City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final SPECIAL MEETING

Tuesday, September 9, 2025

10:00 AM

Council Chamber

Municipal Council

Council Member Patrick O. Council Council Member Carlos M. Gonzalez Council Member Dupré L. Kelly Council Member Luis A. Quintana Council Member Anibal Ramos, Jr. Council Member Louise Scott-Rountree Council Member Michael J. Silva

President C. Lawrence Crump

Kecia Daniels, City Clerk Abraham Negron, Deputy City Clerk

CALL TO ORDER

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 7R8-a on December 4, 2024. In addition, the agenda for this meeting was disseminated on September 5, 2025 at the time of preparation and posted on the website of the City of Newark.

ROLL CALL

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

<u>25-1159</u> 6PSF-a(s) ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE NEW OF JERSEY, **AUTHORIZING SPECIAL EMERGENCY APPROPRIATION PURSUANT PROVISIONS** TO THE <u>N.J.S.A.</u> 40A:4-53 TO **FUND CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES.** Deferred 6PSF-j 090425

Public Hearing will be held on September 9, 2025.

AGENDA RESOLUTION CODES PER DEPARTMENT

| 1 | Administration | |
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- **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 Sewer Utility

7. RESOLUTIONS

7R8 Municipal Council and City Clerk

25-1198 7R8-a(s) Dept/ Agency: Offices of Municipal Council/City Clerk () Amending **Action:** () Ratifying (X) Authorizing Type of Service: Hold Harmless and Indemnification Agreement Purpose: Golden Queen Event **Entity Name:** Newark Symphony Hall Entity Address: 1020 Broad Street, Newark, New Jersey 07102 **Event Location:** Newark Symphony Hall, 1020 Broad Street, Newark, New Jersey 07102 Event Date(s): Wednesday, September 10, 2025 Event Time: 10:00 AM until 4:00 PM Additional Information: Sponsor: Council Member Luis A. Quintana 25-1207 7R8-b(s) Dept/ Agency: Offices of Municipal Council/City Clerk **Action**: (X) Ratifying (X) Authorizing () Amending Type of Service: Exception to Public Bidding - N.J.S.A. 40A:11-5(1)(dd) Purpose: To provide for the award of a contract for proprietary computer system as an exception to Public Bidding because the provision or performance of goods and services is for the support and maintenance of proprietary computer hardware and software - hosting, support, upgrades, maintenance and managed services of computer hardware and software for processing Marriage Applications and Open Records Act Requests. Entity Name: Property Pilot LLC dba GovPilot Entity Address: 204 E. Main Street, Manasquan, NJ 08736 Contract Amount: Not to exceed \$91,560.00 Funding Source: 2025, 2026 and 2027 Budgets/Office of the City Clerk/NW011-020-0201-07128 Contract Period: September 1, 2025 through August 31, 2027 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Non Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:**

Partial Certification of Funds in the amount of \$

ADJOURNMENT

KECIA DANIELS CITY CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY