

City of Newark

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



Meeting Minutes - 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

Regular meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 6:44 p.m.

National Anthem

2. Invocation

Delivered by:
Brother Tom LaRussa
St. Michael's Church

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

Present: 5 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

Absent: 4 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Luis A. Quintana, and Anibal Ramos Jr.

Gonzalez arrived at 6:50 p.m.

Quintana arrived at 6:51 p.m.

Present: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

[17-1141](#)**HEARING OF CITIZEN**

1. Sonja Dabney, 43 4th Street, Newark, NJ
Request for a marked walking route and signage.
Appearing
2. Patrick J. McAuley, Esq., 192 Doremus Avenue, Newark, NJ
Doremus Avenue Area in need of redevelopment investigation.
Not Appearing
3. 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.
Appearing
4. 10-4 Evans, 149 Huntington Terrace, Newark, NJ
City of Newark landlord and community issues.
Appearing Late
5. Derek Ware, 259 Martin Luther King Blvd., Newark, NJ
Regarding the selling of Burnett Street School.
Appearing
6. Shonna Days, 1046 Bergen Street, Newark, NJ
SID tax, tax liens and inequity for South Ward residents.
Appearing
7. Dorian Johnson, 506 Central Avenue, Newark, NJ
Request the lot next to Kaboom Park for more greenspace.
Appearing
8. Libre Jones, 371 Lake Street, Newark, NJ
Newark police monitor and community outreach.
Not Appearing
9. Linda Jones, 34 Riverview, Newark, New Jersey
Terrell Homes.
Not Appearing
10. Rosemary Horsley, 9 Riverview, Newark, New Jersey
Terrell Homes.
Appearing

11. Rita Fortenberry, 26 Riverview, Newark, New Jersey
Terrell Homes.
Appearing
12. Hellane Freeman, 4th Street, Newark, New Jersey
Community Development, Homelessness, Code Enforcement,
Parking Authority and Police.
Appearing
13. Adrian Johnson, 675 Summer Avenue, Newark, New Jersey
Aikido - Martial Arts training for Anti-bullying program.
Appearing
14. Sheila Montague, 481 South 13th Street, Newark, New Jersey
Follow up from concerns addressed previously.
Appearing
15. Anthony D'Angelo, 267 16th Avenue, Newark, NJ
Illegal Tow Company's doing towing with no tow permits.
Appearing
16. Tashan T. Brown, 526 Frelinghuysen Avenue, Newark, NJ
A freeze in Firemen & Women overtime. Citizens safety unequal
resource allocation.
Appearing
17. Colleen M. Fields, 27 Foster Street, Newark, NJ
Women and City of Newark Issues.
Appearing
18. Dobreena P. Helm, 288 Myrtle Avenue, Irvington, NJ
Not getting paid for services rendered by Newark Recreational
and Cultural Affairs.
Not Appearing
19. Bill Chappel, 73 James Street, Newark, NJ
Neighborhood preservation.
Appearing
20. Tomecca Keys, 29 Valley Street, Newark NJ
Heart of Vailsburg/ Quality of Life Conditions.
Appearing

21. Tracy Gordon, 32 Longfellow Avenue, Newark, NJ
Street cleaning & garbage cans for city corners.
Not Appearing
22. Tariq Raheem, 25 Eastern Parkway, Newark, NJ
Heart of Vailsburg. Tree stumps.
Appearing
23. Munirah El Bomani, 175 1st Street, Newark, NJ
Accountability, don't get mad! Citizens deserve better.
Appearing
24. Hope Jackson, 182 Mapes Avenue, Newark, NJ
Community Concerns.
Appearing
25. Dyran Thomas, 9 Summit Street, Newark, NJ
Housing issues.
Appearing

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

- 5.-a [17-1173](#) Newark Board of Adjustment, Meeting Minutes, April 11, 2017, April 27, 2017, May 11, 2017 and May 25, 2017
Accepted
- 5.-b [17-1174](#) Newark Rent Control Board Hearing Minutes, April 11, 2017
Accepted
- 5.-c [17-1175](#) Newark Workforce Development Board, Meeting Minutes, March 8, 2017
Accepted
- 5.-d [17-1176](#) Newark Central Planning Board, Regular Public Hearing Minutes, May 8, 2017
Accepted
- 5.-e [17-1177](#) City of Newark Taxi Cab Division, Minutes, April 13, 2017
Accepted
- 5.-f [17-1179](#) Parking Authority, Board of Commissioners, Regular Meeting Minutes, March 23, 2017
Accepted
- 5.-g [17-1180](#) Employee Retirement System, Board Meeting Minutes, April 20, 2017, Management Report, December 31, 2014 and Financial Statements, December 31, 2014
Accepted
- 5.-h [17-1181](#) Joint Meeting of Essex and Union Counties, Minutes, March 16, 2017
Accepted
- 5.-i [17-1182](#) 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
Accepted
- 5.-j [17-1183](#) Affirmative Action Monthly Report, April 2017 and Mayor's Office of Affirmative Action, 2016 Annual Report
Accepted

5.-k [17-1184](#) North Jersey District Water Supply Commission, Minutes, March 22, 2017 and April 26, 2017

Accepted

Approval of the Consent Agenda

A motion was made that these consent items be accepted. The motion was adopted by the following votes:

Yes: 5 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Luis A. Quintana, and Mildred C. Crump

Absent: 4 - Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a [17-0656](#) **AN ORDINANCE ESTABLISHING A SALARY FOR THE DIRECTOR OF PUBLIC WORKS IN THE DEPARTMENT OF PUBLIC WORKS.**

Public Hearing Opened. Comments by Munirah El-Bomani followed.

A motion was made by the Council of the Whole that this item be closed on public hearing and adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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:

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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**Additional Information:**

Cancellation of all the unencumbered balances appropriated from the 2016 current fund in the amount of \$10,644,011.94

Two-Thirds vote of full membership required.**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.7R1-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.**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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

Operating Agency: Department of Economic and Housing Development

Two-Thirds vote of full membership required.**A motion was made by Crump, seconded by James, that this item be Adopted.****The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A.
McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R1-f [17-1108](#)

Dept/ Agency: Administration/Office of Management and Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Traffic Signal Optimization/Adaptive Traffic Signals Along McCarter Highway (Route 21) Project - additional funds (East Ward).
Funding Source: North Jersey Transportation Planning Authority
Appropriation Amount: \$205,265.00
Budget Year: 2017
Contract Period: Terminating upon Project completion
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

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

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

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R1-g [17-1109](#)

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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R1-h [17-1119](#)

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
Two-Thirds vote of full membership required.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R1-i [17-0481](#)

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:

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R1-j [17-0485](#)

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 () RFQ
() Private Sale () Grant () Sub-recipient (X) N/A
Additional Information:

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R1-k [17-0469](#)**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:** (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)

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R1-I [17-0614](#)

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)

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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)

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R1-n [17-0588](#)**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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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:****A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R1-p [17-0850](#)

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:

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R2 Economic and Housing Development

7R2-a [17-0956](#)

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

A motion was made by the Council of the Whole that this item be Returned to administration. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R2-b [17-0174](#)**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

362½ 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**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R2-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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R2-d [17-0293](#)**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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R2-e [17-0320](#)**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

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

9 3rd Street/Block 1847/Lot 20/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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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**Cost Basis:** (X) \$2.00 PSF () Negotiated () N/A () Other:**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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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

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

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.7R2-h [17-0418](#)**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

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R2-j [17-0559](#)

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

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R2-k [17-0564](#)

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

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R2-m [17-1041](#)**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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R2-o [17-0959](#)**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:****A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R3 Engineering7R3-a [17-1039](#)**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 L.

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

Contract 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.

Deferred 7R3-a 062117

A motion was made by Osborne, seconded by James, that this item be Deferred. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R4 Finance

7R4-a [17-0594](#)

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

Additional Information:

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R5 Health and Community Wellness7R5-a [16-1955](#)**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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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.
A motion was made by James, seconded by Quintana, that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R5-c [16-1958](#)

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.
A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R5-d [16-1960](#)

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:

Funds accepted by Resolution 7R1-a adopted on February 1, 2017.

Budget Insertion by Resolution 7R1-a adopted on March 15, 2017.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R5-e [16-1961](#)

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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R5-f [16-1962](#)

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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R5-g [16-1963](#)

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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R5-h [16-1964](#)

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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R5-i [16-1965](#)

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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R5-k [17-0765](#)

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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R5-I [17-0785](#)**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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R5-n [17-1015](#)**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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R5-o [17-1022](#)**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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R5-p [16-1957](#)

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.
A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R5-q [16-1959](#)

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.
A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R5-r [17-1006](#)

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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R5-s [17-0719](#)**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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R6 **Law****7R6-a** [17-0616](#)**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**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.**7R6-b** [17-0618](#)**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**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R6-c [17-0862](#)**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**A motion was made by James, seconded by Gonzalez, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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:

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R7-b [17-0113](#)

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:

A motion was made by Crump, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R8 Municipal Council and City Clerk7R8-a [17-0993](#)**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

A motion was made by Quintana, second by Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.7R8-b [17-0962](#)**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

A motion was made by Quintana, second by Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R8-c [17-1032](#)

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

A motion was made by McCallum, Jr., seconded by Council of the Whole, that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R8-d [17-1021](#)

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

A motion was made by James, seconded by Crump, that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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. Brillhante 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.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R11 Recreation, Cultural Affairs and Senior Services

7R11-a [17-0600](#)

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:

A motion was made by James, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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)

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R12-b [17-0439](#)

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:

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R12-c [17-1064](#)

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:

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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:

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R12-e [17-0756](#)

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)

A motion was made by James, seconded by Gonzalez, that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

ADDED STARTER RESOLUTIONS

7R2 Economic and Housing Development

7R2-p(as) [17-1085](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Grant Agreement

Purpose: To amend and reinstate a Grant Agreement that provides financial assistance for the project.

Entity Name: Bergen Street Redevelopment Urban Renewal, LLC

Entity Address: 953 Bergen Street, Newark, New Jersey 07112

Grant Amount: \$1,900,000.00

Funding Source: Motor Vehicle Tax Revenue Bond, Series 2015

Contract Period: Upon Municipal Council adoption through Project Completion

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS

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

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

List of Property: (if applicable)

(Address/Block/Lot/Ward)

1037-1047 Bergen Street, Block 3661, Lots 3, 5 and 8/South Ward

1057-1059 Bergen Street, Block 3660, Lot 11/ South Ward

Additional Information:

A motion was made by James, seconded by Crump, that this item be Adopted.

The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R2-q(as) [17-1143](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Grant Agreement**Purpose:** Amendment to Affordable Housing Agreement authorized by Resolution 7R3-d adopted July 7, 2016**Entity Name:** Bergen Street Redevelopment Urban Renewal, LLC**Entity Address:** 953 Bergen Street, Newark, New Jersey 07112**Grant Amount:** \$1,300,000.00**Funding Source:** Federal HUD HOME Funds**Contract Period:** Agreement shall be for a period of Thirty (30) years from the date of adoption of this authorizing resolution by the Newark Municipal Council. HOME program funds must be expended within 48 months from the date of adoption**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a**List of Property:** (if applicable)**(Address/Block/Lot/Ward)**

1037-1047 Bergen Street/ Block 3661/ Lot 3, 5 and 8/ South Ward

1057-1059 Bergen Street/Block 3660/ Lot 1/South Ward

and

Additional Information:

To grant financial assistance for a project consisting of two (2) mixed-use buildings along Bergen Street: Building A - five (5) stories, thirty-two (32) residential units, over commercial space, and fourteen (14) parking spaces, and Building B - consisting of four (4) stories, ten (10) residential units, and a community center on the ground floor located at 1037-1047 Bergen Street and 1057-1059 Bergen Street, Newark New Jersey and identified on the official tax map of the City as Block 3661, Lot 3, 5 and 8, and Block 3660, Lot 11.

A motion was made by James, seconded by Crump, that this item be Adopted.**The motion was adopted by the following votes:**

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R2-r(as) [17-1157](#)

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)

273-283 East Kinney Street/Block 957/Lot 12 - East Ward

Additional Information:

A motion was made by Amador, seconded by Crump, that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R2-s(as) [17-1222](#)

Dept/ Agency: Economic & Housing Development

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

Type of Service: Private Sale/Redevelopment

Purpose: Amending Resolution 7R3-b December 5, 2012, and entering into a First Amended Redevelopment Agreement

Entity Name: Bergen Street Redevelopment Urban Renewal, LLC

Entity Address: 953 Bergen Street, Newark, New Jersey 07112

Sale Amount: \$70,988.20

Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:

Assessed Amount: \$896,400.00

Appraised Amount: \$0.00

Contract Period: To commence within three (3) months and be completed within eighteen (18) months from the transfer of ownership by the City.

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS

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

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

List of Property:

(Address/Block/Lot/Ward)

1037-1047 Bergen Street/Block 3661/Lot 3, 5, 8/South Ward

1057-1059 Bergen Street/Block 3660/Lot 11/South Ward

Additional Information:

A motion was made by James, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:

Yes: 6 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

Abstain: 1 - Carlos M. Gonzalez

7R8 Municipal Council and City Clerk

7R8-h(as) [17-1206](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment to Joint Meeting Maintenance
Purpose: Re-appointment of Council Representative
Name of Appointee: Gayle Chaneyfield Jenkins
Address: 88 Richmond Street, Newark, New Jersey 07103
Appointment Term: Commencing upon confirmation and ending on June 30, 2018
Sponsor:
Additional Information:

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R8-i(as) [17-1207](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment to Second River Joint Meeting
Purpose: Re-appointment of Council Representative
Name of Appointee: Joseph A. McCallum, Jr.
Address: 84-86 Sunset Avenue, Newark, New Jersey 07106
Appointment Term: Commencing upon confirmation and ending June 30, 2018
Sponsor:
Additional Information:

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R8-j(as) [17-1246](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Municipal Council Representative
Purpose: Recommending a Council Representative to the North Jersey District Water Supply Commission
Name of Appointee: Joseph A. McCallum, Jr.
Sponsor:
Additional Information:

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R8-k(as) [17-1248](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: Rev. Dr. Perry Simmons
Date(s): TBD
Official Street Name(s): West Kinney Street and Prince Street
Ceremonial Intersection Name: Rev. Dr. Perry Simmons Place
Sponsor: Council President Mildred C. Crump
Additional Information:

A motion was made by Crump, seconded by Gonzalez, that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R8-l(as) [17-1249](#)

RECOGNIZING & COMMENDING

Sponsored by Council Member John Sharpe James

- 42. Ms. Edlyn Toma Jones
- 43. Weequahic High School Band Directors and Members for their Championship win in Orlando, Florida, at the Orlando Music Festival 2017
- 44. Detective Anthony Roberts and Detective Joya Miles for their dedication and participation with the Newark Explorer's

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7R9 Public Safety

7R9-a(as) [17-1158](#)

Dept/ Agency: Public Safety/Division of Police
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: Public Safety Police Division requires NJSP Training Academy hold a Residential Academy Training Program to teach Basic Course for Police Officers (BCPO) Training Program to two hundred (200) newly hired NPD Police Officers selected by NPD.
Entity Name: Division of New Jersey State Police
Entity Address: New Jersey State Police Training Academy, 500 Sea Girt Avenue, Sea Girt, New Jersey 08750
Contract Amount: \$ 500,000.00
Funding Source: 2017 City Budget - Department of Public Safety
Contract Period: August 7, 2017 through December 11, 2017
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a
Additional Information:

A motion was made by Gonzalez, seconded by James, that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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.”**

A motion was made by Amador, seconded by James, that this item be Advanced and adopted on first reading 6F-a. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

- 8.-b [17-1072](#) **AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING NORTHSIDE OF BLEEKER STREET BETWEEN DR. MARTIN LUTHER KING, JR. BOULEVARD AND UNIVERSITY AVENUE, EXTENDING APPROXIMATELY 165 FEET WEST FROM INTERSECTION OF UNIVERSITY AVENUE. (CENTRAL WARD)**

A motion was made by the Council of the Whole that this item be advanced to first reading. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

8. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor.

8.-c [17-1033](#) **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:

**A motion was made by the Council of the Whole that this item be Confirmed .
The motion was adopted by the following votes:**

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

8.-d [17-1034](#) **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:

**A motion was made by the Council of the Whole that this item be Confirmed .
The motion was adopted by the following votes:**

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

8.-e [17-1035](#)**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:****A motion was made by the Council of the Whole that this item be Confirmed .****The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.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:****A motion was made by the Council of the Whole that this item be Confirmed .****The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump**Absent:** 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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:**

A motion was made by Council of the Whole that this item be Confirmed . The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

8.-h [17-1038](#)**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:**

A motion was made by the Council of the Whole that this item be Confirmed . The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

8.-i [17-1092](#) **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:

A motion was made by Crump, seconded by Quintana, that this item be Confirmed . The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

ADDED STARTER COMMUNICATIONS

8.-j(as) [17-1221](#) **AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY TO THE PARKING AUTHORITY OF THE CITY OF NEWARK AND THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH THE PARKING AUTHORITY OF THE CITY OF NEWARK, FOR THE CONSTRUCTION OF A MIXED-USE STRUCTURE, INCLUDING ADMINISTRATIVE OFFICES, RETAIL SPACE, AND A PARKING FACILITY WITH APPROXIMATELY 645 PARKING SPACES, UPON BLOCK 873, LOT 1.03 ON THE TAX MAP OF THE CITY OF NEWARK, MORE COMMONLY KNOWN AS 47-63 GREEN STREET. (EAST WARD)**

A motion was made by Amador, seconded by James, that this item be Advanced and adopted on first reading as 6F-b. The motion was adopted by the following votes:

Yes: 6 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

Abstain: 1 - Luis A. Quintana

9. PENDING BUSINESS ON THE AGENDA

- 9.-a [16-1803](#) **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 AND STANDARDS FOR APPLICATION PROCEDURES AND FINANCIAL AGREEMENTS.**

Deferred 8-a 051717

Deferred 6PSF-c 071217

A motion was made by Gonzalez, seconded by Crump, that this item be Advanced and adopted on first reading as 6F-c. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

MOTIONS

- 7M-a.** [17-1286](#) A motion directing the City Clerk's Office to send a letter to the Department of Public Works regarding their office providing a schedule of the Citywide removal of tree stumps to the Municipal Council.
- A motion was made by Amador, seconded by James, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 5 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Luis A. Quintana
- Absent:** 4 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Anibal Ramos Jr., and Mildred C. Crump
- 7M-b.** [17-1287](#) A motion requesting that the City Clerk's Office send a letter to the Department of Public Works regarding their department dedicating a day (preferably a Saturday) to remove all illegal signage posted on public buildings, utility poles and trash receptacles.
- A motion was made by Amador, seconded by James, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 5 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Luis A. Quintana
- Absent:** 4 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Anibal Ramos Jr., and Mildred C. Crump
- 7M-c.** [17-1288](#) A motion expressing profound sorrow and regret to the citizens of Portugal, especially to the 62 families of the victims who lost their lives during the recent wildfires that ravaged central Portugal.
- A motion was made by Amador, seconded by James, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 5 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Luis A. Quintana
- Absent:** 4 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Anibal Ramos Jr., and Mildred C. Crump
- 7M-d.** [17-1289](#) A motion requesting that the Department of Engineering, Division of Inspections and Enforcement investigate the property located at 264 Lafayette Street for possible code violations.
- A motion was made by Amador, seconded by James, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 5 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Luis A. Quintana
- Absent:** 4 - Augusto Amador, Gayle Chaneyfield Jenkins, Anibal Ramos Jr., and Mildred C. Crump

7M-e. [17-1290](#)

A motion requesting that the Department of Engineering, Division of Inspections and Enforcement and the Department of Public Works clean and lien the fire-damaged property located at Summer and Verona Avenues.

A motion was made by Quintana, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:

Yes: 5 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Luis A. Quintana

Absent: 4 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Anibal Ramos Jr., and Mildred C. Crump

7M-f. [17-1291](#)

A motion requesting that the Department of Engineering, Division of Inspections and Enforcement and the Department of Public Works investigate the vacant building located at Broadway and 3rd Avenue and if warranted, clean and lien the property and cite the owner.

A motion was made by Quintana, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:

Yes: 5 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Luis A. Quintana

Absent: 4 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Anibal Ramos Jr., and Mildred C. Crump

7M-g. [17-1292](#)

A motion requesting that New Jersey Department of Transportation (NJDOT), provide to the Governing Body, through the City Clerk's Office, NJDOT's regular cleanup/maintenance schedules, including the days and locations of all entrance/exit ramps, medians, embankments and roadways under the jurisdiction and responsibility of NJDOT that are located in the City of Newark.

A motion was made by Quintana, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:

Yes: 5 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Luis A. Quintana

Absent: 4 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Anibal Ramos Jr., and Mildred C. Crump

7M-h. [17-1293](#)

A motion requesting that the City Clerk's Office send a letter to the Essex County Department of Housing and Community Development requesting that the department provide a list of parking decks that have been built throughout the County with grant funding and the annual revenues that are generated.

Adopted

Yes: 5 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Luis A. Quintana

Absent: 4 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Anibal Ramos Jr., and Mildred C. Crump

12. ADJOURNMENT

Meeting adjourned at 10:19 p.m.

Yes: 5 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Luis A. Quintana

Absent: 4 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Anibal Ramos Jr., and Mildred C. Crump

APPROVED BY:

**MILDRED C. CRUMP
PRESIDENT OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

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