

City of Newark

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



Meeting Agenda - Final-revised

REGULAR MEETING

Wednesday, March 2, 2016

12:30 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

*Fr. Andrew Ostaszewski
St. Casimir's Church
91 Pulaski Street
Newark, New Jersey 07105*

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 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 2, 2015. In addition, the agenda for this meeting was disseminated on February 26, 2016 at the time of preparation.

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

- 5.-a [16-0242](#) Joint Meeting of Essex & Union Counties, Minutes, December 17, 2015
- 5.-b [16-0320](#) Annual Report of the Sewage Contribution, Assessment for the Year 2016
- 5.-c [16-0382](#) Newark Board of Adjustment, Minutes, February 11, 2016
- 5.-d [16-0351](#) Newark Caribbean Commission, Meeting Minutes, January 21, 2016
- 5.-e [16-0385](#) C U R A, Inc.
Comunidad Unida Para La Rehabilitacion De Adictos, Inc., Audited Financial Statements, June 30, 2015

6. ORDINANCES**6F First Reading**

- 6F-a [16-0077](#) AN ORDINANCE AMENDING TITLE 41, ENTITLED THE "NEWARK ZONING AND LAND USE REGULATIONS" TO ESTABLISH A PROCEDURE FOR IMPLEMENTING ESCROW FEES TO DEFRAY COSTS FOR REDEVELOPMENT PROJECTS.
- 6F-b [16-0276](#) ORDINANCE AMENDING TITLE II, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY 2000, AS AMENDED AND SUPPLEMENTED, BY CREATING AND ESTABLISHING A CIVILIAN COMPLAINT REVIEW BOARD.

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 March 16, 2016 at 6:30 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 [15-1826](#) ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO 240 MLK URBAN RENEWAL COMPANY, LLC, 45 ACADEMY STREET, SUITE 205, NEWARK, NEW JERSEY, 07102, THE OWNER OF A PROJECT CONSISTING OF THE REHABILITATION OF AN EXISTING STRUCTURE INCLUDING THE CONSTRUCTION OF NEW ADDITIONAL FLOOR AND THE CONSTRUCTION OF A NEW FIVE (5) STORY STRUCTURE INTO A FIVE (5) STORY MARKET RATE HOUSING APARTMENT BUILDING WITH SEVENTY-SEVEN (77) RESIDENTIAL UNITS AND ONE (1) COMMERCIAL UNIT ON REAL PROPERTY KNOWN AS 93-97 JAMES STREET AND 236-250 DR. MARTIN LUTHER KING JR. BOULEVARD AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 43, LOTS 38, 41 AND 48, CENTRAL WARD.

SPECIAL NOTE:

Public Hearing to be held at the March 8, 2016 Special Meeting

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Health and Community Wellness**
- 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 and Sewer Utilities**

7. RESOLUTIONS**7R1 Administration**

- 7R1-a** [16-0350](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Accepting a Gift
Gift: Use of the Victoria Theater, the Prudential Lobby and ticket printing for the purpose of the 2016 State of the City Mayoral Address
Purpose: This resolution authorizes the Mayor and/or his designee to execute the Short Term License agreement with the New Jersey Performing Arts Center Corporation, One Center Street, Newark, New Jersey 07102, for ancillary services and the gift of the use of the Victoria Theater and the Prudential Lobby and ticket printing for the purpose of the 2016 State of the City Mayoral Address. The Ancillary Services fees shall not exceed \$17,499.00 and the value of the gift of the use of the facilities and ticket printing is valued at \$7,500.00.
Entity Name: New Jersey Performing Arts Center (NJPAC) Corporation
Entity Address: One Center Street, Newark, New Jersey 07102
Gift Value: \$ 7,500.00
City Contribution: n/a
Other Funding Source/Amount: n/a
Period: March 15, 2016
Additional Information:

7R1-b [15-1581](#) **Dept/ Agency:** Administration/ Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Water Meters and Parts, Cold- Regulatory Equipment
Entity Name(s)/Address(s): Sensus USA, Inc., 450 North Gallatin Avenue, Uniontown, Pennsylvania 15401
Contract Amount: Not to exceed \$3,000,000.00
Funding Source: Department of Water and Sewer Utilities Budget
Account Line: NW037/94530
Contract Period: To be established for a period not to exceed two (2) 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: Nine (9)
Bids received: One (1)

7R1-c [15-2418](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Traffic Control Equipment, Parts, Brackets and Fasteners
Description: Traffic Control Equipment
Entity Name(s)/Address(s): Garden State Highway Products, Inc., 1740 East Oak Road, Vineland, New Jersey 08361
Contract Amount: \$40,000.00
Funding Source: City of Newark Budget/Department of Engineering
Account Code Line: NW011-110-1107- 83750-B2016
Contract Period: To be established for a period not to exceed two (2) 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: Five (5)
Bids Received: One (1)

- 7R1-d [16-0261](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Newark Supporting Male Survivors of Violence Project: Grant to be used for case management and mentoring services to at least fifty (50) male survivors of violence, ages 18 to 30 (City-wide)
Funding Source: United States Department of Justice, Office of Justice Programs, Office for Victims of Crime
Appropriation Amount: \$1,000,000.00
Budget Year: 2016
Contract Period: October 1, 2015 through September 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:
Funds accepted by Resolution 7R8-a (as) 020316
Operating Agency: Office of the Mayor and Agencies
Two-Thirds vote of full membership required.
- 7R1-e [16-0307](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Falls Prevention Programs Grant: Provide funds to train master trainers and coaches to educate caregivers of senior citizens and adults with disabilities in fall prevention programs within the City of Newark
Funding Source: New Jersey Department of Human Services, Division of Aging Services
Appropriation Amount: \$12,000.00
Budget Year: 2016
Contract Period: December 1, 2015 through July 31, 2016
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 7R2-a 010616
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.

7R1-f [16-0314](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To provide funds for the operating expenses of the Water Utility for April 2016
Funding Source: City of Newark/Water Utility
Appropriation Amount: \$4,684,700.00
Budget Year: 2016
Contract Period: April 1, 2016 through April 30, 2016
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 # N/A
Operating Agency: Water Utility
Two-Thirds vote of full membership required.

7R2 Health and Community Wellness

7R2-a [16-0033](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application for, and Acceptance of, Grant Funds
Purpose: Provision of Emergency Medical Services
Entity Name: Department of Health and Community Wellness
Entity Address: 110 William Street, Newark, New Jersey 07102
Grant Amount: \$2,500,000.00
Funding Source: State of New Jersey, Department of Health
Total Project Cost: \$2,500,000.00
City Contribution: \$0
Other Funding Source/Amount: None
Contract Period: July 1, 2015 through June 30, 2016
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:
Grant will be used to contract with University Hospital to provide emergency medical services.

7R2-b [16-0093](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Application/Acceptance of Grant Funds**Purpose:** To provide medical care, social services, substance abuse and mental health services to underserved populated areas, which includes the City of Newark**Entity Name:** Department of Health and Community Wellness/Mary Elizabeth Mahoney Health Clinic**Entity Address:** 394 University Avenue, Newark, New Jersey 07102**Grant Amount:** \$3,527,306.00**Funding Source:** United States Department of Health and Human Services/Health Resources and Services Administration**Total Project Cost:** \$10,570,345.00**City Contribution:** \$4,081,030.00**Other Funding Source/Amount:** State Funds, STD Grant, \$89,113.00; Local Funds, Ryan White Grant, \$336,663.00; Program Income, \$2,536,233**Contract Period:** January 1, 2016 through December 31, 2016**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:** Grant funds to be used to offset a portion of the costs associated with the Mary Elizabeth Mahoney Health Clinic.

7R3 Economic and Housing Development

- 7R3-a [15-2330](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Professional Services Contract
Purpose: Second Amendment to the Agreement to provide Professional Services, as Planning Consultants, to increase contract amount by \$50,000.00
Entity Name: Nishuane Group, LLC
Entity Address: 105 Grove Street, Suite #1, Montclair, New Jersey 07042
Contract Amount: Amount not to exceed \$100,000.00
Funding Source: City of Newark Budget /Department of Economic and Housing Development
Contract Period: July 1, 2015 through June 30, 2016
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Resolution 7R3-i(as), adopted on July 1, 2015 awarded the contract for \$17,500.00; Resolution 7R3-c(as), adopted on October 21, 2015 authorized a First Amendment, increased the contract amount by \$32,500.00, for a new contract total amount not to exceed \$50,000.00. Second Amendment increases the contract amount by \$50,000.00, for a new contract total amount not to exceed \$100,000.00.

- 7R3-b [15-2331](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Professional Services Contract
Purpose: Second Amendment to the Agreement to provide Professional Services, as Planning Consultants, to increase contract amount by \$50,000.00
Entity Name: Heyer, Gruel & Associates, P.A.
Entity Address: 236 Broad Street, Red Bank, New Jersey 07701
Contract Amount: Amount not to exceed \$100,000.00
Funding Source: City of Newark Budget / Department of Economic and Housing Development
Contract Period: July 1, 2015 through June 30, 2016
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Resolution 7R3-h(as), adopted on July 1, 2015 awarded the contract for \$17,500.00; Resolution 7R3-a(s) adopted on October 27, 2015 authorized a First Amendment, increased the contract amount by \$32,500.00, for a new contract total amount not to exceed \$50,000.00. Second Amendment increases the contract amount by \$50,000.00, for a new contract total amount not to exceed \$100,000.00.
- 7R3-c [16-0191](#) **Dept/ Agency:** Economic & Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2016 Annual Budget for the Ironbound District Management Corporation (IBID)
Purpose: Reading & Adopting 2016 IBID Budget
Amount: \$835,000.00
Budget Period: January 1, 2016 through December 31, 2016
Additional Information:
Budget Introduction authorized by Resolution #7R3-c 012016

- 7R3-d [16-0206](#) **Dept/ Agency:** Economic & Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2016 Annual Budget for Newark Downtown District Management Corporation (NDD)
Purpose: Reading & Adopting 2016 NDD Budget
Amount: \$4,124,750.00
Budget Period: January 1, 2016 through December 31, 2016
Additional Information:
Budget Introduction authorized by Resolution 7R3-c 020316
- 7R3-e [16-0212](#) **Dept/ Agency:** Economic & Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2016 Annual Budget for the BLC Special Improvement District Management Corporation
Purpose: Reading & Adopting 2016 BLC Special Improvement District Management Corporation Budget
Amount: \$426,719.00
Budget Period: January 1, 2016 through December 31, 2016
Additional Information:
Budget Introduction authorized by Resolution #7R3-d 020316
- 7R3-f [16-0232](#) **Dept/ Agency:** Economic & Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2016 Annual Budget for Mt. Prospect Avenue Neighborhood Improvement District (MPANID)
Purpose: Reading & Adopting 2016 Mt. Prospect Avenue Neighborhood Improvement District (MPANID) Budget
Amount: \$292,510.00
Budget Period: January 1, 2016 through December 31, 2016
Additional Information:
Budget Introduction authorized by Resolution #7R3-g 020316

7R4 Engineering7R4-a [15-2417](#)**Dept/ Agency:** Engineering**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Accepting Funds**Purpose:** Acceptance of funds directed to the City of Newark in Administrative Compliance Orders from the United States Environmental Protection Agency by three (3) Port Terminal Operators**Entity Name:** United States Environmental Protection Agency, Region 2, Subjects of Administrative Compliance Orders:

1. APM Terminals North America, Inc. ("APM"), 1 5080 McLester Street, Elizabeth, New Jersey 07207
2. Maher Terminals LLC ("Maher Terminals"), 1210 Corbin Street, Elizabeth, New Jersey 07201 and
3. Port Newark Container Terminals LLC ("PNCT"), 241 Calcutta Street, 4th Floor, Newark, New Jersey 07114

Entity Address: Listed Above**Amount:** \$200,000.00 in each of three (3) Orders on Consent for a total of \$600,000.00**City Contribution:** N/A**Other Funding Source/Amount:** No cost to the City. All funds contributed by Port Terminal Operators.**Contract Period:****Additional Information:**

City of Newark is not a party to or subject to the Administrative Compliance Orders. The City of Newark is named as a third-party beneficiary within the Orders for the purpose of implementing certain environmental projects.

7R4-b [16-0056](#)**Dept/ Agency:** Engineering**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** McClellan Street Underpass Roadway and Drainage Improvements Final Design, Change Order No. 3**Entity Name:** Parsons Brinckerhoff, Inc.**Entity Address:** 2 Gateway Center, 18th Floor, Suite 1803, Newark, New Jersey 07102**Contract Amount:** \$0.00**Funding Source:** N/A**Contract Period:** Extend the contract period through February 1, 2017**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS

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

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

Addition Information:

Original contract amount of \$1,091,849.92 and termination date of January 15, 2014. Change Orders No. 2 & 3 extended termination dates by one year each, with no increase in contract amount.

7R5 Finance7R5-a [15-2416](#)**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)**

B&J Parking Lot/223-229 Verona Avenue/844/1/North/\$498,300/2010/- \$3,180.00
 B&J Parking Lot/223-229 Verona Avenue/844/1/North/\$498,300/2011/- \$3,328.00
 B&J Parking Lot/223-229 Verona Avenue/844/1/North/\$498,300/2012/- \$3,452.00
 B&J Parking Lot/870-878 Mt. Prospect Avenue/844/12/North/\$682,700/2010/- \$24,276.12
 B&J Parking Lot/870-878 Mt. Prospect Avenue/844/12/North/\$682,700/2011/- \$6,656.00
 B&J Parking Lot/870-878 Mt. Prospect Avenue/844/12/North/\$682,700/2012/- \$6,904.00
 B&J Realty Urban Renewal Co. /28-42 Cherry Street/136/9/East/\$1,835,000/2009/- \$4,519.35
 B&J Realty Urban Renewal Co. /28-42 Cherry Street/136/9/East/\$1,835,000/2010/- \$5,247.00
 B&J Realty Urban Renewal Co. /28-42 Cherry Street/136/9/East/\$1,770,600/2011/- \$7,634.43
 B&J Realty Urban Renewal Co. /28-42 Cherry Street/136/9/East/\$1,770,600/2012/- \$7,918.89
 JLSG Properties/104-120 East Peddie Street/3520/42/South/\$685,000/2010/- \$7,120.02
 JLSG Properties/104-120 East Peddie Street/3520/42/South/\$685,000/2011/- \$7,451.39
 JLSG Properties/104-120 East Peddie Street/3520/42/South/\$1,060,000/2013/- \$17,534.91
 Jose Lopez, LLC/49-55 Liberty Street/871/28/East/\$1,500,000/2010/- \$22,771.98
 Jose Lopez, LLC/49-55 Liberty Street/871/28/East/\$1,500,000/2011/- \$23,831.81
 Jose Lopez, LLC/49-55 Liberty Street/871/28/East/\$1,500,000/2012/- \$4,315.00
 Jose Lopez, LLC/49-55 Liberty Street/871/28/East/\$2,500,000/2013/- \$23,768.70
 Jose Lopez, LLC/49-55 Liberty Street/871/28/East/\$2,425,000/2014/- \$27,285.70
 Lafayette Street Associates, LLC/46-54 Green Street/865/30.03/East/\$525,000/2010/- \$7,377.60
 Lafayette Street Associates, LLC/46-54 Green Street/865/30.03/East/\$525,000/2011/- \$7,720.96
 Lafayette Street Associates, LLC/46-54 Green Street/865/30.03/East/\$525,000/2012/- \$8,008.64
 Lafayette Street Associates, LLC/30-42 Lafayette Street/865/30.01/East/\$2,192,000/2009/- \$4,481.00
 Lafayette Street Associates, LLC/30-42 Lafayette Street/865/30.01/East/\$2,192,000/2010/- \$5,202.48
 Lafayette Street Associates, LLC/30-42 Lafayette Street/865/30.01/East/\$2,192,000/2011/- \$5,444.61
 Lafayette Street Associates, LLC/30-42 Lafayette Street/865/30.01/East/\$2,192,000/2012/- \$5,647.47
 S&G Lopez, LLC/15-21 McWhorter Street/183/60/East/\$704,000/2010/- \$3,180.00
 S&G Lopez, LLC/15-21 McWhorter Street/183/60/East/\$704,000/2011/- \$3,328.00
 S&G Lopez, LLC/15-21 McWhorter Street/183/60/East/\$704,000/2012/\$0
 S&G Lopez, LLC/878-880 Broad Street/865/9/East/\$545,800/2012/- \$1,726.00
 G&S, LLC/234-268 Miller Street/1170/1/East/\$2,009,000/2009/- \$9,318.08
 G&S, LLC/234-268 Miller Street/1170/1/East/\$2,009,000/2010/- \$10,818.36
 G&S, LLC/234-268 Miller Street/1170/1/East/\$1,900,000/2011/- \$14,949.38
 G&S, LLC/234-268 Miller Street/1170/1/East/\$1,900,000/2012/- \$15,506.38
 28 McWhorter St., LLC/28-50 McWhorter Street/184/28/East/\$1,231,000/2009/- \$8,600.46
 28 McWhorter St., LLC/28-50 McWhorter Street/184/28/East/\$1,231,000/2010/- \$9,985.20
 28 McWhorter St., LLC/28-50 McWhorter Street/184/28/East/\$1,231,000/2011/- \$10,449.92
 28 McWhorter St., LLC/28-50 McWhorter Street/184/28/East/\$1,231,000/2012/- \$10,839.28
 Mulberry Green Realty, LLC/886-890 Broad Street/865/5/East/\$925,100/2010/\$0
 Mulberry Green Realty, LLC/886-890 Broad Street/865/5/East/\$775,000/2011/- \$4,995.33
 B&J Parking Lot/842-862 McCarter Highway/137.01/13/East/\$139,200/2010/\$0
 B&J Parking Lot/842-862 McCarter Highway/137.01/13/East/\$139,200/2011/\$0
 B&J Parking Lot/842-862 McCarter Highway/137.01/13/East/\$580,400/2013/\$0
 B&J Parking Lot/842-862 McCarter Highway/137.01/13/East/\$541,700/2013/- \$1,142.81
 IHC Realty Part/11-43 Raymond Plaza W/150.02/162/Qual C1A/East/\$13,170,200/2011/\$0
 W2005 Wyn Hotels(Lessee for IHC Realty Part)/11-43 Raymond Plaza W/150.02/162/Qual C1A/East/\$13,170,200/2012/\$0
 W2005 Wyn Hotels(Lessee for IHC Realty Part)/11-43 Raymond Plaza W/150.02/162/Qual C1A/East/\$24,980,300/2013/\$0
 IHC Realty Part/11-43 Raymond Plaza W/150.02/162/Qual C1A/East/\$21,500,000/2014/- \$117,838.00
 IHC Realty Part/11-43 Raymond Plaza W/150.02/162/Qual C1A/East/\$20,000,000/2015/- \$110,401.48

Additional Information:

Total Tax Difference: -\$584,156.74

Invitation: Corporation Counsel, March 1, 2016

7R5-b [16-0201](#)**Dept/ Agency:** Finance**Action:** (X) Ratifying (X) Authorizing () Amending**Purpose:** Establishing Petty Cash Funds**Period:** January 1, 2016 through December 31, 2016**Total Amount:** \$8,000.00**Additional Information:**

See Exhibit for custodians and amounts

7R5-c [16-0183](#)**Dept/ Agency:** Finance**Action:** (X) Ratifying (X) Authorizing () Amending**Purpose:** Designating bank depositories/adopting Cash Management Plan**Entity Name/Address:****BANK DEPOSITORIES:**

TD Bank, 105 Mulberry St., Newark, New Jersey 07102

City National Bank, 900 Broad St., Newark, New Jersey 07102

Santander Bank, 905 Broad Street, Newark, New Jersey, 07102

J.P. Morgan Chase, 570 Broad St. Suite 110, Newark, New Jersey 07102

Crown Bank, 174 Ferry St., Newark, New Jersey 07105

Wells Fargo, 550 Broad ST., Newark, New Jersey 07102

Garden State Community Bank, 36 Pacific St., Newark, New Jersey 07105

PNC Bank, 1140 Raymond Blvd., Newark, New Jersey 07102

Bank of America, 790 Broad St., Newark, New Jersey 07102

Citibank, 721 Broad St., Newark, New Jersey 07102

Banco Popular, 500 Bloomfield Avenue, Newark, New Jersey 07107

Investors Savings Bank, 184 Ferry Street, Newark, New Jersey 07105

Valley National Bank, 1455 Valley Road, Wayne, New Jersey 07470

N.J. Cash Management Fund, 50 West State Street, 9th Floor, Trenton, New Jersey 08608-0290

BROKER-DEALERS:

Bank of America Securities, 1633 Broadway, New York, New York 10019

Wells Fargo Securities, 301 S. College St., Charlotte, North Carolina, 28202

PNC Capital Markets, 249 5th Ave, Pittsburgh, Pennsylvania, 15222

Merrill Lynch, 250 Vesey Street, New York, New York, 10080

Morgan Stanley Dean Witter, 1585 Broadway, New York, New York, 10036

Period: January 1, 2016 through December 31, 2016**Additional Information:**

7R5-d [16-0249](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Confirming Bond Sale**Amount to be Financed:** \$16,000,000.00**Source of Appropriation:** Bonds**Purchaser:****Project Information:****(Description/ Project No./Amount Appropriated/Ordinance No.)**

RESOLUTION OF THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY PROVIDING FOR THE ISSUANCE OF ESIP REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$16,000,000.00 FOR THE PURPOSES OF FINANCING THE COSTS OF THE ENERGY SAVINGS IMPROVEMENT PROGRAM AND PROVIDING FOR THE FORM, MATURITY AND OTHER DETAILS OF SAID BONDS; AUTHORIZING A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT; PROVIDING FOR THE SALE OF THE ESIP REFUNDING BONDS; AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A CONTINUING DISCLOSURE CERTIFICATE AND A BOND PURCHASE CONTRACT

Additional Information:7R5-e [16-0358](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Approving Form of Sale of City-Secured Bonds**Amount to be Financed:** \$55,000,000.00**Source of Appropriation:** Bond Anticipation Notes**Purchaser:****Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF FY 2016 TAX ANTICIPATION NOTES OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY

Additional Information:

7R5-f

[16-0359](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Preliminary/Official Statement and Disclosure Agreement for Issuance of Tax Anticipation Notes**Purpose:** Approving official statement and disclosure agreement for sale

of Tax Anticipation Notes

Amount to be Financed: \$55,000,000.00**Project Information:****(Description/ Project No./Amount Appropriated/Ordinance No.)**

RESOLUTION OF THE CITY OF NEWARK AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF FY 2016 TAX ANTICIPATION NOTES OF THE CITY, APPROVING A CONTINUING DISCLOSURE CERTIFICATE AND PURCHASE CONTRACT WITH RESPECT TO SAID NOTES, AND AUTHORIZING AND/OR RATIFYING OTHER ACTIONS IN CONNECTION THEREWITH

Additional Information:

7R7 Law

- 7R7-a** [16-0068](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Workers' Compensation
C.P. No.: 2000-32856
Claimant: Burney Lee Adams
Claimant's Attorney: Frank R. DiMarzio, Esquire
Attorney's Address: 3535 Route 66, Building #6, Neptune, New Jersey 07753
Settlement Amount: \$28,915.00
Funding Source: Insurance Fund Trust
Additional Comments:
Invitation: Corporation Counsel, March 1, 2016
- 7R7-b** [16-0091](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Workers' Compensation Claim
C.P. No.: 2014-11969
Claimant: Felicia Crews
Claimant's Attorney: Larry Chamish, Esquire
Attorney's Address: 50 Park Place, 9th Fl. Newark, New Jersey 07102
Settlement Amount: \$23,170.00
Funding Source: Insurance Fund Trust
Additional Comments:
Invitation: Corporation Counsel, March 1, 2016
- 7R7-c** [16-0360](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Potential Litigation
Docket No.: Pre-Suit
Claimant: City of Newark
Claimant's Attorney: Corporation Counsel
Attorney's Address: 920 Broad Street, Suite 316, Newark, New Jersey 07102
Settlement Amount: \$85,000.00
Funding Source: N/A
Additional Comments:
Essex Plaza Urban Renewal Company, LLC. will be making all payments as set forth in the terms of the Settlement Agreement.
Invitation: Corporation Counsel, March 1, 2016

7R8 Mayor's Office

7R8-a [15-2312](#) **Dept/ Agency:** Office of the Mayor/ Municipal Court
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: To serve as Per Diem Public Defender for the Newark Municipal Court representing indigent defendants
Entity Name: Bryan F. Ferrick, Esquire
Entity Address: 35 Journal Square - Suite 400, Jersey City, New Jersey 07306
Contract Amount: An amount not to exceed \$17,000.00
Funding Source: City of Newark Budget/Office of the Mayor
Contract Period: January 1, 2016 through December 31, 2016
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:

7R8-b [15-2317](#) **Dept/ Agency:** Office of the Mayor/ Municipal Court
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: To serve as a Per Diem Public Defender for the Newark Municipal Court representing indigent defendants
Entity Name: Ana R. Tolentino, Esq.
Entity Address: 41 Gifford Avenue, Jersey City, New Jersey 07304
Contract Amount: An amount not to exceed \$17,000.00
Funding Source: City of Newark Budget/Office of the Mayor
Contract Period: January 1, 2016 through December 31, 2016
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:

7R8-c [15-2422](#) **Dept/ Agency:** Office of the Mayor/ Municipal Court
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: To serve as a Per Diem Public Defender for the Newark Municipal Court representing indigent defendants
Entity Name: Philippe P. Kouassi, Esq.
Entity Address: 24 Commerce Street - Suite 1420, Newark, New Jersey 07102
Contract Amount: An amount not to exceed \$17,000.00
Funding Source: City of Newark Budget/ Office of the Mayor
Contract Period: January 1, 2016 through December 31, 2016
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:

7R9 Municipal Council and City Clerk

7R9-a [15-2469](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve civil and criminal warrants, summonses, complaints, repossessions, lockouts and writs.
Name of Appointee: Ronnie Eugene Kellam
Address: 134 North 13th Street, 1st Floor, Newark, New Jersey 07107
Appointment Term: For a term of three (3) years from the date of appointment or to the expiration of the Constable Bond, whichever occurs first.
Sponsor: Council Member Mildred C. Crump
Additional Information:
Appointee shall submit Constable Bond.

7R9-b [16-0067](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Rescinding Constable Appointment
Purpose: To rescind the Appointment of Jose F. Ruiz as a Constable.
Sponsor: Council Member Luis A. Quintana
Additional Information:
Constable Appointment Resolution #7R9-d041515

7R9-c [16-0399](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Ms. Diane Findley, Project Coordinator/Redevelopment, Department of Economic and Housing Development, retired after forty (40) years of distinguished service
2. Boy Scouts of America Troop #38 of Newark, New Jersey, "95th Anniversary Celebration"
3. New Jersey Symphony Orchestra Youth Orchestras "25th Anniversary Program and Concert"
4. Imam Warithudeen Mohommed, II, President, Mosque Cares Ministry, "Savior's Day" 2016 Fund-raising Affair-Building Bridges for Peace and Justice

Sponsored by Council Member Gayle Chaneyfield Jenkins

1. Sergeant Denise Brown-Miles, Newark Police Department

Sponsored by Council Member Eddie Osborne

1. Boy and Cub Scout Troop #38 Troup Leaders and the Troop Pack Members

Sponsored by Council Member Luis A. Quintana

1. Hector Rodriguez, Fire Captain Promotion Ceremony, The City of East Orange, New Jersey
2. Mr. Raymond Simione and Ms. Elizabeth "Betty" Teevan, Honorary Award Recipients of the 62nd Anniversary of the Giblin Association

Sponsored by Council Member Anibal Ramos, Jr.

1. "Kambalache Negro" Afro-Peruvian Music Folklore Group 20th Anniversary Celebration

8. COMMUNICATIONS

Received from Honorable Ras J. Baraka, Mayor

- 8.-a 15-1945 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Caribbean Commission
Name of Appointee: Paula George
Address: 323-25 Kerrigan Boulevard, Newark, New Jersey 07106
Appointment Term: 4-year term commencing upon Council confirmation
Sponsor:
Additional Information:

MOTIONS

11. [16-0392](#)**HEARING OF CITIZENS**

1. Ramon Luis Rodriguez, 596 Summer Avenue, Newark, NJ
One homeless is too many.
2. Opal R. Wright, 31 Vanderpool Street, Newark NJ
The “American Recovery and Reinvestment Act of 2009”.
3. Maryam Bey, 30 Underwood Street, Newark NJ
Al-Haqq Aziz Shabazz recognition/celebration.
4. Lisa Parker, 71 ½ Boston Street, Newark, NJ
Good and welfare in the community.
5. 10-4 Evans, 149 Huntington Terrace, Newark, NJ
City of Newark, Landlord and Community Issues
6. Eric Bryant, 335-337 Hobson Street, Newark, NJ
Employment with the City.
7. Munirah El-Bomani, 175 1st Street, Newark, NJ
Accountability. No politician or community leader is exempt.
8. Tyrone Barnes, 610 Springfield Avenue, Newark, NJ
The time is now!
9. Carmine Ralph Cicurillo, 235 Delavan Avenue, Newark, NJ
Market Street Theatre.
10. Ronald Snead, Sr., 458 Washington Street, Newark, NJ
Introduction to the Council Members.
11. Laquan Thomas, 47 Parkview Terrace, Newark, NJ
Civilian Complaint Review Board.
12. Ronald Brown, 191 Callahan Court, Newark, NJ
Civilian Complaint Review Board.
13. Michael Jacobs Grier, 140 Spruce Street, Newark, NJ
Civilian Complaint Review Board. Lack of specific issues regarding Police.
14. Thomas Ibiang, 175 1st Street, Newark, NJ
Prisoner Re-entry.
15. Donna Jackson, 128 Smith Street, Newark, NJ
Time for accountability. Too much talking.

12. ADJOURNMENT

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