

City of Newark

City Hall
920 Broad Street
Newark, New Jersey 07102



Meeting Agenda - Final-revised

SPECIAL MEETING

Tuesday, September 12, 2017

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 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. In addition, the agenda for this meeting was disseminated on September 8, 2017 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**7R6 Law**7R6-a(s) [17-1550](#)**Dept/ Agency:** Law Department**Action:** Ratifying Authorizing Amending**Type of Service:** Professional Services Contract**Purpose:** Special Counsel**Entity Name:** Greenbaum Rowe Smith & Davis, LLP.**Entity Address:** Metro Corporate Campus One, P.O. Box 5600,
Woodbridge, New Jersey 07095-0988**Contract Amount:** Amount not to exceed \$125,000.00**Funding Source:** 2017 and 2018 City Budgets**Contract Period:** August 1, 2017 through July 31, 2018**Contract Basis:** Bid State Vendor Prof. Ser. EUS
 Fair & Open No Reportable Contributions RFP RFQ
 Private Sale Grant Sub-recipient n/a**Additional Information:**7R6-b(s) [17-1592](#)**Dept/ Agency:** Law Department**Action:** Ratifying Authorizing Amending**Type of Service:** Professional Services Contract**Purpose:** Special Counsel**Entity Name:** Tompkins McGuire Wachenfeld & Barry, LLP.**Entity Address:** 3 Becker Farm Road - 4th Floor, Roseland, New Jersey
07068-1726**Contract Amount:** Amount not to exceed \$75,000.00**Funding Source:** 2017 and 2018 City Budgets**Contract Period:** August 1, 2017 through July 31, 2018**Contract Basis:** Bid State Vendor Prof. Ser. EUS
 Fair & Open No Reportable Contributions RFP RFQ
 Private Sale Grant Sub-recipient n/a**Additional Information:****ADJOURNMENT****KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**