City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, November 2, 2016

12:30 PM

Council Chamber

Municipal Council

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

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

1. CALL TO ORDER

National Anthem

2. Invocation

Pastor Doris Ragins Emmanuel Church of Christ 54 Irvine Turner Blvd. Newark, New Jersey 07103

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 2, 2015. In addition, the agenda for this meeting was disseminated on October 28, 2016 at the time of preparation.

4. ROLL CALL

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

5a	<u>16-1602</u>	Newark Board of Adjustment, By-Laws, October 7, 2016
5b	<u>16-1647</u>	Newark Community Economic Development Corporation, Quarterly Reports, April - June 2016 and July - September 2016
5c	<u>16-1648</u>	Affirmative Action - 3rd Quarter 2016 Report
5d	<u>16-1649</u>	Affirmative Action - September 2016 Monthly Report
5е	<u>16-1650</u>	North Jersey District Water Supply Commission, Public Commission Meeting Minutes, August 24, 2016
5f	<u>16-1651</u>	Joint Meeting of Essex & Union Counties, Annual Report for the years December 31, 2015 and 2014
5g	<u>16-1652</u>	Joint Meeting of Essex & Union Counties, Minutes, June 16, 2016

5h	<u>16-1653</u>	Joint Meeting of Essex & Union Counties, Public Notice of Cancellation of Meetings, Report of July and August 2016
5i	<u>16-1654</u>	Office of the City Clerk, Monthly Financial Report, April 2016 through September 2016
5j	<u>16-1655</u>	Office of the City Clerk, Research and Information Unit, Monthly Financial Report, April 2016 through September 2016
5k	<u>16-1671</u>	Board of Taxicab Commissioners Meeting Minutes, August and September 2016

6. ORDINANCES

6F First Reading

16-1662 6F-a ORDINANCE TO **AMEND** TITLE XV, SOLID WASTE MANAGEMENT, CHAPTER 6, DISPOSAL FACILITIES AND ILLEGAL DUMPING, SECTION 6, REWARDS OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED BY ESTABLISHING A **UNIFORM** THE DIRECTOR REWARD **AMOUNT** AND **AUTHORIZING ENGINEERING AND DIRECTOR** OF **FINANCE** TO ISSUE THE **WITHOUT** REWARD ADDITIONAL MUNICIPAL COUNCIL APPROVAL.

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on November 14, 2016 at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a 16-1055 AN **ORDINANCE AMENDING SECTION** 23:5-14e, **PARKING** BY PERMIT ONLY **DESIGNATED** IN RESIDENTIAL AREAS, OF TITLE **TRAFFIC AND** PARKING, **OF** THE **REVISED GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS **AMENDED** AND SUPPLEMENTED, BY ADDING VINE BETWEEN GOVERNOR STREET AND WEST KINNEY STREET, TO THE **EXISTING PERMIT** PARKING **AREAS DESIGNATED** LIST. (Central Ward)

6PSF-b <u>16-1259</u> ORDINANCE **AMENDING** ORDINANCE, 6PSF-A(S), **ADOPTED** JANUARY 7, 2016, ESTABLISHING THE DEPARTMENT OF PUBLIC SAFETY, ORDER TO CORRECT CERTAIN COPYING IN PROVISIONS UNDER TITLE II.

6PSF-c <u>16-1439</u> AN ORDINANCE GRANTING **FIFTEEN YEAR TAX** Α (15) ABATEMENT TO NEW SPRING URBAN RENEWAL PROPERTIES, LLC, 573 SPRING STREET, ELIZABETH, NEW JERSEY 07201, THE OWNER OF A PROJECT CONSISTING OF A SONIC **DRIVE-IN** LOCATED ON PROPERTY **KNOWN** AS RESTAURANT 189-237 SPRINGFIELD AVENUE AND IDENTIFIEDON THE OFFICIAL **TAX** MAP OF THE CITY AS BLOCK 2502, LOT 1 AND BLOCK 2515, LOT 23 (CENTRAL WARD).

AGENDA RESOLUTION CODES PER DEPARTMENT

4	
1	Administration
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- 2 Health and Community Wellness
- 3 Economic and Housing Development
- 4 Engineering
- 5 Finance
- 7 Law
- 8 Mayor's Office
- 9 Municipal Council and City Clerk
- 10 Neighborhood and Recreational Services
- 11 Public Safety
- 12 Water and Sewer Utilities

7. RESOLUTIONS

7R1 Administration

7R1-a	<u>16-1684</u>	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Exception to Public Bidding - Extraordinary Unspecifiable Services Purpose: Amendment to the Funding Agreement with the Newark Community Economic Development Corporation to include the management of (a) the development of Triangle Park and (b) the obligations of Redevelopers within the Newark Downtown Core redevelopment area. Entity Name: Newark Community Economic Development Corporation Entity Address: 111 Mulberry Street, Market Street LL Suite, Newark, New Jersey 07102 Contract Amount: \$10,000,000.00 Funding Source: Capital Funds Contract Period: September 1, 2015 through December 31, 2017 Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:
7R1-b	<u>16-1693</u>	Dept/ Agency: Administration/Office of the Business Administrator Action: () Ratifying (X) Authorizing () Amending Type of Service: CY 2016 Transitional Aid (TA) Memorandum of Understanding (MOU) Purpose: To authorize the execution of the CY 2016 Transitional Aid (TA) Memorandum of Understanding (MOU). Entity Name: State of New Jersey, Division of Local Government Services, Department of Community Affairs 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: Resolution 7R1-a adopted on August 3, 2016 authorized submission of 2016 Transitional Aid (TA) application and agreed to immediate State oversight and execution of Transitional Aid (TA) to Localities Grant Award for CY 2016

/R1-c <u>16-</u>	1492	Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: Women, Infants, and Children (WIC) Program: Provide nutritional services, nutritional education, immunization screening and education, voter registration and family care enrollment through participation in New Jersey Department of Health (WIC) Program to the residents of Newark. Funding Source: New Jersey Department of Health Appropriation Amount: \$82,375.00 Budget Year: 2016 Budget 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 7R1-b 010616 and 7R1-d 020316 Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required.
7R1-d <u>16-</u>	<u>-1543</u>	Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: Sexually Transmitted Disease (STD) 2016: to provide outreach and educational services to the residents of the City of Newark on sexually transmitted diseases (City-wide). Funding Source: New Jersey Department of Health Appropriation Amount: \$124,113.00 Budget Year: 2016 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Funds accepted by Resolution (Legistar File ID 16-1440) to accept funds is being submitted under a separate cover for the same meeting. Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required.

7R1-e	<u>16-0592</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Road Maintenance Salt (Bags)
		Description: Bagged Salt
		Entity Name(s)/Address(s):
		1) Colonial Hardware Corp., 33 Commerce Street, Springfield, New Jersey
		07081
		2) W.B. Mason Co., Inc., 535 Secaucus Road, Secaucus, New Jersey 07094
		Contract Amount: \$419,000.00
		Funding Source: 2016 Budget/Department of Engineering/Public
		Buildings - NW011, 110, 1110, 83710, B2016; Neighborhood and Recreationa
		Services - NW011, 160, 1604, 83710, B2016 and Water and Sewer Utilities -
		NW037, 750, 7502, 83710, B2016
		Contract Period: 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:
		Advertisement: March 1, 2016
		Bids Solicited: Thirteen (13)
		Bids Received: Four (4)
7R1-f	<u>16-1317</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Recycling Services: Used Tires
		Entity Name(s)/Address(s): Casings of New Jersey Inc., 711 Ramsey
		Avenue, Hillside, New Jersey 07205
		Contract Amount: Not to exceed \$400,000.00
		Funding Source: 2016 Budget/Department of Public Works -
		NW011,160, 1604, 1605 & 1607, 71560, 71580 B2016
		Contract Period: For a period not to exceed two (2) years
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Advertised Date: February 02, 2016
		Bids Solicited: Fourteen (14)
		• •
		Bids Received: Zero (0)
		Re-advertised June 14, 2016

R1-g	<u>16-0007</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Cleaning Equipment and Supplies (Green Products)
		Entity Name(s)/Address(s):
		1.) Alliance Supply Group, LLC., 2004 Morris Avenue, Suite #7, Union, New Jersey 07083
		2.) TSP Maintenance Supply, 52 East Drive, Livingston, New Jersey, 07039
		3.) United Sales USA Corp., 185 30th Street, Brooklyn, New York 11232
		Contract Amount: Amount not to exceed \$263,000.00
		Funding Source: 2016 Budget/Departments of Administration,
		Engineering, Public Safety, Health and Community Wellness,
		Neighborhood and Recreational Services, Water and Sewer Utilities and
		Office of the City Clerk
		Contract Period: To be established for a period not exceeding (2) two
		vears
		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: Tuesday, October 13, 2015
		Bids Solicited: Six (6)
		Bids Received: Three (3)
		2.00 (1000) (0)

'R1-h	16-0754	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Maintenance and Repair, Fence Inclusive of Installations
		Entity Name(s)/Address(s): Bismark Construction Corp., 207-209
		Berkeley Avenue, Newark, New Jersey 07107
		Contract Amount: Amount not to exceed \$510,000.00
		Funding Source: 2016 Budget/Department of Water and Sewer
		Utilities NW037-750-7502-71760-B2016, Department of Public Works
		NW011-160-1604-71760-B2016, and
		NW011-110-1110-71760-B2016/Department of Economic and Housing
		Development, Division of Property Management
		NW011-070-0070-71760-B2016
		Contract Period: To be established for a period not to exceed two (2)
		years
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Bids solicited: Eight (8)
		Bids received: Three (3), One (1) disqualified
		Dias received. Triree (3), One (1) disqualified

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7R2 Health and Community Wellness

7R2-a	<u>16-1440</u>	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: To provide sexually transmittal diseases outreach, educational and medical services Entity Name: City of Newark, Department of Health and Community Wellness Entity Address: 110 William Street, Newark, New Jersey 07102 Grant Amount: \$124,113.00 Funding Source: State of New Jersey Department of Health and Senior Services
		Total Project Cost:
		City Contribution:
		Other Funding Source/Amount:
		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: No City funds required
7R3	Econom	nic and Housing Development
7R3-a	<u>16-1375</u>	Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Licensed Site Remediation Professional Services Entity Name: Matrix New World Engineering, Inc. Entity Address: 26 Columbia Turnpike, Florham Park, New Jersey 07932 Contract Amount: Amount not to exceed \$428,426.00 Funding Source: United States Environmental Protection Agency Brownfields Assessment and Cleanup Grant Contract Period: One (1) year from the issuance of a Notice to Proceed Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:

7R3-b <u>16-1557</u>

Dept/ Agency: Economic and Housing Development **Action:** (X) Ratifying (X) Authorizing (X) Amending

Type of Service: Professional Services Contract

Purpose: First Amendment to the Agreement to Provide Legal Services as Redevelopment and Land Use Counsel, to Increase Contract

Amount by \$150,000.00

Entity Name: Maraziti Falcon, LLP.

Entity Address: 150 John F. Kennedy Parkway, Short Hills, New

Jersey 07078

Contract Amount: Amount not to exceed \$400,000.00

Funding Source: 2016 Budget/Department of Economic and Housing

Development

Contract Period: January 1, 2016 through December 31, 2016
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a

Additional Information:

Resolution 7R3-c adopted on March 16, 2016 awarded the contract for \$250,000.00.

First Amendment increased the contract amount by \$150,000.00, for a new total contract amount not to exceed \$400,000.00.

7R3-c <u>16-1520</u>

Dept/ Agency: Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Resolution Endorsing

Purpose: Support of The Kintock Group of New Jersey Inc., 580 Virginia Avenue, Suite 250, Fort Washington, Pennsylvania 19034, application for a \$1,000,000.00 loan from New Jersey Economic Development Authority's Local Development Financing Fund for acquisition of a correctional and reentry facility with maximum capacity of 716 residential beds located in the EWR/Airport Support Zone at 37-47 Legal Street, 19-27 Meeker Avenue, 10-16 Fenwick Street, and 32-38 Fenwick Street, and 40-58 Fenwick Street, Newark, New Jersey 07114

Additional Information:

Block 3511, Lots 16, 26, 30, and 36; and Block 3510.01, Lot 40.

7R4 Engineering

7R4-a	<u>16-1672</u>	Dept/ Agency: Engineering
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Change Order/Amend Resolution
		Purpose: Construction of Newark City-Wide Safe Routes to Schools
		Entity Name: Granada Construction Corporation
		Entity Address: 147 Thomas Street, Newark, New Jersey 07114
		Contract Amount: \$465,099.20
		Funding Source: New Jersey Department of Transportation (NJDOT)/
		City of Newark
		Contract Period: One (1) year from the issuance of a formal Notice to
		Proceed
		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:
		An incorrect amount was quoted as \$465,149.20.
		Contract amount decreased by \$50.00, for a correct contract amount of
		\$465,099.20.
		Original Resolution #7R4-a adopted on September 8, 2016 and original contract executed on October 4, 2016

7R4-b <u>16-1689</u> **Dept/ Agency**: Engineering

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

Type of Service: Application for Grant Funds

Purpose: Resolution of Support to submit a grant application to the State of New Jersey Department of Transportation, Division of Local Aid

and Economic Development, Federal Highway Administration Transportation Alternatives Program, for the City of Newark's Peter

Francisco Park Improvement Project

Entity Name: City of Newark, Department of Engineering **Entity Address:** 920 Broad Street, Newark, New Jersey 07102

Grant Amount: \$0.00

Funding Source: New Jersey Department of Transportation (NJDOT), by way of the U.S. Department of Transportation Federal Highway

Administration

Total Project Cost: \$0.00

City Contribution: NJDOT requires a twenty percent (20%) local

match if awarded

Other Funding Source/Amount: \$0.00

Contract Period: N/A

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ

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

Additional Information:

7R5 Finance

7R5-a <u>16-1609</u> **Dept/ Agency:** Finance

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Approving Form of Sale of City-Secured Bonds

Amount to be Financed: \$11,741,000.00

Source of Appropriation: Bond Anticipation Notes

Purchaser:

Project Information:

(Description/ Project No./ Amount Appropriated/Ordinance No.)

RESOLUTION DETERMINING CERTAIN MATTERS IN CONNECTION WITH THE SALE OF NOT TO EXCEED \$11,741,000.00, AGGREGATE PRINCIPAL AMOUNT OF TAX APPEAL REFUNDING NOTES AND REFUNDING NOTES OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY.

Additional Information:

7R5-b <u>16-1634</u> **Dept/ Agency:** Finance

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Application to Local Finance Board for approval

of bond refunding

Name of Project(s): NHA Housing Authority - Marine Terminal

Amount to be Financed: \$60,315,000.00

Funding Source: Bonds

Local Finance Board meeting date(s): November 9, 2016

Project Information:

(Description/ Project No./ Amount Appropriated/Ordinance No.)

RESOLUTION of the Municipal COUNCIL of the City of Newark Authorizing the SUBMISSION of a Joint Application with the Newark Housing Authority to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6

Additional Information:

This transaction must be completed prior to January 1, 2017 in order for there to be a net savings with the sale of refunding bonds.

7R7 Law

7R7-a <u>16-1470</u> **Dept/ Agency**: Law

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Pre-suit Settlement of Outstanding Water Charges

Docket No: N/A

Claimant: Maggyco Incorporated, K.C.W. Associates, LP

Claimant's Attorney: Gemma Giantomasi, Esq.

Attorney's Address: Chiesa, Shahinian & Giantomasi PC. One Boland Drive, West Orange, New Jersey 07052

Settlement Amount: \$120,000.00

Funding Source: Monies to be paid to the Department of Water and

Sewer Utilities

Additional Comments:

This proposed settlement resolves outstanding water charges and results in payment to the Department of Water and Sewer Utilities in the amount of \$120,000.00.

Invitation: Corporation Counsel, November 1, 2016

7R7-b <u>16-1549</u> **Dept/ Agency**: Law

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Settlement of Workers' Compensation Claim

C.P. No.: 2013-232 Claimant: David Ramos

Claimant's Attorney: Markman & Cannan, L.L.C.

Attorney's Address: P.O. Box 1489, Bloomfield, New Jersey 07003

Settlement Amount: \$109,354.00 **Funding Source:** Insurance Fund Trust

Additional Comments:

Invitation: Corporation Counsel, November 1, 2016

7R7-c <u>16-1551</u> **Dept/ Agency:** Law

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Settlement of Workers' Compensation Claim

C.P. No.: 2014-31371
Claimant: Nathaniel Baines

Claimant's Attorney: Livingston, DiMarzio, L.L.P.

Attorney's Address: 661 Franklin Avenue, Nutley, New Jersey 07110

Settlement Amount: \$88,522.00 **Funding Source:** Insurance Fund Trust

Additional Comments:

Invitation: Corporation Counsel, November 1, 2016

7R7-d <u>16-1638</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-3820-13 **Claimant:** Ronald D. Kinder

Claimant's Attorney: Law Offices of Gina Mendola Longarzo, LLC Attorney's Address: 400 Main Street, Chatham, New Jersey 07928

Settlement Amount: \$250.000.00 **Funding Source:** Insurance Trust Fund

Additional Comments:

Invitation: Corporation Counsel, November 1, 2016

7R7-e 16-1494 Dept/ Agency: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-958-13

Claimants: Sean Gaven, Rory Murphy, Cesar Soares, Christopher Brown, Celso Velez, Matthew Ruane, Lee Douglas, III, and Marlin

Easter

Claimants' Attorney: The Toscano Law Firm and The Law Offices of

John McGovern

Attorney's Addresses: The Toscano Law Firm, 80 Bloomfield Avenue,

101, Caldwell, New Jersey 07006; The Law Offices of John McGovern: 45 Bleeker Street, Newark, New Jersey 07102

Settlement Amount: \$42,000.00

Funding Source: Insurance Fund Trust

Additional Comments:

This proposed settlement resolves two (2) matters, consolidated by the Court, with two (2) sets of Plaintiffs, and results in the payment of \$27,000.00 and \$15,000.00, to each group of Plaintiffs, respectively. The settlements require the approval of the Civil Service Commission to revive a promotional list to promote officers to the rank of Lieutenant.

Invitation: Corporation Counsel, November 1, 2016

7R7-f 16-1596 Dept/ Agency: Law

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

Type of Service: Professional Services Contract

Purpose: First Amendment to the Agreement to Provide Legal Services

concerning Worker's Compensation Matters Entity Name: Law Offices of Martin M. Glazer

Entity Address: 40 Clinton Street, 2nd Floor, Newark, New Jersey

07102

Contract Amount: \$70,000.00

Funding Source: 2016 Budget/Law Department

Contract Period: January 1, 2016 through December 31, 2016 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a

Additional Information:

Original Contract authorized by Resolution 7R7-madopted on December 29.

2015. for a contract amount of \$50,000.00.

First Amendment increased the contract amount by \$20,000.00, for a new contract amount of \$70,000.00.

7R7-g <u>16-1552</u> Dept/ Agency: Law

> **Action:** () Ratifying (X) Authorizing () Amending Purpose: Settlement of Workers' Compensation Claim

C.P. No.: 2014-28634 Claimant: Justine Branham

Claimant's Attorney: Markman & Cannan, L.L.C.

Attorney's Address: P.O. Box 1489, Bloomfield, New Jersey 07003

Settlement Amount: \$48,545.00 Funding Source: Insurance Fund Trust

Additional Comments:

Invitation: Corporation Counsel, November 1, 2016

7R7-h 16-1592 Dept/ Agency: Law

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

Type of Service: Professional Services Contract

Purpose: Second Amendment to the Agreement to Provide Legal Services as Special Tax Counsel to Increase Contract Amount by

\$20,000.00

Entity Name: Wisniewski & Associates, L.L.C.

Entity Address: 17 Main Street, Sayreville, New Jersey 08872

Contract Amount: \$195, 000.00

Funding Source: 2016 Budget/Law Department

Contract Period: January 1, 2016 through December 31, 2016 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ

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

Additional Information:

Original Contract Awarded by Resolution 7R7-a(s) adopted on December 16, 2015 for \$100,000.00.

First Amendment by Resolution 7R7-k adopted on June 15, 2016, increased contract by \$75,000.

Second Amendment will increase contract amount by \$20,000.00, not to exceed \$195,000.00.

7R7-i <u>16-1593</u> **Dept/ Agency**: Law

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

Type of Service: Professional Services Contract

Purpose: Second Amendment to the Agreement to Provide Legal

Services concerning Litigation Defense Matters **Entity Name:** Chasan, Leyner & Lamparello, P.C.

Entity Address: 300 Lighting Way, Secaucus, New Jersey 07094

Contract Amount: \$175,000.00

Funding Source: 2016 Budget/Law Department

Contract Period: January 1, 2016 through December 31, 2016 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a

Additional Information:

Contract for Litigation Defense matters initially awarded for \$75,000.00 by Resolution 7R7-r(s) adopted on December 16, 2015 (Legistar no.16-0876). Contract Amount First amended and increased by \$75,000.00 by Resolution 7R7-j adopted on June 15, 2016 (Legistar no. 16-0876). Second Amendment will increase the contract amount by \$25,000.00, not to

Second Amendment will increase the contract amount by \$25,000.00, not to exceed \$175,000.00.

7R7-j <u>16-1594</u> **Dept/ Agency**: Law

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

Type of Service: Professional Services Contract

Purpose: First Amendment to the Agreement to Provide Legal Services

concerning Worker's Compensation Matters **Entity Name:** Chasan, Leyner & Lamparello, P.C.

Entity Address: 300 Lighting Way, Secaucus, New Jersey 07094

Contract Amount: \$150,000.00

Funding Source: 2016 Budget/Law Department

Contract Period: January 1, 2016 through December 31, 2016 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a

Additional Information:

Original Contract authorized by Resolution 7R7-k(s) adopted on December 29, 2015, for \$75,000.00.

First amendment increases contract amount by \$75,000.00, not to exceed \$150,000.00.

7R7-k <u>16-1595</u> Dept/ Agency: Law (X) Amending Action: (X) Ratifying (X) Authorizing Type of Service: Professional Services Contract Purpose: First Amendment to the Agreement to Provide Legal Services as Special Tax Counsel to Increase Contract Amount by \$40,000.00 Entity Name: Nowell, P.A. Entity Address: 155 Polifly Road, Hackensack, New Jersey 07601 **Contract Amount:** \$90,000.00 Funding Source: 2016 Budget/Law Department Contract Period: January 1, 2016 through December 31, 2016 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:**

Contract Awarded, Resolution 7R7-b adopted on March 8, 2016. Increasing Contract Amount by \$40,000.00, not to exceed \$90,000.00.

7R9 Municipal Council and City Clerk

<u>16-1687</u> 7R9-a Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Supporting **Purpose:** Supporting the submission of the City of Newark's 2016 Best **Practices Inventory** Additional Information: 7R9-b <u>16-1186</u> Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract **Purpose:** To provide Legal Services in connection with Election Matters **Entity Name:** Chasan, Leyner and Lamparello, P.C. Entity Address: 300 Harmon Meadow Boulevard, Secaucus, New Jersey 07094 **Contract Amount:** \$50,000.00 Funding Source: 2016 City Budget/Office of the City Clerk Contract Period: One (1) year from the date of adoption of the resolution Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: 16-1682 7R9-c Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Hold Harmless and Indemnification Agreement Purpose: 2nd Annual Mt. Pleasant Cemetery Children's Halloween

Entity Name: Newark Public Schools

Entity Address: 2 Cedar Street, Newark, New Jersey 07102 **Event Location:** Rafael Hernandez School (Parking Lot), 345

Broadway, Newark, New Jersey 07104 **Event Date(s):** Saturday, October 29, 2016 **Event Time:** 12:00 P.M. until 6:00 P.M.

Additional Information:

Festivities

Sponsor: Council Member, Luis A. Quintana

7R9-d 16-1685 RECOGNIZING & COMMENDING

Sponsored by President Mildred C. Crump

- 1. 2016 Gracias Christmas Cantata at the New Jersey Performing Arts Center on Thursday, October 14, 2016
- 2. Teachers and educators from Newark, East Orange and Plainfield, New Jersey during Educators Sunday at Ebenezer Baptist Church on Sunday, September 25, 2016
- 3. Ms. Odaline Truitt as the recipient of the "2016 Congressman Donald M. Payne, Sr. Social Justice Award" during the Newark NAACP's 102nd Freedom Fund Luncheon on Saturday, October 1, 2016
- 4. Dr. Victor Parsonnet on his retirement celebration after sixty (60) years of service in the medical field at Beth Israel Medical Center/RWJBarnabas Health on Wednesday, October 5, 2016
- 5. Mr. Willie F. Jones on his retirement from Pathmark Stores at New Community Corporation on Bergen Street, Newark, New Jersey on Saturday, October 8, 2016
- 6. Reverend Dr. Guy Campbell, Jr., on his retirement as President of the General Baptist Convention of New Jersey on Friday, October 7, 2016
- 7. Individuals during Clinton Memorial A.M.E. Zion Church, Family and Friends, Men and Women's Day Committee Awards Luncheon on Saturday, October 22, 2016
- 8. Pastor Pamela B. Jones, Brother David L. Jones and Liberating Word Ministries celebrating their 10th Anniversary on Sunday, October 30, 2016
- 9. Reverend Andre I. Coffee celebrating his 10th Anniversary as the Shepherd of First Timothy Baptist Church on Sunday, November 13, 2016
- 10. Individuals during the Federation of Liberian Mandingos Associations of the USA during the Fundraising Event at Prince Hall Masonic Lodge, Newark, New Jersey to sponsor scholarships for the Liberian Mandingo students in the United States (*these are additional certificates previously done on August 13, 2016*)
- 11. Mr. Richard W. Roper, Public Policy Executive and Civic Leader at The Great Hall, Rutgers University-Newark on Thursday, October 27, 2016
- 12. Her Excellency, Mrs. Olufunso Amosun, wife of the Executive Governor of Ogun State, Nigeria, during her visit to the City of Newark, New Jersey for the Nigerian Independence Day Celebration and Flag Raising Ceremony on Friday, October 28, 2016
- 13. Ms. Martha Adedoyin, Mr. Andrew Onyewuenyi and Ms. Lilly Robinson during the Nigerian Independence Day Celebration and Flag Raising Ceremony on Friday, October 28, 2016

Sponsored by Council Member Carlos M. Gonzalez

- 14. Dr. Nicholas Baldwin, Dean and Director of Operations at Wroxton College of Fairleigh Dickerson University and Ms. Madeline Boughton, Director and Founder of the MAD Travel Program
- 15. Newark High School Students on their trip through the MAD Travel Program to Wroxton College in London, England in the United Kingdom on Wednesday, October 19, 2016

Sponsored by Council Member John Sharpe James

- 16. Dr. Judith Miller during the Newark Branch of the NAACP's 102nd Freedom Fund Luncheon on Saturday, October 1, 2016
- 17. Individuals during the Newark Branch of the NAACP's 102nd Freedom Fund Luncheon on Saturday, October 1, 2016
- 18. St. Luke's A.M.E. Church celebrating their 100th Church Anniversary on Sunday, October 23, 2016

Sponsored by Council Member Gayle Chaneyfield Jenkins

- 19 Ms. Kelly Cherelle Price as a "Motivated Mom" on Saturday, October 15, 2016
- 20. Ms. Michele Thornton as a "Motivated Mom' on Saturday, October 15, 2016
- 21. Mrs. Elayna Fernandez as a "Motivated Mom" on October 15, 2016
- 22. Ms. Dorinda Walker, Ms. Cynthia Alfaro and Ms.Latoyia Dennis as a "Motivated Mom" on Saturday, October 15, 2016
- 23. Ms. Asabi Davis, Gold Medal and Silver Medal Winner of the Brick City Master Swim Club at JFK Recreation Center, Newark, New Jersey
- 24. Mr. Fareed Muhammad for donating seventy-five (75) pairs of sneakers and backpacks during the "Back to School" Event in the Central Ward of Newark, New Jersey
- 25. Reverend Robert L. DeVeaux and Humanity Baptist Church celebrating their 65th Church Anniversary and Gala at Mayfair Farms, West Orange, New Jersey on Saturday, October 29, 2016

Sponsored by Council Member Joseph A. McCallum, Jr.

- 26. Mr. Steve Poole of the West Ward for his community service
- 27. First Lady Elizabeth V. Gregory celebrating her 70th Birthday Party on Wednesday, October 26, 2016
- 28. Assemblywoman Cleopatra G. Tucker for her 3rd Annual Veteran's Day She Served Brunch on Saturday, November 5, 2016 at Maize Lounge, Newark, New Jersey

Sponsored by Council Member Eddie Osborne

- 29. Mr. Jose Luis Jimenez, a Newark Firefighter and an Outstanding Community Leader and Model Citizen
- 30. Alpha Phi Alpha Fraternity, Inc., Alpha Alpha Lambda Alpha Chapter in celebrating 90 years of Brotherhood and Service which was founded on October 13, 1926 in Newark, New Jersey

31. Mr. John G. Centani, Fire Chief on his retirement after thirty (30) years of service with the Newark Fire Department

Sponsored by Council Member Luis A. Quintana

- 32. Individuals during the Annual Hispanic National Heritage Month for the City of Newark, New Jersey (Group I) on Friday, September 30, 2016 at Rutgers University-Newark, on Saturday, October 1, 2016 at the Newark Public Library and on Sunday, October 2, 2016 at the Newark Museum
- 33. Individuals during the Annual Hispanic National Heritage Month for the City of Newark, New Jersey (Group II) on Friday, September 30, 2016 at Rutgers University-Newark, on Saturday, October 1, 2016 at the Newark Public Library and on Sunday, October 2, 2016 at the Newark Museum
- 34. "Acclamation Day," A Day of Prayer for the City of Newark, New Jersey, on Sunday, October 9, 2016
- 35. Mr. Carlos "Carlitos" Soto, Musician during Hispanic Heritage Month in the City of Newark, New Jersey, on Friday, October 14, 201636. Iglesia Cristiana Manuel celebrating their 26th Anniversary on Sunday, October 30, 2016

Sponsored by Council Member Anibal Ramos, Jr.

- 37. Individuals of Ls Rondalla De Barceloneta, Puerto Rico during the 350 Newark Anniversary Celebration and The Hispanic National Heritage Month being held at the Newark Museum on Sunday, October 2, 2016
- 38. Mrs. Esther "Queen Esther" Person celebrating her 107th Birthday on Friday, September 30, 2016, at the Forest Hill Healthcare Center 39. Mr. Joseph Terrones on being awarded a scholarship during the "Listeners Today, Mentors Tomorrow," 4th Annual Latino Youth Leadership Conference, Rutgers University-Newark, Paul Robeson Center on Saturday, October 22, 2016

7R9-e 16-1686 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member Eddie Osborne

1. Mr. Bobby James Dorsey

7R11 Public Safety

7R11-a	16-1413	Port Arenew Dublic Cofety/Office of Emergency Management
/1X11-a	10 1410	Dept/ Agency: Public Safety/Office of Emergency Management
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: To enhance the City of Newark and Urban Area Security
		Initiative (UASI) region's ability to build, maintain, and sustain national
		preparedness capabilities related to Training, Maintenance, Situational
		Awareness Enhancements, Unified Approach to Active Shooter
		Incidents, Variable Message Boards, Meta Leadership Training,
		Intelligence Information Broadcasting System, Chemical Biological
		Radiological Nuclear and Explosives (CBRNE); Response Vehicles,
		Automated License Plate Recognition (ALPR); Equipment, Domestic
		Preparedness Planner (DPP) position, and Metropolitan Medical
		Response System (MMRS) positions and equipment.
		Entity Name: Office of Emergency Management and Homeland
		Security and Preparedness
		Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108
		Grant Amount: \$1,788,500.00
		Funding Source: State of New Jersey, Office of Homeland Security
		and Preparedness
		Total Project Cost: \$1,788,500.00
		City Contribution: No municipal funds are required
		Other Funding Source/Amount: \$0.00
		Contract Period: September 1, 2016 through August 31, 2019
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale (X) Grant () Sub-recipient () n/a

Additional Information:

7R11-b 16-1173 Dept/ Agency: Public Safety/Office of Emergency Management

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

Type of Service: Contract

Purpose: To upgrade and maintain video-wall controller to ensure interconnectivity between the City's Emergency Operations Center (EOC), the City's Mobile EOC, and State and Federal agencies.

Entity Name: WEY Technology Inc.

Entity Address: 21 West 39th Street, 6th Floor, New York, New York

10018

Contract Amount: \$272,782.71

Funding Source: New Jersey Office of Homeland Security and Preparedness (OHSP) Grant, as a pass-through of federal preparedness assistance funds awarded by the United States Department of Homeland Security.

Contract Period: September 21, 2015 through August 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 by Resolution 7R1-g adopted on January 20, 2016 Government Services Administration Contract GS-35F-130DA No municipal funds required

7R12 Water and Sewer Utilities

7R12-a <u>16-1396</u> **Dept/ Agency:** Water and Sewer Utilities

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

Type of Service: Refund

Purpose: Overpayment on Water/Sewer Account No. 32567

Entity Name: Gail Green

Entity Address: 332 New Street, Newark, New Jersey 07103

Property Location:

(Address/Block/Lot/Ward/Site Known As 332 New Street/ Block 415, Lot 15 / Central

Amount of Refund: \$1,348.22

Additional Information:

8.	COMMUNICATIONS		
	Receive	d from the Honorable Ras J. Baraka, Mayor.	
8a	16-1690	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Appointing Council Representative to Newark CEDC Name of Appointee: Honorable Councilman John Sharpe James Address: 5 Pomona Avenue - Unit 1, Newark, New Jersey 07112 Appointment Term: One (1) year term commencing upon confirmation Sponsor: Additional Information:	
8b	16-1691	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Appointing Council Representative to Newark CEDC Name of Appointee: Honorable Councilman Joseph A. McCallum Jr Address: 84-86 Sunset Avenue, Newark, New Jersey 07106 Appointment Term: One (1) year term commencing upon confirmation Sponsor: Additional Information:	
	MOTION	IS	

16-1678 HEARING OF CITIZENS

- James Davis, 2 Nevada Street, Newark, NJ 2 Nevada Street.
- 2. Colleen Fields, 27 Foster Street, Newark, NJ The Black vote will abolish Donald Trump.
- 3. Martha Rodriguez, 452 Washington Street, Newark, NJ Crossing guards.
- 4. Phill Spears, Sr., 452 Washington Street, Newark, NJ Too many issues happening.
- 5. William Elmore, 194 Tuxedo Parkway, Newark, NJ Parking downtown for individuals with disability.
- Rick Robinson, 454 Washington Street, Newark, NJ State of the Black World Conference.
- 7. Opal R. Wright, 15 Vanderpool Street, Newark, NJ "American Recovery and Reinvestment Act of 2009."
- 8. Casseem Dewitt, 149 Huntington Terrace, Newark, NJ Concerns about the overnight warming stations (Homeless).
- 9. 10-4 Evans, 149 Huntington Terrace, Newark, NJ City of Newark landlord and community issues.
- 10. Franklin Richardo, 233 South West 7th Street, Newark, NJ Manager for cleaning company and concerned employees.
- Raymond Pardo, 462 Forest Street, Kearny, NJ
 I would like to discuss among other issues, non-payment for services rendered.
- 12. Hope Jackson, 182 Mapes Avenue, Newark, NJ Community concerns.
- 13. Munirah El-Bomani, 175 First Street, Newark, NJ Accountability, don't get mad. Just do your job elected to do.

12. ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY