

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Friday, May 4, 2018

11:00 AM

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

CALL TO ORDER**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 to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 6, 2017. In addition, the agenda for this meeting was disseminated on May 3, 2018 at the time of preparation.

ROLL CALL

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Economic and Housing Development**
- 3 Engineering**
- 4 Finance**
- 5 Health and Community Wellness**
- 6 Law**
- 7 Mayor's Office**
- 8 Municipal Council and City Clerk**
- 9 Public Safety**
- 10 Public Works**
- 11 Recreation, Cultural Affairs and Senior Services**
- 12 Water and Sewer Utilities**

7. RESOLUTIONS

7R1 Administration

7R1-a(s) [18-0667](#) **Dept/ Agency:** Administration/ Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Partnership Agreement pursuant to N.J.S.A. 40:12-20
Purpose: The rehabilitation, improvement, and renovation of the Ironbound Ice Rink, 226 Rome Street, Newark, New Jersey (East Ward)
Entity Name: Devils Renaissance Development, LLC.
Entity Address: 165 Mulberry Street, Newark, New Jersey 07102-3607
Allocation Amount: Amount not to exceed \$5,500,000.00
Funding Source: City of Newark - Bond Ordinance 6PSF-b adopted on April 19, 2017
Contract Period: June 1, 2017 and terminating three (3) years from Project Completion
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:

7R8 Municipal Council and City Clerk

7R8-a(s) [18-0329](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Exception to Public Bidding - (N.J.S.A. 40A:11-5(1)(L)) permits award of a contract for goods and services necessary or required to prepare and conduct an election without public bidding
Purpose: To provide printing and mailing services for the May 2018 Municipal Election and any necessary Municipal Run-Off Election
Entity Name: Reliance Graphics Inc.
Entity Address: 80 Pompton Avenue, Verona, New Jersey 07044
Contract Amount: Amount not to exceed \$155,000.00
Funding Source: 2018 Budget/Office of the City Clerk
Contract Period: January 1, 2018 through September 30, 2018
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:

8. COMMUNICATIONS**Received from Business Administrator Jack Kelly**

- 8.-a(s) 18-0029 ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE CITY OF NEWARK, ALSO KNOWN AS NEWARK PUBLIC SCHOOLS (LANDLORD), AND THE CITY OF NEWARK, DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE (TENANT), TO LEASE A PORTION OF THE PROPERTY COMMONLY KNOWN AS 516-566 ROSEVILLE AVENUE, NEWARK, NEW JERSEY 07107 (NORTH WARD), BLOCK 591, LOT 1, ALONG WITH ADJACENT PARKING SPACE, FOR USE AS A POLICE PRECINCT, PURSUANT TO N.J.S.A. 40:60-25.51, FOR A TERM OF TWO YEARS COMMENCING ON JULY 1, 2018 AND TERMINATING ON JUNE 30, 2020, WITH AN OPTION TO RENEW FOR ONE PERIOD OF TWO YEARS, FOR THE ANNUAL RENTAL SUM OF \$12.00, PLUS THE COSTS OF UTILITIES.

ADJOURNMENT

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