City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final SPECIAL MEETING

Tuesday, August 29, 2017

10:00 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.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. In addition, the agenda for this meeting was disseminated on August 25, 2017 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

RESOLUTIONS

7R11 Recreation, Cultural Affairs and Senior Services

7R11a(s) <u>17-1497</u> Dept/ Agency: Recreation, Cultural Affairs and Senior Services **Action:** (X) Ratifying (X) Authorizing (X) Amending Type of Service: EUS Contract Purpose: 24 Hours of Peace, Anti-Violence, pro-peace engagement program Entity Name: 24 Hours of Peace, Inc. Entity Address: 1030 NE 11th Avenue, Fort Lauderdale, Florida 33304 Contract Amount: Amount not to exceed \$90,000.00 Funding Source: 2017 City Budget/Department of Recreation, Cultural Affairs and Senior Services Contract Period: July 10, 2017 through September 30, 2017 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:** Revised Resolution and contract, as amended on the floor of the Council Meeting held on August 22, 2017, changing dates of event from September 22 & 23, 2017 to September 29 & 30, 2017, as requested by the Law Department.

PUBLIC HEARING - 30 Minutes

ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY