**Minutes of the Regular**

**Meeting of the 2016 Council of the**

**City of Linden, held Tuesday**

**April 19, 2016**

The regular meeting of the 2016 Council of the City of Linden, was held in the Council Chambers in the City Hall on Tuesday, April 19, 2016 at 7:00 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 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 Donald Beyer

“ Peter Brown

“ Monty Brooks

Councilwoman Rhashonna Cosby-Hurling

Councilman Robert Sadowski

Councilman Ralph Strano

Councilwoman Michele Yamakaitis

Councilman Armando Medina

Councilwoman Gretchen Hickey

Council President Jorge Alvarez

Mayor Derek Armstead

**APPROVAL OF MINUTES**

Mrs. Yamakaitis moved for approval of the Regular Meeting Minutes of March 15, 2016. The motion was seconded by Mr. Sadowski and was ordered approved on a roll call vote with all voting in favor with the exception of Mrs. Ormon who abstained.

**PRESENTATIONS**

**2016 CITY OF LINDEN BUDGET HEARING**

President Alvarez announced that this was the date and time for the hearing on the 2016 City of Linden Budget. He recognized Mr. Brown to speak on the budget. Mr. Brown made a statement regarding the budget and what it accomplishes and how it contained the lowest tax increase since 2006. He then introduced Alexis Zack, Chief Finance Officer, to do a budget presentation. Mrs. Zack’s presentation explained the City’s budget, changes from previous years, and detailed the capital budget. At the conclusion President Alvarez opened the floor for public comment. There was no one from the public wishing to speak on the 2016 budget. Mr. Brown then made a motion to close the public hearing, on the budget. The motion was seconded by Mr. Brooks and was unanimously approved by a roll call vote.

The Clerk then read the following resolution:

Be It Resolved by the City Council of the City of Linden, County of Union that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

$58,228,173.68 for municipal purposes; and

$ 1,745171.93 Minimum Library Tax.

1. General Revenues
   1. Surplus Anticipated $8,700,000.00
   2. Miscellaneous Revenues Anticipated $34,401,814.73
   3. Receipts from Delinquent Taxes $2,287,500.00
2. Amount to be Raised by Taxation for Municipal Purposes
3. Amount to be Raised by Taxation for
4. Item 6 Sheet 11 $58,228,173.68
5. Item 6(b), Sheet 11 $ 0.00
6. To be Added to the Certificate for amount to be Raised by Taxation for Schools in Type II School Districts Only:
7. Amount to be raised by taxation minimum Library Levy $1,745,171.93

TOTAL REVENUES $105,362,660.34

General Appropriations

Within “CAPS”

(a&b) Operations including Contingent $73,775,188.00

(e) Deferred Charges and Statutory Expenditures – Municipal $500,000.00

(g) Cash Deficit

Excluded from “CAPS”

1. Operations – Total Operations Excluded from “CAPS” $3,831,835.34

© Capital Improvements $500,000.00

(d) Municipal Debt Service $11,383,000.00

(e) Deferred Charges – Municipal

(n) Transferred to Board of Education Use of Local Schools

(g) Cash Deficit

(k) For Local District School Purposes

(m) Reserve for Uncollected Taxes $4,057,560.00

6. School Appropriations – Type I School District Only

TOTAL APPROPRIATIONS $105,362,660.34

Mr. Brown moved for approval of the 2016 municipal budget. The motion was seconded by Mrs. Hickey and was unanimously ordered approved by a roll call vote.

**2016 SPECIAL IMPROVEMENT DISTRICT**

**BUDGET HEARING**

As there were no representatives of the Special Improvement District (SID) present, President Alvarez called upon Mr. Brown to present the 2016 SID budget. Mr. Brown read the following:

Notice is hereby given that a hearing on the Special Improvement District Management Budget will be held at City Hall on Tuesday, April 19, 2016 at 7:00p.m., at which time and place objections to the budget may be presented by taxpayers or other interested persons. Copies of the budget are available in the office of Mr. Bodek, City Clerk, at the Municipal Building, 301 North Wood Avenue, Linden, NJ 07036 (908)474-8452 during the hours of 9:00am to 5:00pm.

**Request for July 1, 2016 through June 30, 2017**

**Linden District Management Annual Budget**

Mr. Brown moved for approval. The motion was seconded by Mr. Brooks and was ordered approved with all voting in favor except for Mrs. Cosby-Hurling, Mrs. Hickey and Mr. Alvarez who all voted no. President Alvarez asked if anyone wished to speak on the 2016 SID budget. There were no members of the public wishing to speak. Mr. Brown moved to close the public hearing on the 2016 SID budget. The motion was seconded by Mrs. Ormon and was unanimously ordered approved.

**ORDINANCE – HEARING**

President of Council Jorge Alvarez announced that this is the date designated for the hearing and

further consideration respecting an ordinance entitled:

**#60-14 Bond ordinance authorizing the HVAC conversion at firehouses and appropriating $44,000.00 therefore and authorizing the issuance of $41,800.00 in bonds or notes to finance part of the cost thereof.**

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 Mrs. Yamakaitis 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:

**#60-15 Bond ordinance authorizing the acquisition of Asphalt for the Public Works Department and appropriating $110,000.00 therefore and authorizing the issuance of $104,500.00 in bonds or notes to finance part of the cost thereof.**

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. Strano 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:

**#60-16 Bond ordinance authorizing the acquisition of sport utility vehicles for the Police Department and appropriating $198,000.00 therefore and authorizing the issuance of $188,100.00 in bonds or notes to finance part of the cost thereof.**

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. Sadowski 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:

**#60-17 Bond ordinance authorizing the implementation of a streetscape project along the Wood Avenue corridor and appropriating $990,000.00 therefore and authorizing the issuance of $940,500.00 in bonds or notes to finance part of the cost thereof.**

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. Beyer 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:

**#60-18 Bond ordinance authorizing the acquisition of various items of capital equipment for the Public Works Department and appropriating $1,172,600.00 therefore and authorizing the issuance of $1,113,970.00 in bonds or notes to finance part of the cost thereof.**

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. Brown 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:

**#60-19 An ordinance to establish a CAP Bank for Calendar Year 2016.**

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. Sadowski 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:

**#60-20 An ordinance to amend and supplement CHAPTER VII, TRAFFIC, SECTION 7-42 PARKING FINES, 7-42.1 FINES ESTABLISHED SHALL BE AMENDED AS FOLLOWS: Amend various Parking Fine Amounts.**

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. Beyer 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:

**#60-21 An ordinance to amend and supplement Chapter X, Building and Housing. Section 1. Chapter X, Building and Housing, 10-2.1 Sub code Fees, shall be and the same is hereby amended and supplemented as follows:**

**Delete Section 10-2.1.1h (1), Building Sub code Fees, in its entirety:**

**Add Section 10-2.1.1h (1), Building Sub code Fees as follows:**

1. **Plan Review, Twenty Fire (25%) percent of amount charged for new construction permit in accordance with N.J.A.C. 5-23-4.18(b)1. Said amount is non-refundable in the event the permit is cancelled for any reason.**

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. Beyer 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:

**#60-22 An ordinance to amend and supplement Chapter VII Traffic, 7-33 Handicapped Parking Regulation, 7-33.1A Handicapped Parking On-Street**

* 1. **Delete: No. of Spaces**
     1. **Maple Avenue 1**

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 Mrs. Ormon 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:

**#60-23 Bond ordinance authorizing the acquisition of various items of technology equipment for the Police Department and appropriating $418,000.00 therefore and authorizing the issuance of $397,100.00 in bonds or notes to finance part of the cost thereof.**

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. Hickey 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:

**#60-24 Bond ordinance authorizing an assessment and planning study for the improvement of the Police Department Headquarters and appropriating $55,000.00 therefore and authorizing the issuance of $52,250.00 bonds or notes to finance part of the cost thereof.**

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 ordered approved, with all voting in favor except for Mrs. Cosby-Hurling 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:

**#60-25 Bond ordinance authorizing the acquisition of various items of capital equipment for the Police Department and appropriating $77,000.00 therefore and authorizing the issuance of $73,150.00 bonds or notes to finance part of the cost thereof.**

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:

**#60-26 Bond ordinance authorizing the acquisition of various vehicles for and by the City of Linden and appropriating $226,800.00 therefore and authorizing the issuance of $215,460.00 in bonds or notes to finance part of the cost thereof.**

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. Brooks 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:

**#60-27 An ordinance to amend and supplement Chapter IV, General Licensing as follows:**

**4-35 Licensing of Taxi Cabs, Delete Section 4-35.1 Definitions**

**Add Section 4-35.1, Definitions**

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. Sadowski moved that the hearing be closed and the ordinance be adopted. The motion was seconded by Mr. Strano and on a roll call vote the foregoing ordinance was unanimously ordered approved.

**CONSENT AGENDA**

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

1. The amount of money collected during the month of March 2016 and turned over to the treasurer’s office is as follows:

2016 Taxes $1,119,700.57

2015 Taxes $362,960.88

2014 Taxes $250.00

Garbage Fee Payments $742,234.05

Garbage Fee Penalty $2,890.00

Municipal Lien Redemption $0.00

Duplicate Tax Sale Certificate $0.00

Tax Search $0.00

Lien Redemption Request Fee $50.00

Year End Penalty $6,728.85

Returned Check Fee Paid $60.00

Returned Check Fee Garbage Paid $0.00

Returned Check 2015 ($0.00)

Returned Check 2016 ($0.00)

Returned Check Interest ($0.00)

Returned Online Payment 2016 Taxes ($3223.24)

Returned Online Interest ($25.09)

Returned Check Garbage Fee ($830.00)

Returned Check Garbage Fee Penalty ($15.00)

Arrears $0.00

Sewer Clean out charge $1,700.00

DPW Reso payments $270.00

Interest $50,300.73

Total $2,283,051.75

**Credit** Block 16 Lot 26, 1903 Mildred Avenue, Duplicate Payment

**Balance**

There now exists a credit balance on the above referenced block & lot due the Realty Company duplicating the payment for the 2015 & 2016 Garbage Fee.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $125.00 payable to: Integra realty, LLC DBA/ERA Integra Realty, 317 Rahway Avenue, Elizabeth NJ 07202, charging same to account *#* 6-01-08-607-011.

**Credit** Block 24 Lot 12, 1815 Essex Avenue - Incorrect Garbage Fee billing

**Balance**

There now exists a credit balance on the above referenced block & lot due the property having been billed for a 2 family, but was converted to a single family dwelling and never changed in the tax assessor’s office. The property owner has paid 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: Jose Grajeda, 16 McKinley Street, Linden, NJ 07036, charging same to account *#* 6-01-08-607-011.

**Veterans** Block-106 Lot-6, Koffidje Degbe, 927 E. Henry Street

**Deduction**

There now exists a credit balance on the above referenced block & lot due to an allowed veterans deduction for the year 2015. The overpayment amount is $250.00.

**Block Lot Name Address Amount**

106 6 Koffidje Degbe 927 E. Henry Street $250.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of **$250.00** payable to: Koffidje Degbe, 927 E. Henry Street, Linden, NJ 07036, refunds charging same to account *#* 6-01-55-288-999-904.

**Credit** Block 111 Lot 2, 413 Carnegie Street

**Balance** 2016 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: Martha Mc Niell, P. O. Box 1134, Dunn, NC 28335-1134 charging same to account #6-01-08-607-011.

**Credit** Block 168 Lot 2, 811 Roselle Street

**Balance** 2016 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: Helen B. Cubala, 217 1st Avenue, Linden, NJ 07036 charging same to account #6-01-08-607-011.

**Credit** Block 171 Lot 2, 615 Roselle Street

**Balance** 2016 Garbage Fee Appeal

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 for 2016 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: Martin & Margaret Tuohy, 615 Roselle Street, Linden, NJ 07036, charging same to account *#* 6-01-08-607-011.

**Credit** Block 174 Lot 5, 309 Roselle Street

**Balance** 2016 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: Joseph & Frances Slugai, 309 Roselle Street, Linden, NJ 07036 charging same to account #6-01-08-607-011.

**Credit** Block 247 Lot 11, 411 Helen Street

**Balance** 2016 Garbage Fee Appeal

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 for 2016 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: Jose & Adelaide Dominguez. 411 Helen Street, Linden, NJ 07036, charging same to account *#* 6-01-08-607-011.

**Credit** Block 247 Lot 20, 424 Ainsworth St, Apt 2

**Balance** 2016 Garbage Fee Appeal

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 for 2016 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: Paula Cammarata, 424 Ainsworth St. Apt 2, Linden, NJ 07036, charging same to account *#* 6-01-08-607-011.

**Credit** Block 262 Lot 4, Jeffrey J. Russo - 112 Fernwood Terrace

**Balance**

There now exists a credit balance on the above referenced block & lot due to a posting error paid towards the Garbage Fee instead of the Sewer billing. The overpayment amount is $60.00.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $60.00, payable to L.R.S.A., 5005 South Wood Avenue, P.O. Box 4118, Linden, NJ 07036 charging same to account #6-01-08-607-011.

**Credit** Block 403 Lot 4, 1217 W. Curtis Street

**Balance** 2016 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 for 2016 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: Helen Klutkoski, 1217 W. Curtis Avenue, Linden, NJ 07036 charging same to account #-6-01-08-607-011.

**Credit** Block 444 Lot 13, 137 Cedar Avenue

**Balance** 2016 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 for 2014.

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: Lillian Kuduk, 137 Cedar Avenue, Linden, NJ 07036 charging same to account *#6*-01-08-607-011.

**Credit** Block 454 Lot 1, 4 Union Avenue

**Balance** 2016 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. The property owner has paid the entire amount due and is entitled to a refund of $120.00 for 2016.

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: Kathleen Murzenski, 4 Union Avenue, Linden, NJ 07036 charging same to account #-6-01-08-607-011.

**Credit** Block 525 Lot 9, 914 Woodlawn Avenue

**Balance** 2016 Garbage Fee Appeal

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 for 2016 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: Evelyn Marchine, 914 Woodlawn Avenue, Linden, NJ 07036, charging same to account *#* 6-01-08-607-011.

**Credit** Block 526 Lot 14, 119 E. 19th Street

**Balance** 2016 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: Roy & Margaret Herman, 119 E. 11th Street, Linden, NJ 07036 charging same to account # 6-01-08-607-011.

**Credit** Refund of Overpayment, Due to Homestead Benefit Credit

**Balance** Block 547 Lot 3, 41 W. 16th Street

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

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

in the amount of $270.17payable: Melvin B. Cropley, 41 W. 16th Street, Linden, NJ 07036 refunds charging same to account # 6-01-55-288-999-904.

**(\*\*\*) CITY CLERK’S OFFICE:**

1. Advising that the following bingo/raffle applications have been submitted for approval:

**Raffle Application Organization** **Event** **Fees**

RA-1510 Friends of Linden Library 50/50 $20.00

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

* 1. Leona J Parker Estate is entitled to a refund in the amount of $760.00 for service that was provided on 7/11/2015.

Therefore, it would be in order for the council to authorize the treasurer to issue a check payable to: Leona J Parker Estate, c/o Catherine P Bebbington Executrix, 28 King George Road, Warren, NJ 07059 charging same to 6-01-55-401-999-918.

* 1. United Health Care is entitled to a refund in the amount of $480.80 for service that was provided on 5/8/2015.

Therefore, it would be in order for the council to authorize the treasurer to issue a check payable to: United Health Care, PO Box 740800, Atlanta, GA 30374- 0800 charging same to 6-01-55-401-999-918.

* 1. BC BS of Michigan is entitled to a refund in the amount of $86 .21 for service that was provided on 12/7/2015.

Therefore, it would be in order for the council to authorize the treasurer to issue a check payable to: BC BS of Michigan, 600 Lafayette East, Detroit, Ml 48226 charging same to 6-01-55-401-999-918.

* 1. William Lopez is entitled to a refund of $144.20 for a towing fee. The Police Department mistakenly towed his vehicle and he should be reimbursed for the charges.

Therefore, it would be in order for the council to authorize the treasurer to issue a check payable to: Williams Lopez, 424 Bayridge Avenue, Brooklyn, NY 11220.

* 1. The State of NJ is entitled to a refund of $17,989.20 for overpayment on reimbursement from Hurricane Irene for project #2573.

Therefore, it would be in order for the council to authorize the treasurer to issue a check payable to the State of NJ – Division of State Police, PO Box 7068, Trenton, NJ 08628-0068.

* 1. United Healthcare is entitled to a refund in the amount of $431.97 for service provided on 10/9/2015.

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.

* 1. Powerhouse Linden is entitled to a refund of $75.00 for a retail food license that was paid twice in error.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $75.00 payable to: Powerhouse of Linden, 201 South Park Avenue, Linden, NJ.

* 1. Client Connect (Verizon) is entitled to a refund of $400.00 for a refund of solicitation permits that were paid for but never obtained from the Clerk’s Office.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $400.00 payable to: Client Connect, 15 Corporate Place South, Suite 496, Piscataway, NJ 08854.

* 1. Ralph Horsch III is entitled to a refund of $360.00 for a JTG Center Hall rental fee for an event in January 2016 that was cancelled due to a snow storm.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the same amount payable to Ralph Horsch III, 707 McCandless Place, Linden, NJ.

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

1. Advising the forty-six (46) Certificates of Occupancy were issued during the month of February, 2016.

**Mr. Brooks moved for approval of Consent Items #1 through #4. The motion was seconded by Mrs. Cosby-Hurling and was unanimously ordered approved on a roll call vote.**

**COMMITTEE REPORTS**

**FIRST WARD**

Mrs. Ormon gave an update on the Redevelopment Committee meeting and the status of various projects being proposed, or that are under development. Her discussion included the Duke Property, JTG Scaffolding site, Transit Village, United Lacquer, and Pathmark Sites. Mrs. Ormon then spoke about April being Autism Awareness and thanked residents who wore blue or lighted up blue for Autism Awareness. She then noted that she and Mrs. Yamakaitis had put together a proposal that was presented to the Linden Board of Education to resurrect the summer education camp for children with special needs. She detailed the efforts and what she hoped to accomplish.

Mrs. Ormon reported on the joint Easter Egg hunt that she and Mr. Brown held that attracted nearly 75 children. She thanked Public Works for cleaning the park and the Board of Education for assisting with reaching some many children. Mrs. Ormon next spoke about community safety, internet yard sales, and the need for residents to be cautious because of the number of scams going on. She provided details on two such events as an example of what is occurring, so residents don’t fall for them.

Mrs. Ormon spoke about the number of trees that are dying in the First Ward, and for residents, with a concern to reach out to her about them or for the trees to be trimmed. She also spoke about the cleanup of the various parks in the First Ward, including tree trimming.. Mrs. Ormon announced that the First Ward will be switching to garbage collection by the one armed garbage trucks. She provided her contact information for those wanting to reach out to her

**SECOND WARD**

Mr. Beyer reported that the Construction Code Department issued 192 permits, 110 Certificates and collected $69,218.00 in fees for the month of March.

Mr. Beyer stated that he wanted to pick up where Mrs. Ormon left off concerning safety and the internet. He talked about meeting individuals, contacted through the internet, to purchase items and getting robbed. He noted that a number of towns have designated an internet purchase exchange location near their police station, that he had spoken with the Police Chief and was working with him to establish such a site here in Linden.

Mr. Beyer spoke about the areas, in the Second Ward that would be having their garbage collected by the one arm garbage trucks, and provided details on the collection.

**THIRD WARD**

Mr. Brown noted that an ordinance for two, four way stop signs was being introduced this evening and ask that members of Council support it. He then spoke about various streets that would be paved in the Third Ward, in the next few weeks. He also talked about a joint picnic that he was planning with the First Ward Councilwoman.

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

1. The payment of bills totaling $1,031,628.53 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 March at the rate of .15%

**Mr. Brown moved for approval of the Finance Report. The motion was seconded by Mr. Brooks**

**and was unanimously ordered approved by a roll call vote.**

Mr. Brown then informed residents about improvements that would be taking place along Wood Ave. He then reported on the recent meeting of the Law Committee, explaining that the Committee wanted to step up enforcement of various quality of life issues throughout the City. Next Mr. Brown spoke about the Linden Merchant Committee, efforts to revitalize the Committee, and efforts to have more communications between SID, LEDC and the Merchants.

**FOURTH WARD**

Mr. Brooks spoke about the passing of a dear friend of the Fourth Ward, Jerrod Watson, whose father, James Watson, was the first African American Councilman of the Fourth Ward. He offered his condolences to the family.

Mr. Brooks gave the monthly report of the Division of Transportation and Parking. Collections, for the month of March, from all sources amounted to $91,156.89. He next spoke about repairs to the HVAC system at the Multi-purpose center, and then repairs to the roof of that building. Mr. Brooks announced that as a result of a supervisor in the Division of Recreation, thus creating an opening in the Division. He noted the process for filling of the position, and that in the meantime a temporary individual was brought on board for the day to day operations.

Mr. Brooks informed all that he would be traveling with a group from the Linden High School ROTC to Norfolk, VA, to board a ship and travel back to NY harbor in time to participate in Fleet Week.

Mr. Brooks urged residents to be aware of the traditional types of scams, such as driveway repairs, and not to allow people into their homes. He then announced that the City had received a grant for repairs to Dr. King Park in the amount of $170,000.00, detailed the work to be done, and how excited he was over this project. Mr. Brooks thanked Public Works for all of the work, on trees, that has been done in the Fourth Ward.

**FIFTH WARD**

Mrs. Cosby-Hurling spoke about, Raquele Strickland, one of last month’s Women of History, who was unable to attend the meeting because she was traveling in France. She asked Mr. Brooks to assist her in making the presentation. She spoke at length about Ms. Strickland’s and her accomplishments, especially with her being a high school senior. Mrs. Cosby-Hurling read the resolution of the State Legislature honoring Ms. Strickland. Mr. Brooks read the resolution of City Council honoring Ms. Strickland. Ms. Strickland thanked the Council members and in particular Mrs. Cosby-Hurling, and then encouraged young people to do their best.

Mrs. Cosby-Hurling noted that a member of the Mayor’s Youth Commission was present, and the individual had been working hard on the high school bash and raising funds. Tonight the winner would be chosen for the raffle that the Commission was conducting. Mrs. Cosby-Hurling had the individual pick the winning ticket and it was announced. She then announced details of the High School PTA’s Tricky Tray that was being held this upcoming weekend.

Mrs. Cosby-Hurling reported on the Fifth Ward. She noted the approval of the installation of speed humps in the Fifth Ward, various street paving projects, spring tree planting, the Chair Yoga program. She then reminded all about the program that she and Mr. Beyer were working on encouraging young people to take up fishing, instead of drugs, and the event that would be held on June 11th for Hooked on Fishing, not Drugs. She provided details on the event.

Mrs. Cosby-Hurling briefed all on the initiatives of the Personnel Committee for 2016. She noted that the goal was to make the employees more efficient and comfortable with their jobs. She also spoke about other initiatives to help employees to help relief their stress.

**Mrs. Cosby Hurling gave the following report of the Personnel Committee:**

1. From the Personnel Division – the approval of the following Family Medical Leave Act/NJFLA requests:

(employee #908971) intermittent FMLA from 1/1/16 – 6/30/16

(employee #909207) intermittent FMLA from 3/31/16 to 4/28/16

2. In the Divisions of DPW, Public Property and Recreation – the approval of the seasonal lists which are on file in the Treasurer’s Office. The hiring of the following as seasonal Laborers for the Division of Public Works at the hourly rate of $10.00 effective April 20, 2016; subject to the successful completion of the City’s pre-employment requirements:

1. Don Barwick to replace Mr. Cohen who did not accept position

2. Alexander DaSilva

3. The following names were submitted as seasonal for the Recreation Division programs; subject to the successful completion of the City’s pre-employment requirements:

1. Eric Doss, Recreation Leader (LMPC), from 4/19/2016 to 9/30/2016

2. Allen Hay, Wrestling Coach, 4/19/2016 to 9/30/2016

3. Gregory Parker, Recreation Leader (LMPC) from 4/19/2016 to 9/30/2016

4. John Vircik, Lights operator from 4/19/2016 to 9/30/2106

4. The change in status from part time to full time for Rooks Crawford to the full time position of Recreation Leader (LMPC-hours from noon to 8pm) at the starting salary of $35,000.00 effective April 20, 2016.

5. In the Police Department permission given to the Police Chief to start background checks to hire eight (8) police officers in July.

6. Accepting the MOU for the Operating Engineers 825 and the City of Linden for various work needed to be performed as required under the NJDEP Administrative Consent Order. The Operating Engineers will be hired as temporary seasonal help when needed.

Mrs. Cosby-Hurling moved for approval of the personnel report. The motion was seconded by Mr. Medina and was ordered approval by all voting yes with the exception of Mrs. Cosby-Hurling who abstained on Items #1 and #3.

Mrs. Cosby-Hurling announced that the overgrowth at Hussa St., should be cleaned out shortly, and that also should help with the flooding issues. She stated that the Union County Freeholder Board would be providing funding to replace the bridge there for June 2017. She also informed all about the new dog cutouts to help control the geese problem at Iozzi Park.

**SIXTH WARD**

Mr. Sadowski gave a report of the City Clerk’s Office for the month of March 2016. A total of $5581.77 was collected in City Revenue. Next he gave the report of the Licensing Division of the City Clerk’s office for the month of March, collecting a total of $10,248.00. Mr. Sadowski reminded all of the need to license their dogs. He provided information on the dog licensing process.

Mr. Sadowski reported that during the past month there were three fires in the Sixth Ward, fortunately none were serious. He noted that he has been getting calls for special pickups. When he gets the call he contacts DPW, and they will arrange the time, and so forth. He noted the paving projects in the Sixth Ward, and thanked the DPW for a cleanup job they did in the Sixth Ward. He has received many calls from residents thanking him. Mr. Sadowski spoke about speeding complaints from Stimpson Ave, and the actions taken by the police to address the issue. He noted that the issue of having two hour permit parking on Stimpson was being looked into again by the Police Department.

Mr. Sadowski urged all to be careful when they are outside with the nicer weather.

**SEVENTH WARD**

Mr. Strano informed all that the City would be entering into an inter-local agreement with the County of Union for signage and roadway markings in the Seventh Ward. He detailed the work to be done. He also reported that DPW has been actively addressing the issues of potholes throughout the City and tree trimming.

Mr. Strano called upon Chief Dooley to provide an update on the establishment of a “quite zone” in Tremely Point.

**EIGHTH WARD**

Mrs. Yamakaitis gave the report of the Fire Prevention Bureau for the month of March. The Bureau collected a total of $4111.47 for the month of March, 2016. In addition the Ambulance reimbursement system collected a total of $55,451.32 for the total of March. The total collected for the year to date was $154,442.83. She then reported on the fire safety campaigns being conducted in the Fifth and Eight Wards. The Red Cross went door to door to inform residents of the free install of smoke detectors that was being offered. The installation work was done by off duty members of FMBA Local 34 and Local 234. The detectors were donated by a Red Cross Home buyer safety campaign. She spoke about the success of the campaign and the number of detectors installed to date. She thanked the Red Cross, its volunteers, members of Local 34 and Local 234, and the Linden High School ROTC Cadets for all of their help.

Mrs. Yamakaitis noted the participation of the ROTC in Fleet Week, and recognized many individuals for their efforts. She announced a flat jack fundraiser that the ROTC would be hosting, and provided details on the event.

Mrs. Yamakaitis provided details on the Board of Health’s free annual rabies vaccination program. She also announced that tonight’s agenda contained a resolution referring the Park Plastics site to the Planning for a redevelopment plan. She thanked Mayor Armstead and LEDC Director Rich Puschel for pushing this project, as the site is really an eyesore in the neighborhood. Next Mrs. Yamakaitis detailed the streets that would be paved this year in the Eighth Ward in 2016. She also spoke about the pipe replacement program being done by the gas and water companies, and its effects on the roads of the Eighth Ward.

Mrs. Yamakaitis announced that she would be hosting a program, at the JTG Center, on gun violence. She urged all to come and listen to the program, and provided details on the program.

**NINTH WARD**

Mr. Medina reported on various activities that the Library would be hosting. He urged residents to go to the Library’s website to obtain information on these events, and other library events. Mr. Medina also spoke about the new camera system that the City would be installing, some of the locations, and the reasons why.

Mr. Medina spoke about the work being done, by the Gas Company, to upgrade their infrastructure. He reported on a meeting that was held with the gas company, and their contractor to minimize the constructions impact on residents. Next he spoke about Paul Werkmeister Park (former Sunnyside Park) and that the sidewalks around the park will soon be repaired, as they are in terrible shape. He spoke about his efforts to get this work done.

Mr. Medina spoke about road safety, and asked motorists to be a little bit more mindful of pedestrians and children. He asked all to slow down. He then provided details on the community meeting that he and Mrs. Hickey would be hosting for Ninth and Tenth Ward residents, and provided details on the event. Mr. Medina announced that his newsletter should be coming out in May. He also announced that he has met with the County of Union, and that they will soon be upgrading the traffic signals at DeWitt and Raritan Road. He provided details on the proposed work. He asked residents with concerns or issues to reach out to him.

**TENTH WARD**

Mrs. Hickey noted that tonight the last of the MOU’s dealing with the union negotiations are on for approval. She thanked all of the employees, Mrs. Zack, and her staff, and Mr. Roth for their help. She then spoke about being invited to the Union County Police Academy for a stimulated fire arms training. She detailed the experience.

Mrs. Hickey spoke about the planned joint Ninth and Tenth Ward Community meeting, noting that it would also include a presentation on the 2016 municipal budget. Next she noted that she had received complaints about litter around School #9, and that DPW has ordered litter receptacles to be put out in the area. She urged residents, using the park, to pick up after themselves. Mrs. Hickey also spoke about the issue of request for tree trimming and for the residents to be patient.

Mrs. Hickey addressed the issue of OEM, the training that they are being provided, and asked anyone interested in volunteering to contact the Chief of Police. Next she noted that Princeton Road was scheduled to be paved, however the gas company would be working on it, so until that work is completed the work is being held in abeyance. Mrs. Hickey provided her reasons for voting no to the SID budget. She also provided details on a clothing drive being hosted by McManus Middle School.

Mrs. Hickey announced that the ROTC would be holding a tricky tray, and provided details on the event. She congratulated Linden resident, Emily Artley for her recent completion of her naval training. She relayed a story that happened to her, regarding her brother cutting her lawn. She concluded by wishing her sister a Happy Birthday.

**MAYOR’S REPORT**

Mayor Armstead congratulated the Finance Committee on the outstanding job they did on the budget, and spoke on the continuing efforts to keep the budget under control and achieve a zero tax increase. Next he spoke about Kids to Park Day, which will be held on May 21st, and provided details on the event. He also announced that May 19th is Haitian Independence Day, and invited all to attend a flag raising ceremony, in front of City Hall, on May 19th. He provided details on the event.

Mayor Armstead thanked Elizabethtown Gas Company, and its contractor, Scoto Contracting for donating $15,000.00 to the Mayor’s Youth Commission. The Mayor stated his agreement with comments made by Mrs. Hickey regarding improving the SID. He spoke about the proposed SID’s for 1&9 and St. Georges Ave area, the study that was done, and the problems with it.

Mayor Armstead spoke about the ordinance, being introduced, regarding the former JTG Scaffolding site on W. Elizabeth Ave., and it would begin development in the area.

**COUNCIL PRESIDENT’S REPORT**

President Alvarez announced a fundraiser, Sandals for Haiti that he would be hosting this Saturday. He spoke about how the funds would be used, and noted that he and other engineers, would be traveling to Haiti, to help address the drinking water problem they have. He then called upon Mrs. Yamakaitis to give a report on the planned activity for Scout in Government Day, which she did. President Alvarez concluded with asking residents, who are having issues with the work being done by the gas and water company contractors to call and report the issues so that they can be corrected.

**RESOLUTIONS**

**President Alvarez announced that 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.**

**Mr. Cosby- Hurling moved to remove Resolutions #2016-174 and #2016-175 from consideration. The motion was seconded by Mrs. Ormon and was unanimously ordered approved on a roll call vote.**

**Mr. Cosby-Hurling moved for approval of Resolutions #2016-152 through #2016-188. The motion was seconded Mr. Sadowski and was unanimously ordered approved on a roll call vote.**

**RESOLUTION: 2016-152**

**RESOLUTION FOR PURCHASE OF ONE FORD F250 PICKUP TRUCK FROM ROUTE 23 AUTOMALL LLC THROUGH THE MORRIS COUNTY CO-OP**

**WHEREAS**, the City of Linden wishes to obtain services from an authorized vendor under the Morris County Co-op (MCCPC) Contract #19. Awarded to Route 23 Automall LLC, 1301 Route 23, Butler, NJ 07405, 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**, Route 23 Automall LLC, has been awarded Contract No.19, for the provision of utilities vehicles; 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 $34,000.00 and,

**WHEREAS**, the Chief Finance Officer has certified the availability of funds for this contract, which will be charged to account number C-04-55-905-640-919 and,

**NOW THEREFORE BE IT RESOLVED** by the City of Linden that Route 23 Automall LLC 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: 2016-153**

**RESOLUTION DECLARING SURPLUS FOR SALE OR DISPOSITION NOT NEEDED FOR GOVERNMENT USE**

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

**WHEREAS, the City of Linden desires to sell certain surplus property or dispose; and**

**WHEREAS, the items listed below are being declared surplus and not needed for municipal purpose; and**

**NOW, THEREFORE BE IT RESOLVED BY THE 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 action or by other means as provided for in the statue using their best business discretion for the following items:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 4 | | | Dell Optiplex GX620 - DVNMP81, 84PMP81, D6HGQB1, 64PMP81 | | | | | | | | | | | | | |
| 2 | | | Dell Optiplex 580 - 8LKFCP1, 8LKCCP1 | | | | | | | | | | | |  |  |
| 8 | | | P17BH-GB - V7NJ74400124, V7NX61200371, V7NX61200119, V7NX61200303, | | | | | | | | | | | |  |  |
|  | | | V7NX61200019, V7NX6170053, V7NJ74400349, V7NX61700017 | | | | | |  | |  |  |  |  |  |  |
| 1 | | | Dell E2011Ht - CN-OH5J5G-74445-11D-ADBS | | | | | | | | | | |  |  |  |
| 1 | | | Dell 1707FPc - CN-0CC352-64180-632-0GRS | | | | | | | | | | |  |  |  |
| 2 | | | Dell 1703FPt - CN-02Y315-71618-478-AK36, CN-02Y315-71618-478-AK3C | | | | | | | | | | |  |  |  |
| 1 | | | Dell Powerconnect 2216 - 25LZK71 | | | | | | | | | | | |  |  |
| 1 | | | HP Laserjet P2035n - CNB9F01047 | | | | | | | | | | |  |  |  |
| 1 | | | HP Scanjet 5590 - US78NTR0FM | | | | | |  | |  |  |  |  |  |  |
|  | | |  | | | | | |  | |  |  |  |  |  |  |
|  |  | |  | | | | | |
| 1 | Samsung MFX-4550 - 8Z61B1CS400315 | | | | | |  | |
| 1 | Samsung Laser MFP SF-565P - BACY3070762 | | | | | |  | |
| 1 | Panasonic Toughbook CF-30 - 9HKYA77881 | | | | | |  | |
| 1 | HP DVD 640 re - 401512004532 | | | | |  |  | |
| 1 | Microboards Technology QD-DVD - RQDVD1002328 | | | | | |  | |
| 1 | Lexmark E232 | | |  |  |  |  | |
| 1 | OKI Microline 420 - AE64031568B0 | | | | |  |  | |
| 1 | Epson LQ-2180 - BDWY040834 | | | | |  |  | |
| 1 | Dell 1708FPb - CN-0G302H-74261-8CM-65CA | | | | | |  | |
| 1 | Dell PowerConnect 2024 - 81DLK31 | | | | |  |  | |
|  |  | |  |  |  |  |  | |

**BE IT FURTHER RESOLVED that the Purchasing Agent is hereby authorized to confirm the sale of said items.**

**RESOLUTION: 2016-154**

**RESOLUTION FOR STATE CONTRACT PURCHASE OF TWO 2016 FORD POLICE INTERCEPTOR VEHICLES TO REPLACE OBSOLETE VEHICLES FROM WINNER FORD**

**WHEREAS**, the City of Linden wishes to obtain services from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; two 2016 Ford Police Interceptors from Winner Ford, an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; 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**, Winner Ford, Cherry Hill, NJ has been awarded New Jersey State Contract No. 88728 for the provision of police vehicles; 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 $60,000.00; and,

**WHEREAS**, the Chief Finance Officer has certified the availability of funds for this contract, which will be charged to account number C-04-55-902-639-919 and,

**NOW THEREFORE BE IT RESOLVED** by the City of Linden that Winner Ford 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: 2016-155**

**A Resolution AUTHORIZING THE CITY OF linden TO PARTICIPATE IN THE U.S. COMMUNITIES NATIONAL CO-OP AT NO COST for 2016**

**WHEREAS,** P.L. 2011, c. 139 allows contracting units to enter into an agreements with state, regional, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contract to other government agencies; and

**WHEREAS,** N.J.S.A. 40A:11-1 et seq. authorizes contracting units to enter into cooperative pricing agreements; and

**WHEREAS**, the U.S. COMMUNITIES NATIONAL CO-OP, hereafter referred to as the Lead Agency, has offered voluntary participation in a renewal of its Cooperative Pricing System for the purchase of work, materials and supplies; and

**WHEREAS**, the City of Linden in the County of Union desires to participate in the U.S. COMMUNITIES Cooperative Purchasing Program.

**NOW, THEREFORE, BE IT RESOLVED** that the U.S. COMMUNITIES, as Lead Agency, is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

**BE IT FURTHER RESOLVED,** that the Mayor, Council President and City Clerk authorizes the City of Linden to participate in the U.S. COMMUNITIES Cooperative Purchasing Program and hereby authorizes the Mayor, Council President and City Clerk to sign, seal and execute a Cooperative Pricing Agreement with the NJPA upon its approval by the Division of Local Government Services

**RESOLUTION: 2016-156**

**RESOLUTION FOR STATE CONTRACT PURCHASE OF 3 2016 CHEVROLET TAHOES FOR THE POLICE DEPARTMENT TO REPLACE OBSOLETE VEHICLES - FROM DAY CHEVROLET**

**WHEREAS**, the City of Linden wishes to purchase 3 Chevrolet Tahoes with options from an authorized vendor under the State of New Jersey contract A89938. Awarded to Day Chevrolet, 1600 Golden Mile Highway, Monroeville, PA 15146, 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**, Day Chevrolet has been awarded Contract No A89938 for the provision of trucks; 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 $120,000.00 and,

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

C-04-55-902-639-919 $80,000.00

C-04-55-905-640-919 40,000.00

**NOW THEREFORE BE IT RESOLVED** by the City of Linden that Day Chevrolet 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: 2016-157**

**RESOLUTION AUTHORIZING THE CITY OF LINDEN TAX COLLECTOR**

**TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH**

**P.L. 1994, C.72**

**WHEREAS,** the City Council of the City of Linden does not have an adopted City of Linden Budget for 2016 and the City of Linden has not received a certified tax rate from Union County as of this date, the City of Linden Tax Collector will be unable to mail the City of Linden’s 2016 tax bills on a timely basis; and

**WHEREAS,** the City of Linden Tax Collector, in consultation with the City of Linden Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have both signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINDEN,** in the County of Union and State of New Jersey on this 19th day of April, 2016 as follows:

1. The City of Linden Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the City of Linden for the third installment of the 2016 taxes on or before June 30, 2016.

2. The entire estimated tax levy for 2016 is hereby set at

$174,028,182.46, with an estimated rate of 6.440.00

3. In accordance with law the third installment of 2016 taxes shall not be subject to interest until the twenty-fifth calendar day after the date the estimate tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

**RESOLUTION: 2016-158**

CITY OF LINDEN

**COUNTY OF UNION**

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

**WHEREAS**, a tax sale certificate #11-00073 on block 129, lot 19 was sold on October 12, 2012; and

**WHEREAS**, a premium of $ 10,000.00 was paid on this certificate; and

**WHEREAS**, Stacey L. Carron, Tax Collector has verified that no redemption has taken place and the lien holder, Isaac Moradi has foreclosed on January 6, 2016 and recommends said premium, totaling $10,000.00, 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: 2016-159**

RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF $969,000 AUTHORIZED BY ONE BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE CITY OF LINDEN, COUNTY OF UNION, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE.

April 19, 2016

WHEREAS, the City Council of the City of Linden, in the County of Union, New Jersey (the “City”), has heretofore adopted one ordinance authorizing bonds to finance part of the cost of various general improvements in said City; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinance in a principal amount of $969,000 and it is deemed advisable and in the best interests of the City, for the purpose of the orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said one ordinance into one consolidated issue in the aggregate principal amount of $969,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINDEN IN THE COUNTY OF UNION, NEW JERSEY that:

Section 1. There shall be issued bonds of the City in the following principal amount pursuant to the following bond ordinance:

A. $969,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 48-20)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF $2,019,000 FOR CLOSURE OF THE LINDEN SANITARY LANDFILL FOR AND BY THE CITY OF LINDEN, IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF $2,019,000 BONDS OR NOTES OF THE CITY FOR FINANCING PART OF THE APPROPRIATION”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of $969,000 and are sometimes hereinafter collectively referred to as the “Bonds.” The bonds referred to in Section 1 shall each be designated “General Obligation Bonds, Series 2016” and shall be numbered with the prefix G from one consecutively upward. The bonds of said issue shall be dated the date of delivery and will be issued in fully registered form.

Upon issuance, the Bonds will be delivered to the registered owner in single denominations for each maturity of the Bonds. Individual purchases of beneficial interests in the Bonds will be made in the denomination of $1,000 each or any integral multiple thereof.

The Bonds shall bear interest and shall mature on April 1, in each of the following years and in the following principal amounts:

| **Year** | **Principal**  **Amount** | **Interest**  **Rate** |
| --- | --- | --- |
| 2017 | $194,000 | 1.85% |
| 2018 | 194,000 | 1.85 |
| 2019 | 194,000 | 1.85 |
| 2020 | 194,000 | 1.85 |
| 2021 | 193,000 | 1.85 |

The Bonds shall be subject to redemption prior to their respective maturity dates, at the option of the City, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the “Redemption Price”), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid or by email or other means to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the City, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the Bonds are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 15 years.

Section 4. The Bonds shall bear interest from their date based on their outstanding principal amount at the rates set forth in Section 2 of this Resolution, shall be payable as to principal in lawful money of the United States of America at the administration office of the City in Linden, New Jersey, payable semi-annually on the first day of April and October in each year until maturity, commencing on October 1, 2016, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding March 15 and September 15. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Section 5. The Bonds shall be signed by the Mayor or Deputy Mayor and the City Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the City shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual signature of the Clerk or Deputy Clerk of the City.

Section 6. The Bonds are hereby sold and awarded to Webster Bank at the price of $969,000. The Mayor and Deputy Mayor are authorized on behalf of the City to execute the said Term Sheet by and between the City and Webster Bank.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2016 G-\_

UNITED STATES OF AMERICA

STATE OF NEW JERSEY

CITY OF LINDEN,

IN THE COUNTY OF UNION

GENERAL OBLIGATION BOND, SERIES 2016

|  |  |
| --- | --- |
| Date of Bond: April \_\_\_, 2016 | Principal Amount: $ |
|  |  |
| Date of Maturity: April 1, 20\_\_ | Registered Owner: |

The CITY OF LINDEN, a municipal corporation of the State of New Jersey, (the “City”) hereby acknowledges itself indebted and for value received promises to pay to Cede & Co. or registered assigns, the sum specified above as the Principal Amount on the date specified above as the Date of Maturity, upon presentation and surrender of this Bond, and to pay to the registered owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the rate of \_\_\_\_\_ and \_\_\_\_\_\_ Hundredths per centum (\_\_\_\_%) per annum payable on October 1, 2016 and thereafter semi-annually on the first day of April and October in each year. Principal of this Bond will be paid in lawful money of the United States of America, at the administration office of the City in Linden, New Jersey. Interest on this Bond will be payable in lawful money of the United States of America by check or draft mailed on such interest payment date to the registered owner hereof as shown on the books of the City kept for such purpose by the Chief Financial Officer of the City (the “Bond Registrar”) as of the fifteenth day of the month preceding the date on which the payment of interest is to be made.

The Bonds shall be subject to redemption prior to their respective maturity dates, at the option of the City, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the “Redemption Price”), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid or by email or other means to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the City, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

This Bond is transferable only upon the books of the Bond Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the City duly executed by the registered owner or such duly authorized attorney, and thereupon the City shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, designation, maturity and interest rate as the surrendered bond. The City and any paying agent of the City may treat and consider the person in whose name this Bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This Bond is one of an authorized issue of bonds of the City and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the City entitled: “Resolution Combining Bonds Aggregating the Principal Sum of $969,000 Authorized by One Bond Ordinance Heretofore Adopted to Finance Part of the Cost of Various General Improvements in the City of Linden, County of Union, New Jersey Into One Consolidated Issue of Bonds and Providing for the Form, Maturities and Other Details of Said Consolidated Issue,” adopted April 19, 2016 and by virtue of a bond ordinance referred to therein.

The full faith and credit of the City are hereby irrevocably pledged for the punctual payment of the principal of and interest on this Bond according to its terms. This Bond shall not be or be deemed to be a debt or liability of the State of New Jersey or a pledge of the faith and credit of the State of New Jersey.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed, and that the issue of bonds of which this is one does not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, THE CITY OF LINDEN has caused this Bond to be executed in its name by the manual or facsimile signatures of its Mayor and its City Chief Financial Officer, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this Bond and said seal to be attested by the manual signature of the City Clerk, and this Bond to be dated the \_\_\_\_\_\_ day of April, 2016.

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Joseph Bodek Derek Armstead

City Clerk Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Alexis Zack

Chief Financial Officer

The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM as tenants in common UNIF GIFT MIN ACT

TEN ENT as tenants by the      Custodian

entireties (Cust) (Minor)

JT TEN as joint tenants with under Uniform Gifts

right of survivorship to Minors Act

and not as tenants

in common (State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE (FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated:

NOTICE: The signature to this assignment must correspond with the name as it appears upon the first page of the within bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE AS TO LEGAL OPINION

The undersigned Clerk of the City of Linden, New Jersey hereby certifies that a true and correct copy of the original legal opinion of the law firm of Gibbons P.C., Newark, New Jersey as to the validity of the issue of Bonds of which the within bond is one is available for inspection at the Office of the Clerk of the City of Linden, New Jersey and a copy thereof may be obtained by the registered or beneficial owner hereof upon request.

City Clerk

Section 8. The City Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the City Clerk to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk’s office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Service Bureau of Standard & Poor’s Ratings Service of New York, New York, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 9. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to Webster Bank and the payment of the purchase price thereof in accordance with the Notice of Sale, the City Chief Financial Officer is hereby authorized and directed as of said date of issue, to execute and deliver to Webster Bank (a) an arbitrage certification with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the “Code”), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 10. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 11. The Mayor or Deputy Mayor and City Chief Financial Officer are hereby authorized to execute all documents and certificates necessary for the sale and delivery of said Bonds.

Section 12. This resolution shall take effect immediately.

**RESOLUTION: 2016-160**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDEN, COUNTY OF UNION, DESIGNATING THE PROPERTY COMMONLY KNOWN AS BLOCK 423, LOT 4.02 ON THE CITY TAX MAPS AS ‘AN AREA IN NEED OF REDEVELOPMENT’ PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A*. 40A:12A-1 *et seq.***

**WHEREAS,** the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1 *et seq.* (the “**Redevelopment Law**”) authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

**WHEREAS,** to determine whether certain parcels of land in the City of Linden (the “**City**”) constitute an area in need of redevelopment, the City’s municipal council (the “**City Council**”), by way of a resolution adopted July 21, 2015, authorized and directed the Planning Board of the City (the “**Planning Board**”) to conduct a preliminary investigation to determine whether the property commonly known as Block 423, Lot 4.02 on the tax map of the City (the “**Study Area**”) meets the criteria set forth in the Redevelopment Law for designation as an area in need of redevelopment; and

**WHEREAS,** the aforesaid resolution authorized the Planning Board to investigate the Study Area as a Condemnation Redevelopment Area (as defined in *N.J.S.A.* 40A:12A-6(a) of the Redevelopment Law), within which the City may use all of those powers provided under the Redevelopment Law for use in a redevelopment area, including the power of eminent domain; and

**WHEREAS,** Ricci Planning (the “**Planning Consultant**”) was engaged to conduct a preliminary investigation and prepare a written report for review by the Planning Board concerning whether the Study Area should be designated an area in need of redevelopment; and

**WHEREAS,** the Planning Board received an investigative report from the Planning Consultant entitled “Redevelopment Study and Preliminary Investigation Report, Block 423, Lot 4.02” and dated December 21, 2015 (the “**Report**”), concerning the determination of the Study Area as an area in need of redevelopment; and

**WHEREAS**, on March 8, 2016, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law at which it reviewed the Report, heard testimony from the Planning Consultant and determined that the Study Area qualified as an area in need of redevelopment and thereat adopted a resolution recommending that the City Council designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

**WHEREAS,** the City Council has determined that, based upon the recommendation of the Planning Board, the Study Area should be designated an area in need of redevelopment under the Redevelopment Law, with such designation authorizing the City and City Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, including the power of eminent domain.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The recommendations and conclusions of the Planning Board are hereby accepted by the City Council.
3. Based upon the findings and recommendations of the Planning Board, the Study Area is hereby designated an area in need of redevelopment inclusive of the power of eminent domain, pursuant to the provisions of Sections 5 and 6 of the Redevelopment Law (the “**Condemnation Redevelopment Area**”).
4. The City Clerk is hereby directed to transmit a copy of this Resolution to the Commissioner of the New Jersey Department of Community Affairs for review pursuant to Section 6(b)(5)(c) of the Redevelopment Law.
5. The City Clerk is hereby directed to serve, within ten (10) days hereof, a copy of this Resolution upon (i) all record owners of property located within the Condemnation Redevelopment Area, as reflected on the tax assessor’s records, and (ii) each person who filed a written objection prior to the hearing held by the Planning Board, service to be in the manner provided by Section 6 of the Redevelopment Law.
6. This Resolution shall take effect immediately.

**RESOLUTION: 2016-161**

**CITY OF LINDEN RESOLUTION**

**WHEREAS,** there were certain payments made by the Municipal Treasurer during the month of March, 2016 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**

3/2/16 Worker’s Comp. claims 19,258.32

3/2/16 Medco claims 70,706.84

3/11/16 Worker’s Comp. claims 11,843.92

3/11/16 Payroll payroll 59,745.25

3/11/16 Payroll payroll 1,518,990.21

3/14/16 SHBP March Health premium 582,014.69

3/14/16 SHBP Active Jan Health premium 675,234.03

161726 3/16/16 Monty Brooks reimb conf. 1,340.44

3/16/16 Worker’s Comp. claims 24,892.51

3/17/16 Medco claims 116,293.53

161727 3/17/16 Nicole Baxter refund police dept. 201.00

3/22/16 City of Linden Dental dental 38,334.31

3/22/16 Sewerage Dental dental 2,784.33

3/22/16 Housing Dental dental 1,347.45

3/22/16 Library dental 1,019.82

3/22/16 Cobra Dental dental 68.49

3/23/16 Bank of America claims vision 4,100.80

3/23/16 Worker’s Comp. claims 22,966.62

3/24/16 Payroll payroll 62,106.27

3/24/16 Payroll payroll 1,705,726.36

**TRUST**

3/11/16 Payroll payroll 66,530.63

3/24/16 Payroll payroll 54,402.88

**GRANT**

3/11/16 Payroll payroll 24,190.89

3/24/16 Payroll payroll 24,028.51

**SANITARY LANDFILL**

3/11/16 Payroll payroll 2,520.00

3/24/16 Payroll payroll 2,520.00

**RESOLUTION: 2016-162**

**RESOLUTION APPROVING THE AWARD OF A CONTRACT TO NATIONAL WATER MAIN CLEANING CO. FOR THE CLEANING AND TELEVISION INSPECTION OF SANITARY SEWERS THROUGHOUT THE CITY OF LINDEN**

**WHEREAS**, sealed bids were received by the Purchasing Agent on April 6, 2016 for the cleaning and television inspection of sanitary sewers throughout 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 Nos. C-04-55-901-524-919 ($63,168.66) and C-04-55-901-623-919 ($76,443.84); and

**WHEREAS,** National Water Main Cleaning Co. was the lowest responsible bidder at their bid of $139,612.50; 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 CITY COUNCIL OF THE CITY OF LINDEN** that a contract for cleaning and television inspection of sanitary sewers, be and hereby, is awarded to National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, at a fee not to exceed $139,612.50 in accordance with their bid dated April 6, 2016; and

**BE IT FURTHER RESOLVED** that this Resolution is expressly contingent upon the negotiation and execution of the necessary contract agreements between National Water Main Cleaning Co. 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 a contract with National Water Main Cleaning Co. to effectuate the foregoing; and

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

**RESOLUTION: 2016-163**

**RESOLUTION APPROVING THE AWARD OF A CONTRACT TO STILO EXCAVATION, INC. FOR RESURFACING OF THREE PARKING LOTS AND CONSTRUCTION OF THREE SPEED HUMPS ON DILL AVENUE IN THE CITY OF LINDEN**

**WHEREAS**, sealed bids were received by the Purchasing Agent on April 6, 2016 for resurfacing of three (3) parking lots and construction of three (3) speed humps on Dill 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 Nos. C-04-55-901-600-919 ($54,000.00) and C-04-55-901-638-919 ($64,860.11); and

**WHEREAS,** Stilo Excavation, Inc. was the lowest responsible bidder at their bid of $118,860.11; 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 CITY COUNCIL OF THE CITY OF LINDEN** that a contract for resurfacing of three (3) parking lots and construction of three (3) speed humps on Dill Avenue, is hereby awarded to Stilo Excavation, Inc., 2907 S. Clinton Avenue, So. Plainfield, New Jersey 07080, at a fee not to exceed $118,860.11 in accordance with their bid dated April 6, 2016; and

**BE IT FURTHER RESOLVED** that this Resolution is expressly contingent upon the negotiation and execution of the necessary contract agreements between Stilo Excavation, 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 a contract with Stilo Excavation, Inc. to effectuate the foregoing; and

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

**RESOLUTION: 2016-164**

**RESOLUTION AWARDING A CONTRACT TO M. DISKO ASSOCIATES FOR STORM SEWER INVESTIGATION AND DESIGN OF IMPROVEMENTS TO ELIMINATE FLOODING ON W. ELIZABETH AVENUE**

**WHEREAS**, there exists a need for consulting services for storm sewer investigation and design of improvements to eliminate flooding on W. Elizabeth Avenue: 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**, M. Disko Associates, submitted a qualification to the City and has qualified for the aforesaid services for 2016; 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**, the Chief Financial Officer has certified 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 a contract for Professional Services be and hereby is awarded to M. Disko Associates, P.O. Box 1627, Union, New Jersey 07083, at a fee not to exceed $11,600.00 in accordance with their proposal dated April 7, 2016; and

**BE IT FURTHER RESOLVED** that this Resolution is expressly contingent upon the negotiation and execution of the necessary contract agreements between M. Disko Associates 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 a contract with M. Disko Associates to effectuate the foregoing; and

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

**RESOLUTION: 2016-165**

**RESOLUTION APPROVING THE AWARD OF A CONTRACT TO UTILITY SYSTEMS, INC. FOR RESURFACING OF KNOPF STREET, LAFAYETTE STREET, E. ELM STREET, CARNEGIE STREET, DILL AVENUE AND LINCOLN STREET IN THE CITY OF LINDEN**

**WHEREAS**, sealed bids were received by the Purchasing Agent on April 6, 2016 for resurfacing of Knopf Street, Lafayette Street, E. Elm Street, Carnegie Street, Dill Avenue and Lincoln Street 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 Nos. C-04-55-901-638-919 ($396,295.65) and C-04-55-901-599-919 ($65,000.00); and

**WHEREAS,** Utility Systems, Inc. was the lowest responsible bidder at their bid of $461,295.65; 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 CITY COUNCIL OF THE CITY OF LINDEN** that a contract for resurfacing of Knopf Street, Lafayette Street, E. Elm Street, Carnegie Street, Dill Avenue and Lincoln Street, be and hereby, is awarded to Utility Systems, Inc., 650 Leesville Avenue, Rahway, New Jersey 07065, at a fee not to exceed $461,295.65 in accordance with their bid dated April 6, 2016; and

**BE IT FURTHER RESOLVED** that this Resolution is expressly contingent upon the negotiation and execution of the necessary contract agreements between Utility Systems, 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 a contract with Utility Systems, Inc. to effectuate the foregoing; and

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

**RESOLUTION: 2016-166**

Resolution Authorizing Tax Collector

to forward monies to lien holders

WHEREAS, the City of Linden has held tax sales, where bidders purchased certificates, where the property owners have filed for bankruptcy, and

WHEREAS, the City has filed a proof of claim on behalf the lien holder, Amaco and Trustees have forwarded monies to the Tax Collector; and

WHEREAS, the monies should have been sent directly to the lien holders, for Block 200 Lot 16 C2036 in the amount of $505.08.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby authorized to issue a check from the Tax Collector Tax Sale Redemption Account in the amount of $505.08 to Amaco, 125 Rocky Boulevard # 623, Bear, DE, 19701.

**RESOLUTION: 2016-167**

**AMENDING A CONTRACT WITH THE NEW JERSEY AUDUBON SOCIETY**

**AS STEWARD OF THE LINDEN LANDFILL**

**WHEREAS,** pursuant to a certain administrative Consent Order between the City of Linden and Department of Environmental Protection the City of Linden solicited bids for services relating to the administration of the Linden Landfill and associated greenway areas, including the Hawkrise Sanctuary(the Linden Greenway Project); and

**WHEREAS,** the New Jersey Audubon Society is not for profit New Jersey corporation originally founded in 1897, having a mission that includes providing environmental education and fostering a conservation ethic among New Jersey’s citizens, and which carries out its mission through education programs and information services; and

**WHEREAS,** pursuant to the Administrative Consent Order the New Jersey Audubon Society has been previously been approved by the City of Linden, after the solicitation of Request for Qualification, to provide such services as outlined in the Administrative Consent Order, and the City of Linden authorized retaining the New Jersey Audubon Society to provide such services pursuant to a Resolution which was adopted by City Council on September 18, 2007; and

**WHEREAS,** the New Jersey Audubon Society is ready, willing and able to provide environmental program resources for the benefit of the City of Linden and its residents; and

**WHEREAS,** the City, in compliance with the Administrative Consent Order, is required to provide such programs and resources to the Citizens of the City of Linden, deems it in the best interest of the City of Linden to amend the agreement entered into with the New Jersey Audubon Society on March 18, 2008 to create a comprehensive environmental education and structured presence at the Linden Gateway Project; and

**WHEREAS,** in a proposal dated March 28, 2016, the New Jersey Audubon Society has submitted a request for additional funds for Tasks 1-6 in the amount of $24,360.00; and

**WHEREAS,** the Chief Financial Officer or her designee has certified as to the availability of funds for this purpose which will be charged to account/line item No. T-03-56-807-100-010 and;

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

1. The City of Linden and the New Jersey Audubon Society shall enter into a Memorandum of Understanding, in such form as approved by the Law Department to provide such services as required under the Administrative Consent Order.
2. The Mayor, City Clerk, or their designees, are hereby authorized and directed to execute such Memorandum of Understanding and to affix the corporate seal thereon.
3. This Resolution shall take effect immediately.

**RESOLUTION: 2016-168**

**RESOLUTION AUTHORIZING AN INTERLOCAL**

**SERVICES AGREEMENT WITH THE COUNTY OF UNION FOR SIGNAGE AND STREET MARKINGS IN THE CITY OF LINDEN**

**WHEREAS**, the City of Linden is in need of signage and street markings throughout the 7th Ward; and

**WHEREAS,** the City and the County of Union have had discussions regarding said signage and street markings and have agreed to prepare at a total not to exceed $6,556.24; and

**WHEREAS,** the Chief Financial Officer or her designee has certified to the availability of funds for this purpose, to be charged to Account No. C-04-55-902-609-919; and

**WHEREAS,** it is in the City’s best interest to enter into an Interlocal Services Agreement with the County of Union for said project;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY 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 wherein said signage and street markings will be provided by the County of Union for the aforesaid project, at a sum not to exceed $6,556.24 in accordance with their proposal dated March 29, 2016. Same is subject to review by the Law Department; and

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

**RESOLUTION: 2016-169**

**RESOLUTION TO ADOPT THE UNION COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS SUBMITTED TO THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY ON NOVEMBER 6, 2015 AS THE CITY OF LINDEN’S NATURAL HAZARD MITIGATION PLAN**

**WHEREAS,** the City of Linden, has experienced natural hazards that result in public safety hazards and damage to private and public property; and

**WHEREAS,** the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk; and

**WHEREAS,** the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan; and

**WHEREAS,** a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee; and

**WHEREAS,** the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damages to private and public property, and

**WHEREAS,** the draft plan was provided to each participating jurisdiction and was posted on the Union County website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE**

**CITY OF LINDEN:**

**1.** The *Union County Multi-Jurisdictional Hazard Mitigation Plan,* as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on November 6, 2015, by the Union County Office of Emergency Management and approved on February 22, 2016, is hereby adopted as the official plan of the City of Linden; with minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.

2. The Departments of the City of Linden identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.

3. Any action proposed by the Plan, shall be subject to and contingent upon budget

approval, if required, which shall be at the discretion of the City of Linden, and this resolution

shall not be interpreted so as to mandate any such appropriations.

4. The City of Linden Engineering Department is designed to coordinate with other offices and shall periodically report on the activities, accomplishment, and progress, and shall prepare an annual progress report to be submitted to the Union County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

5. This resolution shall take effect immediately.

**RESOLUTION: 2016-170**

**A RESOLUTION TO RESCIND RESOLUTION NO. 2016-109 ENTITLED,**

**" A RESOLUTION AUTHORIZING THE CANCELATION OF TAX SALE CERTIFICATE PREMIUM MONIES ” PASSED FEBRUARY 16, 2016**

**AND APPROVED February 17, 2016**

**WHEREAS**, at the February 16, 2016 Council Meeting, City Council passed Resolution No. 2016-109 approving a resolution authorizing the cancelation of a tax sale certificate on Block 129, Lot 19 in the City of Linden; and

**WHEREAS**, the City was advised that foreclosure on said property is being vacated by the Superior Court; and

**WHEREAS,** Resolution 2016-109 must be rescinded;

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

1. That Resolution No. 2016-109 entitled **"** A RESOLUTION AUTHORIZING THE CANCELATION OF TAX SALE CERTIFICATE PREMIUM MONIES” passed February 16, 2016 and approved February 17, 2016 shall be and the same is hereby rescinded.

2. This Resolution shall take effect immediately.

**RESOLUTION: 2016-171**

**RESOLUTION APPROVING THE AWARD OF A CONTRACT TO SIDNEY LAND, INC. AS AN EXPERT WITNESS FOR DEFENSE OF TAX APPEALS FOR 2016**

**WHEREAS**, the City Council of the City of Linden has determined that it would be advisable and in the best interests of the City to retain the services of an expert witness to provide testimony and assist in the defense of State Tax Court appeals; 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**, Sidney Land, Inc. submitted a qualification to the City and has qualified for the aforesaid services for 2016; 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**, the Chief Financial Officer or his designee has certified to the availability of funds for this purpose, to be charged to the Account No. 6-01-20-156-117-273;

**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 Sidney Land, Inc., 10 Hackensack Avenue, Weehawken, New Jersey, 07086, expert witness, at a fee not to exceed $5,000.00.

**BE IT FURTHER RESOLVED** that this Resolution is expressly contingent upon the negotiation and execution of the necessary contract documents between Sidney Land, 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 a contract with Sidney Land, Inc., expert witness to effectuate the foregoing; and

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

**RESOLUTION: 2016-172**

**RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF CLARK FOR THE RESURFACING OF WESTOVER ROAD**

**WHEREAS,** Westover Road, between Forest Drive and Crestwood Lane is situated on the border of the City of Linden and the Township of Clark, and is in need of resurfacing and other necessary improvements; and

**WHEREAS,** the City of Linden and the Township of Clark have agreed to share the costs associated with said resurfacing and improvements; and

**WHEREAS,** it is anticipated that funds will be available in the 2016 Capital Budget in the amount of $100,000.00; and

**WHEREAS,** the Chief Financial Officer or his designee has certified as to the availability of funds for this purpose, to be charged to Account No. C-04-55-902-609-919;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINDEN** that the Township of Clark hereby agrees to reimburse the City of Linden for ½ of the cost of said resurfacing and improvements, which is estimated to be $50,000.00;

**BE IT FURTHER RESOLVED** that the City of Linden will act as the lead agency with respect to the bidding and award of a contract for the above purposes; and

**BE IT FURTHER RESOLVED** that this Resolution is expressly contingent upon the negotiation and execution of a formal Interlocal Service Agreement between the City of Linden and the Township of Clark; and

**BE IT FURTHER RESOLVED** that the Mayor and City Clerk be and hereby are empowered and directed to execute said agreement with the Township of Clark to effectuate the foregoing; and

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

**RESOLUTION: 2016-173**

RESOLUTION APPROVING AN EVENT AGREEMENT WITH GENERAL GROWTH PROPERTIES, INC TO UTILIZE A PORTION OF THE PARKING AREA LOCATED AT 250 WOODBRIDGE CENTER DRIVE, WOODBRIDGE, NEW JERSEY FOR MOTOR OFFICER TRAINING

WHEREAS, **the City is desirous of using the parking area located at 250 Woodbridge Center Driver, Woodbridge, New Jersey for motor officer training; and**

WHEREAS**, General Growth Properties, Inc. is the owner of said property; and**

WHEREAS**, the City of Linden has determined it is in the best interests of the City to enter into an Event Agreement, as attached hereto and made part of, to utilize the aforementioned property for said purposes.**

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

1. **The City hereby authorized entering into an Event Agreement with General Growth Properties, Inc. to utilize a portion of the parking area serving the building located 250 Woodbridge Center Drive, Woodbridge, New Jersey for motor officer training until December 14, 2016.**
2. **The City of Linden shall provide General Growth Properties, Inc. a Certificate of Insurance as required by said agreement.**
3. **The Event Fee is waived as per General Growth Properties, Inc.**
4. **The Mayor and/or such officials that are appropriate, the City Clerk and/or such officials that are appropriate, are hereby authorized to execute and attest to said license in the form as approved by the Law Department.**

**RESOLUTIONS #2016-174 AND #2016-175 WERE REMOVED FROM CONSIDERATION.**

**RESOLUTION**: **2016-176**

**RESOLUTION APPROVING THE REQUEST OF FIRE CHIEF JOSPEH DOOLEY TO SERVE AS A UNION COUNTY DEPUTY FIRE COORDINATOR FOR THE UNION COUNTY FIRE SERVICE MUTUAL AID**

**WHEREAS,** the City of Linden has participated in the Union County Fire Service Mutual Aid; and

**WHEREAS,** Fire Chief Joseph Dooley has been requested to serve as a Union County Deputy Fire Coordinator for the Union County Fire Service Mutual Aid effective January 1, 2016; and

**NOW, THEREFORE, BE IT RESOLVED** that the Fire Chief has requested that the City Council approve his request to serve in this position; and

**BE IT FURTHER RESOLVED**, while serving in the capacity of Deputy Fire Coordinator, Fire Chief Joseph Dooley would be covered by the City’s Workman’s Compensation and other appropriate insurance.

**RESOLUTION: 2016-177**

**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF LINDEN, COUNTY OF UNION, NEW JERSEY REFERRING A 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.***

**WHEREAS,** the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1, *et seq*., as amended (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

**WHEREAS,** on March 16, 2016**,** the municipal council (the “**City Council**”) of the City of Linden (the “**City**”) designated the property commonly known as Block 496, Lot 3 on the tax map of the City (the “**Redevelopment Area**”) as meeting the criteria set forth in the Redevelopment Law for designation as an area in need of redevelopment, including the power of eminent domain pursuant to *N.J.S.A.* 40A:12A-8(c); and

**WHEREAS**, by commission of the City Council, the Ricci Planning has prepared a redevelopment plan for the Redevelopment Area in a form in file with the City Clerk (the “**Redevelopment Plan**,”); and

**WHEREAS**, the City Council desires to refer the Redevelopment Plan to the Planning Board for its review and comment, pursuant to *N.J.S.A.* 40A:12A-7 of the Redevelopment Law.

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

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

Section 2 Pursuant to *N.J.S.A*. 40A:12A-7(e), the City Council hereby refers the Redevelopment Plan to the Planning Board for review and recommendation. The Planning Board shall prepare a report regarding its recommendations as to the Redevelopment Plan and submit same to the City Council within 45 days after referral, as required by the Redevelopment Law.

Section 3. The City Clerk shall forward a copy of this Resolution and the Redevelopment Plan to the Planning Board for review.

Section 4. This Resolution shall take effect immediately.

**RESOLUTION: 2016-178**

**RESOLUTION**

**WHEREAS,** in accordance with N.J.S.A. 40A:11-2(6) the City of Linden (the “City”), County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for types of Professional Services required by the City pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4; and

**WHEREAS,** the Purchasing Agent of the City of Linden has received in accordance with a published notice, sealed qualifications for various positions; and

**WHEREAS,** pursuant to the fair and open process, and based upon review of the qualifications and recommendations therefore, certain professionals are qualified for certain positions for the calendar year 2016;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINDEN** thatin accordance with N.J.S.A. 40A:11-2(6) on such basis as necessary, and for each of the approved and qualified vendors, a resolution approving each individual specific contract shall be considered by the Mayor and Council;

Library Board Attorney Services

Eric M. Aronowitz, Esq.

126 Lafayette Place

South Plainfield, NJ 07080

Andrew M. Baron, Esq.

Kochanski, Baron & Galfy, P.C.

1275 Westfield Avenue

Rahway, NJ 07065

**RESOLUTION: 2016-179**

**RESOLUTION FOR 660 95 GAL AUTOMATED GARBAGE CARTS SOLICIATED BY QUOTATIONS FROM SANITATION EQUIPMENT CORP**

**WHEREAS**, the City of Linden wishes to purchase 660 95 gal. automated garbage carts from Sanitation Equipment Corp., S0122 Route #17 North, Paramus, NJ 07652 for the Public Works Dept.; 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,** Sanitation Equipment was solicited for quotations; and

**WHEREAS,** Sanitation Equipment provided the most advantageous quote, price and others factors considered in the amount not to exceed $39,006.00; and

**WHEREAS**, the Chief Finance Officer has certified the availability of funds for this award, which will be charged to C-04-55-907-634-920; and

**NOW THEREFORE BE IT RESOLVED** Sanitation Equipment be awarded a contract to supply 660 95 gallon automated garbage carts at the low quote of $39,006.00;

**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: 2016-180**

**RESOLUTION RESCINDING RESOLUTION NO. 2016-117 PASSED FEBRUARY 16, 2016 AND APPROVED FEBRUARY 17, 2016 ENTITLED “APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE SAFE AND SECURE COMMUNITIES GRANT”.**

**WHEREAS,** the City Council of the City of Linden passed Resolution No. 2016-117 at it’s meeting held on February 16, 2016 approving the submission of a grant application to the State of New Jersey, Division of Criminal Justice; and

**WHEREAS,** said resolutionmust be rescinded as it did not contain specific language as required by the State of New Jersey.

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

1. That Resolution No. 2016-117 entitled " APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE SAFE AND SECURE COMMUNITIES GRANT”. shall be and the same is hereby rescinded.

2. This Resolution shall take effect immediately.

**RESOLUTION: 2016-181**

**Approval to submit a grant application and execute a grant agreement with the New Jersey Division of Criminal Justice for the Safe and Secure Communities Grant.**

WHEREAS, the City of Linden is requesting funding from the New Jersey Division of Criminal Justice.

NOW, THEREFORE, BE IT RESOLVED that Council of the City of Linden formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit a grant application identified as the “Division of Criminal Justice” – Safe and Secure Communities Grant” to the New Jersey Division of Criminal Justice for a grant in the amount of $60,000.00 on behalf of the City of Linden.

BE IT FURTHER RESOLVED that the Mayor and 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.

Certified as a true copy of the Resolution adopted by the Council

On this 20TH day of April, 2016

**RESOLUTION: 2016-182**

**RESOLUTION AUTHORIZING APPROVAL TO ENTER INTO A LEASE AGREEMENT FOR A NETWORK VIDEO IT SECURITY SYSTEM**

**WHEREAS,** the City of Linden’s current camera system is in need of replacement; and

**WHEREAS,** this lease along with the replacement of our current camera system will provide an annual savings the city with a new state of the Network video security system.

**WHEREAS,** Johnston Communications has submitted a proposal dated March 18, 2016 for a five (5) year lease agreement at total not to exceed $476,190.34; and

**WHEREAS,** the purchase of goods and services by local contracting units from authorized New Jersey State Contract # T1316 / A80802 vendor without competitive bidding is authorized by the Local Public Contracts Law, N.J.S.A. 40A:2-12; and

**WHEREAS,** the Chief Financial Officer for her designee has certified the availability of funds for this purpose for the year 2016 in the amount of $95,238.07, to be charged to Account No. 6-01-25-250-314-272; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINDEN**, that the Mayor or his assigned designee and the City Clerk are hereby authorized to enter into a lease agreement with Johnston Communications, 322 Belleville Turnpike, North Arlington, New Jersey 07031, for a Network Video IP Security System, for a term of five (5) years at a total sum not to exceed $476,190.34 for the replacement of our current camera system, with a total not to exceed $95,238.07 for the year 2016.

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

**RESOLUTION: 2016-183**

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BINSKY & SNYDER SERVICE, LLC FOR THE HVAC UPGRADES AT THE MULTI-PURPOSE CENTER IN THE CITY OF LINDEN**

**WHEREAS**, the City Council of the City of Linden passed a Resolution No. 2015-407 on December 15, 2015 approving an award of a contract to Binsky & Snyder Service, LLC for the HVAC upgrades at the Multi-Purpose Center in the City of Linden in the amount of $74,998.00; and

**WHEREAS**, a change order in the amount of $3,400.00 is required for repairs to various existing components; and

**WHEREAS**, inclusive of these additional funds the total expenditures for said contract is $78,398.00; and

**WHEREAS**, the Chief Financial Officer or her designee has certified to the availability of funds for this purpose, to be charged to Account No. C-04-55-904-619-919; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINDEN** that the agreement awarded to Binsky & Snyder Service, LLC., 281 Centennial Avenue, Piscataway, New Jersey 08854 is hereby amended to increase the contract by the additional sum of $3,400.00, for a total contract of $78,398.00; and

**BE IT FURTHER RESOLVED** that this Resolution is expressly contingent upon the negotiation and execution of the necessary amended contract documents between Binsky & Snyder Service, LLC 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 Binsky & Snyder Service, LLC; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be published in accordance with applicable law.

**RESOLUTION: 2016-184**

**RESOLUTION AUTHORIZING THE EXECUTION OF A**

**COLLECTIVE NEGOTIATIONS AGREEMENT, SUBJECT TO**

**RATIFICATION, WITH FMBA LOCAL 34**

Whereas the Council of the City of Linden has a collective negotiations agreement with the FMBA Local 34; and

Whereas, the prior agreement expired on December 31, 2014; and

Whereas the Council and the Union have negotiated a successor agreement.

Now therefore be it resolved that this Council approves the FMBA Local 34 collective negotiations agreement effective January 1, 2015 through December 31, 2017.

Be it resolved that the Council hereby authorizes the Mayor of the City of Linden to execute the attached collective negotiations agreement, subject to ratification by FMBA Local 34.

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

**RESOLUTION: 2016-185**

**RESOLUTION AUTHORIZING THE EXECUTION OF A**

**COLLECTIVE NEGOTIATIONS AGREEMENT, SUBJECT TO**

**RATIFICATION, WITH FMBA LOCAL 234**

Whereas the Council of the City of Linden has a collective negotiations agreement with the FMBA Local 234; and

Whereas, the prior agreement expired on December 31, 2014; and

Whereas the Council and the Union have negotiated a successor agreement.

Now therefore be it resolved that this Council approves the FMBA Local 234 collective negotiations agreement effective January 1, 2015 through December 31, 2017.

Be it resolved that the Council hereby authorizes the Mayor of the City of Linden to execute the attached collective negotiations agreement, subject to ratification by FMBA Local 234.

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

**RESOLUTION: 2016-186**

**RESOLUTION AUTHORIZING THE EXECUTION OF A**

**COLLECTIVE NEGOTIATIONS AGREEMENT, SUBJECT TO**

**RATIFICATION, WITH FMBA LOCAL 234**

Whereas the Council of the City of Linden has a collective negotiations agreement with the FMBA Local 234 (Deputy Chiefs); and

Whereas, the prior agreement expired on December 31, 2014; and

Whereas the Council and the Union have negotiated a successor agreement.

Now therefore be it resolved that this Council approves the FMBA Local 234 (Deputy Chiefs) collective negotiations agreement effective January 1, 2015 through December 31, 2017.

Be it resolved that the Council hereby authorizes the Mayor of the City of Linden to execute the attached collective negotiations agreement, subject to ratification by FMBA Local 234 (Deputy Chiefs).

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

**RESOLUTION: 2016-187**

**RESOLUTION AUTHORIZING THE EXECUTION OF A**

**COLLECTIVE NEGOTIATIONS AGREEMENT, SUBJECT TO**

**RATIFICATION, 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, 2014; and

Whereas the Council and the Union have negotiated a successor agreement.

Now therefore be it resolved that this Council approves the PBA Local 42 collective negotiations agreement effective January 1, 2015 through December 31, 2017.

Be it resolved that the Council hereby authorizes the Mayor of the City of Linden to execute the attached collective negotiations agreement, subject to ratification by PBA Local 42.

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

**RESOLUTION: 2016-188**

**RESOLUTION WAIVING LICENSING AND STAGE SET UP/MOVING FEES FOR THE VIETNAM VETERANS OF AMERICA EVENT**

**WHEREAS**, the City of Linden is hosting the Vietnam Veterans of America event on June 12, 2016; and

**WHEREAS**, the City of Linden shall waive the licensing fee established by Municipal Code 4-21 and stage set up/moving fees, as established by the Department of Community Services and Public Property for said veterans event; and

**WHEREAS**, all other necessary fees will be paid as required.

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

1. The City of Linden hereby waives licensing and stage set up/moving fees for veterans for the Vietnam Veterans of America even on June 12, 2016.
2. This Resolution shall take effect pursuant to law.

**ORDINANCES – ON HEARING**

President Alvarez announced that public would be permitted on the ordinances on First Read, however the Council does not answer questions or respond to comment.

**An Ordinance entitled:**

**# 60-28 Bond Ordinance providing an appropriation of $157,300.00 for the acquisition of command vehicles for the Fire Department and authorizing the issuance of $149,435.00 in bonds or notes to finance part of the appropriation.**

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

Ordinance #60-28 was introduced by Mr. Brown and was read on first reading by the Deputy Clerk.

On motion of Mr. Brown, seconded by Mrs. Yamakaitis the foregoing Ordinance was on roll call vote was ordered approved with all in favor with the exception of Mrs. Cosby-Hurling who was excused from the room.

**An Ordinance entitled:**

**#60-29 Bond Ordinance providing an appropriation of $99,000.00 for the acquisition of various firefighting equipment and authorizing the issuance of $94,050.00 bonds or notes to finance part of the appropriation.**

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

Ordinance #60-29 was introduced by Mr. Brown and was read on first reading by the Deputy Clerk.

On motion of Mr. Brown, seconded by Mrs. Yamakaitis the foregoing Ordinance was on roll call vote was ordered approved with all in favor with the exception of Mrs. Cosby-Hurling who was excused from the room.

**An Ordinance entitled:**

**#60-30 An Ordinance to amend and supplement Chapter XXVI, Flood Damage Protection, by adding Article IV.**

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

Ordinance #60-30 was introduced by Mr. Beyer and was read on first reading by the Deputy Clerk.

On motion of Mr. Beyer, seconded by Mr. Strano the foregoing Ordinance was on roll call vote was unanimously ordered approved on a roll call vote.

**An Ordinance entitled:**

**#60-31** An Ordinance to amend and supplement Chapter VII, Traffic. Amending 7-10 Parking Prohibited at all times on Certain Streets, as follows:

Add:

Name of Street Side Location

North Stiles St South From the easterly curbline of Amon Terrace

To a point 150 feet westerly

North Stiles St. North From the projected easterly curbline of

Amon Terrace to a point 150 feet easterly

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

Ordinance #60-31 was introduced by Mr. Medina and was read on first reading by the Deputy Clerk.

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

**An Ordinance entitled:**

**#60-32** An Ordinance to amend and supplement Chapter VII, Traffic, Amending 7-12, Parking time limited as follows:

Two Hour Parking

ADD:

Street Side Hours Days Location

Grier Ave North 8:00 am to 6:00 pm Mon-Fri From S. Park to

Worth Ave.

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

Ordinance #60-32 was introduced by Mrs. Yamakaitis and was read on first reading by the Deputy Clerk.

On motion of Mrs. Yamakaitis, seconded by Mr. Sadowski the foregoing Ordinance was on roll call vote was unanimously ordered approved on a roll call vote.

**An Ordinance entitled:**

**#60-33** An Ordinance to amend and supplement Chapter VII, Traffic, Amending 7-22.1 Four-way stop intersections

Intersection Stop Signs to be located on:

ADD:

E. Curtis St. and Maple Ave E. Curtis Street and Maple Avenue

Maple Avenue and E. Curtis St.

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

Ordinance #60-33 was introduced by Mr. Brown and was read on first reading by the Deputy Clerk.

On motion of Mr. Brown, seconded by Mr. Brooks the foregoing Ordinance was on roll call vote was unanimously ordered approved on a roll call vote.

**An Ordinance entitled:**

**#60-34** An ordinance extending Rent Control in the City of Linden from April 19, 2016 to April 18, 2018.

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

Ordinance #60-34 was introduced by Mr. Sadowski and was read on first reading by the Deputy Clerk.

On motion of Mr. Sadowski, seconded by Mr. Strano the foregoing Ordinance was on roll call vote was unanimously ordered approved on a roll call vote.

**An Ordinance entitled:**

**#60-35** An ordinance to amend and supplement Chapter X, Building and Housing, by adding Section 10-2.1B, Cancelation of Construction permits; refunds.

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

Ordinance #60-35 was introduced by Mr. Beyer and was read on first reading by the Deputy Clerk.

On motion of Mr. Beyer, seconded by Mr. Strano the foregoing Ordinance was on roll call vote was unanimously ordered approved on a roll call vote.

**An Ordinance entitled:**

**#60-36** A Guaranty ordinance regarding the payment of the principal of and interest on certain City Guaranteed Lease Revenue Bonds, Series 2016 (City of Linden, Omnibus Revenue Refunding Project) of the Union County Improvement Authority in an aggregate principal amount not exceeding $28,000,000.00 for the purpose of providing additional security in connection with the Authority’s aforementioned bonds.

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

Ordinance #60-36 was introduced by Mr. Brown and was read on first reading by the Deputy Clerk.

On motion of Mr. Brown, seconded by Mrs. Hickey the foregoing Ordinance was on roll call vote was unanimously ordered approved on a roll call vote.

**An Ordinance entitled:**

**#60-37** An ordinance authorizing the execution or acknowledgment and delivery by the City of Linden of certain agreements in connection with the Union County Improvement Authority’s City Guaranteed Lease Revenue Bonds Series 2016 (City of Linden Omnibus Revenue Refunding Project).

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

Ordinance #60-37 was introduced by Mr. Brown and was read on first reading by the Deputy Clerk.

On motion of Mr. Brown, seconded by Mrs. Hickey the foregoing Ordinance was on roll call vote was unanimously ordered approved on a roll call vote.

**An Ordinance entitled:**

**#60-38 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 Employee of the City of Linden.” Amending and modifying Schedule 4-KK-2.**

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

Ordinance #60-38 was introduced by Mr. Brown and was read on first reading by the Deputy Clerk.

On motion of Mr. Brown, seconded by Mr. Sadowski the foregoing Ordinance was on roll call vote was unanimously ordered approved on a roll call vote.

**An Ordinance entitled:**

**#60-39** Bond Ordinance providing an appropriation of $170,000.00 for the acquisition of Park Equipment in Dr. Martin L. King, Jr. Memorial Park and authorizing the issuance of $90,250.00 bonds or notes of the City for financing part of the appropriation.

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

Ordinance #60-39 was introduced by Mr. Brooks and was read on first reading by the Deputy Clerk.

On motion of Mr. Brooks, seconded by Mr. Brown the foregoing Ordinance was on roll call vote was unanimously ordered approved on a roll call vote.

**An Ordinance entitled:**

**#60-40 An Ordinance adopting a redevelopment plan for the properties identified on the tax map of the City of Linden as Block 288, Lots 1, 2, 13,14 and 15, Block 254, Lots 12, 13, and 16.**

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

Ordinance #60-40 was introduced by Mr. Strano and was read on first reading by the Deputy Clerk.

On motion of Mr. Strano, seconded by Mr. Sadowski the foregoing Ordinance was on roll call vote was ordered approved with all voting in favor with the exception of Mr. Beyer and Mr. Sadowski who voted no.

**PUBLIC COMMENT**

Sandy Vasquez, Seymour Ave. Ms. Vasquez showed pictures of the naval ship that the ROTC unit would be traveling on to members of Council. She noted that she was here, this evening as Chairperson of the High School Bash. She spoke about her fundraising efforts, for Operation Graduation, and that she is still short of reaching her goal. She asked all to share information on the fundraising activities and asked other to volunteer. Ms. Vasquez provided information on the next meeting of the Bash Committee and invited all to attend.

Patti Murgo, Grier Ave. Ms. Murgo noted that next Tuesday is Scout in Government Day, and that she is looking forward to being here for that. She noted that on next Tuesday, the Environmental Commission will also be present to give out prizes to the winners of the Earth Day Poster contest.

Mrs. Cosby-Hurling moved to close the Public Comment section. The motion was seconded by Mrs. Yamakaitis and was unanimously ordered approved by a roll call vote.

**COMMENTS FROM MEMBERS OF THE GOVERNING BODY**

Mr. Brown stated that a lot has been said about SID tonight. He commented about the responsibility of the City, and not SID, to maintain the store fronts. He gave some examples of the violations of municipal ordinances.

**ANNOUNCEMENTS**

President Alvarez announced the following Council Meetings:

\*Council Conference meeting:

Monday, May 16, 2016 at 6:00 pm in the Council Conference Room, City Hall, 301 N. Wood Ave.

\*Council Conference meeting prior to the Council meeting:

Tuesday, May 17, 2016 at 6:00 pm in the Council Conference Room, City Hall, 301 N. Wood Ave.

\*Council Meeting: Tuesday, May 17, 2016 at 7:00 p.m. in the Council Chambers, City Hall, 301 N. Wood Ave.

**ADJOURNMENT**

There being no further business to come before the governing body Mrs. Hickey moved to adjourn the meeting. The motion was seconded by Mr. Strano and was unanimously ordered approved by a roll call vote. The meeting was adjourned at 9:51 pm.

Respectfully submitted,

Joseph C. Bodek

City Clerk