

City of Newark

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



Meeting Agenda - Final

REGULAR MEETING

Wednesday, May 20, 2015

6:30 PM

Council Chamber

Municipal Council

*President Mildred C. Crump
Council Member Augusto Amador
Council Member Carlos M. Gonzalez
Council Member John Sharpe James
Council Member Gayle Chaneyfield Jenkins
Council Member Joseph A. McCallum, Jr.
Council Member Eddie Osborne
Council Member Luis A. Quintana
Council Member Anibal Ramos, Jr.*

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

1. CALL TO ORDER

National Anthem

2. Invocation

*Reverend Perry Simmons
Abyssinian Baptist Church
224 West Kinney Street
Newark, New Jersey 07108*

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 3, 2014 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on May 14, 2015, at the time of preparation.

4. ROLL CALL**11. HEARING OF CITIZENS**

- 1. Della Walker, Jr., 54 Richmond Street, Newark, NJ
Springfield Marketplace.*
- 2. Muneer Richards, 34 Richmond Street, Newark, NJ
Springfield Marketplace.*
- 3. Anne Ndiaye, 83 Boston Street, Newark, NJ
Community Concerns.*
- 4. Angela Onafowora, 92 Callahan Court, Newark, NJ
Shoprte Project/ Community Concerns.*
- 5. Benjamin Manyindo, 72 Richmond Street, Newark, NJ
Community Development.*
- 6. Gertrude Bullard, 50 S. Orange Avenue, Newark, NJ
Community Concerns.*
- 7. Lisa Parker, 71 ½ Street, Newark, NJ
Return of Investment.*

8. *Retha Arnold, 53 Boston Street, Newark, NJ
Community good and welfare.*
9. *Luis Carchipulla, 170 Wilson Ave, Newark, NJ
Wage theft.*
10. *Andres Lopez, 155 Magazine Street, Newark, NJ
Wage theft.*
11. *Alejandro Serrano, 5 Wilson Avenue, Newark, NJ
Wage theft.*
12. *Ramiro Perea, 31 Darcy Street, Newark, NJ
Wage theft.*
13. *Jaime Tamay, 223 Ferry Street, Newark, NJ
Wage theft.*
14. *Selvin Trejo, 89 Delancy Street, Newark, NJ
Wage theft.*
15. *Norlan Trejo, 89 Delancy Street, Newark, NJ
Wage theft.*
16. *Rudy Lopez, 20 Wilson Avenue , Newark, NJ
Wage theft.*
17. *Germania Hernandez, 20 Wilson Avenue , Newark, NJ
Wage theft.*
18. *Luis Kimmel, 20 Wilson Avenue , Newark, NJ
Wage theft.*
19. *Earl "Street Doctor" Best, 150 Brunswick Street, Newark, NJ
The eyes see everything but itself.*
20. *Gerald Whitaker, 275 Sussex Ave, Newark, NJ
Praise for the progress of the City.*
21. *Munirah El-Bomani, 175 1st Street, Newark, NJ
Speak truth to power!!*
22. *Bessie Walker, 75 Vassar Avenue , Newark, NJ
City Matters.*

23. *Rick Robinson, 454 Washington Street , Newark, NJ
Panasonic's discriminative hiring practices and gender discriminative practices.*

24. *Atta Boamah, 58 Leslie Street, Newark, NJ
Taxes.*

25. *Faruq Abdul'Aziz, 102 Eastern Parkway, Newark, NJ
Part #2 Irving & Matthew Guller the hatchet men for years for NPD.*

5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS

- 5-a [15-1010](#) Joint Meeting of Essex & Union Counties, Minutes, March 19, 2014
- 5-b [15-1011](#) Newark Landmarks & Historic Preservation Commission, Minutes, May 6, 2015
- 5-c [15-1012](#) Central Planning Board Regular Hearing, Minutes, April 6, 2015
- 5-d [15-1013](#) Bakery Village Urban Renewal Associates, L.P., Financial Statements, December 31, 2014
- 5-e [15-1014](#) Casa MIA NJFMFA Project 870, Financial Statements, December 31, 2014 and 2013

6. ORDINANCES

6F First Reading

- 6F-a [15-0697](#) **AN ORDINANCE AMENDING SECTION 23:15-1, STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY DESIGNATING PLYMOUTH STREET AND SOUTH MUNN AVENUE A STOP SIGN INTERSECTION.**

6F-b [15-0782](#) ORDINANCE AMENDING TITLE II ADMINISTRATION, CHAPTER 4, GENERAL ADMINISTRATION, SECTION 20, HIRING OF NEWARK RESIDENTS BY CONTRACTORS OR OTHER PERSONS DOING BUSINESS WITH THE CITY OF NEWARK AND SECTION 21, NEWARK RESIDENTS' EMPLOYMENT POLICY, BY ADDING LANGUAGE TO ADDRESS IMMEDIATE SHORT TERM TRAINING AND EMPLOYMENT OPPORTUNITIES AND REPEALING THE NEWARK EMPLOYMENT COMMISSION.

Sponsors: Osborne/ Gonzalez

6F-c [15-0674](#) AN ORDINANCE AMENDING TITLE X FINANCE AND TAXATION, CHAPTER 23, FIVE-YEAR TAX EXEMPTION AND ABATEMENT, Section 5A, EXEMPTIONS AND ABATEMENTS FOR NEW MULTIPLE DWELLINGS CONSISTING OF CONDOMINIUM HOUSING UNITS OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, New Jersey, 2000, AS AMENDED AND SUPPLEMENTED, TO REINSTATE EXEMPTIONS AND ABATEMENTS FOR NEW MULTIPLE DWELLINGS CONSISTING OF CONDOMINIUM UNITS FOR AN ADDITIONAL PERIOD OF FIVE-YEARS.

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 June 17, 2015, or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a [15-0298](#) AN ORDINANCE AMENDING SECTION 23:5-5.1, TWO (2) HOUR PARKING FOR NONRESIDENTIAL VEHICLES, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING M. PROSPECT AVENUE, BETWEEN HELLER PARKWAY AND VERONA AVENUE.

Sponsors: Ramos/ Quintana

Deferred 6PSF-a 041515

6PSF-b [15-0649](#) AN ORDINANCE TO RESCIND RESOLUTION 7RBC ADOPTED ON OCTOBER 6, 2004, THUS DE-DESIGNATING THE HOUSING AUTHORITY OF THE CITY OF NEWARK AS THE REDEVELOPMENT ENTITY FOR THE NEWARK DOWNTOWN CORE DISTRICT REDEVELOPMENT AREA.

Sponsors: Chaneyfield Jenkins/ Quintana

Deferred 6PSF-c 050615

- 6PSF-c [14-1844](#) ORDINANCE AMENDING ORDINANCE 6PSF-D, ADOPTED JANUARY 5, 2012, AND AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE, THE DIRECTOR OF THE DEPARTMENT OF POLICE, TO ENTER INTO AND EXECUTE A FIRST AMENDED LEASE AGREEMENT AMENDING THE NAME OF THE LANDLORD FROM EM & D MANAGEMENT LLC, TO TBG COLUMBIA LLC FOR THE LEASE OF THE PREMISES COMMONLY KNOWN AS 750-756 SOUTH ORANGE AVENUE, NEWARK, NEW JERSEY 07106, STORE #756C, BLOCK 4031, LOT 5, AS WELL AS A SUBORDINATION, NONDISTURBANCE, ATTORNMENT AGREEMENT AND ESTOPPLE AGREEMENT FOR THE PERIOD ENDING DECEMBER 31, 2017, TO BE USED AS THE SOUTH ORANGE MINI PRECINCT.
- 6PSF-d [15-0560](#) ORDINANCE AMENDING TITLE II ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, PART2. BOARDS, COMMISSIONS AND AGENCIES, SENIOR CITIZENS COMMISSION OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY 2000, AS AMENDED AND SUPPLEMENTED BY INCREASING THE MEMBERS ON THE COMMISSION WHO SHALL SERVE STAGGERED TERMS. (25 MEMBERS EXCLUSIVE OF THE HONORARY CHAIRPERSON WHO SHALL BE DESIGNATED BY THE MAYOR AND SHALL SERVE AT THE PLEASURE OF THE MAYOR AND SHALL DESIGNATE ONE OF THE TWENTH-FIVE MEMBERS TO SERVE AS VICE-CHAIRPERSON AT THE PLEASURE OF THE MAYOR AND INCREASING REGULAR MEETINGS OF THE COMMISSION TO BE HELD AT LEAST FOUR (4) TIMES A YEAR.
- 6PSF-e [15-0648](#) AN ORDINANCE ADOPTING THE THIRD AMENDMENT TO "THE NEWARK LIVING DOWNTOWN REDEVELOPMENT PLAN"
- 6PSF-f [15-0725](#) AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION, CHAPTER 3, OFFICE OF THE CITY CLERK, SECTION 1.12, HONORARY AND CEREMONIAL STREET DEDICATIONS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, TO EXPRESSLY PERMIT THE CEREMONIAL NAMING OF AN INTERSECTION, OR STREET CORNER OR A PLAZA AND ADDING CERTAIN AGE AND ACHIEVEMENT REQUIREMENTS FOR THE HONOREE.
Deferred 8a (s) 040715

6PSF-g [15-0804](#) AN ORDINANCE CREATING A NEW CITY OF NEWARK IDENTIFICATION CARD PROGRAM FOR RESIDENTS OF THE CITY OF NEWARK, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED AND FURTHER REPEALING ORDINANCE 6S Fb, SEPTEMBER 15, 1993.
Sponsors: Gonzalez/Crump

6PSF-h [15-0692](#) AN ORDINANCE AMENDING TITLE IV ("ALCOHOLIC BEVERAGES"), CHAPTER 2 ("LICENSES"), SECTION 4:2-8.2 ("CLUB LICENSES; ISSUANCE REQUIREMENTS; REGULATIONS AND RESTRICTIONS") OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, TO AMEND THE REQUIREMENTS OF ACTIVE OPERATION FOR A CLUB LICENSE

6PSF-i [15-0820](#) [AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO HAMPTON VALLEY URBAN RENEWAL, LP THE OWNER OF THE PROPERTY COMMONLY KNOWN AS 122-136 ELIZABETH AVENUE AND 106-188 ELIZABETH AVENUE IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 2777, LOT 1 AND BLOCK 2784, LOT 3, FOR THE REHABILITATION OF EIGHTY-NINE (89) AFFORDABLE HOUSING UNITS. SOUTH WARD]

6SF Second Reading and Final Passage

6SF-a [15-0420](#) AN ORDINANCE DESIGNATING THE NEWARK COMMUNITY ECONOMIC DEVELOPMENT CORPORATION AS THE ZONE DEVELOPMENT CORPORATION FOR THE CITY OF NEWARK'S URBAN ENTERPRISE ZONE.
Invitation: Director of Economic & Housing Development, March 31, 2015
Deferred 6PSF-b 050615
Failed 6PSF-a (s) 051215/PHC

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Health and Community Wellness**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water Sewer Utility**

7. RESOLUTIONS**7R1 Administration**

- 7R1-a** [15-0027](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Maintenance and Repair, Automobile and Transmission Oil Changes and Related Services
Entity Name(s)/Address(s): Belair Services, 641 Tremont Avenue, Orange, New Jersey 07050
Contract Amount: Not to Exceed \$80,000.00
Funding Source: City of Newark Budget/Department of Engineering, Division of Motors/Open End
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
Additional Information:
Bids solicited: Nine (9)
Bids received: Three (3)
Deferred 7R1-m 041515
Deferred 7R1-a 050615

7R1-b [15-0262](#)

Dept/ Agency: Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)
Entity Name: New Jersey AIDS Services, Inc.
Entity Address: 44 South Street, Morristown, New Jersey 07960
Grant Amount: \$392,000.00
Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)
Contract Period: January 1, 2015 through December 31, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a

Additional Information:

Funds accepted by Resolution 7R1-K adopted January 7, 2015
Budget Insertion 7R1-B adopted February 4, 2015

7R1-c [14-1214](#)

Dept/ Agency: Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Amendment Agreement with grant Sub-recipient in order to extend original agreement until December 31, 2014
Purpose: Health Services
Entity Name: Jewish Renaissance Medical Center, Inc.
Entity Address: 275 Hobart Street, Perth Amboy, New Jersey 08861
Grant Amount: \$12,273.00 (under original contract, but no additional expenditures for this extension)
Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grant (CDBG) Funds.
Contract Period: Initial contract period January 1, 2013 through December 31, 2013, is being extended through December 31, 2014
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a

Additional Information:

Extending contract to December 31, 2014, at no additional cost to the City of Newark. Original contract authorized by Resolution 7R1-C adopted September 18, 2013.

7R1-d [15-0176](#)

Dept/ Agency: Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: The purpose of this grant is ensuring the safety of its citizens and ensuring the safe movement of pedestrian traffic in crash prone locations (All Wards)
Funding Source: New Jersey Division of Highway and Traffic Safety (DHTS)
Appropriation Amount: \$16,000.00
Budget Year: 2015
Contract Period: July 1, 2014 through June 30, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a

Additional Information:

Citywide
Funds accepted by Resolution 7R11-a 091714
Operating Agency: Newark Police Department
Two-Thirds vote of full membership required.

7R1-e [15-0610](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To provide rental subsidies for post incarcerated homeless with disabilities **(City-wide)**.
Funding Source: United States Department of Housing and Urban Development (HUD) Shelter Plus Care Program
Appropriation Amount: \$647,400.00
Budget Year: 2015
Contract Period: April 4, 2012 through April 4, 2017
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 7R8-a 010313
Operating Agency: Office of the Mayor and Agencies
Two-Thirds vote of full membership required.

7R1-f [15-0734](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: The Truancy Alternative Program (TAP) 2015 (City-wide)
Funding Source: Funds have been awarded by the County of Essex, Department of Citizen Services
Appropriation Amount: \$66,480.00
Budget Year: 2015
Contract Period: January 1, 2015 through December 31, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:

Grant Award from County of Essex, Department of Citizen Services.
Funds accepted by Resolution : Submitted under separate cover (Legistar File ID 15-0723).
Operating Agency: Mayor's Office and Agencies, Municipal Court
Two-Thirds vote of full membership required.

- 7R1-g [15-0776](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: 2014 Port Security Grant
Funding Source: United States Department of Homeland Security (DHS)
Appropriation Amount: \$536,250.00
Budget Year: 2015
Contract Period: September 1, 2014 through August 31, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:
Funds accepted by Resolution : Authorizing Resolution to accept funds (Legistar File ID 15-0297) will be submitted under separate cover by the Fire Department.
Operating Agency: Fire Department
Two-Thirds vote of full membership required.
- 7R1-h [15-0787](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To provide funds for the operating expenses until the adoption of the 2015 Operating Budget for the City of Newark.
Funding Source: City of Newark Budget
Appropriation Amount: \$41,357,658.00
Budget Year: 2015
Contract Period: May 1, 2015 through May 31, 2015
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.

- 7R1-i [15-0793](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To provide funds for the operating expenses of the Water Utility for May 2015
Funding Source: City of Newark/Water Utility
Appropriation Amount: \$5,443,495.00
Budget Year: 2015
Contract Period: May 1, 2015 through May 31, 2015
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 N/A
Operating Agency: Water Utility
Two-Thirds vote of full membership required.
- 7R1-j [15-0794](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Resolution for Sewer Utility
Purpose: To provide funds for the operating expenses of the Sewer Utility
Funding Source: City of Newark Budget/Sewer Utility
Appropriation Amount: \$6,341,964.00
Budget Year: 2015
Contract Period: May 1, 2015 through May 31, 2015
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 N/A
Operating Agency: Sewer Utility
Two-Thirds vote of full membership required.

- 7R1-k [15-0812](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: **Homeless Healthcare Project:** to provide medical care, social services, substance abuse and mental health counseling to the homeless population within the City of Newark..
Funding Source: U.S. Department of Health and Human Services/Health Resources and Services Administration (HRSA)
Appropriation Amount: \$335,000.00
Budget Year: 2015
Contract Period: November 1, 2014 through October 31, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:
- Funds accepted by Resolution Temporary Emergency Resolution 7R1-a dated February 18, 2015, funds applied and accepted by Resolution 7R2-b dated February 4, 2015.
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.
- 7R1-l [15-0673](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Pedestrian Countdown Signals
Entity Name(s)/Address(s): Intelligent Traffic Supply Products, LLC, 3005 Hadley Road, South Plainfield, New Jersey, 07080
Contract Amount: \$100,000.00
Funding Source: City of Newark Budget/Department of Engineering
Contract Period: To be established for a period not to exceed two years
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Entity Name/Address:
(List vendors here - only if list is long)
Additional Information:
Bids solicited: Eight (8)
Bids received: Four (4)

7R2 Health and Community Wellness

7R2-a [14-2155](#) **Dept/ Agency:** Department of Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Humane Society
Purpose: Animal Control Services
Entity Name: Associated Humane Societies, Inc.,
Entity Address: 124 Evergreen Avenue, Newark, New Jersey 07114
Contract Amount: \$675,000.00
Funding Source: City of Newark Budget
Contract Period: February 1, 2015 through January 31, 2016 with four (4) one (1) year options to renew
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:
Contract - Services not subject to Local Public Contracts Law, Specific Statutory Authority to negotiate and contract with humane society, N.J.S.A.40:48-5.1
Invitation: Department of Health and Community Wellness Director, May 19, 2015

7R2-b [15-0827](#) **Dept/ Agency:** Health and Community Wellness
Action: (x) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Positive Healthcare, Inc. (PHCI)
Entity Address: 333 Washington Street, Newark, New Jersey 07102
Grant Amount: \$305,734.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$85,500.00 Ryan White funds accepted by Resolution 7R2-a adopted March 18, 2015.

7R2-c [15-0829](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Hope House, A Division of Catholic Family & Community Services
Entity Address: 19-21 Belmont Avenue, Dover, New Jersey 07802
Grant Amount: \$365,202.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$165,612.00 Ryan White funds accepted by Resolution 7R2-a adopted March 18, 2015.

7R2-d [15-0836](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: La Casa de Don Pedro, Inc.
Entity Address: 75 Park Avenue, Newark, New Jersey 07104
Grant Amount: \$414,308.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$244,840.00 Ryan White funds accepted by Resolution 7R2-a adopted March 18, 2015.

7R2-e [15-0848](#) **Dept/ Agency:** Health and Community Wellness
Action: (x) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: C.U.R.A., Inc.
Entity Address: 35 Lincoln Park, Newark, New Jersey 07102
Grant Amount: \$235,885.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$154,663.00 Ryan White funds accepted by Resolution 7R2-a adopted March 18, 2015.

7R2-f [15-0856](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Veterans Bio-Medical Research Institute and Veterans Affairs NJ Healthcare Systems
Entity Address: 385 Tremont Avenue, East Orange, New Jersey 07018
Grant Amount: \$166,071.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$98,136.00 Ryan White funds accepted by Resolution 7R2-a adopted March 18, 2015.

7R2-g [15-0853](#) **Dept/ Agency:** Health and Community Wellness
Action: (x) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: To provide grant writing and quality management support, on behalf of the Ryan White Program
Entity Name: Public Strategies, Inc.
Entity Address: 413 Indiana Avenue, Long Branch, New Jersey 07740
Contract Amount: \$160,000.00
Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration
Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial certification of funds in the amount of \$30,000.00 Ryan White funds accepted by Resolution 7R2-a adopted March 18, 2015.

7R3 Economic and Housing Development

7R3-a [15-0122](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Architectural Services for the City-wide Façade Improvement Program
Entity Name: Mikesell & Associates
Entity Address: 17 Academy Street, Suite 800, Newark, NJ 07102
Contract Amount: Not to Exceed \$85,000.00
Funding Source: Urban Enterprise Zone Authority Assistance Trust Fund
Contract Period: One (1) year commencing upon issuance of a written Notice to Proceed from the Deputy Mayor/Director of the Department of Economic and Housing Development
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:
Ordinance 6PSF-J 112210; Established City-wide Façade Program Resolution 7R3-B 041509; Applied for and accepted grant funds Resolution 7R3-G 102109; Appropriated and awarded grant funds
Invitation: Economic & Housing Development Director, May 19, 2015

- 7R3-b [15-0670](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: Architectural Services for the Citywide Façade Improvement Program
Entity Name: M/Ruiz Design LLC, DBA alternate name of SUAD
Entity Address: 74 Bruen Street Newark, New Jersey 07105
Contract Amount: Not to Exceed \$95,000.00
Funding Source: Urban Enterprise Zone Authority Assistance Trust Fund
Contract Period: One (1) year commencing upon issuance of a written Notice to Proceed from the Deputy Mayor/Director of the Department of Economic and Housing Development
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:
Ordinance 6PSF-J 112210; Established City-wide Façade Program
Resolution 7R3-B 041509; Applied for and accepted grant funds
Resolution 7R3-G 102109; Appropriated and awarded grant funds
- 7R3-c [15-0345](#) **Dept/ Agency:** One Stop Career Center-NewarkWORKS
Action: (x) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: Program for educational and training services to NewarkWORKS-Youth
Entity Name: Junior Entrepreneurial Program, Inc.
Entity Address: 110 Mt. Pleasant Avenue, Newark New Jersey 07104
Contract Amount: \$81,150.00
Funding Source: State of New Jersey Department of labor and Workforce Development
Contract Period: July 1, 2014 through June 30, 2015
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a
Additional Information:
Grant funds to be fully expended by June 30, 2016
Resolution 7R3-G 090414; accept grant funds
2013 1nd 2012 audit attached to file
Invitation: One Stop Career Center-NewarkWORKS Director, May 19, 2015

- 7R3-d [15-0424](#) **Dept/ Agency:** One Stop Career Center-NewarkWORKS
Action: (x) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: Program for educational and training services to NewarkWORKS-Youth
Entity Name: Rutgers University - RU Ready
Entity Address: 350 Martin Luther King Jr., Boulevard Newark, New Jersey 07102
Contract Amount: \$159,840.00
Funding Source: State of New Jersey Department of Labor and Workforce Development
Contract Period: 7/1/14 to 6/30/15
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
(x) Fair & Open () No Reportable Contributions (x) RFP () RFQ
() Private Sale (x) Grant (x) Sub-recipient () n/a
Additional Information:
Grant funds to be fully expended by June 30,2016
Resolution 7Rg-3 090414; accept grant funds
2013 audit attached to file
Invitation: One Stop Career Center-NewarkWORKS Director, May 19, 2015
- 7R3-e [15-0703](#) **Dept/ Agency:** One Stop Career Center-NewarkWORKS
Action: (x) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: Payroll Services
Entity Name: Community Software Solutions Inc. (CSS)
Entity Address: 30 Jefferson Plaza, Princeton, New Jersey 08540-9541
Contract Amount: \$74,500.00
Funding Source: State of New Jersey Department of Labor and Workforce Development
Contract Period: April 16, 2015 through April 16, 2016
Contract Basis: () Bid () State Vendor (X) Prof. Service () EUS (x) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
One (1) proposal received
Invitation: One Stop Career Center-NewarkWORKS Director, May 19, 2015

7R4 Engineering

- 7R4-a [15-0325](#) **Dept/ Agency:** Engineering
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Amendment #1 to Resolution #7R4-b
Purpose: Amend the term of the Contract #03-2012PS Design and Preparation of Bid Documents and Construction Management Services for the Baseball Field Renovations in Hank Aaron Park, New Jersey
Entity Name: Consolidated Construction Management Services Corporation
Entity Address: 1670 Route 34 North, Wall, New Jersey 07727
Contract Amount: \$9700.00
Funding Source: N/A
Contract Period: Amend the term of the contract from June 10, 2013 through June 9, 2014 to June 10, 2013 through June 9, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Amending Resolution 7R4-b adopted March 20, 2013
Contract #03-2012PS

7R4-b [15-0561](#)**Dept/ Agency:** Engineering**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract**Purpose:** Street Resurfacing**Entity Name:** Granada Construction Corp.**Entity Address:** 147 Thomas Street, Newark, New Jersey 07114**Contract Amount:** \$1,896,490.35**Funding Source:** NJDOT, CAPITAL, TELECOMMUNICATIONS FUND**Contract Period:** 365 consecutive calendar days from issue of a formal 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:

Bids Received: Seven (7)

Bids Rejected:

Bids Re-Solicited:

Bids Received:

NO.	WARD	STREET NAME	FROM	TO
1	Central	Norfolk St	Orange St	W. Market St
2	Central	Muhammad Ali Ave	Irvine Turner Blvd	Bergen St
3	East	McWhorter St	Ferry St	Walnut St
4	East	Vesey St	NJRR Ave	Pacific St
5	North	Lake St	Grafton Ave	Dead End
6	North	Grafton Ave	Branch Brook Park	Lake St
7	South	Madison Ave	South 12th St	South 18th St
8	South	Seymour Ave	Nye Ave	Renner Ave
9	West	South 11th St	Central Ave	14th Ave
10	West	Midland Pl	Mt. Vernon Pl	Irvington Ave

7R5 Finance

- 7R5-a** [15-0626](#) **Dept/ Agency:** Finance
Action: () Ratifying (X) Authorizing () Amending
Purpose: Establishing Petty Cash Funds
Period: 2015 Calendar year
Total Amount: \$8,000.00
Additional Information:
Custodians and amounts are incorporated in body of resolution
- 7R5-b** [15-0706](#) **Dept/ Agency:** Finance
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Consent Order to Vacate In Rem Final Judgment
Purpose: To vacate and set aside Foreclosure Judgment, giving title back to original owners, due to delinquent payment of Taxes
List of Property:
(Address/Block/Lot/Ward/ Previous Owner)
534 North 13th Street R/Block 652/Lot 22/North Ward
Additional Information:
Essex County Docket No: F-13788-03, Claim No. 255
Invitation: Finance Director, May 19, 2015
- 7R5-c** [15-0966](#) **Dept/ Agency:** Finance
Action: () Ratifying (X) Authorizing () Amending
Purpose: Confirming Bond Sale
Amount to be Financed: \$56,673,000.00
Source of Appropriation: Bonds
Purchaser:
Project Information:
(Description/ Project No./Amount Appropriated/Ordinance No.)
Permanent Financing of Bond Anticipation Notes
Additional Information:

7R7 Law7R7-a [12-0017](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** ESX-L-5368-06**Claimant:** Roland Michael Dancy**Claimant's Attorney:** Kenneth Mangano, Esq.**Attorney's Address:** Ferro, Kuba, Mangano, Skylar, Gacovino & Lake, P.C., 21 Penn Plaza, 360 West 31st Street, Suite 1100, New York, New York 10001**Settlement Amount:** \$300,000.00**Funding Source:** City of Newark Litigation Insurance Fund**Additional Comments:****Invitation:** Corporation Counsel, May 19, 20157R7-b [15-0660](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** 13-7363 (JLL)**Claimant:** Hansel Sosa**Claimant's Attorney:** David Kreizer, Esq.**Attorney's Address:** Shaw Kreizer, P.A. 42 Broad Street, 2nd Floor, Red Bank, New Jersey 07701**Settlement Amount:** \$40,000.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Corporation Counsel May 19, 20157R7-c [15-0885](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** ESX-L-319-11**Claimant:** Danny Caicedo v. Fabian Caicedo and City of Newark**Claimant's Attorney:** Casey J. Woodruff, Esq.**Attorney's Address:** Bramnick, Rodriguez, Grabas & Woodruff, LLC**Settlement Amount:** \$2,400,000.00 (to be paid in 2 payments)**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Corporation Counsel, May 19, 2015

7R8 Mayor's Office

7R8-a [15-0723](#) **Dept/ Agency:** Office of the Mayor
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: Truancy Alternative Program (TAP)
Entity Name: City of Newark/Municipal Court
Entity Address: 31 Green Street, Newark, New Jersey 07102
Grant Amount: \$66,480.00
Funding Source: Essex County Department of Citizen Services, Essex County Youth Services Commission, State/Community Partnership/Juvenile Accountability Incentive Block Grant Program through a Federal Juvenile Accountability Block Grant
Total Project Cost: \$66,480.00
City Contribution: No Municipal Funds required
Other Funding Source/Amount: N/A
Contract Period: January 1, 2015 through December 31, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:

7R9 Municipal Council and City Clerk

7R9-a [15-0700](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Dedication
Honoree: Aristide Suarez
Date(s): Saturday, May 9, 2015
Official Street Name(s): Park Avenue and North 5th Street
Ceremonial Street Name: Aristide Suarez Boulevard
Sponsor: Councilman Luis A. Quintana
Additional Information:

- 7R9-b [15-0702](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Dedication
Honoree: Ramonita Rivera
Date(s): Thursday, April 16, 2015
Official Street Name(s): Cutler Street and Crane Street
Ceremonial Street Name: Ramonita Rivera Way
Sponsor: Councilman Luis A. Quintana
Additional Information:
- 7R9-c [15-0931](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Dedication
Honoree: Rev. Robert J. Cormier
Date(s): Saturday, June 13, 2015
Official Street Name(s): Hinsdale Place and Broadway
Ceremonial Street Name: Rev. Robert J. Cormier Way
Sponsor: Councilman Anibal Ramos, Jr.
Additional Information:
- 7R9-d [15-0834](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Central Ward Community Meeting
Entity Name: Newark Public Schools
Entity Address: 2 Cedar Street, Newark, New Jersey 07102
Event Location: Science High School, 260 Norfolk Street, Newark,
New Jersey 07103
Event Date(s): Saturday, May 30, 2015
Event Time: 11:00 A.M. until 2:00 P.M.
Additional Information:
Sponsor: Council Member Gayle Chaneyfield Jenkins

- 7R9-e [15-0845](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Approving Constable Bond
Purpose: To serve summonses and subpoenas
Name of Constable: John L. Nikoe
Address: 130 Brookdale Avenue, Newark, New Jersey 07106
Appointment Term: For a period of three (3) years from the date of appointment or to the expiration of the Constable Bond, whichever occurs first
Sponsor: Council Member Carlos M. Gonzalez
Additional Information:
Appointed by Resolution # 7R9-c April 15, 2015
- 7R9-f [15-0837](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Approving Constable Bond
Purpose: To serve eviction notices, subpoenas and lockouts
Name of Constable: Andre Jenkinson
Address: 52 Cypress Street, Newark, New Jersey 07108
Appointment Term: For a period of three (3) years from the date of appointment or to the expiration of the Constable Bond, whichever occurs first
Sponsor: Council Member John Sharpe James
Additional Information:
Appointed by Resolution # 7R9-b April 15, 2015

7R9-g [15-0893](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. New Jersey State League of Municipalities 100th Anniversary, 1915-2015
2. NJ Healthcare Employers District 1199J Training and Development Fund Five Year Anniversary Celebration
3. Mother Ann Parrott, 90th Birthday Celebration, March 29, 1925-March 29, 2015
4. Mr. William G. Dressel, Jr., Executive Director, New Jersey State League of Municipalities, 41 years of service
5. Shen Yun Performing Arts Group 2015 Production
6. Esther Miller "Queen", 80th Birthday Celebration
7. Mother Katheryn King-Jones, 80th Birthday Celebration, Mother of Zion Holy Church
8. Reverend Dr. Sumlar L. Foote, B., Th., D.D., D
9. Ms. Minnie Presley, August 16, 1930-December 5, 2014
10. Individuals being honored during the Newark Inter-Faith 1st City-Wide Spiritual Engagement on Saturday, March 28, 2015
11. New Eden Baptist Church 25th Pastoral Anniversary, 1990-2015

Sponsored by Council Member John Sharpe James

12. Ms. Carrie Garvin 60th birthday celebration

Sponsored by Council Member Joseph A. McCallum, Jr.

13. Reverend Alfred Charles "Al" Sharpton, Jr.

Sponsored by Council Member Eddie Osborne

14. Mount Zion Baptist church 137th Anniversary

Sponsored by Council Member Luis A. Quintana

15. "Batman"
16. "Desde Archivo", Juanes and Rossy First Anniversary in the State of New Jersey
17. Individuals from Macara, Ecuador
18. James L. Olmstead, President of Sales and Marketing, Luz Ramirez, Community Relations and Deirdre Greene, Community Advocate of United Healthcare Group

Sponsored by Council Member Anibal Ramos, Jr.

19. Jerry Franco, Jason Defina and Italo Patino
20. Mr. Richard Singleton, MTA employee
21. Detective Genaro Ortiz, Jr., retiring from the Newark Police Department
22. The student delegation of the 2015 Exchange Basketball Tournament from Hatillo, Puerto Rico

7R9-h [15-0909](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Mr. Alhaji Jabateh
2. Sister Tommie Newman
3. David Kwaku Takyi

Sponsored by Council Member John Sharpe James

4. Mr. Willie Fred Shuford, Sr.

Sponsored by Council Member Gayle Chaneyfield Jenkins

5. Ms. Amirah Chantal Johnson, July 23, 1992-February 12, 2015
6. Mrs. Larrie West Stalks

7R12 Water Sewer Utility7R12-a [15-0559](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract**Purpose:** Pequannock Sludge Lagoon Remediation Contract
06-WS2014 (Re-bid)**Entity Name:** Accurate Waste Removal Services, Inc.**Entity Address:** 226 Prospect Point Road, Lake Hopatcong, New
Jersey 07849**Contract Amount:** Amount Not to Exceed \$855,000.00**Funding Source:** Department of Water and Sewer Utilities Budget**Contract Period:** Two (2) Years from the date of the written Notice to
Proceed issued by the Director of Water and Sewer Utilities**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Bids Solicited: Seven (7)

Bids Received: Two (2)

7R12-b [15-0584](#)

Dept/ Agency: Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Emergency Repair of Sewers Contract 01-WS2015
Entity Name: Montana Construction Corp., Inc.
Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644
Contract Amount: Not to Exceed \$1,849,900.00
Funding Source: Department of Water and Sewer Utilities Budget
Contract Period: 730 calendar days commencing on a date to be specified on a written Notice to Proceed
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Bids Solicited: Ten (10)
Bids Received: Five (5)

7R12-c [15-0607](#)

Dept/ Agency: Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Replacement of Fire Hydrants Contract 05-WS2015
Entity Name: Underground Utilities Corporation
Entity Address: 711 Commerce Road, Linden, New Jersey 07036
Contract Amount: Not to Exceed \$1,045,000.05
Funding Source: Department of Water and Sewer Utilities Budget
Contract Period: 365 calendar days from date of written Notice to Proceed
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Bid Documents Distributed: Thirteen (13)
Bids Received: Ten (10)

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

- 8-a [15-1021](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointing member to the Taxicab Commission
Name of Appointee: Lee E. Williams
Address: 68 Quitman Street - Apt. 2A, Newark, NJ 07103
Appointment Term: Commencing upon confirmation and ending November 17, 2016
Sponsor:
Additional Information:
Filling vacancy
- 8-b [15-1024](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointing Member to the Taxicab Commission
Name of Appointee: Narcisse Wilson Devy
Address: 48 Midland Place, Newark, NJ 07106
Appointment Term: Commencing upon confirmation and ending October 2, 2017
Sponsor:
Additional Information:
Filling unexpired term left by Mr. William Dwyer

10. MISCELLANEOUS

- 10-a 15-1018 **BINGO LICENSES**
 St. Michael's Church - BL-1
 St. Michael's Church -BL-2

- 10-b 15-1019 **RAFFLE LICENSES**
 La Casa de Don Pedro - RL-4
 Covenant House New Jersey, Inc. - RL-5
 St. Dominic Acad. Alumnae Assoc. - RL-6
 Vocational Sisters, Inc. - RL-7
 New Jersey Performing Arts Ctr. - RL-8
 St. Casimir's Church - RL-9
 St. Casimir's Church - RL-10
 St. Michael's Seton Library Guild-RL-11
 North Ward Center - RL-12
 St. Michael's Merry Makers - RL-14

MOTIONS

12. ADJOURNMENT

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