

# City of Newark

City Hall  
920 Broad Street  
Newark, New Jersey 07102



## Meeting Agenda - Final

Special Meeting/Conference

Tuesday, May 22, 2012

10:00 AM

Council Chamber

### 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****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 by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on November 22, 2011 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on May 18, 2012 at the time of preparation.*

**4. 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) [12-0941](#) **Dept/ Agency:** Administration/Office of Management & Budget  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Temporary Emergency Appropriation  
**Purpose:** Prisoner Reentry Initiative Program-Second Chance (All Wards)  
**Funding Source:** Department of Justice, Office of Justice Programs  
**Appropriation Amount:** \$750,000.00  
**Budget Year:** 2012  
**Contract Period:** January 1, 2012 through December 31, 2012  
**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 # 7R3-a 030211  
Operating Agency: Department of Economic and Housing Development  
Two-Thirds vote of full membership required.

**Deferred 7R1-n 051612**

### 7R3 Economic and Housing Development

7R3-a(s) [12-0791](#) **Dept/ Agency:** Economic & Housing Development  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** 2011 - 2012 Annual Budget for Newark Workforce Investment Board  
**Purpose:** Reading & Adopting 2011-2012 Annual Budget for Newark Workforce Investment Board  
**Amount:** \$191,000.00  
**Budget Period:** July 1, 2011 - June 30, 2012  
**Additional Information:**  
Budget Introduction authorized by Resolution 7R3-G(AS) 091510

7R3-b(s) [12-1122](#) **Dept/ Agency:** Economic & Housing Development  
**Action:** ( X ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** 2012 Annual Budget for Newark Downtown Special Improvement District (Downtown SID)  
**Purpose:** Reading & Adopting 2012 Downtown SID Budget  
**Amount:** \$ 2,174,405.00  
**Budget Period:** January 1, 2012 through December 31, 2012  
**Additional Information:**  
Budget Introduction and approval authorized by Resolution #7R3-b (S) 031312

7R3-c(s) [12-1054](#) **Dept/ Agency:** Economic & Housing Development  
**Action:** ( X ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** EUS Contract  
**Purpose:** To provide Reentry Legal Services to formerly incarcerated individuals  
**Entity Name:** Volunteer Lawyers for Justice, Inc.  
**Entity Address:** 101 Commerce Street, Newark, NJ, 07102  
**Contract Amount:** \$300,000.00  
**Funding Source:** United States Department of Justice  
**Contract Period:** January 15, 2012 to September 30, 2012  
**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a  
**Additional Information:**  
Funds applied for, accepted and grant period extended to September 30, 2012 by Resolution No. 7R1-d 101911  
Appropriation established by resolution No.7R1-Z 040412

## 7R9 Municipal Council and City Clerk

7R9-a(s) [12-1179](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Supporting  
**Purpose:** Support of Kwame Nsiah Apau and the Adimedim Kyenku Labi Ahenfie Cultural Group to attend and perform at the 1st Anniversary of the Ghanaian Way Street Dedication on June 28-30, 2012 in Newark, New Jersey.  
**Additional Information:**

**12. ADJOURNMENT**

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