City of Newark

City Hall 920 Broad Street Newark, NJ 07102



Meeting Agenda

Wednesday, March 18, 2009

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 Julius A. Caesar from New Jerusalem Temple of Apostolic Faith

- 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 09-0255 North Jersey District Water Supply Commission Meeting Minutes held Wednesday, January 28, 2009.
- 6. ORDINANCES

6F First Reading

6F-a 09-0160 An Ordinance to amend and supplement Title 13 Food, Drugs and Cosmetics. Article 5, Additional Sanitary Regulations for persons handling foods; disposal of foods contaminated by ill or infected handlers of the revised general ordinances of the city of Newark, New Jersey, 2000, as amended and supplemented by establishing fees for food handlers course provided by the Department of Child and Family Well-Being.

Invitation: Director of Child and Family Well-Being, March 3, 2009

6F-b 09-0163 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 amending the times and days designated for permit parking only on Burnett Street.

Invitation: Acting Director of Engineering, March 3, 2009

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 April 1, 2009 at 12:30p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Municipal Council Meeting Agenda March 18, 2009

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a 09-0051 An ordinance establishing procedures and standards for granting access to the City's right of way to telecommunication carriers, and providing for a fee structure and terms and conditions thereof.

Deferred 6PSF-a 030409/ PHO

6PSF-b 09-0116 An Ordinance for the Adoption of the "Kent/Brenner/Springfield Redevelopment Plan". (Central and South Wards)

An ordinance for a second amendment to a thirty (30) year tax abatement granted to Stella 2004 Urban Renewal Associates by amending the statutory basis from the long term tax exemption law (N.J.S.A. 40A:20-1, et seq.) to the New Jersey Housing and Mortgage Finance Agency Law of 1983 (N.J.S.A. 55:14K-1, et. seq.) and corresponding terms.

6PSF-d 09-0240 An ordinance for a second amendment to a thirty (30) year tax abatement granted to Spruce 2005 Urban Renewal Associates, by amending the statutory basis from the long term tax exemption (N.J.S.A. 40A:20-1, et seq.) to the New Jersey Housing and Mortgage Agency 1983 (N.J.S.A. 55:14K-1 et Finance Law of esq.) and corresponding terms.

An ordinance amending and supplementing Title 5 amusements and amusement business, Chapter 7 public dance halls and public dances of the revised general ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented to impose certain operational requirements concerning safety and security for promotional events.

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 09-0252 Dept/ Agency: Office of the Business Administrator

AUTHORIZING

Type of Service: Temporary Access Agreement

Purpose: Conducting an environmental site investigation at Tichenor

Park a/k/a Skulls Field

Entity Name: New Jersey Department of Transportation **Address:** 1035 Parkway Avenue, Trenton, NJ 08625

Contract Amount: N/A

Contract Period: Upon adoption and terminating upon the completion

Contract Basis: Bid__ Prof. Ser. __ EUS__ Agreement X

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __

Additional Comments: N/A

7R1-b 09-0256 Dept/ Agency: Office of the Business Administrator

AUTHORIZING

Type of Service: Agreement

Purpose: Removal of Cobra head light poles and replacement with Decorative Roadway & Pedestrian Lighting Assemblies. Assume responsibility for future expenses of operational cost of new light

assemblies

Entity Name: Newark Downtown District

Address: 15 Clinton Street, Newark, NJ 07102

Estimated Cost: \$180,000.00 Per year to be paid to PSE&G **Agreement Period:** Upon adoption for a period of twenty-five (25)

vears

Contract Basis: Bid__ Prof. Ser. __ EUS__ Agreement X

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __

Additional Comments: N/A

Invitation: Acting Business Administrator and Newark Downtown District Executive Director Anthony McMillan, March 17, 2009

7R1-c 09-0270 Dept/ Agency: Office of Management and Budget

AUTHORIZING

Type of Service: Temporary Budget Appropriation #13 **Purpose**: Brownfield Assessment Grant Program (City Wide)

Appropriation Amount: \$400,000.00

Appropriation Period: N/A

Funding Source: United States Environmental Protection Agency (City

Wide)

Contract Basis: N/A

Additional Comments: Two-Third Votes Required

7R1-d 09-0271 Dept/ Agency: Office of Management and Budget

AUTHORIZING

Type of Service: Temporary Budget Appropriation #14 **Purpose:** Workforce Investment Board (Citywide)

Appropriation Amount: \$25,000.00

Appropriation Period: N/A

Funding Source: NJ Department of Labor and Workforce

Development

Contract Basis: N/A

Additional Comments: Two-Third Votes Required

7R1-e <u>09-0272</u> **Dept/ Agency:** Division of Central Purchasing

RATIFYING / AUTHORIZING
Type of Service: Contract

Purpose: Catering Services (Pop Warner Awards Dinner)

Entity Name: Robert Treat Hotel, Inc.

Address: 50 Park Place, Newark, New Jersey **Contract Amount:** Not to exceed \$31,000.00

Contract Period: December 21, 2008 to the date of adoption of this

Resolution

Contract Basis: Bid X Prof. Ser. __ EUS_

Fair & Open __ Non-Fair & Open__ RFP__ RFQ __

13 Bids solicited1 Bid received

Additional Comments: N/A

Invitation: Central Purchasing Agent, March 17, 2009

7R1-f 09-0273 Dept/ Agency: Division of Central Purchasing

AUTHORIZING

Type of Service: Open-ended Contract

Purpose: Meals Delivered Services: (Nutrition Project for the Elderly)

Entity Name: Nu-Way Concessionaries, Inc.

Address: 339 Bergen Avenue, Kearny, New Jersey 07032

Contract Amount: Not to exceed \$403,566.00

Contract Period: Upon adoption not to exceed two (2) years

Contract Basis: Bid X Prof. Ser. __ EUS_

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __

12 bids solicited 3 bids received

Additional Comments: N/A

7R1-g 09-0274 Dept/ Agency: Division of Central Purchasing

AUTHORIZING

Type of Service: Open-ended Contract

Purpose: Firefighters Gloves

Entity Name: Fire Fighters Equipment Co. Inc.

Address: 3053 Route 10, Denville, New Jersey 07834

Contract Amount: Not to exceed \$70,000.00

Contract Period: Upon adoption not to exceed two (2) years

Contract Basis: Bid X Prof. Ser. __ EUS_

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __

9 bids solicited4 bids received

Additional Comments: N/A

7R2 Child and Family Well-Being

7R2-a 09-0195 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient **Purpose:** Educational activities services

Funding Source: Community Development Block Grant (CDBG)

Funds

Entity Name: Newark Little League Committee, Inc.

Address: 35 Gotthard Street, Newark NJ Contract Amount: Not to exceed \$30,000.00

Contract Period: January 1, 2009 through December 31, 2009

Contract Basis: Bid__ Prof. Ser. __ EUS__

Fair & Open X Non-Fair & Open RFP X RFQ

Additional Comments: NEW PROGRAM

7R2-b 09-0228 Dept/ Agency: Department of Child and Family Well-Being RATIFYING / AUTHORIZING
Type of Service: Contract w/Sub-Recipient

Purpose: Workforce Development Services

Funding Source: Community Development Block Grant (CDBG)

Funds

Entity Name: Greater Newark Business Development Consortium

Address: 744 Broad Street, Newark, NJ Contract Amount: Not to exceed \$20,000.00

Contract Period: January 1, 2009 through December 31, 2009

Contract Basis: Bid__ Prof. Ser. __ EUS__

Fair & Open X Non-Fair & Open RFP X RFQ

Additional Comments: NEW PROGRAM

7R2-c 09-0229 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient **Purpose:** Educational activities services

Funding Source: Community Development Block Grant (CDBG)

Funds

Entity Name: City Without Walls

Address: 6 Crawford Street, Newark, NJ Contract Amount: Not to exceed \$30,000.00

Contract Period: September 1, 2008 through August 31, 2009

Contract Basis: Bid__ Prof. Ser. __ EUS__

Fair & Open X Non-Fair & Open RFP X RFQ

190 Proposals Received

Additional Comments: UP TO DATE - AUDIT FILED

7R2-d 09-0279 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient

Purpose: Providing housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan

Statistical Area

Funding Source: HUD's HOPWA Program

Entity Name: County of Union, Department of Human Services **Address:** Elizabeth Town Plaza, Administration Building, Elizabeth,

New Jersey 07207

Contract Amount: Not to exceed \$275,000.00

Contract Period: January 1, 2009 through December 31, 2009

Contract Basis: Bid__ Prof. Ser. __ EUS__

Fair & Open X Non-Fair & Open RFP X RFQ ___

7R2-е 09-0289 Dept/ Agency: Department of Child and Family Well-Being **RATIFYING / AUTHORIZING** Type of Service: Contract w/Sub-Recipient **Purpose:** Provide ex-offender re-entry services. Funding Source: Community Development Block Grant (CDBG) **Funds** Entity Name: Newark Emergency Services for Families Address: 982 Broad Street, Newark, New Jersey 07102 Contract Amount: Not to exceed \$25,000.00 Contract Period: January 1, 2009 through December 31, 2009 Contract Basis: Bid__ Prof. Ser. __ EUS_ Fair & Open X Non-Fair & Open RFP X RFQ ___ 190 Proposals received Additional Comments: UP TO DATE - AUDIT FILED 7R2-f 09-0290 Dept/ Agency: Department of Child and Family Well-Being **RATIFYING / AUTHORIZING** Type of Service: Contract w/Sub-Recipient Purpose: Educational activities services Funding Source: Community Development Block Grant (CDBG) **Funds Entity Name:** Greater Newark Charter School Address: 72 Central Avenue, NJ 07102 Contract Amount: Not to exceed \$25,000.00 Contract Period: January 1, 2009 through December 31, 2009 Contract Basis: Bid__ Prof. Ser. __ EUS_ Fair & Open X Non-Fair & Open RFP X RFQ 190 Proposals received Additional Comments: NEW PROGRAM 09-0291 7R2-g **Dept/ Agency:** Department of Child and Family Well-Being **RATIFYING / AUTHORIZING** Type of Service: Contract w/Sub-Recipient Purpose: Provide Capacity Building Services Funding Source: Community Development Block Grant (CDBG) **Funds** Entity Name: Hogar Crea International, Inc. Address: 154 Broadway, Newark, New Jersey 07104 Contract Amount: Not to exceed \$62,543.00 Contract Period: December 1, 2008 through November 30, 2009 Contract Basis: Bid__ Prof. Ser. __ EUS_ Fair & Open X Non-Fair & Open RFP X RFQ 190 Proposals received

Additional Comments: NEW PROGRAM

7R3 Economic and Housing Development

7R3-a 09-0161 Dept/ Agency: Department of Economic & Housing Development

AUTHORIZING

Type of Service: Designation of Area in Need of Redevelopment **Purpose:** Designate portions of Site 5 of the Port/Airport Support Zone Scattered Site Study Area as an "area in need of redevelop" under the

Local Redevelopment and Housing Law

Additional Comments: All Properties in the East Ward

List of Properties: Address/Block/Lot

148-182 Doremus Ave/5011/12, 12.01, 12.02, and 14

184-188 Doremus Ave/5011/16

190 Doremus Ave/5011/17

192-212 Doremus Ave/5014/1, 1.03, 1.04

Deferred 7R3-a (S1) 031009

Invitation: Director of Economic & Housing Development, March 17,

2009

7R3-b 09-0285 Dept/ Agency: Department of Economic & Housing Development

AUTHORIZING

Purpose: Agreement related to Land Lease of 360-364 Springfield

Avenue, Newark, NJ

Entity Name: Community Movie Corp. **Address:** 330 South Street, Morristown, NJ

Contract Amount: N/A Contract Period: N/A

Contract Basis: Bid__ Prof. Ser. __ EUS__

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __

Additional Comments: N/A Deferred 7R3-d (S2) 031009

Invitation: Director of Economic & Housing Development, March 17,

7R3-c <u>09-0223</u>

Dept/ Agency: Department of Economic & Housing Development

RATIFYING / AUTHORIZING

Type of Service: Multi Vendor Open-Ended Contract

Purpose: Title Services on an as needed basis

Entity Name/Address:

1. Assurance Title Services, LLC,

One Washington Park, Suite 1504, Newark, NJ 07102

2. Prestige Title Agency, Inc.

130 Pompton Avenue, Verona, NJ 07044

Contract Amount: Not exceed \$100,000.00 (Two (2) Vendors) (\$195

for each Title Search)

Contract Period: November 1, 2008 through October 31, 2009

Contract Basis: Bid Prof. Ser. X EUS

Fair & Open X Non-Fair & Open RFP RFQ X

3 Bids Received

Additional Comments: N/A

Invitation: Director of Economic & Housing Development, March 17,

2009

7R3-d <u>09-0266</u>

Dept/ Agency: Department of Economic & Housing Development

RATIFYING / AUTHORIZING

Type of Service: Application for Grant Funds

Purpose: Conduct Preliminary Assessment (P/A), Site Investigation

(S/I), and Remedial Investigation (R/I) work.

Funding Source: Hazardous Discharge Site Remediation Fund (HDSRF)/ NJ Economic Development Authority NJ Department of

Environmental Protection

Address: 401 East State Street, Trenton, NJ 08625-0434

Contract Basis: Bid__ Prof. Ser. __ EUS__

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __ Grant X

Additional Comments: N/A

List of Properties:

Address/Block/Lot/Application Date/Grant Amount/Ward:

1826-1848 McCarter Highway/725/16/09-15-08/\$35,855.00/North Ward 1718-1728 McCarter Highway/614/61/09-18-08/\$50,030.00/North Ward 187-199 Blanchard Street/2438/92/08-23-07/\$31,295.00/East Ward Invitation: Director of Economic & Housing Development, March 17, 2009

7R3-e 09-0269 Dept/ Agency: Department of Economic & Housing Development **AUTHORIZING**

Type of Service: Memorandum of Understanding (MOU)

Purpose: Implementation of Live Where You Work Program (LWYW) / Increase homeownership, enhance housing affordability opportunities

and to promote economic growth.

Entity Name: New Jersey Housing and Mortgage Finance Agency

Address: 637 South Clinton Avenue, Trenton, NJ

Contract Amount: Cash Match Not to exceed \$3,000.00

MOU Period: Upon execution of agreement for a term not to exceed

three (3) years

Contract Basis: Bid__ Prof. Ser. __ EUS_

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __ MOU X

Additional Comments: N/A

Invitation: Director of Economic & Housing Development, March 17,

2009

7R3-f 09-0282 **Dept/ Agency:** Department of Economic & Housing Development **AUTHORIZING**

Type of Service: Private sale of City-owned properties (See additional

comments below)

Purpose: Construction of three (3) two family homes, one (1) three family home, and twelve (12) condominiums for sale as Workforce

Housing

Entity Name: Episcopal Community Development, Inc. Address: 31 Mulberry Street, Newark, New Jersey 07102

Contract Amount: Not to exceed \$275,00.00

Contract Basis: Bid Prof. Ser. EUS Private Sale X

Fair & Open Non-Fair & Open RFP X RFQ

Additional Comments: All properties are within the South Ward

List of Properties: Address/Block/Lot

434 Avon Avenue/2646/4

509 Avon Avenue/2640/29

503 Avon Avenue/2639/28

746-748 Bergen Street/2707/42

11-15 Emmet Street/2804/15, 16, 17

20 Hawthorne Avenue/3554/7

22 Hawthorne Avenue/3554/8

278 Johnson Avenue/3554/12

Invitation: Director of Economic & Housing Development, March 17,

7R3-g 09-0283 Dept/ Agency: Department of Economic & Housing Development

AUTHORIZING

Type of Service: Contract

Purpose: Redevelopment of the following City owned properties, for sale to low and moderate income households earning under 120% AMI

Entity Name: J.B. Construction, Inc.

Address: 516 Schuyler Ave, Kearny, NJ 07032

Total Amount: \$65,006.72

Contract Basis: Bid__ Prof. Ser.__ EUS__ Private Sale X

Fair & Open__ Non-Fair & Open__ RFP X RFQ__

Additional Comments: N/A

List of Properties:

Address/Block/Lot/Ward

25-27 Roseville Ave/1873/1/West Ward 35 Third St/1878/20.01/Central Ward 37 Third St/1878/27/Central Ward 228 No. Sixth St/1917/10/Central Ward 325 Sixth Ave W/1927/32/Central Ward

Invitation: Director of Economic & Housing Development, March 17,

2009

7R3-h 09-0281 Dept/ Agency: Department of Economic & Housing Development

AUTHORIZING

Type of Service: Contract

Purpose: Private Sale and Redevelopment of City Owned Properties to undertake the construction of an apartment building consisting of up to

fifteen (15) units for rent to individuals with special needs.

Entity Name: Project Live, Inc.

Address: 465-475 Broadway, Newark, NJ 07104

Total Amount: \$159,500.00

Contract Period: Three (3) months from transfer of title not to exceed

twenty-four (24) months

Contract Basis: Bid__ Prof. Ser. __ EUS__ Private Sale X

Fair & Open__ Non-Fair & Open__ RFP X RFQ __

Additional Comments: All properties are within the North Ward

List of Properties: Address/Block/Lot

56-58 Halleck Street/Block 775/Lot 18

60-62 Halleck Street/Block 775/Lot 16

Invitation: Director of Economic & Housing Development, March 17,

7R3-i <u>09-0284</u>

Dept/ Agency: Department of Economic & Housing Development

AUTHORIZING

Type of Service: Contract

Purpose: Private Sale and Redevelopment of City Owned Properties to undertake the construction of a three story mixed-use building for rent to a childcare center and to low and moderate-income residents earning

between 30% and 60% AMI with a rental limit of 60% AMI.

Entity Name: Unified Vailsburg Services

Address: 40-42 Richelieu Terrace, Newark, NJ 07106

Total Amount: \$43,227.00

Contract Period: Three (3) months from transfer of title not to exceed

Twenty-four (24) months

Contract Basis: Bid__ Prof. Ser. __ EUS__ Private Sale X

Fair & Open__ Non-Fair & Open__ RFP X RFQ __

Additional Comments: All properties are within the West Ward

List of Properties: Address/Block/Lot

1033 -1035 So. Orange Avenue/Block 4199/Lot 74.01

6-8 Palm Street/Block 4199/Lot 74.02

Invitation: Director of Economic & Housing Development, March 17,

2009

7R3-j <u>09-0287</u>

Dept/ Agency: Department of Economic & Housing Development /

Division of Property Management **RATIFYING / AUTHORIZING**

Type of Service: Contract w/Sub-Recipient

Purpose: Provide physical rehabilitation services by constructing a

playground at the Newton Street School.

Funding Source: Community Development Block Grant (CDBG)

Funds

Entity Name: Congregation Ahavas Sholom **Address:** 145 Broadway, Newark, NJ 07104 **Contract Amount:** Not to exceed \$15,000.00

Contract Period: February 1, 2009 through January 31, 2011

Contract Basis: Bid__ Prof. Ser. __ EUS__

Fair & Open X Non-Fair & Open RFP X RFQ

Additional Comments: NEW PROGRAM

Invitation: Director of Economic & Housing Development, March 17,

7R3-k 09-0288 Dept/ Agency: Department of Economic & Housing Development /

Division of Property Management **RATIFYING / AUTHORIZING**

Type of Service: Contract w/Sub-Recipient

Purpose: Physical rehabilitation services for property located at 659

Martin Luther King Blvd.

Funding Source: Community Development Block Grant (CDBG)

Funds

Entity Name: Integrity Inc.

Address: 103 Lincoln Park, Newark, NJ 07102

Contract Amount: \$25,000.00

Contract Period: December 1, 2008 through November 30, 2010

Contract Basis: Bid__ Prof. Ser. __ EUS__

Fair & Open X Non-Fair & Open RFP X RFQ

Additional Comments: NEW PROGRAM

7R4 Engineering

7R4-a 09-0260 Dept/ Agency: Department of Engineering

AUTHORIZING

Type of Service: Application for Grant Funds

Purpose: Participation in the Local Government Energy Audit Program

of the New Jersey Board of Public Utilities

Funding Source: New Jersey Board of Public Utilities, Office of Clean

Energy from the Local Government Energy Audit Program

Address: 900 Route 9 North, Suite 104, Woodbridge, NJ 07095

Grant Amount: \$100,000.00

Application Date: N/A **Contract Period**: N/A

Contract Basis: Bid__ Prof. Ser. __ EUS__

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __ Grant X

7R4-b 09-0262 Dept/ Agency: Department of Engineering

AUTHORIZING

Type of Service: Open-Ended Contract # 21-2008

Purpose: Annual Plumbing Maintenance, Installation and Repairs

Entity Name: Martinez Plumbing & Heating **Address:** 76 Preston Road, Colonia, NJ 07067 **Contract Amount:** Not to exceed \$500,000.00

Contract Period: From date of adoption not to exceed one (1) year

Contract Basis: Bid X Prof. Ser. __ EUS_

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __

2 Bids Received

Additional Comments: N/A

7R4-c 09-0280 Dept/ Agency: Department of Engineering

AUTHORIZING

Type of Service: Contract #07-2007PS Automated Photo Enforcement

System Project

Purpose: Install traffic control signal monitoring systems at various

intersections within the City of Newark

Entity Name: Redflex Traffic Systems, Inc.

Address: 374 Humphrey St. Swampscott, MA 01907

Contract Amount: No municipal funds need to be expended for this

contract

Contract Period: Commence upon issuance of a Notice to Proceed, for a period of five (5) years, with an option to extend for one additional

two (2) year period

Contract Basis: Bid__ Prof. Ser. __ EUS__

Fair & Open X Non-Fair & Open RFP X RFQ

4 Proposals Received

Additional Comments: N/A

Invitation: Acting Director of Engineering, March 17, 2009

7R5 Finance

7R5-a 09-0264 Dept/ Agency: Finance Department

RATIFYING / AUTHORIZING
Type of Service: Contract

Purpose: Provide bond related legal services

Entity Name: Gluck Walrath, LLP

Address: 428 River View Plaza, Trenton, NJ 08611 Contract Amount: Not to exceed \$300,000.00

Contract Period: January 1, 2009 through December 31, 2009

Contract Basis: Bid__ Prof. Ser. X EUS__

Fair & Open__ Non-Fair & Open X RFP__ RFQ __

Additional Comments: N/A

Invitation: Acting Director of Finance, March 17, 2009

7R5-b 09-0275 Dept/ Agency: Finance Department / Division of Revenue Collections

AUTHORIZING

Type of Service: Refund

Purpose: Refund of interest and cost due Outside Buyers who

participated in the December 2008 Tax Sale

Entity Name(s): Crusader Servicing

Property(s) Location: Block 15, Lot 51, 41 Rector Street, Newark, NJ

Refund Amount: \$600.42 Contract Period: N/A

Contract Basis: Bid__ Prof. Ser.__ EUS__ Refund X Fair & Open__ Non-Fair & Open__ RFP__ RFQ__

Additional Comments: N/A

7R5-c <u>09-0276</u> **Dept/ Agency:** Finance Department / Office of Assessment

AUTHORIZING

Type of Service: Stipulation of Settlement

Purpose: City of Newark vs. Director, Division of Taxation

Settlement Amount: Increasing the ratio of assessed valuation to true value assigned to the City of Newark applicable tax year 2009 from

57.84% to 59.96%

Contract Basis: Settlement **Additional Comments:** N/A

7R5-d 09-0277 Dept/ Agency: Finance Department / Office of Assessment

AUTHORIZING

Type of Service: Stipulation of Settlement

Purpose: Tax Appeals

Petitioner Name(s): See below

Settlement Amount: Not to exceed \$111,159.31

Contract Basis: Settlement Additional Comments: N/A Name/Address/Block/Lot/Year

1-3 Cornelia St Corp/1-3 Cornelia St/2452/26/2007 1-3 Cornelia St Corp/1-3 Cornelia St/2452/26/2008

Evergreen Two, Inc./136-160 Carnegie Avenue/5090/62/2007 Evergreen Two, Inc./136-160 Carnegie Avenue/5090/62/2008

Jo-Jo Realty Corp/25 Wall Street/2036/27/2007 Jo-Jo Realty Corp/25 Wall Street/2036/27/2008

Lincoln Ave Corp Inc. - T Murnick/165-169 Lincoln Avenue/719/20/2007 Lincoln Ave Corp Inc. - T Murnick/165-169 Lincoln Avenue/719/20/2008

Lion Extruding Corp/92-106 Rutherford St/5056.01/24/2006 Lion Extruding Corp/92-106 Rutherford St/5056.01/24/2007 Lion Extruding Corp/92-106 Rutherford St/5056.01/24/2008

McDonald's Corp by New-Mad Corp/621-635 Broadway/721.01/22/2007 McDonald's Corp by New-Mad Corp/621-635 Broadway/721.01/22/2008

T R Murnick, L.P./151-157 Lincoln Ave/719/26/2007
T R Murnick, L.P./151-157 Lincoln Ave/719/26/2008
T R Murnick, L.P./151-157 Lincoln Ave/719/26/2009
T R Murnick, L.P./202-208 Sixth Ave W/1914/35/2007

T R Murnick, L.P./202-208 Sixth Ave W/1914/35/2008 T R Murnick, L.P./202-208 Sixth Ave W/1914/35/2009

7R7 Law

7R7-a <u>09-0186</u> **Dept/ Agency**: Department of Law

RATIFYING / AUTHORIZING
Type of Service: Contract

Purpose: Provide legal services for special tax matters

Entity Name: Nowell Amoroso Klein & Bierman **Address:** 155 Polifly Road, Hackensack, NJ 07601 **Contract Amount:** Not to exceed \$500,000.00

Contract Period: January 1, 2009 through December 31, 2009

Contract Basis: Bid Prof. Ser. X EUS

Fair & Open__ Non-Fair & Open X RFP__ RFQ __

Additional Comments: N/A Failed of adoption 7R7-d 030409

7R7-b <u>09-0259</u> **Dept/ Agency**: Department of Law

RATIFYING / AUTHORIZING
Type of Service: Contract

Purpose: Provide legal services as Special Municipal Prosecutor

Entity Name: Jennifer Virella, Esq.

Address: 70 S. Fullerton Ave. Montclair, NJ 07042 Contract Amount: Not to exceed \$21,000.00

Contract Period: January 1, 2009 through December 31, 2009

Contract Basis: Bid__ Prof. Ser. X EUS__

Fair & Open__ Non-Fair & Open X RFP__ RFQ __

Additional Comments: N/A

7R7-c <u>09-0261</u> **Dept/ Agency**: Department of Law

RATIFYING / AUTHORIZING
Type of Service: Contract

Purpose: Provide legal services for litigation defense matters

Entity Name: Hunt Hamlin & Ridley

Address: 60 Park Place, Newark, NJ 07102 Contract Amount: Not to exceed \$100,000.00

Contract Period: January 1, 2009 through December 31, 2009

Contract Basis: Bid__ Prof. Ser. X EUS__

Fair & Open__ Non-Fair & Open X RFP__ RFQ __

Additional Comments: N/A

7R7-d <u>09-0263</u> **Dept/ Agency**: Department of Law

RATIFYING / AUTHORIZING
Type of Service: Contract

Purpose: Provide legal services for litigation defense matters

Entity Name: Eric S. Pennington, PC

Address: One Gateway Center, Suite 105, Newark, NJ 07102

Contract Amount: Not to exceed \$175,000.00

Contract Period: January 1, 2009 through December 31, 2009

Contract Basis: Bid Prof. Ser. X EUS

Fair & Open__ Non-Fair & Open X RFP__ RFQ __

7R7-e <u>09-0265</u> **Dept/ Agency**: Department of Law

RATIFYING / AUTHORIZING
Type of Service: Contract

Purpose: Provide legal services as Special Municipal Prosecutor

Entity Name: Hugh Gallagher, Esq.

Address: 102 Highland Ave. Bridgewater, NJ 08807

Contract Amount: \$17,500.00

Contract Period: January 1, 2009 through December 31, 2009

Contract Basis: Bid__ Prof. Ser. X EUS__

Fair & Open__ Non-Fair & Open X RFP__ RFQ __

Additional Comments: N/A

7R7-f 09-0267 Dept/ Agency: Department of Law

RATIFYING / AUTHORIZING
Type of Service: Contract

Purpose: Provide legal services as Special Municipal Prosecutor

Entity Name: Cherelle Toller, Esq.

Address: 28 Sherman Place, Irvington, NJ 07111 Contract Amount: Not to exceed \$21,000.00

Contract Period: January 1, 2009 through December 31, 2009

Contract Basis: Bid__ Prof. Ser. X EUS__

Fair & Open__ Non-Fair & Open X RFP__ RFQ __

Additional Comments: N/A

7R7-g 09-0278 Dept/ Agency: Department of Law

RATIFYING / AUTHORIZING

Type of Service: Settlement of Civil Litigation **Purpose:** Patrick Montella v. City of Newark

Entity Name: Patrick Montella/Attorney, Stephen Richman **Address:** 110 North American Building, 121 South Broad Street,

Philadelphia, PA 19107

Settlement Amount: \$60,000.00

Contract Basis: Bid Prof. Ser. EUS Settlement X

Fair & Open__ Non-Fair & Open__ RFP__ RFQ__

7R9	Municipal Council and City Clerk		
7R9-a	09-0292	Dept/ Agency: Municipal Council and City Clerk AUTHORIZING Type of Service: Resolution encouraging President Barack Obama to create a broad and diverse advisory committee for the proposed Office of Urban Policy. Additional Comments: N/A	
7R9-b	09-0293	 RECOGNIZING AND COMMENDING Name(s): Kiwan Fitch, Founder of "My Sistahz Keeper." Sponsor(s): Crump Name(s): Mr. Terrence Kelsor Sponsor(s): Crump Name(s): Ariagna Perello Sponsor(s): Quintana 	
		 Name(s): Ms. Bernice Thomas Sponsor(s): Rice 	
7R9-c	09-0294	Resolution expressing profound sorrow and regret at the passing of Delois A. Donald. Sponsor(s): Crump	
7R9-d	<u>09-0295</u>	Resolution expressing profound sorrow and regret at the passing of Mrs. Angela Murphy. Sponsor(s): Bell	
7R9-e	<u>09-0296</u>	Resolution expressing profound sorrow and regret at the passing of Willie Chisolm. Sponsor(s): Bell	
7R9-f	<u>09-0297</u>	Resolution expressing profound sorrow and regret at the passing of Ms. Mary Alice Mason. Sponsor(s): Rice	

7R9-g 09-0300 Dept/ Agency: Municipal Council and City Clerk

AUTHORIZING

Type of Service: Appointment

Position: Alternate #2 Member of the Environmental Commission

Appointee: Terri Seuss

Term: Upon confirmation ending on December 31, 2010

Additional Comments: N/A

Invitation: Ms. Seuss, March 17, 2009

7R9-h 09-0301 Dept/ Agency: Municipal Council and City Clerk

AUTHORIZING

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Job Fair

Entity Name: Newark Public School

Address: 2 Cedar Street, Newark, NJ 07102

Event Location: Bragaw Avenue School, 103 Bragaw Avenue, Newark,

NJ

Event Date: Tuesday, March 24, 2009 Event Time: 7:00 P.M. to 9:00 P.M. Contract Basis: Hold Harmless Additional Comments: N/A

Sponsor: James

7R9-i 09-0302 Dept/ Agency: Municipal Council and City Clerk

AUTHORIZING

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Easter Egg Hunt

Entity Name: Essex County Department of Parks, Recreation and

Cultural Affairs

Address: 115 Clifton Avenue

Event Location: Weequahic Park (Field #8, Elizabeth Avenue side by

Renner Avenue)

Event Date: Saturday, April 11, 2009 Event Time: 11:30 A.M. to 3:30 P.M. Contract Basis: Hold Harmless Additional Comments: N/A

Sponsor: James

7R9-j 09-0303 Dept/ Agency: Municipal Council and City Clerk

AUTHORIZING

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: West Ward Easter Egg Hunt Event

Entity Name: Essex County Department of Parks, Recreation and

Cultural Affairs

Address: 115 Clifton Avenue, Newark, NJ Event Date: Saturday, April 11, 2009 Event Time: 10:00 a.m. to 12:00 p.m. Contract Basis: Hold Harmless

Additional Comments: N/A

Sponsor: Rice

7R9-k 09-0304 Dept/ Agency: Municipal Council and City Clerk

AUTHORIZING

Type of Service: Support Resolution

Purpose: Health and community Fair - Women's History Month

Program

Event Location: The Salvation Army, 699 South 19th St, Newark, NJ

Event Date(s): Saturday, March 28, 2009 Event Time(s): 10:00 a.m - 1:00 p.m. Contract Amount: Not to exceed \$3,000.00

Sponsor: James

7R11 Police

7R11-a <u>09-0257</u> **Dept/ Agency:** Police Department

RATIFYING / AUTHORIZING

Type of Service: Application for Grant Funds

Purpose: Funding undercover police officers in liquor retail outlets to

prevent the illegal purchase of alcohol by underage persons.

Funding Source: State of NJ Division of Alcohol Beverage Control

Address: East Front Street, Trenton, NJ 08625

Grant Amount: \$12,105.60

Application Date: January 13, 2009

Grant Period: January 1, 2009 through December 31, 2009

Contract Basis: Bid__ Prof. Ser. __ EUS__

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __ Grant X

7R12 Water Sewer Utility

7R12-a 09-0258 Dept/ Agency: Department of Water Sewer Utility

RATIFYING / AUTHORIZING
Type of Service: Contract

Purpose: Repairs to the Cedar Grove Reservoir Outlet Conduits &

Planning for Reservoir Replacement
Entity Name: Hatch Mott MacDonald
Address: 27 Bleeker St. Millburn, NJ 07041
Contract Amount: Not to exceed \$485,000.00
Presently Available Amount: \$40,000.00

Contract Period: To be determined after date of adoption for a period

not to exceed (2) years

Contract Basis: Bid__ Prof. Ser. X EUS_

Fair & Open__ Non-Fair & Open__ RFP__ RFQ X

2 Proposals Received

Additional Comments: N/A

MOTIONS					

8. COMMUNICATIONS

Received from Acting Business Administrator Thomas.

8.-a1 09-0215

Ordinance **granting** five (5) years of tax abatement to the owner of the qualified residential structure, for period commencing from the date of issuance of Certificate of Occupancy and expiring five (5) years thereafter.

276 Littleton Ave, Block 277, Lot 41 (Central Ward)
Joy Nkenke - Architect's Certification - \$94,000.00
SILOT \$1,880.00 - Purchase Price - \$80,987.00 - 1 unit
Architect - Arthur J. Michels - Contractor - Habitat for Humanity
(Inspections and Certifications completed)
(Co. 12/12/08 - Deed 01/06/09)

8a2	09-0216	155 Camden Street, Block 262, Lot 39 (West Ward) Donald E. & Nicole Franklin - Architect's Certification - \$150,000.00 SILOT \$3,000.00 - Purchase Price - 359,000.00 - 2 units Architect - Joseph R. Asfour - Contractor - J & C Construction, Inc. (Inspections and Certifications completed) (Co. 10/31/08 - Deed 11/05/08)
8a3	09-0217	169-171 Brookdale Avenue, Block 4074, Lot 1 (West Ward) Raymond Harris - Architect's Certification - \$170,000.00 SILOT \$3,400.00 - Purchase Price - \$479,000.00 - 2 units Architect - Joseph R. Asfour - Contractor - Fast Construction, Inc. (Inspections and Certifications completed) (Co. 09/17/08 - Deed 09/24/08)
8a4	09-0218	31 Seabury Street, Block 723, Lot 11.06 (North Ward) Y. Garcia, M. Rumaldo & J. Collado - Architect's Certification - \$170,000.00 SILOT \$3,400.00 - Purchase Price - \$579,000.00 - 3 units Architect - Joseph R. Asfour - Contractor - Three Star, Inc. (Inspections and Certifications completed) (Co. 08/27/07 - Deed 08/29/07)
8a5	09-0219	278 Littleton Avenue, Block 277, Lot 40 (Central Ward) Tewolde Ghebremedhin & Zufan A. Jegher - Architect's Certification - \$94,000.00 SILOT \$1,880.00 - Purchase Price - \$80,980.00 - 1 unit Architect - Arthur J. Michels - Contractor - Habitat for Humanity (Inspections and Certifications completed) (Co. 11/10/08 - Deed 12/05/08)
8a6	09-0220	37 Seabury Street, Block 723.01, Lot 1 (North Ward) Reina Collado - Architect's Certification - \$170,000.00 SILOT \$3,400.00 - Purchase Price - \$579,900.00 - 3 units Architect - Joseph R. Asfour - Contractor - Three Star, Inc. (Inspections and Certifications completed) (Co. 08/27/07 - Deed 08/29/07)
8b	09-0286	Ordinance authorizing acquisition of abandoned properties located within the West Ward by negotiated purchase or eminent domain and transfer of said abandoned properties to Fairmount Heights Development Company, LLC, the City's qualified rehabilitation entity, for rehabilitation and re-sale.

8.-c <u>09-0254</u> **Dept/ Agency:** Office of the Mayor

AUTHORIZING

Type of Service: Appointment

Position: Member of the Rent Control Board

Appointee: Ms. Eva Gary

Term: Upon confirmation ending on July 9, 2009

Additional Comments: N/A

Invitation: Ms. Gary, March 17, 2009

10. MISCELLANEOUS

10.-a <u>09-0298</u> <u>RAFFLE LICENSES</u>

St. Rose of Lima Parish RL-4

Susan G. Komen for the Cure RL-5

St. Benedict Church RL-8

St. Vincent Academy Advisory Board RL-9

11. ADJOURNMENT

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