

City of Newark

City Hall
920 Broad Street
Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, December 3, 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**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 November 25, 2014 at the time of preparation.

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

- 5-a [14-2030](#) North Jersey District Water Supply Commission, Minutes, October 22, 2014
- 5-b [14-2031](#) Fund for the City of New York/Center for Court Innovation, Quarterly Progress Report, July 1, 2014 - September 30, 2014
- 5-c [14-2032](#) Newark Landmarks & Historic Preservation Commission, Minutes, November 5, 2014
- 5-d [14-2033](#) Newark Board of Adjustment, Regular Hearing Minutes, November 20, 2014

6. ORDINANCES**6F First Reading**

- 6F-a [14-0929](#) Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, for period commencing from the date of issuance of Certificate of Occupancy and expiring five (5) years thereafter.

218 Parker Street, Block 538 and Lot 16 (North Ward)
Name of Owner: Saddi Nesbitt - Architect's Certification - \$
200,000.00
SILOT \$ 4,000.00- Purchase Price - \$ 350,000.00 - 2 Family new
construction
Architect - Daniel A. Roma- Contractor - J.B. Construction, Inc.
Additional Information:
Certificate of Occupancy: January 15, 2014.

- 6F-b [14-0832](#) **ORDINANCE AUTHORIZING ACQUISITION OF EASEMENT RIGHTS IN PROPERTY LOCATED AT 103-109 RIVERSIDE AVENUE AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 725, LOTS 1.01 AND 1.02 BY NEGOTIATED PURCHASE OR EMINENT DOMAIN IN ORDER TO INSTALL AND THEREAFTER MAINTAIN AND OPERATE COMBINED SEWER OVERFLOW IMPROVEMENTS AND RESCINDING PRIOR AUTHORIZATION TO ACQUIRE SUCH PROPERTY RIGHTS GRANTED UNDER ORDINANCE 6PSF-dD050113**
- 6F-c [14-1213](#) **AN ORDINANCE AMENDING TITLE 40, ZONING, CHAPTER 8, SECTION 3, FEES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY INCREASING FEES FOR CERTIFICATES OF CODE COMPLIANCE**
- 6F-d [14-1635](#) **AN ORDINANCE AMENDING TITLE 28, SOIL EROSION AND SEDIMENT CONTROL, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY REVISING FEES AND DEPOSITS.**

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 December 17, 2014 at 6:30 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

- 6PSF-a [14-1820](#) AN ORDINANCE PROVIDING FOR THE VACATION OF WEST PARK STREET, EXTENDING FROM THE WESTERLY RIGHT-OF-WAY LINE OF BROAD STREET TO THE EASTERLY RIGHT-OF-WAY LINE OF HALSEY STREET, AND LAID OUT 50 FEET IN WIDTH ON THE MAP OF THE COMMISSIONERS TO LAY OUT STREETS, AVENUES AND SQUARES.
Sponsors: Crump/ Chaneyfield Jenkins
Deferred 6PSF-e 111714
- 6PSF-b [14-1373](#) AN ORDINANCE PROVIDING FOR THE VACATION OF JULES PLACE AS LAID OUT 50 FEET IN WIDTH AND EXTENDING FROM THE WESTERLY LINE OF RIVERSIDE AVENUE, A DISTANCE APPROXIMATELY 265 FEET WESTERLY TO ITS TERMINUS.
- 6PSF-c [14-1637](#) AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, 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 RICHMOND STREET, BETWEEN 13TH AVENUE AND SOUTH ORANGE AVENUE, TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST.
Sponsors: Chaneyfield Jenkins/Gonzalez
- 6PSF-d [14-1643](#) AN ORDINANCE AMENDING SECTION 23:5-5.1, Four (4)Hour Parking for Nonresidential Vehicles, 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 GREEN STREET, IN THE EAST WARD.
Sponsors: Amador/Gonzalez

6PSF-e [14-1667](#)

AN ORDINANCE AUTHORIZING THE CANCELLATION OF TAXES, INTEREST, AND PENALTIES FOR YEAR 2013, ON PROPERTY OWNED BY IGLESIA CRISTIANA EMANUEL DE ASAMBLEAS DE DIOS, INC., LOCATED AT 135-139 NORTH SEVENTH STREET, BLOCK 1907, LOT 38.

Sponsors: Ramos/Crump

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 and Sewer Utilities**

7. RESOLUTIONS**7R1 Administration**

7R1-a [14-1856](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Budget Insertion
Purpose: Various Streets - 2014 Newark (10 Locations) MA-14 Program (All-wards)
Funding Source: New Jersey Department of Transportation
Appropriation Amount: \$1,354,440.00
Budget Year: 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 7R4-b 090414
Operating Agency: Department of Engineering
Two-Thirds vote of full membership required.

7R1-b [14-1860](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Budget Insertion
Purpose: Truancy Alternative Program (TAP) Grant 2014 (Citywide)
Funding Source: County of Essex, Department of Citizen Services
Appropriation Amount: \$66,480.00
Budget Year: 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 (Legistar File ID 14-1730) to accept funds is being submitted under a separate cover for the same meeting.
Operating Agency: Municipal Court, Office of the Mayor and Agencies
Two-Thirds vote of full membership required.

7R1-c [14-1947](#)

Dept/ Agency: Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Budget Insertion
Purpose: SANDY SSBG Lead Screenings Program: To maximize screening children for lead poisoning and lead dust sampling of dwellings post Hurricane Sandy. The program will utilize the laboratory support staff to draw blood and analyze samples on site for the residents of the City of Newark (City-wide).
Funding Source: New Jersey Department of Health and Senior Services
Appropriation Amount: \$228,000.00
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:
Funds accepted by Resolution pending (Legistar # 14-1281) under separate cover.
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.

7R1-d [14-1948](#)

Dept/ Agency: Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Budget Insertion
Purpose: Immunization Program: Provide childhood immunization and case management services to children in the City of Newark (City-wide).
Funding Source: New Jersey Department of Health and Senior Services
Appropriation Amount: \$313,749.00
Budget Year: 2014
Contract Period: January 1, 2014 - 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:
Funds accepted by Resolution 7R1-c 090414 and 7R2-a 090414
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.

- 7R1-e [14-1949](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Budget Insertion
Purpose: Childhood Lead Poison Prevention Program: To provide lead prevention services that include nurse case management, environment investigation, health education and administrative oversight services to the residents of the City of Newark (City-wide).
Funding Source: New Jersey Department of Health and Senior Services
Appropriation Amount: \$465,780.00
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:
Funds accepted by Resolution pending (Legistar # 14-1025) under separate cover
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required
- 7R1-f [14-1936](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: External Transfer of Funds
Purpose: Transferring funds within Water Supply to provide sufficient funding until year end
Amount Transferred: \$281,375.00
Transferred From: Water Supply
Transferred To: Water Supply
Additional Information:
Two-Thirds vote of full membership required.

- 7R1-g [14-0983](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Compressed Natural Gas for Vehicle Fuel
Entity Name(s)/Address(s): Clean Energy d/b/a Clean Energy Corp.,
4675 MacArther Court, Suite 800, Newport Beach, California 92660
Contract Amount: \$500,000.00
Funding Source: City of Newark Budget/Department of Engineering
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:
Fueling Location: Covanta Energy, 183 Raymond Boulevard, Newark,
New Jersey 07105
Bids Solicited: Eight (8)
Bid Invitations: Four (4)
Bids Received: Zero (0)
Re-advertised
Bids Re-Solicited: Two (2)
Bids Received: One (1)
- 7R1-h [14-1026](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Maintenance and Repair of Air Conditioners and Refrigeration
for City's Public Buildings
Entity Name(s)/Address(s): F & O Mechanical Contractors, LLC,
207-209 Berkeley Avenue, Newark, New Jersey 07107
Contract Amount: Not to exceed \$1,000,000.00
Funding Source: City of Newark Budget/Department of Engineering,
Division of Public Buildings/Open-End
Contract Period: To be established for a period 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: Six (6)

- 7R1-i [14-1331](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Automotive Accessories
Entity Name(s)/Address(s): (1.) Air Brake and Equipment, 225 Route 22 West, Hillside, New Jersey 07205, (2.) East Coast Emergency Lighting, Inc., 200 Meco Drive, Millstone Township, New Jersey 08535 and (3.) Samuels, Inc. T/A Buy Wise Auto Parts, 2091 Springfield Avenue, Vauxhall, New Jersey 07088
Contract Amount: \$144,000.00 for two (2) years for three (3) vendors
Funding Source: City of Newark Budget/Department of Engineering
Contract Period: To be established for a period not exceeding two years
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Entity Name/Address:
Additional Information:
Bids Solicited: Eight (8)
Bids Received: Five (5)
- 7R1-j [14-1334](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: IV Solutions
Entity Name(s)/Address(s): Munro Surgical Supply, Inc., 4 Rumson Court, Pennington, New Jersey 08534
Contract Amount: \$80,000.00
Funding Source: City of Newark Budget/Department of Health and Community Wellness
Contract Period: To be established for a period not exceeding two years
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) 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: One (1)

7R1-k [14-1768](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Meals Delivered Service for Prisoners
Entity Name(s)/Address(s): William Graves, trading as Classic Caterers/ Sandwich Den, 231 Park Avenue East Orange, New Jersey 07018
Contract Amount: \$100,000.00
Funding Source: City of Newark Budget/Police Department/Open Ended
Contract Period: To be established for a period 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: Sixteen (16)
Bids received: One (1)

7R1-l [14-1809](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Use of State Contract(s) A83173
Purpose: **Vehicles, Cargo Vans, Minivan/Class 1/2/3, Regular/Extended**
Entity Name(s)/Address(s): Chas. S. Winner, Inc. d/b/a Winner Ford/250 Haddonfield-Berlin Road/Cherry Hill, New Jersey 08034
Contract Amount: \$59,437.50
Funding Source: Water and Sewer Utilities Budget
Contract Period: *Upon approval by Municipal Council, upon complete delivery, not to exceed December 13, 2015*
Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Entity Name/Address:

Additional Information:
Purchase of three (3) vehicles

7R1-m [14-1277](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Use of State Contract(s) # 74877 & 74876
Purpose: Plumbing & Heating Supplies/Equipment - Statewide (North Region Only)
Entity Name(s)/Address(s):
(1.) Crosstown Plumbing Supply, 196 South Grove Street, East Orange, New Jersey 07018
(2.) Madison Plumbing Supply, 121 Kings Road, Madison, New Jersey 07940
Contract Amount: \$20,000.00 for two (2) vendors
Funding Source: Department of Water and Sewer Utilities Budget
Contract Period: Upon Municipal Council Approval through May 31, 2015, inclusive of any extension by the State
Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Entity Name/Address:
Additional Information:

7R1-n [14-1671](#) **Dept/ Agency:** Administration/Office of Emergency Management
Action: (x) Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: To enhance the City of Newark and Urban Area Security Initiative region's ability to build, maintain, and sustain national preparedness capabilities related to training, maintenance, radios, radio equipment, traffic and signals EOC integration, DPP position, and MMRS positions and equipment
Entity Name: Office of Emergency Management and Homeland Security and Preparedness
Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108
Grant Amount: \$1,638,796.00
Funding Source: State of New Jersey Office of Homeland Security and Preparedness
Total Project Cost: \$1,638,796.00
City Contribution: No municipal funds are required
Other Funding Source/Amount: N/A
Contract Period: September 1, 2014 through August 31, 2016
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:

7R1-o [14-2047](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Rescinding Resolution
Purpose: Rescinding Resolution 7R1-a adopted as amended on June 5, 2014 to provide temporary Staffing for Accounting Personnel
Entity Name(s)/Address(s): Axion World Wide, LLC, 510 Thornall St, Suite 110, Edison, New Jersey 08837
Contract Amount: Not to exceed \$242,500.00
Funding Source: City of Newark Budget/Department of Administration, Division of Partnership & Grant Management, Department of Finance, Accounts and Control/Open-Ended
Contract Period: September 1, 2014 until August 31, 2015
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:

7R1-p [14-2048](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Temporary Staffing for Accounting Personnel
Entity Name(s)/Address(s): Axion World Wide, LLC, 510 Thornall St, Suite 110, Edison, New Jersey 08837
Contract Amount: Not to exceed \$645,000.00
Funding Source: City of Newark Budget/Department of Administration, Division of Partnership & Grant Management, Department of Finance, Accounts and Control/Open-Ended
Contract Period: To be established for a period of 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: Twelve (12)
Bids received: Two (2)

7R1-q [14-2049](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Rescinding Resolution.
Purpose: Rescinding Resolution 7R1-b adopted as amended on June 5, 2014 to provide technical assistance for HUD Entitlement Programs.
Entity Name: Dennison Associates, Inc.
Entity Address: 1629 K Street NW, Suite 503, Washington, DC 20006-1634
Contract Amount: Not to exceed \$315,000.00
Funding Source: Community Development Block Grant, (CDBG)/HUD Entitlement Program
Contract Period: August 14, 2014 until August 15, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:
No municipal funds are required for use of this contract

7R1-r [14-2050](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: EUS Contract
Purpose: To provide technical assistance for HUD Entitlement Programs.
Entity Name: Dennison Associates, Inc.
Entity Address: 1629 K Street NW, Suite 503, Washington, DC 20006-1634
Contract Amount: Not to exceed \$750,000.00
Funding Source: Community Development Block Grant, (CDBG)/HUD Entitlement Program
Contract Period: March 1, 2014 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:
No municipal funds are required for use of this contract

7R2 Health and Community Wellness

7R2-a [14-1617](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: To provide sexually transmittal diseases outreach and educational services
Entity Name: City of Newark, Department of Health and Community Wellness
Entity Address: 394 University Avenue, Newark, New Jersey 07102
Grant Amount: \$89,113.00
Funding Source: State of New Jersey Department of Health and Senior Services
Total Project Cost: \$0
City Contribution: \$ 0
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:

7R4 Engineering7R4-a [14-1263](#)**Dept/ Agency:** Engineering**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Change Order/Amend Resolution**Purpose:** Renovations at the Detective Bureau, 21-45 Green Street (a.k.a. 22 Franklin Street), Newark, New Jersey 07102**Entity Name:** Bismark Construction Corporation**Entity Address:** 207-209 Berkeley Avenue, Newark, New Jersey 07107**Contract Amount:** \$677,000.00 (with an increase of \$22,421.25 for a total amount of \$699,421.25)**Funding Source:** Essex County Improvement Authority ("ECIA") through Bank of New York Mellon**Contract Period:** One (1) year after 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:**

Amending Resolution 7R4-d adopted on August 7, 2013, Contract #07-2013, Renovations at 22 Franklin Street, Newark, New Jersey. Original contract amount \$677,000.

7R8 Mayor's Office

7R8-a [14-1730](#) **Dept/ Agency:** Office of the Mayor
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: Truancy Alternative Program (TAP)
Entity Name: City of Newark /Municipal Court
Entity Address: 31 Green Street, Newark, New Jersey 07102
Grant Amount: \$66,480.00
Funding Source: Essex County Department of Citizen Services, Youth Services Commission, State/Community Partnership/Juvenile Accountability Incentive Block Grant Program through a Federal Juvenile Accountability Block Grant
Total Project Cost: \$66,480.00
City Contribution: No Municipal Funds Required
Other Funding Source/Amount: N/A
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:

7R9 Municipal Council and City Clerk

7R9-a [14-1979](#) **Dept/Agency:** Office of the Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () amending
Type of Service: Establishing Municipal Council Meeting Dates
Purpose: 2015 Pre-Meetings, Special conferences & Regular Meeting Dates
Additional Information: N/A
Open Public Meetings Act Notice to be sent to newspapers and posted

7R9-b [14-1980](#) **Dept/Agency:** Office of the Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () amending
Type of Service: Establishing Municipal Paid Holidays
Purpose: 2015 Municipal Paid Holidays
Additional Information: N/A

7R10 Neighborhood and Recreational Services

7R10-a [14-1755](#) **Dept/ Agency:** Neighborhood & Recreational Services
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: 2011 Recycling Tonnage Grant
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$228,379.64
Funding Source: New Jersey Department of Environmental Protection Agency
Total Project Cost: \$ 0
City Contribution: \$ 0
Other Funding Source/Amount: N/A
Contract Period: January 1, 2011, to December 31, 2011
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:

7R10-b [14-1773](#) **Dept/ Agency:** Neighborhood & Recreational Services
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: 2007 Recycling Tonnage Grant
Entity Name: *City of Newark*
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$272,037.17
Funding Source: New Jersey Department of Environmental Protection
Total Project Cost: \$ 0
City Contribution: \$ 0
Other Funding Source/Amount: N/A
Contract Period: January 1, 2007, to December 31, 2007
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:

7R12 Water and Sewer Utilities

7R12-a [14-1290](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Refund
Purpose: Overpayment on Water/Sewer Account No. 45287
Entity Name: Tonymar, LLC
Entity Address: 1014 Grant Avenue, Pelham Manor, New York 10803
Property Location:
(Address/Block/Lot/Ward/Site Known As)
1300-1328 McCarter Highway, Newark, New Jersey / 445 / 1 / East
Amount of Refund: \$41,600.00
Additional Information:

7R12-b [14-1340](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Refund
Purpose: Overpayment on Water/Sewer Account No. 53551
Entity Name: Dumor Contracting, Inc.
Entity Address: 901 Woodruff Lane, Elizabeth, New Jersey 07201
Property Location:
(Address/Block/Lot/Ward/Site Known As)
Newark Liberty International Airport, Conrad Road, Building 1/ - / - / East
Amount of Refund: \$990.41
Additional Information:

7R12-c [14-1805](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Regular and Formal Dam Safety Inspections of Water Supply Dams
Entity Name: Civil Dynamics, Inc.
Entity Address: 109A County Route 515, Post Office Box 760, Stockholm, New Jersey 07460-0760
Contract Amount: Amount not to exceed \$65,400.00.
Funding Source: Department of Water and Sewer Utilities Budget
Contract Period: One (1) year from award by the Municipal Council
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Proposal Solicited: Eighteen (18)
Proposal Received: Four (4)

7R12-d [14-0104](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: To provide professional engineering design services and construction oversight for the Rehabilitation of Water Distribution System Mains
Entity Name: Hatch Mott MacDonald, LLC
Entity Address: 111 Wood Avenue South, Iselin, New Jersey 08830
Funding Amount: \$464,400.00
Funding Source: City of Newark Budget / Water and Sewer Utilities
Contract Period: From contract award until completion of construction, pursuant to N.J.S.A. 40A:11-15 (9)
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information: N/A

8. COMMUNICATIONS**Received from Assistant Business Administrator Michael Greene**

- 8.-a 14-1657 AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, 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 GREEN STREET, BETWEEN NJ RAILROAD AVENUE AND UNION STREET, TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST.
- 8.-b 14-1672 AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, 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 SPRING STREET BETWEEN CLAY STREET AND 8TH AVENUE TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST.
- 8.-c 14-1736 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 OSBORNE TERRACE, BETWEEN LEHIGH AVENUE AND LYONS AVENUE.
- 8.-d 14-1780 ORDINANCE AMENDING ORDINANCE 6-S & F-c, MARCH 4, 1992, TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES SECTION ENTITLED, COMMISSION ON THE STATUS OF WOMEN, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY CHANGING MEMBERSHIP OF THE COMMISSION FROM TWENTY-ONE (21) TO THIRTY-THREE (33) MEMBERS AND CHANGING TERMS OF APPOINTMENTS. SEVEN (7) APPOINTMENTS SHALL BE FOR A TERM OF FOUR (4) YEARS, EIGHT (8) APPOINTMENTS SHALL BE FOR A TERM OF THREE (3) YEARS AND EIGHTEEN (18) APPOINTMENTS FOR A TERM OF TWO (2) YEARS AND CHANGING THE COMMISSION MEETINGS FROM FOUR (4) TO SIX (6) TIMES PER YEAR.

- 8.-e 14-1819 AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, 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 NORTH 5TH STREET BETWEEN ROPES PLACE AND ANTHONY STREET TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST.
- 8.-f 14-1863 ORDINANCE AMENDING TITLE VIII, BUSINESS AND OCCUPATIONS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING CHAPTER 31, REGULATION OF THE PURCHASE OF SECONDHAND CELL PHONES AND OTHER WIRELESS COMMUNICATION EQUIPMENT BY PAWNBROKERS AND SECONDHAND DEALERS
- 8.-g 14-1934 ORDINANCE AMENDING TITLE VIII, BUSINESS AND OCCUPATIONS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING CHAPTER 30, REGULATION OF CONVENIENCE STORES.
- 8.-h 14-1838 ORDINANCE TO AMEND AND SUPPLEMENT TITLE 13, FOODS, DRUGS AND COSMETICS, CHAPTER 4 MILK AND MILK PRODUCTS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED TO ADD A NEW SECTION, 13:4-16 A, REGULATING THE SALE OF WATER ICES (FLAVORED) CONTAINING ALCOHOLIC BEVERAGES AND AN AMENDMENT TO SECTION 13:4-24 PENALTY TO ADD ENHANCED PENALTIES FOR VIOLATIONS.

8. COMMUNICATIONS**Received from Honorable Ras J. Baraka, Mayor.**

- 8.-i 14-1959 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Newark Municipal Court Judge
Name of Appointee: Zilka A. Saunders
Address: 32 Seton Hall Drive, Newark, NJ 07103
Appointment Term: Commencing upon confirmation for a term of three (3) years
Sponsor:
Additional Information:
Filling vacancy left by Judge Bahir Kamil
- 8.-j 14-2020 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointing Commissioner to the Newark Housing Authority
Name of Appointee: Dr. Niathan Allen
Address: 57 Boston Street, Newark, NJ 07103
Appointment Term: Commencing upon confirmation and ending on April 20, 2017
Sponsor:
Additional Information:
Filling vacancy left by Gloria Cartwright for an unexpired term
- 8.-k 14-2021 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointment to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission
Name of Appointee: R.J. Gourdine
Address: 327 Keer Avenue, Newark, NJ 07112
Appointment Term: Commencing upon confirmation and ending September 15, 2016
Sponsor:
Additional Information:
Filling vacancy

11. HEARING OF CITIZENS

1. *10-4 Evans, 149 Huntington Terrance, Newark, NJ
City of Newark landlord and community issues.*

2. *Juan Rodriguez, 265 Morris Avenue, Newark, NJ
One city, one goal, empowerment now!*

3. *Opal R. Wright, 31 Vanderpool Street, Newark, NJ
Recovery zone destination by issuer.*

MOTIONS

12. ADJOURNMENT

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