City of Newark

City Hall 920 Broad Street Newark, NJ 07102



Meeting Agenda

Wednesday, December 17, 2008

6:30 PM

Council Chamber

Municipal Council

Mildred C. Crump, President Augusto Amador, Council Member, East Ward Charles A. Bell, Council Member, Central Ward Carlos M. Gonzalez, Council Member-at-Large Oscar S. James, II, Council Member, South Ward Donald M. Payne, Jr., Council Member-at-Large Luis A. Quintana, Vice President/Council Member-at-Large Anibal Ramos, Jr., Council Member, North Ward Ronald C. Rice, Council Member, West Ward

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

1. CALL TO ORDER

National Anthem and Invocation

Invocation by: Minister Tahesia Wyche of Beulah Baptist Church

- 2. ROLL CALL
- 3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

4. HEARING OF CITIZENS

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

- 5.-a <u>08-524</u> Joint Meeting Minutes of Essex and Union Counties Held October 16, 2008.
- 5.-b 08-531 North Jersey District Water Supply Commission Public Commission Meeting Minutes held Wednesday, October 22, 2008.
- 5.-c 08-534 Office of the City Clerk's Financial Reports for July, August and September 2008.

6. ORDINANCES

6F First Reading

6F-a-1 08-308 granting

627-629 N. 6th Street, Block 640, Lot 35 (North Ward) Manuel Cardoso - Architect's Certification - \$170,000 SILOT \$3,400. - Purchase Price - \$445,000. - 3 units Architect - Joseph R. Asfour - Contractor - Essex Builders Corp. (Inspections and Certifications completed) (C.O. 8/1/07 - Deed 12/5/02) Deferred 6Fc-1 111708 Deferred 6Fc-1 120308

6F-a-2 08-323 granting 52 Hobson Street, Block 3060, Lot 5.02 (South Ward) Donovan Harris - Architect's Certification - \$200,000 SILOT \$4,000. - Purchase Price - \$570,000. - 3 units Architect - John C. Inglese - Contractor - Fast Construction, Inc. (Inspections and Certifications completed) (C.O. 7/1/08 - Deed 6/9/08) Deferred 6F-c 16 111708 Deferred 6Fc-2 120308

6F-a-3 08-326 granting

20-22 Hudson Street, Block 2850, Lot 45 (Central Ward) Luciano Loti & Yvette Murillo - Architect's Certification - \$200,000 SILOT \$4,000. - Purchase Price - \$530,000. - 3 units Architect - John C. Inglese - Contractor - Fast Construction, Inc. (Inspections and Certifications completed) (C.O. 7/17/08 - Deed 5/1/08) Deferred 6F-c-19 111708 Deferred 6Fc-3 120308

6F-a-4 08-330 granting

58-60 South Street, Block 897, Lot 1.04 (East Ward) Sonia Hernandez - Architect's Certification - \$170,000 SILOT \$3,400. - Purchase Price - \$240,000. - 3 units Architect - John R. Asfour - Contractor - Your Way Construction (Inspections and Certifications completed) (C.O. 9/26/07 - Deed 9/25/07) Deferred 6F-c-22 111708 Deferred 6Fc-4 120308

6F-a-5 <u>08-331</u> granting

33 Fleming Avenue, Block 2019, Lot 4 (East Ward)
Fernando O. & Maria M. Teixeira - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$115,000. - 2 units
Architect - John C. Inglese - Contractor - Celton Corp.
(Inspections and Certifications completed)
(C.O. 5/10/07 - Deed 5/8/96)
Deferred 6F-c-23 111708
Deferred 6Fc-5 120308

6F-a-6 08-334 granting 158 S. 7th Street, Block 1800, Lot 59.02 (West Ward) Massagbe Toure - Architect's Certification - \$170,000 SILOT \$3,400. - Purchase Price - \$520,000. - 3 units Architect - John C. Inglese - Contractor - A & A Construction, Inc. (Inspections and Certifications completed) (C.O. 11/6/06 - Deed 10/31/06) Deferred 6F-c-26 111708 Deferred 6Fc-6 120308

6F-a-7 <u>08-493</u> granting

91 Kossuth Street, Block 2071, Lot 18 (East Ward) Manuel and Maria Conceicao - Architect's Certification - \$165,000 SILOT \$3,300. - Purchase Price - \$135,000. - 2 units Architect - Jose Gennaro- Contractor - Manuel Gomes (Inspections and Certifications completed) (C.O. 8/13/08 - Deed 7/12/93)

6F-a-8 08-494 granting

300-302 Orange Street, Block 2851, Lot 6.02 (Central Ward) Omoatama Isenalumhe - Architect's Certification - \$170,000. SILOT \$3,400. - Purchase Price - \$600,000. - 3 units Architect - John C. Inglese - Contractor - Astor Contracting Corp. (Inspections and Certifications completed) (C.O. 3/16/06 - Deed 6/15/06)

6F-a-9 <u>08-495</u> granting

13-15 Norfolk Street, Block 2851, Lot 1.03 (Central Ward) Mojirola T. Orafidiya - Architect's Certification - \$170,000. SILOT \$3,400. - Purchase Price - \$485,000. - 3 units Architect - John C. Inglese - Contractor - Astor Contracting Corp. (Inspections and Certifications completed) (C.O. 12/27/06 - Deed 12/29/06)

6F-a-10 08-496 granting

912 Bergen Street, Block 3586, Lot 16 (South Ward) Loretta Mahon - Architect's Certification - \$140,000. SILOT \$2,800. - Purchase Price - \$442,000. - 2 units Architect - John C. Inglese - Contractor - Artco Contracting and Development (Inspections and Certifications completed) (C.O. 7/26/06 - Deed 1/30/07)

6F-a-11 08-497 granting 16-18 Hanford Street, Block 3752, Lot 21 (South Ward) Maria Cunha - Architect's Certification - \$170,000. SILOT \$3,400. - Purchase Price - \$525,000. - 3 units Architect - Rui Amaral - Contractor - Astor Contracting (Inspections and Certifications completed) (C.O. 2/15/06 - Deed 3/13/06)

6F-a-12 08-498 granting

22 Hanford Street, Block 3752, Lot 19 (South Ward) Ademar Goncalves - Architect's Certification - \$102,000. SILOT \$2,040. - Purchase Price - \$438,000. - 2 units Architect - James R. Guerra - Contractor - Dream Works Builders (Inspections and Certifications completed) (C.O. 3/16/06 - Deed 3/27/00)

6F-a-13 08-499 granting

153-155 Leslie Street, Block 3068, Lot 37 (South Ward) Terrance L. Bankston and Jerryl H. Sharif - Architect's Certification -\$200,000. SILOT \$4,000. - Purchase Price - \$588,000. - 3 units Architect - John C. Inglese - Contractor - Astor Contracting Corp. (Inspections and Certifications completed) (C.O. 9/25/08 - Deed 8/18/08)

6F-a-14 08-500 granting

852 S. 19th Street, Block 3014, Lot 62 (South Ward) Latifat Adeleye-Okeke - Architect's Certification - \$160,000. SILOT \$3,200. - Purchase Price - \$405,000. - 2 units Architect - Rui Amaral - Contractor - Lino Investment Corp. (Inspections and Certifications completed) (C.O. 10/30/06 - Deed 11/13/06)

6F-a-15 08-501 granting

18 Dassing Avenue, Block 4005, Lot 21 (West Ward) Adonai and Vanda DaSilva - Architect's Certification - \$185,000. SILOT \$3,700. - Purchase Price - \$450,000. - 2 units Architect - Gregory Comito - Contractor - Lusa Construction Inc. (Inspections and Certifications completed) (C.O. 12/22/06 - Deed 1/4/07)

6F-a-16 08-502 granting 69-71 N. 7th Street, Block 1888, Lot 29.03 (West Ward) Vinicius Inglez - Architect's Certification - \$140,000. SILOT \$2,800. - Purchase Price - \$440,000. - 2 units Architect - John C. Inglese - Contractor - Rodriguez and Costa Construction (Inspections and Certifications completed) (C.O. 3/23/06 - Deed 4/12/06)

6F-a-17 08-503 granting

110-112 S. 6th Street, Block 1807, Lot 21 (West Ward) Dwayne J. Baptiste & Ashley Morgan - Architect's Certification -\$200,000. SILOT \$4,000. - Purchase Price - \$550,000. - 3 units Architect - John C. Inglese - Contractor - M & M Development (Inspections and Certifications completed) (C.O. 7/30/08 - Deed 8/19/08)

6F-a-18 08-504 granting

218 S. 6th Street, Block 1778, Lot 45 (West Ward) Wiley & Cleola Bush - Architect's Certification - \$260,000. SILOT \$5,200. - Purchase Price - \$1,125. - 3 units Architect - Laurence C. Johnson - Contractor - Econ Construction (Inspections and Certifications completed) (C.O. 8/18/08 - Deed 8/11/08)

6F-a-19 08-505 granting

64 Brunswick Street, Block 2818, Lot 31 (East Ward) Madalena Vieira & Delfino Francisco - Architect's Certification -\$160,000. SILOT \$3,200. - Purchase Price -\$360,000. - 2 units Architect - John C. Inglese - Contractor - LC Construction, LLC. (Inspections and Certifications completed) (C.O. 9/3/08 - Deed 9/9/08)

6F-a-20 08-506 granting

129 Niagara Street, Block 2078, Lot 34.02 (East Ward) Antonio M. & Maria E. Gil - Architect's Certification - \$90,000. SILOT \$1,800. - Purchase Price - \$440,000. - 1 unit Architect - John C. Inglese - Contractor - Vagueiro Construction Corp. Inc. (Inspections and Certifications completed) (C.O. 8/29/07 - Deed 8/30/07) **6F-b** 08-507 Ordinance **Denying** the five (5) year tax abatement applications for the owner of the residential structures identified, based upon their failure to submit required documents within the thirty (30) day time period.

Properties:

25 Chester Avenue, Block 676.03, Lot 1.06, 2008 (North Ward) 281 S. 11th Street, Block 1795, Lot 11, 2008 (North Ward) 499 Clinton Avenue, Block 2686, Lot 31, 2008 (South Ward)

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 January 7, 2009, at 12:30 pm or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Ordinances for Reconsideration (Public Hearing, Second Reading and Final Passage)

- 6PSF-a 08-246 ORDINANCE PROVIDING FOR THE VACATION OF PEAT STREET, LAID OUT 40 FEET IN WIDTH, ON THE MAP OF THE COMMISSIONERS TO LAY OUT STREETS, AVENUES AND SQUARES EXTENDING FROM THE WESTERLY LINE OF SOUTH 11TH STREET TO THE EASTERLY LINE OF SOUTH 12TH STREET. (PROPERTY GIVEN TO ADJACENT PROPERTY OWNER GRACE TEMPLE BAPTIST CHURCH WHO WILL UTILIZE THE PROPERTY FOR PARKING.) (CENTRAL WARD)
- 6PSF-b 08-328 ORDINANCE AMENDING SECTION 23:5-1, PARKING PROHIBITED AT ALL TIMES, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000 AS AMENDED AND SUPPLEMENTED, BY PROHIBITING PARKING ON SEABURY COURT, NORTH SIDE 205FT EAST OF SEABURY STREET.
- 6PSF-c 08-1036 ORDINANCE RATIFYING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN REDEEMER LUTHERAN CHURCH, LANDLORD, AND THE CITY OF NEWARK, TENANT, FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 664 BROADWAY, BLOCK 731, LOT 1 FOR THE SUM OF \$41,334.00 PER YEAR FOR A PERIOD OF TWELVE (12) MONTHS."(DEPARTMENT OF CHILD AND FAMILY WELL-BEING UTILIZING FACILITY AS THE NORTH NEWARK SENIOR CITIZEN CENTER.) (NORTH WARD) Deferred 8c 080608 Deferred 9c 090308 AR/MC Deferred 9b 091708 (W) Deferred 9b 100108 AR/MC

6PSF Public Hearing, Second Reading and Final Passage

6PSF-d 08-279 ORDINANCE AMENDING TITLE II, CHAPTER 20 POLICE DEPARTMENT, ARTICLE 1 ADMINISTRATION OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED TO ABOLISH THE POSITION AND TITLE OF CHIEF OF POLICE AND REPEAL ANY LEGISLATION CONFLICTING THEREWITH. Deferred 6F-b 101508 Deferred 6F-e 110608 Deferred 6F-a 111708

- 6PSF-e 08-282 ORDINANCE AUTHORIZING THE ACQUISITION OF THE PROPERTY SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK AS BLOCK 4073, LOT 1, TO BE USED BY THE NEWARK FIRE DEPARTMENT IN ORDER TO ADVANCE THE PRESERVATION OF THE PUBLIC HEALTH, SAFETY AND WELFARE. (WEST WARD) INVITATION: DIRECTOR OF ECONOMIC AND HOUSING DEVELOPMENT AND FIRE DIRECTOR, NOVEMBER, 17, 2008 Deferred 6F-d 110608 Deferred 6F-b111708
- 6PSF-f 08-358 AN ORDINANCE RESCINDING THE CENTRAL/FAIRMOUNT REDEVELOPMENT PLAN FOR CITY TAX BLOCK 1825, LOTS 1, 4, 5, AND 8.

Deferred 6F-g 111708 (RR/OJ)

- 6PSF-g 08-387 AN ORDINANCE ADOPTING THE BROAD STREET STATION DISTRICT REDEVELOPMENT PLAN. (AS AMENDED) Deferred 6F-i 111708 (CB/LQ)
- 6PSF-h 08-414 AN ORDINANCE RATIFYING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE LEAGUERS, INC., LANDLORD, AND THE CITY OF NEWARK, TENANT, FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 731 CLINTON AVENUE (SOUTH WARD), BLOCK 3010, LOT 43, FOR THE SUM OF \$52,416.00 PER YEAR FOR A PERIOD OF TWELVE (12) MONTHS. (SOUTH WARD SENIOR CITIZEN CENTER)

- 6PSF-i 08-416 AN ORDINANCE RATIFYING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE SALVATION ARMY, LANDLORD, AND THE CITY OF NEWARK, TENANT, FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 138 CLIFFORD STREET (EAST WARD), BLOCK 972, LOT 25, FOR THE SUM OF \$49,125.00 PER YEAR FOR A PERIOD OF TWELVE (12) MONTHS. (IRONBOUND SENIOR CITIZEN CENTER)
- 6PSF-J 08-447 AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23, TRAFFIC OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING WAINWRIGHT STREET TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST. (WAINWRIGHT STREET BETWEEN BRAGAW AVENUE AND NYE AVENUE)
- 6PSF-k 08-448 AN ORDINANCE AMENDING SECTION 23:5-1, PARKING PROHIBITED AT ALL TIMES, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000 AS AMENDED AND SUPPLEMENTED, BY PROHIBITING PARKING ON WEST MARKET STREET. (SOUTH SIDE 528FT. EAST OF HOWARD STREET)
- 6PSF-I 08-516 AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A USE, OCCUPANCY AND CAPITAL GRANT AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF NEWARK RELATING TO THE ISSUANCE OF CITY- SECURED POLICE FACILITY REVENUE BONDS OF THE HOUSING AUTHORITY OF THE CITY OF NEWARK AND AUTHORIZING A PUBLIC HEARING THEREON AND PUBLICATION THEREOF. INVITATION: BOND COUNSEL, DECEMBER 16, 2008

- 6PSF-m <u>08-519</u> ORDINANCE AMENDING ORDINANCE 6PHS&FJ, ADOPTED SEPTEMBER 3, 2008, "ORDINANCE AUTHORIZING THE FIRST AMENDMENT TO A "LEASE AGREEMENT" BETWEEN THE CITY OF NEWARK (TENANT) AND WILSON AVENUE REALTY, INC., (LANDLORD) FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 233-249 WILSON AVENUE, NEWARK, NEW JERSEY 07105, BLOCK 2082, LOT 1; PURSUANT TO N.J.S.A. 40A-12.5" BY ADDING A TERMINATION AND PAYMENT CLAUSE IN THE EVENT THE LEASE AGREEMENT IS TERMINATED WITHIN THE FIRST (6) YEARS AND INCREASING THE BUILT UP AREA LEASED FROM 48,010.0 SQUARE FEET TO 53,472.0 SQUARE FEET. (DEPARTMENT OF ENGINEERING, DIVISION OF MOTORS, VEHICLE REPAIR FACILITY) **INVITATION: DIRECTOR OF ECONOMIC & HOUSING** DEVELOPMENT, DECEMBER 16, 2008
- 6PSF-n 08-292 AN ORDINANCE ADOPTING AMENDMENT TO THE "BERGEN-CLINTON REDEVELOPMENT PLAN", FOR THE LAND COMPRISING BLOCK 2685, LOTS 26-33; BLOCK 2686, LOTS 26-33; BLOCK 2687, LOTS 1-3, 5, 51-53; BLOCK 2688, LOTS 1-17, 34-37, 48, 50-58; BLOCK 3000, LOTS 21, 23, AND BLOCK 3019, LOTS 1, 8-10 ON THE OFFICIAL TAX MAPS AT THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12 A-1 ET. SEQ. INVITATION: DIRECTOR OF ECONOMIC & HOUSING DEVELOPMENT, DECEMBER 16, 2008

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

7R1 Administration

7R1-a	<u>08-427</u>	Dept/ Agency: Division of Central Purchasing
		AUTHORIZING
		Type of Service: Contract
		Purpose: Refuse Equipment Rear Loader Packer Vehicle 25 or 31
		Yards plus Driver
		Entity Name: F. Basso Jr., Rubbish Removal, Inc.
		Address: 905 Passaic Avenue, East Newark, N.J. 07029
		Contract Amount: Not to exceed \$450,000.00
		Contract Period: To be established for a term not to exceed two (2)
		years.
		Contract Basis: Bid X Prof. Ser EUS
		Fair & Open Non-Fair & Open RFP RFQ
		22 Bids Mailed
		2 Bids Received
		Additional Comments: N/A
		Deferred w/Invite 7R1-h 111708 (AA/RR)
		Invitation: Central Purchasing Agent, December 3, 2008
		Deferred w/Invite 7R1-b 120308
		Invitation: Central Purchasing Agent and Representative from Basso,
		Jr., Rubbish Removal, Inc., December 16, 2008
7R1-b	<u>08-540</u>	Dept/ Agency: Division of Central Purchasing
		RATIFYING / AUTHORIZING
		Type of Service: Open-Ended Contract
		Purpose: Street Sweeping Services: Central Business District and
		Route 21
		Entity Name: S. Cooper Brothers Trucking, Inc.,
		Address: 594 Orange Street, Newark, NJ 07107
		Contract Amount: Not to exceed \$600,000.00 (\$300,000.00 per yr.)
		Contract Period: Two (2) years for one (1) vendor
		Contract Basis: Bid X Prof. Ser EUS
		Fair & Open Non-Fair & Open RFP RFQ
		2 Bids Re-Solicited
		2 Bids Received
		Additional Comments: N/A

7R1-c	<u>08-541</u>	Dept/ Agency: Division of Central Purchasing
		AUTHORIZING
		Type of Service: Open-Ended Contract
		Purpose: Pest Control: Birds (Interior /Exterior Building Surfaces)
		Entity Name: Prime Pest Control, LLC
		Address: 205 Route 46 W, Totowa, NJ 07512
		Contract Amount: Not to exceed \$150,000.00 (\$75,000.00 per year)
		Contract Period: Upon adoption
		Contract Basis: Bid X Prof. Ser EUS
		Fair & Open Non-Fair & Open RFP RFQ
		8 Bid Packages Distributed
		1 Bid Received
		Additional Comments: This is an open-ended contract to be used as
		needed during the contract term.
7R1-d	<u>08-545</u>	Dept/ Agency: Division of Central Purchasing
		AUTHORIZING
		Type of Service: Contract
		Purpose: Office Supplies
		Entity Name: W.B. Mason Co., Inc.
		Address: 59 Centre Street, Brockton, Massachusetts 02303
		Contract Amount: Not to exceed \$530,000.00
		Contract Period: To be established by Purchasing Agent not to exceed
		One (1) Year
		Contract Basis: Bid X Prof. Ser EUS
		Fair & Open Non-Fair & Open RFP RFQ
		Additional Comments: N/A

7R1-e	<u>08-528</u>	Dept/ Agency: Office of Management & Budget AUTHORIZING
		Type of Service: Temporary Budget Appropriation #2
		Purpose: Provide temporary appropriation for all interest and debt
		redemption charges for the year 2009.
		Appropriation Amount: \$35,782,592.00
		Appropriation Period: Effective January 1, 2009
		Contract Basis:
		Additional Comments: Two-Third Votes Required
		(1) MUNICIPAL DEBT SERVICE
		95430 Payment on Qualified Bond Principal/\$9,570,000.00
		95440 Interest on Qualified Bond Principal/\$5,865,958.00
		96670 ECIA Bonds Principal/\$1,290,000.00 96680 ECIA Bonds Interest/\$1,249,026.00
		97310 Removal of Underground Storage Tank-Loan Principal/\$290,772.00
		96380 Demolition Bond Loan/\$109,904.00
		97380 Business Personal Property Tax Replacement School/\$1,586,515.00
		95650 Interest on Notes/\$3,097,750.00
		TOTAL MUNICIPAL DEBT SERVICES/\$23,059,925.00
		(2) LOCAL DISTRICT SCHOOL PURPOSE
		95650 School Notes Interest/\$383,442.00
		95570 Payment Qualified Bond Principal/\$8,495,000.00
		95580 Payment Qualified Bonds Interest/\$3,844,225.00
		TOTAL SCHOOL DEBT SERVICES/\$12,722,667.00
7R1-f	<u>08-544</u>	Dent/Agenov: Office of Management and Budget
/	<u></u>	Dept/ Agency: Office of Management and Budget
		Type of Service: Budget Insertion Resolution #28
		Purpose: Provide health care, social services, substance abuse and
		mental health services for the homeless population of the City of
		Newark (All Wards).
		Entity Name: U.S. Department of Health and Human Services/Health
		Resources and Services Administration (HRSA)
		Address: 5600 Fishers Ln, RM 15-99, Rockville, MD 20857-0001
		Grant Amount: \$24,852.00
		Grant Period: November 1, 2007 through October 31, 2008
		Contract Basis: Grant

Additional Comments: N/A

7R1-g	<u>08-549</u>	Dept/ Agency: Office of Management & Budget AUTHORIZING
		Type of Service: Temporary Budget Appropriation #1
		Purpose: Provide funds from January 1, 2009 until adoption of the 2009 Budget
		Appropriation Amount: \$145,561,450.00
		Appropriation Period: January 1, 2009
		Contract Basis:
		Additional Comments: Two-Third Votes Required
7R1-h	<u>08-575</u>	Dept/ Agency: Office of Management and Budget AUTHORIZING
		Type of Service: External Transfer (Within Various Departments)
		Purpose: To provide sufficient funding until year end
		Appropriation Amount: \$3,892,520.00
		Appropriation Period: N/A
		Additional Comments: Two-Third Votes Required
7R1-i	<u>08-577</u>	Dept/ Agency: Office of Management and Budget AUTHORIZING
		Type of Service: Temporary Budget Appropriation
		Purpose: Provide Funds required for the continued operation of Sewer Utility
		Appropriation Amount: \$13,341,711.00
		Additional Comments: Two-Thirds Votes Required
7R1-j	<u>08-576</u>	Dept/ Agency: Office of Management and Budget AUTHORIZING
		Type of Service: Temporary Budget Appropriation
		Purpose: Provide Funds required for the Debt Services of the Sewer Utility
		Appropriation Amount: \$3,980,000.00
		Additional Comments: Two-Thirds Votes Required
7R1-k	<u>08-579</u>	Dept/ Agency: Office of Management and Budget AUTHORIZING
		Type of Service: Temporary Budget Appropriation
		Purpose: Provide Funds required for the continued operation of the
		Water Utiltiy
		Appropriation Amount: \$12,010,697.00
		Additional Comments: Two-Thirds Votes Required

7R1-I	<u>08-578</u>	Dept/ Agency: Office of Management and Budget
		AUTHORIZING
		Type of Service: Temporary Budget Appropriation
		Purpose: Provide Funds required for the Debt Services of the Water
		Utility
		Appropriation Amount: \$3,292,400.00
		Additional Comments: Two-Thirds Votes Required

7R2 Child and Family Well-Being

 ^{7R2-a} 08-532
 Dept/ Agency: Department of Child and Family Well-Being AUTHORIZING
 Type of Service: Application for Grant Funds
 Purpose: Social Services for Newark's Homeless Population
 Funding Source: Department of Citizens Services, Division of Community Action
 Address: 50 Clinton Street, East Orange, NJ
 Grant Amount: \$215,058.00
 Application Date: Upon adooption of this Resolution
 Contract Period: January 1, 2009 through December 31, 2009
 Contract Basis: Grant
 Additional Comments: N/A

7R3 Economic and Housing Development

7R3-a 08-361 Dept/ Agency: Department of Economic & Housing Development **AUTHORIZING** Type of Service: Designation of Redeveloper/Enter into Capital Grant Agreement Purpose: Redevelopment of State of the Art Police Facility (South Ward) Entity Name: Newark Housing Authority Address: 500 Broad Street, Newark, NJ 07102 Contract Amount: N/A (Project funded with Housing Authority Bonds) Contract Period: N/A Contract Basis: Grant Agreement Additional Comments: See 7R3-b and 7R5-c RTA 7R3-b091708 Deferred 7R3-a110608 Invitation: Director of Economic and Housing Development, November 17.2008 Deferred 7R3-a111708 (W) Deferred 7R3-a120308 (W) Invitation: Bond Counsel, December 16, 2008

7R3-b	<u>08-379</u>	Dept/ Agency: Department of Economic & Housing Development AUTHORIZING
		Type of Service: Private Sale of City Owned Property
		Purpose: Construction of a Police Precinct in the South Ward
		Entity Name: Newark Housing Authority
		Address: 500 Broad Street, Newark, NJ 07102
		Sale Amount: \$2,500,000.00
		Contract Basis: Private Sale
		List of Properties:
		484-486 Clinton Avenue, Block 2688, Lot 1 (South Ward)
		482 Clinton Avenue, Block 2688, Lot 3 (South Ward)
		480 Clinton Avenue, Block 2688, Lot 4 (South Ward)
		478 Clinton Avenue, Block 2688, Lot 5 (South Ward)
		476 Clinton Avenue, Block 2688, Lot 6 (South Ward)
		474 Clinton Avenue, Block 2688, Lot 7 (South Ward)
		472 Clinton Avenue, Block 2688, Lot 8 (South Ward)
		657 Hunterdon Street, Block 2688, Lot 9 (South Ward)
		659 Hunterdon Street, Block 2688, Lot 10 (South Ward)
		661 Hunterdon Street, Block 2688, Lot 11 (South Ward)
		663 Hunterdon Street, Block 2688, Lot 12 (South Ward)
		665-667 Hunterdon Street, Block 2688, Lot 13 & 14 (South Ward)
		669 Hunterdon Street, Block 2688, Lot 15 (South Ward)
		682 Bergen Street, Block 2688, Lot 51 (South Ward)
		680 Bergen Street, Block 2688, Lot 52 (South Ward)
		672-678 Bergen Street, Block 2688, Lot 53, 54, 55 & 56 (South Ward)
		670 Bergen Street, Block 2688, Lot 57 (South Ward)
		668 Bergen Street, Block 2688, Lot 58 (South Ward)
		Additional Comments: See 7R3-a and 7R5-c
		Invitation: Director of Economic and Housing Development, November
		17, 2008.
		Deferred 7R3-b110608
		Deferred 7R3-b 111708 (W)
		Deferred 7R3-b120308 (W)
		Invitation: Bond Counsel, December 16, 2008

7R3-c	<u>08-543</u>	Dept/ Agency: Department of Economic & Housing Development AUTHORIZING
		Type of Service: Open-Ended Contract
		Purpose: "Task 8 Project Review for Central Planning Board"
		Providing technical assistance to the Planning Board and Zoning Board of Adjustment
		Entity Name(s) and Address:
		1. Buckhurst Fish & Jacquemart, Inc.
		115 Fifth Avenue, New York, NY
		2. Dresdner Robin Environmental Management, Inc.
		371 Warren Street, Jersey City, NJ 07302
		Contract Amount: Not to exceed \$40,000.00
		Contract Period: From date of Notice to proceed for a period of One (1) Year
		Contract Basis: Bid Prof. Ser. X EUS
		Fair & Open X Non-Fair & Open RFP RFQ X
		6 Responses Received
		Additional Comments: N/A
7R3-d	<u>08-546</u>	Dept/ Agency: Department of Economic & Housing Development RATIFYING / AUTHORIZING
		Type of Service: Preliminary investigation by the Central Planning
		Board for redevelopment of Blanchard Street
		Purpose: Declare the area in need of redevelopment
		Entity Name: City of Newark, Central Planning Board
		Address: East Ward for City Tax Block 5001, Lots 93, 50, 50.01, 49,
		48, 46, 42, and 40 and Tax Block 2438, Lots 74, 76, 78, 82, 84, 85 and 92
		Contract Period: N/A
		Contract Basis: Bid Prof. Ser. EUS
		Fair & Open Non-Fair & Open RFP RFQ
		Additional Comments: N/A

7R3-e 08-550 Dept/ Agency: Department of Economic & Housing Development RATIFYING / AUTHORIZING Type of Service: Execute and Enter into Funding Agreement Purpose: Support Foreclosure Crisis Counseling Services and Foreclosure-Related Outreach & Education Services for Newark residents at risk of or in process of residential mortgage foreclosure.

Entity Name(s)/Address:

- Acorn Institute, Inc.
 45 Bloomfield Avenue, Newark, NJ 07104 Amount Receiving: \$70,000.00
- Brand New Day, Inc.
 176 First Street, Elizabeth, NJ 07206 Amount Receiving: \$\$120,000.00
- Episcopal Community Development, Inc. 31 Mulberry Street, Newark, NJ 07102 Amount Receiving: \$120,000.00
- La Casa De Don Pedro
 75 Park Avenue, Newark, NJ 07104
 Amount Receiving: \$100,000.00
- New Jeresy Citizens Action Education Fund, Inc. 744 Broad Street, Suite 2080, Newark, NJ 07102 Amount Receiving \$120,000.00
- Tri-City Peoples Corporation
 675 South 19th Street, Newark & 55 Washington Street, East Orange, NJ 07107
 Amount Receiving: \$70,000.00

Contract Period: June 18, 2008 through Date of adoption

Contract Basis: Bid___ Prof. Ser. ___ EUS___ Fair & Open X_ Non-Fair & Open___ RFP___ RFQ ___ NOFA X_ 10 proposals received Additional Comments: Notification of Funding Availability (NOFA)

7R3-f	<u>08-566</u>	Dept/ Agency: Department of Economic & Housing Development AUTHORIZING / AMENDING Type of Service: Amending Resolution 7RCD 101905 Purpose: Enter into First Amended Affordable Housing Agreement Entity Name: Episcopal Community Development Address: 24 Rector Street, Newark, NJ 07102 Contract Amount: No change \$600,000.00 Original Contract Period: Ending on December 31, 2007 New Ending Period: Ending on December 31, 2009 Contract Basis: Grant Additional Comments: N/A
7R3-g	<u>08-567</u>	Dept/ Agency: Department of Economic & Housing Development AUTHORIZING / AMENDING Type of Service: Amending 7RT 041807 Purpose: Third amended Affordable Housing Agreement Entity Name: Unified Vailsburg Services Organization Address: 40-42 Richelieu Terrace, Newark, NJ 07106 Contract Amount: No Change \$378,000.00 Original Contract Period: Ending June 30, 2008 New Ending Period: Ending on December 31, 2009 Contract Basis: Grant Additional Comments: N/A
7R3-h	<u>08-557</u>	Dept/ Agency: Department of Economic & Housing Development AUTHORIZING Type of Service: Mortgage Note Purpose: Affordable Housing Agreement for Integrity Women's Program Housing project to be located at 667 Martin Luther King Blvd. (Central Ward) Entity Name: Integrity, Inc. Address: 103 Lincoln Park, Newark, NJ 07102 Funding Source: Federal Home Program Loan Amount: \$736,128.00 Loan Period: Fifteen (15) years Contract Basis: Bid Prof. Ser EUS Fair & Open Non-Fair & Open RFP RFQ Additional Comments: N/A

7R3-i	<u>08-554</u>	 Dept/ Agency: Division of Property Management RATIFYING / AUTHORIZING Type of Service: Contract w/Sub-Recipient Purpose: Completing the physical rehabilitation to its facility, construction of a second floor Funding Source: Community Development Block Grant (CDBG) Funds Entity Name: First Class Championship Development Center Inc.
		Address: 936-938 Bergen Street, Newark, NJ 07102 Contract Amount: Not to exceed \$25,000.00 Contract Period: July 1, 2008 and expire June 30, 2009 Contract Basis: Bid Prof. Ser EUS Fair & Open Non-Fair & Open X RFP X RFQ Additional Comments: <u>UP TO DATE - AUDIT FILED</u>
7R3-j	<u>08-555</u>	 Dept/ Agency: Division of Property Management RATIFYING / AUTHORIZING Type of Service: Contract w/Sub-Recipient Purpose: To perform physical rehabilitation services Funding Source: Community Development Block Grant (CDBG) Funds Entity Name: First Class Championship Development Center Inc. Address: 936-938 Bergen Street, Newark, NJ 07102 Contract Amount: Not to exceed \$15,000.00 Contract Period: July 1, 2008 and expires June 30, 2009 Contract Basis: Bid Prof. Ser EUS Fair & Open X_ Non-Fair & Open RFP X_ RFQ Additional Comments: UP TO DATE - AUDIT FILED
7R3-k	<u>08-535</u>	 Dept/ Agency: Department of Economic and Housing Development RATIFYING / AUTHORIZING Type of Service: Apply, accept and execute matching grant agreement Purpose: Implementation of a Federal Prisoner Re-entry Initiative Entity Name: U.S. Department of Labor Address: 200 Constitution Avenue, NW -Room N-4716, Washington, D.C. 20210 Grant Amount: \$2,000,000.00 Matching Funds: Obtained by Cash Contributions Grant Period: June 30, 2008 through December 31, 2010 (Including a six-month planning period and 24 months of operation) Contract Basis: Grant Additional Comments: N/A

7R4 Engineering

7R4-a 08-523 Dept/ Agency: Division of Traffic & Signals AUTHORIZING Type of Service: Bus Stop Relocation Designations Location(s): Along Broad Street, northbound on the easterly side midblock between Clark Street and Clay Street Add: Between Clark and Clay Street Beginning 275' south of the southerly curb line of Clark Street and extending 135' southerly therefrom **Delete:** Clark Street, nearside Beginning at the southerly curb line of Clark Street and extending 105' southerly therefrom Additional Comments: N/A 7R4-b 08-542 Dept/ Agency: Division of Traffic & Signals **AUTHORIZING** Type of Service: Bus Stop Relocation Designations Location(s): Along Wilson Avenue westbound on the northerly side thereof at Barbara Street farside location Add: Barbara Street, farside Beginning at the westerly curb line of Barbara Street and extending 100' westerly therefrom. Delete: Barbara Street, nearside Beginning at the easterly curb line of Barbara Street and extending 105' easterly therefrom. Additional Comments: N/A

7R5 Finance

7R5-a 08-464 Dept/ Agency: Department of Finance **RATIFYING / AUTHORIZING** Type of Service: Banks designated as depositories Purpose: Cash Management Plan **Depositories:** J.P. Morgan Chase Commerce Bank/TD North Crown Bank Wachovia Bank/Wells Fargo **City National Bank** Garden State Community Bank (formerly Penn Federal Savings) **PNC Bank** Bank of America Sovereign Bank Citibank **Banco** Popular First Bank Americano **MBCP Bank** Valley National Bank N.J. Cash Management Fund Period: January 8, 2008 through March 31, 2009 Additional Comments: N/A Deferred 7R5-a120308 w/ Invite Invitation: Acting Business Administrator & Acting Finance Director, December 16, 2008

7R7 Law

7R7-a 08-548 Dept/ Agency: Law Department RATIFYING / AUTHORIZING Type of Service: Stipulation of Settlement Purpose: Settlement of Civil Litigation Entity Name: Christina Robinson, Shalina Thorne and their attorneys, Peterpaul Clark, & Corcoran Settlement Amount: \$30,000.00 Contract Basis: Settlement Additional Comments: N/A

7R7-b	<u>08-560</u>	Dept/ Agency: Law Department
		AUTHORIZING / AMENDING
		Type of Service: Amend Contract (7R7-d 080608)
		Purpose: Increase contract amount for legal services regarding
		litigation matters
		Entity Name: Lite, DePalma, Greenberg & Rivas, LLC.
		Address: Two Gateway Center, 12th Fl., Newark, NJ 07102
		Original Contract Amount: \$270,000.00
		Amended Amount: \$175,000.00
		Total Contract Amount: Not to exceed \$445,000.00
		Contract Period: No change January 1, 2008 to December 31, 2008
		Contract Basis: Bid Prof. Ser. X EUS
		Fair & Open Non-Fair & Open X RFP RFQ
		Additional Comments: N/A
		Invitation: Corporation Counsel, December 16, 2008
7R7-c	<u>08-561</u>	Dept/ Agency: Law Department
		AUTHORIZING / AMENDING
		Type of Service: Amend Contract (7R7-L 090308)
		Purpose: Increase contract amount for legal service regarding tax matters
		Entity Name: Wisniewski & Associates, LLC
		Address: 17 Main Street, Sayreville, NJ 08872
		Original Contract Amount: \$7,500.00
		Amended Amount: \$20,000.00
		Total Contract Amount: Not to exceed \$27,500.00
		Contract Period: No change January 1, 2008 to December 31, 2008
		Contract Basis: Bid Prof. Ser. X EUS
		Fair & Open Non-Fair & Open <u>X</u> RFP RFQ
		Additional Comments: N/A
		Invitation: Corporation Counsel, December 16, 2008

7R7-d	<u>08-562</u>	Dept/ Agency: Law Department
		AUTHORIZING / AMENDING
		Type of Service: Amend Contract (7R7-K 070208)
		Purpose: Increase contract amount for legal services regarding tax matters
		Entity Name: Nowell Amoroso Klein Bierman
		Address: 155 Polifly Road, Hackensack, NJ 07601
		Original Contract Amount: \$475,000.00
		Amended Amount: \$100,000.00
		Total Contract Amount: Not to exceed \$575,000.00
		Contract Period: No change January 1, 2008 to December 31, 2008
		c ,
		Contract Basis: Bid Prof. Ser. X EUS
		Fair & Open Non-Fair & Open <u>X</u> RFP RFQ Additional Comments: N/A
		Invitation: Corporation Counsel, December 16, 2008
7R7-e	<u>08-563</u>	Dept/ Agency: Law Department
		AUTHORIZING / AMENDING
		Type of Service: Amend Contract (7R7-c 080608)
		Purpose: Increase contract amount for legal services regarding
		litigation matters
		Entity Name: Campbell, Lynch & Ortiz
		Address: 4808 Bergenline Ave, Suite 204, Union City, NJ 07087
		Original Contract Amount: \$10,000.00
		Amended Amount: \$15,000.00
		Total Contract Amount: Not to exceed \$25,000.00
		Contract Period: No change January 1, 2008 to December 31, 2008
		Contract Basis: Bid Prof. Ser. X EUS
		Fair & Open Non-Fair & Open X RFP RFQ
		Additional Comments: N/A
		Invitation: Corporation Counsel, December 16, 2008

7R7-f	<u>08-564</u>	Dept/ Agency: Law Department
		AUTHORIZING / AMENDING
		Type of Service: Amend Contract (7R7-f 070708)
		Purpose: Increase contract amount for legal services regarding
		litigation matters
		Entity Name: Chasan, Leyner & Lamparello, P.C.
		Address: 300 Harmon Meadow Boulevard, Secaucus, NJ 07094
		Original Contract Amount: \$65,000.00
		Amended Amount: \$35,000.00
		Total Contract Amount: Not to exceed \$100,000.00
		Contract Period: No change January 1, 2008 to December 31, 2008
		Contract Basis: Bid Prof. Ser. X EUS
		Fair & Open Non-Fair & Open X RFP RFQ
		Additional Comments: N/A
		Invitation: Corporation Counsel, December 16, 2008
7R7-g	<u>08-565</u>	Dept/ Agency: Law Department
		AUTHORIZING / AMENDING
		Type of Service: Amend Contract (7R7-a 070208)
		Purpose: Increase contract amount for legal services regarding
		Workers' Compensation matters
		Entity Name: Glazer & Kamel
		Address: 1207 East Grand St., Elizabeth, NJ 07201
		Original Contract Amount: \$65,000.00
		Amended Amount: \$20,000.00
		Total Contract Amount: Not to exceed \$85,000.00
		Contract Period: No change January 1, 2008 to December 31, 2008
		Contract Basis: Bid Prof. Ser. X EUS
		Fair & Open Non-Fair & Open <u>X</u> RFP RFQ
		Additional Comments: N/A
		Invitation: Corporation Counsel, December 16, 2008

7R9 Municipal Council and City Clerk

- 7R9-a <u>08-533</u> Dept/ Agency: Municipal Council and City Clerk **AUTHORIZING** Type of Service: Hold Harmless and Indemnification Agreement Purpose: Newark Three Kings Celebration Entity Name: Essex County College Address: West Market Street, Newark, NJ Event Date: January 6, 2008 Event Time: 4:00 - 7:00 pm Contract Basis: Hold Harmless **Additional Comments: N/A** Sponsor: Quintana 7R9-b 08-538 Dept/ Agency: Municipal Council and City Clerk Purpose: Declaring the month of November Diabetes Awareness Month Sponsor: Ramos
- 7R9-c 08-539 Dept/ Agency: Municipal Council and City Clerk Resolution expressing profound sorrow and regret at the passing of: Name: Mr. William D. Manns, Jr., Attorney, Mentor, Church Member. Sponsor: Crump

7R9-d 08-536 RECOGNIZING AND COMMENDING

- 1. Name(s): Ms. Felecia Green, Mayor for the Day Sponsor(s): Crump
- Name(s): Rudolph "Rudy" Graves Sponsor(s): Crump
- 3. Name(s): Individuals being honored by the Founders Day Council Sponsor(s): Crump
- Name(s): Individuals being honored at the Tribute to Women Breakfast Fundraiser Sponsor(s): Crump
- Name(s): Zion Hill Baptist Church, 52nd Annual Women's Fellowship Ministry Sponsor(s): Crump
- Name(s): Gloria Gaynor Sponsor(s): Crump
- 7. Name(s): Rosci, Co-Host of BET's 106 & Park Sponsor(s): Payne
- Name(s): Individuals participating in the Dream Maker Foundation College Benefit Fashion Show Sponsor(s): Payne
- Name(s): Anthony S. Chiarelli, Senior Manager Community Relations, Well Care Sponsor(s): Quintana
- 10. Name(s): North Newark Little League Sponsor(s): Ramos
- 11. Name(s): Mr. Anthony Orsini, Principal, First Avenue School Sponsor(s): Ramos
- Name(s): Gran Fieston given by the Associacion Cultural Batey Borincano Sponsor(s): Quintana
- Name(s): Grand Matron Beatrice Summers, Orient Grand Chapter Woman's Day Service 67th Anniversary Celebration Sponsor(s): Quintana

- Name(s): Expressing profound sorrow and regret at the passing of Mr. Prestly Wood Sponsor(s): Crump
- 15. Name(s): Ethelyn Shepard Bowers Sponsor(s): Crump
- Name(s): Brother Emory Lee, Maestro Minister of Music Sponsor(s): Crump
- Name(s): Expressing profound sorrow and regret at the passing of Ms. Rozella Robinson Sponsor(s): Bell
- Name(s): Mr. George Smiley Sponsor(s): Bell

7R9-e 08-571 Dept/ Agency: Municipal Council and City Clerk **AUTHORIZING** Type of Service: Hold Harmless and Indemnification Agreement Purpose: Annual Christmas Celebration Entity Name: Newark Public School Address: 2 Cedar Street, Newark, NJ Location: Elliott Street at Our Lady of Good Counsel Catholic School Event Date: Saturday, December 20, 2008 Event Time: 1:00 P.M. to 4:00 P.M. Contract Basis: Hold Harmless Additional Comments: N/A Sponsor: Ramos 7R9-f 08-573

 7R9-f 08-573 Dept/Agency: Municipal Council and City Clerk Resolution rescinding Resolution 7Rcm(AS), June 22, 2000, Resolution authorizing the Municipal Clerk to administratively separate any and all resolutions for Municipal Council deliberations which combine the application and acceptance of grant or loan funds as a one step process.
 Sponsor: Crump

7R9-g	<u>08-574</u>	Dept/ Agency: Municipal Council and City Clerk
		AUTHORIZING
		Type of Service: Hold Harmless and Indemnification Agreement
		Purpose: West Ward Collective Meeting
		Entity Name: Newark Public Schools
		Address: 2 Cedar Street, Newark, NJ 07102
		Location: West Side High School, 403 South Orange Avenue, Newark,
		NJ 07103
		Event Date: Saturday, January 10, 2009
		Event Time: 9:00 AM through 1:00 PM
		Contract Basis: Hold Harmless
		Additional Comments: N/A
		Sponsor(s): Rice

7R11 Police

 7R11-a 08-529 Dept/ Agency: Police Department RATIFYING / AUTHORIZING Type of Service: Memorandum of Understanding (M.O.U.) Purpose: Participation in the Presidential Inaugural Task Force Entity Name and Address: Metropolitan Police Department 300 Indiana Avenue, NW, Washington, DC 20001

United States Attorney District of Columbia 555 4th Street, NW, Washington, DC 20530

Contract Amount: Cost to be reimbursed by the District of Columbia M.O.U. Period: January 15, 2009 to January 21, 2009 Contract Basis: Bid___ Prof. Ser. ___ EUS___ Fair & Open___ Non-Fair & Open___ RFP__ RFQ ___ Additional Comments: N/A

Dept/ Agency: Police Department
 RATIFYING/ AUTHORIZING
 Type of Service: Acceptance of Grant Funds
 Purpose: Implementing strategies to prevent and control crime
 Funding Source: U.S. Department of Justice - Bureau of Justice
 Assistance, under the FY2008 Justice Assistance Grant Program (JAG)
 Grant Amount: \$264,702.00
 Contract Period: October 1, 2007 through September 30, 2011
 Additional Comments: N/A

Dept/ Agency: Police Department
RATIFYING / AUTHORIZING
Type of Service: Contract
Purpose: Review all helicopter records and perform preventative maintenance, and preliminary, intermediate and special inspections of helicopter parts and components.
Entity Name: Sterling Helicopter, Penn's Landing Heliport
Address: 801 S. Columbus Blvd., Suite 1, Philadelphia, PA 19147
Contract Amount: Not to exceed \$250,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid__ Prof. Ser. __ EUS X
Fair & Open__ Non-Fair & Open X RFP__ RFQ __
Additional Comments: (anything else that we should know about)

MOTIONS

8. COMMUNICATIONS Received from Acting Business Administrator Thomas.

8.-a-1 08-551 granting 654-656 N. 9th Street, Block 701, Lot 44.03 (North Ward) Julia Nunez - Architect's Certification - \$150,000.00 SILOT \$3,000.00 - Purchase Price - \$515,000.00 - 2 units Architect - John Inglese - Contractor - Oak Builders, Inc. (Inspections and Certifications completed) (Co. 03/06/07 - Deed 03/08/07)

8.-a-2 08-552 granting

167 Ridge Street, Block 509/ Lot 61 (North Ward) Milagros Rodriguez - Architect's Certification - \$140,000.00 SILOT \$2,800.00 - Purchase Price - \$465,000.00 - 2 Units Architect - John Inglese- Contractor - Minaya, Inc. (Inspections and Certifications completed) (Co. 07/09/07 - Deed 08/01/07)

- 8.-b 08-526 AN ORDINANCE AMENDING SECTION 23:11, INSTALLATION AND OPERATION OF TRAFFIC CONTROL SIGNALS, 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 SECTION 23:11.3, TRAFFIC CONTROL SIGNAL MONITORING SYSTEM.
- 8.-C 08-527 AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 10, FINANCE AND TAXATION, CHAPTER 22, MOTOR VEHICLE PARKING TAXES AND SURCHARGES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, AS AMENDED AND SUPPLEMENTED, TO RESTATE THE MOTOR VEHICLE PARKING TAXES AND SURCHARGES.
- 8.-d 08-530 AN ORDINANCE OF THE CITY OF NEWARK IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A USE, OCCUPANCY AND CAPITAL GRANT AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF NEWARK RELATING TO THE ISSUANCE OF CITY-SECURED POLICE FACILITY REVENUE BONDS OF THE HOUSING AUTHORITY OF THE CITY OF NEWARK AND AUTHORIZING A PUBLIC HEARING THEREON AND PUBLICATION THEREOF.

- 8.-e 08-547 AN ORDINANCE TO AMEND TITLE 40 OF THE REVISED ORDINANCE OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED BY REPLACING EXISTING REGULATIONS FOR GO-GO BARS WITH COMPREHENSIVE REGULATIONS FOR ALL TYPES OF SEXUALLY ORIENTED BUSINESSES AND RESTRICTING THEIR LOCATIONS FOR OPERATION AND SIGNAGE INVITATION: CORPORATION COUNSEL, DECEMBER 16, 2008
- 8.-f 08-553 ORDINANCE DENYING THE FIVE (5) YEAR TAX ABATEMENT APPLICATIONS FOR THE OWNER OF THE RESIDENT STRUCTURES IDENTIFIED BELOW, BASED UPON THEIR FAILURE TO SUBMIT REQUIRED DOCUMENTS WITHIN THE THIRTY (30) DAY TIME PERIOD.

577 S. 11TH STREET, BLOCK 312, LOT 30.01 (CENTRAL WARD) 22 VAN VECHTEN STREET, BLOCK 3758, LOT 1.03 (SOUTH WARD)

- 8.-9 08-558 AN ORDINANCE DESIGNATING THE TRAFFIC SIGNAL AT BROAD STREET AND LOMBARDY STREET/WASHINGTON PLACE AS BEING APPROVED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND AMENDING LIST OF APPROVED SIGNALIZED INTERSECTIONS
- 8.-h 08-559 AN ORDINANCE DESIGNATING THREE SIGNALIZED INTERSECTIONS ON RAYMOND BOULEVARD AS BEING APPROVED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND CREATION OF LIST OF APPROVED SIGNALIZED INTERSECTIONS

9. PENDING BUSINESS ON THE AGENDA

10. MISCELLANEOUS

10.a <u>08-572</u> BINGO LICENSES 2008

St. Rose of Lima Church - BL-17

St. Rose of Lima School Society - BL-18

Rosary Confraternity St. Rose of Lima - BL-19

11. ADJOURNMENT

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