City of Newark

City Hall 920 Broad Street Newark, NJ 07102



Meeting Agenda

Wednesday, January 6, 2010

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

2. ROLL CALL

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

4. HEARING OF CITIZENS

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

- 5.-a <u>10-0009</u> Second River Joint Meeting held on December 2, 2009
- 5.-b <u>10-0011</u> Joint Meeting of Essex and Union Counties held on October 22, 2009
- 5.-c <u>10-0018</u> Joint Meeting of Essex & Union Counties, 2010 Budget held on November 12, 2009
- 5.-d <u>10-0019</u> Joint Meeting of Essex & Union Counties, Annual Assessment Report for 2010

6. ORDINANCES

6F First Reading

6F-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)

6F-a2	<u>09-1737</u>	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)
6F-a3	<u>09-1702</u>	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)
6F-a4	<u>09-1703</u>	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)
6F-a5	<u>09-1704</u>	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)
6F-a6	<u>09-1705</u>	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)
6F-a7	<u>09-1706</u>	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)

- 6F-a8 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)
- 6F-a9 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)
- 6F-b 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)

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 20, 2010 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 09-1637 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.

Deferred 6PSF-a 121609

6PSF-b1 <u>09-1669</u> 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)

- 6PSF-b2 09-1670 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)
- 6PSF-b3 09-1671 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)
- 6PSF-b4 09-1672 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)
- 6PSF-b5 09-1673 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)

6PSF-b6 <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)
6PSF-b7 <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)
6PSF-b8 <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)
6PSF-b9 <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)
6PSFb10 <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)
6PSFb11 <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)

- 6PSF-c 09-1657 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
- 6PSF-d 09-1658 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

- 6PSF-e 09-1659 Ordinance adopting the Port/Airport Support Zone scattered site Redevelopment Plan. Invitation: Director of Economic & Housing Development, December 1, 2009
- 6PSF-f 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)
- 6PSF-g 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)
- **6PSF-h** <u>09-1793</u> Ordinance amending and supplementing the Revised Ordinances of the City of Newark, Title X to add a New Chapter 30 authorizing the imposition of a surcharge on admission charges at certain major places of amusement in the City of Newark.

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 09-1849 Dept/ Agency: Administration/Office of Communications Action: (X) Ratifying (X) Authorizing () Amending Type of Service: EUS Contract Purpose: Website Services Entity Name: Tritonic, LLC Entity Address: 421 Halsey Street, Newark, NJ 07102 Contract Amount: \$186,000.00 Funding Source: Partial Certification of Funds requested for \$38,500.00 Contract Period: October 16, 2009 through October 15, 2010 w/Option to extend 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 Deferred 7R1-ag(s) 122209 Invitation: Tritonic, LLC., January 5, 2010 7R1-b 09-1805 Dept/ Agency: Administration/Office of the Business Administrator Action: () Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient

Purpose: Educational Program Services
Entity Name: Hispanic Development Corporation
Entity Address: 540 Orange St., Newark, NJ 07107
Grant Amount: \$20,000.00
Funding Source: United States Department of Housing and Urban Development/Community Development Block Grants (CDBG)
Contract Period: January 1, 2010 through December 31, 2010
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 Information: <u>Audit Up-To-Date</u>
Funds accepted by Resolution # 7R1-c (s) 081109
Deferred 7R1-ah(s) 122209

7R1-c	<u>09-1818</u>	Dept/ Agency: Administration/Office of the Business Administrator
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Capacity Building Services
		Entity Name: Residents for Community Action
		Entity Address: 201 Bloomfield Avenue, Newark, NJ 07104
		Grant Amount: \$25,000.00
		Funding Source: United States Department of Housing and Urban
		Development/ Community Development Block Grants (CDBG)
		Contract Period: January 1, 2010 through December 31, 2010
		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 Information: <u>Audit Not Up-To-Date/ Need 2007 & 2008</u>
		Funds accepted by Resolution # 7R1-c (s) 081109
		Deferred 7R1-ai(s) 122209
7R1-d	<u>09-1826</u>	Dept/ Agency: Administration/Office of the Business Administrator
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Educational Program Services
		Entity Name: The Salvation Army
		Entity Address: 11 Providence Street, Newark, NJ 07105
		Grant Amount: \$30,000.00
		Funding Source: United States Department of Housing and Urban
		Development/Community Development Block Grants (CDBG)
		Development/Community Development Block Grants (CDBG) Contract Period: January 1, 2010 through December 31, 2010
		Development/Community Development Block Grants (CDBG) Contract Period: January 1, 2010 through December 31, 2010 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		Development/Community Development Block Grants (CDBG) Contract Period: January 1, 2010 through December 31, 2010
		Development/Community Development Block Grants (CDBG) Contract Period: January 1, 2010 through December 31, 2010 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () Non-Fair & Open (X) RFP () RFQ () Private Sale
		Development/Community Development Block Grants (CDBG) Contract Period: January 1, 2010 through December 31, 2010 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () Non-Fair & Open (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a

7R1-e	<u>09-1827</u>	Dept/ Agency: Administration/Office of the Business Administrator
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Educational Program Services
		Entity Name: Friends and Families United, Inc.
		Entity Address: 190-218 Muhammad Ali Avenue, Room 205, Newark,
		NJ 07108
		Grant Amount: \$15,000.00
		Funding Source: United States Department of Housing and Urban
		Development/ Community Development Block Grants (CDBG)
		Contract Period: January 1, 2010 through December 31, 2010
		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 Information: <u>Audit Up-To-Date</u>
		Funds accepted by Resolution # 7R1-c (s) 081109
		Deferred 7R1-ak(s) 122209
7R1-f	<u>09-1830</u>	Dept/ Agency: Administration/Office of the Business Administrator
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Educational Program Services
		Entity Name: Newark School of the Arts
		Entity Name: Newark School of the Arts Entity Address: 89 Lincoln Park, Newark, NJ 07102
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		Entity Address: 89 Lincoln Park, Newark, NJ 07102
		Entity Address: 89 Lincoln Park, Newark, NJ 07102 Grant Amount: \$30,000.00
		Entity Address: 89 Lincoln Park, Newark, NJ 07102 Grant Amount: \$30,000.00 Funding Source: United States Department of Housing and Urban
		 Entity Address: 89 Lincoln Park, Newark, NJ 07102 Grant Amount: \$30,000.00 Funding Source: United States Department of Housing and Urban Development/Community Development Block Grants (CDBG) Contract Period: January 1, 2010 through December 31, 2010 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		 Entity Address: 89 Lincoln Park, Newark, NJ 07102 Grant Amount: \$30,000.00 Funding Source: United States Department of Housing and Urban Development/Community Development Block Grants (CDBG) Contract Period: January 1, 2010 through December 31, 2010 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () Non-Fair & Open (X) RFP () RFQ () Private Sale
		Entity Address: 89 Lincoln Park, Newark, NJ 07102 Grant Amount: \$30,000.00 Funding Source: United States Department of Housing and Urban Development/Community Development Block Grants (CDBG) Contract Period: January 1, 2010 through December 31, 2010 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () Non-Fair & Open (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
		 Entity Address: 89 Lincoln Park, Newark, NJ 07102 Grant Amount: \$30,000.00 Funding Source: United States Department of Housing and Urban Development/Community Development Block Grants (CDBG) Contract Period: January 1, 2010 through December 31, 2010 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 Information: <u>Audit Not-Up-Date/Need 2008 & 2009</u>
		 Entity Address: 89 Lincoln Park, Newark, NJ 07102 Grant Amount: \$30,000.00 Funding Source: United States Department of Housing and Urban Development/Community Development Block Grants (CDBG) Contract Period: January 1, 2010 through December 31, 2010 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 Information: <u>Audit Not-Up-Date/Need 2008 & 2009</u> Funds accepted by Resolution # 7R1-c (s) 081109
		 Entity Address: 89 Lincoln Park, Newark, NJ 07102 Grant Amount: \$30,000.00 Funding Source: United States Department of Housing and Urban Development/Community Development Block Grants (CDBG) Contract Period: January 1, 2010 through December 31, 2010 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 Information: <u>Audit Not-Up-Date/Need 2008 & 2009</u>

7R1-g	<u>09-1835</u>	Dept/ Agency: Administration/Office of the Business Administrator
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Capacity Building Services
		Entity Name: Newark Arts Council
		Entity Address: 17 Academy St., Suite 1104, Newark, NJ 07102
		Grant Amount: \$25,000.00
		Funding Source: United States Department of Housing and Urban
		Development /Community Development Block Grants (CDBG)
		Contract Period: January 1, 2010 through December 31, 2010
		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 Information: <u>Audit Not Up-To-Date/ Need 2008</u>
		Funds accepted by Resolution # 7R1-c (s) 081109
		Deferred 7R1-an(s) 122209
7R1-h	10-0001	Dept/ Agency: Administration/Office of Business Administrator
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application for Grant Funds/ Enter into Agreement
		Purpose: Queens Ditch Rehabilitation Project
		Entity Name: U.S. Environmental Protection Agency
		Entity Address: Region 2, 290 Broadway, NY, NY 10007-1866
		Grant Amount: \$451,000.00
		Funding Source: U.S. Environmental Protection Agency from the FY
		2000 Consolidated Appropriation Act Grant Program
		Total Project Cost: \$820,727.00
		City Match: \$369,327.00
		Other Funding Source/Amount: N/A
		Contract Period: October 1, 2009 through December 31, 2012
		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-i	<u>10-0007</u>	Dept/ Agency: Administration/Office of the Business Administrator Action: () Ratifying (X) Authorizing () Amending Type of Service: Pass Through Agreement Purpose: Develop and make improvements within Joseph G. Minish Passaic Riverfront Park Entity Name: Trust for Public Land Entity Address: 20 Community Place, Morristown, NJ 07960 Grant Amount: \$1,715,000.00 Funding Source: NJ Department of Environmental Protection Green Acres Program Total Project Cost: \$3,430,000.00 City Contribution: N/A Other Funding Source/Amount: UEZA \$1,525,000.00, Essex County Open Space \$190,000.00 Contract Period: Upon adoption through December 31, 2011 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () Non-Fair & Open () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a (X) Agreement Additional Information: Funds accepted by Resolution #7R1-f 080509
7R1-j	<u>10-0008</u>	Dept/ Agency: Administration/Office of the Business Administrator Action: () Ratifying (X) Authorizing () Amending Type of Service: Pass Through Agreement Purpose: Develop and make improvements within Joseph G. Minish Passaic Riverfront Park Entity Name: Trust for Public Land Entity Address: 20 Community Place, Morristown, NJ 07960 Grant Amount: \$225,000.00 Funding Source: Essex County Open Space Trust Fund 2009 Local Aid Program Total Project Cost: \$3,430,000.00 City Contribution: N/A Other Funding Source/Amount: Contract Period: Upon adoption of this Resolution through June 30, 2010 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () Non-Fair & Open () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a (X) Agreement Additional Information: Funds accepted by Resolution #7R3-c 041509

7R1-k	<u>10-0031</u>	Dept/ Agency: Administration/Office of the Business Administrator
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Professional Service Contract
		Purpose: Provide professional engineering services for the evaluation
		of the combined sewer system for combined sewer overflow control and
		treatment technologies
		Entity Name: HDR Engineering, Inc. (HDR/LMS)
		Entity Address: One Riverfront Plaza, 14th Floor, 1037 Raymond
		Boulevard, Newark, NJ 07102
		Contract Amount: \$23,000.00
		Funding Source: City of Newark Budget/ Water and Sewer Utilities Department
		Contract Period: December 1, 2009 through April 30, 2010 with an
		option to renew the contract after April 30, 2010 for an additional seven
		(7) months
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open (X) Non-Fair & Open ()RFP(X) RFQ ()Private Sale
		()Grant ()Sub-recipient ()n/a
		Additional Information: Resolution # 7RB (S-1) 032707
		Invitation: Business Administrator, January 5, 2010
7R1-I	<u>10-0002</u>	Dept/ Agency: Administration/Office of Management & Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Budget Insertion
		Purpose: Broad Street Streetscape, Phase III Construction Project
		(East Ward)
		Funding Source: New Jersey Department of Transportation American
		Recovery and Reinvestment Act (ARRA)
		Appropriation Amount: \$2,000,000.00
		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 #: 7R4-a 110509
		Operating Agency: Engineering
		Invitation: Director, Office of Management & Budget, January 5, 2010

7R1-m	<u>10-0014</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending
		Type of Service: EUS Contract
		Purpose: Provide system support, maintenance and enhancement for an existing Licensed Oracle/Peoplesoft Enterprise System
		Implementation
		Entity Name: Scubel LLC
		Entity Address: 197 State Route 18 South, Suite 3000, East Brunswick, NJ 08816
		Contract Amount: \$1,450,000.00
		Funding Source: City of Newark Budget/Office of Management & Budget (partial Certification of Funds for \$300,000.00)
		Contract Period: One (1) year, with an option to renew and/or extend the contract for an additional term not to exceed one (1) year
		Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS
		(X) Fair & Open () Non-Fair & Open () RFP () RFQ () Private Sale
		() Grant () Sub-recipient () n/a
		Additional Information: N/A
7R1-n	10 0015	Dent/Ageneur Administration/Office of Management & Dudget
	<u>10-0015</u>	 Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Improvement to Various Streets Program (City-Wide) Funding Source: NJ Department of Transportation FY 2010 Municipal
	10-0013	Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Improvement to Various Streets Program (City-Wide)
	<u>10-0013</u>	 Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Improvement to Various Streets Program (City-Wide) Funding Source: NJ Department of Transportation FY 2010 Municipal Aid Program Appropriation Amount: \$1,787,946.00
	<u>10-0013</u>	Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Improvement to Various Streets Program (City-Wide) Funding Source: NJ Department of Transportation FY 2010 Municipal Aid Program Appropriation Amount: \$1,787,946.00 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
	10-0013	Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Improvement to Various Streets Program (City-Wide) Funding Source: NJ Department of Transportation FY 2010 Municipal Aid Program Appropriation Amount: \$1,787,946.00 Budget Year: 2010 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () Non-Fair & Open () RFP () RFQ () Private Sale

7R1-o	<u>10-0004</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contracts Purpose: Automotive Parts, Genuine Heavy Duty Entity Name(s)/Address(s):
		 Beyer Bros. Corp., 109 Broad Avenue, Fairview, NJ 07022 Campbell Freightliners, LLC, 145 Talmadge Road, Suite 8, P.O. Box 770, Edison, NJ 08818 Contract Amount: \$300,000.00 Funding Source: City of Newark Budget/Administration
		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: 6 Bids received: 3
7R1-p	<u>10-0005</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Traffic & Signals Equipment (Bases) Entity Name: Flemington Aluminum & Brass, Inc. Address: 24 Junction Blvd., Flemington, NJ 08822 Contract Amount: \$175,000.00 Funding Source: City of Newark Budget/Engineering 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: 2 Bids received: 1

7R1-q	<u>10-0006</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract
		••
		Purpose: Consulting Services, Organizational Development,
		Microfilming, Scanning and Storage Solutions
		Entity Name: Large Doc Solutions
		Address: 15 Walnut Avenue, Clark, NJ 07066
		Contract Amount: \$40,000.00
		Funding Source: City of Newark Budget/Economic & Housing Development
		Contract Period: One (1) Year
		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: 16 Bids received: 2
7R1-r	<u>10-0030</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Provide envelopes, plain stock Entity Name: W.B. Mason Co. Inc. Address: 59 Centre Street, Brockton, MA 02303 Contract Amount: \$80,000.00 Funding Source: City of Newark Budget/Division of Central Purchasing Contract Period: One (1) year 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: 7 Bids received: 2

7R1-s	<u>10-0040</u>	 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Data Processing Supplies Entity Name: Star Data Products Co. Address: 175 E. Main Street, P.O. Box 688, Ramsey, NJ 07446 Contract Amount: \$500,000.00 Funding Source: City of Newark Budget/All Departments 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: 9 Bids received: 4
7R1-t	<u>10-0010</u>	Dept/ Agency: Administration/Division of Personnel Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Labor Agreement Purpose: Collective bargaining negotiations and settlement Entity Name: Newark Fire Officers Union, IAFF, Local 1860, AFL-CIO Entity Address: 191 Orange Street, Newark, NJ 07103 Project Fiscal Impact: 2009 Contract Period: January 1, 2009 through December 31, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () Non-Fair & Open () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a (X) Agreement Additional Information: In 2009 - 2.25% increase; In 2010 - 2.50% increase; In 2011 - 2.75% increase; In 2012 - 3% increase.

7R2 Child and Family Well-Being

7R2-a 10-0003 Dept/ Agency: Child and Family Well-Being Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Contract with Sub-recipient/Amending Resolution 7R2-b 041509 Purpose: Additional monies, extend termination date/ Education Services Entity Name: YouthBuild Newark Entity Address: 31 Central Avenue, Newark, NJ 07102 Grant Amount: Increase by \$5,000.00 for a total of \$35,000.00 Funding Source: United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG) Contract Period: January 1, 2009 - December 31, 2009 /Extend through April 30, 2010 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 Information: New Program Funds accepted by Resolution #: 7R1-m (as) 110608/ 7R1-d 081109 <u>7R2-b 041509</u> Dept/ Agency: Department of Child and Family Well-Being **RATIFYING / AUTHORIZING** Type of Service: Contract w/Sub-Recipient Purpose: Provide educational services Funding Source: Community Development Block Grant (CDBG) Funds Entity Name: Youth Build Newark, Inc. Address: 31 Central Avenue, Newark, NJ 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

Invitation: Child and Family Well-Being Director, April 14, 2009

/ 7 F	Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Educational Activities Services Entity Name: Precious Littles Early Childhood Development Center, nc.
E (F [((((Entity Address: 1099 South Orange Avenue, Newark, NJ 07106 Grant Amount: \$25,000.00 Funding Source: United States Department of Housing and Urban Development/Community Development Block Grant (CDBG) 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 Information: <u>Audit Up-To-Date</u>

7R2-c	<u>10-0022</u>	Dept/ Agency: Child and Family Well-Being
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Contract with Sub-recipient/Amending Resolution
		7R2-a 050609
		Purpose: Additional monies, extend termination date/ Education
		Services
		Entity Name: The Salvation Army-Boys & Girls Club/Senior Center
		Entity Address: 11 Providence Street, Newark, NJ 07102
		-
		Amended Grant Amount: Increase by \$30,000.00 for a total of
		\$75,000.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD), Community Development Block Grant (CDBG)
		• • • • • • • • •
		Amended Contract Period: Extended through April 30, 2010
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		(X) Fair & Open () Non-Fair & Open (X) RFP () RFQ () Private Sale
		() Grant () Sub-recipient ()
		Additional Information: Audit Up-to-Date
		Funds accepted by Resolution #: 7R1-m (as) 110608/ 7R1-d 081109
		782 - 050000
		7R2-a 050609 Dept/ Agency: Child and Family Well-Being
		Ratifying / Authorizing
		Type of Service: Contract w/Sub-recipient
		Purpose: Provide educational activities services
		Entity Name: The Salvation Army-Boys & Girls Club
		Entity Address: 11 Providence Street, Newark, NJ 07105 Funding Source: Community Development Block Grant (CDBG)
		Contract Amount: Not to exceed \$45,000.00
		Contract Period: January 1, 2009 through December 31, 2009
		Contract Pasia: Did Drof Cor EUC

Contract Basis: Bid ___ Prof. Ser.___ EUS ___ Fair & Open _X_ Non-Fair & Open ___ RFP _X_ RFQ___ 190 Proposals Received

Additional Information: UP TO DATE - AUDIT FILED

7R2-d	<u>10-0023</u>	Dept/ Agency: Child and Family Well-Being
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Contract with Sub-recipient/Amending 7R2-b(s2) 021009
		Purpose: Additional monies, extend termination date/ Education Services
		Entity Name: Friends and Families United
		•
		Entity Address: 109 Muhammad Ali Avenue, Newark, NJ 07108
		Amended Grant Amount: Increase by \$15,000.00 for a total of \$40,000.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD), Community Development Block Grant (CDBG)
		Amended Contract Period: Extended through April 30, 2010
		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 Information: <u>Audit Up-to-Date</u>
		Funds accepted by Resolution #7R1-m (as) 110608/ 7R1-d 081109
		7R2-b(s2) 021009
		Dept/ Agency: Department of Child and Family Well-Being
		RATIFYING / AUTHORIZING
		Type of Service: Contract w/Sub-Recipient
		Purpose: Educational activities services
		Entity Name: Friends and Families United, Inc. Address: 190 Muhammad Ali Avenue, Newark, NJ 07108
		Contract Amount: Not to exceed \$25,000.00
		Contract Period: January 1, 2009 through December 31, 2009
		Contract Basis: Bid Prof. Ser. EUS
		Fair & Open <u>X</u> Non-Fair & Open RFP <u>X</u> RFQ

Additional Comments: N/A

7R2-e	<u>10-0026</u>	 Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Capacity building services Entity Name: Ironbound Community Corporation-Senior Transportation Program Entity Address: 179 Van Buren Street, Newark, NJ 07105 Grant Amount: \$10,000.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grant (CDBG) Funds 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 () Grant () Sub-recipient () n/a Additional Information: Audit Up-to-Date Funds accepted by Resolution #: 7R1-d 081109
7R2-f	<u>10-0027</u>	 Dept/ Agency: Child and Family Well-Being Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Contract with Sub-recipient Purpose: Additional monies, extend termination date/ Education Services Entity Name: City Without Walls Entity Address: 6 Crawford Street, Newark, NJ 07102 Grant Amount: Increase by \$15,000.00 for a total of \$45,000.00 Funding Source: United States Department of Housing and Urban Development (HUD) Contract Period: September 1, 2008 - August 1, 2009/Extend through April 30, 2010 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 Information: <u>Audit Up-To-Date</u> Funds accepted by Resolution #: 7R1-m (as) 110608/7R1-d 081109

7R2-g	<u>10-0042</u>	Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Educational services Entity Name: Above the Rim Entity Address: 227 Chancellor Avenue, Newark, NJ 07112 Grant Amount: \$15,000.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ 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 () Grant () Sub-recipient () n/a Additional Information: <u>Audit Up-To-Date</u> Funds accepted by Resolution #: 7R1-d (s) 081109
7R2-h	<u>10-0045</u>	Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Workforce Development Services Entity Name: Essex County Court Appointment Special Advocate Entity Address: 212 Washington Street, Newark, NJ 07102 Grant Amount: \$10,000.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ 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 () Grant () Sub-recipient () n/a Additional Information: <u>Audit Up-To-Date</u> Funds accepted by Resolution #: 7R1-d (s) 081109

7R2-i	<u>10-0043</u>	Dept/ Agency: Child and Family Well-Being
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Educational services
		Entity Name: Aljira, A Center for Contemporary Art
		Entity Address: 591 Broad Street, Newark, NJ
		Grant Amount: \$15,000.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)/ 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
		() Grant () Sub-recipient () n/a
		Additional Information: Audit Not Up-To-Date/ Missing 2007
		Funds accepted by Resolution #: 7R1-d (s) 081109
7R2-j	<u>10-0044</u>	Dept/ Agency: Child and Family Well-Being
7R2-j	<u>10-0044</u>	Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing () Amending
7R2-j	<u>10-0044</u>	
7R2-j	<u>10-0044</u>	Action: (X) Ratifying (X) Authorizing () Amending
7R2-j	<u>10-0044</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient
7R2-j	<u>10-0044</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Educational services
7R2-j	<u>10-0044</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Educational services Entity Name: GlassRoots Inc.
7R2-j	<u>10-0044</u>	 Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Educational services Entity Name: GlassRoots Inc. Entity Address: 111 Washington Street, Newark NJ 07102
7R2-j	<u>10-0044</u>	 Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Educational services Entity Name: GlassRoots Inc. Entity Address: 111 Washington Street, Newark NJ 07102 Grant Amount: \$25,000.00
7R2-j	<u>10-0044</u>	 Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Educational services Entity Name: GlassRoots Inc. Entity Address: 111 Washington Street, Newark NJ 07102 Grant Amount: \$25,000.00 Funding Source: United States Department of Housing and Urban
7R2-j	<u>10-0044</u>	 Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Educational services Entity Name: GlassRoots Inc. Entity Address: 111 Washington Street, Newark NJ 07102 Grant Amount: \$25,000.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grant (CDBG)
7R2-j	<u>10-0044</u>	 Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Educational services Entity Name: GlassRoots Inc. Entity Address: 111 Washington Street, Newark NJ 07102 Grant Amount: \$25,000.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grant (CDBG) Contract Period: May 1, 2009 through April 30, 2010
7R2-j	<u>10-0044</u>	 Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Educational services Entity Name: GlassRoots Inc. Entity Address: 111 Washington Street, Newark NJ 07102 Grant Amount: \$25,000.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grant (CDBG) Contract Period: May 1, 2009 through April 30, 2010 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
7R2-j	<u>10-0044</u>	 Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Educational services Entity Name: GlassRoots Inc. Entity Address: 111 Washington Street, Newark NJ 07102 Grant Amount: \$25,000.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ 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

7R3 Economic and Housing Development

7R3-a 09-1799 **Dept/ Agency:** Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: EUS Contract **Purpose:** Project Assistance Services Entity Name: Jericho Group, LLC. / Newwork, LLC. Entity Address: 50 Park Place, Newark, NJ 07102 / 239 Washington Street, Newark, NJ 07102 Contract Amount: \$350,000.00 Funding Source: City of Newark Budget/ Economic & Housing Development Contract Period: From date of adoption for one (1) year Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS (X) Fair & Open () Non-Fair & Open (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: N/A Deferred 7R3-e(as) 121609 7R3-b 10-0038 Dept/ Agency: Economic & Housing Development (X) Authorizing () Amending Action: (X) Ratifying Type of Service: Professional Services Contract Purpose: Professional Planning Services Entity Name: Mikesell Associates Entity Address: 17 Academy Street, Suite 800, Newark, NJ 07102 **Contract Amount: \$30,000.00** Funding Source: City of Newark Budget/Economic & Housing Development Contract Period: November 24, 2009 through November 23, 2010 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

7R3-c	<u>10-0039</u>	Dept/ Agency: Economic & Housing Development
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: Professional Planning Services
		Entity Name: H2M Associates, Inc.
		Entity Address: 119 Cherry Hill Road, Suite 200, Parsippany, NJ
		07054
		Contract Amount: \$40,000.00
		Funding Source: City of Newark Budget/Economic & Housing
		Development
		Contract Period: November 24, 2009 through November 23, 2010
		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

7R3-d	<u>10-0041</u>	Dept/Agency: Economic & Housing Development
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Third amendment to Affordable Housing Agreement
		to provide HOME Funds
		•
		Purpose: Amend the affordability period to thirty (30) years to coincide
		with the terms of a recently filed tax abatement, and establish a
		declaration of covenants, conditions, and restrictions
		Entity Name: Lincoln Park LIHTC, LLC
		Entity Address: 725 Cuthbert Boulevard, Cherry Hill, NJ 08002
		Grant Amount: \$540,000.00 (\$34,011.76 expended)
		Funding Source: HUD, HOME Funding
		Contract Period: Completion date extended from December 31, 2010
		to December 30, 2011
		Contract Basis: () Bid () Prof Ser. () EUS () Fair & Open () Non-Fair
		& Open () RFP () RFQ () Private Sale () Grant (X) Sub-Recipient ()
		N/A
		Additional Information:
		Affordable Housing Agreement Resolution #7R3-a 031908
		First Amendment Resolution #7R3-k 040109
		Second Amendment Resolution #7R3-c(s) 112409
		<u>7R3-a 031909</u>
		Dept./ Agency: Department of Economic and Housing Development
		Ratifying () Authorizing ($$) Amending ()
		Type of Service: Execute and Enter into Affordable Housing Agreement
		Purpose: Construction of (8) units of housing affordable to very low and low income tenants
		Entity Name(s): Lincoln Park Redevelopment, LLC
		Address: 9-11 Crawford Street, Suite 3, Newark, New Jersey 07102 Contract Amount: Not to exceed \$540,000.00
		In form of a deferred loan mortgage for a twenty (20) year period
		Contract Period: Commencing 120 days from the execution of Agreement and to be
		completed within 18 months.
		Contract Basis: Affordable Housing Agreement Additional Comments: N/A
		<u>7R3-k 040109</u>
		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: <u>Address/Block/Lot/Ward</u>
		65 Lincoln Park/123/33/Central Ward
		Additional Comments: N/A

7R3-c(s) 112409

Dept/Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Second amendment to Affordable Housing Agreement to provide HOME Funds (Resolution 7R3a-031908 & 7R3-k 040109) Purpose: Amend project description, notice provision, adding additional properties, changing completion date, changing address of developer Entity Name: Lincoln Park LIHTC, LLC Entity Address: 725 Cuthbert Boulevard, Cherry Hill, NJ 08002 Grant Amount: \$540,000.00 (\$34,011.76 expended) Funding Source: HUD, HOME Funding Contract Period: Completion date extended from December 31, 2010 to December 30, 2011 Contract Basis: () Bid () Prof Ser. () EUS () Fair & Open () Non-Fair & Open () RFP () RFQ () Private Sale () Grant (X) Sub-Recipient () N/A List of Additional Properties: All within the Central Ward (Address/Block/Lot/Ward) 15-17 Lincoln Park/118/31 26-28 West Kinney St./117/1 22-24 West Kinney St/117/3 18-20 West Kinney St./117/6/ aka 382-388 Halsey St. Additional Information: N/A

10-0046 7R3-e Dept/ Agency: Economic & Housing Development Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: Developing Climate Change mitigation plan, launching a pilot green neighborhood, and increasing energy efficiency in municipal buildings Entity Name: United States Department of Energy Entity Address: Gold Field Office, 1617 Cole Blvd, Golden, CO 80401 Grant Amount: \$2,836,300.00 Funding Source: United States Department of Energy Total Project Cost: \$2,836,300.00 City Contribution: No City Funds Required Other Funding Source/Amount: N/A Contract Period: October 5, 2009 through October 4, 2012 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

7R3-f	<u>10-0047</u>	 Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Execution of Deed of Easement Dedication and Perpetual Storm Damage Reduction Easement Purpose: Joint project to construct a new steel bulkhead and/or stream bank restoration from Bridge Street to Brill Street in the Central and East Wards known as Joseph G. Minish Passaic River Waterfront Park and Historic Area Entity Name: State of New Jersey, Department of Environmental Protection as co-grantee Contract Amount: N/A Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () Non-Fair & Open () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Property owned by Public Service and Gas

7R3-g	<u>10-0048</u>	Dept/ Agency: Economic & Housing Development
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Contract with Sub-recipient, Amending Resolution #
		7R3-c 070208
		Purpose: Extend contract period
		Entity Name: Newark Preschool Council, Inc.
		Entity Address: 10 Park Place, 4th Floor, Newark, NJ 07102
		Grant Amount: \$65,000.00
		Funding Source: Community Development Block Grant (CDBG) Funds
		Contract Period: May 1, 2008 - April 30, 2009 extend through
		December 31, 2009
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open()Non-Fair & Open ()RFP(X) RFQ ()Private Sale
		(X) Grant () Sub-recipient () n/a
		List of Property:
		201 First Street/
		Additional Information:
		Funds accepted by Resolution #: 7R1-v (as) 110707
		7R3-c 070208
		Dept./ Agency: Department of Economic and Housing Development
		Ratifying ($$) Authorizing ($$) Amending ()
		Type of Service: Contract with Sub-recipient
		Purpose: To provide rehabilitation services to install outdoor playground equipment at Garden Spires, 201 First Street, Newark, NJ
		Entity Name(s): Newark Preschool Council, Inc.
		Address: 10 Park Place, 4th Floor, Newark, New Jersey 07102
		Funding Source: Community Development Block Grant (CDBG) Funds Contract Amount: Not to exceed \$65,000.00
		Contract Period: May 1, 2008 through April 30, 2009
		Contract Basis: Bid () Prof. Ser. () EUS ()
		Fair & Open ($$)Non-Fair & Open ()RFP ($$) RFQ ()Additional Commentary LIP TO DATEALIDIT FILED
		Additional Comments: UP TO DATE - AUDIT FILED

7R3-h	<u>10-0029</u>	Dept/ Agency: Economic & Housing Development
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Amending Resolution # 7R7-h. 040109 /Financial
		Agreement
		Purpose: Residential project to consist of sixty-six (66) affordable
		residential rental units
		Entity Name: Lincoln Park LIHTC, LLC.
		Entity Address: 725 Cuthbert Boulevard, Cherry Hill, NJ 08002
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () Non-Fair & Open () RFP () RFQ () Private Sale
		() Grant () Sub-recipient () n/a (X) Agreement
		Additional Information: 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.
		<u>7R7-h. 040109</u>
		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

7R4 Engineering

7R4-a	<u>10-0034</u>	 Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds/Grant Agreement Purpose: For the construction of the Norfolk Street, Jones Street and Irvine Turner Boulevard Traffic Calming Project Entity Name: New Jersey Department of Transportation Entity Address: 153 Halsey Street, 5th Floor, Newark, NJ 07102 Grant Amount: \$4,259,434.00 Funding Source: New Jersey Department of Transportation Total Project Cost: N/A City Contribution: No municipal funds required Other Funding Source/Amount: N/A Contract Period: September 23, 2009 through September 12, 2012 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
7R4-b	<u>10-0035</u>	 Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Execute Contract #02-2009 Chestnut Street and Adams Street Traffic Signal Construction Project Entity Name: Kevco Electric, Inc. Entity Address: 62-84 Arlington Avenue, Bloomfield, NJ 07003 Contract Amount: \$95,021.00 Funding Source: City of Newark Budget/ Engineering Contract Period: 180 calendar days from the date a formal "Notice of Proceed" Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () Non-Fair & Open () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: N/A Bids Received: 6

7R5 Finance

7R5-a <u>10-0021</u> Dept/ Agency: Finance Action: (X) Ratifying (X) Authorizing () Amending Purpose: Stipulation of Settlements for Tax Appeals List of Property: Tax Payer/ Year/ Block/ Original Assessment/ Revised Stipulation Assessment/ Stipulation Values/ REFUND AMOUNT Sumo Property Management, LLC./1995/Block 36/\$166,200/\$68,600/\$780,000/\$726,900.00 Sumo Property Management, LLC./1995/Block 26/\$14,100/\$5,800/\$780,000/\$726,900.00 Sumo Property Management, LLC./1995/Block 30/\$128,500/\$53,100/\$780,000/\$726,900.00 Sumo Property Management, LLC./1996/Block 36/\$166,200/\$68,600/\$779,863/\$32,515.55 Sumo Property Management, LLC./1996/Block 26/\$14,100/\$5,800/\$779,863/\$32,515.55 Sumo Property Management, LLC./1996/Block 30/\$128,500/\$53,100/\$779,863/\$32,515.55 Sumo Property Management, LLC./1997/Block 36/\$366,200/\$251,100/\$2,130,037/\$2,328.08 Sumo Property Management, LLC./1997/Block 26/\$14,100/\$66,800/\$2,130,037/\$2,328.08 Sumo Property Management, LLC./1997/Block 30/\$128,500/\$88,100/\$2,130,037/\$2,328.08 Sumo Property Management, LLC./1998/Block 36/\$366,200/\$177,300/\$2,149,726/\$34,489.92 Sumo Property Management, LLC./1998/Block 26/\$234,900/\$113,700/\$2,149,726/\$34,489.92 Sumo Property Management, LLC./1998/Block 30/\$128,500/\$62,200/\$2,149,726/\$34,489.92 Sumo Property Management, LLC./1999/Block 36/\$366,200/\$175,400/\$2,217,011/\$38,463.06 Sumo Property Management, LLC./1999/Block 26/\$234,900/\$112,500/\$2,217,011/\$38,463.06 Sumo Property Management, LLC./1999/Block 30/\$128,500/\$61,500/\$2,217,011/\$38,463.06 Sumo Property Management, LLC./2000/Block 36/\$366,200/\$163,700/\$2,259,891/\$47,565.92 Sumo Property Management, LLC./2000/Block 26/\$234,900/\$105,000/\$2,259,891/\$47,565.92 Sumo Property Management, LLC./2000/Block 30/\$128,500/\$57,500/\$2,259,891/\$47,565.92 Sumo Property Management, LLC./2001/Block 36/\$366,200/\$152,900/\$2,307,750/\$55,037.50 Sumo Property Management, LLC./2001/Block 26/\$234,900/\$98,100/\$2,307,750/\$55,037.50 Sumo Property Management, LLC./2001/Block 30/\$128,500/\$53,600/\$2,307,750/\$55,037.50 Sumo Property Management, LLC./2002/Block 36/\$366,200/\$196,200/\$3,348,267/\$55,380.70 Sumo Property Management, LLC./2002/Block 26/\$234,900/\$125,900/\$3,348,267/\$55,380.70 Sumo Property Management, LLC./2002/Block 30/\$128,500/\$68,900/\$3,348,267/\$55,380.70 Sumo Property Management, LLC./2003/Block 36/\$7,403,300/\$3,684,900/\$4,769,100/\$111,898.80 Sumo Property Management, LLC./2003/Block 26/\$1,831,000/\$1,169,200/\$4,769,100/\$111,898.80 Sumo Property Management, LLC./2003/Block 30/\$1,430,800/\$630,500/\$4,769,100/\$111,898.80 Sumo Property Management, LLC./2004/Block 36/\$7,403,300/\$3,788,000/\$5,004,100/\$113,124.30 Sumo Property Management, LLC./2004/Block 26/\$1,831,000/\$1,209,500/\$5,004,100/\$113,124.30 Sumo Property Management, LLC./2004/Block 30/\$1,430,800/\$662,100/\$5,004,100/\$113,124.30 Sumo Property Management, LLC./2005/Block 36/\$7,403,300/\$3,757,200/\$5,253,151/\$116,147.70 Sumo Property Management, LLC./2005/Block 26/\$1,831,000/\$1,201,900/\$5,253,151/\$116,147.70 Sumo Property Management, LLC./2005/Block 30/\$1,430,800/\$656,100/\$5,253,151/\$116,147.70 Sumo Property Management, LLC./2006/Block 36/\$7,403,300/\$3,054,500/\$6,944,531/\$155,991.03 Sumo Property Management, LLC./2006/Block 26/\$1,831,000/\$755,500/\$6,944,531/\$155,991.03 Sumo Property Management, LLC./2006/Block 30/\$1,430,800/\$590,400/\$6,944,531/\$155,991.03 Sumo Property Management, LLC./2007/Block 36/\$7,403,300/\$2,795,200/\$5,728,392/\$165,296.16 Sumo Property Management, LLC./2007/Block 26/\$1,831,000/\$691,300/\$5,728,392/\$165,296.16 Sumo Property Management, LLC./2007/Block 30/\$1,430,800/\$540,200/\$5,728,392/\$165,296.16 TOTAL REFUND: \$967,417.65 Additional Information: N/A

Invitation: Corporation Counsel, January 5, 2010

7R5-b 10-0025 Dept/ Agency: Finance Action: (X) Ratifying (X) Authorizing () Amending Purpose: Stipulation of Settlements for Tax Appeals List of Property: Taxpayer Name/Block/Lot/Street Address/Assessment/Year/Refund/Credit 185 Washington Court Inc. (Wynona's House Child Advocacy Center)/185-187 Washington St /69.01/49/\$318,600/2007/\$7,933.14 185 Washington Court Inc. (Wynona's House Child Advocacy Center)/185-187 Washington St /69.01/24/\$488,100/2007/\$12,153.69 185 Washington Court Inc. (Wynona's House Child Advocacy Center)/185-187 Washington St /69.01/41/\$3,389,900/2007/\$84,408.51 TOTAL REFUND/CREDIT: \$104.495.34 Additional Information: N/A Invitation: Corporation Counsel, January 5, 2010 7R5-c 10-0033 **Dept/ Agency:** Finance Action: () Ratifying (X) Authorizing () Amending Type of Service: 2009 Cancellation of Grant Balances Purpose: Providing the cancellation of Grant Receivable Balances and Grant Available Balances that have been closed, inactive and/or carried balances for years Amount to be Reimbursed: \$9,542,247.50 Additional Information: Name of Department/Grant Receivable Balance/Grant Available Balance Children & Family Well-Being/\$853,611.68/\$853,611.68

Children & Family Well-Being/\$853,611.68/\$853,611.68 Engineering/\$7,352,799.17/\$7,352,799.17 Administration/\$457,194.78/\$457,194.78 Economic & Housing Development/\$798,769.69/\$798,769.69 Fire/\$86.79/\$86.79 Commanding Policy & Administration/\$79,785.39/\$79,785.39 Invitation: Finance Director, January 5, 2010

7R7 Law

7R7-a 09-1850 Dept/ Agency: Law Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution # 7R7-a 102109 Purpose: Second amendment to increase contract amount for legal services concerning special tax matters Entity Name: Nowell Amoroso Klien & Bierman Entity Address: 155 Polifly Road, Hackensack, NJ 07601 Original Contract Amount: \$250,000.00 First Amendment Contract Amount: \$450,000.00 Additional Amount: \$80,000.00 Total Amount: \$530,000.00 Funding Source: City of Newark Budget/Law Contract Period: January 1, 2009 through 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 Invitation: Corporation Counsel, December 22, 2009 Deferred 7R7-a(s) 122209 7R7-d 030409

Dept/ Agency: Department of Law RATIFYING / AUTHORIZING Type of Service: Contract Purpose: Provide legal services for special tax matters Entity Name: Nowell Amoroso Klein & Bierman Address: 155 Polifly Road, Hackensack, NJ 07601 Contract Amount: Not to exceed \$250,000.00 Contract Period: January 1, 2009 through December 31, 2009 Contract Basis: Bid__ Prof. Ser. <u>X</u> EUS__ Fair & Open__ Non-Fair & Open <u>X</u> RFP__ RFQ __ Additional Comments: N/A

7R7-a 102109

Dept/ Agency: Law Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution # 7R7-d 030409 Purpose: Increase contract amount for legal services concerning special tax matters Entity Name: Nowell Amoroso Klien & Bierman Entity Address: 155 Polifly Road, Hackensack, NJ 07601 Original Contract Amount: \$250,000.00 Additional Amount: \$200,000.00 Total Amount: \$450,000.00 Funding Source: City of Newark Budget/Department of Law Contract Period: January 1, 2009 through 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 Invitation: Corporation Counsel, October 6, 2009 Deferred 7R7-a 100709

09-1851 7R7-b Dept/ Agency: Law Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution # 7R7-e 030409 Purpose: First amendment to increase contract amount for legal services concerning special litigation matters Entity Name: Lite DePalma Greenberg & Rivas Entity Address: Two Gateway Center, Newark, NJ 07102 Original Contract Amount: \$100,000.00 Additional Amount: \$75,000.00 Total Amount: \$175,000.00 Funding Source: City of Newark Budget/Law Contract Period: January 1, 2009 through 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 Invitation: Corporation Counsel, December 22, 2009 Deferred 7R7-b(s) 122209

7R7-e 030409

Dept/ Agency: Department of Law RATIFYING / AUTHORIZING Type of Service: Contract Purpose: Provide legal services for litigation defense matters Entity Name: Lite DePalma Greenberg & Rivas Address: Two Gateway Center, Newark, NJ 07102 Contract Amount: Not to exceed \$100,000.00 Contract Period: January 1, 2009 through December 31, 2009 Contract Basis: Bid_ Prof. Ser. X EUS_ Fair & Open_ Non-Fair & Open X RFP_ RFQ_ Additional Comments: N/A Invitation: Corporation Counsel, March 3, 2009 7R7-c <u>09-1852</u> Dept/ Agency: Law Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution # 7R7-e 070109 Purpose: Second amendment to increase contract amount for legal services concerning special litigation matters Entity Name: Chasan, Leyner & Lamparello, PC Entity Address: 300 Harmon Meadow Boulevard, Secaucus, NJ 07094 Original Contract Amount: \$100,000.00 First Amendment Contract Amount: \$175,000.00 Additional Amount: \$50,000.00 Total Amount: \$225,000.00 Funding Source: City of Newark Budget/Law Contract Period: January 1, 2009 through 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 Invitation: Corporation Counsel, December 22, 2009 Deferred 7R7-c(s) 122209

7R7-f 030409

Dept/ Agency: Department of Law RATIFYING / AUTHORIZING Type of Service: Contract Purpose: Provide legal services for special litigation matters Entity Name: Chasan, Leyner & Lamparello, PC Address: 300 Harmon Meadow Boulevard, Secaucus, NJ 07094 Contract Amount: Not to exceed \$100,000.00 Contract Period: January 1, 2009 through December 31, 2009 Contract Basis: Bid_ Prof. Ser. <u>X</u> EUS_ Fair & Open_ Non-Fair & Open <u>X</u> RFP_ RFQ_ Additional Comments: N/A Invitation: Corporation Counsel, March 3, 2009

<u>7R7-e 070109</u>

Dept/ Agency: Law Department AUTHORIZING / AMENDING Type of Service: Amend Contract (7R7-f 030409) Purpose: Increase contract amount for legal services regarding special litigation matters Entity Name: Chasan, Leyner & Lamparello, PC Address: 300 Harmon Meadow Boulevard, Secaucus, NJ 07094 Original Contract Amount: \$100,000.00 Amended Amount: \$75,000.00 Total Contract Amount: Not to exceed \$175,000.00 Contract Period: No change January 1, 2009 to December 31, 2009 Contract Basis: Bid__ Prof. Ser. <u>X</u> EUS__ Fair & Open__ Non-Fair & Open <u>X</u> RFP__ RFQ __ Additional Comments: N/A Invitation: Corporation Counsel, June 30, 2009 Dept/ Agency: Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Civil Litigation
Docket No.: ESX-L-5869-05
Claimant: Acestra Robinson, et. al.
Claimant's Attorney: Levy, Ehrlich & Petriello, P.C.
Attorney's Address: 60 Park Place, Suite 1016, Newark, NJ 07102
Settlement Amount: \$150,000.00
Funding Source: City of Newark Budget/Law
Additional Comments: Rescinding Resolution #7R7-a 090209
Invitation: Corporation Counsel, January 5, 2010

<u>7R7-a 090209</u>

Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation Docket No.: ESX-L-5869-05 Claimant: Acestra Robinson, et al. Claimant's Attorney: Levy, Ehrlich & Petriello, P.C. Attorney's Address: 60 Park Place, Suite 1016, Newark, NJ 07102 Settlement Amount: \$150,000.00 Funding Source: City of Newark Budget/ Department of Law Additional Comments: Settlement Agreement and Release Invitation: Corporation Counsel, September 1, 2009

7R7-e 10-0028
Dept/ Agency: Law
Action: (X) Ratifying (X) Authorizing () Amending
Purpose: Settlement of Workers' Compensation
Docket No.: C.P. No. 2006-20736
Claimant: Sean Silva
Claimant's Attorney: Andrew H. Graulich, Esq.
Attorney's Address: 17 Academy Street, Suite 111, Newark, NJ 07102
Settlement Amount: \$31,101.00
Funding Source: City of Newark Budget/ Law
Additional Comments: N/A
Invitation: Corporation Counsel, January 5, 2010

7R8 Mayor's Office

7R8-a 10-0020 Dept/ Agency: Office of the Mayor/ Municipal Courts Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract **Purpose:** Visiting Judge to preside over court sessions, in the event of the unavailability of the Newark Municipal Court's full-time judges Entity Name: Honorable Donald L. O'Connor Entity Address: 13 Smull Avenue, Caldwell, NJ 07006 **Contract Amount: \$35,000.00** Funding Source: City of Newark Budget/ Municipal Courts Contract Period: July 1, 2009 to June 30, 2010 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-b 10-0036 Dept/ Agency: Office of the Mayor/ Newark One Stop Career Center/NewarkWORKS Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Expend Grant Funds **Purpose:** Make payment on Individual Training Account vouchers submitted by State-approved vendors, who have provided training services to Newark residents Entity Name: State of New Jersey Department of Labor and Workforce Development Entity Address: P.O. Box 110, Trenton, NJ 08625-0110 Grant Amount: \$7,107,068.00 Funding Source: State of New Jersey Department of Labor and Workforce Development Total Expend Amount: \$3,198,080.00 City Contribution: N/A Other Funding Source/Amount: N/A Contract Period: July 1, 2009 to June 20, 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: **Programs/Amount** 1. WIA Adults/\$736,100.00 2. WIA Youth/\$660,000.00 3. Dislocated Worker/\$288,500.00 4. Temporary Assistance to Needy Families (TANF)/\$793,100.00 5. General Assistance & Food Stamps (GA/FS)/\$720,380.00 Invitation: Director of Newark One Stop Career Center/NewarkWORKS, January 5, 2010

7R8-c	<u>10-0037</u>	Dept/ Agency: Office of the Mayor/ Newark One Stop Career Center/
		NewarkWORKS
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract
		Purpose: Provide educational services to In/Out of School Youth in
		areas of employment, training, and supportive services and to provide
		academic and occupational learning
		Entity Name: Quality School of Dental Technology
		Entity Address: 44 Glenwood Avenue, East Orange, NJ 07017
		Contract Amount: \$122,877.00
		Funding Source: City of Newark Budget/ Newark One Stop Career
		Center/ NewarkWORKS
		Contract Period: July 1, 2009 through June 30, 2010, which must be
		fully expended by no later than June 30, 2011
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open()Non-Fair & Open(X) RFP ()RFQ ()Private Sale
		() Grant () Sub-recipient () n/a
		Additional Information: N/A
		Proposals received: 14

7R12 Water Sewer Utility

7R12-a 09-1736 **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** Deferred 7R12-a 121609

	MOTION	S
8.		NICATIONS I from Business Administrator Thomas.
8a	10-0013	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, by designating North 5th Street and 3rd Avenue as a Multiway Stop Sign Intersection. (North 5th Street and 3rd Avenue) (Does not require approval of DOT)
8b	10-0016	An Ordinance Amending Section 23:15-1, Parking prohibited at all times, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented, by prohibiting parking at all times on Court Street between Washington Street and University Avenue. (Court Street: Both sides, from Washington Street to University Avenue) (Does not require approval of DOT) Invitation: Engineering Director, January 5, 2010
8c	10-0032	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, by designating Verona Avenue and DeGraw Avenue as a Multiway Stop Sign Intersection. (Verona Avenue and DeGraw Avenue) (Does not require approval from DOT)
8d	10-0017	Ordinance authorizes contracted extra-duty employment; the utilization and compensation of off duty police officers by private security companies and other private employers, regulates those activities and brings the City of Newark in to compliance with the provisions of the Security Officers Registration Act, N.J.S.A. 45:19 A-1 <i>et seq</i> . Invitation: Police Director, January 5, 2010

9. PENDING BUSINESS ON THE AGENDA

9.-a <u>09-1774</u> An Ordinance amending and supplementing Title II, Administration, Chapter 4, General Administration, of the Revised General Ordinances and of the City of Newark, New Jersey, 2000 as amended 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 Invitation: Business Administrator and Claudia Granados, January 5, 2010

11. ADJOURNMENT

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