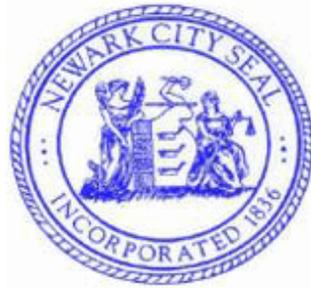


City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, January 24, 2017

10:00 AM

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

CALL TO ORDER

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 7, 2016. In addition, the agenda for this meeting was disseminated on January 23, 2017 at the time of preparation.

ROLL CALL**AGENDA RESOLUTION CODES PER DEPARTMENT**

- 1 Administration**
- 2 Economic and Housing Development**
- 3 Engineering**
- 4 Finance**
- 5 Health and Community Wellness**
- 6 Law**
- 7 Mayor's Office**
- 8 Municipal Council and City Clerk**
- 9 Public Safety**
- 10 Public Works**
- 11 Recreation, Cultural Affairs and Senior Services**
- 12 Water and Sewer Utilities**

7. RESOLUTIONS**7R2 Economic and Housing Development**

7R2-a(s) [16-1376](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Licensed Site Remediation Professional Services
Entity Name: Hillmann Consulting, LLC.
Entity Address: 1600 Route 22 East, Union, New Jersey 07083
Contract Amount: Amount not to exceed \$103,623.06
Funding Source: US Environmental Protection Agency Brownfield Cleanup Grant
Contract Period: One (1) year from the date of the issuance of Notice to Proceed
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:
\$103,623.06 is the balance left from the \$131,653.06 Contract, authorized by 7R3-b(s) adopted on March 24, 2015.

7R2-b(s) [16-1645](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Providing Legal Services concerning Redevelopment/Land Use Matters
Entity Name: Maraziti, Falcon, LLP.
Entity Address: 150 John F. Kennedy Parkway, Short Hills, New Jersey 07078
Contract Amount: An amount not to exceed \$350,000.00
Funding Source: 2017 Budget/ Department of Economic and Housing Development
Contract Period: January 1, 2017 through December 31, 2017
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open (X) No Reportable Contributions () RFP (X) RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:

7R2-c(s) [16-1646](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Legal Services for Redevelopment and Land Use Matters
Entity Name: DeCotiis, Fitzpatrick & Cole, LLP.
Entity Address: Glenpointe Centre West, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, New Jersey 07666
Contract Amount: Amount not to exceed \$500,000.00
Funding Source: 2017 Budget/ Department of Economic and Housing Development
Contract Period: January 1, 2017 through December 31, 2017
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open (X) No Reportable Contributions () RFP
(X) RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:

7R2-d(s) [16-1736](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2017 Annual Budget for Greater Newark Convention & Visitors Bureau ("Bureau")
Purpose: Introducing and Approving 2017 Annual Budget for Greater Newark Convention & Visitors Bureau
Amount: Not to exceed \$1,646,000.00
Budget Period: January 1, 2017 through December 31, 2017
Additional Information:
6PSF-h adopted on June 19, 2013 - Authorized Creation of the Greater Newark Tourism Special Improvement District

7R4 Finance7R4-a(s) [17-0028](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Application to Local Finance Board for approval of Bond Ordinance**Name of Project(s):** General Capital Improvement Authorization**Amount to be Financed:** \$46,507,000.00**Funding Source:** Bonds/Notes**Local Finance Board meeting date(s):** February 8, 2017**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)****RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 40A:3-4(a), (b), (c) AND (d) AND APPROVING THE SUBMISSION THEREOF****Additional Information:****7R6 Law**7R6-a(s) [17-0071](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** ESX-L-6568-15**Claimant:** Jane Doe**Claimant's Attorney:** Law Offices of Sciarra & Catrambone**Attorney's Address:** 1130 Clifton Avenue, Suite #3, Second Floor, Clifton, New Jersey 07013**Settlement Amount:** \$475,000.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Corporation Counsel, January 24, 2017

7R11 Recreation and Community Wellness

7R11a(s) [17-0057](#) **Dept/ Agency:** Recreation, Cultural Affairs and Senior Services
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Sing in Praise of King Event
Entity Name: Multiple Vendors
Entity Address: 1020 Broad Street, Newark, New Jersey 07102
Contract Amount: Not to exceed the amount of \$31,169.96
Funding Source: 2017 Budget/ Department of Recreation, Cultural Affairs and Senior Services
Contract Period: Thursday, January 26, 2017
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:

7R11b(s) [17-0095](#) **Dept/ Agency:** Recreation, Cultural Affairs and Senior Services
Action: () Ratifying (X) Authorizing () Amending
Type of Service: License Agreement
Purpose: This resolution authorizes the Mayor and/or his designee, the Director of the Department of Recreation, Cultural and Senior Services to execute a Facility License Agreement with Newark Performing Arts Corporation with its principal offices located at 1030 Broad Street, Newark, New Jersey 07102, for the use of Newark Symphony Hall located at 1020 Broad Street, Newark, New Jersey 07102, on Thursday, January 26, 2017, so the City may hold the "29th Annual Sing in Praise of King" a/k/a the Dr. Rev. Martin Luther King Jr., Celebration.
Entity Name: Newark Performing Arts Corporation
Entity Address: 1030 Broad Street, Newark, New Jersey 07102
Contract Amount: Amount not to exceed \$11,465.00
Funding Source: Neighborhood and Recreation Services
Contract Period: Thursday, January 26, 2017
Additional Information:

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

- 8.-a(s) 17-0027 AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR GENERAL CAPITAL IMPROVEMENTS FOR THE CITY OF NEWARK AND APPROPRIATING \$46,507,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$44,181,650.00 IN GENERAL CAPITAL IMPROVEMENT BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE PART OF THE COSTS THEREOF.

8. COMMUNICATIONS**Received from the Honorable Ras J. Baraka, Mayor.**

- 8.-b(s) 17-0094 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Newark Parking Authority
Name of Appointee: Hassan Abdus-Sabur
Address: 31 12th Avenue, Apt #3104, Newark, New Jersey 07103
Appointment Term: Commencing upon confirmation and ending on October 20, 2020
Sponsor:
Additional Information:
Replacing DeAndre Rudolph, whose term expired on October 20, 2015

ADJOURNMENT

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