

City of Newark

City Hall
920 Broad Street
Newark, NJ 07102



Meeting Agenda

Special Meeting

Tuesday, October 26, 2010

10:00 AM

Council Conference Room

Municipal Council

Donald M. Payne, Jr., President

Augusto Amador, Council Member, East Ward

Ras J. Baraka, Council Member, South Ward

Mildred C. Crump, Council Member-at-Large

Carlos M. Gonzalez, Council Member-at-Large

Luis A. Quintana, Council Member-at-Large

Anibal Ramos, Jr., Vice President/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

2. ROLL CALL

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 (s) [10-1466](#)**Dept/ Agency:** Administration/Division of Personnel**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** EUS Contract**Purpose:** Amending the contract amount and contract period termination date**Entity Name:** Aetna**Entity Address:** 1425 Union Meeting Road, P.O. Box 1445, Blue Bell, PA 19422**Contract Amount:** \$4,833,040.56**Amended amount:** \$4,430,287.18**Funding Source:** City of Newark Budget/ Administration, Division of Personnel**Contract Period:** January 1, 2010 through December 31, 2010**Amended Contract Period:** January 1, 2010 through November 30, 2010**Contract Basis:** () Bid () State Vendor () Prof. Ser. (X) EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:** N/A**Invitation:** Personnel Director, October 19, 2010**Deferred 7R1-I. 102010****7R1-q. 051910****Dept/ Agency:** Administration/Division of Personnel**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** EUS Contract**Purpose:** Medicare plan services for all eligible retirees and their eligible dependents**Entity Name:** Aetna**Entity Address:** 1425 Union Meeting Road, P.O. Box 1445, Blue Bell, PA 19422**Contract Amount:** \$4,833,040.56 (Monthly rate of \$230.54 per participant)**Funding Source:** City of Newark Budget/ Administration, Division of Personnel**Contract Period:** January 1, 2010 through December 31, 2010**Contract Basis:** () Bid () State Vendor () Prof. Ser. (X) EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:** N/A

7R1-b (s) [10-1468](#)

Dept/ Agency: Administration/Division of Personnel
Action: () Ratifying (X) Authorizing () Amending
Type of Service: EUS Contract
Purpose: Medicare PPO/ESA plan services for all eligible retirees and their eligible dependents
Entity Name: Aetna
Entity Address: 1425 Union Meeting Road, P.O. Box 1445, Blue Bell, PA 19422
Contract Amount: \$5,390,449.35 (Monthly rate of \$223.05 per participant)
Funding Source: City of Newark Budget/ Administration, Division of Personnel
Contract Period: December 1, 2010 through December 31, 2011
Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information: N/A
Invitation: Personnel Director, October 19, 2010
Deferred 7R1-m. 102010

7R1-c (s) [10-1500](#)

Dept/ Agency: Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To implement the services of a Chief Service Officer who shall, on behalf of the City of Newark, motivate volunteerism through partnerships with multiple city agencies, non-profit organizations, community groups and Newark's higher education community as part of the National Cities of Service Initiative in the City of Newark (Citywide).
Funding Source: Cities of Service, Inc., via Rockefeller Foundation
Appropriation Amount: \$200,000.00
Budget Year: 2010
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 # 7R8-b (s) 092810
Operating Agency: Office of the Mayor and Agencies
Two-Thirds vote of full membership required.

7R3 Economic and Housing Development

7R3-a (s) [10-1504](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Application for Grant Funds
Purpose: To fund the acquisition of additional property at 20 Prince Street to expand its Urban Environmental Center for the purpose of providing more opportunities to serve Newark school children and adults with environmental education and job training programming. (Central Ward)
Entity Name: Greater Newark Conservancy aka Conservancy
Entity Address: 32 Prince Street, Newark, NJ 07103
Grant Amount: \$500,000.00
Funding Source: New Jersey Department of Environmental Protection, Green Acres Program
Total Project Cost: \$500,000.00
City Contribution: Not provided
Other Funding Source/Amount: Not provided
Contract Period: Not provided
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:
20 Prince Street, Newark, NJ 07103
Additional Information: N/A

7R3-b (s) [10-1505](#) **Dept/ Agency:** Economic & Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Leasing City-owned property
Purpose: Paid Parking Lot
Entity Name: Elcee, Inc., d/b/a Star Parking
Entity Address: 25-33 Edison Place, Newark, NJ 07102
Lease Amount: \$2,718.00 Annually
Lease Period: Commencing October 15, 2010 for a period of one (1) year.
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a
Location of Property:
Address/Block/Lot/Ward
17-19 Edison Place/Block 164/Lot 92/East Ward
Additional Information: Either the City or the Lessee may terminate this Lease at any time during the term of the Lease by giving thirty (30) days written notice to the other party.

7R3-c (s) [10-1507](#)**Dept/ Agency:** Economic & Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Application/Acceptance of Grant Funds**Purpose:** For the site analysis, reuse feasibility, and partial stabilization of the Old Essex County Jail.**Entity Name/Addresses:**

1. City of Newark, 920 Broad Street, Newark, NJ 07102
2. University Heights Science Park, Inc., 111 Lock Street, Newark, NJ 07103

Grant Amount: \$50,000.00**Funding Source:** New Jersey Historic Trust through their Garden State Historic Preservation Trust Fund**Total Project Cost:** \$50,000.00**City Contribution:** No municipal funds required**Other Funding Source/Amount:** Not provided**Contract Period:** Estimated start date July 1, 2011.**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/Ward**

Old Essex County Jail/271-285 New Street, Newark, NJ 07103/CW

Additional Information: N/A

7R3-d (s) [10-1506](#)**Dept/ Agency:** Economic & Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Environmental Consulting Services for assessment and remediation activities for sites suspected of having a discharge of hazardous substances or hazardous wastes and the eligible activities to be funded from the Hazardous Discharge Site Remediation Fund, the New Jersey Department of Environmental Protection, the United States Environmental Protection Agency and/or other grant funds.**Entity Name/Addresses:**

1. Weston Solutions, Inc., 205 Campus Drive, Edison, NJ 08837
2. Birdsall Services Group, 40 Clinton Street, Newark, NJ 07102
3. Brilliant Lewis Environmental Services, LLC., 1A Executive Drive, Toms River, NJ 08755

Contract Amount: \$300,000.00**Funding Source:** City of Newark Budget/ Economic & Housing Development**Contract Period:** July 20, 2010 through July 19, 2011**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open (X) No Reportable Contributions () RFP (X) RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:** N/A

7R4 Engineering7R4-a (s) [10-1402](#)**Dept/ Agency:** Engineering**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract**Purpose:** Provision of mechanics for the repair of heavy and light duty motor vehicles**Entity Name:** DePaula Trucking Repairs, Inc.**Entity Address:** 815 Frelinghuysen Avenue, Newark, NJ 07105**Contract Amount:** \$500,000.00**Funding Source:** City of Newark Budget/ Engineering - Open Ended Contract**Contract Period:** One year from Notice to Proceed (With the option to extend contract for two (2) additional years)**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:** Performance bond requirements waived
Bids Received: 1**Failed 7R4-a. 100610****Invitation:** Engineering Director, October 19, 2010**Deferred 7R4-a. 102010****Invitation:** Honorable Mayor Cory A. Booker, October 26, 2010

7R4-b (s) [10-1499](#)**Dept/ Agency:** Engineering**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Acceptance of Grant Funds**Purpose:** Authorization to accept and expend funds from New Jersey Board of Public Utilities (NJBPU) and to enter into contract with vendor to perform energy audits on fourteen (14) municipal buildings.**Entity Name:** Dome-Tech**Entity Address:** 510 Thornall Street, Suite 170, Edison, NJ 08837**Grant Amount:** \$70,921.00**Funding Source:** New Jersey Board of Public Utilities - Clean Energy Program**Total Project Cost:** \$70,921.00**City Contribution:** No municipal funds required**Other Funding Source/Amount:** Not provided**Contract Period:** August 1, 2010 through November 14, 2010**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:**

North Police District
Ironbound Recreation Center, 46 Charles Street
Sanitation Building
Health Department, 94 William Street
Health Department, 110 William Street
JFK Recreation Center
Ironbound Recreation Center, 226 Rome
Traffic & Signals Building
Engine 10 Fire House
311 Call Center
911 Communications Center
Newark Symphony Hall
Finance Building
Archives & Graphics

Additional Information: In the unanticipated event that the City does not make the threshold level, up to 25% of the cost of the audit (\$17,730.25) will be payable from the City's allocation of the Energy Efficiency Conservation Block Grant.

7R4-c (s) [10-1501](#)**Dept/ Agency:** Engineering**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Amending Resolution # 7R3-a (s) 052510, accepting grant**Purpose:** To accept additional funds from NJ Board of Public Utilities (NJBPU), increase scope of contract to include an additional building, authorize use of Energy Efficiency and Conservation Block Grant (EECBG) funds to cover increment of cost share.**Entity Name:** Clough Harbour & Associates LLP**Entity Address:** 6 Campus Drive, Parsippany, NJ 07054-4406**Grant Amount:** \$39,964.50 (previously authorized for \$28,148.25)**Funding Source:** NJ Board of Public Utilities - Clean Energy Program**Total Project Cost:** \$53,286.00 (previously authorized for \$37,531.00)**City Contribution:** \$3,938.75**Other Funding Source/Amount:** Previously authorized City allocation of \$9,382.75 and EECBG for \$3,938.75**Contract Period:** August 1, 2010 through December 12, 2010**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:** N/A**7R3-a (s) 052510****Dept/ Agency:** Engineering**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Acceptance of Grant Funds/ Expend Grant Funds/ Enter into Agreement with State Vendor**Purpose:** Energy Audit Program to conduct energy audits and encourage implementation of energy conservation measures in the City of Newark (East Ward)**Entity Name:** Clough Harbour & Associates LLP**Entity Address:** 6 Campus Drive, Parsippany, NJ 07054-4406**Grant Amount:** \$28,148.25**Funding Source:** NJ Board of Public Utilities**Total Project Cost:** \$37,531.00**City Contribution:** \$9,382.75**Other Funding Source/Amount:** N/A**Contract Period:** Upon notice to proceed through August 12, 2010**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:** N/A

7R7 Law7R7-a (s) [10-1502](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Legal Services for Environmental Legal Counsel**Entity Name:** Golub & Isabel, PC**Entity Address:** 160 Littleton Road, Suite 300, Parsippany, NJ 07054**Contract Amount:** \$5,000.00 plus attorney fees on a contingency basis**Funding Source:** City of Newark Budget/ Law/Open-ended contract**Contract Period:** November 1, 2010 through December 31, 2011**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: N/A7R7-b (s) [10-1503](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Redevelopment Agreement**Purpose:** Sets forth the parties' rights and obligations concerning the apportionment of monies recovered**Entity Name:** Virginia Street Fidelco, LLC., as assignee of McClellan Street Urban Renewal, LLC.**Entity Address:** 41-63 McClellan Street, Newark, NJ 07102**Grant Amount:** \$450,000.00**Funding Source:** City of Newark Budget/ Law**Total Project Cost:** \$450,000.00**City Contribution:** Not provided**Other Funding Source/Amount:** Not provided**Contract Period:** Not provided**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: Under the agreement, buyer is entitled to a credit against the purchase price for the Property of up \$450,000.00 for costs incurred by Buyer to remediate environmental conditions at the Property.**Address/Block/Lot/Ward**

63 McClellan Street and 55 Virginia Street/3773/15,41,43,53/SW

7R9 Municipal Council and City Clerk

7R9-a (s) [10-1495](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Hallelujah Harvest Festival
Entity Name: Newark Public Schools
Entity Address: 2 Cedar Street, Newark, NJ 07102
Event Date(s): Sunday, October 31, 2010
Event Time: 1:00 P.M. to 7:00 P.M.
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
 () Fair & Open () No Reportable Contributions () RFP () RFQ
 () Private Sale () Grant () Sub-recipient (X) n/a
Event Information:
(Facility/Location)
 George Washington Carver Elementary School, 333 Clinton Place,
 Newark, New Jersey
Additional Information: N/A
Sponsor: Baraka

MOTIONS

11. ADJOURNMENT

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