**COUNCIL MEETING AGENDA**

**January 16, 2018**

**APPROVAL OF MINUTES**

**The Re-Organization Meeting**

**January 2, 2018**

**ORDINANCE ON HEARING**

**NONE**

**CONSENT ITEMS**

(\*\*\*) The amount of money collected during the month of December 2017 and turned (1) over to the treasurer’s office is as follows:

2018 Taxes $1,924,103.81

2017 Taxes $1,115,824.85

2016 Taxes $250.00

Garbage Fee Payments $81,994.36

Garbage Fee Penalty $6,715.00

Municipal Lien Redemption $407.93

Duplicate Tax Sale Certificate $0.00

Tax Search $0.00

Lien Redemption Request Fee $0.00

Year End Penalty $0.00

Returned Check Fee Paid $60.00

Returned Check Fee Garbage Paid $0.00

Returned Sewer Clean out ($100.00)

Returned Sewer Interest ($1.00)

Returned Check 2018 ($7.35)

Returned Check 2017 ($5,799.56)

Returned Check Interest ($71.53)

Returned Online Payment 2017 Taxes ($0.00)

Returned Online Interest ($0.00)

Returned Check Garbage Fee ($120.00)

Returned Check Garbage Fee Penalty ($10.00)

Adv. Before Tax Sale $0.00

State Audit Payment $150.00

Premium $0.00

Sewer Clean out charge $2,270.00

DPW Reso payments $24,981.11

Interest $44,480.03

Total $3,195,127.65

**Credit** Block- 158 Lot- 21

Fakher Badawy

630 E. Blancke Street

Due to an allowed Disabled Persons deduction for 2017, there now exists a credit in the amount of $178.00.

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of **$178.00** payable to: Fakher Badawy, 630 E. Blancke Street, Linden, NJ 07036, refunds charging same to account *#*8-01-55-288-999-904.

**Credit** Block- 465 Lot- 14

Marion Reeber

210 Jefferson Avenue

Due to an allowed senior citizen deduction for 2017, there now exists a credit in the amount of $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: Marion Reeber, 210 Jefferson Avenue, Linden, NJ 07036, refunds charging same to account *#*8-01-55-288-999-904.

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

following block & lot.

**Block Lot Redemption Date CTF# Amount**

7 22 12/14/17 16-00006 $3,100.00

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

check in the amount of $3,100.00 payable to: US Bank Cust for PC6, LLC Sterling National, 50 South 16th Street, Suite #2050, Philadelphia, PA 19102, charging same to account #-8-01-55-276-999-956.

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

following blocks & lots.

**Block Lot Redemption Date CTF# Amount**

29 22 12/26/17 16-00021 $1,700.00

66 11 12/28/17 16-00053 $1,700.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $3,400.00 payable to: Actlien Holding, US Bank Cust, Actlien Holding, Tower DBW VI 50 South 16th Street, Suite 2050, Philadelphia, PA 19102, charging same to account #-8-01-55-276-999-956.

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

**Block Lot Redemption Date CTF# Amount**

24 7 12/26/17 14-00020 $1,800.00

309 6 12/14/17 14-00221 $2,500.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $4,300.00, payable to: TTLBL, LLC, Attention: John Lemkey, 4747 Executive Drive, Suite 510, San Diego, CA 92121 charging same to account #-8-01-55-276-999-956.

**Tax Sale** Requesting the refund of the premium paid at the 2015 tax sale on the

following block & lot.

**Block Lot Redemption Date CTF# Amount**

86 13 12/11/17 14-00066 $15,000.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $15,000.00 payable to: PFS Financial 1, LLC US Bank Custodian, 50 South 16th Street-Suite 2050, Philadelphia, PA 19102 charging same to account #8-01-55-276-999-956.

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

Block Lot Redemption Date CTF# Amount

105 17 12/29/17 12-00077 $3,100.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $3,100.00 payable to: FWDSL & Associates, LP, Attention: Jared Cucci, 17 W. Cliff Street, Somerville, NJ 08876 charging same to account #-8-01-55-276-999-956.

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

**Block Lot Redemption Date CTF# Amount**

179 9 12/18/17 16-00144 $800.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $800.00 payable to Trystone Capital Assets, LLC., 575 Route #-70, 2nd Floor, P.O. Box 1030, Brick, NJ 08723, charging same to account #-8-01-55-276-999-956.

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

**Block Lot Redemption Date CTF# Amount**

347 10 12/26/17 16-229 $8,300.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $8,300.00 payable to: KCC Promised Lands, LLC, 2560 Route 22 East, # 175, Scotch Plains, NJ 07076 charging same to account #-8-01-55-276-999-956.

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

**Block Lot Redemption Date CTF# Amount**

422 5 11/30/17 14-00278 $5,600.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $5,600.00 payable to US Bank Cust BV Trst 2015-1, 50 South 16th Street, Suite #2050, Philadelphia, PA 19102, charging same to account #-8-01-55-276-999-956.

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

following blocks & lots.

**Block Lot Redemption Date CTF# Amount**

466 19 12/14/17 16-00290 $10,800.00

Therefore, it would be in order for the council to authorize the treasurer to issue a check in the amount of $10,800.00 payable to: Tower DBW VII Trust 2017-1, 500 South 16th Street, Suite 2050, Philadelphia, PA 19102, charging same to account #-8-01-55-276-999-956.

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

**(2)** Advising that the following City of Linden employees have filed for retirement:

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Robert | Cheslock | February 1, 2018 | Police Dept | Police Officer |
| Douglas | Zsak | February 1, 2018 | Police Dept | Police Officer |

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

**(3)** Advising that he has appointed the following individuals to the Linden Library

Board:

Robert Sadowski to a four year term commencing January 1, 2018 and expiring December 31, 2021.

Marianthe Manganello shall be appointed to fill the unexpired term of Jay Colucci who has resigned. Ms. Manganello’s term shall commence immediately and terminate December 31, 2020.

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

**(4)** Requesting approval for the following reimbursements:

Service date of 1/27/2017

1. Tyler Schelts is entitled to a refund in the amount of $339.69 for service that was provided on 1/27/2017.

Therefore, it would be in order for the council to authorize the treasurer to issue a check payable to: Tyler Schelts, 1128 E. Cross Street, Galena, MD 21635 charging same to 8-01-55-401-999-918.

1. Maria Lozano-Figueroa is entitled to a refund in the amount of

$ 284.51 for service that was provided on 9/17/2014.

Therefore, it would be in order for the council to authorize the treasurer to issue a check payable to: Maria Lozano-Figueroa, 507 Peach St, Avenel, NJ 07001 charging same to 8-01-55-401-999-918.

1. Aetna is entitled to a refund in the amount of $208.50 for service that was provided on 2/24/2017.

Therefore, it would be in order for the council to authorize the treasurer to issue a check payable to: Aetna, PO Box 14079, Lexington, KY 40512-4079 charging same to 8-01-55-401-999-918.

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

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

submitted to the City Clerk’s Office

**Application # Organization Raffle Fees**

RA-1800 Soehl Middle School 50/50 $20.00

**RESOLUTIONS**

**PUBLIC COMMENTS WILL BE PERMITTED FOR THOSE SPECIFIC RESOLUTIONS TO BE REMOVED FROM THE CONSENT APPROVAL. PLEASE READ THE SYNOPSIS OF THE RESOLUTIONS, WHICH HAVE BEEN PREPARED BY THE CITY CLERK’S OFFICE. EACH IS INFORMATIVE AND SELF-EXPLANATORY. HOWEVER, IF YOU WISH TO ADDRESS A SPECIFIC RESOLUTION, THE COUNCIL, WILL ENTERTAIN QUESTIONS ON IT.**

2018-23 Resolution authorizing Steven H. Merman, Esq., Moshood Muftau, Esq., Drew J.

Bauman, Esq., Emilie T. Ngo., Esq., Norman W. Albert, Esq., Elijah Johnson, Jr.,

Esq. , William T. Donegan, Esq., and the Aloia Law Firm, LLC to serve as   
 temporary Municipal Prosecutors for the Municipal Court for 2018 on as needed basis.

2018-24 Resolution appointing Edward S. Cooper, Esq. to serve as acting Municipal

Public Defender for the year 2018 at a total fee not to exceed $5,000.00.

2018-25 Resolution appointing Thomas J. Koehl, Esq. to serve as acting Municipal

Public Defender for the year 2018 at a total fee not to exceed $5,000.00.

2018-26 Resolution appointing Charney & Roberts, LLC. to serve as acting Municipal

Public Defender for the year 2018 at a total fee not to exceed $5,000.00.

2018-27 Resolution appointing Michelle D. Welsh, Esq. to serve as acting Municipal

Public Defender for the year 2018 at a total fee not to exceed $5,000.00.

2018-28 Resolution amending the contract with Appraisal Consultants Corp. for the

Appraisal of Block 91, Lot 4, more commonly known as 1109 Union Street in the

Amount of $9,180.00, bringing the total for services rendered under this contract

To $12,680.00

2018-29 Resolution amending the contract with NW Financial Group Inc., as Financial and

Investment Advisors in the amount of $20,000.00 bringing the total for services

Rendered under the original or substantially related contracts to $65,000.00.

2018-30 Resolution appointing Derek Armstead to the Union County Community Development Revenue Sharing Committee as an alternate member, for a term beginning January 1, 2018 and terminating December 31, 2018, until his successor has been appointed and qualifies, without any monetary stipend.

2018-31 Resolution ratifying certain payments made by the Municipal Treasurer during the month of December, 2017 which do not appear on the Claims list.

2018-32 Resolution appointing Joseph Chrobak to the Union County Community Development Revenue Sharing Committee for a term beginning January 1, 2018 and terminating December 31, 2018, until his successor has been appointed and qualifies at a stipend of $2,500.00.

2018-33 Resolution authorizing an agreement with the County of Union Cooperative Pricing System for the purchase of work, materials and supplies for 2018, at no cost.

2018-34 Resolution authorizing the City of Linden to participate in the U.S. Communities National Co-Op for 2018, at no cost.

2018-35 Resolution authorizing the use of approved State Contract Vendors pursuant to N.J.S.A. 40A:11-12a, at no cost.

2018-36 Resolution authorizing an agreement with the County of Somerset Cooperative Pricing System for the purchase of work, materials, and supplies for 2018 at no cost.

2018-37 Resolution appointing Annmarie Whelan as a Qualified Purchasing Agent and establishing a bid threshold of $40,000.00, and a quotation threshold of $6,000.00

2018-38 Resolution authorizing participation in the National Joint Powers Alliance (NJPA) for 2018 at no cost.

2018-39 Resolution authorizing an agreement with the Middlesex County Educational Services Commission Cooperative Pricing System for the purchase of work, materials and supplies for 2018 at no cost.

2018-40 Resolution authorizing an agreement with the Morris County Cooperative Pricing Council for the purchase of work, materials and supplies for 2018 at an annual fee of $1,100.00.

2018-41 Resolution authorizing an agreement with the Cranford Police Cooperative Pricing System for 2018 at no cost.

2018-42 Resolution accepting the resignation of Josette Sollivan as a member of the Board of Health effective December 1, 2017.

2018-43 Resolution awarding a contract to EPG Brokerage for Voya Financial Retirement Planning Specialist Services for 2018, at no cost to the City.

2018-44 Resolution establishing a dedication by rider for various park donations. ($6,528.00 donation from Southern Company Gas).

2018-45 Resolution approving a contract with Key Tech for testing and inspection of materials for the annual construction program for 2018 at a fee not to exceed $10,000.00.

2018-46 Resolution appointing Christine Figueiredo to the Union County Community Development Revenue Sharing committee as an alternate member for a one year term commencing January 1, 2018 and terminating December 31, 2018, until her successor has been appointed and qualifies, without monetary stipend.

2018-47 Resolution appointing a member of the Governing Body, as a Class III member of the Planning Board for the term of one year expiring December 31, 2018.

2018-48 Resolution awarding a contract for alternate special tax counsel services to Robert Renaud, Esq. at a fee not to exceed $10,000.00.

2018-49 Resolution appointing a member of the of Governing Body as a member of the Linden District Management Corporation (SID) for a one year term commencing January 1, 2018 and expiring December 31, 2018, and until his successor is appointed and qualifies.

2018-50 Resolution approving an award of a contract to Trenk, Dipasqual, Della Fera & Sodono for special bankruptcy counsel services for 2018 at a fee not exceed $7,000.00.

2018-51 Resolution awarding State Contract A83889 to Queues Enforth Development, Inc. for maintenance services in the Police and Fire systems in an amount not to exceed $44,328.00.

2018-52 Resolution approving the agreement dated January 1, 2018 with Visiting Nurse and Health Services, and authorizing its execution.

2018-53 Resolution appoint the Chairperson of the Linden District Management Corporation (SID).

2018-54 Resolution authorizing a shared services agreement with the City of Elizabeth for license inspectors for taxicabs and limousine enforcement at a fee of $10,000.00.

2018-55 The resolution was removed from consideration

2018-56 Resolution authorizing a voluntary furlough program to the City of Linden employees.

2018-57 Resolution approving the award of a contract to Appraisal Consultants Corp. for real estate appraiser services for State Court Tax appeals for 2018 at a fee not to exceed $12,000.00.

2018-58 Resolution approving a contract with Ricci Planning for on-call planning services at a fee not to exceed $10,000.00.

2018-59 Resolution engaging the law firm of Skoloff & Wolfe, P.C. as special tax counsel for the calendar year 2018 at a fee not to exceed $170,000.00.

2018-60 Resolution for the provision of an E-Ticketing Turnkey system for the Police Department, in an amount not to exceed $60,000.00 from Gold Tyope Business Machines, Gold, Inc. under the State of New Jersey Cooperative Purchasing Program 1-NJCP.

2018-61 Resolution approving the award of a contract to Sockler Realty Group for real estate appraiser services for State Court Tax Appeals for 2018 at a fee not to exceed $15,000.00.

2018-62 Resolution awarding a contract to Wells Fargo Advisors for the Hartford Retirement Planning Specialist Services for 2018 at no cost to the City.

2018-63 Resolution appointing Brown & Brown Public Risk Advisors of NJ Risk Manager for the City of Linden for the period January 1, 2018 to December 31, 2018.

2018-64 Resolution engaging Inservco Insurance Services, Inc. as Third Party Administrator for the Insurance Fund Commission, for all coverage to be self-insured by the City of Linden at a base fee of $74,716.00 per year for two years, effective January 1, 2018 through December 31, 2019.

2018-65 Resolution approving a Dental Plan for the City of Linden, with Delta Dental of New Jersey for the period January 1, 2018 through December 31, 2018, at a cost not to exceed $550,000.00 per year and naming RD Parisi Associates as Broker of Record for Dental Insurance Coverage.

2018-66 Resolution appointing Acrisure and BGIA as Insurance broker for Employee Medical, Prescription, and Voluntary Benefits for January 1, 2018 and December 31, 2018.

2018-67 Resolution naming Trinitas Regional Medical Center to provide an Employee Assistance Program at a cost not to exceed $12,500.00.

2018-68 Resolution appointing George Vircik as City Engineer for a three year term, beginning January 1, 2018 and ending December 31, 2020, and until his successor has appointed and qualifies.

2018-69 Resolution engaging AHS Hospital Corp for to provide medical services for the year 2018, at a fee not to exceed $30,000.00 (random drug testing, employment examinations for new employees, C.D.L. driver examinations and for other medical examinations as required)

2018-70 Resolution appointing Chasan, Lamparello Mallon & Cappuzzo, PC to serve as special counsel for OPRA services, to the City Clerk’s Office, for 2018 at a fee not to exceed $17,500.00.

2018-71 Resolution declaring surplus, not need for Government use and authorizing their sale or disposition. (various law books)

2018-72 Resolution appointing Anthony Patti to fill the unexpired term of John Francis Roman on the Zoning Board of Adjustment for a term starting effective immediately and terminating December 31, 2019.

2018-73 Resolution appointing Richard Koziol Alternate member No. 1 to the Zoning Board of Adjustment for a two year term beginning January 1, 2018 and terminating December 31, 2019, and until his successor is duly appointed and qualifies.

2018-74 Resolution appointing \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Alternate Member No. 2 to the Zoning Board of Adjustment to fill the unexpired term of Richard Koziol, for a term beginning immediately and terminating December 31, 2018.

2018-75 Resolution appointing Susan Miskiewicz a member of the Zoning Board of Adjustment for a four year term beginning January 1, 2018 and terminating December 31, 2021.

2018-76 Resolution appointing Nicholas Nigro a member of the Zoning Board of Adjustment for a four year term beginning January 1, 2018 and terminating December 31, 2021.

2018-77 Resolution appointing Joseph Bodek a Commissioner of the Insurance Fund for a two year term commencing February 7, 2018 and terminating February 6, 2020.

2018-78 Resolution appointing Joseph Dooley a Commissioner of the Insurance Fund for a two year term commencing February 7, 2018 and terminating February 6, 2020.

2018-79 Resolution appointing Nancy Koblis a Commissioner of the Insurance Fund for a two year term commencing February 7, 2018 and terminating February 6, 2020.

2018-80 Resolution authorizing a renewal of contract with Facility Dude for the maintenance, Capital Forecast & Preventative Maintenance schedule programs in an amount not to exceed $13,000.00 for the period January 1, 2018 through December 31, 2018.

2018-81 Resolution awarding a contract to Pascack Data Services for Computer Consulting Services for 2018 in the amount of $55,000.00 for non-public safety and $73,000.00 for public safety.

2018-82 The Resolution was removed from Consideration

2018-83 Resolution denouncing President Trump’s concerning people coming to the United States from other countries

**ORDINANCES ON INTRODUCTION**

62-1 An ordinance to amend and supplement Chapter VII, Traffic, fo an ordinance entitled, “An ordinance adopting and enacting the revised General Ordinances of the City of Linden, 1999,” passed November 23, 1999 and approved November 24, 1999, and as amended and supplemented.

Section 1 That Chapter VII, Traffic Section 7-12, Parking Time Limited, shall be and the same is hereby amended as follows:

Two Hour Parking

**DELETE:**

Street Side Hours Days Location

St. Georges Avenue North 7:00 am to 5:00 pm Mon-Fri Summit Terrace to Stiles Street

St. Georges Avenue South 8:00 am to 5:00 pm Mon-Fri Summit Street to a point 50 feet North

of Erudo Street

**ADD:**

Street Side Hours Days Location

St. Georges Avenue North 7:00 am to 5:00 pm Mon-Sat Summit Terrace to Stiles Street

St. Georges Avenue South 8:00 am to 5:00 pm Mon-Sat Summit Street to a point 50 feet North

of Erudo Street

62-2 An ordinance to amend and supplement Chapter VII, Traffic, of an ordinance entitled, “An ordinance adopting and enacting the revised General Ordinances of the City of Linden, 1999,” passed November 23, 1999 and approved November 24, 1999, and as amended and supplemented.

Section 1. That Chapter VII, Traffic, shall be and the same is hereby amended as follows: Chapter VII, Traffic

**7-33 HANDICAPPED PARKING REGULATIONS**

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

*No. of*

Name of Street Spaces Location

**ADD:**

510 Grant Street 1 On the northeasterly sideline of Grant Street, 140 feet more or less northwesterly from the projection of the northwesterly curbline of Dill Avenue in front of 510 Grant Street for a length of 22 feet. The aforesaid space is specifically reserved and designated for a vehicle for Adrian Leahy to be identified by license plate number and placard number P1851497 to be issued by the City, and no other vehicle bearing or displaying handicapped license plates and/or placards, or not, shall be permitted to park in such space.

604 W. Elm Street 1 On the northwesterly sideline of W. Elm Street, 65 feet more or less southwesterly from the projection of the southwesterly curbline of Lafayette Street in front of 604 W. Elm Street for a length of 22 feet. The aforesaid space is specifically reserved and designated for a vehicle for Tracey Malosky to be identified by license plate number and placard number to be issued by the City, and no other vehicle bearing or displaying handicapped license plates and/or placards, or not, shall be permitted to park in such space.

62-3 An Ordinance creating the position of Police Chaplain for the Linden Police

Department. (The Chaplain will serve without rank or salary)

62-4 An ordinance to amend an ordinance entitled, “an Ordinance establishing a schedule of titles, salary ranges and regulations for maintaining the classification and salary standardization plan of all employees of the City of Linden,” passed August 15, 1995 and approved August 16, 1995.

Adding Schedule 4-MM-1

62-5 An Ordinance to amend and supplement Chapter II, Administration, of an ordinance entitled, “An Ordinance adopting and enacting the revised general ordinances of the City of Linden, 1999,” passed November 23, 1999 and approved November 24, 1999, and as amended and supplemented.

DELETE SECTION 2.12.1, CREATED – DEPARTMENT OF POLICE

ADD SECTION 2.12.1, CREATED – DEPARTMENT OF POLICE

(Keeping the compliment at 150, increasing the number of Sergeants to 17)