

# City of Newark

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



## Meeting Agenda - Final

**SPECIAL MEETING**

**Tuesday, May 9, 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.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 7, 2016. In addition, the agenda for this meeting was disseminated on May 5, 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 Sewer Utility**

**RESOLUTIONS****7R1 Administration**

7R1-a(s) [17-0625](#) **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** ( X ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Temporary Emergency Appropriation  
**Purpose:** To provide funds for the operating expenses until the adoption of the 2017 Operating Budget for the City of Newark, and Water and Sewer Utilities.  
**Funding Source:** City of Newark Budget  
**Appropriation Amount:** \$47,523,123.00  
**Budget Year:** 2017  
**Contract Period:** May 1, 2017 through May 31, 2017  
**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:**

Funds accepted by Resolution  
Operating Agency: All Departments  
Two-Thirds vote of full membership required.

7R1-b(s) [17-0829](#) **Dept/ Agency:** Administration/Division of Personnel  
**Action:** ( ) Ratifying (X) Authorizing (X) Amending  
**Type of Service:** State Health Benefits Program  
**Purpose:** Amending Effective Date and Certain Other Changes to the State Health Benefits Program for Employees and Dependents  
**Entity Name:** State of New Jersey, Department of the Treasury, Division of Pensions and Benefits  
**Entity Address:** PO Box 299, Trenton, NJ 08625-0299  
**Contract Amount:** To Be Determined  
**Funding Source:** City Budget Lines  
**Contract Period:** August 1, 2017 through July 31, 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:**

**7R2 Economic and Housing Development**

7R2-a(s) [17-0214](#) **Dept/ Agency:** One Stop Career Center-NewarkWORKS  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Individual Training Account Educational Services  
**Purpose:** To authorize payment of State Approved List of Eligible Training Providers (ETPL), who train customers for the workforce via Individual Training Accounts (ITA)  
**Entity Name:** Various Eligible Training Providers/City of Newark One Stop Career Center NewarkWORKS  
**Entity Address:** Various/990 Broad Street, Newark, New Jersey 07102  
**Contract Amount:** Combined Total of \$1,122,000.00  
**Funding Source:** State of New Jersey Department of Labor and Workforce Development  
**Contract Period:** July 1, 2016 through June 30, 2017  
**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a  
**Additional Information:**  
Payment to be fully expended by June 30, 2017  
Funds accepted by Resolution 7R3-a adopted on September 21, 2016 (WIOA)  
Funds accepted by Resolution 7R3-b adopted on September 21, 2016 (WFNJ)

**7R3 Engineering**7R3-a(s) [17-0014](#)**Dept/ Agency:** Engineering**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Bid Contract**Purpose:** Broad Street at South Street, Tichenor Street and Lincoln Park Pedestrian Safety Project**Entity Name:** Berto Construction Inc.**Entity Address:** 625 Leesville Avenue, Rahway, New Jersey 07065**Contract Amount:** An amount not to exceed \$2,263,406.89**Funding Source:** Federal Highway Authority/NJ Department of Transportation**Contract Period:** 365 consecutive calendar days from the issuance of a formal Notice to Proceed by the Director of the Department of Engineering**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:

Bids Received: (1)

Bids Rejected:

Bids Re-Solicited:

Bids Received:

Grant award was for \$2,662,843. Contract amount is \$2,263,406.89. The \$399,436.19 is being reserved for change orders.

**7R5 Health and Community Wellness**7R5-a(s) [16-1698](#)**Dept/ Agency:** Health and Community Wellness**Action:** ( X ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Application and Acceptance of Award to Participate, Contractor Agreement and Acceptance of Payment for Services**Purpose:** Agreement and Acceptance of Payment for Services Development of Performance Management System, which will monitor achievement of organizational objectives and develop and implement quality improvement processes**Entity Name:** National Association of County and City Health Officials**Entity Address:** 100 17th Street NW, Seventh Floor, Washington, DC 20036**Grant Amount:** \$15,000.00**Funding Source:** N/A - City of Newark receiving payment**Total Project Cost:****City Contribution:** N/A**Other Funding Source/Amount:** N/A**Contract Period:** October 1, 2016 through May 31, 2017**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

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

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

**Additional Information:**

In furtherance of the efforts by the Department of Health and Community Wellness to receive national accreditation, this resolution would authorize [i] the Department to file an Application to Participate in NACCHO's Accreditation Support Initiative, [ii] the Department to submit to NACCHO an Acceptance of Award to Participate, [iii] the City to enter into a Contractor Agreement with NACCHO, whereby the City will provide services and deliverables related to the accreditation process to NACCHO in consideration for NACCHO's payment to the City of \$15,000.00 and [iv] the City's acceptance of NACCHO's \$15,000.00 payment to the City for services and deliverables provided by the City to NACCHO.

**7R8      Municipal Council and City Clerk**

7R8-a(s) [17-0895](#)      **Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Hold Harmless and Indemnification Agreement  
**Purpose:** Central Ward Community Meeting  
**Entity Name:** Newark Public Schools  
**Entity Address:** 2 Cedar Street, Newark, New Jersey 07102  
**Event Location:** Quitman Street School, 21 Quitman Street, Newark,  
New Jersey 07103 (Cafeteria or Auditorium and Restrooms)  
**Event Date(s):** Tuesday, May 16, 2017  
**Event Time:** 6:00 P.M. until 8:00 P.M.  
**Additional Information:**  
**Sponsor:** Council Member, Gayle Chaneyfield Jenkins

**ADJOURNMENT**

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