

City of Newark

*City Hall
920 Broad Street
Newark, New Jersey 07102*



Meeting Agenda - Final

REGULAR MEETING

Wednesday, June 17, 2015

6:30 PM

Council Chamber

Municipal Council

*President Mildred C. Crump
Council Member Augusto Amador
Council Member Carlos M. Gonzalez
Council Member John Sharpe James
Council Member Gayle Chaneyfield Jenkins
Council Member Joseph A. McCallum, Jr.
Council Member Eddie Osborne
Council Member Luis A. Quintana
Council Member Anibal Ramos, Jr.*

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

1. CALL TO ORDER

National Anthem

2. Invocation

*Reverend Orlando Vick
Greater Providence Missionary Baptist Church
265 S. 7th Street
Newark, New Jersey 07103*

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 3, 2014 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on June 11, 2015 at the time of preparation.

4. ROLL CALL**11. HEARING OF CITIZENS**

*1. Denise Cole, 2 Keer Avenue, Newark, NJ
Resolution 1453.*

*2. Sheila Montague, 481 South 13th St., Newark, NJ
Education, labor, and immigration concerns.*

*3. Maryam Bey, 30 Underwood Street, Newark, NJ
Case banking, public safety, quality of life and absentee landlords.*

*4. Rev. Frank J. Taylor, 378 S. 10th St., Newark, NJ
I Reverend Frank J. Taylor want my case heard in court.*

*5. Vivian L. Clay, 138-162 MLK Jr. Blvd., Newark, NJ
Fire emergency (2).*

*6. Opal R. Wright, 31 Vanderpool St., Newark, NJ
The Recovery Zone Bonds be citizens' concern.*

*7. Johnnie Laftner, 404 University, Newark, NJ
Support for sustainable community schools.*

8. *Sharon Smith, 634 Clinton Ave., Newark, NJ
Support for sustainable community schools.*
9. *10-4 Evans, 149 Huntington Terr., Newark, NJ
City of Newark landlord and community issues.*
10. *Jimmie White, 63 Sherman Ave., Newark, NJ
Community issues.*
11. *Yolanda Johnson, 70 South 14th Street, Newark, NJ
Support for sustainable community schools.*
12. *Thomas Ibiang, 175 1st Street, Newark, NJ
Prison re-entry.*
13. *Jonas Mendoza, 229 Broadway North, Newark, NJ
Wage theft.*
14. *Edison Flores, 45 Merchant St., Newark, NJ
Wage theft.*
15. *Ezequiel Souza, 32 Barbara St., Newark, NJ
Wage theft.*
16. *Olga Morales, 20 Wilson Ave., Newark, NJ
Wage theft.*
17. *Marien Pabellon, 11 Van Buren St., Newark, NJ
Wage theft ordinance.*
18. *Louis Kimmel, 20 Wilson Ave., Newark, NJ
Wage theft.*
19. *Lisa Parker, 71½ Boston St., Newark, NJ
Return on investment.*
20. *Munirah El-Bomani, 175 1st Street, Newark, NJ
Accountability, don't get mad. Results over rhetoric!*
21. *Craig Garcia, 30 Clinton St., Newark, NJ
Wage theft.*
22. *Felicia Alston-Singleton, 152 12th Ave., Newark, NJ
Tenants issues and concerns on safety and living conditions.*
23. *Kim Barnes, 148 Riverside Ct., Newark, NJ
NHA living conditions and safety.*

24. *Isaac Jenkins, 27 Foster St., Newark, NJ*
Tenants issues and concerns.

25. *Sharyn Saunders, Riverside Ct., Newark, NJ*
NHA living conditions and safety.

5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS

- 5.-a [15-1093](#) Newark Public Schools filed the following on May 26, 2015 with the City of Newark:
- List of Newark Advisory Board Members
 - Bylaws of the Newark Advisory Board
 - Minutes and Agendas of the Regular Advisory Board Meeting for the years 2011, 2012, 2013, and 2014
 - Comprehensive Annual Financial Reports for Fiscal Year Ending June 30, 2011; 2012; 2013 and 2014
- 5.-b [15-1123](#) Joint Meeting Essex & Union Counties:
- Annual Financial Report, December 31, 2014 and 2013
 - Annual User Charge Apportionment Report
 - Joint Meeting Minutes, March 19, 2015
- 5.-c [15-1124](#) Central Planning Board, Minutes, May 4, 2015
- 5.-d [15-1125](#) Newark Municipal Court Annual Audit Report, Year Ending 2013
- 5.-e [15-1126](#) Center for Court Innovation, Newark Community Solutions and Newark Youth Court, Quarterly Progress Report (January 1, 2015 to March 31, 2015)
- 5.-f [15-1127](#) North Jersey District Water Supply Commission, Minutes:
- Public Commission Meeting, April 22, 2015
 - Special Public Meeting, May 4, 2015
- 5.-g [15-1128](#) Newark Landmarks & Historic Preservation Commission, Minutes, June 3, 2015
- 5.-h [15-1129](#) Newark Board of Adjustment, Regular Meeting Minutes, May 28, 2015

6. ORDINANCES**6F First Reading**

- 6F-a [15-0674](#) AN ORDINANCE AMENDING TITLE X FINANCE AND TAXATION, CHAPTER 23, FIVE-YEAR TAX EXEMPTION AND ABATEMENT, Section 5A, EXEMPTIONS AND ABATEMENTS FOR NEW MULTIPLE DWELLINGS CONSISTING OF CONDOMINIUM HOUSING UNITS OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, New Jersey, 2000, AS AMENDED AND SUPPLEMENTED, TO REINSTATE EXEMPTIONS AND ABATEMENTS FOR NEW MULTIPLE DWELLINGS CONSISTING OF CONDOMINIUM UNITS FOR AN ADDITIONAL PERIOD OF FIVE-YEARS.
Deferred 6F-c 052015

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on July 1, 2015 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

- 6PSF-a [15-0649](#) AN ORDINANCE TO RESCIND RESOLUTION 7RBC ADOPTED ON OCTOBER 6, 2004, THUS DE-DESIGNATING THE HOUSING AUTHORITY OF THE CITY OF NEWARK AS THE REDEVELOPMENT ENTITY FOR THE NEWARK DOWNTOWN CORE DISTRICT REDEVELOPMENT AREA.
Sponsors: Chaneyfield Jenkins/ Quintana
Deferred 6PSF-c 050615
Deferred 6PSF-b 052015

- 6PSF-b [15-0697](#) AN ORDINANCE AMENDING SECTION 23:15-1, STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY DESIGNATING PLYMOUTH STREET AND SOUTH MUNN AVENUE A STOP SIGN INTERSECTION.

6PSF-c [15-0782](#)

ORDINANCE AMENDING TITLE II ADMINISTRATION, CHAPTER 4, GENERAL ADMINISTRATION, SECTION 20, HIRING OF NEWARK RESIDENTS BY CONTRACTORS OR OTHER PERSONS DOING BUSINESS WITH THE CITY OF NEWARK AND SECTION 21, NEWARK RESIDENTS' EMPLOYMENT POLICY, BY ADDING LANGUAGE TO ADDRESS IMMEDIATE SHORT TERM TRAINING AND EMPLOYMENT OPPORTUNITIES AND REPEALING THE NEWARK EMPLOYMENT COMMISSION.

Sponsors: Osborne/ Gonzalez

6PSF-d [15-0971](#)

[AN ORDINANCE REINSTATING THE NEWARK PLAZA N.J.R-58 URBAN RENEWAL PLAN OF THE CITY OF NEWARK AS APPLIED TO PROPERTIES DESIGNATED AS BLOCK 128, LOT 1.01; BLOCK 128.01, LOT 1.03; BLOCK 130, LOTS 1 and 12; BLOCK 133, LOT 1; BLOCK 134, LOT 10; AND BLOCK 136, LOTS 63.01, 63.02 AND 63.03 ("PROPERTY") ON THE TAX MAPS OF THE CITY OF NEWARK AND REAFFIRMING APPLICATION OF THE DEVELOPMENT REGULATIONS SET FORTH IN THE URBAN RENEWAL PLAN TO THE PROPERTY]

6SF Second Reading and Final Passage

6SF-a [15-0420](#)

AN ORDINANCE DESIGNATING THE NEWARK COMMUNITY ECONOMIC DEVELOPMENT CORPORATION AS THE ZONE DEVELOPMENT CORPORATION FOR THE CITY OF NEWARK'S URBAN ENTERPRISE ZONE.

Invitation: Director of Economic & Housing Development, March 31, 2015

Deferred 6PSF-b 050615

Failed 6PSF-a (s) 051215/PHC

Deferred 6SF-a 052015

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Health and Community Wellness**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water Sewer Utility**

7. RESOLUTIONS**7R1 Administration**

- 7R1-a** [15-0027](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Maintenance and Repair, Automobile and Transmission Oil Changes and Related Services
Entity Name(s)/Address(s): Belair Services, 641 Tremont Avenue, Orange, New Jersey 07050
Contract Amount: Not to Exceed \$80,000.00
Funding Source: City of Newark Budget/Department of Engineering, Division of Motors/Open End
Contract Period: To be established for a period not to exceed two (2) years
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Bids solicited: Nine (9)
Bids received: Three (3)
Deferred 7R1-m 041515
Deferred 7R1-a 050615
Deferred 7R1-a 052015

7R1-b [15-0256](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)
Entity Name: Homefirst Interfaith Housing and Family Services, Inc. (having a registered alternate name of "Homefirst")
Entity Address: 1009 Park Avenue, Plainfield, New Jersey 07060
Grant Amount: \$293,608.00
Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)
Contract Period: January 1, 2015 through December 31, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a

Additional Information:

Funds accepted by Resolution 7R1-K adopted on 010715
Budget Insertion 7R1-B adopted on 020415

7R1-c [15-0257](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)
Entity Name: Catholic Family and Community Services - Hope House
Entity Address: 19-21 Belmont Avenue, Dover, New Jersey 07801
Grant Amount: \$400,855.00
Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)
Contract Period: January 1, 2015 through December 31, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a

Additional Information:

Funds accepted by Resolution 7R1-K January 7, 2015
Budget Insertion 7R1-B February 4, 2015

7R1-d [15-0264](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)
Entity Name: Puerto Rican Organization for Community Education and Economic Development, Inc.
Entity Address: 1126 Dickinson Street, Elizabeth, New Jersey 07201
Grant Amount: \$356,524.00
Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)
Contract Period: January 1, 2015 through December 31, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a

Additional Information:

Funds accepted by Resolution 7R1-K adopted January 7, 2015
Budget Insertion 7R1-B adopted February 4, 2015

7R1-e [15-0265](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)
Entity Name: The Salvation Army
Entity Address: 45 Central Avenue, Newark, New Jersey 07102
Grant Amount: \$372,253.00
Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)
Contract Period: January 1, 2015 through December 31, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a

Additional Information:

Funds accepted by Resolution 7R1-K adopted January 7, 2015
Budget Insertion 7R1-B adopted February 4, 2015

- 7R1-f [15-0741](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Brownfield Cleanup - Orbis Site (South Ward)
Funding Source: United States Environmental Protection Agency
Appropriation Amount: \$200,000.00
Budget Year: 2015
Contract Period: October 1, 2013 through September 30, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:
- Funds accepted by Resolution 7R3-c(S) 032415
Operating Agency: Department of Economic & Housing Development
Two-Thirds vote of full membership required.
- 7R1-g [15-0742](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Brownfields Cleanup-Orbis Site Lot 43 (South Ward)
Funding Source: United States Environmental Protection Agency
Appropriation Amount: \$ 200,000.00
Budget Year: 2015
Contract Period: October 1, 2013 through September 30, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:
- Funds accepted by Resolution 7R3-c(S) 032415
Operating Agency: Department of Economic & Housing Development
Two-Thirds vote of full membership required.

- 7R1-h [15-0823](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: 2014 Port Security Grant
Funding Source: City of Newark
Appropriation Amount: \$178,750.00
Budget Year: 2015
Contract Period: September 1, 2014 through August 31, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient (x) n/a
Additional Information:
Funds accepted by Resolution : Authorizing Resolution to accept funds (Legistar File ID 15-0297) will be submitted under separate cover by the Fire Department
Operating Agency: Fire Department
Two-Thirds vote of full membership required.
- 7R1-i [15-0915](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: The purpose of this grant is to establish a cooperative agreement between the State of New Jersey, the Newark Police Department and the Essex County Prosecutor's Office involving the prevention and detection of automobile thefts and carjacking and the apprehension and prosecution of those who commit such crimes.
Appropriation Amount: \$400,000.00
Funding Source: State of New Jersey, Office of the Attorney General, Department of Law Public Safety, Office of the Insurance Fraud Prosecutor
Budget Year: 2015
Contract Period: August 15, 2014, until the termination by any party
Contract Basis: () Bid () State Vendor () Prof. Service () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () N/A
Additional Information:

Funds accepted by Resolution 7R11-b 021815
Operating Agency: Newark Police Department
Two-Thirds vote of full membership required.

7R1-j [15-1002](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To provide funds until the adoption of the 2015 Operating Budget for the City of Newark.
Funding Source: City of Newark Budget
Appropriation Amount: \$39,620,711.00
Budget Year: 2015
Contract Period: June 1, 2015 through June 30, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient (X) n/a
Additional Information:

Funds accepted by Resolution
Operating Agency: All Departments
Two-Thirds vote of full membership required.

7R1-k [15-1086](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Resolution for Sewer Utility
Purpose: To provide funds for the operating expenses of the Sewer Utility
Funding Source: City of Newark Budget/Sewer Utility
Appropriation Amount: \$6,333,939.00
Budget Year: 2015
Contract Period: June 1, 2015 through June 30, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient (x) n/a
Additional Information:

Funds accepted by Resolution N/A
Operating Agency: Sewer Utility
Two-Thirds vote of full membership required.

- 7R1-l [15-1085](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To provide funds for the operating expenses of the Water Utility for June 2015
Funding Source: City of Newark/Water Utility
Appropriation Amount: \$3,532,814.00
Budget Year: 2015
Contract Period: June 1, 2015 through June 30, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient (x) n/a
Additional Information:
Funds accepted by Resolution N/A
Operating Agency: Water Utility
Two-Thirds vote of full membership required.
- 7R1-m [15-1147](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To provide funds for the operating expenses until the adoption of the 2015 Operating Budget for the City of Newark
Funding Source: City of Newark Budget
Appropriation Amount: \$50,870,021.00
Budget Year: 2015
Contract Period: July 1, 2015 through July 31, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient (X) n/a
Additional Information:
Funds accepted by Resolution N/A
Operating Agency: All Departments
Two-Thirds vote of full membership required.

7R1-n [15-0875](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Transfer of CDBG Funds
Purpose: Reprogramming of Funds (City-wide)
Funding Source: Within various CDBG 40th Year projects
Amount Transferred: \$ 1,012,500.00
Transferred From: Demolition and CURA
Transferred To: Demolition and CURA
Additional Information:

Two-Thirds vote of full membership required.

7R1-o [15-0735](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: 2014 or Newer Chevrolet Tahoe 4 WD, 4 Door LTZ
Entity Name(s)/Address(s): Day Chevrolet, 1600 Golden Mile Highway, Monroeville, Pennsylvania 15146
Contract Amount: Not to Exceed \$250,300.00
Funding Source: Newark Police Department Trust Fund
Contract Period: One Time Delivery, not to exceed December 31, 2015
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Entity Name/Address:
Additional Information:
Bids solicited: Eleven (11)
Bids received: Four (4)

7R1-p [15-0798](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: 524 k Wheel Loader, or Equal
Entity Name(s)/Address(s): Jesco, Inc. 118 St. Nicholas Avenue,
South Plainfield, New Jersey 07080
Contract Amount: Not to Exceed \$305,728.00.
Funding Source: Water and Sewer Utilities / Neighborhood and
Recreational Services
Contract Period: One time delivery Not to exceed December 31, 2015
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Entity Name/Address:
Additional Information:
Bids solicited: Five (5)
Bids received: Four (4)

7R1-q [15-1164](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Workforce Learning Link Grant 2014 (City-wide)
Funding Source: N.J. Department of Labor and Workforce
Development
Appropriation Amount: \$92,000.00
Budget Year: 2015
Contract Period: July 1, 2014 through June 30, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:

Funds accepted by Resolution 7R3-e 050615
Operating Agency: Mayor's Office and Agencies, Mayor's Office of
Employment and Training
Two-Thirds vote of full membership required.

7R2 Health and Community Wellness

- 7R2-a** [15-0892](#) **Dept/ Agency:** Health and Community Wellness
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Healthcare Town Hall Meeting
Entity Name: Newark Public Schools
Entity Address: 2 Cedar Street, Newark, New Jersey 07102
Event Location: Barringer High School, 90 Parker Street, Newark, New Jersey 07104
Event Date(s): June 11, 2015
Event Time: 6:00 P.M.
Additional Information:
Sponsor: Director of Health and Community Wellness
- 7R2-b** [15-0934](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: To provide Medical Case Management Training and Clinical Chart Review, on behalf of the Ryan White Program
Entity Name: Rutgers, The State University of New Jersey, RBHS-Francois-Xavier Bagnoud Center, Clinical Quality Management Program
Entity Address: 65 Bergen Street, 8th Floor, Newark, New Jersey 07101
Contract Amount: \$262,989.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$185,513.00 Ryan White funds accepted by Resolution 7R2-a adopted March 18, 2015.

7R2-c [15-0936](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Service Contract**Purpose:** To serve as the fiduciary agent for the Newark EMA HIV Health Services Planning Council, on behalf of the Ryan White Program.**Entity Name:** Robert M. Saunders, CPAs, LLC**Entity Address:** 241 North Avenue West, Westfield, New Jersey 07090**Contract Amount:** \$398,532.00**Funding Source:** United States Department of Health and Human Services, Health Resources & Services Administration**Contract Period:** March 1, 2015 through February 29, 2016**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Partial Certification of Funds in the amount of \$260,982.00 Ryan White funds accepted by Resolution 7R2-a March 18, 2015.

7R2-d [15-0973](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Service Contract**Purpose:** To provide database maintenance, technical assistance and training, and hardware/software support for the Newark EMA's Comprehensive HIV/AIDS Management Program (CHAMP)**Entity Name:** FutureBridge Business Solutions, Inc.**Entity Address:** 55 Eagle Rock Avenue, Unit 4, East Hanover, New Jersey 07936**Contract Amount:** \$596,570.00**Funding Source:** United States Department of Health and Human Services, Health Resources & Services Administration**Contract Period:** March 1, 2015 through February 29, 2016**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Partial Certification of Funds in the amount of \$343,381.00 Ryan White funds accepted by Resolution 7R2-a adopted March 18, 2015.

- 7R2-e [15-0859](#) **Dept/ Agency:** Health and Community Wellness
Action: (x) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Community Health Law Project
Entity Address: 185 Valley Street, South Orange, New Jersey 07079
Grant Amount: \$230,010.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$161,250.00 Ryan White funds accepted by Resolution #7R2-a adopted March 18, 2015.
- 7R2-f [15-0889](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: St. James Social Services Corp.
Entity Address: 604 Dr. Martin Luther King Jr. Boulevard, Newark, New Jersey 07102
Grant Amount: \$154,650.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$45,150.00 Ryan White funds accepted by Resolution 7R2-a March 18, 2015.

7R2-g [15-0890](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: AHS Hospital Corp - Morristown Medical Center
Entity Address: 100 Madison Avenue, Morristown, New Jersey 07962
Grant Amount: \$466,127.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$302,058.00 Ryan White funds accepted by Resolution 7R2-a adopted March 18, 2015.

7R2-h [15-0913](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: New Jersey AIDS Services, Inc.
Entity Address: 44 South Street, Morristown, New Jersey 07960
Grant Amount: \$368,275.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$194,925.00 Ryan White funds accepted by Resolution 7R2-a adopted March 18, 2015.

- 7R2-i [15-0917](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: North Jersey AIDS Alliance Inc. dba North Jersey Community Research Initiative (NJCRI)
Entity Address: 393 Central Avenue, Newark, New Jersey 07107
Grant Amount: \$691,983.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$364,142.00 Ryan White funds accepted by Resolution 7R2-a adopted March 18, 2015.
- 7R2-j [15-0938](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Rutgers University - Special Services Dental Clinic
Entity Address: 110 Bergen Street, Newark, New Jersey 07103
Grant Amount: \$503,100.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$202,500.00 Ryan White funds accepted by Resolution #7R2-a adopted March 18, 2015.

7R2-k [15-0941](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and supportive services to the Newark Eligible Metropolitan Area
Entity Name: Isaiah House
Entity Address: 238 North Munn Avenue, East Orange, New Jersey 07017
Grant Amount: \$367,379.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial certification of funds in the amount of \$272,507.00 Ryan White funds accepted by Resolution #7R2-a adopted March 18, 2015.

7R2-l [15-0945](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Urban Renewal Corporation
Entity Address: 53 South Hackensack Avenue, Kearny, New Jersey 07032
Grant Amount: \$94,939.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$49,302.00 Ryan White funds accepted by Resolution 7R2-a adopted on March 18, 2015.

7R2-m [15-0947](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Rutgers University / FXB Center
Entity Address: 65 Bergen Street, SSB 8th Floor, Newark, New Jersey 07101
Grant Amount: \$273,898.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:

Partial Certification of Funds in the amount of \$204,261.00 Ryan White funds accepted by Resolution #7R2-a adopted March 18, 2015.

7R2-n [15-0972](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: AIDS Resource Foundation for Children, Inc.
Entity Address: 77 Academy Street, Newark, New Jersey 07102
Grant Amount: \$591,031.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:

Partial Certification of Funds in the amount of \$184,492.00 Ryan White funds accepted by Resolution 7R2-a adopted March 18, 2015.

- 7R2-o [15-1006](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Smith Center for Infectious Diseases and Urban Health, PA
Entity Address: 310 Central Avenue, Suite 307, East Orange, New Jersey 07018
Grant Amount: \$425,000.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$287,944.00 Ryan White funds accepted by Resolution 7R2-a adopted March 18, 2015.
- 7R2-p [15-1015](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: St. Michael's Medical Center-Peter Ho Clinic
Entity Address: 111 Central Avenue, Newark, New Jersey 07102
Grant Amount: \$1,085,648.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$583,593.00 Ryan White funds accepted by Resolution 7R2-a adopted March 18, 2015.

7R2-q [15-1017](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Saint Michael's Medical Center - Behavioral Health
Entity Address: 111 Central Avenue, Newark, New Jersey 07102
Grant Amount: \$207,980.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$41,250.00 Ryan White funds accepted by Resolution 7R2-a adopted March 18, 2015.

7R2-r [15-1076](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Rutgers, The State University of New Jersey, RBHS-Infectious Disease Practice
Entity Address: 185 South Orange Avenue, MSB I 509D, Newark, New Jersey, 07101
Grant Amount: \$1,835,413.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$1,093,536.00 Ryan White funds accepted by Resolution #7R2-a adopted March 18, 2015.

7R3 Economic and Housing Development

- 7R3-a [15-0122](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Architectural Services for the City-wide Façade Improvement Program
Entity Name: Mikesell & Associates
Entity Address: 17 Academy Street, Suite 800, Newark, NJ 07102
Contract Amount: Not to Exceed \$85,000.00
Funding Source: Urban Enterprise Zone Authority Assistance Trust Fund
Contract Period: One (1) year commencing upon issuance of a written Notice to Proceed from the Deputy Mayor/Director of the Department of Economic and Housing Development
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Ordinance 6PSF-J 112210; Established City-wide Façade Program Resolution 7R3-B 041509; Applied for and accepted grant funds Resolution 7R3-G 102109; Appropriated and awarded grant funds
Invitation: Economic & Housing Development Director, May 19, 2015
Deferred 7R3-a 052015
Invitation: Economic & Housing Development Director, June 16, 2015

7R3-b [15-0670](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Professional Service Contract**Purpose:** Architectural Services for the Citywide Façade Improvement Program**Entity Name:** M/Ruiz Design LLC, DBA alternate name of SUAD**Entity Address:** 74 Bruen Street Newark, New Jersey 07105**Contract Amount:** Not to Exceed \$95,000.00**Funding Source:** Urban Enterprise Zone Authority Assistance Trust Fund**Contract Period:** One (1) year commencing upon issuance of a written Notice to Proceed from the Deputy Mayor/Director of the Department of Economic and Housing Development**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:**Ordinance 6PSF-J 112210; Established City-wide Façade Program
Resolution 7R3-B 041509; Applied for and accepted grant funds
Resolution 7R3-G 102109; Appropriated and awarded grant funds**Deferred 7R3-b 052015****Invitation:** Economic & Housing Development Director, June 16, 2015

7R3-c [15-1016](#)**Dept/ Agency:** Economic & Housing Development**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Subordination agreement the City's reverter rights to permit financing necessary to significantly rehabilitate.**Entity Name:** Bank of America, N.A.**Entity Address:** 208 Harrison Road, Glen Rock, NJ 07106**Amount:** \$9,657,576.00**Contract Period:** January 1, 2015 through December 31, 2015**List of Property:****(Address/Block/Lot/Ward)**737-749 Broadway and 57 Grafton Avenue, Newark, NJ/ Block 772/
Lots 1, 6 and 56/ North Ward.**Additional Information:**

Resolution authorizing the Mayor and/or Deputy Mayor/Director of the Department of Economic and Housing Development to subordinate the City's reverter rights to permit financing necessary to significantly rehabilitate the property located 737-749 Broadway and 57 Grafton Avenue, Newark, New Jersey, as shown on the official tax map of the City as Block 772, Lots 1, 6 and 56, located in the North Ward, for use as a non-profit federally qualified health care center.

Deferred 7R3-d (s) 060315

7R3-d [15-0557](#)**Dept./Agency:** Economic and Housing Development**Action:** (x) Ratifying (X) Authorizing (X) Amending**Type of Service:** Amending Redevelopment Grant Agreement authorized by Resolution 7R3-C-022013**Purpose:** Increase the contract amount by \$50,000.00 and to extend the contract period to December 31, 2015.**Entity Name:** Babyland Family Services, Inc.**Entity Address:** 755 South Orange Avenue Newark, New Jersey 07106**Grant Amount:** Increase by \$50,000.00 for a total not to exceed \$200,000.00**Funding Source:** Strategic Housing and Redevelopment Project Enhancement Program ("Neighborhood Program") West Ward Interest Accrual**Contract Period:** Date of Notice to Proceed Extended to December 31, 2015**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (x) Grant () Sub-recipient () n/a**List of Property:****(Address/Block/Lot/Ward)**

767 South Orange Avenue/Block 4207/ Lot 13/ West Ward

Additional Information:

Funds for this project are secured by the West Ward Neighborhood Program, West Ward earned interest accrual previously approved under Resolution 7RCS(AS) 051706.

7R3-C 022013 authorized initial grant of \$150,000.00 to Babyland Family Services, Inc.

Amended Grant is Sponsored by the West Ward Councilman, Joseph A. McCullum, Jr.

7R3-e [15-1074](#)**Dept/ Agency:** Economic & Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Preparation of the Fourth Amendment to the Newark Downtown Core District Redevelopment Plan and Amendment to the Newark Plaza Urban Renewal Plan**Purpose:** Directing the Central Planning Board to prepare the Fourth Amendment to the Newark Downtown Core District Redevelopment Plan and Amendment to the Newark Plaza Urban Renewal Plan, pursuant to N.J.S.A. 40A:12A-7(f)**NAME OF PLAN:** Fourth Amendment to the Newark Downtown Core District Redevelopment Plan and Amendment to the Newark Plaza Urban Renewal Plan**(Address/Block/Lot/Ward)**

Block 159, Lots 11, 60; Block 163, Lots 10, 12, 27, Block 164, Lots 27, 28, 32, 40, 41, 42, 43, 69, 73, 74, 75, 78, 79, 84, 88, 90, 92; Block 165, Lots 1, 17, 19, 22, 24, 29, 31,33, 35, 36, 37, 48, 65, 68, 72, 74, 78, 97, 100, 107, 109, 111, 113, 117, 118,120, 122,123, 127,129,130; Block 166, Lots 1, 6, 18, 25, 27, 28, 29, 30, 31, 32, 34, 36, 37; Block 167, Lots 1, 6, 10, 16, 17, 18, 22, 31, 35, 36, 37, 38, 39, 40; Block 168, Lots 1.01, 1.02, 3, 13; Block 865, Lots 9, 11, 15, 30, 35, 40, 42, 45, 50, 53, 54, 55, 57, 59, 63, 64, 70, 87, 88, 90, 92, 96, 101, 135.01, 135.02, 136; Block 147, Lots 46, 70; Block 161, Lots 1.01, 1.02, 1.03, 1.04; Block 164, Lots 18, 20, 23, 25, 29, 30, 31, 35, 37, 39; Block 865, Lots 4, 5, 7, 8; Block 866, Lots 1, 2, 3, 5, 6, 7, 8, 9, 10, 12, 14, 15, 17, 19, 21, 23, 25, 26, 27, 28, 29, 30, 34, 35, 36, 37, 38, 39, 40, 41, 42 (in its entirety); Block 867, Lots 3, 5, 13, 14, 15, 16, 17, 18, 20, 22, 23, 30, 31, 32, 33 (in its entirety); and Block 868, Lots 24, 28, 30, 32, 34, 40 (in its entirety)

Additional Information:

- Ordinance 6S & FF 100604 adoption of Newark Downtown Core District Redevelopment Plan and Amendment to the Newark Plaza Urban Renewal Plan (“Redevelopment Plan”).
- Resolution 7RCQ (AS) 050405 Directing Planning Board to prepare First Amendment to Redevelopment Plan for subject area.
- Ordinance 6S & FG 090705 adoption of First Amendment to Redevelopment Plan
- Resolution 7R3-a (S) 030910 Directing Planning Board to prepare Second Amendment to Redevelopment Plan
- Ordinance 6PSF-H 050510 adoption of Second Amendment to Redevelopment Plan
- Resolution 7R3-a 111714 Directing Planning Board to prepare Third Amendment to Redevelopment Plan
- Ordinance 6PSF-a(s), adoption of Third Amendment to the Redevelopment Plan

- 7R3-f [15-0394](#) **Dept/ Agency:** One Stop Career Center-NewarkWORKS
Action: (x) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: Program for educational and training services to NewarkWORKS - Youth
Entity Name: La Casa De Don Pedro
Entity Address: 75 Park Avenue Newark, New Jersey 07104
Contract Amount: \$70,000.00
Funding Source: State of New Jersey Department of Labor and Workforce Development
Contract Period: 7/1/14 to 6/30/15
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
(x) Fair & Open () No Reportable Contributions (x) RFP () RFQ
() Private Sale (x) Grant (x) Sub-recipient () n/a
Additional Information:
Grant funds to be fully expended by June 30, 2016
Resolution 7R3-G 090414; accept grant funds
- 7R3-g [15-0423](#) **Dept/ Agency:** One Stop Career Center-NewarkWORKS
Action: (x) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: Program for educational and training services to NewarkWORKS- 2- Youth Clients
Entity Name: New Community Corporation
Entity Address: 201 Bergen Street Newark, New Jersey 07103
Contract Amount: \$39,280.00
Funding Source: State of New Jersey Department of Labor and Workforce Development
Contract Period: July 1, 2014 through June 30, 2015
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
(x) Fair & Open () No Reportable Contributions (x) RFP () RFQ
() Private Sale (x) Grant (x) Sub-recipient () N/A
Additional Information:
Grant funds to be fully expended by June 30, 2016
Resolution 7R3-G 090414; accept grant funds

- 7R3-h [15-1169](#) **Dept/ Agency:** Department of Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: To implement an Amnesty Program relating to enforcement of the Rent Control Ordinance
Purpose: Amnesty Program for Violation of Registration Requirements required by Ordinance 19:1-1 et seq.
- Program Period:** Amnesty Program from 06/01/2015 through 12/31/2015 only.
- Additional Information:**
- 7R3-i [15-0553](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Licensed Site Remediation Professional Services for the two (2) EPA-Funded Cleanup Sites (Group 2) Located 411-443 Wilson Avenue (Block 5020, Lot 98), and 441-459 Avenue P (Block 5020, Lot 132), Newark, New Jersey.
Entity Name: Matrix New World Engineering, Inc.
Entity Address: 26 Columbia Turnpike, Florham Park, New Jersey 07932
Contract Amount: Not to exceed \$320,031.00 for two sites
Funding Source: US Environmental Protection Agency Brownfields Assessment and Cleanup Grant.
Contract Period: One year from the date of issuance of a Notice to Proceed by the Director of the Department of Economic and Housing Development
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
- Additional Information:**
Scientific Chemical Processing site, 411-413 Wilson Avenue, \$165,000.00
Synfax Manufacturing, Inc site, 441-459 Avenue P, \$155,031.00
Sites are located in the East Ward
Ten (10) proposals received

7R4 Engineering

- 7R4-a** [15-0325](#) **Dept/ Agency:** Engineering
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Amendment #1 to Resolution #7R4-b
Purpose: Amend the term of the Contract #03-2012PS Design and Preparation of Bid Documents and Construction Management Services for the Baseball Field Renovations in Hank Aaron Park, New Jersey
Entity Name: Consolidated Construction Management Services Corporation
Entity Address: 1670 Route 34 North, Wall, New Jersey 07727
Contract Amount: \$9700.00
Funding Source: N/A
Contract Period: Amend the term of the contract from June 10, 2013 through June 9, 2014 to June 10, 2013 through June 9, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Amending Resolution 7R4-b adopted March 20, 2013
Contract #03-2012PS
Deferred 7R4-a 052015
- 7R4-b** [15-0709](#) **Dept/ Agency:** Engineering
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Change Order/Amend Resolution
Purpose: Various Streets-2013 (7 Locations) - ATP 2013 Newark Project
Entity Name: Granada Construction Corp.
Entity Address: 147 Thomas Street, Newark, New Jersey 07114
Contract Amount: Increase the amount of Contract by \$176,479.00 for a new total of \$1,806,079.18 (Change Order #1)
Funding Source: NJDOT
Contract Period: Extend Contract to December 22, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Resolution 7R4d, adopted, September 4, 2014; Original Contract Amount- \$1,629,600.18 + Change Order #1- \$176,479.00, new total \$1,806,079.18.

7R4-c [15-0888](#)**Dept/ Agency:** Engineering**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Amending Resolution 7R4-A adopted December 17, 2014 accepting grant**Purpose: Receipt of Grant Funding from NJDOT****Entity Name:** City of Newark**Entity Address:** 920 Broad Street, Newark, New Jersey 07102**Grant Amount:** \$1,341,640.00**Funding Source:** Entity providing funds**Total Project Cost:** \$1,341,640.00**City Contribution:** \$0**Other Funding Source/Amount:** N/A**Contract Period:** N/A**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

() Fair & Open () No Reportable Contributions () RFP () RFQ

() Private Sale (X) Grant () Sub-recipient () n/a

Additional Information:**Central- William Street** (Broad St and Treat Place and Washington St and University Ave); **Gouverneur St** (Broadway and Passaic St); **2nd St** (Orange St and 1st St)**East- Pacific Street** (South St and Elm St); **Congress Street** (Elm St and Market St)**North- No. 11th Street** (Bloomfield Ave and 2nd Ave W); **No. 10th Street** (3rd Ave and Bloomfield Ave)**South- Clinton Avenue** (Hunterdon St and Shanley Ave); **So. 10th Street** (Springfield Ave and Clinton Ave)**West- So. 6th Street** (14th Ave and 11th Ave); **Netherwood Place** (Sandford Ave and Kerrigan Blvd); **Mount View Place** (Ellery Ave and Sandford Ave)

7R4-d [15-0997](#) **Dept/ Agency:** Engineering
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Grant Agreement
Purpose: FY2015 Sub-Regional Transportation Planning Program for the City of Newark
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$68,942.00
Funding Source: North Jersey Transportation Planning Authority, Inc. (NJTPA) and New Jersey Institute of Technology (NJIT)
Total Project Cost: \$86,177.50
City Contribution: \$17,235.50
Other Funding Source/Amount: None
Contract Period: July 1, 2014 through June 30, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a

Additional Information:
Federal Funding- \$68,942.00 + Local In-Kind Match- \$17,235.50 Total cost-\$86,177.50

7R4-e [15-1072](#) **Dept/ Agency:** Engineering
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: Greenway Bike Route, Downtown Transit Connector Project
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$332,000.00
Funding Source: NJDOT State Aid to Counties and Municipalities FY 2015 Bikeways State Aid Program
Total Project Cost: N/A
City Contribution: \$0.00
Other Funding Source/Amount: N/A
Contract Period: N/A
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a

Additional Information:

7R4-f [15-0795](#) **Dept/ Agency:** Engineering
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Professional Services Contract
Purpose: Delancy Street Roadway Improvements, Final Design Project, Change Order No. 3 to Contract No. 06-2011PS
Entity Name: Michael Baker Jr., Inc.
Entity Address: One Gateway Center, Suite 2330, Newark, New Jersey 07102
Contract Amount: Increased by \$201,515.00 (Change Order Amount) thereby bringing the total amount of this contract to \$1,394,352.00
Funding Source: NJDOT/FHWA
Contract Period: Extended to November 1, 2014 to November 1, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Addition Information:
Original contract-\$1,192,837.00 + Change Order #3 - \$201,515.00=
New Contract Total-\$1,394.352.00. Note: Change Orders 1 & 2 extended the dates of completion.

7R5 Finance

7R5-a [15-1007](#) **Dept/ Agency:** Finance
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Application to Division of Local Government Services for participation in the Electronic Tax Sale Program
Purpose: To participate in an Electronic Tax Sale

7R5-b [15-1000](#) **Dept/ Agency:** Finance
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Provide Alternate Method of Calculating the Reserve for Uncollected Taxes.
Purpose: To adjust the amount of Reserves for Uncollected Taxes
Program Period: 2015

7R6 Fire7R6-a [15-0297](#)**Dept/ Agency:** Fire**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Application/Acceptance of Grant Funds**Purpose:** The FY2014 Port Security Grant Program funds will be used to purchase a Foam Delivery Engine (Fire Engine), AR-ARFFF Universal Gold foam to refill the foam tender, and purchase fuel for Fire Boat 1 for training purposes**Entity Name:** Newark Fire Department**Entity Address:** 1010 18th Avenue, Newark, New Jersey 07106**Grant Amount:** \$536,250.00**Funding Source:** FY2014 Port Security Grant Program**Total Project Cost:** \$ 715,000.00**City Contribution:** \$ 178,750.00**Other Funding Source/Amount:** /\$**Contract Period:** September 1, 2014 through August 31, 2016**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

() Fair & Open () No Reportable Contributions () RFP () RFQ

() Private Sale (X) Grant () Sub-recipient () n/a

List of Property:**(Address/Block/Lot/Ward)****Additional Information:**

7R7 Law

7R7-a [15-0726](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Payment of legal fees incurred in defense of Police Officers
Docket No.: **ESX-L-843-13**
Claimant: Fusco & Macaluso, LLC
Claimant's Attorney: **David T. Ercolano, Esq.**
Attorney's Address: 150 Passaic Ave., Passaic, New Jersey 07055
Payment Amount: \$35,000.00
Funding Source: Insurance Trust Fund
Additional Information:
[Matter involves multiple police officers - see complaint](#)
Invitation: Corporation Counsel, June 16, 2015

7R7-b [15-0727](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Payment of legal fees incurred in defense of police officer
Docket No.: **ESX-L-5683-14**
Claimant: Fusco & Macaluso, LLC
Claimant's Attorney: **David T. Ercolano, Esq.**
Attorney's Address: 150 Passaic Ave., Passaic, New Jersey 07055
Payment Amount: \$82,500.00
Funding Source: Insurance Trust Fund
Additional Information:
[Matter of State vs. Officer Angel Pared](#)
Invitation: Corporation Counsel, June 16, 2015

7R7-c [15-0840](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Second Amendment to the Agreement to Provide Legal Services to serve as Conflict Counsel**Entity Name:** Law Offices of John J. Zidziunas & Associates, LLC**Entity Address:** 33 Plymouth Street, Suite 202A, Montclair, New Jersey 07042**Contract Amount:** An amount not to exceed \$30,000.00**Additional Amount:** \$9,000.00**Total Amount:** \$39,000.00**Funding Source:** City of Newark Budget/Law Department**Contract Period:** January 1, 2014 through December 31, 2014**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ ()
Private Sale () Grant () Sub-recipient () N/A**Additional Information:**

Increasing the contract amount by \$9,000.00

7R7-d [15-0841](#)**Dept./ Agency:** Law**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Second Amendment to the Agreement to Provide Legal Services as Special Tax Counsel**Entity Name:** Best, Best & Krieger, LLP**Entity Address:** 2000 Pennsylvania Avenue, NW, Suite 4300, Washington, DC 20006**Contract Amount:** An amount not to exceed \$53,927.00**Additional Amount:** \$11,427.00**Funding Source:** City of Newark Budget/Law Department**Contract Period:** January 1, 2014 through December 31, 2014**Contract Basis:** () Bid () State Vendor (X) Prof. Service () EUS
() Fair & Open (X) No Reportable Contributions () RFP (X) RFQ
() Private Sale () Grant () Sub-recipient () N/A**Additional Information:** N/A

Increasing the contract amount by \$11,427.00, not to exceed \$53,927.00

7R7-e [15-0846](#)**Dept./ Agency:** Law**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** **Second Amendment to the Agreement to Provide Legal Services as Special Tax Counsel to Increase Contract Amount by \$4,134.00****Entity Name:** Wisniewski & Associates, LLC**Entity Address:** 17 Main Street, Sayreville, New Jersey 08872**Contract Amount:** \$85,000.00**Additional Amount:** \$4,134.00**Funding Source:** City of Newark Budget/Law Department**Contract Period:** January 1, 2014 through December 31, 2014**Contract Basis:** () Bid () State Vendor (X) Prof. Service () EUS

() Fair & Open (X) No Reportable Contributions () RFP (X) RFQ

() Private Sale () Grant () Sub-recipient () N/A

Additional Information:Contract Awarded -Resolution 7R7-o, adopted on December 18, 2013;
Increasing Contract Amount by \$4,134.00, not to exceed \$89,134.00.

7R7-f [15-0849](#)**Dept./ Agency:** Law**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Second Amendment to the Agreement to Provide Legal Services as Special Municipal Prosecutors to Increase Multiple Vendor Contract Amount by \$28,000.00**Entity Name:** See individual vendor names below**Entity Address:** See individual vendor addresses below**Contract Amount:** Increase contract amount by \$28,000.00 for total contract amount not to exceed \$154,000.00**Funding Source:** City of Newark Budget/Law Department**Contract Period:** January 1, 2014 through December 31, 2014**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

A. Keith C. Harvest, Esq., 43 Pleasant Way, Montclair, New Jersey, 07042, (\$1,500.00);

B. Charlotte L. Smith, Esq., 31 Brandywyne Drive, Florham Park, New Jersey, 07932, (\$7,000.00);

C. John Zunic, 216 Anderson Avenue, Fairview, New Jersey, 07022, \$2500.00;

D. Gracia Montilus, Esq., d/b/a GRM Legal Works, LLC , 76 South Orange Avenue, Suite 109, S. Orange, New Jersey, 07079, (\$750.00);

E. Steven Hummell, Esq., 1055 River Road, Edgewater, New Jersey, 07020, (\$4,250.00);

F. Cherelle Tolor, Esq., 28 Sherman Avenue, Irvington, New Jersey, 070111, (\$750.00);

G. Daniel Serratelli, Esq., 172 New York Avenue, Newark, New Jersey, 07105, (\$9,250.00);

H. Gisel J. Ortiz, Esq., 17 Academy Street, Newark, New Jersey, 07102, (\$2,250.00).

7R7-g [15-0962](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** ESX-L-3473-08**Claimant:** Paul Roura**Claimant's Attorney:** Dean Maglione, Esq.**Attorney's Address:** 186 Clinton Avenue, Newark, New Jersey 07108**Settlement Amount:** \$750,000.00**Funding Source:** City of Newark/Automobile Liability/Automobile**Additional Comments:****Invitation:** Corporation Counsel, June 16, 2015.

7R7-h [15-0967](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Civil Litigation
Docket No.: ESX-L-4203-13
Claimant: Anthony Campos
Claimant's Attorney: Javerbaum Wugraft Hicks & Zari
Attorney's Address: 505 Morris Avenue, 2nd Floor, Springfield, New Jersey 07081
Settlement Amount: \$25,000.00
Funding Source: Insurance Trust Fund
Additional Comments:
Invitation: Corporation Counsel, June 16, 2015.)

7R7-i [15-1148](#) **Dept/ Agency:** Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Legal Services Litigation Defense Counsel
Entity Name: John Zidziunas & Associates, LLC
Entity Address: 33 Plymouth Street, Suite 202A, Montclair, New Jersey 07042
Contract Amount: An amount not to exceed \$50,000.00
Funding Source: 2015 City of Newark Budget, Law Department
Contract Period: January 1, 2015 through December 31, 2015
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP (X) RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:

7R9 Municipal Council and City Clerk

- 7R9-a** [15-0457](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Exception to Public Bidding - specific exception
Purpose: To provide support and maintenance of the proprietary Legistar Legislative Management Software
Entity Name: Granicus, Inc.
Entity Address: 600 Harrison Street, Suite 120, San Francisco, California 94107
Contract Amount: \$126,009.16
Funding Source: 2015 Budget/Office of the City Clerk
Contract Period: January 1, 2015 through December 31, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a Exception to Public Bidding. *N.J.S.A. 40A:11-5 (1) (dd)*
Additional Information:
- 7R9-b** [15-1020](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Approving Constable Bond
Purpose: To serve subpoenas, warrants and lockouts
Name of Constable: Abner Fuentes
Address: 229 North 7th Street, Newark, New Jersey 07107
Appointment Term: For a term of three (3) years from the date of appointment or to the expiration of the Constable Bond, whichever occurs first
Sponsor: Council Member Eddie Osborne
Additional Information:
Appointed by Resolution # 7R9-a April 15, 2015
- 7R9-c** [15-1152](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Urging/Supporting Senate Bill S-2003 and Certain Reforms to the New Jersey Juvenile Justice System
Purpose: Urging the Governor to Sign S-2003 into law.
Additional Information:
Sponsor/Council Member Eddie Osborne

7R9-d [15-1187](#)

Dept/ Agency: Offices of Municipal Council/City Clerk

Action: () Ratifying (X) Authorizing () Amending

Type of Service: Urging/Supporting Legislation.

Purpose: Urging the State Legislature to Grant Access To Driver's Licenses To Undocumented New Jersey Residents and the Governor to Sign the Legislation

Additional Information:

7R9-e [15-1105](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Philip C. Seelinger, Jr., Community Activist
2. Mr. Raul Lopez, Lieutenant, Essex County Prosecutor's Office
3. Ms. Gladys Howell 80th birthday celebration
4. Youth Pastor Robert Andrew Vasquez, Anointing Ceremony
5. Apostle Jose Guzman, Jr., Fourth Anniversary of the Church, Grace & Kingdom Christian Center and Anointing Ceremony
6. Randall Chapel UFWB Church 100th Anniversary, 1915-2015
7. Individuals being honored at the Partners in A.C.T.S. 6th Annual Unsung Angel Awards
8. Ms. Sandra L. West on her retirement from the World of Work Celebration
9. Individuals being honored at "Celebration of Women Throughout the Diaspora" on April 30, 2015

Sponsored by Council Member Augusto Amador

10. Dr. Tinta Ferreira, Mayor of Caldas da Rainha

Sponsored by Council Member John Sharpe James

11. Ms. Laurin Mincy

Sponsored by Council Member Gayle Chaneyfield Jenkins

12. Christy Davis Jackson, Jeanette Angel Pinckney, Kids Corporation and PSE&G for "Jewels of the Community-Honoring Those Who Make A Difference"
13. North Jersey Alumnae Chapter and North Jersey Minerva Corporation, 53rd Annual Benefit Luncheon

Sponsored by Council Member Luis A. Quintana

14. Ramonita Rivera, Street Dedication Celebration
15. Mr. Miguel Pena, President/Founder, Pena Softball League

Sponsored by Council Member Anibal Ramos, Jr.

16. Maria J. Ortiz, Principal of Luis Munoz Marin School of Justice, Carmen Rodriguez, Law Enforcement and Community Advocacy and Alex Bueno, Singer and Musician
17. Ms. Francis Adubato 80th birthday celebration, May 4, 1935-May 4, 2015

7R9-f [15-1109](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Jacqueline Maxine Harper

Sponsored by Council Member Carlos M. Gonzalez

2. Mrs. Christine Lucinda Reynolds

Sponsored by Council Member Joseph A. McCallum, Jr.

3. Bennie Rice, Sr., June 24, 1925-April 12, 2015

7R9-g [15-1083](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Approving Constable Bond**Purpose:** To serve subpoenas, warrants and lockouts**Name of Constable:** Jose F. Ruiz**Address:** 10 Lexington Street, Apt. #3B, Newark, New Jersey 07105**Appointment Term:** For a term of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first**Sponsor:** Council Member Anibal Ramos, Jr.**Additional Information:**

Appointed by Resolution 7R9-d April 15, 2015

7R11 **Police**7R11-a [15-0737](#)**Dept/ Agency:** Police**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Application/Acceptance of Grant Funds**Purpose:** Hiring Sworn Personnel**Entity Name:** Newark Police Department**Entity Address:** 480 Clinton Avenue, Newark, New Jersey 07108**Grant Amount:** \$1,875,000.00**Funding Source:** U.S. Department of Justice, COPS Office**Total Project Cost:** \$6,425,146.53**City Contribution:** \$4,550,146.53**Other Funding Source/Amount:****Contract Period:** September 1, 2014 through August 31, 2017**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

() Fair & Open () No Reportable Contributions () RFP () RFQ

() Private Sale (XX) Grant () Sub-recipient () n/a

Additional Information:

7R12 Water and Sewer Utilities

7R12-a [14-1734](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Concrete Sidewalk Restoration over Water and Sewer Utilities Excavations
Entity Name: Montana Construction Corp., Inc.
Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644
Contract Amount: Amount not to exceed \$345,000.00
Funding Source: City of Newark Budget/Water and Sewer Utilities
Contract Period: 730 Calendar Days (2 Years) from the date of the Notice to Proceed issued by the Director of Water and Sewer Utilities
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Bids Solicited: Eight (8)
Bids Received: Two (2)

7R12-b [15-0053](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Design and Supervision, Construction and Installation of Stand-by Generators at its Wayne and Clifton Water Pump Stations
Entity Name: Hatch Mott MacDonald, LLC
Entity Address: 111 Wood Avenue South, Iselin, New Jersey 08830-4112
Contract Amount: Amount not to exceed \$227,500.00
Funding Source: Department of Water and Sewer Utilities Budget
Contract Period: Two (2) Years from date of issuance of a written Notice to Proceed
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Proposals Solicited: Nine (9)
Proposal Received: One (1)

7R12-c [15-0642](#)

Dept/ Agency: Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Professional Engineering Services to plan, design and construct a Residual Treatment Facility and other upgrades and residuals at the Pequannock Water Treatment Plant
Entity Name: Hatch Mott MacDonald, LLC
Entity Address: 111 Wood Avenue South, Iselin, New Jersey 08830
Contract Amount: For an amount not to exceed \$948,000.00
Funding Source: City of Newark Water and Sewer Utilities Capital Budget
Contract Period: From the date of the written Notice to Proceed issued by the Director of the Department of Water and Sewer Utilities, until the actual completion of the construction of this public works project, pursuant to N.J.S.A. 40A:11-15(9)
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:

7R12-d [15-0861](#)

Dept/ Agency: Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Intergovernmental Agreement
Purpose: Utility Relocation Agreement with the State of New Jersey for the Pulaski Skyway Rehabilitation
Entity Name: New Jersey Department of Transportation
Entity Address: Post Office Box 600, Trenton, New Jersey 08625-0600
Contract Amount: N/A
Funding Source: New Jersey Department of Transportation
Contract Period: Until Completion of State Project
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a
Additional Information:

7R12-e [15-0524](#) **Dept/ Agency:** Water & Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Service and Maintain the Control System at City of Newark's Pequannock Water Treatment Plant (Re-bid)
Entity Name: ABB, Inc.
Entity Address: 29801 Euclid Avenue, Wickliffe, Ohio 44092
Contract Amount: Amount not to exceed \$63,516.00
Funding Source: Department of Water and Sewer Utilities Budget Years 2015 and 2016
Contract Period: One (1) year from issuance of a Notice to Proceed
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
 Advertised 10/31/2014
 Bids solicited: Five (5)
 Bids received: Zero (0)
 Re-advertised: 12/12/2014
 Bids solicited: Three (3)
 Bids received: One (1)

MOTIONS

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly

8.-a 15-0650 **AN ORDINANCE REQUIRING CONTRACTORS THAT RECEIVE FINANCIAL ASSISTANCE FROM THE CITY OF NEWARK ON RESIDENTIAL CONSTRUCTION PROJECTS, HIRE WORKERS FROM CITY-APPROVED TRAINING PROGRAMS, PURSUANT TO THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000.**
Sponsor: Council Member Osborne

- 8.-b 15-0677 **AN ORDINANCE REQUIRING REGISTRATION AND ESTABLISHING STANDARDS FOR SAFETY AND SECURITY OF PRIVATELY OPERATED AUTOMATED TELLER MACHINES (ATMs) LOCATED IN THE CITY OF NEWARK, NEW JERSEY, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED.**
- 8.-c 15-0939 **ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 4, SECTION 22E, PROCUREMENT OF INSURANCE BROKERAGE SERVICES THROUGH COMPETITIVE CONTRACTING PROCESSES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY 2000, AS AMENDED AND SUPPLEMENTED, AUTHORIZING THE USE OF THE INSURANCE EXCEPTION OF LOCAL PUBLIC CONTRACTS LAW FOR THE PROCUREMENT OF INSURANCE BY A CITY OF NEWARK INSURANCE BROKER OR CONSULTANT.**
Invitation: Business Administrator and Personnel Director, June 16, 2015
- 8.-d 15-1066 **AN ORDINANCE AMENDING TITLE 13, FOODS, DRUGS AND COSMETICS, CHAPTER 4, MILK AND MILK PRODUCTS, SUBSECTION 16, PERMIT TO MANUFACTURE, DISTRIBUTE OR SELL CERTAIN ICE CREAM AND ICES; EXCEPTIONS, TO PROHIBIT THE SALE OF DRINKS OR ICES CONTAINING ALCOHOLIC BEVERAGES OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, (“PINA COLADA AMENDMENT”).**
- 8.-e 15-1168 **AN ORDINANCE ESTABLISHING THE ECONOMIC AND SOCIAL RESPONSIBILITY COMMISSION, TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING A NEW SECTION (TO ASSESS CORPORATE SOCIAL RESPONSIBILITY IN THE CITY OF NEWARK, NEW JERSEY).**

- 8.-f 15-0785 **AN ORDINANCE GRANTING A LONG TERM TAX EXEMPTION TO HARMONY SQUARE II URBAN RENEWAL HOUSING CO. LLC, THE OWNER OF A RESIDENTIAL/CONDOMINIUM PROJECT LOCATED ON PROPERTY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 522, LOT 1, MORE COMMONLY KNOWN AS 34-48 3RD AVENUE EAST, AKA 105-107 MOUNT PLEASANT AVENUE AND 110-114 BROAD STREET, FOR A PERIOD OF THIRTY (30) YEARS FOR THE AFFORDABLE HOUSING UNITS AND FIFTEEN (15) YEARS FOR THE EMERGING MARKET UNITS. (NORTH WARD)**
- 8.-g 15-0225 **AN ORDINANCE FURTHER AMENDING TITLE 19, CHAPTER 2, RENT CONTROL REGULATIONS, RENT CONTROL BOARD, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY INCORPORATING CERTAIN TAXPAYER TENANTS AND LANDLORDS AMENDMENTS.**
- 8.-h 15-0858 **ORDINANCE AMENDING TITLE VIII, BUSINESSes AND OCCUPATIONS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING CHAPTER 32, wage theft.
Sponsors: osborne/Ramos**

12. ADJOURNMENT

**KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**