

City of Newark

City Hall
920 Broad Street
Newark, NJ 07102



Meeting Agenda - Final

Special Meeting

Tuesday, August 17, 2010

10:00 AM

Council Conference Room

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

CALL TO ORDER

ROLL CALL

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**

RESOLUTIONS**7R3 Economic and Housing Development**

7R3-a (s) [10-1140](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Construction of distribution center and/or manufacturing facility and a police gun range
Entity Name: Doremus Newark II, LLC
Entity Address: 704-738 Doremus Ave., Newark, NJ (c/o Donald A. Levine, Equity Industrial Partners Corp., 145 Rosemary Street, Suite E, Needham, Massachusetts, 02494
Sale Amount: \$4,450,000.00 (\$667, 500. at closing & \$3,782,500. as a note and mortgage)
Cost Basis: () \$____ PSF (X) Negotiated () N/A () Other:
Assessed Amount: \$2,766,000.00
Appraised Amount: Not Provided
Contract Period: Sixty (60) days from issuance of all permits through twelve (12) months of commencement
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)
704-738 Doremus Avenue/ Block 5074/ Lot 1/East
Additional Information:
Further rescinds previously authorized sale to Glopak Corp. by Resolution: 7RD 100406

7R9 Municipal Council and City Clerk

7R9-a (s) [10-1147](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Class C, appointment to the Board of Directors of Brick City Development Corp. (BCDC)
Name/Address of Appointee:
Darrin Sharif, 585 Dr. Martin Luther King Jr., Blvd., Newark, NJ, 07103
Appointment Term: Commencing upon confirmation and ending June 30, 2014 (Mayor's term of office)
Additional Information: N/A
Class C appointment is by Municipal Council and must be a Newark resident

7R9-b (s) [10-1134](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Community Festival
Entity Name: Essex County Department of Parks, Recreation and Cultural Affairs
Entity Address: 115 Clifton Avenue, Newark, NJ
Event Date(s): August 28, 2010
Event Location: Vailsburg Park
Event Time: 9:00 A.M. to 8:00 P.M.
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

7R9-c (s) [10-1135](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Back to School Book Bag
Entity Name: Newark Public Schools
Entity Address: 2 Cedar Street, Newark, NJ
Event Date(s): August 29, 2010
Event Location: George Washington Carver Elementary School
Event Time: 1:00 P.M. to 5:00 P.M.
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

7R9-d (s) [10-1136](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Senior Brunch
Entity Name: Essex Plaza Management
Entity Address: 1060 Broad Street, Newark, NJ
Event Date(s): August 25, 2010
Event Location: 1060 Broad Street, Newark, NJ
Event Time: 10:00 A.M. to 3:30 P.M.
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

7R9-e (s) [10-1137](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Senior Brunch
Entity Name: Newark Housing Authority
Entity Address: 500 Broad Street, Newark, NJ 07102
Event Date(s): August 23, 2010
Event Location: 46 Evergreen, Newark, NJ
Event Time: 11:00 A.M. to 3:30 P.M.
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

7R9-f (s) [10-1148](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Street Dedication
Honoree: Fred McGriff Sr.
Official Street Name(s): Corner of Clinton and Peshine Avenue
Ceremonial Street Name: Fred McGriff Sr. Plaza
Sponsor: Crump
Additional Information: N/A

COMMUNICATIONS

Received from Acting Business Administrator Greene.

8a (s) [10-1139](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Class B, appointments to the Board of Directors of Brick City Development Corp. (BCDC)
Name/Address of Appointee(s):
Christopher Harvell
dt Ogilvie, 77 Bleeker Street, Newark, New Jersey 07102
Carlos Gonzalez, 527 Lake Street, Newark, NJ 07104
Appointment Term: Commencing upon confirmation and ending June 30, 2014 (Mayor's term of office)
Additional Information:
Class B appointments are Mayoral nominations, two of which must be Newark residents appointed by Mayor with Council consent.

8b (s) 10-1141 Ordinance amending Title 34, Chapter 1 Taxicabs for the purpose of increasing the number of unrestricted taxicab licenses in the City of Newark from 600 to 650 and authorize the Division of Taxicabs to establish a procedure for the issuance of the Additional Taxicab Licenses issued subsequent to September 1, 2010.
Invitation: Acting Business Administrator, Budget Director, Finance Director, Taxicab Division Manager and Samuel Klein and Company, August 17, 2010

MOTIONS

11. ADJOURNMENT

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