

City of Newark

City Hall
920 Broad Street
Newark, New Jersey 07102



Meeting Agenda

SPECIAL MEETING

Wednesday, September 9, 2009

10:00 AM

Council Conference Room

Municipal Council

Mildred C. Crump, President

Augusto Amador, Council Member, East Ward

Charles A. Bell, Council Member, Central Ward

Carlos M. Gonzalez, Council Member-at-Large

Oscar S. James II, Council Member, South Ward

Donald Payne, Council Member-at-Large

Luis A. Quintana, Vice President/Council Member-at-Large

Anibal Ramos, Council Member, North Ward

Ronald L. Rice, Council Member, West Ward

Robert P. Marasco, City Clerk

Kenneth Louis, Deputy City Clerk

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**7R1 Administration**

7R1-a(s) [09-1202](#) **Dept/Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Appropriate cash match funds for Municipal Alliance Program - City of Newark
Funding Source: Essex County, Office of Alcoholism, Drug Abuse and Addiction Services
Appropriation Amount: \$24,250.00
Budget Year: 2009
Contract Basis: () Bid () State Contract () Prof Ser. () EUS () Fair & Open () Non-Fair & Open () RFP () RFQ (X) Grant () Sub-Recipient () N/A
Additional Information:
Funds accepted by Resolution #: 7R2-d 090209
Two-Thirds vote of full membership required
Attachments: [*0000858.TIF](#)

7R1-b(s) [09-1203](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Municipal Alliance Program
Funding Source: Essex County, Office of Alcoholism, Drug Abuse and Addiction Services
Appropriation Amount: \$97,000.00
Budget Year: 2009
Contract Basis: () Bid () State Contract () Prof Ser. () EUS () Fair & Open () Non-Fair & Open () RFP () RFQ (X) Grant () Sub-Recipient () N/A
Additional Information:
Funds accepted by Resolution # 7R2-d 090209
Operating Agency: Department of Child and Family Well-Being
Two-Thirds vote of full membership required
Attachments: [*0000860.TIF](#)

7R1-c(s) [09-1327](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Shared Services Agreement
Purpose: Public Health Officer and requisite staff to respond to public health emergencies during the 2009 and 2010 scheduled furlough days
Entity Name: City of Elizabeth
Entity Address: 50 Winfield Scott Plaza, Elizabeth, NJ 07201
Contract Amount: No municipal monies required for these services other than those normally budgeted and appropriated
Contract Period: September 4, 2009 through December 31, 2010
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () Non-Fair & Open () RFP () RFQ () Private Sale
() Grant () Sub-recipient (X) n/a
Additional Information: N/A
Attachments: [*0000862.TIF](#)

7R3 Economic and Housing Development

7R3-a(s) [09-1321](#) **Dept/ Agency:** Economic & Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Memorandum of Understanding
Purpose: Sharing Modification and use of marketing material for the "Bank Of Newark Program"
Entity Name: City and County of San Francisco, California
Mr. David Augustine, Policy and Legislative Manager
Entity Address:
Treasurer's Office
City Hall, 1 Dr, Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Amount: No municipal funds required
Term: September 2, 2009 through September 2, 2011
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () Non-Fair & Open () RFP () RFQ () Private Sale
() Grant () Sub-recipient (X) n/a
Additional Information: N/A
Attachments: [*0000864.TIF](#)

7R12 Water Sewer Utility7R12a(s) [09-1326](#)**Dept/ Agency:** Water & Sewer Utilities**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract**Purpose:** Contract 01-WS2009 Rehabilitation of Water Distribution Mains - City Wide**Entity Name:** J. Fletcher Creamer and Son, Inc.**Entity Address:** 101 E. Broadway, Hackensack, NJ 07601**Contract Amount:** \$7,263,560.30**Funding Source:** New Jersey Department of Environmental Protection (NJDEP) and the New Jersey Environmental Infrastructure Trust (NJEIT)**Contract Period:** 370 Calendar days from issuance of notice to proceed**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () Non-Fair & Open () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a**Additional Information:** N/A

Bids Received: 4

Attachments: [*0000866.TIF](#)

7R12b(s) [09-1329](#)**Dept/ Agency:** Water & Sewer Utilities**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Third Amendment to Professional Services Contract**Purpose:** Amend contract period and contract amount for professional engineering services in the form of technical expertise on NJ Department of Environmental Protection (NJDEP) Water Allocation Permit Litigation and Compliance**Entity Name:** HDR Engineering, Inc. (HDR/LMS)**Entity Address:** One Blue Hill Plaza, 12th Floor, P.O. Box 1509, Pearl River, NY 10965**Original Contract Amount:** \$20,000.00 (Resolution #7R-x 101806)**First Amended Contract Amount:** \$40,000.00 (Resolution #7R12-c 091907)**Second Amended Contract Amount:** \$60,000.00 (Resolution #7R12-b 100108)**Third Amended Contract Amount:** \$80,000.00**Funding Source:** City of Newark Budget/Department of Water & Sewer Utilities**Extended Contract Period:** June 18, 2006 to June 18, 2010**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS

() Fair & Open (X) Non-Fair & Open () RFP () RFQ () Private Sale

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

Additional Information: N/A**Attachments:** [Contracts published 091409](#)[*0000868.TIF](#)

11. ADJOURNMENT

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