

City of Newark

*City Hall
920 Broad Street
Newark, NJ 07102*



Meeting Agenda

Wednesday, February 18, 2009

6:30 PM

Council Chamber

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 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

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

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

Invocation by Rev. Julius Bryant, United American Episcopal Church

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 [09-0100](#) North Jersey District Water Supply Commission Public Commission Meeting Wednesday, December 17, 2008

6. ORDINANCES**6F First Reading**

- 6F-a [09-0051](#) AN ORDINANCE ESTABLISHING PROCEDURES AND STANDARDS FOR GRANTING ACCESS TO THE CITY'S RIGHT OF WAY TO TELECOMMUNICATIONS CARRIERS, AND PROVIDING FOR A FEE STRUCTURE AND TERMS AND CONDITIONS THEREOF

- 6F-b1 [09-0059](#) 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 Certificate of Occupancy and expiring five (5) years thereafter.

219-221 16th Avenue, Block 331, Lot 59 (Central Ward)
Octavia Breland - Architect's Certification - \$105,000.00
SILOT \$2,100.00 - Purchase Price - \$325,000.00 - 1 unit
Architect - John Inglese - Contractor - M & M Development
(Inspections and Certifications completed)
(C.O. 10/09/08 - Deed 10/17/08)

- 6F-b2 [09-0061](#) 256 W. Runyon St., Block 3030, Lot 13.03 (South Ward)
Aristotle Mercer - Architect's Certification - \$178,500.00
SILOT \$3,570.00 - Purchase Price - \$369,900.00 - 2 units
Architect - Gregory Comito - Contractor - D & J Home Builders, LLC.
(Inspections and Certifications completed)
(C.O. 01/24/06 - Deed 01/31/06)
- 6F-b3 [09-0063](#) 135-137 S. 15th St., Block 1862, Lot 14.01 (West Ward)
Keith Bowden - Architect's Certification - \$170,000.00
SILOT \$3,400.00 - Purchase Price - \$465,000.00 - 3 units
Architect - Joseph R. Asfour- Contractor - East Construction
(Inspections and Certifications completed)
(C.O. 09/30/08 - Deed 10/10/08)
- 6F-b4 [09-0064](#) 49-51 Seabury St., Block 723.01, Lot 6 (North Ward)
Antonio S. Bernard - Architect's Certification - \$170,000.00
SILOT \$3,400.00 - Purchase Price - \$529,900.00 - 3 units
Architect - Joseph R. Asfour - Contractor - Three Star, Inc.
(Inspections and Certifications completed)
(C.O. 08/26/08 - Deed 08/28/08)
- 6F-b5 [09-0065](#) 6 Seabury Court, Block 723, Lot 11.07 (North Ward)
John E. & Tara Solan - Architect's Certification - \$170,000.00
SILOT \$3,400.00 - Purchase Price - \$540,000.00 - 3 units
Architect - Joseph R. Asfour - Contractor - Three Star Inc.
(Inspections and Certifications completed)
(C.O. 11/19/07 - Deed 11/20/07)

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 March 4, 2009 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 [09-0021](#) 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 Certificate of Occupancy and expiring five (5) years thereafter.

161-165 Manchester Place, Block 851, Lot 42.03 (North Ward)
Joaquim M. & Laurinda E. Chaves - Architect's Certification - \$125,000
SILOT \$2,500. - Purchase Price - \$430,000.00 - 2 units
Architect - Nicholas J. Netta - Contractor - Highland Port Development
(Inspections and Certifications completed)
(C.O. 08/25/08 - Deed 09/09/08)

- 6PSF-b [09-0007](#) AN ORDINANCE AMENDING SECTION 23:5-6, STOPPING OR STANDING AT CERTAIN TIMES, 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 STOPPING OR STANDING ON FIRST STREET.

FIRST STREET:

EAST SIDE, FROM WEST MARKET STREET TO ORANGE STREET, AT ANY TIME
WEST SIDE, FROM WEST MARKET STREET TO ORANGE STREET, AT ANY TIME

- 6PSF-c [09-0008](#) 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 RESCINDING THE PARKING PROHIBITION PARKING ON CEDAR STREET.

CEDAR STREET:

NORTH SIDE, FROM BROAD STREET TO HALSEY STREET
SOUTH SIDE, FROM BROAD STREET TO HALSEY STREET

INVITATION: ACTING DIRECTOR OF ENGINEERING, JANUARY 21, 2009

INVITATION: ACTING DIRECTOR OF ENGINEERING, FEBRUARY 3, 2009

6PSF-d [09-0010](#) AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23, TRAFFIC OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY DELETING CEDAR STREET AND CHESTNUT STREET FROM THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST.

CEDAR STREET, SOUTH SIDE BETWEEN BROAD STREET AND HALSEY STREET
(HOURS: 24HRS. / DAYS: MONDAY-SUNDAY)

CHESTNUT STREET, SOUTH SIDE BETWEEN JEFFERSON STREET AND ADAMS STREET
(HOURS: 24HRS. / DAYS: MONDAY-SUNDAY)

INVITATION: ACTING DIRECTOR OF ENGINEERING, JANUARY 21, 2009

INVITATION: ACTING DIRECTOR OF ENGINEERING, FEBRUARY 3, 2009

6PSF-e [09-0012](#) AN ORDINANCE AMENDING SECTION 23:5-2, PARKING PROHIBITED AT CERTAIN TIMES, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000 AS AMENDED AND SUPPLEMENTED, BY RESCINDING THE PARKING PROHIBITION ON HALSEY STREET.

HALSEY STREET, BETWEEN WASHINGTON PLACE AND BRANFORD PLACE:
WEST SIDE, FROM 9:30AM TO 4PM, MONDAY THROUGH FRIDAY,; FROM 7AM-6PM, SATURDAY ONLY.

HALSEY STREET, BETWEEN WASHINGTON PLACE AND BRANFORD PLACE:
EAST SIDE, FROM 7AM TO 4PM, MONDAY THROUGH SATURDAY

HALSEY STREET, BETWEEN WASHINGTON PLACE AND BRANFORD PLACE:
EAST AND WEST SIDES, FROM 7AM TO 6PM

INVITATION: ACTING DIRECTOR OF ENGINEERING, JANUARY 21, 2009

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 [09-0093](#) **Dept/ Agency:** Department of Administration/ Division of Central Purchasing
AUTHORIZING
Type of Service: Contract
Purpose: Lamps, Fluorescent and Incandescent
Entity Name: Adams Electric Sales, Inc.
Address: 314 Baldwin Avenue, Jersey City, NJ 07306
Contract Amount: Not to exceed \$130,000.00
Contract Period: Two (2) year period
Contract Basis: Bid Prof. Ser. EUS
Fair & Open Non-Fair & Open RFP RFQ
Additional Comments: N/A
- 7R1-b [09-0094](#) **Dept/ Agency:** Department of Administration/ Division of Central Purchasing
AUTHORIZING
Type of Service: Use of State Contract #: 64463 awarded to Vendor
Purpose: Temporary Employment Services, Office and Clerical, All State Agencies
Entity Name: Access NJ Inc. CNA Services
Address: 150 West State Street, Suite 120, Trenton, NJ 08608
Contract Amount: Not to exceed \$265,000.00
Contract Period: Upon adoption through December 31, 2009
Contract Basis: Bid Prof. Ser. EUS
Fair & Open Non-Fair & Open RFP RFQ
Additional Comments: N/A
- 7R1-c [09-0097](#) **Dept/ Agency:** Department of Administration/ Division of Central Purchasing
AUTHORIZING
Type of Service: Contract
Purpose: Rental, Flags Banners & Buntings Including Installation
Entity Name: All American Decorating Co. Inc.
Address: 466 Washington Avenue, Cliffside Park, NJ 07010
Contract Amount: Not to exceed \$52,000.00
Contract Period: Upon adoption not to exceed Two (2) years
Contract Basis: Bid Prof. Ser. EUS
Fair & Open Non-Fair & Open RFP RFQ
Additional Comments: N/A

- 7R1-d [09-0099](#) **Dept/ Agency:** Office of Management and Budget
AUTHORIZING
Type of Service: External Transfer (From Department of Sewer Utility/
Salaries and Wages to Department of Sewer Utility/ Medical, Dental,
Prescription and Life)
Purpose: Additional Funding to cover health benefits bills for the year
2008
Transfer Amount: \$51,539.00
Additional Comments: Two-Third Votes Required
- 7R1-e [09-0112](#) **Dept/ Agency:** Office of Management and Budget
RATIFYING / AUTHORIZING / AMENDING
Type of Service: External Transfer (From Department of Water Utility/
Salaries and Wages to Department of Water Utility/ Medical, Dental,
Prescription and Life)
Purpose: Additional Funding to cover health benefits bills for the year
2008
Transfer Amount: \$145,105.00
Additional Comments: Two-Third Votes Required

7R2 Child and Family Well-Being

- 7R2-a [09-0115](#) **Dept/ Agency:** Department of Child and Family Well-Being
RATIFYING / AUTHORIZING
Type of Service: Application for Grant Funds
Purpose: To provide meal services to Children of the City of Newark
Funding Source: State of New Jersey, Department of Agriculture
Address: 33 West State Street, 4th Floor, Trenton, NJ
Grant Amount: \$816,559.38
Application Date: August 25, 2008
Contract Period: October 1, 2008 through September 30, 2009
Contract Basis: Bid__ Prof. Ser. __ EUS__
Fair & Open __ Non-Fair & Open__ RFP __ RFQ __ Grant **X**
Additional Comments: N/A
- 7R2-b [09-0152](#) **Dept/ Agency:** Department of Child and Family Well-Being
RATIFYING / AUTHORIZING
Type of Service: Contract w/Sub-recipient
Purpose: Provide ex-offender re-entry services
Entity Name: Offender Aid & Restoration of Essex County
Address: 1604 Clinton Avenue, Irvington, New Jersey 07111
Funding Source: Community Development Block Grant (CDBG)
Funds
Contract Amount: Not to exceed \$25,000.00
Contract Period: January 1, 2009 through December 31, 2009
Contract Basis: Bid __ Prof. Ser. __ EUS__
Fair & Open **X** Non-Fair & Open__ RFP **X** RFQ __
190 Proposals Received
Additional Comments: **Audit Filed - Up To Date**

7R3 Economic and Housing Development

- 7R3-a [09-0104](#) **Dept/ Agency:** Department of Economic and Housing Development
AUTHORIZING
Type of Service: Open-Ended Contract
Purpose: To perform on-call Geographic Information System (GIS) Mapping and Analysis Services
Entity Name: Sam Schwartz Engineering, LLC
Address: 24 Commerce Street, Newark, NJ
Contract Amount: Not to exceed \$15,000.00
Contract Period: One (1) Year from notice to proceed
Contract Basis: Bid__ Prof. Ser. EUS__
Fair & Open__ Non-Fair & Open__ RFP__ RFQ __
Additional Comments: N/A
- 7R3-b [09-0108](#) **Dept/ Agency:** Department of Economic & Housing Development
RATIFYING / AUTHORIZING
Type of Service: Contract w/Sub-Recipient
Purpose: Perform physical rehabilitation to its facility located at 59-65 New Jersey Railroad Avenue, Newark, NJ
Funding Source: Community Development Block Grant (CDBG) Funds
Entity Name: Sumei Multidisciplinary Arts Center
Address: 19 Liberty Street, Newark, NJ 07102
Contract Amount: Not to exceed \$68,000.00
Contract Period: November 1, 2008 through October 31, 2010
Contract Basis: Bid__ Prof. Ser. __ EUS__
Fair & Open Non-Fair & Open__ RFP RFQ __
Additional Comments: **NEW PROGRAM**

- 7R3-c [09-0113](#) **Dept/ Agency:** Economic and Housing Development
RATIFYING / AUTHORIZING
Type of Service: Enter into and execute Environmental Right of Entry Agreement
Purpose: Conduct site assessment, site investigation, environmental and engineering studies and test.
Location: Riverbank Park (Morris Canal) Block 2025/ Lot 1: Block 2026/ Lots 7, 19 & 22; Block 2028/ Lot 1
Entity Name: Trust for Public Land
Address: 1 Washington Street, Suite 1401-H, Newark, NJ
Contract Amount: N/A
Agreement Period: February 1, 2009 through December 31, 31, 2009
Contract Basis: Bid__ Prof. Ser. __ EUS__
Fair & Open__ Non-Fair & Open__ RFP__ RFQ __ N/A **X**
Additional Comments: N/A
- 7R3-d [09-0140](#) **Dept/ Agency:** Department of Economic & Housing Development
AUTHORIZING
Type of Service: Refund for Rents collected during the interim of the City of Newark's ownership due current owner of record.
Owner's Name: Angela N. Nwaiwu
Property Address: 123 South 8th Street, Block 1812; Lot 9.01
Refund Amount: \$4,200.00
Additional Comments: N/A

7R4 Engineering

7R4-a [09-0114](#) **Dept/ Agency:** Department of Engineering
RATIFYING / AUTHORIZING / AMENDING
Type of Service: Contract # 07-2008PS
Purpose: Design Services for the Rehabilitation of Central Avenue Bridge over NJ Transit City Subway
Entity Name: Michale Baker, Jr.
Address: 301C College Road East, Princeton, NJ 08540
Contract Amount: Not to exceed \$134,195.66
Contract Period: One (1) Year from Notice to Proceed
Contract Basis: Bid__ Prof. Ser. EUS__
Fair & Open__ Non-Fair & Open RFP__ RFQ__
Additional Comments: N/A

7R5 Finance

7R5-a [09-0095](#) **Dept/ Agency:** Office of Assessment
AUTHORIZING
Type of Service: Stipulation of Settlement
Purpose: Tax Appeals
Entity Name: Various (see additional comments)
Settlement Amount: \$65,311.63
Contract Period: N/A
Contract Basis: Settlement
Additional Comments:
Name/Block/Lot/Address/Ward/Year/Amount
Archland Property LLC/4047/15/909-919 18th Ave/West/2008/\$8,451.95
Astor Realty Corp/2622/1/635-641 Springfield Ave/South/2006/\$2,203.65
Crown Development Corp./989/10.02/72-74 Pulaski St//East/2007/\$7,098.99
Fidelco Management Services LLC/31/25/77-79 Orange St/Central/2006/\$3,291.78
Fidelco Management Services LLC/31/25/77-79 Orange St/Central/2007/\$3,291.78
Fidelco Management Services LLC/31/25/77-79 Orange St/Central/2008/\$3,435.88
Getty Petroleum Marketing/1975/14/315-323 Bloomfield Ave/North/2006/\$4,394.85
KFC US Props/2608/1/495-509 Springfield Ave/Central/2004/\$12,185.92
KFC US Props/2608/7/493 Springfield Ave/Central/2004/\$160.46
KFC US Props/2608/8/491 Springfield Ave/Central/2004/\$171.76
KFC US Props/2608/9/489 Springfield Ave/Central/2004/\$108.48
KFC US Props/2608/10/487 Springfield Ave/Central/2004/\$142.38
Kearny Steel Container Corp/5088/146/391-413 South St R/East/2007/\$7,121.40
Lenray Inc/3546/76/337-351 Sherman Ave/South/2007/\$8,964.00
Marques, Jose de Conceicao et ux/1998/7/568 Market St/East/2007/\$4,288.35

7R5-b [09-0096](#)**Dept/ Agency:** Office of Assessment**AUTHORIZING****Type of Service:** Stipulation of Settlement**Purpose:** Tax Appeals**Entity Name:** Various (see additional comments)**Settlement Amount:** \$3,739,879.84**Contract Period:** N/A**Contract Basis:** Settlement**Additional Comments:****Name/Block/Lot/Address/Ward/Year/Amount**

2 Gateway Center Partners & Gat/151/120/283-299 Market St/East/2007/\$743,218.51

2 Gateway Center Partners & Gat/151/120/283-299 Market St/East/2008/\$950,402.16

570 Broad St Assoc LLC/14/1/566-570 Broad Street/Central/2007/\$33,114.51

570 Broad St Assoc LLC/14/1/566-570 Broad Street/Central/2008/\$48,666.28

Advance at One Gateway Garage LLC/150.02/162/C3A/11-43 Raymond Plaza

W/East/2007/\$228,969.99

Advance at One Gateway Garage LLC/150.02/162/C3A/11-43 Raymond Plaza

W/East/2008/\$391,989.81

Marcourt Inv Inc/5088.01/76.03/586-616 Haynes Ave/East/2007/\$48,383.19

Marcourt Inv Inc/5088.01/76.03/586-616 Haynes Ave/East/2008/\$67,287.72

Prudential Ins Co of America (Three Gateway)/151/122/94-110 Mulberry

St/East/2007/\$662,157.13

Prudential Ins Co of America (Three Gateway)/151/122/94-110 Mulberry

St/East/2008/\$406,251.51

W2005 WYN Hotels, LP/150.02/162/11-43 Raymond Plaza W/East/2006/\$0.00

W2005 WYN Hotels, LP/150.02/162/11-43 Raymond Plaza W/East/2007/\$44,867.31

W2005 WYN Hotels, LP/150.02/162/11-43 Raymond Plaza W/East/2008/\$114,571.72

7R7 **Law**7R7-a [09-0111](#)**Dept/ Agency:** Department of Law**RATIFYING / AUTHORIZING / AMENDING****Type of Service:** Settlement of Civil Litigation**Purpose:** Joaquin Matias v. City of Newark & Bo Kemp (Civil Action No. 08-789 (SDW-MCA))**Entity Name:** Joaquin F. Matias/Attorneys, O'Toole, Fernandez, Weiner and Van Lieu, LLC**Address:** 60 Pompton Avenue, Verona, NJ 07044**Settlement Amount:** \$75,000.00**Contract Basis:** Bid__ Prof. Ser. __ EUS__Fair & Open __ Non-Fair & Open __ RFP __ RFQ __ Settlement **X****Additional Comments:** N/A

7R8 Mayor's Office

- 7R8-a [09-0060](#) **Dept/ Agency:** Newark One Stop Career Center
RATIFYING / AUTHORIZING
Type of Service: Memorandum of Understanding
Purpose: Provide short-term skills, enhancement to clients in order for them to secure or improve their level of employment by attaining a level of self sufficiency
Entity Name: Newark Housing Authority
Address: 500 Broad Street, Newark, New Jersey 07102
Contract Amount: \$105,615.00
Contract Period: July 1, 2007 through June 30, 2008
Contract Basis: Bid__ Prof. Ser. __ EUS__ N/A X
Fair & Open__ Non-Fair & Open__ RFP__ RFQ __
Additional Comments: N/A
Deferred 7R8-h 020409 / CB/DP
Invitation: Director of Newark One Stop Career Center, February 3, 2009
Invitation: Director of Newark One Stop Career Center, February 18, 2009

7R9 Municipal Council and City Clerk

- 7R9-a [09-0141](#) **Dept/ Agency:** Municipal Council & City Clerk
AUTHORIZING
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Easter Egg Hunt Children's Celebration
Entity Name: County of Essex, Department of Parks, Recreation and Cultural Affairs
Address: 115 Clifton Avenue, Newark, NJ 07104
Location: Branch Brook Park
Event Date: April 11, 2009
Event Time: 12:00 p.m. - 4:00 p.m.
Contract Basis: Hold Harmless
Sponsor: Quintana
- 7R9-b [09-0105](#) Resolution by the City of Newark designating the South West corner of Bergen Street and Eighteenth Avenue in honor of the late "Reverend Eugene Walker" for honorary and ceremonial purposes.

7R9-c [09-0137](#)**Recognizing and Commending**

1. Name(s): Honorable Betty J. Lester, New Jersey Supreme Court on her retirement
Sponsor(s): Crump
2. Name(s): Bishop Elect Eddie J. Cannon
Sponsor(s): Crump
3. Name(s): The Friends of Groups of Parks and Playgrounds
Sponsor(s): Crump
4. Name(s): Julia Highsmith Lloyd
Sponsor(s): Crump
5. Name(s): Pastor Rudy V. Carlton and first lady Linda L. Carlton
Sponsor(s): Crump
6. Name(s): Mother Doris Elizabeth Crawford
Sponsor(s): Crump
7. Name(s): Mrs. Gloria Whitten and Mr. Richard Whitten, Sr.
Sponsor(s): Crump
8. Name(s): Charles H. West, President, Newark Firefighters Union
Sponsor(s): Crump
9. Name(s): The Dream Walkers for World Peace and The Spirit of Truth Foundation
Sponsor(s): Crump
10. Name(s): White Rock Baptist Church
Sponsor(s): Crump
11. Name(s): Jerry Ocasio
Sponsor(s): Gonzalez
12. Name(s): Recipient's of this year's Ironbound Squad's Installation of Officers Dinner
Sponsor(s): Gonzalez
13. Name(s): Recipient's of this year's Fire Fighter Valor Awards
Sponsor(s): Gonzalez
14. Name(s): Alpha Kappa Alpha Sorority Incorporated
Sponsor(s): Rice

15. Name(s): West Ward All Stars Team who came in 2nd Place at Boylan Street Recreation Tournament in December.
Sponsor(s): Rice
16. Name(s): Ditos Da Murtosa (Elisio Pereira)
Sponsor(s): Amador
17. Name(s): Manuel Nata
Sponsor(s): Amador
18. Name(s): Students from the Newark Public Schools Central Ward for perfect attendance and the honor roll.
Sponsor(s): Bell
19. Name(s): Chanj FunkiFresh
Sponsor(s): Payne
20. Name(s): William Luna
Sponsor(s): Ramos

7R9-d [09-0142](#) **Dept/ Agency:** Municipal Council and City Clerk
RATIFYING / AUTHORIZING / AMENDING
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Black History Month Program
Entity Name(s): Newark Public Schools, 2 Cedar Street, Newark, NJ
Event Location: George Washington Carver Elementary School
333 Clinton Place, Newark, NJ
Event Date(s): Thursday, February 26, 2009
Event Time(s): 4:00 P.M. to 10:00 P.M.
Additional Comments: N/A
Sponsor: James

7R9-e [09-0148](#) **Dept/ Agency:** Municipal Council and City Clerk
RE-APPOINTMENT
Candidate: Terence S. Baine
Position: Member of the Board of Adjustment
Address: 177 Quitman St., Newark, NJ 07108
Term: Upon Confirmation and ending January 31, 2013
Sponsor: Bell
Invitation: Mr. Baine, February 18, 2009

7R9-f [09-0139](#) Resolution expressing profound sorrow and regret at the passing of Frank Morales
Sponsor: Crump

- 7R9-g [09-0149](#) Resolution expressing profound sorrow and regret at the passing of Pearl Vivian McGrady.
Sponsor: Crump
- 7R9-h [09-0150](#) Resolution expressing profound sorrow and regret at the passing of Mary Strand.
Sponsor: James
- 7R9-i [09-0138](#) Resolution expressing profound sorrow and regret at the passing of Reverend W. L. Lee.
Sponsor: Crump
- 7R9-j [09-0044](#) **Dept/ Agency:** Municipal Council and City Clerk
RATIFYING / AUTHORIZING
Type of Service: Contract
Purpose: Statutory Auditor Services
Entity Name: Samuel Klein and Company
Address: 550 Broad Street, NJ 07102
Contract Amount: Not to exceed \$677,500.00
Contract Period: January 1, 2009 to December 31, 2009
Contract Basis: Bid__ Prof. Ser. EUS__
Fair & Open Non-Fair & Open__ RFP__ RFQ
Additional Comments: N/A
- 7R9-k [09-0153](#) Resolution attesting that the Governing Body of the City of Newark has complied with promulgation of the New Jersey Local Finance Board with respect to review of Annual Audit of the City of Newark, for year 2007.

7R10 Neighborhood and Recreational Services

- 7R10-a [09-0154](#) **Dept/ Agency:** Department of Neighborhood and Recreational Services
RATIFYING / AUTHORIZING
Type of Service: Support
Purpose: Newark Swim Team
Location: Washington, DC
Event Date(s): February 13, 2009 through February 16, 2009
Amount: \$2,461.14
Additional Comments: N/A

7R11 Police

7R11-a [09-0122](#) **Dept/ Agency:** Police Department
RATIFYING / AUTHORIZING
Type of Service: Pass Thru Agreement of Grant Funds Awarded to the City of Newark
Purpose: Crime Control Specialist Services
Entity Name: Stephen G. McAllister
Address: 10 Walnut Avenue, Floral Park, New York 11001
Grant Amount: \$165,000.00
Funding Source: Newark Alliance
Contract Period: Upon adoption of this Resolution for one (1) year
Contract Basis: Bid__ Prof. Ser. __ EUS
Fair & Open__ Non-Fair & Open RFP__ RFQ __
Additional Comments: N/A

7R11-b [09-0092](#) **Dept/ Agency:** Police Department
AUTHORIZING
Type of Service: Acceptance of Gifts
Purpose: Info-Cop Licenses
Funding Source: Newark Police Foundation
Address: 744 Broad Street, 26th Floor, Newark, NJ 07102
Fair Market Value: \$59,200.00
Additional Comments: N/A

7R12 Water Sewer Utility

7R12-a [09-0110](#) **Dept/ Agency:** Department of Water and Sewer Utilities
RATIFYING / AUTHORIZING
Type of Service: Refund account number 28118
Purpose: Refund for over payment
Entity Name(s): Ramiro Lopez Silva
Property(s) Location: 312 Ferry Street
Refund Amount: \$785.56
Additional Comments: N/A

7R12-b [09-0125](#) **Dept/ Agency:** Department of Water and Sewer Utilities
AUTHORIZING
Type of Service: Change Order No. 5 to Contract 06-WS2005
Purpose: Wilson Avenue Drainage Improvements (Pierson's Creek)
Entity Name: Scafar Contracting, Inc.
Address: 225 Pacific Street, Newark, New Jersey 07114
Original Contract Amount: \$9,150,682.74
Decreased Contract Amount: \$886,826.43
Final Contract Amount: \$8,263,856.31
Contract Period: Completed
Contract Basis: Bid__ Prof. Ser. __ EUS__
Fair & Open__ Non-Fair & Open__ RFP__ RFQ __
Additional Comments: N/A

7R12-c [09-0129](#) **Dept/ Agency:** Department of Water and Sewer Utilities
RATIFYING / AUTHORIZING / AMENDING
Type of Service: Contract 03-WS2008
Purpose: Concrete Sidewalk Restoration over Water/Sewer Utility
Excavations
Entity Name: Nagi Construction Co., Inc.
Address: 51 Great Hills Road, Millburn, NJ 07078
Contract Amount: \$156,000.00
Contract Period: One (1) Year from Notice to Proceed
Contract Basis: Bid X Prof. Ser. __ EUS__
Fair & Open__ Non-Fair & Open__ RFP__ RFQ __
Additional Comments: N/A

MOTIONS

8. COMMUNICATIONS

Received from Acting Business Administrator Thomas.

- 8.-a **09-0116** AN ORDINANCE FOR THE ADOPTION OF THE
 "KENT/BRENNER/SPRINGFIELD REDEVELOPMENT PLAN" (Central
 and South Wards)
 Invitation: Director of Economic & Housing Development, February 18,
 2009

10. MISCELLANEOUS

- 10.-a [09-0151](#) **RAFFLE LICENSES**

 The Newark Museum RL-1

11. ADJOURNMENT

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