

City of Newark

*City Hall
920 Broad Street
Newark, NJ 07102*



Meeting Agenda

Special Meeting

Tuesday, September 21, 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****3. STATEMENT ON OPEN PUBLIC MEETINGS ACT****6. ORDINANCES****6F First Reading**

6F-a (s) [10-1178](#) An Ordinance Amending Section 23:7-3.3, Parking Limited to Two (2) Hours 9:00 A.M. to 4:00 P.M., except Sunday, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Bloomfield Avenue, Springfield Avenue, Lyons Avenue, Franklin Avenue and Central Avenue. (All City Wards)

z. Bloomfield Avenue from Broadway to Bloomfield City Line, both sides

aa. Springfield Avenue from William Street to University Avenue, both sides

bb. Lyons Avenue from Parkview Terrace to Clinton Place, both sides

cc. Franklin Avenue from Heller Parkway to Belleville City Line, both sides

dd. Central Avenue, from Dr. MLK Jr. Boulevard to Lock Street, both sides

(Does not require approval of DOT)

Invitation: Newark Parking Authority, Executive Director, September 14, 2010

Deferred 6F-L 091510

- 6F-b (s) [10-1179](#) An Ordinance Amending Section 23:5-5, Parking Limited to Two (2) Hours, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by Limiting Parking to Two (2) Hours Along Various Streets.

Green Street, from Mulberry Street to McCarter Hwy (East Ward)

Both sides, 9:00 a.m. to 4:00 p.m., Monday through Saturday

W. Kinney Street, from Washington Street to Broad Street (Central Ward)

Both sides, 9:00 a.m. to 4:00 p.m., Monday through Saturday

Washington Street, from W. Kinney Street to Court Street (Central Ward)

Both sides, 9:00 a.m. to 4:00 p.m., Monday through Saturday

University Avenue, from Branford Place to Washington Street (Central Ward)

Both sides, 9:00 a.m. to 4:00 p.m., Monday through Saturday

Nevada Street, from W. Kinney Street to Court Street (Central Ward)

Both sides, 9:00 a.m. to 4:00 p.m., Monday through Saturday

Clinton Avenue, from Hunterdon Street to Osborne Terrace (South Ward)

Both sides, 9:00 a.m. to 4:00 p.m., Monday through Saturday

So. Orange Avenue, from N. Munn Avenue to the South Orange City Line (West Ward)

Both sides, 9:00 a.m. to 4:00 p.m., Monday through Saturday

(Does not require approval of DOT)

Invitation: Newark Parking Authority, Executive Director, September 14, 2010

Deferred 6F-m 091510

- 6F-c (s) [10-1182](#) An Ordinance Amending Section 23:5-13.1, Handicap Parking Spaces, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, adjust the Annual Fees for the Residential Handicap Parking Permits. (Citywide)

Residential Handicap Parking Permit/per year:	\$15.00	\$50.00
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Annual Renewal Fee:		\$25.00
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Lost or Stolen Residential Handicap Permits:		\$25.00
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(Does not require approval of DOT)

Deferred 6F-p 091510

- 6F-d (s) [10-1187](#) An Ordinance Amending Section 23:7-3.3, Parking Limited to Two (2) Hours 9:00 A.M. to 4:00 P.M., except Sunday, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Wilson Avenue from Ferry Street to Rome Street. (East Ward)

Wilson Avenue from Ferry Street to Rome Street

(Does not require approval of DOT)

Invitation: Newark Parking Authority, Executive Director, September 14, 2010

Deferred 6F-t 091510

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 October 6, 2010 at 12:30 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

- 6PSFa(s) [10-1250](#) An ordinance adopting the Second Amendment to the Living Downtown Redevelopment Plan (by including in the Plan that 810 Broad Street (Block 165, Lot 11) was found to be "An Area in Need of Redevelopment")

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

7R3 Economic and Housing Development

7R3-a (s) [10-1347](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Grant Agreement/ Contract
Purpose: Physical Rehabilitation Roof Repair to 985 South Orange Avenue
Entity Name: New Canaan Community Development, Inc.
Entity Address: 985 South Orange Avenue, Newark, NJ 07106
Grant Amount: \$100,000.00
Funding Source: Strategic Housing & Redevelopment Project Enhancement Program (Neighborhood Program)
Contract Period: Notice to Proceed not to exceed 24 months
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

7R5 Finance

7R5-a (s) [10-1191](#) **Dept/ Agency:** Finance
Action: () Ratifying (X) Authorizing () Amending
Purpose: Designating bank depositories/adopting Cash Management Plan
Entity Name/Address:
Commerce Bank/ TD North
Crown Bank
Wachovia/Wells Fargo
City National Bank
Garden State Community Bank (formerly Penn Federal Savings)
PNC Bank
Bank of America
Citibank
Banco Popular
Investors Savings Bank (formerly Millennium BCP Bank)
Valley National Bank
N.J. Cash Management Fund
Period: January 1, 2010 through December 31, 2010
Additional Information: N/A
Deferred 7R5-d 090110
Invitation: Finance Director, September 14, 2010
Deferred 7R5-a 091510

7R5-b (s) [10-1348](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Approval of Application to the Local Finance Board in connection with the adoption of a capital ordinance providing for the financing associated with a Capital Lease to be entered into with the Essex County Improvement Authority.**Amount to be Financed:** N/A**Source of Appropriation:** N/A**Project Information:** Approval of Application to the Local Finance Board in connection with the adoption of a capital ordinance providing for the financing associated with a Capital Lease to be entered into with Essex County Improvement Authority (the "ECIA") for the acquisition of approximately 21 buildings and the improvements thereto (which improvements are being made in the approximate amount of \$15,000,000 pursuant to an engineering study that has been completed for the City) located at various locations in the City of Newark for an amount not-to-exceed \$85,000,000. Said buildings are currently occupied and utilized by the City and will continue to be subsequent to a sale/leaseback transaction with ECIA. The buildings will continue to be maintained by the City as per the Lease Agreement.**(Description/ Project No./ Amount Appropriated/Ordinance No.)****Additional Information:** 8a (s) 092110

7R7 Law7R7-a (s) [10-1301](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Amending Professional Services Contract Resolution**#:** 7R7-b 060210**Purpose:** Additional monies for legal services concerning litigation defense matters**Entity Name:** Ricci & Fava, LLC**Entity Address:** 300 Lackawana Avenue, Suite 5, Woodland Park, NJ 07424**Additional Monies Requested:** \$20,000.00**Total Contract Amount:** \$55,000.00**Funding Source:** City of Newark Budget/ Law**Contract Period:** January 1, 2010 through December 31, 2010**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/A**Deferred 7R7-a 091510****7R7-b 060210****Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Provide legal services concerning litigation defense matters.**Entity Name:** Ricci & Fava, LLC**Entity Address:** 300 Lackawana Avenue, Suite 5, Woodland Park, NJ 07424**Contract Amount:** \$35,000.00**Funding Source:** City of Newark Budget/Law**Contract Period:** January 1, 2010 through December 31, 2010**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/A**Deferred 7R7-b 050510****Deferred 7R7-b 051910**

7R7-b (s) [10-1304](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Legal Services in the capacity of Special Municipal Prosecutor**Entity Name:** Kevin D. Harris, Esq.**Entity Address:** 66 Ninth Avenue, East Orange, NJ 07018**Contract Amount:** \$15,000.00**Funding Source:** City of Newark Budget/ Law/ Open-Ended**Contract Period:** January 1, 2010 through December 31, 2010**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/A**Deferred 7R7-b 091510**7R7-c (s) [10-1305](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Legal services in the capacity of Special Municipal Prosecutor**Entity Name:** Ruben M. Scolavino, Esq.**Entity Address:** 55 West Main Street, Suite 204, Freehold, NJ 07728**Contract Amount:** \$15,000.00**Funding Source:** City of Newark Budget/ Law/ Open-Ended**Contract Period:** January 1, 2010 through December 31, 2010**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/A**Deferred 7R7-c 091510**

7R7-d (s) [10-1306](#)**Dept/ Agency:** Law**Action:** Ratifying Authorizing Amending**Type of Service:** Professional Services Contract**Purpose:** Legal services related to Workers' Compensation matters**Entity Name:** Chasan Leyner & Lamparello, P.C.**Entity Address:** 300 Harmon Meadow Boulevard, 6th Floor, Secaucus, NJ 07094**Contract Amount:** \$150,000.00**Funding Source:** City of Newark Budget/ Law/ Open-Ended**Contract Period:** June 1, 2010 through May 31, 2011**Contract Basis:** Bid State Vendor Prof. Ser. EUS
 Fair & Open No Reportable Contributions RFP RFQ
 Private Sale Grant Sub-recipient n/a**Additional Information:** N/A**Invitation:** Corporation Counsel, September 14, 2010**Deferred 7R7-d 091510**

7R7-e (s) [10-1307](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Amending Professional Services Contract Resolution
7R7-a 060210**Purpose:** Additional monies for legal services concerning special tax matters**Entity Name:** Nowell, Amoroso, Klien & Bierman, PA**Entity Address:** 155 Polifly Road, Hackensack, NJ 07601**Additional Monies Requested:** \$150,000.00**Total Contract Amount:** \$400,000.00**Funding Source:** City of Newark Budget/ Law/ Open-Ended**Contract Period:** January 1, 2010 through December 31, 2010**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/A**Invitation:** Corporation Counsel, September 14, 2010**Deferred 7R7-e 091510****7R7-a 060210****Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Provide legal services concerning special tax matters.**Entity Name:** Nowell Amoroso Klien Bierman, PA**Entity Address:** 155 Polifly Road, Hackensack, NJ 07601**Contract Amount:** \$250,000.00**Funding Source:** City of Newark Budget/Law**Contract Period:** January 1, 2010 through December 31, 2010**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/A**Deferred 7R7-a 050510****Failed 7R7-a 051910****Deferred 7R7-a 051910**

7R7-f (s) [10-1341](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Increasing the contract amount to provide legal services concerning litigation defense matters**Entity Name:** Law Office of Eric S. Pennington, PC**Entity Address:** One Gateway Center, Suite 105, Newark, NJ 07102**Contract Amount:** \$50,000.00**Total Contract:** \$175,000.00**Funding Source:** City of Newark Budget/Law**Contract Period:** January 1, 2010 through December 31, 2010**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/A**7R7-d 060210****Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Provide legal services concerning litigation defense matters.**Entity Name:** Eric S. Pennington, PC**Entity Address:** One Gateway Center, Suite 105, Newark, NJ 07102**Contract Amount:** \$125,000.00**Funding Source:** City of Newark Budget/Law**Contract Period:** January 1, 2010 through December 31, 2010**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/A**Deferred 7R7-d 050510****Deferred 7R7-d 051910**

7R7-g (s) [10-1342](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Increasing the contract amount to provide legal services concerning litigation defense matters**Entity Name:** Law Offices of Bhalla & Cho, LLC.**Entity Address:** 333 Washington Street, Suite 203, Jersey City, NJ 07302**Contract Amount:** \$25,000.00**Total Contract:** \$100,000.00**Funding Source:** City of Newark Budget/Law**Contract Period:** January 1, 2010 through December 31, 2010**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/A**7R7-b 042110****Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Provide legal services concerning litigation defense matters**Entity Name:** Law Offices of Bhalla & Cho, LLC.**Entity Address:** 33-41 Newark Street, 4A, Hoboken, NJ 07030**Contract Amount:** \$75,000.00**Funding Source:** City of Newark Budget/ Law**Contract Period:** January 1, 2010 through December 31, 2010**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/A

7R7-h (s) [10-1344](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Increasing the contract amount to provide legal services concerning special litigation matters**Entity Name:** Chasan, Leyner & Lamparello, PC**Entity Address:** 300 Harmon Meadow Boulevard, Secaucus, NJ 07094**Contract Amount:** \$225,000.00**Total Contract:** \$375,000.00**Funding Source:** City of Newark Budget/Law**Contract Period:** January 1, 2010 through December 31, 2010**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/A**7R7-d 031710****Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Provide legal services concerning special litigation matters**Entity Name:** Chasan, Leyner & Lamparello, PC**Entity Address:** 300 Harmon Meadow Boulevard, Secaucus, NJ 07094**Contract Amount:** \$150,000.00**Funding Source:** City of Newark Budget/Law**Contract Period:** January 1, 2010 through December 31, 2010**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/A

7R7-i (s) [10-1345](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Increasing the contract amount to provide legal services concerning litigation defense matters**Entity Name:** Lite, DePalma, Greenberg, LLC.**Entity Address:** Two Gateway Center, 12th Floor, Newark, NJ 07102**Contract Amount:** \$50,000.00**Total Contract:** \$100,000.00**Funding Source:** City of Newark Budget/ Law**Contract Period:** January 1, 2010 through December 31, 2010**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/A**7R7-a 042110****Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Provide legal services concerning litigation defense matters**Entity Name:** Lite, DePalma, Greenberg, LLC.**Entity Address:** Two Gateway Center, Newark, NJ 07102**Contract Amount:** \$50,000.00**Funding Source:** City of Newark Budget/ Law**Contract Period:** January 1, 2010 through December 31, 2010**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/A

7R7-j (s) [10-1346](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Increasing the contract amount to provide legal services concerning environmental matters**Entity Name:** Golub & Isabel, PC**Entity Address:** 160 Littleton Road, Suite 300, Parsippany, NJ 07054**Contract Amount:** \$30,000.00**Total Contract:** \$150,000.00**Funding Source:** City of Newark Budget/Law**Contract Period:** January 1, 2010 through December 31, 2010**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/A**7R7-h 031710****Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Provide legal services concerning environmental matters**Entity Name:** Golub & Isabel PC**Entity Address:** 160 Littleton Road, Suite 300, Parsippany, NJ 07054**Contract Amount:** \$120,000.00**Funding Source:** City of Newark Budget/Law**Contract Period:** January 1, 2010 through December 31, 2010**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/A

7R8 Mayor's Office7R8-a (s) [10-1237](#)**Dept/ Agency:** Office of the Mayor**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Application/Acceptance of Grant Funds**Purpose:** To retain the services of Newark Alliance to provide a Chief Service Officer who shall on behalf of the City of Newark, endeavor to 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 Services Initiative**Entity Name:** City of Newark**Entity Address:** 920 Broad Street, Newark, NJ 07102**Grant Amount:** \$200,000.00**Funding Source:** Rockefeller Foundation (Cities of Service Leadership Grant), 420 Fifth Avenue, NY, NY 10018**Total Project Cost:** \$200,000.00**City Contribution:** N/A**Other Funding Source/Amount:****Contract Period:** June 1, 2010 through May 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: N/A

Pass Through Agreement with Newark Alliance via resolution 7R8-e (as) 090110

In-kind gift of Health and Fringe benefits provided by MCJ Amelior Foundation via resolution 7R8-f (as) 090110

Deferred 7R8c (as) 090110**Deferred 7R8-a (s) 090810****Deferred 7R8-a 091510**

7R8-b (s) [10-1240](#)**Dept/ Agency:** Office of the Mayor**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Pass Through Agreement**Purpose:** Fund the position of Chief Service Officer for the City of Newark in connection with the National Cities of Service Initiative**Entity Name:** Newark Alliance**Entity Address:** 744 Broad Street, Suite 1705, Newark, NJ 07102**Pass through Amount:** \$200,000.00**Funding Source:** Rockefeller Foundation (Cities of Services Leadership Grant), 420 Fifth Avenue, NY, NY 10018**Contract Period:** June 1, 2010 through May 31, 2012**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:** N/A

Funds accepted via resolution 7R8-c (as) 090110

Deferred 7R8-e (as) 090110**Deferred 7R8-b (s) 090810****Deferred 7R8-b 091510**7R8-c (s) [10-1243](#)**Dept/ Agency:** Office of the Mayor**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Acceptance of In-Kind Gift**Purpose:** Health and Fringe Benefits for Newark Alliance Chief Service Officer on behalf of the City of Newark for the National Cities of Service Initiative**Entity Name:** The MCJ Amelior Foundation**Entity Address:** 310 South Street, Morristown, NJ 07960**Gift Value:** \$100,000.00**Contract Period:** June 1, 2010 through May 31, 2012**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:** N/A

Related Resolutions: 7R8-c (as) 091010 and 7R8-e (as) 090110

Deferred 7R8-f (as) 090110**Deferred 7R8-c (s) 090810****Deferred 7R8-c 091510**

7R9 Municipal Council and City Clerk

- 7R9-a (s) [10-1338](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-appointment
Purpose: Member of the Board of Trustees of the Newark Watershed Conservation & Development Corporation
Name of Appointee: Donald M. Payne, Jr.
Appointment Term: Upon adoption of resolution and ending June 30, 2014
Additional Information: N/A
- 7R9-b (s) [10-1339](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-appointment
Purpose: Council Representatives to Board of Trustees to the Newark Downtown Core Redevelopment Corporation (NDCRC)
Name of Appointee: Augusto Amador and Carlos M. Gonzalez
Appointment Term: Upon adoption of resolution and ending June 30, 2014
Additional Information: N/A
- 7R9-c (s) [10-1340](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Council Representative (Class III member) to the Central Planning Board
Name of Appointee: Augusto Amador
Appointment Term: Upon adoption of resolution and ending June 30, 2011
Additional Information: N/A

7R12 Water and Sewer Utilities

7R12a(s) [10-1352](#) **Dept/ Agency:** Water & Sewer Utilities
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Legal services for the City's acquisition of properties by negotiated purchase or eminent domain for new Combined Sewer Overflow (CSO)
Entity Name: Gluck Walrath LLP.
Entity Address: 428 River View Plaza, Trenton, NJ 08611
Contract Amount: \$75,000.00
Funding Source: City of Newark Budget/Water & Sewer Utilities
Contract Period: January 1, 2010 through December 31, 2010
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/A

8. COMMUNICATIONS

Received from Acting Business Administrator Greene.

8.-a (s) 10-1349 An Ordinance authorizing (I) the sale by the City of Newark, in the County of Essex, State of New Jersey, of Real Property including structures thereon to the Essex County Improvement Authority, (II) the improvement of said Real Property including structures thereon by the Essex County Improvement Authority, (III) the leaseback of said Real Property including structures thereon to the City, and (IV) the execution and delivery of documents relating thereto

MOTIONS

11. ADJOURNMENT

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