**COUNCIL MEETING**

**AGENDA JANUARY 20, 2015**

**APPROVAL OF MINUTES**

**DECEMBER 30, 2014**

**PRESENTATIONS**

**FIRE CHIEF JOSEPH RIZZO**

**ORDINANCE – HEARING**

**NONE**

**CONSENT AGENDA**

(\*\*\*) TAX COLLECTOR:

1. The amount of money collected during the month of December 2014 and turned over to the treasurer’s office is as follows:

2015 Taxes $393,179.66

2014 Taxes $901,820.45

2013 Taxes $506.25

Garbage Fee Payments $47,902.67

Garbage Fee Penalty $3,985.00

Municipal Lien Redemption $0.00

Tax Search $0.00

Lien Redemption Request Fee $0.00

Year End Penalty $0.00

Returned Check Fee Paid $60.00

Returned Check Fee Garbage Paid $0.00

Returned Check 2015 ($0.00)

Returned Check 2014 ($3,436.19)

Returned Check Interest ($38.02)

Returned Check Garbage Fee ($700.00)

Returned Check Garbage Fee Penalty ($20.00)

Counterfeit Funds ($0.00)

Arrears $122.25

Sewer Clean out charge $1,600.00

DPW 2014 Reso payments $0.00

State Audit Payment/Disallowed Deductions $0.00

Tax Sale Cost/Before Tax Sale Cost $0.00

Premium $0.00

Interest $36,647.97

Total $1,381,630.04

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

Block Lot Redemption Date CTF# Amount

1 3 12/15/14 13-00001 $500.00

16 15 12/15/14 13-00023 $500.00

24 2 12/16/14 13-00029 $1,200.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $2,200.00 payable to: FWDSL & Associates, LP, Attention: Jared Cucci, 5 Cold Hill Road, S. #11, Mendham, NJ 07945 charging same to account #547-01-55-276-999-956.

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

Block Lot Redemption Date CTF# Amount

14 17 12/16/14 13-00019 $2,500.00

45 10 12/31/14 13-00052 $3,200.00

53 2 12/29/14 13-00060 $2,600.00

121 11 12/12/14 13-00159 $3,600.00

123 10 12/10/14 13-00163 $3,900.00

198 14 12/29/14 13-00243 $2,300.00

200 48 12/29/14 13-00245 $2,900.00

222 24 12/7/14 13-00265 $3,300.00

352 1 12/29/14 13-00326 $2,400.00

386 14 1/5/15 13-00349 $2,700.00

422 1.01 12/9/14 13-00383 $3,000.00

438 1 12/16/14 13-00392 $11,700.00

463 31 12/29/14 13-00406 $3,300.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $47,400.00 payable to: TTLBL, LLC, Attention: John Lemkey, 4747 Executive Drive, Suite 1, San Diego, CA 92121 charging same to account #-5-01-55-276-999-956.

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

lot.

Block Lot Redemption Date CTF# Amount

16 10 12/29/14 13-00022 $900.00

61 10 12/15/14 13-00073 $900.00

88 4 12/18/14 13-00110 $900.00

109 7 12/29/14 13-00134 $800.00

156 14 12/29/14 13-00204 $900.00

165 3 12/9/14 13-00213 $31,900.00

485 26 12/12/14 13-00429 $700.00

488 13 12/12/14 13-00431 $100.00

570 27.01 12/16/14 13-00490 $100.00

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

amount of $37,200.00 payable to: US Bank Cust for PC4 Firstrust, 50 South 16th Street, Suite #2050, Philadelphia, PA 19102, charging same to account #-5-01-55-276-999-956.

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

Block Lot Redemption Date CTF# Amount

198 37 12/17/14 12-00138 $1,200.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $1,200.00 payable to: MTAG Cust Caz Creek NJ, LLC, P.O. Box 54303, New Orleans, LA 70154, charging same to account #5-01-55-276-999-956.

Tax Sale Requesting the refund of the premium paid at the 2012 tax sale on the following blocks & lots.

Block Lot Redemption Date CTF# Amount

40 5.01 C0102 12/19/14 11-00019 $8,300.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $8,300.00 payable to: Tax Lien Investors, LLC, 1139 East Jersey Avenue, Suite # 318, Elizabeth, NJ 07201 charging same to account #5-01-55-276-999-956.

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

Block Lot Redemption Date CTF# Amount

79 8 12/15/14 13-00101 $17,900.00

108 1 12/16/14 13-00132 $1,000.00

152 14 12/15/14 13-00197 $300.00

173 8 1/9/15 13-00221 $200.00

232 13 12/15/14 13-00270 $1,000.00

246 18 12/18/14 13-00279 $100.00

358 4.02 8/19/14 13-00334 $100.00

421 29 12/15/14 13-00381 $1,000.00

538 22.02 12/16/14 13-00458 $1,000.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $22,600.00 payable to: US Bank Cust BV001 Trust, 50 South 16th Street, Suite #19, Philadelphia, PA 19102, charging same to account #-5-01-55-276-999-956.

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

Block Lot Redemption Date CTF# Amount

30 7 12/29/14 13-00036 $1,400.00

120 3 12/29/14 13-00156 $900.00

124 10 12/29/14 13-00166 $1,300.00

143 10 12/19/14 13-00185 $1,300.00

180 31 1/9/15 13-00228 $1,300.00

204 2 12/12/14 13-00248 $1,000.00

215 38 12/15/14 13-00260 $1,500.00

393 26 12/29/14 13-00358 $1,300.00

562 17 12/29/14 13-00483 $1,000.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $11,000.00 payable to: MTAG Cust Fig Cap Invest NJ, 13, P.O. Box 54472, New Orleans, LA 70154, charging same to account #5-01-55-276-999-956.

Cancel Taxes Block 91 Lot-1 & 2

1130 E. St George Avenue

1111 John Street

The above referenced property was granted full exemption in accordance with N.J.S.A. 54:4-3.3 et seg. as of September 29, 2014. This property was purchased by The City of Linden, which is tax exempt. I am requesting the cancellation of the taxes for the balance of 2014 in the amount of $7,540.02, the 2015 property taxes will be exempt.

Refund Block 178 Lot 23 - Samuel Ortiz & Gladys Flores, 1128 Walnut Street

The above referenced owners Mortgage Company have paid the 201-3rd quarter property taxes and the owner is entitled a refund in the amount of $ 1,184.71.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $1,184.71 payable to: Samuel Ortiz & Gladys Flores, 1128 Walnut Street, Linden, NJ 07036 charging same to # 5-01-55-288-999-904.

Credit Balance Dennis A. Torres

Block 287 Lot 3

115 Lumber Street

2013 County Board Judgment refund

There now exists a credit balance on the above referenced block & lots due to a 2013 county tax board judgment on the 2013-4th quarter taxes in the amount of $791.02.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $791.02, payable to: Dennis A. Torres, 115 Lumber Street, Linden, NJ 07036, charging same to account #-5-01-55-288-999-904.

Refund Block 309 Lot 21, N. Iammatteo- N. Pietroniro, 918 De Witt Street

The above referenced owners Mortgage Company have paid the 2011 2nd quarter property taxes twice creating this overpayment and the owner is entitled a refund in the amount of $1,868.77.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $1,868.77 payable to: D. Iammatteo- N. Pietroniro, P.O. Box 1162, Rehoboth Beach, DE 19971 charging same to # 5-01-55-288-999-904.

Refund Block 354 Lot 12, Michael & Brenda Wille, 317 Miltonia Street

The above referenced owners Mortgage Company and the title agency have paid the 2011 4th quarter property taxes creating this overpayment and the owner is entitled a refund in the amount of $353.98.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $353.98 payable to: Michael & Brenda Wille 317 Miltonia Street, Linden, NJ 07036 charging same to # 5-01-55-288-999-904.

Refund Block 370 Lot 17, Allan C. & Gwendolyn R. Johnson - 646 Exeter Road

The above referenced owners Mortgage Company and the title agency have paid the 2011 4th quarter property taxes twice creating this overpayment and the owner is entitled a refund in the amount of $2,091.92.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $2,091.92 payable to: Allan C. & Gwendolyn R. Johnson, 646 Exeter Road, Linden, NJ 07036 charging same to # 5-01-55-288-999-904.

Refund Block 422 Lot 1.01, Catherine L. & Edictor Morales - 1001 W. Blancke Street

The above referenced owners Mortgage Company have paid the 2011 4th quarter property taxes twice creating this overpayment and the owner is entitled a refund in the amount of $1,788.30.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $1,788.30 payable to: Catherine L. & Edictor Morales, 1001 W. Blancke Street, Linden, NJ 07036 charging same to # 5-01-55-288-999-904.

Credit Balance Block 573 Lot 4, 123 Irene Street - Partial Garbage Fee Refund

There now exists a credit balance on the above referenced block & lot due to a property being listed as a 2 family and is utilized as a 1 family per documentation provided from the owner. The property owner has paid the entire amount due and is entitled to a refund of $120.00.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $120.00 payable to: Pauline Gerbery, 123 Irene Street, Linden, NJ 07036 charging same to account *#*5-01-08-607-011.

Credit Balance Block 576 Lot 7

Damian Joseph & Monica Duante

2703 Parkway Avenue

2014 Special Petition

County Board Judgment refund

#SP09-06

There now exists a credit balance on the above referenced block & lot due to a 2014 county tax board judgment on the 2014-4th quarter taxes in the amount of $535.49.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $535.49 payable to: Damian Joseph & Monica Duante, 2703 Parkway Avenue, Linden NJ 07036, charging same to account 5-01-55-288-999-904.

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

1. Advising that (32) Certificates of Occupancy were issued during the month of November 2014 and (39) Certificates of Occupancy were issued during the month of December 2014.

(\*\*\*) CITY CLERK’S OFFICE:

1. Advising that the following Bingo/Raffle Applications were submitted for approval:

Application No. Organization Fees

RA-1429 amend FOLAS N/A

RA-1431 amend FOLAS N/A

RA-1432 amend FOLAS N/A

(\*\*\*) MAYOR DEREK ARMSTEAD:

1. Advising that he is appointing Mr. Jeff Tandul as a member of the Shade Tree Commission to fill the unexpired term of Jack Sheehy who has resigned. Effective immediately and terminating December 31, 2016.

**Resolutions**

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

* 1. Resolution offering employee inducement to waive health benefits for 2015 in the

amount of $5,000.00.

* 1. Resolution appointing GEORGE VIRCIK to the Union County Community Development

Revenue Sharing Committee for a one (1) year term commencing January 1, 2015 and terminating December 31, 2015.

* 1. Resolution approving the award of a Professional Services Agreement with the firm of

Trenk, DiPasquale, Webster, Della Fera & Sodono, P.C. to provide specialty bankruptcy counsel services for the year 2015 at a fee not to exceed $9,000.00 at the rate of $125.00 to $150.00 per hour.

* 1. Resolution approving the award of a Professional Services Agreement with the law firm

of Skoloff & Wolfe, PC to provide special tax counsel services for all matters in Tax Court in an amount of $170,000.00 for calendar year 2015 and certifying funds of $40,000.00 pursuant to the temporary budget.

* 1. Resolution approving the award of a Professional Services Agreement with Sidney Land,

Inc., as Special Tax Counsel to provide the services of an expert witness to provide testimony and assist in the defense of State Tax Court Appeals, in an amount of $5,000.00 for calendar year 2015.

* 1. Resolution approving the award of a Professional Services Agreement with Robert

Renaud, Esq., as Alternate Special Tax Counsel to provide the services of an expert witness to provide testimony and assist in the defense of State Tax Court Appeals, in an amount of $10,000.00, based on an hourly billing rate of $160.00 for calendar year 2015.

* 1. Resolution authorizing the City of Linden to enter into a Cooperative Pricing System for

the year 2015 with the Lead Agency Cranford Police Cooperative Pricing System at no cost to the City.

* 1. Resolution authorizing the execution of a Professional Services Agreement with

DeCotiis, Fitzpatrick & Cole, LLP to provide the services of Bond Counsel in connection with the City’s participation in the Environmental Infrastructure Trust Financing Program at a fee not to exceed $5,000.00.

* 1. Resolution authorizing the execution of a Discharge of Mortgage in the amount of

$20,779.00 that was held through the Linden Neighborhood Preservation Program and has since been paid in full or otherwise satisfied.

* 1. Resolution authorizing the execution of a Professional Services Agreement with Key

Tech to provide the for testing and inspection of materials, under the supervision of a professional engineer, relative to the City’s annual construction program for 2015, at a fee not to exceed $10,000.00.

* 1. Resolution authorizing the execution of a Professional Services Agreement with Guido

G. Karcher, PE as an expert witness for defense of the Gulf Oil, Citgo Oil and Buckeye Pipeline tax court appeals for 2015 at a fee not to exceed $10,000.00.

* 1. Resolution authorizing the execution of a Professional Services Agreement with Integra

Realty Resources as an expert witness for defense of the Gulf Oil, Citgo Oil and Buckeye Pipeline tax court appeals for 2015 at a fee not to exceed $15,000.00.

* 1. Resolution approving a contract with S.T.A.R.T. Rescue Training, Inc., for trench rescue,

rope rescue and confined space rescue Level I and Level II training for the Linden Fire Department for a fee not to exceed $87,000.00. (Paid through grant funding)

* 1. Resolution appointing CHRISTINE FIGUEIREDO as an alternate member of the Union

County Development Revenue Sharing Committee for a one (1) year term commencing January 1, 2015 and terminating December 31, 2015.

* 1. Resolution approving the award of a contract with Ditto Copy Systems, Inc., for the

purchase of five (5) photocopier machines and service at their bid of $24,802.00.

* 1. Resolution approving the award of an Extraordinary, Unspecifiable Services contract

with Development Directions, LLC to operate the City of Linden Home Improvement Program for 2015 and 2016 at a fee not to exceed $51,000.00 for 2015 and an undetermined amount (twenty percent (20%) of the grant for 2016.

* 1. Resolution appointing JOSEPH CHROBAK as a member of the Union County

Development Revenue Sharing Committee for a one (1) year term commencing January 1, 2015 and terminating December 31, 2015 and shall receive a stipend of $2,500.00.

* 1. Resolution authorizing the Mayor to sign a letter to amend the agreement between the

County of Union and the City of Linden for the Traffic Control Monitoring System. Said agreement expired on July 3, 2014 however the expiration date of the Pilot Program was December 16, 2014. The amount funded by the County of Union has increased by an amount not to exceed $209,612.90.

* 1. Resolution confirming the appointment and designation of Cassandra Corbett as Chief

Judge of the Municipal Court of the City of Linden for a term of three (3) years, commencing February 22, 2015 and terminating February 21, 2018 and shall be paid a salary of $75,000.00 per year with no benefits.

* 1. Resolution confirming the appointment and designation of Susan MacMillan as

Associate Municipal Judge of the Municipal Court of the City of Linden for a term of three (3) years, commencing January 21, 2015 and terminating January 20, 2018 and shall be paid a salary of $50,000.00 per year for three (3) court sessions per week with no benefits.

* 1. Resolution amending No. 2014-460 passed on December 16, 2014 amending an

agreement authorizing an amendment to the Agreement appointing McEnerney, Brady & Company. The total amended amount was incorrect and therefore must be amended to the correct amount of $19,096.25.

* 1. Resolution appointing Acting Public Defenders for 2015 through a Professional Service

Agreement: Afonso & Afonso, LLC; Kantor Jalloh, LLC; Edward S. Cooper, Esq.; Kologi-Simitz; Cottrell Solensky & Semple, PA and Bruno & Ferraro Esqs., shall receive a fee of $300.00 per court appearance for conflict of interest matters and $300.00 per Municipal Court session as Acting Temporary Municipal Public Defender, with a total fee not to exceed $5,000.00.

* 1. Resolution appointing Acting Municipal Prosecutors for 2015 through a Professional

Service Agreement: Steven H. Merman, Esq., Moshood Muftau, Esq., Drew J. Bauman, Esq., William T. Donegan, Esq., Kantor Jalloh, LLC and Norman W. Albert, Esq., shall receive a fee of $300.00 per day for such matters as may be assigned.

* 1. Resolution authorizing certain payments made by the Municipal Treasurer during the

month of December 2014 which did not appear on the claims list.

* 1. Resolution authorizing an award of a contract with Visual Computer Solutions, Inc., for

software required for the renewal and maintenance of time clocks and attendance equipment. The anticipated term of this contract is one (1) year, commencing on January 1, 2015 through December 31, 2015 at the rate of $53,125.00.

* 1. Resolution appointing MARIYLN COPLAN a member of the Board of Trustees of the

District Management Corporation to serve a three (3) year term, commencing January 1, 2015 and expiring December 31, 2017.

* 1. Resolution appointing DONALD BLADZISKI, as a member of the Zoning Board of

Adjustment for a four (4) year term commencing January 1, 2015 and terminates December 31, 2018.

* 1. Resolution appointing Bruce Russell as a member of the Linden District Management

Corporation (SID) to serve a three (3) year term commencing January 1, 2015 and expiring December 31, 2017.

* 1. Resolution authorizing the re-establishment of a Petty Cash Fund for the Department of

Public Works in the amount of $200.00.

* 1. Resolution approving the authorization of an Extraordinary, Unspecifiable Services

Agreement with Pascack Data Services for Computer Consulting Services in the amount of $40,000.00 for non-public safety and $52,500.00 for public safety.

* 1. Resolution authorizing the City to enter into an agreement with the Morris County

Cooperative Pricing Council (MCCPC) for the purchase of work, materials and supplies effective January 21, 2015 for an annual fee of $1,100.00.

* 1. Resolution increasing the bid threshold from $29,000.00 to $36,000.00 and the quotation threshold to $5,400.00 in accordance with state statute and appointing Ann Marie Whelan Qualified Purchasing Agent for 2015.
  2. Resolution authorizing the City to enter into an agreement with the Somerset County

Cooperative Pricing Council (SCCPC) for the purchase of work, materials and supplies effective January, 2015 at no cost to the City of Linden.

* 1. Resolution authorizing the City to enter into an agreement with the Union County

Cooperative Pricing Council (UCCPC) for the purchase of work, materials and supplies for 2015 at no cost to the City of Linden.

* 1. Resolution authorizing the City to obtain services through the State of NJ Cooperative

Purchasing Program 1-NJCP, police vehicles equipment and supplies from Gold Type Business Machines for an E-Ticketing Turnkey System, the amount of the service is not to exceed $60,000.00.

* 1. Resolution authorizing the City to enter into an agreement with the Middlesex Regional

Cooperative Pricing Council (MRCPS) for the purchase of work, materials and supplies for 2015 at no cost to the City of Linden.

* 1. Resolution authorizing contracts with certain approved State Contract Vendors for

Contracting Units pursuant N.J.S.A. 40A:11-12a. The duration of the contracts between the City of Linden and the State Contract vendors shall be from January 1, 2015 through December 31, 2015.

* 1. Resolution qualifying certain professionals are qualified for certain positions for the

calendar year 2015 pursuant to the fair and open process.

Insurance Commission Attorney

Jardim, Meisner & Susser, PC

30B Vreeland Road Suite 201

Florham Park, NJ 07932

Retirement services “The Hartford”

Wells Fargo Advisors, LLC

600 South Avenue West

Westfield NJ 07090

Retirement services “Voya Financial”

Charter Oak Insurance & Financial Services Co.

330 Whitney Avenue Suite 600

Holyoke, MA 01040

Voya Financial

One Orange Way B3-N

Windsor, CT 06095-4774

Banking Services

Northfield Savings Bank

1731 Victory Blvd.

Staten Island, NY 10314-3598

Employee Assistance Program Services

Trinitas Regional Medical Center

225 Williamson Street

Elizabeth, NJ 07202-3625

Personal Counseling Services, LLC

215 Elm Avenue

Rahway, NJ 07065

* 1. Resolution appointing JOSEPH ECKENRODE, JR., as a member of the Board of Health to

serve a three (3) year term commencing January 1, 2015 and terminating December 31, 2018.

* 1. Resolution appointing JOSETTE SOLLIVAN, as a member of the Board of Health to serve a

three (3) year term commencing January 1, 2015 and terminating December 31, 2018.

* 1. Resolution authorizing a change in custodian of the Fire Department Petty Cash Fund to

Joseph Dooley in the amount of $100.00.

* 1. Resolution establishing a change fund for the year 2015 in the City Clerk’s Office in an

amount of $100.00.

* 1. Resolution honoring Linden Fire Chief JOSEPH RIZZO on the occasion of his retirement.
  2. Resolution authorizing the submission of a grant application through the Economic

Development Administration to create a dedicated team between the City of Linden Public Works Department and the nonprofit construction trade union labor (Operating Engineers 825) to mitigate imminent environmental issues and pave the way for a major renewable energy solution for the landfill site. Grant amount $866,125.00)

* 1. Resolution approving the execution of an Extraordinary, Unspecifiable Services

Agreement with Express Scripts (formerly known as Medco) through Brown & Brown Insurance to administer a Self-Funded Prescription Drug Program at a cost not to exceed $1,800,000.00 for a period commencing January 1, 2015 to December 31, 2017.

* 1. Resolution authorizing the execution of a Professional Services Agreement with AHS

Hospital Corp., for medical services for 2015. (random drug testing at a fee not to exceed $10,000.00; pre-employment examinations for new employees not to exceed $5,000.00 and CDL driver examinations not to exceed $15,000.00 and for other medical examinations as required as well as the police and fire department physician and as MRO (Medical Review Officer) for the City of Linden.

* 1. Resolution authorizing the execution of a Shared Services Agreement with the City of

Elizabeth for license inspectors services for taxicab and limousine enforcement in the amount of $10,000.00 for the period of December 15, 2014 through December 14, 2015.

* 1. Resolution appointing BRYAN TOMKO as a member of the Linden District Management

Corporation (SID) to serve a three (3) year term, commencing September 1, 2014 and expiring August 31, 2017.

* 1. Resolution appointing BRYAN TOMKO as Chairperson of the Linden District

Management Corporation (SID) for a term of one year commencing January 1, 2015 and terminating December 31, 2015.

* 1. Resolution appointing PETER BROWN as (council member) member of the

Linden District Management Corporation to serve a one (1) year term, commencing January 1, 2015 and expiring December 31, 2015.

* 1. Resolution appointing DEANA MESAROS as a member of the Linden Economic

Development Corporation to serve for a term of two (2) years, commencing January 1, 2015 and terminating December 31, 2016.

* 1. Resolution appointing MAYOR DEREK ARMSTEAD to the Union County Community

Development Revenue Sharing Committee as an Alternate Member for a one (1) year term commencing January 1, 2015 and terminating December 31, 2015.

* 1. Resolution appointing DONALD BEYER (councilperson) a Class III Member of the

Planning Board to serve a term of one (1) year commencing January 1, 2015 and expiring December 31, 2015.

* 1. Resolution appointing GREGORY CIERPAIL a member of the Zoning Board of Adjustment

to serve a term of four (4) years commencing January 1, 2015 and terminating December 31, 2018.

* 1. Resolution appointing JOHN FRANCIS ROMAN an Alternate Member No. 1 a member of

the Zoning Board of Adjustment to serve a two (2) year term commencing January 1, 2014 and terminating December 31, 2015.

* 1. Resolution appointing BARRY E. JAVICK an Alternate Member No. 2 a member of the

Zoning Board of Adjustment to serve a two (2) year term commencing January 1, 2014 and terminating December 31, 2015.

* 1. Resolution authorizing the execution of an Extraordinary, Unspecifiable Services

Agreement with Inservco Insurance Services, Inc., to provide Third Party Administrator for Insurance Fund Commission for a period of one year, effective January 1, 2015 through December 31, 2015 at a base fee of $72,000.00.

* 1. Resolution authorizing the execution of an Extraordinary, Unspecifiable Services

Agreement with Delta Dental through Brown and Brown Metro at a cost not to exceed $580,000.00 per year for the period of January 1, 2015 through December 31, 2015.

* 1. Resolution of the City of Linden authorizing the implementation of a flexible spending

account effective January 1, 2015 in an amount not to exceed $15,000.00. (Allows an employee to voluntarily set aside a portion of their earnings to pay for qualified medical expenses thereby reducing their tax liability as well as reducing the Social Security/Medicare liability of the City.

* 1. Resolution approving the execution of a Professional Services Agreement with Appraisal

Consultants Corp., to provide for a real estate appraiser services for industrial and commercial tax appeals filed before the Union County Board of Taxation and new and pending cases before the State Court Tax Appeals of New Jersey for 2015 in an amount not to exceed $20,000.00.

* 1. Resolution appointing Deputy Coordinators to the Office of Emergency Management for

a three (3) year term commencing January 1, 2015 and expiring December 31, 2017. (Edward Chabak, Joseph Rizzo and Dave Hart)

* 1. Resolution awarding a contract to Voya Financial Services, to provide Retirement

Planning Specialist Services for the City of Linden’s Deferred Compensation Plan for the period of January 1, 2015 through December 31, 2015 at no cost to the City.

* 1. Resolution approving an amendment to the Contract with P.K. Welding, LLC d/b/a P.K.

Mechanical Services for the boiler pipe upgrades at the Public Works Garage. A second Change Order in the amount $4,900.00 is required for changing the piping for existing unit heaters. Inclusive of these additional funds the total expenditures for said contract is $54,440.00.

ORDINANCE – FIRST READING

#59-01 ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER II, ADMINISTRATION, ARTICLE VIII, POLICIES AND PROCEDURES, SECTION 2-69.7, RECREATION FEES SHALL BE AMENDED AS FOLLOWS: Delete Section 2-69.7, Recreation Fees in its entirety

Add Section 2-69.7, Recreation Fees as follows – Any activity or use of a facility shall be charged a fee of not less than one ($1.00) dollar and not more than five hundred ($500.00) dollars. The specific per event or rental fee shall be determined by the Director of Public Property and Community Services in accordance with this section, said fee shall be inclusive of any State sale tax applicable in accordance with State Law.

#59-02 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, SHALL BE AMENDED AS FOLLOWS: 7-33 HANDICAPPED PARKING REGULATIONS, 7-33.1a handicapped Parking On-Street

Add: 1162 E. Henry Street, 1 Space

#59-03 AN ORDINANCE TO AMEND AN ORDINANCE ENTILED, “AN ORDINANCE ESTABLISHING A

SCHEDULE OF TITLES, SALARY RANGES AND REGULATIONS FOR MAINTIANING THE CLASSIFICATION AND SALARY STANDARDIZATION PLAN OF ALL EMPLOYEES OF THE CITY OF LINDEN, “PASSED AUGUST 15, 1995 AND APPROVED AUGUST 16, 1995. ADD: 4-JJ-1 Clerk Driver Minimum Salary $1.00/Maximum Salary $1.00

#59-04 AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, “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” AS FOLLOWS: 4-JJ-2 (Code Enforcement Officer Trainee and Housing Inspector Trainee)