road. Hans spoke against the sale of pot, in Linden, and gave his reasons why.

John Roman. Mr. Roman explained the history of the ordinance being on the agenda, and what it said. The ordinance banned every phase of marijuana. He anticipated the ordinance being tabled and revised to allow medical marijuana facilities.

Peter Brown Mr. Brown spoke about the reasons for the ordinance being tabled, the need to separate the medical from the recreational use. He gave the background as to why he had asked for this ordinance to be placed on the agenda, and his personal objection to the legalization of marijuana. Mr. Brown explained that an Ad Hoc Committee was set up to address this issue, and the committee has yet to meet. He spoke about the individual, legislators and groups that he has met with to voice his concerns and be educated. He noted his concerns, including social justice’s issues, and his reasons for proposing this ordinance.

Gretchen Hickey. Mrs. Hickey spoke about the legislation, on this matter, is still being tweaked, and she thought it premature for Linden to pass any ordinances, on this matter. She gave her reasons for wanting to wait. She noted that once a law is passed, there should be committee meetings, and decisions made, by the Council. Mrs. Hickey noted her support of medicinal marijuana and her reasons. She thanked Mayor Reid for coming, and comment on his statement.

Alfred Mohammed. Mr. Mohammed stated that he agreed with the attorney who had spoken earlier. He spoke about his reasons for being opposed to the legalization of marijuana.

There being no further persons to be heard, Mr. Brown moved that the Ordinance be tabled to the September 18, 2018 Council Meeting. The motion was seconded by Mr. Medina and on a roll call vote the motion was unanimously ordered approved.

**CONSENT ITEMS**

**(\*\*\*) TAX COLLECTOR:**

1. Monthly Report

**Tax Sale** Requesting the refund of the premium paid at the 2018 tax sale on the following blocks & lots.

**Block Lot Redemption Date Cert# Premium**

16 15 8/2/18 17-00014 $700.00

64 3 7/26/18 17-00051 $1,400.00

87 12 7/26/18 17-00067 $1,100.00

97 9 8/2/18 17-00072 $400.00

99 5 7/26/18 17-00073 $800.00

104 6 7/26/18 17-00081 $1,000.00

112 13 8/2/18 17-00091 $1,100.00

120 2 8/2/18 17-00098 $700.00

147 18.03 7/26/18 17-00119 $800.00

148 1 7/26/18 17-00120 $400.00

154 3 7/26/18 17-00129 $800.00

173 23 7/26/18 17-00140 $1,600.00

197 42 8/3/18 17-00160 $8,600.00

210 14 7/26/18 17-00174 $1,100.00

263 9.01 8/2/18 17-00205 $1,200.00

285 15 8/2/18 17-00219 $1,000.00

294 15 7/30/18 17-00221 $800.00

334 2 8/2/18 17-00235 $1,000.00

358 4.02 8/2/18 17-00250 $400.00

379 4 7/26/18 17-00259 $800.00

399 10 7/26/18 17-00269 $800.00

452 13 8/2/18 17-00290 $1,000.00

477 1 7/13/18 17-00304 $1,000.00

524 20 7/20/18 17-00320 $700.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $29,200.00 payable to: Fig as Custodian for Fig NJ18, LLC, Secured Party, P.O. Box 54472, New Orleans, LA 70154, charging same to account #8-01-55-276-999-956.

**Tax Sale** Requesting the refund of the premium paid at the 2017 & 2018 tax sale on the following blocks &

lots.

**Block Lot Redemption Date CTF# Amount**

5 15 8/2/18 17-00005 $1,100.00

28 19 7/31/18 16-00019 $700.00

64 4 7/31/18 16-00052 $1,400.00

76 15 8/7/18 17-00058 $1,600.00

85 5 8/2/18 17-00062 $1,400.00

106 17 8/7/18 17-00082 $1,400.00

117 16.01 7/31/18 16-00087 $1,700.00

132 12 8/2/18 17-00109 $1,400.00

149 11 8/7/18 16-00117 $1,400.00

159 2 8/2/18 17-00132 $1,400.00

169 14 8/7/18 17-00137 $1,100.00

171 22 8/7/18 16-00137 $1,700.00

173 19 8/2/18 17-00139 $1,000.00

197 15 8/7/18 17-00157 $1,400.00

205 23 8/2/18 17-00166 $1,700.00

222 24 8/2/18 17-00187 $1,400.00

227 1 8/3/18 16-00176 $1,100.00

271 10 7/30/18 17-00207 $1,600.00

343 11 8/2/18 17-00240 $1,400.00

362 7 7/30/18 17-00252 $1,400.00

457 29.01 8/2/18 17-00292 $1,400.00

485 24 8/2/18 17-00306 $1,500.00

495 2 8/2/18 17-00310 $1,700.00

500 7 8/2/18 17-00312 $1,100.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $33,000.00 payable to: Actlien Holding, US Bank Cust, Actlien Holding, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102, charging same to account #-8-01-55-276-999-956.

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

& lots.

**Block Lot Redemption Date CTF# Amount**

41 1 7/13/18 14-00034 $33,600.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $33,600.00 payable to Stonefield Investment Fund, IV LLC, 21Suite #-207, Monsey, NY 10952, charging same to account #8-01-55-276-999-956.

**Tax Sale** Requesting the refund of the premium paid at the 2017 on the following block & lot.

**Block Lot Redemption Date CTF# Amount**

74 15 7/24/18 16-00059 $1,400.00

121 8 8/7/18 16-00090 $1,400.00

151 7.01 7/24/18 16-00120 $1,600.00

207 5 7/26/18 16-00164 $1,500.00

248 12 7/24/18 16-00188 $1,400.00

256 6 7/24/18 16-00191 $1,100.00

505 14 7/24/18 16-00322 $1,400.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $9,800.00 payable to: FWDSL & Associates, LP, Attention: Jared Cucci, 17 W. Cliff Street, Somerville, NJ 08876 charging same to account #-8-01-55-276-999-956.

**Tax Sale** Requesting the refund of the premium paid at the 2016 & 2017 tax sale on the following

block & lot.

**Block Lot Redemption Date CTF# Amount**

88 4 7/26/18 16-00068 $1,000.00

228 25 7/20/18 16-00177 $1,000.00

242 1 8/3/18 15-00167 $31,500.00

463 31 7/26/18 16-00288 $1,000.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $34,500.00 payable to: US Bank Cust for PC6, LLC Sterling National, 50 South 16th Street, Suite #2050, Philadelphia, PA 19102, charging same to account #-8-01-55-276-999-956.

**Tax Sale** Requesting the refund of the premium paid at the 2017 & 2018 tax sale on the following

block & lot.

**Block Lot Redemption Date CTF# Amount**

92 5 8/2/18 17-00070 $1,300.00

100 17 6/25/18 17-00075 $300.00

113 6 6/29/18 16-00081 $800.00

148 3 8/2/18 17-00121 $900.00

220 12 6/15/18 17-00184 $300.00

233 27 6/26/18 17-00189 $1,300.00

285 1 7/30/18 17-00217 $100.00

296 6 7/30/18 17-00223 $1,300.00

333 12 8/7/18 16-00222 $1,300.00

354 22 6/13/18 17-00246 $1,300.00

366 14 7/26/18 16-00242 $1,100.00

448 22 C2102 8/2/18 17-00287 $1,100.00

538 19 8/2/18 17-00326 $1,600.00

562 23 6/13/18 17-00346 $300.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $13,000.00 payable to Trystone Capital Assets, LLC., 575 Route #-70, 2nd Floor, P.O. Box 1030, Brick, NJ 08723, charging same to account #-8-01-55-276-999-956.

**Tax Sale** I am requesting the refund of the premium paid at the 2018 tax sale on the following block & lot.

**Block Lot Redemption Date CTF# Amount**

103 7 7/26/18 17-00077 $700.00

209 31 7/26/18 17-00170 $1,000.00

215 64 7/24/18 17-00185 $1,000.00

221 5 7/26/18 17-00239 $1,000.00

341 24 7/26/18 17-00279 $1,000.00

400 27 8/2/18 17-00271 $1,000.00

500 3 8/7/18 17-00311 $1,000.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $6,700.00 payable to: US Bank Cust for PC7, LLC Firstrust Bank, 50 South 16th Street, Suite #2050, Philadelphia, PA 19102, charging same to account #-8-01-55-276-999-956.

**Tax Sale** Requesting the refund of the premium paid at the 2018 tax sale on the following block &

lot.

**Block Lot Redemption Date CTF# Amount**

171 4 7/13/18 17-00138 $17,200.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $17,200.00 payable to: Sunshine State Certificates IV, LLLP, Bank United Trustee, 7900 Miami Lakes Drive West, Miami Lakes, FL 33016, charging same to account

#-8-01-55-276-999-956.

**Tax Sale** Requesting the refund of the premium paid at the 2018 tax sale on the following block &

lot.

**Block Lot Redemption Date CTF# Amount**

381 18.01 7/27/18 17-00261 $15,200.00

460 16 7/26/18 17-00293 $34,600.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $49,800.00 payable to: Christiana T C/F, CE/1 Firsttrust, P.O. Box 5021, Philadelphia, PA 19111-5021, charging same to account #-8-01-55-276-999-956.

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

& lots.

**Block Lot Redemption Date Cert# Premium**

435 5 7/27/18 15-00247 $67,500.00

552 9 7/24/18 15-00325 $1,500.00

582 45 7/26/18 15-00347 $14,800.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $83,800.00 payable to: MTAG Cust Fig Cap Invest NJ, 13, P.O. Box 54472, New Orleans, LA 70154, charging same to account #8-01-55-276-999-956.

**Tax Sale** Requesting the refund of the premium paid at the 2017 tax sale on the following block &

lot.

**Block Lot Redemption Date CTF# Amount**

538 18 7/17/18 16-00340 $10,000.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $10,000.00 payable to: MTAG Cust for Empire VIII NJ Portfolio, P.O. Box 2208, Hicksville, NY 11802, charging same to account #7-01-55-276-999-956.

**Tax Sale** Requesting the refund of the premium paid at the 2018 tax sale on the following blocks

& lots.

**Block Lot Redemption Date CTF# Amount**

212 1 6/28/18 17-00178 $2,200.00

272 6 6/13/18 17-00208 $40,100.00

549 6.01 7/26/18 17-00338 $7,500.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $49,800.00 payable to: Lillian Zhang, 11 Walnut Street, Livingston, NJ 07039, charging same to account #8-01-55-276-999-956.

**Refund** Block 138 Lot 2, Charles White, 811 Mc Candless Street

2 Family home, 2018 Refund Overpayment

This property owner was deemed a 100% Disabled Veteran by the V.A. as of February 26, 2013, and purchased this property on March 9, 2017 and is entitled to the refund of 50% of the taxes from the date of purchase as this is a 2 family home. This property will be tax exempt going further for the portion of the 2 family in which Mr. White resides. The property owner is entitled to a refund of $1,399.54

2018 Over billing $1,399.54

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $1,399.54, payable to: Charles White, 811 Mc Candless Street, Linden, NJ 07036, charging same to account #-8-01-55-288-999-904.

**Refund** Block 201 Lot 11 C020, William H. Rogers

104 E. Elizabeth Avenue, Unit 208 2016 Overpayment

The above referenced owners mortgage company have paid the amounts due for 2016 in excess, creating this overpayment and the mortgage company is entitled to a refund in the amount of $5,062.24.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $5,062.24 payable to: Freedom Mortgage, 907 Peasant Valley Avenue, Suite #-3, Mount Laurel, NJ 08054, charging same to # 8-01-55-288-999-904.

**Overpayment** Block 570 Lot 36, Michael & Dawn Ramirez

2613 Grasselli Avenue

The above referenced old owners Mortgage Company and the new mortgage company have paid the 2018 3rd quarter property taxes creating this overpayment and the owner is entitled a refund in the amount of $1,500.27.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $1,500.27, payable to Michael & Dawn Ramirez, c2613 Grasselli Avenue, Linden, NJ 07036 charging same to account #-8-01-55-288-999-904.

**Cancellation & Refund of Property Taxes** Block 405 Lot 1, Anne J. Young Lospinoso

715 Riverbend Drive

This property owner has been deemed a 100% Disabled Veteran by the V.A. as of November 27, 2017. Mr. Lospinoso, unfortunately passed away that day, leaving his widow is entitled to the 100% Disabled Veteran Status for 2018 per Michael Frangella. The following is the amount billed that needs to be cancelled for 2018. This will be 100% tax exempt going further. The property owner is entitled to a refund in the amount of $692.16 for the 2015 Homestead Benefit Credit that was applied by the State of New Jersey.

Cancel Entire 2018 $12,008.86 **Refund $692.16**

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $692.16 payable to: Anne J. Young Lospinoso, 715 Riverbend Drive, Linden, NJ 07036, charging same to account #-8-01-55-288-999-904.

**Cancellation & Refund of Property Taxes** Block 484 Lot 6, Stanley A. Carter

931 MC Gillvray Place

This property owner has been deemed a 100% Disabled Veteran by the V.A. as of 12/14/17 and purchased this property on February 16, 20180. Mr. Carter is entitled to the 100% Disabled Veteran Status for part of 2018 per Michael Frangella. The following is the amount paid by the mortgage company and title agency and the property owner is entitled to a refund in the amount of $6,703.78.

2018 Over Paid Cancel 4th 2018

1st $1,265.38 2,812.76

2nd $2,671.62

3rd $2,766.78

**Refund $6,703.78**

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $6,703.78 payable to: Stanley A. Carter, 931 MC Gillvray Place, Linden, NJ 07036, charging same to account #-8-01-55-288-999-904.

**(\*\*\*) PERSONNEL:**

1. Advising that the following City employees have filed or retirement:

**Department** **Employee** **Title Date**

Finance Dept. Janice Brown Admin. Secretary 9/1/2018

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

1. Advising that their department issued eight-four (84) Certificates of Occupancy during the month of June, 2018.

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

1. Requesting approval of the following reimbursements:

1. Service date of 2/11/2018

Horizon BCBS of NJ is entitled to a refund in the amount of $745.00 for service that was provided on 2/11/2018.

Therefore, it would be in order for the council to authorize the treasurer to issue a check payable to: Horizon BCBS of NJ, PO Box 820, Newark, NJ 07101 charging same to 8-01-08-629-011.

1. Service date of 10/30/2017

United Healthcare is entitled to a refund in the amount of $68.08 for service that was provided on 10/30/2017.

Therefore, it would be in order for the council to authorize the treasurer to issue a check payable to: United Healthcare, Po Box 31362, Salt Lake City, UT 84131-0362 charging same to 8-01-08-629-011.

1. Service date of 5/30/2017

Arthur Fedder Jr. is entitled to a refund in the amount of $760.00 for service that was provided on 5/30/2017.

Therefore, it would be in order for the council to authorize the treasurer to issue a check payable to: Arthur Fedder Jr., 458 New Brunswick Ave., Fords, NJ 08863 charging same to 8-01-08-629-011.

1. Service date of 7/9/2017

Rasheeda Briggs is entitled to a refund in the amount of $62.08 for service that was provided on 7/9/2017.

Therefore, it would be in order for the council to authorize the treasurer to issue a check payable to: Rasheeda Briggs, 505 West Elm St., Linden, NJ 07036 charging same to 8-01-08-629-011.

1. Service date of 1/23/2018

United Healthcare is entitled to a refund in the amount of $593.27 for service that was provided on 1/23/2018.

Therefore, it would be in order for the council to authorize the treasurer to issue a check payable to: United Healthcare, Recovery Services, PO Box 740804, Atlanta, GA 30374-0804 charging same to 8-01-08-629-011.

1. Service date of 5/29/2018

Santos Duran is entitled to a refund in the amount of $74.50 for service that was provided on 5/29/2018.

Therefore, it would be in order for the council to authorize the treasurer to issue a check payable to: Santos Duran, 925 E. Curtis St. 2B, Linden, NJ 07036 charging same to 8-01-08-629-011.

1. Service date of 9/2/2017

United Healthcare Community Plan is entitled to a refund in the amount of $198.25 for service that was provided on 9/2/2017. .

Therefore, it would be in order for the council to authorize the treasurer to issue a check payable to: United Healthcare Community Plan, Recovery Services, PO Box 101760, Atlanta, GA 30392-1760 charging same to 8-01-08-629-011.

1. CSDCMAC Refund

515 Pratt Place, Linden, NJ 07036

Douglas Ramos is entitled to a refund of $90.00 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 $90.00 payable to: Douglas Ramos, 1301 Biscayme Blvd, Union, NJ 07083 charging same to 8-01-09-699-069.

**(\*\*\*) City Clerk:**

**(5)** Requesting approval of the following bingo/raffle applications which have been

submitted to the City Clerk’s Office

**Application # Organization Raffle Fees**

RA-1809 Amend Robertozzi Scholarship Fund 50/50 $20.00

RA-1810 St. Elizabeth’s Church 50/50 $20.00

President Alvarez announced that consent agenda item 6 was left off of the agenda, and had the Deputy Clerk read the following item:

**(6)**

Anton Aneson and Dorothy Donoghue of Rosewood Terrace:

Requesting approval to close Rosewood Terrace between Dewitt Terrace and Myrtle Street on Saturday, September 15, 2018 between the hours of 12:00pm and 10:00pm to hold their annual block party. The certificate of liability insurance has been received and the application has been approved by the police chief.

Mrs. Yamakaitis moved for the approval of Consent Items #1 through #6. The motion was seconded by Mr. Medina and on a roll call vote was ordered approved by all voting yes with the exception of Mr. Brown and Mr. Mohammed who were excused from the room.

**REPORTS OF COUNCIL**

**First Ward**

Mrs. Ormon noted that she had missed last month’s meeting, because she was on vacation. She then provided updates on items happening in the community including the supermarket going into the former Pathmark site, trash collection and not putting material, at the curb, on other than trash days without scheduling a special pickup, illegal dumping, Wales Park renovations, tree planting, door to door solicitation. She also talked about the decrease in serious crimes, noting that there was an increase in car break-ins, mostly due to people leaving their cars unlocked. She addressed the issue of how to prevent this type of crime. Mrs. Ormon spoke about removal of dead trees, and stumps, and the order that it occurs in. Lastly she talked about the issue of speeding, in the First Ward, and urged all to slow down, especially with schools soon to open.

President Alvarez added that those door to door solicitors, who have been licensed by the City Clerk’s office, will have a picture ID from the City. If they do not call the police.

**Second Ward**

Mr. Javick gave the report of the Budget Review and Finance Committee:

1. The payment of bills totaling $ 1,802,033.09; bills have been signed by the Mayor, Council President and Finance Chairman and a detailed check register and vouchers are on file in the Clerk’s Office.
2. We are in receipt of the investments made by the City Treasurer for the month of July at the rate of 1.00%.

Mr. Javick moved for the approval of the Finance Report. The motion was seconded by Mrs. Ormon and was ordered approved with all voting yes with the exception of Mr. Brown, Ms. Cosby and Mr. Roman who voted no.

Mr. Javick provided an update on municipal improvements in the Second Ward. He informed residents that dead trees are being removed as soon as possible, but due to the amount it will take time. He also asked Second Ward residents to lock their cars, and spoke about other issues of importance to residents of the Second Ward. He concluded by providing his contact information

**Fourth Ward**

Mr. Mohammed reported on various municipal improvements going on in the Fourth Ward, including the conclusion of the renovations to the Fourth Ward Park, and wished all a safe remainder of the summer.

**Third Ward**

Mr. Brown reported on the concert series. He also spoke about September to Remember, and if anyone is interested in being a vendor, at the event, they should contact the Mayor’s office, and complete an application. The committee is working hard to make this the best September to Remember, ever. He noted the efforts to have more activities for children and the reasons why. Mr. Brown spoke about the opportunities that he is working to provide our children. He spoke about a comment, made in an email to him, calling children, hoodlums. He stated that they are nor hoodlums, they are bright, great individuals, and noted some of the activities they are involved in.

**Seventh Ward**

Mr. Strano read the following report of the Personnel Committee:

a. Accepting the resignation in good standing of Public Safety Telecommunicator Brittney Florio and Vanessa Blanc effective the respective dates of their submissions.

b. Permission to re-advertise Statewide for 7 Public Safety Telecommunicators due to lack of candidates

c. Permission to hire 3 replacement Police recruits that will attend Mercer County Academy (see attached list of names) effective August 30, 2018 at annual salary of $40,000 pending the successful completion of background requirements.

d. Increasing the amount supervising crossing guards to six (6) effective the start effective September 6, 2018.

e. Accepting the resignation of Jennifer Sepulveda as a Police Recruit effective August 14, 2018.

f. Appointment of Jennifer Sepulveda as a Public Safety Telecommunicator effective August 23, 2018 at the salary of $35,000.00

1. Fire Department:

a. Promotion of Theodore Tyburczy to Lieutenant at the annual salary of $108,000 effective September 4, 2018.

b. Promotion of Jeffrey Jackson to Lieutenant at the annual salary of $108,000 effective September 4, 2018.

c. Promotion of Michael Fry to Lieutenant at the annual salary of $108,000 effective September 4, 2018.

d. The hiring of 8 Fire Fighter candidates effective September 4, 2018 at the annual salary of $40,000. (See attached list of names)

1. Department of Community Services:

a. Rescind the hiring of Stephen Quiverly as Laborer 1 (tier 2)

b. Approval of the intergovernmental transfer of John Sheehy to County of Union as Mechanic effective August 17, 2018

c. Permission to post for an F/T mechanic due to the above created vacancy

d. Approval of the seasonal list (list on file in the City Clerk’s office)

1. Public Property/Recreational Services:

a. Rescind the hiring of Roberto Aleman as Laborer 1(tier 2)

b. Transfer of Michael Williams as Laborer 1 (tier 2) from the Division of Public Works at no change in salary effective August 13, 2018

c. Permission to post externally for FT Clerk 1

d. Seasonal List (list on file in the City Clerk’s office)

e. The hiring of Theresa Vircik as permanent part time Recreation Leader at $12.00 per hour not to exceed twenty (20) hours per week effective August 22, 2018.

1. Engineering Department:

a. Summer Help & Clean Community List (list on file in the City Clerk’s office)

1. Treasury Department:
   1. Extension of summer student assistants Deja Sharpe and Nyssa Joseph to August 17, 2018.
2. Law Department:

a. Permission to post for F/T Legal Secretary

1. Construction Code:
   1. Approval of donated sick time to Employee # 909236
2. Personnel:

a. FMLA/NJFLA:

Employee # 909370 from 6/25/2018 to 7/30/2018

Employee # 908938 from 7/30/2018 to 9/17/2018

Employee # 108318 intermittent 7/29/18 to 7/19/19

Employee # 001057 intermittent 7/26/18 to 7/26/19

Employee # 909236 from 6/16/2018 to 8/27/2018

Employee # 107463 intermittent 1/9/18 to 1/9/19

Employee # 000118 from 8/16/2018 to 9/4/2018

Employee # 091142 intermittent 7/1/18 to 7/1/19

Employee # 108322 intermittent 8/1/18 to 8/1/19

Employee # 100257 from 7/29/2018 to 10/29/2019

Employee # 107457 from 8/9/2018 to 10/9/2018

Employee # 908972 from 8/6/2018 to 9/16/2018

Mr. Roman stated that he was supporting all of this, but especially, as a Fire Committee, the appointments, in the Fire Department. He noted that this is the first time, in the history of the department, that we will be hiring female firefighters.

Ms. Cosby stated that she would not be voting for this report, as she has not voted for others, because she believes in doing things the right way.

Mr. Strano moved for the approval of the Personnel Report. The motion was seconded by Mrs. Yamakaitis and was ordered approved with all voting yes, except Ms. Cosby who abstained.

Mr. Strano asked the fire recruits to stand and be recognized. He then invited the promoted fire officers to stand and be recognized. He also noted the hiring of two woman recruits, for the first time in Linden’s history. He read the names of the recruits.

Mr. Strano next gave his Seventh Ward report. First he informed all that the Quite Zone, will be finalized tonight, by a resolution. He outlined the remaining steps in the process, and thanked everyone had been helped in accomplishing this. He spoke of other items of importance to Seventh Ward residents.

**Eighth Ward**

Mrs. Yamakaitis congratulated the new fire recruits, and about history being made tonight with the hiring of the first female fire fighters. She then gave a report on the Mayor’s Youth Commissions Backpack to school event, at which 1295 backpacks were given out. No child was turned away. She thanked all for their efforts in making this event run smoothly.

Mrs. Yamakaitis read a letter from the Bayway Refinery regarding the venting of steam. The letter sought to address some of the potential concerns of residents regarding this process. She then reported on municipal improvements being done in the Eighth Ward. She announced the details on the upcoming Wanda Green Memorial Service. Next Mrs. Yamakaitis spoke about school bus issues, and what the appropriate actions are, when a school bus has on its flashing lights.

Mr. Strano announced details of the Union County paper shredding event that will take place in Linden on September 13th. He also thanked the Mayor for his help with the Quite Zone.

**Ninth Ward**

Mr. Medina congratulated the new fire candidates and officers being promoted. He gave a report on the various activities being held at the Linden Library in the coming weeks and months. He then provided updates on various municipal projects being done in the Ninth Ward by the City, and Union County. Mr. Medina noted, with the opening of school, please be careful of the children going to school and to obey the speed limits.

**Tenth Ward**

Mrs. Hickey started off with the report of the City Clerk’s office, Licensing Division. A total of $1,410.00. The City Clerk’s office collected a total of $4,365.01, for the month of July. Next she gave the report of the Fire Prevention bureau for the month of July. A total of $7,520.85 was collected in fees. The ambulance reimbursement collected, for the month of July, was $62,082.06, bring the year to date total to $512,286.71. She gave a special thank you to the Fire Department for the hard work they do. She then congratulated the three firemen being promoted. She spoke about the need to give individuals a second chance, and speaking out in their defense.

Mrs. Hickey stated that tonight was a special night for her. She addressed each of the new recruits, about working with and getting to know them. She spoke about three of the recruits and her long family history with them. She wished all a great summer.

**Sixth Ward**

Mr. Roman gave the report of the Division of Transportation and Parking. A total of $61,000.00 was collected from all sources. Next he provided updates on the activity of the Landfill Committee. Next he address the issue of the removal of dead trees and the efforts of the tree crew to remove them. He then provided an update on municipal improvements being done in the Sixth Ward. Mr. Roman spoke about the improvements and repairs being done at the train station, and talked about the efforts of the custodian that led to that work being done.

Mr. Roman spoke about motor vehicle accidents, happening in the Sixth Ward, the traffic studies that were done, and the need for the installation of four-way stop signs as a preventative measure. He announced plans for a Sixth Ward Community Yard Sale, and reminded residents to lock their cars to prevent break-ins. He also announced plans for a Sixth Ward Community meeting.

Mr. Roman spoke about the activities that would be occurring at the September to Remember celebration. He concluded by providing his contact information.

**Fifth Ward**

Ms. Cosby gave the report of the Construction Code Committee a total of $248,516.00 was collected for the month of July.

Ms. Cosby moved for approval to install a street light on Pole #66033-LD, located across from 1010 Dill Avenue. The motion was seconded by Mr. Mohammed and was unanimously ordered approved.

Ms. Cosby also moved for the installation of a street light on Pole #63757-LD, located at 917 Mack Place. The motion was seconded by Mrs. Ormon and was unanimously ordered approved by a roll call vote.

Ms. Cosby informed all that the Fifth Ward Community cookout was cancelled due to the rain on the scheduled day. She announced details on the next scheduled Fifth Ward Community meeting, and to celebrate Spanish American Heritage day. Next Mrs. Cosby spoke about her plans for holding another cancer awareness walk, and the details on it. She was hoping to get support from the Lyons Club International for this event.

Ms. Cosby thanked all of her neighbors for being patient, and that her job was to be a good liaison between the City Departments and the neighbors. She noted that a process has to be followed, and that a lot of time the process does become political. Next she spoke about the community garden, at Iozzi Park, and the reasons that it was dismantled. Ms. Cosby spoke about her reasons for not voting for the Personnel Report, and the need to follow policy. She spoke about the difference between something being done legally and ethics.

**MAYORS REPORT**

Mayor Armstead spoke about the recent Backpack to School event. He noted the number of backpacks that were given out and gave a special thank you to a number of individuals and groups, for their support, donations, and volunteering. Next he thanked Orangetheory Fitness for their donation of two treadmills to the Linden Police Department and Phillips66 for their donation of solar signs to the Police Department for use on Park Ave.

Mayor Armstead personally thanked Jerry Bishop for his help in getting the repairs done at the Linden Train Station. He provided details on the work that was done, and thanked the police department for their increased patrols at the train station. He added that NJ Transit has also stepped up their patrols.

Mayor Armstead announced that a redevelopment agreement had been signed, with Advanced Greek, for the development of the largest warehouse distribution center in New Jersey. He noted how many acres it will occupy, the total number of sq. ft. of warehouse, and the number of individuals to be employed.

Mayor Armstead congratulated the new recruits, and spoke about his interaction with the families of some of the recruits. He noted that the hiring of the first female fire recruits was history in the making.

President Alvarez congratulated the new recruits, the newly promoted fire officers and wished a happy birthday to CC.

**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.**

**Virginia Malik asked to remove Resolutions 2018-300, 306, 310, 314, 316 and 337.**

**Craig Halloran asked to remove Resolution 2018-314.**

**Rhashonna Cosby asked to remove Resolution 2018-338.**

Mrs. Hickey moved to approve Resolutions 2018-300 through 2018-341 with the exception of Resolutions 2018-300, 306, 310, 314, 316, 337 and 338. The motion was seconded by Mrs. Ormon and was ordered approved by a roll call vote, with all voting in favor, except Ms. Cosby who voted yes to all except 2018-334, to which she voted no.

**RESOLUTION: 2018-300**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTY OF UNION FOR LEAF COMPOSTING FOR THE PERIOD APRIL 1, 2018 THROUGH MARCH 31, 2019**

**WHEREAS,** the City Council of the City of Linden wishes to enter into an agreement with the County of Union for the composting of leaves; and

**WHEREAS,** N.J.S.A. 40A:65-1 et seq. specifically authorizes a local governmental unit to enter into a contract with another local unit for a joint service project which either party is empowered to render within its own jurisdiction; and

**WHEREAS,** the City of Linden desires to enter into an Agreement with the County of Union for the composting of leaves whereby the City of Linden will pay to the County of Union $2.00 per cubic yard for loose leaves and $4.00 per cubic yard for compacted leaves for the period April 1, 2018 through March 31, 2019;

**WHEREAS,** the Chief Financial Officer has certified as to the availability of funds for this purpose, as attached hereto, which will be charged to account/line item No. T-03-56-807-000-152;

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LINDEN** that the Mayor and City Clerk be and hereby are directed and authorized to enter into an Interlocal Services Agreement with the County of Union for the composting of leaves as aforesaid, as approved by the Law Department, said form of Agreement to be on file in the Office of the City Clerk; and

**BE IT FURTHER RESOLVED** that a duly executed copy of this Resolution be forwarded to the Clerk of the County of Union; and

**BE IT FURTHER RESOLVED** that the Agreement shall take effect upon the adoption of the appropriate Resolution by the City of Rahway and the execution of the Agreement set forth herein.

**BE IT FURTHER RESOLVED** that this Resolution shall be published and take effect pursuant to law.

**Virginia Malik, 1633 Lenape Road. In response to Ms. Malik, Frank Dann explained that the City of Linden would be taking its leaves to the County composting facility, in Springfield. He noted the price to dispose of the leaves.**

**See the vote after Resolution 2018-338**

**RESOLUTION: 2018-301**

**RESOLUTION AUTHORIZING A SHARED SERVICES**

**AGREEMENT WITH THE LINDEN BOARD OF EDUCATION FOR**

**NURSING SERVICES FOR THE YEAR 2018-2019**

**WHEREAS**, in accordance with Chapter 226, Laws of 1991, approved July 26, 1991, money is appropriated to local Boards of Education to provide nursing services to non-public schools; and

**WHEREAS**, the Linden Board of Education has chosen to have the Board of Health of the City of Linden provide these nursing services to Sinai Christian Academy, and will forward the appropriated money to the City of Linden;

**WHEREAS,** at the Board of Education meeting held on July 24, 2018, the Board approved the acceptance of funds in the amount of $8,342.00 for the 2018-2019 school year for non-public nursing;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LINDEN** that the Mayor and City Clerk be and hereby are directed and authorized to enter into a Shared Services Agreement with the Linden Board of Education for the aforementioned nursing services to non-public schools for the 201-2019 school year and will forward to the City of Linden Municipal Treasurer the appropriated amount of $8,342.00; and

**BE IT FURTHER RESOLVED** that a duly executed copy of this Resolution be forwarded to Kathleen A. Gaylord, Business Administrator/Board Secretary of the Linden Board of Education; and

**BE IT FURTHER RESOLVED** that this Resolution be published and take effect pursuant to law.

**RESOLUTION: 2018-302**

**A RESOLUTION AUTHORIZING THAT A LIEN** **BE PLACED**

**ON VARIOUS PREMISES FOR WORK COMPLETED BY THE DEPT. OF PUBLIC**

**PROPERTY AND DIVISION OF PUBLIC WORKS OF THE CITY OF LINDEN**

**WHEREAS,** premises known and designated as follows have been the subject of

much controversy as said premises had a heavy growth of weeds, grass and debris thereon and/or unsafe and hazardous conditions; and

Block 340 Lot 2 913 Miltonia Street

Block 178 Lot 19 1112 Walnut Street

**WHEREAS,** proper notice has been provided to the owners of said properties to have said premises cleaned up, as this was in violation of a City Ordinance, and the owners have not complied with the request; and

**WHEREAS,** in accordance with City Ordinance, a copy of which is attached hereto, the City may remove or cause to be removed said heavy growth of weeds, grass and debris when the owners have refused or neglected to do so; and

**WHEREAS,** the condition of said lots had become a health hazard and safety hazard, and for the best interests of the City of Linden it was necessary for the City of Linden to have said

properties cleaned up by the Department of Public Property and Division of Public Works employees at the cost as follows:

Block 340 Lot 2 913 Miltonia Street $390.00

Block 178 Lot 19 1112 Walnut Street $260.00

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF** **LINDEN,** that it hereby directs the Receiver of Taxes to place a lien against the aforementioned properties, at the amount noted above, and such liens shall become and form part of the taxes levied upon such properties; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the owners of the properties or their agent.

**RESOLUTION: 2018-303**

**RESOLUTION DECLARING CERTAIN ITEMS SURPLUS/SCRAP AND AUTHORIZING THEIR SALE OR DISPOSITION**

**WHEREAS,**  N.J.S.A. 40A:11-36 provides for the sale/disposal of surplus property not needed for Non Public Safety government use; and

**WHEREAS,** the City of Linden desires to sell or dispose of certain surplus property; and **WHEREAS,** the item listed below is being declared surplus and not needed for municipal purpose;

Optiplex 740 Service Tags: 5ZGQ9C1, 4Y70PH1, 09D224, 64MG0C1, OT7570, OKXGVD, OT7570

Monitors, (4) Dell 1704, P2014H, 1707FPH, E172FP

Printers, (2) Dell 2330dn, Kyocera NNQ39108

Laptops, Dell Latitude: 4MGKHC2, HBGQV32, 4D5PV32, Fixed Asset #16614, Fixed Asset #16620 Surface Pro, Surface Pro Fixed Asset #17191

Various old software CD’s and old printer driver CD’s

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINDEN** that pursuant to N.J.S.A. 40A:11-36 that the Purchasing Agent is hereby authorized to sell at public auction or dispose of, as appropriate, the attached items; and

**BE IT FURTHER RESOLVED** that the Purchasing Agent is hereby authorized to confirm the sale/disposal of said item as scrap.

**RESOLUTION: 2018-304**

**RESOLUTION AUTHORIZING A DONATION TO OCCUPATIONAL CENTER OF UNION COUNTY**

**WHEREAS**, City of Linden, 301 N. Wood Avenue, Linden, New Jersey wishes to donate $7,000.00 to the Occupational Center of Union County; and

**WHEREAS**, the Occupational Center of Union County has submitted the appropriate paperwork and is desirous of accepting the aforesaid donation; and

**WHEREAS,** the Chief Financial Officer or her designee has certified as to the availability of funds for this purpose, as attached hereto, which will be charged to account/line item No. is 8-01-28-370-198-208; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LINDEN** that the City of Linden shall donate the aforesaid donation; and **BE IT FURTHER RESOLVED** that the Mayor and City Clerk are hereby authorized to execute any and all documents, if necessary, to effectuate the foregoing as approved by the City of Linden Law Department.

**RESOLUTION: 2018-305**

**RESOLUTION ACCEPTING THE DONATION OF TWO**

**TREADMILLS TO THE LINDEN POLICE DEPARTMENT**

**WHEREAS,** Orangetheory Fitness, of Garwood, New Jersey, wishes to donate two (2) treadmills to the Linden Police Department for use in their weight room; and

**WHEREAS,**  N.J.S.A. 40A 5-29 empowers any local unit to accept bequest, legacies, and gifts made to it; and

**WHEREAS,** the Linden Police Department wishes to accept the generous donation of Orangetheory Fitness;

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the City of Linden that they do hereby authorize the acceptance of two (2) treadmills to the City of Linden Police Department.

**RESOLUTION: 2018-306**

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT**

**TO RUTGERS UNIVERSITY FOR THE RUTGERS MINI MPA CLASS FOR ELECTED OFFICIALS AND DEPARTMENT HEADS**

**WHEREAS,** the City Council of the City of Linden has determined to permit elected officials and Department Heads to participate in the Rutgers Mini MPA program; and

**WHEREAS,** City Council believes such program will be beneficial to those individuals who choose to participate in the program and will allow the City to run more efficiently; and

**WHEREAS**, pursuant to N.J.S.A 40A:11-5(2), an award of contract to a New Jersey State University is not subject to public bidding laws; and

**WHEREAS,** the Chief Financial Officer has certified as to the availability of funds for this purpose, as attached hereto, which will be charged to account/line item No. 8-01-20-131-113-270;

**WHEREAS**, the cost of said program is $25,000; and

**WHEREAS,** the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Council pass a resolution authorizing the award of contracts;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LINDEN** as follows:

1. A contract is awarded to Rutgers University in the amount of $25,000.00.

2. This Resolution is expressly contingent upon the negotiation and execution of the necessary contract documents between Rutgers University and the City of Linden.

3. The Mayor and City Clerk are hereby authorized to execute all documents to effectuate the purposes herein above expressed.

**Virginia Malik, 1633 Lenape Road. Ms. Malik asked what a mini-MPA program was. Mr. Roth provided an explanation.**

**See the vote after Resolution 2018-338**

**RESOLUTION: 2018-307**

**CITY OF LINDEN**

**RESOLUTION CHAPTER 159**

**RECYCLING ENHANCEMENT GRANT**

**WHEREAS,** N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS,** said Director may also approve the insertion of an item of appropriation for equal amount, and

**WHEREAS,** the City of Linden will receive $9,500.00 from the County of Union and wishes to amend its 2018 Budget to include this amount as a revenue, and

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Linden hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of $9,500.00 which item is now available as a revenue from:

Miscellaneous Revenues

Special items of General Revenue Anticipated with

Prior Written Consent of the Director of Local

Government Services:

Public and Private Revenues off-set with Appropriations:

RECYCLING ENHANCEMENT GRANT

**BE IT FURTHER RESOLVED** that a like sum of $9,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations excluded from "CAPS"

Public and Private Programs off-set by revenues:

RECYCLING ENHANCEMENT GRANT

**RESOLUTION: 2018-308**

**RESOLUTION APPROVING AN MOU WITH**

**TEAMSTERS LOCAL 469**

Whereas the Council of the City of Linden has a collective negotiations agreement with the Teamsters Local 469; and

Whereas, the prior agreement expired on December 31, 2017; and

Whereas the Council and the Union have negotiated a successor agreement for white collar employees.

Now therefore be it resolved that this Council approves the Teamsters Local 469 collective negotiations agreement – white collar effective January 1, 2018 through December 31, 2018.

Be it further resolved that upon execution of successor agreement by Local 469, this Council authorizes the Mayor of the City of Linden to execute the successor agreement on behalf of the City.

Be it further resolved that this resolution is effective subject to the aforementioned provisions.

**RESOLUTION: 2018-309**

RESOLUTION AMENDING RESOLUTION 2018-256 CLASSIFING MICHAEL SIMITZ, ESQ. FROM AN EMPLOYEE TO AN INDEPENDENT CONTRACTOR

Be it resolved that the Council hereby modifies the work classification of Michael Simitz, Esq., from an employee to that of independent contractor consistent with the New Jersey State Pension and Benefits regulations.

Be it further resolved that the Chief Finance Officer or her designee has certified to the availability of funds for this purpose, to be charged to Account No. 8-:01-43495-310-255

Be it further resolved that the Council directs the Finance Office to make payment of $1,666.00 monthly to Mike Simitz, Esq. through the firm of Kologi and Simitz effective August 1, 2018 through December 31, 2018.

**RESOLUTION: 2018-310**

**RESOLUTION AMENDING A CONTRACT WITH PENNONI ASSOCIATES FOR THE ADMINISTRATION ON THE WOOD AVENUE STREETSCAPE PROJECT#TAP-0617(300) IN THE CITY OF LINDEN**

**WHEREAS,** the City Council of the City of Linden passed a resolution on February 22, 2017, No. 2017-117, retaining the services of the administration on the Wood Avenue Streetscape Project# TAP-0617(300)in the City of Linden; and

**WHEREAS,** in accordance with the provisions of N.J.S.A.19:44A-20.4, qualifications have been received through a fair and open process; and

**WHEREAS**, Pennoni Associates, Inc., 24 Commerce Street, Suite 300, Newark, NJ 07102 submitted a qualification to the City and has qualified for the aforesaid services for 2018; and

**WHEREAS**, due to the ongoing nature of the work, it is necessary to provide a third amendment for additional funds in the amount of $20,000.00; and

**WHEREAS**, inclusive of these additional funds the total expenditures paid to date to Pennoni Associates, Inc., for services rendered under the original or substantially related contract is $174,000.00; and

**WHEREAS,** Chief Financial Officer has certified to the availability of funds for this purpose, to be charged to Account No. C-04-55-901-643-919.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LINDEN** that the agreement for Professional Services awarded to Pennoni Associates, Inc., 24 Commerce Street, Suite 300, Newark, NJ 07102 is hereby amended to increase the contract an additional sum of $20,000.00, for a total contract of $174,000.00; and

**BE IT FURTHER RESOLVED** that this Resolution is expressly contingent upon the negotiation and execution of the necessary amended contract documents between Pennoni Associates, Inc. and the City of Linden; and

**BE IT FURTHER RESOLVED** that the Mayor and City Clerk be and hereby are empowered and directed to execute an amendatory agreement with Pennoni Associates, Inc. to effectuate the foregoing; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be published in accordance with applicable law.

**Virginia Malik, 1633 Lenape Road. Ms. Malik asked what the reason for the increase is. Frank Dann explained that it was for engineering oversight.**

**See the vote after Resolution 2018-338**

**RESOLUTION: 2018-311**

**RESOLUTION TO AMEND**

**THE 2018 CAPITAL BUDGET**

**WHEREAS,** the City of Linden, New Jersey desires to amend the 2018 Capital Budget of said municipality by inserting thereon or correcting and deleting the items therein as shown in such budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Linden of the County of Union as follows:

**Section 1.** The 2018 Capital Budget of the City of Linden is hereby amended by adding thereto a Schedule to read as follows:

**AMEND THE**

**CAPITAL BUDGET OF THE**

**CITY OF LINDEN, NEW JERSEY**

**Projects Schedules for 2018**

**Method of Financing**

**Est. Budget Capital Grants General**

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

Automated Recycling Truck $ 341,000.00 $ 341,000.00 $ 17,050.00 $ 323,950.00

(2) Sidewalk Sweepers $ 50,600.00 $ 50,600.00 $ 2,530.00 $ 48,070.00

Salt Spreader $ 38,500.00 $ 38,500.00 $ 1,925.00 $ 36,575.00

**RESOLUTION: 2018-312**

**RESOLUTION AMENDING A CONTRACT WITH JO-MED CONTRACTING CORP. FOR THE RECONSTRUCTION OF SANITARY SEWERS AT VARIOUS LOCATIONS IN THE CITY OF LINDEN**

**WHEREAS**, the City of Linden passed a resolution on March 21, 2018, No. 2018-176 approving an award of a contract to Jo-Med Contracting Corp. for the reconstruction of sanitary sewers at various locations in the City of Linden in the amount of $171,365.55; and

**WHEREAS,** a change orderin the amount of $32,010.02 is required to extend the project; and

**WHEREAS**, inclusive of these additional funds the total expenditures for said contract is $203,375.57; and

**WHEREAS**, the Chief Financial Officer or her designee has certified as to the availability of funds for this purpose, to be charged to Account No. C-04-55-901-605-919.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINDEN** that the agreement awarded to Jo-Med Contracting Corp., 300 South Second Street, Elizabeth, NJ 07206 is hereby amended to increase to contract by the additional sum of $32,010.02 for a total contract of $203,375.57; and

**BE IT FURTHER RESOLVED** that this Resolution is expressly contingent upon the negotiation and execution of the necessary contract agreements between Jo-Med Contracting Corp. and the City of Linden; and

**BE IT FURTHER RESOLVED** that the Mayor and City Clerk be and hereby are empowered and directed to execute an amendatory agreement with Jo-Med Contracting Corp.; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be published according to law.

**Resolution: 2018-313**

**RESOLUTION AMENDING AN AWARD OF CONTRACT TO**

**PASCACK DATA SERVICES FOR**

**COMPUTER CONSULTING SERVICES FOR THE FIRE DEPARTMENT**

**WHEREAS**, the Governing Body of the City of Linden has determined that there exists a need for additional computer consulting services; and

**WHEREAS**, in accordance with provisions of N.J.S.A 19:44A-20.4, qualifications have been received through a fair and open process; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Extraordinary, Unspecifiable Services” without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, the Chief Financial Officer or his designee has certified as to the availability of finds for this purpose will be charged to account/line item

C-04-55-902-689-919 $2,400.00; and

**WHEREAS**, the Purchasing Agent has certified that this meets the statute and regulations governing the award of said contract;

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LINDEN**, that the contract for professional services be and hereby awarded to Pascack Data Services, 200 Central Avenue Suite 100 Hawthorne, NJ 07506 in accordance with their qualifications, in an amount not to exceed $2,400.00 for the period of January 1, 2018 through December 31, 2018;

**BE IT FURHTER RESOLVED** that this Resolution expressly contingent upon the negotiation of the necessary contract documents between Pascack Data Services and the City of Linden; and

**BE IT FURTHER RESOLVED** that the Mayor and City Clerk are hereby empowered and directed to execute a contact with Pascack Data Services to effectuate the foregoing; and;

**BE IT FURTHER RESOLVED** that a copy of this Resolution be published according to law.

**RESOLUTION: 2018-314**

**RESOLUTION AUTHORIZING THE USE OF A STATE CONTRACT FOR THE PURCHASE OF AUTOMATED LICENSE PLATE READERS (ALPR) FROM GENERAL SALES ADMINISTRATION FOR THE POLICE DEPARTMENT**

**WHEREAS**, the City of Linden wishes to obtain automated license plate readers (ALPR) from an authorized vendor under the State of New Jersey contract A81330 awarded to General Sales Administration t/a Major Police Supply, 47 N. Dell Avenue, Kenvil, NJ 07847 an authorized vendor and,

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

**WHEREAS**, General Sales Administration t/a Major Police Supply has been awarded Contract No A81330 for the provision of Police and Homeland Security Equipment and Supplies; and,

**WHEREAS**, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best means available to obtain services for; and,

**WHEREAS**, the amount of the service is not to exceed $61,884.87 and,

**WHEREAS**, the Chief Finance Officer has certified the availability of funds for this contract, which will be charged to account number C-04-55-902-688-919.

**NOW THEREFORE BE IT RESOLVED** by the City of Linden that General Sales Administration t/a Major Police Supply be awarded a contract for a term of one year or until new awards are made; and,

**BE IT FURTHER RESOLVED,** that the Mayor, Council President, City Clerk and/or such other city officials as is necessary and proper be authorized to execute such documents as necessary to implement this resolution.

**Craig Halloran, 120 Donaldson Place. Mr. Halloran asked what a license plate reader was. Chief Hart provided an explanation.**

**Virginia Malik, 1633 Lenape Road. Ms. Malik stated she had gotten her answer.**

**See the vote after Resolution 2018-338**

**RESOLUTION:2018-315**

**A RESOLUTION APPOINTING THEODORE A. CHESNEY A MEMBER**

**OF THE LINDEN BOARD OF ALCOHOLIC BEVERAGE CONTROL**

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LINDEN:**

That **THEODORE A. CHESNEY,** a resident of the City of Linden, be and he hereby is appointed a member of the Linden Board of Alcoholic Beverage Control, to serve for the term of three (3) years, commencing as of June 5, 2018 and terminating June 4, 2021, and until his successor is appointed and qualifies.

**BE IT FURTHER RESOLVED,** that said member shall perform all duties of said office in pursuance to an act entitled, "AN ACT CONCERNING ALCOHOLIC BEVERAGES" and of a resolution of this Council establishing a Municipal Board of Alcoholic Beverage Control, adopted June 6, 1934, and the respective amendments thereof and supplements thereto.

**RESOLUTION: 2018-316**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDEN, COUNTY OF UNION, NEW JERSEY APPROVING THE CONCEPT PLAN FOR THE GRASSELLI ROAD REDEVELOPMENT AREA, PURSUANT TO THE GRASSELLI ROAD AREA REDEVELOPMENT PLAN**

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et* *seq.*, as amended and supplemented (the “**Redevelopment Law**”), provides a process for municipal participation in the redevelopment of parcels of property located within designated “areas in need of redevelopment”; and

**WHEREAS**, in accordance with the criteria set forth in the Redevelopment Law, by Resolution dated April 18, 2000, the City Council (“**City Council**”) of the City of Linden (the “**City**”) designated as “an area in need of redevelopment” the properties owned by E.I. DuPont (“**DuPont**”) and identified as Tax Block 586, Lots 8 and 9 upon the official Tax Maps of the City (the “**DuPont Redevelopment Area**”); and

**WHEREAS**, in accordance with the Redevelopment Law, the City Council on May 16, 2000, by Ordinance 42-01, adopted a redevelopment plan for the DuPont Redevelopment Area (the “**DuPont Redevelopment Plan**”); and

**WHEREAS**, the City Council amended the DuPont Redevelopment Plan by Ordinance 45-2 on February 19, 2002, by Ordinance 47-57 on August 19, 2003 and by Ordinance 48-48 on June 15, 2004; and

**WHEREAS**, by Resolution dated January 15, 2002, the City Council designated as “an area in need of redevelopment” the properties formerly owned by ISP (“**ISP**”) and identified as Tax Block 587, Lots 1 and 2.01 upon the official Tax Maps of the City (the “**ISP Redevelopment Area**”); and

**WHEREAS**, on February 20, 2002, the City Council by Ordinance 45-4, adopted a redevelopment plan for the ISP Redevelopment Area (the “**ISP Redevelopment Plan**”); and

**WHEREAS**, the City Council amended the ISP Redevelopment Plan by Ordinance 47-58 on August 19, 2003; and

**WHEREAS**, the City Council by Resolution approved on May 19, 2004, designated the Morris Companies (“**Morris**”) to serve as redeveloper to undertake said development of the DuPont Redevelopment Area and the ISP Redevelopment Area; and

**WHEREAS,** on October 19, 2004, following the recommendation of the City Planning Board, the City Council, by Ordinance 48-98, adopted a single, combined redevelopment plan for the redevelopment of the DuPont Redevelopment Area and the ISP Redevelopment Area (the “**Original Redevelopment Plan**”), superseding all previous adopted redevelopment plans for the DuPont Redevelopment Area and the ISP Redevelopment Area; and

**WHEREAS**, on January 4, 2005, the City and Morris executed a redevelopment agreement for the redevelopment of the DuPont Redevelopment Area and the ISP Redevelopment Area; and

**WHEREAS,** on July 19, 2005, the City Council, by Ordinance 49-67, designated the Union County Improvement Authority (the “**Authority**”) to act as the redevelopment entity for the redevelopment of the DuPont Redevelopment Area and the ISP Redevelopment Area; and

**WHEREAS,** as a result of litigation commenced by DuPont in the New Jersey Superior Court, Ordinances 48-98 and 49-67 were invalidated; and

**WHEREAS,** thereafter, representatives of the City, the Authority, Morris and DuPont began to collectively discuss the redevelopment of the DuPont Redevelopment Area in an effort to resolve the manner in which such area would be redeveloped and to identify the parties who would be responsible for such redevelopment; and

**WHEREAS,** the City, the Authority, Morris and DuPont drafted a Memorandum of Understanding (“**MOU**”) which set forth, generally, the rights and obligations of each party in connection with the redevelopment of the DuPont Redevelopment Area; and

**WHEREAS,** the City Council, in furtherance of the redevelopment of the DuPont Redevelopment Area, studied whether a portion of Block 586, Lot 11 owned by DuPont was also an area in need of redevelopment, and on April 21, 2010 adopted a resolution so designating that parcel and including it in the Original DuPont Redevelopment Area creating the “**Expanded DuPont Redevelopment Area**”; and

**WHEREAS,** the City Council reviewed the MOU and found that the terms therein acceptable, subject to the execution of appropriate documents memorializing the respective parties’ rights and obligations; and

**WHEREAS,** the MOU contemplated amendments would be made to the Original Redevelopment Plan (the “**Proposed Amendments**”); and

W**HEREAS**, on September 21, 2010, the City Council adopted Ordinance #54-59 to amend the Original Redevelopment Plan to incorporate the Proposed Amendments so as to create an amended redevelopment plan addressing only the Expanded DuPont Redevelopment Area (the “**DuPont Redevelopment Plan**”); and

**WHEREAS**, on March 20, 2018 the City Council adopted a resolution authorizing and directing the Planning Board to conduct an investigation of the ISP Redevelopment Area, and on April 10, 2018, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law and recommended that the City Council designate the ISP Redevelopment Area as an area in need of redevelopment; and

**WHEREAS**, on April 17, 2018, the City Council designated as “an area in need of redevelopment” the ISP Redevelopment Area; and

**WHEREAS**, the City referred a new redevelopment plan, entitled “Grasselli Road Area Redevelopment Plan”, covering both the ISP Redevelopment Area and the Expanded DuPont Redevelopment Area (“**Redevelopment Plan**”), to the Planning Board for its review and recommendation pursuant to *N.J.S.A.* 40A:12A-7e, and the Planning Board, at a duly noticed and constituted public meeting, reviewed the Redevelopment Plan and recommended the adoption of the Redevelopment Plan pursuant to *N.J.S.A.* 40A:12A-7e, subject to certain recommendations; and

**WHEREAS**, pursuant to *N.J.S.A.* 40A:12A-7e, the City Council, when considering the adoption of the Redevelopment Plan, shall review and consider the Planning Board’s recommendations; and

**WHEREAS**, the City Council received certain Planning Board recommendations by way of correspondence dated May 9, 2018, and has considered the recommendations of the Planning Board, and has determined to re-introduce and re-adopt this ordinance to address certain Planning Board recommendations, to wit: 1) that marine access be addressed; 2) that the length of loading spaces be increased from the proposed fifty (50) feet to sixty (60) feet; and 3) that off-street loading be set back sixty (60) feet from a public street, instead of the proposed thirty (30) feet and in consideration of same, the City Council addresses same, in kind:

1. The City Council notes the Redevelopment Plan already addresses marine access by stating, ‘Subject to proper permitting, all permitted uses herein (whether principal or accessory) shall be permitted to utilize the waterfront adjacent to the Redevelopment Area in connection with their activities.’ The Council finds adequate reference/explanation to marine use and access in the Redevelopment Plan and declines to amend;
2. As it pertains to increasing the loading spaces from fifty (50) feet to sixty (60) feet, that recommendation is approved; and
3. The Planning Board has recommended that the off-street loading shall be set-back a minimum of sixty (60) feet from a public street, as opposed to the thirty (30) feet as drafted by the City’s Planner. Pursuant to *N.J.S.A.* 40A:12A-7e, the governing body, when considering the adoption of a redevelopment plan, shall review the report of the Planning Board and may approve or disapprove or change any recommendation by a vote of a majority of its full authorized membership and shall record in its minutes the reasons for not following recommendations. As to the off-street loading setback, after the City Council has taken into consideration the relative remoteness of the Expanded DuPont Redevelopment Area and ISP Redevelopment Area, the City Council disapproves of a blanket sixty (60) foot set back from a public street, and instead, the Redevelopment Plan shall read as follows: ‘Off-street loading shall be set back a minimum of (a) 60 feet from a public street where ingress and egress from the loading spaces is directly from and to the street and (b) 30 feet where the loading spaces are located within an area of internal circulation separated from the public street.”; and

**WHEREAS**, on May 9, 2018, Redeveloper submitted to the City’s Engineering Department a concept plan for redevelopment of the Expanded DuPont Redevelopment Area and ISP Redevelopment Area (the “**Concept Plan**”) (attached hereto as *Exhibit A*); and

**WHEREAS**, on June 19, 2018, the City Council adopted the Grasselli Road Area Redevelopment Plan, incorporating both the Expanded DuPont Redevelopment Area and the ISP Redevelopment Area, supplementing and superseding the DuPont Redevelopment Plan, with the City Council’s consideration of the Planning Board recommendations, as noted herein and as recommended by the City’s Planner; and

**WHEREAS**, on June 19, 2018, the City Council approved resolutions designating PR II/GAR Tremley Property Two LLC and PR II/GAR Tremley Property Three LLC (collectively, “**Redeveloper**”), as Redeveloper for the Expanded DuPont Redevelopment Area; and

**WHEREAS**, pursuant to the Grasselli Road Area Redevelopment Plan, Redeveloper shall submit to the Council for review and approval, for substantial consistency with the Concept Plan, Redeveloper’s relevant submission to the Planning Board; and

**WHEREAS**, on May 29, 2018, by way of correspondence issued by the City’s Engineering Department, the City’s Engineering Department advised Redeveloper that it had reviewed the draft Preliminary and Final Major Site Plan for the Tremley Point Warehouses (attached hereto as *Exhibit B*) and that same was consistent with the Concept Plan; and

**WHEREAS**, in accordance with the Grasselli Road Area Redevelopment Plan, and in consideration of the City’s Engineering Department review of Redeveloper’s Concept Plan and draft Preliminary and Final Major Site Plan, the City Council has reviewed and desires to approve Redeveloper’s Preliminary and Final Major Site Plan as being consistent with the Concept Plan.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINDEN, IN THE COUNTY OF UNION, NEW JERSEY**, as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The City Council hereby determines the Redeveloper’s draft Preliminary and Final Major Site Plan to be substantially consistent with the Concept Plan, acknowledging and ratifying, nunc pro tunc, the City’s Engineering Department determination of same.

Section 3. This Resolution shall take effect upon adoption.

**Virginia Malik, 1633 Lenape Road. Ms. Malik asked what the concept plan was. Mr. Polles explained the plan and the need for the resolution.**

**See the vote after Resolution 2018-338**

**RESOLUTION: 2018-317**

**RESOLUTION ACCEPTING A DONATION FOR THE PURCHASE OF SOLAR SAFETY SIGNS FOR THE LINDEN POLICE DEPARTMENT**

**WHEREAS,** Phillips66, wishes to donate funds for the purchase of solar safety signs for the Linden Police Department; and

**WHEREAS,** these funds will be deposited into account T-03-56-802-000-162 to be used specifically for solar safety signs;

**WHEREAS,**  N.J.S.A. 40A 5-29 empowers any local unit to accept bequest, legacies, and gifts made to it; and

**WHEREAS,** the Linden Police Department wishes to accept the generous donation of

$ 9,985.00 from Phillips66;

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the City of Linden that they do hereby authorize the acceptance of solar safety signs to the City of Linden Police Department.

**RESOLUTION: 2018-318**

**RESOLUTION WAIVING FEES FOR A COMMUNITY WIDE GARAGE SALE**

**TO BE HELD IN THE SIXTH WARD**

WHEREAS, the City Council has determined to allow a community wide garage sale in the Sixth Ward on September 15, 2018 with a rain date of September 16, 2018; and

WHEREAS, the City of Linden shall waive all fees for permits for a garage sale including the completion of an application form pursuant to City Code 4-3.1 entitled “Garage Sales”; and

WHEREAS, the city wide garage sale shall not impact a resident’s right to conduct up to two garage sales in a year; and

WHEREAS, chapter 4-3.6 shall still apply, limiting one singled faced sign containing not more than four square feet in total area to be placed upon the premises where the sale is being conducted, and further prohibiting any other signs and either public or private property.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINDEN as follows:

1. The City of Linden hereby waives fees for permits for a community wide garage sale in the Sixth Ward to be held on September 15, 2018 with a rain date on September 16, 2018;
2. The city wide garage sale shall not impact a resident’s right to conduct up to two garage sales in a year.
3. Chapter 4-3.6 shall still apply, limiting one singled faced sign containing not more than four square feet in total area to be placed upon the premises where the sale is being conducted, and further prohibiting any other signs and either public or private property.
4. This Resolution shall take effect pursuant to law.

**RESOLUTION: 2018-319**

**RESOLUTION CHAPTER 159**

**GREENING UNION COUNTY 2014 GRANT**

**WHEREAS,** N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS,** said Director may also approve the insertion of an item of appropriation for equal amount, and

**WHEREAS,** the City of Linden will receive $11,250.00 from the County of Union and wishes to amend its 2018 Budget to include this amount as a revenue, and

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Linden hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of $11,250.00 which item is now available as a revenue from:

Miscellaneous Revenues

Special items of General Revenue Anticipated with

Prior Written Consent of the Director of Local

Government Services:

Public and Private Revenues off-set with Appropriations:

Greening Union County 2014

**BE IT FURTHER RESOLVED** that a like sum of $11,250.00 be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations excluded from "CAPS"

Public and Private Programs off-set by revenues:

Greening Union County 2014

**BE IT FURTHER RESOLVED** that the sum of $11,250.00 will be appropriated for a 50% matching funds requirement of the grant by the municipality and appears in the budget of the year 2018 under the caption “Matching Funds for Grants – Greening Union County 2014”.

**RESOLUTION: 2018-320**

**A RESOLUTION AUTHORIZING THE CANCELATION OF TAX SALE CERTIFICATE**

**#11-00052 PREMIUM MONIES**

**WHEREAS**, a tax sale certificate #11-00052 on block 105 lot 2 was sold on October 12, 2012;

**WHEREAS**, a premium of $ 5,100.00 was paid on this certificate; and

**WHEREAS**, Stacey L. Carron, Tax Collector has verified that no redemption has taken place, and the lien holder of tax sale certificate #11-00052, US Bank as Cust for Tower DBW II, has assigned to Trystone Capital Assets, LLC. And Trystone Capital Assets, LLC has foreclosed on February 14, 2018, and recommends said premium, totaling $5,100.00, be canceled and turned over the City Treasurer.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the City of Linden that it does hereby authorize the cancellation.

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this resolution to the Tax Collector and the City Treasurer.

**RESOLUTION: 2018-321**

**RESOLUTION PROVIDING NOTICE OF ESTABLISHMENT OF A QUIET ZONE AT THE LOWER ROAD CROSSING USDOT NO. 515631B**

**WHEREAS:** the City of Linden desires to establish a 24 hour “Quiet Zone” at the Lower Road grade crossing; and

**WHEREAS,** the purpose of said Quiet Zone is to alleviate excessive freight horn noise which the residents of the Tremley Section of Linden have been enduring for years; and

**WHEREAS,** the City of Linden has received NJDOT Order #DOT W-01-2017P authorizing the installation of measures to establish a Quiet Zone at the Lower Road crossing USDOT Crossing No. 515631B, and

**WHEREAS,** the National Significant Risk Threshold (NSRT) permits the installation of a Quiet Zone with or without the installation of any Supplemental Safety Measures if the NSRT is below 14,723; and

**WHEREAS,** the installation of the Quiet Zone at USDOT Crossing No. 515631B has a risk index which is below the NSRT; and

**WHEREAS,** all work has been completed per Order #DOT-W-01-2017P, and approved by the New Jersey Department of Transportation.

**NOW, THEREFORE IT BE RESOLVED,** by the Council of the City of Linden in the County of Union, State of New Jersey , that it does hereby adopt this Resolution as it’s Notice of Establishment of a Quiet Zone at the Lower Road crossing USDOT No. 515631B subject to the approval of the NJDOT; and

**BE IT FURTHER RESOLVED,** that Senior Engineer Joseph Chrobak is authorized to take any and all actions on behalf of the City of Linden to effectuate and maintain the Quiet Zone; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution, along with the appropriate paperwork necessary to file this Notice of Establishment for Quiet Zone be forwarded by the City Clerk via certified mail, return receipt requested, to the following bodies:

Todd Hirt Frank Frey

Supervising Engineer Office of Safety

Railroad Engineering & Safety Unit Highway-Rail Crossing Division

New Jersey Department of Transportation Federal Railroad Administration (FRA)

P.O. Box 600 1200 New Jersey Avenue, SE MS 25

Trenton, NJ 08625-0600 Washington, DC 20590

Lou Frangella Cayela Wimberly

Office of Safety System Director Safety

Federal Railroad Administration (FRA) Norfolk Southern Corporation

P.O. Box 2144 110 Franklin Road, SE Box 21

Ballston Spa, NY 12020 Roanoke, VA 24042

Nick DeLucca III Derek Mihaly

Assistant Supervisor Project Manager – Public Projects

Conrail – C&S CSX Transportation, Inc.

1000 Howard Blvd. 4 Neshaminy Interplex, Suite 205

Mt. Laurel, NJ 08054 Trevose, PA 19053

**BE IT FURTHER RESOLVED,** that a copy of this Resolution will be advertised as required by law.

**RESOLUTION: 2018-322**

**RESOLUTION AUTHORIZING APPLICATION TO THE COUNTY OF UNION FOR A GREENING UNION COUNTY GRANT FOR TREE PLANTING FOR 2018**

**WHEREAS,** the voters of Union County overwhelmingly voted in favor of the Union County Open Space, Recreation and Historic Preservation Trust Fund in November of 2000; and

**WHEREAS,** Union County Board of Chosen Freeholders established the Trust Fund creating local funding opportunities such as Field of Dreams in 2001, Green the Streets in 2002, Preserve Union County in 2003, and Kids Recreation Trust Fund in 2004, 2005, 2006, 2007, 2008, 2009 and 2010, and Greening Union County in 2008, 2009, 2010, 2011, 2012 and 2013; and

**WHEREAS,** the City of Linden wishes to apply to the Union County Trust Fund through the Greening Union County program for a matching grant in the amount of $11,250.00; and

**WHEREAS,** the City of Linden will match the Greening Union County grant program award for a total of $22,500.00, in accordance with the Grant Application attached hereto and made a part hereof; and

**WHEREAS,** the City of Linden will use the Trust Fund dollars in accordance with such rules and regulations governing the grant program;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LINDEN** that the Mayor or the successor to the Office of Mayor is hereby authorized to:

1. Make application for the grant.

2. Provide additional application information and furnish such documents as

may be required.

3. Act as the authorized correspondent of the above named applicant.

4. A copy of this Resolution be forwarded to Victoria Durbin Drake, Trust Fund Administrator, Office of the Trust Fund/Greening Union County, Union County Administration Building, 6th Floor, Elizabethtown Plaza, Elizabeth, New Jersey 07207.

5. This Resolution shall take effect pursuant to law.

**RESOLUTION: 2018-323**

**RESOLUTION APPROVING THE AWARD OF A CONTRACT TO**

**JTG CONSTRUCTION, INC. FOR THE RESURFACING OF DILL AVENUE, DONALDSON PLACE, MCGILLVRAY PLACE AND UNIVERSITY TERRACE/CIRCLE IN THE CITY OF LINDEN**

**WHEREAS,** sealed bids were received by the Purchasing Agent on August 8, 2018 for the resurfacing of Dill Avenue, Donaldson Place, McGillvray Place and University Terrace/Circle in the City of Linden; and

**WHEREAS,** a notice to bidders for said purpose was properly and legally advertised in the official publication(s); and

**WHEREAS,** the Chief Financial Officer or her designee has certified as to the availability of funds for this purpose, as attached hereto, which will be charged to account/line item No. C-04-55-901-687-919; and

**WHEREAS**, JTG Construction, Inc. was the sole responsible bidder at their bid of $279,750.00; and

**WHEREAS,** the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Council pass a Resolution authorizing the award of contracts;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LINDEN** as follows:

1. A contract is awarded to JTG Construction, Inc. at their bid of $279,750.00.

2. This Resolution is expressly contingent upon the negotiation and execution of the necessary contract documents between JTG Construction, Inc. and the City of Linden.

3. The Mayor and City Clerk are hereby authorized to execute all documents to effectuate the purposes herein above expressed.

**RESOLUTION: 2018-324**

**RESOLUTION APPROVING THE AWARD OF A CONTRACT TO**

**JTG CONSTRUCTION, INC. FOR THE RESURFACING OF AMHERST ROAD, EDGEWOOD ROAD, FOREST DRIVE, GESNER STREET, PRINCETON ROAD AND VERONA AVENUE IN THE CITY OF LINDEN**

**WHEREAS,** sealed bids were received by the Purchasing Agent on August 8, 2018 for the resurfacing of Amherst Road, Edgewood Road, Forest Drive, Gesner Street, Princeton Road and Verona Avenue in the City of Linden; and

**WHEREAS,** a notice to bidders for said purpose was properly and legally advertised in the official publication(s); and

**WHEREAS,** the Chief Financial Officer or her designee has certified as to the availability of funds for this purpose, as attached hereto, which will be charged to account/line item No. C-04-55-901-687-919; and

**WHEREAS**, JTG Construction, Inc. was the sole responsible bidder at their bid of $537,450.00; and

**WHEREAS,** the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Council pass a Resolution authorizing the award of contracts;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LINDEN** as follows:

1. A contract is awarded to JTG Construction, Inc. at their bid of $537,450.00.

2. This Resolution is expressly contingent upon the negotiation and execution of the necessary contract documents between JTG Construction, Inc. and the City of Linden.

3. The Mayor and City Clerk are hereby authorized to execute all documents to effectuate the purposes herein above expressed.

**RESOLUTION: 2018-325**

**RESOLUTION APPROVING THE AWARD OF A CONTRACT TO**

**D.L.S. CONTRACTING, INC. FOR THE RESURFACING OF DALZIEL ROAD, PENNSYLVANIA AVENUE AND WILLOW GLADE ROAD IN THE CITY OF LINDEN**

**WHEREAS,** sealed bids were received by the Purchasing Agent on August 8, 2018 for the resurfacing of Dalziel Road, Pennsylvania Avenue and Willow Glade Road in the City of Linden; and

**WHEREAS,** a notice to bidders for said purpose was properly and legally advertised in the official publication(s); and

**WHEREAS,** the Chief Financial Officer or her designee has certified as to the availability of funds for this purpose, as attached hereto, which will be charged to account/line item No. C-04-55-901-687-919; and

**WHEREAS**, D.L.S. Contracting, Inc. was the lowest responsible bidder at their bid of $424,466.00; and

**WHEREAS,** the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that Council pass a Resolution authorizing the award of contracts;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LINDEN** as follows:

1. The Council of the City of Linden hereby recommends to the New Jersey Department of Transportation that the contract for resurfacing Dalziel Road, Pennsylvania Avenue and Willow Glade Road in the City of Linden, County of Union be awarded to D.L.S. Contracting, Inc. whose bid amounted to $424,466.00, subject to the approval of the Department.

2. This Resolution is expressly contingent upon the negotiation and execution of the necessary contract documents between D.L.S. Contracting, Inc. and the City of Linden.

3. The Mayor and City Clerk are hereby authorized to execute all documents to effectuate the purposes herein above expressed.

**RESOLUTION: 2018-326**

**RESOLUTION FOR STATE CONTRACT PURCHASE OF NETWORK INFRASTRUCTURE FOR THE POLICE/FIRE DEPARTMENTS FROM PASCACK DATA SERVICES, AN AUTHORIZED DISTRIBUTOR**

**WHEREAS**, the City of Linden wishes to purchase network infrastructure for the Police/Fire Depts. for Police Vehicles from an authorized vendor under the State of New Jersey contract A89967 awarded to Pascack Data Services, 55 Harrison Road Suite 105, Glen Rock, NJ 07453, an authorized distributor and,

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

**WHEREAS**, Pascack Data Services has been awarded Contract No A89967 for the provision of Naspo Valuepoint Dell computer hardware; and,

**WHEREAS**, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best means available to obtain services for; and,

**WHEREAS**, the amount of the service is not to exceed $96,763.39 and,

**WHEREAS**, the Chief Finance Officer has certified the availability of funds for this contract, which will be charged to account numbers:

C-04-55-902-526-919 $76.50

C-04-55-902-539-919 $6,556.04

C-04-55-902-567-919 $91.61

C-04-55-902-637-919 $12.79

C-04-55-902-647-919 $14,067.58

C-04-55-902-689-919 $75,958.87

**NOW THEREFORE BE IT RESOLVED** by the City of Linden that Pascack Data Services be awarded a contract for a term of one year or until new awards are made; and,

**BE IT FURTHER RESOLVED,** that the Mayor, Council President, City Clerk and/or such other city officials as is necessary and proper be authorized to execute such documents as necessary to implement this resolution.

**RESOLUTION: 2018-327**

**RESOLUTION AWARDING A CONTRACT TO DIVERSIFIED VEHICLE SERVICES FOR RECONFIGURATION OF SWAT VAN TO BE USED AS A QUICK REPONSE VEHICLES SOLICITED BY QUOTATIONS FOR THE POLICE DEPARTMENT**

**WHEREAS**, the City of Linden wishes to reconfigure a SWAT van to a “Quick Response Vehicle; and

**WHEREAS,** N.J.S.A. 40A:11-6 provides for the solicitation of competitive quotes and the award to a vendor whose response is most advantageous, price and other factors considered; and

**WHEREAS,** Diversified Vehicle Services, 221 Oak Avenue Blackwood, NJ 08012 was solicited for quotations; and

**WHEREAS,** Diversified Vehicle Services provided the most advantageous quote, price and others factors considered in the amount not to exceed $29,545.00; and

**WHEREAS**, the Chief Finance Officer has certified the availability of funds for this award, which will be charged to T-03-56-802-100-109.

**NOW THEREFORE BE IT RESOLVED** Diversified Vehicles Services be awarded a contract to reconfigure a SWAT van to a “Quick Response Vehicle” at the low quote of $29,545.00.

**BE IT FURTHER RESOLVED**, that the Mayor, Council President, City Clerk and/or such other city officials as is necessary and proper be authorized to execute such documents as necessary to implement this resolution.

**RESOLUTION: 2018-328**

**RESOLUTION FOR BOILER REPLACEMENT AT THE LINDEN TRAIN STATION SOLICITED BY QUOTATIONS FOR THE RECREATION DEPARTMENT**

**WHEREAS**, the City of Linden wishes to replace a boiler at the Linden Train Station; and

**WHEREAS,** N.J.S.A. 40A:11-6 provides for the solicitation of competitive quotes and the award to a vendor whose response is most advantageous, price and other factors considered; and

**WHEREAS,** Bill Leary, 6 Green Street Metuchen, NJ 08840 was solicited for quotations; and

**WHEREAS,** Bill Leary provided the most advantageous quote, price and others factors considered in the amount not to exceed $27,500.00; and

**WHEREAS**, the Chief Finance Officer has certified the availability of funds for this award, which will be charged to 8-01-26-310-126-203.

**NOW THEREFORE BE IT RESOLVED** Bill Leary be awarded a contract to supply installation of replacement boiler at the Linden Train Station at the low quote of $24,225.00.

**BE IT FURTHER RESOLVED**, that the Mayor, Council President, City Clerk and/or such other city officials as is necessary and proper be authorized to execute such documents as necessary to implement this resolution.

**RESOLUTION: 2018-329**

**A RESOLUTION APPOINTING STANLEY FILS A**

**MEMBER OF THE LINDEN ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF LINDEN**

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LINDEN:**

That Stanley Fils, residing at 427 Gable Lane, Linden, County of Union and State of New Jersey, shall be and he hereby is appointed a member of the Linden Economic Development Corporation of the City of Linden (Council Appointment) to serve for the unexpired term of Alexis Lospinoso effective immediately and terminating December 31, 2018, and until his successor shall have been appointed and shall have qualified.

**RESOLUTION: 2018-330**

**A RESOLUTION CONFIRMING THE MAYOR’S APPOINTMENT OF ARMAND FIORLETTI AS**

**MEMBER OF THE LINDEN ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF LINDEN**

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LINDEN:**

Confirming Mayor Derek Armstead’s appointment of Armand Fiorletti to the Linden Economic Development Corporation of the City of Linden as the Planning Board representative to serve for a term of one (1) years, commencing January 1, 2018 and terminating December 31, 2018 and until his successor shall have been appointed and shall have qualified.

**RESOLUTION: 2018-331**

**A RESOLUTION CONFIRMING THE MAYOR’S APPOINTMENT OF NANCY SADLON A**

**MEMBER OF THE LINDEN ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF LINDEN**

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LINDEN:**

Confirming Mayor Derek Armstead’s appointment of Nancy Sadlon to the Linden Economic Development Corporation of the City of Linden as a representative of the Linden Industrial Association to serve for a term of one (1) years, commencing January 1, 2018 and terminating December 31, 2018 and until her successor shall have been appointed and shall have qualified.

**RESOLUTION: 2018-332**

**A RESOLUTION CONFIRMING THE MAYOR’S APPOINTMENT OF KATHY BURKE A**

**MEMBER OF THE LINDEN ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF LINDEN**

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LINDEN:**

Confirming Mayor Derek Armstead’s appointment of Kathy Burke to the Linden Economic Development Corporation of the City of Linden as a representative of Linden’s Business/Industrial Community to serve for a term of one (1) years, commencing January 1, 2018 and terminating December 31, 2018 and until his successor shall have been appointed and shall have qualified.

**RESOLUTION: 2018-333**

**RESOLUTION AUTHORIZING A SHARED SERVICES**

**AGREEMENT WITH THE LINDEN BOARD OF EDUCATION FOR**

**FUEL SERVICE FOR THE YEAR 2018-2019**

**WHEREAS**, the City of Linden desires to sell and the Linden Board of Education desires to buy fuel for Board of Education vehicles; and

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LINDEN** that the Mayor and City Clerk be and hereby are directed and authorized to enter into a Shared Services Agreement with the Linden Board of Education for the aforementioned fuel services for the 2018-2019 school year; and

**BE IT FURTHER RESOLVED** that a duly executed copy of this Resolution be forwarded to Kathleen A. Gaylord, Business Administrator/Board Secretary of the Linden Board of Education; and

**BE IT FURTHER RESOLVED** that this Resolution be published and take effect pursuant to law.

**RESOLUTION: 2018-334**

**CITY OF LINDEN RESOLUTION**

**WHEREAS,** there were certain payments made by the Municipal Treasurer during the month of July, 2018 which do not appear on the Claims list,

**WHEREAS,** said payment must be ratified by the Governing Body of the City of Linden,

**NOW, THEREFORE, BE IT RESOLVED** that the following payments be and hereby are approved:

**CURRENT**

**CK# DATE PAYABLE TO: PURPOSE AMOUNT**

7/2/18 Payroll PR 1,698,489.58

7/03/18 Workers Comp. Claims 28,361.01

7/03/18 Medco Claims 68,361.43

7/03/18 Vision SerPlan Claims 4,396.90

7/11/18 Workers Comp. Claims 50,502.07

7/11/18 SHBP Retirees July Health Premium 675,326.07

7/11/18 SHBP Active May Health Premium 625,159.59

7/16/18 Payroll PR 1,776,889.49

7/27/18 City Dental Dental Premium July 38,531.40

7/27/18 Sewerage Dental Dental Premium July 2,837.38

7/27/18 Housing Dental Dental Premium July 1,402.81

7/27/18 Library Dental Premium July 900.31

7/30/18 Payroll PR 1,733.093.14

**TRUST**

7/02/18 Payroll PR 74,790.16

7/16/18 Payroll PR 93,627.02

7/30/18 Payroll PR 79,399.65

**GRANT**

7/02/18 Payroll PR 1,700.39

7/16/18 Payroll PR 2,065.71

7/30/18 Payroll PR 5,568.90

**Capital**

7/02/18 Payroll PR 793.10

7/16/18 Payroll PR 418.18

**UNEMPLOYMENT**

7/16/18 Payroll PR 409.11

7/30/18 Payroll PR 386.89

**Day Camp**

170330 7/02/18 Stafford Partners Trip 1,173.00

170329 7/02/18 Evermore Fitness Trip 3,780.00

**RESOLUTION: 2018-335**

**RESOLUTION APPROVING A COLLECTIVE NEGOTIATIONS AGREEMENT WITH**

**PBA LOCAL 42**

Whereas the Council of the City of Linden has a collective negotiations agreement with the PBA Local 42; and

Whereas, the prior agreement expired on December 31, 2017; and

Whereas the Council and the PBA Local 42 have negotiated a successor agreement.

Now therefore be it resolved that this Council approves the PBA Local 42 collective negotiations agreement effective January 1, 2018 through December 31, 2018.

Be it further resolved that upon execution of successor agreement by PBA Local 42, this Council authorizes the Mayor of the City of Linden to execute the successor agreement on behalf of the City.

Be it further resolved that this resolution is effective subject to the aforementioned provisions.

**RESOLUTION: 2018-336**

**RESOLUTION APPROVING A COLLECTIVE NEGOTIATIONS AGREEMEN**

**WITH THE LINDEN SUPERIOR OFFICERS ASSOCIATION**

Whereas the Council of the City of Linden has a collective negotiations agreement with the Linden Superior Officers Association; and

Whereas, the prior agreement expired on December 31, 2017; and

Whereas the Council and the Linden Superior Officers Association have negotiated a successor agreement.

Now therefore be it resolved that this Council approves the Linden Superior Officers Association collective negotiations agreement effective January 1, 2018 through December 31, 2018.

Be it further resolved that upon execution of successor agreement by Linden Superior Officers Association, this Council authorizes the Mayor of the City of Linden to execute the successor agreement on behalf of the City.

Be it further resolved that this resolution is effective subject to the aforementioned provisions.

**RESOLUTION:** **2018-337**

**RESOLUTION ENGAGING MULLER BOHLIN ASSOCIATES, INC. TO ASSIST THE CITY OF LINDEN IN IDENTIFYING STATE, FEDERAL & LOCAL FUNDING SOURCES AND TO RENDER TECHNICAL ADVICE, PROGRAM MANAGEMENT AND ASSISTANCE WITH RESPECT TO IDENTIFYING FUNDING PROGRAMS THAT ARE RESPONSIVE TO**

**THE NEEDS OF THE CITY OF LINDEN**

**WHEREAS**, there exists within the City of Linden the need for a consultant in order to continue to obtain grants and for the purpose of assisting the City of Linden in identifying state and federal funding programs; and

**WHEREAS,** in accordance with the provisions of N.J.S.A. 19:44A-20.4, qualifications have been received through a fair and open process; and

**WHEREAS**, Muller Bohlin Associates submitted a qualification to the City and has qualified for the aforesaid services for 2018; and

**WHEREAS**, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11‑1 et seq.), such services are considered "Professional Services" as within the scope of a licensed and regulated profession, and same may be awarded without competitive bidding; and

**WHEREAS**, Muller Bohlin Associates, having offices at 101B North Wood Ave., Suite B, Linden, NJ 07036 possesses the requisite professional certification and experience necessary to serve in said position; and

**WHEREAS**, funds will be made available for this purpose to be charged to Account No: 8-01-20-110-103-256;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LINDEN** that a contract for Professional Services be and hereby is awarded to Muller Bohlin Associates at a fee not to exceed $17,500.00 for a term beginning August 1, 2018 through December 30, 2018; and

**BE IT FURTHER RESOLVED**, that the scope of such services shall include assisting the City of Linden in identifying State, Federal & Local Grant funding sources and rendering technical advice and assistance with respect to identifying funding programs that are responsive to the needs of the City of Linden; and

**BE IT FURTHER RESOLVED** that the Mayor and City Clerk be and hereby are empowered and directed to execute a contract with Muller Bohlin Associates to effectuate the foregoing; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be published according to law.

**Virginia Malik, 1633 Lenape Road. Ms. Malik who was championing this work, what department was it coming under? Mr. Roth explained the need that it was necessary to finish out twelve grants that had been in the works.**

**See the vote after Resolution 2018-338**

**RESOLUTION: 2018-338**

**RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF EDUCATION FOR A GRANT PARTNERSHIP WITH THE CITY OF LINDEN AND NSA FOR THE NEW JERSEY AFTER SCHOOL/SUMMER PROGRAM COHART 5 GRANT**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINDEN** the City formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and City Clerk are hereby authorized to submit a grant application to the New Jersey Department of Education on behalf of the City of Linden and NSA.

**BE IT FURTHER RESOLVED** that the Mayor and City Clerk are hereby authorized to sign the grant agreement on behalf of the City of Linden and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**Rhashonna Cosby. Ms. Cosby spoke about this grant, how this came about, and the need for these funds. Mr. Brown noted that he fully supports this program and why it should be supported by all. He also talked about the need for Recreation Department to do more of this type of program.**

**Mrs. Hickey moved for approval of Resolutions #2018-300, 306, 310, 314, 316, 33, and 338. The motion was seconded by Mr. Strano and was ordered approved with Mrs. Ormon absent from the room and Ms. Cosby excused.**

**RESOLTUION: 2018-339**

**RESOLUTION PERTAINING TO PROPERTY OWNED BY**

**SUSAN RYBIN, 74 RARITAN ROAD,**

**LINDEN, NEW JERSEY**

**WHEREAS**, Susan Rybin is the owner of premises located at Block 222, Lots 22, 74 Raritan Road, Linden, New Jersey; and

**WHEREAS**, Owner has an existing fence that encroaches 6 feet into the City’s right of way; and

**WHEREAS**, the Owner is replacing the fence which will encroach 3 feet into the City’s right of way; and

**WHEREAS**, the encroachment of the premises will not affect any future improvement nor will it alter the character of the block and will also improve the Owner’s safety due to the property’s topography.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINDEN** that the Governing Body permits the encroachment to exist as long as it is needed. In the event of the demolition or removal of the fence, or the need to obtain access to the sewer, the authority for the encroachment to exist shall be eliminated. The owners agree agrees to indemnify and hold harmless the City of Linden, its officers, agents, servants and employees, from any and all liability, claims, suits or actions of any type whatsoever including costs, expenses and reasonable attorney fees which may arise against the owners, its officers, agents, servants and employees of the City of Linden, and provide appropriate insurance, with the City named as an additionally insured. The owners also agree that he is not granted an easement but merely are authorized for the encroachment to exist in accordance with the terms of this Resolution.

**The Clerk read resolution 2018-340, as it was not on the agenda.**

**RESOLUTION: 2018-340**

**RESOLITION TO APPLY FOR AND OBTAIN GRANT FUNDING FROM THE ROID GRANT PROGRAM TO SUPPORT RECREATIONAL ACTIVITITIES FOR THE CITY OF LINDEN’S DISABED POPULATION**

Whereas, the **City of Linden** desires to apply for and obtain a grant from the ROID Grant Program for approximately **$20,000** to carry out a project to support the **Linden Recreational Activities for Children and Adults.**

Be it therefore RESOLVED,

1) that the **City of Linden** does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Grant Program may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the ROID Grant Program, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Grant Program, does further authorize the expenditure of funds pursuant to the terms of the agreement between **The City of Linden** and the ROID Grant Program.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

**Mrs. Hickey moved for approval of Resolution 2018-340. The motion was seconded by Mr. Medina, and approved by a roll call vote, with all voting in favor, except Ms. Cosby who was excused.**

**The Clerk read resolution 2018-341, as it was not on the agenda.**

**RESOLUTION: 2018-341**

**A RESOLUTION ACCEPTING THE RESIGNATION OF ROBERT SADOWSKI AND APPOINTING DEREK ARMSTEAD A MEMBER OF THE LINDEN-ROSELLE SEWERAGE AUTHORITY**

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LINDEN:**

Section 1. Robert Sadowski a member of the Linden-Roselle Sewerage Authority has submitted his resignation, for a term commencing on February 2, 2016 and terminating on February 1, 2021.

Section 2. That pursuant to the Ordinance entitled “ORDINANCE CREATING THE LINDEN ROSELLE SEWERAGE AUTHORITY”, approved December 3, 1947, a certified copy whereof was duly filed by the City Clerk in the Office of the Secretary of the State of New Jersey, **DEREKE ARMSTEAD,** residing in Linden, New Jersey, be and he hereby is appointed a member of the Linden Roselle Sewerage Authority to serve the unexpired term, which term commenced on February 2, 2016 and terminates on February 1, 2021 and until his successor has been appointed and qualifies, to exercise and perform all the rights, powers and duties provided in the Ordinance hereinbefore mentioned, and in N.J.S.A. 40:14A-1 et seq., and the amendments and supplements thereto.

Section 2. That the City Clerk of the City of Linden shall certify a copy of this Resolution and cause it to be filed in the Office of the Secretary of the State of New Jersey.

John Principato, 1706 Westover Rd. Mr. Principato asked if the Mayor was appointing himself. President Alvarez responded that the Mayor wasn’t appointing himself, Council was appointing him. Mr. Principato asked if there was a conflict of interest. President Alvarez responded there was not, but asked Mr. Antonelli to comment. Mr. Antonelli confirmed that there was no conflict.

Mrs. Hickey moved for approval of Resolution 2018-341. The motion was seconded by Mr. Medina and was unanimously ordered approved by a roll call vote.

Mr. Brown left the meeting at this time.

**ORDINANCES ON INTRODUCTION**

**An Ordinance entitled:**

* 1. **An Ordinance to amend and supplement Chapter II, Administration, of an Ordinance entitled, “An ordinance adopting and enacting the revised general ordinances of the City of Linden, 199,” passed November 23, 1999 and approved November 24, 1999, and as amended and supplemented.**

**ADD NEW 2-13.15 as follows:**

* + 1. **ire Watch Work**

President Alvarez asked if there were any comments from the public. There were none.

Ordinance #62-63 was introduced by Mrs. Hickey and was read on first reading by the Deputy Clerk.

On motion of Mrs. Hickey, seconded by Mr. Javick the foregoing Ordinance was on roll call vote

Unanimously ordered approved.

**An Ordinance entitled:**

**62-64 Bond ordinance providing an appropriation of $430,100 for the acquisition of various items of capital equipment for the Department of Public Works and authorizing the issuance of $408,595 Bonds or notes of the City for financing part of the appropriation.**

President Alvarez asked if there were any comments from the public.

Virginia Malik, 1633 Lenape Road. Ms. Malik asked if it was possible to have the pieces of equipment listed.

Ordinance #62-64 was introduced by Mrs. Hickey and was read on first reading by the Deputy Clerk.

On motion of Mrs. Hickey, seconded by Mr. Medina the foregoing Ordinance was on roll call vote

unanimously ordered approved.

**An Ordinance entitled:**

* 1. **An Ordinance amending Chapter VII, Section entitled parking prohibited at all times on certain streets.**

**7-10 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS**

**Name of Street Side Location**

**ADD:**

**West 15th Street Both 60 feet west from the curbline of S. Wood Ave.**

**E. Linden Avenue South 100 feet West of Ashton Avenue and 50 feet east**

**Of curbline.**

President Alvarez asked if there were any comments from the public. There were none.

Ordinance #62-65 was introduced by Mrs. Hickey and was read on first reading by the Deputy Clerk.

On motion of Mrs. Hickey, seconded by Mr. Medina the foregoing Ordinance was on roll call vote

ordered approved by all voting yes with the exception of Mr. Strano who voted no.

**An Ordinance entitled:**

* 1. **An ordinance to amend and supplement Chapter VII, Traffic, of an ordinance entitled, “An ordinance adopting and enacting the Revised General Ordinances of the City of Linden, 1999,” Passed November 23, 1999 and approved November 24, 1999, and as amended and supplemented.**

That Chapter VII, Traffic, shall be and the same is hereby amended as follows:

7-33 Handicapped Parking Regulations

7-33.1A Handicapped Parking On-Street

Name of Street No. of Spaces Location

ADDED:

503 Rosewood Terrace 1 On the southeasterly sideline of Rosewood Terrace,

46 feet more or less southwesterly from the projection

Of the southwesterly curbline of Verona Avenue in

Front of 503 Rosewood Terrace for a length of 22

Feet. The aforesaid space is specifically reserved and

Designated for a vehicle for Sheila Roman to be

Identified by license plate number and placard

Number P1992630 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

President Alvarez asked if there were any comments from the public. There were none.

Ordinance #62-66 was introduced by Mrs. Hickey and was read on first reading by the Deputy Clerk.

On motion of Mrs. Hickey, seconded by Mr. Medina the foregoing Ordinance was on roll call vote

unanimously ordered approved.

**An Ordinance entitled:**

* 1. An ordinance amending Chapter VII, Section 16 entitled Parking of Trucks

Section 1 That Chapter VII, Traffic, Section 7-16, Parking of Trucks, shall be and the same is hereby deleted in its entirety and replaced with the following:

* 1. Parking of Trucks and Trailers.

President Alvarez asked if there were any comments from the public.

John Principato 1706 Westover Road. Mr. Principato this is for the parking of trucks and trailers overnight.

Ordinance #62-67 was introduced by Mrs. Hickey and was read on first reading by the Deputy Clerk.

On motion of Mrs. Hickey, seconded by Mrs. Yamakaitis the foregoing Ordinance was on roll call vote

unanimously ordered approved.

**An Ordinance entitled:**

**62-68 An ordinance to amend and supplement Chapter VII, Traffic, of an Ordinance entitled, “An Ordinance adopting and enacting the Revised General Ordinances of the City of Linden, 1999,” passed November 23, 1999 and approved November 24, 1999, and as Amended and Supplemented.**

**DELETE SECTIONS 7-15.1 PARKING DECALS in its entirety**

**ADD SECTION 7-15.1 PARKING DECALS**

President Alvarez asked if there were any comments from the public. There were none.

Ordinance #62-68 was introduced by Mrs. Hickey and was read on first reading by the Deputy Clerk.

On motion of Mrs. Hickey, seconded by Mrs. Yamakaitis the foregoing Ordinance was on roll call vote

ordered approved by all voting yes with the exception of Ms. Cosby who voted no.

**An Ordinance entitled:**

**62-69** An ordinance to amend and supplement Chapter VII, Traffic, of an ordinance entitled, “An ordinance adopting and enacting the Revised General Ordinances of the City of Linden, 1999,” Passed November 23, 1999 and approved November 24, 1999, and as amended and supplemented.

That Chapter VII, Traffic, shall be and the same is hereby amended as follows:

7-33 Handicapped Parking Regulations

7-33.1A Handicapped Parking On-Street

Name of Street No. of Spaces Location

ADDED:

905 Walnut Street (2nd Floor) 1 On the southwesterly sideline of Walnut Street, 65

Feet more or less northwesterly from the

Projection of the northwesterly curbline of 2nd

Avenue in front of 905 Walnut Street for a length

Of 22 feet. The aforesaid space is specifically

Reserved and designated for a vehicle for Daisy

Bermejo to be identified by license plate number

And placard number P1764099 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 place.

President Alvarez asked if there were any comments from the public. There were none.

Ordinance #62-69 was introduced by Mrs. Hickey and was read on first reading by the Deputy Clerk.

On motion of Mrs. Hickey, seconded by Mrs. Yamakaitis the foregoing Ordinance was on roll call vote

unanimously ordered approved.

The Clerk read ordinance #62-70 as it was not on the agenda.

**An Ordinance entitled:**

**62-70 An ordinance amending the Infineum Redevelopment Project, Redevelopment Plan, to the Planning Board for review and comment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.**

President Alvarez asked if there were any comments from the public. There were none.

Ordinance #62-70 was introduced by Mrs. Hickey and was read on first reading by the Deputy Clerk.

On motion of Mrs. Hickey, seconded by Mr. Medina the foregoing Ordinance was on roll call vote

unanimously ordered approved.

**PUBLIC COMMENT**

Craig Halloran, 120 Donaldson Place. Mr. Halloran noted that twice he was at City Hall, for a dog license, and to pay his taxes, and both times the computer system was not working. He asked if there was a problem with the computer system. He commended the employees for their willingness to help him. He noted the explanation he got, from the Mayor’s office, regarding the problems with the computer system.

Diane Wilverding, 150 E. Morris Ave. Ms. Wilverding stated that she gets very upset, when she hears thinks that are simply not true. She noted the Board of Education did not get a $6,000,000.00 windfall, it was $3,500,000.00, and they would be using it next year, as this budget was already done. She noted how the board uses their surplus. She addressed other items, of a similar nature, regarding the Board of Education.

John Principato, 1706 Westover Road. Mr. Principato congratulated the newly appointed fire recruits. He also congratulated the newly appointed fire Lieutenants. He referenced a video, he had posted, regarding the abandoned shopping carts, in the Seventh Ward, and thanked whoever it was that finally made them go away. He echoed, comments by Ms. Wilverding, regarding the safety of children and voting in schools. He noted possible alternatives.

Henry Mack. Mr. Mack stated that saints don’t die. He wanted to say, on behalf of the peoples, about a number of prior city officials being great inspirations to the community. He talked about the peoples wanted and responding to their calls.

James Moore, Jr. Mr. Moore stated that he was here representing himself and members of the Linden Condo Association. He read a letter, sent to the owner of the Linwood, regarding the lights in the Linwood’s parking lot and how they affect the residents of the Linden Condo Association. He asked that steps be taken to cease the use of these lots. Mr. Moore, spoke about his efforts to resolve the issue, those that he had spoken with, and that the association has gotten no relief. President Alvarez asked for a copy of the letter and promised to look into the matter.

Robert Scutro, 416 Helen St. Mr. Scutro commented about the operation of UPTOWN LINDEN, Inc. He thought their purpose was to help and support the businesses of Linden, on Wood Ave. He noted he was informed that they bought a photo printer and now suddenly we are supporting Six Flags, Great Adventure. He described the window display of UPTOWN LINDEN, as it relates to Great Adventure, and commented that the money should be used to support the businesses of Linden. Mr. Scutro asked why it was being used to support one man’s ideas to give him credit for what he does.

Mrs. Ormon moved to close the public speaking part of the meeting. The motion was seconded by Mr. Mohammed and was unanimously ordered approved by a roll call vote.

**COMMENTS BY MEMBERS OF THE GOVERNING BODY**

Mrs. Ormon spoke about school safety, and doing of an in-service, on Election Day, instead of trying to take away the only places that people have to vote. She noted her observances about the serious safety problems that exist, at the high school, that need to be addressed. Mrs. Ormon spoke about the State Statue that allows us to use the schools as polling places, and that we cannot be kicked out. She called this action an effort to suppress the vote.

Mrs. Hickey wished everyone a happy end to the summer, and we will see everyone back in September.

Mr. Medina addressed the issue of the computer problems that was raised. He noted that there have been issues, with Comcast, our internet provide, and the City is working with them to resolve those issues.

Mr. Roman spoke about the issue raised, by Mr. Moore, regarding the lights. He noted his observations on the lighting. He hoped that they can be helped, as he was not able to. He apologized for not being able to help.

Ms. Cosby wished her daughter, CC, a happy birthday. Ms. Cosby spoke to Mr. Moore, and informed him that if he has the Ordinance, and the evidence, he has every right to write these people a ticket, and bring them to municipal court. Ms. Cosby addressed the comments made by Mr. Scutro about UPTOWN LINDEN. She stated that it was a good thing, putting our kids to work, but it would have been a better thing if that energy had been used to put our kids to work, in town, at the local businesses on Wood Ave.

Mayor Armstead invited Ms. Wilverding to stop by his office, so he could show her just how much money the school board did have in surplus. He noted that he was here for one thing, to reduce the taxes in this town. The Mayor thought that the Board did squander some money, and they did get $6,000,000.00. He also spoke about the efforts of the Board of Education to suppress the vote, in town.

President Alvarez directed Ms. Malik, to the Clerk’s Office to get a copy of the ordinance she had spoken about. He provided the same direction to Mr. Principato regarding the ordinance he had questioned. He advised Mr. Moore that he would speak to the head of construction, and if the ordinance was as noted, having it enforced. President Alvarez informed Mr. Scutro, that he could not comment on the issue he raised, regarding Uptown Linden, as it is under investigation.

**ANNOUNCEMENTS**

President Alvarez announced the following:

\*Council Conference meeting:

Monday, September 17, 2018 at 6:00 pm in the Council Conference Room, City Hall, 301 N. Wood Ave.

\*Council Conference meeting prior to the Council meeting:

Tuesday, September 18, 2018 at 6:00 pm in the Council Conference Room, City Hall, 301 N. Wood Ave.

\*Council Meeting: Tuesday, September 18, 2018 at 7:00 p.m. in the Council Chambers, City Hall, 301 N. Wood Ave.

**ADJOURNMENT**

There being no further business to come before Council, Ms. Cosby moved to adjourn the meeting. The motion was seconded by Mrs. Hickey, and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 10:28 pm.

Respectfully submitted,

Joseph C. Bodek

City Clerk