

City of Newark

City Hall
920 Broad Street
Newark, New Jersey 07102



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, July 9, 2013

10:00 AM

Council Chamber

Municipal Council

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

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 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 December 5, 2012 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on July 8, 2013 at the time of preparation.

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**

RESOLUTIONS**7R1 Administration**

7R1-a(s) [13-0956](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Various Streets-2013 Newark (7 Locations ATP-13) Program
Funding Source: New Jersey Department of Transportation (NJDOT)
FY-2013 Newark Annual Transportation Program (ATP)
Appropriation Amount: \$1,501,000.00
Budget Year: 2013
Contract Period: Upon Completion
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:
Prince Street (C), Quitman Street (C), Foundry Street (E), Somme
Street, (E), No. 7th Street (N), Madison Avenue (S), and 6th Avenue
(W).
Funds accepted by Resolution 7R4-c 032013
Operating Agency: Department of Engineering
Two-Thirds vote of full membership required.
Deferred 7R1-d 070313

7R3 Economic and Housing Development7R3-a(s) [13-0482](#)**Dept/ Agency:** Economic & Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide Case Management and Outreach Services to 150 young adults, ages 18 to 30, for the Newark Hotspot Initiative ("Hotspot")**Entity Name:** The Fund for the City of New York through its incubator project, the Center for Court Innovation (the "Fund")**Entity Address:** 121 Avenue of the Americas, New York, New York, 10013**Grant Amount:** Not to Exceed \$ 630,000.00**Funding Source:** United States Department of Justice**Contract Period:** January 15, 2013 through December 31, 2015**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

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

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

List of Property: (If applicable)**(Address/Block/Lot/Ward)****Additional Information:**

The Fund for the City of New York intends to utilize the Newark based agencies Stop Shootin' Music, Inc. 303 Washington Street, Newark, New Jersey 07102 and Newark Community Solutions, 31 Green Street, Room 310, Newark, New Jersey 07102 to spearhead the Newark Hotspot Initiative ("Hotspot")

Resolution 7R3-a(s) 061212, Application and acceptance of grant funds and approval of \$ 450,999.00 in City funds for Police Officers Health Benefits.

Deferred 7R3-b 060613**Deferred 7R3-b (s) 061113****Deferred 7R3-a 061913****Deferred 7R3-a 070313**

7R3-b(s) [13-1213](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: To preserve and redevelop the property into approximately seven (7) units of affordable housing.
Entity Name: Life Management, Inc.
Entity Address: 77 Park Street, Montclair, NJ 07042
Sale Amount: \$82,436.00
Cost Basis: (X) \$ 2.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$ 593,400.00
Appraised Amount: \$ N/A
Contract Period: Commencing within three (3) months and completed within eighteen (18) months from the transfer of ownership.
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
List of Property:
(Address/Block/Lot/Ward)
527-533 Mt. Prospect Ave./682/25/North
Additional Information:
N/A
Deferred 7R3-i 070313

7R8 Mayor's Office

7R8-a(s) [13-1291](#) **Dept/ Agency:** Offices of the Mayor
Action: () Ratifying (X) Supporting () Authorizing () Amending
Type of Service: Supporting Police Director's General Order 2013-03, Police Transparency Policy
Purpose: Maintaining strong ties between the Newark Police Force and Community
Additional Information:
This policy requires the Newark Police Department to track and report Police Officers' stop of individuals.
Deferred 7R8-a 070313

MOTIONS

ADJOURNMENT

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