City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, December 19, 2012

6:30 PM

Council Chamber

Municipal Council

Augusto Amador, Council Member, East Ward Ras J. Baraka, Council Member, South Ward Mildred C. Crump, Council Member-at-Large Carlos M. Gonzalez, Council Member-at-Large Luis A. Quintana, Council Member-at-Large Anibal Ramos, Jr., Vice President/Council Member, North Ward Ronald C. Rice, Council Member, West Ward Darrin S. Sharif, Council Member, Central Ward

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

1. CALL TO ORDER

National Anthem

2. Invocation

Reverend Elijah L. Williams, Jr., DD Welcome Baptist Church 234 12th Avenue Newark, New Jersey 07106

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 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 November 22, 2011 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on December 14, 2012 at the time of preparation.

4. ROLL CALL

11. HEARING OF CITIZENS

- Colleen M. Fields, 27 Foster St., Nwk, NJ
 City Council Meetings = scenes from the Godfather Movie back in the day.
- 2. Thomas Ibiang, 175 1st Street, Newark, NJ Re-entry.
- 3. Deborah Deans, 129 Chancellor Ave., Nwk, NJ To get our Newark City Councilmember to help Ras Baraka stop this illegal construction eviction.
- 4. JoAnn Sims, 438 Holiday Ct., Newark, NJ "The Letter".
- 5. Sheila Montague, 487 So. 13th St., Newark, NJ Continued, "The Letter" with JoAnn Sims.
- 6. Gloria Valentine-Westry, 746 So. 19th Street Newark, New Jersey Newark Citizenship.

- 7. Bessie Walker, 124 Somerset St., Newark, NJ City issue.
- 8. Rahman Muhammad, 452 Washington St., Nwk, NJ City of Newark.
- 9. Maryam Bey, 30 Underwood St., Newark, NJ Prison Re-entry break the silence Stop the Violence.
- 10. Ira Streeter, 173 Norfolk St., Newark, NJ Crossing guard, thanks
- 11. Vernon Maynor, 79 Crawford St., Newark, NJ Support for Brick City Lions to get to Disney.
- 12. Martin Sabo, 139 Halstad, Newark, NJ
 Police not enforcing ordinance regard bar/loud music.
- 13. Elba Familia, 55 Taylor St., Newark, NJ
 Recommendation of candidate to Board of Education vacancy.
- 14. William Elmore, 194 Tuxedo Pkwy., Nwk, NJ The extra supermarkets with the poles in front blocking the disabled.
- 15. Earl "Street Doctor" Best, 150 Brunswick St., Newark, New Jersey Follow-up.
- 16. Cassandra Dock, 66 Aldine St., Newark, NJ A change is coming to Newark.
- 17. Donna Jackson, 128 South St., Newark, NJ The money will continue to make y'all fall!!
- Jacqueline Andrews, 584 South 13th St., Nwk, NJ Request for speed bumps or camera to be placed on South 11th St., between 18th Avenue.
- 19. Mary E. Collins, 12 Mulford Pl., Newark, NJ Drug activity on Mulford Place and Vasser Ave.
- 20. Louis Shockley, 45 Rose Terr., Newark, NJ Leadership matters.

- 21. 10-4 Evans, 149 Huntington Terr., Nwk, NJ City of Newark landlord and community issues.
- 22. Gayle Chaneyfield-Jenkins, 88 Richmond St., Newark, NJ Newark issues.
- 23. Munirah El-Bomani, 175 1st St., Newark, NJ Poverty pimps, politrixs and in the meantime Newark residents still suffering we've been Hoodwinked.
- 24. Chris Simmons, 10 Hill St., Newark, NJ
 Handicapped parking creation for "Hill Street", and
 The creation of "The Hill Street Block Association"
- 25. Eric Adams, 71 Crawford St., Newark, NJ Time to call your cousins.
- 5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS
- 5.-a 12-2358 Office of the City Clerk, Research and Information Unit Room 415, Monthly Financial Report (January, February, March, April, May, June, July, August 2012).
- 5.-b 12-2359 Office of the City Clerk, Marriage License Bureau Room B9, Financial Report (July, August, September 2012).
- 5.-c <u>12-2376</u> Meeting of the Second River Joint Meeting held on Wednesday, December 5, 2012.

6. ORDINANCES

6F First Reading

6F-a <u>12-1998</u>

ORDINANCE AN RATIFYING AND AUTHORIZING Α **LEASE** BETWEEN THE CITY OF NEWARK, LANDLORD, AND HOCKEY IN LEASE Α PORTION **OF** NEWARK, INC., TENANT, TO THE **PREMISES KNOWN** AS 226 **ROME NEWARK NEW** STREET. JERSEY, ALSO KNOWN ON THE OFFICIAL TAX MAP AND TAX DUPLICATES AS BLOCK 2052, LOT 30, KNOWN AND DESIGNATED AS THE ICE SKATING RINK AND THE ROOM ADJACENT TO THE ICE SKATING RINK, ALSO REFERRED TO AS "GAME ROOM" FOR THE SUM OF ONE DOLLAR (\$1.00), FOR A PERIOD COMMENCING OCTOBER 1, 2012 AND CONTINUING THROUGH APRIL 30, 2013.

No Action Taken, November 20, 2012

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 January 3, 2012; 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-a1 12-1884

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.

166-168 N. 7th Street, Block 1918 and Lot 69, (Central Ward) Name of Owner: Blue Kingdom, LLC - Architect's Certification - \$ 170,000.00 SILOT \$ 3,400.00- Purchase Price - \$10,000.00 (Land) - 3 Family new construction

Architect - Joseph R. Asfour- Contractor - Darkwood Builders, Inc. Certificate of Occupancy: January 13, 2012.

No Action Taken, November 20, 2012

6PSF-a2 <u>12-1891</u>

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.

494 Market Street, Block 2002 and Lot 5 (East Ward)

Name of Owner: Francisco & Maria I. Costa- Architect's Certification -

\$ 230,000.00

SILOT \$ 4,600.00- Purchase Price - \$124,000.00 (Land) - 2 Fam. New

construction

Architect - John C. Inglese- Contractor - Falcon Construction

Certificate of Occupancy: January 24, 2012.

No Action Taken, November 20, 2012

6PSF-b <u>12-2055</u>

AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION, CHAPTER PERSONNEL PRACTICES AND POLICIES OF THE GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY **AMENDED** AND SUPPLEMENTED, TO REQUIRE NEWARK SPECIAL LAW **ENFORCEMENT OFFICERS** TO RESIDENT OF THE CITY OF NEWARK, NEW JERSEY.

Sponsor: Gonzalez

No Action Taken, November 20, 2012

6PSF-c <u>12-1541</u>

AN ORDINANCE GRANTING A TWENTY (20) YEAR TAX EXEMPTION TO 98 FRELINGHUYSEN REAL ESTATE URBAN RENEWAL ENTITY, LLC, 564 BROADWAY, SUITE 2, BAYONNE, NEW **JERSEY 07002,** THE OWNER **COMMERCIAL PROJECT** LOCATED OF Α PROPERTY IDENTIFIED ON THE OFFICIAL TAX MAP AS **BLOCK** LOT MORE COMMONLY **KNOWN** AS 94-120 2780. 1, **FRELINGHUYSEN**

South Ward

Deferred 8-e (as) 100312

Deferred 9-a 101712

No Action Taken, November 20, 2012

6PSF-d <u>12-2065</u>

ORDINANCE APPROVING THE **EXECUTION** OF Α **FINANCIAL AGREEMENT** WITH MATRIX/SJP RIVERFRONT **PLAZA URBAN MORRIS CORPORATE** RENEWAL, L.L.C., c/o SJP PROPERTIES, CENTER IV, 370 **INTERPACE** PARKWAY, PARSIPPANY, JERSEY **OTHER APPLICABLE DOCUMENTS RELATED** 07054,AND TO THE AUTHORIZATION AND ISSUANCE BY THE NEW ECONOMIC DEVELOPMENT AUTHORITY OF ITS REDEVELOPMENT AREA BONDS (NON-RECOURSE TO THE FULL FAITH AND CREDIT OF THE CITY) IN AN AMOUNT SUFFICIENT TO GENERATE UP TO \$10,541,703.00 IN PROJECT COSTS, AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH AND THE DESIGNATION RESOLUTION FOR THE NEWARK DOWNTOWN CORE REDEVELOPMENT PLAN AND THE **AFFIRMATIVE ACTION ORDINANCE REGARD** IN TO THE **PANASONIC** PROJECT, (CENTRAL WARD)

No Action Taken, November 20, 2012

6SF Second Reading and Final Passage

6SF-a 12-1501

ORDINANCE **AUTHORIZING** THE MAYOR AND THE MAYOR/DIRECTOR OF THE **DEPARTMENT** OF **ECONOMIC** AND HOUSING DEVELOPMENT OF THE CITY OF NEWARK TO EXECUTE FIRST **AMENDMENT** TO THE REDEVELOPMENT AGREEMENT **WITH** VISION **OF** HOPE COMMUNITY **DEVELOPMENT** CORPORATION IN ORDER TO **REVISE** THE SCOPE OF REDEVELOPMENT PROJECT ON 103-109 AND 121-133 SUSSEX AVENUE, 32-42 NEWARK STREET AND 36-48 NESBITT STREET, BLOCK 2853 LOTS 1, 3, 4, 37, 44, 62, 74, 78 AND 79 TO EXPRESSLY PROJECT. THE CHARTER SCHOOL **EXTEND** THE DEADLINES FOR THE COMPLETION OF CONSTRUCTION OF THE REDEVELOPMENT PROJECT TO DECEMBER 31, 2014 FOR CHARTER SCHOOL PROJECT AND DECEMBER 31, 2016 FOR THE FAMILY LIFE CENTER PROJECT, PROVIDE FOR THE SALE OF ADDITIONAL CITY-OWNED PROPERTIES LOCATED ΑT 22,24,26,28 AND 30 NEWARK STREET, BLOCK 2853 LOTS 8,10,12,14 AND 16 TO THE REDEVELOPER FOR A PURCHASE PRICE OF \$75,000.000, AND TO MODIFY OTHER TERMS AND CONDITIONS REDEVELOPMENT AGREEMENT.

Failed/ Public Hearing Closed 6PSF-d 110812

Invitation: Director of Economic & Housing Development,

December 4, 2012

No Action Taken, November 20, 2012

Deferred 6SF-a 120512/Public Hearing Closed

6SF-b <u>12-1734</u>

ΑN ORDINANCE **AMENDING SECTION** 23:5-1, **PARKING** PROHIBITED AT ALL TIMES, OF TITLE 23, TRAFFIC AND PARKING, GENERAL ORDINANCES THE REVISED OF THE OF NEWARK, NEW JERSEY, 2000, **AMENDED** AND AS SUPPLEMENTED, BY AMENDING THE NO PARKING ANYTIME AT **VARIOUS LOCATIONS.**

Deferred 6F-e 091912

Deferred 6PSF-b 101712/Public Hearing Open

Deferred 6PSF-b 110812/Public Hearing Open

No Action Taken, November 20, 2012

Deferred 6PSF-a 120512/Public Hearing Closed

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 Dept/ Agency: Administration/Office of the Business Administrator **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide Youth Services Entity Name: Covenant House New Jersey, Inc. Entity Address: 330 Washington Street, Newark, New Jersey 07102 **Grant Amount:** \$18,929.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) **Funds** Contract Period: January 1, 2012 through December 31, 2012 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-A 090110, and funds reprogrammed by Resolution 7R1-A(S) 090111.

7R1-b	12-0442	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide Youth Services Entity Name: Glassroots, Incorporated Entity Address: 10 Bleeker Street, Newark, New Jersey 07102 Grant Amount: \$15,000.00 Funding Source: United States Department of Housing and Urban Development (HUD)/Community Development Block Grants (CDBG) Funds Contract Period: January 1, 2012 through December 31, 2012 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-F100511
7R1-c	12-0446	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide Youth Services Entity Name: Newark Boys Chorus School Entity Address: 1016 Broad Street, Newark, New Jersey 07102 Grant Amount: \$18,929.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Fund Contract Period: January 1, 2012 through December 31, 2012 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-A 090110, and funds reprogrammed by Resolution 7R1-A(S) 090111.

Dept/ Agency: Administration/Office of the Business Administrator

7R1-d

<u>12-0448</u>

	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide Youth Services Entity Name: Newark School of the Arts, Inc. Entity Address: 89 Lincoln Park, Newark, New Jersey 07102 Grant Amount: \$18,928.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds Contract Period: January 1, 2012 through December 31, 2012 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-A 090110, and funds reprogrammed by Resolution 7R1-A(S) 090111.
7R1-e <u>12-0451</u>	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide Youth Services Entity Name: The Salvation Army Entity Address: 45 Central Avenue, Newark, New Jersey 07102 Grant Amount: \$18,928.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds Contract Period: January 1, 2012 through December 31, 2012 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-A 090110, and funds reprogrammed by Resolution 7R1-A(S) 090111.

7R1-f	<u>12-1802</u>	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application and agreements with, HUD for One-Year
		Action Plan
		Purpose: Accept and enter into agreements for grant funding for the
		Program Year 2012
		Entity Name: U.S. Dept. of Housing and Urban Development (HUD)
		Entity Address: One Newark Center, Newark, New Jersey 07102-5260
		Total Grant Amount: \$16,465,415.00
		Funding Source: U.S. Department of Housing and Urban
		Development (HUD)/Community Development Block Grants (CDBG),
		Emergency Solutions Grant (ESG), HOME Investment Partnership Act
		(HOME) and Housing Opportunities for Persons with AIDS (HOPWA)
		Grant Period: September 1, 2012 through August 31, 2013
		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/\$6,623,599.00
		ESG/\$678,542.00
		F5(3/30/8 34/ UU

HOPWA/\$7,218,919.00

7R1-g	12-1812	Dept/ Agency: Administration/Office of the Business Administrator Action: (x) Ratifying (X) Authorizing (x) Amending Type of Service: Pass Through Agreement Purpose: Amend Resolution 7R1-f 09-08-11 and authorize Third Amended Agreement with Trust for Public Lands to extend the expiration date of the Agreement from August 31, 2012 to August 31, 2013 Entity Name: The Trust for Public Land Entity Address: 20 Community Place, Morristown, New Jersey 07960 Grant Amount: \$3,400,000.00 Funding Source: Capital Budget - 6S&Fa(S-2)102307 and 6PSF-n 090209 Contract Period: Extended from August 31, 2012 to August 31, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant (x) Agreement () n/a List of Property: (if applicable) (Address/Block/Lot/Ward) Additional Information: Previously adopted Resolution - 7R1-bh (AS) 080608, 7R1-a(S) 122209 and 7R1-F 090811 Invitation: Business Administrator, December 18, 2012
7R1-h	<u>12-1870</u>	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing (x) Amending Type of Service: EUS Contract Purpose: Provide Technical Assistance for HUD Entitlement Programs Entity Name: Dennison Associates, Inc. Entity Address: 1629 K Street NW, Suite 503, Washington, DC 20006-1634 Contract Amount: Remains the same, \$1,000,000.00, as authorized by Resolution 7R1-a (s) 120809 Funding Source: HUD Entitlement Program Contract Period: December 1, 2009 through November 30, 2012, extended through November 30, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. (x) EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Amending Resolution 7R1-a(s) 120809; 7R1-b 112211 No municipal funds required for use of this contract Invitation: Business Administrator, December 18, 2012

7R1-i	12-2017	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: Environmental Services - Remediation investigation and action at Nat Turner Park Entity Name: Hatch Mott MacDonald Entity Address: 27 Bleeker Street, Millburn, New Jersey 07041 Contract Amount: \$20,857.53 Funding Source: New Jersey Department of Environmental Protection (NJDEP) and the New Jersey Economic Development Authority (NJEDA) Contract Period: January 1, 2012 to December 31, 2012 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:
7R1-j	12-2204	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: Provide assistance in job placement for participants (City-wide). Funding Source: New Jersey Department of Labor and Workforce Development Appropriation Amount: \$5,052,831.00 Budget Year: 2012 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 # 7R3-a 110812 Operating Agency: Office of the Mayor and Agencies, Mayor's Office of Employment and Training The breakdown of the award is as follows: 1. WIA Adult Program \$2,131,383.00 2. WIA Youth Program \$2,087,149.00 3. WIA Dislocated Worker Program \$834,299.00 Total \$5,052,831.00

Two-Thirds vote of full membership required.

Invitation: Director of Office of Management & Budget, December 18, 2012

7R1-k	12-2206	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: Workforce Learning Link Grant 2012 (City-wide). Funding Source: New Jersey Department of Labor and Workforce Development Appropriation Amount: \$133,000.00 Budget Year: 2012 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: Authorizing resolution to accept funds will be submitted under separate
		cover for the same meeting by Mayor's Office of Employment and Training. Operating Agency: Office of the Mayor and Agencies, Mayor's Office of Employment and Training Two-Thirds vote of full membership required.
7R1-I	12-2198	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: Hurricane Sandy Disaster National Emergency Grant (Citywide). Funding Source: New Jersey Department of Labor and Workforce Development Appropriation Amount: \$185,221.00 Budget Year: 2012 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 to accept funds and will be submitted under separate cover for the same meeting by Mayor's Office of Employment and Training. Operating Agency: Office of the Mayor and Agencies, Mayor's Office of Employment and Training. Contract Period: October 29, 2012 through April 29, 2013 Two-Thirds yote of full membership required

7R1-m	12-2227	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: External Transfer of Funds Purpose: Transferring funds within various departments to provide sufficient funding until year end (City-wide). Amount Transferred: \$2,524,551.00 Transferred From: Various Departments Transferred To: Various Departments Additional Information: Two-Thirds vote of full membership required. Invitation: Director of Office of Management & Budget, December 18, 2012
7R1-n	12-2343	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: External Transfer of Funds Purpose: Transferring funds within various departments to provide sufficient funding until year end (City-wide). Amount Transferred: \$748,500.00 Transferred From: Various Departments Transferred To: Various Departments Additional Information: Two-Thirds vote of full membership required.
7R1-o	12-2234	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide funds for all Interest and Debt Redemption Charges for the year 2013 (City-wide) Funding Source: City of Newark Budget Appropriation Amount: \$50,237,263.00 Budget Year: 2013 Contract Period: January 1, 2013 to December 31, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Additional Information: Funds accepted by Resolution # Operating Agency: All Departments Two-Thirds vote of full membership required. Invitation: Director of Office of Management & Budget, December 18, 2012

/к1-р	12-2021	Dept. / Agency: Administration/Division of Central Purchasing Action: (x) Ratifying (x) Authorizing () Amending Type of Service: Extension of Emergency Contract E2012-07 Purpose: Solid Waste Removal Entity Name: D & J Marangi, Inc., t/a ACE Environmental Services Entity Address: 429 Frelinghuysen Avenue, Newark, New Jersey 07114 Contract Amount: \$ 469,794.00
		Funding Source: City Budget/Department of Neighborhood & Recreational Services, Division of Sanitation
		Contract Period: October 1, 2012, through December 31, 2012
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (x) N/A Additional Information: Action pursuant to Ordinance 6PSF-e-040611 Article 2:5-13.2 (E) (1)
		(c)
7R1-q	12-2090	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Recycling Services of Used Concrete and Asphalt Entity Name(s)/Address(s): T. Fiore Recycling Corp., 411 Wilson Avenue, Newark, New Jersey 07105 Contract Amount: Not to exceed \$150,000.00 Funding Source: City of Newark Budget/Department of Water and Sewer Utilities, Division of Water Supply/Open-Ended Contract Period: For a term not to exceed 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 Additional Information: Bids solicited: Seventeen (17) Bids received: Three (3)

7R1-r	<u>12-2127</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Lead Inspection Services (Consultant)
		Entity Name(s)/Address(s):
		1-LEW Corporation, 1090 Bristol Road, Mountainside, New Jersey 07092
		2-Mandell Lead Inspectors, Inc., 409 Minnisink Road, Suite 102, Totowa, New Jersey 07512
		3-AA Complete Property Service, 51Clifton Avenue, C-1402, Newark, NJ 07104
		Contract Amount: Not to exceed \$400,000.00
		Funding Source: City of Newark Budget/Department of Child and
		Family Well-Being/Open-Ended
		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
		Additional Information:
		Bids solicited: Twenty-seven (27)
		Bids received: Five (5)
		All Bids rejected
		Bids solicited: Twenty-seven (27)
		No bids accepted
		Bids solicited: Thirty-eight (38)

Bids received: Eight (8)

7R1-s	12-2162	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Road Maintenance Salt, Bulk Entity Name(s)/Address(s): International Salt Company, LLC, 655 Northern Boulevard, Clarks Summit, Pennsylvania 18411 Contract Amount: Not to exceed \$890,000.00 Funding Source: Departments of Engineering, Neighborhood and Recreational Services and Water & Sewer Utilities Contract Period: To be established for a period not to exceed 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: (List vendors here - only if list is long Additional Information: Bids solicited: Nine (9) Bids received: Three (3)
7R2	Child and	d Family Well-Being
7R2-a	12-1881	Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: To provide sexually transmittal diseases outreach and educational services Entity Name: City of Newark/Department of Child and Family Well-Being Entity Address: 110 William Street, Newark, New Jersey 07102 Grant Amount: \$138,693.00 Funding Source: State of New Jersey Department of Health & Senior Services Total Project Cost: City Contribution: No Municipal funds required Other Funding Source/Amount: N/A Contract Period: July 1, 2012 through June 30, 2013 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: To include, but not limited to, high quality medical and laboratory services

7R3 Economic and Housing Development

7R3-a	12-1883	Dept/ Agency: Economic & Housing Development Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: To provide archaeology and data recovery as part of the construction of the Newark Riverfront Park located between Van Buren and Somme Streets and between Raymond Boulevard and the Passaic River
		Entity Name: City of Newark
		Entity Address: 920 Broad Street, Newark, New Jersey 07102
		Grant Amount: \$50,000.00
		Funding Source : New Jersey Department of Environmental Protection Historic Preservation Office (SHPO)
		Total Project Cost: \$50,000.00
		City Contribution: \$0
		Other Funding Source/Amount: None
		Contract Period: Commencing on June 1, 2011 or the effective date of the grant agreement, whichever is earlier and terminating thirty (30)
		months thereafter
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
		List of Property: (if applicable)
		(Address/Block/Lot/Ward/Site Known As)
		Newark Riverfront Park located between Van Buren and Somme
		Streets and between Raymond Boulevard and the Passaic River
		Additional Information:
		Invitation: Director of Economic & Housing Development,
		December 4, 2012
		Deferred 7R3-g 120512
		Invitation: Director of Economic & Housing Development,

December 18, 2012

7R3-b <u>12-1549</u>	Dept/ Agency: Economic & Housing Development Action: (x) Ratifying (X) Authorizing () Amending Type of Service: Approve July 1, 2012 to June 30, 2013 Annual Budget for Newark Workforce Investment Board Purpose: Oversight of Local Workforce System Amount: \$1,592,536.00 Budget Period: July 1, 2012 to June 30, 2013 Additional Information: Resolution 7R3-G (AS) 091510; Resolution approving Memorandum of Understanding between the City of Newark and Newark Workforce Investment Board. No Action Taken, November 20, 2012 Deferred 7R3-a 120512
	Invitation: Director of Economic & Housing Development, December 18, 2012 Failed 7R3-c (s) 121312
7R3-c <u>12-0595</u>	Dept/ Agency: Economic & Housing Development Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Public Facilities Services/Physical Rehabilitation Entity Name: Goodwill Rescue Mission, Inc. Entity Address: 79 University Avenue, Newark, New Jersey 07102 Grant Amount: \$13,000.00 Funding Source: United States Department of Housing and Urban Development/Community Development Block Grants (CDBG) Contract Period: January 1, 2012 through December 31, 2012 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: (Address/Block/Lot/Ward) 79 University Avenue, Newark, New Jersey 07102/Block 45/ Lot 21/Central Ward Additional Information: Funds applied for and accepted by Resolution #7R1-F 100511 Funds appropriated by Resolution #7R1-A(S) 020711 Latest audit submitted April 30, 2012

12-1767 7R3-d Dept/ Agency: Economic & Housing Development Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: EUS Contract Purpose: Amending term of grant agreement from October 1, 2010 to December 31, 2013 and amending term of EUS Contract with Volunteer Lawyers for Justice from January 15, 2012 to December 31, 2013 Entity Name: Volunteer Lawyers for Justice Entity Address: 101 Commerce Street, Newark, New Jersey, 07102 **Contract Amount:** \$300,000.00 Funding Source: United States Department of Justice **Contract Period:** Grant Agreement term amended from October 1, 2010 to December 31, 2013 and EUS Contract Amended to January 15, 2012 to December 31, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a **Additional Information:** Resolution 7R1-z 040412 authorized appropriation of \$300,000.00. Resolution 7R1-d 101911 authorized application and acceptance of funds and grant period extension through September 30, 2012. Invitation: Director of Economic & Housing Development, **December 18, 2012** 7R3-e 12-1875 Dept/ Agency: Economic & Housing Development **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide Case Management and Job Placement Services to 40 formerly incarcerated individuals Entity Name: Urban League of Essex County Entity Address: 508 Central Avenue, Newark, New Jersey, 07107 **Contract Amount:** \$100,000.00 Funding Source: United States Department of Justice Contract Period: September 1, 2012 to December 31, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a **Additional Information:** Funds accepted and grant period expiration date extended to September 30, 2012 by Resolution 7R1-d 101911 Extend grant expiration date to January 31, 2013 by Resolution 7R3-k 090612 Invitation: Director of Economic & Housing Development, **December 18, 2012**

7R3-f	12-1983	Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution #7R3-E 041812, Professional Services Contract with Sub-recipient Purpose: To enter into a First Amended Professional Services Contract to extend the termination date, authorized by Resolution 7R3-E 041812 from July 31, 2012 through December 31, 2012 to complete Local Energy Assurance Plan Entity Name: WITT Group Holdings, LLC Entity Address: 17 Knolls Drive, Jackson, New Jersey 08527 Grant Amount: \$179,201.00 Funding Source: ARRA Grant Contract Period: Amended from April 18, 2012 through July 31, 2012 to April 18, 2012 through December 31, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Funds accepted by Resolution #7R3-F 021611 Professional Services Contract authorized by Resolution #7R3-E 041812 No Additional Funds Required for First Amended Agreement
7R4	Engineer	ing
7R4-a	12-1869	Dept/ Agency: Engineering Action: (X) Ratifying () Authorizing (X) Amending Type of ServiceProfessional Environmental Services Purpose: Ironbound Football Field (A- Field) Development, Newark, New Jersey (East Ward) Entity Name: Weston Solutions, Inc. Entity Address: 1 Gateway Center, Suite 2600, Newark, New .Jersey 07102 Contract Amount: \$143,800.00 Funding Source: City of Newark/Engineering Budget Contract Period: Amend the term from September 16, 2011 to September 15, 2012 to September 15, 2012 to September 14, 2013 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:

12-1972 7R4-b Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Renovation of the Ironbound Hockey Rink (226 Rome Street), Newark, New Jersey Purpose: Change Orders Nos. 1 4, 6, 11-12, and 14-18/Contract Amendment #1 Entity Name: ARCO Construction Group Entity Address: 22-24 S. Seventh Street, Elizabeth, New Jersey 07202 Contract Amount: Increase Contract Amount by \$79,583.32 from \$402,434.32 to \$482,017.64 Funding Source: City of Newark/Engineering Budget Contract Period: Commencing on June 17, 2012 terminating on June 16, 2013 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 #01-2012 **7R5 Finance** 12-2373 7R5-a Dept/Agency: Finance Action: () Ratifying (X) Authorizing () Amending Type of Service: Reducing Interest rates charged on delinquent property taxes. Purpose: Implement a temporary waiving of interest on delinquent taxes **Program Period:** 12/24/12 through 1/31/13 only. Additional Information: This legislation has been placed directly on the agenda as instructed by the sponsor. Ramos **7R7** Law 7R7-a 12-1782 Dept/ Agency: Law **Action:** () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation Docket No.: N/A Claimant: The Institute for Forensic Psychology **Claimant's Attorney: None** Attorney's Address: 5 Fir Court, Suite 2, Oakland, New Jersey 07436 Settlement Amount: \$55,880.00 Funding Source: Fund 025, Dept. 25T, Agency 7T25, Acct 96340

Invitation: Corporation Counsel, December 18, 2012

Additional Comments:

7R7-b <u>12-2156</u> **Dept/ Agency**: Law

Action: () Ratifying (X) Authorizing () Amending

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-5533-10

Claimant: Anita Samaritano, Administrator Ad Prosequendum and General Administrator of the Estate of Jason Samaritano, Charles Samaritano, Administrator ad Prosequendum, and Anita Samaritano,

individually

Claimant's Attorney: Ashton E. Thomas, Esq.

Attorney's Address: 1209 East Grand Street, Suite 201, Elizabeth,

New Jersey 07201

Settlement Amount: \$45,000

Funding Source: City of Newark/General Liability/Personal Injury

Additional Comments:

Invitation: Corporation Counsel, December 18, 2012

7R7-c <u>12-2183</u> **Dept/ Agency**: Law

Action: () Ratifying (X) Authorizing () Amending

Purpose: Settlement of Civil Litigation

Docket No.: N/A

Claimant: Bismark Construction Corp. Claimant's Attorney: Paul A. Alongi

Attorney's Address: 119 Littleton Road, Parsippany, New Jersey

07054

Settlement Amount: \$200,000.00

Funding Source: Fund 025, Dept. 25T, Agency 5T25, Acct 96320

Additional Comments:

Invitation: Corporation Counsel, December 18, 2012

7R8 Mayor's Office

7R8-a <u>12-2063</u> **Dept/ Agency:** Office of the Mayor

Action: () Ratifying (X) Authorizing () Amending

Type of Service: Professional Service Contract

Purpose: Contract for Per Diem Municipal Public Defender

Entity Name: Mohamed S. Jalloh, Esq.

Entity Address: Jalloh and Jalloh, LLC, 29 Alden Street, Cranford,

New Jersey 07016

Contract Amount: \$15,000.00

Funding Source: Office of the Mayor

Contract Period: January 1, 2013 through December 31,2013

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:

7R9 Municipal Council and City Clerk

7R9-a 12-2294 Dept/ Agency: Offices of Municipal Council/City Clerk

Action: () Ratifying (X) Authorizing () Amending

Type of Service: Declaring Intent

Purpose: Appointment of the President of the Municipal Council

Additional Information:

Sponsor:

Deferred 7R9-j 120512

7R9-b 12-2295 Dept/ Agency: Offices of Municipal Council/City Clerk

Action: () Ratifying (X) Authorizing () Amending

Type of Service: Declaring Intent

Purpose: Appointment of the Vice President of the Municipal Council

Additional Information:

Sponsor:

Deferred 7R9-k 120512

7R9-c <u>12-2342</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

Action: () Ratifying (X) Authorizing () Amending

Type of Service: Ceremonial Dedication **Honoree:** Reverend Peter Johnson, Sr.

Date(s): TBD

Official Street Name(s): Clinton Avenue and Ridgewood Avenue Ceremonial Street Name: Reverend Peter Johnson, Sr. Plaza

Sponsor: Councilman Ras J. Baraka

Additional Information:

7R9-d <u>12-2345</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

Action: () Ratifying (X) Authorizing () Amending

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: South Ward Community New Year's Eve Event

Entity Name: The Newark Public Schools

Entity Address: 2 Cedar Street, Newark, New Jersey 07102

Event Location: Belmont Runyon Elementary School, One Belmont

Runyon Way, Newark, New Jersey 07108

Event Date(s): Monday, December 31, 2012 - Tuesday, January 1,

2013

Event Time: 8:00 P.M. until 1:00 A.M.

Additional Information:

Sponsor: Councilman Ras J. Baraka

^{7R9-e} 12-2371 RECOGNIZING & COMMENDING

Sponsored by Vice President Anibal Ramos, Jr.

- The Hispanic Law Enforcement Society of Essex County 37th Scholarship Dinner Dance
- 2. Jose Gerena
- 3. Mrs. Pearl Booth
- 4. The Early Childhood Centers of Newark, New Jersey and Paterson, New Jersey

Sponsored by Council Member Ras J. Baraka

- 5. Mrs. Alicia Council
- 6. Mr. Charles Nathaniel Williams, Sr.
- 7. Reverend Elton T. Byrd

Sponsored by Council Member Mildred C. Crump

- 8. Dr. Albert Lewis
- 9. Liz Black
- 10. Ron Arbuckle
- 11. Abundant Life Fellowship Church
- 12. La Banda 24 De Mayo
- 13. Dr. Joel Stuart Bloom, Senior Vice President, NJIT
- 14. Helen Steblecki, Senior Vice President, CISNJ
- 15. Reverend William Howard
- 16. Joel Scott, Motivated Security Guard
- 17. Kenny Watkins, Aide to Council Woman Mildred Crump
- 18. Ms. Maria Quintana
- 19. Karen McLane Torian

Sponsored by Council Member Luis A. Quintana

- 20. Fabian Enrique Borja Molineros, Efrain Borja Molineros and Jorge Eduardo Benavides Velasquez
- 21. Dr. Leonard Jeffries
- 22. Ajit Patel

Sponsored by Council Member Ronald C. Rice

23. Pastor Reverend Orlando Vick, Sr.

Sponsored by Council Member Darrin S. Sharif

24. Willie Mae Bower-Crawford

7R9-f 12-2372 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member Ras J. Baraka

- 1. Mr. Roscoe H. Brown
- 2. Ms. Reather Boswell Bennett Johnson

Sponsored by Council Member Mildred C. Crump

3. John Wesley Tann, Jr.

Sponsored by Council Member Carlos M. Gonzalez

4. Bishop Gustavo Adiers

Sponsored by Council Member Darrin S. Sharif

- 5. Roxanna Chavis
- 6. Richard L. Hammie

7R11 Police

7R11-a 12-2071 Dept/ Agency: Police **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds **Purpose:** Prevention, protection, response and recovery from terrorist events or natural catastrophes. The funds are to be used for maintenance of equipment, smart boards, and radios. **Entity Name:** Newark Police Department - Office of Emergency Management and Homeland Security Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108 **Grant Amount:** \$1,608,858.66 Funding Source: State of New Jersey Office of Homeland Security and Preparedness **Total Project Cost:** \$1,608,858.66 City Contribution: No municipal funds are required **Other Funding Source/Amount:** N/A Contract Period: (September 1, 2012 through August 31, 2014) 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	<u>12-2019</u>	Dept/ Agency: Water and Sewer Utilities
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Change Order/Amend Resolution #7R12-b122110
		Purpose: To execute a Contract Close-Out & Final Quantities Change
		Order No.1
		Entity Name: Montana Construction Corp., Inc.
		Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644
		Contract Amount: Original Contract Amount - \$1,921,111.00,
		Increased for Additional Work - \$159,495.38, Decreased for unused
		quantities - \$189,058.02, Net Amount of \$29,562.64 to be Reduced from
		the Contract Amount, resulting in a Final Contract Amount of
		\$1,891,548.36.
		Funding Source: Water and Sewer Utilities Capital Budget
		Contract Period: Two hundred eighty (280) calendar days
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Final Quantities Change Order and Contract Close-Out reducing the
		total Contract by \$29,562.64
		Invitation: Water & Sewer Utilities Consultant, December 18, 2012
7R12-b	<u>12-2226</u>	Dept. / Agency: Water and Sewer Utilities
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Change Order/Amend Resolution #7R12-a 091510
		Type of Service: Change Order/Amend Resolution #7R12-a 091510 Purpose: Execute Contract Close Out & Final Quantities Change Order
		Type of Service: Change Order/Amend Resolution #7R12-a 091510 Purpose: Execute Contract Close Out & Final Quantities Change Order #1
		Type of Service: Change Order/Amend Resolution #7R12-a 091510 Purpose: Execute Contract Close Out & Final Quantities Change Order #1 Entity Name: Montana Construction Corp., Inc.
		Type of Service: Change Order/Amend Resolution #7R12-a 091510 Purpose: Execute Contract Close Out & Final Quantities Change Order #1 Entity Name: Montana Construction Corp., Inc. Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644
		Type of Service: Change Order/Amend Resolution #7R12-a 091510 Purpose: Execute Contract Close Out & Final Quantities Change Order #1 Entity Name: Montana Construction Corp., Inc. Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644 Contract Amount: Increased For Additional Work - \$293,876.04,
		Type of Service: Change Order/Amend Resolution #7R12-a 091510 Purpose: Execute Contract Close Out & Final Quantities Change Order #1 Entity Name: Montana Construction Corp., Inc. Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644 Contract Amount: Increased For Additional Work - \$293,876.04, decreased for unused quantities - \$599,980.22, Net Amount of
		Type of Service: Change Order/Amend Resolution #7R12-a 091510 Purpose: Execute Contract Close Out & Final Quantities Change Order #1 Entity Name: Montana Construction Corp., Inc. Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644 Contract Amount: Increased For Additional Work - \$293,876.04, decreased for unused quantities - \$599,980.22, Net Amount of \$306,104.18 To Be Reduced from the Contract Amount, Resulting Final
		Type of Service: Change Order/Amend Resolution #7R12-a 091510 Purpose: Execute Contract Close Out & Final Quantities Change Order #1 Entity Name: Montana Construction Corp., Inc. Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644 Contract Amount: Increased For Additional Work - \$293,876.04, decreased for unused quantities - \$599,980.22, Net Amount of \$306,104.18 To Be Reduced from the Contract Amount, Resulting Final Contract Amount - \$6,324,670.29
		Type of Service: Change Order/Amend Resolution #7R12-a 091510 Purpose: Execute Contract Close Out & Final Quantities Change Order #1 Entity Name: Montana Construction Corp., Inc. Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644 Contract Amount: Increased For Additional Work - \$293,876.04, decreased for unused quantities - \$599,980.22, Net Amount of \$306,104.18 To Be Reduced from the Contract Amount, Resulting Final Contract Amount - \$6,324,670.29 Funding Source: Water and Sewer Utilities Capital Budget
		Type of Service: Change Order/Amend Resolution #7R12-a 091510 Purpose: Execute Contract Close Out & Final Quantities Change Order #1 Entity Name: Montana Construction Corp., Inc. Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644 Contract Amount: Increased For Additional Work - \$293,876.04, decreased for unused quantities - \$599,980.22, Net Amount of \$306,104.18 To Be Reduced from the Contract Amount, Resulting Final Contract Amount - \$6,324,670.29
		Type of Service: Change Order/Amend Resolution #7R12-a 091510 Purpose: Execute Contract Close Out & Final Quantities Change Order #1 Entity Name: Montana Construction Corp., Inc. Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644 Contract Amount: Increased For Additional Work - \$293,876.04, decreased for unused quantities - \$599,980.22, Net Amount of \$306,104.18 To Be Reduced from the Contract Amount, Resulting Final Contract Amount - \$6,324,670.29 Funding Source: Water and Sewer Utilities Capital Budget Contract Period: 280 calendar days Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		Type of Service: Change Order/Amend Resolution #7R12-a 091510 Purpose: Execute Contract Close Out & Final Quantities Change Order #1 Entity Name: Montana Construction Corp., Inc. Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644 Contract Amount: Increased For Additional Work - \$293,876.04, decreased for unused quantities - \$599,980.22, Net Amount of \$306,104.18 To Be Reduced from the Contract Amount, Resulting Final Contract Amount - \$6,324,670.29 Funding Source: Water and Sewer Utilities Capital Budget Contract Period: 280 calendar days Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ
		Type of Service: Change Order/Amend Resolution #7R12-a 091510 Purpose: Execute Contract Close Out & Final Quantities Change Order #1 Entity Name: Montana Construction Corp., Inc. Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644 Contract Amount: Increased For Additional Work - \$293,876.04, decreased for unused quantities - \$599,980.22, Net Amount of \$306,104.18 To Be Reduced from the Contract Amount, Resulting Final Contract Amount - \$6,324,670.29 Funding Source: Water and Sewer Utilities Capital Budget Contract Period: 280 calendar days Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
		Type of Service: Change Order/Amend Resolution #7R12-a 091510 Purpose: Execute Contract Close Out & Final Quantities Change Order #1 Entity Name: Montana Construction Corp., Inc. Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644 Contract Amount: Increased For Additional Work - \$293,876.04, decreased for unused quantities - \$599,980.22, Net Amount of \$306,104.18 To Be Reduced from the Contract Amount, Resulting Final Contract Amount - \$6,324,670.29 Funding Source: Water and Sewer Utilities Capital Budget Contract Period: 280 calendar days Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:
		Type of Service: Change Order/Amend Resolution #7R12-a 091510 Purpose: Execute Contract Close Out & Final Quantities Change Order #1 Entity Name: Montana Construction Corp., Inc. Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644 Contract Amount: Increased For Additional Work - \$293,876.04, decreased for unused quantities - \$599,980.22, Net Amount of \$306,104.18 To Be Reduced from the Contract Amount, Resulting Final Contract Amount - \$6,324,670.29 Funding Source: Water and Sewer Utilities Capital Budget Contract Period: 280 calendar days Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Final Quantities Change Order and Contract Close-Out Reducing the
		Type of Service: Change Order/Amend Resolution #7R12-a 091510 Purpose: Execute Contract Close Out & Final Quantities Change Order #1 Entity Name: Montana Construction Corp., Inc. Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644 Contract Amount: Increased For Additional Work - \$293,876.04, decreased for unused quantities - \$599,980.22, Net Amount of \$306,104.18 To Be Reduced from the Contract Amount, Resulting Final Contract Amount - \$6,324,670.29 Funding Source: Water and Sewer Utilities Capital Budget Contract Period: 280 calendar days Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:

7R12-c	<u>12-2130</u>	Dept/ Agency: Water and Sewer Utilities
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract
		Purpose: To provide Pequannock Water Treatment Plant
		Improvements-Phase 1 of Contract 11-WS2012
		Entity Name: Stone Hill Contracting Co., Inc.
		Entity Address: 252 W. Swamp Road, Suite 19, Doylestown, Pennsylvania 18901
		Contract Amount: \$1,503,300.00
		Funding Source: Department of Water and Sewer Utilities Budget - Partial Funding of \$1,000,000.00 from 2012 Municipal Budget and the remaining from 2013 Municipal Budget
		Contract Period: Three hundred (300) days from issuance of a Notice
		to Proceed
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Bids Solicited: Sixteen (16)
		Bids Received: Seven (7)
		Bids Rejected: Two (2) lowest bids rejected as non-responsive
		Invitation: Water & Sewer Utilities Consultant, December 18, 2012
	MOTION	S

8. COMMUNICATIONS

Received from Business Administrator Neals.

8.-a1 12-1921

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.

258 Badger Avenue, Block 2703, Lot 54.19 (South Ward)

Name of Owner: New Homes, Realty, Inc Architect's Certification - \$ 135.800.00

SILOT \$2,716.00- Purchase Price - \$266,700.00 (multiple lots) - 3

Family. New Construction

Architect - Luis L. Garcia- Contractor - Sumo Enterprises, Inc.

Certificate of Occupancy: March 23, 2012

Additional Information:

8.-a2 12-2150

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.

587 Bergen Street., Block 2659, and Lot 18 (South Ward)

Name of Owner: Lanzon III, LLC - Architect's Certification - \$

150,000.00

SILOT \$ 3,000.00- Purchase Price - \$ 305,592.00 (Multiple Lots) - 2

Family New Construction

Architect - Joseph R. Asfour- Contractor - Deamark Inc.

Certificate of Occupancy: September 11, 2012

Additional Information:

8.-b 12-2129

ORDINANCE AN AMENDING AND SUPPLEMENTING TITLE XVIII. HOUSING CODE. CHAPTER 7, OTHER HOUSING REGULATIONS, AND **CHAPTER MAINTENANCE** CODE OF THE **REVISED** 12. **GENERAL ORDINANCES OF** THE **CITY OF NEWARK** BY INCREASING AND SUPPLEMENTING THE PENALTIES **FOR** FAILURE TO COMPLY WITH CERTAIN ORDINANCES.

Sponsor: Councilman Ras J. Baraka

8.-c 12-2222

AN ORDINANCE TO REPEAL ORDINANCES 6S & FN. NOVEMBER 2000 AND MAY 7, 2003, ESTABLISHING AND 6S & FC, **AMENDING IRONBOUND FERRY** STREET THE BUSINESS AND **DESIGNATING** COMMUNITY DISTRICT **MANAGEMENT** CORPORATION. TO CREATE **ANEXPANDED** DISTRICT AND TO CHANGE REGULATIONS FOR THE OPERATION OF THE BUSINESS IMPROVEMENT DISTRICT.

Invitation: Engineering Director, December 18, 2012

8.-d 12-2224

AN ORDINANCE TO REPEAL ORDINANCE 6S&FE, SEPTEMBER 2, 1998 ESTABLISHING AND AMENDING THE NEWARK DOWNTOWN SPECIAL IMPROVEMENT DISTRICT AND DESIGNATING A DISTRICT MANAGEMENT CORPORATION, TO CREATE AN EXPANDED DISTRICT AND TO CHANGE REGULATIONS FOR THE OPERATION OF THE SPECIAL IMPROVEMENT DISTRICT.

Invitation: Engineering Director, December 18, 2012

8. **COMMUNICATIONS**

Received from Honorable Cory A. Booker, Mayor

8.-e 12-2287

Dept/ Agency: Office of the Mayor

Action: () Ratifying (X) Authorizing () Amending

Type of Service: Re-appointment of Gloria Cartwright to the NHA

Commission

Purpose: Newark Housing Authority Commission

Name of Appointee: Gloria L. Cartwright Address: 105 Keer Ave, Newark, NJ 07112

Appointment Term: Her 5 year term will Commence upon

conformation and end on April 20, 2017

Sponsor:

Additional Information:

8.-f 12-2288

Dept/ Agency: Office of the Mayor

Action: () Ratifying (X) Authorizing () Amending

Type of Service: Re-Appointment

Purpose: Reappointing Gloria Horton to the Commission on Homeless

Name of Appointee: Gloria Horton

Address: 21 Yates Ave, Newark, NJ 07112

Appointment Term: Her 4 year term will commence upon

conformation and end on December 15, 2016

Sponsor:

Additional Information:

8.-9 **Dept/ Agency:** Office of the Mayor

Action: () Ratifying (X) Authorizing () Amending

Type of Service: Reappointment

Purpose: Reappointing Debra Thompson-Underwood to the

Commission on Homeless

Name of Appointee: Debra Thompson-Underwood Address: 250 Halsted St, East Orange, NJ 07018

Appointment Term: Her 4 year term will commence upon

confirmation and end on December 15, 2016

Sponsor:

Additional Information:

8.-h 12-2290 **Dept/ Agency:** Office of the Mayor

Action: () Ratifying (X) Authorizing () Amending

Type of Service: Reappointment

Purpose: Reappointing Bilal Muhammad to the Commission on

Homeless

Name of Appointee: Bilal Muhammad

Address: 54 Richmond St, Newark, NJ 07103

Appointment Term: His 4 year term will commence upon confirmation

and end on December 15, 2016

Sponsor:

Additional Information:

9. PENDING BUSINESS ON THE AGENDA

9.-a 12-2088 AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE VIII, BUSINESS AND OCCUPATIONS, CHAPTER 19 OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY 2000, TO ADOPT NEW PROCEDURES FOR THE NONCONSENSUAL TOWING AND STORAGE OF MOTOR VEHICLES.

Invitation: Newark Parking Authority - November 19, 2012

No Action Taken, November 20, 2012

Deferred 8b 120512

9.-b
12-1929
AN 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 SUMMER AVENUE AND 3rd
AVENUE.

Deferred 8c 120512

12. ADJOURNMENT

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