City of Newark

City Hall 920 Broad Street Newark, NJ 07102



Meeting Agenda

Wednesday, March 17, 2010

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 Imam Abdullah Ajadi from Masjid Al-Quddus

- 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 10-0405 North Jersey District Water Supply Commission, Public Commission Meeting, Wednesday, January 27, 2010
- 5.-b 10-0406 Audits for International Youth Organization, New Jersey Youth Corps of Newark and Essex County, 2004-2005, 2005-2006, 2006-2007, 990 2008
- 5.-c 10-0417 Office of the City Clerk, Research and Information Unit Room 415, Monthly Financial Report, Month of October, November, and December 2009
- 6. ORDINANCES

6F First Reading

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

85 Peabody Place, Block 676, Lot 11 (North Ward)
Diane Rivera - Architect's Certification - \$180,000.00
SILOT \$3,600.00 - Purchase Price - \$750,000.00 - 2 Units
Architect - John C. Inglese - Contractor - J. R. Construction
(Inspections and Certifications completed)
(C.O. 12/11/09 - Deed 08/01/01)

6F-a2	10-0270	17 Chester Avenue, Block 676.03, Lot 1.10 (North Ward) Victor Quinones - Architect's Certification - \$175,000.00 SILOT - \$3,500.00 - Purchase Price - \$395,000.00 - 2 units Architect - Jose Gennaro - Contractor - J. B. Construction (Inspections and Certifications completed) (C.O. 11/20/09 - Deed 11/20/09)
6F-a3	<u>10-0271</u>	111 Gotthart Street, Block 1009, Lot 39.05 (East Ward) Tino & Carla Freitas - Architect's Certification - \$170,000.00 SILOT - \$3,400.00 - Purchase Price - \$570,000.00 - 3 units Architect - Joseph R. Asfour - Contractor - Celton Corp. (Inspections and Certifications completed) (C.O. 12/02/09 - Deed 12/14/09)
6F-a4	10-0272	66 Telford Street, Block 4202, Lot 69 (West Ward) Michael Costa - Architect's Certification - \$140,000.00 SILOT - \$2,800.00 - Purchase Price - \$470,000.00 - 2 units Architect - John C. Inglese - Contractor - Metro Builders (Inspections and Certifications completed) (C.O. 02/01/08 - Deed 01/30/08)
6F-a5	10-0273	75 S. 11th Street, Block 1868, Lot 28 (West Ward) Precious M. Kwih - Architect's Certification - \$99,000.00 SILOT - \$1,980.00 - Purchase Price - \$135,985.00 - 1 unit Architect - Arthur J. Michels - Contractor - Habitat for Humanity (Inspections and Certifications completed) (C.O. 11/24/09 - Deed 12/16/09)
6F-a6	10-0274	172 Seymour Avenue, Block 3020, Lot 40 (South Ward) Sol Mar Development, LLC - Architect's Certification - \$185,000.00 SILOT - \$3,700.00 - Purchase Price - \$85,676.52 - 2 units Architect - Gregory Comito - Contractor - Nobre Builders (Inspections and Certifications completed) (C.O. 11/06/09 - Deed 05/25/06)
6F-a7	<u>10-0275</u>	458 Irvine Turner Blvd., Block 2693, Lot 28 (South Ward) Benedette Ezeanuna - Architect's Certification - \$178,500.00 SILOT - \$3,570.00 - Purchase Price - \$359,900.00 - 2 units Architect - Gregory Comito - Contractor - D&J Home Builders, LLC (Inspections and Certifications completed) (C.O. 08/29/05 - Deed 09/12/05)

6F-a8	10-0276	403 New Street, Block 1839, Lot 29 (Central Ward) Joseph Ehiosa - Architect's Certification - \$150,000.00 SILOT - \$3,000.00 - Purchase Price - \$499,900.00 - 3 units Architect - John C. Inglese - Three Star, Inc. (Inspections and Certifications completed) (C.O. 08/09/06 - Deed 08/16/06)
6F-a9	10-0278	287 Fairmount Avenue, Block 277, Lot 12 (Central Ward) Lisa M. Nelson - Architect's Certification - \$94,000.00 SILOT - \$1,880.00 - Purchase Price - \$86,034.00 - 1 unit Architect - Arthur J. Michels - Contractor - Habitat for Humanity (Inspections and Certifications completed) (C.O. 12/18/07 - Deed 01/10/08)
6F-a10	10-0279	1 Dandridge Way, Block 2528.07, Lot 1 (Central Ward) Scudder Homes Homeownership, Inc Architect's Certification - \$190,482.00 SILOT - \$3,809.64 - Purchase Price - has not been sold - 1 unit Architect - Stephen Schoch - Contractor - AJD Construction, Co. (Inspections and Certifications completed) (C.O. 01/21/09 - Deed none)
6F-a11	<u>10-0281</u>	2 Dandridge Way, Block 2528.06, Lot 6 (Central Ward) Scudder Homes Homeownership, Inc Architect's Certification - \$210,705.00 SILOT - \$4,214.10 - Purchase Price - has not been sold - 1 unit Architect - Stephen Schoch - Contractor - AJD Construction, Co. (Inspections and Certifications completed) (C.O. 01/22/09 - Deed none)
6F-a12	<u>10-0282</u>	3 Dandridge Way, Block 2528.07, Lot 2 (Central Ward) Adefisayo Bigger - Architect's Certification - \$247,900.00 SILOT - \$4,958.00 - Purchase Price - \$119,790.00 Architect - Stephen Schoch - Contractor - AJD Construction, Co. (Inspections and Certifications completed) (C.O. 01/22/09 - Deed 06/30/09)
6F-a13	10-0283	4 Dandridge Way, Block 2528.06, Lot 5 (Central Ward) Scudder Homes Homeownership, Inc Architect's Certification - \$210,705.00 SILOT - \$4,214.10 - Purchase Price - has not been sold - 1 unit Architect - Stephen Schoch - Contractor - AJD Construction, Co. (Inspections and Certifications completed) (C.O. 01/21/09 - Deed none)

6F-a14	10-0285	5 Dandridge Way, Block 2528.07, Lot 3 (Central Ward) Scudder Homes Homeownership, Inc Architect's Certification - \$247,900.00 SILOT - \$4,958.00 - Purchase Price - has not been sold - 1 unit Architect - Stephen Schoch - Contractor - AJD Construction, Co. (Inspections and Certifications completed) (C.O. 01/21/09 - Deed none)
6F-a15	10-0286	6 Dandridge Way, Block 2528.06, Lot 4 (Central Ward) Scudder Homes Homeownership, Inc Architect's Certification - \$190,482.00 SILOT - \$3,809.64 - Purchase Price - has not been sold - 1 unit Architect - Stephen Schoch - Contractor - AJD Construction, Co. (Inspections and Certifications completed) (C.O. 01/21/09 - Deed none)
6F-a16	10-0288	1 Irvin Way, Block 2528.06, Lot 1 (Central Ward) Scudder Homes Homeownership, Inc Architect's Certification - \$210,705.00 SILOT - \$4,214.10 - Purchase Price - has not been sold - 1 unit Architect - Stephen Schoch - Contractor - AJD Construction, Co. (Inspections and Certifications completed) (C.O. 01/26/09 - Deed none)
6F-a17	10-0289	2-A Irvin Way, Block 2528, Lot 60.07 (Central Ward) Scudder Homes Homeownership, Inc Architect's Certification - \$247,900.00 SILOT - \$4,958.00 - Purchase Price - has not been sold - 1 unit Architect - Stephen Schoch - Contractor - AJD Construction, Co. (Inspections and Certifications completed) (C.O. 01/26/09 - Deed none)
6F-a18	10-0291	2-B Irvin Way, Block 2528, Lot 60.06 (Central Ward) Scudder Homes Homeownership, Inc Architect's Certification - \$247,900.00 SILOT - \$4,958.00 - Purchase Price - has not been sold - 1 unit Architect - Stephen Schoch - Contractor - AJD Construction, Co. (Inspections and Certifications completed) (C.O. 01/26/09 - Deed none)

6F-a19	10-0292	3 Irvin Way, Block 2528.06, Lot 2 (Central Ward) Scudder Homes Homeownership, Inc Architect's Certification - \$210,705.00 SILOT - \$4,214.10 - Purchase Price - has not been sold - 1 unit Architect - Stephen Schoch - Contractor - AJD Construction, Co. (Inspections and Certifications completed) (C.O. 01/26/09 - Deed none)
6F-a20	10-0294	4-B Irvin Way, Block 2528, Lot 60.04 (Central Ward) Scudder Homes Homeownership, Inc Architect's Certification - \$247,900.00 SILOT - \$4,958.00 - Purchase Price - has not been sold - 1 unit Architect - Stephen Schoch - Contractor - AJD Construction, Co. (Inspections and Certifications completed) (C.O. 01/26/09 - Deed none)
6F-a21	10-0295	5 Irvin Way, Block 2528.06, Lot 3 (Central Ward) Scudder Homes Homeownership, Inc Architect's Certification - \$190,482.00 SILOT - \$3,809.64 - Purchase Price - has not been sold - 1 unit Architect - Stephen Schoch - Contractor - AJD Construction, Co. (Inspections and Certifications completed) (C.O. 01/26/09 - Deed none)
6F-a22	10-0297	6-A Irvin Way, Block 2528, Lot 60.03 (Central Ward) Scudder Homes Homeownership, Inc Architect's Certification - \$247,900.00 SILOT - \$4,958.00 - Purchase Price - has not been sold - 1 unit Architect - Stephen Schoch - Contractor - AJD Construction, Co. (Inspections and Certifications completed) (C.O. 01/26/09 - Deed none)
6F-a23	10-0299	6-B Irvin Way, Block 2528, Lot 60.02 (Central Ward) Scudder Homes Homeownership, Inc Architect's Certification - \$247,000.00 SILOT - \$4,940.00 - Purchase Price - has not been sold - 1 unit Architect - Stephen Schoch - Contractor - AJD Construction, Co. (Inspections and Certifications completed) (C.O. 01/26/09 - Deed none)

6F-a24	10-0300	7 Dandridge Way, Block 2528.07, Lot 4 (Central Ward) Scudder Homes Homeownership, Inc Architect's Certification - \$190,482.00 SILOT - \$3,809.64.64 - Purchase Price - has not been sold - 1 unit Architect - Stephen Schoch - Contractor - AJD Construction, Co. (Inspections and Certifications completed) (C.O. 01/26/09 - Deed none)
6F-b	<u>10-0312</u>	Ordinance of the City of Newark authorizing the lease of City property for cultivation or use for gardening or recreational purposes, and delegating to the Deputy Mayor/Director of Economic and Housing Development the power to enter into leases in connection therewith. Invitation: Director Economic & Housing Director, March 2, 2010
6F-c	<u>10-0319</u>	Ordinance amending Section 23:5-1, 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 deleting the no parking anytime on Hartford Street, in the Central Ward. (Deleting: Both sides, from West Market Street to Norfolk Street). (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 April 7, 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

6PSF-a 10-0128 Ordinance of the City of Newark, in the County of Essex, New Jersey Reappropriating \$1,091,233.18 proceeds of obligations issued under various Bond Ordinances to New Capital purposes

Deferred 6PSF-b 021710 Deferred 6PSF-b 030310 Municipal Council Meeting Agenda March 17, 2010

6PSF-b 10-0176

An Ordinance Amending Title 18, Housing Code, Chapter 3, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, and supplemented, to amend penalty provisions for amended violations of Window Guards. Suspension of Services/Utilities. Emergency Service Plan. Owners of Multiple **Dwellings** superintendent available at all times, High-Rise Residential structures required to be equipped with Smoke Barrier Single Doors with Wire Rated Glass Windows.

Deferred 6PSF-e 021710

Invitation: Director Neighborhood and Recreational Services, March 2, 2010

Deferred 6PSF-c 030310

6PSF-c 10-0109

An Ordinance Amending Section 23:3-5, No Turn on Red, 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 Right Turns on Red at the intersection of Bergen Street and Avon Avenue

(Intersection: Bergen Street and Avon Avenue, Right Turn Prohibition: All right turns)

(Does not require approval of DOT)

Deferred 6PSF-e 030310

6PSF-d <u>10-0243</u>

An Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for various improvements to the City's Sewer Utility and appropriating \$2,823,250 therefor, and providing for the issuance of \$2,823,250 in bonds or notes of the City of Newark to finance the same.

Deferred 6PSF-f 030310

6PSF-e <u>10-0244</u>

An Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for various improvements to the City's Water Utility and appropriating \$5,560,250 therefor, and providing for the issuance of \$5,560,250 in bonds or notes of the City of Newark to finance the same.

Deferred 6PSF-g 030310

6PSF-f <u>10-0167</u>

Ordinance to amend Title 40 Municipal Code-Zoning regarding permitted uses

6PSF-g1 <u>10-0196</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.

171 S. 9th Street, Block 1813, Lot 17 (West Ward)
Mid-Atlantic Investment Alliance - Architect's Certification - \$150,000.00
SILOT - \$3,000.00 - Purchase Price - \$56,800.00 - 2 units
Architect - Joseph R. Asfour - Contractor - Homeworks Construction
(Inspections and Certifications completed)

(C.O. 12/21/09 - Deed 05/16/08)

6PSF-q2 10-0198

160 9th Street, Block 1812, Lot 58 (West Ward)

Mid-Atlantic Investment Alliance - Architect's Certification - \$150,000.00

SILOT - \$3,000.00 - Purchase Price - \$56,800.00 - 2 units

Architect - Joseph R. Asfour - Contractor - Homeworks Construction

(Inspections and Certifications completed)

(C.O. 12/21/09 - Deed 05/16/08)

6PSF-g3 <u>10-0199</u>

198 S. 9th Street, Block 1812, Lot 39 (West Ward)

Mid-Atlantic Investment Alliance - Architect's Certification - \$150,000.00

SILOT - \$3,000.00 - Purchase Price - \$56,800.00 - 2 units

Architect - Joseph R. Asfour - Contractor - Homeworks Construction

(Inspections and Certifications completed)

(C.O. 12/11/09 - Deed 05/16/08)

6PSF-g4 10-0200

197 S. 9th Street, Block 1813, Lot 30 (West Ward)

Mid-Atlantic Investment Alliance - Architect's Certification - \$150,000.00

SILOT - \$3,000.00 - Purchase Price - \$56,800.00 - 2 units

Architect - Joseph R. Asfour - Contractor - Homeworks Construction

(Inspections and Certifications completed)

(C.O. 11/20/09 - Deed 05/16/08)

6PSF-q5 10-0201

178 S. 9th Street, Block 1812, Lot 48 (West Ward)

Mid-Atlantic Investment Alliance - Architect's Certification - \$150,000.00

SILOT - \$3,00.00 - Purchase Price - \$56,800.00 - 2 units

Architect - Joseph R. Asfour - Contractor - Homeworks Construction

(Inspections and Certifications completed)

(C.O. 11/20/09 - Deed 05/16/08)

6PSF-g6 <u>10-0202</u>

173 Mapes Avenue, Block 3664, Lot 57 (South Ward)

Jose Ramos & Maria Ribeiro - Architect's Certification - \$220,000.00

SILOT - \$4,400.00 - Purchase Price - \$145,000.00 - 3 units

Architect - Daniel A. Roma - Contractor - Kelmar Construction Co., Inc.

(Inspections and Certifications completed)

(C.O. 11/17/09 - Deed 01/30/06)

6PSF-g7 10-0204

411 Jelliff Avenue, Block 3578, Lot 48 (South Ward)

Dayshone Henderson - Architect's Certification - \$220,500.00 SILOT - \$4,410.00 - Purchase Price - \$287,500.00 - 2 units Architect - Caswell Cooke - Contractor - Youth Build Newark

(Inspections and Certifications completed)

(C.O. 11/25/09 - Deed 12/17/09)

6PSF-h 10-0207

An Ordinance Amending Section 23:5-2, Parking Prohibited at Certain 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 7 a.m. -6 p.m. Monday through Friday on Clinton Avenue.

Clinton Avenue:

North side, beginning at the westerly curbline of So. 14th Street and extending 80ft. westerly therefrom, from 7:00 a.m. to 6:00.p.m. Monday through Friday. (Does not require approval of DOT)

6PSF-i 10-0208

An Ordinance Amending Section 23:5-2, Parking Prohibited at Certain 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 7 a.m. -6 p.m. Monday through Friday on Hartford Street.

Hartford Street:

South side, beginning 330ft. west of the westerly curbline of Hudson Street and extending 45ft. westerly therefrom, from 7:00 a.m. to 6:00 p.m. Monday through Friday.

(Does not require approval of DOT)

6PSF-i <u>10-0337</u>

An Ordinance Amending Section 23:5-2, Parking Prohibited at Certain 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 8:00 a.m. to 5:00 p.m., Monday through Friday on Clifford Street.

(**Clifford Street:** North sides, from beginning at the westerly curbline of Van Buren Street and extending 60ft. westerly therefrom, from 8:00 a.m. to 5:00 p.m. Monday through Friday, except Saturday and Sunday.) (Does not require approval of DOT)

6PSF-k <u>10-0267</u>

Ordinance establishing a Local Economic Redevelopment and Growth Grant Program, establishing a Redevelopment Utility to account for any revenues generated by such program and authorizing all related actions in connection therewith provided for in the New Jersey Economic Stimulus Act of 2009

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration
- 2 Dept. of Child and Family Well-Being
- 3 Economic and Housing Development
- 4 Engineering
- 5 Finance
- 6 Fire
- 7 Law
- 8 Mayor's Office
- 9 Municipal Council and City Clerk
- 10 Neighborhood and Recreational Services
- 11 Police
- 12 Water Sewer Utility

7. RESOLUTIONS

7R1 Administration

7R1-a	10-0415	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Pass Through Agreement Purpose: Financial assistance for the implementation of the Liberty International Marketing Initiative Project #09-189 to increase economic activity with the Newark and Elizabeth urban enterprise zone Entity Name: Brick City Development Corporation Entity Address: 744 Broad Street, Suite 1110, Newark, NJ 07102 Agreement Amount: \$693,384.00 Funding Source: New Jersey Urban Enterprise Zone Authority Total Project Cost: Information not provided City Contribution: N/A Other Funding Source/Amount: Elizabeth UEZ and Greater Newark Convention and Visitors Bureau (GNCVB)/\$1,384,180.00 Contract Period: July 1, 2009 through June 30, 2011 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Funds accepted by Resolution #7R3-r(as) 091609
7R1-b	10-0345	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Provide funds for Departments and applicable agencies from April 1, 2010 to April 30, 2010 until the adoption of the 2010 Municipal Budget Funding Source: City of Newark Budget Appropriation Amount: \$87,654,285.00 Budget Year: 2010 Contract Basis: () Bid () State Contract () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Funds accepted by Resolution #: 7R1-k 091609 Operating Agency: Administration Two-Thirds vote of full membership required.

7R1-c	<u>10-0346</u>	Dept/ Agency: Administration/Office of Management & Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: Provide funds for the continued operation of the Water Utility
		for the period April 1, 2010 to April 30, 2010, until the adoption of the
		2010 Municipal Budget
		Funding Source: City of Newark Budget
		Appropriation Amount: \$3,821,562.00
		Budget Year: 2010
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
		Additional Information:
		Funds accepted by Resolution #: 7R1-m 121609
		Operating Agency: Administration
		Two-Thirds vote of full membership required.
7R1-d	10-0347	Dept/ Agency: Administration/Office of Management & Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: Provide funds for the continued operation of the Sewer Utility
		for the period April 1, 2010 to April 30, 2010, until the adoption of the 2010 Municipal Budget
		Funding Source: City of Newark Budget
		Appropriation Amount: \$12,109,361.00
		Budget Year: 2010
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale (X) Grant () Sub-recipient () n/a
		Additional Information:
		Funds accepted by Resolution #: 7R1-j 121609
		Operating Agency: Administration
		Two-Thirds vote of full membership required.

7R1-e	<u>10-0349</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Hazardous Discharge Site Remediation Grant Program (South Ward) Funding Source: The New Jersey Department of Environmental Protection (NJDEP) Appropriation Amount: \$50,467.00
		Budget Year: 2010
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
		Additional Information:
		Funds accepted by Resolution #: 7R3-k 091609 Operating Agency: Economic and Housing Development Two-Thirds vote of full membership required.
7R1-f	<u>10-0350</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Homeless Port Authority Program (East Ward) Funding Source: The Port Authority of New York and New Jersey Appropriation Amount: \$577,100.00 Budget Year: 2010
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Funds accepted by Resolution #: 7R2-c 031710 Operating Agency: Child & Family Well-Being Two-Thirds vote of full membership required.

7R1-g	<u>10-0365</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation
		Purpose: American Recovery and Reinvestment Act (ARRA) - Increase
		Services to Health Centers
		Funding Source: NJ Department of Health and Human Services Health Resources and Services Administration
		Appropriation Amount: \$1,000.00 (Increase of additional funds made available to 7R2-a 080509)
		Budget Year: 2010
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information:
		Invitation: Child and Family Well-Being Director, March 16, 2010
		Funds accepted by Resolution #: 7R2-a 080509
		Operating Agency: Child and Family Well-Being
		Two-Thirds vote of full membership required.
		7R2-a 080509
		Dept/ Agency: Child and Family Well-Being
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Funds
		Purpose: Homeless Health Care Program
		Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration
		Grant Amount: \$165,000.00
		City Contribution: No match required
		Other Funding Source/Amount: N/A
		Contract Period: March 27, 2009 to March 26, 2011
		Contract Basis: () Bid () State Contract () Prof. Ser. () EUS
		() Fair & Open () Non-Fair & Open () RFP () RFQ
		(X) Grant () Sub-recipient () n/a
		Additional Information: Increasing the number of patients served in the Homeless Health Care Program

7R1-h <u>10-</u> l	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Rescinding Transfer of CDBG Funds 7R1-L 020310 Purpose: Reprogramming and redistributing funds for Public Facilities (Salary, wages and other expenses) Amount Transferred: \$152,931.00 Transferred From: Housing and Community Development Act Thirty-First Year (XXXI) Project Transferred To: Newark Museum - Polhemus House (Central Ward)
	Additional Information:
	Invitation: Budget Director, March 16, 2010 Two-Thirds vote of full membership required.
	TR1-L 020310 Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Transfer of CDBG Funds Purpose: Reprogramming and redistributing funds for Public Facilities (Salary, wages and other expenses) Funding Source: Community Development Block Grant Amount Transferred: \$152,931.00 Transferred From: Housing and Community Development Act Thirty-First Year (XXXI Project Transferred To: Newark Museum - Polhemus House (Central Ward) Additional Information: Two-Thirds vote of full membership required.
7R1-i <u>10-</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Hazardous Discharge Site Remediation Fund Grant Program (West Ward) Funding Source: NJ Department of Environmental Protection (NJDEP) Appropriation Amount: \$47,536.00 Budget Year: 2010 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Funds accepted by Resolution # 7R3-i 091609 Operating Agency: Economic & Housing Development Two-Thirds vote of full membership required.

7R1-j	10-0373	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Amend Transfer of CDBG Funds/ Reprogramming Purpose: Reprogramming and redistributing funds for Public Facilities (Salary, wages and other expenses) (Central Ward) Funding Source: Community Development Block Grant Amount Transferred: \$24,346.00 Transferred From: Tri-City Women's Health Project Transferred To: Newark Museum-Polhemus House Additional Information:
		Invitation: Budget Director, March 16, 2010 Two-Thirds vote of full membership required.
7R1-k	10-0376	TR1-i 020310 Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Transfer of CDBG Funds Purpose: Reprogramming and redistributing funds for Public Facilities (Salary, wages and othe expenses) Funding Source: Community Development Block Grant Amount Transferred: \$108,896.00 Transferred From: Housing and Community Development Act Twenty-Ninth Year (XXIX) Project Transferred To: Newark Museum - Polhemus House (Central Ward) Additional Information: Two-Thirds vote of full membership required. Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract Purpose: Maintenance, support and upgrade of complex hardware and software services (Customized T-1 Time Systems) Entity Name: Time Systems International, Inc. Entity Address: 142 South Van Brunt St., Englewood, NJ 07631 Contract Amount: \$250,000.00 Funding Source: City of Newark Budget/ Administration Contract Period: January 17, 2010 through January 16, 2011 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
		Additional Information: N/A

7R1-I	10-0378	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: External Transfer of Funds Purpose: Provide sufficient funding outside Legal Services, Street Sweeping Services, and Snow Removal Services for the year 2009 Amount Transferred: \$1,073,000.00 Transferred From: Office of the Mayor and Agencies: \$48,000.00 Office of the City Clerk and Municipal Council: \$255,000.00 Department of Administration: \$75,000.00 Finance: \$55,000.00 Engineering: \$167,000.00 Child and Family Well-Being: \$35,000.00 Economic and Housing Development: \$30,000.00 Department of Neighborhood and Recreational Services: \$408,000.00 Transferred To: Department of Neighborhood and Recreational Services:\$819,000.00 Additional Information: Two-Thirds vote of full membership required Invitation: Business Administrator and Budget Director, March 16, 2010
7R1-m	10-0377	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Office Supplies Entity Name(s)/Address(s): 1. CMF Business Supplies, 3622 Kennedy Road, South Plainfield, NJ 07080 2. W.B. Mason Co., Inc., 59 Centre St., Brockton, MA 02303 3. Johnson Business Products, Inc., 301 Penhorn Avenue, Secaucus, NJ 07094 Contract Amount: \$575,000.00 Funding Source: City of Newark Budget/ All City Departments Contract Period: To be determined for a period not to exceed One (1) year Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Invitation: Budget Director, March 16, 2010

7R2 Child and Family Well-Being

7R2-a	<u>10-0309</u>	Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Providing housing assistance and supportive services to persons living with HIV/AIDS with the Newark Metropolitan Statistical Area (NEMSA) Entity Name: Positive Health Care, Inc. Entity Address: 333 Washington Street, Newark, NJ 07102
		Grant Amount: \$491,420.00 Funding Source: US Department of Housing and Urban Development (HOPWA) Contract Period: November 1, 2009 through October 31, 2010 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant (X) Sub-recipient () n/a Additional Information: Funds accepted by Resolution # 7R1-d (s) 122209 Deferred 7R2-a 030310
7R2-b	10-0313	Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Providing housing assistance and supportive services to persons living with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA) Entity Name: City of Elizabeth, Department of Health and Human Services Entity Address: 50 Winfield Scott Plaza, Elizabeth, NJ 07201-2462 Grant Amount: \$1,084,186.00 Funding Source: US Department of Housing and Urban Development (HOPWA) Contract Period: January 1, 2010 through December 31, 2010 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant (X) Sub-recipient () n/a Additional Information: Funds accepted by Resolution #: 7R1-d (s) 122209 Deferred 7R2-b 030310

7R2-c <u>10-0367</u> Dept/ Agency: Child and Family Well-Being **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: Homeless Outreach Services Entity Name: Department of Child and Family Entity Address: 110 Williams Street, Newark, NJ 07102 **Grant Amount:** \$577,100.00 Funding Source: Port Authority of New York and New Jersey Total Project Cost: \$577,100.00 City Contribution: No Municipal funds required Other Funding Source/Amount: N/A Contract Period: March 1, 2009 through February 28, 2011 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a

Additional Information: N/A

7R3 Economic and Housing Development

7R3-a <u>10-0366</u> **Dept/ Agency:** Economic & Housing Development

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

Type of Service: Professional Services Contract

Purpose: Provide professional planning services as the lead New Jersey License planner for the purpose of completing all elements,

excluding mobility, of the City's Master Plan Revision

Entity Name: Jonathan Rose Companies

Entity Address: 551 Fifth Avenue, 23rd Floor, New York, NY 10176

Contract Amount: \$725,000.00

Funding Source: City of Newark Budget/Economic & Housing

Development

Contract Period: One (1) Year from Notice to Proceed

Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ

() Private Sale () Grant () Sub-recipient () n/a

Additional Information:

53% of total fees for work performed shall be allocated to firms located in Newark and 13% to NJ firms.

Sub-contracts with the following professionals who have particular expertise in specific areas of planning:

- 1. Newwork, LLC, 239 Washington Street, Newark, NJ 07102
- 2. Justice & Sustainability Associates, LLC, 17 Academy Street, Suite 912, Newark, NJ 07102
- 3. Phillips, Preiss, Shapiro Associates, Inc., 125 Half Mile Road, Suite 200, Red Bank, NJ 07701
- 4. Arup USA Inc., 499 Thornall Street, Edison, NJ 08837
- 5. Urban Design+, 320 Cumberland Street, #1B, Brooklyn, NY 11238

Invitation: Economic & Housing Director, March 16, 2010

7R4 Engineering

7R4-a <u>10-0236</u> **Dept/ Agency**: Engineering

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

Type of Service: Project Agreement

Purpose: Design, Construction, Operation and Maintenance of the Newark Penn Station Exterior Traffic Circulation Improvements,

Raymond Plaza West Improvements

Entity Name: New Jersey Transit Corporation

Entity Address: One Penn Plaza, Newark, NJ 07105

Funding Source: NJ Transit by grant from the Federal Transit Administration through the America Recovery and Reinvestment Act

(ARRA)

Contract Amount: \$14,206,000.00

City Contribution: No municipal funds required

Contract Period: From date of adoption through June 30, 2011

Additional Information: N/A

Deferred 7R4-b 021710 Deferred 7R4-a 030310 Deferred 7R4-a (s) 030910 7R4-b 10-0383 **Dept/ Agency:** Engineering **Action:** (X) Ratifying (X) Authorizing (X) Amending Type of Service: 1. Rescind Resolution # 7R4-a 091609 (Change Order #1 To Amend Original Bid Contract Per Resolution #7R4-b 061808) 2. Enter into New Change Order # 1 (To Amend Original Bid Contract Per Resolution #7R4-b 061808) Purpose: Accept new contract terms per proposal submitted November 24, 2009 (Additional Monies extend contract terms) **Project Name:** Renovations to Hayes Park East Project Entity Name: Pennoni Associates, Inc. Entity Address: 210 Malapardis Road, Suite #104, Cedar Knolls, NJ 07927 **Original Contract Amount:** \$338,401.95 Increase Contract Amount: \$172,505.08 **Total Contract Amount:** \$510,907.03 Funding Source: City of Newark Budget/Engineering Contract Period: One (1) Year from the issuance of Notice to Proceed Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: N/A **Invitation:** Engineering Director, March 16, 2010 7R4-b 061808 Dept./ Agency: Department of Engineering Ratifying () Authorizing ($\sqrt{\ }$) Amending () Type of Service: Contract # 06-2008PS Purpose: Renovations to Hayes Park East project Entity Name(s): Pennoni Associates, Inc. Address: 210 Malapardis Road, Suite 104, Cedar Knolls, New Jersey 07927 Contract Amount: Not to exceed \$338,401.95 Contract Period: One (1) Year from issuance of Notice to Proceed Contract Basis: Bid () Prof. Ser. (√) EUS () Fair & Open () Non-Fair & Open ($\sqrt{ }$) RFP ($\sqrt{ }$) RFQ () Additional Comments: N/A 7R4-a 091609 Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Change Order #1/Amend Resolution # 7R4-b 061808 Purpose: Revise Scope of Service, extend contract period and increase amount for Contract # 06-2008PS Renovations to Hayes Park East Project Entity Name: Pennoni Associates, Inc. Entity Address: 210 Malapardis Road, Suite 210, Cedar Knolls, NJ 07927 New Contract Amount: \$356,401.95 (Including \$18,000.00 with this Change Order) Funding Source: City of Newark/Department of Engineering Contract Period: One (1) year from date of adoption 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: N/A

7R5 Finance

7R5-a <u>10-0351</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/Assessment/Year/Refund Amount)

653 Mt. Prospect Ave, LLC/ 651-655 Mt. Prospect Ave/736/33/North/\$800,100/2008/\$2,601.59 653 Mt. Prospect Ave, LLC/ 651-655 Mt. Prospect Ave/736/33/North/\$800,100/2009/\$2,741.73 Corp of the Presiding Bishop/ 236-238 ML King Blvd/ 43/48/Central/\$228,400/2008/\$2,193.55 Corp of the Presiding Bishop/ 236-238 ML King Blvd/ 43/48/Central/\$228,400/2009/\$2,311.71

Ricardo P. Ferraz/376 Chestnut St./978/25/East/\$433,700/2009/\$1,369.50

Gibralter Savings & Loan Assoc./1037-1039 S. Orange Ave/41/76/West/\$727,700/2009/\$2,054.25

Greater Newark Conservancy/23 Broome St./235/16/Central\$25,000/2007/\$622.50 Greater Newark Conservancy/23 Broome St./235/16/Central\$25,000/2008/\$649.75

Greater Newark Conservancy/25 Broome St./235/17/Central/\$25,000/2007/\$622.50 Greater Newark Conservancy/25 Broome St./235/17/Central/\$25,000/2008/\$649.75

Greater Newark Conservancy/27 Broome St./235/17/Central/\$23,000/2008/\$649.75 Greater Newark Conservancy/27 Broome St./235/18/Central/\$27,500/2007/\$684.75

Greater Newark Conservancy/27 Broome St./235/18/Central/\$27,500/2008/\$714.72

Greater Newark Conservancy/29-33 Broome St./235/19/Central/\$75,000/2007/\$1,867.50

Greater Newark Conservancy/29-33 Broome St./235/19/Central/\$75,000/2008/\$1,949.25

Greater Newark Conservancy/35 Broome St./235/22/Central/\$25,000/2007/\$622.50

Greater Newark Conservancy/35 Broome St./235/22/Central/\$25,000/2008/\$649.75

Greater Newark Conservancy/178-182 Springfield Ave/235/32/Central/\$54,400/2007/\$1,354.56

Greater Newark Conservancy/178-182 Springfield Ave/235/32/Central/\$54,400/2008/\$1,413.86

Greater Newark Conservancy/184-186 Springfield Ave/235/34/Central/\$27,200/2007/\$677.28

Greater Newark Conservancy/184-186 Springfield Ave/235/34/Central/\$27,200/2008/\$706.93

Greater Newark Conservancy/46 Prince St./235/36/Central/\$13,200/2007/\$328.68

Greater Newark Conservancy/46 Prince St./235/36/Central/\$13,200/2008/\$343.06

Greater Newark Conservancy/42-44 Prince St./235/38/Central/\$18,500/2007/\$460.65 Greater Newark Conservancy/42-44 Prince St./235/38/Central/\$18,500/2008/\$480.81

Greater Newark Conservancy/40 Prince St./235/40/Central/\$11,500/2007/\$286.35

Greater Newark Conservancy/40 Prince St./235/40/Central/\$11,500/2007/\$286.35 Greater Newark Conservancy/40 Prince St./235/40/Central/\$11,500/2008/\$286.88

Greater Newark Conservancy/38 Prince St./235/41/Central/\$24,200/2007/\$602.58

Greater Newark Conservancy/38 Prince St./235/41/Central/\$24,200/2008/\$628.95

Greater Newark Conservancy/36 Prince St./235/42/Central/\$25,000/2007/\$622.50 Greater Newark Conservancy/36 Prince St./235/42/Central/\$25,000/2008/\$649.75

Greater Newark Conservancy/28 Prince St./235/46/Central/\$25,000/2007/\$622.50

Greater Newark Conservancy/28 Prince St./235/46/Central/\$25,000/2008/\$649.75

Greater Newark Conservancy/26 Prince St./235/47/Central/\$25,000/2007/\$622.50

Greater Newark Conservancy/26 Prince St./235/47/Central/\$25,000/2008/\$648.75

Hayatt, Inc./348 Springfield Ave/257/6/Central/\$477,200/2006/\$3,167.28

Hayatt, Inc./348 Springfield Ave/257/6/Central/\$477,200/2007/\$3,167.28

Hayatt, Inc./348 Springfield Ave/257/6/Central/\$477,200/2008/\$3,305.92

HKCW Assoc./ 196 Frelinghuysen Ave/3773/50/South/\$177,700/2009/\$758.70

Joanne Johnson/573-577 Elizabeth Ave/3643/1/South/\$1,440,000/2008/\$4,028.45

Johnson & Sons Realty/573-577 Elizabeth Ave /3643/1/South/\$1,400,000/2009/\$4,245.45

Howard T. & Sharon Kent/142-150 Jackson St./1984/34/East/\$586,100/2008/\$4,836.73

Howard T. & Sharon Kent/145-147 Jackson St./1985/22/East/\$269,100/2008/\$1,561.99

Jose & Neir Nogueiras/ 579-589 Ferry St./2395.01/51/East/\$966,000/2008/\$4,654.80

Jose & Neir Nogueiras/ 579-589 Ferry St./2395.01/51/East/\$966,000/2009/\$4,905.54

Jose & Neir Nogueiras/ 573-577 Ferry St./2395.01/53/East/\$426,500/2008/\$4,246.76

Jose & Neir Nogueiras/ 573-577 Ferry St./2395.01/53/East/\$426,500/2009/\$4,475.52

David & Luis Rodriguez c/o Lipstein/303-313 Mt. Prospec Ave/559/10.01/North/\$2,433,500/2008/\$5,548.86

David & Luis Rodriguez c/o Lipstein/303-313 Mt. Prospec Ave/559/10.01/North/\$2,433,500/2009/\$5,847.76

Wachovia Bank/164 Bloomfield Ave/534/9/North/\$550,000/2009/\$1,038.08 Wachovia Bank/1040 Broad St./891/5/East/\$900,000/2009/\$1,369.50

Additional Information: Total: \$90,863.26

Invitation: Corporation Counsel, March 16, 2010

7R5-b 10-0357 Dept/ Agency: Finance **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract **Purpose:** Provide bond related legal services Entity Name: Gluck Walrath, LLP Entity Address: 428 River View Plaza, Trenton, NJ 08611 **Contract Amount: \$250,000.00** Funding Source: City of Newark Budget/Finance Contract Period: January 1, 2010 through December 31, 2010 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: N/A 10-0371 7R5-c **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) AMB Property/158-178 Mt. Olivet Ave/5090/75/South/\$9,497,000 prorated for 4 mos. @ \$3,165,666/2008//\$36,512.46 AMB Property/158-178 Mt. Olivet Ave/5090/75/South/9,497,000 prorated for 12 mos./2009/\$115,437.89 Morris Newark Wilson Assoc., LLC/41-99 Avenue L/5038/70/East/\$13,991,700/2008/\$56,424.29 Morris Newark Wilson Assoc., LLC/41-99 Avenue L/5038/70/East/\$13,991,700/2009/\$59,463.69 Additional Information: Total Refund/Credit \$267,838.33 Invitation: Corporation Counsel, March 16, 2010 7R5-d 10-0382 Dept/ Agency: Finance **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract **Purpose:** Auditing Services Entity Name: Samuel Klein and Company Entity Address: 550 Broad Street, Newark, NJ 07102 **Contract Amount: \$160,000.00** Funding Source: City of Newark Budget/Finance Contract Period: December 15, 2009 through December 15, 2010 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: N/A

7R5-e <u>10-0411</u>

Dept/ Agency: Finance

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

Purpose: Authorizing sale of various bond anticipation notes of the City

and related matters

Amount to be Financed: Approximately \$66,934,500 General Obligation Notes consisting of \$46,876,000 General Improvement Bond Anticipation Notes, Series 2010E, \$5,298,500 General Improvement Bond Anticipation Notes, Series 2010F (Taxable) and \$14,760,000 School Promissory Notes, Series 2010G.

Source of Appropriation: General Improvement Bonds Anticipation Notes, Tax-Exempt and Taxable and School Promissory Notes

Purchaser: Negotiated sale of bond anticipation notes

Project Information: Various general improvements and school improvements authorized by the following ordinances of the City: City Ordinance No. 6S&FA(S)022707 finally adopted on February 27, 2007 as amended by City Ordinance No. 6S&F080107 finally adopted on August 1, 2007 and City Ordinance No. 6S&FA(S-2)102307 finally adopted on October 23, 2007, City Ordinance No. 6S&FA040605 finally adopted on April 6, 2005, as amended by City Ordinance No. 6S&FN041906 finally adopted on April 19, 2006 and further amended by City Ordinance No. 6S&FH091907 finally adopted on September 19, 2007.

Additional Information: N/A

7R7 Law

7R7-a <u>10-0315</u> **Dept/ Agency**: Law

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

Type of Service: Settlement Agreement/ General Release

Purpose: Payment of outstanding fees in connection with legal

services rendered in 2008

Docket No.: N/A

Claimant: Schwartz Simon Edelstein Celso & Zitomer

Claimant's Attorney: Schwartz Simon Edelstein Celso & Zitomer Attorney's Address: 45 Bleeker Street, Newark, NJ 07102

Settlement Amount: \$400,000.00

Funding Source: Other Liability Insurance Trust Account

Additional Comments: N/A

Invitation: Corporation Counsel, March 2, 2010

Deferred 7R7-a 030310

7R7-b 10-0343 Dept/ Agency: Law **Action:** () Ratifying (X) Authorizing () Amending Purpose: Settlement of Workers' Compensation C.P. No.: 2001-34307 Claimant: Dionisio Ramos Claimant's Attorney: Pitman, Mindas Grossman & Lee Attorney's Address: 150 Morris Avenue, P.O. Box 696, Springfield, NJ 07081 Settlement Amount: \$57,982.00 Funding Source: Workers' Compensation Insurance Trust Account **Additional Comments:** N/A Invitation: Corporation Counsel, March 16, 2010 7R7-c 10-0344 Dept/ Agency: Law **Action:** () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation Docket No.: ESX-L-953-08 Claimant: Christina Terry Claimant's Attorney: David Sussman, Esq. c/o Sussman & LeBoeuf Attorney's Address: 55 Washington Street, Suite 209, East Orange, NJ 07017 Settlement Amount: \$25,000.00 Funding Source: General Liability Insurance Trust Account Additional Comments: N/A Invitation: Corporation Counsel, March 16, 2010 7R7-d 10-0352 Dept/ Agency: Law **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Provide legal services concerning special litigation matters Entity Name: Chasan, Leyner & Lamparello, PC Entity Address: 300 Harmon Meadow Boulevard, Secaucus, NJ 07094 **Contract Amount:** \$150,000.00 Funding Source: City of Newark Budget/Law Contract Period: January 1, 2010 through December 31, 2010 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: N/A Invitation: Corporation Counsel, March 16, 2010

7R7-e	<u>10-0353</u>	Dept/ Agency: Law
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: Provide legal services concerning redevelopment related
		matters
		Entity Name: Gluck Walrath, LLP
		Entity Address: 428 River View Plaza, Trenton, NJ 08611
		Contract Amount: \$250,000.00
		Funding Source: City of Newark Budget/Law
		Contract Period: January 1, 2010 through December 31, 2010
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		() Fair & Open (X) No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information: N/A
		Invitation: Corporation Counsel, March 16, 2010
7R7-f	10-0356	Dept/ Agency: Law
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: Provide legal services concerning workers' compensation
		matters
		Entity Name: Glazer & Kamel, Esqs.
		Entity Address: 1207 East Grand Street, Elizabeth, NJ 07201
		Contract Amount: \$100,000.00
		Funding Source: City of Newark Budget/Law
		Contract Period: January 1, 2010 through December 31, 2010
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		() Fair & Open (X) No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information: N/A
		, , , , , , , , , , , , , , , , , , , ,
		Invitation: Corporation Counsel, March 16, 2010

7R7-g 10-0358 Dept/ Agency: Law **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract **Purpose:** Provide legal services concerning litigation defense matters Entity Name: Hardin, Kundla, McKeon & Poletto Entity Address: 673 Morris Avenue, Springfield, NJ 07081 **Contract Amount: \$75,000.00** Funding Source: City of Newark Budget/Law Contract Period: January 1, 2010 through December 31, 2010 Contract Basis: () Bid () State Vendor (X Prof. Ser. () EUS () Fair & Open (X No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: N/A Invitation: Corporation Counsel, March 16, 2010 7R7-h 10-0364 Dept/ Agency: Law **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract **Purpose:** Provide legal services concerning environmental matters Entity Name: Golub & Isabel PC Entity Address: 160 Littleton Road, Suite 300, Parsippany, NJ 07054 **Contract Amount:** \$120,000.00 Funding Source: City of Newark Budget/Law Contract Period: January 1, 2010 through December 31, 2010 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:** N/A Invitation: Corporation Counsel, March 16, 2010 **7R9 Municipal Council and City Clerk** 7R9-a 10-0362 Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Street Dedication Honoree: Walter Gilliam Official Street Name(s): North West corner of South Orange Avenue and Poe Avenue Ceremonial Street Name: Walter Gilliam Plaza Sponsor: Rice Additional Information: N/A

7R9-b 10-0404 Dept/ Agency: Offices of Municipal Council/City Clerk

Action: () Ratifying (X) Authorizing () Amending Type of Service: Hosting/Sponsoring a special event Purpose: Coporia African / Brazilian Cultural Festival Date(s): April 15, 2010 from 6:00 p.m. to 10:00 p.m.

Location(s): Newark City Hall, Rotunda, 920 Broad Street, Newark, NJ

07102

Sponsor: Amador

Additional Information: N/A

7R9-c 10-0413 RECOGNIZING & COMMENDING

Sponsored by Council President Mildred C. Crump

1. Bishop James D. Churchwell, Sr.

Sponsored by Vice President Luis A. Quintana

- 2. Msgr. Joseph J. Granato
- 3. Carmen Guzman
- 4. William B. Neuberg, Shamrock Technologies

Sponsored by Council Member Charles A. Bell

5. Mr. Thomas Duran

Sponsored by Council Member Oscar S. James, II

6. Ambassador Attallah Shabazz

Sponsored by Council Member Anibal Ramos, Jr.

7. Mr. Bruce Nigro

Sponsored by Council Member Ronald C. Rice

8. Brother Carlislie S. Parker

^{7R9-d} 10-0414 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member Charles A. Bell

- 1. Edna Hampton
- 2. William Hancy

7R9-e 10-0418 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Street Dedication

Honoree: Hilda Hidalgo

Official Street Name(s): Corner of New Street and University Ave

Ceremonial Street Name: Doctor Hilda Hidalgo Way

Sponsor: Quintana

Additional Information: N/A

7R10 Neighborhood and Recreational Services

TR10-a 10-0368 Dept/ Agency: Neighborhood & Recreational Services Action: (X) Ratifying (X) Authorizing () Amending

Action: (X) Ratifying (X) Authorizing () Amending **Type of Service:** Professional Service Contract

Purpose: Organize and implement a fitness, strength and conditioning program at John F. Kennedy Recreation Center located in the Central

Ward for only Newark youth 13 through 18 years of age

Entity Name: D-Trained Inc.

Entity Address: 92A Roland Avenue, South Orange, NJ 07079

Contract Amount: \$16,470.00

Funding Source: City of Newark Budget/Neighborhood & Recreational

Services, Division of Recreation and Cultural Affairs

Contract Period: December 7, 2009 through March 1, 2010
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a

Additional Information: N/A

Invitation: Director of Neighborhood & Rec. Services, March 16, 2010

7R11 Police

7R11-a 10-0412 Dept/ Agency: Police

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

Type of Service: Use of State Contract #69832

Purpose: Purchase of the Emergency Radio/Telephone Systems (911

Dispatch, etc.) including Accessories

Entity Names/Addresses:

1. Nice Systems, 301 Route 17 North, 10th Floor, Rutherford, NJ 20170

2. Micro Strategies, Inc., 104 Broadway, Denville, NJ 07843

Contract Amount: \$63,112.00

Funding Source: City of Newark Budget/Police

Contract Period: September 24, 2008 to October 31, 2010
Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ

() Private Sale () Grant () Sub-recipient () n/a

Additional Information: N/A

7R12 Water and Sewer Utility

7R12-a <u>10-0361</u> **Dept/ Agency:** Water & Sewer Utilities

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

Type of Service: Refund

Purpose: Overpayment on Water/Sewer Account #33597

Entity Name: Integrated Asset Services

Entity Address: 4600 S. Syracuse Street, Denver, CO 80237

Property Location:

201 3rd Street/Block 1911.01/Lot 43
Amount of Refund: \$1,112.80
Additional Information: N/A

7R12-b	<u>10-0379</u>	Dept/ Agency: Water & Sewer Utilities
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: EUS Contract
		Purpose: Manage, plan, and provide for the conservation and
		development of the Newark Watershed properties located in Morris,
		Passaic and Sussex Counties
		Entity Name: Newark Watershed Conservation and Development
		Corporation
		Entity Address: 40 Clinton Street, Fourth Floor, Newark, NJ 07102
		Contract Amount: \$5,259,200.00
		Funding Source: City of Newark Budget/Water & Sewer Utilities (only \$610,000.00 certified)
		Contract Period: January 1, 2010 through December 31, 2010, with an
		option to renew and/or extend for one (1) year period commencing on
		January 1, 2011 and terminating December 31, 2011, and a further
		option to renew and/or extend for a period of one (1) year commencing
		January 1, 2012 and terminating December 31, 2012
		Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information: N/A
		Invitation: Director of Water & Sewer Utilities, March 16, 2010
7R12-c	<u>10-0380</u>	Dept/ Agency: Water & Sewer Utilities
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Interlocal Government Service Agreement
		Purpose: Shared Use of the Great Notch Reservoir
		Entity Name: Passaic Valley Water Commission
		Entity Address: 1525 Main Ave., Clifton, NJ 07011
		Grant Amount: N/A
		Funding Source: N/A
		Total Project Cost: N/A
		City Contribution: N/A
		Other Funding Source/Amount: N/A
		Contract Period: Proposed: February 1, 2010 through October 2010 or
		January 31, 2011
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a (X) Agreement
		Additional Information: N/A
		Invitation: Director of Water & Sewer Utilities, March 16, 2010

8. COMMUNICATIONS

Received from Business Administrator Thomas.

8.-a1 10-0385

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.

15-19 Tichenor Lane Unit 407, Block 902.01, Lot 4.07 (East Ward)
Pablo Bonilla, Jr. & Yajaira Rivera - Architect's Certification - \$87,073.64
SILOT - \$1,741.48 - Purchase Price - \$262,000.00 - 1 unit
Architect - Gregory Comito - Contractor - Berjac, LLC.
(Inspections and Certifications completed)
(C.O. 11/10/09 - Deed 11/30/09)

8.-a2 10-0386

15-17 Gotthart Street, Unit 2, Block 999, Lot 9.02 (East Ward)
Gotthart Developers, LLC. - Architect's Certification - \$52,500.00
SILOT - \$1,050.00 - Purchase Price - \$525,000.00 (several lots) - 1 unit
Architect - Daniel A. Roma - Contractor - Oak Builders, Inc.
(Inspections and Certifications completed)
(C.O. 09/29/09 - Deed 04/02/04)

8.-a3 10-0387

189 Fairmount Avenue, Block 263, Lot 42 (West Ward) Wilson Njenga & Bathabile Mthombeni - Architect's Certification -

\$180,000.00

SILOT - \$3,600.00 - Purchase Price - \$452,000.00 - 2 units Architect - Albert Birch, Jr. - Contractor - SBF Development, LLC.

(Inspections and Certifications completed)

(C.O. 02/28/06 - Deed 03/16/06)

8.-a4 10-0388

24 19th Avenue, Block 359, Lot 23.01 (South Ward)
Mukhtar O. Hamzat - Architect's Certification - \$220,000.00
SILOT - \$4,400.00 - Purchase Price - \$410,000.00 - 3 units
Architect - Daniel A. Roma - Contractor - LC Construction
(Inspections and Certifications completed)

(C.O. 07/08/09 - Deed 08/14/09)

8.-a5 10-0389

24 Hunter Street, Block 2776, Lot 21.05 (South Ward)

Sherman Avenue Development, LLC - Architect's Certification -

\$170,000.00

SILOT - \$3,400.00 - Purchase Price - \$750,000.00 - 3 units

Architect - Joseph R. Asfour - Contractor - Greenstar Construction, LLC.

(Inspections and Certifications completed)

(C.O. 12/09/09 - Deed 06/28/05)

8a6	10-0390	48-50 Hobson Street, Block 3060, Lot 5.01 (South Ward) Ibrahim Coulibaly & Hamid Konate - Architect's Certification - \$200,000.00 SILOT - \$4,000.00 - Purchase Price - \$465,000.00 - 3 units Architect - John C. Inglese - Contractor - Fast Construction, Inc. (Inspections and Certifications completed) (C.O. 05/06/08 - Deed 05/21/08)
8a7	10-0391	13-15 Wainwright Street, Block 3074, Lot 11 (South Ward) Gisela Rodriguez - Architect's Certification - \$265,000.00 SILOT - \$5,300.00 - Purchase Price - \$185,000.00 - 3 units Architect - John Halsey - Contractor - Nova Builders (Inspections and Certifications completed) (C.O. 11/18/08 - Deed 03/30/05)
8a8	10-0392	277 Littleton Avenue, Block 278, Lot 12 (Central Ward) 277 Littleton Assoc., LLC - Architect's Certification - \$185,000.00 SILOT - \$3,700.00 - Purchase Price - \$209,900.00 - 2 units Architect - Gregory Comito - Contractor - Celton Corp. (Inspections and Certifications completed) (C.O. 01/17/06 - Deed 09/05/08)
8a9	10-0393	558-560 South Tenth Street, Block 307.01, Lot 68.02 (Central Ward) DP 120, LLC - Architect's Certification - \$170,000.00 SILOT - \$3,400.00 - Purchase Price - \$120,000.00 - 3 units Architect - Joseph R. Asfour - Contractor - South 10th Builders, LLC. (Inspections and Certifications completed) (C.O. 03/18/09 - Deed 09/09/05)
8a10	10-0394	227 Morris Avenue, Block 243, Lot 11.03 (Central Ward) Nnennaya Okro Obot - Architect's Certification - \$229,000.00 SILOT - \$4,580.00 - Purchase Price - \$525,000.00 - 3 units Architect - Gregory Comito - Contractor - Libella Corporation (Inspections and Certifications completed) (C.O. 04/16/07 - Deed 05/11/07)
8a11	10-0395	167 Sussex Avenue, Block 2851, Lot 28 (Central Ward) Derrell C. & Cheryl Keys - Architect's Certification - \$150,000.00 SILOT - \$3,000.00 - Purchase Price - \$389,900.00 - 2 units Architect - Joseph R. Asfour - Contractor - Mas Development (Inspections and Certifications completed) (C.O. 09/22/08 - Deed 09/25/08)

8a12	10-0396	202-204 Hunterdon Street, Block 243, Lot 11.09 (Central Ward) Raguay A. Vann - Architect's Certification - \$229,000.00 SILOT - \$4,580.00 - Purchase Price - \$525,000.00 - 3 units Architect - Gregory Comito - Contractor - Libella Corp. (Inspections and Certifications completed) (C.O. 12/27/06 - Deed 05/17/07)
8a13	10-0397	285 Fairmount Avenue, Block 277, Lot 11 (Central Ward) Carlos Rodriguez - Architect's Certification - \$94,000.00 SILOT - \$1,880.00 - Purchase Price - \$85,964.00 - 1 unit Architect - Arthur J. Michels - Contractor - Habitat for Humanity (Inspections and Certifications completed) (C.O. 06/05/07 - Deed 07/02/07)
8a14	10-0398	289 Fairmount Avenue, Block 277, Lot 13 (Central Ward) Judy Boodhramsingh - Architect's Certification - \$94,000.00 SILOT - \$1,880.00 - Purchase Price - \$86,034.00 - 1 unit Architect - Arthur J. Michels - Contractor - Habitat for Humanity (Inspections and Certifications completed) (C.O. 12/18/07 - Deed 01/10/08)
8a15	10-0399	448 South Thirteenth, Block 285, Lot 39 (Central Ward) C&N Builders, Inc Architect's Certification - \$229,000.00 SILOT - \$4,580.00 - Purchase Price - \$180,000.00 - 3 units Architect - Gregory Comito - Contractor - Cen Builders (Inspections and Certifications completed) (C.O. 03/24/09 - Deed 07/20/05)
8a16	10-0400	390 S. 9th Street, Block 281, Lot 5 (Central Ward) Apolonio & Maria Melchor - Architect's Certification - \$195,000.00 SILOT - \$3,900.00 - Purchase Price - \$361,000.00 - 2 units Architect - Luis L. Garcia - Contractor - Vouga Builders, LLC. (Inspections and Certifications completed) (C.O. 12/06/07 - Deed 12/29/07)
8a17	10-0401	608-610 S. 12th Street, Block 312, Lot 13 (Central Ward) Elizabeth Miles - Architect's Certification - \$246,048.00 SILOT - \$4,920.96 - Purchase Price - \$194,000.00 - 2 units Architect - John C. Inglese - Contractor - Your Way Construction (Inspections and Certifications completed) (C.O. 03/19/08 - Deed 03/26/08)

8.-b 10-0402

An Ordinance Amending Section 23:3-5, No Turn on Red, 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 Right Turns on Red east bound at the intersection of West Runyon Street and Irvine Turner Boulevard.

(Intersection: West Runyon Street and Irvine Turner Boulevard)

(**Right Turn Prohibition**: East on West Runyon Street to South on Irvine Turner Boulevard)

(Does not require approval of DOT)

9. PENDING BUSINESS ON THE AGENDA

9.-a 10-0168

An Ordinance Amending Section 23:5-2, Parking prohibited at certain 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 prohibited parking 7 a.m. - 6 p.m. Monday through Friday on Hansbury Avenue.

Hansbury Avenue:

North sides, beginning 60 ft. east of the easterly curbline of Maple Avenue and extending 45 ft. easterly therefrom, from 7:00 a.m. to 6:00 p.m. Monday through Friday.

(Does not require approval of DOT)

Deferred 8-e 021710 Deferred 8-a 030310

11. ADJOURNMENT

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