

# City of Newark

City Hall  
920 Broad Street  
Newark, New Jersey 07102



## Meeting Agenda - Final

### REGULAR MEETING

Wednesday, June 18, 2014

6:30 PM

Council Chamber

### Municipal Council

*Mildred C. Crump, President*  
*Augusto Amador, Vice President/Council Member, East Ward*  
*Ras J. Baraka, Council Member, South Ward*  
*Carlos M. Gonzalez, Council Member-at-Large*  
*John Sharpe James, Council Member-at-Large*  
*Anibal Ramos, Jr., Council Member, North Ward*  
*Ronald C. Rice, Council Member, West Ward*  
*Darrin S. Sharif, Council Member, Central Ward*

*Robert P. Marasco, City Clerk*  
*Kenneth Louis, Deputy City Clerk*

**1. CALL TO ORDER**

**National Anthem**

**2. Invocation**

*Rajan Zed, President  
Universal Society of Hinduism  
P.O. Box 7815  
Reno, Nevada 89510-7815*

**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 4, 2013 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on June 13, 2014 at the time of preparation.*

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

- 1. Colleen M. Fields, 27 Foster Street, Newark, NJ  
The residents in all 5 wards believe in Mayor Elect Ras J. Baraka.*
- 2. Angela McKenzie, 35 Manor Drive, Newark, NJ  
Comparison: The Fly vs Ms. Kenzie.*
- 3. Juan Rodriguez, 265 Morris Avenue, Newark, NJ  
"One City, One Goal Empowerment Now".*
- 4. Tamika Darden Thomas, 374-6 Chadwick Avenue, Newark, NJ  
Best practices moving forward.*
- 5. Earl Best, "Street Doctor", 150 Brunswick Street, Newark, NJ  
Information Day.*
- 6. Ramon Luis Rodriguez, 596 Summer Avenue, Newark, NJ  
The New kid on the block.*
- 7. R. Wright "Cowboy", 66 Dayton Street, Newark, NJ  
The New-Ark is moving on up!*

8. *Abdush Shahid Ahmad, 182 Johnson Avenue, Newark, NJ  
Newark Issues.*
9. *Greta Collins-Williams, 1133 Bergen Street, Newark, NJ  
City of Newark.*
10. *Martha Rodriguez, 452 Washington Street, Newark, NJ  
Arbitration Awards not implemented by the City of Newark.*
11. *Faruq Abdul'Aziz, 102 Eastern Parkway, Newark, NJ  
Too Close for Comfort*
12. *Loucious Jones, 224 Richelieu Terrace, Newark, NJ  
Update on public education.*
13. *Cassandra Dock, 744 Broad Street, Newark, NJ  
Interesting.*
14. *Donna Jackson, 128 Smith Street, Newark, NJ  
Time for a Forensic Audit of ALL the money.*
15. *Jonathan Williams, 95 W. Kinney Street, Newark, NJ  
Gentification in Newark Area.*
16. *Munirah El-Bomani, 175 1st Street, Newark, NJ  
Help has arrived, Central Ward Residents!*
17. *Derek Dillard, 870 South Orange, Newark, NJ  
Recall – November 2014.*
18. *Maureen Robinson, 428 Doyle Street, Elizabeth, NJ  
Congratulations Newark!*
19. *Carol Bodine, 25 Clifton Avenue, Newark, NJ  
Rent Control Hearing.*

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

- 5-a [14-0880](#) Clinton Hill Community and Early Childhood Center, Inc., Financial Statements, December 2013
- 5-b [14-0881](#) Second River Joint Meeting, Minutes, June 2, 2014
- 5-c [14-0882](#) Fund for the City of New York/Center for Court Innovation, Newark Community Solutions and Newark Youth Court, Quarterly Progress Report (January 1, 2014 - March 31, 2014)

**6. ORDINANCES****6F First Reading**

- 6F-a [12-1904](#) Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, for period commencing from the date of issuance of Certificate of Occupancy and expiring five (5) years thereafter.

772 Summer Avenue, Block 777 and Lot 36 (North Ward)

Name of Owner: Juan Larino - Architect's Certification - \$170,000.00

SILLOT \$3,400.00- Purchase Price - \$227,500.00 - 2 Family New construction

Architect - James Peter Kokkalis- Contractor - V&P Construction

Certificate of Occupancy: April 4, 2012.

Additional Information:

**Sponsors: Ramos and Gonzalez**

- 6F-b [14-0769](#) ORDINANCE REPEALING ORDINANCE 6PSF-f SEPTEMBER 19, 2012, "ORDINANCE TO ASSIST THE SUCCESSFUL REINTEGRATION OF FORMERLY INCARCERATED PEOPLE INTO THE COMMUNITY BY REMOVING BARRIERS TO GAINFUL EMPLOYMENT AND STABLE HOUSING AFTER THEIR RELEASE FROM PRISON; AND TO ENHANCE THE HEALTH AND SECURITY OF THE COMMUNITY BY ASSISTING PEOPLE WITH CRIMINAL CONVICTIONS IN REINTEGRATING INTO THE COMMUNITY AND PROVIDING FOR THEIR FAMILIES, AND REPLACING BY "ORDINANCE TO ASSIST THE SUCCESSFUL REINTEGRATION OF FORMERLY INCARCERATED PEOPLE INTO THE COMMUNITY BY REMOVING BARRIERS TO GAINFUL EMPLOYMENT AND STABLE HOUSING AFTER THEIR RELEASE FROM PRISON, AND TO ENHANCE THE HEALTH AND SECURITY OF THE COMMUNITY AND PROVIDING FOR THEIR FAMILIES. (Ban the Box Ordinance)  
Sponsor: Rice

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 3, 2014 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 [14-0101](#) AN ORDINANCE GRANTING A FIFTEEN (15) YEAR TAX ABATEMENT TO THREE PENN PLAZA PROPERTY HOLDINGS URBAN RENEWAL, LLC, THE OWNER OF A COMMERCIAL PROJECT ON PROPERTY LOCATED AT THREE PENN PLAZA EAST, 943-973 RAYMOND BOULEVARD AND IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 170, LOT 13. (EAST WARD)  
Sponsors: Amador and Gonzalez
- 6PSF-b [14-0182](#) AN ORDINANCE GRANTING A FIFTEEN (15) YEAR TAX ABATEMENT TO NEWARK ENERGY CENTER URBAN RENEWAL LLC, THE OWNER OF AN INDUSTRIAL PROJECT LOCATED ON PROPERTY IDENTIFIED ON THE OFFICIAL TAX MAP AS 921-979 DELANCY STREET, NEWARK, NEW JERSEY BLOCK 5074, LOT 25, MORE COMMONLY KNOWN AS 955 DELANCY STREET. (EAST WARD)  
Sponsors: Amador and Crump

**AGENDA RESOLUTION CODES PER DEPARTMENT**

- 1 Administration**
- 2 Dept. of Child and Family Well-Being**
- 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**    [14-0034](#)    **Dept/ Agency:** Administration/Division of Central Purchasing  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Use of State Contract(s) # M-0003 / 77560  
**Purpose: Software License and Related Service**  
**Entity Name(s)/Address(s):** SHI International Corp., 290 Davidson Avenue,  
Somerset, New Jersey 08873  
**Contract Amount:** \$1,417,876.00  
**Funding Source:** Water Capital Fund 041 - B2006, no direct effect on Operating Budget  
**Contract Period:** Upon Municipal Council Approval - June 30, 2015 inclusive of any subsequent extension by the state  
**Contract Basis:** ( ) Bid (X) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a  
**Entity Name/Address**  
**Additional Information:**  
**Invitation:** Central Purchasing Agent, May 6, 2014  
**Deferred 7R1-m 050714**  
**Deferred 7R1-e 052014**  
**Deferred 7R1-c 060514**  
**NOTE: DEFER UNTIL JULY 9th REGULAR MEETING**

- 7R1-b     [14-0330](#)     **Dept/ Agency:** Administration/Division of Central Purchasing  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Bid Contract(s)  
**Purpose:** Hospital, Surgical and Related Medical Accessories  
**Entity Name(s)/Address(s):** Bound Tree Medical, LLC, 5000 Tuttle Crossing, Dublin, Ohio 43016, Cen-Med Enterprises, 121 Jersey Avenue, New Brunswick, New Jersey 08901, and Munro Surgical Supply, 4 Rumson Court., Pennington, New Jersey 08534  
**Contract Amount:** Not to exceed \$300,000.00  
**Funding Source:** City of Newark's Budget/ Departments of Child and Family Well-Being and Fire  
**Contract Period:** To be established for a period not exceeding two years  
**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: Ten (10)  
Bids received: Three (3)  
**Failed 7R1-m 052014**  
**Deferred 7R1-d 060514**
- 7R1-c     [14-0417](#)     **Dept/ Agency:** Administration/Division of Central Purchasing  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Bid Contract(s)  
**Purpose:** Nursing Services for Community Health  
**Entity Name(s)/Address(s):** Quality Health Care, Inc., 167 South Harrison Avenue, East Orange, New Jersey 07018  
**Contract Amount:** Not to exceed \$2,000,000.00  
**Funding Source:** City of Newark Budget/Department of Child and Family Well-Being/Open-Ended  
**Contract Period:** To be established for a term not to exceed two (2) years, open ended to be used as needed  
**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: Eleven (11)  
Bids received: Four (4)  
**Invitation: Central Purchasing Agent, May 20, 2014**  
**Failed 7R1-n 052014**  
**Deferred 7R1-b (s) 052814**  
**Deferred 7R1-e 060514**



7R1-d [14-0892](#) **Dept/ Agency:** Administration/Division of Central Purchasing  
**Action:** ( X ) Ratifying ( X ) Authorizing ( X ) Amending  
**Type of Service:** Extension of Emergency Contract #E2013-19  
**Purpose:** City Archives Building Repair and Mold/Mildew Remediation  
**Entity Name:** Point-On LLC  
**Entity Address:** 2037 Lemoine Avenue, Fort Lee, [New Jersey](#) 07024  
**Contract Amount:** \$646,800.00  
**Funding Source:** City of Newark General Capital Budget/Engineering Dept.  
**Contract Period:** February 25, 2014 through August 24, 2014  
**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:**  
Action pursuant to Ordinance 6PSF-e-040611 Article 2:5-13.2 (E) (1) (c)

## 7R2 Child and Family Well-Being

7R2-a [14-0358](#) **Dept/ Agency:** Child and Family Well-Being  
**Action:** (X) Ratifying (X) Authorizing (X) Amending  
**Type of Service:** Professional Service Contract  
**Purpose:** Temporary Staffing/Professional Personnel Services  
**Entity Name(s) and Address:** 1. Axion Worldwide Solutions, LLC formerly known as Axion Healthcare Solutions, LLC, 510 Thornall Street, Suite 110, Edison, New Jersey 08837;  
2. Delta-T Group North Jersey, Inc., One Woodbridge Center, Suite 512, Woodbridge, New Jersey 07095  
**Contract Amount:** Not to exceed \$2,000,000.00  
**Funding Source:** City of Newark/Department of Child and Family Well-Being  
**Contract Period:** March 4, 2014 through March 3, 2015  
**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:**  
The authorizing Resolution 7R2-a adopted February 6, 2013  
**Failed 7R2-a 050714**  
**Deferred 7R2-a 052014**  
**Failed 7R2-a 060514**

7R2-b [14-0681](#) **Dept/ Agency:** Child and Family Well-Being  
**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:** **Veterans Bio-Medical Research Institute and Veterans Affairs NJ Healthcare Systems**  
**Entity Address:** **385 Tremont Avenue, East Orange, New Jersey 07018**  
**Grant Amount:** **\$158,482.00**  
**Funding Source:** United States Department of Health and Human Services, Health Resources & Services Administration  
**Contract Period:** March 1, 2014 through February 28, 2015  
**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 \$37,411.00 Ryan White funds accepted by Resolution 7R2-b March 19, 2014.

7R2-c [14-0688](#) **Dept/ Agency:** Child and Family Well-Being  
**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:** 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, 2014 through February 28, 2015  
**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 \$91,279.00 Ryan White funds accepted by Resolution 7R2-b March 19, 2014.

7R2-d [14-0696](#) **Dept/ Agency:** Child and Family Well-Being  
**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:** C.U.R.A., Inc.  
**Entity Address:** 35 Lincoln Park, Newark, New Jersey 07102  
**Grant Amount:** \$234,385.00  
**Funding Source:** United States Department of Health and Human Services, Health Resources & Services Administration  
**Contract Period:** March 1, 2014 through February 28, 2015  
**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 \$49,906.00 Ryan White funds accepted by Resolution 7R2-b March 19, 2014

7R2-e [14-0737](#) **Dept/ Agency:** Child and Family Well-Being  
**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:** Positive Health Care, Inc. (PHCI)  
**Entity Address:** 333 Washington Street, Newark, New Jersey 07102  
**Grant Amount:** \$305,734.00  
**Funding Source:** United States Department of Health and Human Services, Health Resources & Services Administration  
**Contract Period:** March 1, 2014 through February 28, 2015  
**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 \$33,000.00 Ryan White funds accepted by Resolution 7R2-b March 19, 2014.

7R2-f      [14-0631](#)      **Dept/ Agency:** Child and Family Well-Being  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Contract with Sub-recipient  
**Purpose:** To provide database maintenance, technical assistance, 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, East Hanover, New Jersey 07936  
**Grant Amount:** \$695,968.00  
**Funding Source:** United States Department of Health and Human Services, Health Resources & Services Administration  
**Contract Period:** March 1, 2014 through February 28, 2015  
**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 \$137,501.00 Ryan White funds accepted by Resolution 7R2-b adopted on March 19, 2014

7R2-g      [14-0685](#)      **Dept/ Agency:** Child and Family Well-Being  
**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:** Catholic Family & Community Services, Hope House  
**Entity Address:** 19-21 Belmont Avenue, Dover, New Jersey 07802  
**Grant Amount:** \$307,553.00  
**Funding Source:** United States Department of Health and Human Services, Health Resources & Services Administration  
**Contract Period:** March 1, 2014 through February 28, 2015  
**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 \$60,400.00; Ryan White funds accepted by Resolution 7R2-b adopted on March 19, 2014.

7R2-h [14-0693](#)**Dept/ Agency:** Child and Family Well-Being**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:** La Casa de Don Pedro**Entity Address:** 75 Park Avenue, Newark, New Jersey 07104**Grant Amount:** \$414,308.00**Funding Source:** United States Department of Health and Human Services, Health Resources & Services Administration**Contract Period:** March 1, 2014 through February 28, 2015**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 \$78,465.00; Ryan White funds accepted by Resolution 7R2-b adopted on March 19, 2014.

**7R3 Economic and Housing Development**

- 7R3-a [13-2213](#) **Dept/ Agency:** Economic & Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Need for Housing Project  
**Purpose:** To support NJHMFA Low Income Tax Credit Application for the New Community Corporation Manor housing project proposed by 545 Orange Street, LLC, 233 W. Market Street, Newark, New jersey 07103, for construction of 327 rental units of affordable housing on property site listed below.  
**Entity Name:** 545 Orange Street, LLC  
**Entity Address:** 233 W. Market Street Newark, New Jersey 07103  
**Funding Source:** New Jersey Housing Mortgage Finance Agency Program (Low Income Housing Tax Credit)  
**Total Project Cost:** \$15,346,156.00 (Approximately)  
**City Contribution:** N/A  
**Other Funding Source/Amount:** N/A  
**List of Properties:**  
**(Address/Block/Lot/Ward)**  
535-551 Orange Street/Block 1904/ Lot 1 /West Ward  
276-292 Fifteenth Avenue/Block 249/ Lot 15 /Central Ward  
314-324 Fifteenth Avenue/Block 247/ Lot 19 /Central Ward  
74-88 Fourteenth Avenue/Block 245/ Lot 1 /Central Ward  
55-79 Jones Street/Block 239,/Lot 13 /Central Ward  
**Additional Information:**  
N/A

7R3-b [13-2390](#) **Dept/ Agency:** Economic & Housing Development  
**Action:** ( X ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Contract with Sub-recipient  
**Purpose:** Physical Rehabilitation to its facility located at 390Broad Street, Newark, NJ 07104  
**Entity Name:** ASPIRA, Inc., of New Jersey  
**Entity Address:** 390 Broad Street, Newark, NJ 07102  
**Grant Amount:** \$154,000.00  
**Funding Source:** United States Department of Housing & Urban Development (HUD) Community Development Block Gant (CDBG) Program  
**Contract Period:** January 1, 2013 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  
**List of Property:** (If applicable)  
**(Address/Block/Lot/Ward)**  
386-390 Broad Street/ Block 29/Lot 8/ Central Ward  
**Additional Information:**  
Funds applied for and accepted by Resolution 7R1-J 091813  
Funds appropriated by Resolution 7R1-B 111813  
2012 latest financial audit attached to file, 2013 audit to be completed in July 31, 2014

7R3-c [13-2407](#)**Dept/ Agency:** Economic & Housing Development**Action:** ( X ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** Physical Rehabilitation to its facility located at 321 Central Avenue, Newark, NJ 07107**Entity Name:** Catholic Charities of the Archdiocese of Newark - Boland Center**Entity Address:** 321 Central Avenue, Newark, NJ 07102**Grant Amount:** \$52,000.00**Funding Source:** United States Department of Housing & Urban Development (HUD) Community Development Block Grant (CDBG) Program**Contract Period:** January 1, 2014 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**List of Property:** (If applicable)**(Address/Block/Lot/Ward)**

321 Central Avenue/ Block 2841/ Lot(s) 1/ Central Ward

**Additional Information:**

. Funds applied for and accepted by Resolution 7R1-J 091813

Funds appropriated by Resolution 7R1-B 111813

2013 Latest financial/audit attached to file



7R3-d [14-0750](#)**Dept/ Agency:** Economic & Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Right of Entry Agreement**Purpose:** NJDOT intends to undertake a construction project to make improvements to Route 46 in and around Woodland Park, and that in connection with same it is necessary for NJDOT to acquire certain rights to the City Property in order to make these improvements**Entity Name:** State of New Jersey Department of Transportation**Entity Address:****Contract Period:** Begins upon execution of this resolution**Contract Basis:** ( ) Bid (X) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**Location of Property:** Reservoir Road, Woodland Park, New Jersey and identified on the tax maps of Woodland Park as Block 113, Lot 3.03  
**(Address/Block/Lot/Ward)**

Reservoir Road, Woodland Park, New Jersey and identified on the tax maps of Woodland Park as Block 113, Lot 3.03

**Additional Information:**

This resolution authorizes the city to enter into a Right of Entry Agreement with the New Jersey Department of Transportation ("NJDOT") to provide NJDOT with immediate access to City-owned property

**7R4      Engineering**7R4-a      [14-0188](#)**Dept/ Agency:** Engineering**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending**Type of Service:** Bid Contract**Purpose:** Renovations at the Municipal Court 21-45 Green Street (a/k/a 31 Green Street), Newark, New Jersey 07102**Entity Name:** Bismark Construction Corp.**Entity Address:** 207-209 Berkeley Avenue, Newark, New Jersey 07107**Contract Amount:** \$4,784,000.00**Funding Source:** Essex County Improvement Authority ("ECIA")**Contract Period:** One (1) Year from the 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:**

Bids Solicited: Twelve (12)

Bids Received: Six    (6)

Bids Rejected: Two    (2)

Contract #19-2013, Renovations at the Municipal Court 21-45 Green Street (a/k/a 31 Green Street, Newark, New Jersey 07102)

**Invitation: Director of Engineering, June 17, 2014**

7R4-b [14-0692](#) **Dept/ Agency:** Engineering  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Services Contract  
**Purpose:** Design and Preparation of Bid Documents and Construction Management/Administration for City Hall Roof Repair, 920 Broad Street, Newark, New Jersey 07102  
**Entity Name:** Netta Architects, LLC  
**Entity Address:** 1084 Route 22 West, Mountainside, New Jersey 07092  
**Contract Amount:** \$65,000.00  
**Funding Source:** City of Newark/Department of Engineering  
**Contract Period:** One (1) year from the issuance of a formal Notice to Proceed  
**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a  
**Addition Information:**  
**Bids Solicited:** Eight (8)  
**Bids Received:** Five (5)  
Contract #06-2014PS, Design and Preparation of Bid Documents for City Hall Roof Repair.  
**Invitation:** Director of Engineering, June 17, 2014

7R4-c [14-0812](#) **Dept/ Agency:** Engineering  
**Action:** (X) Ratifying (X) Authorizing (X) Amending  
**Type of Service:** Amending Acceptance Grant Resolution,  
**Purpose:** Increased Grant Funding Award  
**Entity Name:** City of Newark, Department of Engineering  
**Entity Address:** 920 Broad Street, Newark, New Jersey 07102  
**Grant Amount:** \$2,745,277.00  
**Funding Source:** FHWA / NJDOT  
**Total Project Cost:** \$2,745,277.00  
**City Contribution:** \$ 0  
**Other Funding Source/Amount:**  
**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:**  
Amending Resolutions 7R4a, adopted on February 6, 2013 (Broad Street and South Street Pedestrian Safety Project) & 7R4b, adopted on October 29, 2013 (Broad Street and Tichenor Street/Lincoln Park).  
Total award increase (\$158,867.00 + \$158,233.00) = \$317,100.00

**7R5 Finance**7R5-a [13-1997](#)**Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Service Contract**Purpose:** Architecture Consulting Services**Entity Name:** DMR Architects**Entity Address:** 777 Terrace Avenue, Suite 607, Hasbrouck Heights, New Jersey. 07604**Contract Amount:** \$50,000.00**Funding Source:** Current Fund**Contract Period:** 1 year from Notice to Proceed**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS

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

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

**Additional Information:**

Per the request of the Municipal Council for the administration to review all architect certifications submitted with the five (5) year tax abatement applications; DMR Architects will review certificates filed with Tax Abatement application to check for accuracy and consistency.

7R5-b [14-0404](#)**Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Stipulation of Settlements for Tax Appeals**List of Property:****(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)**

707 Broad Street Associates, LLC/707-721 Broad  
Street/53.01/38/Central/\$56,952,600/2010/- \$0.00

707 Broad Street Associates, LLC/707-721 Broad  
Street/53.01/38/Central/\$56,952,600/2011/- \$164,822.53

707 Broad Street Associates, LLC/707-721 Broad  
Street/53.01/38/Central/\$56,952,600/2012/- \$309,043.75

**Additional Information:**

Total Tax Difference: -\$473,866.28

**Invitation:** Corporation Counsel, June 17, 2014

**7R6 Fire**

7R6-a [13-1543](#) **Dept/ Agency:** Fire  
**Action:** ( X ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Contract  
**Purpose:** Goods/services contract  
**Entity Name:** New Jersey Office of Information Technology  
**Entity Address:** 300 Riverview Plaza, PO Box 212, Trenton, New Jersey 08625-0212  
**Contract Amount:** \$23,375.00 per year, for five (5) years, for a total amount not to exceed \$116,875.00  
**Funding Source:** 2014 Fire Department Budget  
**Contract Period:** (5) years from the go-live date of October 1, 2013 through September 30, 2018 (which was memorialized by the parties in a separate writing)  
**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a  
**Additional Information:**

**7R8 Mayor's Office**

7R8-a [14-0319](#) **Dept/ Agency:** Office of the Mayor  
**Action:** ( X ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Contract  
**Purpose:** Consulting services for the continued implementation of the Newark Community Solutions and Newark Youth Court within the Newark Municipal Court  
**Entity Name:** Fund for the City of New York, Inc.  
**Entity Address:** 121 Avenue of the Americas, 6th Floor, New York, New York 10013  
**Contract Amount:** Not to exceed \$932,600.00  
**Funding Source:** Economic Development Trust Fund for the City of Newark  
**Contract Period:** January 1, 2014 through December 31, 2014  
**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:**

**7R9 Municipal Council and City Clerk**

- 7R9-a [14-0861](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Board of Adjustment Appointment  
**Purpose:** Re-Appointment  
**Name of Appointee:** Rose Marie Ruivo  
**Address:** 66 Warwick Street, Newark, New Jersey 07105  
**Appointment Term:** July 1, 2014 through June 30, 2018  
**Additional Information:**  
**Sponsor:** Council Member Augusto Amador
- 7R9-b [14-0873](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Hold Harmless and Indemnification Agreement  
**Purpose:** Annual South Ward Father's Day Program  
**Entity Name:** Newark Public Schools  
**Entity Address:** 2 Cedar Street, Newark, New Jersey 07102  
**Event Location:** Peshine Avenue School (Playground), 433 Peshine Avenue, Newark, New Jersey 07112  
**Event Date(s):** Saturday, June 21, 2014  
**Event Time:** 11:00 A.M. until 6:00 P.M. (program 1:00 P.M. - 5:30 P.M.)  
**Additional Information:**  
**Sponsor:** Council Member Ras J. Baraka

**7R11 Police**7R11-a [14-0011](#)**Dept/ Agency:** Police**Action:**  Ratifying  Authorizing  Amending**Type of Service:** Acceptance of Grant Funds and accept assignment of an Interoperability Communication Vehicle**Purpose:** To enhance the City of Newark and the Urban Area Security Initiative (UASI) region's ability to build, maintain and sustain national preparedness capabilities by funding a Communications Planner and accept assignment of an Interoperability Communication Vehicle.**Entity Name:** Newark Police Department**Entity Address:** 480 Clinton Avenue, Newark, New Jersey 07108**Grant Amount:** \$12,500.00**Funding Source:** State of New Jersey, Office of Homeland Security and Preparedness**Total Project Cost:** \$12,500.00**City Contribution:****Other Funding Source/Amount:** N/A**Contract Period:** (September 1, 2013 through August 31, 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:****Invitation: Police Director, June 17, 2014**

**8. COMMUNICATIONS****Received from Business Administrator Neals.**

- 8.-a      13-0343      ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNER OF THE QUALIFIED RESIDENTIAL STRUCTURE, FOR PERIOD COMMENCING FROM THE DATE OF ISSUANCE OF CERTIFICATE OF OCCUPANCY AND EXPIRING FIVE (5) YEARS THEREAFTER.

18 Hunter Street, Block 2776 and Lot 21.03 (South Ward)]

Name of Owner: Jason Coke - Architect's Certification - \$ 170,000.00

SILOT \$ 3,400.00 - Purchase Price - \$340,000.00 - 3 Family New Construction

Architect - Joseph R. Asfour - Contractor - Greenstar Construction, LLC

Certificate of Occupancy: January 13, 2012

Additional Information:

- 8.-b      14-0014      AN ORDINANCE RATIFYING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE LEAGUERS, INC., LANDLORD, AND THE CITY OF NEWARK, TENANT, FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 731 CLINTON AVENUE, NEWARK, NEW JERSEY 07108, (SOUTH WARD), BLOCK 3010, LOT 43, FOR THE SUM OF \$59,596.44 PER YEAR FOR A TWELVE (12) MONTH PERIOD BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014.

- 8.-c      14-0227      ORDINANCE AUTHORIZING THE CITY OF NEWARK, SUBTENANT, TO ENTER INTO A SUBLEASE AGREEMENT WITH VILLAGE AT NEWARK URBAN RENEWAL, LLC, SUBLANDLORD, FOR A PORTION OF THE PREMISES COMMONLY KNOWN AS 250 CENTRAL AVENUE (BLOCK 398, LOT 11), FOR THE TERM OF MAY 15, 2013 TO MAY 14, 2018 FOR THE SUM OF \$5.00, (\$1.00 PER YEAR), FOR THE USE AS A MINI POLICE PRECINCT.



- 8.-d      14-0517      **AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF THE PROPERTY AND/OR CERTAIN RIGHTS IN THE PROPERTY OWNED BY THE CITY OF NEWARK LOCATED AT RESERVOIR ROAD, WOODLAND PARK, NEW JERSEY AND IDENTIFIED ON THE OFFICIAL TAX MAP OF WOODLAND PARK AS BLOCK 113, LOT 3.03 (DESIGNATED BY NJDOT AS PARCEL 74B AND PARCEL E74A) TO THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FOR THE SUM OF (\$94,000.00) NINETY-FOUR THOUSAND DOLLARS.**

**MOTIONS**

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**12.      ADJOURNMENT**

**ROBERT P. MARASCO  
CLERK OF THE MUNICIPAL COUNCIL  
NEWARK, NEW JERSEY**