City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, June 21, 2017

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

Father Cyril Offiong, SDV St. Michael's Parish 172 Broadway Newark, New Jersey 07104

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 to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 7, 2016. In addition, the agenda for this meeting was disseminated on June 16, 2017 at the time of preparation.

4. ROLL CALL

17-1141 HEARING OF CITIZEN

- Sonja Dabney, 43 4th Street, Newark, NJ Request for a marked walking route and signage.
- 2. Patrick J. McAuley, Esq., 192 Doremus Avenue, Newark, NJ Doremus Avenue Area in need of redevelopment investigation.
- Dion McCutcheon, Lyons Gateway Apt, Lincoln Park, Newark, NJ Intersection of Death, Drug Court vs Education, Training and work court. City of Newark Website. No employee accountability.
- 4. 10-4 Evans, 149 Huntington Terrace, Newark, NJ City of Newark landlord and community issues.
- 5. Derek Ware, 259 Martin Luther King Blvd., Newark, NJ Regarding the selling of Burnett Street School.
- 6. Shonna Days, 1046 Bergen Street, Newark, NJ SID tax, tax liens and inequity for South Ward residents.
- 7. Dorian Johnson, 506 Central Avenue, Newark, NJ Request the lot next to Kaboom Park for more greenspace.
- 8. Libre Jones, 371 Lake Street, Newark, NJ Newark police monitor and community outreach.
- 9. Linda Jones, 34 Riverview, Newark, New Jersey Terrell Homes.
- 10. Rosemary Horsley, 9 Riverview, Newark, New Jersey Terrell Homes.
- 11. Rita Fortenberry, 26 Riverview, Newark, New Jersey Terrell Homes.
- 12. Hellane Freeman, 4th Street, Newark, New Jersey Community Development, Homelessness, Code Enforcement, Parking Authority and Police.
- 13. Adrian Johnson, 675 Summer Avenue, Newark, New Jersey Aikido Martial Arts training for Anti-bullying program.
- 14. Sheila Montague, 481 South 13th Street, Newark, New Jersey Follow up from concerns addressed previously.

- 15. Anthony D'Angelo, 267 16th Avenue, Newark, NJ Illegal Tow Company's doing towing with no tow permits.
- 16. Tashan T. Brown, 526 Frelinghuysen Avenue, Newark, NJ A freeze in Firemen & Women overtime. Citizens safety unequal resource allocation.
- 17. Colleen M. Fields, 27 Foster Street, Newark, NJ Women and City of Newark Issues.
- Dobreena P. Helm, 288 Myrtle Avenue, Irvington, NJ Not getting paid for services rendered by Newark Recreational and Cultural Affairs.
- 19. Bill Chappel, 73 James Street, Newark, NJ Neighborhood preservation.
- 20. Tomecca Keys, 29 Valley Street, Newark NJ Heart of Vailsburg/ Quality of Life Conditions.
- 21. Tracy Gordon, 32 Longfellow Avenue, Newark, NJ Street cleaning & garbage cans for city corners.
- 22. Tariq Raheem, 25 Eastern Parkway, Newark, NJ Heart of Vailsburg. Tree stumps.
- 23. Munirah El Bomani, 175 1st Street, Newark, NJ Accountability, don't get mad! Citizens deserve better.
- 24. Hope Jackson, 182 Mapes Avenue, Newark, NJ Community Concerns.
- 25. Dyran Thomas, 9 Summit Street, Newark, NJ Housing issues.

5.		S AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, MMISSIONS
5a	<u>17-1173</u>	Newark Board of Adjustment, Meeting Minutes, April 11, 2017, April 27, 2017, May 11, 2017 and May 25, 2017
5b	<u>17-1174</u>	Newark Rent Control Board Hearing Minutes, April 11, 2017
5c	<u>17-1175</u>	Newark Workforce Development Board, Meeting Minutes, March 8, 2017
5d	<u>17-1176</u>	Newark Central Planning Board, Regular Public Hearing Minutes, May 8, 2017
5е	<u>17-1177</u>	City of Newark Taxi Cab Division, Minutes, April 13, 2017
5f	<u>17-1179</u>	Parking Authority, Board of Commissioners, Regular Meeting Minutes, March 23, 2017
5g	<u>17-1180</u>	Employee Retirement System, Board Meeting Minutes, April 20, 2017, Management Report, December 31, 2014 and Financial Statements, December 31, 2014
5h	<u>17-1181</u>	Joint Meeting of Essex and Union Counties, Minutes, March 16, 2017
5i	<u>17-1182</u>	Joint Meeting of Essex and Union Counties, Annual Operational Report 2016, Annual User Charge Apportionment Report 2016 and Schedule of Allocation of Surplus December 31, 2016
5j	<u>17-1183</u>	Affirmative Action Monthly Report, April 2017 and Mayor's Office of Affirmative Action, 2016 Annual Report
5k	<u>17-1184</u>	North Jersey District Water Supply Commission, Minutes, March 22, 2017 and April 26, 2017
6.	ORDINA	NCES
6PSF	Public H	earing, Second Reading and Final Passage
6PSF-a	<u>17-0656</u>	AN ORDINANCE ESTABLISHING A SALARY FOR THE DIRECTOR

OF PUBLIC WORKS IN THE DEPARTMENT OF PUBLIC WORKS.

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 17-0924 **Dept/ Agency:** Administration/Office of the Business Administrator **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: To implement an Impact Volunteering Initiative that engages resident volunteers in disaster preparedness, and community resiliency building activities that improve Newark's ability to respond to extreme weather events **Entity Name:** City of Newark Entity Address: 920 Broad Street, Newark, New Jersey 07102 **Grant Amount:** \$25,000.00 **Funding Source**: Cities of Service Prepared Together Program Total Project Cost: \$25,000.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Contract Period: Funds to be expended by April 30, 2018 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: 7R1-b 17-0730 Dept/ Agency: Administration/Office of Management and Budget **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Cancellation of 2016 Appropriations Purpose: Cancellation of part, or of all, unencumbered balances in the Budget Appropriations for the 2016 Current Fund **Amount Transferred: \$0.00** Transferred From: \$0.00 Transferred To: \$0.00

2016 current fund in the amount of \$10,644,011.94 **Two-Thirds vote of full membership required.**

Cancellation of all the unencumbered balances appropriated from the

Additional Information:

/R1-c	17-0861	Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Provide rental assistance to persons at risk of homelessness to the residents of the City of Newark (All Wards). Funding Source: United States Department of Housing and Urban Development Appropriation Amount: \$131,880.00 Budget Year: 2017 Contract Period: April 1, 2017 through March 31, 2018 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: Apply and Accept Resolution will be submitted under a separate cover at the same meeting: 7R5-t 062117 (Legistar# 17-0827).
		Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required.
7R1-d	17-0952	Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: The Truancy Alternative Program (TAP) Funding Source: City of Essex, Department of Citizen Services, Essex County Youth Services Commission Appropriation Amount: \$66,480.00 Budget Year: 2017 Contract Period: January 1, 2017 through December 31, 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: Grant Award from County of Essex, Department of Citizen Services Funds accepted by Resolution. The Authorizing Resolution to accept funds will be submitted under separate cover at the same meeting: 7R7-a 062117 (Legistar# 17-0437). Operating Agency: Mayor's Office and Agencies, Municipal Court Two-Thirds vote of full membership required.

7R1-e 17-0954 Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Home Investment Partnership Act Program to develop, fund and rehabilitate various projects within the City of Newark (All Wards). Funding Source: Program income generated from loan repayments, as a result of project developments within the City of Newark. Appropriation Amount: \$213,624.75 **Budget Year: 2017** Contract Period: Until completion of program resources 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: 7Rcw (A.S.) 042094, 7Rp 100594, 7Re(S-2) 040996, 7Rck (A.S.) 040198, 7Rcq (A.S.) 040401

Two-Thirds vote of full membership required.

Operating Agency: Department of Economic and Housing Development

7R1-f	<u>17-1108</u>	. •	stration/Office of Management and Budget (X) Authorizing () Amending
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		• • • • • • • • • • • • • • • • • • • •	porary Emergency Appropriation
		Purpose: Traffic Signa	l Optimization/Adaptive Traffic Signals Along
		McCarter Highway (Ro	ute 21) Project - additional funds (East Ward).
		Funding Source: North	n Jersey Transportation Planning Authority
		Appropriation Amoun	t: \$205,265.00
		Budget Year: 2017	
		Contract Period: Tern	ninating upon Project completion
		Contract Basis: () Bi	d () State Vendor () Prof. Ser. () EUS
		• • •	No Reportable Contributions () RFP () RFQ
		() Private Sale (X) G	Grant () Sub-recipient () n/a
		Additional Information	1:
		Original Award	760,000.00
		Original Cash Match	190,000.00
		Total Original Grant	950,000.00
		Additional Award	205,265.00
		Additional Cash Match	46,502.00
		Total Additional Grant	251,767.00
		Total Award	965,265.00
		Total Cash Match	236.502.00

Local Match \$46,502.00 from Unclassified Appropriations submitted under a separate cover at the same meeting: 7R1-g 062117 (Legistar# 17-1109).

Funds accepted by Resolution 7R3-a adopted on April 19, 2017

\$1,201,767.00

Operating Agency: Department of Engineering Two-Thirds vote of full membership required.

Total Grant

7R1-g	<u>17-1109</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: Traffic Signal Optimization/Adaptive Traffic Signals Along
		McCarter Highway (Route 21) Project - Cash Match (East Ward)
		Funding Source: City of Newark
		Appropriation Amount: \$46,502.00
		Budget Year: 2017
		Contract Period: January 1, 2017 through December 31, 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:
		Original Award 760,000.00
		Original Cash Match 190,000.00
		Total Original Grant 950,000.00
		Additional Award 205,265.00
		Additional Cash Match 46,502.00
		Total Additional Grant 251,767.00
		Total Award 965,265.00
		Total Cash Match 236,502.00
		Total Grant \$1,201,767.00
		Funds accepted by Resolution 7R3-a adopted on April 19, 2017
		Operating Agency: Department of Engineering
		Two-Thirds vote of full membership required.
		Two-Tillius vote of full membership required.
7R1-h	<u>17-1119</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: To provide funds for the City's operating expenses until the
		• • • • • • • • • • • • • • • • • • • •
		adoption of the 2017 Operating Budget for the City of Newark and
		Water and Sewer Utilities
		Funding Source: City of Newark Budget
		Appropriation Amount: \$52,274,873.00
		Budget Year: 2017
		Contract Period: July 1, 2017 through July 31, 2017
		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

/R1-I	17-0401	Dept/ Agency: Administration/Division of Personnel
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Labor Agreement
		Purpose: Successor Agreement
		Entity Name: Newark Firefighters Union (NFU)
		Entity Address: 238 Murray Street, Newark, New Jersey 07114
		Project Fiscal Impact: None
		Contract Period: January 1, 2016 through December 31, 2016
		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:
7R1-j	<u>17-0485</u>	Dept/ Agency: Administration/Division of Personnel
		Action : (X) Ratifying (X) Authorizing () Amending
		Type of Service: Labor Agreement
		Purpose: Successor Agreement
		Entity Name: Newark Fire Officers Union, Local 1860 (NFOU)
		Entity Address: 191 Orange Street, Newark, New Jersey 07103
		Project Fiscal Impact: None
		Contract Period: January 1, 2016 through December 31, 2016
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFC
		() Private Sale () Grant () Sub-recipient (X) N/A
		Additional Information:

7R1-k	<u>17-0469</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s)
		Purpose: To provide stock envelopes to the City
		Description: Envelopes, Plain Stock
		Entity Name(s)/Address(s): Paper Mart, Inc., 151 Ridgedale Avenue,
		East Hanover, New Jersey 07936
		•
		Contract Amount: Amount not to exceed \$209,200.00
		Funding Source: 2017 Budget/Departments of Administration, Health
		and Community Wellness, Engineering, Law, Public Safety, Public
		Works, Water and Sewer Utilities, the Municipal Courts and the Office of
		the Mayor
		Account Line Code(s):
		NW011, 010, 0101, 83010, B2017- Office of the Mayor
		NW011, 030, 0301, 83010, B2017- Administration/Office of the Business Administrator
		NW011, 030, 0303, 83010, B2017- Administration/Central Purchasing
		NW011, 030, 0308, 83010, B2017- Administration/Office Services
		NW011, 120, 1201, 83010, B2017- Health and Community Wellness/Directors
		Office
		NW011, 026, GLP, 46540, B2017- Health & Community Wellness / Medical
		Care Services/FQHC
		NW011, 110, 1107, 83010, B2017- Engineering / Traffic and Signals
		NW011, 040, 0401, 83010, B2017- Law
		NW011, 010, 0107, 71040, B2017- Municipal Courts
		NW011, 190, 1903, 83010, B2017- B2016 - Public Safety/Fire
		NW011, 190, 1902, 83010, B2017- B2016 - Public Safety/Police
		NW011, 060, 0602, 83010, B2017- Public Works/Motors
		NW011, 060, 0604, 83010, B2017- Public Works/Public Buildings
		NW011, 060, 0601, 83010, B2017- Public Works/Directors Office
		NW011, 060, 0603, 83010, B2017- Public Works/Parks and Grounds
		NW011, 060, 0605, 83010, B2017- Public Works/Sanitation and Demolition NW037, 750, 7502, 83010, B2017- Water and Sewer Utilities
		Contract Period: To be established for a period not exceeding two (2)
		years Contract Basis (V) Bid () State Vanden () Bref Con () FUS
		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 February 14, 2017
		Bids Solicited: Four (4)
		Bids Received: One (1)

7R1-I	<u>17-0614</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: To provide one (1) 2017 or Newer Chevrolet Tahoe 4 WD 4 Door LS Entity Name(s)/Address(s): Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, New Jersey 08002 Contract Amount: Amount not to exceed \$40,529.00 Funding Source: 2017 Budget/ Department of Public Safety, Division of Police/ Fund 026, Account 46570 Contract Period: One Time Delivery No Later than June 30, 2017 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: Five (5) Bids Received: One (1)
7R1-m	17-0710	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Lead & Healthy Homes Hazard Inspection (Consultants) Entity Name(s)/Address(s): 1. Mandell Lead Inspectors, Inc., 409 Minnisink Road, STE 102, Totowa, New Jersey 07512 2. AA Complete Property Service, 51 Clifton Avenue, C-1402, Newark, New Jersey 07104 Contract Amount: \$250,000.00 for both consultants, for two (2) years Funding Source: Housing and Urban Development Grant/Department of Health and Community Wellness NW051-G17-H17A0:72040B2017- NW051-G17-H17A0:71620B2017 NW051-G17-H17A071640B2017 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: Sixteen (16) Bids Received: Four (4)

7R1-n	<u>17-0588</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # T-2926 Purpose: 36,000 lb. GVWR, Rear Engine, 47-Passenger Bus Entity Name(s)/Address(s): H A DeHart & Son, Inc., 311 Crown Point Road, Thorofare, New Jersey 08086-9999 Contract Amount: Not to exceed \$104,977.83 Funding Source: 2017 Budget/ Department of Recreation, Cultural Affairs and Senior Services/ Trust Fund: 026-160-1606-46160-B2017 Contract Period: Upon Delivery, 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-o	17-0623	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) M-0483 and all applicable vendors and dealers Purpose: NASPO ValuePoint Computer Equipment, State Contract Entity Name(s)/Address(s): 1. Panasonic Corporation of North America, Three Panasonic Way 7F-3, Secaucus, New Jersey 07094-2997 2. EMC Corporation, 176 South Street, Hopkinton, Massachusetts 01748-2208 Contract Amount: Amount not to exceed \$500,000.00 for both vendors, combined Funding Source: 2017 Budget/ Department of Administration, Office of Information Technology/NW011- 030- 0306-Accounts: 71420 & 94210-B2017 and NW045-17G-17A02-94710-B2017 Contract Period: To be established by the Municipal Council for a period up to and including March 31, 2018 for Panasonic Corporation, and March 31, 2020 for EMC Corporation, inclusive of extensions by the State 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:

17-0850 7R1-p Dept/ Agency: Administration/Division of Central Purchasing **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) T-2458 Purpose: Procedures/Financial Improvement Consulting Services Entity Name(s)/Address(s): McEnerney Brady & Company, LLC.. 293 Eisenhower Parkway, Livingston, New Jersey 07039 **Contract Amount: \$128,013.00** Funding Source: State of New Jersey Transitional Aid Contract Period: January 1, 2017 through June 30, 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:

7R2 Economic and Housing Development

7R2-a <u>17-0956</u> **Dept/ Agency:** Economic and Housing Development

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

Type of Service: Investigation for Area in Need of Redevelopment

Purpose: Central Planning Board to determine if area is in

need of redevelopment

List of Property:

(Address/Block/Lot/Ward)

704-738 Doremus Avenue/5074/1/East 441-459 Avenue P/5020/132/East

Additional Information:

Resolution 7R2-a adopted January 19, 2017

Deferred 7R2-f (as) 051717

7R2-b	<u>17-0174</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Sale to RFQ Respondent to rehabilitate properties as rental
		or for-sale housing
		Entity Name: Open Eye Innovators, LLC.
		Entity Address: 60 Beverly Street, Newark, New Jersey 07108
		Sale Amount: \$18,528.00
		Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$220,200.00
		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)
		246 South 20th Street/Block 1817/Lot 56/West Ward
		3621/2 New Street/Block 429/Lot 20/Central Ward
		Additional Information:
		Total Square Footage = 4,632. X \$4.00 = \$18,528.00
		Sale to RFQ respondent at prices set forth by Ordinance 6S&Fh
		adopted on April 4, 2004 establishing the minimum sale price of
		City-owned property.

Deferred 7R2-c (s) 052317

/R2-C	17-0266	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Rehabilitate property as rental or for-sale housing
		Entity Name: Mario Nadarajah
		Entity Address: 659 Haxtun Avenue, Orange, New Jersey 07050
		Sale Amount: \$20,916.00
		Cost Basis: (X) \$8.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$145,400.00
		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)
		41-43 Stuyvesant Avenue/Block 4114/Lot 45/West Ward
		Additional Information:
		Total Square Footage = 2,614.5 X \$8.00 = \$20,916.00
		Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004,
		establishing the minimum sale price of City-owned Properties.

7R2-d	<u>17-0293</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Rehabilitate vacant lot to create a side-yard for the adjacent
		owner occupied home.
		Entity Name: Fernando Sousa
		Entity Address: 5 Saint Charles Street, Newark, New Jersey 07105
		Sale Amount: \$8,350.00
		Cost Basis: (X) \$5.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$17,000.00
		Appraised Amount: \$20,000.00
		Contract Period: To commence 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)
		365-369 Ferry Street/Block 2049/Lot 1/East Ward
		Additional Information:
		Total Square Footage = 1670 X \$5.00 = \$8,350.00
		Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004
		establishing the minimum sale price of City-owned Property.

7R2-e	<u>17-0320</u>	Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: Acquire and rehabilitate the existing structure to conduct classes and training, and develop a community garden on the vacant
		land. Entity Name: Muhammad Mosque of Islam 25
		Entity Address: 170 Littleton Avenue, Newark, New Jersey 07103
		Sale Amount: \$25,187.34
		Cost Basis: (X) \$2.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$296,400.00
		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)
		425 Central Avenue/Block 1847/Lot 16/Central Ward

11 3rd Street/Block 1847/Lot 21/Central Ward

Additional Information:
Total Square Footage = 12,593.67 X \$2.00 = \$25,187.34
Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned Properties.

427-431 Central Avenue/Block 1847/Lot 17/Central Ward

9 3rd Street/Block 1847/Lot 20/Central Ward

7R2-f 17-0823 Dept/ Agency: Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment **Purpose:** Rehabilitate building for use as an after school program for at-risk inner-city youth Entity Name: Fhak 2.0 Academy Entity Address: 357 Lincoln Avenue, Orange, New Jersey, 07050 Sale Amount: \$5,000.00 PSF () Negotiated () N/A () Other: **Cost Basis:** (X) \$2.00 Assessed Amount: \$40,000.00 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) 483 15th Avenue/Block 289/Lot 4/Central Ward Additional Information: Total Square Footage = 2,500 X \$2.00 = \$5,000.00 Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned property. 7R2-g 17-1131 **Dept/ Agency:** Economic and Housing Development **Action:** () Ratifying (X) Authorizing (X) Amending Type of Service: Resolution Endorsing **Purpose:** Resolution referring the draft Proposed Ordinance amending Zoning and Land Use Regulations to the Newark Central Planning Board for formal review, report, and recommendation as required by

Additional Information:

N.J.S.A. 40:55D-26 and N.J.S.A. 40:55D-64

Refers to Planning Board an Ordinance amending Title XLI, Chapters 2, 3 and 4 of the Municipal Code to Establish the MX-3 Zoning Classification

7R2-h	<u>17-0418</u>	Dept/ Agency: One Stop Career Center-NewarkWORKS
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Professional Service Contract
		Purpose: Academic and Vocational Training
		Entity Name: Youthbuild Newark, Inc.
		Entity Address: 571 Central Avenue, Newark, New Jersey 07107
		Contract Amount: \$148,000.00
		Funding Source: State of New Jersey Department of Labor and
		Workforce Development
		Contract Period: July 1, 2016 through June 30, 2017
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		To be fully expended by June 30, 2018
7R2-i	17-0474	Dept/ Agency: One Stop Career Center-NewarkWORKS Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: WorkFirst New Jersey On- the-Job Training Entity Name: City of Newark One Stop Career Center Entity Address: 990 Broad Street, Newark, New Jersey 07102 Grant Amount: \$120,000.00 Funding Source: State of New Jersey Department of Labor and Workforce Development Total Project Cost: \$0.00 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:
		Funds must be obligated by June 30, 2017 and fully expended by December 31, 2017.

7R2-j	<u>17-0559</u>	Dept/ Agency: One Stop Career Center-NewarkWORKS
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Competitive Contracting
		Purpose: Food Services Training
		Entity Name: Catholic Charities of the Archdiocese of Newark
		Entity Address: 590 North 7th Street, Newark, New Jersey 07107
		Contract Amount: Amount not to exceed \$23,430.00
		Funding Source: State of New Jersey Department of Labor and
		Workforce Development
		Contract Period: July 1, 2016 through June 30, 2017
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale (X) Grant () Sub-recipient () n/a
		Additional Information:
		To be fully expended by December 31, 2017
7D0 k	17 DEG4	
7R2-k	<u>17-0564</u>	Dept/ Agency: One Stop Career Center-NewarkWORKS
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Professional Service Contract
		Purpose: Security Officer/SORA
		Entity Name: Council for Airport Opportunity
		Entity Address: 17 Academy Street, Newark, New Jersey 07102
		Contract Amount: \$17,500.00
		Funding Source: State of New Jersey Department of Labor and
		Workforce Development
		Contract Period: July 1, 2016 through June 30, 2017
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions (X) RFP () RFQ
		() Private Sale (X) Grant () Sub-recipient () n/a
		Additional Information:
		To be fully expended by December 31, 2017

7R2-I	17-0624	Dept/ Agency: One Stop Career Center-NewarkWORKS Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: Computerized Accounting Entity Name: American Institute of Professional Studies Entity Address: 972 Broad Street, Suite 201, Newark, New Jersey 07102 Contract Amount: \$45,000.00 Funding Source: State of New Jersey Department of Labor and Workforce Development Contract Period: July 1, 2016 through June 30, 2017 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: To be fully expended by December 31, 2017.
7R2-m	<u>17-1041</u>	Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: First Amended Contract for Real Estate Appraisal Services Entity Name: Value Research Group, LLC. Entity Address: 301 Livingston Avenue, Suite 104, Livingston, New Jersey 07039 Contract Amount: Amount not to exceed \$75,000.00 Funding Source: 2016-2017 City of Newark Budget, Economic and Housing Development Contract Period: One Year from the Notice to Proceed issued on January 9, 2017 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Resolution 7R2-g (s) adopted on November 29, 2016 awarded contract for \$10,000.00; Amendment increases contract amount by \$65,000.00, for a new total not to exceed \$75,000.00.

7R2-n	17-1042	Dept/ Agency: Economic and Housing Development Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: First amendment to increase contract amount for Real Estate Appraisal Services Entity Name: ARD Appraisal Company Entity Address: 36 Brant Avenue, Clark, New Jersey 07066 Contract Amount: Amount not to exceed \$75,000.00 Funding Source: 2016-2017 Budget/ Economic and Housing Development Contract Period: One Year from the date of the Notice to Proceed issued and effective January 9, 2017 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Resolution 7R2-c adopted on December 7, 2016 awarded contract for \$10,000.00; First Amendment increases contract amount by \$65,000.00, for a new total Contract amount not to exceed \$75,000.00.
7R2-o	<u>17-0959</u>	Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Professional Services Agreement for the Provision of Licensed Site Remediation Professional Services Entity Name: GZA GeoEnvironmental, Inc. Entity Address: 55 Lane Road, Suite 407, Fairfield, New Jersey, 07004 Contract Amount: Amount not to exceed \$182,125.00 Funding Source: Community Development Block Grant and Communitywide Brownfield Assessment Grant Funds Contract Period: One year from the date of issuance of a Notice to Proceed by 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 (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:

7R3 Engineering

7R3-a <u>17-1039</u> Dent/ Agency

Dept/ Agency: Engineering

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

Type of Service: Professional Services Contract

Purpose: First Amended Guaranteed Energy Savings Services Contract to; (1) have the Business Administrator amend Article 28 to waive inclusion of a Project Labor Agreement as permitted by Ordinance 6PSF-C, adopted on October 3, 2012; (2) revise Honeywell's Workforce Development responsibilities set forth in Schedule O and instead require Honeywell to make a one-time payment of \$87,388.66 to the Newark Workforce Development Board; and (3) amend the Installation Schedule

Entity Name: Honeywell International, Inc.

Entity Address: 115 Tabor Road, Morris Plains, New Jersey 07950

Contract Amount: \$14,926,369.00

Funding Source: Energy Savings Improvement Program Refunding

Bonds

Contract Period: Seven (7) years from the date of adoption by the

Newark Municipal Council

C	ontract Basis	: () Bid () State Vendor () Prof. Ser.	() EUS
() Fair & Open	() No Reportable Contributions (X) RFP	() RFQ
() Private Sale	() Grant () Sub-recipient () n/a		

Addition Information:

- Resolution 7R1-P 031914; Phase I: Contract Amount: \$334,535.00 (Amount includes: \$289,166.00 (Services) + \$45,369.00 (Cancellation Fee, if applicable).
- Resolution 7R4-G (AS) 061715; Professional Services Contract for independent Energy Measurement & Verification as it relates to the implementation of a long-term Energy Savings Plan in seventeen (17) Municipal Buildings.
- Ordinance 6PSF-a 020916; Approved Refunding Bond Ordinance ESIP Program.
- Resolution 7R4a(s/as) Professional Services Contract Phase II.

7R4 Finance

7R4-a <u>17-0594</u> **Dept/ Agency:** Finance

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

Purpose: Approving loan and escrow agreements for the City's Water

Main Rehabilitation Project

Amount to be Financed: \$18,000,000.00 Source of Appropriation: NJEIT Loans

Project Information:

(Description/ Project No./ Amount Appropriated/Ordinance No.) RESOLUTION CONFIRMING THE DETAILS OF THE SALE OF GENERAL OBLIGATION BONDS OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND TO THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, PURSUANT TO THE STATE FISCAL YEAR 2017 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR FUNDING THE CITY'S WATER MAIN REHABILITATION PROJECT

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7R5 Health and Community Wellness

7R5-a	<u>16-1955</u>	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-recipient Purpose: Homelessness Prevention and Rapid Re-Housing Services Entity Name: Newark Emergency Services for Families, Inc. Entity Address: 982 Broad Street, Newark, New Jersey 07102 Grant Amount: \$20,750.00 Funding Source: United States Department of Housing and Urban Development (HUD) Contract Period: January 1, 2017 through December 31, 2017 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 adopted on February 1, 2017. Budget Insertion by Resolution 7R1-a adopted on March 15, 2017.
7R5-b	16-1956	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-recipient Purpose: Emergency Shelter Services in the City of Newark Entity Name: Urban Renewal Corporation Entity Address: 689 South 16th Street, Newark, New Jersey 07103 Grant Amount: \$58,712.00 Funding Source: United States Department of Housing and Urban Development (HUD) Contract Period: January 1, 2017 through December 31, 2017 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 adopted on February 1, 2017. Budget Insertion by Resolution 7R1-a adopted on March 15, 2017.

/R5-C	<u>16-1958</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Grant Sub-recipient
		Purpose: Homelessness Prevention and Rapid Re-Housing Services
		Entity Name: HBP RAIN Foundation d/b/a Essex County LBGT RAIN
		Foundation
		Entity Address: 168 Park Street, East Orange, New Jersey 07017
		Grant Amount: \$35,000.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)
		Contract Period: January 1, 2017 through December 31, 2017
		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 adopted on February 1, 2017.
		Budget Insertion by Resolution 7R1-a adopted on March 15, 2017.
7R5-d	<u>16-1960</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Grant Sub-recipient
		Purpose: Homelessness Prevention and Rapid Re-Housing Services
		Entity Name: YMCA of Newark and Vicinity
		Entity Address: 600 Broad Street, Newark, New Jersey 07102
		Grant Amount: \$40,000.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)
		Contract Period: January 1, 2017 through December 31, 2017
		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:
		Additional information.
		Funds accepted by Resolution 7R1-a adopted on February 1, 2017.

7R5-e	<u>16-1961</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Grant Sub-recipient
		Purpose: Homelessness Prevention and Rapid Re-Housing Services
		Entity Name Catholic Charities of the Archdiocese of Newark
		Entity Address: 590 North 7th Street, Newark, New Jersey 07107
		Grant Amount: \$87,617.00
		Funding Source: United States Department of Housing and Urban Development (HUD)
		Contract Period: January 1, 2017 through December 31, 2017
		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 adopted on February 1, 2017.
		Budget Insertion by Resolution 7R1-a adopted on March 15, 2017.
7R5-f	<u>16-1962</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Grant Sub-recipient
		Purpose: Homelessness Prevention and Rapid Re-Housing Services in the City of Newark
		Entity Name: Salvation Army
		Entity Address: 45 Central Avenue, Newark, New Jersey 07102
		Grant Amount: \$52,950.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)
		Contract Period: January 1, 2017 through December 31, 2017
		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 adopted on February 1, 2017.
		Budget Insertion by Resolution 7R1-a adopted on March 15, 2017.

/R5-g	<u>16-1963</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Grant Sub-recipient
		Purpose: Homelessness Prevention and Rapid Re-Housing Services
		Entity Name: St. James Social Services Corporation
		Entity Address: 588 Dr. Martin Luther King, Jr. Boulevard, Newark,
		New Jersey 07102
		Grant Amount: \$35,319.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)
		Contract Period: January 1, 2017 through December 31, 2017
		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 adopted on February 1, 2017.
		Budget Insertion by Resolution 7R1-a adopted on March 15, 2017.
7R5-h	<u>16-1964</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Grant Sub-recipient
		Purpose: Homelessness Prevention and Rapid Re-Housing Services
		Entity Name: Integrity, Inc.
		Entity Address: 103 Lincoln Park, Newark, New Jersey 07102
		Grant Amount: \$40,500.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)
		Contract Period: January 1, 2017 through December 31, 2017
		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 adopted on February 1, 2017.
		Budget Insertion by Resolution 7R1-a adopted on March 15, 2017.

7R5-i	<u>16-1965</u>	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-recipient Purpose: Emergency Shelter Services in the City of Newark Entity Name: Covenant House of New Jersey Entity Address: 330 Washington Street, Newark, New Jersey 07102 Grant Amount: \$5,000.00 Funding Source: United States Department of Housing and Urban Development (HUD) Contract Period: January 1, 2017 through December 31, 2017 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 adopted on February 1, 2017. Budget Insertion by Resolution 7R1-a adopted on March 15, 2017.
7R5-j	16-2007	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-recipient Purpose: Emergency Shelter Services in the City of Newark Entity Name: Positive Health Care, Inc. Entity Address: 333 Washington Street, Newark, New Jersey 07102 Grant Amount: \$50,000.00 Funding Source: United States Department of Housing and Urban Development (HUD) Contract Period: January 1, 2017 through December 31, 2017 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 adopted on February 1, 2017. Budget Insertion by Resolution 7R1-a adopted on March 15, 2017.

7R5-k	<u>17-0765</u>	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-recipient Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area Entity Name: Public Strategies, Inc. Entity Address: 413 Indiana Avenue, Long Branch, New Jersey 07740 Grant Amount: Not to Exceed \$160,000.00 Funding Source: United States Department of Health and Human Services/ Health Resources and Services Administration Contract Period: March 1, 2017 through February 28, 2018 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: Partial Certification of Funds in the amount of \$37,380.00. Ryan White funds accepted by Resolution 7R5-a adopted on March 1, 2017.
7R5-I	<u>17-0785</u>	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-recipient Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area Entity Name: Urban Renewal Corporation Entity Address: 53 South Hackensack Avenue, Kearney, New Jersey 07032 Grant Amount: Not to Exceed \$132,589.00 Funding Source: United States Department of Health and Human Services/ Health Resources and Services Administration Contract Period: March 1, 2017 through February 28, 2018 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: Partial Certification of Funds in the amount of \$53,878.00. Ryan White funds accepted by Resolution 7R5-a adopted on March 1, 2017.

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7R5-m	17-0887	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-recipient Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area Entity Name: Rutgers, The State University of New Jersey / FXB Center (CQM Program) Entity Address: 65 Bergen Street, 5th Floor, Room 538, Newark, New Jersey 07103 Grant Amount: Not to Exceed \$234,450.00 Funding Source: United States Department of Health and Human Services/ Health Resources and Services Administration Contract Period: March 1, 2017 through February 28, 2018 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: Partial Certification of Funds in the amount of \$220,000.00. Ryan White funds accepted by Resolution 7R5-a adopted on March 1, 2017.
7R5-n	<u>17-1015</u>	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: The Lennard Clinic, Inc. Entity Address: 850 Woodruff Lane, Elizabeth, New Jersey 07201 Grant Amount: Not to Exceed \$271,968.00 Funding Source: United States Department of Health and Human Services/ Health Resources and Services Administration Contract Period: March 1, 2017 through February 28, 2018 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: Partial Certification of Funds in the amount of \$74,760.00. Ryan White funds accepted by Resolution 7R5-a adopted on March 1, 2017.

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/R5-0	<u>17-1022</u>	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: Saint Michael's Medical Center, Inc. Entity Address: 111 Central Avenue, Newark, New Jersey 07102 Grant Amount: Not to Exceed \$1,195,272.00 Funding Source: United States Department of Health and Human Services/ Health Resources and Services Administration Contract Period: March 1, 2017 through February 28, 2018
		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: Partial Certification of Funds in the amount of \$421,353.00. Ryan White funds accepted by Resolution 7R5-a adopted on March 1, 2017.
7R5-p	<u>16-1957</u>	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-recipient Purpose: Homelessness Prevention and Rapid Re-Housing Services Entity Name: Urban League of Essex County Entity Address: 508 Central Avenue, Newark, New Jersey 07107 Grant Amount: \$100,517.00 Funding Source: United States Department of Housing and Urban Development (HUD) Contract Period: January 1, 2017 through December 31, 2017 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 adopted on February 1, 2017. Budget Insertion by Resolution 7R1-a adopted on March 15, 2017.

/R5-q	<u>16-1959</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Homelessness Prevention and Rapid Re-Housing Services
		Entity Name: Bridges Outreach, Inc./Project Connect
		Entity Address: 22 Mulberry Street, Newark, New Jersey 07102
		Grant Amount: \$68,833.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)
		Contract Period: January 1, 2017 through December 31, 2017
		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 adopted on February 1, 2017.
		Budget Insertion by Resolution 7R1-a adopted on March 15, 2017.
7R5-r	<u>17-1006</u>	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: Smith Center for Infectious Disease and Urban Health
		Entity Address: 310 Central Avenue, Suite 307, East Orange, New
		Jersey 07018
		Grant Amount: Not to Exceed \$405,000.00
		Funding Source: United States Department of Health and Human
		Services, Health Resources & Services Administration
		Contract Period: March 1, 2017 through February 28, 2018
		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:
		Partial Certification of Funds in the amount of \$156,156.00.
		Ryan White funds accepted by Resolution 7R5-a adopted on March 1
		2017.

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7R5-s	<u>17-0719</u>	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: Neighborhood Health Services Corporation Entity Address: 1700 Myrtle Avenue, Plainfield, New Jersey 07063 Grant Amount: Not to Exceed \$341,911.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration Contract Period: March 1, 2017 through February 28, 2018 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:
		Partial Certification of Funds in the amount of \$131,005.00. Ryan White funds accepted by Resolution 7R5-a adopted on March 1, 2017.
7R5-t	17-0827	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Funds Purpose: Provide rental assistance to persons at-risk of homelessness Entity Name: Department of Health and Community Wellness Entity Address: 110 William Street, Newark, New Jersey 07102 Grant Amount: \$131,880.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Continuum of Care Program (CoC) Grant Total Project Cost: \$131,880.00 City Contribution: \$23,448.97 (In-kind match) Other Funding Source/Amount: \$0.00 Contract Period: April 1, 2017 through March 31, 2018 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: City is required to provide an amount of \$23,448.97 in-kind match through the Department of Health Community Wellness salaries.

7R6 Law

7R6-a <u>17-0616</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-3537-13

Claimant: Mukesh Gopaul and Afeera Baksh Claimant's Attorney: Martin S. Cowen, Esq.

Attorney's Address: Slavitt & Cowen, P.A., 17 Academy Street,

Newark, New Jersey 07102

Settlement Amount: \$190,000.00

Funding Source: Insurance Trust Fund

Additional Comments:

Invitation: Acting Corporation Counsel, June 20, 2017

7R6-b <u>17-0618</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-8182-16

Claimant: Cesario Construction Company, Inc. Claimant's Attorney: Nicholas S. Brindisi, Esq.

Attorney's Address: Nicholas S. Brindisi, Esq., P.C., 1200 Route 46

West, Clifton, New Jersey 07013

Settlement Amount: \$26,200.00

Funding Source: Insurance Trust Fund

Additional Comments:

Invitation: Acting Corporation Counsel, June 20, 2017

7R6-c <u>17-0862</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-4361-15 **Claimant:** Victor C. Emenuga

Claimant's Attorney: The Gray Law Group

Attorney's Address: 760 Route 10 West, Suite 204, Whippany, New

Jersey 07981

Settlement Amount: \$99,000.00

Funding Source: Additional Comments:

Invitation: Acting Corporation Counsel, June 20, 2017

7R7 Mayor's Office

7R7-a	17-0437	Dept/ Agency: Office of the Mayor and Agencies/ Municipal Court 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: County of Essex, Department of Citizen Services, Essex County Youth Services Commission, State/Community Partnership Program/ Juvenile Accountability Incentive Block Grant Program Total Project Cost: \$66,480.00 City Contribution: No Municipal Funds required Other Funding Source/Amount: \$0.00 Contract Period: January 1, 2017 through December 31, 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:
7R7-b	<u>17-0113</u>	Dept/ Agency: Office of the Mayor and Agencies/ Municipal Court Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide interpreting services in 180 languages during Court sessions. Entity Name: CQ Fluency, Inc. Entity Address: 2 University Plaza, Suite 406, Hackensack, New Jersey 07601 Contract Amount: Amount not to exceed \$140,000.00 Funding Source: 2017 Budget/Office of the Mayor and Agencies, Newark Municipal Court Contract Period: January 1, 2017 through December 31, 2017 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:

7R8 Municipal Council and City Clerk

7R8-a <u>17-0993</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Approving Constable Bond

Purpose: To serve subpoenas, summonses, court orders, and warrants

Name of Constable: Oliver Richard Mayson

Address: 195 1st Street, Unit 2N, Newark, New Jersey 07107 **Appointment Term**: For a three (3) year period from the date of appointment or until the expiration of the Constable Bond, whichever

occurs first

Sponsor: Council Member Luis A. Quintana

Additional Information:

Appointed by Resolution # 7R8-d adopted on April 19, 2017

7R8-b <u>17-0962</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Approving Constable Bond **Purpose:** To serve warrants and subpoenas

Name of Constable: Anthony Garcia

Address: 19 Highland Avenue, Newark, New Jersey 07104 **Appointment Term**: For a term of three (3) years from the date of appointment or to the expiration of the Constable Bond, whichever

occurs first.

Sponsor: Council Member Luis A. Quintana

Additional Information:

Appointed by Resolution # 7R8-e adopted on April 19, 2017

7R8-c <u>17-1032</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Approving Constable Bond

Purpose: To serve subpoenas, writs and provide security detail.

Name of Constable: David Otis Carter

Address: 61 4th Street, Newark, New Jersey 07107

Appointment Term: For a term of three (3) years from the date of appointment or to the expiration of the Constable Bond, whichever

comes first.

Sponsor: Council Member Joseph A. McCallum, Jr.

Additional Information:

Appointed by Resolution # 7R8-f adopted on April 19, 2017

Municipal Council Meeting Agenda - Final June 21, 2017

7R8-d <u>17-1021</u> Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Approving Constable Bond

Purpose: To serve warrants, subpoenas and lockout notices and assist

the Council Member with Community Meetings.

Name of Constable: Jamil Brewer

Address: 263 Lehigh Avenue, Newark, New Jersey 07112

Appointment Term: For a period of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever

occurs first.

Sponsor: Council Member John Sharpe James

Additional Information:

Appointed by Resolution # 7R8-g adopted on April 19, 2017

7R8-e 17-1029 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Constable Appointment

Purpose: To serve legal papers and help the community

Name of Appointee: Heberto Anthony Canon

Address: 23 Chester Avenue, Newark, New Jersey 07104

Appointment Term: For a period of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever

occurs first.

Sponsor: Council Member Anibal Ramos, Jr.

Additional Information:

Appointee shall submit Constable Bond

7R8-f 17-1215 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

1. Ms. Natasha Annegnette Thomas

Sponsored by Council Member John Sharpe James

- 2. Mrs. Eunice Aleathea Beasley
- 3. Ms. Katunge Mimy

Sponsored by Council Member Joseph A. McCallum, Jr.

4. Mr. John L. Roulhac, Jr.

Sponsored by Council Member Eddie Osborne

5. Mr. Jesse Jenkins

7R8-g 17-1216 RECOGNIZING & COMMENDING

Sponsored by President Mildred C. Crump

- 1. Individuals during the 28th Annual Senior Fashion Show that are considered Trailblazers during Women's History Month held on Thursday, May 18, 2017
- 2. Mrs. Euriel Hemmerly, Founder of Euriel Global Network and Magazine Enterprise
- 3. Individuals during The Newark Symphony Hall's Ministers Council in conjunction with the World Gospel Music Association, celebrating Gospel Music Month held on Saturday, June 3, 2017
- 4. Princess Barbara Moultrie, Grand Queen Bathsheba
- 5. The Democratic Republic of Sao Tome and Principe, a Portuguese speaking island nation in the Gulf of Guinea, commemorating their 42nd Year of Independence at their Flag Raising Ceremony to be held on Wednesday, July 12, 2017
- 6. Reverend Monsignor Anselm Nwaorgu, Ph.D, on his 25th Year of Priestly Ordination Jubilee Anniversary, held at Blessed Sacrament Catholic Church on Friday, June 30, 2017
- 7. Pastor Mary Seabright on her 60th Birthday Celebration held on Monday, June 5, 2017
- 8. Ms. Mary Singletary on her Tribute Luncheon held on Saturday, June 3, 2017
- 9. Mrs. Acquilla Q. Jones

Sponsored by Council Member Augusto Amador

- 10. The "Best of the Best" for Ironbound Catholic Academy for the school year 2016-2017
- 11. Claudia S. Guerra-Pais for receiving the "Achievement Award" and Spencer A. Brilhante for receiving the "Citizenship Award" at Ironbound Catholic Academy for the school year 2016-2017
- 12. Alexis Sarango for receiving the "Citizenship Award" and Ashley Saldana for receiving the "Achievement Award" at Ann Street School for the school year 2016-2017
- 13. Johana Ruiz for receiving the "Citizenship Award" and Gaby Da Silva for receiving the "Achievement Award" at Lafayette Street School for the school year 2016-2017
- 14. The "Best of the Best" for Ann Street School for the school year 2016-2017
- 15. The "Best of the Best" for Hawkins Street School for the school year 2016-2017
- 16. Jennifer Santos for receiving the "Achievement Award" and Jean Carlos Rodriguez for receiving the "Citizenship Award" for Hawkins Street School for the school year 2016-2017
- 17. The "Best of the Best" for Wilson Avenue School for the school year 2016-2017

- 18. The "Best of the Best" for Oliver Street School for the school year 2016-2017
- 19. The "Best of the Best" for South Street School for the school year 2016-2017
- 20. The "Best of the Best" for Lafayette Street School for the school year 2016-2017
- 21. The "Best of the Best" for East Side High School for the school year 2016-2017
- 22. Leslie Ortiz for receiving the "Citizenship Award" and Bruno Portes for receiving the "Achievement Award" for Oliver Street School for the school year 2016-2017

Sponsored by Council Member John Sharpe James

- 23. Mrs. Jettie B. Gilliard in honor of Older American Month
- 24. Ms. Kim Boerrigter, a student at Malcolm X. Shabazz High School on her acceptance to Harvard University
- 25. Individuals demonstrating excellence in the South Ward Community
- 26. The Newark Explorers for their time and dedication in placing flags on the graves of fallen Veterans on Memorial Day with Guyton-Callahan American Legion Post 152
- 27. Posthumously commending Mrs. Josephine "Dottie" Stephens of Ms. D's Restaurant

Sponsored by Council Member Gayle Chaneyfield Jenkins

28. Mr. Corey Sinclair Jackson, a Letter Carrier for the U.S. Postal Service, who is being honored by the James C. White Community for "Going Beyond the Call of Duty" in serving residents during his Appreciation Luncheon held on Saturday, June 3, 2017 29. Mr. Lewis V. Graves

Sponsored by Council Member Eddie Osborne

30. "Juneteenth - A Cultural Explosion of Freedom throughout the African Diaspora" event held on Saturday, June 17, 2017

Sponsored by Council Member Luis A. Quintana

- 31. "The New Jersey Performing Arts Center" for 20 years of Distinguished Community Service and Dedication to the Youth of Newark and the Garden State
- 32. Individuals during the Ecuadorian Mother's Day Celebration held on Sunday, May 21, 2017
- 33. Individuals during the Mother's Day Celebration held on Sunday, May 21, 2017
- 34. Individuals during the Dominican Mother's Day Celebration of the Dominican Parade and Cultural Festival of Essex, Inc.
- 35. Mr. Thomas Kenney, IUOE Local 68, Ms. Jean M. Pierce, HPAE Local and the Honorable Anthony Vauss, Mayor of Irvington, New Jersey, to be honored at the Essex-West Hudson Central Labor Council,

AFL-CIO 30th Annual Breakfast held on Sunday, June 4, 2017 36. Ms. Olga Alonso Cardenas on her retirement after 37 years of teaching as a Bilingual Elementary Teacher, a Reading Recovery Teacher and as a Master Teacher for the Newark Public Schools System at the Office of Early Childhood

Sponsored by Council Member Anibal Ramos, Jr.

- 37. Lisbon Wine and Liquors 9th Anniversary Wine Tasting held on Thursday, May 18, 2017
- 38. Ms. Ana Mirtha Rodriguez and Ms. Luz Nydia Mercado-Diaz on their retirement from the Newark Public Schools System
- 39. Community Leaders during the "Festival Del Mapeye" on their 20th Anniversary Celebration for their Musical, Cultural, Civic and Community Engagement and Sponsorship held on Sunday, June 4, 2017
- 40. Mr. Pedro Caycho on his "25th Anniversary Celebration" as a Peruvian Folk Singer in New Jersey, held on Saturday, June 10, 2017
- 41. Iglesia Cristiana Emanuel, Inc., Reverend Jose Morales, Pastor of Iglesia Cristiana Emanuel, Inc. and Pastora Rosario Morales of Iglesia Cristiana Emanuel, Inc., during the Clergy Breakfast Celebration with Councilman Anibal Ramos, Jr.

7R11 Recreation, Cultural Affairs and Senior Services

7R11-a <u>17-0600</u>

Dept/ Agency: Recreation, Cultural Affairs and Senior Services

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

Type of Service: Hold Harmless and Indemnification Agreement and

Permit to Operate

Purpose: To use facility for the Shani Baraka Basketball Camp

Entity Name: Newark Public Schools

Entity Address: 2 Cedar Street, Newark, New Jersey 07102 **Event Location:** Weequahic High School, Ronald G. Stone Gymnasium, 279 Chancellor Avenue, Newark, New Jersey 07112

Event Date(s): July 5, 2017 through August 25, 2017

Event Time: 8:30 a.m. to 4:30 p.m.

Additional Information:

Sponsor:

7R12 Water and Sewer Utilities

7R12-a 17-0315 **Dept/ Agency:** Water and Sewer Utilities **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Permanent Pavement Restoration over Water and Sewer **Utility Excavations** Entity Name: Rockborn Trucking & Excavation, Inc. Entity Address: 12 Taylor Road, Wharton, New Jersey 07885 Contract Amount: Amount not to exceed \$940,500.00 Funding Source: 2017 Budget/ Department of Water and Sewer Utilities Contract Period: 730 calendar days from the date of 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: Eight (8) Bids Received: Three (3) Bids Rejected: One (1) 7R12-b <u>17-0439</u> **Dept/ Agency:** Water and Sewer Utilities **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Refund Purpose: Overpayment on Water and Sewer Account No. 19535 Entity Name: Mary Knight c/o Nadine Knight Entity Address: 1000 Brightseat Road, Apt # 341, Landover, Maryland 20785 **Property Location:** (Address/Block/Lot/Ward/Site Known As) 38-40 Lyons Avenue/3676/21/South Ward Amount of Refund: \$1.619.68 Additional Information:

7R12-c	<u>17-1064</u>	Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Refund Purpose: Overpayment on Water and Sewer Account No.13918 Entity Name: State of New Jersey/ Department of Human Services/ Division of Developmental Disability Entity Address: 5 Commerce Drive, Hamilton, New Jersey 08619 Property Location: (Address/Block/Lot/Ward/Site Known As) Minisink Road/9000/ - Amount of Refund: \$1,755.70 Additional Information:
7R12-d	17-0622	Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Refund Purpose: Overpayment on Water/Sewer Account No. 14891 Entity Name: 90-100 Ingraham, LLC Entity Address: PO Box 1367, Fair Lawn, New Jersey 07410-8367 Property Location: (Address/Block/Lot/Ward/Site Known As 90-100 Ingraham Place / Block 3031 /Lot 1 Amount of Refund: \$206.57 Additional Information:
7R12-e	<u>17-0756</u>	Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Queen Ditch Restoration Project - Contract 04-WS2013 Entity Name: Rencor, Inc. Entity Address: 24 Tannery Road, Somerville, New Jersey 08876 Total Contract Amount: \$4,502,557.00 Funding Source: Department of Water and Sewer Utilities Capital Budget Contract Period: 240 days from 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: N/A Bid Packages Distributed: Twenty Seven (27) Bids Received: Thirteen (13)

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly.

- 8.-a 17-0842 AN ORDINANCE AMENDING TITLE 41 OF THE MUNICIPAL CODE OF THE CITY OF NEWARK, NEW JERSEY, TO ESTABLISH A NEW CHAPTER ENTITLED "INCLUSIONARY ZONING FOR AFFORDABLE HOUSING."
- **17-1072** 8.-b AN ORDINANCE **AMENDING** SECTION 23:5-14e, **PARKING** BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE **GENERAL TRAFFIC** AND PARKING, OF THE **REVISED** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS **AMENDED** AND SUPPLEMENTED, BY ADDING NORTHSIDE BLEEKER STREET BETWEEN DR. MARTIN LUTHER KING, **BOULEVARD AND** UNIVERSITY AVENUE, **EXTENDING APPROXIMATELY 165 FEET WEST FROM INTERSECTION UNIVERSITY AVENUE. (CENTRAL WARD)**

8. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor.

8.-c <u>17-1033</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Re-appointment

Purpose: Federally Qualified Health Center Board of Commission

Name of Appointee: Gregory Arvay

Address: 313 Summer Avenue, 3rd floor, Newark, New Jersey 07104 **Appointment Term:** Commencing upon confirmation and ending on

April 15, 2020 **Sponsor:**

Additional Information:

8.-d <u>17-1034</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Re-Appointment

Purpose: Federally Qualified Health Center Board of Commission

Name of Appointee: Kendall Clark

Address: 288 South 6th Street, Unit #1, Newark, New Jersey 07103 **Appointment Term:** Commencing upon confirmation and ending on

April 15, 2020 **Sponsor:**

Additional Information:

8.-e <u>17-1035</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Re-appointment

Purpose: Federally Qualified Health Center Board of Commission

Name of Appointee: Ralph A. DeVino

Address: 64 Hillside Avenue, Springfield, NJ 07081

Appointment Term: Commencing upon confirmation and ending on

May 6, 2018 **Sponsor:**

Additional Information:

8.-f **17-1036** Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-appointment Purpose: Federally Qualified Health Center Board of Commission Name of Appointee: Shirlene Wonzer Address: 55 Glenwood Avenue, Apt 10K, East Orange, NJ 07017 **Appointment Term:** Commencing upon confirmation and ending on May 6, 2018 **Sponsor: Additional Information:** 8.-g 17-1037 Dept/ Agency: Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Re-appointment Purpose: Federally Qualified Health Center Board of Commission Name of Appointee: Dawn Sych Address: 39 Riverview Court, #2-C, Newark, New Jersey 07105 Appointment Term: Commencing upon confirmation and ending on May 6, 2019 Sponsor: Additional Information: **17-1038** 8.-h Dept/ Agency: Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Federally Qualified Health Center Board of Commission Name of Appointee: Tanisha Ginlock Address: 1244-A North Broad Street, Hillside, New Jersey 07205 Appointment Term: Commencing upon confirmation and ending on April 15, 2020 Sponsor: **Additional Information:**

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8.-i <u>17-1092</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Newark Hispanic Commission **Name of Appointee:** Marleny Cruz

Address: 503 Fourth Street, 2nd Floor, Newark, New Jersey 07107 **Appointment Term:** 4-year term commencing upon confirmation

Sponsor:

Additional Information:

9. PENDING BUSINESS ON THE AGENDA

9.-a <u>16-1803</u> ORDINANCE AMENDING TITLE X, CHAPTER 24, **PROCEDURES** FOR APPLICATION, APPROVAL AND ADMINISTRATION OF LONG TERM TAX EXEMPTIONS, AND CHAPTER 25, EXTENSION OF TAX ABATEMENT AGREEMENTS, TO REQUIRE CERTAIN **CONDITIONS APPLICATION** AND **STANDARDS FOR PROCEDURES** AND FINANCIAL AGREEMENTS.

Deferred 8-a 051717

MOTIONS			

12. ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY