

City of Newark

City Hall
920 Broad Street
Newark, NJ 07102



Meeting Agenda

Wednesday, July 7, 2010

1:30 PM

Council Chamber

Municipal Council

Donald M. Payne, Jr., President

Augusto Amador, Council Member, East Ward

Ras J. Baraka, Council Member, South Ward

Mildred C. Crump, Council Member-at-Large

Carlos M. Gonzalez, Council Member-at-Large

Luis A. Quintana, Council Member-at-Large

Anibal Ramos, Jr., Vice President/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 and Invocation**

Invocation by Reverend H. Grady James from First Bethel Baptist Church

2. ROLL CALL**3. STATEMENT ON OPEN PUBLIC MEETINGS ACT****4. HEARING OF CITIZENS****5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS**

- 5.-a [10-0885](#) The North Ward Center, Inc., Financial Report, for the year ended December 31, 2008.
- 5.-b [10-0912](#) Minutes of the Joint Meeting of Essex and Union Counties held April 15, 2010.
- 5.-c [10-0913](#) Annual Financial Report of the Joint Meeting of Essex and Union Counties for the years ended December 31, 2009 and 2008.
- 5.-d [10-0965](#) North Jersey District Water Supply Commission, Public Commission Meeting, Wednesday, May 26, 2010.
- 5.-e [10-0966](#) 2008 Annual Report for the Department of Water and Sewer Utilities.

6. ORDINANCES**6F First Reading**

- 6F-a [10-0814](#) Ordinance **denying** the five (5) year tax abatement applications for the owner of the residential structures identified in the attached Exhibit (A), based upon their failure to file tax abatement applications within the required time period.

Applicant/Property Address/Block/Lot/Year/Ward

Jeudy, Frantz/599 S. 17th Street, Newark, NJ/341/21.04/2006/Central Ward

Norwood, Carren/104 19th Avenue, Newark, NJ/354/18/2007/South Ward

Gomes, Carlos/63 Stone Street, Newark, NJ/485/7/2008/North Ward

A&A construction Inc./46 Elwood Avenue, Newark, NJ/722/10.01/2008/North Ward

Gotthart Developers, LLC./15-17 Gotthart Street, Unit 7, Newark, NJ/999/9.07/2009/East Ward

Neto, Waldemar/104 N. 9th Street, Newark, NJ/1927/14.02/2008/Central Ward

Jarid Jamar Construction Co. Inc./372 Avon Avenue, Newark, NJ/2650/3/2008/South Ward

Sanchez, Ricardo/94 Ridgewood Avenue, Newark, NJ/2678/24/2006/South Ward

Burbano, Albaro & Melissa & Torres, Elvira/423 Clinton Avenue, Newark, NJ/2681/48.02/2006/South Ward

Linman Investments, LLC./631 Hunterdon Street, Newark, NJ/2685/21/2006/South Ward

Ogunkola, Oyewole/17 Norfolk Street, Newark, NJ/2851/1.04/2007/Central Ward

Zabalu, Maria/359-361 Ridgewood Avenue, Newark, NJ/3567/15/2006/South Ward

Espinoza, Freddy/35-37 Yates Avenue, Newark, NJ/3598/36/2007/South Ward

Deamwork Builders, LLC./29 Hanford Street, Newark, NJ/3751/37/2009/South Ward

- 6F-b [10-0821](#) An Ordinance Amending Section 23:7-3, Parking Meter Zone 3; Time Limits, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by deleting Saturday as an exception.
(Does not require approval of DOT)
(The deletion of the Saturday parking meter exception will increase and improve traffic flow and encourage parking space turnover for business, customers and visitors.)

- 6F-c [10-0882](#) Ordinance authorizing City of Newark to acquire the property located at 43 Vincent Street, identified on the Official Tax Map of the City of Newark as Block 2840, Lot 22 for the purchase price of \$265,000.00. Plus any necessary adjustments for taxes and any normal customary closing costs, including attorney's fees, which shall not exceed \$10,000.00 (City must provide temporary housing to families displaced upon finding of lead above permitted levels in their homes while City removes such lead.)
Invitation: Director of Child & Family Well-Being, June 22, 2010
Deferred 8-c(as) 061710
Deferred 9-a(s) 062210

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 August 4, 2010 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 [10-0777](#) An Ordinance Amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Selvage Street and Fabyan Place a Stop Sign Intersection. (South Ward)
(Selvage Street and Fabyan Place with stop on Selvage Street)
(Does not require approval of DOT)
- 6PSF-b [10-0778](#) An Ordinance Amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Salem Street and Rockland Terrace a Stop Sign Intersection. (West Ward)
(Salem Street and Rockland Terrace with stop on Salem Street)
(Does not require approval of DOT)
- 6PSF-c [10-0779](#) An Ordinance Amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Shaw Avenue and Fabyan Place a Stop Sign Intersection. (South Ward)
(Shaw Avenue and Fabyan Place with stop on Shaw Avenue)
(Does not require approval of DOT)

6PSF-d1 [10-0797](#) 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.

760 N. 6th Street, Block 704, Lot 50 (North Ward)
Angel P. & Maria Ortiz - Architect's Certification - \$150,000.00
SILOT - \$3,000.00 - Purchase Price - \$392,000.00 - 2 units
Architect - Joseph R. Asfour - Contractor - European Construction Prof., LLC.
(Inspections and Certifications completed)
(C.O. 10/20/09 - Deed 10/29/09)

6PSF-d2 [10-0798](#) 19 N. 11th Street, Block 1903, Lot 7 (West Ward)
Juringer Gomes DeAlmeida - Architect's Certification - \$180,000.00
SILOT - \$3,600.00 - Purchase Price - \$295,000.00 - 2 units
Architect - Daniel A. Roma - Contractor - JDS Builders
(Inspections and Certifications completed)
(C.O. 10/16/09 - Deed 10/20/09)

6PSF-d3 [10-0799](#) 75 Littleton Avenue, Block 1807, Lot 1 (West Ward)
Christolyn Sweeney - Architect's Certification - \$150,000.00
SILOT - \$3,000.00 - Purchase Price - \$315,000.00 - 2 units
Architect - Joseph R. Asfour - Contractor - Lanzon, LLC.
(Inspections and Certifications completed)
(C.O. 10/13/09 - Deed 10/19/09)

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** [10-0886](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: Educational Program Services
Entity Name: The North Ward Center, Inc.
Entity Address: 346 Mt. Prospect Avenue, Newark, NJ 07104
Grant Amount: \$35,000.00
Funding Source: United States Department of Housing and Urban Development (HUD)/Community Development block Grants (CDBG)
Contract Period: January 1, 2010 through December 31, 2010
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant (X) Sub-recipient () n/a
Additional Information: UP TO DATE - AUDIT FILED
Funds accepted by Resolution # 7R1-c(s)081109
- 7R1-b** [10-0888](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: Capacity Building Services (Hire driver to transport seniors to the facility)
Entity Name: The North Ward Center, Inc.
Entity Address: 346 Mt. Prospect Avenue, Newark, NJ 07104
Grant Amount: \$40,000.00
Funding Source: United States Department of Housing and Urban Development (HUD)/Community Development block Grants (CDBG)
Contract Period: January 1, 2010 through December 31, 2010
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant (X) Sub-recipient () n/a
Additional Information: UP TO DATE - AUDIT FILED
Funds accepted by Resolution # 7R1-c(s)081109

- 7R1-c [10-0924](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: Emergency Shelter Services
Entity Name: Apostle's House
Entity Address: 24 Grant Street, Newark, NJ 07104
Grant Amount: \$100,013.20
Funding Source: United States Department of Housing and Urban Development (HUD)/Emergency Shelter Grants (ESG) Program
Contract Period: January 1, 2010 through December 31, 2010
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant (X) Sub-recipient () n/a
Additional Information:
Funds accepted by Resolution # 7R1-c(s)081109
- 7R1-d [10-0934](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: Emergency Shelter Services
Entity Name: Babyland Family Services
Entity Address: 755 South Orange Avenue, Newark, NJ 07106
Grant Amount: \$87,250.00
Funding Source: United States Department of Housing and Urban Development (HUD)/Emergency Shelter Grants (ESG)
Contract Period: January 1, 2010 through December 31, 2010
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant (X) Sub-recipient () n/a
Additional Information:
Funds accepted by Resolution #7R1-c(s)122209

- 7R1-e [10-0939](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: Emergency Shelter Services
Entity Name: Catholic Charities of the Archdiocese of Newark - St. Bridget's
Entity Address: 404 University Avenue, Newark, NJ 07102
Grant Amount: \$20,638.14
Funding Source: United States Department of Housing and Urban Development (HUD)/Emergency Shelter Grants (ESG) Program
Contract Period: January 1, 2010 through December 31, 2010
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant (X) Sub-recipient () n/a
Additional Information:
Funds accepted by Resolution # 7R1-c(s)081109
- 7R1-f [10-0919](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Provide childhood immunization, community outreach and case management services to residents in the City of Newark (city wide)
Funding Source: State of New Jersey Department of Health and Senior Services
Appropriation Amount: \$146,536.00
Budget Year: 2010
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:
Funds accepted by Resolution # 7R2-a. 070710
Operating Agency: Child and Family Well-Being
Two-Thirds vote of full membership required.

7R1-g [10-0920](#)

Dept/ Agency: Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Employment Specialist for the Newark Comprehensive Center for Fathers (NCCF) (citywide)
Funding Source: NJ Department of Labor and Workforce Development, Division of One-Stop Coordination and Support
Appropriation Amount: \$45,000.00
Budget Year: 2010
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 # 7R8-a050510
Operating Agency: Mayor's Office and Agencies, Mayor's Office of Employment and Training
Two-Thirds vote of full membership required.

7R1-h [10-0921](#)

Dept/ Agency: Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Improvements to various streets within the City of Newark (citywide)
Funding Source: North Jersey Transportation Planning Authority, Inc.
Appropriation Amount: \$1,501,000.00
Budget Year: 2010
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:
Funds accepted by Resolution # 7R4-b020310
Operating Agency: Engineering
Two-Thirds vote of full membership required.
List of Properties:

1. University Avenue (From: Raymond Boulevard To: Washington Street)
2. Thomas Street (From: Mulberry Street To: Adams Street)
3. Summer Avenue (From: Chester Avenue To: Verona Avenue)
4. Bergen Street (From: Clinton Avenue To: Avon Avenue)
5. Carolina Avenue (From: Irvington C. Line To: Laurel Place)

- 7R1-i [10-0926](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Broad Street Streetscape, Phase III Construction Project (East Ward)
Funding Source: NJ Department of Transportation
Appropriation Amount: \$2,000,000.00
Budget Year: 2010
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:
Funds accepted by Resolution # 7R4-a110509
Operating Agency: Engineering
Two-Thirds vote of full membership required.
- 7R1-j [10-0935](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Provide funds for the month of July for the continued operation of the Water Utility
Funding Source: City of Newark Budget/Water Utility
Appropriation Amount: \$4,000,253.00
Budget Year: 2010
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:
Operating Agency: Water Utility
Two-Thirds vote of full membership required.
- 7R1-k [10-0936](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To provide funds for operating expenses until the adoption of the 2010 Operating Budget of the City of Newark (citywide)
Funding Source: City of Newark Budget
Appropriation Amount: \$36,583,771.00
Budget Year: 2010
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:
Operating Agency: All City of Newark Departments
Two-Thirds vote of full membership required.

- 7R1-l [10-0937](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: HIV Emergency Relief Program (All Wards)
Funding Source: The Department of Health and Human Services/Health Resources and Services Administration
Appropriation Amount: \$3,740,223.00
Budget Year: 2010
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:
Funds accepted by Resolution # 7R2-b042110
Operating Agency: Child and Family Well-Being
Two-Thirds vote of full membership required.
- 7R1-m [10-0884](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Bullet Traps Lamellas (Used at firing range)
Entity Name/Address: Best Technologies Systems, Inc., 204 S. Aero Drive, Plainfield, IL 60585
Contract Amount: \$45,000.00
Funding Source: City of Newark Budget/Police
Contract Period: To be established for a period not the exceed July 31, 2010
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: Three (3)
Bids received: Zero (0)
Bids re-solicited: Four (4)
Bids received: Three (3)

- 7R1-n [10-0890](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Catering Services: (Pop Warner Awards Dinner)
Entity Name/Address: Robert Treat Hotel, Inc., 50 Park Place,
Newark, NJ 07102
Contract Amount: \$34,000.00
Funding Source: City of Newark Budget/Department of Neighborhood
& Recreational Services
Contract Period: December 27, 2009 (one day event)
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: Four (4)
Bids received: Two (2)
- 7R1-o [10-0891](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Vending Machines Services to the Departments of
Neighborhood & Recreational Services, Administration, Child & Family
Well-Being and Municipal Courts.
Entity Name/Address: M.S.S Vending Inc., 100 Arlington Avenue,
Kearny, NJ 07032
Contract Amount: Revenue (No expenditure for the City of Newark)
Funding Source: No Municipal funds required
Contract Period: Two (2) year term
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: Eight (8)
Bids received: Two (2)

- 7R1-p [10-0961](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Fire Apparatus: Triple Combination Pumpers
Entity Name/Address: Ferrara Fire Apparatus, Inc., 27855 James Chapel Road, Holden, LA 70744
Contract Amount: \$1,076,189.00
Funding Source: City of Newark Budget/Fire Department, General Capital and Trust Funds
Contract Period: Not to exceed December 31, 2011
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: Eight (8)
Bids received: Six (6)
Bids rejected: One (1)
Invitation: Assistant Business Administrator/Director of Central Purchasing, and Fire Director, July 7, 2010
- 7R1-q [10-0894](#) **Dept/ Agency:** Administration/Division of Personnel
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: EUS Contract
Purpose: Traditional Health Plan Option for City Subscribers
Entity Name: Horizon Blue Cross Blue Shield of New Jersey
Entity Address: Three Penn Plaza, East, Newark, NJ 07105
Contract Amount: \$6,129,000.00 (Estimated)
Funding Source: 2010 City of Newark Budget and portion of 2009
Contract Period: December 3, 2009 through May 31, 2010
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:
Invitation: Personnel Director, July 7, 2010

- 7R1-r [10-0963](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: Educational Program Services
Entity Name: Liberation in Truth Unity Fellowship Church
Entity Address: 47-49 New Street, Newark, NJ 07102
Grant Amount: \$15,000.00
Funding Source: United States Department of Housing and Urban Development (HUD)/Community Development Block Grants (CDBG)
Contract Period: January 1, 2010 through December 31, 2010
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant (X) Sub-recipient () n/a
Additional Information:
Funds accepted by Resolution # 7R1-c (s) 081109
- 7R1-s [10-0964](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: Housing Counseling/Foreclosure Prevention Services
Entity Name: NJ Citizen Action Education Fund
Entity Address: 744 Broad Street, Newark, NJ 07102
Grant Amount: \$40,000.00
Funding Source: United States Department of Housing and Urban Development (HUD)/Community Development Block Grants (CDBG)
Contract Period: January 1, 2010 through December 31, 2010
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant (X) Sub-recipient () n/a
Additional Information:
Funds accepted by Resolution # 7R1-c (s) 081109

7R2 Child and Family Well-Being

- 7R2-a** [10-0914](#) **Dept/ Agency:** Child and Family Well-Being
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Funds
Purpose: Immunization service delivery, vaccine storage and handling, community outreach and case management for children 0-36 months old
Entity Name: City of Newark/Child and Family Well-Being
Entity Address: 110 William Street, Newark, NJ 07102
Grant Amount: \$146,536.00
Funding Source: State of New Jersey, Department of Health and Senior Services
Total Project Cost: \$146,536.00
City Contribution: No municipal funds required
Other Funding Source/Amount: N/A
Contract Period: January 1, 2010 through December 31, 2010
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a
Additional Information: 7R1-f. 070710
- 7R2-b** [10-0928](#) **Dept/ Agency:** Child and Family Well-Being
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract
Purpose: Animal control services
Entity Name: Associated Humane Societies
Entity Address: 124 Evergreen Avenue, Newark, NJ 07112
Grant Amount: \$604,713.00
Funding Source: City of Newark Budget/Child and Family Well-Being
Contract Period: February 1, 2010 through January 31, 2011
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information: partial certification funds \$154,903.00
Invitation: Business Administrator and Director of Child & Family Well-Being, July 7, 2010

7R2-c [10-0944](#)**Dept/ Agency:** Child and Family Well-Being**Action:** Ratifying Authorizing Amending**Type of Service:** Contract with Sub-recipient**Purpose:** Providing 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/Saint Barnabas Health Care System**Entity Address:** 201 Lyons Avenue, Newark, NJ 07112**Grant Amount:** \$263,719.00**Funding Source:** US Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** December 1, 2009 through November 30, 2010**Contract Basis:** Bid State Vendor Prof. Ser. EUS
 Fair & Open No Reportable Contributions RFP RFQ
 Private Sale Grant Sub-recipient n/a**Additional Information:**

Funds accepted by Resolution # 7R1-f (s) 081109

7R3 Economic and Housing Development

7R3-a [10-0794](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Development of Home Energy Center
Entity Name: La Casa De Don Pedro
Entity Address: 75 Park Avenue, Newark, NJ 07104
Sale Amount: \$75,000.00
Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other:

Assessed Amount: 194,900.00
Appraised Amount: Information not provided
Contract Period: Three (3) months upon notice to proceed and to be completed within 18 months
(With authorization to enter into a maximum of two (2) six (6) month extensions)
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:
484-488 Roseville Avenue/1966/14/North
Additional Information: N/A
Deferred 7R3-c 060210
Invitation: Director of Economic & Housing Development, June 17, 2010
Deferred 7R3-a 061710

- 7R3-b [10-0868](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Third Amended Right of Entry Agreement
Purpose: Environmental investigation and remediation of former Market Street Gas Works
Entity Name: PSE&G
Entity Address: 80 Park Place, T5C, Newark, NJ 07102
Contract Period: Five (5) years renewable by agreement of both parties for three (3) additional terms of five (5) years each.
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a
Location of Property:
(Address/Block/Lot/Ward)
20-48 Jersey Street/171/41/42/East
3-9 Jersey Street/172/ 31/East
11-21 Jersey Street/172/33/35/East
Market St., Raymond Blvd., Ferry St., Union St., Prospect St., Congress St., Jefferson St. and Jersey St.
Additional Information: N/A
- 7R3-c [10-0895](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Grant Agreement
Purpose: Physical rehabilitation to facility located at 301 West Kinney, Newark, NJ
Entity Name: Newark Vocational High School
Entity Address: 301 West Kinney, Newark, NJ
Grant Amount: \$55,800.00
Funding Source: Strategic Housing and Redevelopment Project Enhancement Program Neighborhood Program CW Central Ward Interest Accrual Fund
Total Project Cost: \$55,800.00
Other Funding Source/Amount: N/A
Contract Period: From notice to proceed not to exceed twenty four (24) months
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
Additional Information: N/A

- 7R3-d [10-0918](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Solicitation of Sealed Bids
Purpose: Solicit and receive sealed bids for leasing of vacant city-owned property for non-residential purposes
List of Property:
(Address/Block/Lot/Ward)
17-23 Scott Street/884/27, 26, 25, 24/East
Lease Term: Five (5) years with option to renew for five (5) one (1) year terms
Additional Information: Minimum Annual Bid is \$14,429.48
- 7R3-e [10-0938](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Grant Agreement
Purpose: Physical rehabilitation roof repair to church at 985 South Orange Avenue, Newark, NJ 07106
Entity Name: The Newark Gospel Tabernacle
Entity Address: 985 South Orange Avenue, Newark, NJ 07106
Grant Amount: \$100,000.00
Funding Source: Strategic Housing and Redevelopment Project Enhancement Program (Neighborhood Program WW West Ward)
Total Project Cost: \$100,000.00
City Contribution: No municipal funds required
Other Funding Source/Amount: N/A
Contract Period: Notice to proceed not to exceed twenty four (24) months
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a
Additional Information: N/A
Invitation: Director of Economic & Housing Development, July 7, 2010

7R3-f [10-0942](#)**Dept/ Agency:** Economic & Housing Development**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Amending Resolution # 7R8-c(as)011608, contract with Sub-recipient**Purpose:** Amend the term of the contract to December 1, 2009 through June 30, 2010, to allow the sub-recipient to complete the physical rehabilitation to its facility.**Entity Name:** Ironbound Community Corporation**Entity Address:** 432 Lafayette Street, Newark, NJ 07102**Grant Amount:** \$40,000.00**Funding Source:** Community Development Block Grant (CDBG)**Contract Period:** December 1, 2009 through June 30, 2010**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant (X) Sub-recipient () n/a**Additional Information:** Previous Contract Period: December 1, 2007 through November 30, 2009

Funds accepted by Resolution # 7R8-c(as)011608.

Invitation: Director of Economic & Housing Development, July 7, 2010**7R8-c (as) 011608**

Resolution authorizing the Deputy Mayor/Acting Director of the Department of Economic and Housing Development, or his designee, to negotiate and enter into a contract with Ironbound Community Corporation, Inc., located at 179 Van Buren Street, Newark, a New Jersey non-profit organization. The non-profit shall utilize this grant in the amount of \$40,000.00 for the rehabilitation of its facility. This grant was awarded in H.C.D.A. Program Year XXVI.

7R3-g [10-0943](#)**Dept/ Agency:** Economic & Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** For the construction of a parking lot for the adjacent property owner's tenants.**Entity Name:** Helen Edede**Entity Address:** 69-71 Brookdale Avenue, Newark, NJ 07106**Sale Amount:** \$25,000.00**Cost Basis:** (X) \$10.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$37,500.00**Appraised Amount:** Information not provided**Contract Period:** Must be commenced within 3 months and be completed within 9 months from transfer of ownership**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
(X) Private Sale () Grant () Sub-recipient () n/a**List of Property:**

73 Brookdale Avenue/Block 4065/Lot 58/West Ward

Additional Information: February 2009 Rolling Sale/City-Owned
Vacant Land and Structures**Invitation:** Director of Economic & Housing Development, July 7, 2010

7R3-h [10-0947](#)**Dept/ Agency:** Economic & Housing Development**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Amendment to contract Resolution # 7R3-e. 012010, develop a Transit-Oriented Design Study and Plan along the Springfield Avenue GO BUS service corridor (Central and South Wards), by extending the contract period with NJIT.**Entity Name:** New Jersey Institute of Technology**Entity Address:** University Heights, Newark, NJ 07102**Contract Amount:** \$20,000.00**Funding Source:** City of Newark Budget/Economic & Housing Development**Contract Period:** July 1, 2009 through July 1, 2010 extended to September 30, 2010**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:** N/A**Deferred 7R3-c (s) 063010****7R3-e. 012010****Dept/ Agency:** Economic & Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Develop a Transit-Oriented Design Study and Plan along the Springfield Avenue GO BUS service corridor (Central and South Wards)**Entity Name:** New Jersey Institute of Technology**Entity Address:** University Heights, Newark, NJ 07102**Contract Amount:** \$20,000.00**Funding Source:** City of Newark Budget/Economic & Housing Development**Contract Period:** July 1, 2009 through July 1, 2010**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:** N/A

7R3-i [10-0948](#)

Dept/ Agency: Economic & Housing Development
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Amending Resolution # 7R3-b. 060309, accepting grant
Purpose: Modify the grant award period of the grant/loan agreement, develop a transit-oriented design plan that supplements the Broad Street Station District of the Central Ward
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, NJ 07102
Grant Amount: \$50,000.00
Funding Source: New Jersey Department of Community Affairs, Office of Smart Growth
Total Project Cost: \$50,000.00
City Contribution: N/A
Other Funding Source/Amount: N/A
Contract Period: Modify the period to May 1, 2008 through October 31, 2010
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
Additional Information: N/A
Deferred 7R3-d (s) 063010

7R3-b. 060309

Dept/ Agency: Department of Economic & Housing Development
AUTHORIZING
Type of Service: Acceptance of grant funds/Enter into Agreement
Purpose: Develop a transit-oriented design plan that supplements the Broad Street Station District of the Central Ward
Funding Source: New Jersey Department of Community Affairs
Grant Amount: \$50,000.00
Contract Period: Upon adoption for one (1) year
Contract Basis: Bid__ Prof. Ser.__ EUS__ Grant **X**
Fair & Open__ Non-Fair & Open__ RFP__ RFQ__
Additional Comments: N/A

7R3-j [10-0958](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Private sale and redevelopment of three City-owned properties
Entity Name: Bartlett Distribution Services, LLC.
Entity Address: 203 Kuller Road, Clifton, NJ 07011
Sale Amount: \$4,500,000.00
Cost Basis: () \$_____ PSF () Negotiated (X) N/A () Other:

Assessed Amount: \$4,500,000.00
Appraised Amount: N/A
Contract Period: N/A
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
802-814 Bergen Street/Block 2712/Lot 1/South Ward
337-341 Badger Street/Block 2715/Lot 20/South Ward
372-378 Jelliff Street/Block 2715/Lot 37/South Ward
Additional Information: N/A
Deferred 7R3-f (s) 063010

7R4 Engineering

7R4-a [10-0930](#) **Dept/ Agency:** Engineering
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Phase I Focused Environmental Investigation for the Proposed Sand Soccer Court, located at 26 St. Charles Place, Newark, NJ 07102 (East Ward)
Entity Name: Weston Solutions, Inc.
Entity Address: Gateway Center 1, Suite 2600, Newark, NJ 07102
Contract Amount: \$198,000.00
Funding Source: City of Newark Budget/Engineering
Contract Period: One (1) year from notice to proceed
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Addition Information: N/A

7R5 Finance7R5-a [10-0893](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Refund interest and cost due to outside buyers of tax liens**Entity Name/Address/Address/Block/Lot/Ward/Tax Sale Date/Refund Amt.**

Yolanda Guess/168 Fairmount Ave/259/1.03/West/11/14/03/\$333.40

Greater Paterson/33 Kearney St./252/47/North/11/03/06/\$1,115.45

Lillian Zhang/221 12th Ave/1813/36/West/11/03/06/\$292.90

Mooring Tax/156-158 Rome St./2064/32.02/East/12/21/09/\$111.00

Mooring Tax/393-395 Irvine Turner/2675/41/South/11/14/07/\$6,292.70

Crusader Service/67-69 Stecher St./3731.02/27/South/11/01/04/\$7,821.13

Approved Realty/165-69 Oakland Terr/4162/75/West/12/16/99/\$121.30

Additional Information: Amount of Refund: \$16,087.887R5-b [10-0929](#)**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**

130 Ferry LLC/130-132 Ferry Street/1988/22/East/\$1,413,600.00/2008/\$4,574.24

130 Ferry LLC/130-132 Ferry Street/1988/22/East/\$1,413,600.00/2009/\$4,820.64

Domino Manufacturing Corp./370-386 Orange

Street/1882/37/Central/\$1,989,100.00/2007/\$9,790.68

Domino Manufacturing Corp./370-386 Orange

Street/1882/37/Central/\$1,989,100.00/2008/\$18,242.38

Sousa, Jose M./17-31 Avenue A/1194/1/East/\$1,724,300.00/2008/\$7,797.00

Sousa, Jose M./17-31 Avenue A/1194/1/East/\$1,724,300.00/2009/\$10,956.00

Additional Information: Total Refund/Credit \$56,180.94**Invitation:** Corporation Counsel, July 7, 2010

7R7 Law

- 7R7-a** [10-0941](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Civil Litigation
Docket No.: ESX-L-6854-09
Claimant: Holland McCluney
Claimant's Attorney: Estelle Flynn Lord, Esq.
Attorney's Address: 11 Quimby Street, #11, Westfield, NJ 07090
Settlement Amount: \$55,000.00
Funding Source: City of Newark Budget/Law
Additional Comments: N/A
Invitation: Corporation Counsel, July 7, 2010
- 7R7-b** [10-0945](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Civil Litigation
Docket No.: ESX-L-6046-08
Claimant: Mariluz Nunez
Claimant's Attorney: Leonardo R. Hernandez, Esq., Druckman & Hernandez
Attorney's Address: 575 Morris Avenue, Elizabeth, NJ 07208
Settlement Amount: \$30,000.00
Funding Source: City of Newark Budget/Law
Additional Comments: N/A
Invitation: Corporation Counsel, July 7, 2010
- 7R7-c** [10-0955](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement
Docket No.: N/A
Claimant: N'Dela Costley
Claimant's Attorney: David Wikstrom, Esq.
Attorney's Address: Javerbaum, Wurgraft, Hicks, Kahn, Wikstrom & Sinnis
959 Springfield Avenue, Springfield Avenue, Springfield, NJ 07081
Settlement Amount: \$85,000.00
Funding Source: City of Newark Budget/Offices of Municipal Council/City Clerk
Additional Comments: N/A
Invitation: Corporation Counsel, July 7, 2010

7R7-d [10-0951](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement
Docket No.: ESX-C-221-09
Claimant: H&L Systems, Inc.
Claimant's Attorney: Angela Koutsouris, Esq.
Attorney's Address: Stein & Supsie, 1041 W. Lacey Road, Forked River, NJ 08731
Settlement Amount: \$225,000.00
Funding Source: Liability Trust Fund
Additional Comments: N/A
Invitation: Corporation Counsel, June 30, 2010

7R8 Mayor's Office

7R8-a [10-0883](#) **Dept/ Agency:** Office of the Mayor/One Stop Career Center-Newark Works
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: Workforce Investment Act (WIA) funds for Adult, Youth and Dislocated Worker program year 2010
Entity Name: Office of the Mayor/Workforce Development, One Stop Career Center/Newark WORKS
Entity Address: 990 Broad Street, Newark, NJ 07102
Grant Amount: \$5,215,145.00
Funding Source: State of New Jersey Department of Labor and Workforce Development
Total Project Cost: \$5,215,145.00 (To be fully expended by June 30, 2012)
City Contribution: No municipal funds required
Other Funding Source/Amount: N/A
Contract Period: July 1, 2010 through June 30, 2011
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
Additional Information: N/A

7R8-b [10-0927](#) **Dept/ Agency:** Office of the Mayor/Municipal Court
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: Funding the Truancy Alternative Program (TAP)
Entity Name: City of Newark
Entity Address: 31 Green Street, Newark, NJ 07102
Grant Amount: \$66,480.00
Funding Source: Essex County Department of Citizen Services, Youth Services Commission, State/Community Partnership/Juvenile Accountability Incentive Block Grant Program
Total Project Cost: \$66,480.00
City Contribution: No municipal funds required
Other Funding Source/Amount: N/A
Contract Period: December 14, 2009 through December 13, 2010
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
Additional Information: N/A

7R9 Municipal Council and City Clerk

7R9-a [10-0892](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract
Purpose: Continue implementing the Legistar Legislative Management Software, data hosting, technical support, data conversion, training, software development, consulting, and associated services
Entity Name: Daystar Computer Systems, Inc.
Entity Address: 600 West Jackson, Chicago, IL 60661
Contract Amount: \$152,074.00
Funding Source: City of Newark Budget/ Office of the Municipal Council/City Clerk
Contract Period: January 1, 2010 through December 31, 2010
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information: N/A

- 7R9-b [10-0916](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Senior Citizens Cookout
Entity Name: Newark Housing Authority
Entity Address: 500 Broad Street, Newark, NJ
Event Date(s): Thursday, July 22, 2010
Event Time: 12:00 P.M. to 3:00 P.M.
Event Location: 900 Franklin Ave, Newark, NJ
Funding Source: N/A
Contract Period: Thursday, July 22, 2010
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: N/A
Sponsor: Ramos
- 7R9-c [10-0917](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Residents Cookout
Entity Name: Newark Housing Authority
Entity Address: 500 Broad Street, Newark, NJ
Event Date(s): Saturday, August 7, 2010
Event Time: 12:00 P.M. to 3:00 P.M.
Event Location: 100 Riverside Court, Riverside Village, Newark, NJ
Funding Source: N/A
Contract Period: Saturday, August 7, 2010
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: N/A
Sponsor: Ramos

7R9-d [10-0962](#)**RECOGNIZING & COMMENDING****Sponsored by Council Vice President Anibal Ramos, Jr.**

1. Individuals for the Annual North Ward Scholarship Fund

Sponsored by Council Member Augusto Amador

2. Victoria Ribeiro, Ann Street School (student)
3. Individuals for "Citizenship Award" on June 29, 2010

Sponsored by Council Member Mildred C. Crump

4. Mr. William Bradley
5. Mr. Eric Stokes
6. Phyllis Wright Cabba-Gestalk, Pastor
7. Thelma Augusta Hill
8. Angela Rodriguez
9. Bishop T.D. Jakes
10. New Jersey Commission for the Blind
11. Deacon John Wilkes, Jr.
12. Deacon Karnell Oliver
13. Reverend Leonard Oliver

Sponsored by Council Member Luis A. Quintana

14. Harriette Washington-Williams, Holly Wojciechowski, Emma Iris Gomez, Joann D. Pringle, Angela M. Pena-Sanchez and Veronica Gayle-Carr as "Outstanding Teachers"
15. Brandon Stanfill, Vice Principal, Louise A. Spencer School
16. Susana Fanego, Social Worker, Office of Early Childhood on your retirement

Sponsored by Council Member Ronald C. Rice

17. Willie Washington
18. Willing Heart Community Care Center
19. Grace Temple Baptist Church
20. Students on their academic achievement at Thirteenth Avenue School

7R12 Water and Sewer Utilities

7R12-a [10-0922](#) **Dept/ Agency:** Water & Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Complete the NJDEP requirements for the Five Year Tier A Municipal Stormwater Permit
Entity Name: HDR Engineering, Inc.
Entity Address: One Riverfront Plaza, 14th Floor, 1037 Raymond Boulevard, Newark, NJ 07102
Contract Amount: \$81,000.00, presently partial available amount of \$25,000.00
Funding Source: City of Newark Budget/Water & Sewer Utilities
Contract Period: Commencing upon the execution of the contract and terminating one (1) year after said execution
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: N/A

7R12-b [10-0925](#) **Dept/ Agency:** Water & Sewer Utilities
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Legal services for the City's acquisition of properties by negotiated purchase or eminent domain for new Combined Sewer Overflow (CSO)
Entity Name: Gluck Walrath LLP.
Entity Address: 428 River View Plaza, Trenton, NJ 08611
Contract Amount: \$75,000.00
Funding Source: City of Newark Budget/Water & Sewer Utilities
Contract Period: January 1, 2010 through December 31, 2010
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: N/A
Invitation: Director of Water & Sewer Utilities, July 7, 2010

7R12-c [10-0949](#)**Dept/ Agency:** Water & Sewer Utilities**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** EUS Contract**Purpose:** Amending Resolution # 7R12-b. 031710, by increasing the contract amount**Entity Name:** Newark Watershed Conservation and Development Corporation**Entity Address:** 40 Clinton Street, Fourth Floor, Newark, NJ 07102**Original Contract Amount:** \$5,259,200.00**Increased Contract Amount:** \$500,000.00**Total Contract Amount:** \$5,759,200.00**Funding Source:** City of Newark Budget/Water & Sewer Utilities (only \$610,000.00 certified)**Contract Period:** January 1, 2010 through December 31, 2010, with an option to renew and/or extend for one (1) year period commencing on January 1, 2011 and terminating December 31, 2011, and a further option to renew and/or extend for a period of one (1) year commencing January 1, 2012 and terminating December 31, 2012**Contract Basis:** () Bid () State Vendor () Prof. Ser. (X) EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:** N/A**Deferred 7R12-c (s) 063010****Invitation:** Director of Water & Sewer Utilities, July 7, 2010**7R12-b. 031710****Dept/ Agency:** Water & Sewer Utilities**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** EUS Contract**Purpose:** Manage, plan, and provide for the conservation and development of the Newark Watershed properties located in Morris, Passaic and Sussex Counties**Entity Name:** Newark Watershed Conservation and Development Corporation**Entity Address:** 40 Clinton Street, Fourth Floor, Newark, NJ 07102**Contract Amount:** \$5,259,200.00**Funding Source:** City of Newark Budget/Water & Sewer Utilities (only \$610,000.00 certified)**Contract Period:** January 1, 2010 through December 31, 2010, with an option to renew and/or extend for one (1) year period commencing on January 1, 2011 and terminating December 31, 2011, and a further option to renew and/or extend for a period of one (1) year commencing January 1, 2012 and terminating December 31, 2012**Contract Basis:** () Bid () State Vendor () Prof. Ser. (X) EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:** N/A

8. COMMUNICATIONS**Received from Acting Business Administrator Greene.**

- 8.-a1 10-0931** 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.
- 103-105 Gotthart Street, Block 1009, Lot 39.08 (East Ward)
Carlos M. & Ramona G. Rodriguez - Architect's Certification - \$170,000.00
SILOT - \$3,400.00 - Purchase Price - \$565,000.00 - 3 units
Architect - Joseph R. Asfour - Contractor - European Construction Prof., LLC.
(Inspections and Certifications completed)
(C.O. 10/07/09 - Deed 10/28/09)
- 8.-a2 10-0932** 67 19th Avenue, Block 365, Lot 1.03 (South Ward)
Roosevelt Gainey & Dionne Abiola Wagner - Architect's Certification - \$238,400.00
SILOT - \$4,768.00 - Purchase Price - \$410,000.00 - 2 units
Architect - Albert Birch, Jr. - Contractor - SBF Development, LLC.
(Inspections and Certifications completed)
(C.O. 09/12/07 - Deed 10/11/07)
- 8.-b 10-0871** Ordinance Amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinance of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Richelieu Terrace and Helen Place a Stop Sign Intersection.
(Richelieu Terrace and Helen Place with stop on Richelieu Terrace)
(Does not require approval of DOT)
- 8.-c 10-0872** Ordinance Amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinance of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Lenox Street and Richelieu Terrace a Stop Sign Intersection.
(Lenox Street and Richelieu Terrace with stop on Lenox Street)
(Does not require approval of DOT)

- 8.-d 10-0887 Ordinance Amending Title 23:5-14, 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 amending the residential parking permit requirements.
(Parking by permit only in designated residential areas)
(Does not require approval of DOT)

- 8.-e 10-0933 An Ordinance Amending a Thirty (30) Year Tax Abatement granted to Corinthian Homes II Urban Renewal Housing Company, L.P., the owner of the residential project, more specifically identified on the Official Tax map as Block 311, Lot 1, 13, 18, 36, and 42, et al., and more commonly known as 578-592 South 13th Street, et al., Newark, NJ.

- 8.-f 10-0940 An Ordinance Amending Title 2, Chapter 20, Section 5, Article 9, Security Officers Registration Ordinance established on February 3rd, 2010 under 6PSF-a. 020310, authorizing contracted extra-duty employment; to include rates of compensation for all Federal, State, County and Municipal funded infrastructure, Road Improvement and or City Construction Projects.
(Article 9. Contracted Extra-Duty Employment)
(2:20-5 Rates of Compensation; Administrative Fee; Payment for Services; Equipment Costs)

- 8.-g 10-0967 An Ordinance Repealing Ordinance 6PSF-h 010610, amending and supplementing the Revised General Ordinance of the City of Newark, Title X to Add a New Chapter 30 authorizing the imposition of a surcharge on admission charges at certain major places of amusement in the City of Newark.

MOTIONS

11. ADJOURNMENT

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