City of Newark

City Hall 920 Broad Street Newark, NJ 07102



Meeting Agenda

Wednesday, April 1, 2009

12:30 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 Father Anselm Nwaorgu, Blessed Sacrament 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

5a	<u>09-0319</u>	ASPIRA, Inc. of New Jersey Financial Statements for the Year Ended June 30, 2008 together with the Independent Auditor's Reports and Supplemental Information.
5b	09-0320	The North Ward Center, Inc. Financial Report December 31, 2007
5c	09-0328	A meeting of the Joint Meeting was held on January 15, 2009 in the Maplewood Municipal Building
5d	<u>09-0335</u>	City of Newark monthly investment activity reports for the months of January and February 2009.
5e	09-0399	Youth Development Clinic of Newark, Financial Statements and Supplementary Information, June 30, 2007 and 2006
5f	<u>09-0400</u>	Newark Emergency Services for Families, Inc. Financial Statements and Observations and Recommendations for the years ended April 30, 2008 and 2007
5g	<u>09-0401</u>	Office of the City Clerk Research and Information Unit Room 415 Monthly Financial Reports for the Months of October, November and December 2008
		Office of the City Clerk Marriage License Bureau-Room B9 Monthly Financial Reports for the Months of October, November and December 2008
5h	<u>09-0405</u>	The Salvation Army, Newark Area Services, Financial Statements,

September 30, 2007

5i	<u>09-0406</u>	The Apostles' House, Financial Statements and Supplementary Information, year ended December 31, 2007
5j	<u>09-0407</u>	Covenant House New Jersey, for the year ended June 30, 2007 Report on Financial Statements and Federal Award Expenditures in accordance with OMB Circular A-133 and State Award Expenditures in accordance with New Jersey Department of the Treasury Circular Letter 2004-04
5k	09-0408	St. Ann's Community Day Care Center, Inc. Financial Statements June 30, 2007

6. ORDINANCES

6F First Reading

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)

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)

6F-a3 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)

6F-a4	<u>09-0218</u>	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)
6F-a5	<u>09-0219</u>	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)
6F-a6	<u>09-0220</u>	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)

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 15, 2008 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 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 Deferred 6PSF-a 031809/ PHO

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

Deferred 6PSF-b 031809/ PHO

6PSF-c 09-0286 Ordinance authorizing acquisition of abandoned properties located within the West Ward by negotiated purchase or eminent domain and properties transfer of said abandoned to Fairmount Heights Development Company, LLC, the City's qualified rehabilitation entity, for

rehabilitation and re-sale.

An Ordinance amending Title 18, Housing Code, Chapter 5, Security, Section 1, Housing Unit Guards, of the Revised General Ordinances (2000) of the City of Newark, New Jersey, as amended and supplemented, by re-defining the requirement for armed housing

guards.

09-0160 6PSF-e An Ordinance to amend and supplement Title 13 Food, Drugs and Cosmetics. 5, Additional Sanitary Regulations Article for persons handling foods; disposal of foods contaminated by ill 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

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

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 09-0316 Dept/ Agency: Department of Administration / Division of Central

Purchasing **AUTHORIZING**

Type of Service: Multi-Vendor Contract

Purpose: Athletic Apparel

Entities Names and Addresses:

- 1. JLMP Sporting Goods, 110 Mt. Pleasant Avenue, Newark, NJ 07104
- 2. Harrison Sporting Goods, Inc. t/a R&R Trophy & Sporting Goods,

104 Ridge Road, No. Arlington, NJ 07031

3. Metuchen Center, Inc., 429 Joyce Kilmer Avenue, New Brunswick,

NJ 08901

Contract Amount: Not to exceed \$240,000.00 for three (3) vendors

Contract Period: Upon adoption for two (2) years.

Contract Basis: Bid X Prof. Ser. __ EUS__

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

9 Bids Solicited3 Bids Received

Additional Comments: N/A

Invitation: Central Purchasing Agent, March 31, 2009

7R1-b <u>09-0317</u>

Dept/ Agency: Department of Administration / Division of Central

Purchasing **AUTHORIZING**

Type of Service: Multi-Vendor Contract

Purpose: Printed Forms: Checks and Notices

Entities Names and Addresses:

- 1. Booth Corporation, 73 Pine Street, Montclair, NJ 07042
- 2. Drew & Rogers, Inc., 30 Plymouth Street, Fairfield, NJ 07004
- 3. Logomania, Inc., 110 1/2 Erie Street, Jersey City, NJ 07302

Contract Amount: Not to exceed \$317,700.00 (\$158,850.00) per year

for three (3) vendors

Contract Period: Upon adoption for two (2) years **Contract Basis:** Bid **X** Prof. Ser. __ EUS__

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

15 Bids Solicited 4 Bids Received

Additional Comments: N/A

Invitation: Central Purchasing Agent, March 31, 2009

7R1-c 09-0318 Dept/ Agency: Department of Administration / Division of Central

Purchasing **AUTHORIZING**

Type of Service: Multi-Vendor Contract

Purpose: Printing: Business Cards, Envelopes & Letterhead/Regular

Gold Seal & Monarch Gold Seal **Entities Names and Addresses:**

- 1. Concept Printing, Inc., 160 Woodbine Street, Bergenfield, NJ 07621
- 2. Logomania, Inc., 110 1/2 Erie Street, Jersey City, NJ 07302
- 3. Narcisco's Printing, Inc., 120-122 Malvern Street, Newark, NJ 07105
- 4. The Donher Company, 105 Newfield Avenue, Edison, NJ 08837 **Contract Amount:** Not to exceed \$150,000.00 (\$75,000.00 per year)

for four (4) vendors

Contract Period: Upon adoption for two (2) years

Contract Basis: Bid X Prof. Ser. ___ EUS__

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __ 22 Bids Solicited

6 Bids Received

Additional Comments: N/A

Invitation: Central Purchasing Agent, March 31, 2009

7R1-d 09-0367 Dept/ Agency: Office of Management and Budget

AUTHORIZING

Type of Service: Appropriation of Funds # 15 **Purpose:** Getting the Lead Out Project (All Wards)

Funding Source: The Kresge Foundation Non-Profit Organization of

Troy, Michigan

Funding Recipient: Department of Child and Family Well-Being

Address: 3215 West Big Beaver Rd., Troy, Michigan

Appropriation Amount: \$1,542,000.00

Appropriation Period: January 1, 2009 through December 31, 2011

Contract Basis: Bid__ Prof. Ser. __ EUS__ Grant X Fair & Open__ Non-Fair & Open__ RFP__ RFQ __ Additional Comments: Two-Third Votes Required

7R1-e 09-0368 Dept/ Agency: Office of Management and Budget RATIFYING/ AUTHORIZING Type of Service: Appropriation of Funds # 16 Purpose: Child Care Food Program (All Wards) Funding Source: New Jersey Department of Agriculture Funding Recipient: Department of Child and Family Well-Being Address: 33 West State Street, 4th Fl., Trenton, NJ **Appropriation Amount:** \$898,204.75 Appropriation Period: October 1, 2008 through September 30, 2009 Contract Basis: Bid__ Prof. Ser. __ EUS__ Grant X Fair & Open Non-Fair & Open RFP RFQ **Additional Comments:** Two-Third Votes Required 7R1-f 09-0369 Dept/ Agency: Office of Management and Budget **RATIFYING/ AUTHORIZING** Type of Service: Appropriation of Funds # 17 Purpose: Bioterrorism Preparedness (All Wards) Funding Source: New Jersey Department of Health and Senior Services Funding Recipient: Department of Child and Family Well-Being Address: 3635 Quakerbridge Road, Trenton, New Jersey 08625-0369 **Appropriation Amount:** \$392,626.00 Appropriation Period: August 10, 2008 through August 9, 2011 Contract Basis: Bid__ Prof. Ser. __ EUS__ Grant X Fair & Open__ Non-Fair & Open__ RFP__ RFQ __ **Additional Comments:** Two-Third Votes Required 7R1-g 09-0371 **Dept/ Agency:** Office of Management and Budget **RATIFYING/ AUTHORIZING** Type of Service: Appropriation of Funds # 18 Purpose: Women, Infants and Children (WIC) (All Wards) Funding Source: New Jersey Department of Health and Senior Services Funding Recipient: Department of Child and Family Well-Being Address: 3635 Quakerbridge Road, Trenton, New Jersey 08625-0369 **Appropriation Amount:** \$1,275,900.00 Appropriation Period: October 1, 2008 through September 30, 2009 Contract Basis: Bid__ Prof. Ser. __ EUS__ Grant X Fair & Open Non-Fair & Open RFP RFQ **Additional Comments:** Two-Third Votes Required

7R1-h 09-0373 Dept/ Agency: Office of Management and Budget

AUTHORIZING

Type of Service: Temporary Budget Appropriation #19

Purpose: Provide funds from April 1, 2009 until adoption of the 2009

Municipal Budget

Appropriation Amount: \$76,394,749.00

Appropriation Period: April 1, 2009 to April 30, 2009 Contract Basis: Bid__ Prof. Ser.__ EUS__ Grant X Fair & Open__ Non-Fair & Open__ RFP__ RFQ__ Additional Comments: Two-Third Votes Required

7R2 Child and Family Well-Being

7R2-a 09-0227 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient

Purpose: Educational Services

Funding Source: Community Development Block Grant (CDBG)

Funds

Entity Name: Youth Development Clinic of Newark, Inc.

Address: 500 Broad Street, Newark, NJ 07102 Contract Amount: Not to exceed \$50,000.00

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: UP TO DATE - AUDIT FILED

7R2-b 09-0306 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient **Purpose:** Emergency Shelter Services

Funding Source: United States Department of Housing and Urban Development's (HUD) Emergency Shelter Grant (ESG) Program

Entity Name: Babyland Family Services

Address: 755 South Orange Avenue, Newark, New Jersey 07106

Contract Amount: Not to exceed \$17,207.20

Contract Period: May 1, 2008 through April 30, 2009

Contract Basis: Bid__ Prof. Ser. __ EUS_

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

21 Proposals Received Additional Comments: N/A

7R2-c 09-0310 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient **Purpose:** Emergency Shelter Services

Funding Source: United States Department of Housing and Urban Development's (HUD) Emergency Shelter Grants (ESG) program

Entity Name: Covenant House New Jersey

Address: 330 Washington Street, Newark, New Jersey 07102

Contract Amount: Not to exceed \$23,000.00

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

Contract Basis: Bid__ Prof. Ser. __ EUS__

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

21 Proposals Received

Additional Comments: NEW PROGRAM

7R2-d 09-0311 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient **Purpose:** Emergency Shelter Services

Funding Source: United States Department of Housing and Urban Development's (HUD) Emergency Shelter Grants (ESG) Program

Entity Name: Newark Emergency Services for Families **Address:** 982 Broad Street, Newark, New Jersey 07102

Contract Amount: Not to exceed \$12,000.00

Contract Period: May 1, 2008 through April 30, 2009

Contract Basis: Bid__ Prof. Ser. __ EUS__

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

21 Proposals Received

Additional Comments: UP TO DATE - AUDIT FILED

7R2-e 09-0313 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient

Purpose: Community Based Development Services

Funding Source: Community Development Block Grant (CDBG)

Funds

Entity Name: North Ward Center Day Care

Address: 346 Mt. Prospect Avenue, Newark, New Jersey 07104

Contract Amount: Not to exceed \$55,000.00

Contract Period: June 1, 2008 through May 31, 2009

Contract Basis: Bid__ Prof. Ser. __ EUS__

Fair & Open X Non-Fair & Open RFP X RFQ Additional Comments: UP TO DATE - AUDIT FILED

Invitation: Director of Child & Family Well-Being, March 31, 2009

7R2-f 09-0314 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient

Purpose: Educational Services

Funding Source: Community Development Block Grant (CDBG)

Funds

Entity Name: Bethany Cares

Address: 275 West Market Street, Newark, New Jersey 07102

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-g 09-0374 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING / AMENDING

Type of Service: Decrease of Grant Funds, amending Resolution

7R2-c 031908

Purpose: Immunization Action Plan/Project Vaccinate Program

Entity Name: State of New Jersey, Department of Health and Senior

Services

Contract Amount: \$810,000.00 **Decrease Amount:** \$610,000.00

Contract Period: January 1, 2008 through December 31, 2008

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

Additional Comments: N/A

7R2-h 09-0375 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Acceptance of Grant Funds

Purpose: Provide meal services to children of the City of Newark **Funding Source:** State of New Jersey, Department of Agricultural

Grant Amount: \$898,204.75

Contract Period: October 1, 2008 through September 30, 2009

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

Additional Comments: N/A

Invitation: Director of Child & Family Well-Being, March 31, 2009

7R2-i 09-0376 **Dept/ Agency:** Department of Child and Family Well-Being

AUTHORIZING

Type of Service: Application for Grant Fund

Purpose: Continue emergency preparedness through plan development, training, equipment acquisition and exercising for response to a chemical, biological, radiological, nuclear,

explosive(CBRNE) event and/or natural disaster

Funding Source: State of New Jersey Office of Homeland Security

and Preparedness

Grant Amount: \$321,221.00

Contract Period: Thirty six (36) months from receipt of award letter

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

Additional Comments: N/A

7R2-j 09-0379 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient **Purpose:** Provide emergency shelter services

Funding Source: Emergency Shelter Grant (ESG) 24 CFR 575

Entity Name: Salvation Army

Address: 45 Central Ave, Newark, NJ 07102 Contract Amount: Not to exceed \$24,200.00

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: UP TO DATE - AUDIT FILED

7R2-k 09-0380 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient **Purpose:** Provide emergency shelter services

Funding Source: Emergency Shelter Grant (ESG) 24 CFR 575

Entity Name: Urban Renewal Corporation Address: 224 Sussex Ave, Newark, NJ 07103 Contract Amount: Not to exceed \$30,000.00

Contract Period: May 1, 2008 through April 30, 2009

Contract Basis: Bid__ Prof. Ser. __ EUS__ Fair & Open <u>X</u> Non-Fair & Open__ RFP <u>X</u> RFQ __ Additional Comments: Compliance with Executive Order

MEO-07-0001, effective March 31, 2007

Invitation: Director of Child & Family Well-Being, March 31, 2009

7R2-I 09-0383 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Open-Ended Contract

Purpose: Provide continuous professional services, including but not

limited to community lead outreach, housing assistance and

development services

Entity Name: La Casa de Don Pedro Address: 75 Park Ave, Newark, NJ 07104 Contract Amount: Not to exceed \$150,000.00

Contract Period: March 1, 2009 through February 28, 2010

Contract Basis: Bid__ Prof. Ser. X EUS__

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

Additional Comments: N/A

7R2-m 09-0385 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Acceptance of Grant Funds

Purpose: Newark Childhood Lead Poison Prevention Program

Funding Source: Trustee of the Kresge Foundation

Address: 3215 West Big Beaver Road, Troy, Michigan, 48084

Grant Amount: \$1,542,000.00

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

Additional Comments: The funds will support three primary activities

1. Enhancements of the Newark Partnership for Lead Safe Children

(NPLSC)

2. Family relocation assistance through the acquisition of four additional two-family lead safe houses located in four ward in Newark

3. Expand advertising and outreach that will result in a 25% increase in children screened for lead

7R2-n 09-0389 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Acceptance of Grant Funds

Purpose: Provide nutritional services, nutritional education, voter registration, immunization screening and education and family care enrollment in Women, Infant and Children (WIC) Program to the

residents of Newark

Funding Source: New Jersey Department of Health and Senior

Services

Grant Amount: \$1,275,900.00

Contract Period: October 1, 2008 through September 30, 2009

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

Additional Comments: N/A

Invitation: Director of Child and Family Well-Being, March 31, 2009

7R2-o 09-0390 Dept/ Agency: Department of Child and Family Well-Being / Newark

Homeless Health Care

AUTHORIZING

Type of Service: Application for Grant Fund

Purpose: Developing comprehensive drug and mental health treatment

systems for Newark's homeless population.

Funding Source: United States Department of Substance Abuse

Mental Health Services Administration

Grant Amount: \$400,000.00

Application Date: Upon adoption of this Resolution Contract Period: July 1, 2009 through June 30, 2010 Contract Basis: Bid__ Prof. Ser.__ EUS__ Grant X Fair & Open__ Non-Fair & Open__ RFP__ RFQ__

7R2-p 09-0391 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Acceptance of Grant Funds

Purpose: Development of a statewide health preparedness and response system and for the provision of Bioterrorism Health Alert

Network

Funding Source: New Jersey Department of Health and Senior

Services

Address: 3635 Quakerbridge Road, Trenton, NJ 08625-0369

Grant Amount: \$392,626.00

Contract Period: August 10, 2008 through August 9, 2009
Contract Basis: Bid__ Prof. Ser. __ EUS__ Grant X
Fair & Open__ Non-Fair & Open__ RFP__ RFQ __

Additional Comments: N/A

Invitation: Director of Child & Family Well-Being, March 31, 2009

7R2-q 09-0393 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient **Purpose:** Emergency shelter services

Funding Source: ESG Funds
Entity Name: Renaissance CDC

Address: 400 7th Avenue, Newark, NJ 07107 Contract Amount: Not to exceed \$25,000.00

Contract Period: May 1, 2008 through April 30, 2009

Contract Basis: Bid__ Prof. Ser. __ EUS__

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

Additional Comments: N/A

Invitation: Director of Child & Family Well-Being, March 31, 2009

7R2-r 09-0394 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Contract sub-recipient **Purpose:** Emergency Shelter Services

Funding Source: ESG Program Entity Name: Apostles' House

Address: 24 Grant Street, Newark, NJ 07104 **Contract Amount:** Not to exceed \$16,861.00

Contract Period: May 1, 2008 through April 30, 2009

Contract Basis: Bid__ Prof. Ser. __ EUS__

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

21 Proposals received

Additional Comments: <u>UP TO DATE - AUDIT FILED</u>

7R2-s 09-0402 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient

Purpose: Education Services

Funding Source: Community Development Block Grant (CDBG)

Funds

Entity Name: Renaissance Community Development Corporation

Address: 400 7th Ave, Newark, NJ 07102 Contract Amount: Not to exceed \$65,000.00

Contract Period: January 1, 2008 through December 31, 2008

Contract Basis: Bid__ Prof. Ser. __ EUS__

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

Additional Comments: NEW PROGRAM

Invitation: Director of Child & Family Well-Being, March 31, 2009

7R2-t 09-0403 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 Community School of Arts Address: 89 Lincoln Park, Newark, NJ 07102 Contract Amount: Not to exceed \$50,000.00

Contract Period: September 1, 2008 through 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

Invitation: Director of Child & Family Well-Being, March 31, 2009

7R2-u 09-0404 Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient

Purpose: Capacity building services

Funding Source: Community Development Block Grant (CDBG)

Funds

Entity Name: North Ward Center

Address: 346 Mt. Prospect Ave, Newark, NJ 07104

Contract Amount: Not to exceed \$55,000.00

Contract Period: May 1, 2008 through April 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 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 redevelopment" under

the Local Redevelopment and Housing Law

Additional Comments: All Properties are 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 Deferred 7R3-a 031809 Deferred 7R3-a (s) 032409

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

2009

7R3-b 09-0307 Dept/ Agency: Department of Economic & Housing Development

AUTHORIZING

Type of Service: Project

Purpose: Construction of a 50 unit apartment house to be leased to

households whose income is within guidelines

Entity Name: Roseville Commons Urban Renewal Associates, L.P

Address: 77 Park Street, Montclair, NJ 07042 **Project Period:** Upon the adoption of resolution

Contract Basis: Bid__ Prof. Ser. __ EUS__ Appl. for Funding X

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __

Location: West Ward

9 N. 11th St./Block 1903/Lot 1

11 N. 11th St./Block 1903/Lot 2

13 N. 11th St./Block 1903/Lot 3

34-36 Gray St./Block 1903/Lot 21

553 Orange St./Block 1903/Lot 23

555 Orange St./Block 1903/Lot 24

557-559 Orange St./Block 1903/Lot 25

561 Orange St./Block 1903/Lot 27

563 Orange St./Block 1903/Lot 28

565-567 Orange St./Block 1903/Lot 30

5 N. 11th St./Block 1903/Lot 31

Additional Comments: N/A

7R3-c 09-0308 Dept/ Agency: Department of Economic & Housing Development /

Division of Property Management RATIFYING / AUTHORIZING

Type of Service: Private Sale of City-Owned Property

Purpose: Undertaking the construction of a multipurpose facility to

develop a community resource center **Entity Name:** Jireh's House, Inc.

Address: 50 Park Place, P.O. Box 3154, Newark, NJ 07103 **Square Feet Assessment:** 14,217 Sq. ft x \$2.00 sq. ft.

Total Purchase Price: \$28,434.00 **Contract Period:** Upon adoption

Contract Basis: Bid__ Prof. Ser.__ EUS__ Fair & Open__ Non-Fair & Open__ RFP X RFQ__ Additional Comments: Properties in the South Ward

List of Properties:

Address/Block/Lot/Size/Sq. Feet

578 Hunterdon St./2661/45/35.4 x 105/3717 572 Hunterdon St./2661/48/25 x 105/2625 566 Hunterdon St./2661/51/25 x 105/2625 568 Hunterdon St./2661/50/25 x 105/2625 570 Hunterdon St./2661/49/25 x 105/2625 7R3-d <u>09-0365</u>

Dept/ Agency: Department of Economic & Housing Development

AUTHORIZING / AMENDING

Type of Service: First Amended Affordable Housing Agreement

(Resolution 7RBS(as)041807)

- 1. Subsidize project costs for the new construction of nine (9) of the fifty (50) units of affordable rental housing.
- 2. Establish a declaration of covenants, conditions and restrictions.
- 3. Amend the project address to read:

Block 1903 Lot 1, 9 North Eleventh Street (West Ward),

Block 1903 Lot 2, 11 North Eleventh Street (West Ward),

Block 1903 Lot 3, 13 North Eleventh Street (West Ward),

Block 1903 Lot 21, 34-36 Gray Street (West Ward),

Block 1903 Lot 23, 553 Orange Street (West Ward),

Block 1903 Lot 24, 555 Orange Street (West Ward),

Block 1903 Lot 25, 557-559 Orange Street (West Ward),

Block 1903 Lot 27, 561 Orange Street (West Ward).

Block 1903 Lot 28, 563 Orange Street (West Ward),

Block 1903 Lot 29, 565-567 Orange Street (West Ward),

Block 1903 Lot 30, 7 North Eleventh Street (West Ward),

Block 1903 Lot 31, 5 North Eleventh Street (West Ward)

Entity Name: Roseville Commons Urban Renewal Associates, L.P.

Address: 77 Park Street, Montclair, New Jersey

Original Contract Amount: \$850,000.00 Additional Amend Amount: \$650,000.00

Total: \$1,500,000.00

New Amended Extend Contract Period: April 17, 2009 through May

17, 2011

Contract Basis: Bid__ Prof. Ser. __ EUS__

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __

Affordable Housing Agreement X

Additional Comments: N/A

Invitation: Director of Economic & Housing Development, March 31,

2009

7R3-e <u>09-0370</u>

Dept/ Agency: Department of Economic & Housing Development

AUTHORIZING

Type of Service/ Purpose: Authorizing and reading by title the Mt. Prospect Avenue Neighborhood Improvement District Budget

Budget Amount: \$250,000.00

Budget Year: FY 2009

Additional Comments: Two-Third Votes Required **PUBLIC HEARING TO BE HELD APRIL 1, 2009**

7R3-f 09-0372 Dept/ Agency: Department of Economic & Housing Development

RATIFYING / AUTHORIZING

Type of Service: Lease Agreement

Purpose: To execute and enter into a Month-to-Month Lease

Agreement

Entity Name: Thomas Pugliese d/b/a Antonio Mozzarella Factory, Inc.

Address: 655 Frelinghuysen Avenue & 657-659 Frelinghuysen

Avenue, being Block 3742, Lots 8 & 6 (South Ward)

Contract Amount: \$7,500.00 a year; \$625.00 on the 1st of each and

every month

Contract Period: October 1, 2008 to the date of adoption

Contract Basis: Bid__ Prof. Ser. __ EUS__

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __

Additional Comments: N/A

Invitation: Director of Economic & Housing Development, March 31,

2009

7R3-g 09-0382 Dept/ Agency: Department of Economic & Housing Development

AUTHORIZING

Type of Service: Support Resolution

Purpose: Provisions of the HMFA law to enable Agency to process Veramax, L.P. application for agency funding to finance project under

the New Jersey Housing and Mortgage Finance Agency. **Entity Name:** The Belmont Apartments Housing Project

Address: (See additional comments below)

Contract Amount: N/A
Contract Period: N/A
Address/Block/Lot/Ward

385-391 Irvine Turner Blvd./2675/27, 43, and 44/South Ward

416 Irvine Turner Blvd./2693/7, 8, 13, 14, 15, 11 and 50/South Ward

393 Irvine Turner Blvd./2675/41 and 42/South Ward

399 Irvine Turner Blvd./2675/40/South Ward 400 Irvine Turner Blvd./268/16/South Ward

7R3-h 09-0384 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, to install a HVAC

system at 710 Martin Luther King Blvd.

Funding Source: Community Development Block Grant (CDBG)

Funds

Entity Name: Community Agencies Corporation of NJ

Address: 25 James Street, Newark, NJ Contract Amount: Not to exceed \$25,000.00

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

7R3-i 09-0395 Dept/ Agency: Department of Economic & Housing Development

AUTHORIZING

Type of Service: Contract

Purpose: Provide land use and planning services for Newark Passaic

Riverfront Development Framework **Entity Name**: HR&A Advisors

Address: 99 Hudson Street, 3rd Floor, New York, NY 10013

Contract Amount: Not to exceed \$440,550.00

Contract Period: Upon adoption of this Resolution for One (1) Year

Contract Basis: Bid__ Prof. Ser. X EUS__

Fair & Open X Non-Fair & Open RFP RFQ

7R3-j 09-0396 Dept/ Agency: Department of Economic & Housing Development /

Division of Property Management

AUTHORIZING

Type of Service: Support Resolution

Purpose: Provisions of the HMFA Law to enable Lincoln Park LIHTC, to process Sponsors application for agency funding to finance project.

Construction of (70) units of affordable housing

Entity Name (s): Lincoln Park Coast Cultural District, Inc. Address: 9-11 Crawford Street, Suite 3, Newark, NJ 07102

Location: All Central Ward

Additional Comments: N/A

Address/Block/Lot

26-28 West Kinney St/Block 117/Lot 1 22-24 West Kinney St/Block 117/Lot 3 18-20 West Kinney St/Block 117/Lot 6 15-17 Lincoln Park/Block 118/Lot 31 65 Lincoln Park/Block 123/Lot 33

09-0397

7R3-k

Dept/ Agency: Department of Economic & Housing Development

RATIFYING / AUTHORIZING / AMENDING

Type of Service: First Amendment to Affordable Housing Agreement

with Lincoln Park Coast Cultural District, Inc.

Purpose: Project known as Lincoln Park LIHTC, to amend the project description to reflect the construction of approximately seventy (70) units of rental housing of which eight (8) units are designated as HOME assisted units to be rented to Low and Very Low income households

Entity Name: Lincoln Park Redevelopment, LLC

Address: 9-11 Crawford Street, Suite 3, Newark, NJ 07102

Contract Amount: \$540,000.00 **Balance Amount:** \$505,988.24

Contract Period: December 1, 2008 through November 30, 2010
Contract Basis: Bid__ Prof. Ser. __ EUS__ Housing Agreement X

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __

Locate Site:

Address/Block/Lot/Ward

65 Lincoln Park/123/33/Central Ward

7R4 Engineering

7R4-a 09-0312 Dept/ Agency: Department of Engineering

AUTHORIZING

Type of Service: Contract #05-2008

Purpose: Rehabilitation of West End Park, 100-104 West End Ave,

Newark, NJ

Entity Name: Tec-Con Contractors, Inc.
Address: 9 Dodd St. East Orange, NJ 07017

Total Contract Amount: \$538,231.00

Partial of Funds: \$420,536.00 **Balance of Funds:** \$117,695.00

Contract Term: 90 consecutive calendar days from the date of a

"notice to proceed"

Contract Basis: Bid X Prof. Ser. __ EUS_

Fair & Open X Non-Fair & Open RFP RFQ

5 Bids Proposals2 Bids Rejected

Additional Comments: N/A

7R4-b 09-0315 Dept/ Agency: Department of Engineering

AUTHORIZING

Type of Service: Open-Ended Contract #11-2008

Purpose: Annual A/C and Refrigeration Installation, Repair and

Maintenance

Entity Name: F&O Mechanical Contractor, LLC Address: 207 Berkley Ave, Newark, NJ 07107 Contract Amount: Not to exceed \$500,000.00

Contract Period: One (1) year from the date of adoption

Contract Basis: Bid X Prof. Ser. __ EUS__

Fair & Open X Non-Fair & Open RFP RFQ

7R4-c 09-0323 Dept/ Agency: Department of Engineering

RATIFYING / AUTHORIZING / AMENDING

Type of Service: Change Order #2 Contract #08-2004 Construction and Maintenance of Bus Shelters at various locations throughout the

City of Newark

Purpose: Transfer ownership and maintenance responsibilities of 10

Go Bus shelters

Entity Name: AR James & Company Ltd., t/a AR James Media **Address:** 28 South Main St, 2nd Fl. Suite 5, Allentown, NJ 08501

Contract Period: Contract expiration to March 31, 2011
Contract Basis: Bid__ Prof. Ser. __ EUS__ N/A X
Fair & Open__ Non-Fair & Open__ RFP__ RFQ __

Additional Comments: N/A

7R4-d 09-0351 Dept/ Agency: Department of Engineering

AUTHORIZING

Type of Service: Bus Stop Designations

Location(s):

Add:

Along West Market Street, eastbound on the southerly side at

South 11th Street, nearside

Beginning at the westerly curb line of South 11th Street and extending

105' westerly therefrom.

Additional Comments: N/A

7R5 Finance

7R5-a 09-0339 Dept/ Agency: Finance Department

AUTHORIZING

Type of Service: Request approval of Director of the Division of Local

Government Services to establish a Dedicated Trust by Rider

Purpose: For revenues received by Local Confiscated Monies, Local County Law Enforcement, Law Enforcement/US Dept. of Justice and

Law Enforcement/US Dept. of Treasury

7R5-b <u>09-0340</u> **Dept/ Agency:** Finance Department

AUTHORIZING

Type of Service: Stipulation of Settlement

Purpose: Tax Appeals
Entity Name: Various

Settlement Amount: \$25,462.12

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

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __

Additional Comments: N/A

Properties: All within the East Ward

Chapel Street Partners/ Block 2437/Lot 25/2-34 Lister Ave Iglesias, Manuel et al/ Block 954/ Lot 9/ 63 Malvern St.

Lopez, Maria D. & Yglesias, Marie E./ Block 2074/ Lot 8/ 103

Magazine St.

Sanbros, LLC/ Block 1127/ Lot 81/ 221-231 Malvern St.

7R5-c 09-0378 Dept/ Agency: Finance Department

RATIFYING / AUTHORIZING

Type of Service: Stipulation of Settlement

Purpose: Tax Appeal

Tax Payer Name/Block/Lot/ Address/Ward:

Ignatius Njoku/3027/6.01/219-221 W. Runyon St./ South

Settlement Amount: Not to exceed \$779.70

Assessed Year: 2008

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

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __

Additional Comments: N/A

7R7 Law

7R7-a <u>09-0352</u> **Dept/ Agency**: Law Department

AUTHORIZING

Type of Service: Settlement

Purpose: Workers' compensation benefits (James Gaines v. City of

Newark, C.P. No. 2005-12083) **Entity Name:** James Gaines

Address: 330 Schley Street, Newark, NJ 07112

Settlement Amount: \$22,500.00 Additional Comments: N/A 7R7-b <u>09-0356</u> **Dept/ Agency**: Law Department

AUTHORIZING

Type of Service: Settlement

Purpose: Settlement (Saleem Lighty v. City of Newark, Docket No.

06-5977)

Entity Name: Saleem Lighty and his attorneys, Steven A. Hoffner, Esq. **Address:** 325 Broadway, Suite 505, New York, New York 10007

Settlement Amount: \$60,000.00 Additional Comments: N/A

7R7-c 09-0357 Dept/ Agency: Law Department

AUTHORIZING

Type of Service: Settlement

Purpose: Settlement Agreement and Release to settle civil litigation (John R. Thomas, Jr., et al. v. City of Newark, et al., Docket No.

ESX-L-7793-04)

Entity Name: John R. Thomas, Jr., and Tracey L. Thomas, and their

attorney, the Law Office of William J. Ewing, Esq.

Address: 70 Park Place, Suite 200, Montclair, New Jersey 07042

Settlement Amount: \$925,000.00 **Additional Comments:** N/A

Invitation: Corporation Counsel, March 31, 2009

7R7-d <u>09-0358</u> **Dept/ Agency**: Law Department

AUTHORIZING

Type of Service: Settlement

Purpose: Workers' compensation benefits (Joal Carvalho v. City of

Newark, C.P. No. 2007-4642) **Entity Name:** Joal Carvalho

Address: 136 Magazine Street, Newark, NJ 07105

Settlement Amount: \$36,885.00 **Additional Comments:** N/A

7R7-e <u>09-0359</u> **Dept/ Agency**: Law Department

RATIFYING / AUTHORIZING
Type of Service: Contract

Purpose: Provide legal services as Special Municipal Prosecutor

Entity Name: Ruben Scolavino, Esq.

Address: Law Offices of Chang and Scolavino, 951 Madison Avenue,

Paterson, NJ 07501

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-f <u>09-0360</u> **Dept/ Agency**: Law Department

RATIFYING / AUTHORIZING
Type of Service: Contract

Purpose: Provide legal services as Special Municipal Prosecutor

Entity Name: Carl Tanksley, Jr., Esq.

Address: 4 Ardley Place, Sicklerville, New Jersey 08081

Contract Amount: Not to exceed \$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-g 09-0361 Dept/ Agency: Law Department

RATIFYING / AUTHORIZING
Type of Service: Contract

Purpose: Provide legal services concerning litigation matters

Entity Name: Ricci Fava, LLC

Address: 300 Lackawana Avenue, Suite 5, West Paterson, New Jersey

07424

Contract Amount: Not to exceed \$30,000.00

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-h 09-0362 Dept/ Agency: Law Department

AUTHORIZING

Type of Service: Financial Agreement

Purpose: Long term tax exemption application

Entity Name: Lincoln Park Coast Cultural District, Inc.

Address: Block 117, Lots 1, 3, 6; Block 118, Lot 31 and Block 123, Lot 33, more commonly known as 26-28 West Kinney Street, 22-24 West Kinney Street, 18-20 West Kinney Street, 15-17 Lincoln Park, 65 Lincoln

Park.

Contract Period: Thirty (30) Years

Contract Basis: The construction, development, maintenance and

operation of a residential project. **Additional Comments:** N/A

7R7-i <u>09-0364</u> **Dept/ Agency**: Law Department

AUTHORIZING

Type of Service: Financial Agreement (Resolution 7Rcd-122177)

Purpose: Assign and assumption of tax abatement

Entity Name: Veramax, L.P.

Address: Block 2675, Lots 40, 41, 44, Block 2678, Lot 16, Block 2693, Lot 7, more commonly known as 397-403 Irvine Turner Blvd., 393-395 Irvine Turner Blvd., 385-403 Irvine Turner Blvd., 393-395 Irvine Turner Blvd., 385-391 Irvine Turner Blvd., 396-402 Irvine Turner Blvd., 416-432

Irvine Turner Blvd.

Contract Period: Thirty (30) Years

Contract Basis: The rehabilitation, development, maintenance and

operation of a residential project. **Additional Comments:** N/A

7R8 Mayor's Office

7R8-a 09-0334 Dept/ Agency: Municipal Court of the City of Newark

RATIFYING / AUTHORIZING

Type of Service: Open-Ended Contract

Purpose: Preside over court sessions in the event of the unavailability

of the Newark Municipal Court's full-time judges

Entity Name: Honorable Theodore N. Stephens, J.M.C. **Address:** 2040 Millburn Avenue, Maplewood, NJ 07040

Contract Amount: Not to exceed \$17,499.00 Contract Period: July 1, 2008 to June 30, 2009 Contract Basis: Bid Prof. Ser. X EUS

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

7R8-b 09-0377 Dept/ Agency: Municipal Court of the City of Newark

RATIFYING / AUTHORIZING

Type of Service: Open-Ended Contract

Purpose: Preside over court sessions in the event of the unavailability

of the Newark Municipal Court's full-time judges **Entity Name:** Honorable Sybil M. Elias, J.M.C.

Address: 50 Union Avenue, Suite 402, Irvington, NJ 07111

Contract Amount: Not to exceed \$17,499.00 Contract Period: July 1, 2008 to June 30, 2009 Contract Basis: Bid__ Prof. Ser. X EUS__

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

Additional Comments: N/A

7R9 Municipal Council and City Clerk

7R9-a 09-0299 Dept/ Agency: Municipal Council and City Clerk

AUTHORIZING

Type of Service: Appointment

Position: Alternate #1 Member of the Environmental Commission

Appointee: Carol Johnston

Term: Upon confirmation ending on December 31, 2009

Additional Comments: N/A

Invitation: Mrs. Johnston, March 31, 2009

7R9-b 09-0336 Dept/ Agency: Municipal Council and City Clerk

AUTHORIZING

Type of Service: RECOGNIZING AND COMMENDING

1. Name(s): Individuals being honored for their service to the tenants of

1 Court Street and the community

Sponsor(s): Crump

2. Name(s): Nigeria Sponsor(s): Crump

3. Name(s): Beauty Mae Webster

Sponsor(s): Crump

4. Name(s): Bishop James Churchwell and First Lady Pauline

Churchman

Sponsor(s): Crump

5. Name(s): League of Women Voters Sponsor(s): Crump

- 6. Name(s): Beta Alpha Omega Chapter/Alpha Kappa Alpha Sorority Sponsor(s): Crump
- Name(s): The Spelman College Glee Club "Changes the World Spring Tour" at St. James AME Church on March 13, 2009 Sponsor(s): Crump
- Name(s): Pastor Amos and First Lady Doris Sponsor(s): Crump
- Name(s): Nigerian In Diaspora Organization Sponsor(s): Crump
- Name(s): St. Stephan's Grace Community Sponsor(s): Crump
- 11. Name(s): Motorcycle Clubs for participating in the Three Kings Toy

Sponsor(s): Quintana

 Name(s): Abdul Lutfi Muhammad Sponsor(s): Quintana

13. Name(s): Individuals in their participation on the Waterfront Project Sponsor(s): Amador

 Name(s): Individuals for the 2009 Festival of Queijo da Serra Sponsor(s): Amador

15. Name(s): Bob Gamba, President, Prismatic Development

Corporation

Sponsor(s): Bell

16. Name(s): Darnell Stapleton

Sponsor(s): James

17. Name(s): Miryam Torres

Sponsor(s): Ramos

18. Name(s): Mohammed Toure

Sponsor(s): Ramos

19. Name(s): Broadway House for Continuing Care

Sponsor(s): Ramos

7R9-c 09-0337 Dept/ Agency: Municipal Council and City Clerk

Type of Service/ Purpose: Declaring the month of March as "Youth Art

Month 2009" **Sponsor:** Payne

Additional Comments: N/A

7R9-d 09-0338 Dept/ Agency: Municipal Council and City Clerk

AUTHORIZING

Type of Service: Resolution expressing profound sorrow and regret at

the passing of Rosa Lee Sharpe.

Sponsor: Payne

Additional Comments: N/A

7R9-e 09-0347 Dept/ Agency: Municipal Council and City Clerk

AUTHORIZING

Type of Service: Resolution expressing profound sorrow and regret at

the passing of Delois A. Donald

Sponsor: Payne

7R9-f 09-0341 Dept/ Agency: Municipal Council and City Clerk RATIFYING / AUTHORIZING
Type of Service: Constable Appointment

Appointee: Ameesha T. Burgess

Address: 161 Peshine Ave, Newark, NJ

Dollar Amount: \$1,000.00

Term Period: February 18, 2009 and ending February 18, 2010

Sponsor: James

Additional Comments: N/A

7R9-g 09-0342 Dept/ Agency: Municipal Council and City Clerk

RATIFYING / AUTHORIZING

Type of Service: Constable Appointment

Appointee: Anthony Garcia

Address: 19 Highland Avenue, Newark, NJ

Dollar Amount: \$1,000.00

Term Period: February 4, 2009 and ending February 4, 2010

Sponsor: Quintana

Additional Comments: N/A

7R9-h 09-0343 Dept/ Agency: Municipal Council and City Clerk

AUTHORIZING

Type of Service: Constable Appointment

Appointee: Ismael Agosto, Jr.

Address: 827 Mt. Prospect Avenue, Newark, NJ **Term Period:** April 15, 2009 through April 15, 2010

Sponsor: Ramos

Additional Comments: N/A

7R9-i 09-0344 Dept/ Agency: Municipal Council and City Clerk

AUTHORIZING

Type of Service: Constable Appointment

Appointee: Jose L. Valentin

Address: 16 Fairmount Avenue, Newark, NJ

Term Period: April 15, 2009 through April 15, 2010

Sponsor: Gonzalez

7R9-j 09-0345 Dept/ Agency: Municipal Council and City Clerk **AUTHORIZING** Type of Service: Street Dedication Purpose: Corner of Halsey Street and William Street as the "Bronze Shields Plaza" for honorary and ceremonial purposes. Sponsor: Bell Additional Comments: N/A 7R9-k 09-0349 Dept/ Agency: Municipal Council and City Clerk **AUTHORIZING** Type of Service: Constable Appointment Appointee: Debbra L. Fletcher Address: 135 Sunset Avenue, Newark, NJ Term Period: April 15, 2009 through April 15, 2010 Sponsor: Rice Additional Comments: N/A 7R9-I 09-0350 Dept/ Agency: Municipal Council and City Clerk **AUTHORIZING** Type of Service: Constable Appointment Appointee: Osvaldo B. Geronimo Address: 159 No. 9th St., Newark, NJ Term Period: April 15, 2009 through April 15, 2010 Sponsor: Ramos Additional Comments: N/A 7R9-m 09-0392 Dept/ Agency: Municipal Council and City Clerk **AUTHORIZING** Type of Service: Hold Harmless and Indemnification Agreement Purpose: Flag Football Tournament Entity Name: Newark Public School Address: 2 Cedar Street, Newark, NJ 07102 Event Location: Uterman Field, Chancellor Avenue, Newark, NJ Event Date: Saturday, May 30, 2009 **Event Time:** 9:00 A.M. to 5:00 P.M.

Contract Basis: Hold Harmless

Additional Comments: N/A

Sponsor: James

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7R9-n 09-0409 Dept/ Agency: Municipal Council and City Clerk

Re-Appointment

Candidate: Pedro L. Massieu

Position: Board of Adjustment, Alternate #2

Term: Commencing upon confirmation and ending March 31, 2011

Sponsor(s): Gonzalez **Additional Comments**: N/A

Invitation: Mr. Massieu, March 31, 2009

7R10 Neighborhood and Recreational Services

7R10-a 09-0305 Dept/ Agency: Department of Neighborhood & Recreational Services /

Division of Recreation & Cultural Affairs

RATIFYING / AUTHORIZING

Type of Service: Hold Harmless and Indemnification Agreement **Purpose:** Newark Games/Spring Break activities on several locations

Entity Name: Newark Public Schools **Address:** 2 Cedar Street, Newark, NJ

Event Activity/Location/Address/Date/Time/Ward

Flag Football competition/Science Park High School Soccer Field/260 Norfolk

St/April 14 - April 16, 2009/9:00 a.m. to 4:00 p.m./Central Ward

Hockey competition/West Side High School Gymnasium/403 South Orange

Ave/April 13, 2009/10:00 a.m. to 3:00 p.m./West Ward

Cheerleading competition/Malcolm X. Shabazz Gymnasium/80 Johnson

Ave/April 11, 2009/9:00 a.m. to 5:00 p.m./South Ward

Contract Basis: Hold Harmless Additional Comments: N/A

Invitation: Director of Neighborhood & Recreational Services, March

31, 2009

7R10-b 09-0329 Dept/ Agency: Neighborhood and Recreational Services / Division of

Recreation & Cultural Affairs RATIFYING / AUTHORIZING

Type of Service: Acceptance of Gifts

Purpose: Accept used fitness equipment not resalable

Funding Source: Prudential Insurance Company of America, Health

and Wellness Center of Newark, NJ

Address: 213 Washington St, 2nd Fl, Newark, NJ 07102

Grant Amount: \$1,000.00

Grant Period: December 31, 2008 to the date of adoption

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

7R11 Police

7R11-a 09-0354 Dept/ Agency: Police Department

AUTHORIZING

Type of Service: Acceptance of Donation

Donation: 1999 Ford F350 4 X 4 Truck and a 2000 Ford F350 4 X 2

Truck

Estimated Value: \$17,900.00 **Donor:** Edison Properties, LLC

Address: 100 Washington Street, Newark, NJ 07102

Additional Comments: N/A

7R12 Water Sewer Utility

7R12-a 09-0363 Dept/ Agency: Water Sewer Utility

AUTHORIZING

Type of Service: Overpayment Refund Acct. #: 45565

Billing Address: Newark Airport Building # 79 (Block 9000; Lot 3)

Customer Name: Berto Construction

Current Address: 625 Leeville Avenue, Rahway, NJ 07065

Refund Amount: Not to exceed \$343.03

Additional Comments: N/A

7R12-b <u>09-0366</u> **Dept/ Agency:** Water Sewer Utility

RATIFYING / AUTHORIZING

Type of Service: Memorandum of Understanding (MOU) **Purpose:** Operation, Maintenance and management of Newark
Pequannock Water Treatment Plant and Water Storage Reservoirs **Entity Name:** Newark Watershed Conservation & Development

Corporation

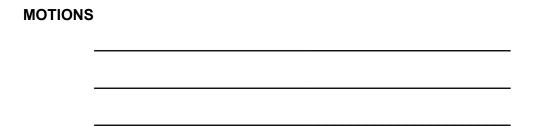
Address: 40 Clinton Street, Fourth Floor, Newark, NJ

Year 1 - \$4,876,580.90 Year 2 - \$5,120,409.00 Year 3 - \$5,376,429.45

Contract Period: March 1, 2009 through February 28, 2012

Contract Basis: Bid__ Prof. Ser. __ EUS__

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



8. COMMUNICATIONS

Received from Acting Business Administrator Thomas.

- 8.-a 09-0309
- An ordinance to amend ordinance 6PSF-e, December 3, 2008, "An ordinance to amend title XXIX, streets and sidewalks, Chapter 5, construction and street work activities; disturbance of street surfaces, Article 1, disturbance of street surfaces in construction work of the revised general ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by correcting fees for street and/or sidewalk opening and street and/or sidewalk opening made by a public utility subject to the State Board of Public Utilities
- 8.-b 09-0353
- 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 Wainwright Street
- 8.-c 09-0355
- Ordinance authorizing the Mayor of the City of Newark to enter into a lease agreement with Ivy Hill Park Section III, LLC f/k/a Ivy Hill Park Section Three, Inc., to use a portion of their land for the installation of Wireless Communications Facility
- 8.-d1 09-0381

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.

647 N. Seventh Street, Block 661, Lot 35 (North Ward)
Jose N. & Flor Fernandez - Architect's Certification - \$160,000.00
SILOT \$3,200.00 - Purchase Price - \$120,000.00 - 2 units
Architect - Daniel A. Roma - Contractor - Essex Builders Corp.
(Inspections and Certifications completed)
(Co. 01/30/09 - Deed 04/30/09)

8d2	09-0386	649-651 Fourth Street, Block 638, Lot 1.27 (North Ward) Manoucheka & Marie Joseph - Architect's Certification - \$200,000.00 SILOT \$4,000.00 - Purchase Price - \$535,000.00 - 3 units Architect - John Inglese - Contractor - Acme Developers, LLC (Inspections and Certifications completed) (Co. 12/30/08 - Deed 12/30/08)
8d3	09-0387	31 Hanford Street, Block 3751, Lot 38 (South Ward) Dreamworks Builders, LLC - Architect's Certification - \$150,000.00 SILOT \$3,000.00 - Purchase Price - \$245,101.00 - 2 units Architect - Marco Neves - Contractor - Americo Conceaicao/Dreamworks Builders (Inspections and Certifications completed) (Co. 12/30/08 - Deed 11/22/06)
8d4	09-0388	159 Twelfth Ave, Block 1807, Lot 20 (West Ward) Heather Daniels - Architect's Certification - \$160,000.00 SILOT \$3,200.00 - Purchase Price - \$460,000.00 - 2 units Architect - John C. Inglese - Contractor - M & M Development, LLC (Inspections and Certifications completed) (Co. 12/02/08 - Deed 01/23/09)

10. MISCELLANEOUS

11. ADJOURNMENT

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