

City of Newark

City Hall
920 Broad Street
Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Thursday, September 4, 2014

12:30 PM

Council Chamber

Municipal Council

Mildred C. Crump, President

Augusto Amador, Council Member, East Ward

Carlos M. Gonzalez, Council Member-at-Large

John Sharpe James, Council Member, South Ward

Gayle Chaneyfield Jenkins, Council Member, Central Ward

Joseph A. McCallum, Jr., Council Member, West Ward

Eddie Osborne, Council Member-at-Large

Luis A. Quintana, Council Member-at-Large

Anibal Ramos, Jr., Council Member, North Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

1. CALL TO ORDER**National Anthem****2. Invocation**

*Reverend Frederick Q. Smith
Good Neighbor Baptist Church
100 Chancellor Avenue
Newark, New Jersey 07102*

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 December 4, 2013 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on August 28, 2014 at the time of preparation.

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

- 5.-a [14-1279](#) Springfield Village Senior Residences, LP, Financial Statements (with Supplementary Information) and Independent Auditor's Report, December 31, 2013 and 2012
- 5.-b [14-1280](#) Newark Board of Adjustment, Regular Hearing Minutes - August 14, 2014
- 5.-c [14-1302](#) Newark Marine and Air Terminals Annual Statement, January 1, 2013 to December 31, 2013
- 5.-d [14-1307](#) Office of the City Clerk, Monthly Financial Report, April 2014 through June 2014
- 5.-e [14-1308](#) Office of the City Clerk, Research and Information Unit, Financial Report, April 2014 through June 2014

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a [14-0811](#) AN ORDINANCE AMENDING SECTION 23:5-1, PARKING PROHIBITED AT ALL TIMES, 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 NO PARKING ANYTIME ON INTERNATIONAL WAY, IN THE EAST WARD.

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 Sewer Utility**

7. RESOLUTIONS**7R1 Administration**

- 7R1-a** [13-1881](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Amendment Agreement with grant Sub-recipient in order to extend original agreement until December 31, 2014, amend Scope of Services and amend budget
Purpose: Urban Agriculture/Tree Planting Services
Entity Name: Lincoln Park Coast Cultural District
Entity Address: 450 Washington Street, Newark, New Jersey 07102
Grant Amount: \$50,000.00 (under original contract, but no additional expenditures for this extension)
Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grant (CDBG) Funds.
Contract Period: Initial contract period January 1, 2012 through December 31, 2012, is being extended through December 31, 2014
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Extending contract to December 31, 2014, at no additional cost to the City of Newark, and amending Scope of Services and budget. Original contract authorized by Resolution 7R1-A adopted October 29, 2013.

7R1-b [14-1052](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: For the provision of health care and supportive services to the residents of the City of Newark (All Wards)
Funding Source: U.S. Department of Health and Human Services/Health Resources and Services Administration
Appropriation Amount: \$9,167,999.00
Budget Year: 2014
Contract Period: March 1, 2014 through February 28, 2015
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
Funds accepted by Resolution 7R2-b 031914
Funds inserted by Resolution 7R1-r 031914
Operating Agency: Department of Child and Family Well-Being
Two-Thirds vote of full membership required.

7R1-c [14-1079](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Provide childhood immunization, community outreach and case management services to residents in the City of Newark (All Wards).
Funding Source: New Jersey Department of Health and Senior Services
Appropriation Amount: \$276,250.00
Budget Year: 2014
Contract Period: January 1, 2014 through December 31, 2014
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Apply and Accept Resolution will be submitted under separate cover at the same meeting: Legistar# 14-0402
Funds accepted by Resolution N/A
Operating Agency: Department of Child and Family Well-Being
Two-Thirds vote of full membership required.

7R1-d [14-1120](#)**Dept/ Agency:** Administration/Office of Management & Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** To provide meal services to children of the City of Newark through the SUNUP Summer Food Program (All Wards)**Funding Source:** New Jersey State Department of Agriculture, Bureau of Child Nutrition Programs**Appropriation Amount:** \$80,284.79**Budget Year:** 2014**Contract Period:** April 1, 2014 through September 26, 2014**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-e 070914

Funds inserted by Resolution 7R1-m 070914

Operating Agency: Department of Child and Family Well-Being

Two-Thirds vote of full membership required.

7R1-e [14-1173](#)**Dept/ Agency:** Administration/Office of Management & Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** Provide assistance in job placement for participants and Disbursement of Workforce Investment Funds (**Citywide**).**Funding Source:** New Jersey Department of Labor and Workforce Development**Appropriation Amount:** \$5,290,778.00**Budget Year:** 2014**Contract Period:** July 1, 2014 - June 30, 2015**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:**

The Authorizing Resolution to accept funds (Legistar File ID 14 - 0695) will be submitted under separate cover by Mayor's Office of Employment and Training.

The breakdown of the award is as follows:

<u>Program</u>	<u>Amount</u>
1. WIA Adult	\$2,162,627.00
2. WIA Youth	\$2,188,463.00
3. <u>WIA Dislocated Worker</u>	<u>\$ 939,688.00</u>
Total	\$5,290,778.00

Funds accepted by Resolution #

Operating Agency: Office of the Mayor and Agencies, Mayor's Office of Employment and Training

Two-Thirds vote of full membership required.

7R1-f [14-1246](#)**Dept/ Agency:** Administration/Office of Management & Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** To provide funds for operating expenses until the adoption of the 2014 Operating Budget for the City of Newark**Funding Source:** City of Newark Budget**Appropriation Amount:** \$40,180,842.00**Budget Year:** 2014**Contract Period:** September 1, 2014 through September 30, 2014**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 #

Operating Agency: All Departments

Two-Thirds vote of full membership required.

- 7R1-g [14-0918](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Fire Hydrant Tools and Wrenches
Entity Name(s)/Address(s): Hydra-Shield Manufacturing, Inc., 8701 John Carpenter Freeway #230, Dallas, Texas 75247
Contract Amount: \$110,000.00
Funding Source: City of Newark Budget/ Departments of Fire and Water and Sewer Utilities
Contract Period: To be established for a period not to exceed two 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:
(List vendors here - only if list is long)
Additional Information:
Bids solicited: Nine (9)
Bids received: One (1)
- 7R1-h [14-0976](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Automotive Parts: Genuine (Heavy Duty Vehicles)
Entity Name(s)/Address(s): Superior Distributors Co., Inc., 4 Midland Ave., Elmwood Park, New Jersey, 07407
Contract Amount: Not to Exceed \$900,000.00
Funding Source: City of Newark Budget/Departments of Engineering and Water and Sewer Utilities
Contract Period: To be established for a period not to exceed two 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: Four (4)
Bids received: Three (3)

7R1-i [14-1055](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Printing of Business Cards, Envelopes, Letterhead and Condolence Cards/Regular, Gold Seal and Monarch Gold Seal I
Entity Name(s)/Address(s): Narciso's Printing, Inc. 120-122 Malvern Street, Newark, New Jersey 07105
Concept Printing, Inc. 160 Woodbine Street, Bergenfield, New Jersey 07621
Contract Amount: Not to exceed \$170,000.00
Funding Source: City of Newark Budget/Office of the City Clerk and Municipal Council and the Department of Administration, Division of Office Services/Open Ended
Contract Period: To be established for a term 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
Additional Information:
Bids solicited: Nine (9)
Bids received: Two (2)

7R1-j [14-1093](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Traffic Sign Blanks, Aluminum
Entity Name(s)/Address(s): (1) Allmac Signs, 10 Captain Scott Road, Harwich, Massachusetts 02645, (2) Garden State Highway Products, Inc., 1740 E. Oak Road, Vineland, New Jersey 08361
Contract Amount: \$200,000.00
Funding Source: City of Newark/Department of Engineering, Traffic and Signals Division
Contract Period: To be established for a period not to exceed two years
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Bids solicited: Ten (10)
Bids received: Two (2)
RTA 7R1-o 070914

7R2 Health and Community Wellness

7R2-a [14-0402](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: Immunizations Grant
Entity Name: Health and Community Wellness
Entity Address: 110 William Street, Newark New Jersey
Grant Amount: \$276,250.00
Funding Source: NJ State Department of Health-Vaccine Preventable Disease Program
Total Project Cost: \$276,250.00
City Contribution: \$ 0
Other Funding Source/Amount: \$0
Contract Period: January 1, 2014 through December 31, 2014
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:
No municipal funds required from municipal budget

7R2-b [14-0780](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Newark Community Health Centers, Inc.
Entity Address: 741 Broadway, Newark, New Jersey 07104
Grant Amount: \$976,486.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2014 through February 28, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$125,101.00 Ryan White funds accepted by Resolution 7R2-b March 19, 2014.

- 7R2-c [14-0781](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Rutgers University / Special Services Dental Clinic
Entity Address: 110 Bergen Street, Newark, New Jersey 07103
Grant Amount: \$988,943.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2014 through February 28, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$79,500.00 Ryan White funds accepted by Resolution 7R2-b adopted March 19, 2014.
- 7R2-d [14-0830](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Smith Center for Infectious Diseases and Urban Health
Entity Address: 310 Central Avenue, Suite 307, East Orange, New Jersey 07018
Grant Amount: \$400,000.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2014 through February 28, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$96,851.00 Ryan White funds accepted by Resolution 7R2-b adopted March 19, 2014.

- 7R2-e [14-0831](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: **Catholic Charities of the Archdiocese of Newark/ St. Bridget's**
Entity Address: **590 North 7th Street, Newark, New Jersey 07107-2522**
Grant Amount: **\$455,000.00**
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2014 through February 28, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$84,250.00 Ryan White funds accepted by Resolution 7R2-b adopted on March 19, 2014. Funds inserted into budget by Resolution 7R1-r adopted on March 19, 2014.
- 7R2-f [14-0834](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Saint Michael's Medical Center - Peter Ho Clinic
Entity Address: 268 Dr. Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102
Grant Amount: \$1,448,085.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2014 through February 28, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$220,166.00 Ryan White funds accepted by Resolution 7R2-b adopted March 19, 2014.

7R2-g [14-0839](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Hyacinth AIDS Foundation, Inc.
Entity Address: 317 George Street, New Brunswick, New Jersey 08901
Grant Amount: \$358,480.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2014 through February 28, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$57,111.00 Ryan White funds accepted by Resolution 7R2-b adopted March 19, 2014.

7R2-h [14-0883](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Saint Michael's Medical Center - Behavioral Health
Entity Address: 268 Dr. Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102
Grant Amount: \$201,268.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2014 through February 28, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A
Additional Information:
Partial Certification of Funds in the amount of \$37,029.00 Ryan White funds accepted by Resolution 7R2-b adopted on March 19, 2014. Service site is located at 111 Central Avenue, Newark, New Jersey.

7R2-i [14-0966](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: County of Union
Entity Address: 10 Elizabethtown Plaza, Elizabeth, New Jersey 07207
Grant Amount: \$2,334,063.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2014 through February 28, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$572,598.00 Ryan White funds accepted by Resolution 7R2-b March 19, 2014.
Funds inserted into budget by Resolution 7R1-r March 19, 2014.

7R2-j [14-1057](#) **Dept/ Agency:** Health and Community Wellness
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Zufall Health Center, Inc.
Entity Address: 18 West Blackwell Street, Dover, New Jersey 07801
Grant Amount: \$201,746.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2014 thru February 28, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$34,478.00 Ryan White funds accepted by Resolution 7R2-B adopted on March 19, 2014.

7R2-k [14-1059](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: **Community Health Law Project**
Entity Address: 185 Valley Street, South Orange, New Jersey 07079
Grant Amount: \$225,000.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2014 through February 28, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$56,250.00 Ryan White funds accepted by Resolution 7R2-B adopted on March 19, 2014.

7R3 Economic and Housing Development

7R3-a [13-2437](#) **Dept/ Agency:** Economic & Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: Physical Rehabilitation to its facility located at 71-73 Lincoln Park, Newark, NJ 07102
Entity Name: Comunidad Unida Para la Rehabilitacion de Adictos (C.U.R.A.)
Entity Address: 35 Lincoln Park, Newark, NJ 07102
Grant Amount: \$54,132.00
Funding Source: United States Department of Housing & Urban Development (HUD) Community Development Block Grant (CDBG) Program
Contract Period: January 1, 2014 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 (X) Sub-recipient () n/a
List of Property: (If applicable)
(Address/Block/Lot/Ward)
71-73 Lincoln Park/Block 123/ Lot 38/Central Ward
Additional Information:
Funds applied for and accepted by Resolution 7R1-J 091813
Funds appropriated by Resolution 7R1-B111813
2013 Latest financial/audit attached to file. 2014 Audit not available yet.

7R3-b [14-0290](#)**Dept/ Agency:** Economic & Housing Development**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Amend Grant Agreement**Purpose:** Extension of term of grant agreement for the Second Chance Adult and Juvenile Offender Re-entry Demonstration Program from October 1, 2010 through December 31, 2013 to October 1, 2010 through December 31, 2014**Entity Name:** United States Department of Justice (USDOJ) c/o Office of Re-entry of the Department of Economic and Housing Development (DEHD)**Entity Address:** City Hall, 920 Broad Street, Room 113, Newark, New Jersey 07102**Grant Amount:** \$750,000.00**Funding Source:** United States Department of Justice (USDOJ)**Total Project Cost:** \$750,000.00**City Contribution:** \$750,000.00 Matching Funds**Other Funding Source/Amount:** None**Contract Period:** Amended from October 1, 2010 through December 31, 2013 to October 1, 2010 through December 31, 2014.**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a**List of Property:** (if applicable)**(Address/Block/Lot/Ward/Site Known As)****Additional Information:**

Resolution 7R3-A030211: City accepted grant funds and entered into a grant agreement with USDOJ, for the grant award 2010-CZ-BX-0060

Resolution 7R1-A110711 Amend grant period 9/20/11-9/30/12

Resolution 7R3-D 060712, Amend grant period 9/30/12-12/31/12

Resolution 7R3-A 032013 extended the term of the grant agreement 12/31/12-12/31/13

The extension request for the use of \$315,775.00 granted by DOJ is for the contractual responsibilities remaining on the grant.

7R3-c [14-0345](#)**Dept/ Agency:** Economic & Housing Development**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Resolution of need for Housing Project**Purpose:** To support NJHMFA Low Income Tax Application for the Riverside Arms Apartments housing project proposed by Riverside Arms Urban Renewal, LLP, 71 Lake Avenue, Colonia, New Jersey 07067, for construction of 128 rental units of affordable housing. On Block 617, Lots 1.01 through 1.25.**Entity Name:** Riverside Arms Urban Renewal, LLP**Entity Address:** 71 Lake Avenue, Colonia, New Jersey 07067**Funding Source:** New Jersey Housing Mortgage Finance Agency Program (Low Income Housing Tax Credit)**Total Project Cost:** \$?**City Contribution:** Not Known at this time**Other Funding Source/Amount:** CDBG Disaster Recovery/\$ 4,200,000.00**List of Properties:****(Address/Block/Lot/Ward)**

14-16 Chester Avenue/Block 617/Lot 1.01 (North Ward)
2 Jules Place/Block 617/Lot 1.02 (North Ward)
4 Jules Place/Block 617/Lot 1.03 (North Ward)
6 Jules Place/Block 617/Lot 1.04 (North Ward)
8 Jules Place/Block 617/Lot 1.05 (North Ward)
10 Jules Place/Block 617/Lot 1.06 (North Ward)
12 Jules Place/Block 617/Lot 1.07 (North Ward)
14 Jules Place/Block 617/Lot 1.08 (North Ward)
13 Jules Place/Block 617/Lot 1.09 (North Ward)
11 Jules Place/Block 617/Lot 1.10 (North Ward)
9 Jules Place/Block 617/Lot 1.11 (North Ward)
7 Jules Place/Block 617/Lot 1.12 (North Ward)
5 Jules Place/Block 617/Lot 1.13 (North Ward)
3 Jules Place/Block 617/Lot 1.14 (North Ward)
1 Jules Place/Block 617/Lot 1.15 (North Ward)
93-95 Herbert Place/Block 617/Lot 1.16 (North Ward)
89-91 Herbert Place/Block 617/Lot 1.17 (North Ward)
87 Herbert Place/Block 617/Lot 1.18 (North Ward)
83-85 Herbert Place/Block 617/Lot 1.19 (North Ward)
81 Herbert Place/Block 617/Lot 1.20 (North Ward)
77-79 Herbert Place/Block 617/Lot 1.21 (North Ward)
75 Herbert Place/Block 617/Lot 1.22 (North Ward)
71-73 Herbert Place/Block 617/Lot 1.23 (North Ward)
69 Herbert Place/Block 617/Lot 1.24 (North Ward)
63-67 Herbert Place/Block 617/Lot 1.25 (North Ward).

Additional Information:

A&A Construction, Inc., 14-16 Chester Avenue, Newark, New Jersey 07104, is identified as the owner of record for all property listed above.

7R3-d [14-0374](#)**Dept/ Agency:** Economic & Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Redevelop the vacant property into two separate paved, striped and fenced parking lots to be used as ancillary parking.**Entity Name:** St. Mark Unified Freewill Baptist Church**Entity Address:** 669-671 So. Eleventh St., Newark, NJ 07103**Sale Amount:** \$ 38,836.00**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$224,400.00**Appraised Amount:** \$ N/A**Contract Period:** Commencing within six (6) months and completed within twelve (12) months from the transfer of ownership.**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

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

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

List of Property:**(Address/Block/Lot/Ward)**

674 So. Eleventh St. / 2617 / 65 / South Ward

676 So. Eleventh St. / 2617 / 64 / South Ward

678 So. Eleventh St. / 2617 / 63 / South Ward

680½ So. Eleventh St. / 2617 / 61 / South Ward

682 So. Eleventh St. / 2617 / 60 / South Ward

Additional Information

Total square feet of property is 9,709

7R3-e [14-0462](#)**Dept/ Agency:** Economic & Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Application/Acceptance of Grant Funds**Purpose:** Design and development of Newark Riverfront Park Segment 3 a/k/a Minish Park between Congress to Van Buren Streets and Somme to Oxford Street in the East Ward.**Entity Name:** Essex County Open Space Trust Fund**Entity Address:** 465 Dr. Martin Luther King, Jr. Boulevard, Newark, NJ**Grant Amount:** \$150,000.00**Funding Source:** 2014 Essex County Open Space Local Aid Program**Total Project Cost:** \$6,975,750.00**City Contribution:** N/A**Other Funding Source/Amount:** N/A**Contract Period:** Start and end dates**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

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

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

List of Property: (if applicable)**(Address/Block/Lot/Ward)**

Congress to Van Buren Streets and Somme to Oxford Streets

Additional Information:

No municipal funds or match required.

7R3-f [14-0660](#)**Dept/ Agency:** Economic & Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Application/Acceptance of Grant Funds**Purpose:** Newark's River: Municipal Public Access Plan**Entity Name:** City of Newark**Entity Address:** 920 Broad Street, Newark, New Jersey 07102**Grant Amount:** \$10,000.00**Funding Source:** New Jersey Department of Environmental Protection (NJDEP), Municipal Public Access Planning Grants Program**Total Project Cost:** \$10,000.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**Contract Period:** Twelve (12) months from the date of acceptance of the grant**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a**List of Property:** (if applicable)**(Address/Block/Lot/Ward)**

Chester Avenue to Doremus Avenue

Additional Information:

To ensure the inclusion of public access to, along, and onto the river in all redevelopment projects, the City of Newark will implement the Public Trust Doctrine and prepare a full Municipal Public Access Plan consistent with the Coastal Zone Management Rules with the acceptance of NJDEP MPAP grant.

7R3-g [14-0695](#) **Dept/ Agency:** One Stop Career Center-NewarkWORKS
Action: (x) Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: Grant funding to be used to train NewarkWorks adults, dislocated workers and youth clients
Entity Name: City of Newark, Department of Economic and Housing Development
Entity Address: 990 Broad Street, Newark, New Jersey 07102
Grant Amount: \$5,290,778.00
Funding Source: State of New Jersey Department of Labor and Workforce Development
Total Project Cost: \$
City Contribution: \$ N/A
Other Funding Source/Amount: N/A /\$
Contract Period: July 1, 2014 through June 30, 2015
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:
Workforce Investment Act (WIA) allotments for Program Year 2014 :
(7/1/14 through 6/30/15))
Program funds must be 80% obligated by 6/30/15 and fully expended by June 30, 2016

7R4 Engineering

7R4-a [14-0515](#) **Dept/ Agency:** Engineering
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Hank Aaron Baseball Field Renovations
Entity Name: Shauger Property Services, Inc.
Entity Address: 429 Dodd Street, East Orange, New Jersey 07017
Contract Amount: \$204,950.00
Funding Source: City of Newark Budget/CDBG Funds
Contract Period: One (1) year from the issuance of a formal Notice to Proceed
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Bids Solicited: 5
Bids Received: 3
Bids Rejected: 3
Bids Re-Solicited: 10
Bids Received: 4
Bids Rejected: 4
Bids Solicited: 5
Bids Received: 5
Bids Rejected: 0
Contract #18-2013RR Hank Aaron Baseball Field Renovations re-bid.

- 7R4-b [14-0878](#) **Dept/ Agency:** Engineering
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Amending Resolution accepting grant
Purpose: Receipt of Grant Funding from New Jersey Department of Transportation (NJDOT)
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$1,354,440.00
Funding Source: NJDOT
Total Project Cost: \$1,354,440.00
City Contribution: \$0
Other Funding Source/Amount: N/A
Contract Period: N/A
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:
Apply Resolution 7R4-D adopted October 17, 2013.
- 7R4-c [14-0904](#) **Dept/ Agency:** Engineering
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Change Order/Amend Resolution
Purpose: Delancy Street Drainage and Roadway Improvements Project
Entity Name: J.A. Alexander, Inc.
Entity Address: 130-158 John F. Kennedy Drive North, Bloomfield, New Jersey 07003
Contract Amount: \$981,468.52
Funding Source: City of Newark
Contract Period: Extending Contract Completion Date to December 31, 2014
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Contract No. 07-2010R Delancy Street Drainage and Roadway Improvements Project.
\$2,233,557.47 (Base Bid) + \$981,468.52 (Change Order No.1) =
\$3,215,025.99 (Total Project Cost)

7R4-d [14-0926](#) **Dept/ Agency:** Engineering
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Various Streets-2013 (7 Locations) - ATP 2013 Newark Project
Entity Name: Granada Construction Corp.
Entity Address: 147 Thomas Street, Newark, New Jersey 07114
Contract Amount: \$1,629,600.18
Funding Source: NJDOT Grant, Hess, Street & Sidewalk Trust Fund
Contract Period: 365 consecutive calendar days from issue of a formal notice to proceed
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Bids Solicited: N/A
Bids Received: Six (6)
Bids Rejected: N/A
Bids Re-Solicited: N/A
Bids Received: N/A
Contract for resurfacing seven (7) streets located throughout the City.

7R4-e [14-1000](#) **Dept/ Agency:** Engineering
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Grant Agreement
Purpose: FY2012 Sub-Regional Transportation Planning Program
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$68,942.00
Funding Source: North Jersey Transportation Planning Authority (NJTPA) & New Jersey Institute of Technology (NJIT)
Total Project Cost: \$86,177.50
City Contribution: \$17,235.50
Other Funding Source/Amount: None
Contract Period: July 1, 2013 through June 30, 2014
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:

7R4-f [14-1179](#) **Dept/ Agency:** Engineering
Action: (x) Ratifying (X) Authorizing (x) Amending
Type of Service: Change Order
Purpose: Wilson Avenue Reconstruction Eastern Phase Project
Entity Name: Underground Utilities Corp
Entity Address: 711 Commerce Road, Linden, New Jersey 07036
Contract Amount: \$2,747,825.80
Funding Source: N/A
Contract Period: July 22, 2013 through December 1, 2014
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Resolution 7R4-a adopted March 20, 2013.
Extends time to complete Contract No. 08-2010, Wilson Avenue Reconstruction Eastern Phase Project, to December 1, 2014.

7R5 Finance

7R5-a [14-0735](#) **Dept/ Agency:** Finance
Action: () Ratifying (X) Authorizing () Amending
Purpose: Confirming Bond Sale
Amount to be Financed: \$95,000,000.00
Source of Appropriation: Bonds
Purchaser:
Project Information:
(Description/ Project No./Amount Appropriated/Ordinance No.)
Resolution consenting to the issuance of certain bonds for the North Jersey Water Supply Commission, Wanaque North Project and authorize the execution and delivery of a "Continuing Disclosure Agreement" attached as Exhibit "A"
Additional Information:
Bonds issued for the Wanaque North Project and Wanaque South Project shall not exceed \$95,000,000.00

7R5-b [14-1153](#) **Dept/ Agency:** Finance
Action: () Ratifying (X) Authorizing () Amending
Purpose: Tax Sale
Date: December 23, 2014
Place: TBD
List of Property:
(Address/Block/Lot/Ward)
Additional Information:
Resolution to approve an Accelerated Tax Sale to be conducted on or before December 23, 2014 and completed no later than December 31, 2014.

7R7 Law

7R7-a [14-0742](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Professional Services Contract
Purpose: To add additional Special Municipal Prosecutors
Entity Name: See Names and Addresses below under Additional Information
Entity Address: See Names and Addresses below under Additional Information
Contract Amount: No Increase in original contract amount of \$126,000.00
Funding Source: City of Newark, Law Department
Contract Period: (upon adoption through December 31, 2014)
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open (X) No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:

1. Lysander D. Uzzell, Jr., 244 Harlech Way, Somerset, New Jersey 08873;
2. Khabirah H. Myers, Esq. d/b/a Law Offices of Khabirah Myers, LLC, 38 Scheerer Avenue, Newark, New Jersey 07112;
3. Keith C. Harvest, 43 Pleasant Way, Montclair, New Jersey 07042;
4. Charlotte L. Smith, 31 Brandywyne Drive, Florham Park, New Jersey 07932;
5. Yvette Gibbons, Esq. d/b/a Law Offices of Yvette Gibbons, LLC, 471 Shearer Avenue, Union, New Jersey 07083

7R7-b [14-0953](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Civil Litigation
Docket No.: 11-3522(JLL)
Claimant: Monique Rodwell
Claimant's Attorney: Cynthia H. Hardaway, Esq.
Attorney's Address: 17 Washington Street, 1stFloor, Montclair, New Jersey 07042
Settlement Amount: \$230,000.00
Funding Source: Insurance Fund Commission
Additional Comments:
Invitation: Corporation Counsel, September 3, 2014

7R9 Municipal Council and City Clerk

7R9-a [14-1200](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Board of Adjustment Appointment
Purpose: Appointment as a Member of the Board of Adjustment, Alternate #2
Name of Appointee: Robert Foster
Address: 107 Schofield Street, Newark, New Jersey 07106
Appointment Term: Upon confirmation and ending on March 31, 2016
Sponsor: Council Member Eddie Osborne
Additional Information:

7R9-b [14-1292](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Dedication
Honoree: Mary Blanche Hooper
Date(s): September 4, 2014
Official Street Name(s): Parkview Terrace and Goldsmith Avenue
Ceremonial Street Name: Mary Blanche Hooper Place
Sponsor: Council Member John Sharpe James
Additional Information:
Date of the Ceremony to be determined.

7R9-c [14-1215](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Rhoda Scott
2. Senior Citizens "80 and Over" celebrating their birthday at Abyssinian Baptist Church
3. Dr. David Jefferson, Sr., Esq., celebrating his 19th Anniversary as Pastor of Metropolitan Baptist Church
4. Reverend Delbert R. Baker
5. SSG Wesley K. Mullings
6. Ms. Lorraine Edwards birthday greeting, 80 and Over, July 13, 1934
7. Ms. Annette Hubbard birthday greeting, 80 and Over, June 22, 2014
8. Educators at Miller Street School
9. Dr. Linda Rozier, RN
10. Members of the Junior Entrepreneurs Club Training Program, Inc. awards dinner
11. The late "Gregory Thomas" Foundation
12. Alabama State University
13. Evangelist Doreen Figueroa of New Life Tabernacle Church, Dr. Kim Yancy-James of Paradise Church and Minister Brenda Brock of Kingdom Church
14. Sister Helen Mack

Sponsored by Vice President Augusto Amador

15. Bruna Rodriguez of Wilson Avenue School for the Citizenship Award
16. John Michael Goncalves of Wilson Avenue School for the Achievement Award
17. Students from Oliver Street School as members of "Samsung Solve for Tomorrow Project"
18. Gabriela Coimbra of Ironbound Catholic Academy for the Citizenship Award
19. James Intrabartolo, teacher for the members of Oliver Street School "Samsung Solve for Tomorrow Project"
20. Students of Wilson Avenue School selected for the "Best of the Best" for the school year 2013-2014
21. Brian Gavin, coach of the East Side High School Boys Basketball Team
22. Carolina Castro, trainer of the East Side High School Boys Basketball Team
23. Jibreel Ahmad
24. The coaches of the East Side High School Debate Team
25. Sofia de Pinho selected as one of the "Best of the Best" at Oliver Street School

26. Jennifer Inahuazo selected as one of the “Best of the Best” at Hawkins Street School
27. Natalie De Rosa selected as one of the “Best of the Best” at East Side High School
28. Leslie Virgen selected as one of the “Best of the Best” at Lafayette Street School
29. Gustavo De Lima selected as one of the “Best of the Best” at Ann Street School
30. Christa Cordes, Princeton Teacher of the Year
31. Thomas Wolverton
32. Eric Arce
33. Keuller Oliveira
34. Melanie Perez for receiving the “Achievement Award at Lafayette Street School
35. Erika Vaquez for receiving the “Citizenship Award” at Hawkins Street School
36. Students selected as the “Best of the Best” at South Street School
37. Students selected as the “Best of the Best” as Ironbound Catholic Academy
38. Dr. Joaquim Correia
39. Nasto’s Ice Cream
40. Carolina Heleno for receiving the “Achievement Award” at Ann Street School
41. Olivia Lason for receiving the “Achievement Award” at East Side High School
42. Daniel Mendes

Sponsored by Council Member Ras J. Baraka

43. Captain Eugene Venable
44. Comprehensive High School (Central High School)
45. Local HPAE 5089 Health Professionals and Allied Employees Women’s Health Month
46. Mighty Clouds of Joy and Swanee Quintet
47. Individuals during the Mini Health Conference for Grandmothers Raising Grandchildren, “Grandmothers as Caregivers: Taking Care of You”!
48. Ms. Shirley Johnson, Northern Project Coordinator Essex County Family Council, Facilitator Essex Family Wrap
49. Ms. Eliza White
50. Ms. Margaret Hinnant
51. Carissa Evans-Person, Hasani Council and Joshua McNeil

Sponsored by Council Member Carlos M. Gonzalez

52. Teachers/Assistants for their dedicated service to the students at Miller Street School

Sponsored by Council Member Anibal Ramos, Jr.

53. Paul Aponte Familia, Super Honor Roll from West Caldwell Tecno High School and Luis Steven Aponte Familia, Honor Roll from Christ the King Newark High School
54. The top 10 students (academically) graduating from Robert Treat Academy Charter School
55. The top 10 students graduating from Abington Avenue School
56. Mariely Vasquez, Valedictorian of Barringer Academy S.T.E.A.M.
57. The top 10 students from Maria Varisco Rodgers Charter School
58. The top 10 students from Ridge Street School
59. The top 10 students from Park Elementary School
60. The top 10 students from Luis Munoz Marin Elementary School
61. The top 10 students from First Avenue School
62. Mr. Donald Bowman
63. The top 10 students from Barringer Academy S.T.E.A.M.
64. Mendez Jeep Club
65. Janny Martinez, Campeon De Jovenes Trovadores
66. Ms. Carmen Crespo and Mr. Antonio Serrano
67. Ms. Nancy J. DiComo
68. Borinquen Bakery
69. Coach Barry Herrera from Colegio Nuestra Senora Del Carmen of Hatillo, Puerto Rico for the 2014 Basketball Exchange Tournament with the North Ward Center on April 17, 2014
70. The top 10 students from Barringer Academy of the Arts & Humanities School
71. Ms. Liliana Rodriguez
72. Ashley A. Figueroa, Iris L. Charneco, Angel Maisonave, Daniel K. Wiggins, Jaffeth M. Arias and Diego A. Gavidia
73. Staff members for their dedication and hard work to the students at Miller Street School
74. Ms. Barbara Bell Coleman
75. Students from various high schools who graduated from the Newark Museum Explorer's Program on Thursday, June 5, 2014

Sponsored by Council Member Ronald C. Rice

76. Gospel Music Month Kick-Off, May 30, 2014 through June 28, 2014
77. Ms. Marguerite Gloreen Jackson

7R9-d [14-1216](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by Council Member Carlos M. Gonzalez**

1. Ms. Lesley Dana Clark

7R12 Water and Sewer Utilities7R12-a [13-1800](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Change Order/Amend Resolution 7R12-c November 22, 2010**Purpose:** Execute contract close out & Final Quantities Change Order No. 3**Entity Name:** Spiniello Companies**Entity Address:** 354 Eisenhower Parkway, Livingston, New Jersey 07039**Contract Amount:** Decrease Amount by \$14,575.50, New Contract Amount: \$5,672,394.50**Funding Source:** Water and Sewer Utility Capital Budget**Contract Period:** Extended by 9 calendar days**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Final Quantities Change Order and Contract Close-Out reducing the total contract by \$14,575.50 and increasing contract time period by 9 days.

7R12-b [14-0791](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Professional Services Contract
Entity Name: CDM Smith
Entity Address: 110 Fieldcrest Avenue #8, 6th Floor, Edison, New Jersey 08837
Contract Amount: \$264,000.00
Funding Source: Department of Water and Sewer Utilities Budget
Contract Period: One year from award
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:
 Eight (8) RFQ packages were distributed
 One (1) proposal was received

8. COMMUNICATIONS

Received from Acting Business Administrator Greene.

8.-a 14-0130 **ORDINANCE AUTHORIZING THE ENTRY OF A LICENSE AGREEMENT BETWEEN THE CITY OF NEWARK AND THE NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY AND A SUB-LICENSE AGREEMENT BETWEEN THE CITY OF NEWARK AND THE IRONBOUND COMMUNITY CORPORATION (ICC) FOR THE USE OF PROPERTY OWNED BY THE New Jersey Schools Development Authority LOCATED IN THE EAST WARD, MORE SPECIFICALLY DESCRIBED AS THE 'EAST SIDE HIGH SCHOOL SITE' located at Block 2487, Lot 1.02 FOR URBAN AGRICULTURE PURPOSES**

8.-b 14-0339 **AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF NJRR AVENUE, HUNTER STREET AND EAST ALPINE STREET ON THE MAP OF THE COMMISSIONERS TO LAY OUT STREETS, AVENUES AND SQUARES**

- 8.-c 14-0716 AN ORDINANCE AMENDING SECTION 29:5-1, PERMIT REQUIRED, OF TITLE 29, STREETS AND SIDEWALKS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY REVISING Street and/or Sidewalk Opening FEES AND DEPOSITS.
- 8.-d 14-0739 AN ORDINANCE PROVIDING FOR THE VACATION OF WARREN PLACE, EXTENDING FROM THE NORTHERLY LINE OF WARREN STREET A DISTANCE OF APPROXIMATELY 492 FEET NORTHERLY TO ITS TERMINUS, AND LAID OUT 40 FEET IN WIDTH ON THE MAP OF THE COMMISSIONERS TO LAY OUT STREETS, AVENUES AND SQUARES
- 8.-e 14-0991 AN ORDINANCE AMENDING SECTION 23:12-1, CROSSWALKS DESIGNATED, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY DESIGNATING A MID-BLOCK CROSSWALK ON OSBORNE TERRACE. (South Ward)
- 8.-f 14-1014 AN ORDINANCE AMENDING SECTION 23:15-1, STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY DESIGNATING 17th AVENUE AND SOUTH 17th STREET A STOP SIGN INTERSECTION. (Central Ward)
- 8.-g 14-1064 AN ORDINANCE AMENDING ORDINANCE 6S&FB, ADOPTED FEBURARY 07, 2007, CREATING POSITIONS AND ESTABLISHING SALARIES IN THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT THEREFORE AS AMENDED AND SUPPLEMENTED:
- 8.-h 14-1180 AN ORDINANCE AMENDING SECTION 29:5-21, SCHEDULE OF PERMIT FEES AND DEPOSITS, OF TITLE 29, STREETS AND SIDEWALKS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY REVISING FEES AND DEPOSITS.

8.-i 14-1181 AN ORDINANCE AMENDING SECTION 29:5-26, PERMIT FEE; DURATION OF PERMIT, OF TITLE 29, STREETS AND SIDEWALKS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY INCREASING THE FEES AND DEPOSITS.

8.-j 14-1182 AN ORDINANCE AMENDING SECTION 29:5-30, PROCEDURE FOR PERMIT FOR PROTECTIVE STRUCTURES; PLANS; FEES, OF TITLE 29, STREETS AND SIDEWALKS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY REVISING FEES AND DEPOSITS.

8. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor.

8.-k 14-1196 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointment of tenant representative to the Rent Control Board
Name of Appointee: Samuel J. August
Address: Pavilion Apartments, 138-162 Martin Luther King Blvd., A2115, Newark, New Jersey 07104
Appointment Term: Commencing upon confirmation for a term ending July 9, 2015
Sponsor:
Additional Information
Replacing Annie Brown Cheatham

8.-l 14-1250 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Position being appointed to Alcohol Beverage Control Board
Name of Appointee: Gloria M. Tortorello
Address: 49 Garden Street, Newark, NJ 07105
Appointment Term: Commencing upon confirmation and ending July 20, 2016
Sponsor:
Additional Information:
Replacing Edward Osborne

- 8.-m 14-1326 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointing member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission
Name of Appointee: Raymond Jackson
Address: 257 Broome Street, Newark, NJ 07108
Appointment Term: Commencing upon confirmation and ending September 15, 2016
Sponsor:
Additional Information:
Filling a vacancy
- 8.-n 14-1328 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Director of Neighborhood and Recreational Services
Name of Appointee: Patrick Council
Address: 43 Scheerer Avenue, Newark, NJ 07112
Appointment Term: Commencing upon confirmation and ending June 30, 2018
Sponsor:
Additional Information:
Replacing Amos Crudup
- 8.-o 14-1335 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointing member to the Central Planning Board as a Class IV Member
Name of Appointee: Jose Santiago
Address: 297 Lake Street, Newark, New Jersey 07104
Appointment Term: Commencing upon confirmation and ending March 17, 2016
Sponsor:
Additional Information:
Replacing Jermaine James

- 8.-p 14-1336 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Judge of Municipal Court
Name of Appointee: Wanda I. Nieves, Esq.
Address: 56 South Street, Newark, NJ 07102
Appointment Term: Three (3) years commencing upon confirmation
Sponsor:
Additional Information:
Replacing Honorable Diana Montes
- 8.-q 14-1352 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Class IV Member to the Central Planning Board
Name of Appointee: Tracy M. Fredericks
Address: 395 Kerrigan Boulevard, Newark, NJ 07106
Appointment Term: Commencing upon confirmation and ending
January 14, 2016
Sponsor:
Additional Information:
Replacing Clifton E. Johnson
- 8.-r 14-1353 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Alternate #2 Member to the Central Planning Board
Name of Appointee: Marshall Cooper
Address: 578 Ridge Street, Newark, NJ 07104
Appointment Term: Commencing upon confirmation and ending
March 12, 2015
Sponsor:
Additional Information:
Replacing Carlos Valentine

- 8.-s 14-1351 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Alternate #1 Member to the Central Planning Board
Name of Appointee: Alex R. Jurgelevicius
Address: 272 Walnut Street - Apt. 5D, Newark, NJ 07105
Appointment Term: Commencing upon confirmation and ending March 12, 2016
Sponsor:
Additional Information:
Replacing David Pimentel (Alt. #1)
- 8.-t 14-1357 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointing member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission
Name of Appointee: Rodney Gilbert
Address: 30 Spruce Street #2, Newark, NJ 07102
Appointment Term: Commencing upon confirmation and ending June 1, 2016
Sponsor:
Additional Information:
Replacing Sauce Leon
- 8.-u 14-1358 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointing member to the Environmental Commission
Name of Appointee: Cynthia Mellon
Address: 89 Lang Street, Newark, NJ 07105
Appointment Term: Commencing upon confirmation and ending December 31, 2016
Sponsor:
Additional Information:
Replacing Ana Baptista

- 8.-v 14-1359 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Chief Judge of Municipal Court
Name of Appointee: Victoria F. Pratt
Address: P.O. Box 303, Montclair, NJ 07042
Appointment Term: Commencing upon confirmation and ending September 17, 2016; term concurrent with her appointment as Municipal Court Judge 2016
Sponsor:
Additional Information:
Replacing Bahir Kamil

9. **PENDING BUSINESS ON THE AGENDA**

- 9.-a [14-1110](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointing member to the Affirmative Action Review Council
Name of Appointee: Analilia Mejia
Address: 43 Victor Avenue, Glen Ridge, New Jersey 07028
Appointment Term: Upon confirmation and ending April 6, 2017
Sponsor:
Additional Information:
Replacing Lino Santiago
Deferred 8.-b 080614
- 9.-b [14-1112](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointing member to the Affirmative Action Review Council
Name of Appointee: Kimberlee S. Williams
Address: 902 North 5th Street, Unit 303, Newark, New Jersey 07107
Appointment Term: Upon confirmation and ending March 22, 2015
Sponsor:
Additional Information:
Filling vacancy
Deferred 8.-c 080614

- 9.-c [14-1119](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointing member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission
Name of Appointee: Yolanda Gonzalez
Address: 96 Wakeman Avenue, Newark, New Jersey 07104
Appointment Term: Upon confirmation ending September 15, 2015
Sponsor:
Additional Information:
Replacing Joseph Panessidi
Deferred 8.-j 080614
- 9.-d [14-1125](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointing member to the Taxicab Commission
Name of Appointee: Vikki U. Thurston
Address: 201 Ivy Street, Newark, New Jersey 07106
Appointment Term: Upon confirmation ending October 2, 2017
Sponsor:
Additional Information:
Replacing William Dwyer
Deferred 8.-o 080614
- 9.-e [14-1131](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointing member to the Alcoholic Beverage Control Board
Name of Appointee: Feliberto (Felix) Padilla, Sr.
Address: 16 Carteret Street, Newark, New Jersey 07104
Appointment Term: Upon confirmation ending July 20, 2016
Sponsor:
Additional Information:
Replacing Edward Osborne
Deferred 8.-u 080614

- 9.-f [14-1132](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose Appointing member to the Environmental Commission
Name of Appointee: Jose R. Santiago
Address: 297 Lake Street, Newark, New Jersey 07104
Appointment Term: Upon confirmation ending March 17, 2016
Sponsor:
Additional Information
Replacing Jermaine James
Deferred 8.-v 080614
- 9.-g [14-1133](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose Appointing member to the Environmental Commission
Name of Appointee: Alfredo Quiles
Address: 124 Lincoln Avenue, Newark, New Jersey 07104
Appointment Term: Upon confirmation ending December 31, 2016
Sponsor:
Additional Information
Replacing Kim Thompson-Gaddy
Deferred 8.-w 080614
- 9.-h [14-1187](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointment of Class IV Member to the Central Planning Board
Name of Appointee: Chigozie U. Onyema
Address: 50 Columbia Street, Apt. 6B, Newark, New Jersey 07102
Appointment Term: Commencing upon confirmation and ending on March 17, 2016
Sponsor:
Additional Information:
Replacing Jermaine James
Deferred 8.-aa (as) 080614

- 9.-i [14-1189](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Reappointment of Class IV Member to the Central Planning Board
Name of Appointee: Wayne Richardson
Address: 236 Vassar Avenue, Newark, New Jersey 07112
Appointment Term: Commencing upon confirmation for a term ending January 14, 2018
Sponsor:
Additional Information:
Deferred 8.-ac (as) 080614
- 9.-j [14-1190](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointment of Class IV Member to the Central Planning Board
Name of Appointee: Deon Mitchell
Address: 88 Somerset Street, Newark, New Jersey 07108
Appointment Term: Commencing upon confirmation for a term ending July 14, 2018
Sponsor:
Additional Information:
Replacing Christine Veliz
Deferred 8.-ad (as) 080614
- 9.-k [14-1191](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Reappointment of Class IV Member to the Central Planning Board
Name of Appointee: Miguel E. Rodriguez
Address: 515 Mt. Prospect Avenue, Apt. 10F, Newark, New Jersey 07104
Appointment Term: Commencing upon confirmation for a term ending January 14, 2018
Sponsor:
Additional Information:
Deferred 8.-ae (as) 080614

- 9.-l [14-1195](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Reappointment of Member to the Newark Parking Authority
Name of Appointee: Raquel Cagley
Address: 72 St. Francis Street, Newark, New Jersey 07105
Appointment Term: Commencing upon confirmation for a term ending October 20, 2017
Sponsor:
Additional Information:
Deferred 8.-ag (as) 080614
- 9.-m [14-1197](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointment of landlord representative to the Rent Control Board
Name of Appointee: Gladys Camacho
Address: 72 St. Francis Street, Newark, New Jersey 07105
Appointment Term: Commencing upon confirmation for a term ending July 9, 2015
Sponsor:
Additional Information
Replacing William E. Elmore, Jr.
Deferred 8.-ah (as) 080614
- 9.-n [14-1205](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointment of landlord representative to the Newark Rent Control Board
Name of Appointee: Janise Reliford-Afola
Address: 138-162 Dr. Martin Luther King, Jr. Boulevard, A1215, Newark, New Jersey 07104
Appointment Term: Commencing upon confirmation for a term ending July 9, 2015
Sponsor:
Additional Information:
Replacing Oadline Truitt
Deferred 8.-ai (as) 080614

- 9.-o [14-1233](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Class B Director to Brick City Development Corporation (BCDC)
Name of Appointee: Kevin Cheatham
Address: 1040 Franklin Avenue, Newark, NJ 07107
Appointment Term: Commencing upon confirmation and ending June 30, 2018
Sponsor:
Additional Information:
Replacing Carlos M. Gonzalez
Deferred 8-d (s) 081214

MOTIONS

11. HEARING OF CITIZENS

1. *10-4 Evans, 49 Huntington Terr., Newark, NJ
City of Newark landlords and community issues.*
2. *Ali Muslim Qawiy, 89 W. Kinney Street, Newark, NJ
I.B.N. Boxing Program.*
3. *Earl Best, "Street Doctor", 150 Brunswick St., Nwk, NJ
Cont.....*
4. *Johnny R. James, 2 Nevada Street, Newark, NJ
Nevada Street Community Concerns.*
5. *Angela McKenzie, 35 Manor, Newark, NJ
Church bells chiming.*
6. *R. Wright "Cowboy", 66 Dayton Street, Newark, NJ
Moving on up to the west side, east side, north side, and
south side with jobs!*
7. *Colleen M. Fields, 27 Foster Street, Newark, NJ
Newark manager of Public Housing Authority are exploiting
the people.*

8. *Thomas Reddick, 441 Orange Street, Newark, NJ
The PSE&G switching board and what is on the table.*
9. *Frank Augusta, 380 Mt. Prospect Avenue, Newark, NJ
Rent Control.*
10. *Eric Martindale, 380 Mt. Prospect Avenue, Newark, NJ
Law department and changes to ordinance.*
11. *Richard Ariza, 380 Mt. Prospect Avenue, Newark, NJ
Transparency and Rent Control.*
12. *Fidelia N. Odutola, 380 Mt. Prospect Avenue, Newark, NJ
CIS Application – 380 Mt. Prospect Avenue, Newark, Rent
Control Ordinance – Clarification.*
13. *Mitchell Kahn, 177 Upper Lakeview Avenue, Ringwood, NJ
Rent Control.*
14. *Matt Shapiro, 500 Linwood Drive, Fort Lee, NJ
Rent Control.*
15. *Elmore Gaines, 332 South 10th Street, Newark, NJ
Unfair treatment.*
16. *Juan Rodriguez, 565 Morris Avenue, Newark, NJ
One city, one goal, empowerment now!*
17. *Dave Robinson, 74 Bruen Street, Newark, NJ
Approvals of non-permitted sub-urban commuter surface
parking lots by the Board of Adjustment in our most valuable
real estate areas of our city.*
18. *Madeline Ruiz, 74 Bruen Street, Newark, NJ
Rescinding approvals of non-permitted surface parking lots by
the Board of Adjustment that are choking Newark's most
valuable land. The area surrounding Penn Station.*
19. *Anne Mabry, 23 James Street, Newark, NJ
Walkable city.*
20. *Zemin Zhang, 23 James Street, Newark, NJ
Sustainable city and surface parking.*
21. *Bill Chappel, 73 James Street, Newark, NJ
Will Newark be known as "The Crater City"?*

22. *Dianna Quamina, 555 Elizabeth Ave., Newark, NJ
Newark issues.*

23. *Ellyne Culver, 46 Evergreen Ave., Newark, NJ
Security at NHA.*

24. *Timothy Outler, 991 Frelinghuysen Ave., Nwk, NJ
N-H-A matter.*

25. *Anthony R. Jackson, 195 West Market St., Nwk, NJ
Civilian Complaint Review Board, when do I report to
work? 1 of 261 victims.*

12. ADJOURNMENT

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