**COUNCIL MEETING AGENDA**

**April 16, 2019**

**APPROVAL OF MINUTES**

**The Regular Meeting Minutes**

**of March 19, 2019**

**2019 BUDGET HEARINGS**

**CITY OF LINDEN BUDGET**

**SPECIAL IMPROVEMENT DISTRICT BUDGET**

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**ORDINANCE ON HEARING**

#63-14 Ordinance to establish a cap bank, pursuant to N.J.S.A. 40A:4-45.14, for the Calendar Year 2019.

#63-15 An ordinance of the City Council of the City of Linden dedicating “Senator Joseph Suliga Way” pursuant to N.J.S.A. 40:67-1 et seq.

#63-16 An ordinance to amend and supplement Chapter XXXI, Zoning, of an ordinance entitled, an “ordinance adopting and enacting the revised general ordinances of the City of Linden, 1999,” Passes November 23, 1999 and approved November 24, 1999 and as amended and supplemented.

**Revise 31-20.25 Prohibited Uses:**

**Add Section F:** The operation of retail marijuana stores or retail sales of

marijuana.

#63-17 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-NN-3

#63-18 An ordinance amending Chapter VII, Section 10 entitled parking prohibited at all times on certain streets.

**7-10 Parking Prohibited at all times on certain Streets**

Name of Street Side Location

**ADD:**

W. Elizabeth Ave. South From a point 210 feet East of the East

Curbline of Donaldson Place and

Continuing 35 feet in easterly direction

**CONSENT ITEMS**

**(\*\*\*)** **Tax Collector:**

1. The amount of money collected during the month of March 2019 and turned over to the treasurer’s office is as follows:

2019 Taxes $1,178,156.26

2018 Taxes $381,235.67

2017 Taxes $250.00

Municipal Lien Redemption $0.00

Duplicate Tax Sale Certificate $0.00

Tax Search $0.00

Lien Redemption Request Fee $0.00

Year End Penalty $6,858.86

Returned Check Fee Paid $40.00

Returned Sewer Clean out ($0.00)

Returned Sewer Interest ($0.00)

Returned Check 2018 ($0.00)

Returned Check 2019 ($5,309.37)

Returned Check Interest ($28.50)

Returned Online Payments 2019 Taxes ($0.00)

Returned Online Interest ($0.00)

Adv. Before Tax Sale $0.00

Premium $0.00

Sewer Clean out charge $1,700.54

DPW Reso payments $0.00

Interest $49,309.51

Total $1,612,212.97

1. **Linden Halloween Parade Committee:**

Requesting permission to close Wood Avenue on Sunday, October 27, 2019 from Route 1&9 to Gibbons Street from 12noon to 6pm to hold the Annual Halloween Parade. The parade is scheduled to start at 2pm. Additionally authorizing the approval of a Hold Harmless Agreement with the Linden Board of Education for the use of two (2) Toro Work Carts for parade activity.

1. **Linden Cultural & Heritage Committee:**

Requesting permission to close Wood Avenue between Elizabeth Avenue and

East Curtis Street between the hours of 6am to 9pm on Saturday, September 28,

2019 with a rain date of Sunday, September 29, 2019 to hold the Annual

September to Remember Street Festival. Additionally requesting permission to hang banners advertising the event. (Banners to be placed on N. Wood Avenue from mid August through the date of the festival)

1. **Linden Fire Department:**

Requesting permission to close Wood Avenue between Blancke Street and

Elm Street between the hours of 4pm and 9pm on Friday, October 4, 2019 to hold their Annual Fire Prevention and Life Safety Fair.

1. **Linden Cultural & Heritage Committee, Holiday Tree Lighting Ceremony:**

Requesting permission to close Wood Avenue between Elizabeth Avenue and

Elm Street between the hours of 4pm and 10pm on Friday, December 6, 2019 to hold the Annual City of Linden Holiday Tree Lighting.

1. **Linden Police Department:**

Requesting permission to close Wood Avenue between Blancke Street and Elm Street on Tuesday, August 6, 2019 to hold the Annual Linden’s Police Department’s National Night Out between the hours of 4:30 pm and 7:30pm.

**RESOLUTIONS**

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

* 1. Resolution authorizing a donation, in the amount of $20,000.00, to the City of Linden PAL.
  2. Resolution approving a contract with the Linden POP WARNER football, at a fee not to exceed $15,000.00.
  3. Resolution approving a contract with the Linden Economic Development Corporation (LEDC) at a fee not to exceed $60,000.00.
  4. Resolution ratifying certain payments made by the Municipal Treasurer during the month of March 2019 which do not appear on the Claims list.
  5. Resolution waiving the fees for a Community wide garage sale, in the Eighth Ward, to be held on April 27, 2019 with a rain date of April 28, 2019.
  6. Resolution authorizing a donation of $7,000.00 to the Occupational Center of Union County.
  7. Resolution declaring May as Preeclampsia Awareness Month.
  8. Resolution for the State Contract, Contract No. 88728, of six 2020 Ford Police Interceptor Utility Suv’s (including 2 hybrid) from Winner Ford in an amount not to exceed $195,000.00.
  9. Resolution for the award of DFFLM, LLC., T/A Ditschman/Flemington Ford, for the purchase of one 10 passenger police transport van through the Hunterdon County Co-op at a fee not to exceed $32,948.10.
  10. Resolution, pursuant to a fair and open process, in accordance with N.J.S.A 19:44A-20.4, qualifying certain professionals for Acting Public Defender services for the calendar year 2019.
  11. Resolution amending an award of contract to Pascack Data Services, for computer consulting services for the Police Department, in the amount of $9,000.00, for a total contract of $50,200.00
  12. Resolution authorizing an agreement with the Hunterdon County Educational Services Commission Cooperative Pricing system for the purchase of work, materials, and supplies for 2019 at no cost to the City of Linden.
  13. Resolution authorizing the Planning Board to investigate whether the property commonly known on the City’s tax maps as Block 513, Lot 1 (AKA 1201 South Park Avenue) should be designated as an area in need of redevelopment, pursuant to the Local Redevelopment and Housing Law, N.J.S.A 40A:12A-1, et seq.
  14. Resolution authorizing a memorandum of understanding between the American Red Cross and the City of Linden (no fee).
  15. Resolution supporting the 2019 Udrive, Utext, UPay distracted Driving Crackdown, April 1 through April 21, 2019
  16. Resolution in support of Path to Progress Recommendations made by New Jersey Economic and Fiscal Policy Workgroup. (Recommending the implementation of measures to bring health care and pension cost for government workers under control).
  17. Resolution appointing Angie Tsirkas as a real estate member of the Linden District Management Corporation (SID), to fill the unexpired term of Cynthia Weaver for a term commencing January 1, 2017 and expiring December 31, 2019, and until her successor is appointed and qualifies.
  18. Resolution rescinding Resolution 2019-154, appointing Alain Julien, a merchant member of the Linden District Management Corporation (SID) and appointing Joshua Weiss, as a merchant member, for a term commencing January 1, 2019 and expiring December 31, 2021, and until his successor is appointed and qualifies.
  19. Resolution authorizing a shared services agreement with the County of Union for the use of the Water Tender Apparatus.
  20. Resolution authorizing the use of State Contract A81330 for security equipment and supplies for police vehicles from General Sales Administration, t/a Major Police Supply in an amount not to exceed $73,239.52.
  21. Resolution for authorizing a contract with Disposal Systems, Inc., for transportation and disposal of dirt stockpiled at South Wood Ave, at their low quote of $36,000.00
  22. Resolution authorizing the City of Linden to process an involuntary disability retirement application for Iwona Chimelewska.
  23. Resolution urging the Legislature to increase the property tax deduction for senior citizens and veterans.
  24. Resolution approving a contract with Harbor Consultants, Inc. for engineering services associated with the culvert replacement on Block 581, Lot 10 (Range Road along King’s Creek at a fee not to exceed $52,700.00.
  25. Resolution engaging Peter Sockler of Socker Realty Group to conduct an appraisal, at a fee not to exceed $1,500.00 and authorize the Mayor to commence negotiations with the property owner for Block 238, Lot 34 more commonly known as 1300 Orchard Terrace.
  26. Resolution appointing senior deputy coordinator and deputy coordinators to the Linden Office of Emergency Management for a term commencing on May 1, 2019 and expiring on May 1, 2022 or until their successor shall be appointed and qualified. (Edward Chabak, Joseph Stigliano, Richard Davis, William Hasko and Joseph Birch).

**ORDINANCES FOR INTRODUCTION**

#63-19 Bond ordinance authorizing the resurfacing of various streets in and for the City of Linden, appropriating $2,200,000 therefore and authorizing the issuance of $2,090,000 bonds or notes to finance part of the cost thereof.

#63-20 Bond Ordinance authorizing an appropriation of $950,290 for the acquisition of various items of capital equipment for the Fire Department and authorizing the issuance of $902,775 bonds or notes of the City for financing part of the appropriation.

#63-21 An ordinance to amend and supplement Chapter XXXI, Zoning to implement the City’s Master Plan Reexamination Report.

#63-22 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-NN—4

#63-23 An ordinance approving the application for a long term tax exemption and authorizing the execution of a financial agreement with DC Storage Linden Urban Renewal, LLC. (Storage facility)

#63-24 An ordinance approving the application for a long term tax exemption and authorizing the execution of a financial agreement with DC Hospitality Linden Urban Renewal LLC. (hotel)