

City of Newark

*City Hall
920 Broad Street
Newark, New Jersey 07102*



Meeting Minutes - Final

REGULAR MEETING

Wednesday, May 23, 2018

6:30 PM

Council Chamber

Municipal Council

*President Mildred C. Crump
Council Member Augusto Amador
Council Member Carlos M. Gonzalez
Council Member John Sharpe James
Council Member Gayle Chaneyfield Jenkins
Council Member Joseph A. McCallum, Jr.
Council Member Eddie Osborne
Council Member Luis A. Quintana
Council Member Anibal Ramos, Jr.*

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

1. CALL TO ORDER

Regular meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 6:38 p.m.

National Anthem

2. Invocation

Delivered by:
Father Paul Donohue
St. Lucy's Church

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 6, 2017. In addition, the agenda for this meeting was disseminated on May 18, 2018 at the time of preparation.

4. ROLL CALL

Present: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

Gonzalez arrived at 6:49 p.m.

Crump arrived at 7:36 p.m.

Present: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

[18-0792](#)**HEARING OF CITIZENS**

1. Joselyn Moore, 18 North 12th Street, West Orange, NJ
Newark as it was 70's/80's.
Appearing
2. Lisa Parker, 71½ Boston Street, Newark, NJ
Election bought and paid for.
Appearing
3. Munirah El Bomani, 175 Street, Newark, NJ
Battle stolen, the fight continues. No Justice, No Peace!
Appearing
4. Donald Jackson, 79 Treacy Avenue, Newark, NJ
What numbers mean.....
Appearing
5. Cassandra Dock, 111 Mulberry Street, Newark, NJ
Still bullying.
Appearing Late
6. Donna Jackson, 128 Smith Street, Newark, NJ
People being fired, smh.
Appearing
7. Ronald Myrick, 34 Muhammad Ali Avenue, Newark, NJ
Our youth's future "WAR" (Part 1 of 3).
Appearing
8. Opal R. Wright, 32 Vanderpool Street, Newark, NJ
"American Recovery and Reinvestment Act of 2009."
Appearing
9. Winston Michael Ray, 79 University Avenue, Newark, NJ
Economic Development for Newark, New Jersey.
Appearing
10. Barbara Tazewell, 333 Springfield Avenue, Newark, NJ
Senior Community Room Bathroom rented for baseball field on
Springfield Ave.
Appearing

11. Faruq Abdul'Aziz, 102 Eastern Parkway, Newark, NJ
Clicks vs. Unity.
Appearing
12. Sheila Montague, 487 So. 13th Street, Newark, NJ
Newark concerns.
Not Appearing
13. Papie Roberts, 175 1st Street, Newark, NJ
Local control.
Not Appearing
14. Patience Lewis, 175 1st Street, Newark, NJ
School District. Lead in water.
Not Appearing
15. Thomas Ibiang, 175 1st Street, Newark, NJ
Newark Central Ward Run-off.
Not Appearing
16. Patience Roberts, 175 1st Street, Newark, NJ
Local control of Newark School District.
Not Appearing
17. Mehreen Khan, 72-74 Hansbury Avenue, Newark, NJ
Newcomer in Newark.
Appearing
18. Amado Rosendo, 232 Montclair Avenue, Newark, NJ
Police doing their job and street sweepers.
Not Appearing
19. Debra Salters, 263 Ridge Street, Newark, NJ
The house.
Appearing
20. Joseph Grather, Esq. 92-106 Rutherford Street, Newark, NJ
Doremus Avenue in need of redevelopment.
Not Appearing
21. Jorge Taboada, 118 Union Street, Newark, NJ
Doremus Avenue redevelopment.
Not Appearing

22. Jay Arena, 35 Maiden Lane, Newark, NJ
May 5th Ceremony to unveil the Immigrant Monument.
Appearing
23. Karl Schwartz, 11-15 Clinton Street, Newark, NJ
Unveiling of May 5th Immigrant Monument.
Appearing
24. Rick Foard, 37 Synott Place, Newark, NJ
Issues involving poverty and homelessness in Newark.
Appearing
25. Laura Muneton, 243 Halsey Street, Newark, NJ
May 5th unveiling of the Immigrant Monument.
Not Appearing-Clerk Office Error
25. Louis Shockley, 86 Napoleon Street, Newark, NJ
Let's talk touchdown.
Appearing

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

- 5.-a [18-0781](#) City of Newark Single Audit Corrective Action Plan 2016

**A motion was made by the Council of the Whole that this item be Accepted.
The motion was adopted by the following votes:**

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

- 5.-b [18-0782](#) Port Authority of New York and New Jersey (PANYNJ) Newark Marine and Air Terminals 2017 Annual Statement

**A motion was made by the Council of the Whole that this item be Accepted.
The motion was adopted by the following votes:**

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

- 5.-c [18-0783](#) Newark Landmarks & Historic Preservation Commission, Regular Public Meeting Minutes, April 4, 2018 and May 2, 2018
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- 5.-d [18-0784](#) Board of Adjustment Regular Hearing Minutes, April 12, 2018, April 26, 2018 and May 10, 2018
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- 5.-e [18-0785](#) Central Planning Board, Regular Public Hearing Minutes, April 9, 2018
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- 5.-f [18-0786](#) Newark Community Economic Development Corporation, Financial Report, March 31, 2018
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- 5.-g [18-0788](#) City of Newark Center for Court Innovation, Newark Community Solutions and Newark Youth Court, Quarterly Progress Report, January 1, 2018 through March 31, 2018
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

- 5.-h [18-0794](#) Newark Police Division Consent Decree, Fourth Quarterly Report, October 1, 2017 through December 31, 2017

A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

6. ORDINANCES

6F First Reading

- 6F-a [18-0427](#) **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 SHERMAN AVENUE, BOTH SIDES, BETWEEN HUNTER STREET AND STANTON STREET. (SOUTH WARD)**

A motion was made by James, seconded by Gonzalez, that this item be Adopted on first reading. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Eddie Osborne

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 June 20, 2018 at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Economic and Housing Development**
- 3 Engineering**
- 4 Finance**
- 5 Health and Community Wellness**
- 6 Law**
- 7 Mayor's Office**
- 8 Municipal Council and City Clerk**
- 9 Public Safety**
- 10 Public Works**
- 11 Recreation, Cultural Affairs and Senior Services**
- 12 Water Sewer Utility**

7. RESOLUTIONS

7R1 Administration

7R1-a [18-0290](#)

Dept/ Agency: Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract for Insurance Consulting Service in accordance with requirements of Extraordinary Unspecifiable Service (EUS)
Purpose: Contract for Health Insurance Broker
Entity Name: Frenkel Benefits, LLC.
Entity Address: 210 Hudson Street, Suite 601, Jersey City, New Jersey 07311
Contract Amount: Amount not to exceed \$150,000.00
Funding Source: 2018 Budget/ Office of the Business Administrator
Account Code Line: 011-200-2001-60210-B2018
Contract Period: January 5, 2018 through January 4, 2019
Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Exception to Public Bidding: *N.J.S.A. 40A:11-5 (m)* Insurance which includes brokerage services which shall be in accordance with the requirements of *N.J.S.A. 40A:11-5(1) (a) (ii)*, "Extraordinary Unspecifiable Service"
Deferred 7R1-a 042418
Deferred 7R1-a 051018

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

No: 1 - Gayle Chaneyfield Jenkins

7R1-b [18-0095](#)

Dept/ Agency: Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: 2017 Port Security Grant
Funding Source: United States Department of Homeland Security, Federal Emergency Management Agency, Port Security Grant Program
Appropriation Amount: \$139,928.00
Budget Year: 2018
Contract Period: September 1, 2017 through August 31, 2020
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 7R9-a adopted on May 10, 2018
Operating Agency: Department of Public Safety, Fire Division

Two-Thirds vote of full membership required.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-c [18-0096](#)

Dept/ Agency: Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: 2017 Port Security Grant
Funding Source: 2018 Budget
Appropriation Amount: \$46,643.00
Budget Year: 2018
Contract Period: September 1, 2017 through August 31, 2020
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient (X) N/A

Additional Information:

This is a cash match as required by United States Department of Homeland Security (DHS), Federal Emergency Management Agency
Funds accepted by Resolution 7R9-a adopted on May 10, 2018
Operating Agency: Department of Public Safety, Division of Fire
Two-Thirds vote of full membership required.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-d [18-0488](#)

Dept/ Agency: Administration/Office of Management & Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To provide Medical Reserve Corps (MRC) for the Provision of Services that Prevent Injuries and Violence (All Wards).
Funding Source: National Association of County & City Health Officials
Appropriation Amount: \$7,500.00
Budget Year: 2018
Contract Period: February 12, 2018 through August 31, 2018
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: 7R5-a adopted on April 24, 2018
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-e [18-0627](#)

Dept/ Agency: Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Funding for implementation of Model Precinct Accountability and Cooperation Team ("M-Pact") Program
Funding Source: United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance
Appropriation Amount: \$ 700,000.00
Budget Year: 2018
Contract Period: October 1, 2017 through September 30, 2020
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 7R9-a adopted on February 7, 2018
Operating Agency: Department of Public Safety
Two-Thirds vote of full membership required.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-f [18-0642](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** To purchase body armor for the Newark Department of Public Safety**Funding Source:** New Jersey Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice**Appropriation Amount:** \$99,886.90**Budget Year:** 2018**Contract Period:** October 3, 2017 through September 30, 2022**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 7R9-b adopted on January 10, 2018

Operating Agency: Department of Public Safety

Two-Thirds vote of full membership required.**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-g [18-0659](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** Refunding of Callable Lease Revenue Bonds, Series 2010A and Series 2010B**Funding Source:** Essex County Improvement Authority Lease Revenue Bonds**Appropriation Amount:** \$55,750,000.00**Budget Year:** 2018**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:

Funds accepted by Resolution

Operating Agency: Department of Finance

Two-Thirds vote of full membership required.**A motion was made by the Council of the Whole that this item be Returned to administration. The motion was adopted by the following votes:****Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-h [18-0720](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** To provide funds for the operating expenses until the adoption of the 2018 Operating Budget for the City of Newark and Department of Water and Sewer Utilities**Funding Source:** City of Newark Budget**Appropriation Amount:** \$64,263,290.00**Budget Year:** 2018**Contract Period:** June 1, 2018 through June 30, 2018**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.**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-i [18-0033](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To Provide Environmentally Hardened Cellular Modem with Separate Antenna**Description:** Modem with Separate Antenna, Wireless Data Acquisition with Cellular license, Software updates**Entity Name(s)/Address(s):** Intelligent Traffic Supply Products, 3005 Hadley Road, Suite 5, South Plainfield, New Jersey 07080**Contract Amount:** Amount not to exceed \$240,000.00**Funding Source:** 2017 Budget/Department of Engineering, Division of Traffic and Signals**Account Code Line:** NW045-17G-17A35-94710-B2017**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:**

Advertisement Date: October 24, 2017

Number of Bids Solicited: Eleven (11)

Number of Bids Received: One (1)

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-j [18-0485](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide food grade granular salt to the City**Description:** Water Purification Chemical Food Grade Granular Salt**Entity Name(s)/Address(s):** Veckridge Chemical Co., Inc., 60-70
Central Avenue, South Kearny, New Jersey 07032**Contract Amount:** \$150,000.00**Funding Source:** 2018 Budget/Department of Water and Sewer
Utilities**Account Code Line:** NW037-750-7502-83230-B2018 / Department of
Water and Sewer Utilities**Contract Period:** To be established for a period not to exceed two (2)
years, pursuant to N.J.S.A. 40A:11-15**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:**

Advertisement Date January 30, 2018

Number of Bids Solicited: Eleven (11)

Number of Bids Received: Two (2)

Number of Bids Rejected: One (1)

**A motion was made by the Council of the Whole that this item be Adopted. The
motion was adopted by the following votes:****Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle
Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A.
Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-k [18-0570](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide sign posts to the City**Description:** Sign Posts, Traffic**Entity Name(s)/Address(s):** Garden State Highway Products, Inc., 301 Riverside Drive, Millville, New Jersey 08332**Contract Amount:** Amount not to exceed \$300,000.00**Funding Source:** 2018 Budget/Department of Engineering**Account Code Line:** NW011-110-1107- 83750-B2018 / Department of Engineering, Division of Traffic and Signals**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

Entity Name/Address:**Additional Information:**

Advertisement Date: February 27, 2018

Number of Bids Solicited: Seven (7)

Number of Bids Received: One (1)

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R2 Economic and Housing Development7R2-a [17-1634](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Construct approximately 90 units of affordable and market rate housing with thirty-five (35) parking spaces and one (1) commercial/retail space**Entity Name:** AC and J Restoration Group, Corporation**Entity Address:** 836 South 19th Street, Newark, New Jersey
07108-0710**Sale Amount:** \$200,000.00**Cost Basis:** () \$15.00 PSF (X) Negotiated () N/A () Other:**Assessed Amount:** \$635,400.00**Appraised Amount:** \$330,000.00**Contract Period:** To commence within three (3) months and be completed within twenty (24) months from the transfer of ownership by the City**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)**

333 Mulberry Street/Block 884/Lot 18/Central Ward

337 Mulberry Street/Block 884/Lot 20/Central Ward

339 Mulberry Street/Block 884/Lot 22/Central Ward

17 Scott Street/Block 884/Lot 27/Central Ward

19 Scott Street/Block 884/Lot 26/Central Ward

21 Scott Street/Block 884/Lot 25/Central Ward

23 Scott Street/Block 884/Lot 24/Central Ward

Additional Information:

Appraised Value: \$330,000.00

Estimated Demolition & Remediation: \$95,000.00

Negotiated Sale Price: \$200,000.00

Total Square Footage = 13,329.58 X \$≈15.00 = \$200,000.00

Deferred 7R2-d 051018**A motion was made by Chaneyfield Jenkins, seconded by Gonzalez, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R2-b [18-0478](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Investigation for Area in Need of Redevelopment**Purpose:** Central Planning Board to determine if area is in need of redevelopment**List of Property:****(Address/Block/Lot/Ward)**

85-101 Jackson Street/Block 1990/Lot 35/East Ward

Additional Information:

This is an amendment to Resolution 7R2-d adopted on March 7, 2018

Deferred 7R2-c 051018**A motion was made by Amador, seconded by Quintana, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R2-c [17-1552](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Ratify and Authorize a First Amendment to the Redevelopment Agreement, authorized pursuant to Resolution 7R2-b(S), adopted on January 10, 2017, with Claremont Properties, Inc., 49 Route 202, Far Hills, New Jersey 07931, to extend the Due Diligence Period for an additional one (1) year period and authorize the Acting Director of the Department of Economic and Housing Development to grant an additional two (2) six (6) month extensions of the Due Diligence Period, if necessary**Entity Name:** Claremont Properties, Inc.**Entity Address:** 49 Route 202, Far Hills, New Jersey 07931**Sale Amount:** \$2,794,000.00**Cost Basis:** () \$ PSF (X) Negotiated () N/A (X) Other: Appraisal**Assessed Amount:** \$0.00**Appraised Amount:** \$2,800,000.00**Contract Period:** To commence within three (3) months of execution and completed within twenty-four (24) months of execution**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)**

13-15 Lock St./Block 2836/Lots 17,18/Central Ward
23 Lock St./Block 2836/Lot 22/Central Ward
25 Lock St./Block 2836/Lot 23/Central Ward
235 Central Ave./Block 2836/Lots 25, 34/Central Ward
29 Lock St./Block 2836/Lot 26/Central Ward
31 Lock St./Block 2836/Lot 27/Central Ward
33 Lock St./Block 2836/Lot 28/Central Ward
229-233 Central Ave./Block 2836/Lots 29, 33/Central Ward
37 Lock St./Block 2836/Lot 30/Central Ward
237-241 Central Ave./Block 2836/Lots 35, 36/Central Ward
243-245 Central Ave./Block 2836/Lot 37/Central Ward
247-9 Central Ave./Block 2836/Lot 39/Central Ward
34 Dey St./Block 2836/Lot 40/Central Ward
32 Dey St./Block 2836/Lot 41/Central Ward
30 Dey St./Block 2836/Lot 42/Central Ward
26-28 Dey St./Block 2836/Lot 43/Central Ward
10-24 Dey St./Block 2836/Lot 44/Central Ward

Additional Information:

Resolution 7R2-b(s) adopted on January 10, 2017

Deferred 7R2-a (s) 051518**Deferred 7R2-c 052318****Deferred 7R2-a (s) 053018**

A motion was made by the Council of the Whole that this item be deferred to a special meeting on May 30, 2018. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R2-d [17-2042](#)

Dept/ Agency: One Stop Career Center-NewarkWORKS

Action: (X) Ratifying (X) Authorizing () Amending

Type of Service: Professional Service Contract

Purpose: Job Readiness

Entity Name: La Casa De Don Pedro

Entity Address: 75 Park Avenue, Newark, New Jersey 07104

Contract Amount: Not to exceed \$62,500.00

Funding Source: State of New Jersey Department of Labor and Workforce Development

Contract Period: July 1, 2017 through June 30, 2018

Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a

Additional Information:

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R3 Engineering7R3-a [18-0458](#)**Dept/ Agency:** Engineering**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Amending Resolution/Accepting Grant**Purpose:** Amending the project amount to accept additional funds for the Traffic Signal Optimization/Adaptive Signals along McCarter Highway (Route 21) project and enter into a Cost Reimbursement Agreement with the New Jersey Department of Transportation (NJDOT)**Entity Name:** City of Newark**Entity Address:** 920 Broad Street, Newark, New Jersey 07102**Grant Amount:** \$1,194,390.00**Funding Source:** Federal Highway Administration (FHWA)/ North Jersey Transportation Planning Authority (NJTPA)**Total Project Cost:** \$1,492,987.00**City Contribution:** \$298,597.00**Other Funding Source/Amount:** \$0.00**Contract Period:** September 21, 2016 through September 20, 2019**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:

Amending Resolution 7R3-a adopted on April 19, 2017, which authorized a total project cost of \$1,201,767.00 (\$965,265.00 grant award with a local match of \$236,502.00) for the Traffic Signal Optimization/Adaptive Signals along McCarter Highway (Route 21) project. This amendment seeks to increase the total project cost to \$1,492,987.00 (\$1,194,390.00 grant award with a local match of \$298,597.00).

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R3-b [18-0515](#)**Dept/ Agency:** Engineering**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Supporting Resolution**Purpose:** Resolution supporting the preliminary preferred alternative for complete bridge replacement for the Central Avenue Bridge on existing alignment with a single span bridge structure over the City Subway**Location:**

Central Avenue Bridge over NJ Transit City Subway, between Jay Street and Duryea Street.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump7R3-c [18-0560](#)**Dept/ Agency:** Engineering**Action:** () Ratifying () Authorizing (X) Amending () Addendum**Type of Service:** Support Resolution**Purpose:** Amendment to Resolution for McCarter Highway/Route 21 Needs Analysis Study - 4 Lane Alternative**Entity Name:** New Jersey Department of Transportation**Entity Address:** P.O. Box 600, Trenton, New Jersey 08625**Contract Amount:** No Municipal Funds Required**Funding Source:** State of New Jersey**Contract Period:** None**Contract Basis:** () Bid () State Vendor () Prof. Ser. (X) Resolution of Support

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

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

Addition Information:

Support Resolution 7R4-a adopted on August 3, 2011.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R3-d [18-0565](#)

Dept/ Agency: Engineering

Action: () Ratifying (X) Authorizing () Amending

Type of Service: Supporting Resolution

Purpose: To Support the New Jersey Department of Transportation's Limited Scope Concept Development Study for pavement resurfacing of Route 21 in both directions.

Location: Route 21, Lafayette Street to On-Ramp at Interchange 7, MP 2.10 to MP 4.20 (NB) and MP 2.10 to MP 4.02 (SB)

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R4 Finance

7R4-a [18-0717](#)

Dept/ Agency: Finance

Action: () Ratifying (X) Authorizing () Amending

Purpose: Application to Local Finance Board for approval of bond ordinance

Name of Project(s): Essex County Improvement Authority Refunding Bonds

Amount to be Financed: \$55,750,000.00

Funding Source: Bonds

Local Finance Board meeting date(s): June 13, 2018

Project Information:

(Description/ Project No./ Amount Appropriated/Ordinance No.)

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 et seq., N.J.S.A. 40A:2-55 AND N.J.S.A. 40A:3-4 AND APPROVING THE SUBMISSION THEREOF

Additional Information:

A motion was made by the Council of the Whole that this item be Returned to administration. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5 Health and Community Wellness7R5-a [18-0464](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** Integrity, Inc.**Entity Address:** 103 Lincoln Park, Newark, New Jersey 07102**Grant Amount:** Not to exceed \$170,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2018 through December 31, 2018**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open (X) No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-Recipient () n/a**Additional Information:**

Funds Accepted by Resolution 7R1-a(s) adopted on January 30, 2018. Resolution 7R1-e adopted on March 7, 2018 established a temporary emergency appropriation for the HOPWA Program.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-b [18-0467](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** Newark Beth Israel Medical Center**Entity Address:** 201 Lyons Avenue, Newark, New Jersey 07112**Grant Amount:** Not to exceed \$745,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2018 through December 31, 2018**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open (X) No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Funds Accepted by Resolution 7R1-a(s) adopted on January 30, 2018. Resolution 7R1-e adopted on March 7, 2018 established a temporary emergency appropriation for the HOPWA Program.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-c [18-0468](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** Township of Irvington**Entity Address:** 346 16th Avenue, Irvington, New Jersey 07111**Grant Amount:** Not to exceed \$308,720.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2018 through December 31, 2018**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open (X) No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Funds Accepted by Resolution 7R1-a(s) adopted on January 30, 2018. Resolution 7R1-e adopted on March 7, 2018 established a temporary emergency appropriation for the HOPWA Program.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-d [18-0471](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** La Casa de Don Pedro**Entity Address:** 76 Clinton Avenue, Newark, New Jersey 07114**Grant Amount:** Not to exceed \$269,086.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2018 through December 31, 2018**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open (X) No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Funds Accepted by Resolution 7R1-a(s) adopted on January 30, 2018. Resolution 7R1-e adopted on March 7, 2018 established a temporary emergency appropriation for the HOPWA Program.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-e [18-0472](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** Isaiah House**Entity Address:** 238 North Munn Avenue, East Orange, New Jersey 07017**Grant Amount:** Not to exceed \$435,115.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2018 through December 31, 2018**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open (X) No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Funds Accepted by Resolution 7R1-a(s) adopted on January 30, 2018. Resolution 7R1-e adopted on March 7, 2018 established a temporary emergency appropriation for the HOPWA Program.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-f [18-0477](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White 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**Grant Amount:** Not to exceed \$505,892.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open (X) 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 \$82,775.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-g [18-0502](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** North Jersey AIDS Alliance, dba, North Jersey Community Research Initiative (NJCRI)**Entity Address:** 393 Central Avenue, Newark, New Jersey 07103**Grant Amount:** Not to Exceed \$901,761.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open (X) 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 \$118,404.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-h [18-0525](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** Rutgers, The State University of NJ / FXB Center (CQM Program)**Entity Address:** 65 Bergen Street, 5th Floor, Room 538, Newark, New Jersey 07103**Grant Amount:** Not to exceed \$230,695.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open (X) 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 \$44,000.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-i [18-0568](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** Public Strategies, Inc.**Entity Address:** 413 Indiana Avenue, Long Branch, New Jersey 07740**Grant Amount:** Not to exceed \$160,000.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open (X) 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 \$17,533.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-j [18-0584](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** Rutgers, The State University of NJ - START Program**Entity Address:** 65 Bergen Street, 5th Floor, Newark, New Jersey 07101**Grant Amount:** Not to Exceed \$471,011.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open (X) 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 \$78,934.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-k [18-0585](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** Zufall Health Center**Entity Address:** 18 West Blackwell Street, Dover, New Jersey 07801**Grant Amount:** Not to exceed \$175,445.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open (X) 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 \$29,413.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-I [18-0593](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** Central Jersey Legal Services, Inc.**Entity Address:** 60 Prince Street, Elizabeth, New Jersey 07207**Grant Amount:** Not to Exceed \$75,000.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open (X) 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 \$16,500.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-m [18-0594](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** Trinitas Regional Medical Center-Early Intervention Program**Entity Address:** 655 Livingston Street, Elizabeth, New Jersey 07206**Grant Amount:** Not to Exceed \$939,053.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open (X) 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 \$171,078.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-n [18-0595](#)**Dept./ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** Urban Renewal Corporation**Entity Address:** 53 Hackensack Avenue, Kearny, New Jersey 07032**Grant Amount:** Not to Exceed \$190,568.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

(X) Fair & Open (X) 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 \$23,487.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-o [18-0597](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** Catholic Charities of the Archdiocese of Newark-Union County Jail Discharge Planning**Entity Address:** 505 South Avenue, Cranford, New Jersey 07016**Grant Amount:** Not to Exceed \$66,429.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Partial Certification of Funds in the amount of \$9,019.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-p [18-0599](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** Rutgers, The State University of New Jersey - FXB Center**Entity Address:** 65 Bergen Street, SSB 8th Floor, Newark, New Jersey 07101**Grant Amount:** Not to Exceed \$375,395.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open (X) 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 \$57,838.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-q [18-0600](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** St. James Social Services Corp.**Entity Address:** 604 Dr. Martin Luther King, Jr. Blvd., Newark, New Jersey 07102**Grant Amount:** Not to Exceed \$131,638.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open (X) 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 \$5,115.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Abstain:** 1 - Gayle Chaneyfield Jenkins

7R5-r [18-0601](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** Newark Beth Israel Medical Center**Entity Address:** 201 Lyons Avenue, Newark, New Jersey 07112**Grant Amount:** Not to Exceed \$438,163.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open (X) 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 \$80,467.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-s [18-0603](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** Catholic Family Community Services - Hope House**Entity Address:** 19-21 Belmont Avenue, Dover, New Jersey 07801**Grant Amount:** Not to Exceed \$218,300.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open (X) 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 \$43,152.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-t [18-0610](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** Rutgers, The State University of NJ / Infectious Diseases Practice**Entity Address:** 185 South Orange Avenue, MSB I689, Newark, New Jersey 07101**Grant Amount:** Not to Exceed \$2,018,641.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open (X) 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 \$312,967.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-u [18-0624](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** New Jersey AIDS Services, Inc.**Entity Address:** 44 South Avenue, Morristown, New Jersey 07960**Grant Amount:** Not to Exceed \$530,800.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open (X) 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 \$74,130.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-v [18-0629](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** C.U.R.A., Inc.**Entity Address:** 35 Lincoln Park, Newark, New Jersey 07102**Grant Amount:** Not to Exceed \$267,590.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open (X) 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 \$47,397.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-w [18-0634](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** FutureBridge Business Solutions, Inc.**Entity Address:** 16 Old Coach Road, Randolph, New Jersey 07869**Grant Amount:** Not to Exceed \$458,518.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open (X) 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 \$68,628.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-x [18-0640](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To Provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** Meals on Wheels, Inc.**Entity Address:** 1025 Pennsylvania Avenue, Linden, New Jersey 07036**Grant Amount:** Not to Exceed \$32,402.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open (X) 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 \$7,055.00.

Ryan White funds accepted by Resolution #7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5-y [18-0641](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area**Entity Name:** The Lennard Clinic, Inc.**Entity Address:** 850 Woodruff Lane, Elizabeth, New Jersey 07201**Grant Amount:** Not to Exceed \$199,961.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open (X) 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 \$33,480.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6 **Law**7R6-a [17-2191](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2007-711**Claimant:** Michael Roberts**Claimant's Attorney:** Mandell & Sawyer, PC**Attorney's Address:** 45 Essex Street, Millburn, New Jersey 07041**Settlement Amount:** \$77,742.53**Funding Source:** Insurance Fund Trust**Additional Comments:****Deferred 7R6-a 052318**

A motion was made by the Council of the Whole that this item be deferred to a special meeting on May 30, 2018. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-b [17-2220](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** ESX-L-1700-16**Claimant:** Ethelyn Bowers**Claimant's Attorney:** Wiley Malehorn Sirota & Raynes**Attorney's Address:** 250 Madison Avenue, Morristown New Jersey 07960**Settlement Amount:** \$105,975.00**Funding Source:** Insurance Fund**Additional Comments:**

A motion was made by Chaneyfield Jenkins, seconded by Gonzalez, that this item be Adopted. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-c [18-0524](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** ESX-L-003882-16**Claimant:** Mary Braneck**Claimant's Attorney:** James Merendino, Esq.**Attorney's Address:** Javerbaum Wurgaft Hicks Kahn Wikstrom & Sinins, P.C., 505 Morris Avenue, Second Floor, Springfield, New Jersey 07081**Settlement Amount:** \$55,000.00**Funding Source:** Insurance Trust Fund**Additional Comments:**

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-d [18-0676](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** United States District Court - 15-05481 (KM-JBC)**Claimant:** Alanna L. Lawrence**Claimant's Attorney:** Cedric Ashley, Esq.**Attorney's Address:** Ashley Law Firm, 707 Alexander Road, Building 2, Suite 208, Princeton, New Jersey, 08540-6331**Settlement Amount:** \$150,000.00**Funding Source:** Insurance Trust Fund**Additional Comments:**

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R8 Municipal Council and City Clerk

7R8-a [18-0429](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve legal documents, small claims and writs of execution.
Name of Appointee: Khamil Shareef Bowman
Address: 218 12th Avenue, Newark, New Jersey 07107-1451
Appointment Term: For a period of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first
Sponsor: Council Member, Augusto Amador
Additional Information:
Appointee shall submit Constable Bond

A motion was made by the Council of the Whole that this item be Adopted. The motion failed by the following votes

- Yes:** 1 - Augusto Amador
- No:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R8-a [18-0429](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Constable Appointment**Purpose:** To serve as a peace officer for the community.**Name of Appointee:** Khamil Shareef Bowman**Address:** 218 12th Avenue, Newark, New Jersey 07107-1451**Appointment Term:** For a period of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first**Sponsor:** Council Member, Augusto Amador**Additional Information:**

Appointee shall submit Constable Bond

A motion was made by Amador, seconded by James, that this item be Motion to amend. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**A motion was made by Amador, seconded by James, that this item be Adopted as amended. The motion was adopted by the following votes:****Amendment: Purpose:** To serve legal documents, small claims and writs of execution.**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R8-b [18-0430](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve legal documents, small claims and writs of execution.
Name of Appointee: Rafael A. Brito
Address: 10 Hill Street, Apt. # 18L, Newark, New Jersey 07102
Appointment Term: For a period of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first.
Sponsor: Council Member, Gayle Chaneyfield Jenkins
Additional Information:
Appointee shall submit Constable Bond

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R8-c [18-0764](#)

EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

1. Ms. Willie Eva Howard, 102 years old, a longtime Newark resident

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R8-d [18-0766](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Isaac Thomas, Jr., on his 90th Birthday Celebration
2. Kevin Maynor, Trilogy: An Opera Company, 15th Anniversary Orange Gala, held on Sunday, May 20, 2018

Sponsored by Council Member Carlos M. Gonzalez

3. Alejandro C. Aguirre, Motivational Speaker
4. Dana Morales, Writer, Lo Que Callamos Como Mujeres
5. Amado Mora, Collective Painter and Curator

Sponsored by Council Member John Sharpe James

6. Darrel Collins, Guyton-Callahan American Legion Post 152, Annual Dinner Dance, held on Saturday, May 5, 2018
7. Coaches and Players of the University Lady Phoenix Girls Basketball Team, on winning the 2018 Girls State Basketball Championship
8. Gerald Holloway, Founder and CEO of Essex County College Fashion Entertainment Board (ECCFEB), honored during the ECCFEB Awards Dinner to be held on Friday, June 8, 2018

Sponsored by Council Member Luis A. Quintana

9. Amahri Boyce, Sprint Runner for North Star Academy
10. Individuals honored during the Mujeres De Ayer Hoy Y Siempre Inc., Event

Sponsored by Council Member Anibal Ramos, Jr.

11. Newark Community Health Center, Inc., Women's Health Symposium, held on Wednesday, May 16, 2018
12. Elizabeth Del Tufo, Newark Tourism Trailblazer Lifetime Achievement Award on Friday, May 11, 2018
13. Manny Rodriguez, Trio Singer, honored for his artistic career during the Recognition Ceremony, at the Flamboyant Manor's Mother's Day Celebration Event, held on Sunday, May 13, 2018

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

- Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R8-e [18-0795](#)

Dept/ Agency: Office of Municipal Council/ City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-Appointment
Purpose: Deputy City Clerk
Name of Appointee: Kathleen Marchetti
Appointment Term: Commencing July 1, 2018 through June 30, 2022
Sponsor:
Additional Information:
Deferred 7R8-e 052318

A motion was made by James, seconded by Gonzalez, that this item be Deferred. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

7R9 Public Safety7R9-a [18-0413](#)**Dept/ Agency:** Public Safety/Division of Police**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Service Contract**Purpose:** To provide Clinical and Forensic Psychological and Consulting Services**Entity Name:** Nicole J. Rafanello, Ph.D., CFPCS Limited Liability Company, D/B/A Clinical and Forensic Psychological and Consulting Services**Entity Address:** 91 Washington Street, Morristown, New Jersey 07960**Contract Amount:** Not to exceed \$264,875.00**Funding Source:** 2018 Budget/Department of Public Safety, Police Division**Contract Period:** April 1, 2018 through March 31, 2019**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:****Deferred 7R9-a 052318****Deferred 7R9-a (s) 053018****A motion was made by the Council of the Whole that this item be deferred to a special meeting on May 30, 2018. The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Gayle Chaneyfield Jenkins

7R12 Water Sewer Utility7R12-a [18-0309](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Amending the Contract Period of Pequannock Watershed Dams/Reservoir Security Improvements and Construction Supervision Contract**Entity Name:** Michael Baker International, Inc.**Entity Address:** 300 American Metro Blvd., Suite 154, Hamilton, New Jersey 08619**Contract Amount:** Not to exceed \$697,470.36**Funding Source:** 2016/2017 Budgets/Department of Water and Sewer Utilities**Contract Period:** Upon Notice to Proceed and terminates upon completion of construction; pursuant to N.J.S.A. 40A:11-15(9)**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open (X) No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Ratifying and Amending Resolution 7R12-a- adopted January 19, 2017 to correct the contract period from one (1) year from Notice to Proceed to the date of the issuance of the Notice to Proceed through the completion of construction; there is no increase to the contract amount.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

7R12-b [18-0493](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Change Order No. 01/Amend Resolution #7R12-a, adopted October 19, 2016**Purpose:** Execute Change Order No. 01 for Netting Facility at Delavan Avenue, Fourth Avenue and Roanoke Avenue Project, Contract 03/05/06-WS2006**Entity Name:** Underground Utilities Corp.**Entity Address:** 711 Commerce Road, Linden, New Jersey 07036**Contract Amount:** \$4,448,080.00**Funding Source:** Water and Sewer Utilities Capital Budget**Contract Period:** 603 Calendar Days till Final Completion**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:**

Resolution 7R12-a adopted on October 19, 2016.

Original contract period was 450 calendar days, increased by 153 days for a new contract period of 603 calendar days.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

ADDED STARTERS

7R3 Engineering

7R3-e(as) [18-0750](#)

Dept/ Agency: Engineering

Action: () Ratifying (X) Authorizing () Amending

Type of Service: Licensing Agreement

Purpose: Conduct a pilot project, Integrated Connected Urban Corridor (“ICUC”), to install state-of-the-art vehicle-to-infrastructure (V2I) monitoring and communication systems on City-owned Traffic and Signal Poles

Entity Name: New Jersey Institute of Technology (NJIT)

Entity Address: University Heights, Newark, New Jersey 07102

Contract Amount: No funds will be required

Contract Period: Beginning one month after the issuance of a Notice to Proceed by the Director of Engineering and continuing for a period of one (1) year thereafter

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:

Initial deployment along Raymond Boulevard with alternative considerations including Broad Street and Irvine Turner Boulevard.

A motion was made by Gonzalez, seconded by Quintana, that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

7R6 Law

7R6e(as) [18-0082](#)

Dept/ Agency: Law

Action: () Ratifying (X) Authorizing () Amending

Purpose: Settlement of Workers' Compensation Claim

C.P. No.: 2013-32392

Claimant: Jenlyn Hawkins

Claimant's Attorney: Mindas & Morris, LLC.

Attorney's Address: 150 Morris Avenue, Suite 301, Springfield, New Jersey 07081

Settlement Amount: \$22,566.00

Funding Source: Insurance Trust Fund

Additional Comments:

Invitation: Acting Corporation Counsel

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

7R8 Municipal Council and City Clerk

7R8f(as) [18-0830](#)

EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member Gayle Chaneyfield Jenkins

1. Ms. Judy Bateman

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

7R8g(as) [18-0832](#)

Dept/ Agency: Offices of Municipal Council/City Clerk

Action: () Ratifying (X) Authorizing () Amending

Type of Service: Ceremonial Street Designation

Honoree: Reverend Dr. Jonah Nixon

Date(s): June 16, 2018

Official Street Name(s): South Orange Avenue and South 12th Street

Ceremonial Intersection Name: Reverend Dr. Jonah Nixon Place

Sponsor: Council President Mildred C. Crump

Additional Information:

A motion was made by Crump, seconded by McCallum, Jr., that this item be Adopted. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

7R8h(as) [18-0834](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: Dr. E. Alma Flagg
Date(s): TBD
Official Street Name(s): 3rd Street and 7th Avenue
Ceremonial Intersection Name: Dr. E. Alma Flagg Place
Sponsor: Council President Mildred C. Crump
Additional Information:

A motion was made by Crump, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

7R8i(as) [18-0835](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: Josloff Glass Company
Date(s): June 29, 2018
Official Street Name(s): Meeker Avenue
Ceremonial Intersection Name: Josloff Way
Sponsor: Council President Mildred C. Crump
Additional Information:

A motion was made by Crump, seconded by James, that this item be Adopted. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

7R8j(as) [18-0838](#)

Dept/ Agency: Offices of Municipal Council/City Clerk

Action: () Ratifying (X) Authorizing () Amending

Type of Service: Supporting a Special Event

Purpose: African-American Heritage Parade

Sponsor: Council Member, Augusto Amador

Date(s): Sunday, May 27, 2018

Location(s): Lincoln Park

Additional Information:

The Parade will start at 12:00 P.M. at Lincoln Park and proceed up to Broad Street on Lafayette Street to Mulberry Street and end on Edison Place.

A motion was made by Amador, seconded by Ramos, Jr., that this item be Adopted. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

7R10 Public Works7R10a (as) [18-0544](#)**Dept/ Agency:** Public Works/Division of Sanitation**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Acceptance of Grant Funds**Purpose:** 2013 Recycling Tonnage Grant**Entity Name:** City of Newark**Entity Address:** 920 Broad Street, Newark, New Jersey 07102**Grant Amount:** \$414,754.00**Funding Source:** New Jersey Department of Environmental Protection**Total Project Cost:** \$0.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**Contract Period:** There is no specific time frame within which the funds must be expended as long as the funds are used only for the City's recycling program**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:**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Gayle Chaneyfield Jenkins

7R10b (as) [18-0546](#)**Dept/ Agency:** Public Works/Division of Sanitation**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Acceptance of Grant Funds**Purpose:** 2015 Recycling Tonnage Grant**Entity Name:** City of Newark**Entity Address:** 920 Broad Street, Newark, New Jersey 07102**Grant Amount:** \$361,403.44**Funding Source:** New Jersey Department of Environmental Protection**Total Project Cost:** \$0.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**Contract Period:** There is no specific time frame within which the funds must be expended as long as the funds are used only for the City's recycling program**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:****A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Gayle Chaneyfield Jenkins

7R12 Water Sewer Utility

7R12c(as) [18-0496](#)

Dept/ Agency: Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Professional Engineering Services for Lead Service Line Replacement (LSLR) Program Management
Entity Name: CDM Smith, Inc.
Entity Address: 110 Fieldcrest Avenue, No. 8, 6th Floor, Edison, New Jersey 08837
Contract Amount: Not to exceed amount of \$7,340,740.00
Funding Source: Department of Water and Sewer Utilities Budget
Contract Period: Commencing upon the Issuance of Notice to Proceed to the completion of construction pursuant to N.J.S.A. 40(A):11-15(9)
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a

Additional Information:

A motion was made by Gonzalez, seconded by James, that this item be Adopted. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

8. COMMUNICATIONS**Received from Business Administrator Jack Kelly**

- 8.-a [18-0226](#) AN AMENDMENT TO THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TITLE II, ADMINISTRATION, CHAPTER THREE, OFFICE OF THE CITY CLERK, SECTION 1.13, ORGANIZATIONS TO FILE AGENDAS, MINUTES, AUDIT REPORTS, OTHER INFORMATION WITH THE CITY CLERK, TO ADD THE BERGEN STREET, LYONS AVENUE AND CLINTON AVENUE (BLC) SPECIAL IMPROVEMENT DISTRICT, THE GREATER NEWARK TOURISM IMPROVEMENT DISTRICT, AND THE BLOOMFIELD AVENUE/LOWER BROADWAY ALLIANCE (BALB), TO ENSURE THEIR PROVISION OF THESE DOCUMENTS TO THE MUNICIPAL COUNCIL.

A motion was made by the Council of the Whole that this item be advanced to first reading. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

- 8.-b [18-0526](#) 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 EXISTING PERMIT PARKING HOURS ON NORTHSIDE OF BLEEKER STREET, BETWEEN DR. MARTIN LUTHER KING, JR. BOULEVARD AND UNIVERSITY AVENUE, EXTENDING APPROXIMATELY 165 FEET WEST FROM INTERSECTION OF UNIVERSITY AVENUE. (CENTRAL WARD)

A motion was made by the Council of the Whole that this item be advanced to first reading. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

8.-c [18-0369](#) **AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO TELEPHONE HEIGHTS PRESERVATION URBAN RENEWAL ASSOCIATES, LP, 77 PARK STREET, MONTCLAIR, NEW JERSEY 07042, FOR THE REHABILITATION OF AN EXISTING AFFORDABLE PROJECT ON REAL PROPERTY KNOWN AS 176 AVON AVENUE AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 2660, LOT 6 (SOUTH WARD)**

A motion was made by James, seconded by Osborne, that this item be Advanced and adopted on first reading as 6F-b. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

8.-d [18-0661](#) **ORDINANCE AMENDING ORDINANCE 6PSF-J, OCTOBER 17, 2013, WHICH APPROVED A LONG TERM TAX ABATEMENT FOR TWENTY (20) YEARS AND THE EXECUTION OF A FINANCIAL AGREEMENT WITH TDAF I SPRINGFIELD AVENUE HOLDING URBAN RENEWAL COMPANY, LLC, C/O TUCKER DEVELOPMENT CORPORATION, 799 CENTRAL AVENUE, SUITE 300, HIGHLAND PARK, ILLINOIS 60035, TO ADD SPRINGFIELD AVENUE GROCER URBAN RENEWAL COMPANY, LLC AND UNIVERSITY HEIGHTS RESIDENTIAL URBAN RENEWAL COMPANY, LLC, BOTH C/O TUCKER DEVELOPMENT CORPORATION, 799 CENTRAL AVENUE, SUITE 300, HIGHLAND PARK, ILLINOIS 60035, AS PARTIES TO THE FINANCIAL AGREEMENT AND ESSENTIALLY ALLOCATE THE OBLIGATIONS UNDER THE FINANCIAL AGREEMENT FOR A PROJECT LOCATED AT BLOCK 236, LOTS 1.04 AND 1.05 "GROCERY PARCEL" AND BLOCK 236, LOT 1.03, 82-110 SOUTH ORANGE AVENUE, 206-208 SPRINGFIELD AVENUE, "RESIDENTIAL COMPONENT" ON THE CITY TAX MAP. (CENTRAL WARD).**

A motion was made by Gonzalez, seconded by Crump, that this item be Advanced and adopted on first reading as 6F-c. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

- 8.-e [18-0718](#) **REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF A TEMPORARY EMERGENCY APPROPRIATION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, FOR REFUNDING THE CALLABLE ESSEX COUNTY IMPROVEMENT AUTHORITY LEASE REVENUE BONDS, SERIES 2010A AND SERIES 2010B, APPROPRIATING \$55,750,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$55,750,000.00 REFUNDING BONDS OR NOTES OF THE CITY FOR FINANCING THE COST THEREOF.**

A motion was made by the Council of the Whole that this item be Returned to administration. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor

- 8.-f [18-0799](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Newark Housing Authority Commission
Name of Appointee: Norma Gonzalez
Address: 810 Degraw Avenue, Newark, NJ 07104
Appointment Term: Commencing upon confirmation and ending on April 20, 2023
Sponsor:
Additional Information:
Filling Vacancy
- A motion was made by the Council of the Whole that this item be Confirmed . The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Gayle Chaneyfield Jenkins

10. MISCELLANEOUS

10.-a [18-0801](#) BINGO LICENSES

Our Lady of Mount Carmel Church/ BL# 02

**A motion was made by the Council of the Whole that this item be Approved.
The motion was adopted by the following votes:**

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

10.-b [18-0802](#) RAFFLE LICENSES

N.J. Performing Art Center/ RL# 9
Our Lady of Mount Carmel Church/ RL#10
Our Lady of Mount Carmel Church/RL#11
Covenant House New Jersey, Inc./RL#12
Blessed Sacrament St. Charles Borremeo/RL#13

**A motion was made by the Council of the Whole that this item be Approved.
The motion was adopted by the following votes:**

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Gayle Chaneyfield Jenkins

MOTIONS

- 7M-a.** [18-0948](#) A motion extending sincere congratulations to Mr. Roger Leon on his selection by the Newark School Board as the new Superintendent of the Newark Public Schools.
- A motion was made by Gonzalez, seconded by James, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Gayle Chaneyfield Jenkins
-
- 7M-b.** [18-0952](#) A motion extending sincere gratitude to the Newark School Board for the long hours of hard work and diligence during the selection process for a new Superintendent of the Newark Public Schools.
- A motion was made by Ramos, Jr., seconded by Crump, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins
-
- 7M-c.** [18-0953](#) A motion requesting that the Department of Engineering, Division of Code Enforcement, re-inspect the property located at 753 North 7th Street for storing additional industrial equipment on the property and other possible code violations.
- A motion was made by Ramos, Jr., seconded by Crump, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins
-
- 7M-d.** [18-0954](#) A motion requesting that the City Clerk's Office send a letter to the Department of Engineering requesting that the large number of potholes located at 700 North 6th Street be repaired.
- A motion was made by Ramos, Jr., seconded by Crump, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins

- 7M-e.** [18-0955](#) A motion extending sincere gratitude and appreciation to the family of the late Jimmy Gonzalez for their generous gesture of donating bicycle helmets to each second grade student at Newark's Park Elementary School.
- A motion was made by Quintana, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins
- 7M-f.** [18-1055](#) A motion requesting that the City Clerk's Office send a letter to New Jersey Transit concerning the filth of the bus shelters and requesting that they have the vendor that maintains the shelters clean inside and around the perimeter.
- A motion was made by Quintana, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins
- 7M-g.** [18-1012](#) A motion requesting that the City Clerk's Office send a letter requesting that the Department of Public Safety and Division of Water and Sewer Utilities repaint the City's fire hydrants, and if possible, utilize residents from the Newark One Stop program
- A motion was made by Quintana, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins
- 7M-h.** [18-1003](#) A motion requesting that the Department of Engineering review the Passaic Valley Sewerage Authority policy of using recycled rainwater to wash its vehicles and, if feasible, institute the process for the City's municipal fleet.
- A motion was made by Quintana, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins

- 7M-i.** [18-1013](#) A motion extending sincere sorrow and regret to the family of Ms. Lily Mae Coleman.
- A motion was made by Quintana, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins
- 7M-j.** [18-1014](#) A motion requesting that the City Clerk's Office send a letter to the Department of Public Works requesting that the tree branches obscuring the traffic signals located on South Orange Avenue between Norfolk and Bergen Streets be removed.
- A motion was made by Quintana, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins
- 7M-k.** [18-1037](#) A motion extending sincere congratulations to Mr. Roger Leon on his selection by the Newark School Board as the new Superintendent of the Newark Public Schools.
- A motion was made by McCallum, Jr., seconded by James, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins
- 7M-l.** [18-1015](#) A motion expressing a sincere happy belated birthday wish to Ms. Juliana E. Blackburn, Esq., in addition to expressing gratitude and appreciation for her commitment to the residents of Newark while serving as the President of the Newark Community Economic Development Board.
- A motion was made by McCallum, Jr., seconded by James, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins

- 7M-m.** [18-1036](#) A motion requesting that the Department of Public Works develop a tree maintenance program, especially for the South and North Wards, and if possible, explore Green Acres dollars as a funding source.
- A motion was made by James, seconded by Chaneyfield Jenkins, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins
-
- 7M-n.** [18-1038](#) A motion strongly urging that University Hospital maintain its designation as the area's primary trauma center and reject Trinitas Regional Medical Center's application for designation as a level II trauma center.
- A motion was made by Crump, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins
-
- 7M-o.** [18-1039](#) A motion extending sincere gratitude to the honorable Governor Philip Murphy for sending Dr. Sandra Howell as his representative to the recent Newark Municipal Council's meeting on autism awareness held Wednesday, May 16, 2018.
- A motion was made by Crump, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins
-
- 7M-p.** [18-1041](#) A motion requesting that the City Clerk's Office send a letter to the Department of Engineering requesting that the missing school signage at the corner of New Jersey Railroad Avenue and Oliver Street be reinstalled.
- A motion was made by Amador, seconded by Crump, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins

7M-q. [18-1040](#)

A motion requesting that the City Clerk's Office invite the American Humane Society to a future meeting to update the Municipal Council on its operating status.

A motion was made by Amador, seconded by Crump, that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins

12. ADJOURNMENT

Meeting adjourned at 10:13 p.m.

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins

**KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**