City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, January 24, 2018

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 Raymond Fowale Redeemer Faith Pentecostal Church 38-40 Shaw Avenue Newark, New Jersey 07112

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 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 January 18, 2018 at the time of preparation.

4. ROLL CALL

18-0061 HEARING OF CITIZENS

- Tamika S. Darden, Unity Avenue, Newark, NJ Newark residents need trauma informed response trainings immediately.
- Lisa Parker, 71½ Boston Street, Newark, NJ Moving forward for Newarkers.
- 3. Jesus Casiano, Jr., 50 2nd Avenue, Newark, NJ Introduction to the new Puerto Rico Parade Board.
- Debra Salters, 263 Ridge Street, Newark, NJ Shani Women Resource Center.
- 5. Thomas Harper, 12 No. 7th Street, Newark, NJ Where's minority contractor for the new Vocational School?
- 6. Faruq Abdul'Aziz, 102 Eastern Parkway, Newark, NJ The conspiracy of Newark, New Jersey Inc.
- 7. Tave Padilla, 394 No. 11th Street, Newark, NJ Puerto Rican Day Parade Office.
- 8. R. Wright "Cowboy", 32 Dayton Street, Newark, NJ Help with the horses to make it better.
- 9. Jameel Ibrahim, 96 Halstead Street, Newark, NJ Quality of life issue in the West Ward.
- Ezdchar Abu Halab, 96 Halstead Street, Newark, NJ Revitalize city through lots donation with City Council's help.
- 11. Opal R. Wright, 51 Vanderpool, Newark, NJ "American Recovery and Reinvestment Act of 2009."
- 12. Tomecca "Mecca" Keyes, 39 Valley Street, Newark, NJ Quality of life issues and conditions.
- 13. Donald Jackson, 79 Treacy Avenue, Newark, NJ The number game.
- 14. 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark landlord and community.

- 15. Donna Jackson, 128 Smith Street, Newark, NJ No more...the people are tired.
- 16. Cassandra Dock, 111 Mulberry Street, Newark, NJ City issues.
- 17. Louis Shockley, 86 Napoleon Street, Newark, NJ Put them on the sun!
- 18. Ijcoma T. Okenta, 856 South 14th Street, Newark, NJ Community Garden issues.
- 19. Dyran Thomas, 25 Summit Street, Newark, NJ Housing issues.
- 20. Reverend Jack Martin, 247 Bloomfield Avenue, Caldwell, NJ Seeking Council endorsement to close Detention Center.
- 21. Jay Arena, 35 Maiden Lane, Newark, NJ Close Essex County ICE Detention Center.
- 22. Hope Jackson, 182 Mapes Avenue, Newark, NJ Community concerns.
- 23. Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ Homelessness.
- 24. Nelson "Butchie" Nieves, 166 North 6th Street, Newark, NJ Sonia Vera and the Puerto Rican Cultural Office.
- 25. Munirah El-Bomani, 175 1st Street, Newark, NJ Not the direction Newark should go!

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

5a	<u>18-0068</u>	Newark Board of Adjustment, Regular Hearing Minutes, January 08, 2018					
5b	<u>18-0069</u>	Newark Landmark & Historic Preservation, Meeting Minutes, January, 10, 2018					
5c	<u>18-0070</u>	Zoning Board of Adjustment, 2016 Annual Report					
5d	<u>18-0071</u>	City of Newark Single Audit Report, December 31, 2016					
5e	<u>18-0072</u>	Newark Central Planning Board, Minutes, December 4, 2017, December 18, 2017, December 21, 2017					
5f	<u>18-0073</u>	Joint Meeting of Essex and Union Counties, Minutes, November 9, 2017					

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF SOUTH ELEVENTH STREET AS LAID OUT 60 FEET IN WIDTH AND BEGINNING AT THE SOUTHERLY LINE OF GOULD AVENUE A DISTANCE OF 429 FEET SOUTHERLY MORE OR LESS TO ITS TERMINUS. (WEST WARD)

AGENDA RESOLUTION CODES PER DEPARTMENT

1	Administration
	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	<u>17-1358</u>	Dept/ Agency: Administration/Division of Central Purchasing		
		Action: () Ratifying (X) Authorizing () Amending		
		Type of Service: Bid Contract(s)		
		Purpose: To provide communication and networking equipment		
		Description: Communication and Networking Equipment		
		Entity Name(s)/Address(s): ITSP2, LLC., 256 Ferry Street, Newark,		
		New Jersey 07105		
		Contract Amount: Amount not to exceed \$600,000.00		
		Funding Source: City Budget/ Administration/ Information Technology		
		Account Code Line: NW011-030-0306-71420-B2017;		
		NW045-005-05A17-94710-B2005		
		Contract Period: To be established for a period not to exceed two (2)		
		years		
		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:		
		Advertisement Date: February 28, 2017		
		Bids Solicited: Sixteen (16)		
		Bids Received: Two (2)		

Deferred 7R1-a 011018

7R1-b	<u>17-1761</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) T-2776/ #88731 Police Vehicles, Sedans, Sport Utility Vehicles and Trucks Purpose: Purchase: Five (5) 2018 or Newer Dodge Durango SS AWD Vehicles Entity Name(s)/Address(s): Celebrity Chrysler Jeep Beyer of Morristown LLC., 200 Ridgedale Avenue, Morristown, New Jersey 07960-4089
		Contract Amount: Amount not to exceed \$130,440.00 Funding Source: 2017 Budget/ Department of Engineering, Elevator Trust Fund: NW026-BS-46260-B2017 Contract Period: Upon approval by Municipal Council through March 15, 2018
		Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:
		This is a one-time purchase and the Purchase Order and the Resolution formulate the contract. Deferred 7R1-f 011018
7R1-c	<u>17-1714</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Award of Bid Contract(s) Purpose: Maintenance and Repair of Electrical Motors (Emergency Generators) Entity Name(s)/Address(s): Paul's Electronic Maintenance, Inc., d/b/a, SBP Industries, 1301 New Market Avenue, South Plainfield, New Jersey 07080 Contract Amount: Amount not to exceed \$100,000.00 Funding Source: 2017 Budget/ NW037-750-7502-71770-B2017 Contract Period: To be established for a period not to exceed two (2) years 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) Bid Responses: Two (2)

7R1-d	<u>17-2016</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Extension of Emergency Contract #E-2017-16 Purpose: Continued Security Guard Services Entity Name: Custom Protective Services, LLC Entity Address: 360 Lexington Avenue, Suite 201, New York, New York 10017 Contract Amount: Amount not to Exceed \$1,000,000.00 Funding Source: 2017 Budget/Department of Public Works/ NW011-060-0604, Account 71630 B2017 Contract Period: Emergency Contract Extended for an Additional Ninety (90) Days from October 2, 2017 through January 4, 2018
		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: Extension of Emergency Contract #E-2017-16 at no additional cost to the City of Newark
7R1-e	<u>17-1937</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: To Provide Printing of Pressure Sealer Paper Entity Name(s)/Address(s): Drew & Rogers, Inc., 30 Plymouth Street, Fairfield, New Jersey 07004 Contract Amount: Amount not to exceed \$150,000.00 Funding Source: 2017 City Budget/ Municipal Court Contract Period: To be established for a period not to exceed two (2) years Account Code Line: NW011, 011, 0107, 7104, B2017 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: 1st Advertisement Date: March 1, 2017 Bids Solicited: Four (4) Bids Received: Two (2) 2nd Advertisement Date: March 28, 2017 Bids Solicited: Four (4) Bids Received: Three (3)

7R1-f	<u>17-1993</u>	Dept/ Agency: Administration/Office of the Business Administrator
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application and Agreements with HUD for One-Year
		Action Plan
		Purpose: Application/Acceptance with HUD for the 2017 One Year Action
		Plan (Program Year 2017-2018)
		Entity Name: United States Department of Housing and Urban
		Development (HUD)
		Entity Address: One Newark Center, Newark, New Jersey 07102-5260
		Total Grant Amount: \$14,884,248.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)/Community Development Block Grant (CDBG),
		Emergency Solutions Grant (ESG), HOME Investment Partnerships
		(HOME), and Housing Opportunities for People with AIDS (HOPWA)
		Program
		Grant Period: September 1, 2017 through August 31, 2018
		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:
		Detailed allocation:
		CDBG/\$6,490,035.00
		ESG/\$685,579.00
		HOME/\$1,845,576.00
		HOPWA/\$5,863,058.00

7R2 Economic and Housing Development

7R2-a	<u>17-1605</u>	Dept/ Agency: Economic and Housing Development				
		Action: () Ratifying (X) Authorizing () Amending				
		Type of Service: Private Sale/Redevelopment				
		Purpose: Develop properties as three (3) two-family rental or for sale				
		homes				
		Entity Name: New Age Investment Properties, LLC.				
		Entity Address: 119 Holland Road, South Orange, New Jersey, 07079				
		Sale Amount: \$30,000.00				
		Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:				
		Assessed Amount: \$93,900.00				
		Appraised Amount: \$0.00				
		Contract Period: To commence within three (3) months and be				
		completed within eighteen (18) months from the transfer of ownership by				
		the City				
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS				
		() Fair & Open () No Reportable Contributions () RFP () RFQ				
		(X) Private Sale ()Grant ()Sub-recipient ()n/a				
		List of Property:				
		(Address/Block/Lot/Ward)				
		377 S 9th Street/Block 282/Lot 5/Central Ward				
		379 S 9th Street/Block 282/Lot 6/Central Ward				
		393 S 9th Street/ Block 282/Lot 13/Central Ward				
		Additional Information:				
		Total Square Footage = 7,500 X \$4.00 = \$30,000.00				
		Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004,				
		establishing the minimum sale price of City-owned Properties				
		Deferred 7D2 c 011019				

7R2-b	<u>17-1606</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Develop six (6) three-unit townhomes
		Entity Name: Metamorphosis Development Group, LLC.
		Entity Address: 40 Clinton Street, Suite 300, Newark, New Jersey
		07102
		Sale Amount: \$60,000.00
		Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$187,700.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within eighteen (18) months from the transfer of ownership by
		the City
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		(X) Private Sale () Grant () Sub-recipient () n/a
		List of Property:
		(Address/Block/Lot/Ward)
		361-363 S 8th Street/Block 281/Lot(s) 34,35/Central Ward
		365 S 8th Street/Block 281/Lot 36/Central Ward 394 S 9th Street/ Block 281/Lot 3/Central Ward
		396 S 9th Street/Block 281/Lot 2/Central Ward
		398 S 9th Street/Block 281/Lot 1/Central Ward
		Additional Information:
		Total Square Footage = 15,000 X \$4.00 = \$60,000.00
		Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004,
		establishing the minimum sale price of City-owned Properties
		Deferred 7R2-d 011018

7R2-c	<u>17-1362</u>	Dept/ Agency: One Stop Career Center-NewarkWORKS				
		Action: (X) Ratifying (X) Authorizing () Amending				
		Type of Service: Acceptance of Grant Funds				
		Purpose: Workforce Learning Link Program				
		Entity Name: City of Newark, One Stop Career Center-NewarkWORKS				
		Entity Address: 990 Broad Street, Newark, New Jersey 07102				
		Grant Amount: \$242,000.00				
		Funding Source: State of New Jersey, Department of Labor and				
		Workforce Development				
		Total Project Cost: \$0				
		City Contribution: \$0				
		Other Funding Source/Amount: \$0				
		Contract Period: July 1, 2017 through June 30, 2018				
		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:				
		To be fully expended by December 31, 2018				

7R2-d	<u>17-1645</u>	Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: Develop two (2) three-family rental or for-sale homes Entity Name: Lilac Development Group, LLC. Entity Address: 18-20 Bloomfield Avenue, Belleville, New Jersey 07109 Sale Amount: \$34,051.20 Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other: Assessed Amount: \$63,800.00 Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be completed within eighteen (18) months from the transfer of ownership by the City Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ (X) Private Sale () Grant () Sub-recipient () n/a List of Property: (Address/Block/Lot/Ward) 80 Montclair Avenue/Block 773/Lot 13/North Ward 143 Wakeman Avenue/Block 622/Lot 40/North Ward Additional Information: Total Square Footage = 8,512.8 X \$4.00 = \$34,051.20 Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned Properties Both properties have been demolished and the resulting assessment is revised to \$63,800.00
7R2-e	<u>17-1879</u>	Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Investigation for Area in Need of Redevelopment Purpose: Central Planning Board to determine if area is in need of redevelopment List of Property: (Address/Block/Lot/Ward) 600 ML King Boulevard/Block 103/Lot 63/Central Ward 602 ML King Boulevard/Block 103/Lot 62/Central Ward 604-606 ML King Boulevard/Block 103/Lot 60/Central Ward Additional Information:

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7R2-f 17-1983 Dept/ Agency: Economic and Housing Development **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Apply and Acceptance of Grant Funds Purpose: To develop an innovative reentry model which identifies and provides services to at least 75 participants who are at the highest risk of re-offending. Entity Name: United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Entity Address: 810 Seventh Street, NW, Washington, D.C., 20531 **Grant Amount:** \$1,000,000.00 Funding Source: United States Department of Justice, Office of Justice Programs, FY 16 Smart Re-Entry **Total Project Cost: N/A** City Contribution: \$1,000,000.00 as In-Kind Match Other Funding Source/Amount: \$0.00 Contract Period: October 1, 2016 through September 30, 2019 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: 7R2-g **17-2030** Dept/ Agency: Economic and Housing Development **Action:** (X) Ratifying (X) Authorizing () Amending

Type of Service: 2018 Annual Budget for Greater Newark Convention &

Visitors Bureau ("Bureau")

Purpose: Introducing and Approving 2018 Annual Budget for Greater

Newark Convention and Visitors Bureau

Amount: \$1,821,760.00

Budget Period: January 1, 2018 through December 31, 2018

Additional Information:

Ordinance 6PSF-h adopted on June 19, 2013 - Authorized Creation of the

Greater Newark Tourism Special Improvement District

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7R2-h <u>17-2154</u> **Dept/ Agency:** Economic and Housing Development

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

Type of Service: 2018 Annual Budget for Bloomfield Avenue - Lower

Broadway Business Improvement District (BALB)

Purpose: Introducing and Approving the 2018 Annual Budget for Bloomfield Avenue - Lower Broadway Business Improvement District

Amount: \$645,000.00.

Budget Period: January 1, 2018 through December 31, 2018

Additional Information:

Ordinance 6PSF-h adopted on July 12, 2017authorized the creation of the Bloomfield Avenue - Lower Broadway Business Improvement District

7R2-i 17-2182 Dept/ Agency: Economic and Housing Development

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

Type of Service: 2018 Annual Budget for Newark Downtown Special

Improvement District (Downtown SID)

Purpose: Introducing and Approving the 2018 Annual Budget for the

Downtown Special Improvement District

Amount: \$5,071,250.00

Budget Period: January 1, 2018 through December 31, 2018

Additional Information:

Ordinance 6PSF-c adopted on February 20, 2013 repealed

Ordinance 6S&Fe adopted on September 2, 1998 created an expanded

Downtown SID and changed regulations for the operations of the

Downtown SID

7R5 Health and Community Wellness

17-1920 7R5-a Dept/ Agency: Health and Community Wellness **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: The Childhood Lead Poison Prevention Program and Zika **Prevention Services** Entity Name: City of Newark, Department of Health and Community Wellness/Environmental Health Entity Address: 94 William Street, 3rd floor, Newark, New Jersey 07102 **Grant Amount:** \$538,184.00 Funding Source: New Jersey Department of Health and Senior Services **Total Project Cost:** \$538,184.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Contract Period: July 1, 2017 through June 30, 2018 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:** The funds will support two primary activities: (6) months and six (6) years of age (\$453,998.00); and

- 1. Childhood lead poison prevention services for children between six
- 2. Zika virus prevention services for pregnant and parenting women infected with the Zika virus (\$84,186.00).

7R6 Law

7R6-a 17-1795 Dept/ Agency: Law

> **Action:** () Ratifying (X) Authorizing () Amending Purpose: Settlement of Workers' Compensation Claim

C.P. No.: 2012-9029 Claimant: Diana Baker

Claimant's Attorney: Brady, Brady & Reilly, L.L.C.

Attorney's Address: 377 Kearny Avenue, Kearny, New Jersey 07032

Settlement Amount: \$22,087.55

Funding Source: Insurance Trust Fund

Additional Comments:

Invitation: Acting Corporation Counsel

7R6-b <u>17-2219</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-6255-11 **Claimant:** Gary Brown

Claimant's Attorney: Law Offices Oxfeld Cohen, P.C.

Attorney's Address: 60 Park Place, Suite 600, Newark, New Jersey

07102-5504

Settlement Amount: \$65,000.00

Funding Source: Insurance Trust Fund

Additional Comments:

Invitation: Acting Corporation Counsel

7R8 Municipal Council and City Clerk

7R8-a 17-2097 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Constable Appointment

Purpose: To serve writs, summonses, subpoenas and complaints

Name of Appointee: Timothy Aaron Davis

Address: 117 Schuyler Avenue, Newark, New Jersey 07112 **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, John S. James

Additional Information:

Appointee shall submit Constable Bond.

7R8-b 18-0052 RECOGNIZING & COMMENDING

Sponsored by President Mildred C. Crump

- 1. Mr. James Kitchens, on his 80th Birthday Celebration, held on January 16, 2018
- 2. Islamic Burial Services, LLC, on their Celebration of Achievement, a five (5) years milestone, held at Newark Symphony Hall on Sunday, January 14, 2018

Sponsored by Council Member Gayle Chaneyfield Jenkins

3. Dr. Emily Houston, Street Dedication, to be held on Saturday, January 27, 2018

Sponsored by Council Member Anibal Ramos, Jr.

4. Newark Firefighter Paul Leber

7R8-c 18-0053 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

- 1. Mrs. Theresa Clara Slade Cavaness
- 2. Mrs. Virginia Arnold Perry

Sponsored by Council Member John Sharpe James

3. Ms. Lonie B. Minton

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7R12 Water and Sewer Utilities

7R12-a 17-1348 Dept/ Agency: Water and Sewer Utilities
Action: () Ratifying (X) Authorizing

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

Type of Service: Professional Services Contract

Purpose: Combined Sewer Overflow General Permit Support and Tier

"A" Municipal Stormwater General Permit Support

Entity Name: HDR Engineering, Inc.

Entity Address: One Riverfront Plaza, 14th Floor, Newark, New Jersey

07102

Contract Amount: Amount not to exceed \$201,000.00

Funding Source: 2017 Budget/ Department of Water and Sewer Utilities

Contract Period: One (1) year from issuance of 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

Additional Information:

Number of RFP Packages Distributed: Seven (7)

Number of Packages Received: One (1)

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly

- 8.-a 17-1299 AN ORDINANCE ADOPTING THE 21ST AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE OLD THIRD WARD URBAN RENEWAL PROJECT(NJR-6).
- 8.-b <u>17-1750</u> **ORDINANCE AMENDING** ORDINANCE 6PSF-C, **ADOPTED JANUARY** 2017, AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, THE ACTING DIRECTOR OF THE **DEPARTMENT** TO ECONOMIC AND HOUSING DEVELOPMENT **ENTER** INTO **AMENDED AGREEMENT FOR** THE **CONVEYANCE OF REAL** PROPERTY WITH THE NEW JERSEY **SCHOOLS DEVELOPMENT** AUTHORITY ("NJSDA") MODIFYING FEES TO BE PAID BY THE CITY FOR THE RELEASE OF CERTAIN RESTRICTIONS.

8c	<u>17-1812</u>	AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY
		PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE
		23, TRAFFIC AND PARKING, OF THE REVISED GENERAL
		ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS
		AMENDED AND SUPPLEMENTED, BY ADDING IVY STREET, BOTH
		SIDES, BETWEEN SANDFORD AVENUE AND STUYVESANT
		AVENUE. (WEST WARD)
		•

- 8.-d 17-1923 AN ORDINANCE AMENDING SECTION 23:15-2, MULTI-WAY 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 WEST KINNEY STREET AND HOWARD STREET AS A MULTI-WAY STOP SIGN INTERSECTION. (CENTRAL WARD)
- 8.-e 17-1925 AN ORDINANCE AMENDING SECTION 23:15-2, MULTI-WAY 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 16TH AVENUE AND SOUTH 19TH STREET AS A MULTI-WAY STOP SIGN INTERSECTION. (WEST WARD)
- 8.-f 17-1926 ORDINANCE **AMENDING** ANSECTION 23:15-1, INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, DESIGNATING JOHNSON STREET AND HERMON STREET AS A STOP SIGN INTERSECTION. (EAST WARD)
- 8.-9 17-2094 AN ORDINANCE AMENDING SECTION 23:15-2, MULTI-WAY 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 AVON AVENUE AND SOUTH 11TH STREET AS A MULTI-WAY STOP SIGN INTERSECTION. (SOUTH WARD)

MOTIONS					

12. ADJOURNMENT

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY