

City of Newark

*City Hall
920 Broad Street
Newark, NJ 07102*



Meeting Agenda

Special Meeting

Wednesday, September 8, 2010

10:00 AM

Council Conference Room

Municipal Council

Donald M. Payne, Jr., President

Augusto Amador, Council Member, East Ward

Ras J. Baraka, Council Member, South Ward

Mildred C. Crump, Council Member-at-Large

Carlos M. Gonzalez, Council Member-at-Large

Luis A. Quintana, Council Member-at-Large

Anibal Ramos, Jr., Vice President/Council Member, North Ward

Ronald C. Rice, Council Member, West Ward

Darrin S. Sharif, Council Member, Central Ward

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

1. **CALL TO ORDER**

2. **ROLL CALL**

6PSF Public Hearing, Second Reading and Final Passage

- 6PSFa(s) [10-0940](#) An Ordinance Amending Title 2, Chapter 20, Section 5, Article 9, Security Officers Registration Ordinance established on February 3rd, 2010 under 6PSF-a. 020310, authorizing contracted extra-duty employment; to include rates of compensation for all Federal, State, County and Municipal funded infrastructure, Road Improvement and or City Construction Projects.
(Article 9. Contracted Extra-Duty Employment)
(2:20-5 Rates of Compensation; Administrative Fee; Payment for Services; Equipment Costs)
Deferred 6PSF-h 090110

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Dept. of Child and Family Well-Being**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water Sewer Utility**

7. RESOLUTIONS**7R3 Economic and Housing Development**

7R3-a (s) [10-1303](#) **Dept/ Agency:** Economic & Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Provide building condition assessments and cost estimation services in connection with the proposed sale-leaseback (or similar transaction) of various City properties and the proposed sale or other monetization of parking assets.
Entity Name: Mast Construction Services, Inc.
Entity Address: 96 East Main Street, Little Falls, NJ 07424
Contract Amount: \$300,000.00
Funding Source: City of Newark Budget/Economic & Housing Development
Contract Period: September 1, 2010 through August 31, 2011
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: N/A

7R3-b (s) [10-1302](#) **Dept/ Agency:** Economic & Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Real Estate and Financial Advisory Services
Entity Name: Jones Lang LaSalle
Entity Address: 601 Lexington Avenue, 33rd Floor, New York, NY 10022
Contract Amount: \$100,000.00
Funding Source: City of Newark Budget/Economic & Housing Development/Law
Contract Period: September 1, 2010 through August 31, 2011
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: N/A

7R4 Engineering

7R4-a (s) [10-1251](#) **Dept/ Agency:** Engineering
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Consent to Assignment Agreement to allow CMX, Inc., to assign contract #11-2009PS West Ward Traffic Calming Project to Birdsall Services Group, Inc.
Entity Name: Birdsall Services Group
Entity Address: 611 Industrial Way West. Eatontown, NJ 07724
Contract Amount: \$95,000.00
Funding Source: City of Newark Budget/ Engineering
Contract Period: N/A
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open (X) Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Addition Information: N/A

7R5 Finance

7R5-a (s) [10-1246](#) **Dept/ Agency:** Finance
Action: () Ratifying (X) Authorizing () Amending
Purpose: Approving loan and escrow agreements for Water Utility Bonds, Series 2010A and Series 2010B
Amount to be Financed: \$9,200,000.00
Source of Appropriation: Water Utility Bonds
Project Information
Description: Replacement of approximately 32,000 linear feet of small diameter 4 inch distribution water mains with 6 inch and 8 inch mains; replacement of broken valves and appurtenances throughout the city
Project No.: 0714001-006
Amount Appropriated: \$9,750,000.00
Ordinance No.: 6PSF-c 061709
Additional Information: N/A

7R5-b (s) [10-1247](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Providing details of Water Utility Bonds, Series 2010A and Series 2010B to be sold pursuant to NJEIT Program**Amount to be Financed:** \$9,200,000.00**Source of Appropriation:** Water Utility Bonds**Purchaser:** NJEIT and the State of New Jersey**Project Information****Description:** Replacement of approximately 32,000 linear feet of small diameter 4 inch distribution water mains with 6 inch and 8 inch mains; replacement of broken valves and appurtenances throughout the city**Project No.:** 0714001-006**Amount Appropriated:** \$9,750,000.00**Ordinance No.:** 6PSF-c 061709**Additional Information:** N/A7R5-c (s) [10-1248](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Approving loan and escrow agreements for Sewer Utility Bonds, Series 2010A and Series 2010B**Amount to be Financed:** \$14,000,000.00**Source of Appropriation:** Sewer Utility Bonds**Project Information****Description:** Rehabilitation by cured in place pipe (CIPP) of approximately 10,527 linear feet of brick combined sewers**Project No.:** S340815-20**Amount Appropriated:** \$14,000,000.00**Ordinance No.:** 6PSF-c 061709 and 6PSF-f 090209**Additional Information:** N/A

7R5-d (s) [10-1249](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Providing details of Sewer Utility Bonds, Series 2010A and Series 2010B to be sold pursuant to NJEIT Program**Amount to be Financed:** \$14,000,000.00**Source of Appropriation:** Sewer Utility Bonds**Purchaser:** NJEIT and the State of New Jersey**Project Information****Description:** Rehabilitation by cured in place pipe (CIPP) of approximately 10,527 linear feet of brick combined sewers**Project No.:** S340815-20**Amount Appropriated:** \$14,000,000.00**Ordinance No.:** 6PSF-b 061709 and 6PSF-f 090209**Additional Information:** N/A

7R7 Law

7R7-a (s) [10-1256](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Legal services for transactional contract matters**Entity Name:** Gibbons, PC**Entity Address:** One Gateway Center, Newark, NJ 07102**Contract Amount:** \$200,000.00**Funding Source:** City of Newark Budget/Law**Contract Period:** September 1, 2010 through August 31, 2011**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:** N/A

7R8 Mayor's Office7R8-a (s) [10-1237](#)**Dept/ Agency:** Office of the Mayor**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Application/Acceptance of Grant Funds**Purpose:** To retain the services of Newark Alliance to provide a Chief Service Officer who shall on behalf of the City of Newark, endeavor to motivate volunteerism through partnerships with multiple city agencies, non-profit organizations, community groups and Newark's higher education community as part of the National Cities of Services Initiative**Entity Name:** City of Newark**Entity Address:** 920 Broad Street**Grant Amount:** \$200,000.00**Funding Source:** Rockefeller Foundation (Cities of Service Leadership Grant), 420 Fifth Avenue, NY, NY 10018**Total Project Cost:** \$200,000.00**City Contribution:** N/A**Other Funding Source/Amount:****Contract Period:** June 1, 2010 through May 31, 2012**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

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

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

Additional Information: N/A

Pass Through Agreement with Newark Alliance via resolution 7R8-e (as) 090110

In-kind gift of Health and Fringe benefits provided by MCJ Amelior Foundation via resolution 7R8-f (as) 090110

Deferred 7R8c (as) 090110

7R8-b (s) [10-1240](#)**Dept/ Agency:** Office of the Mayor**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Pass Through Agreement**Purpose:** Fund the position of Chief Service Officer for the City of Newark in connection with the National Cities of Service Initiative**Entity Name:** Newark Alliance**Entity Address:** 744 Broad Street, Suite 1705, Newark, NJ 07102**Pass through Amount:** \$200,000.00**Funding Source:** Rockefeller Foundation (Cities of Services Leadership Grant), 420 Fifth Avenue, NY, NY 10018**Contract Period:** June 1, 2010 through May 31, 2012**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:** N/A

Funds accepted via resolution 7R8-c (as) 090110

Deferred 7R8-e (as) 0901107R8-c (s) [10-1243](#)**Dept/ Agency:** Office of the Mayor**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Acceptance of In-Kind Gift**Purpose:** Health and Fringe Benefits for Newark Alliance Chief Service Officer on behalf of the City of Newark for the National Cities of Service Initiative**Entity Name:** The MCJ Amelior Foundation**Entity Address:** 310 South Street, Morristown, NJ 07960**Gift Value:** \$100,000.00**Contract Period:** June 1, 2010 through May 31, 2012**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:** N/A

Related Resolutions: 7R8-c (as) 091010 and 7R8-e (as) 090110

Deferred 7R8-f (as) 090110

7R9 Municipal Council and City Clerk

7R9-a (s) [10-1252](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Support Resolution
Purpose: Screening of Inside Buffalo
Date(s): October 25, 2010
Location(s): Seton Hall Law School
Funding Amount: N/A
Funding Source: No municipal funds required
Sponsor: Payne
Additional Information: N/A

8. COMMUNICATIONS
Received from Acting Business Administrator Greene.

8a (s) 10-1250 An ordinance adopting the Second Amendment to the Living Downtown
 Redevelopment Plan (by including in the Plan that 810 Broad Street
 (Block 165, Lot 11) was found to be "An Area in Need of
 Redevelopment")

MOTIONS

11. ADJOURNMENT

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