# **City of Newark**

City Hall 920 Broad Street Newark, NJ 07102



## **Meeting Agenda - Final**

Wednesday, October 15, 2008

6:30 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 08-285 North Jersey District Water Supply Commission Public Commission Meeting, Wednesday, August 27, 2008.
- 5.-b Samuel Klein and Company Interim Report for the Six months ended June 30, 2008.
- 6. ORDINANCES

#### 6F First Reading

- 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 along the westside of Manor Drive, beginning 230 ft. south of Mt. Vernon Place and extending 75 ft. south thereof.
- Ordinance amending Title II, Chapter 20 Police Department,
  Article 1 Administration of the Revised General Ordinances of the
  City of Newark, New Jersey, 2000, as amended and supplemented
  to abolish the position and title of Chief of Police and repeal any
  legislation conflicting therewith.

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 5, 2008 at 1:30 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

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

Deferred 6PSF-j 100108/ AR/CG

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

Deferred 6PS&F 100108 LQ/MC

6PSF-c

6PSF-d

6PSF-e

08-152

08-153

08-154

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.)

OJ/DP

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. **AR/LQ** 

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** 

## AGENDA RESOLUTION CODES PER DEPARTMENT

i Auministration	1	Administration
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- 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 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 Deferred 7R1-d 100108

Invitation: Central Purchasing Director, October 15, 2008

Vendor Representatives, October 15, 2008

<sup>7R1-b</sup> 08-238 Dept/ Agency: Division of Central Purchasing

**AUTHORIZING** 

Type of Service: Open-Ended Multi-Vendor Contract

Purpose: Moving Services: Childhood Lead Poisoning Prevention

**Programs** 

**Entity Names/Addresses:** 

Brantley Brothers Moving & Storage Co., Inc.
 Blizabeth Avenue, Newark, NJ 07108

2. Fathers & Sons Moving & Storage, Inc.

194 Frelinghuysen Avenue, Newark, NJ 07114

Contract Amount: Not to Exceed \$600,000.00 (\$300,000.00 per

year) for Two (2) Vendors

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

Contract Basis: Bid 10 Bids Solicited 2 Bid Received

Additional Comments: N/A

<sup>7R1-c</sup> Dept/ Agency: Office of the Business Administrator

**RATIFYING / AUTHORIZING** 

Type of Service: Open-Ended Contract

**Purpose:** Consulting and Management Service as the Third Party

Administrator of the City of Newark Self-Insured Workers'

**Compensation Program** 

**Entity Name:** Cannon Cochran Management Services, Inc. **Address:** 3535 Route 66, Building 6, Neptune, NJ 07752

Contract Amount: Not to Exceed \$600,000.00

Contract Period: December 7, 2007 through December 4, 2008

Contract Basis: EUS / Non-Fair & Open

Additional Comments: N/A

**Invitation**: Acting Business Administrator and Cannon Cochran Management Services, Inc. Representative, October 15, 2008.

7R1-d 08-240 Dept/ Agency: Division of Central Purchasing

**AUTHORIZING** 

**Type of Service:** Open-Ended Contract/Multi-Vendor Contract **Purpose:** Maintenance & Repair: Refuse Garbage Collection (McNeilus & Leach Packer Bodies) Heavy Industrial Equipment

Entity Names/Addresses:
1. Lembo Truck Bodies Inc.

76 Riverside Avenue, Newark, NJ 07104

2. American Hose & Hydraulic Co. Inc. 700 21st Avenue, Paterson, NJ 07513

Contract Amount: Not to Exceed \$400,000.00

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

Contract Basis: Bid 18 Bids Solicited 4 Bids Received

Additional Comments: N/A

<sup>7R1-e</sup> Dept/ Agency: Division of Central Purchasing

**AUTHORIZING** 

**Type of Service:** Open-Ended Contract **Purpose:** Rental of Portable Toilets

Entity Name: Russell Reid Waste Hauling and Disposing Services

Co., Inc. d/b/a Mr. John Portable Sanitation Units, Inc. Address: 200 Smith Street, Keasbey, NJ 08832 Contract Amount: Not to Exceed \$134,000.00

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

Contract Basis: Bid 10 Bids Solicited 2 Bids Received

7R1-f 08-248 Dept/ Agency: Division of Central Purchasing

**AUTHORIZING** 

Type of Service: Contract

Purpose: Decorating Service: Holiday Decoration On Street Poles

Entity Name: Rileighs Outdoor Decor

Address: 1053 N. Plymouth Street, Allentown, PA 18109

Contract Amount: Not to Exceed \$100,000.00

Contract Period: Upon Adoption Not to Exceed One (1) Year

Contract Basis: Bid 9 Bids Solicited 2 Bids Received

Additional Comments: N/A

7R1-g 08-250 Dept/ Agency: Office of Communications

**AUTHORIZING** 

Type of Service: Contract

**Purpose:** Website Services for the City of Newark

Entity Name: Tritonic, LLC

**Address:** 421 Halsey Street, Newark, NJ 07102 **Contract Amount:** Not to Exceed \$490,250.00

**Contract Period:** October 15, 2008 to October 14, 2009 with option to renew for two (2) additional one (1) year terms.

Contract Basis: EUS / Fair & Open

Additional Comments: N/A

Invitation: Communications Office Director Peterkin-Bell and

Tritonic, LLC Representative, October 15, 2008.

7R1-h 08-255 Dept/ Agency: Office of Management and Budget

**AUTHORIZING** 

Type of Service: Appropriation of Funds

Purpose: STD Program

Funding Source: NJ Department of Health and Senior Services

**Grant Amount:** \$123,642.00

Grant Period: July 1, 2008 through June 30, 2009

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

7R1-i 08-256 Dept/ Agency: Office of Management and Budget

**AUTHORIZING** 

Type of Service: Appropriation of Funds

**Purpose:** Minority AIDS Initiative Ryan White Program **Funding Source:** U.S. Department of Health and Human Services/Health Resources and Services Administration

**Grant Amount:** \$1,283,274.00

Grant Period: August 1, 2008 through July 31, 2009

Contract Basis: Grant Additional Comments: N/A

7R1-j 08-262 Dept/ Agency: Office of Management and Budget

**RATIFYING / AUTHORIZING** 

Type of Service: Appropriation of Funds

Purpose: Payment of Urban Enterprise Zone (UEZ) 2008 Fiscal

**Administration Costs** 

Funding Source: Urban Enterprise Zone Authority

**Appropriation Amount:** \$928,368.00

Appropriation Period: July 1, 2008 through June 30, 2009

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

Invitation: Acting UEZ Director Zabala, October 15, 2008

7R1-k 08-263 Dept/ Agency: Office of Management and Budget

**AUTHORIZING** 

**Type of Service:** Appropriation of Funds **Purpose:** Restoration of Boy's Park Program

Funding Source: The Community Foundation of New Jersey

**Address:** 35 Knox Hill Road, Morristown, NJ 07963 **Appropriation Amount:** Not to Exceed \$575,000.00

**Appropriation Period:** Upon project completion or March 31,

2010

Contract Basis: Grant Additional Comments: N/A 7R1-I 08-264 Dept/ Agency: Office of Management and Budget

**AUTHORIZING** 

Type of Service: Appropriation of Funds

**Purpose:** Restoration of St. Peter's Park Project **Funding Source:** The Community Foundation of NJ **Address:** 35 Knox Hill Road, Morristown, NJ 07963 **Appropriation Amount:** Not to Exceed \$900,000.00

Appropriation Period: Upon date of adoption and upon project

completion

Contract Basis: Grant Additional Comments: N/A

7R1-m 08-265 Dept/ Agency: Office of Management and Budget

**AUTHORIZING** 

**Type of Service**: Appropriation of Funds

Purpose: Restoration of First Street Park I, II & Thomas Silk Park

Funding: The Community Foundation of NJ

**Address:** 35 Knox Hill Road, Morristown, NJ 07963 **Appropriation Amount:** Not to Exceed \$575,000.00

**Appropriation Period:** Upon date of adoption and upon project

completion

Contract Basis: Grant Additional Comments: N/A

7R1-n <u>08-266</u> **Dept/ Agency:** Office of Management and Budget

**AUTHORIZING** 

Type of Service: Appropriation of Funds

**Purpose:** Restoration of the Ironbound "B" Field Program **Funding Source:** The Community Foundation of NJ **Address:** 35 Knox Hill Road, Morristown, NJ 07963 **Appropriation Amount:** Not to Exceed \$500,000.00

Appropriation Period: Upon date of adoption and upon project

completion.

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

<sup>7R1-o</sup> Dept/ Agency: Office of Management and Budget

**AUTHORIZING** 

Type of Service: Appropriation of Funds

**Purpose:** Rehabilitation and Renovation of St. Peter's Park

**Program** 

**Funding Source**: The Community Foundation of NJ **Address**: 35 Knox Hill Road, Morristown, NJ 07963 **Appropriation Amount**: Not to Exceed \$50,000.00

Appropriation Period: Upon date of adoption and upon project

completion

Contract Basis: Grant Additional Comments: N/A

<sup>7R1-p</sup> Office of Management and Budget

**AUTHORIZING** 

Type of Service: Appropriation of Funds

Purpose: Pedestrian Safety Crosswalk Program

Funding Source: State of NJ Department of Transportation

**Appropriation Amount: \$100,000.00** 

**Appropriation Period:** Upon project completion

Contract Basis: Grant (Cost Reimbursement Payments) By State

of NJ Dept of Transportation **Additional Comments:** N/A

<sup>7R1-q</sup> Dept/ Agency: Office of Management and Budget

**RATIFYING / AUTHORIZING** 

**Type of Service:** Appropriation of Funds **Purpose:** Downtown Safety Program Phase 1

Funding Source: Law Enforcement Trust Fund providing cash

match.

**Appropriation Amount: \$72,000.00** 

Appropriation Period: June 11, 2008 through June 30, 2009

Contract Basis: Grant Additional Comments: N/A <sup>7R1-r</sup> Dept/ Agency: Department of Administration

**RATIFYING / AUTHORIZING** 

Type of Service: Execution of Labor Agreement

Purpose: American Federation of State, County, and Municipal

Employees, Local 2299 (Inspectors)

Agreement Period: January 1, 2006 through December 31, 2008

**Contract Basis:** Labor Agreement

**Additional Comments: N/A** 

#### 7R2 Child and Family Well-Being

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

**RATIFYING / AUTHORIZING** 

**Type of Service:** Contract w/Sub-Recipient **Purpose:** Ex-Offender Re-entry Services

Funding Source: Community Development Block Grant (CDBG)

**Funds** 

Entity Name: Churches in Cooperation, Inc. Address: 411 Halsey Street, Newark, NJ 07102 Contract Amount: Not to Exceed \$65,000.00

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

Contract Basis: Fair & Open / RFP/ Grant

180 Bids Received

Additional Comments: N/A

<sup>7R2-b</sup> Dept/ Agency: Department of Child and Family Well-Being

**RATIFYING / AUTHORIZING** 

**Type of Service:** Apply for and Accept Grant Fund **Purpose:** Meals on Wheels in the South Ward

Funding Source: Title III Older Americans Act and Nutrition

Services Incentive Program/ Essex County Department of Citizens

Services, Division on Senior Services.

**Grant Amount:** 

Older Americans Act Funds/ \$58,208.00

Nutrition Services Incentive Program/ Estimated \$5,945.00

2009 Project Income (Estimated \$3,000.00)

**Total:** \$67,153.00

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

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

<sup>7R2-c</sup> Dept/ Agency: Department of Child and Family Well-Being

**RATIFYING / AUTHORIZING** 

Type of Service: Apply for and Accept Grant Fund

Purpose: Congregate Meals

Funding Source: Title III Older Americans Act and Nutrition

Services Incentive Program/ Essex County Department of Citizens

Services. Division on Senior Services.

**Grant Amount:** 

Older Americans Act Funds/ \$588,295.00

Nutrition Services Incentive Program/ Estimated 17,201.00

2009 Project Income (Estimated \$54,600.00)

Total: \$660,096.00

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

Contract Basis: Grant Monies
Additional Comments: N/A

<sup>7R2-d</sup> Dept/ Agency: Department of Child and Family Well-Being

**AUTHORIZING** 

Type of Service: Open-Ended Contract Purpose: Oral Surgical and Related Services Entity Name: Jacques B. Lapeyrolerie, DDS Address: 127 Pine Street, Montclair, NJ 07042 Contract Amount: Not to exceed \$30,000.00

Contract Period: November 1, 2008 through October 31, 2009

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

**Additional Comments:** N/A

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

Newark Homeless Health Care RATIFYING / AUTHORIZING

Type of Service: Acceptance of Grant Funds

Purpose: Continuing Comprehensive Drug and Mental Health

**Treatment Systems** 

Funding Source: United States Department of Substance Abuse

and Mental Health Services Administration

**Grant Amount:** \$400,000.00

Contract Period: July 1, 2008 through June 30, 2009

<sup>7R2-f</sup> Dept/ Agency: Department of Child and Family Well-Being

**RATIFYING / AUTHORIZING** 

Type of Service: Acceptance of Funds

Purpose: High Quality Medical and Laboratory Services

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

Senior Services

**Grant Amount:** \$123,642.00

Contract Period: July 1, 2008 through July 30, 2009

Additional Comments: N/A

<sup>7R2-g</sup> Dept/ Agency: Department of Child and Family Well-Being

**RATIFYING / AUTHORIZING** 

Type of Service: Application for Grant Fund

**Purpose:** Acquire and Implement an EMR/PMS System **Funding Source:** NJ Department of Health and Senior

Services/Division of Family Health Services

**Grant Amount:** \$1,500,000.00

Contract Period: October 1, 2008 through June 30, 2009

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

**Invitation:** Director of Child and Family Well-Being, October 15,

2008.

### 7R3 Economic and Housing Development

<sup>7R3-a</sup> Dept/ Agency: Department of Economic and Housing

Development **AUTHORIZING** 

**Type of Service:** Contract/Private Sale of City Owned Property **Purpose:** Rehabilitation of one single family home for rent to a low

or moderate income Family. **Entity Name:** KIJ & Co.

Address: 1002 B Bergen Street, Newark, NJ 07112

**Sale Amount:** \$8,000.00 **Assessed Amount:** \$98,200.00

Contract Basis: January 2008 Rolling Sale / RFP

**List of Properties:** 

89-91 Goodwin Avenue, Block 3620, Lot 13, South Ward

Additional Comments: N/A

Invitation: Director of Economic & Housing Development, October

15, 2008.

<sup>7R3-b</sup> 08-243 Dept/ Agency: Department of Economic and Housing

Development **AUTHORIZING** 

**Type of Service:** Contract/Private Sale of City Owned Property **Purpose:** Redevelopment/Construction of five new two family homes for sale to families earning under 120% Area Median Income

Entity Name: Pedro Gomes

**Address:** 91 Kossuth Street, Newark, NJ 07105 **Sale Amount:** 12,512.50 sq ft x \$9.99 = \$125,000.00

**Assessed Amount:** \$138,400.00

Contract Basis: January 2008 Rolling Sale - Multi-Family /

Commercial/Mix-Use Cluster 7 / RFP

List of Properties: All within the Southward 33 Madison Avenue, Block 2664, Lot 29 35 Madison Avenue, Block 2664, Lot 30 37 Madison Avenue, Block 2664, Lot 31 39 Madison Avenue, Block 2664, Lot 54

136 Badger Avenue (aka 41 Madison Avenue), Block 2664, Lot 32

Additional Comments: N/A

**Invitation**: Director of Economic & Housing Development, October 15, 2008.

<sup>7R3-c</sup> 08-260 **Dept/ Agency:** Urban Enterprise Zone

**RATIFYING / AUTHORIZING** 

**Type of Service:** Acceptance of Funds / Enter into Contract **Purpose:** Finance the project entitled UEZ Neighborhood Streetscape Improvement Phase 1, Project Number 09-19

Entity: Urban Enterprise Zone

Address: 50 Park Place, Newark, NJ 07102

Funding Source: New Jersey Urban Enterprise Zone Authority

**Grant Amount:** \$13,407,000.00

Contract Period: August 13, 2008 through August 31, 2010

**Additional Comments: N/A** 

Invitation: Acting UEZ Director Zabala, October 15, 2008

<sup>7R3-d</sup> Dept/ Agency: Department of Economic and Housing

Development **AUTHORIZING** 

Type of Service: Settlement/General Release/Private Sale/First

Amended Redevelopment Agreement

**Purpose:** Construction of new 13,000 sq ft Pre-School for re-location of the Chen School, retail, commercial, and

office/residential units

**Entity # 1. Name:** Genesis Fairmount Partners LLC **Address:** 594 Broadway, New York, New York 10012

Sale Amount: \$1.00 List of Properties:

124-128 Fairmount Avenue/Block 259, Lot 22, Central Ward 130 Fairmount Avenue/Block 259, Lot 21, Central Ward

**Entity # 2. Name:** Genesis Central Ave Partners, LLC Address: 594 Broadway, New York, New York 10012

Sale Amount: \$1.00

Assessed Amount: \$897,300.00 Contract Basis: Private Sale

**List of Properties:** 

32 Central Avenue, Block 20, Lot 1, West Ward

### 7R4 Engineering

7R4-a 08-244 Dept/ Agency: Division of Traffic and Signals

**AUTHORIZING** 

Type of Service: Bus Stop Designations

Location(s):

Add:

Along Broadway, southbound on the westerly side at:

Gouverneur Street, farside

Beginning at the prolongation of the southerly curb line of Gouverneur Street and extending 100' southerly therefrom.

Delete:

Along Broadway, southbound on the westerly side at:

Bloomfield Avenue, nearside

Beginning at the northerly curb line of Bloomfield Avenue and

extending 105' northerly therefrom.

Additional Comments: N/A

<sup>7R4-b</sup> Dept/ Agency: Department of Engineering

**AUTHORIZING** 

Type of Service: Contract #18-2008PS

Purpose: Inspection Services for Drainage Improvements at

**Delancy Street project** 

Entity Name: HAKS Engineering, P.C.

Address: 570 Broad Street, Suite 401, Newark, NJ 07102

Contract Amount: Not to exceed \$255,424.00

**Contract Period:** From date of Notice to Proceed, Not to exceed

one (1) year

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

Additional Comments: N/A

**Invitation:** Department of Engineering Director, October 15, 2008.

#### 7R5 Finance

7R5-a 08-259 Dept/ Agency: Office of Assessment

**AUTHORIZING** 

Type of Service: Stipulation of Settlement

Purpose: Tax Appeals

Petitioner Name(s): See Below

Settlement Amount: Not to Exceed \$439,238.14

Contract Basis: Settlement Additional Comments: N/A Name/Address/Block/Lot/Year

25 Prospect Realty/25-33 Prospect Street/177/38/2008

Fairmount Chemical Co Inc./97-135 Blanchard Street/2438/74/2004, 2005, 2006, 2007, 2008

Fairmount Chemical Co Inc./80-102 Blanchard Street/500/40/2004,

2005, 2006, 2007, 2008

Benito Lopez/21-23 Prospect Street/177/33/2008 Benito Lopez/25-33 Prospect Street/177/38/2006, 2007

## 7R9 Municipal Council and City Clerk

7R9-a 08-249 Dept/ Agency: Municipal Council and City Clerk

**AUTHORIZING** 

**Type of Service:** Constable Appointment

Appointee: Antonio Padilla

Address: 95 Cedar Avenue, Newark, NJ

Term Period: October 15, 2008 through October 14, 2009

Sponsor: Crump

Additional Comments: N/A

7R9-b 08-286 Dept/ Agency: Municipal Council and City Clerk

**AUTHORIZING** 

Type of Service: Constable Appointment

Appointee: Anita Z. McClain

Term Period: October 15, 2008 through October 14, 2009

**Sponsor**: Payne

## 7R9-c <u>08-283</u> <u>Recognizing and Commending</u>

 Name(s): The Rashidi Family, Khalil Sabu and Atiya Jaha Rashidi

Sponsor(s):James

- Name(s): Reverend Perry Simmons, Jr. and Mrs. Dorothy Clark Sponsor(s):James
- 3. Name(s): Mr. Glenn W. White, Jr. Sponsor(s): Payne
- Name(s): Pastor Bruce T. Inge Sponsor(s): James
- Name(s): Ms. Sandra Seidler Sponsor(s): Gonzalez
- Name(s): The 10th Annual Essex County College Employee Recognition Reception on Thursday, October 23, 2008 Sponsor(s): Gonzalez

7R9-d 08-284 Resolution declaring October 13 through October 19, 2008 as Hispanic Business Week.

**Sponsor:** Ramos

#### 7R10 Neighborhood and Recreational Services

**Dept/ Agency:** Department of Neighborhood and Recreational Services

**RATIFYING / AUTHORIZING** 

**Type of Service:** Grant Agreement to provide grant funds **Purpose:** Provide Grant Funding for organizing and implementation of little league baseball, provide uniforms and umpires.

**Entity Name:** Ivy Hill Little League Inc. **Address:** 209 Ivy St., Newark, NJ 07106

Contract Amount: \$5,500.00

Contract Period: April 6, 2008 through August 29, 2008

**Contract Basis:** Grant Agreement

<sup>7R10-b</sup> 08-258 Dept/ Agency: Division of Recreation/Cultural Affairs

**RATIFYING / AUTHORIZING** 

Type of Service: Acceptance of Gift

Purpose: Cleaning Supplies

**Funding Source:** NJ Sanitary Association **Address:** 170 Kinnelon Road, Kinnelon, NJ **Value:** \$3,457.00 (No Municipal Funds Required)

Additional Comments: N/A

7R11 Police

7R11-a 08-253 Dept./ Agency: Police Department

RATIFYING / AUTHORIZING

Type of Service: Appointment

Name: See List Below

**Position:** Special Police Officers

Term: October 6, 2008 through date of adoption

**Additional Comments:** 

Antonio Bastos Brandon McMahon Heriberto Acevedo

John Silva
Jorge Kelly
Kyle Brown
Rory Palmer
Robin Jones
Jorge Barbosa
Uriel Ocasio
Curtis Dorch
Luis Torres
Luis Barreira

Shawn Simmons Mark Santiago Jr. Pedro Santos

Luis Soto

## 7R12 Water Sewer Utility

<sup>7R12-a</sup> Dept/ Agency: Department of Water and Sewer Utilities

**AUTHORIZING** 

Type of Service: Settlement

Purpose: Refund due to over payment Water/Sewer Account No.: 34527

Entity Name(s): Motiva Distribution Centers

Property Location: 910 Delancy Street, Newark, NJ

**Refund Amount:** \$1,656.43 **Additional Comments:** N/A

MOTIONS			

#### 8. COMMUNICATIONS

Received from Acting Business Administrator Thomas.

8.-a Ordinance providing for the vacation of Peat Street, laid out 40 feet in width, on the map of the commissioners to lay out streets, avenues and squares extending from the westerly line of South 11th Street to the easterly line of South 12th Street. (Property given to adjacent property owner Grace Temple Baptist Church who will utilize the property for parking.)

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 Seabury Court.

Ordinance authorizing the acquisition of the property shown on the official tax map of the City of Newark as Block 4073, Lot 1, to be used by the Newark Fire Department in order to advance the preservation of the public health, safety and welfare. (West Ward)

8.-d <u>08-288</u> **Dept/ Agency:** Office of the Mayor

**APPOINTING** 

Name: Elnora Haynes

Position: Member of Newark Senior Citizen Commission

**Term:** One year upon date of adoption

Invitation: Elnora Haynes, October 15, 2008

#### 9. PENDING BUSINESS ON THE AGENDA

9.-a 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.

**Deferred 8e 070208 (W)** 

**Deferred 9b 080608 (W)** 

**Deferred 9b 090308 (W)** 

**Deferred 9a 091708 (W)** 

**Deferred 9a 100108 (W)** 

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

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 8c 080608** 

Deferred 9c 090308 AR/MC

**Deferred 9b 091708 (W)** 

Deferred 9b 100108 AR/MC

#### 9.-c <u>08-196</u>

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, October 15, 2008.

Deferred 8a 100108 RR/MC

#### 11. ADJOURNMENT

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