# **City of Newark**

City Hall 920 Broad Street Newark, NJ 07102



# **Meeting Agenda**

Wednesday, December 16, 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 Reverend David Maxwell, Ph. D., from New Bethel 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** 09-1699 North Jersey District Water Supply Commission, Public Commission Meeting, October 28, 2009
- 5.-b Office of the City Clerk, Marriage License Bureau Room B9, Financial Report for July 2009
- 5.-c 09-1759 Office of the City Clerk, Research and Information Unit Room 415, Monthly Financial Report, Month of July 2009
- 5.-d 09-1776 Clinton Hill Community and Early Childhood Center, Inc., Financial Statement as of December 31, 2008 for the year then ended.

## 6. ORDINANCES

# 6F First Reading

6F-a1 09-1669 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.

17 Brunswick Street, Block 2826, Lot 30 (East Ward)
Cristina Reyes - Architect's Certification - \$150,000.00
SILOT - \$3,000.00 - Purchase Price - \$489,900.00 - 2 units
Architect - John C. Inglese - Contractor - Tony Viegas Construction, Inc. (Inspections and Certifications completed)
(C.O. 05/01/07 - Deed 05/03/07)

6F-a2	<u>09-1670</u>	15-19 Tichenor Lane, Unit 404, Block 902.01, Lot 4.04 (East Ward) Gladys Soto - Architect's Certification - \$73,702.34 SILOT - \$1,474.05 - Purchase Price - \$260,000.00 - 1 unit Architect - Gregory Comito - Contractor - Berjac, LLC. (Inspections and Certifications completed) (C.O. 12/06/07 - Deed 12/12/07)
6F-a3	<u>09-1671</u>	357-A Adams, Block 952, Lot 52.02 (East Ward) Viviane Campos - Architect's Certification - \$165,691.80 SILOT - \$3,313.84 - Purchase Price - \$360,000.00 - 1 unit Architect - Gregory Comito - Contractor - Highland Port Development, LLC. (Inspections and Certifications completed) (C.O. 11/21/08 - Deed 11/21/08)
6F-a4	<u>09-1672</u>	20 East Kinney Street, Block 882, Lot 42 (East Ward) William Selby - Architect's Certification - \$90,000.00 SILOT - \$1,800.00 - Purchase Price - \$258,000.00 - 1 unit Architect - Daniel A. Roma - Contractor - 146 South Street, LLC. (Inspections and Certifications completed) (C.O. 07/10/09 - Deed 07/29/09)
6F-a5	<u>09-1673</u>	183 North 12th Street, Block 1939, Lot 58 (West Ward) Santiago Martinez - Architect's Certification - \$153,000.00 SILOT - \$3,060.00 - Purchase Price - \$510,000.00 - 2 units Architect - Jose Gennaro - Contractor - Sunshine Builders (Inspections and Certifications completed) (C.O. 08/06/08 - Deed 09/23/08)
6F-a6	<u>09-1674</u>	51 Oakland Terrace, Block 4173, Lot 30 (West Ward) Jorge E. Galan - Architect's Certification - \$160,000.00 SILOT - \$3,200.00 - Purchase Price - \$480,000.00 - 2 units Architect - John C. Inglese - Contractor - Metro Builders (Inspections and Certifications completed) (C.O. 12/21/07 - Deed 12/27/07)
6F-a7	<u>09-1675</u>	124 Stuyvesant Avenue, Block 4067, Lot 20 (West Ward) Samuel Ebai & Doreen Pratt - Architect's Certification - \$160,000.00 SILOT - \$3,200.00 - Purchase Price - \$331,500.00 - 2 units Architect - John C. Inglese - Contractor - Vagueiro Construction Corp. Inc. (Inspections and Certifications completed) (C.O. 10/31/07 - Deed 01/14/08)

6F-a8	<u>09-1676</u>	857 S. 14th Street, Block 3010, Lot 25 (South Ward) Harold & Rosalind Thomas - Architect's Certification - \$175,000.00 SILOT - \$3,500.00 - Purchase Price - \$480,000.00 - 2 units Architect - Rui Amaral - Contractor - Euro Associates LLC. (Inspections and Certifications completed) (C.O. 01/24/08 - Deed 01/31/08)
6F-a9	<u>09-1677</u>	97-99 Girard Place, Block 3042, Lot 57 (South Ward) Abdul Amadu Suka & Mamie Mustapha - Architect's Certification - \$215,000.00 SILOT - \$4,300.00 - Purchase Price - \$375,000.00 - 2 units Architect - Gregory Comito - Contractor - D&J Home Builders, LLC. (Inspections and Certifications completed) (C.O. 09/26/07 - Deed 11/29/07)
6F-a10	<u>09-1678</u>	20 Lisa Court, Block 3088, Lot 1.06 (South Ward) Timothy Obiri - Architect's Certification - \$175,000.00 SILOT - \$3,500.00 - Purchase Price - \$430,000.00 - 2 units Architect - John C. Inglese - Contractor - A&A Construction, Inc. (Inspections and Certifications completed) (C.O. 03/18/08 - Deed 03/26/08)
6F-a11	<u>09-1679</u>	347 Ridgewood Avenue, Block 3567, Lot 9 (South Ward) June Ann Williams-Bain - Architect's Certification - \$185,000.00 SILOT - \$3,700.00 - Purchase Price - \$479,000.00 - 2 units Architect - Gregory Comito - Contractor - Greenstar Construction, LLC. (Inspections and Certifications completed) (C.O. 09/08/08 - Deed 09/19/08)
6F-b	<u>09-1657</u>	An Ordinance amending Title 33, Water, Chapter 4, Rates and Charges, Section 16, Penalties for Nonpayment, of the revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by updating the formula for calculating interest charged to water accounts with payments overdue more than 30 days.  Invitation: Director of Water & Sewer Utilities, December 1, 2009
6F-c	<u>09-1658</u>	An Ordinance amending Title 32, Sewers and Sewage Disposal, Chapter 8, User Charges, Section 10, Interest on Unpaid Service Charge, of the revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by updating the formula for calculating interest charged to sewer accounts with payments overdue more than 30 days.  Invitation: Director of Water & Sewer Utilities, December 1, 2009

**6F-d** 09-1659 Ordinance adopting the Port/Airport Support Zone scattered site Redevelopment Plan.

**Invitation:** Director of Economic & Housing Development, December 1, 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 January 6, 2010 at 12:30 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

Refunding Bond Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for the Refunding of all or a portion of the City's general Obligation General Improvement Bonds, Series 2003 and a portion of the City's General Obligation General Improvement Refunding Bonds, Series 2005, heretofore issued to Finance and/or Refinance various Capital Improvements, appropriating an amount not exceeding \$88,400,000.00 therefore and authorizing the issuance of not to exceed \$88,400,000.00 General Obligation Refunding Bonds of the City of Newark for Financing the cost thereof.

An Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for a portion of the cost of the acquisition of compressed natural gas vehicles for the City of Newark and appropriating \$3,000,000.00 therefore from the City's Capital Surplus Fund.

Ordinance amending and supplementing Title 5, Amusements, Chapter 10, Carnivals, Street Fairs and Street Festivals of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by amending the Title and amending and supplementing provisions relating to special events.

6PSF-d <u>09-1230</u>

Ordinance **denying** the five (5) year tax abatement applications for the owner of the residential structures identified in the attached Exhibit A, based upon their failure to submit required documents within the thirty (30) day time period.

# Applicant/Year/Address/Block/Lot/Ward

Crislandes DaSilva/2007/9 Blum Street, Newark, NJ/307/23/Central Morsell Allison & Alexis Major/2007/84-86 Lincoln Avenue, Newark, NJ/620/77/North

Deferred 6F-f. 091609 Deferred 6PSF-a 102109 Deferred 6PSF-a 110509 Deferred 6PSF-a 111609

# 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>09-1652</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Use of State Contracts Purpose: Mailroom Equipment and Maintenance Entity Name(s)/Address(s):  1. Moore Wallace North America, Inc., 130 Lesha Dr., Yardley, PA 19067  2. Pitney Bowes, Inc., 300 Phillips Blvd., Suite 300, Ewing, NJ 08618 3. Tab Products Co., Datafile 605 4th St., Mayville, WI 53050 Contract Amount: \$600,000.00 Funding Source: City of Newark Budget/Office of the City Clerk, Administration, Police, Child & Family Well-Being, Municipal Courts and
		Water & Sewer Utilities  Contract Period: Upon adoption of this Resolution to September 30, 2012, (inclusive of any subsequent extensions to the term)  Contract Basis: ( ) Bid (X) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a  Additional Information: N/A  Invitation: Central Purchasing Director, December 1, 2009  Deferred 7R1-g 120209
7R1-b	09-1698	Dept/ Agency: Administration/Office of Business Administrator Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Grant Agreement Purpose: Redevelopment of Hayes Park East Entity Name: NJDEP Green Acres Program Entity Address: P.O. Box 412, Trenton, NJ 08625-0412 Grant Amount: \$1,000,000.00 Funding Source: NJDEP Green Acres Program Total Project Cost: \$2,000,000.00 City Contribution: \$1,000,000.00/ Cash Match Other Funding Source/Amount: N/A Contract Period: Upon adoption through completion of project Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a Additional Information: N/A

7R1-c 09-1710 Dept/ Agency: Administration/Office of Business Administrator **Action:** ( ) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution #7R1-BH(AS) 080609, First Amended Agreement Purpose: Increase funds, extend the term of the agreement and complete Phase II and Phase III of the Jesse Allen Park Entity Name: The Trust for Public Land Entity Address: 20 Community Place, Morristown, NJ 07960 **Original Contract Amount:** \$2,100,000.00 Increase Contract Amount: \$1,300,000.00 Total Contract Amount: \$3,400,000.00 Funding Source: City of Newark Budget/Administration Contract Period: August 6, 2008 to August 31, 2011 (Extended) Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient (X) Agreement ( ) n/a

Invitation: Business Administrator, December 15, 2009

Additional Information: N/A

7R1-d	<u>09-1779</u>	Dept/ Agency: Administration/ Office of Business Administrator Action: ( ) Ratifying ( ) Authorizing (X) Amending Type of Service: Amend Resolution #: 7R1-a (s) 031009 (Increase contract amount and extend contract period) Purpose: State government relation services Entity Name: 1868 Public Affairs
		Entity Address: 15 West Front St., 4th Fl., Trenton, NJ 08638
		Increased Contract Amount: Additional \$96,000.00
		Total Contract Amount: \$192,000.00
		<b>Funding Source:</b> City of Newark Budget/ Office of the Business Administrator
		Contract Period: January 1, 2010 through December 31, 2010
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS
		( ) Fair & Open ( ) Non-Fair & Open ( ) RFP (X) RFQ ( ) Private Sale
		( ) Grant ( ) Sub-recipient ( ) n/a
		Additional Information:
		7R1-a (s) 031009
		Dept/ Agency: Department of Administration
		RATIFYING/ AUTHORIZING  Type of Service: Open-Ended Contract
		Purpose: Legislative support staff and information services for State Government
		Entity Name: 1868 Public Affairs
		Address: 15 West Front St. 4th Fl. Trenton, NJ 08638
		Contract Amount: Not to exceed \$96,000.00
		Contract Period: January 1, 2009 to December 31, 2009, with an option to extend the
		contract after December 31, 2009 for two (2) additional one (1) year term.  Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS
		(X) Fair & Open ( ) Non-Fair & Open ( ) RFP (X) RFQ ( ) Private Sale
		( ) Grant ( ) Sub-recipient ( ) n/a
		Additional Comments: N/A

7R1-e	<u>09-1780</u>	Dept/ Agency: Administration /Office of the Business Administrator
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Amend Resolution 7R1-a(s-1) 081208 (Increase
		contract amount and extend contract period)
		Purpose: Technical assistance for the Family Success Initiative
		Entity Name: JANUS Solutions
		Entity Address: 83 Princeton Avenue, Suite 2C, Hopewell, NJ 08525
		Increased Contract Amount: Additional \$50,000.00
		Total Contract Amount: 194,000.00
		Funding Source: City of Newark Budget/ Office of the Business
		Administrator
		Contract Period: August 6, 2009 through February 5, 2010
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS
		( ) Fair & Open (X) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale
		( ) Grant ( ) Sub-recipient ( ) n/a
		Additional Information:
		7D4 - (- 4) 004000
		7R1-a (s-1) 081208  Part Agrangy Department of Administration
		Dept/ Agency: Department of Administration Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Contract
		Purpose: Technical Assistance for the Family Success Initiative
		Entity Name: Janus Solutions
		Entity Address: 83 Princeton Avenue, Suite 2C, Hopewell, NJ 08525
		Contract Amount: \$144,000.00
		Contract Period: August 6, 2008 through August 5, 2009
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS
		( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale
		( ) Grant ( ) Sub-recipient ( ) n/a
		Additional Information: N/A

7R1-f	09-1781	Dept/ Agency: Administration/ Office of Business Administrator Action: ( ) Ratifying (X) Authorizing (X) Amending Type of Service: Amend Resolution #: 7R1-b(s) 031009 (Increase contract amount and extend contract period) Purpose: State government relation services Entity Name: Public Strategies Impact, LLC Entity Address: 414 Riverview Plaza, Trenton, NJ 08611 Increased Contract Amount: Additional \$96,000.00 Total Contract Amount: \$192,000.00 Funding Source: City of Newark Budget/ Office of the Business Administrator Contract Period: January 1, 2010 through December 31, 2010 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP (X) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Information:  7R1-b(s) 031009 Dept/ Agency: Department of Administration RATIFYING/ AUTHORIZING Type of Service: Open-Ended Contract Purpose: Legislative support staff and information services for State Government Entity Name: Public Strategies Impact, LLC Address: 414 Riverview Plaza, Trenton, NJ 08611 Contract Amount: Not to exceed \$96,000.00 Contract Period: January 1, 2009 to December 31, 2009, with an option to extend the contract after December 31, 2009 for two (2) additional one (1) year term. Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS (X) Fair & Open ( ) Non-Fair & Open ( ) RFP (X) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Comments: N/A
7R1-g	<u>09-1718</u>	Dept/ Agency: Administration/Office of Management & Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Budget Insertion Purpose: Redevelopment of Hayes Park (East Ward) Funding Source: The NJDEP Green Acres Program Appropriation Amount: \$1,000,000.00 Budget Year: 2009 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a Additional Information: Funds accepted by Resolution #7R10-D(AS)101707 Operating Agency: Administration Invitation: Business Administrator and Budget Director, December 15, 2009

7R1-h	09-1728	Dept/ Agency: Administration/Office of Management & Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Budget Insertion Purpose: Homeless Health Care Project Funding Source: The U.S. Dept. of Health & Human Services, Health Resources and Services Administration Appropriation Amount: \$26,742.00 Budget Year: 2009 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a Additional Information: Funds accepted by Resolution #7R2-B(AS) 012109 Operating Agency: Child and Family Well-Being
7R1-i	<u>09-1731</u>	Dept/ Agency: Administration/Office of Management & Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Temporary Appropriation Purpose: Provide funds required for the Debt Service of the Sewer Utility until the adoption of the 2010 Municipal Budget Funding Source: City of Newark Budget Appropriation Amount: \$3,872,750.00 Budget Year: 2010 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient (X) n/a Additional Information: Operating Agency: Water & Sewer Utilities Two-Thirds vote of full membership required.
7R1-j	09-1744	Dept/ Agency: Administration/Office of Management & Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Temporary Appropriation Purpose: Provide funds required for the continued operation of the Sewer Utility Funding Source: City of Newark Budget Appropriation Amount: \$13,729,293.00 Budget Year: 2010 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient (X) n/a Additional Information: Operating Agency: Water & Sewer Utilities Two-Thirds yote of full membership required

7R1-k	<u>09-1743</u>	Dept/ Agency: Administration/Office of Management & Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Temporary Appropriation Purpose: Provide funds from January 1, 2010 until the adoption of the 2010 Municipal Budget (Citywide) Funding Source: City of Newark Budget Appropriation Amount: \$140,692,016.00 Budget Year: 2010 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient (X) n/a Additional Information: Operating Agency: Citywide Two-Thirds vote of full membership required.
7R1-I	<u>09-1747</u>	Dept/ Agency: Administration/Office of Management & Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Temporary Appropriation Purpose: Provide funds required for the Debt Service of the Water Utility until the adoption of the 2010 Municipal Budget Funding Source: City of Newark Budget Appropriation Amount: \$3,218,730.00 Budget Year: 2010 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient (X) n/a Additional Information: Operating Agency: Water & Sewer Utilities Two-Thirds vote of full membership required.
7R1-m	09-1748	Dept/ Agency: Administration/Office of Management & Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Temporary Appropriation Purpose: Provide funds for the continued operation of the Water Utility until the adoption of the 2010 Municipal Budget Funding Source: City of Newark Budget Appropriation Amount: \$15,454,204.00 Budget Year: 2010 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient (X) n/a Additional Information: Operating Agency: Water & Sewer Utilities Two-Thirds vote of full membership required.

7R1-n	09-1749	Dept/ Agency: Administration/Office of Management & Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Temporary Appropriation Purpose: Provide funds for the Municipal Debt and School Debt until the adoption of the 2010 Municipal Budget (All Wards) Funding Source: City of Newark Budget Appropriation Amount: \$42,778,662.00 Budget Year: 2010 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient (X) n/a Additional Information: Operating Agency: Administration Two-Thirds vote of full membership required.
7R1-o	<u>09-1750</u>	Dept/ Agency: Administration/Office of Management & Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Budget Insertion Purpose: Immunization Program (Citywide) Funding Source: NJ Dept. of Health & Senior Services Appropriation Amount: \$167,250.00 Budget Year: 2009 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a Additional Information: Funds accepted by Resolution # 7R2-F 061709 Operating Agency: Child and Family Well-Being
7R1-p	09-1752	Dept/ Agency: Administration/Office of Management & Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Budget Insertion Purpose: Newark Prisoner Re-Entry Program (All Wards) Funding Source: U.S. Dept. of Justice Appropriation Amount: \$500,000.00 Budget Year: 2009 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a Additional Information: Funds accepted by Resolution # 7R1-A 102109 Operating Agency: Administration

7R1-q	09-1754	Dept/ Agency: Administration/Office of Management & Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: External Transfer of Funds Purpose: Provide sufficient funding until Year-End (City-Wide) Amount Transferred: \$3,127,153.00 Transferred From: Office of the Mayor and Agencies, Newark Public Library, Affirmative Action, Administration, Police, Engineering, Economic and Housing Development, and Unclassified Operations Transferred To: Office of the Mayor and Agencies, Newark Public Library, Administration, Communications, Police, Engineering, Child and Family Well-Being, Economic and Housing Development and Unclassified Operations Additional Information: Two-Thirds vote of full membership required. Invitation: Business Administrator and Budget Director, December 15, 2009
7R1-r	09-1711	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Use of State Contract Purpose: Temporary Employment Services, office and clerical staff for the Department of Neighborhood & Recreational Services Entity Name: Joule Staffing Services Address: Gold Crest Corp. Center #4, 2277 State Highway 33, Hamilton, NJ 08690 Contract Amount: \$25,000.00 Funding Source: City of Newark Budget/Neighborhood & Recreational Services Contract Period: Upon adoption of this Resolution to December 31, 2009 Contract Basis: ( ) Bid (X) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Information: N/A Invitation: Business Administrator and Central Purchasing Director, December 15, 2009

/R1-s	09-1712	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contracts Purpose: Printing Forms (Special Taxes) Entity Name(s)/Address(s): 1. Concept Printing, Inc., 160 Woodbine Street, Bergenfield, NJ 07621 2. Narciso's Printing, Inc., 120-122 Malvern Street, Newark, NJ 07105 Contract Amount: \$60,000.00 (\$30,000.00 per year) Funding Source: City of Newark Budget/Administration, Division of Office Services Contract Period: Two (2) Years Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Information: Bids solicited: 14 Bids received: 2 Invitation: Business Administrator and Central Purchasing Director, December 15, 2009
7R1-t	09-1714	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract Purpose: Maintenance and Repair: Bucket Loaders Entity Name: A. Lembo Car & Heavy Truck Collision, Inc. Address: 76 Riverside Avenue, Newark, NJ 07104 Contract Amount: \$300,000.00 Funding Source: City of Newark Budget/Engineering, Division of Motors Contract Period: Two (2) Years Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Information: Bids solicited: 14 Bids received: 1 Re-advertised: May 5, 2009 Bids re-solicited: 11 Bids received: 4 Bids rejected: 1

7R1-u	<u>09-1755</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Use of State Contract Purpose: Vehicles, Trucks, Class 2, Pickup/Utility Entity Name: Flemington Buick Chevy Pontiac GMC, LLC Address: Routes 202 & 31S, P.O. Box 487, Flemington, NJ 08822 Contract Amount: \$25,500.00 Funding Source: City of Newark Budget/Fire Contract Period: Upon adoption of this Resolution to May 25, 2010 inclusive of any subsequent extensions to the term Contract Basis: ( ) Bid (X) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Information: N/A Invitation: Business Administrator and Central Purchasing Director, December 15, 2009
7R1-v	<u>09-1758</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Use of State Contract Purpose: Vehicles, Passenger Vans, 7/8/12/15 Passenger Entity Name: Hertrich Fleet Services Address: 1427 Bay Road, Milford, DE Contract Amount: \$110,000.00 Funding Source: City of Newark Budget/Police and Fire Contract Period: From the adoption of this Resolution to March 4, 2010, inclusive of subsequent extensions to the term Contract Basis: ( ) Bid (X) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Information: N/A Invitation: Business Administrator and Central Purchasing Director, December 15, 2009

**Dept/ Agency:** Administration/Division of Central Purchasing **Action:** ( ) Ratifying (X) Authorizing ( ) Amending

Type of Service: Use of State Contract

Purpose: Vehicles, Cargo Vans, Mini Van/Class 1/2/3,

Regular/Extended

Entity Name: Flemington Buick Chevy Pontiac GMC, LLC

Address: Routes 202 & 31S, P.O. Box 1007, Flemington, NJ 08822

**Contract Amount: \$165,000.00** 

Funding Source: City of Newark Budget/Police

Contract Period: Upon adoption of this Resolution to March 9, 2010,

inclusive of any subsequent extension of the term

Contract Basis: ( ) Bid (X) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

Additional Information: N/A

Invitation: Business Administrator and Central Purchasing Director,

December 15, 2009

7R1-x 09-1761 Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Sale of surplus personal property

Purpose: Sell property no longer needed for public use on an on-line

auction website (bicycles, tools manual and electric, electronic

equipment, jewelry and miscellaneous items)

**Entity Name:** Property Room

Entity Address: 26421 Crown Valley Pkwy, Suite 200, Mission Viejo,

CA 92691

www.propertyroom.com **Sale Amount:** N/A

**Appraised Amount:** N/A

**Additional Information:** The auction shall be held not less than 7 days or more than 14 days after the latest publication of the advertisement

pursuant to N.J.S.A.11-36

Invitation: Central Purchasing Director, December 15, 2009

# 7R2 Child and Family Well-Being

7R2-a	<u>09-1700</u>	Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution # 7R2-a 040109, contract with Sub-recipient Purpose: Increase contract amount, change contract period Entity Name: Youth Development Clinic of Newark, Inc. Entity Address: 500 Broad Street, Newark, NJ 07102 Increased Grant Amount: \$20,000.00 Total Grant Amount: \$70,000.00 Funding Source: Community Development Block Grant (CDBG) Funds Contract Period: January 1, 2009 through April 30, 2010 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a
		Additional Information: Funds accepted by Resolution # 7R1-d (s) 081109
		TR2-a 040109 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 ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) Non-Fair & Open (X) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Comments: UP TO DATE - AUDIT FILED
7R2-b	09-1768	Dept/ Agency: Child and Family Well-Being Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Memorandum of Understanding Purpose: Externship training program Entity Name: Drake College of Business Entity Address: 125 Broad St., Elizabeth, NJ 07201 Contract Amount: N/A Funding Source: N/A Contract Period: From date of adoption for one (1) year Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient (X) n/a Additional Information: N/A

09-1769 7R2-c Dept/ Agency: Child and Family Well-Being **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Service Open-Ended Contract Purpose: Oral surgical and related services to individuals and families serviced within the Division of Medical Care Services Entity Name: Jacques B. Lapeyrolerie, DDS Entity Address: 127 Pine St., Montclair, NJ 07042 **Contract Amount:** \$30,000.00 Funding Source: City of Newark Budget/ Child and Family Well-Being Contract Period: November 1, 2009 through October 31, 2010 Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Fair & Open ( ) Non-Fair & Open (X) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Information: N/A 7R2-d 09-1770 Dept/ Agency: Child and Family Well-Being **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: Prisoner re-entry services **Entity Name:** Churches in Cooperation Entity Address: 411 Halsey St., Newark, NJ **Grant Amount:** \$15,000.00 Funding Source: Community Development Block Grant (CDBG) Contract Period: May 1, 2009 through April 30, 2010 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open (X) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a Additional Information: New Program Funds accepted by Resolution #: 7R1-d (s) 081109

# 7R3 Economic and Housing Development

2009

7R3-a 09-1709 **Dept/ Agency:** Economic & Housing Development **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Application/Acceptance of Grant Funds Purpose: Create a public education booklet about the City's new urban design guidelines for 2-3 family infill houses and a prototypical house design **Entity Name:** National Endowment for the Arts (NEA) Entity Address: 1100 Pennsylvania Avenue, Room 618, Washington, DC, 20506 **Grant Amount:** \$25,000.00 Funding Source: National Endowment of the Arts (NEA) Total Project Cost: \$60,000.00 City Contribution: \$17,000.00 Other Funding Source/Amount: Urban Land Institute/\$5,500.00 & Regional Plan Association/\$12,000.00 Contract Period: January 1, 2009 through June 6, 2010 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a **Additional Information:** N/A **Invitation**: Economic & Housing Development Director, December 15,

7R3-b 09-1751 Dept/ Agency: Economic & Housing Development

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

**Type of Service**: Enter into and Execute a Pass Through Agreement

for Grant Funds

Purpose: Agreement for the Joseph G. Minish Passaic Riverfront Park,

Phase 1, Project #06-98

Entity Name: Trust for Public Land

Entity Address: 20 Community Place, Morristown, NJ 07960

**Grant Amount:** \$1,525,000.00

Funding Source: New Jersey Urban Enterprise Zone Authority

("UEZA")

**Total Project Cost:** \$2,410,000.00

City Contribution: N/A

Other Funding Source/Amount: N/A

Contract Period: September 1, 2009 through February 29, 2011
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale

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

Additional Information: Funds accepted by Resolution # 7RR 041906

Amended by Resolution # 7R3-b(s) 051308 Amended by Resolution # 7R1-k (as) 090209

#### 7R3-c <u>09-1772</u>

Dept/ Agency: Economic & Housing Development

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

**Type of Service:** Amendment to Resolution #7R3-B(S) 042208 **Purpose:** Reducing the size of the project from sixty-three (63) affordable residential units to sixteen (16) affordable residential units and amend the tax abatement to reflect reduction in the size of the project

Entity Name: LUA Homes, L.L.P.

Entity Address: 103 Magazine Street, Newark, NJ 07103

Contract Amount: N/A

Period: 30 Years

Additional Information: Project Located:

Block 565, Lots 28, 30, 55, more commonly known as 98-102 Broad

Street

Invitation: Economic & Housing Development Director, December 15,

2009

#### 7R3-b (s) 042208

Dept./ Agency: Department of Economic and Housing Development

Ratifying ( ) Authorizing ( $\sqrt{}$ ) Amending ( )

Type of Service: Financial Agreement

Purpose: Long Term Tax Exemption/Affordable Housing Project

Entity Name(s): LUA Homes L.L.P.

Address: 103 Magazine Street, Newark, New Jersey 07103

Contract Amount: N/A Period: 30 years

Additional Comments: Project Located:

Block 522, Lots 1, 52, 53, 54, 55; Block 564, Lots 13, 14, 24.01, 24.02; Block 565, Lots 23, 28, 30, 55, 45, 46, 50, 52, more commonly known as 105-107 Mt. Pleasant Avenue, 114 Broad Street, 112 A Broad Street, 112 Broad Street, 110 Broad Street, 81 Broad Street, 83 Broad Street, 107 Broad Street, 105 Broad Street, 33 Third Avenue, 98-102 Broad Street, 56 Oriental Street, 37 Third Avenue and 39 Third Avenue

# 7R4 Engineering

09-1756

7R4-a

Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Professional Services Contract
Purpose: To provide Construction Administration Services for Norfolk
St., Jones St., and Irvine Turner Boulevard Traffic Calming Project
Entity Name: Medina Consultants
Entity Address: 1100 Valley Brook Avenue, Suite 201, Lyndhurst, NJ
07071
Contract Amount: \$248,650.00

Dept/ Agency: Engineering

Funding Source: City of Newark Budget/Engineering

Contract Period: One (1) year from issue of a formal "Notice to

Proceed"

Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair & Open (X) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

Addition Information: Contract #08-2008PS

7R4-b <u>09-1775</u> **Dept/ Agency**: Engineering

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

Type of Service: Amending Resolution # 7R4-D 080609, Consent to

**Assignment Agreement** 

Purpose: Assigning Professional Service Contract #15-2008PS Wilson

Avenue Reconstruction-Eastern Phase Project to new assignee

Entity Name: AECOM USA, Inc. (formerly known as DMJM+HARRIS,

INC.) (assigned from Urbitran Associates, Inc.)

Entity Address: 30 Knightsbridge Road, Suite 520, Piscataway, NJ

08854

**Contract Amount:** \$195,339.50

Contract Period: One (1) Year from date of issuance of Notice to

Proceed

Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair & Open (X) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale

( ) Grant ( ) Sub-recipient ( ) n/a Additional Information: N/A

Invitation: Engineering Director, December 15, 2009

#### 7R4-d 080608

**Dept./ Agency**: Department of Engineering Ratifying ( ) Authorizing ( $\sqrt{}$ ) Amending ( ) **Type of Service**: Contract # 15-2008 PS

Purpose: Wilson Avenue Reconstruction - Eastern Phase Project

Entity Name(s): Urbitran Associates, Inc.

Address: 71 West 23rd Street, New York, NY 10010 Contract Amount: Not to exceed \$195,339.50

Contract Period: One (1) year from date of issuance of a "Notice to Proceed"

**Contract Basis**: Bid ( ) Prof. Ser. ( $\sqrt{}$ ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( $\sqrt{}$ ) RFP ( ) RFQ ( )

**Additional Comments: N/A** 

#### 7R5 Finance

7R5-a 09-1735 Dept/ Agency: Finance

**Action:** ( ) Ratifying (X) Authorizing ( ) Amending **Purpose:** Stipulation of Settlements for Tax Appeals

List of Property:

#### (Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)

Ferreira, Paulo/19 St. Charles St/2050/1.18/East/\$482,700/2008/\$3,095.40 Ferreira, Paulo/19 St. Charles St/2050/1.18/East/\$482,700/2009/\$3,941.42

Murnick, Theodore et al/363-377 Mt. Prospect Ave/610.01/1.01/C1AE/North/\$133,700/2008/\$356.06 Murnick, Theodore et al/363-377 Mt. Prospect Ave/610.01/1.01/C1AE/North/\$133,700/2009/\$375.24

Taboada, J et al/118 Union St/192/56/East/\$355,300/2008/\$1,697.14 Taboada, J et al/118 Union St/192/56/East/\$355,300/2009/\$2,336.36

**Total Settlement:** \$11,801.62 **Additional Information:** N/A

Invitation: Corporation Counsel, December 15, 2009

7R5-b <u>09-1767</u> **Dept/ Agency:** Finance

**Action:** ( ) Ratifying (X) Authorizing ( ) Amending **Purpose:** Stipulation of Settlements for Tax Appeals

**List of Property:** 

#### (Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)

22 Irving Street, LLC/22-26 Irving St/821/11/North/\$927,600/2009/\$2,766.39
152 Jeliff Ave Corp/146-152 Avon Ave/2662/8/South/\$490,900/2006/\$1,889.91
152 Jeliff Ave Corp/146-152 Avon Ave/2662/8/South/\$441,810/2007/\$1,040.82
152 Jeliff Ave Corp/146-152 Avon Ave/2662/8/South/\$441,810/2008/\$1,086.38
Century 14, LLC/294-296 Fourteenth Ave/329/2/Central/\$412,200/2008/\$1,876.47

Costeria, Manuel & Henriques, Man/3-13 Ferdon St/1096/8/East/\$675,000/2009/\$1,369.50

Costeria, Manuel & Henriques, Man/36-40 Wheeler Pt

Rd/1096/80/East/\$300,000/2009/\$1,369.50

Domenica Realty LLC/309 Elm St/1979/22/East/\$402,600/2008/\$2,406.67

Domenica Realty LLC/309 Elm St/1979/22/East/\$402,600/2009/\$2,536.31

Motor City Inc. (Tenant)/15-21 Ferdon St/1096/45/East/\$400,000/2008/\$1,369.50

Motor City Inc. (Tenant)/3-13 Ferdon St/1096/8/East/\$675,000/2008/\$1,369.50

Motor City Inc. (Tenant)/36-40 Wheeler Pt Rd/1096/80/East/\$300,000/2008/\$1,369.50

Nogueiras Properties I LLC/241-255 Berkeley Ave/659/14/North/\$2,050,700/2008/\$6,125.84

Nogueiras Properties I LLC/241-255 Berkeley Ave/659/14/North/\$2,050,700/2009/\$9,605.67

Rex Properties LLC/15-21 Ferdon St/1096/45/East/\$400,000/2009/\$1,369.50 S P Parking/180-190 Washington St/63/60/Central/\$4,707,700/2008/\$18,855.74 Trans Realty Co./30-48 Verona Ave/825/22/North/\$802,700/2007/\$5,057.19 Trans Realty Co./30-48 Verona Ave/825/22/North/\$802,700/2008/\$5,278.56 Trans Realty Co./30-48 Verona Ave/825/22/North/\$802,700/2009/\$5,562.90

**Total Settlement: \$72,305.87 Additional Information:** N/A

Invitation: Corporation Counsel, December 15, 2009

7R5-c 09-1771 Dept/ Agency: Finance **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Purpose: Approving Form of Sale of City-Secured Bonds Amount to be Financed: \$20,000,000 Source of Appropriation: N/A **Purchaser:** NJEIT and the State of New Jersey **Project Information:** Bonds to finance loans to Lister Avenue Redeveloper to remediate land Additional Information: Ordinance 6PSF-d. 111609 7R5-d <u>09-1777</u> Dept/ Agency: Finance **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Acceptance of Grant Funds/ MOU Purpose: Special Municipal Aid to alleviate the City's financial distress Entity Name: State of NJ, Division of Local Government Services **Entity Address:** Grant Amount: \$12,000,000.00 Funding Source: State of NJ, Division of Local Government Services Total Project Cost: N/A City Contribution: N/A Other Funding Source/Amount: N/A Contract Period: January 1, 2009 through December 31, 2009 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a Additional Information: N/A Invitation: Finance Director, December 15, 2009 **7R6 Fire** 7R6-a 09-1746 Dept/ Agency: Fire **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Service Contract Purpose: Provide medical consultations and evaluations for fitness for duty for employees of the Newark Fire Department **Entity Name:** Occupational Health Centers of New Jersey, P.A. d/b/a Concentra Medical Centers Entity Address: 375 McCarter Highway, Newark, NJ 07102 **Contract Amount:** \$50,000.00 Funding Source: City of Newark Budget/Fire Contract Period: January 1, 2009 terminating December 31, 2009 Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair & Open (X) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Information: N/A

# 7R8 Mayor's Office

7R8-a 09-1682 Dept/ Agency: Office of the Mayor / Newark One Stop Career Center

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

Type of Service: Amending Resolution #7R1-bd-080608, accepting

grant

**Purpose:** Decreasing the Workforce Learning Link Program allocation

**Entity Name:** New Jersey Department of Labor and Workforce Development Division of Newark One-Stop Career Center **Entity Address:** 990 Broad Street, Newark, NJ 07102

Original Grant Amount: \$368,989.00 Allocated Grant Amount: \$276,742.00 Decreased Grant Amount: \$92,247.00

Funding Source: New Jersey Department of Labor and Workforce

Development

Total Project Cost: N/A

City Contribution: No municipal funds are required

Other Funding Source/Amount: N/A

Contract Period: July 1, 2008 through June 30, 2009

Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale

(X) Grant ( ) Sub-recipient ( ) n/a Additional Information: N/A

Deferred 7R8-a 120209

Invitation: Newark One Stop Career Center Director, December 15,

2009

09-1733

7R8-b

Dept/ Agency: Office of the Mayor /Newark One Stop Career Center **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: Educational services to In School Youth in areas of employment, training and supportive services and to provide occupational learning Entity Name: Junior Entrepreneurs Club Entity Address: 110 Mt. Pleasant Avenue, Newark, NJ 07104 **Grant Amount:** \$189,535.00 to be expended no later than June 30, 2011 Funding Source: State of NJ, Dept. of Labor and Workforce Development through Workforce Investment Act of 1998 (WIA) Contract Period: July 1, 2009 through June 30, 2010 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open (X) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a **Additional Information:** Funds accepted by Resolution 7R1-y 080608 and 7R8-b 090209 14 proposals received Invitation: Newark One Stop Career Center Director, December 15, 2009 7R8-c 09-1764 **Dept/ Agency:** Office of the Mayor/ Newark One Stop Career Center **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Authorize payment **Purpose:** Purchase 60,000 bus tickets to be used for transportation services for In/Out School Youth Students **Entity Name:** New Jersey Transit Entity Address: 1 Penn Plaza East, Newark, NJ **Payment Amount:** \$81,000.00 Funding Source: New Jersey Department of Labor Event Date(s): N/A Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant () Sub-recipient () n/a **Additional Information:** Funds accepted by Resolutions: 7R1-y 080608 & 7R8-a (AS) 060309 **Invitation:** Newark One Stop Career Center Director, December 15, 2009

7R8-d	<u>09-1765</u>	Dept/ Agency: Office of the Mayor/ Newark One Stop Career Center Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Educational services to In/Out of School Youth in the areas of employment, training and supportive services for academic and occupational learning for fifteen (15) students  Entity Name: Quality School of Dental Technology, Inc.  Entity Address: 44 Glenwood Avenue, East Orange, NJ 07017  Grant Amount: \$64,230.00 to be expended no later than June 30, 2011  Funding Source: State of NJ, Dept. of Labor and Workforce Development through Workforce Investment Act of 1998 (WIA)  Contract Period: July 1, 2009 through June 30, 2010  Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () Non-Fair & Open () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a  List of Property: N/A  Additional Information: Funds accepted by Resolution #: 7R8-b 090209
7R8-e	09-1773	Dept/ Agency: Office of the Mayor /Newark One Stop Career Center Newark Works (NOSCC)  Action: (X) Ratifying (X) Authorizing () Amending  Type of Service: Contract  Purpose: Educational services to 750 In/Out of School Youth in areas of employment, training and supportive services and provide academic and occupational learning  Entity Name: Essex County College  Entity Address: 303 University Avenue, Newark, NJ 07102  Contract Amount: \$539,570.00  Funding Source: City of Newark Budget/ Newark Works/ American Recovery and Reinvestment Act (ARRA) Stimulus Funds - 7R8-a(as)060309  Contract Period: June 1, 2009 through May 31, 2010  Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open (X) Non-Fair & Open (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a  Additional Information: N/A

# 7R9 Municipal Council and City Clerk

# 7R9-a 09-1762 RECOGNIZING & COMMENDING

## Sponsored by Council President Mildred C . Crump

- 1. International Black Women's Congress 24th Annual Conference on Friday, September 26, 2008
- 2. All Saints Anglican (RE) Church celebrates their 48 years of Nigerian Independence
- 3. Omega Psi Phi Fraternity, Inc. Upsilon Phi Chapter, Newark, New Jersey
- 4. Wilbert Kornegay
- 5. Newark Police Department Fugitive Apprehension Team
- 6. Central Assembly of God Church
- 7. Gladys Grauer and Robert Banks
- 8. Vivian Carter
- 9. Marshall Lee Kemp

#### Sponsored by Vice President Luis A. Quintana

- 10. Nancy Bedoya, Director of Activities at the Belleville Senior Center
- 11. Individuals for their dedication in the Ecuadorian Community

# **Sponsored by Council Member Augusto Amador**

- 12. Councilwoman Marcia Teixeira
- 13. Nuno Duarte

#### Sponsored by Council Member Oscar S. James, II

- 14. Graduates of the Inaugural Urban Environmental Institute and the South Ward Back to School Extravaganza Youth Helpers from Clinton Hill Anti-Drug Coalition Members
- 15. The Women's Fellowship of Zion Hill Baptist Church Legends Luncheon on Saturday, December 12, 2009 at the Branch Brook Manor

#### Sponsored by Council Member Donald M. Payne, Jr.

- 16. Elite Club of USA First Annual Valentine's Day Banquet Recognizing Married Couples
- 17. Glass Roots Organization
- 18. Chuck Creekmur of AllHiphop.com
- 19. Newark Public Schools 2008 Newark Teen Arts Festival and the Tenth Congressional Art Competition

# Sponsored by Council Member Anibal Ramos, Jr.

- 20. Ms. Cora Martinez
- 21. Group Trovador
- 22. Pepino Bar, Gilberto Nieves and Mariela Aldamus

# Sponsored by former Councilman Dana Rone

23. Couples renewing their vows on Sunday March 30th ceremonies at the WISOMMM Cultural Center

#### 7R9-b <u>09-1763</u>

# **EXPRESSING PROFOUND SORROW AND REGRET**

## Sponsored by Council President Mildred C . Crump

- 1. Passing of Muriel P. Williams-Middleton
- 2. Passing of Miss Dee Dee Warwick, sister of Dionne Warwick

## Sponsored by Council Member Charles A. Bell

3. Passing of Mother Georgina Ewing

## Sponsored by Council Member Anibal Ramos, Jr.

4. Passing of Msgr. John P. Hourihan

## Sponsored by Council Member Ronald C. Rice

5. Passing of Ms. Thelma Williams

#### 7R9-c <u>09-1783</u>

**Dept/ Agency:** Municipal Council and City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Annual Newark Three Kings Celebration

Entity Name: Essex County College

Entity Address: West Market St., Newark, NJ

Event Date(s): January 6, 2010

Funding Source: N/A

Contract Period: January 6, 2010

Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale

( ) Grant ( ) Sub-recipient (X) n/a **Additional Information:** N/A

# 7R10 Neighborhood and Recreational Services

7R10-a 09-1766 **Dept/ Agency:** Neighborhood & Recreational Services **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Grant Agreement Purpose: Provide grant funds (organize, implement, provide uniforms and umpires) Entity Name: Ivy Hill Little League Entity Address: 209 lvy St., Newark, NJ **Grant Amount:** \$5,500.00 Funding Source: City of Newark Budget / Department of Neighborhood & Recreational Services Contract Period: April 6, 2009 through August 29, 2009 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a Additional Information: N/A Invitation: Neighborhood & Recreational Services Director, December 15, 2009 7R11 **Police** 7R11-a 09-1745 Dept/ Agency: Police **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Acceptance of Grant Funds / Enter into grant agreement Purpose: Police overtime initiatives whereby undercover officers are placed in cooperating liquor establishments to prevent the illegal purchase of alcohol by underage persons **Entity Name:** State of New Jersey, Division of Alcoholic Beverage Control Entity Address: East Front Street, Trenton, NJ 08625 **Grant Amount:** \$12.100.00 Funding Source: State of NJ, Division of Alcoholic Beverage Control Total Project Cost: N/A City Contribution: No municipal funds required Other Funding Source/Amount: N/A Contract Period: June 1, 2008 through May 31, 2010 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a

Additional Information: Resolution # 7R11-a. 031809

# 7R12 Water Sewer Utility

7R12-a	<u>09-1736</u>	Dept/ Agency: Water & Sewer Utilities
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Bid Contract
		Purpose: Phase-III (C) Netting Facilities at Jackson and Polk Streets
		(East Ward)
		Entity Name: J. Fletcher Creamer & Son, Inc.
		Entity Address: 101 East Broadway, Hackensack, New Jersey 07601
		Contract Amount: \$4,404,500.00
		Funding Source: City of Newark Budget/ Water & Sewer Utilities
		-Capital Budget
		Contract Period: To be completed within 395 calendar days after
		notice to proceed
		Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale
		( ) Grant ( ) Sub-recipient ( ) n/a
		Additional Information:
		Bids Received: 8
	MOTIONS	}
		<del></del>

#### 8. COMMUNICATIONS

Received from Business Administrator Thomas.

8.-a1 09-1701

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.

902 5th Street, Unit 402, Block 750.01, Lot 4.02 (North Ward)
Lynette James - Architect's Certification - \$93,199.04
SILOT - \$1,863.98 - Purchase Price - \$228,450.00 - 1 unit
Architect - Joseph R. Asfour - Contractor - Greenstar Construction, LLC. (Inspections and Certifications completed)
(C.O. 09/15/09 - Deed 10/08/09)

8a2	09-1737	318 Broadway, Block 575, Lot 29 (North Ward) JBC Developers, LLC Architect's Certification - \$220,000.00 SILOT - \$4,444.00 - Land Purchase Price - \$10,000.00 - 2 residential units and 1 commercial unit Architect - Daniel A. Roma - Contractor - Darkwood Builders, Inc. (Inspections and Certifications completed) (C.O. 03/30/09 - Deed 11/15/05)
8a3	09-1702	15-17 Gotthart Street, Unit 1, Block 999, Lot 9.01 (East Ward) Gotthart Developers, LLC Architect's Certification - \$52,500.00 SILOT - \$1,060.50 - Purchase Price - \$525,000.00 - 1 unit Architect - Daniel A. Roma - Contractor - Oak Builders, Inc. (Inspections and Certifications completed) (C.O. 09/29/09 - Deed 04/02/04)
8a4	09-1703	15-17 Gotthart Street, Unit 3, Block 999, Lot 9.03 (East Ward) Gotthart Developers, LLC Architect's Certification - \$52,500.00 SILOT - \$1,060.50 - Purchase Price - \$525,000.00 - 1 unit Architect - Daniel A. Roma - Contractor - Oak Builders, Inc. (Inspections and Certifications completed) (C.O. 09/29/09 - Deed 11/15/05)
8a5	09-1704	15-17 Gotthart Street, Unit 4, Block 999, Lot 9.04 (East Ward) Gotthart Developers, LLC Architect's Certification - \$52,500.00 SILOT - \$1,060.50 - Purchase Price - \$525,000.00 - 1 unit Architect - Daniel A. Roma - Contractor - Oak Builders, Inc. (Inspections and Certifications completed) (C.O. 09/29/09 - Deed 04/02/04)
8a6	09-1705	15-19 Tichenor Lane, Unit 201, Block 902.01, Lot 2.01 (East Ward) Harrison Green - Architect's Certification - \$43,873.02 SILOT - \$877.46 - Purchase Price - \$160,000.00 - 1 unit Architect - Gregory Comito - Contractor - Berjac, LLC. (Inspections and Certifications completed) (C.O. 09/09/09 - Deed 09/25/09)
8a7	09-1706	260 S. 7th Street, Block 1779, Lot 40.04 (West Ward) Jesse Luis - Architect's Certification - \$229,000.00 SILOT - \$4,625.80 - Purchase Price - Not Sold - 3 units Architect - Gregory Comito - Contractor - Astor Contracting (Inspections and Certifications completed) (C.O. 09/02/09 - Deed 10/09/02)

8a8	09-1707	89-91 19th Avenue, Block 367, Lot 8 (South Ward) EP & HS Enterprise, LLC Architect's Certification - \$229,000.00 SILOT - \$4,625.80 - Purchase Price - Not Sold - 3 units Architect - Gregory Comito - Contractor - J. Mitchell Construction Mgmt. (Inspections and Certifications completed) (C.O. 09/02/09 - Deed 12/27/04)
8a9	09-1708	87-89 Farley Avenue, Block 3002, Lot 17.03 (South Ward) Sherman K. & Lisa C. Francis - Architect's Certification - \$220,000.00 SILOT - \$4,400.00 - Purchase Price - \$385,000.00 - 3 units Architect - Daniel A. Roma - Contractor - Fast Construction, Inc. (Inspections and Certifications completed) (C.O. 09/21/09 - Deed 09/28/09)
8b	09-1713	Dept/ Agency: Office of the Mayor Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment Purpose: Homeless Commission Name of Appointee: Kenneth Ashianor Address: 40 Dassing Avenue, Newark, NJ 07106 Appointment Term: One (1) year, December 16, 2009 through December 15, 2010 Additional Information: N/A Invited: December 15, 2009
8c	09-1715	Dept/ Agency: Office of the Mayor Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment Purpose: Homeless Commission Name of Appointee: Veronica Boyette Address: 196 North 11th Street, Newark, NJ 07107 Appointment Term: One (1) year, December 16, 2009 through December 15, 2010 Additional Information: N/A Invited: December 15, 2009

8.-d 09-1716 Dept/ Agency: Office of the Mayor **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment Purpose: Homeless Commission Name of Appointee: Harriet Jacobs Address: 419 South 6th Street, Newark, NJ 07103 **Appointment Term:** One (1) year, December 16, 2009 through December 15, 2010 Additional Information: N/A Invited: December 15, 2009 8.-е 09-1717 Dept/ Agency: Office of the Mayor **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment **Purpose:** Homeless Commission Name of Appointee: Al-Qumar Lindsay Address: 94 16th Avenue, Apt. 2-B, Newark, NJ 07103 Appointment Term: One (1) year, December 16, 2009 through December 15, 2010 Additional Information: N/A Invited: December 15, 2009 8.-f 09-1719 **Dept/ Agency:** Office of the Mayor Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment Purpose: Homeless Commission Name of Appointee: Gregory Arvay Address: 313 Summer Avenue, 3rd Fl. Newark, NJ 07104 Appointment Term: Two (2) year, December 16, 2009 through December 15, 2011 Additional Information: N/A Invited: December 15, 2009 8.-g 09-1720 **Dept/ Agency:** Office of the Mayor **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment Purpose: Homeless Commission Name of Appointee: Machelle Lassiter Address: 156 Broad Street, Newark, NJ 07104 Appointment Term: Two (2) year, December 16, 2009 through December 15, 2011 Additional Information: N/A

Invited: December 15, 2009

8.-h 09-1721 Dept/ Agency: Office of the Mayor **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment Purpose: Homeless Commission Name of Appointee: Troy Mathis Address: 1254 Clinton Place, Apt 4B, Elizabeth, NJ 07208 Appointment Term: Two (2) year, December 16, 2009 through December 15, 2011 Additional Information: N/A Invited: December 15, 2009 8.-i 09-1722 Dept/ Agency: Office of the Mayor **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment **Purpose:** Homeless Commission Name of Appointee: Janette Scrozzo Address: 33 Rockland Avenue, Woodland Park, NJ 07424 Appointment Term: Two (2) year, December 16, 2009 through December 15, 2011 Additional Information: N/A Invited: December 15, 2009 8.-j 09-1724 **Dept/ Agency:** Office of the Mayor Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment Purpose: Homeless Commission Name of Appointee: Gloria Horton Address: 21 Yates Avenue, Newark, NJ 07112 Appointment Term: Three (3) year, December 16, 2009 through December 15, 2012 Additional Information: N/A Invited: December 15, 2009 8.-k 09-1725 **Dept/ Agency:** Office of the Mayor **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment Purpose: Homeless Commission Name of Appointee: Bilal Muhammad Address: 54 Richmond Street, Newark, NJ 07103 **Appointment Term:** Three (3) year, December 16, 2009 through December 15, 2012 Additional Information: N/A

Invited: December 15, 2009

8.-I 09-1726 Dept/ Agency: Office of the Mayor **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment Purpose: Homeless Commission Name of Appointee: Debra Underwood Address: 250 Halsted Street, East Orange, NJ 07018 Appointment Term: Three (3) year, December 16, 2009 through December 15, 2012 Additional Information: N/A Invited: December 15, 2009 8.-m 09-1727 Dept/ Agency: Office of the Mayor **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment **Purpose:** Homeless Commission Name of Appointee: Jerome Wakefield Address: 46-48 Clinton Place, 1st Fl. Newark, NJ 07108 Appointment Term: Three (3) year, December 16, 2009 through December 15, 2012 Additional Information: N/A Invited: December 15, 2009 8.-n 09-1729 **Dept/ Agency:** Office of the Mayor Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment Purpose: Homeless Commission Name of Appointee: Judith C. Favors Address: 33 Melrose Avenue, Newark, NJ 07106 Appointment Term: Four (4) year, December 16, 2009 through December 15, 2013 Additional Information: N/A Invited: December 15, 2009 8.-0 09-1730 **Dept/ Agency:** Office of the Mayor **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment Purpose: Homeless Commission Name of Appointee: Tanisha Ginlock Address: 1244A North Broad Street, Hillside, NJ 07205 **Appointment Term:** Four (4) year, December 16, 2009 through December 15, 2013 Additional Information: N/A Invited: December 15, 2009

8.-p 09-1732 Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment Purpose: Homeless Commission

Name of Appointee: Pastor Veronica Horne

Address: 528A South 18th Street, Newark, NJ 07103

**Appointment Term:** Four (4) year, December 16, 2009 through

December 15, 2013

Additional Information: N/A Invited: December 15, 2009

8.-q 09-1734 Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment Purpose: Homeless Commission

Name of Appointee: Pastor Brian Rawls

Address: Good Samaritan Church, 353 Avon Avenue, Newark, NJ

07103

**Appointment Term:** Four (4) year, December 16, 2009 through

December 15, 2013

Additional Information: N/A Invited: December 15, 2009

8.-r 09-1738

An Ordinance Amending Section 23:5-14e, Parking by Permit Only in Designated Residential Areas, 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 Elm Street to the existing permit parking areas designated list.

(Elm Street, both sides, between Mulberry Street and Columbia Street)

(Hours: 24 Hours / Days: Monday - Sunday)

(Does not require approval of DOT)

8.-s 09-1739

An Ordinance Amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, be designating 17th Avenue and So. 18th Street as a Multiway Stop Sign Intersection.

(Does not require approval of DOT)

8.-t 09-1740

An Ordinance Amending Section 23:2-1, One-Way Street, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Beaumont Place and Verona Avenue as One-Way Streets.

(Does not require approval of DOT)

8.-u 09-1774

An Ordinance amending and supplementing Title II, Administration, Chapter 4, General Administration, of the Revised General Ordinances of the City of Newark, New Jersey, 2000 as amended and supplemented, to add Article 5, approving and regulating Project Labor Agreements for certain Public Works and financially assisted projects.

**Invitation:** Business Administrator and Claudia Granados, December 15, 2009

# 11. ADJOURNMENT

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