City of Newark

City Hall 920 Broad Street Newark, NJ 07102



Meeting Agenda

Wednesday, October 1, 2008

12:30 PM

Council Chamber

Municipal Council

Mildred C. Crump, President
Augusto Amador, Council Member, East Ward
Carlos M. Gonzalez, Council Member-at-Large
Oscar S. James, II, Council Member, South Ward
Donald M. Payne, Jr., Council Member-at-Large
Luis A. Quintana, Vice President/Council Member-at-Large
Anibal Ramos, Jr., Council Member, North Ward
Ronald C. Rice, Council Member, West Ward
Current Vacancy in the Central Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

1. CALL TO ORDER

National Anthem and Invocation

- 2. ROLL CALL
- 3. STATEMENT ON OPEN PUBLIC MEETINGS ACT
- 4. HEARING OF CITIZENS
- 5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS
- 5.-a 08-212 Essex County Utilties Authority year ended December 31, 2007 Independent Audit.
- 6. ORDINANCES

6F First Reading

- Ordinance providing for the vacation of Effa Lane as laid out 22 feet in width on the map of the Commissioners to lay out streets, avenues and squares extending from the northerly line of Montgomery Street a distance 131 feet+/- northerly to its terminus. (Property given to adjacent property owner Montgomery Street Housing LLC. who will utilize the property for parking.)
- Ordinance authorizing the execution of a month-to-month lease between the City of Newark, landlord and La Casa De Don Pedro, Inc., tenant, for the premises commonly known as 277-279 Broad Street, 283 Broad Street, 307 1/2 & 309 Broad Street being Block 449, Lots 4, 5, 7, 68 & 20, situated in the East Ward, for the sum of Fifty Seven Dollars and 40/100 cents (\$57.40) a month.
- Ordinance ratifying and authorizing the execution of a lease between the City of Newark, lessor and Newark Community Health Centers, Inc., lessee for the premises commonly known as 737-749 Broadway and 57 Grafton Avenue, Block 772, Lots 1, 6 & 56 for the sum of One (\$1.00) Dollar per year for a period of ten (10) years, commencing March 1, 2007 to February 28, 2017 with an option to renew for an additional five (5) years to terminate not later than February 28, 2022. (North Ward) AR

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 October 15, 2008 at 6:30 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 07-1023 Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented by Revising Stop Sign Regulations. (Rose Street

and Brenner Street) MC/DP

Attachments: Midway

6PSF-b 08-1024 Ordinance **granting** five (5) years of tax abatement to the owner of the qualified

residential structure for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter

of Occupancy and expiring five (5) years thereafter.

Nahim Campos - Architect's Certification - \$170,000.

285-287 Seymour Avenue, Block 3599, Lot 6 (South Ward)

SILOT - \$3,400 - Purchase Price - \$510,000. - 3 Units

Architect - John Inglese - Contractor - Astor Contracting

(Inspections and Certification Completed)

(C.O. 09/22/06 - Deed 10/13/06)

Attachments: 285 287 Seymour Ave

6PSF-c 08-1034 Ordinance amending Chapter 20, Police Department, Article 1, Administration, Section

2:20-1 Establishment of the Police Department of the Revised General Ordinances of

the City of Newark, New Jersey, 2000.

Deferred 9a 070208 (W) Deferred 9a 080608 (W)

Deferred 9a 090308 LQ/AA to Special 090908

6PSF-d 08-0925 Ordinance amending Section 23:3-5, No Turn on Red, of Title 23, traffic and parking of

the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting right turns on red at the intersection of South Orange

Avenue and Sandford Avenue."

(Intersection - So. Orange Avenue and Sandford Avenue)

(Right Turn Prohibition - All right turns) RR/DP

6PSF-e 08-0926 Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, traffic

and parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising stop sign regulations. (Dover Street $\,$

and Cliff Street) RR/LQ

6PSF-f 08-0927 Ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and

Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000,

as amended and supplemented.

(Intersection - Telford Street and Norwood Place)

(Stop on - Telford Street) RR/AA

6PSF-g 08-1029 Ordinance amending Section 23:5-4.1, parking limited to thirty (30) minutes, of Title 23,

Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented, by limiting parking in front of 505-511 Summer Avenue. (Summer Avenue, east side, beginning at the northerly curb line of Chester Avenue and extending 120 feet northerly there from east side, 8:00am to

4:30pm, Monday through Friday). AR/CG

6PSF-h	<u>08-1030</u>	Ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Austin Street and Parkhurst Street a stop sign intersection. (Austin Street and Parkhurst Street with a stop on Austin Street) AA/CG
6PSF-i	<u>08-1031</u>	Ordinance granting 4 Connection, LLC permission to install and maintain a Fiber Optic Telecommunications Network within a Easement Area Described herein and located in the Public Right-of-Way.
6PSF-j	08-0983	Ordinance amending Title 18 Housing, Chapter 15 Housing Unit Guards, Section 1, Armed Security Guard Required, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, (By requiring owners/developers of public and private housing buildings within the City of Newark operating an aggregate of over 100 housing units to have present on the premises an armed security guard for eight hours of every twenty-four hours as well an an unarmed security guard for the remaining 16 hours.) AR/LQ
6PSF-k	<u>08-110</u>	Ordinance amending Section 23:5-3, Parking Prohibitions, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Section 23:5-3.4, Curb Loading Zones.
6PSF-I	<u>08-140</u>	Ordinance authoring the City of Newark to execute and enter into a contract with Mount Vernon Missionary Baptist Church Community Development Corporation, the Redeveloper, having its offices at 709 Clinton Avenue, Newark, New Jersey 07108, for the private sale and redevelopment of properties listed herein, to construct a 2,500 square foot educational building to be used as a Community Learning Center, with the property consisting of a total of 21,725 square feet, for a consideration of \$2 per square foot, for a total amount of \$43,450.00. OJ/MC Properties: Within the South Ward 722-724 Clinton Avenue/Blk:3043/Lt:87/ Assessed \$60,900.00 726-728 Clinton Avenue/Blk:3043/Lt:88/ Assessed: \$61,300.00 730-732 Clinton Avenue/Blk:3043/ Lt:89/ Assessed: \$61,600.00
6PSF-m	<u>08-161</u>	Ordinance amending Title 2 - Administration, Chapter 18, Department of Economic and Housing Development, of the revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding a section to create a City of Newark Senior Homeowner Emergency Repair Program (SHERP). OJ/AA Invitation : Economic and Housing Development Director, September 16, 2008
6PSF-n	<u>08-166</u>	Ordinance granting thirty (30) year tax abatement to 1002 Broad Street Urban Renewal Company, LLC, the owner of the Residential/Condominium Project, more specifically identified on the official tax map as Block 882, Lot 50, more commonly known as 1002-1008 Broad Street, for the period commencing from the date of issuance of the certificate of occupancy and expiring thirty (30) years thereafter. AA/LQ
6PSF-o	<u>08-167</u>	Ordinance granting thirty (30) year tax abatement to 347 Ferry St. Urban Renewal, LLC, the owner of the Residential/Condominium Project, more specifically identified on the official tax map as Block 2047, Lot 9, more commonly known as 18-34 Main Street (A/K/A 339-347 Ferry Street, et al.), for the period commencing from the date of issuance of the certificate of occupancy and expiring thirty (30) years thereafter. AA/CG

6PSF-p <u>08-169</u>

Ordinance amending Article 2, One Thousand Foot Rule; Exceptions, of Title IV, Alcoholic Beverage, Chapter 3, The Regulation of Licenses, of the Revised General Ordinances, of the City of Newark, New Jersey, 2000, as amended and supplemented (by changing the granting of place-to-place transfers to same licensee from 600 feet to 1,500 feet). **LQ/MC**

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

7. RESOLUTIONS

7R1 Administration

7R1-a <u>08-121</u> **Dept/ Agency:** Division of Central Purchasing

AUTHORIZING

Type of Service: Multi Vendor Contract

Purpose: Street Sweeping Services: Central & North Wards

Entity Names/Addresses:
1. Dejana Industries, Inc.

30 Sagamore Hill Drive, New York, NY 11050

Shauger Cleaning Services, Inc.
 Dodd Street, East Orange, NJ 07017

Contract Amount: Not to Exceed \$1,700,000.00 (\$850,000.00 per year)

for Two (2) Vendors

Contract Period: Upon Adoption Not to Exceed Two (2) Years

Contract Basis: Bid 10 Bids Solicited 3 Bids Received

Additional Comments: N/A Deferred 7R1-d 091708

Invitation: Director Dept. of Neighborhood and Recreational Services, Vendor Reps.,

September 30, 2008.

7R1-b <u>08-133</u> Dept/ Agency: Division of Central Purchasing

AUTHORIZING

Type of Service: Multi Vendor Contract

Purpose: Street Sweeping Services: East & South Wards

Entity Names/Addresses:
1. Dejana Industries, Inc.

30 Sagamore Hill Drive, New York, NY 11050

Shauger Cleaning Services, Inc.
 Dodd Street, East Orange, NJ 07017

Contract Amount: Not to Exceed \$1,700,000.00 (\$850,000.00) for two (2) Vendors

Contract Period: Upon Adoption Not to Exceed Two (2) Years

Contract Basis: Bid 10 Bids Solicited 3 Bids Received

Additional Comments: N/A Deferred 7R1-I 091708

Invitation: Director Dept. of Neighborhood and Recreational Services, Vendor Reps.,

September 30, 2008.

7R1-c <u>08-139</u> **Dept/ Agency:** Division of Central Purchasing

AUTHORIZING/ AMENDING

Type of Service: Amend Contract 7R1-o 020608

Purpose: Promotional Souvenirs **Entity Name:** Ad Sales II, Inc.

Address: 542 North Avenue, Union, NJ 07083
Original Contract Amount: \$346,000.00
New Increase Amount: \$100,000.00
Total Contract Amount: \$446,000.00
Contract Period: Not to Exceed Two Years

Contract Basis: Bid 20 Bids Solicited 2 Bids Received

Additional Comments: N/A Failed of Adoption 7R1-m 091708

7R1-d 08-184 Dept/ Agency: Division of Central Purchasing

AUTHORIZING

Type of Service: Multi Vendor Contract

Purpose: Refuse Equipment Rear Loader Packer Vehicle 25 or 31 Yards plus Driver

Entity Name/Addresses:

Primary Vendor:

F. Basso, Jr. Rubbish Removal Inc.

905 Passaic Avenue, East Newark, NJ 07029

Secondary Vendor:

S. Cooper Brothers Trucking, Inc. 594 Orange Street, Newark, NJ 07107

Contract Amount: Not to exceed \$450,000.00 for two (2) Vendors

Contract Period: Upon adoption Period to be established by Acting City Purchasing

Agent Not to Exceed Two (2) Years

Contract Basis: Bid 22 Bids Solicited 2 Bids Received

Additional Comments: N/A

7R1-e <u>08-185</u> **Dept/ Agency:** Office of the Business Administrator

RATIFYING / AUTHORIZING

Type of Service: Application for and Acceptance of Funds **Purpose:** Rehabilitation and Restoration of Boys Park

Funding Source: Community Foundation of New Jersey ("CFNJ")

Grant Amount: \$575,000.00

Contract Period: Upon Adoption and remaining in effect until the completion or March

31, 2010

Additional Comments: N/A

7R1-f 08-187 Dept/ Agency: Office of the Business Administrator

RATIFYING / AUTHORIZING

Type of Service: Acceptance of Funds and Execute a Grant Agreement

Purpose: Newark Returning Offender Initiative Project a/k/a Newark Prisoner Re-entry

Program

Funding Source: U.S. Department of Justice

Grant Amount: \$424,815.00 (No Municipal Funds Required) **Contract Period:** July 1, 2008 through December 31, 2010

Additional Comments: N/A

7R1-g <u>08-188</u> **Dept/ Agency:** Office of the Business Administrator

RATIFYING / AUTHORIZING

Type of Service: Acceptance of Funds and Execute a Grant Agreement

Purpose: Rehabilitation and Restoration of First Street Park I, First Street Park II, and

Thomas Silk Park

Funding Source: Community Foundation of New Jersey ("CFNJ")

Grant Amount: \$575,000.00

Contract Period: Upon adoption and remaining in effect until the completion or March

31, 2010

Additional Comments: N/A

Invitation: Acting Business Administrator, September 30, 2008

7R1-h Dept/ Agency: Office of the Business Administrator

AUTHORIZING / AMENDING

Type of Service: First Amendment to Grant Agreement 7R1-Z 080608 and

Acceptance of Funds

Purpose: Rehabilitation and Renovation of the Ironbound "B" Field **Funding Source:** Community Foundation of New Jersey ("CFNJ")

Address: 35 Knox Hill Road, Morristown, NJ 07963

Original Grant Amount: \$300,000.00 Increased Grant Amount: \$500,000.00 Total Grant Amount: \$800,000.00 Additional Comments: N/A

Invitation: Acting Business Administrator, September 30, 2008

7R1-i <u>08-192</u> **Dept/ Agency:** Office of the Business Administrator

AUTHORIZING / AMENDING

Type of Service: First Amendment to Grant Agreement 7R1-A (SI) 070808 and

Acceptance of Funds

Purpose: Rehabilitation and Renovation of St. Peter's Park Funding Source: Community Foundation of New Jersey Address: 35 Knox Hill Road, Morristown, NJ 07963

Original Grant Amount: \$900,000.00 Increased Grant Amount: \$50,000.00 Total Grant Amount: \$950,000.00 Additional Comments: N/A

Invitation: Acting Business Administrator, September 30, 2008

7R1-j 08-193 Dept/ Agency: Division of Personnel

RATIFYING / AUTHORIZING Type of Service: Contract

Purpose: Life Insurance Benefits for Eligible Retirees

Entity Name: Prudential Insurance Company

Address: 290 Mount Pleasant Avenue, Livingston, NJ 07039

Contract Amount: Not to Exceed \$153,041.26

Contract Period: January 1, 2008 through December 31, 2009

Contract Basis: EUS / Non-Fair & Open

Additional Comments: N/A

7R1-k 08-200 Dept/ Agency: Office of Management and Budget

AUTHORIZING

Type of Service: Reprogramming of Funds

Purpose: To Perform Physical Rehabilitation to the Hecker Street Project

Appropriation Amount: \$108,900.00

Funding Source: Community Development Block Grant (CDBG) Funds

Additional Comments: Two-Third Votes Required

7R2 Child and Family Well-Being

7R2-a Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING Type of Service: Contract

Purpose: Consulting Services/Evaluate current HIPAA Privacy and Security

Compliance, Assist DCFWB with GAP Anaylsis, Risk Assessment and Conduct HIPAA

Privacy and Security policy training to the DCFWB workforce

Entity Name: Blass Consulting, LLC

Address: 18 Queens Pass, Colts Neck, NJ 07722

Contract Amount: \$72,000.00

Contract Period: April 1, 2008 through March 31, 2009

Contract Basis: EUS / Non-Fair & Open / RFP

Additional Comments: N/A

7R2-b 08-174 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient

Purpose: Providing Revitalization Strategy Services

Funding Source: Community Development Block Grant (CDBG) Funds

Entity Name: Weequahic Park Association

Address: 821 South 10th Street, Newark, NJ 07108

Contract Amount: Not to exceed \$65,000.00

Contract Period: January 1, 2008 through December 31, 2008

180 Bids Received

Contract Basis: Fair & Open / RFP
Additional Comments: NEW PROGRAM

7R2-c <u>08-176</u> **Dept/ Agency:** Department of Child and Family Well-Being

AUTHORIZING

Type of Service: Application for Grant Fund **Purpose:** Newark Nutrition Project for the Elderly

Funding Source: Essex County Department of Citizens Services, Division of Senior

Services/Title III Older Americans Act/Nutrition Services Incentive Program Address: 50 South Clinton Street, Suite 3200, East Orange, NJ 07018

Grant Amount: \$588,295.00 and \$17,201.00

In-Kind: \$88,517.00

To Be Applied: To Congregate Meals for the period of January 1, 2009 through

December 31, 2009 Contract Basis: Grant Additional Comments: N/A

7R2-d 08-178 Dept/ Agency: Department of Child and Family Well Being

AUTHORIZING

Type of Service: Application for Grant Fund

Purpose: Nutrition Project for the Elderly-Congregate Meals

Funding Source: Essex County Department of Citizens Services, Division of Senior

Services/Title III Older American Act/Nutrition Services Incentive Program Address: 50 South Clinton Street, Suite 3200, East Orange, NJ 07018

Grant Amount: \$58,208.00 and \$5,945.00

In-Kind: \$1,000.00

To Be Applied: To Congregate Meals for the Period of January 1, 2009 through

December 31, 2009

Contract Basis: Grant

Additional Comments: N/A

7R2-e <u>08-179</u> **Dept/ Agency:** Department of Child and Family Well Being

RATIFYING / AUTHORIZING

Type of Service: Application for Grant Fund

Purpose: Provide Surveillance and Health Alert Network and for the Provision of Local

Core Capacity Infrastructure for Bioterrorism Preparedness

Funding Source: State of New Jersey, Department of Health and Senior Services

Address: P.O. Box 360, Trenton, New Jersey 08625-0360 Application Date: Upon adoption of this Resolution Contract Period: August 10, 2008 through August 9, 2011

Contract Basis: Grant **Additional Comments:** N/A

7R3 Economic and Housing Development

7R3-a 08-150 Dept/ Agency: Division of Property Management

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient

Purpose: To Provide Physical Rehabilitation to 698 Martin Luther King Blvd. **Funding Source:** Community Development Block Grant (CDBG) Fund

Entity Name: C.U.R.A., Inc.

Address: 35 Lincoln Park, Newark, NJ

Contract Amount: \$75,000.00

Contract Period: September 1, 2008 - August 31, 2010

Contract Basis: Fair & Open /RFP
Additional Comments: NEW PROGRAM

7R3-b Dept/ Agency: Division of Property Management

RATIFYING / AUTHORIZING / AMENDING

Type of Service: Amend Contract 7R-b(S-2) 081707

Purpose: To provide Lead-Based Paint Inspection/Risk Assessment and Clearance

Testing

Entity Name: Lighthouse Environmental, Inc.

Address: 3 Vose Avenue, South Orange, NJ 07079

Contract Amount: No change - Not to exceed \$25,000.00

Original Contract Period: August 1, 2007 through July 31, 2008

New Contract Period: August 1, 2008 to July 31, 2009 Contract Basis: Prof Serv. / Fair & Open / RFQ

Additional Comments: N/A

7R3-c <u>08-180</u> **Dept/ Agency:** Department of Economic & Housing Development

AUTHORIZING

Type of Service: Grant Agreement Contract

Purpose: Perform physical rehabilitation to the child care center located at 213-217

Irvine Turner Blvd, Newark, NJ

Entity Name: Grace West Early Childhood Learning & Development Center, Inc.

Address: 125 Avon Avenue, Newark, NJ 071085

Funding Source: Neighborhood Program Central Ward \$2,000,000.00 allotment

Contract Amount: \$130,000.00

Contract Period: From date of notice to proceed not to exceed 24 months

Contract Basis: Non-Fair & Open
Additional Comments: Central Ward

7R3-d 08-181 Dept/ Agency: Department of Economic and Housing Development

AUTHORIZING

Type of Service: Contract with Sub-recipient

Purpose: Perform physical rehabilitation to 9 units located at 6, 8,10, 12, 16, 16.5, 20,

20.5 & 22 Hecker Street, Newark, NJ

Entity Name: UCON Construction Enterprise

Address: 2 Grove Place, 3rd Fl., East Orange, NJ 07017

Funding Source: Community Development Block Grant (CDBG) Funds

Contract Amount: Not to exceed \$108,900.00

Contract Period: From date of notice to proceed for a period not to exceed 12

months.

Contract Basis: Fair & Open / RFP
Additional Comments: NEW PROGRAM

7R3-e <u>08-183</u> **Dept/ Agency:** Department of Economic & Housing Development

AUTHORIZING

Type of Service: Settlement/General Release

Private Sale/First Amended Redevelopment Agreement

Purpose: Private sale and redevelopment **Entity Name:** 183 Foundry Street, LLC

Address: 170 Frelinghuysen Avenue, Newark, NJ 07102

Property: 171-183 Foundry Street, Block 5005 / Lot 5, Newark, NJ

Contract Amount: \$530,000.00 Assessed Amount: \$516,000.00 Contract Basis: Private Sale Additional Comments: East Ward

Invitation: Director of Economic and Housing Development, September 30, 2008.

7R3-f Dept/ Agency: Department of Economic and Housing Development

AUTHORIZING

Type of Service: Multi-Vendor Contract **Purpose:** Real Estate Valuation Services

Entity Names/Addresses:

 Value Research Group, LLC / 301 South Livingston Avenue, Suite 104, Livingston, NJ 07039

2. ARD Appraisal Company / 36 Bryant Avenue, Clark, NJ 07066

Contract Amount: Not to exceed \$500,000.00

Contract Period: From date of notice to proceed for a period not to exceed 12 months

Contract Basis: Non-Fair & Open / Prof. Ser. / RFQ

Additional Comments: N/A

7R3-g 08-190 Dept/ Agency: Department of Economic and Housing Development

AUTHORIZING

Type of Service: Support Resolution

Purpose: Loan Development Financing Fund (LDFF) Loan Agreement between ABC Sign Factory, LLC & New Jersey Economic Development Authority (NJEDA) Acquisition

of a 9,500 square foot building located at 110 Riverside Avenue, Newark, NJ

Loan Amount: \$258,000.00 (No Municipal Funds)

Contract Period: N/A

Contract Basis: Sponsor: N/A Additional Comments: N/A

Invitation: Director of Economic and Housing Development, September 30, 2008.

7R3-h 08-194 Dept/ Agency: Department of Economic and Housing Development

AUTHORIZING

Type of Service: Application for Grant Fund

Purpose: To conduct preliminary assessment, site investigation, and remedial

investigation work

Funding Source: Hazardous Discharge Site Remediation Fund (HDSRF)

Grant Amount: Max allowable **Application Date**: 1997 to 2008

Contract Period:

Contract Basis: New Jersey Economic Development Authority / New Jersey

Department of Environmental Protection

Additional Comments: N/A

7R3-i 08-199 Dept/ Agency: Department of Economic & Housing Development

AUTHORIZING

Type of Service: Contract (Private Sale of Real Property)

Purpose: Redevelopment (Construction of 2 three family homes and 1 two family

home for sale as Workforce Housing **Entity Name:** Kent Development, Inc.

Address: 156 Elizabeth Avenue, Newark, NJ 07108 **Sale Amount:** 13,890 sq. ft. @ \$10.50 = \$145,845.00

Total Assessed Amount: \$188,400.00

Contract Basis: January 2008 Rolling Sale / RFP List of Properties: All within the South Ward 128 Peshine Avenue. Block 2662. Lot 32

226-228 Sherman Avenue, Block 2770 Lot 23, 24, 25

142 Elizabeth Avenue, Block 2776, Lot 9 144 Elizabeth Avenue, Block 2776, Lot 8

Additional Comments: N/A

Invitation: Director of Economic and Housing Development, September 30, 2008.

7R3-j 08-201 Dept/ Agency: Department of Economic and Housing Development

AUTHORIZING

Type of Service: Contract (Private Sale of City Owned Property)

Purpose: Redevelopment/Construction of 1 two family home and 4 three family homes

for sale

Entity Name: KIJ & Co.

Address: 1002 B Bergen Street, Newark, NJ 07112 **Sale Amount:** 23,146 sq. ft. @ \$4.00 = \$92,584.00

Total Assessed Amount: \$277,500.00

Contract Basis: January 2008 Rolling Sale - Workforce Cluster 5 / RFP

List of Properties: All within the South Ward 216 Hawthorne Avenue, Block 3590 Lot 29 272 Hawthorne Avenue, Block 3598 Lot 10 118-120 Leslie Street, Block 3066 Lot 26, 27 12-16 Wolcott Terrace, Block 3617 Lot 15, 16 128-130 Goodwin Avenue, Block 3624 Lot 36

Additional Comments: N/A

Invitation: Director of Economic and Housing Development, September 30, 2008.

7R3-k 08-202 Dept/ Agency: Department of Economic and Housing Development

AUTHORIZING

Type of Service: Contract / Private Sale of Real Property

Purpose: Redevelopment / Construction of two and three family homes for sale as

Workforce Housing

Entity Name: Top Quality Builders, LLC

Address: 690 Mt. Prospect Avenue, Newark, NJ 07104 **Sale Amount:** 11,440 sq. ft. @\$4.00 = \$45,760.00

Total Assessed Amount: \$188,000.00

Contract Basis: January 2008 Rolling Sale / RFP List of Properties: All within the Central Ward 275-277 Sixteenth Avenue, Block 334, Lot 1 363 W. Market Street, Block 1842, Lot 22 361 W. Market Street, Block 1842, Lot 21 367 W. Market Street, Block 1842, Lot 24

Additional Comments: N/A

Invitation: Director of Economic and Housing Development, September 30, 2008.

7R3-I <u>08-203</u> **Dept/ Agency:** Department of Economic and Housing Development

AUTHORIZING

Type of Service: Contract / Private Sale of Real Property

Purpose: Redevelopment / Construction of four attached townhouses and one

detached single-family home for sale as Workforce Housing

Entity Name: Lilac Development Group, LLC

Address: 18-20 Bloomfield Avenue, Belleville, NJ 07109 **Sale Amount:** 8,366.96 sq. ft. @ \$4.00 = \$33,467.84

Total Assessed Amount: \$161,700.00

Contract Basis: January 2008 Rolling Sale / RFP List of Properties: All within the Central Ward 216 Sixth Avenue W., Block 1914, Lot 31 42-44 Norfolk Street, Block 2852, Lot 52 159 Sussex Avenue, Block 2852, Lot 36 157 Sussex Avenue, Block 2852, Lot 35 155 Sussex Avenue, Block 2852, Lot 34

Additional Comments: N/A

Invitation: Director of Economic and Housing Development, September 30, 2008.

7R3-m 08-209 Dept/ Agency: Department of Economic and Housing Development

AUTHORIZING

Type of Service: Contract/Private Sale of Real Property

Purpose: Redevelopment / Construction of 3 two family homes for sale as

Workforce Housing

Entity Name: Blackmon Developers and Investment, LLC

Address: 2 Stratford Place, Newark, NJ 07108 **Sale Amount:** 7,875 sq. ft. @ 4.00 = \$31,500.00

Total Assessed Amount: \$111,200.00

Contract Basis: January 2008 Rolling Sale / RFP List of Properties: All within the South Ward 752 Bergen Street, Block 2707, Lot 40 601 Hunterdon Avenue, Block 2685, Lot 6 605 Hunterdon Avenue, Block 2685, Lot 8

Additional Comments: N/A

Invitation: Director of Economic and Housing Development, September 30, 2008.

7R3-n 08-210 Dept/ Agency: Department of Economic & Housing Development

AUTHORIZING

Type of Service: Designation of Area In Need of Redevelopment

Purpose: Designate the scattered site Fairmount Neighborhood study area as an "Area in need of Redevelopment" per Local Redevelopment and Housing Law (NJSA

40A:12A-1 et. seq.)

Additional Comments: Properties with the West Ward

	on the contract of the contrac
Block	Lot
1801	15
259	21, 22
264	27
1781	75
1782	11, 12, 14
1796	38, 66
1797	6, 59
1798	4
1813	39, 55
1814	2, 3, 4, 9, 29, 30, 80
1815	5, 54, 65, 67, 69, 71, 74
1825	56
1826	11, 35, 36, 38, 39, 40, 41, 62
1827	9, 12, 14, 17, 18, 21, 22, 23, 25, 26, 27, 28, 29, 40, 65, 66

Invitation: Director of Economic and Housing Development, September 30, 2008.

7R4 Engineering

7R4-a <u>08-175</u> **Dept/ Agency:** Department of Engineering

AUTHORIZING

Type of Service: Contract #05-2008PS

Purpose: Design Services for Delancy Street Road & Drainage Improvements Project

Entity Name: STV, Inc.

Address: One Riverfront Plaza, 2nd Floor, Newark, NJ 07102

Contract Amount: Not to exceed \$123,694.99

Contract Period: Upon adoption for a period of One (1) Year

Contract Basis: Prof. Ser./Non-Fair & Open

Additional Comments: N/A

Invitation: Director Department of Engineering, September 30, 2008.

7R4-b 08-204 Dept/ Agency: Department of Engineering

AUTHORIZING

Type of Service: Bus Stop Designations

Location(s):

Add:

Along Bergen Street, northbound on the easterly side at:

Mapes Avenue, nearside

Beginning at the southerly curb line of Mapes Avenue and extending 105' southerly therefrom.

Delete:

Along Bergen Street, northbound on the easterly side at:

Mapes Avenue, farside

Beginning at the northerly curb line of Mapes Avenue and extending 100' northerly

therefrom.

Additional Comments: N/A

7R4-c <u>08-205</u> **Dept/ Agency:** Department of Engineering

RATIFYING / AUTHORIZING / AMENDING Type of Service: License Agreement

Purpose: Lighting Fixtures Installation at Green St. and Lafayette St. **Entity Name:** National Railroad Passenger Corporation (AMTRAK)

Address: 255 Central Avenue, Newark, NJ 07102

Contract Amount: \$500.00 per annum which automatically increases by 2% year of

effective date

Contract Period: One (1) Year with automatic renewal for one (1) year extension

term

Contract Basis: License Agreement

Additional Comments: N/A

Invitation: Director Department of Engineering, September 30, 2008.

7R4-d <u>08-206</u> **Dept/ Agency:** Department of Engineering

AUTHORIZING

Type of Service: Open Ended Contract #13-2008

Purpose: Annual Vehicle Exhaust Systems Maintenance, Installation and Repairs

Entity Name: Air Purifiers, Inc.

Address: One Pine Street, Rockaway, NJ 07866 Contract Amount: Not to exceed \$90,000.00 Contract Period: Upon adoption for one (1) year.

Contract Basis: Bid 1 Bid Received

Additional Comments: N/A

7R5 Finance

7R5-a <u>08-208</u> **Dept/ Agency:** Department of Finance

AUTHORIZING

Type of Service: Application for Review and Consent to Local Finance Board **Purpose:** Issuance of bonds or notes for payments of amounts owing to others for

taxes levied to be issued in the form of "qualified bonds"

Additional Comments: N/A

Invitation: Finance Director and Bond Counsel, September 30, 2008.

7R7 Law

7R7-a <u>08-0991</u> Dept./ Agency: Department of Law

Ratifying (X) Authorizing (X) Amending ()

Type of Service: Contract

Purpose: Legal Services (Labor and Employment Matters)
Entity Name(s): Schwartz, Simon, Edelstein, Celso & Kessler, LLP

Address: 45 Bleeker Street, Newark, New Jersey 07102

Contract Amount: Not to exceed \$840,000.00

Contract Period: January 1, 2008 through December 31, 2008

Contract Basis: Bid () Prof. Ser. (X) EUS () Fair & Open () Non-Fair & Open (X) RFP () RFQ ()

Additional Comments: N/A Deferred 7R7-k(AS) 061808 RTA 7R7-i 070208 RR/AR

7R7-e Failed of Adoption 080608 Deferred 7R7-a 090308 (W) Failed of Adoption 7R7-a 091708

7R9 Municipal Council and City Clerk

7R9-a 08-213 Recognizing and Commending

 Name(s): Mr. Fredrick Young Sponsor(s): Crump

2. Name(s): Glenda F. Hemmings and Jeanne Fields Sponsor(s): Crump

- 3. Name(s): Dominion Fellowship Ministries Celebrating their 20th Anniversary Sponsor(s): Crump
- 4. Name(s): Robert Robinson Sponsor(s): James
- Name(s): Coronel Juan Sanchez Colon Sponsor(s): Quintana
- Name(s): Senior Queens for the Puerto Rican Day Parade Sponsor(s): Quintana
- Name(s): Dignitaries who are visiting from Puerto Rico for the Puerto Rican Parade Sponsor(s): Quintana

7R9-b <u>08-214</u> Resolution expressing profound sorrow and regret at the passing of:

Name: Robert Kevin Crawford, Vice Principal of Barringer High School

Sponsor: Quintana

7R9-c 08-211 Dept/ Agency: Municipal Council and City Clerk

RATIFYING / AUTHORIZING

Type of Service: Support Resolution Acores Social & Sport Club Inc.

Purpose: Street Festival Location: 144 Wilson Avenue

Event Date(s): May 23 through May 26, 2008

Contract Amount: \$4,679.97

Sponsor: Amador

Additional Comments: N/A

7R11 Police

7R11-a <u>08-207</u> **Dept/ Agency:** Police Department

RATIFYING / AUTHORIZING

Type of Service: Acceptance of Grant Funds

Purpose: Implementation of requirements under the Adam Walsh Child Protection and

Safety Act of 2006

Funding Source: United States Department of Justice, Office of Justice Programs' Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking (SMART) Office under the 2006 Adam Walsh Child Protection and Safety Act.

Grant Amount: \$53,075.00

Contract Period: April 1, 2008 through March 31, 2009

Additional Comments: N/A

7R12 Water Sewer Utility

7R12-a 08-177 Dept/ Agency: Department of Water and Sewer Utilities

RATIFYING/ AUTHORIZING

Type of Service: Execute Agreement

Purpose: Regular and Formal Dam Safety Inspections

Entity Name: Civil Dynamics, Inc.

Address: 109A County Route 515, Stockholm, New Jersey 07460

Contract Amount: Not to exceed \$57,000.00

Contract Period: August 18, 2008 not to exceed 365 days

Contract Basis: Prof. Ser. / Fair & Open /RFQ

3 Proposals received Additional Comments: N/A **7R12-b 08-182 Dept/ Agency:** Department of Water and Sewer Utilities

RATIFYING / AUTHORIZING / AMENDING

Type of Service: Contract (7R12-c091907 2nd Amendment/Contract Amount &

Period)

Purpose: Technical Expertise in connection with NJDEP Water Allocation Permit

Litigation and Compliance

Entity Name: HDR Engineering Inc.(HDR/LMS)

Address: One Blue Hill Plaza, 12th Floor, Pearl River, NY 10965-8509

Original Contract Amount: \$20,000.00 via 7RX-101806 amended for Additional

\$20,000.00 via 7R12-c091907

New Amended Contract Amount via this Resolution: Additional Not to exceed

\$20,000.00

Total Contract Amount: \$60,000.00

Original Contract Period: June 19, 2006 to June 18, 2006 via 7RX-101806/amended

via 7R12-c091907 June 19, 2007 to June 18, 2008

New Amended Date via this Resolution: June 19, 2008 through June 18, 2009

Contract Basis: Prof. Ser./ Non-Fair & Open / RFQ

Additional Comments: N/A

7R12-c 08-191 Dept/ Agency: Department of Water and Sewer Utilities

AUTHORIZING / AMENDING

Type of Service: Change Order No. 1 Contract 12R-WS2000 (Reducing Contract

Amount and extending contract period)

Purpose: Phase III/IV (K) Cured-In-Place Sewer Rehabilitation

Entity Name: En-Tech Corp.

Address: 304 Harrington Avenue, Closter, NJ 07624

Original Contract Amount: \$2,754,132.50

Reduced by: \$587,579.20

Total Contract Amount: \$2,166,553.30

Amended Period: To be completed by October 31, 2008

Contract Basis: Bid Additional Comments: N/A

7R12-d <u>08-195</u> Dept/ Agency: Department of Water and Sewer Utilities

AUTHORIZING / AMENDING

Type of Service: Final quantities Changer Order No. 1 Contract 15RRR-WS2000

(Reducing Amount & Extending Period)

Purpose: Phase-III/IV (N) Cured-In-Place Sewer Rehabilitation

Entity Name: Intercounty Paving Associates

Address: 859 Willow Grove Street, Hackettstown, NJ 07840

Original Contract Amount: \$1,944,444.00

Reduced by: \$154,389.00

Total Contract Amount: \$1,790,055.00 **Amended Period:** To be completed by 13 days

Contract Basis: Bid Additional Comments: N/A

	MOTIONS
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8. COMMUNICATIONS

Received from Acting Business Administrator Thomas.

8a	08-196	An Ordinance Adopting the "Scattered Site Fairmount Neighborhood Redevelopment Plan" for the land compromising Block(s) 259, Lots 21, 22; Block 264, Lot 27; Block 1781, Lot 75; Block 1782, Lots 11, 12, 14; Block 1796, Lot 38, 66; Block 1797 Lots 6, 59; Block 1798, Lot 4; Block 1813, Lots 39, 55; Block 1814, Lots 2, 3, 4, 9, 29, 30, 80; Block 1815, Lots 5, 54, 65, 67, 69, 71, 74; Block 1825, Lot 56; Block 1826, Lots 11, 35, 36, 38, 39, 40, 41, 62; Block 1827, Lots 9, 12, 14, 17, 18, 21, 22, 23, 25, 26, 27, 28, 29, 40, 65, 66 on the Official Tax maps at the City of Newark, County of Essex, State of New Jersey, pursuant to N.J.S.A. 40A:12A-1 et seq. Invitation: Director of Economic and Housing Development, September 30, 2008.
8b	08-197	An Ordinance amending Section 23:5-1, parking prohibited at all times, of Title 23, Traffic and Parking of the revised Ordinances of the City of Newark, New Jersey, 2000 as amended and supplemented, by prohibiting parking on Manor Drive.

8.-c 08-198 An Ordinance adopting the "Littleton Avenue Redevelopment Plan" for the Land comprising Block 1801, Lot 15 on the Official Tax Maps at the City of Newark, County of Essex, State of New Jersey, pursuant to N.J.S.A. 40A:12 A-1 et seq.

Invitation: Director of Economic and Housing Development, September 30, 2008.

8-d1 08-215 Dept./ Agency: Office of the Mayor

Appointing

Name: Mary Azagra

Position: Member of Newark Senior Citizen's Commission

Term: Four years upon date of nomination **Invitation:** Ms. Azagra, September 30, 2008

8-d2 08-216 Dept./ Agency: Office of the Mayor

Appointing

Name: Marli Cagley

Position: Member of Newark Senior Citizen's Commission

Term: Four years upon date of nomination **Invitation:** Marli Cagley, September 30, 2008

8-d3 Dept./ Agency: Office of the Mayor

Appointing

Name: Willie Mae Crawford

Position: Member of Newark Senior Citizen's Commission

Term: Four years upon date of nomination

Invitation: Willie Mae Crawford, September 30, 2008

8-d4 08-218 Dept./ Agency: Office of the Mayor

Appointing

Name: Mattie Deere

Position: Member of Newark Senior Citizen's Commission

Term: Four years upon date of nomination **Invitation:** Mattie Deere, September 30, 2008

8-d5	08-220	Dept. / Agency: Office of the Mayor Appointing Name: Jacqueline Harper Position: Member of Newark Senior Citizen's Commission Term: Four years upon date of nomination Invitation: Jacqueline Harper, September 30, 2008
8-d6	<u>08-221</u>	Dept. / Agency: Office of the Mayor Appointing Name: Lillian Hipps Position: Member of Newark Senior Citizen's Commission Term: Four years upon date of nomination Invitation: Lillian Hipps, September 30, 2008
8-d7	08-222	Dept. / Agency: Office of the Mayor Appointing Name: Blanche Hooper Position: Member of Newark Senior Citizen's Commission Term: Four years upon date of nomination Invitation: Blanche Hooper, September 30, 2008
8-d8	08-223	Dept. / Agency: Office of the Mayor Appointing Name: Melvin Johnson Position: Member of Newark Senior Citizen's Commission Term: Four years upon date of nomination Invitation: Melvin Johnson, September 30, 2008
8-d9	08-224	Dept. / Agency: Office of the Mayor Appointing Name: Rosael Pabon Position: Member of Newark Senior Citizen's Commission Term: Four years upon date of nomination Invitation: Rosael Pabon, September 30, 2008
8-d10	08-225	Dept. / Agency: Office of the Mayor Appointing Name: Dolores Rivera Position: Member of Newark Senior Citizen's Commission Term: Four years upon date of nomination Invitation: Dolores Rivera, September 30, 2008
8-d11	08-226	Dept. / Agency: Office of the Mayor Appointing Name: Romanita Rivera Position: Member of Newark Senior Citizen's Commission Term: Four years upon date of nomination Invitation: Romanita Rivera, September 30, 2008

8-d12	08-227	Dept. / Agency: Office of the Mayor Appointing Name: Clara Rose Position: Member of Newark Senior Citizen's Commission Term: Four years upon date of nomination Invitation: Clara Rose, September 30, 2008
8-d13	08-228	Dept. / Agency: Office of the Mayor Appointing Name: Robert Thomas Position: Member of Newark Senior Citizen's Commission Term: Four years upon date of nomination Invitation: Clara Rose, September 30, 2008
8-d14	08-229	Dept. / Agency: Office of the Mayor Appointing Name: Rev. Levin B. West, Sr. Position: Member of Newark Senior Citizen's Commission Term: Four years upon date of nomination Invitation: Rev. Levin B. West, Sr., September 30, 2008

9. PENDING BUSINESS ON THE AGENDA

9.-a <u>08-1035</u>

From Acting Business Administrator Thomas and received June 20, 2008 enclosing proposed "Refunding Bond Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for the refunding of all or a portion of various series of City bonds, appropriating an amount not exceeding \$85,000,000 therefor and authorizing the issuance of not to exceed \$85,000,000 general obligation refunding bonds of the City of Newark for financing the cost thereof.

Invitation: Acting Business Administrator, Acting Director of Finance and Bond Counsel, August 5, 2008.

Acting Business Administrator, Acting Director of Finance and Bond Counsel,

September 16, 2008.

Deferred 8e 070208 (W)

Deferred 9b 080608 (W)

Deferred 9b 090308 (W)

Deferred 9a 091708 (W)

9.-b <u>08-1036</u>

From Acting Business Administrator Thomas received June 26, 2008, enclosing proposed "Ordinance ratifying and authorizing the execution of a lease agreement between Redeemer Lutheran Church, landlord, and the City of Newark, tenant, for the leasing of the premises commonly known as 664 Broadway, Block 731, Lot 1 for the sum of \$41,334.00 per year for a period of twelve (12) months." (Department of Child and Family Well-Being utilizing facility as the North Newark Senior Citizen Center.)

Deferred 8-c 080608 Deferred 9-c 090308 AR/MC Deferred 9-b 091708 (W)

9.-c <u>08-1037</u>

Ordinance amending Article 7, Deposit of Title 29, Streets, and Sidewalks, Chapter 22, Posting of Political Signs and /or Promotional Signs, of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented (By Restoring Deposit Requirements for the Posting of Political Campaign Signs).

Deferred 8-v 080608 Deferred 9d 090308 AA/MC Deferred 9c 091708

10. MISCELLANEOUS

10.-a <u>08-230</u> <u>Bingo Licenses</u>

Licensee/ License Number

Residents of Community Action/ BL-16

Raffle Licenses

Licensee/License Number

Mental Health Association of Essex County, Inc./ RL-39 St. Vincent Academy Parent & Guardian Guild/ RL-32

11. ADJOURNMENT

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