

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF FEBRUARY 5, 2019**

Present: Council President Eramo and Council Members Bendo, Diamond, Mandel and Moore.

1. A Refunding Bond Ordinance of the City of Long Beach, New York, Authorizing the Refunding of All or a Portion of Certain Outstanding Serial Bonds of Said City, Stating the Plan of Refunding, Appropriating the Issuance of \$12,200,000 Refunding Bonds of Said City or So Much Thereof as May Be Necessary to Finance Said Appropriation, and Making Certain Determinations All Relative Thereto was passed unanimously and is published elsewhere in this edition

2. Resolution Authorizing the City Manager to Enter into a Memorandum of Agreement with the Long Beach Housing Authority

The City Manager is authorized to enter into a Memorandum of Agreement with the Long Beach Housing Authority allowing the LBHA to fuel its vehicles at the City's garage facility with the City billing the LBHA for the fuel, for a period of three years with two additional three year renewals. Said agreement shall contain such other terms and conditions as the City Manager shall deem proper.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Enter into a Contract for Sanitary Sewer Replacement on Riverside Boulevard between East Fulton and East Pine Streets with the Lowest Responsible Bidder.

The City Manager is authorized to enter into a contract with T. Novelli Contracting, Inc., Farmingdale, New York for sanitary sewer main repairs and replacement on Riverside Boulevard, at a cost of \$187,500.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Extend the Current Agreement with the Town of Hempstead Department of Sanitation "S.T.O.P. Program".

The City Manager is authorized to extend the current agreement with the Town of Hempstead Department of Sanitation S.T.O.P. Program, ending December 31, 2023, to provide residents with a method to dispose of household convenience products that contain toxic and/or hazardous components, at a cost of 7% of all costs associated with operations at each STOP collection site, not to exceed a total cost of \$35,000.00 annually, to be paid to the Town of Hempstead.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Purchase Various Chemicals on an "As Needed Basis" for the Water Purification Plant from the Lowest Responsible Bidders.

The City Manager is authorized to purchase from the following lowest responsible bidders in accordance with specifications on file in the Office of the City Purchasing Agent, on an "as needed" basis as follows, for a period of one (1) year:

Item 1. Aluminum Sulfate Liquid – Chemtrade Chemicals, 90 East Halsey Road, Parsippany, NJ 07054, at a bid price of \$1.0773 per gallon.

Item 2. Hydrated Lime Bulk – Graymont, 194 Match Factory Place, Bellefonte, PA 16823 at a bid price of \$205.00 per ton.

Adopted Unanimously

6. A “Resolution to Schedule the Second Regular Council Meeting of February for Monday, February 25, 2019” was taken off the calendar.

7. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Housing and Property Rehabilitation and Conservation Code: Mortgage-in-Default Registry to change the payment of the required annual registration fee from semi-annual to annual.

Summary: This ordinance will change the wording in the Mortgage-in-Default Registry ordinance

Full text of this Ordinance is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on February 19, 2019 at 7:00 p.m.

Adopted Unanimously

8. A “Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Administration” was taken off the calendar.

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: February 6, 2019

David W Fraser
City Clerk