

City of Newark

City Hall
920 Broad Street
Newark, New Jersey 07102



Meeting Agenda - Final-revised

REGULAR MEETING

Wednesday, September 17, 2014

6:30 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**

*Rev. Fr. Sabius Iwuchukwu
St. Michaels Church
172 Broadway
Newark, New Jersey 07104*

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 Friday, September 12, 2014, at the time of preparation.

4. ROLL CALL

11. HEARING OF CITIZENS

1. *Brenda Toyloy, 229 Renner Ave., Newark, NJ
Environment.*
2. *Colleen M. Fields, 27 Foster St., Newark, NJ
Newark is the 1st City to abolish white supremacy.*
3. *Richard Ariza, 380 Mount Prospect Ave., Newark, NJ
Rent Control.*
4. *Pietro Pariselli, 380 Mount Prospect Ave., Newark, NJ
Issues at 380 Mount Prospect Ave.*
5. *Elaine Ellsberry, 25 Clifton Ave., Newark, NJ
Rent Control/ Housing Code Enforcement.*
6. *Daniel Abdullah, 84 Forest Hill Pkwy., Newark, NJ
Rent Control.*
7. *Hector D. Maldonado, 11 Seabury St., Newark, NJ
Rent Control.*
8. *JoAnne Sims, 438 Holiday Ct., Newark, NJ
Rent Control.*
9. *Eric Martindale, 380 Mt. Prospect Avenue, Newark, NJ
No reversal on major new improvements criteria.*
10. *Sheila Montague, 481 So. 13th St., Newark, NJ
Education, West Ward Leadership/involvement, rent control.*
11. *Horace Brown, Sr., 1 Court St., Newark, NJ
An educated concerned clever and wise elder senior speaks on City
Issues.*
12. *10-4 Evans, 49 Huntington Terr., Newark, NJ
City of Newark, landlords and community issues.*
13. *Jean Marie Lowrie, 63 Quitman St., Newark, NJ
Newark Issues.*
14. *Ellyne Culver, PHD, 46 Evergreen Ave., Newark, NJ
Housing Authority, the Pavilion and Rent Control.*
15. *Taleana Williams Hurst, 62 Dekalb Ave., Plainfield, NJ
Supporting getting tobacco out of the community.*

16. *Munirah El-Bomani, 175 1st St., Newark, NJ
Solutions!!*

17. *Matt Shapiro, 500 Linwood Drive, Fort Lee, NJ
Rent Control.*

18. *Lester McLendon, 231 South St., Newark, NJ
Bowling Lane in Newark, Barnes and Noble in Newark, Best Buy in
Newark, Mall in Newark.*

19. *Jihadah Sharif, 4 Chestnut St., East Orange, NJ
Getting tobacco out of our community. Instead of burning up our bodies,
let's build our community.*

20. *Deborah Deans, 129 Chancellor Ave., Newark, NJ
To ask the Newark City Council to put a stop to harassment and terror
committed against us by the City of Newark and the State of New
Jersey.*

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

22. *Aui Richardson, 138-162 Martin Luther King Jr., Blvd., Newark., NJ
Rent Control.*

23. *Janise Relifod Afolo, 138-162 Martin Luther King Jr., Blvd., Newark.,
NJ
Rent Control.*

24. *Robert Frazier, 499 So. 19th St., Newark., NJ
Criteria of the Water Department.*

25. *Barbara Tazwell, 333 Springfield Ave., Newark., NJ
Senior computers in community room are not working. Security in
senior
rooms out of control.*

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

5-a [14-1465](#) Fund for the City of New York Auditor's Report/Center for Court
Innovation's Quarterly Report, April 1, 2014 to June 2014

5-b [14-1466](#) Newark Board of Adjustment, Regular Hearing Minutes - August 14,
2014

- 5-c [14-1467](#) North Jersey District Water Supply Commission, Public Commission Meeting, June 25, 2014

6. ORDINANCES

6F First Reading

- 6F-a [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
- 6F-b [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.
- 6F-c [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
- 6F-d [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)
Sponsors: James/ Crump
- 6F-e [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)
Sponsors: Chaneyfield Jenkins/ Crump

- 6F-f [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:
- 6F-g [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.
Sponsors: Gonzalez/ Osborne
- 6F-h [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.
- 6F-i [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.

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 Wednesday, October 1, 2014 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

6PSF-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

Sponsors: Amador/ Gonzalez

6PSF-b [14-1017](#) AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE TWO, ADMINISTRATION, CHAPTER FIVE, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, THROUGH THE ESTABLISHMENT OF THE OFFICE OF INFORMATION TECHNOLOGY WITHIN THE DEPARTMENT OF ADMINISTRATION

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 [13-1894](#) **Dept/Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: Provide CDBG General Services
Entity Name: Freedom Ministries Worldwide
Entity Address: 989 South Orange Avenue, Newark, New Jersey 07106
Grant Amount: \$10,301.00
Funding Source: U.S. Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds
Contract Period: January 1, 2014 through December 31, 2014
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
Additional Information:
Funds accepted by Resolution 7R1-J adopted September 18, 2013.

7R1-b [13-1897](#) **Dept/Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide CDBG General Services.
Entity Name: St. James Social Service Corporation
Entity Address: 588 Dr. Martin Luther King, Jr. Boulevard., Newark, New Jersey 07102
Grant Amount: \$10,301.00
Funding Source: U.S. Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds
Contract Period: January 1, 2014 through December 31, 2014
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: (Not Applicable)
(Address/Block/Lot/Ward)
Additional Information:
Apply & Accept Resolution #7R1-J adopted on September 18, 2013
Budget Insertion Resolution #7R1-B adopted on November 18, 2013

- 7R1-c [14-1251](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To provide funds for the operating expenses of the Water Utility for September 2014
Funding Source: City of Newark/Water Utility
Appropriation Amount: \$3,196,176.00
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 # N/A
Operating Agency: Water Utility
Two-Thirds vote of full membership required.
- 7R1-d [14-1252](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To provide funds for the operating expenses of the Sewer Utility
Funding Source: City of Newark Budget/Sewer Utility
Appropriation Amount: \$ 3,861,432.00
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 # N/A
Operating Agency: Sewer Utility
Two-Thirds vote of full membership required.

7R2 Health and Community Wellness

- 7R2-a** [14-0941](#) **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: AHS Morristown Medical Center
Entity Address: 100 Madison Avenue, Morristown, New Jersey 07962
Grant Amount: \$436,059.00
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 \$84,292.00 Ryan White funds accepted by Resolution 7R2-b adopted on March 19, 2014.
- 7R2-b** [14-1002](#) **Dept/ Agency:** Health and Community Wellness
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Exception to Public Bidding
Purpose: Resolution authorizing the use of competitive contracting
Entity Name: City of Newark Department of Health and Community Wellness
Entity Address: 110 William Street, Newark, New Jersey 07102
Contract Amount: n/a
Funding Source: n/a
Contract Period: n/a
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:
Competitive contracting provisions for the City of Newark Metropolitan Medical Response System emergency preparedness.

7R2-c [14-1062](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Vendor**Purpose:** To provide grant writing and quality management services for the Newark Eligible Metropolitan Area Ryan White Program.**Entity Name:** Public Strategies, Inc.**Entity Address:** 413 Indiana Avenue, Long Branch, New Jersey 07740**Grant Amount:** \$110,000.00**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 \$23,750.00 Ryan White funds accepted by Resolution 7R2-B adopted on March 19, 2014.

Failed 7R2-j (AS) 062414

RTA 7R2-b 070914

7R3 Economic and Housing Development

- 7R3-a [14-0661](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Amending Resolution 7R3-B 121609, Pass Through Agreement
Purpose: Third Amended Pass Through Agreement to extend the term of the Pass Through Agreement from September 1, 2009-February 28, 2014 to September 1, 2009-February 28, 2015, to provide Trust for Public Land with additional time to complete the project (#06-98).
Entity Name: Trust for Public Land
Entity Address: 20 Community Place, Morristown, New Jersey 07960
Grant Amount: \$1,525,000.00
Funding Source: New Jersey Urban Enterprise Zone Authority ("UEZA")
Total Project Cost: \$2,410,000.00
City Contribution: \$ N/A
Other Funding Source/Amount: N/A
Contract Period: Amended to September 1, 2009-February 28, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant (X) Sub-recipient () n/a
List of Property: (if applicable)
(Address/Block/Lot/Ward)
Newark Riverfront Park
Additional Information:
Application for funding authorized by Resolution 7RL 011806
Funds accepted by Resolution 7RR 041906 (2/8/06-2/28/07)
Amend terms of agreement and authorize reallocation of funds Resolution 7R3-B(S) 051308 (3/1/07-2/28/10)
Amend scope of services and allocate funds of \$1,525,000.00 for construction of park facilities Resolution 7R1-K(S) 090209 (3/1/10-2/28/11)
Pass through Agreement with TPL authorized by Resolution 7R3-B 121609 (9/1/09-2/29/11)
First Amended Pass through Agreement with TPL authorized by Resolution 7R3-a(S) 032211 (3/1/11-2/28/13)
Second Amended Pass through Agreement with TPL authorized by Resolution 7R3-g (as) 052213 (3/1/13-2/28/14)
No Additional City Funds Required

7R3-b [14-0875](#)**Dept/ Agency:** Economic & Housing Development**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Amending Private Sale Resolution**Purpose:** Extend the Due Diligence Period, address the Environmental Conditions discovered to date, and permit the expeditious redevelopment of the Property, or portions thereof, while the Environmental Conditions are being addressed and effectuate certain business terms and conditions related to the filing of applications for HDSRF Grants from the New Jersey Department of Environmental Protection.**Entity Name:** The Friends of TEAM Academy Charter School and Ashland School Inc.**Entity Address:** N/A**Original Amount:** Two Hundred Sixty-One Thousand Five Hundred Seventy-Six and 88/100 Dollars (\$261,576.88)**Amended Amount:** N/A**Assessed Amount:** N/A**Appraised Amount:** N/A**List of Deleted Property:
(Address/Block/Lot/Ward)**

N/A

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

City of Newark as Block 317, Lots 1, 2, 3, 4, 5, 6, 7, 13, 15, 56, and 58, and Block 2853, Lots 19, 21, 23, 28, 29 and 30
424-430 S. Orange Avenue/317/1, 2, 3, 4/West Ward
418-422 S. Orange Avenue/317/5, 6, 7/West Ward
406-408 S. Orange Avenue/317/13/West Ward
9 Ashland Street/317/15/West Ward
410-414 S. Fourteenth Street/317/56/West Ward
416-422 S. Fourteenth Street/317/58/West Ward
18 Newark Street/2853/19/Central Ward
16 Newark Street/2853/21/Central Ward
14 Newark Street/2853/23/Central Ward
268 Orange Street/2853/28/Central Ward
266 Orange Street/2853/29/Central Ward
262-264 Orange Street/2853/30/Central Ward

Additional Information:

This resolution authorizes an amendment to the Redevelopment Agreement with The Friends of TEAM Academy Charter School and Ashland School Inc. (collectively, the Redeveloper), authorized by Resolution 7R3-n 090513, to extend the Due Diligence Period authorized by the Redevelopment Agreement to a date that is no later than March 18, 2016 in order to give the Redeveloper sufficient time to address the Environmental Conditions discovered to date, and permit the expeditious redevelopment of the Property, or portions thereof, while the Environmental Conditions are being addressed.

- 7R3-c [14-1424](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Waiving 20 day period for an ordinance to take effect
Purpose: To declare an emergency exist as to the implementation of Ordinance 6PSF-a, September 17, 2014, "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."
Ordinance No(s): 6PSF-a 091714
Additional Information:
- 7R3-d [14-0103](#) **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 432 Lafayette Street Newark, NJ 07105
Entity Name: Ironbound Community Corporation
Entity Address: 179 Van Buren Street, Newark, NJ 07105
Grant Amount: \$94,750.00
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: (X) 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)
432 Lafayette Street/Block 1980/ Lot(s) 58, 65/ East Ward
Additional Information:
Funds applied for and accepted by Resolution 7R1-j 091813
Funds appropriated by Resolution 7R1-B 111813
2012 latest financial/audit attached to file; 2013 audit scheduled to be completed in March 2014 (needs to be submitted)

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.
Deferred 7R4-a 090414
Deferred 7R4-a (s) 090914

- 7R4-b [14-1206](#) **Dept/ Agency:** Engineering
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: **Contract Amendment to Extend Contract Term - MUTCD Sign Inventory and Assessment Program**
Entity Name: KS Engineers, P.C.
Entity Address: 494 Broad Street, 4th Floor, Newark, New Jersey, 07102
Contract Amount: # \$374,834.64
Funding Source: **Federal Proceeds and Capital Budget**
Contract Period: December 19, 2102 through December 1, 2014
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Addition Information:
No Increase in contract amount
- 7R4-c [14-1207](#) **Dept/ Agency:** Engineering
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: **Change Order Wilson Avenue Reconstruction and Doremus Avenue Drainage Outfall Project Phase II** **Entity Name:** Boswell Engineering, Inc.
Entity Address: 330 Phillips Avenue, South Hackensack, New Jersey 07606
Contract Amount: \$361,778.80
Funding Source: **N/A**
Contract Period: June 25, 2013 through December 1, 2014
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Addition Information:
Extending completion date at no additional cost to the City.

- 7R4-d [14-1241](#) **Dept/ Agency:** Engineering
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: Central Avenue Bridge Concept Development Phase Study
Entity Name: City of Newark
Entity Address: 920 Broad St, Newark, New Jersey 07102
Grant Amount: \$302,400.00
Funding Source: North Jersey Transportation Planning Authority (NJTPA)
Total Project Cost: \$302,400.00
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:
- 7R4-e [14-1224](#) **Dept/ Agency:** Engineering
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Design and Preparation of Bid Documents and Construction Management/Administration for the Beautification & Rehabilitation of Mt. Prospect Park, City-Owned Property, located at 341-351 Mt. Prospect Avenue, Newark, New Jersey 07104
Entity Name: Suburban Consulting Engineers, Inc.
Entity Address: 100 Valley Road, Suite 202, Mount Arlington, New Jersey 07856
Contract Amount: \$34,915.00
Funding Source: Hess Settlement Fund
Contract Period: One (1) year after the issuance of a formal Notice to Proceed
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Addition Information:
Contract #08-2014PS

7R4-f [14-1258](#) **Dept/ Agency:** Engineering
Action: () Ratifying (X) Authorizing () Amending
Purpose: Resolution of Support for the Route 280 Westbound Structure
over 2nd Street On-Ramp
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, New Jersey
Funding Source: New Jersey Department of Transportation (NJDOT)
Additional Information:

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
Deferred 7R5-a 090414
Deferred 7R5-a (s) 090914

7R5-b [14-1382](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Application to Local Finance Board for approval of Tax Appeal Refunding Bonds/Notes**Name of Project(s):** Tax Appeal Refunding**Amount to be Financed:** \$8,420,000.00**Funding Source:** Bonds/Notes**Local Finance Board meeting date(s):** October 8, 2014**Project Information:****RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD; PURSUANT TO N.J.S.A. 40A:2-51 AND N.J.S.A. 40A:3-4.****Additional Information:**7R7 **Law**7R7-a [14-1202](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** ESX-L-917-12**Claimant:** Patricia Waller**Claimant's Attorney:** Edward J. Rebenack, Esq.**Attorney's Address:** Rebenack Aronow Mascolo, LLP, 111 Livingston Avenue, New Brunswick, New Jersey 08901**Settlement Amount:** \$175,000.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Corporation Counsel, September 16, 2014

7R9 Municipal Council and City Clerk

- 7R9-a [14-1238](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve subpoenas and writs
Name of Appointee: Darnell Jones II
Address: 106 Huntington Terrace, Newark, New Jersey 07112
Appointment Term: For a period of three (3) years from the date of appointment or the expiration of the Constable Bond, whichever occurs first.
Sponsor: Council Member Joseph A. McCallum, Jr.
Additional Information:
Appointee shall submit Constable Bond
- 7R9-b [14-1239](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve subpoenas
Name of Appointee: Manuel Emilio Cepeda
Address: 509 Fairlawn Walk, Newark, New Jersey 07104
Appointment Term: For a period of three (3) years from the date of appointment or the expiration of the Constable Bond, whichever occurs first.
Sponsor: Council Member Augusto Amador
Additional Information:
Appointee shall submit Constable Bond
- 7R9-c [14-1240](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve subpoenas, demands and restraining orders
Name of Appointee: Jhenson M. Betances
Address: 409 Morris Avenue, Newark, New Jersey 07107
Appointment Term: For a period of three (3) years from the date of appointment or the expiration of the Constable Bond, whichever occurs first
Sponsor: Council Member Carlos M. Gonzalez
Additional Information:
Appointee shall submit Constable Bond

- 7R9-d [14-1298](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve small claims court legal process and writs of execution
Name of Appointee: Rafael A. Brito
Address: 10 Hill Street, Newark, New Jersey 07102
Appointment Term: For a period of three (3) years from the date of appointment or the expiration of the Constable Bond, whichever occurs first
Sponsor: Council Member Gayle Chaneyfield Jenkins
Additional Information:
Appointee shall submit Constable Bond
- 7R9-e [14-1301](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve writs, summonses, subpoenas and complaints for the County of Essex
Name of Appointee: Timothy Aaron Davis
Address: 101 Treacy Avenue, Newark, New Jersey 07108
Appointment Term: For a period of three (3) years from the date of appointment or the expiration of the Constable Bond, whichever occurs first
Sponsor: Council Member John Sharpe James
Additional Information:
Appointee shall submit Constable Bond
- 7R9-f [14-1303](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve subpoenas, lockouts and removals
Name of Appointee: Leonard Foote III
Address: 179 Alexander Street, Newark, New Jersey 07106
Appointment Term: For a period of three (3) years from the date of appointment or the expiration of the Constable Bond, whichever occurs first
Sponsor: Council Member Mildred C. Crump
Additional Information:
Appointee shall submit Constable Bond

7R9-g [14-1453](#)**RECOGNIZING & COMMENDING****Sponsored by Council Member Eddie Osborne**

1. Sandra Ann Myott

7R11 **Police**7R11-a [14-1003](#)**Dept/ Agency:** Police**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Application/Acceptance of Grant Funds**Purpose:** Overtime initiatives at crash prone locations in the City.**Entity Name:** Newark Police Department**Entity Address:** 480 Clinton Avenue, Newark, New Jersey 07108**Grant Amount:** \$16,000.00**Funding Source:** New Jersey Division of Highway Traffic Safety**Total Project Cost:** \$16,000.00**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:

7R12 Water and Sewer Utilities

- 7R12-a [13-1802](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Change Order/Amend Resolution 7R12-b July 7, 2011
Purpose: To execute Contract Close-Out and Final Quantities under Change Order #1
Entity Name: Spiniello Companies
Entity Address: 354 Eisenhower Parkway, Livingston, New Jersey 07039
Contract Amount: Original Contract Amount of \$4,245,230.00, to be reduced by \$382,327.82 for a Final Contract Amount of \$3,862,902.18
Funding Source: City of Newark/Water and Sewer Utilities Budget/Low-interest Loan from New Jersey Department of Environmental Protection (NJDEP) and New Jersey Environmental Infrastructure Trust (NJEIT)
Contract Period: One Hundred and Eighty (180) calendar days extended by Fourteen (14) 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:
Funded by the New Jersey Environmental Infrastructure Financing Program FFY2010/SFY2011
Final Quantities Change Order #1 and Contract Close-Out reducing the total contract amount by \$382,327.82 and extending the contract period by fourteen (14) days

8. COMMUNICATIONS

Received from **Acting Business Administrator Michael Greene**

- 8.-a 14-0338 **AN ORDINANCE AMENDING TITLE 20, CHAPTER 2, SECTION 23. SMOKING IN PROHIBITED PLACES; PENALTY, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, AS AMMENDED AND SUPPLEMENTED BY ADDING PROVISIONS RELATING TO SMOKING IN OUTDOOR AREAS, HOOKAHS, ELECTRONIC SMOKING DEVICES AND CERTAIN OTHER AMMENDMENTS.**

8.-b 14-1230 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 REVISING THE EXISTING PERMIT PARKING HOURS ON UNDERWOOD STREET BETWEEN SANDFORD AVENUE AND STUYVESANT AVENUE.

8.-c 14-1260 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 SEABURY STREET AND DELAVAN AVENUE A STOP SIGN INTERSECTION.

8. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor.

8.-e 14-1396 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointment to the African Commission
Name of Appointee: George Osei-Bonsu
Address: 243-245 South 11th Street, Newark, NJ 07107
Appointment Term: upon confirmation and ending on November 19, 2015
Sponsor:
Additional Information:
Replacing Atta Boamah

8.-f 14-1399 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: African Commission
Name of Appointee: Sanou Faye
Address: 263 West Runyon Street, Newark, NJ 07108
Appointment Term: Upon confirmation and ending on November 19, 2015
Sponsor:
Additional Information:
Replacing Raymond Fawole

- 8.-g 14-1400 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: African Commission
Name of Appointee: A.J. Mahmoud
Address: 4908 Denbigh Ct., Mays Landing, NJ
Appointment Term: Upon confirmation and ending on November 19, 2015
Sponsor:
Additional Information:
Replacing Dosso Kassimou
- 8.-h 14-1401 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: African Commission
Name of Appointee: Anthony Afolo
Address: 138-162 Dr. Martin Luther King Blvd, Apt. #A1215, Newark, NJ 07104
Appointment Term: upon confirmation and ending on November 19, 2015
Sponsor:
Additional Information:
Replacing Menseh Jones
- 8.-i 14-1402 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-Appointment
Purpose: African Commission
Name of Appointee: Innocent Okems Okemezie
Address: 22 Elizabeth Avenue, Newark, NJ 07108
Appointment Term: Upon confirmation and ending on November 19, 2015
Sponsor:
Additional Information:

- 8.-j 14-1417 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: African Commission
Name of Appointee: Barbara King
Address: 337 Goldsmith Avenue, Newark, NJ 07112
Appointment Term: Upon confirmation and ending on November 19, 2015
Sponsor:
Additional Information:
Replacing Marcy Phillips
- 8.-k 14-1419 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: African Commission
Name of Appointee: Abdul Swaray
Address: 100 Hedden Terrace, Newark, NJ 07108
Appointment Term: Upon confirmation and ending on November 19, 2015
Sponsor:
Additional Information:
Filling vacancy
- 8.-l 14-1445 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Member of the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission
Name of Appointee: Sauce Leon
Address: 50 Vaughn Drive, Newark, NJ 07103
Appointment Term: Commencing upon confirmation and ending on September 15, 2016
Sponsor:
Additional Information:
Filling vacancy

- 8.-m 14-1446 **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: 817 Lake Street, Newark, NJ 07104
Appointment Term: Commencing upon confirmation for a term ending July 9, 2015
Sponsor:
Additional Information:
Replacing William E. Elmore, Jr.
- 8.-n 14-1458 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Director of the Department of Water and Sewer Utilities
Name of Appointee: Andrea Hall Adebawale
Address: 157 Oakland Terrace, Newark, NJ 07106
Appointment Term: Commencing upon confirmation and ending June 30, 2018
Sponsor:
Additional Information:
- 8.-o [14-1454](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Judge of Municipal Court
Name of Appointee: Carlos M. Gonzalez
Address: 527 Lake Street, Newark, NJ 07104
Appointment Term: Three (3) years commencing upon confirmation
Sponsor:
Additional Information:
Replacing Bahir Kamil

9. PENDING BUSINESS ON THE AGENDA

- 9.-a [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
Deferred 8-r 090414
- 9.-b [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)
Deferred 8-s 090414
- 9.-c [14-1410](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: The Newark Housing Authority
Name of Appointee: Martinique W. Costa
Address: 259 Ferry Street, Newark, New Jersey 07105
Appointment Term: Upon confirmation and ending on April 20, 2016
Sponsor:
Additional Information:
Replacing Rashard Casey
Deferred 8-a (s) 090914

10. MISCELLANEOUS

10.a RAFFLE LICENSES

- Immaculate Conception, RL#22
- Our Lady of Good Counsel Church, RL#23
- N.J. Performing Arts Center, RL#24
- Newark Museum Assoc., RL#25
- Newark Museum Assoc., RL#26

MOTIONS

12. ADJOURNMENT

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