City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final RECESSED REGULAR MEETING OF JUNE 18, 2014

Tuesday, June 24, 2014

10:00 AM

Council Chamber

Municipal Council

Mildred C. Crump, President
Augusto Amador, Vice President/Council Member, East Ward
Ras J. Baraka, Council Member, South Ward
Carlos M. Gonzalez, Council Member-at-Large
John Sharpe James, Council Member-at-Large
Anibal Ramos, Jr., Council Member, North Ward
Ronald C. Rice, Council Member, West Ward
Darrin S. Sharif, Council Member, Central Ward

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

1. CALL TO ORDER

National Anthem

2. Invocation

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 by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 4, 2013 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on June 20, 2014 at the time of preparation.

4. ROLL CALL

11. HEARING OF CITIZENS

- 1. Colleen M. Fields, 27 Foster Street, Newark, NJ The residents in all 5 wards believe in Mayor Elect Ras J. Baraka.
- 2. Angela McKenzie, 35 Manor Drive, Newark, NJ Comparison: The Fly vs Ms. Kenzie.
- 3. Juan Rodriguez, 265 Morris Avenue, Newark, NJ "One City, One Goal Empowerment Now".
- 4. Tamika Darden Thomas, 374-6 Chadwick Avenue, Newark, NJ Best practices moving forward.
- 5. Earl Best, "Street Doctor", 150 Brunswick Street, Newark, NJ Information Day.
- 6. Ramon Luis Rodriguez, 596 Summer Avenue, Newark, NJ The New kid on the block.
- 7. R. Wright "Cowboy", 66 Dayton Street, Newark, NJ The New-Ark is moving on up!

- 8. Abdush Shahid Ahmad, 182 Johnson Avenue, Newark, NJ Newark Issues.
- 9. Greta Collins-Williams, 1133 Bergen Street, Newark, NJ City of Newark.
- 10. Martha Rodriguez, 452 Washington Street, Newark, NJ Arbitration Awards not implemented by the City of Newark.
- 11. Faruq Abdul'Aziz, 102 Eastern Parkway, Newark, NJ Too Close for Comfort
- 12. Loucious Jones, 224 Richelieu Terrace, Newark, NJ Update on public education.
- 13. Cassandra Dock, 744 Broad Street, Newark, NJ Interesting.
- 14. Donna Jackson, 128 Smith Street, Newark, NJ Time for a Forensic Audit of ALL the money.
- 15. Jonathan Williams, 95 W. Kinney Street, Newark, NJ Gentification in Newark Area.
- 16. Munirah El-Bomani, 175 1st Street, Newark, NJ Help has arrived, Central Ward Residents!
- 17. Derek Dillard, 870 South Orange, Newark, NJ Recall November 2014.
- 18. Maureen Robinson, 428 Doyle Street, Elizabeth, NJ Congratulations Newark!
- 19. Carol Bodine, 25 Clifton Avenue, Newark, NJ Rent Control Hearing.
- 20. Hope Jackson, 182 Mapes Avenue, Newark, NJ Water & Sewer information.
- 21. Gail Muhammad, 18 Washington Avenue, Newark, NJ Newark Public School Issuer

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

5.-a Clinton Hill Community and Early Childhood Center, Inc., Financial Statements, December 2013

No Action Taken, June 18, 2014

5.-b 14-0881 Second River Joint Meeting, Minutes, June 2, 2014

No Action Taken, June 18, 2014

5.-c 14-0882 Fund for the City of New York/Center for Court Innovation, Newark

Community Solutions and Newark Youth Court, Quarterly Progress

Report (January 1, 2014 - March 31, 2014)

No Action Taken, June 18, 2014

6. ORDINANCES

6F First Reading

6F-a 12-1904

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, for period commencing from the date of issuance of Certificate of Occupancy and expiring five (5) years thereafter.

772 Summer Avenue, Block 777 and Lot 36 (North Ward)
Name of Owner: Juan Larino - Architect's Certification - \$170,000.00
SILOT \$3,400.00- Purchase Price - \$227,500.00 - 2 Family New construction

Architect - James Peter Kokkalis- Contractor - V&P Construction

Certificate of Occupancy: April 4, 2012.

Additional Information:

Sponsors: Ramos and Gonzalez No Action Taken, June 18, 2014

6F-b <u>14-0769</u>

ORDINANCE REPEALING ORDINANCE 6PSF-f **SEPTEMBER** 19. 2012. "ORDINANCE TO **ASSIST** THE SUCCESSFUL REINTEGRATION OF **FORMERLY INCARCERATED PEOPLE** INTO COMMUNITY BY REMOVING **BARRIERS** TO **GAINFUL EMPLOYMENT AND STABLE HOUSING AFTER THEIR RELEASE** FROM PRISON; AND TO ENHANCE THE HEALTH AND SECURITY THE COMMUNITY BY ASSISTING **PEOPLE** WITH **CONVICTIONS** IN REINTEGRATING INTO THE COMMUNITY AND **PROVIDING FOR** THEIR FAMILIES. AND REPLACING "ORDINANCE TO ASSIST SUCCESSFUL REINTEGRATION THE OF **INCARCERATED** PEOPLE INTO THE COMMUNITY REMOVING **BARRIERS GAINFUL EMPLOYMENT STABLE** TO AND HOUSING **AFTER** THEIR RELEASE FROM PRISON, **AND** TO ENHANCE THE HEALTH AND SECURITY OF THE COMMUNITY AND PROVIDING FOR THEIR FAMILIES. (Ban the Box Ordinance)

Sponsor: Rice

No Action Taken, June 18, 2014

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 July 9, 2014 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a <u>14-0101</u>

ORDINANCE AN **GRANTING** Α **FIFTEEN** (15)YEAR TAX **PLAZA HOLDINGS ABATEMENT** TO **THREE PENN PROPERTY** RENEWAL. LLC. THE OWNER OF Α **COMMERCIAL** PROJECT ON PROPERTY LOCATED AT THREE PENN PLAZA EAST. 943-973 RAYMOND **BOULEVARD AND IDENTIFIED** ON THE OFFICIAL TAX MAP AS BLOCK 170, LOT 13. (EAST WARD)

Sponsors: Amador and Gonzalez No Action Taken, June 18, 2014

6PSF-b <u>14-0182</u>

ORDINANCE AN **GRANTING** Α **FIFTEEN** (15)**YEAR** TAX ABATEMENT TO NEWARK **ENERGY CENTER URBAN RENEWAL** LLC. THE OWNER OF AN INDUSTRIAL PROJECT LOCATED ON PROPERTY IDENTIFIED ON THE OFFICIAL TAX MAP AS 921-979 DELANCY STREET, NEWARK, NEW JERSEY BLOCK 5074, LOT 25, MORE COMMONLY KNOWN AS 955 DELANCY STREET. (EAST WARD)

Sponsors: Amador and Crump No Action Taken, June 18, 2014

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration
- 2 Dept. of Child and Family Well-Being
- 3 Economic and Housing Development
- 4 Engineering
- 5 Finance
- 6 Fire
- 7 Law
- 8 Mayor's Office
- 9 Municipal Council and City Clerk
- 10 Neighborhood and Recreational Services
- 11 Police
- 12 Water Sewer Utility

7. RESOLUTIONS

7R1 Administration

7R1-a 14-0034 Dept/ Agency: Administration/Division of Central Purchasing **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # M-0003 / 77560 Purpose: Software License and Related Service Entity Name(s)/Address(s): SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873 Contract Amount: \$1,417,876.00 Funding Source: Water Capital Fund 041 - B2006, no direct effect on **Operating Budget** Contract Period: Upon Municipal Council Approval - June 30, 2015 inclusive of any subsequent extension by the state Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Entity Name/Address Additional Information:** Invitation: Central Purchasing Agent, May 6, 2014 Deferred 7R1-m 050714 Deferred 7R1-e 052014 Deferred 7R1-c 060514 NOTE: DEFER UNTIL JULY 9th REGULAR MEETING

7R1-b	14-0330	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s)		
		Purpose: Hospital, Surgical and Related Medical Accessories		
		Entity Name(s)/Address(s): Bound Tree Medical, LLC, 5000 Tuttle		
		Crossing, Dublin, Ohio 43016, Cen-Med Enterprises, 121 Jersey		
		Avenue, New Brunswick, New Jersey 08901, and Munro Surgical		
		Supply, 4 Rumson Court., Pennington, New Jersey 08534		
		Contract Amount: Not to exceed \$300,000.00		
		Funding Source: City of Newark's Budget/ Departments of Child and		
		Family Well-Being and Fire		
		Contract Period: To be established for a period not exceeding two		
		years		
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS		
		() Fair & Open () No Reportable Contributions () RFP () RFQ		
		() Private Sale () Grant () Sub-recipient () n/a		
		Entity Name/Address: Additional Information:		
		Bids solicited: Ten (10)		
		Bids received: Three (3)		
		Failed 7R1-m 052014		
		Deferred 7R1-d 060514		
		No Action Taken, June 18, 2014		

7R1-c	<u>14-0417</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending				
		Type of Service: Bid Contract(s)				
		Purpose: Nursing Services for Community Health				
		Entity Name(s)/Address(s): Quality Health Care, Inc., 167 South				
		Harrison Avenue, East Orange, New Jersey 07018				
		Contract Amount: Not to exceed \$2,000,000.00				
		Funding Source: City of Newark Budget/Department of Child and				
		Family Well-Being/Open-Ended				
		Contract Period : To be established for a term not to exceed two (2)				
		years, open ended to be used as needed				
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a				
		Additional Information:				
		Bids solicited: Eleven (11)				
		Bids received: Four (4)				
		Invitation: Central Purchasing Agent, May 20, 2014				
		Failed 7R1-n 052014				
		Deferred 7R1-b (s) 052814				
		Deferred 7R1-e 060514				
		No Action Taken, June 18, 2014				
7R1-d	14-0892	Dept/ Agency: Administration/Division of Central Purchasing				
		Action: (X) Ratifying (X) Authorizing (X) Amending				
		Type of Service: Extension of Emergency Contract #E2013-19				
		Purpose: City Archives Building Repair and Mold/Mildew Remediation Entity Name: Point-On LLC				
		Entity Address: 2037 Lemoine Avenue, Fort Lee, New Jersey 07024				
		Contract Amount: \$646,800.00				
		Funding Source: City of Newark General Capital Budget/Engineering Dept.				
		Contract Period: February 25, 2014 through August 24, 2014				
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS				
		() Fair & Open () No Reportable Contributions () RFP () RFQ				
		() Private Sale () Grant () Sub-recipient (X) n/a				
		Additional Information:				
		Action pursuant to Ordinance 6PSF-e-040611 Article 2:5-13.2 (E) (1) (c)				
		No Action Taken, June 18, 2014				

7R2 Child and Family Well-Being

7R2-a 14-0358 Dept/ Agency: Child and Family Well-Being **Action:** (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Service Contract Purpose: Temporary Staffing/Professional Personnel Services Entity Name(s) and Address: 1. Axion Worldwide Solutions, LLC formerly known as Axion Healthcare Solutions, LLC, 510 Thornall Street, Suite 110, Edison, New Jersey 08837; 2. Delta-T Group North Jersey, Inc., One Woodbridge Center, Suite 512, Woodbridge, New Jersey 07095 Contract Amount: Not to exceed \$2,000,000.00 Funding Source: City of Newark/Department of Child and Family Well-Being Contract Period: March 4, 2014 through March 3, 2015 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:** The authorizing Resolution 7R2-a adopted February 6, 2013 Failed 7R2-a 050714 Deferred 7R2-a 052014 Failed 7R2-a 060514 No Action Taken, June 18, 2014

Meeting Agenda - Final **Municipal Council** June 24, 2014

<u>14-0681</u>

7R2-b	14-0681	Dept/ Agency: Child and Family Well-Being Action: (x) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area Entity Name: Veterans Bio-Medical Research Institute and Veterans Affairs NJ Healthcare Systems Entity Address: 385 Tremont Avenue, East Orange, New Jersey 07018 Grant Amount: \$158,482.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2014 through February 28, 2015 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a Additional Information: Partial Certification of Funds in the amount of \$37,411.00 Ryan White funds accepted by Resolution 7R2-b March 19, 2014. No Action Taken, June 18, 2014
7R2-c	14-0688	Dept/ Agency: Child and Family Well-Being Action: (x) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area Entity Name: Isaiah House Entity Address: 238 North Munn Avenue, East Orange, New Jersey 07017 Grant Amount: \$367,379.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2014 through February 28, 2015 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a Additional Information: Partial Certification of Funds in the amount of \$91,279.00 Ryan White funds accepted by Resolution 7R2-b March 19, 2014. No Action Taken, June 18, 2014

7R2-d	<u>14-0696</u>	Dept/ Agency: Child and Family Well-Being			
		Action: (x) Ratifying (X) Authorizing () Amending			
		Type of Service: Contract with Sub-recipient			
		Purpose: To provide HIV/AIDS related health and support services to			
		the Newark Eligible Metropolitan Area			
		Entity Name: C.U.R.A., Inc.			
		Entity Address: 35 Lincoln Park, Newark, New Jersey 07102			
		Grant Amount: \$234,385.00			
		Funding Source: United States Department of Health and Human			
		Services, Health Resources & Services Administration			
		Contract Period: March 1, 2014 through February 28, 2015			
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS			
		() Fair & Open () No Reportable Contributions (x) RFP () RFQ			
		() Private Sale (x) Grant (x) Sub-recipient () n/a			
		Additional Information:			
		Partial Certification of Funds in the amount of \$49,906.00 Ryan White			
		funds accepted by Resolution 7R2-b March 19, 2014			
		No Action Taken, June 18, 2014			
7R2-e	14-0737	Pout Annual Child and Family Wall Dains			
/ IX2-6	14-0707	Dept/ Agency: Child and Family Well-Being			
		Action: (x) Ratifying (X) Authorizing () Amending			
		Type of Service: Contract with Sub-recipient			
		Purpose: To provide HIV/AIDS related health and support services to			
		the Newark Fligible Metropolitan Area			
		the Newark Eligible Metropolitan Area Entity Name: Positive Health Care, Inc. (PHCI)			
		Entity Name: Positive Health Care, Inc. (PHCI)			
		Entity Name: Positive Health Care, Inc. (PHCI) Entity Address: 333 Washington Street, Newark, New Jersey 07102			
		Entity Name: Positive Health Care, Inc. (PHCI) Entity Address: 333 Washington Street, Newark, New Jersey 07102 Grant Amount: \$305,734.00			
		Entity Name: Positive Health Care, Inc. (PHCI) Entity Address: 333 Washington Street, Newark, New Jersey 07102 Grant Amount: \$305,734.00 Funding Source: United States Department of Health and Human			
		Entity Name: Positive Health Care, Inc. (PHCI) Entity Address: 333 Washington Street, Newark, New Jersey 07102 Grant Amount: \$305,734.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration			
		Entity Name: Positive Health Care, Inc. (PHCI) Entity Address: 333 Washington Street, Newark, New Jersey 07102 Grant Amount: \$305,734.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2014 through February 28, 2015			
		Entity Name: Positive Health Care, Inc. (PHCI) Entity Address: 333 Washington Street, Newark, New Jersey 07102 Grant Amount: \$305,734.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2014 through February 28, 2015 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS			
		Entity Name: Positive Health Care, Inc. (PHCI) Entity Address: 333 Washington Street, Newark, New Jersey 07102 Grant Amount: \$305,734.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2014 through February 28, 2015 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (x) RFP ()			
		Entity Name: Positive Health Care, Inc. (PHCI) Entity Address: 333 Washington Street, Newark, New Jersey 07102 Grant Amount: \$305,734.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2014 through February 28, 2015 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (x) RFP () RFQ			
		Entity Name: Positive Health Care, Inc. (PHCI) Entity Address: 333 Washington Street, Newark, New Jersey 07102 Grant Amount: \$305,734.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2014 through February 28, 2015 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a			
		Entity Name: Positive Health Care, Inc. (PHCI) Entity Address: 333 Washington Street, Newark, New Jersey 07102 Grant Amount: \$305,734.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2014 through February 28, 2015 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a Additional Information:			
		Entity Name: Positive Health Care, Inc. (PHCI) Entity Address: 333 Washington Street, Newark, New Jersey 07102 Grant Amount: \$305,734.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2014 through February 28, 2015 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a			

7R2-f <u>14-0631</u>	Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide database maintenance, technical assistance, and hardware/software support for the Newark EMA's Comprehensive HIV/AIDS Management Program (CHAMP). Entity Name: Futurebridge Business Solutions, Inc. Entity Address: 55 Eagle Rock Avenue, East Hanover, New Jersey 07936 Grant Amount: \$695,968.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2014 through February 28, 2015 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a Additional Information: Partial Certification of Funds in the amount of \$137,501.00 Ryan White funds accepted by Resolution 7R2-b adopted on March 19, 2014 No Action Taken, June 18, 2014
7R2-g <u>14-0685</u>	Dept/ Agency: Child and Family Well-Being Action: (x) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area Entity Name: Catholic Family & Community Services, Hope House Entity Address: 19-21 Belmont Avenue, Dover, New Jersey 07802 Grant Amount: \$307,553.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2014 through February 28, 2015 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a Additional Information: Partial Certification of Funds in the amount of \$60,400.00; Ryan White funds accepted by Resolution 7R2-b adopted on March 19, 2014. No Action Taken, June 18, 2014

7R2-h	<u>14-0693</u>	Dept/ Agency: Child and Family Well-Being			
		Action: (x) Ratifying (X) Authorizing () Amending			
		Type of Service: Contract with Sub-recipient			
		Purpose: To provide HIV/AIDS related health and support services to			
		the Newark Eligible Metropolitan Area			
		Entity Name: La Casa de Don Pedro			
		Entity Address: 75 Park Avenue, Newark, New Jersey 07104			
		Grant Amount: \$414,308.00			
		Funding Source: United States Department of Health and Human			
		Services, Health Resources & Services Administration			
		Contract Period: March 1, 2014 through February 28, 2015			
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS			
		() Fair & Open () No Reportable Contributions (x) RFP () RFQ			
		() Private Sale (x) Grant (x) Sub-recipient () n/a			
		Additional Information:			
		Partial Certification of Funds in the amount of \$78,465.00; Ryan White			
		funds accepted by Resolution 7R2-b adopted on March 19, 2014.			
		No Action Taken, June 18, 2014			

7R3 Economic and Housing Development

7R3-a 13-2213 Dept/ Agency: Economic & Housing Development

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

Type of Service: Need for Housing Project

Purpose: To support NJHMFA Low Income Tax Credit Application for the New Community Corporation Manor housing project proposed by 545 Orange Street, LLC, 233 W. Market Street, Newark, New jersey 07103, for construction of 327 rental units of affordable housing on

property site listed below.

Entity Name: 545 Orange Street, LLC

Entity Address: 233 W. Market Street Newark, New Jersey 07103 **Funding Source:** New Jersey Housing Mortgage Finance Agency

Program (Low Income Housing Tax Credit)

Total Project Cost: \$15,346,156.00 (Approximately)

City Contribution: N/A

Other Funding Source/Amount: N/A

List of Properties:

(Address/Block/Lot/Ward)

535-551 Orange Street/Block 1904/ Lot 1 /West Ward 276-292 Fifteenth Avenue/Block 249/ Lot 15 /Central Ward 314-324 Fifteenth Avenue/Block 247/ Lot 19 /Central Ward 74-88 Fourteenth Avenue/Block 245/ Lot 1 /Central Ward 55-79 Jones Street/Block 239,/Lot 13 /Central Ward

Additional Information:

7R3-b 13-2390 Dept/ Agency: Economic & Housing Development

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

Type of Service: Contract with Sub-recipient

Purpose: Physical Rehabilitation to its facility located at 390Broad

Street, Newark, NJ 07104

Entity Name: ASPIRA, Inc., of New Jersey

Entity Address: 390 Broad Street, Newark, NJ 07102

Grant Amount: \$154,000.00

Funding Source: United States Department of Housing & Urban Development (HUD) Community Development Block Gant (CDBG)

Program

Contract Period: January 1, 2013 through December 31, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ

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

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

386-390 Broad Street/ Block 29/Lot 8/ Central Ward

Additional Information:

Funds applied for and accepted by Resolution 7R1-J 091813

Funds appropriated by Resolution 7R1-B 111813

2012 latest financial audit attached to file, 2013 audit to be completed in

July 31, 2014

7R3-c <u>13-2407</u> **Dept/ Agency:** Economic & Housing Development

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

Type of Service: Contract with Sub-recipient

Purpose: Physical Rehabilitation to its facility located at 321 Central

Avenue, Newark, NJ 07107

Entity Name: Catholic Charities of the Archdiocese of Newark - Boland

Center

Entity Address: 321 Central Avenue, Newark, NJ 07102

Grant Amount: \$52,000.00

Funding Source: United States Department of Housing & Urban Development (HUD) Community Development Block Grant (CDBG)

Program

Contract Period: January 1, 2014 through December 31, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ

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

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

321 Central Avenue/ Block 2841/ Lot(s) 1/ Central Ward

Additional Information:

Funds applied for and accepted by Resolution 7R1-J 091813

Funds appropriated by Resolution 7R1-B 111813

2013 Latest financial/audit attached to file

7R3-d 14-0750 Dept/ Agency: Economic & Housing Development **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Right of Entry Agreement Purpose: NJDOT intends to undertake a construction project to make improvements to Route 46 in and around Woodland Park, and that in connection with same it is necessary for NJDOT to acquire certain rights to the City Property in order to make these improvements Entity Name: State of New Jersey Department of Transportation **Entity Address:** Contract Period: Begins upon execution of this resolution Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Location of Property: Reservoir Road, Woodland Park, New Jersey and identified on the tax maps of Woodland Park as Block 113, Lot 3.03 (Address/Block/Lot/Ward) Reservoir Road, Woodland Park, New Jersey and identified on the tax maps of Woodland Park as Block 113, Lot 3.03

Additional Information:

This resolution authorizes the city to enter into a Right of Entry Agreement with the New Jersey Department of Transportation ("NJDOT") to provide NJDOT with immediate access to City-owned property

7R4 Engineering

7R4-a	<u>14-0188</u>	Dept/ Agency: Engineering		
		Action: () Ratifying (X) Authorizing () Amending		
		Type of Service: Bid Contract		
		Purpose: Renovations at the Municipal Court 21-45 Green Street (a/k/a		
		31 Green Street), Newark, New Jersey 07102		
		Entity Name: Bismark Construction Corp.		
		Entity Address: 207-209 Berkeley Avenue, Newark, New Jersey 07107		
		Contract Amount: \$4,784,000.00		
		Funding Source: Essex County Improvement Authority ("ECIA")		
		Contract Period: One (1) Year from the Issuance of a Notice to		
		Proceed		
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS		
		(X) Fair & Open () No Reportable Contributions () RFP () RFQ		
		() Private Sale () Grant () Sub-recipient () n/a		
		Additional Information:		
		Bids Solicited: Twelve (12)		
		Bids Received: Six (6)		
		Bids Rejected: Two (2)		
		Contract #19-2013, Renovations at the Municipal Court 21-45 Green		
		Street (a/k/a 31 Green Street, Newark, New Jersey 07102)		
		Invitation: Director of Engineering, June 17, 2014		
		No Action Taken, June 18, 2014		

7R4-b	14-0692	Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Design and Preparation of Bid Documents and Construction Management/Administration for City Hall Roof Repair, 920 Broad Street Newark, New Jersey 07102 Entity Name: Netta Architects, LLC Entity Address: 1084 Route 22 West, Mountainside, New Jersey 07092 Contract Amount: \$65,000.00 Funding Source: City of Newark/Department of Engineering Contract Period: One (1) year from the issuance of a formal Notice to Proceed Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Addition Information: Bids Solicited: Eight (8) Bids Received: Five (5) Contract #06-2014PS, Design and Preparation of Bid Documents for City Hall Roof Repair. Invitation: Director of Engineering, June 17, 2014
7R4-c	14-0812	No Action Taken, June 18, 2014 Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Acceptance Grant Resolution, Purpose: Increased Grant Funding Award Entity Name: City of Newark, Department of Engineering Entity Address: 920 Broad Street, Newark, New Jersey 07102 Grant Amount: \$2,745,277.00 Funding Source: FHWA / NJDOT Total Project Cost: \$2,745,277.00 City Contribution: \$ 0 Other Funding Source/Amount: Contract Period: N/A Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Amending Resolutions 7R4a, adopted on February 6, 2013 (Broad Street and South Street Pedestrian Safety Project) & 7R4b, adopted on October 29, 2013 (Broad Street and Tichenor Street/Lincoln Park). Total award increase (\$158,867.00 + \$158,233.00) = \$317,100.00 No Action Taken, June 18, 2014

7R5 Finance

7R5-a <u>13-1997</u> **Dept/ Agency:** Finance

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

Type of Service: Professional Service Contract **Purpose:** Architecture Consulting Services

Entity Name: DMR Architects

Entity Address: 777 Terrace Avenue, Suite 607, Hasbrouck Heights,

New .Jersey. 07604

Contract Amount: \$50,000.00 Funding Source: Current Fund

Contract Period: 1 year from Notice to Proceed

Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions (X) RFP () RFQ

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

Additional Information:

Per the request of the Municipal Council for the administration to review all architect certifications submitted with the five (5) year tax abatement applications; DMR Architects will review certificates filed with Tax Abatement application to check for accuracy and consistency.

No Action Taken, June 18, 2014

7R5-b 14-0404 Dept/ Agency: Finance

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Stipulation of Settlements for Tax Appeals

List of Property:

(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)

707 Broad Street Associates, LLC/707-721 Broad Street/53.01/38/Central/\$56,952,600/2010/-\$0.00 707 Broad Street Associates, LLC/707-721 Broad Street/53.01/38/Central/\$56,952,600/2011/-\$164,822.53 707 Broad Street Associates, LLC/707-721 Broad Street/53.01/38/Central/\$56,952,600/2012/-\$309,043.75

Additional Information:

Total Tax Difference: -\$473,866.28

Invitation: Corporation Counsel, June 17, 2014

7R6 Fire

7R8

7R6-a <u>13-1543</u> Dept/ Agency: Fire **Action:** (X) Ratifying () Amending (X) Authorizing Type of Service: EUS Contract **Purpose:** Fire Communications Service Entity Name: New Jersey Office of Information Technology Entity Address: 300 Riverview Plaza, PO Box 212, Trenton, New Jersey 08625-0212 **Contract Amount:** \$23,375.00 per year, for five (5) years, for a total amount not to exceed \$116,875.00 Funding Source: 2014 Fire Department Budget Contract Period: (5) years from the go-live date of October 1, 2013 through September 30, 2018 (which was memorialized by the parties in a separate writing) Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS () Fair & Open () No Reportable Contributions () RFP () RFQ

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

Mayor's Office

Additional Information:

No Action Taken, June 18, 2014

No Action Taken, June 18, 2014

7R8-a 14-0319 **Dept/ Agency:** Office of the Mayor **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Contract Purpose: Consulting services for the continued implementation of the Newark Community Solutions and Newark Youth Court within the **Newark Municipal Court Entity Name:** Fund for the City of New York, Inc. **Entity Address:** 121 Avenue of the Americas, 6th Floor, New York, New York 10013 Contract Amount: Not to exceed \$932,600.00 Funding Source: Economic Development Trust Fund for the City of Newark Contract Period: January 1, 2014 through December 31, 2014 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a **Additional Information:**

7R9 Municipal Council and City Clerk

7R9-a 14-0861 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Board of Adjustment Appointment

Purpose: Re-Appointment

Name of Appointee: Rose Marie Ruivo

Address: 66 Warwick Street, Newark, New Jersey 07105 **Appointment Term:** July 1, 2014 through June 30, 2018

Additional Information:

Sponsor: Council Member Augusto Amador

No Action Taken, June 18, 2014

7R11 Police

7R11-a 14-0011 Dept/ Agency: Police

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

Type of Service: Acceptance of Grant Funds and accept assignment of

an Interoperability Communication Vehicle

Purpose: To enhance the City of Newark and the Urban Area Security Initiative (UASI) region's ability to build, maintain and sustain national preparedness capabilities by funding a Communications Planner and accept assignment of an Interoperability Communication Vehicle.

Entity Name: Newark Police Department

Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108

Grant Amount: \$12,500.00

Funding Source: State of New Jersey, Office of Homeland Security

and Preparedness

Total Project Cost: \$12,500.00

City Contribution:

Other Funding Source/Amount: N/A

Contract Period: (September 1, 2013 through August 31, 2015)
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ

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

Additional Information:

Invitation: Police Director, June 17, 2014

MOTIONS			
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8. COMMUNICATIONS

Received from Business Administrator Neals.

8.-a 13-0343

ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNER OF THE QUALIFIED RESIDENTIAL STRUCTURE, FOR PERIOD COMMENCING FROM THE DATE OF ISSUANCE OF CERTIFICATE OF OCCUPANCY AND EXPIRING FIVE (5) YEARS THEREAFTER.

18 Hunter Street, Block 2776 and Lot 21.03 (South Ward)]
Name of Owner: Jason Coke - Architect's Certification - \$ 170,000.00
SILOT \$ 3,400.00 - Purchase Price - \$340,000.00 - 3 Family New
Construction
Architect - Joseph R. Asfour - Contractor - Greenstar Construction, LLC
Certificate of Occupancy: January 13, 2012
Additional Information:
No Action Taken, June 18, 2014

8.-b 14-0014

AN ORDINANCE RATIFYING AND AUTHORIZING THE **EXECUTION** OF **LEASE AGREEMENT BETWEEN** THE LEAGUERS, INC., LANDLORD, AND THE CITY OF NEWARK, TENANT, FOR THE LEASING OF THE **PREMISES** COMMONLY KNOWN AS 731 CLINTON AVENUE, NEWARK, NEW JERSEY 07108, (SOUTH WARD), BLOCK 3010, LOT 43, FOR THE SUM OF \$59,596.44 PER YEAR FOR A TWELVE (12) MONTH PERIOD BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014.

8.-c 14-0227

ORDINANCE AUTHORIZING THE CITY OF NEWARK, SUBTENANT, TO ENTER INTO A SUBLEASE AGREEMENT WITH VILLAGE NEWARK URBAN RENEWAL. LLC. SUBLANDLORD, FOR PORTION **PREMISES** COMMONLY OF THE **KNOWN** AS 250 CENTRAL AVENUE (BLOCK 398, LOT 11), FOR THE TERM OF MAY 15, 2013 TO MAY 14, 2018 FOR THE SUM OF \$5.00, (\$1.00 PER YEAR), FOR THE USE AS A MINI POLICE PRECINCT.

No Action Taken, June 18, 2014

8.-d 14-0517

AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF THE PROPERTY AND/OR CERTAIN RIGHTS IN THE **PROPERTY** OWNED BY THE CITY OF NEWARK LOCATED AT **RESERVOIR** ROAD, WOODLAND PARK, NEW JERSEY AND IDENTIFIED ON THE OFFICIAL TAX MAP OF WOODLAND PARK AS BLOCK 113, LOT 3.03 (DESIGNATED BY NJDOT AS PARCEL 74B AND PARCEL E74A) THE **OF NEW** JERSEY. **DEPARTMENT** STATE TRANSPORTATION, FOR THE SUM OF (\$94,000.00) NINETY-FOUR THOUSAND DOLLARS.

No Action Taken, June 18, 2014

12. ADJOURNMENT

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