

# City of Newark

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



## Meeting Agenda - Final

### SPECIAL MEETING

**Tuesday, October 29, 2019**

**10:00 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 Joseph A. McCallum, Jr.  
Council Member LaMonica R. McIver  
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 5, 2018. In addition, the agenda for this meeting was disseminated on October 28, 2019 at the time of preparation.*

**ROLL CALL**

**AGENDA RESOLUTION CODES PER DEPARTMENT**

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

**7. RESOLUTIONS****7R8 Municipal Council and City Clerk**

**7R8-a(s) 19-1674**     **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 7R8-c, adopted on October 16, 2019 to include participation in the Harvest Celebration at Temple Rock of My Salvation Church, 88-90 Verona Avenue, Newark, New Jersey 07104 as an additional event and extending the time of the event from 8:00 P.M. until 9:00 P.M.  
**Entity Name:** Temple Rock of My Salvation Church  
**Entity Address:** 88-90 Verona Avenue, Newark, New Jersey  
**Event Location:** Temple Rock of My Salvation Church, 88-90 Verona Avenue, Newark, New Jersey 07104  
**Event Date(s):** Thursday, October 31, 2019  
**Event Time:** 5:30 P.M. until 9:00 P.M. (Includes Set-up time at 11:30 A.M. and Breakdown ending at 9:00 P.M. for Halloween Parade, and participation in Harvest Celebration until 9:00 P.M.)  
**Sponsor:** Council Member, Luis A. Quintana  
**Additional Information:**  
Annual Childrens' Halloween Parade and Festivities will be at the Flamboyant Manor, if rain, and adding that the festivities will continue with participation in the Harvest Celebration at the Temple Rock of My Salvation Church

**7R12 Water and Sewer Utilities**

**7R12-a(s)** [19-1636](#) **Dept/ Agency:** Water and Sewer Utilities  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Bid Contract  
**Purpose:** Phase-2(B) Lead Service Line Replacement - Contract 15-WS2019  
**Entity Name:** Underground Utilities Corporation  
**Entity Address:** 711 Commerce Road, Linden, New Jersey 07036  
**Total Contract Amount:** \$3,979,670.00  
**Funding Source:** 2018 Budget/Department of Water and Sewer Utilities  
**Contract Period:** 270 days from the date of the written Notice to Proceed  
**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 Distributed: Nine (9)  
Bids Received: Four (4)

**7R12-b(s)** [19-1637](#) **Dept/ Agency:** Water and Sewer Utilities  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Bid Contract  
**Purpose:** Phase-2(C) Lead Service Line Replacement - Contract 16-WS2019  
**Entity Name:** Roman E&G Corporation  
**Entity Address:** 14 Ogden Street, Newark, New Jersey 07104  
**Total Contract Amount:** \$3,549,550.00  
**Funding Source:** 2018 Budget/Department of Water and Sewer Utilities  
**Contract Period:** 270 days from the date of the written Notice to Proceed  
**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:** N/A  
Bid Packages Distributed: Ten (10)  
Bids Received: Four (4)

**12. ADJOURNMENT**

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