

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Wednesday, October 12, 2016

11:00 AM

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

CALL TO ORDER**STATEMENT ON OPEN PUBLIC MEETINGS ACT**

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided 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 2, 2015. In addition, the agenda for this meeting was disseminated on October 12, 2016 at the time of preparation.

ROLL CALL**AGENDA RESOLUTION CODES PER DEPARTMENT**

- 1 Administration**
- 2 Health and Community Wellness**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Public Safety**
- 12 Water and Sewer Utilities**

RESOLUTIONS**7R7 Law**7R7-a(s) [16-1583](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Consulting/Administrative Services**Purpose:** To provide the City of Newark and its Department of Health and Community Wellness with Administrative and Consultancy Services**Entity Name:** The State University of New Jersey through its unincorporated constituent unit, Rutgers Biomedical and Health Sciences ("RBHS"), an instrumentality of the State**Entity Address:** 83 Somerset Street, New Brunswick, New Jersey 08901**Contract Amount:** No cost to the City of Newark**Funding Source:** N/A**Contract Period:** October 12, 2016 through April 11, 2017**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Exception to Public Bidding entering into MOU with the State of New Jersey through Rutgers Biomedical and Health Sciences and as a gift of services.**Additional Information:****7R9 Municipal Council and City Clerk**7R9-a(s) [16-1579](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** 4th Ironbound Multi-Cultural Festival - "Celebrate Newark"**Entity Name:** Newark Warehouse Redevelopment Company, LLC**Entity Address:** 110 Edison Place, Newark, New Jersey 07102**Event Location:** 110 Edison Place, 1st Floor, Newark, New Jersey 07102**Event Date(s):** Friday, October 14, 2016 through Sunday, October 23, 2016**Event Time:** 6:00 P.M. until 10:00 P.M.**Additional Information:****Sponsor:** Council Member, Augusto Amador

7R9-b(s) [16-1581](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Amending Resolution 7R9-d(AS), adopted on October 5, 2016 for the Hold Harmless and Indemnification Agreement for the 5th Annual Ironbound Walk for the Cure and Health Fair; by changing the date from Sunday, October 9, 2016 (9:00 A.M. to 2:00 P.M.) to Sunday, October 23, 2016 (9:00 A.M. to 2:00 P.M.)**Entity Name:** Newark Public Schools**Entity Address:** 2 Cedar Street, Newark, New Jersey 07102**Event Location:** East Side High School, 238 Van Buren Street, Newark, New Jersey 07105**Event Date(s):** Sunday, October 23, 2016**Event Time:** 9:00 A.M. to 2:00 P.M.**Additional Information:****Sponsor:** Council Member, Augusto Amador**ADJOURNMENT**

AUGUSTO AMADOR**VICE PRESIDENT OF THE MUNICIPAL COUNCIL****NEWARK, NEW JERSEY**

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