

City of Newark

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



Meeting Agenda - Final

REGULAR MEETING

Wednesday, December 7, 2016

12:30 PM

Council Chamber

Municipal Council

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

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

1. CALL TO ORDER**National Anthem****2. Invocation**

*Reverend Stephanie McKay
First Timothy Baptist Church
215 Chancellor Avenue
Newark, New Jersey 07112*

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 to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 2, 2015. In addition, the agenda for this meeting was disseminated on December 2, 2016 at the time of preparation.

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

- 5.-a [16-1782](#) City of Newark, Annual Audit Report 2015
- 5.-b [16-1783](#) Newark Board of Adjustment 2015 Annual Report
- 5.-c [16-1784](#) Newark Board of Adjustment, Minutes, November 10, 2016 and November 17, 2016
- 5.-d [16-1785](#) North Jersey District Water Supply Commission, Minutes, October 26, 2016
- 5.-e [16-1850](#) Newark Caribbean Commission Meeting Minutes, August 26, 2016 and September 29, 2016

6. ORDINANCES**6F First Reading**

- 6F-a [16-1528](#) AN ORDINANCE AMENDING SECTION 23:5-1, PARKING PROHIBITED AT ALL TIMES, OF TITLE 23, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY PROHIBITING PARKING ON WILSEY STREET, EAST SIDE, FROM WARREN STREET TO NEW STREET (CENTRAL WARD).

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 December 21, 2016 at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

- 6PSF-a [16-1239](#) AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF NEWARK TO AUTHORIZE THE CREATION OF A SPECIAL IMPROVEMENT DISTRICT IN A CERTAIN AREA OF THE WEST WARD OF THE CITY TO BE KNOWN AS THE WEST WARD SPECIAL IMPROVEMENT DISTRICT.
- 6PSF-b [16-1749](#) REFUNDING BOND ORDINANCE PROVIDING FOR THE PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$9,675,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,675,000.00 BONDS OR NOTES OF THE CITY OF NEWARK FOR FINANCING THE COST THEREOF.

AGENDA RESOLUTION CODES PER DEPARTMENT

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

7. RESOLUTIONS

7R1 Administration

- 7R1-a [16-1544](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Budget Insertion
Purpose: Childhood Lead Poisoning and Prevention 2016: To provide lead poison prevention services, community outreach and case management for children six (6) months through six (6) years of age (City-wide).
Funding Source: New Jersey Department of Health
Appropriation Amount: \$465,780.00
Budget Year: 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:
Funds accepted by Resolution (Legistar File ID 16-1418) will be submitted under a separate cover for the same meeting.
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.
- 7R1-b [16-1545](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Budget Insertion
Purpose: New Jersey Heart and Stroke Grant: To improve on diabetic and hypertensive outcomes by modification upgrades and training module purchase of our Practice Management/Electronic Medical Records (EMR) (City-wide).
Funding Source: New Jersey Department of Health
Appropriation Amount: \$76,467.00
Budget Year: 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:
Funds accepted by Resolution (Legistar File ID 16-1455) will be submitted under a separate cover for the same meeting.
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.

- 7R1-c [16-1677](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Budget Insertion
Purpose: HOPWA Program: To provide housing opportunities for persons with AIDS within the City of Newark (City-wide)
Funding Source: United States Department of Housing and Urban Development (HUD)
Appropriation Amount: \$5,807,583.00
Budget Year: 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:
Funds accepted by Resolution (Legistar File ID 16-1626) will be submitted under a separate cover for the same meeting.
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required
- 7R1-d [15-1924](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Athletic Apparel
Entity Name(s)/Address(s):
1. All American Sports Corporation/dba Riddell All American, 669 Sugar Lane, Elyria, Ohio 44035
2. JLMP Sporting Good Corporation, 110 Mount Pleasant Avenue, Newark, New Jersey 07104
Contract Amount: Amount not to exceed \$160,000.00
Funding Source: 2016 Budget/Department of Neighborhood and Recreational Services/ NW011-160-1604-1065-1606/ 83840-83850-83810
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: Three (3)
Bids Received: Two (2)

7R1-e [16-1345](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Temporary Employees, Construction Code Enforcement Services
Entity Name(s)/Address(s): Optimus Exitus, LLC., 34 South Spring Garden Avenue, Nutley, New Jersey 07110
Contract Amount: \$1,500,000.00
Funding Source: 2016 Budget/ Department of Engineering/ NW011; 110; 1101; 7128; B2016
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:
Advertised Date: May 17, 2016
Bids Solicited: Seventeen (17)
Bids Received: One (1)

7R1-f [16-1474](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Laboratory Testing Services for the City of Newark Water Supply Division
Entity Name(s)/Address(s):
1.Agra Environmental Laboratory Services, Inc., 90 ½ West Blackwell Street, Dover, New Jersey 07801
2.Garden State Laboratories, Inc., 410 Hillside Avenue, Hillside, New Jersey 07205
Contract Amount: \$100,000.00
Funding Source: 2016 Budget/ Department of Water and Sewer Utilities, Division of Water Supply/NW037, 037, 7502, 72250, B2016
Contract Period: 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:
Advertised Date: July 14, 2016
Bids Solicited: Fifteen (15)
Bids Received: Two (2)

7R1-g [16-1627](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Maintenance and Repair: Salt Dome Conveyor System
Description: 24 hours of preventive maintenance of the salt dome conveyor system
Entity Name(s)/Address(s): Rapid Pump & Meter Service Co., Inc.,
285 Straight Street, Paterson, New Jersey 07509
Contract Amount: \$60,000.00
Funding Source: 2016 Budget/Department of Public Works/Sanitation/
NW011-160-1604-71280-B2016
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:
Advertisement Date: September 20, 2016
Bids Solicited: Thirteen (13)
Bids Received: Two (2)

7R1-h [16-1335](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Rental of Uniforms and Laundering
Entity Name(s)/Address(s): Meadowlands Uniform Rental Service, 21
Cross Road, Cedar Knolls, New Jersey 07928
Contract Amount: Not to exceed \$40,000.00
Funding Source: City of Newark Budget
Division of Public Buildings NW011, 110, 1107, 72240, B2016
Water and Sewer Customer Service NW037, 037, 750, 7501, B2016
Traffic and Signals Division NW011, 110, 1107, 72240, B2016
Contract Period: To be established for a period of two (2) years
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Entity Name/Address:
Additional Information:
Advertised Date May 31, 2016
Bids solicited: Three (3)
Bids received: Two (2)

- 7R1-i [16-1436](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Use of State Contract(s) # T-2926
Purpose: Bus, 36,000 LB. GVWR, Rear Engine, 47-Passenger Bus for Inmate Transportation - Rebid
Entity Name(s)/Address(s): H A DeHart & Son, Inc. 311 Crown Point Road, Thorofare, New Jersey 08086-9999
Contract Amount: Not to exceed \$126,200.00
Funding Source: Department of Engineering, Division of Motors/ NW026-Open Public Park Trust Account: 46160, B2016
Contract Period: Not to exceed September 26, 2017
Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
This is a one-time purchase and the Purchase Order is the contract.
- 7R1-j [16-1765](#) **Dept/ Agency:** Administration/Division of Personnel
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Labor Agreement
Purpose: Collective Bargaining Agreement- Successor Agreement
Entity Name: Superior Officers' Association (SOA)
Entity Address: 1 Lincoln Avenue, Room 300, Newark, New Jersey 07104
Project Fiscal Impact: \$19,147,876.70 average per year during life of the contract
Contract Period: January 1, 2013 through December 31, 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:

7R2 Economic and Housing Development

- 7R2-a [16-1624](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Resolution Endorsing
Purpose: Amendment to Resolution referring the Draft Ordinance amending Zoning and Land Use Regulations to Newark Central Planning Board for formal review, report and recommendation as required by N.J.S.A. 40:55D-26 and N.J.S.A. 40:55D-64.
Additional Information:
Amendment of Resolution 7R3- d(S) August 23, 2016
Failed 7R2-j (s) 112916
- 7R2-b [16-1790](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Resolution Endorsing Draft Ordinance
Purpose: Resolution referring the Draft Ordinance amending Zoning and Land Use Regulations to Newark Central Planning Board for formal review, report and recommendation as required by N.J.S.A. 40:55D-26 and N.J.S.A. 40:55D-64
Additional Information:
Failed 7R2-L (s/as) 112916
- 7R2-c [16-1604](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Provide Real Estate Appraisal Services
Entity Name: ARD Appraisal Company
Entity Address: 36 Brant Avenue, Clark, New Jersey 07066
Contract Amount: Amount not to exceed \$10,000.00
Funding Source: 2016 Budget/ Economic and Housing Development
Contract Period: One (1) Year from a Notice to Proceed
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP (X) RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Three (3) proposals picked up
Two (2) proposals received

7R2-d [16-1230](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Rehabilitate properties as affordable rental or for-sale housing**Entity Name:** Community Asset Preservation Corporation**Entity Address:** 421 Halsey Street, Newark, New Jersey 07102**Sale Amount:** \$33,764.00**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$358,800.00**Appraised Amount:** \$0.00**Contract Period:** To be commenced within three (3) months and be completed within twelve (12) months from the transfer of ownership by the City.**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

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

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

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

17-19 Seymour Avenue/Block 2656/Lot 15/South Ward

13-15 Scheerer Avenue/Block 3639/Lot 77/South Ward

Additional Information:

Total Square Footage = 8,441. X \$4.00 = \$33,764.00

Sale to community partner providing affording housing opportunities, at prices set forth by Ordinance 6S&FH 040704 establishing the minimum sale price of City-owned property.

7R2-e [16-1772](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Remediate and repair properties for continued business operations**Entity Name:** Roman Asphalt Corp.**Entity Address:** 14 Ogden Street, Newark, New Jersey 07104**Sale Amount:** \$480,000.00**Cost Basis:** () \$ PSF () Negotiated () N/A (X) Other: Appraised Value**Assessed Amount:** \$1,304,800.00**Appraised Amount:** \$480,000.00**Contract Period:** To be commenced within 3 months and be completed within 12 months from the transfer of ownership by the City.**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
(X) Private Sale () Grant () Sub-recipient () n/a**List of Property:****(Address/Block/Lot/Ward)**

10-12 Ogden Street/Block 570/Lot 55/North Ward

14-26 Ogden Street/Block 570/Lot 53/North Ward

28-34 Ogden Street/Block 570/Lot 65/North Ward

Additional Information:

Total Square Footage: 31,070.591

Total Purchase Price (Appraised Value): \$480,000.00 (Approx. \$15.449 per sf)

7R4 Finance7R4-a [16-1741](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Stipulation of Settlements for Tax Appeals**List of Property:****(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)**

139 Seventh Avenue Associates/139-157 7th Avenue/473/40/Central/\$1,265,900/2011/\$0
 139 Seventh Avenue Associates/139-157 7th Avenue/473/40/Central/\$1,265,900/2012/\$0
 139 Seventh Avenue Associates/139-157 7th Avenue/473/40/Central/\$3,425,000/2013/ \$7,276.19
 139 Seventh Avenue Associates/139-157 7th Avenue/473/40/Central/\$3,425,000/2014/ \$7,640.86
 146 Hedden Terrace, LLC/146-148 Hedden Terrace/3022/22/South/\$350,000/2013/\$6,741.70
 146 Hedden Terrace, LLC/146-148 Hedden Terrace/3022/22/South/\$350,000/2014/\$7,079.58
 469 Springfield Ave. LLC/469-471 Springfield Avenue/2608/18/Central/\$316,700/2011/\$0
 469 Springfield Ave. LLC/469-471 Springfield Avenue/2608/18/Central/\$316,700/2012/\$0
 469 Springfield Ave. LLC/469-471 Springfield Avenue/2608/18/Central/\$600,000/2013/ \$3,788.70
 469 Springfield Ave. LLC/469-471 Springfield Avenue/2608/18/Central/\$600,000/2014/ \$3,978.58
 469 Springfield Ave. LLC/469-471 Springfield Avenue/2608/18/Central/\$600,000/2015/ \$4,245.45
 469 Springfield Ave. LLC/469-471 Springfield Avenue/2608/18/Central/\$600,000/2016/ \$4,413.52
 East Alpine Properties, LLC/115-119 Elizabeth Avenue/2672/27/South/\$1,056,300/2013/ \$4,429.50
 East Alpine Properties, LLC/115-119 Elizabeth Avenue/2672/27/South/\$1,056,300/2014/ \$4,651.50
 East Alpine Properties, LLC/115-119 Elizabeth Avenue/2672/27/South/\$1,056,300/2015/ \$4,963.50
 305 Realty, LLC/305 16th Avenue/336/31/West/\$100,000/2013/\$1,098.52
 305 Realty, LLC/305 16th Avenue/336/31/West/\$80,000/2014/\$1,773.77
 305 Realty, LLC/307 16th Avenue/336/32/West/\$142,700/2013/\$1,441.06
 305 Realty, LLC/307 16th Avenue/336/32/West/\$125,000/2014/\$2,062.17
 Antes Antos Finance, LLC/222 Chadwick Avenue/2708/41/South/\$247,300/2010/\$636
 Antes Antos Finance, LLC/222 Chadwick Avenue/2708/41/South/\$237,300/2011/\$998.40
 Antes Antos Finance, LLC/222 Chadwick Avenue/2708/41/South/\$237,300/2012/\$1,035.60
 Antes Antos Finance, LLC/222 Chadwick Avenue/2708/41/South/\$245,300/2013/\$0
 Evergreen KC Development, Inc. /276-286 Nye Avenue/3090/37/\$310,000/2012/\$8,595.48
 Evergreen KC Development, Inc. /276-286 Nye Avenue/3090/37/\$385,100/2013/\$6,594.05
 Evergreen KC Development, Inc. /276-286 Nye Avenue/3090/37/\$385,100/2014/\$6,924.53
 Evergreen KC Development, Inc. /276-286 Nye Avenue/3090/37/\$385,100/2015/\$7,389.00
 Evergreen KC Development, Inc. /288 Nye Avenue/3090/40/\$40,000/2012/\$0.00
 Evergreen KC Development, Inc. /288 Nye Avenue/3090/40/\$64,900/2013/\$0.00
 Evergreen KC Development, Inc. /288 Nye Avenue/3090/40/\$64,900/2014/\$0.00
 Evergreen KC Development, Inc. /288 Nye Avenue/3090/40/\$64,900/2015/\$0.00

Additional Information:Total Tax Difference: **-\$97,757.66****Invitation:** Corporation Counsel, December 6, 2016

7R4-b [16-1771](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Application to Local Finance Board for approval of bond ordinance**Name of Project(s):** Queen Ditch Sewer Utility Capital Improvement**Amount to be Financed:** \$5,000,000.00**Funding Source:** Bonds/Notes**Local Finance Board meeting date(s):** December 14, 2016**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)****RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE MAKING OF APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 58:11B-9(a), 40A:3-4 AND 40A:2-26(e) IN CONNECTION WITH THE CITY'S NJEIT QUEEN DITCH RESTORATION PROJECT****Additional Information:**

7R5 Health and Community Wellness

7R5-a [16-1418](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: Childhood Lead Poisoning Prevention Program
Entity Name: New Jersey Department of Health and Senior Services
Entity Address: P.O.Box 360, Trenton, New Jersey 08525-0360
Grant Amount: \$465,780.00
Funding Source: New Jersey Department of Health and Senior Services
Total Project Cost: \$465,780.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Contract Period: July 1, 2016 through June 30, 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:

7R5-b [16-1455](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: To improve on clinical outcomes under the Heart Disease and Stroke Program Proposal, by modifying, upgrading and the purchase of Practice Management/Electronic Medical Records software modules.
Entity Name: Department of Health and Community Wellness
Entity Address: 110 William Street, Newark, New Jersey 07102
Grant Amount: \$76,467.00
Funding Source: New Jersey Department of Health and Senior Services
Total Project Cost: \$0.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Contract Period: October 1, 2016 through June 30, 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:
No City funds required.

7R6 Law

- 7R6-a** [16-1521](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Workers' Compensation Claim
C.P. No.: 2010-9890
Claimant: Michael Sorace
Claimant's Attorney: Wysoker, Glassner & Weingarter
Attorney's Address: 340 George Street, New Brunswick, New Jersey 08901
Settlement Amount: \$38,457.00
Funding Source: Insurance Fund Trust
Additional Comments:
Invitation: Corporation Counsel, December 6, 2016
- 7R6-b** [16-1550](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Workers' Compensation Claim
C.P. No.: 2008-9915
Claimant: Darlene Noble
Claimant's Attorney: Michael Press, Esq.
Attorney's Address: 80 Main Street, Suite 430, West Orange, New Jersey 07052
Settlement Amount: \$62,900.23
Funding Source: Insurance Fund Trust
Additional Comments:
Invitation: Corporation Counsel, December 6, 2016
- 7R6-c** [16-1618](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Workers' Compensation Claim
C.P. No.: 2012-14569
Claimant: Luis Rivera
Claimant's Attorney: Thomas J. Koehl, Esq.
Attorney's Address: 203 Front Street, Secaucus, New Jersey 07094
Settlement Amount: \$42,932.00
Funding Source: Insurance Fund Trust
Additional Comments:
Invitation: Corporation Counsel, December 6, 2016

- 7R6-d [16-1683](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Civil Litigation
Docket No.: ESX-L-5254-14
Claimant: Pantaleo Electric, Inc.
Claimant's Attorney: Gregory F. Kotchick, Esq.
Attorney's Address: Durkin & Durkin, LLP., 1120 Bloomfield Avenue,
P.O. Box 1289, West Caldwell, New Jersey 07007-9452
Settlement Amount: \$30,000.00
Funding Source: Insurance Trust Fund
Additional Comments:
Invitation: Corporation Counsel, December 6, 2016.
- 7R6-e [16-1538](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Civil Litigation
Docket No.: 13-cv-1264 (KSH)
Claimant: Zdenka Simkova
Claimant's Attorney: Fishbeyn & Briskin, LLC.
Attorney's Address: PO Box 489, Hillsdale, New Jersey 07642
Settlement Amount: \$80,000.00
Funding Source: Insurance Trust Fund
Additional Comments:
Invitation: Corporation Counsel, December 6, 2016
- 7R6-f [16-1591](#) **Dept/ Agency:** Law
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Professional Services Contract
Purpose: First Amendment to the Agreement to provide Legal Services
as Litigation Defense Counsel to increase contract amount by \$30,000.00
Entity Name: Eric S. Pennington, PC.
Entity Address: One Gateway Center, Suite 105, Newark, New Jersey
07102
Contract Amount: \$80,000.00
Funding Source: 2016 Budget/Law Department
Contract Period: January 1, 2016 through December 31, 2016
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Contract Awarded - Resolution 7R7-w(s), adopted on December 16, 2015;
increasing contract amount by \$30,000.00, not to exceed \$80,000.00.

7R8 Municipal Council and City Clerk

- 7R8-a [16-1827](#) **Dept/Agency:** Office of the Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () amending
Type of Service: Establishing Municipal Council Meeting Dates
Purpose: 2017 Pre-Meetings, Special Meetings, Special Conferences and Regular Meeting Dates
Additional Information:
Open Public Meetings Act Notice to be sent to newspapers and posted
- 7R8-b [16-1829](#) **Dept/Agency:** Office of the Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Establishing Municipal Paid Holidays
Purpose: 2017 Municipal Paid Holidays
Additional Information:
- 7R8-c [16-1787](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Urging/Supporting
Purpose: Supporting Passage of Assembly Bill 862 (ACS), which proposes the strengthening of enforcement procedures and criminal sanctions against employers who fail to pay wages.
Additional Information:
Sponsor: Council Member, Eddie Osborne
- 7R8-d [16-1692](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Rescinding Constable Appointment
Purpose: To rescind the Appointment of Shawn W. Reeves as a Constable
Sponsor: Council Member, John Sharpe James
Additional Information:
Constable Appointment Resolution #7R9-b110614

7R8-e [16-1761](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Annual Newark Three Kings Children’s Celebration
Entity Name: Essex County College
Entity Address: 303 University Avenue, Newark, New Jersey 07102
Event Location: Essex County College Gymnasium, West Market Street,
Newark, New Jersey 07102
Event Date(s): Friday, January 6, 2017
Event Time: 9:00 A.M. until 8:30 P.M. (Event Time - 3:00 P.M. until 7:00
P.M.)
Additional Information:
Sponsor: Council Member, Luis A. Quintana

7R8-f [16-1828](#) **EXPRESSING PROFOUND SORROW AND REGRET**

Sponsored by Council Member Gayle Chaneyfield Jenkins

1. Mrs. Bessie Thornton Oliver
2. Mr. Keith Rowe, a “Force of Nature”

Sponsored by Council Member Eddie Osborne

3. Al-Jahon and Ariel Little Whitehurst

7R8-g [16-1824](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Ms. Roselyn Reed commended on her help to fellow seniors
2. Reverend Onaje Lee Austin Crawford, M., Div., MSW on his Ordination Services on Sunday, November 6, 2016
3. Ms. Norma Cheryl Plummer in celebration of her 70th Birthday held at Bella Italia located in Orange, New Jersey, on Saturday, November 12, 2016
4. Ms. Minna D. Pinnock on her retirement after thirty-two (32) years of service as a Representative, Citizens Complaints in the City of Newark, Department of Water and Sewer Utilities, Division of Billing and Customer Service on Friday, December 9, 2016
5. Ms. Jamani T. Hughes-Cooley on her 16th Birthday celebration on Saturday, November 26, 2016
6. Reverend Janyce L. Jackson-Jones on her retirement celebration from Unity Fellowship Church NewArk on Saturday, December 3, 2016

Sponsored by Council Member Augusto Amador

7. Individuals on behalf of the Portuguese-American community of Newark and joins with the Municipal Council in celebration of the 90th Anniversary of Sport Maritimo Murtoense as distinguished murtoseiras

Sponsored by Council Member John Sharpe James

8. The Frierson Brothers celebrating fifty-one (51) years in gospel music at Fellowship Missionary Baptist Church on Sunday, November 20, 2016
9. 2006 Weequahic High School Football Team 10th Year Anniversary of its first Football State Championship Title during their Homecoming Game on Thursday, November 24, 2016
10. Individuals for their service and dedication to the American Legion Post 152 on Friday, November 11, 2016

Sponsored by Council Member Eddie Osborne

11. Numerous Veterans for their service to the United States of America at 2 Nevada Street Apartments during their 3rd Annual Veteran's Day Fireside-Chit Chat Appreciation Breakfast on Friday, November 11, 2016
12. The Honorable Michael J. Nelson, J.S.C., on his retirement from many years of judicial service to the City of Newark, the County of Essex, the State of New Jersey and the United States Military held at the Newark Club, Newark, New Jersey on Wednesday, November 30, 2016

Sponsored by Council Member Luis A. Quintana

13. Individuals during the 25th Anniversary of the founding of the Centro Social Loja de New Jersey located in Newark, New Jersey, on Friday, November 18, 2016

14. Individuals during Aloja's 196th Independence Day Celebration for their efforts and support in assisting the Ecuadorian Community on Saturday, November 19, 2016
15. Ms. Yolanda Quintana on her retirement after thirty-one (31) years of service as an Elementary Bilingual School Teacher and Coach in the Newark Public Schools System, Office of Early Childhood on Friday, December 2, 2016
16. Reverend Marcos Sequeira, Vicar in celebration of his twenty-five (25) years of service with Our Lady of Good Counsel Immaculate Conception on Sunday, December 4, 2016

7R12 Water and Sewer Utilities

- 7R12-a [16-1676](#) **Dept/ Agency:** Water and Sewer Utilities
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: Target Hardening of the Newark Water Interconnect at Belleville Reservoir
Entity Name: Department of Water and Sewer Utilities
Entity Address: 1294 McBride Avenue, Little Falls, New Jersey 07424
Grant Amount: \$150,000.00
Funding Source: State of New Jersey, Office of Homeland Security and Preparedness
Total Project Cost: \$150,000.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Contract Period: September 1, 2016 through August 31, 2019
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-b [16-1666](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Change Order/Amend Resolution 7R12-b November 17, 2014**Purpose:** Execute Contract Close out and Final Quantities Change Order No. 01 for Repairs to Cedar Grove Reservoir Dams Contract 08-WS2012**Entity Name:** Ritacco Construction Inc.**Entity Address:** 10 Lawrence Street, Belleville, New Jersey 07109**Contract Amount:** Original Contract Amount: \$1,868,578.75, Increase for additional work: \$109,441.81, Resulting Final Contract Amount: \$1,978,020.56**Funding Source:** Water and Sewer Utility Capital Budget**Contract Period:** 270 Calendar Days to Final Completion extended by 400 days**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:**

Final Quantities Change Order and Contract Close-Out which increases the total Contract by \$109,441.81, and extends the completion time by 400 calendar days.

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

- 8.-a 16-1561 **ORDINANCE FOR THE CITY OF NEWARK SUPPORTING AND CREATING A PROPERTY TAX REWARD PROGRAM TO BE IMPLEMENTED AS PART OF THE "SHOP NEWARK" LOCAL CAMPAIGN.**
- 8.-b 16-1674 **AN ORDINANCE AMENDING ORIGINAL TAX ABATEMENT GRANTED TO WESLEY TOWERS CORPORATION UNDER THE LIMITED DIVIDEND LAW FOR AN ADDITIONAL FIVE (5) YEARS AND FOUR (4) MONTHS FOR AN AFFORDABLE HOUSING PROJECT located at 444 MT. PROSPECT AVENUE and identified on the City's tax maps as Block 629, LOT 7 (NORTH WARD).**
- 8.-c 16-1497 **AN ORDINANCE TO AMEND ORDINANCE 6PSF-b, MARCH 6, 2013, BY EXPANDING THE IRONBOUND SPECIAL IMPROVEMENT DISTRICT, TO INCLUDE RAYMOND BOULEVARD FROM PROSPECT STREET TO BLANCHARD STREET, FERRY STREET FROM CHRISTIE STREET TO BLANCHARD STREET AND PARTS OF MARKET STREET FROM PROSPECT STREET TO MADISON STREET.**
- 8.-d 16-1770 **AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$5,000,000.00 FOR QUEEN DITCH SEWER UTILITY CAPITAL IMPROVEMENTS IN AND FOR THE CITY OF NEWARK AND APPROPRIATING \$5,000,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$5,000,000.00 IN BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE THE SAME.**

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

- 8.-e 16-1814 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Taxicab Commission
Name of Appointee: Al-Samad Ali Sawab
Address: 88 Carolina Avenue, Newark, New Jersey 07106
Appointment Term: Commencing upon confirmation and ending on November 17, 2019
Sponsor:
Additional Information:
Representative of business community
Replacing Lisa Michelson-Parker whose term expired on November 17, 2016
- 8.-f 16-1775 **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Taxicab Commission
Name of Appointee: Byron Kelley
Address: 278 Schley Street, Newark, New Jersey 07112
Appointment Term: Commencing upon confirmation and ending on November 17, 2019
Sponsor:
Additional Information:
Representing the Community at large
Replacing Veronica Solano whose term expired on November 17, 2016

10. MISCELLANEOUS

10.-a [16-1792](#) **RAFFLE LICENSES**

- Immaculate Conception Church/ RL-20
- Newark Museum/ RL-22
- Community Access Unlimited/ RL-23
- St. Vincent Acad. Parent & Guardian Guild/ RL-24
- New Jersey Performing Arts Center/ RL-25
- Devils Care Foundation, Inc./ RL-28
- St. Francis Xavier Church/ RL-26
- St. Francis Xavier Church/ RL-27

10.-b [16-1793](#) **BINGO LICENSES**

- St. Michael's Merry Makers/ BL-7
- St. Francis Xavier Church/ BL-3
- St. Francis Xavier Church/ BL-4
- St. Michael's Church/ BL-1
- St. Michael Seton Library Guild/ BL-2

MOTIONS

[16-1798](#)**HEARING OF CITIZENS**

1. Andrina Sorhaindo, 436 S. 17th Street, Newark, NJ
West Ward Model Neighborhood Initiative.
2. Lindo Hill, 474 South Orange Avenue, Newark, NJ
West Ward Model Neighborhood Initiative.
3. Grace Alexander, 31-33 Palm Street, Newark, NJ
West Ward Model Neighborhood Initiative.
4. Nancy Jimenez, 197 Grafton Avenue, Newark, NJ
Code enforcement, dangerous, hazardous condition. How to file a
complaint need help as soon as possible.
5. Opal R. Wright, 31 Vanderpool, Newark, NJ
The "American Recovery and Reinvestment Act of 2009."
6. 10-4 Evans, 149 Huntington Terrance, Newark, NJ
City of Newark landlord and community issues.
7. Colleen Fields, 27 Foster Street, Newark, NJ
There has always been Klan members in the White House.
8. Karen Blumenfeld, 105 Mountain Avenue, Summit, NJ
Update on tobacco-free initiatives for Newark.
9. Leonard F. Reid, 672 S. 16th Street, Newark, NJ
Anti-Asthma, community project and KKI.Webnode.com.
10. Hassan Hamilton, 250 Georgia King Village, Newark, NJ
Dire need of crossing guards at Littleton Avenue and West Market
Street, Newark, NJ.
11. Gee Cureton, 23 Georgia King Village, Newark, NJ
Dire need of crossing guards at Littleton Avenue and West Market
Street, Newark, NJ.
12. Margaret Stevens, 375 Mt. Prospect Avenue, Newark, NJ
Newark Street Academy.
13. Donna Jackson, 128 Smith Street, Newark, NJ
Murder, Murder, Shooting, Shooting, Crime is down where?

14. Gregory F. Tarnacki, 126 Hackett Place, Rutherford, NJ
City partnerships: Newark Street Academy, service works and mentors.

15. Sarah Sanders, 127 Verona Avenue, Newark, NJ
Problems created by multiple activities at the Vince Lombardi Center.

16. Munirah El-Bomani, 175 First Street, Newark, NJ
Concerns and solutions for Newark First!

12. ADJOURNMENT

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