

City of Newark

*City Hall
920 Broad Street
Newark, NJ 07102*



Meeting Agenda

Special Meeting

Tuesday, September 28, 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

1. CALL TO ORDER

2. 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

7. RESOLUTIONS

7R1 Administration

7R1-a (s) [10-1372](#) **Dept/ Agency:** Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Remedial investigation, action and report preparation for the proposed Newark Riverfront Park as part of the Lister Avenue BDA Project.
Funding Source: New Jersey Economic Development Authority
Appropriation Amount: \$429,129.00
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-b 090110 (See Below)
 Operating Agency: Administration
 Two-Thirds vote of full membership required.

7R1-b 090110

Dept/ Agency: Administration/Office of the Business Administrator
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: Remedial investigation, remedial action, and report preparation for the Newark Riverfront Park project as part of the Lister Avenue BDA Project.
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, NJ 07102
Grant Amount: (February 2010) \$1,273,475.00 + (May 2010) \$429,129.00
Total Grant Amount: \$1,702,604.00
Funding Source: New Jersey Department of Environmental Protection (NJDEP), New Jersey Economic Development Authority (NJEDA), Hazardous Discharge Site Remediation Fund Municipal Grant Program (HDSRF Program)
Total Project Cost: Information not provided
City Contribution: No Municipal funds required
Other Funding Source/Amount: N/A
Contract Period: Upon adoption of resolution
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:
 The amount of \$1,273,475.00 for Remedial Investigation and Remedial Action as well as report preparation for the City Parcels.
 The amount of \$429,129.00 for Remedial Action funding for Block 2028, Lot 1 and 2, and for Block 2027, Lot 2.

7R1-b (s) [10-1373](#)

Dept/ Agency: Administration/Office of Management & Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Remedial investigation, action and report preparation for the proposed Newark Riverfront Park as part of the Lister Avenue BDA Project.
Funding Source: New Jersey Economic Development Authority
Appropriation Amount: \$1,273,475.00
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-b 090110 (See Below)
Operating Agency: Administration
Two-Thirds vote of full membership required.

7R1-b 090110

Dept/ Agency: Administration/Office of the Business Administrator
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: Remedial investigation, remedial action, and report preparation for the Newark Riverfront Park project as part of the Lister Avenue BDA Project.
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, NJ 07102
Grant Amount: (February 2010) \$1,273,475.00 + (May 2010) \$429,129.00
Total Grant Amount: \$1,702,604.00
Funding Source: New Jersey Department of Environmental Protection (NJDEP), New Jersey Economic Development Authority (NJEDA), Hazardous Discharge Site Remediation Fund Municipal Grant Program (HDSRF Program)
Total Project Cost: Information not provided
City Contribution: No Municipal funds required
Other Funding Source/Amount: N/A
Contract Period: Upon adoption of resolution
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:
The amount of \$1,273,475.00 for Remedial Investigation and Remedial Action as well as report preparation for the City Parcels.
The amount of \$429,129.00 for Remedial Action funding for Block 2028, Lot 1 and 2, and for Block 2027, Lot 2.

7R8 Mayor's Office7R8-a (s) [10-1237](#)**Dept/ Agency:** Office of the Mayor**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Application/Acceptance of Grant Funds**Purpose:** To retain the services of Newark Alliance to provide a Chief Service Officer who shall on behalf of the City of Newark, endeavor to motivate volunteerism through partnerships with multiple city agencies, non-profit organizations, community groups and Newark's higher education community as part of the National Cities of Services Initiative**Entity Name:** City of Newark**Entity Address:** 920 Broad Street, Newark, NJ 07102**Grant Amount:** \$200,000.00**Funding Source:** Rockefeller Foundation (Cities of Service Leadership Grant), 420 Fifth Avenue, NY, NY 10018**Total Project Cost:** \$200,000.00**City Contribution:** N/A**Other Funding Source/Amount:****Contract Period:** June 1, 2010 through May 31, 2012**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

Pass Through Agreement with Newark Alliance via resolution 7R8-e (as) 090110

In-kind gift of Health and Fringe benefits provided by MCJ Amelior Foundation via resolution 7R8-f (as) 090110

Deferred 7R8c (as) 090110**Deferred 7R8-a (s) 090810****Deferred 7R8-a 091510****Deferred 7R8-a (s) 092110**

7R8-b (s) [10-1240](#)**Dept/ Agency:** Office of the Mayor**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Pass Through Agreement**Purpose:** Fund the position of Chief Service Officer for the City of Newark in connection with the National Cities of Service Initiative**Entity Name:** Newark Alliance**Entity Address:** 744 Broad Street, Suite 1705, Newark, NJ 07102**Pass through Amount:** \$200,000.00**Funding Source:** Rockefeller Foundation (Cities of Services Leadership Grant), 420 Fifth Avenue, NY, NY 10018**Contract Period:** June 1, 2010 through May 31, 2012**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:** N/A

Funds accepted via resolution 7R8-c (as) 090110

Deferred 7R8-e (as) 090110**Deferred 7R8-b (s) 090810****Deferred 7R8-b 091510****Deferred 7R8-b (s) 092110**7R8-c (s) [10-1243](#)**Dept/ Agency:** Office of the Mayor**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Acceptance of In-Kind Gift**Purpose:** Health and Fringe Benefits for Newark Alliance Chief Service Officer on behalf of the City of Newark for the National Cities of Service Initiative**Entity Name:** The MCJ Amelior Foundation**Entity Address:** 310 South Street, Morristown, NJ 07960**Gift Value:** \$100,000.00**Contract Period:** June 1, 2010 through May 31, 2012**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:** N/A

Related Resolutions: 7R8-c (as) 091010 and 7R8-e (as) 090110

Deferred 7R8-f (as) 090110**Deferred 7R8-c (s) 090810****Deferred 7R8-c 091510****Deferred 7R8-c (s) 092110**

8. COMMUNICATIONS

Received from Acting Business Administrator Greene.

- 8.-a (s) 10-1374 An Ordinance authorizing the Sale by the City of Newark, in the County of Essex, State of New Jersey, to the Parking Authority of the City of Newark of the city's interest in the Newark Legal Center Garage, and the execution and delivery of documents relating thereto.

MOTIONS

11. ADJOURNMENT

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