

City of Newark

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



Meeting Agenda - Final

REGULAR MEETING

Thursday, November 5, 2015

12:30 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

*Reverend Leslie Ramos
The Beautiful Christian Church
1101-1107 Broad Street
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 by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 3, 2014 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on October 30, 2015 at the time of preparation.

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

- 5.-a [15-2031](#) Newark Board of Adjustment, Regular Hearing, October 22, 2015
- 5.-b [15-2032](#) Newark Landmarks & Historic Preservation Commission, Regular Public Meeting Minutes
- 5.-c [15-2033](#) Newark Central Planning Board, Regular Hearing Minutes, September 28, 2015 and October 5, 2015
- 5.-d [15-2034](#) Greater Newark Tourism Improvement District, Form 990, Return of Organization Exempt Income Tax and Financial Statements, December 31, 2014 and 2013

6. ORDINANCES**6F First Reading**

6F-a [15-0147](#) AN ORDINANCE AMENDING CERTAIN SECTIONS OF TITLE 32 AND TITLE 33 OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, STATE OF NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED IN ORDER TO UPDATE ~~AND CLARIFY~~ THE ORDINANCES FOR THE DEPARTMENT OF WATER SEWER UTILITIES AND AMEND THE FEE STRUCTURE FOR NEW CONNECTIONS TO THE CITY OF NEWARK'S WATER AND SEWER SYSTEMS.

6F-b [15-0148](#) AN ORDINANCE TO AMEND TITLE 33, WATER, CHAPTER 4, RATES AND CHARGES, SECTION 4-4, CHARGES FOR PRIVATE FIRE LINES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, (TO ADJUST CHARGES FOR PRIVATE FIRE LINES).

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 November 16, 2015 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 [15-1368](#) AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, 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 DR. MARTIN LUTHER KING, JR. BOULEVARD BETWEEN CRANE STREET AND BLOOMFIELD AVENUE TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST.

- 6PSF-b [15-1329](#) AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO MONROE LAFAYETTE URBAN RENEWAL CO., LLC, 574 FERRY STREET, NEWARK, NEW JERSEY, THE OWNER OF A PROJECT CONSISTING OF THE CONVERSION OF A VACANT FOUR (4) STORY BUILDING INTO A FIVE (5) STORY MARKET RATE HOUSING APARTMENT BUILDING WITH FIFTY-TWO (52) UNITS LOCATED ON PROPERTY KNOWN AS 274-280 LAFAYETTE STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 1977, LOT 1. EAST WARD
- 6PSF-c [15-0970](#) AN ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 10, DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT, SECTION 6, OFFICE OF SUSTAINABILITY, TO AMEND THE DUTIES OF THE SUSTAINABILITY OFFICER AND ESTABLISH A CITY-WIDE GREEN TEAM COMMITTEE TO SERVE AS THE ADVISORY BODY TO THE DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT FOR PURSUING CERTIFICATION WITH THE SUSTAINABLE JERSEY PROGRAM.
- 6PSF-d [15-1955](#) REFUNDING BOND ORDINANCE TO FINANCE THE ALLOWABLE COSTS RELATED TO AN ENERGY SAVINGS IMPROVEMENT PROGRAM ("ESIP") UNDERTAKEN IN AND BY THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$16,000,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$16,000,000.00 ESIP REFUNDING BONDS OR NOTES OF THE CITY OF NEWARK FOR FINANCING THE COST THEREOF
- 6PSF-e [15-1647](#) ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK AUTHORIZING AN AMENDMENT TO THE FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF NEWARK AND GARDEN SPIRES URBAN RENEWAL, L.P.
Sponsors: Chaneyfield Jenkins/ Gonzalez
- 6PSF-f [15-1648](#) ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK AUTHORIZING AN AMENDMENT TO THE FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF NEWARK AND SPRUCE SPIRES URBAN RENEWAL, L.P.
Sponsors: Chaneyfield Jenkins/ Gonzalez

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Health and Community Wellness**
- 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 and Sewer Utilities**

7. RESOLUTIONS**7R1 Administration**

- 7R1-a** [15-0208](#) **Dept/Agency:** Administration/ Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: Provide CDBG Senior Services
Entity Name: FOCUS Hispanic Center for Community Development, Inc.
Entity Address: 441-443 Broad Street, Newark, New Jersey 07102
Grant Amount: \$20,000.00
Funding Source: U.S. 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 January 7, 2015.

7R1-b [15-1963](#)

Dept/ Agency: Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application and Agreements with HUD for FY 2015-2019 Consolidated Plan and 2015 Action Plan, and acceptance of associated grant funds
Purpose: Application to HUD for the FY 2015-2019 Consolidated Plan, which includes the 2015 Action Plan (Program Year 2015-2016), and acceptance of associated grant funds
Entity Name: United States Department of Housing and Urban Development (HUD)
Entity Address: One Newark Center, Newark, New Jersey 07102-5260
Total Grant Amount: \$14,540,339.00
Funding Source: U.S. 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, 2015 through August 31, 2016
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/\$6,519,425.00
ESG/\$585,579.00
HOME/\$1,374,509.00
HOPWA/\$6,060,826.00

7R1-c [15-1932](#)**Dept/ Agency:** Administration/Office of Management & Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Budget Insertion**Purpose:** Bioterrorism Grant: Provide surveillance and health alert network, and the provision of local core capacity infrastructure for bioterrorism preparedness within the City of Newark (Citywide).**Funding Source:** State of New Jersey Department of Health - Local Core Capacity for Public Health Preparedness**Appropriation Amount:** \$244,113.00**Budget Year:** 2015**Contract Period:** July 1, 2015 through June 30, 2016**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:**

Funds accepted by Resolution Legistar #15-1781 (Pending Introduction)

Operating Agency: Department of Health and Community Wellness

Two-Thirds vote of full membership required.7R1-d [15-1942](#)**Dept/ Agency:** Administration/Office of Management & Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Budget Insertion**Purpose:** Immunization Program: Provide childhood immunization and case management services to children in the City of Newark (City-wide).**Funding Source:** New Jersey Department of Health - Vaccine Preventable Disease Program.**Appropriation Amount:** \$296,217.00**Budget Year:** 2015**Contract Period:** January 1, 2015 through December 31, 2015**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:**

Funds accepted by Resolution Legistar #15-1809 (Pending Introduction)

Operating Agency: Department of Health and Community Wellness

Two-Thirds vote of full membership required.

7R1-e [15-1943](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Budget Insertion
Purpose: Homeless Healthcare (HRSA) Program: Provide medical care services, social services, substance abuse and mental health counseling to the homeless population within the City of Newark. (City-wide)
Funding Source: United States Department of Health and Human Services/Health Resources and Services Administration (HRSA)
Appropriation Amount: \$810,565.00 (\$358,333.00, \$32,703.00, \$20,584.00, \$275,986.00 and \$122,959.00)
Budget Year: 2015
Contract Period: November 1, 2014 through December 31, 2015
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:
Funds accepted by Resolution 7R1-a 021815, 7R1-k 052015 and 7R1-c 090215; Funds applied and accepted by Resolution 7R2-b 020415
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.

7R1-f [15-1970](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: External Transfer of Funds
Purpose: Judgments received from the Passaic County Board of Taxation increasing the assessments on 111 parcels of land owned by the City of Newark in West Milford Township
Amount Transferred: \$ 829,600.00
Transferred From: Water Utility
Transferred To: Water Utility
Additional Information:
Two-Thirds vote of full membership required.

7R1-g [15-1034](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** Lead Hazard Control and Reduction Services**Entity Name(s)/Address(s):** See below list**Contract Amount:** \$2,000,000.00 for 2 years**Funding Source:** Housing and Urban Development Grant/Department of Health and Community Wellness**Contract Period:** To be established for a period of 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**Entity Name/Address:**

1. A. Molly Company Environmental Services, LLC, 31 Vose Avenue, P.O. Box 243, South Orange, New Jersey 07079
2. AS Environmental LLC, 640 E. Front Street, Plainfield, New Jersey 07060
3. Apex Development, Inc. 358 Broadway, Newark, New Jersey 07104
4. DYV Enterprises LLC, 254 Cumberland Avenue, Paterson, New Jersey 07502
5. EnviroScience Solutions LLC, 55 Washington Street, East Orange, New Jersey 07017
6. Joseph Environmental LLC, 80 Varsity Road, Newark, New Jersey 07106
7. Lead Professionals, Inc. d/b/a AAA Lead Professionals, 6 White Dove Court, Lakewood, New Jersey 08701
8. Optimum Environmental Solutions, 2717 Linwood Road, Union, New Jersey 07083
9. Pro-Spec Painting, Inc., 1819 Cedar Avenue, Vineland, New Jersey 08360
10. Turningpoint Contracting, Inc., 51 Berkeley Terrace, Irvington, New Jersey 07111

(Additional Information:

Bids solicited: Twenty-three (23)

Bids received: Ten (10)

7R1-h [15-1557](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Fire Suppression Foams and Compounds
Description: Protective and Safety Material: Extinguish Class BC Hydrocarbon Fires
Entity Name(s)/Address(s): New Jersey Fire Equipment Company, 119-131 Route 22 East, Green Brook, New Jersey 08812
Contract Amount: \$50,000.00
Funding Source: City of Newark Budget/Department of Fire, Account # NW011 - 8383
Contract Period: To be established for a period not to exceed two years
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Entity Name/Address:
Additional Information:
Bids solicited: Four (4)
Bids received: Two (2)

7R1-i [15-1692](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Four (4) 2015 or Newer Harley-Davidson FLHP Road King Police Motorcycles
Entity Name(s)/Address(s): Harley-Davidson of Bergen, Inc., 142 Essex Street, Rochelle Park, New Jersey 07662
Contract Amount: Not to Exceed \$78,400.00
Funding Source: Department Of Engineering, Division of Motors
Contract Period: One Time Delivery on or before December 31, 2015
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Entity Name/Address:
Additional Information:
Bids solicited: Five (5)
Bids received: One (1)

7R1-j [15-1727](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Citizens' Emergency Alert System
Entity Name(s)/Address(s): SwiftReach Networks, Inc., 14 Industrial Avenue, Suite 4, Mahwah, New Jersey, 07430
Contract Amount: Not to Exceed \$ \$96,000.00
Funding Source: Office of Emergency Management and Homeland Security
Contract Period: Contract term shall be for a period of two (2) years upon adoption by the Municipal Council
Contract Basis: (X) Bid () State Vendor () Prof. Service () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A
Entity Name/Address:
Additional Information:
Bids solicited: Eleven (11)
Bids received: Two (2)
Bids rejected: Two (2)
Re-advertised
Bids solicited: Eleven (11)
Bids Received: Three (3)

7R2 Health and Community Wellness

7R2-a [15-0278](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: Homeless Prevention and Rapid-Rehousing Services
Entity Name: Young Men's and Women's Christian Association of Newark and Vicinity (d/b/a "YMCA of Newark and Vicinity")
Entity Address: 600 Broad Street, Newark, New Jersey 07102
Grant Amount: \$2,000.00
Funding Source: U.S. Department of Housing and Urban Development (HUD)/ Emergency Solutions Grants (ESG) Program
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
List of Property: (Not Applicable)
(Address/Block/Lot/Ward)
Additional Information:
Funds accepted by Resolution # 7R1-K January 7, 2015
Budget Insertion by Resolution # 7R1-A February 4, 2015

7R2-b [15-1781](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: Public Health Emergency Preparedness and Response
Entity Name: Department of Health and Community Wellness
Entity Address: 110 William Street, Newark, New Jersey 07102
Grant Amount: \$244,113.00
Funding Source: State of New Jersey Department of Health - Local Core Capacity for Public Health Preparedness
Total Project Cost: \$244,113.00
City Contribution: N/A
Other Funding Source/Amount: N/A
Contract Period: July 1 2015 through June 30, 2016
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:

7R2-c [15-1809](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Acceptance of Grant Funds**Purpose:** Immunization Grant**Entity Name:** Department of Health and Community Wellness**Entity Address:** 110 William Street, Newark, New Jersey 07102**Grant Amount:** \$296,217.00**Funding Source:** New Jersey State Department of Health-Vaccine Preventable Disease Program**Total Project Cost:** \$296,217.00**City Contribution:** N/A**Other Funding Source/Amount:** N/A**Contract Period:** January 1, 2015 through December 31, 2015**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:

7R3 Economic and Housing Development

- 7R3-a** [15-1668](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Redevelop five scattered in-fill vacant lots into five (5) 2-family homes.
Entity Name: ProudLiving Companies, LLC
Entity Address: 26 S. Park Street, Floor 3, Montclair, New Jersey 07042
Sale Amount: \$54,797.60
Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$88,100.00
Appraised Amount: \$N/A
Contract Period: To be commenced within 3 months and be completed within 18 months from the transfer of ownership by the City.
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)
87 Seymour Avenue/Block 3001/Lot 19/South Ward
127 Seymour Avenue/Block 3024/Lot 86/South Ward
128 Seymour Avenue/Block 3019/Lot 17/South Ward
174 Seymour Avenue/Block 3020/Lot 41/South Ward
95 Chadwick Avenue/Block 3000/Lot 7/South Ward
Additional Information:
13,699.40 x \$4.00 = \$54,797.60

7R3-b [15-1825](#)**Dept/ Agency:** Economic & Housing Development**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Amending Redevelopment Agreement/Lease Agreement**Purpose:** First Amended And Restated Redevelopment Agreement And Lease Agreement**Entity Name:** Alpert and Alpert Development, Ltd.**Entity Address:** 1 Parker Plaza Fort Lee, New Jersey 07024**Sale Amount:** N/A**Cost Basis:** () \$ PSF () Negotiated (X) N/A () Other:**Assessed Amount:** N/A**Appraised Amount:** N/A**Contract Period:****Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

() Fair & Open () No Reportable Contributions () RFP () RFQ

() Private Sale () Grant () Sub-recipient (X) n/a

List of Property:**(Address/Block/Lot/Ward)**

276-300 Clinton Avenue /Block 2670/Lot 1.14 / South Ward

Additional Information:

This resolution authorizes the First Amended and Restated Redevelopment Agreement And Lease Agreement between the City of Newark ("City") and Alpert and Alpert Development, Ltd. ("Redeveloper") to revise the redevelopment project to authorize the development of 12,000 square foot health care center within the South Ward, which shall be leased by the City for health care services within the South Ward.

7R3-c [15-1919](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Public Real Estate Auction
Purpose: To sell City-owned real estate property not needed for public use
Date of Auction: Thursday, November 19, 2015
Location of Auction: Newark Symphony Hall, 1020 Broad Street, Newark, New Jersey 07102
Cost Basis: () PSF () Negotiated () N/A (X) Other:
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
List of Property: Refer to Resolution, Exhibit A
Additional Information:
Total of Thirty-three (33) properties to be considered for auction.
Number of properties per Ward: 7 Central Ward, 8 North Ward, 4 South Ward, 14 West Ward

7R4 Engineering

7R4-a [15-1912](#) **Dept/ Agency:** Engineering
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Accepting a Gift
Gift: Materials and Labor
Purpose: Rehabilitation to three (3) offices in City Hall, Room B-28 to be utilized by the Italian American War Veterans of the United States
Entity Name: The Home Depot, Store 0980
Entity Address: 399-443 Springfield Avenue, Newark, New Jersey 07103
Gift Value: \$10,603.87
City Contribution: N/A
Other Funding Source/Amount: N/A
Contract Period:
Additional Information:

7R5 Finance7R5-a [15-1679](#)**Dept/ Agency:** Finance**Action:** Ratifying Authorizing Amending**Type of Service:** Professional Service Contract**Purpose:** Electronic Tax Sales**Entity Name:** R.O.K Industries, Inc. d/b/a NJTAX Lien Investors.com/RealAuction.com LLC.**Entity Address:** 306 Harlingen Road, Belle Mead, New Jersey 08502-5309**Contract Amount:** \$150,000.00**Funding Source:** 2015 Temporary Budget**Contract Period:** June 19, 2015 through June 18, 2016**Contract Basis:** Bid State Vendor Prof. Ser. EUS Fair & Open No Reportable Contributions RFP RFQ Private Sale Grant Sub-recipient n/a**Additional Information:**

Contract is being awarded as non-fair and open as Vendor is the only one authorized by the Division of Local Government Services to offer this service within the State of New Jersey.

Partial Certification of Funds \$81,843.00

Deferred 7R5-b 102115

7R5-b [15-1922](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Stipulation of Settlements for Tax Appeals**List of Property:****(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)**

Positive Health Care, Inc./444 South 18th Street/321/44/\$353,700/2011/- \$11,771.14
 Positive Health Care, Inc./54-56 First Street/1846/1.16/\$381,900/2011/- \$12,709.63
 Positive Health Care, Inc./104 Fabyan Place/3082/21/\$210,200/2011/- \$6,995.46
 Positive Health Care, Inc./136 Seymour Avenue/3019/22/\$274,200/2011/- \$9,125.38
 Positive Health Care, Inc./784 South 13th Street/2649/10/\$294,800/2011/- \$9,810.94
 Positive Health Care, Inc./782 South 13th Street/2649/9/\$312,600/2011/- \$10,403.33
 Positive Health Care, Inc./818 South 16th Street/2646/48/\$321,100/2011/- \$10,686.21
 Positive Health Care, Inc./125 Seymour Avenue/3024/87/\$227,700/2011/- \$7,577.86
 Positive Health Care, Inc./108 Fabyan Place/3082/19/\$229,900/2011/- \$7,651.07
 Positive Health Care, Inc./477 South 18th Street/325/12/\$315,900/2011/- \$10,513.15
 Positive Health Care, Inc./75 South 9th Street/1856/27/\$279,300/2011/- \$9,295.10
 Positive Health Care, Inc./73 South 9th Street/1856/26/\$200,500/2011/- \$6,672.64 Bida,
 Ilirjan/19-21 Montrose Street/4179/2/\$64,500/2013/- \$782.55 Bida, Ilirjan/19-21
 Montrose Street/4179/2/\$64,500/2014/- \$821.77 Bida, Ilirjan/19-21 Montrose
 Street/4179/2/\$64,500/2015/- \$876.89 Har Ste Realty Corp./32-34 William
 Street/94/1/\$335,000/2009/- \$958.65 Har Ste Realty Corp./32-34 William
 Street/94/1/\$335,000/2011/- \$1,164.80 Har Ste Realty Corp./32-34 William
 Street/94/1/\$335,000/2012/- \$1,208.20

Additional Information:

Total Tax Difference: \$119,024.77

Invitation: Corporation Counsel, November 4, 2015

7R7 Law

7R7-a [15-1796](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** ESX-L-0953-13**Claimant:** Preston Fulford**Claimant's Attorney:** Luretha M. Stribling, LLC**Attorney's Address:** 133 Westfield Ave., Suite 4, Clark, New Jersey
07066**Settlement Amount:** \$55,500.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Corporation Counsel, November 4, 2015

7R7-b [15-1977](#) **Dept/ Agency:** Law
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Professional Services Contract
Purpose: First Amendment to the Agreement to provide Legal Services as Litigation Defense by Increasing the Contract Amount by \$75,000.00
Entity Name: Carmagnola & Ritardi, LLC
Entity Address: 60 Washington Street, Morristown, New Jersey 07960
Contract Amount: \$110,000.00
Funding Source: City of Newark 2015 Budget/Law Department
Contract Period: January 1, 2015 through December 31, 2015
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Resolution 7R7-g 010715 - Original contract amount was \$35,000.00.
Amendment increase is \$75,000.00 for a total contract amount of \$110,000.00

7R9 Municipal Council and City Clerk

7R9-a [15-1938](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Council Rules
Purpose: Resolution Amending the Rules of Procedure Governing the Conduct of Meetings of the Municipal Council of the City of Newark
Additional Information: Rule XVII Addressing the Municipal Council; Time Limit
Sponsor: Amador/ James
Deferred 7R9-e 102115

7R9-b [15-2052](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Urging/Supporting the Passage of Senate Bill No. 2925
Purpose: Establishing Driver's Licenses for Residents Who Cannot Prove Lawful Presence in the United States
Additional Information:
Sponsor: Council Member Luis A. Quintana

7R9-c [15-2053](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Urging/Supporting
Purpose: To urge support of the expansion of the Port Authority of NY/NJ PATH in Newark, New Jersey.
Additional Information:
Sponsors: Council Member John S. James

7R10 Neighborhood and Recreational Services

7R10-a [15-1690](#) **Dept/ Agency:** Neighborhood & Recreational Services
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Amending Resolution 7R10-a April 15, 2015
Purpose: To extend the grant period from August 31, 2015 to December 31, 2015, to renovate Boylan Street Mini Sports Complex Renovation Project
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$100,000.00
Funding Source: Public Service Enterprise Group Foundation (PSE&G) via Local Initiative Support Corporation (LISC)
Total Project Cost: \$100,000.00
City Contribution: \$ 0
Other Funding Source/Amount: 0 /\$
Contract Period: September 1, 2014 to December 31, 2015
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 [15-1909](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Regular Dam Safety Inspections
Entity Name: Civil Dynamics, Inc.
Entity Address: 109A County Route 515, Stockholm, New Jersey
07460-0760
Contract Amount: Not to Exceed Amount of \$22,900.00
Funding Source: Department of Water and Sewer Utilities Budget
Contract Period: One (1) Year from Contract Award
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP (X) RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Proposals Solicited: Three (3)
Proposals Received: Three (3)

8. COMMUNICATIONS**Received from Business Administrator Jack Kelly**

- 8.-a 15-0140 **AN ORDINANCE AMENDING TITLE 2 (ADMINISTRATION), CHAPTER 21 (FIRE DEPARTMENT), OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, 2000, BY THE ADDITION OF A NEW ARTICLE 7 ENTITLED "CONTRACTED OFF-DUTY EMPLOYMENT" WHICH AUTHORIZES CITY FIREFIGHTERS TO ENGAGE IN OUTSIDE EMPLOYMENT WHILE OFF-DUTY AND ESTABLISHES PROCEDURES AND RATES OF COMPENSATION IN RELATION TO SAME.**
- 8.-b 15-1369 **AN ORDINANCE AMENDING SECTION 23:5-5.1, FOUR (4) HOUR PARKING FOR NONRESIDENTIAL VEHICLES, 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 DR. MARTIN LUTHER KING, JR. BOULEVARD BETWEEN CRANE STREET AND BLOOMFIELD AVENUE.**

MOTIONS

11. HEARING OF CITIZENS

1. *Opal R. Wright, 31 Vanderpool Street, Newark, NJ
The American Recovery and Reinvestment Act of 2009*
2. *Clarence Maney, 135 Nesbitt Terr., Irvington, NJ
Legal and identity theft access for small businesses and individuals.*
3. *10-4 Evans, 149 Huntington Terr., Newark, NJ
City of Newark landlord and community issues.*
4. *Colleen Fields, 27 Foster Street, Newark, NJ
To be young, gifted and black.*
5. *Angela McKenzie, 35 Manor Dr., Newark, NJ
Part II: Harming others on a dark path to gain success.*
6. *Thomas Ibiang, 175 1st Street, Newark, NJ
Prison Re-entry.*
7. *William Elmore, 194 Tuxedo Pkwy, Newark, NJ
As a disabled person in a wheel chair feeding the meter to park is
challenging. Please stop this I don't want a ticket.*
8. *Faruq M. Abdul'Aziz, 102 Eastern Parkway, Newark, NJ
Lawyers accused of illegally funneling campaign money.*
9. *Barbara Terry, 48 Dayton St., Newark, NJ
Drug Rehabilitation Center in my area, there is (3) centers and plans for
(1) more why?*

12. ADJOURNMENT

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