

City of Newark

*City Hall
920 Broad Street
Newark, NJ 07102*



Meeting Agenda

Special Meeting

Wednesday, November 10, 2010

2:00 PM

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

6. ORDINANCES

6SF Second Reading and Final Passage

- 6SF-a (s) [10-1401](#) Ordinance approving the execution of a financial agreement with TDAF I Pru Hotel Urban Renewal Company, LLC and other applicable documents related to the authorization and issuance by the New Jersey Economic Development Authority of its Redevelopment Area Bonds (non-recourse to the full faith and credit of the City) in an amount sufficient to generate up to \$5,800,000.00 in project costs, and determining various other matters in connection therewith.

Deferred 6PSF-h. 102010/Public Hearing Closed

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) [10-1505](#) **Dept/ Agency:** Economic & Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Leasing City-owned property
Purpose: Paid Parking Lot
Entity Name: Elcee, Inc., d/b/a Star Parking
Entity Address: 25-33 Edison Place, Newark, NJ 07102
Lease Amount: \$2,718.00 Annually
Lease Period: Commencing October 15, 2010 for a period of one (1) year.
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient (X) n/a
Location of Property:
Address/Block/Lot/Ward
17-19 Edison Place/Block 164/Lot 92/East Ward
Additional Information: Either the City or the Lessee may terminate this Lease at any time during the term of the Lease by giving thirty (30) days written notice to the other party.
Deferred 7R3-b (s). 102610
Invitation: Economic & Housing Development Director, November 4, 2010
Deferred 7R3-d. 110410

7R5 Finance

7R5-a (s) [10-1578](#) **Dept/ Agency:** Finance
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Waiving Interest and Penalties Program
Purpose: Implement an Interest Amnesty Program to waive interest and penalties due on delinquent taxes and other municipal charges.
Program Period No# 1: November 10, 2010 through November 30, 2010, only.
Program Period No# 2: December 1, 2010 through December 30, 2010, only.
Additional Information: N/A

7R9 Municipal Council and City Clerk

7R9-a (s) [10-1547](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Public Sessions
Purpose: Ensure that video equipment is installed in the Council conference room to broadcast live through the local cable television network all public Council Meetings.
Entity Name: Newark Government Access Studio
Entity Address: 1020 Broad Street, Newark, NJ 07102
Additional Information: N/A
Sponsor: Sharif
Deferred 7R9-b. 110410

7R9-b (s) [10-1577](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Community Meeting
Entity Name: Newark Public Schools
Entity Address: 2 Cedar Street, Newark, NJ 07102
Event Date(s): Wednesday, November 17, 2010
Event Time: 6:00 p.m. to 9:00 p.m.
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
 () Fair & Open () No Reportable Contributions () RFP () RFQ
 () Private Sale () Grant () Sub-recipient (X) n/a
Event Information:
(Facility/Location)
 Gymnasium at Hawthorne Avenue School/428 Hawthorne Avenue,
 Newark, NJ
Additional Information: N/A
Sponsor: Baraka

MOTIONS

11. ADJOURNMENT

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

