**MEETING AGENDA**

**October 16, 2018**

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**APPROVAL OF MINUTES**

**September 18, 2018, Regular Meeting**

**October 1, 2018, Special Meeting**

**PRESENTATIONS**

**Breast Cancer Awareness Month**

**Aida St. John**

**Joanna Colucci**

**100th Birthday Celebration**

**Ralph Jerome**

**PROCLAMATION**

**“Bells of Peace”**

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**ORDINANCE – TABLED FROM THE SEPTEMBER 18, 2018 MEETING**

* 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. **Table to the November 20, 2018 Meeting**

**ORDINANCE – HEARING**

62-71 An 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. (Banning the operation of retail marijuana stores or retail sales of marijuana, allowing medical marijuana growth and distribution). **Table to the November 20, 2018 Meeting**

62-72 An Ordinance approving the relocation of a water main and execution of a Deed of Easement over Block 587, Lot 20 in favor of the New Jersey American Water Company, Inc.

62-73 An Ordinance approving the application for a long term tax exemption and authorizing the execution of a financial agreement with 1700 South Stiles Street Urban Renewal, LLC.

62-74 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.

62-75 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, 1999,” passed November 23, 1999 and approved November 24, 1999, and as amended and supplemented.

Delete Section 2-13.1 Creation of Department, Supervision, in its entirety

ADD New Section 2-13.1 Creation of Department, Supervision, as follows”

Chief 1

Deputy Fire Chiefs 4

Fire Captains 17

Fire Lieutenants 20

Firefighters 79

**ORDINANCE ON HEARING FROM SPECIAL MEETING OF OCTOBER 1, 2018**

#62-76 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

No. of

Name of Street Spaces

ADD:

418 W. Blancke Street 1

(on Spruce Street)

1013 Bower Street 1

625 Meacham Avenue 1

#62-77 Ordinance adopting the redevelopment plan entitled “Route 1/9 Stiles Street – Block 469, Lots 33.01, 34, 35.01 and 36.01,” 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.

**CONSENT AGENDA**

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

1. The amount of money collected during the month of September 2018 and turned over to the treasurer’s office is as follows:

2019 Taxes $6,939.19

2018 Taxes $1,070,089.08

2017 Garbage Fee Balance $10.00

Municipal Lien Redemption $6,485.13

Duplicate Tax Sale Certificate $0.00

Tax Search $10.00

Lien Redemption Request Fee $0.00

Year End Penalty $0.00

Returned Check Fee Paid $0.00

Returned Sewer Clean out ($0.00)

Returned Sewer Interest ($0.00)

Returned Check 2018 ($191.75)

Returned Check Interest ($2.25)

Returned Online Payment 2018 Taxes ($7,399.40)

Returned Online Interest ($21.43)

Adv. Before Tax Sale $0.00

State Audit Payment $0.00

Premium $0.00

Sewer Clean out charge $1,000.00

DPW Reso payments $0.00

Interest $25,625.68

Total $1,102,544.25

**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**

20 1 10/1/18 17-00018 $1,000.00

86 1.02 10/2/18 17-00063 $1,000.00

132 3 9/18/18 17-00108 $7,100.00

299 5 10/1/18 17-00225 $17,700.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $26,800.00 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 blocks

& lots.

**Block Lot Redemption Date CTF# Amount**

30 12 10/2/18 17-00027 $1,400.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $1,400.00 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 2018 tax sale on the following blocks

& lots.

**Block Lot Redemption Date Cert# Premium**

72 11 9/14/18 17-00054 $13,200.00

73 3 9/24/18 17-00056 $1,100.00

108 8 9/28/18 17-00087 $800.00

218 6 9/14/18 17-00183 $800.00

276 25 9/20/18 17-00209 $1,100.00

546 13 10/2/18 17-00337 $400.00

570 21 10/2/18 17-00351 $900.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $18,300.00 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 2018 tax sale on the following blocks

& lots.

**Block Lot Redemption Date Cert# Premium**

72 11 9/14/18 17-00054 $13,200.00

73 3 9/24/18 17-00056 $1,100.00

108 8 9/28/18 17-00087 $800.00

218 6 9/14/18 17-00183 $800.00

276 25 9/20/18 17-00209 $1,100.00

546 13 10/2/18 17-00337 $400.00

570 21 10/2/18 17-00351 $900.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $18,300.00 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 tax sale on the following blocks

& lots.

**Block Lot Redemption Date CTF# Amount**

135 8 9/28/18 16-00104 $11,400.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $11,400.00 payable to: Tower DBW VII Trust 2017-1, 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 2016 tax sale on the following blocks

& lots.

**Block Lot Redemption Date Cert# Premium**

364 11 9/17/18 15-00212 $1,500.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $1,500.00 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**

403 3.03 9/26/18 16-00266 $29,500.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $29,500.00 payable to: KCC Promised Lands, LLC, 2560 Route 22 East, # 175, Scotch Plains, NJ 07076 charging same to account #-8-01-55-276-999-956.

**Credit Balance** Block 228 Lot 33, J. Di Gregorio & M. Mac Donald

12 Lucien Place, 2018 County Board Judgment refund

There now exists a credit balance on the above referenced block & lot due to a 2018 county tax board judgment on the 2018-4th quarter taxes in the amount of $217.87.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $ 217.87 payable to: J. Di Gregorio & M. Mac Donald, 12 Lucien Place, Linden, NJ 07036, charging same to account #8-01-55-288-999-904.

**Disabled Veteran** Refund of Property Taxes, Block 154 Lot 5 Nathaniel Johnson Jr., 801 Bower Street

This property owner has been deemed a 100% Disabled Veteran by the V.A. as of March 7, 2016. Mr. Johnson is entitled to the 100% Disabled Veteran Status from this date on per Michael Frangella. The 2nd half of the Homestead Benefit for 2015 was forwarded to the City and the property owner is entitled to a refund in the amount of $220.76.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $220.76, payable to: Nathaniel Johnson Jr., 801 Bower Street, Linden, NJ 07036, charging same to account #-8-01-55-288-999-904.

**Disabled Veteran** Refund of Property Taxes, Block 570 Lot 22

Alfredo Rosado, 104 Main Street

This property owner has been deemed a 100% Disabled Veteran by the V.A. as of December 1, 1969. Mr. Rosado is entitled to the 100% Disabled Veteran Status for 2015 & 2016 per Michael Frangella. The Homestead Benefit for 2015 was forwarded to the City and the property owner is entitled to a refund in the amount of $360.20.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $360.20, payable to: Alfredo Rosado, 104 Main Street, Linden, NJ 07036, charging same to account #-8-01-55-288-999-904.

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

1. Advising that the following City employee has filed for retirement:

**Department Employee Title Date**

Public Property Jerzy Kowalik Maintenance Worker 1, Grounds Nov. 1, 2018

**(\*\*\*) CITY CLERK:**

1. Requesting approval of the following Bingo/Raffle Application which have been submitted to the Clerk’s Office:

**Application Organization Raffle** **Fee**

RA-1817 PTSA LHS 50/50 $20.00

RA-1818 Presbyterian Church 50/50 $20.00

**(\*\*\*) CULTURAL AND HERITAGE COMMITTEE:**

1. Requesting approval to close North Wood Avenue, on Friday, December 7, 2018 between the hours of 5pm and 10pm, from Elizabeth Avenue to Elm Street to hold the Annual Christmas Tree Lighting Ceremony.

**(\*\*\*) TRANSPORTATION AND PARKING:**

1. Advising that parking meters will be bagged for a period beginning December 14, 2018 through January 2, 2019 for the Holiday Season.

**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.**

2018-376 Resolution approving a shared services agreement for Resource Officer at the Linden High School with the Board of Education for the 2018-2019 school year.

* 1. Resolution approving certain payments made by the Municipal Treasurer during the month of September 2018 which do not appear on the Claims list.
  2. Resolution awarding a contract to Amcest/Persys for their monitoring of theLinden Emergency Response System at their low quote of $19,200.00.
  3. Resolution awarding a contract to Bruce Meakem at Fitness Showrooms LLC for the purchase of gym equipment for the Police Department in an amount not to exceed their low quote of $22,000.00.
  4. Resolution qualifying certain professionals pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 (Financial Advisory Services)
  5. Resolution authorizing the use of State Contract 89251 for the purchase of a Swenson Spreader from Greelco Inc. at an amount not to exceed $33,943.14.
  6. Resolution authorizing the use of State Contract A89967 for the purchase of network infrastructure for non-public safety from Pascack Data Services at an amount not to exceed $73,344.54.
  7. Resolution honoring Aida St. John as a Five Year Breast Cancer fighter.
  8. Resolution to amend the 2018 Capital Budget as follows:

Est. Budget Capital Grants General

Project Cost Approp. Imp. Fund In Aid Bonds

Roadway Improvements $2,271,500. $2,271,500. $51,075. $1,250,000. $970,425.

S. Wood Ave.

Roadway Improvements $495,000. $495,000. $8,000. $335,000. $152,000.

S. Stiles St – Lower Road

* 1. Resolution requesting 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 $100,000 which is now available as a revenue Comcast PGE/Technology Grant.
  2. Resolution amending a contract with CME Associates, in the amount of $115,250 for sampling and analysis of wells and piezometers, air permitting and reporting, leachate monitoring and ACO Compliance services at the Linden Landfill for the year 2018 bringing the total contract to $309,831.00.
  3. Resolution honoring Mrs. Joanna Colucci as a five year breast cancer survivor.
  4. Resolution authorizing the cancelation of tax sale certificate #13-00226 on Block 178 Lot 19 (1112 Walnut St.)
  5. Resolution authorizing the cancelation of tax sale certificate #13-00477 on Block 556 Lot 12 (1604 Winans Ave)
  6. Resolution requesting 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, not to exceed, $4,000. which is now available as a revenue, Lead Hazard Inspections Childhood Lead Expense Project 2018-2019.
  7. Resolution authorizing the execution of a settlement agreement with Waste Management of New Jersey, Inc. in the amount of $10,000.00.
  8. Resolution approving the award of a contract to KM Construction Corp. for porous pavement at Memorial Park, at a fee not to exceed $475,975.95 in accordance with their bid dated September 25, 2018.
  9. Resolution approving a contract with Remington & Vernick Engineers for maintaining tax maps for the year 2018, in an amount not to exceed $35,000.00, in accordance with their proposal dated September 27, 2018.
  10. Resolution amending a contract, in the amount not to exceed $3,000., with T&M Associates for preparation of contract documents for porous pavement project at Memorial Park bringing the total contract to $49,000.00
  11. Resolution amending a contract, in an amount not to exceed $9,000., with T&M Associates for optimization of traffic signals along Wood Avenue, bringing the total contract to $23,500.00.
  12. Resolution Designating October 7, 2018 as a day to honor firefighter and emergency services personnel.
  13. Resolution authorizing the cancellation of various grant appropriations with the unused appropriation balances of $26,484.55.
  14. Resolution approving an MOU with Fire Officers Association, F.M.B.A. 234 for the period January 1, 2018 through December 31, 2018.
  15. Resolution approving an MOU with Firefighters Association, F.M.B.A. Local 34 for the period January 1, 2018 through December 31, 2018.
  16. Resolution approving a shared services agreement for Purchasing Agent services, with the Linden Housing Authority,
  17. Resolution recognizing Angel Padilla, during Hispanic Heritage Month 2018.
  18. Resolution authorizing the Planning Board to investigate whether the property commonly known as Block 457, Lot 41.01 (A/K/A 14 West Linden Avenue) should be designated as an area in need of redevelopment, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et. seq.
  19. Resolution authorizing an amendment, in the amount $2,434.00, to the contract with Pacific Construction, LLC for the reconstruction of sanitary sewers, bringing the total contract to $130,024.26.
  20. Resolution amending the contract, in the amount of $1,150.00, to the contract with Pennoni Associates for the environmental site remediation at 1901 Lower Road, bringing the total contract to $28,460.00.
  21. Resolution amending the contract, in the amount of $31,598.35, to the contract with DLS Contracting, Inc. for the resurfacing of Knopf Street, Amon Terrace, Laurita Street and W. Stimpson Avenue, bringing the total contract to $429,262.35.
  22. Resolution amending the contract, in the amount of $8,826.77, to the contract with Jo-Med Contracting Corp for the reconstruction of curbs & walks at various locations, bringing the total contract to $86,352.77.
  23. Resolution amending the contract, in the amount of $18,125.00, to the contract with Brinkerhoff Environmental Services, Inc. for environmental services regarding the removal of an underground tank at 2 S. Wood Avenue, bringing the total contract to $29,665.00.
  24. Resolution approving a contract with Pennoni Associates, Inc, at a fee not to exceed $19,600.00 for UST A/B Operator License Services in accordance with their proposal dated September 12, 2018.
  25. Resolution recognizing Ralph Jerome on the celebration of is 100th Birthday.
  26. Resolution authorizing the sale of the property identified on the tax maps of the City of Linden as Block 450,, Lot 1 pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (201 S. Wood Ave)
  27. Resolution to appoint the law firm of Ingelsino Webster Wyciskala & Taylor, through a fair and open process, as special Aviation Counsel to the City of Linden in the amount of $20,000.00.

**ORDINANCES FOR INTRODUCTION**

#62-78 An ordinance to amend and supplement Chapter VII, Traffic, of an ordinance entitled, “An Ordinance adopting the Revised General Ordinances of the City of Linden, 1999,” passed November 23, 199 and approved November 24, 1999, and as amended and supplemented.

Section 1. 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

No.

Name of Street Spaces

ADD:

2139 Dill Avenue 1

2515 Grier Avenue 1

#62-79 Bond ordinance authorizing Brook, Storm and Sanitary Sewer improvements and removal of underground storage tanks in and for the City of Linden, appropriating $330,000 therefore and authorizing the issuance $313,500 bonds or notes to finance part of the cost thereof.

#62-80 Bond ordinance authorizing various roadway improvements for the Engineering Department in and for the City of Linden, appropriating $2,766,500 therefore and authorizing the issuance of $1,122,425 bonds or notes to finance part of the cost thereof.

#62-81 Rental Registration

#62-82 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, 1999,” passed November 23, 1999 and approved November 24, 1999, and as amended and supplemented.

Delete Section 2-13.1 Creation of Department, Supervision, in its entirety

ADD New Section 2-13.1 Creation of Department, Supervision, as follows”

Chief 1

Deputy Fire Chiefs 5

Fire Captains 17

Fire Lieutenants 15

Firefighters 79

#62-83 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: Schedule 4-MM-8