

City of Newark

City Hall
920 Broad Street
Newark, NJ 07102



Meeting Agenda - Final

Special Meeting

Tuesday, August 24, 2010

10:00 AM

Council Conference Room

Municipal Council

Donald M. Payne, Jr., President

Augusto Amador, Council Member, East Ward

Ras J. Baraka, Council Member, South Ward

Mildred C. Crump, Council Member-at-Large

Carlos M. Gonzalez, Council Member-at-Large

Luis A. Quintana, Council Member-at-Large

Anibal Ramos, Jr., Vice President/Council Member, North Ward

Ronald C. Rice, Council Member, West Ward

Darrin S. Sharif, Council Member, Central Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

CALL TO ORDER

ROLL CALL

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**

RESOLUTIONS**7R1 Administration**

7R1-a (s) [10-1223](#) **Dept/ Agency:** Administration/Office of Business Administrator
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance for Grant Funds
Purpose: File 2010-2015 HUD Consolidated Plan and 2010 Annual Action Plan to utilize CDBG, HOME, HOPWA and ESG Grant Funds
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, NJ 07104
Grant Amount: \$20,569,064
Funding Source: U.S. Department of Housing and Urban Development
Total Project Cost: \$20,569,064
City Contribution: No Municipal Funds Required
Other Funding Source/Amount: N/A
Contract Period: September 1, 2010 through August 31, 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: N/A
Invitation: Acting Business Administrator, August 24, 2010

7R3 Economic and Housing Development

7R3-a (s) [10-1224](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Real Estate Valuation Services
Entity Name (s) /Entity Address:
1. Value Research Group, LLC/ 301 South Livingston Avenue, Suite 104, Livingston, NJ 07039
2. ARD Appraisal Company/ 36 Brant Avenue, Clark, NJ 07066
3. Smith Appraisal/ 606 Bryant Street, Rahway, NJ 07065
Contract Amount: \$300,000.00
Funding Source: City of Newark/ 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 () RFP (X) RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information: N/A
Invitation: Economic & Housing Development Director, August 24, 2010

7R3-b (s) [10-1225](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Approving Blight Declaration
Purpose: Designating area in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
810 Broad Street/165/11/East
Additional Information: N/A
Invitation: Economic & Housing Development Director, August 24, 2010

7R8 Mayor's Office

7R8-a (s) [10-1221](#) **Dept/ Agency:** Office of the Mayor/ Municipal Court
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Amending Resolution #: 7R8-f 020310, (Prof. Service Contract)
Purpose: Increase contract amount
Entity Name: Translation Plus, Inc.
Entity Address: 238 Main Street, Suite 103-111, Hackensack, NJ 07601
Original Contract Amount: \$35,000.00
Additional Contract Amount: \$25,000.00
Total Contract Amount: \$60,000.00
Funding Source: City of Newark Budget/ Municipal Court
Contract Period: September 1, 2009 through August 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: Municipal Court Acting Chief Judge, August 24, 2010

7R8-f 020310

Dept/ Agency: Office of the Mayor/ Municipal Court
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: To provide interpreting services in 180 languages during court sessions
Entity Name: Translation Plus, Inc.
Entity Address: 238 Main Street, Suite 103-111, Hackensack, NJ 07601
Contract Amount: \$35,000.00
Funding Source: City of Newark Budget/ Municipal Court
Contract Period: September 1, 2009 through August 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
Deferred 7R8-f 020310

ADJOURNMENT

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