City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, April 16, 2014

6:30 PM

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

Reverend Charles Thompson Freedom Ministries 1016 South Orange Avenue Newark, New Jersey 07106

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 April 11, 2014 at the time of preparation.

4. ROLL CALL

11. HEARING OF CITIZENS

- 1. Fidelia N. Odutola, 380 Mt. Prospect Avenue, Newark, NJ CIS Application for 380 Mt. Prospect Avenue, Newark and Rent Control Ordinance.
- 2. Vincent Gould, 380 Mt. Prospect Avenue, Newark, NJ Housing.
- 3. America Espinosa, 402 Mt. Prospect Avenue, Newark, NJ Tenants.
- 4. Richard Ariza, 380 Mt. Prospect Avenue, Newark, NJ Rent Control.
- 5. Janette Torres, 402 Mt. Prospect Avenue, Newark, NJ Capital Improvement.
- 6. Kyle A. Screen, 138-162 M.L. King Blvd., Newark, NJ Housing issues.
- 7. Sarah B. Bautista-Pollantis, 402 Mt. Prospect Avenue, Newark, NJ Capital gains issues.

- 8. Eric Martindale, 380 Mt. Prospect Avenue, Newark, NJ Neighborhood empowerment.
- 9. Mitchell Kahn, 177 Upper Lakeview Avenue, Ringwood, NJ Rent increases and rent control in Newark.
- 10. Yvonne G. Moore, 68 Nairn Place, Newark, NJ Finance review, Budget scheduling.
- 11. Colleen M. Fields, 27 Foster Street, Newark, NJ Ras Baraka Roll Call endorsement for Mayor!
- 12. Gloria L. Westry-Valentine, 746 So. 19th Street, Newark, NJ Faith Love Trust Unity.
- 13. Lisa Parker, 71 ½ Boston Street, Newark, NJ Central Ward good and welfare.
- 14. Gertrude Bullard, 50 South Orange Avenue, Newark, NJ Central Ward concerns.
- 15. Tamika Darden Thomas, 374-6 Chadwick Avenue, Newark, NJ "2014 Election" every vote counts!!!.
- 16. Yvonne N. Prather, 56 Poe Avenue, Newark, NJ Various Newark issues.
- 17. Patricia Bradford, 7 Laurel Place, Newark, NJ Newark matters.
- 18. Gayle Chaneyfield-Jenkins, 88 Richmond Street, Newark, NJ Shadow government.
- 19. Brenda Toyloy, 229 Renner Avenue, Newark, NJ Move the money for peaceful domestic needs – water and food.
- 20. Eric Adams, 71 Crawford Street, Newark, NJ Move the money for peace.
- 21. Ramon Luis Rodriguez, 596 Summer Avenue, Newark, NJ Democracy and Dictatorship.
- 22. Cassandra Dock, 66 Aldine Street, Newark, NJ A change gone come (Sam Cook).
- 23. Donna Jackson, 128 Smith Street, Newark, NJ Time for the People to get some justice...

24. Donald Jackson, 79 Treacy Avenue, Newark, NJ Accountability; removal of Cami Anderson.

25. Munirah El-Bomani, 175 1st Street, Newark, NJ Newarkers; we need help now!!!

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

5-a	14-0438	JS 2002 Urban Renewal, LP - Financial Statements - December 31, 2013 and 2012
5-b	14-0439	Hayes Associates 2013 Urban Renewal, LP - Financial Statements - December 31, 2013 and 2012
5-c	14-0440	Prince 2004 Associates, LP - Financial Statements - December 31, 2013 and 2012
5-d	<u>14-0441</u>	Spruce 2005 Urban Renewal Associates, LP - Financial Statements - December 31, 2013 and 2012
5-е	<u>14-0442</u>	Stella 2004 Urban Renewal Associates, LP - Financial Statements - December 31, 2013 and 2012
5-f	14-0443	Associates 368, LLC - Financial Statements - December 31, 2013 and 2012
5-g	<u>14-0444</u>	Bakery Village Urban Renewal Associates, LP - Financial Statements - December 31, 2013 and 2012
5-h	14-0445	Cherry Tree Village Urban Renewal Associates, LP - Financial Statements - December 31, 2013 and 2012
5-i	14-0446	50-60 Columbia Street Urban Renewal LLC - Financial Statements - December 31, 2013 and 2012
5-j	14-0447	La Plaza Urban Renewal Associates, LP - Financial Statements - December 31, 2013 and 2012
5-k	14-0448	Roseville Commons, LP - Financial Statements - December 31, 2013 and 2012
5-I	14-0449	Springfield Commons Urban Renewal Associates, LP - Financial Statements - December 31, 2013 and 2012

5-m	<u>14-0450</u>	Telephone Heights Urban Renewal Associates, LP - Financial Statements - December 31, 2013 and 2012
5-n	<u>14-0451</u>	The Plaza at Springfield Village, LP - Financial Statements - December 31, 2013 and 2012
5-о	<u>14-0452</u>	Wakeman Avenue Urban Renewal Associates, LP - Financial Statements - December 31, 2013 and 2012
5-p	<u>14-0453</u>	West Side Village Urban Renewal Associates, LP - Financial Statements - December 31, 2013 and 2012
5-q	<u>14-0454</u>	231 Washington Street Urban Renewal Associates, LLC, Financial Statements December 2013 and 2012
5-r	<u>14-0455</u>	231 Washington Street Urban Renewal Associates, LLC - Calculation of Excess Profits - December 31, 2013 and 2012
5-s	<u>14-0456</u>	Matrix SJP Riverfront Plaza I Urban Renewal, LLC, Financial Statements, 2013
5-t	<u>14-0457</u>	Newark Board of Adjustment, Regular Hearing Minutes, March 27, 2014
5-u	<u>14-0420</u>	Joint Meeting of Essex & Union Counties, Schedule of Assessments, 2013
5-v	<u>14-0510</u>	North Jersey District Water Supply Commission, Minutes, February 26, 2014

6. ORDINANCES

6F First Reading

6F-a 14-0340 AN ORDINANCE TO RESCIND AND ABANDON WATER AND SEWER UTILITY EASEMENTS IN VACATED CATHERINE STREET BETWEEN ALBERT AVENUE AND LISTER AVENUE.

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 May 7, 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>13-2064</u>

AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, AUTHORIZING THE ISSUANCE OF UP TO \$36,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MOTOR VEHICLE RENTAL TAX REVENUE BONDS OF THE CITY AND APPROPRIATING THE PROCEEDS OF SUCH BONDS TO CERTAIN ELIGIBLE PROJECTS AND AMENDING SECTION 10:22A-3 OF ORDINANCE 6PSF-I ADOPTED MAY 5, 2010, BY ADDING A PROVISION FOR THE ISSUANCE OF BONDS SECURED BY THE MOTOR VEHICLE RENTAL TAX.

Deferred 6PSF-e 010814/ Public Hearing Open

Deferred 6PSF-b 012214/ Public Hearing Open

Deferred 6PSF-a 020614/ Public Hearing Open

Deferred 6PSF-b 021914/ Public Hearing Open

Deferred 6PSF-a 030514/ Public Hearing Open

Deferred 6PSF-a 031914/ Public Hearing Open

Deferred 6PSF-a 040214/ Public Hearing Open

6PSF-b <u>13-1863</u>

AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT MONTGOMERY TWO HOUSING URBAN RENEWAL, LLC, **PENNROSE** PROPERTIES. 230 AVENUE. KINGSTON, **WYOMING** PENNSYLVANIA 18704 THE OWNER OF A MIXED USE PROJECT LOCATED ON PROPERTY COMMONLY KNOWN AS 645-715 MARTIN LUTHER KING, JR. BOULEVARD AND IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 2559, LOTS 7 AND 47. (CENTRAL WARD)

Sponsors: Councilmembers Sharif/Gonzalez Deferred 6PSF-a 021914/ Public Hearing Open Deferred 6PSF-a (s) 022514/ Public Hearing Open Deferred 6PSF-b 030514/ Public Hearing Open Deferred 6PSF-b 031914/ Public Hearing Open Deferred 6PSF-b 040214/ Public Hearing Open 6PSF-c <u>14-0142</u>

AN ORDINANCE AMENDING THE LONG TERM TAX ABATEMENT APPROVAL GRANTED UNDER ORDINANCE 6PSF-b JANUARY 8, 2014 , AN ORDINANCE CANCELLING THE LONG TERM TAX ABATEMENT GRANTED VIA RESOLUTION 7R-CV AUGUST 4, 1976, TO ESSEX PLAZA COMPANY UNDER THE LIMITED DIVIDEND LAW FOR AN AFFORDABLE HOUSING **PROJECT** LOCATED 1056-1070 BROAD STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 892, LOT 1 AND GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO ESSEX PLAZA URBAN RENEWAL, LLC UNDER THE LONG TERM TAX EXEMPTION LAW FOR THE **REHABILITATION** OF THE **RESIDENTIAL RENTAL** (EAST AFFORDABLE HOUSING PROJECT ON SAID **PROPERTY** WARD)

Deferred 6PSF-e 040214

Note: Public Hearing to be held on April 8, 2014.

Deferred 6PSF-a (s) 040814

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 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Temporary Staffing for Accounting Personnel Entity Name(s)/Address(s): Axion World Wide, LLC, 510 Thornall St, Suite 110, Edison, New Jersey 08837 Contract Amount: Not to exceed \$645,000.00 Funding Source: City of Newark Budget/Department of Administration, Division of Partnership & Grant Management, Department of Finance, Accounts and Control/Open-Ended **Contract Period**: To be established for a period not to exceed two (2) years Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:** Bids solicited: Twelve (12) Two (2) Bids received: Invitation: Business Administrator and Central Purchasing Agent, March 4, 2014 Deferred 7R1-q 030514 Failed 7R1-b 031914

Deferred 7R1-b 040214

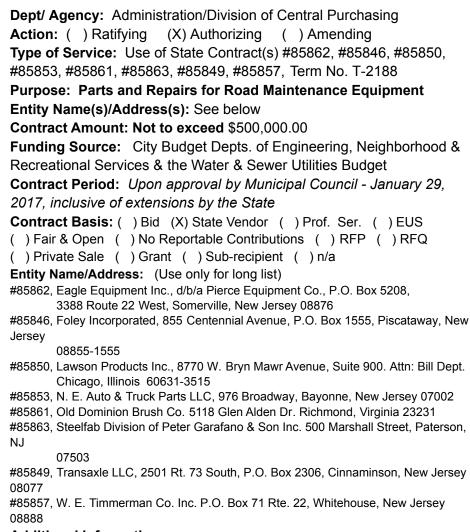
7R1-b	14-0079	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Plumbing Maintenance, Installation and Repair (Public Buildings) Entity Name(s)/Address(s): Martinez Plumbing and Heating, Inc., 130 Oliver Street, Newark, New Jersey 07105 Contract Amount: Not to Exceed \$1,000,000.00 Funding Source: City of Newark Budget/Department of Engineering, Division of Public Buildings/Open-Ended Contract Period: To be established for a period not to exceed two (2) years Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Bids solicited: Thirteen (13) Bids received: Two (2) Deferred 7R1-c 030514 Failed 7R1-c 031914 Deferred 7R1-c 040214
7R1-c	13-1845	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Armed Security Guard Services Entity Name(s)/Address(s): Visual Protection Security Services, Inc. 191 Central Avenue, Suite 206, Newark, NJ 07103 Contract Amount: Not to exceed \$4,800,000.00 Funding Source: City of Newark Budget/Department of Engineering, Division of Public Buildings/Open-Ended Contract Period: To be established for a period not to exceed two (2) years Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Bids solicited: Twelve (12) Bids received: Four (4) Deferred 7R1-m 030514 Deferred 7R1-d 031914 Deferred 7R1-d 040214

7R1-d	<u>13-1855</u>	Dept/ Agency: Administration/Office of the Business Administrator				
		Action: (X) Ratifying (X) Authorizing () Amending				
		Type of Service: EUS Contract				
		Purpose: To provide technical assistance for HUD Entitlement				
		Programs.				
		Entity Name: Dennison Associates, Inc.				
		Entity Address: 1629 K Street NW, Suite 503, Washington, DC 20006-1634				
		Contract Amount: Not to exceed \$750,000.00				
		Funding Source: Community Development Block Grant, (CDBG)/HUD Entitlement Program				
		Contract Period: March 1, 2014 through February 29, 2016				
		Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a				
		Additional Information:				
		No municipal funds are required for use of this contract				
		Deferred 7R1-o 031914				
		Failed 7R1-e 040214				
7R1-e	<u>14-0181</u>	Dept/ Agency: Administration/Division of Central Purchasing				
		Action: () Ratifying (X) Authorizing () Amending				
		Type of Service: Bid Contract(s)				
		Purpose: Temporary Employees for Construction Code Enforcement Service				
		Entity Name(s)/Address(s): Optimus Exitus LLC, 34 South Spring Garden Avenue, Nutley, New Jersey 07110				
		Contract Amount: Not to Exceed \$1,500,000.00				
		Funding Source: City Budget/ Department of Engineering				
		Contract Period: To be established for a two year term.				
		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: Seven (7)				
		Bids received: Three (3)				
		Deferred 7R1-n 040214				

7R1-f	<u>14-0196</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Lumber (All Kinds)
		Entity Name(s)/Address(s): (1.) Bayway Lumber and Industrial
		Supply, 400 Ashton Avenue, Linden, New Jersey 07036 (2.) Feldman
		Lumber Co., Inc., 1281 Metropolitan Avenue, Brooklyn, New York 11237 Contract Amount: Not to exceed \$148,000.00
		Funding Source: City of Newark Budget/Departments of Engineering,
		Neighborhood and Recreational Services and Water and Sewer Utilities Contract Period: To be established for a period not to exceed two
		years Contract Books (X) Bid () State Vander () Bref. Ser. () FUS
		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: Seven (7)
		Bids received: Four (4)
		Deferred 7R1-o 040214
7R1-g	<u>13-1896</u>	Dept /Agency: Administration/Office of the Business Administrator
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To provide CDBG General Services
		Entity Name: Newark School of the Arts, Inc.,
		Entity Address: 89 Lincoln Park, Newark, New Jersey 07102
		Grant Amount: \$10,301.00
		Funding Source: U.S. Department of Housing and Urban Development
		(HUD)/ Community Development Block Grants (CDBG) Funds
		Contract Period: January 1, 2014 through December 31, 2014
		·
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
		() Private Sale (X) Grant (X) Sub-recipient () n/a
		Additional Information:
		Funds accepted by Resolution 7R1J, adopted September 18, 2013

/K1-n	14-03/1	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Hazardous Discharge Site Remediation Program (East Ward) Funding Source: New Jersey Economic Development Authority (NJEDA) Appropriation Amount: \$ 140,235.00 Budget Year: 2014 Contract Period: Upon Completion 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 7R3-a 021914 Operating Agency: Department of Economic and Housing Development
		Two-Thirds vote of full membership required.
7R1-i	14-0234	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: LED Illuminated Street Name Signs Entity Name(s)/Address(s): Garden State Highway Products, Inc. 1740 E. Oak Road, Vineland, New Jersey 08361 Contract Amount: Not to Exceed \$100,000.00 Funding Source: City of Newark Budget/ Department of Engineering, Division of Traffic and Signals Contract Period: To be established for a period not to exceed two (2) years Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Entity Name/Address: Additional Information: Bids solicited: Four (4) Bids received Two (2)

7R1-j	<u>14-0324</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Transportation of the Elderly (Senior Coach
		Transportation Program)
		Entity Name(s)/Address(s): Academy Express, LLC, 111 Paterson
		Avenue, Hoboken, New Jersey 07030
		Contract Amount: Not to exceed \$187,680.00
		Funding Source: City of Newark Budget/Department of Child and
		Family Well-Being/Open-Ended
		Contract Period: To be established for a period of two (2) years
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Bids solicited: Nine (9)
		Bids received: One (1)



Additional Information:

7R1-k

14-0377

/R1-I	14-0389	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Work Clothes and Accessories
		Entity Name(s)/Address(s): Asia Trading International d/b/a Unipro
		International, 390 Nye Avenue, Irvington, New Jersey 07111
		Contract Amount: Not to exceed \$533,000.00
		Funding Source: City of Newark Budget/Departments of Child and
		Family Well-Being, Engineering, Fire, Neighborhood and Recreational
		Services, Police and Water and Sewer Utilities
		Contract Period: To be established for a period not to exceed two
		years
		Contract Basis: (X) Bid () State Vendor () Prof. Service () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () N/A
		Entity Name/Address:
		Additional Information:
		Bids solicited: Five (5)
		Bids received: One (1)

7R3 Economic and Housing Development

April 15, 2014

7R3-a

13-0535

Dept/ Agency: Economic & Housing Development **Action:** () Ratifying (X) Authorizing () Amending **Type of Service:** Professional Services Contract Purpose: To manage the City of Newark's Public Art Program by providing professional artistic services, which include mural production logistics, artistic design services, community organizing and youth skill-building and supervision. **Entity Name:** Yendor Arts, a NJ Non-Profit Corporation Entity Address: 30 Spruce Street, Newark, New Jersey 07102 Contract Amount: Not to Exceed \$110,000.00 Funding Source: Percent of Arts Fund Contract Period: One (1) year from the date of the 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 **Additional Information:** Invitation: Acting Director of Economic & Housing Development,

7R3-b 14-0230 Dept/ Agency: Economic & Housing Development

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

Type of Service: Amending Resolution 7R3-i 080713, contract with

Sub-recipient

Purpose: Increase Grant Agreement authorized by 7R3-i 080713 by \$125,000.00 from \$75,000.00 to an amount not to exceed \$200,000.00

Entity Name: Comunidad Unida Para Rehabilitacion de Adictos

(C.U.R.A.)

Entity Address: 35 Lincoln Park, Newark, New Jersey 007102

Grant Amount: \$200,000.00

Funding Source: United States Department of Housing and Urban

Development

Contract Period: January 1, 2013 through December 31, 2014

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

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

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

75 Lincoln Park/Block 123/ Lot 42/Central Ward

Additional Information:

The \$125,000.of additional funds are from the CDBG program year 2012-2013

Resolution 7R3-i 080713, authorized sub-recipient agreement and grants funds of \$75,000.00

7R4 Engineering

7R4-a	14-0222	Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Change Order/Amend Resolution Purpose: Traffic Signal Interconnect Entity Name: Diadone Electric, Inc. Entity Address: 200 Raymond Boulevard, Newark, New Jersey 07105 Contract Amount: Amending Contract Amount from \$1,615,000.00 to \$1,891,747.37 Funding Source: Capital Budget Contract Period: Amending Contract Term December 14, 2011 through June 30, 2014 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Additional Information: Increases original contract amount by \$276,747.37 and extends term of
		the contract Invitation: Director of Engineering, April 15, 2014
		invitation. Director of Engineering, April 13, 2014
7R7	Law	
7R7-a	14-0288	Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Type of Service: Exception to Public Bidding - Insurance Consultant Services per N .J.S.A. 40A:11-5(1)(m); Purpose: Authorizing Competitive Contracting per N.J.S.A. 40A:11-4.1(i) and City of Newark Ordinance 2:4-22E (Procurement of Insurance Brokerage Services Through Competitive Contracting Processes) Entity Name: N/A Entity Address: N/A Contract Amount: N/A Funding Source: Insurance Fund Commission Contract Period: N/A Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (x) n/a Additional Information: Workers' Compensation Third-Party Claims Administration (including Cost Containment) Services)

7R7-b <u>14-0294</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Workers' Compensation

C.P. No.: 2005-28896 Claimant: Robert Freda

Claimant's Attorney: Ginarte, O'Dwyer, Gonzalez, Gallardo &

Winograd, LLP

Attorney's Address: 400 Market Street, Newark, New Jersey 07106

Settlement Amount: \$39,843.00

Funding Source: Insurance Fund Trust Account

Additional Comments:

Invitation: Corporation Counsel, April 15, 2014

7R7-c <u>14-0296</u> **Dept/ Agency:** Law

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

Purpose: Settlement of Workers' Compensation

C.P. No.: 2008-8819 Claimant: Vittorio Sarno

Claimant's Attorney: Spevack Law Offices

Attorney's Address: 525 Green Street, Iselin, New Jersey 08830

Settlement Amount: \$25,350.00

Funding Source: Insurance Fund Trust Account

Additional Comments:

Invitation: Corporation Counsel, April 15, 2014

7R7-d <u>14-0300</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Workers' Compensation

C.P. No.: 2003-29416

Claimant: Estate of Thomas Burke by Executrix Ann Nunez

Claimant's Attorney: Bagolie Friedman, LLC

Attorney's Address: 648 Newark Avenue, Jersey City, New Jersey

07306

Settlement Amount: \$36,174.00

Funding Source: Insurance Fund Trust Account

Additional Comments:

Invitation: Corporation Counsel, April 15, 2014

7R7-e <u>14-0301</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Workers' Compensation

C.P. No.: 2008-12296 **Claimant:** Dwayne Bryant

Claimant's Attorney: Kenneth M. Sunberg, P.C.

Attorney's Address: 58 Vose Avenue, South Orange, New Jersey

07079

Settlement Amount: \$29,104.00

Funding Source: Insurance Fund Trust Account

Additional Comments:

Invitation: Corporation Counsel, April 15, 2014

7R9 Municipal Council and City Clerk

TR9-a 14-0323 Dept/ Agency: Offices of Municipal Council/City Clerk Action: (X) Ratifying (X) Authorizing () Amending

Type of Service: Professional Service Contract

Purpose: Legal services to the Office of the City Clerk as a custodian of records and the Municipal Council of the City of Newark for production of records and/or documents for Federal and/or State agencies and legal representation of The Municipal Council, Council Members and the City Clerk.

Entity Name: Arleo, Donohue & Biancamano, L.L.C.

Entity Address: 622 Eagle Rock Avenue, West Orange, New Jersey

07052

Contract Amount: \$50,000.00

Funding Source: City Clerk and Municipal Council Current Budget

Contract Period: March 1, 2014 to February 28, 2015

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:

7R9-b 14-0490 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Ceremonial Dedication **Honoree:** Bakbakkar Brother B Yehuda

Date(s): April 16, 2014

Official Street Name(s): Peshine Avenue and Meeker Avenue Ceremonial Street Name: Bakbakkar "Brother B" Yehuda

Sponsor: Council Member Ras J. Baraka

Additional Information:

Ceremony to be determined

7R9-c 14-0495 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Ceremonial Dedication

Honoree: Barbara Hillman Date(s): April 16, 2014

Official Street Name(s): South West Corner of Ridgewood Avenue

and West Bigelow Street

Ceremonial Street Name: Barbara Hillman Way

Sponsor: Council Member Ras J. Baraka

Additional Information:

Ceremony to be determined

7R9-d 14-0434 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Accepting a Gift Gift: Voter Alert Application

Purpose: A cost-free option for voters of the City of Newark to receive

Voter Alert notices, by way of a smartphone application.

Entity Name: The Ellis Winstead Firm, LLC

Entity Address: 1739 Payne Court, Turnersville, New Jersey 08012

Gift Value: \$ N/A

City Contribution: \$0.00

Other Funding Source/Amount: N/A

Contract Period: From the date of adoption until the third (3) day after the regular Municipal Election or after any Run-Off Election, if necessary

Additional Information:

N.J.S.A. 40A:5-29

^{7R9-e} 14-0511 RECOGNIZING & COMMENDING

Sponsored by President Mildred C. Crump

- Pastor Samuel Austin from First Corinthian Missionary Baptist Church 5th Anniversary
- 2. Beulah Bible Cathedral
- 3. Individuals during the 57th Ghana Independence Anniversary Flag Raising & Celebration
- 4. Faith Evans
- 5. Shen Yun Performing Arts
- 6. The National Consortium on Racial & Ethnic Fairness in the Courts

Sponsored by Vice President Augusto Amador

7. Individuals who graduated from the iReform Program on Friday, March 14, 2014

Sponsored by Council Member Ras J. Baraka

- 8. Individuals during the 6th Annual Dominican Meritorious Awards Program
- 9. Individuals at Central High School
- 10. Purity, Unity, Respect & Equality (PURE)
- 11. Mr. Oye Papolla

Sponsored by Council Member Carlos M. Gonzalez

- 12. Amos Crudup
- 13. Individuals during the Ghana Flag Raising Ceremony

Sponsored by Council Member Anibal Ramos, Jr.

- 14. Women Organization's in honor of Women History Month
- 15. Shabba Ranks, Barrington Ainsworth Levy and Capleton
- 16. Bianca Iris Lopez, Essex County Sheriff Officer
- 17. The John Fryer Memorial Fund
- 18. Samuel DeMaio, former Newark Police Director
- 19. Mr. Eddie Fuentes, Communications
- 20. Sara Collins Rudolph "Fifth Girl"
- 21. Officer Anthony Maldonado and Officer Bernard Gesuelli
- 22. Geraldine Henry Richardson

Sponsored by Council Member Ronald C. Rice

23. An-Nisa Jones, Newark Collegiate Academy Cum Laud

7R9-f 14-0512 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

1. Solomon Samuel Johnson, Sr.

Sponsored by Council Member Ras J. Baraka

2. Biulah Smith

Sponsored by Council Member Anibal Ramos, Jr.

3. Mrs. Sarah Brown

8. COMMUNICATIONS

Received from Business Administrator Neals.

- 8.-a 14-0353 AN ORDINANCE AMENDING SECTION 23:5-5. PARKING LIMITED TO TWO (2) HOURS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING THE WEST SIDE OF NORTH FIFTH STREET BETWEEN ROPES PLACE AND ANTHONY STREET.
- 8.-b 14-0396 AN ORDINANCE AMENDING SECTION 23:2-1, ONE-WAY STREETS, 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 ONE-WAY STREET DESIGNATION ON COURT STREET BETWEEN IRVINE TURNER BOULEVARD AND PRINCE STREET.

8. COMMUNICATIONS

Received from the Honorable Luis A. Quintana, Mayor

8.-c 14-0484 Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Federally Qualified Health Center Board Commission

Name of Appointee: Ms. Tanisha Ginlock

Address: 1244A N. Broad Street, Hillside, New Jersey 07205 **Appointment Term:** Three (3) years commencing upon Municipal

Council Confirmation

Sponsor: Mayor Quintana

Additional Information:

8.-d 14-0488 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Federally Qualified Health Center Board Commission

Name of Appointee: Ms. Gloria Horton

Address: 21 Yates Avenue, Newark, New Jersey 07112

Appointment Term: Three (3) years commencing upon Municipal

Council Confirmation

Sponsor: Mayor Quintana

Additional Information:

8.-e 14-0489 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Federally Qualified Health Center Board Commission

Name of Appointee: Ms. Machelle Lassiter

Address: 156 Broad Street, Newark, New Jersey 07104

Appointment Term: Three (3) years commencing upon Municipal

Council Confirmation

Sponsor: Mayor Quintana **Additional Information:**

8f	14-0492	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Federally Qualified Health Center Board Commission Name of Appointee: Ms. Wander Richardson Address: 35 Farley Avenue, Newark, New Jersey 07108 Appointment Term: Three (3) years commencing upon Municipal Council Confirmation Sponsor: Mayor Quintana Additional Information:
8g	14-0493	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Federally Qualified Health Center Board Commission Name of Appointee: Ms. Maria Irizzary Address: 25 Chatham Street, Chatham, New Jersey 07928 Appointment Term: Three (3) years commencing upon Municipal Council Confirmation Sponsor: Mayor Quintana Additional Information:
8h	14-0494	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Federally Qualified Health Center Board Commission Name of Appointee: Mr. Gregory Arvay Address: 313 Summer Avenue, Newark, New Jersey 07104 Appointment Term: Three (3) years commencing upon Municipal Council Confirmation Sponsor: Mayor Quintana Additional Information:
8i	14-0496	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Federally Qualified Health Center Board Commission Name of Appointee: Mr. Kendall Clark Address: 288 South 6th Street, #1, Newark, New Jersey 07103 Appointment Term: Three (3) years commencing upon Municipal Council Confirmation Sponsor: Mayor Quintana Additional Information:

10. MISCELLANEOUS

10.-a 14-0497 La Casa de Don Pedro, RL# 1

Christ the King Preparatory Sch., RL# 2 Christ the King Preparatory Sch., RL# 3

CYO Youth Ministry St. Francis X. Church, RL# 5 Divine Mercy Assoc. St. Francis X. Church, RL# 6

New Jersey Performing Arts Ctr., RL# 7

Vocationist Sisters Inc., RL# 8

Hispanic Fire Fighters Assoc., RL# 10

MOTIONS				
	 	 	· · · · · · · · · · · · · · · · · · ·	

12. ADJOURNMENT

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