

City of Newark

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



Meeting Agenda - Final

REGULAR MEETING

Thursday, January 19, 2017

6:30 PM

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

1. CALL TO ORDER**National Anthem****2. Invocation**

*Pastor Vanessa M. Brown
Rivers of Living Water
393 Central Avenue
Newark, New Jersey 07102*

3. 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 2, 2015. In addition, the agenda for this meeting was disseminated on January 13, 2017 at the time of preparation.

4. ROLL CALL**5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS**

- 5.-a [17-0046](#) Greater Newark Convention & Visitors Bureau, 2016 Overview and 2017 Budget
- 5.-b [17-0051](#) Greater Newark Tourism Improvement District Management Corporation, Financial Statements, December 31, 2015 and 2014

[17-0047](#)**HEARING OF CITIZENS**

1. Rosemary Horsley, 9 Riverview Court, Newark, New Jersey
Terrell Homes.
2. Rita Fortenberry, 26 Riverview Court, Newark, New Jersey
Terrell Homes.
3. Carmen Cardona, 17 Riverview Court, Newark, New Jersey
Conditions of Terrell Homes.
4. Fiordaliza Abrui, 17 Riverview Court, Newark, New Jersey
Terrell Homes.
5. Carmen Castro, 24 Riverview Court, Newark, New Jersey
Terrell Homes.
6. Rhonda Napier, 5 Riverview Court, Newark, New Jersey
Terrell Homes.
7. Carol Napier, 9 Riverview Court, Newark, New Jersey
Terrell Homes.
8. Colleen Fields, 27 Foster Street, Newark, New Jersey
I just want to go home, Africa is my home.
9. Rodney Davis, 405 Frelinghuysen Avenue, Newark, New Jersey
Put black people to work.
10. Felicia Singleton, 152 12th Avenue, Newark, New Jersey
Newark issues.
11. Jerry Chambers, 294 Garden Street, Englewood, New Jersey
Process for selecting broker for the Health Insurance.
12. Phil Spears, 18th Washington Place, Newark, New Jersey
Union matter.
13. Opal R. Wright, P.O. Box 7344, Newark, New Jersey
Governance of employee providing services; President Obama's
terms in office.
14. 10-4 Evans, 149 Huntington Terr., Newark, New Jersey
City of Newark landlord and community issues.

15. Ijeoma Ukenta, 254 South 11th Street, Newark, New Jersey
Missing women and girls.
16. A'Dorian Murray-Thomas, 316 Fairmount Avenue, Newark, New Jersey
She Wins Inc.
17. Sasha Andrews-Spencer, 11 Sheldon Terr., Newark, New Jersey
Father-Daughter Dance.
18. Malayjah Williams, 311 South 18th Street, Newark, New Jersey
She Wins Inc.
19. Cline Vassell, 400 15th Avenue, Newark, New Jersey
Father-Daughter Dance.
20. Taniyah Ferrell, 526 South 17th Street, Newark, New Jersey
Father-Daughter Dance, She Wins Inc.
21. LaToya Parker, 816 14th Avenue, Newark, New Jersey
Mother and Son Dance.
22. Sheila Montague, 481 So. 13th Street, Newark, New Jersey
Pearl Gardens Community concerns.
23. Munirah El-Bomani, 175 1st Street, Newark, New Jersey
Accountability, don't get mad with me.
24. Donna Jackson, 128 Smith Street, Newark, New Jersey
The people are tired of not being heard.
25. Rahsheena Chester, 48A Broome Street, Newark, New Jersey
Unsafe condition at Newark Vocational High School.

6. ORDINANCES

6F First Reading

- 6F-a [16-1706](#) AN ORDINANCE GRANTING A FIFTEEN (15) YEAR TAX ABATEMENT TO BRYANT PARK URBAN RENEWAL LLC FOR A PROJECT TO REHABILITATE AND CONVERT A VACANT FORMER HOSPITAL CENTER INTO TWENTY THREE (23) AFFORDABLE HOUSING RESIDENTIAL RENTAL UNITS AND FOUR (4) COMMERCIAL UNITS ON REAL PROPERTY KNOWN AS 536-540 CENTRAL AVENUE AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 1827, LOT 1 (WEST WARD).

- 6F-b [16-1347](#) AN ORDINANCE AMENDING TITLE 41 OF THE MUNICIPAL CODE OF THE CITY OF NEWARK, NEW JERSEY TO ESTABLISH A NEW CHAPTER, ENTITLED "INCLUSIONARY ZONING FOR AFFORDABLE HOUSING."

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 February 1, 2017 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 [16-1497](#) AN ORDINANCE TO AMEND ORDINANCE 6PSF-b, MARCH 6, 2013, BY EXPANDING THE IRONBOUND SPECIAL IMPROVEMENT DISTRICT, TO INCLUDE RAYMOND BOULEVARD FROM PROSPECT STREET TO BLANCHARD STREET, FERRY STREET FROM CHRISTIE STREET TO BLANCHARD STREET AND PARTS OF MARKET STREET FROM PROSPECT STREET TO MADISON STREET.

Deferred 6PSF-e 122116

Deferred 6PSF-a 010517

- 6PSF-b [16-1996](#) ORDINANCE AMENDING AND SUPPLEMENTING TITLE X, FINANCE AND TAXATION, CHAPTER 21, NEWARK PAYROLL TAX, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, [I] MAKING THE ORDINANCE MORE CONSISTENT WITH THE NEW JERSEY EMPLOYER PAYROLL TAX STATUTE AND [II] AUTHORIZING A REDUCTION IN NEWARK PAYROLL TAX OBLIGATIONS FOR EMPLOYERS WITH WORKFORCES MORE THAN 50% OF WHICH ARE NEWARK RESIDENTS.

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**7R1 Administration**

- 7R1-a** [16-1675](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract for Health Insurance Broker
Purpose: Health Insurance Brokerage Services
Entity Name: Frenkel Benefits, LLC.
Entity Address: 210 Hudson Street, Suite 601, Jersey City, New Jersey 07311
Contract Amount: \$195,000.00
Funding Source: Office of the Business Administrator/
011-200-2001-A-60570-B2016
Contract Period: January 1, 2017 through December 31, 2017
Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Failed 7R1-a 010517
Failed 7R1-a (s) 011017

- 7R1-b [16-2026](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application and Agreements with HUD for One-Year Action Plan
Purpose: Application/Acceptance with HUD for the 2016 One-Year Action Plan (Program Year 2016-2017)
Entity Name: United States Department of Housing and Urban Development (HUD)
Entity Address: One Newark Center, Newark, New Jersey 07102-5260
Total Grant Amount: \$14,265,216.00
Funding Source: United States Department of Housing and Urban Development (HUD)/Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), HOME Investment Partnerships (HOME), and Housing Opportunities for People with AIDS (HOPWA) Program
Grant Period: September 1, 2016 through August 31, 2017
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
Monitoring Dept/Agency: N/A
Additional Information:
Detailed allocation:
CDBG/\$6,402,859.00
ESG/\$586,879.00
HOME/\$1,467,895.00
HOPWA/\$5,807,583.00
- 7R1-c [15-0222](#) **Dept/ Agency:** Administration/ Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Grant Sub-recipient
Purpose: Provide CDBG Youth Services
Entity Name: Newark Boys Chorus School
Entity Address: 1016 Broad Street, Newark, New Jersey 07102
Grant Amount: \$10,000.00
Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds
Contract Period: January 1, 2015 through December 31, 2015
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 7R1-K adopted on January 7, 2015.

7R1-d [16-0203](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** Outdoor Equipment Powered, (Generators)**Description:** Equipment, Major Tools**Entity Name(s)/Address(s):**

1.Colonial Hardware Corporation, 33 Commerce Street, Springfield, New Jersey 07081

2.Warshauer Generator, LLC., 800 Shrewsbury Avenue, Tinton Falls, New Jersey 07724

Contract Amount: \$87,000.00**Funding Source:** 2016 Budget/Department of Engineering-NW-011-080-83380/Department of Public Safety, Division of Fire-NW-011-090-0901- 9442/Department of Recreation, Cultural Affairs and Senior Services-NW-011-080-160-1604-83860/Department of Water and Sewer Utilities-NW-011-037-750-7502-9443**Contract Period:** To be established for a period not exceeding 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:**

1st Advertised Date: November 18, 2015

Bids Solicited: Five (5)

Bids Received: One (1)

2nd Advertised Date: December 11, 2015

Bids Solicited: Two (2)

Bids Received: Two (2)

- 7R1-e [16-1729](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Use of State Contract(s) T-2102 and all applicable vendors and dealers
Purpose: Vehicles, Truck, Class 4, Utility/Dump with Snow Plow Option, State Contract
Entity Name(s)/Address(s): Chas S. Winner Inc., dba Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey 08034
Contract Amount: \$163,654.00
Funding Source: 2016 Budget/ Department of Water and Sewer Utilities/ NW037, 750, 7505, 94330, B2016/ Purchase Orders 225 & 226
Contract Period: Upon approval by Municipal Council through December 11, 2017
Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Pursuant to N.J.S.A. 40A:11-2(21), the purchase order(s) is/are the contract.
- 7R1-f [16-1789](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Traffic Signal sign making materials
Description: Traffic Sign Blanks, Aluminum
Entity Name(s)/Address(s):
1. Garden State Highway Products, 1740 East Oak Road, Vineland, New Jersey 08361
2. Mandel Metals, Inc., d/b/a US Standard Sign, 11400 West Addison Avenue, Franklin Park, Illinois 60131
Contract Amount: \$200,000.00
Funding Source: 2016 Budget/Department of Engineering/ Traffic and Signals/NW011, 110, 1107, 83750, B2016
Contract Period: To be established for a period not exceeding 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:
Advertised date: July 26, 2016
Bid Proposal Due Date: August 11, 2016
Bids Solicited: Eight (8)
Bids Received: Two (2)

7R1-g [16-1796](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Fire Hydrant Tools and Wrenches
Description: Protective safety equipment, major tools used in the protection of people and property
Entity Name(s)/Address(s): Hydra-Shield Manufacturing, Inc., 8701 Carpenter Freeway, Suite 230, Dallas, Texas 75247
Contract Amount: \$60,000.00
Funding Source: 2016 Budget/Department of Public Safety, Division of Fire/ NW011-090-0901-9442-B2016/ Department of Water and Sewer Utilities/ NW037-750-7502-8383-B2016
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:
Advertisement Date: August 23, 2016
Bids solicited: Thirty (30)
Bids received: Two (2)

7R1-h [16-1804](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Controllers and Firmware, (Traffic)
Description: Traffic Signal Equipment
Entity Name(s)/Address(s): Intelligent Traffic Supply Products, LLC., 3005 Hadley Road, Suite 5, South Plainfield, New Jersey 07080
Contract Amount: \$200,000.00
Funding Source: 2016 Budget/Department Engineering/Traffic and Signals/NW011-110-1107-83750-B2016
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:
Advertisement Date: September: 6, 2016
Bids solicited: Six (6)
Bids received: One (1)

- 7R1-i [16-2002](#) **Dept/ Agency:** Administration/Division of Personnel
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Labor Agreement
Purpose: Execution of Labor Agreement
Entity Name: Service Employees International Union, Local 617 (Blue Collar Non-Supervisory Workers)
Entity Address: 18 Washington Place, Newark, New Jersey 07102
Project Fiscal Impact: \$7,948,814.86 (Average Cost Per Year over Term of Agreement) Total Cost: \$31,795,259.40
Contract Period: January 1, 2015 through December 31, 2018
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:
- 7R1-j [16-2009](#) **Dept/ Agency:** Administration/Division of Personnel
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Labor Agreement
Purpose: Execution of Labor Agreement
Entity Name: Service Employees International Union, Local 617 (SEIU Police Communications Clerks and Officers)
Entity Address: 18 Washington Place, Newark, New Jersey 07102
Project Fiscal Impact: \$1,646,744.39 (Average Cost Per Year over Term of Agreement) Total Cost \$6,586,977.56
Contract Period: January 1, 2015 through December 31, 2018
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:

7R2 Economic and Housing Development

7R2-a [16-1766](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Investigation for Area in Need of Redevelopment
Purpose: Central Planning Board to determine if area is in need of redevelopment

List of Property:**ADDRESS/BLOCK/LOT/ADDITIONAL LOTS/WARD**

219-221 Foundry Street Rear/5005/7/East
195-217 Foundry Street Rear/5005/12/East
191-241 Avenue P/5006.01/1/East
293-317 Roanoke Avenue/5010/34/East
319-351 Roanoke Avenue/5010/35/East
20-84 Doremus Ave/5011/1/East
8-18 Doremus Ave/5011/1.01/East
148-182 Doremus Ave/5011/12/12-A,14/East
184-188 Doremus Ave/5011/16/East
190 Doremus Ave/5011/17/East
214-252 Doremus Ave/5014/1.01/4/East
254-266 Doremus Ave/5014/7/7-A/East
291-307 Avenue P/5020/1/East
309-327 Avenue P/5020/3/4/East
309-337 Avenue P/5020/6/East
309-327 Avenue P Rear/5020/8/East
309-327 Avenue P Rear/5020/12/East
551 Avenue P/5020/65/East
567-589 Wilson Ave/5020/78/B5024/20,21/East
339-355 Avenue P/5020/136/East
551-565 Wilson Ave/5024/18/East
66-90 Rutherford St/5048/1/East
17-89 Rutherford St/5050.01/15/East
91-127 Rutherford St/5056/26/East
89 Rutherford St/5056/89/East
92-106 Rutherford St/5056.01/24/East
303-315 Doremus Ave/5060.01/7/East
317-329 Doremus Ave/5060.01/148/East
317-329 Doremus Ave/5060.01/151/East
284-300 Doremus Ave/5070/1/1.01/East
302-10&322-30 Doremus Ave/5070/3/3.01/East
332-352 Doremus Ave/5070/5/5.01/East
354-374 Doremus Ave Rear/5070/7.03/East
376-394 Doremus Ave/5070/9/9.01/East
396-414 Doremus Ave/5070/11/11.01/East
312-316 Doremus Ave/5070/36/East
873-915 Delancy St/5074/3/East
921-979 Delancy St/5074/25/East
245-253 Foundry St/5005/1.01/East
87-125 Doremus Ave/5010/7/East

127-167 Doremus Ave/5010/8/East
 147-163 Doremus Ave/5010/21.01/East
 125-145 Doremus Ave/5010/21.02/East
 167 Doremus Ave/5010/21.03/East
 192-212 Doremus Ave/5014/1/1.03,1.04/East
 279-295 Doremus Ave/5016/4/B5060.01/130.02/East
 271-277 Doremus Ave/5016/5/East
 191-269 Doremus Ave Rear/5016/6/East
 191-269 Doremus Ave/5016/30/East
 173-189 Doremus Ave/5016.01/20/East
 291-373 Avenue P Rear/5020/13/East
 357-405 Avenue P/5020/14/East
 461-549 Avenue P/5020/133/East
 385-405 Avenue P/5020/138/East
 152-164 Rutherford St/5056/20/East
 108-134 Rutherford St/5056.01/25/East
 672-696 Doremus Ave/5066/16/East

Additional Information:**Deferred to Special 7R2-b 010517****Deferred 7R2-a (s) 011017**7R2-b 16-1315**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** First Amendment to the Exhibit A, adopted on June 17, 2015 as Resolution 7R3-m(as), to sell and redevelop various vacant lots into one (1), two (2), or three (3) unit owner-occupied residential structures, with or without additional retail use.**Entity Name:** See Exhibit A**Entity Address:** See Exhibit A**Sale Amount:** \$1,000 per lot (\$34,000.00)**Cost Basis:** () \$ PSF () Negotiated (X) N/A () Other:**Assessed Amount:** \$0.00**Appraised Amount:** \$0.00**Contract Period:** To be commenced within three (3) months of property conveyance and completed with eighteen (18) months of property conveyance**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)**

See Exhibit A

Additional Information:

Resolution 7R3-m(as), adopted on June 17, 2015 authorized the sale and redevelopment of ninety-eight (98) vacant lots throughout the City in furtherance of the City's Valentine's Day Land Sale conducted on February 14, 2015

7R6 Law7R6-a [16-1846](#)**Dept/ Agency:** Law**Action:** Ratifying Authorizing Amending**Type of Service:** Professional Services Contract**Purpose:** Legal Services - Workers' Compensation Counsel**Entity Name:** The Law Offices of Martin M. Glazer**Entity Address:** 40 Clinton Street, 2nd Floor, Newark, New Jersey 07102**Contract Amount:** An amount not to exceed \$50,000.00**Funding Source:** Workers' Compensation Insurance Fund**Contract Period:** January 1, 2017 through December 31, 2017**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 [16-1849](#)**Dept/ Agency:** Law**Action:** Ratifying Authorizing Amending**Type of Service:** Professional Services Contract**Purpose:** Municipal Prosecutor's Office Per Diems**Entity Name:** Multiple Vendors**Entity Address:** Multiple Vendors**Contract Amount:** \$150,000.00**Funding Source:** City of Newark Law Department Budget**Contract Period:** January 1, 2017 through December 31, 2017**Contract Basis:** Bid State Vendor Prof. Ser. EUS
 Fair & Open No Reportable Contributions RFP RFQ
 Private Sale Grant Sub-recipient n/a**Additional Information:**

1. Daniel Serratelli, Esq., 172 New York Avenue, Newark, New Jersey 07105
2. Gracia Robert Montilus, Esq., d/b/a GRM Legal Works, LLC., 76 South Orange Avenue, Suite 109, South Orange, New Jersey 07079
3. Steven R. Hummell, Esq., 1055 River Road, Edgewater, New Jersey 07020
4. Gisel Ortiz, Esq., 17 Academy Street, Newark, New Jersey 07102
5. Keith C. Harvest, Esq., P.O. Box 193, South Orange, New Jersey 07079
6. Charlotte L. Smith, Esq., 31 Brandywyne Drive, Florham Park, New Jersey 07932
7. Connie Bentley McGhee, Esq., 292 Northfield Avenue, Newark, New Jersey 07105
8. Cheryl Craft, Esq., 59 Robins Place, Metuchen, New Jersey 08840
9. Andrew Vallejos, Esq., 200 Mercer Street, Suite D, Hightstown, New Jersey 08520
10. John Hallanan, Esq., 111 Gifford Avenue, Jersey City, New Jersey 07304
11. Paul Bradley, Esq., 16 Meyer Court, West Orange, New Jersey 07052
12. Gina DeVito, Esq., 20 Church Street, Montclair, New Jersey 07042

7R8 Municipal Council and City Clerk

7R8-a [17-0022](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Designation
Honoree: Rev. Dr. Lillie Minnigan
Date(s): March 5, 2017
Official Street Name(s): Vernon Avenue
Ceremonial Intersection Name: Rev. Dr. Lillie Minnigan Way
Sponsor: Council Member, John Sharpe James
Additional Information:

7R8-b [17-0049](#) **EXPRESSING PROFOUND SORROW AND REGRET**

Sponsored by President Mildred C. Crump

1. Reverend Harold Heyward Cavaness
2. Mrs. Doris Wade

Sponsored by Council Member Eddie Osborne

3. Ms. Astera Argyris
4. Ms. Frankie Scott

Sponsored by Council Member Luis A. Quintana

5. Ms. Escarlen Franchesca Perez Familia
6. Mr. Lucas Marrero
7. Mr. Genaro Toro, who passed away on Monday, January 9, 2017, father of Ms. Carmen Mosca

7R8-c [17-0050](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Mr. Eddie L. Porter, who has been involved with the South 13th Street Block and Community Association for sixty (60) years on Saturday, December 31, 2016
2. Mr. Jimmie Moore on his retirement as Supervisor of the City's Paint Shop, Department of Public Works, Division of Public Buildings on Wednesday, December 28, 2016
3. Individuals for their participation in the 4th Annual Ironbound Multicultural Festival as Contributors to the Mural held on Wednesday, December 28, 2016
4. Individuals for their participation in the 4th Annual Ironbound Multicultural Festival as Artists held on Wednesday, December 28, 2016
5. Ms. Isabel Matos for her participation in the 4th Annual Ironbound Multicultural Festival as a Coordinator of the Exhibit held on Wednesday, December 28, 2016
6. Mr. Troy West for his participation in the 4th Annual Ironbound Multicultural Festival as a Special Contributor to the Art Exhibit held on Wednesday, December 28, 2016

Sponsored by Council Member Eddie Osborne

7. Ms. Essie Mae Farmer, a longtime resident of Newark in on her 90th Birthday celebration on January 6, 2017

Sponsored by Council Member Luis A. Quintana

8. Officer Carlos Quintana, who was sworn in as a Newark Police Officer on Monday, January 9, 2017 with the Department of Public Safety
9. Mr. Dwight Gooden, New York Mets Pitcher and Most Talented Player, for his dedication and hard work during the "Three Kings Celebration" at Essex County College Gymnasium on Friday, January 6, 2017

Sponsored by Council Member Anibal Ramos, Jr.

10. "El Caribe Supermarket" - Luis Gomez and Santiago Gomez, Owners and "Cuba Bakery" - Jose Bazan, Owner, for their support and sponsorship during the "2017 Newark North Ward Three Kings Parranda Celebration" held on Thursday, January 5, 2017

7R9 Public Safety

7R9-a [16-1563](#) **Dept/ Agency:** Public Safety/Division of Fire
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Apply/Acceptance of Grant Funds
Purpose: Grant funds to be used to purchase AR-AFFF Gold foam for fireboats and for the sustainment and maintenance of Fireboat 1 and Fireboat 2
Entity Name: Department of Public Safety, Fire Division
Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108
Grant Amount: \$37,500.00
Funding Source: United States Department of Homeland Security, Federal Emergency Management Agency, FY2016 Port Security Grant Program
Total Project Cost: \$50,000.00
City Contribution: \$12,500.00
Other Funding Source/Amount: \$0.00
Contract Period: September 1, 2016 through August 31, 2019
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:

7R9-b [16-1566](#) **Dept/ Agency:** Public Safety/Division of Fire
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: Grant funds to be used to purchase 100 self-contained breathing apparatus cylinders for firefighting.
Entity Name: Department of Public Safety, Division of Fire
Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108
Grant Amount: \$81,819.00
Funding Source: United States Department of Homeland Security, Federal Emergency Management Agency/ FY2015 Assistance to Firefighters Grant program
Total Project Cost: \$90,000.00
City Contribution: \$8,181.00
Other Funding Source/Amount: \$0.00
Contract Period: August 11, 2016 through August 10, 2017
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:

7R12 Water and Sewer Utilities

7R12-a [16-1509](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Pequannock Watershed Dams/Reservoir Security Improvements & Construction Supervision
Entity Name: Michael Baker International
Entity Address: 300 American Metro Blvd., Suite 154, Hamilton, New Jersey 08619
Contract Amount: Amount not to exceed \$697,470.36
Funding Source: Department of Water and Sewer Utilities
Contract Period: One (1) year from the date of the Notice to Proceed
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Funding in the amount of \$100,000.00 from:
Fund 037, Dept. 750, Div. 7502, Account 7128, Budget Year 2016. The remainder of \$597,470.36 will be funded from the 2017 Budget
Proposal Solicited: Seven (7)
Proposal Received: Six (6)
Contract is for a term of one (1) year with an option to renew for one (1) additional year.

7R12-b [16-1694](#)

Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Change Order/Amend Resolution 7R12-a 090215/
Professional Services Contract

Purpose: Change Order No. 1 to Investigate Sources of Extraneous
Flow to the City of Newark Combined Sewer System

Entity Name: Arcadis U.S., Inc.

Entity Address: 17-17 Route 208 North, Fair Lawn, New Jersey 07410

Contract Amount: \$125,000.00

Funding Source: Department of Water and Sewer Utilities

Contract Period: One (1) Year extension of term of the contract, from
October 29, 2016 through October 29, 2017

Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a

Additional Information:

The original contract period: October 29, 2015 through October 29,
2016.

MOTIONS

12. ADJOURNMENT

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