# **City of Newark**

City Hall 920 Broad Street Newark, NJ 07102



# **Meeting Agenda**

**Regular Meeting** 

Wednesday, June 15, 2011

6:30 PM

**Council Chamber** 

# **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

#### **National Anthem and Invocation**

Invocation by Reverend Frederick Q. Smith from Good Neighbor Baptist Church

### 2. ROLL CALL

#### 3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 31, 2010 the schedule of regular meetings and conferences of the Newark Municipal Council.

#### 4. HEARING OF CITIZENS

- Rahman Muhamad, 452 Washington St., Newark, NJ Labor Issues
- 2. William Elmore, 194 Tuxedo Parkway, Newark, NJ
  Disabled with summer recreation, pool, police and sanitation.
- 3. Horace Brown, 1 Court St., Apt. 15G Newark, NJ How Newark was built over 100 years ago.
- 4. Angela McKenzie, 35 Manor Dr., Newark, NJ Who's running Newark?
- 5. Frank Hurtz, 402 Mt. Prospect Ave., Newark, NJ The gentrification and decimation of the black middle class in Newark
- 6. Anton Wheeler, 126 Sunset St., Newark, NJ Newark Issues
- 7. Colleen M. Fields, 27 Foster St., Newark, NJ A no vote to the Council of disappointment
- 8. Dianna Quamina, 555 Elizabeth Ave., Newark, NJ Everything!
- 9. 10-4 Evans, 149 Huntington Terrace., Newark, NJ City of Newark, landlord and Community Issues.
- 10. Gayle Chaneyfield Jenkisn, 88 Richman St., Newark, NJ City of Newark Issues.
- 11. Louis Shockley, 45 Rose Terrace, Newark, NJ Housing and jobs, jobs, jobs.
- 12. Esta M. Williams, 250 Georgia King Village, Apt. 8C., Newark, NJ Newark's problems.
- 13. Deborah Deans, 129 Chancellor Ave., Apt. EB1 Newark, NJ
  To petition our Southward Councilman to help us and shot illegal
  constructive eviction of us by Michael Wieder owner/manager
  Radiant Property Management.
- 14. Faruq Abdul Aziz, 102 Eastern Parkway, Newark, NJ Do we listen?

- 15. Ramon Luis Rodriquez, 596 Summer Ave., Newark, NJ Cameras and chambers.
- 16. Munirah El-Bomani, 175 First St., Newark, NJ To be continued!!! Proposed of a Citizen over sight committee.
- 17. Lamont Vaughn, 9 Horatio Ct., Newark, NJ Eliminating the problem.
- 18. Donna Jackson, 128 Smith St., Newark, NJ Calling for Mayor Booker's resignation.
- 19. Donald Jackson, 79 Treacy Ave., Newark, NJ Newark Issues.
- 20. Malinda Pullins, N/A, Newark, NJ Homeless people living with HIV/Aids and funds for help.
- 21. James I. Russell, III, 873 So. 19th St., Newark, NJ The success of Ivy Hill Park summer basket league in the westward.
- 22. Mildred Perry, 283 Aldine St., Newark, NJ Various Issues
- 23. Maria P. Breda, 145 Pulaski St., Newark, NJ Night club/bar with a lot of violence and noise.

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

5a	<u>11-0608</u>	North Jersey District Water Supply Commission, Public Commission Meeting, Wednesday, April 27, 2011.
5b	11-0620	Newark Preschool Council, Inc., Financial Statements and Supplementary Information Observations and Recommendations, Years ended January 31, 2009 and 2008.
5c	<u>11-0621</u>	Positive Health Care, Inc., Financial Statements, Years ended December 31, 2009 and 2008; December 31, 2008 and 2007.
5d	11-0622	Urban Renewal Corporation, Financial Statements, December 31, 2009
5е	<u>11-0623</u>	Newark School of the Arts (A Nonprofit Corporation), Report on Financial Statements and Supplementary Information for the Years

ended June 30, 2010 and 2009.

5f	<u>11-0624</u>	Newark Performing Arts Corporation, Financial Statements and Independent Auditor's Report, June 30, 2009 and 2008.
5g	<u>11-0625</u>	Branch Brook Park Alliance, Inc., Financial Statements for Years ended December 31, 2009 and 2008.
5h	<u>11-0626</u>	St. James Social Service Corporation, 2010.
5i	11-0627	Clean Water Fund, Financial Report, December 31, 2010; 2009; September 30, 2008; September 30, 2007.
5j	<u>11-0628</u>	Youthbuild Newark, Inc., Audited Financial Statements, Supplementary Information, June 30, 2010.
5k	<u>11-0629</u>	Babyland Family Services, Inc., Financial Statements and Supplementary Information Observations and Recommendations, Fiscal Years ended June 30, 2010 and 2009; 2008 and 2007.
5I	<u>11-0630</u>	St. Ann's Community Day Care Center, Inc., Financial Statements June 30, 2010.
5m	<u>11-0631</u>	C.O.M.B.A.T.T. Inc., Financial Statements for the Years ended September 30, 2009 and 2008.
5n	11-0632	Liberation in Truth Social Justice Center, Inc., Report on Audit of Financial Statements and Supplemental Information, Year ended December 31, 2010.
5o	11-0633	Liberation in Truth Unity Fellowship Church, Inc., Report on Audit of Financial Statements and Additional Information, Year ended December 31, 2009.
5р	<u>11-0634</u>	Youth Development Clinic of Newark, Financial Statements and Supplementary Information, June 30, 2010 and 2009; June 30, 2009 and 2008.

#### 6. ORDINANCES

## 6F First Reading

6F-a1 11-0541 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.

152 Highland Avenue, Block 540, Lot 1.09 (North Ward)
Deadre B. Parris - Architect's Certification - \$265,000.00
PILOT - \$5,300.00 - Purchase Price - \$442,000.00 - 3 units
Architect - John Halsey - Contractor - Nova Builders
(Inspections and Certifications completed)
(C.O. 12/03/11 - Deed 12/01/10)

**6F-a2** <u>11-0542</u> 89-91 Hillside Avenue, Block 2675, Lot 29 (South Ward)

Antonio & Elizabeth Baskerville - Architect's Certification - \$170,000.00

PILOT - \$3,400.00 - Purchase Price - \$382,500.00 - 3 units Architect - Joseph R. Asfour - Contractor - Lanzon III, LLC.

(Inspections and Certifications completed)

(C.O. 02/24/11 - Deed 02/25/11)

6F-b 11-0523 Ordinance Amending Title 2, Administration, Chapter 4, General Administration (Purchasing Agent), Article 2, Contracts with the City of Newark, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding a new

subsection to be entitled "Vendor Registration".

**Sponsor:** Baraka

6F-c 11-0530 An Ordinance of the Revised General Ordinances of the City of Newark, New Jersey (2000), as amended and supplemented, creating and

establishing a "Newark Community Development Fund".

Sponsor: Baraka

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 July 7, 2011 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 <u>11-0505</u>

An Ordinance of the City of Newark, in the County of Essex, New Jersey, Repealing Ordinance 6PSF-C11162009, adopted on November 16, 2009 and authorizing the issuance of up to \$20,000,000.00 aggregate principal amount of Redevelopment Area Bonds of the City for the purpose of financing a portion of the costs of a Redevelopment Project on behalf of Morris Lister Avenue Associates Urban Renewal, LLC and appropriating the proceeds of such Bonds to such purpose.

**Invitation:** Economic & Housing Development and Bond Counsel, May 17, 2011

Public Hearing to be held on June 15, 2011 Deferred 6PSF-i 060211

6PSF-b 11-0493

An Ordinance of the City of Newark, in the County of Essex, New Jersey, Repealing Ordinance 6PSF-E11162009, adopted on November 16, 2009 and authorizing the execution and delivery of a Financial Agreement by and between the City of Newark and Morris Lister Avenue Associates Urban Renewal, LLC.

**Invitation:** Economic & Housing Development and Bond Counsel, May 17, 2011

Public Hearing to be held on June 15, 2011 Deferred 6PSF-i 060211

6PSF-c <u>11-0448</u>

An Ordinance Amending Section 23:5-6, Stopping or Standing 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 stopping or standing on portions of Academy Street, Bank Street and Washington Street. (Central Ward)

(Does not require approval of DOT)

#### Amended by deleting the following:

Academy Street, from Broad Street to University Avenue

Both sides, from 7:00 a.m. to 9:00 a.m., except Saturdays and Sundays

Bank Street, from Martin Luther King Boulevard to Broad Street

Both sides, from 7:00 a.m. to 9:30 a.m., except Saturdays and Sundays Both sides, from 4:00 p.m. to 6:00 p.m., except Saturdays and Sundays

#### Amended by adding the following:

Academy Street

North side, from Broad Street to Halsey Street, at any time South side, from Broad Street to University Avenue, at any time

**Bank Street** 

North side, from University Avenue to Washington Street, at any time North side, from Halsey Street to Broad Street, at any time

South side, from Washington Street to Broad Street, at any time Washington Street

West side, from Bank Street to Academy Street, at any time

**6PSF-d** <u>11-0509</u> Ordinance creating the Newark Water Task Force.

Sponsor: Rice

6PSF-e 11-0510 Ordinance creating the Newark Citizen Advisory Budget Committee.

Sponsor: Rice

6PSF-f <u>11-0489</u>

An Ordinance of the City of Newark, in the County of Essex, New Jersey, Repealing Ordinance 6PSF-D11172009, adopted on November 16, 2009 and authorizing the guaranty by the City of Newark of Redevelopment Area Bonds issued by the City of Newark for the benefit of Morris Lister Avenue Associates Urban Renewal, LLC, in aggregate principal amount to exceed \$20,000,000.00, not authorizing various agreements and related matters in connection therewith.

**Invitation**: Economic & Housing Development and Bond Counsel, May 17, 2011

6PSF-g <u>11-0463</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.

70 Congress Street, Block 187, Lot 55 (East Ward)
Antonio & Maria Pereira - Architect's Certification - \$290,000.00
PILOT - \$5.800.00 - Purchase Price - \$430.000.00 - 2 units

Architect - Daniel A. Roma - Contractor - Lucor Development Group,

LLC.

(Inspections and Certifications completed)

(C.O. 12/03/08 - Deed 11/16/04)

6PSF-h <u>11-0532</u>

Ordinance of the City of Newark, in the County of Essex, New Jersey, Amending certain provisions of previous Bond Ordinances and Re-Appropriating \$4,130,000.00 of proceeds of obligations not needed for their original purposes in order to provide additional funding for other purposes authorized by said Bond Ordinances.

No Action Taken 8a (s) 052411 Deferred 8a (s) 053111

# 6SF Second Reading and Final Passage

6SF-a <u>11-0304</u>

Ordinance authorizing a Lease Agreement with Newark Housing Authority for Municipal Office Space for Youth One Stop Career Center located at 500 Broad Street, Newark, New Jersey, pursuant to N.J.S.A. 40A:12-5, for a term beginning on July 1, 2010 and continuing through June 30, 2015, for a total sum of \$431,459.87, with an option to renew for an additional two years.

(Block 24, Lot 56)

Deferred 6PSF-b 051811

No Action Taken 6PSF-a (s) 052411

Deferred 6PSF-k 060211/ Public Hearing Closed

Invitation: Economic & Housing Development Director, June 14, 2011

## 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 **Dept/ Agency:** Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract **Purpose:** Maintenance and Repair: Electric Service Maintenance, Installation and Repair (Public Building Property) Entity Name: Sonny Electric, Inc. Entity Address: 273 Devon Street, Kearny, NJ 07032 Contract Amount: Not to exceed \$1,000,000.00 Funding Source: City of Newark Budget/ Engineering, Division of **Public Buildings Contract Period**: To be established for a period not to exceed Two (2) years 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:** Bids solicited: Twenty-Six (26) Bids requested: Two (2) Bids received: Three (3) Failed 7R1-t 042011 Failed 7R1-a 050411 Invitation: Central Purchasing Agent, May 17, 2011 Failed 7R1-a 051811 Failed 7R1-a 060211

Invitation: Central Purchasing Agent, June 14, 2011

7R1-b

11-0427

Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Use of State Contract(s) # see below Purpose: Data Communications & Networking Equipment and Associated OEM Maintenance and Training Entity Name(s)/Address(s): (See below)

Contract Amount: Not to exceed \$2,500,000.00

**Funding Source:** City of Newark Budget/ Administration/ Office of Management & Budget, IT Division/ Police/ City Clerk's Office/

Open-Ended

Contract Period: Upon adoption through May 31, 2012
Contract Basis: ( ) Bid (X) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

#### ID#/Entity Name/Address:

#73979/Cisco Systems Inc./170 West Tasman Dr., San Jose, CA 95134 (including all authorized dealers/distributors)

#73982/Enterasys Networks Inc./50 Minuteman Rd., Andover, MA 01810-1008 (including all authorized dealers/distributors)

#73980/Hewlett Packard Co./3Com Corporation merged with Hewlett Packard Co.)/3000 Hanover St., Palo Alto, CA 94304 (including all authorized dealers/distributors)

#73983/Juniper Networks/1194 Mathilda Ave., Sunnyvale, CA 94089-1206 (including all authorized dealers/distributors)

#73981/Meru Networks/894 Ross Dr., Sunnyvale, CA 94089

Additional Information: N/A

Failed 7R1-o 050411

Invitation: Central Purchasing Agent, May 17, 2011

Failed 7R1-d 051811 Failed 7R1-b 060211

Invitation: Central Purchasing Agent, June 14, 2011

7R1-c	11-0457	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s) Purpose: Street Sweeper Parts, Elgin Entity Name: Old Dominion Brush Company, Inc. Address: 5118 Glen Alden Drive, Richmond, Virginia 23231 Contract Amount: Not to exceed \$60,000.00 Funding Source: City of Newark Budget/ Engineering Contract Period: Two (2) years from Notice to Proceed 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: N/A Bids distributed: Two (2) Bids received: Two (2) Open ended contract to be used as needed Failed 7R1-w 051811 Failed 7R1-c 060211
		Invitation: Central Purchasing Agent, June 14, 2011
7R1-d	11-0458	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s) Purpose: Work Clothes and Accessories Entity Name(s)/Address(s):  1. Asia Trading Int'l., LLC t/a Unipro International 390 Nye Avenue, Irvington, NJ 07111  2. The Liberty Store 5 East Genesee Street, Auburn, New York 13021 Contract Amount: Not to exceed \$450,000.00 Funding Source: City of Newark Budget/ Child and Family Well Being Engineering, Finance, Fire, Neighborhood and Recreational Services, Police, and Water & Sewer Utilities. Contract Period: Two (2) years from 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 Bids distributed: Nine (9) Bids received: Two (2) Deferred 7R1-x 051811 Failed 7R1-d 060211
		Invitation: Central Purchasing Agent, June 14, 2011

7R1-e	11-0524	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Public Facilities Development/Rehabilitation Entity Name: Newark School of the Arts, Inc. Entity Address: 89 Lincoln Avenue, Newark, NJ 07102 Grant Amount: \$53,570.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Contract Period: January 1, 2011 through December 31, 2011 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a Additional Information: Audit Up-To-Date Funds accepted by Resolution # 7R1-a 090111 Deferred 7R1-g 060211 Invitation: Business Administrator, June 14, 2011
7R1-f	11-0559	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide Public Facilities Development/Rehabilitation Entity Name: FOCUS Hispanic Center for Community Development, Inc.  Entity Address: 441-443 Broad Street, Newark, NJ 07102  Grant Amount: \$35,000.00  Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grant (CDBG) Program  Contract Period: January 1, 2011 through December 31, 2011  Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a  Additional Information: Audit Up-To-Date  Funds accepted by Resolution # 7R1-a 090110  Deferred 7R1-h 060211  Invitation: Business Administrator, June 14, 2011

7R1-g	<u>11-0560</u>	<b>Dept/ Agency:</b> Administration/Office of the Business Administrator
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Provide Public Facilities Development/Rehabilitation
		Entity Name: The Trust for Public Land
		Entity Address: One Washington Street, Suite 1401-H, Newark, NJ
		07102
		Grant Amount: \$200,000.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)/ Community Development Block Grant (CDBG)
		Program
		Contract Period: January 1, 2011 through December 31, 2011
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		(X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ
		( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a
		Additional Information: Audit Up-To-Date
		Funds accepted by Resolution # 7R1-a 090110
		Deferred 7R1-i 060211
		Invitation: Business Administrator, June 14, 2011
7R1-h	<u>11-0551</u>	Dept/ Agency: Administration/Office of Management & Budget
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: Maintenance, support and upgrade of complex hardware and
		software services in connection with the customized T-1 time systems
		Entity Name: Time Systems International, Inc.
		Entity Address: 142 South Van Brunt Street, Englewood, NJ 07631
		Contract Amount: \$250,000.00
		Funding Source: City of Newark Budget/ Administration/ Office of
		Management & Budget
		Contract Period: January 18, 2011 through January 17, 2012
		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: Partial certification of funds in the amount of
		\$150,000.00
		Deferred 7R1-I 060211
		Invitation: Office of Management & Budget Director, June 14, 2011

7R1-i <u>11-0548</u>

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

Type of Service: Professional Services Contract

**Purpose:** Provide Information Technology, Software and Services to the City's Emergency Operations Center to enhance Newark's Domestic Preparedness.

Entity Name: Millennium Communications Group, Inc.

Entity Address: 11 Melanie Lane, Unit 13, East Hanover, NJ 07936

**Contract Amount:** \$1,000,000.00

Funding Source: NJ Office of Homeland Security and Preparedness

Contract Period: Upon authorization - July 31, 2012

Contract Basis: ( ) Bid ( ) State Vendor (X) 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-s (as)

051910

N.J.S.A. 52:34-10.6 (c) authorizes the City to purchase equipment paid for or reimbursed by federal funds awarded by the U.S. Department of Homeland Security without public bidding if the contractor either (1) is a holder of a current State contract for the equipment, or (2) is participating in a federal procurement program established by a federal department of agency, or (3) has been approved by the State Treasurer in consultation with the New Jersey Domestic Security Preparedness Task Force.

Deferred 7R1-m 060211

Invitation: Central Purchasing Agent, June 14, 2011

7R1-j	<u>11-0549</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		<b>Purpose:</b> Provide Information Technology, Software and Services to
		the City's Emergency Operations Center to enhance Newark's Domestic Preparedness.
		Entity Name: Millennium Communications Group, Inc.
		Entity Address: 11 Melanie Lane, Unit 13, East Hanover, NJ 07936 Contract Amount: \$4,400,000.00
		Funding Source: NJ Office of Homeland Security and Preparedness
		Contract Period: Upon authorization - May 31, 2012
		Contract Basis: ( ) Bid ( ) State Vendor (X) 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-f
		061709, 7R1-s (as) 051910, 7R1-a 051910
		N.J.S.A. 52:34-10.6 (c) authorizes the City to purchase equipment paid for or reimbursed by federal funds awarded by the U.S. Department of Homeland Security without public bidding if the contractor either (1) is a
		holder of a current State contract for the equipment, or (2) is
		participating in a federal procurement program established by a federal
		department of agency, or (3) has been approved by the State Treasurer in consultation with the New Jersey Domestic Security Preparedness
		Task Force.
		Deferred 7R1-n 060211
		Invitation: Central Purchasing Agent, June 14, 2011
7R1-k	<u>11-0543</u>	Dept/ Agency: Administration/Division of Personnel
		Action: (X) Ratifying (X) Authorizing ( ) Amending  Type of Service: EUS Contract
		Purpose: Horizon closed panel dental services for all eligible active
		employees and eligible retirees and to their eligible dependents.
		Entity Name: Horizon Blue Cross Blue Shield of New Jersey (Horizon
		Healthcare Dental)
		Entity Address: 3 Penn Plaza, Newark, NJ 07102
		Contract Amount: Estimated cost of \$252,077.76
		Funding Source: City of Newark Budget
		Contract Period: January 1, 2011 through December 31, 2011
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS
		( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ
		( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
		Additional Information: 7R1-i (as) 110509
		Deferred 7R1-o 060211
		Invitation: Personnel Director, June 14, 2011

7R1-I	<u>11-0544</u>	<b>Dept/ Agency:</b> Administration/Division of Personnel
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: EUS Contract
		Purpose: Horizon open panel dental plan for all eligible active
		employees and eligible retirees and to their eligible dependents.
		Entity Name: Horizon Blue Cross Blue Shield of New Jersey (Horizon
		Healthcare Dental)
		Entity Address: 3 Penn Plaza, Newark, NJ 07102
		Contract Amount: Estimated cost of \$2,640,198.24
		Funding Source: City of Newark Budget
		Contract Period: January 1, 2011 through December 31, 2011
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS
		( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ
		( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
		Additional Information: 7R1-c (s) 042109
		Deferred 7R1-p 060211
		Invitation: Personnel Director, June 14, 2011
7R1-m	<u>11-0592</u>	Dept/ Agency: Administration/Office of the Business Administrator
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To provide housing assitance and supportive services to
		persons with HIV/AIDS within the Newark Eligible Metropolitan
		Statistical Area (NEMSA)
		Entity Name: New Jersey AIDS Services
		Entity Address: 44 South Street, Morristown, NJ 07960
		Grant Amount: Not to exceed \$214,983.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)/ Housing Opportunities for Persons with AIDS
		(HOPWA)
		Contract Period: January 1, 2011 through December 31, 2011
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		(X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ
		( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a
		Additional Information:
		Funds accepted by Resolution # 7R1-a 090110

7R1-n <u>11-0593</u> Dept/ Agency: Administration/Office of the Business Administrator **Action:** (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution # 7R2-a 040710, contract with Sub-recipient **Purpose:** Additional funds award to provide housing assistance and supportive services to persons living with HIV/AIDS within the Eligible Metropolitan Area (EMA) Entity Name: New Jersey AIDS Services Entity Address: 44 South Street, Morristown, NJ 07960 **Grant Amount: \$25,000.00** Total Grant Amount: Not to exceed \$132,815.00 Funding Source: US Department of Housing and Urban Development (HUD)/ Housing Opportunities for People Living with HIV/AIDS (HOPWA) Contract Period: November 1, 2009 through December 31, 2010 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a **Additional Information:** Funds accepted by Resolution # 7R1-b (s) 011111 7R1-b (s) 011111 Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution # 7R1-c (s) 081109, File FY 2009 (Program Year 2009-2010), One-Year Action Plan with HUD/Accept Funds/Grant Agreement Purpose: Substantial amendment to reprogram and redistribute HOPWA funds Entity Name: City of Newark Entity Address: 920 Broad Street, Newark, NJ 07102 **Grant Amount:** \$919,152.00 Funding Source: US Department of Housing and Urban Development (HUD) Contract Period: Not provided Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a Additional Information: N/A Deferred 7R1-ae (as) 122110 7R2-a 040710 Dept/ Agency: Child and Family Well-Being **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: Provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area Entity Name: New Jersey AIDS Services, Inc. Entity Address: 44 South Street, Morristown, NJ 07960 Grant Amount: \$107,815.00 Funding Source: United States Department of Housing and Urban Development (HUD) and Housing Opportunities for Persons with AIDS (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-c(s) 081109

# 7R1-o 11-0609 Dept/ Agency: Administration/Office of the Business Administrator **Action:** (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution # 7R2-d 040710, contract with Sub-recipient **Purpose:** Additional funds award to provide housing assistance and supportive services to persons living with HIV/AIDS within the Eligible Metropolitan Area (EMA) Entity Name: Catholic Charities of Archdioceses of NJ/St. Bridget's Entity Address: 33 Evergreen Place, East Orange, NJ 07018 **Grant Amount: \$40,817.00** Total Grant Amount: Not to exceed \$304,703.00 Funding Source: US Department of Housing and Urban Development (HUD)/ Housing Opportunities for People Living with HIV/AIDS (HOPWA) Contract Period: February 1, 2010 through January 31, 2011 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a **Additional Information:** Funds accepted by Resolution #7R1-b (s) 011111 7R1-b (s) 011111 Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amend Resolution 7R1-c (s) 081109, File FY 2009 (Program Year 2009-2010), One-Year Action Plan with HUD/Accept Funds/Grant Agreement Purpose: Substantial amendment to reprogram and redistribute HOPWA funds **Entity Name**: City of Newark Entity Address: 920 Broad Street, Newark, NJ 07102 Grant Amount: \$919,152.00 Funding Source: U.S. Department of Housing and Urban Development (HUD) Contract Period: Not provided 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 7R2-d 040710 Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: Provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area Entity Name: Catholic Charities of the Archdiocese of Newark/St. Bridget's Entity Address: 404 University Avenue, Newark, NJ 07102 **Grant Amount:** \$263,866.00 Funding Source: United States Department of Housing and Urban Development (HUD) and

City of Newark Page 20 Printed on 6/14/2011

Housing Opportunities for Persons with AIDS (HOPWA)

Contract Period: February 1, 2010 through January 31, 2011

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

Funds accepted by Resolution #7R1-c(s) 081109

**Additional Information:** 

7R1-p	11-0640	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide Public Facilities Development/Rehabilitation Services Entity Name: Aspira, Inc. of New Jersey Entity Address: 390 Broad Street, Newark, NJ 07104 Grant Amount: \$91,000.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grant (CDBG) Program Contract Period: January 1, 2011 through December 31, 2011 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a Additional Information: Audit Up-To-Date Funds accepted by Resolution # 7R1-a 090110
7R1-q	11-0641	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: Provide Employment Training Services Entity Name: YouthBuild Newark, Inc. Entity Address: 60 Park Place, Suite 323, Newark, NJ 07102 Grant Amount: \$10,000.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grant (CDBG) Program Contract Period: January 1, 2011 through December 31, 2011 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a Additional Information: Audit Up-To-Date Funds accepted by Resolution # 7R1-a 090110

7R1-r	11-0642	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: Provide Senior Services Entity Name: Ironbound Community Corporation Entity Address: 179 Van Buren Street, Newark, NJ 07105 Grant Amount: \$7,200.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grant (CDBG) Program Contract Period: January 1, 2011 through December 31, 2011 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a Additional Information: Audit Up-To-Date Funds accepted by Resolution # 7R1-a 090110
7R1-s	11-0643	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: Provide Youth Services Entity Name: Liberation in Truth Social Justice Center Entity Address: 47-49 New Street, Newark, NJ 07102 Grant Amount: \$10,563.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grant (CDBG) Program Contract Period: January 1, 2011 through December 31, 2011 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a Additional Information: Audit Up-To-Date Funds accepted by Resolution # 7R1-a 090110

/R1-t	11-0644	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide Youth Services Entity Name: St. James Social Service Corporation Entity Address: 604 Dr. Martin L. King Jr. Boulevard, Newark, NJ 07102 Grant Amount: \$10,563.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grant (CDBG) Program Contract Period: January 1, 2011 through December 31, 2011 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a Additional Information: Audit Up-To-Date
		Funds accepted by Resolution # 7R1-a 090110
7R1-u	11-0645	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide General Services Entity Name: St. James Social Service Corporation Entity Address: 588 Dr. Martin L. King Jr. Boulevard, Newark, NJ 07102 Grant Amount: \$13,250.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grant (CDBG) Program Contract Period: January 1, 2011 through December 31, 2011 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a Additional Information: Audit Up-To-Date Funds accepted by Resolution # 7R1-a 090110

/R1-V	11-0646	<b>Dept/ Agency:</b> Administration/Office of the Business Administrator
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Provide Youth Services
		Entity Name: Newark Performing Arts Corporation
		Entity Address: 1030 Broad Street, Newark, NJ 07102
		<b>Grant Amount:</b> \$10,563.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)/ Community Development Block Grant (CDBG) Program
		Contract Period: January 1, 2011 through December 31, 2011
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ
		( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a  Additional Information: Audit Up-To-Date
		Funds accepted by Resolution # 7R1-a 090110
		Tunds accepted by Resolution # 71(1-a 050110
7R1-w	11-0647	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient
		Purpose: Provide Health Services
		Entity Name: Youth Development Clinic of Newark, Inc.
		Entity Address: 500 Broad Street, 3rd Floor, Newark, NJ 07102  Grant Amount: \$15,500.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)/ Community Development Block Grant (CDBG) Program
		Contract Period: January 1, 2011 through December 31, 2011
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		(X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a
		Additional Information: Audit Up-To-Date
		Funds accepted by Resolution # 7R1-a 090110
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7R1-x	<u>11-0431</u>	<b>Dept/ Agency:</b> Administration/Office of Management & Budget
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: Identify and implement cost-effective lead hazard reduction
		measures to correct lead hazards in eligible housing units throughout
		the City of Newark (Citywide)
		Funding Source: United States Department of Housing and Urban
		Development (HUD), Office of Healthy Homes and Lead Hazard Control
		Appropriation Amount: \$4,500,000.00
		In-Kind Matching Funds: \$4,370,129.00
		Budget Year: 2011
		Contract Period: March 1, 2011 through August 31, 2014
		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: Total Program Resources: \$8,870,129.00
		Funds accepted by Resolution # 7R2-I 061511
		Operating Agency: Child and Family Well-Being
		Two-Thirds vote of full membership required.
7R1-y	11-0521	Dept/ Agency: Administration/Office of Management & Budget
,		Action: (X) Ratifying (X) Authorizing ( ) Amending
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		Type of Service: Temporary Emergency Appropriation
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		Purpose: Provide childhood immunization, community outreach and
		<b>Purpose:</b> Provide childhood immunization, community outreach and case management services to residents in the City of Newark (Citywide)
		Purpose: Provide childhood immunization, community outreach and case management services to residents in the City of Newark (Citywide) Funding Source: State of New Jersey Department of Health and
		Purpose: Provide childhood immunization, community outreach and case management services to residents in the City of Newark (Citywide) Funding Source: State of New Jersey Department of Health and Senior Service/Vaccine Preventable Disease Program
		Purpose: Provide childhood immunization, community outreach and case management services to residents in the City of Newark (Citywide) Funding Source: State of New Jersey Department of Health and Senior Service/Vaccine Preventable Disease Program Appropriation Amount: \$470,796.00
		Purpose: Provide childhood immunization, community outreach and case management services to residents in the City of Newark (Citywide) Funding Source: State of New Jersey Department of Health and Senior Service/Vaccine Preventable Disease Program Appropriation Amount: \$470,796.00 Budget Year: 2011
		Purpose: Provide childhood immunization, community outreach and case management services to residents in the City of Newark (Citywide) Funding Source: State of New Jersey Department of Health and Senior Service/Vaccine Preventable Disease Program Appropriation Amount: \$470,796.00
		Purpose: Provide childhood immunization, community outreach and case management services to residents in the City of Newark (Citywide) Funding Source: State of New Jersey Department of Health and Senior Service/Vaccine Preventable Disease Program Appropriation Amount: \$470,796.00 Budget Year: 2011 Contract Period: January 1, 2011 through December 31, 2011
		Purpose: Provide childhood immunization, community outreach and case management services to residents in the City of Newark (Citywide) Funding Source: State of New Jersey Department of Health and Senior Service/Vaccine Preventable Disease Program Appropriation Amount: \$470,796.00 Budget Year: 2011 Contract Period: January 1, 2011 through December 31, 2011 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		Purpose: Provide childhood immunization, community outreach and case management services to residents in the City of Newark (Citywide) Funding Source: State of New Jersey Department of Health and Senior Service/Vaccine Preventable Disease Program Appropriation Amount: \$470,796.00 Budget Year: 2011 Contract Period: January 1, 2011 through December 31, 2011 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ
		Purpose: Provide childhood immunization, community outreach and case management services to residents in the City of Newark (Citywide) Funding Source: State of New Jersey Department of Health and Senior Service/Vaccine Preventable Disease Program Appropriation Amount: \$470,796.00 Budget Year: 2011 Contract Period: January 1, 2011 through December 31, 2011 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a
		Purpose: Provide childhood immunization, community outreach and case management services to residents in the City of Newark (Citywide) Funding Source: State of New Jersey Department of Health and Senior Service/Vaccine Preventable Disease Program Appropriation Amount: \$470,796.00 Budget Year: 2011 Contract Period: January 1, 2011 through December 31, 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:

7R1-z	<u>11-0590</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: To provide two (2) Jurisdictional Crisis Emergency Management - Emergency Operations Center training courses Entity Name: Texas Engineering Extension Service (TEEX) Entity Address: 301 Tarrow - TEEX, John B. Connally Building, College Station, TX 77840-7896 Contract Amount: \$500,000.00 Funding Source: NJ Office of Homeland Security and Preparedness Contract Period: January 1, 2011 through July 31, 2011 Contract Basis: ( ) Bid ( ) State Vendor (X) 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-c
		050411
7R1-aa	11-0596	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contracts Purpose: Trophies, Plaques, etc. Entity Names/Address: 1. TJ's Sportwide Trophies & Awards, Inc., 236 South Salem Street, Randolph, NJ 07869 2. JEC Speciality Advertising and Promotions, Inc., 110 Mt. Pleasant Avenue, Newark, NJ 07104
		Contract Amount: \$40,000.00  Funding Source: City of Newark Budget/ Office of the City Clerk and Department of Neighborhood and Recreational Services  Contract Period: Two (2) years from the 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: Open-ended contract to be used as needed  Bids solicited: Nine (9)  Bids received: Three (3)  Invitation: Central Purchasing Agent, June 14, 2011

11-0583 7R1-ab Dept/ Agency: Administration/Office of Emergency Management/ **Homeland Security Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Acceptance of Grant Funds Purpose: Funding Office of Emergency Management's salaries, wages and fringe benefits **Entity Name:** Office of Emergency Management/ Homeland Security, City of Newark Entity Address: 1 Lincoln Avenue, Room A206, Newark, NJ 07104 **Grant Amount:** \$20,000.00 Funding Source: New Jersey Department of Law and Public Safety, Division of State Police for the Homeland Security Emergency Management Performance Grant Program Subgrant Total Project Cost: \$40,000.00 **City Contribution:** \$20,000.00 (City Matching funds) Other Funding Source/Amount: N/A Contract Period: October 1, 2009 to September 30, 2010 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

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

Additional Information: N/A

( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

### 7R2 Child and Family Well-Being

11-0599

7R2-a

Action: (X) Ratifying (X) Authorizing ( ) Amending
Type of Service: Contract with Sub-recipient
Purpose: Ryan White to provide HIV/AIDS related health and support
services to the Newark Eligible Metropolitan Area
Entity Name: Newark Emergency Services for Families
Entity Address: 982 Broad Street, Newark, NJ 07102
Grant Amount: Not to exceed \$156,840.00
Funding Source: United States Department of Health and Human
Services Health Resources & Services Administration
Contract Period: March 1, 2011 through February 29, 2012
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
(X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ

Dept/ Agency: Child and Family Well-Being

( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a Additional Information: Partial certification of funds in the amount of

\$12,000.00

Funds accepted by Resolution # 7R2-a 031611

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7R2-d 11-0602 Dept/ Agency: Child and Family Well-Being **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: To provide Ryan White eligible HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area **Entity Name:** Hyacinth AIDS Foundation Entity Address: 317 George Street, Suite #203, New Brunswick, NJ 08901 Grant Amount: Not to exceed \$473,764.00 Funding Source: United States Department of Health and Human Services Health Resources & Services Administration Contract Period: March 1, 2011 through February 29, 2012 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a Additional Information: Partial certification of funds in the amount of \$85,427,00 Funds accepted by Resolution #7R2-a 031611 7R2-е 11-0603 Dept/ Agency: Child and Family Well-Being **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: To provide Ryan White eligible HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area Entity Name: University of Medicine & Dentistry of NJ/CCOE-AETC Entity Address: 30 Bergen Street, ADMC-710, Newark, NJ 07101 Grant Amount: Not to exceed \$400,000.00 Funding Source: United States Department of Health and Human Services Health Resources & Services Administration Contract Period: March 1, 2011 through February 29, 2012 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a **Additional Information:** Partial certification of funds in the amount of \$53,360.00 Funds accepted by Resolution # 7R2-a 031611

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/R2-n	11-0606	Dept/ Agency: Child and Family Well-Being
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To provide Ryan White eligible HIV/AIDS related health and
		support services to the Newark Eligible Metropolitan Area
		Entity Name: Community Health Law Project
		Entity Address: 185 Valley Street, South Orange, NJ 07079
		Grant Amount: Not to exceed \$388,000.00
		Funding Source: United States Department of Health and Human
		Services Health Resources & Services Administration
		Contract Period: March 1, 2011 through February 29, 2012
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		(X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ
		( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a
		Additional Information: Partial certification of funds in the amount of
		\$62,510.00
		Funds accepted by Resolution # 7R2-a 031611
7R2-i	<u>11-0607</u>	Dept/ Agency: Child and Family Well-Being
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To provide Ryan White eligible HIV/AIDS related health and
		support services to the Newark Eligible Metropolitan Area
		Entity Name: AIDS Resource Foundation for Children
		Entity Address: 77 Academy Street, Newark, NJ 07102
		Grant Amount: Not to exceed \$510,500.00
		Funding Source: United States Department of Health and Human
		Services Health Resources & Services Administration
		Contract Period: March 1, 2011 through February 29, 2012
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		(X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ
		( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a
		Additional Information: Partial certification of funds in the amount of
		\$85,516.00
		Funds accepted by Resolution # 7R2-a 031611

/R2-j	<u>11-0615</u>	Dept/ Agency: Child and Family Well-Being
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To provide Ryan White eligible HIV/AIDS related health and
		support services to the Newark Eligible Metropolitan Area
		Entity Name: Newark AIDS Consortium/Broadway House
		Entity Address: 298 Broadway, Newark, NJ 07104
		Grant Amount: Not to exceed \$551,782.00
		Funding Source: United States Department of Health and Human
		Services Health Resources & Services Administration
		Contract Period: March 1, 2011 through February 29, 2012
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		(X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ
		( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a
		Additional Information: Partial certification of funds in the amount of
		\$116,303.00
		Funds accepted by Resolution # 7R2-a 031611
7R2-k	<u>11-0616</u>	Dept/ Agency: Child and Family Well-Being
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To provide Ryan White eligible HIV/AIDS related health and
		support services to the Newark Eligible Metropolitan Area
		Entity Name: St. Michael's Medical Center/Peter Ho Clinic
		Entity Address: 111 Central Avenue, Newark, NJ 07102
		Grant Amount: Not to exceed \$1,500,000.00
		Funding Source: United States Department of Health and Human
		Services Health Resources & Services Administration
		Contract Period: March 1, 2011 through February 29, 2012
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		(X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ
		( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a
		Additional Information: Partial certification of funds in the amount of
		\$392,627.00
		Funds accepted by Resolution # 7R2-a 031611

7R2-I <u>11-0614</u> Dept/ Agency: Child and Family Well-Being **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Application/Acceptance of Funds Purpose: To provide lead hazard reduction services in eligible housing units **Entity Name:** United States Department of Housing and Urban Development (HUD), Office of Healthy Homes and Lead Hazard Control Entity Address: 451 Seventh Street, SW, Room 9245, Washington, DC 20410 **Grant Amount:** \$4,500,000.00 Funding Source: United States Department of Housing and Urban Development (HUD) **Total Project Cost:** \$8,870,129.00 **City Contribution:** \$4,370,129.00 Other Funding Source/Amount: N/A Contract Period: March 1, 2011 through August 31, 2014 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: Refer to Resolution # 7R1-x 061511

7R2-m	<u>11-0618</u>	Dept/ Agency: Child and Family Well-Being
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Amend Resolution #: 7R2-d 120209, Prof. Service
		Contract
		Purpose: Increase contract amount
		•
		Entity Name: Laboratory Corporation of America Holdings, Inc.
		Entity Address: 69 First Avenue, Raritan, NJ 08869
		Original Contract Amount: \$400,000.00
		Additional Contract Amount: \$141,481.39
		Total Contract Amount: \$541,481.39
		Funding Source: City of Newark Budget/Child and Family Well-Being
		Contract Period: January 1, 2010 through December 31, 2010
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ
		( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
		Additional Information: N/A
		Additional information. N/A
		7R2-d 120209
		Dept/ Agency: Child and Family Well-Being
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Open-Ended Professional Service Contract
		Purpose: Public Health Laboratory Services
		Entity Name: Laboratory Corporation of America Holdings, Inc.
		Entity Address: 69 First Avenue, Raritan, NJ 08869
		Contract Amount: \$400,000.00
		Funding Source: City of Newark/ Child and Family Well-Being, Medical Care Services
		Contract Period: January 1, 2010 through December 31, 2010
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		( ) Fair & Open ( ) Non-Fair & Open (X) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
		Additional Information: N/A
		1 proposal received
		· p. upuum uuu. uu

# 7R3 Economic and Housing Development

7R3-a <u>11-0531</u> Dept/ Agency: Economic & Housing Development **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Educational Services Purpose: Educational training services to 25 youth via the operation of farmstands **Entity Name:** Rutgers University (Green Rangers Farmstand Program) Entity Address: 200 Washington Street, Newark, NJ 07101 **Contract Amount:** \$95,000.00 Funding Source: Special Purpose Trust Fund Grant Contract Period: June 1, 2011 through May 31, 2013 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 No Action Taken 7R3-a (s) 052411 Deferred 7R3-a 060211 **Invitation:** Economic and Housing Development Director, June 14, 2011

7R3-b 11-0545 Dept/ Agency: Economic & Housing Development **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Private Sale/Redevelopment **Purpose:** Rehabilitating the properties for use as an owner-occupied residence. **Entity Name:** Frederick Cooke Entity Address: 1186 Raymond Boulevard, Newark, NJ 07102 Sale Amount: \$40,000.00 Cost Basis: (X) \$4.00 PSF ( ) Negotiated ( ) N/A ( ) Other: **Assessed Amount:** \$302,000.00 Appraised Amount: Information not provided Contract Period: To commence within (3) months and be completed within 18 months from the transfer of ownership Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ (X) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a **List of Property:** Address/Block/Lot/Ward 385-387 Parker Street/Block 607/Lot 49/North Ward 389-391 Parker Street/Block 607/Lot 51/North Ward Additional Information: 2010 Rolling Sale II/City-Owned Vacant Land and Structures Failed 7R3-e 060211 **Invitation:** Economic and Housing Development Director, June 14, 2011 7R3-c **11-0610** Dept/ Agency: Economic & Housing Development (X) Authorizing () Amending **Action:** ( ) Ratifying Type of Service: 2011 Annual Budget for Newark Downtown District Management Corporation ("NDD") Purpose: Reading & Adopting 2011 Newark Downtown District Management Corporation ("NDD") Annual Budget **Amount:** \$2,037,470.00 Budget Period: January 1, 2011 through December 31, 2011 **Additional Information:** Budget Introduction authorized by Resolution #: 7R3-d 050411 \*Public Hearing June 15, 2011\*

### 7R4 Engineering

7R4-a <u>11-0465</u> **Dept/ Agency:** Engineering

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

Type of Service: Bid Contract

Purpose: Construction of UTCS Extension, Traffic Signal System

Centralization, Section 4, Contract #16-2010R

Entity Name: Daidone Electric, Inc.

Entity Address: 200 Raymond Blvd, Newark, NJ 07105

Contract Amount: Not to exceed \$1,070,098.48

Total Contract Amount: \$1,615,000.00

Funding Source: City of Newark Budget/ Engineering

Contract Period: 365 consecutive calendar days from issue of a formal

"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:** Partial certification attached, the amount of \$544,901.52 is certified upon adoption of the 2011 Annual Budget.

Bids Received: (3) Three Failed 7R4-a 051811 Failed 7R4-a 060211

**Invitation:** Engineering Director, June 14, 2011

7R4-b 11-0469

**Dept/ Agency:** Engineering/ Traffic and Signals

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

Type of Service: Designating a Bus Stop

Location:

#### **DELETE BUS STOP:**

South Ward, along Clinton Avenue, eastbound on the southerly side at:

Nairn Place, farside,

Beginning at the easterly curb line of Nairn Place and extending 100' easterly therefrom.

## ADDED BUS STOP:

South Ward, along Clinton Avenue, eastbound on the southerly side at:

South 11th Street, nearside

Beginning at the prolongation of the westerly curb line of South 11th

Street and extending 105' westerly therefrom.

Additional Information: N/A
Deferred 7R4-d 051811
Deferred 7R4-c 060211

Invitation: Engineering Director, June 14, 2011

7R4-c	<u>11-0636</u>	Dept/ Agency: Engineering Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Designating a Bus Stop Location: Added Bus Stop: In the South Ward, along Clinton Avenue, westbound on the northerly side at Shanley Avenue, nearside Beginning at the easterly curb line of Shanley Avenue and extending 105' easterly therefrom Additional Information: Does not require approval of DOT Invitation: Engineering Director, June 14, 2011
7R4-d	<u>11-0586</u>	Dept/ Agency: Engineering Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Designating a Bus Stop Location: Added Bus Stop: In the North Ward, along Heller Parkway, eastbound, on the southerly side at North 6th Street, nearside Beginning at the westerly curb line of North 6th Street and extending 105' westerly therefrom. Additional Information: Does not require approval of DOT Invitation: Engineering Director, June 14, 2011
7R4-e	11-0612	Dept/ Agency: Engineering Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: Design and Construction Administration/Management to Hayes Park East Renovation Project Entity Name: Solutions Architecture, LLC Entity Address: 81 Clay Street, 2nd Floor, Suite 2, Newark, NJ 07104 Contract Amount: Not to exceed \$159,000.00 Funding Source: City of Newark/ Engineering Contract Period: One (1) year from Notice to Proceed Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Addition Information: N/A

7R4-f	<u>11-0613</u>	Dept/ Agency: Engineering
		Action: ( ) Ratifying (X) Authorizing (X) Amending
		<b>Type of Service:</b> Change Order/Amend Resolution #: 7R4-e 060309
		Purpose: Increase contract amount and extend contract period
		Entity Name: Applied Landscape Technologies
		Entity Address: 145 River Road, Montville, NJ 07045
		Original Contract Amount: \$3,531,895.00
		Additional Contract Amount: \$224,107.76
		Total Contract Amount: \$3,756,002.76
		Funding Source: City of Newark Budget/Engineering
		Contract Period: January 7, 2010 extended through date of adoption
		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
		Invitation: Engineering Director, June 14, 2011
		7R4-e 060309
		Dept/ Agency: Department of Engineering
		RATIFYING / AUTHORIZING / AMENDING
		Type of Service: Contract # 09-2008
		Purpose: Kasberger Field Restoration
		Entity Name: Applied Landscape Technologies
		Address: 145 River Road, Montville, NJ 07045
		Contract Amount: Not to exceed \$3,531,895.00
		Contract Period: 180 days from Notice to Proceed
		Contract Basis: Bid X Prof. Ser EUS
		Fair & Open Non-Fair & Open RFP RFQ
		Additional Comments: N/A
		Invitation: Acting Engineering Director, June 3, 2009

7R4-g <u>11-0637</u> **Dept/ Agency**: Engineering

**Action:** (X) Ratifying (X) Authorizing (X) Amending **Type of Service:** Amending Resolution # 7Rcc (as) 051805,

**Professional Services Contract** 

**Purpose:** Extending contract term and payment of outstanding invoices for contract #11-2005PS Design Services for New Police Precincts.

Entity Name: Hillier Architecture

Entity Address: 744 Broad Street, Newark, NJ 07102

**Contract Amount:** \$11,557.14

Funding Source: City of Newark Budget/ Engineering

Contract Period: May 18, 2005 to May 17, 2006, extending to May 31,

2011

Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser.	(	) EUS
) Fair & Open (X) No Reportable Contributions ( ) RFP	(	) RFQ
) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a		

Addition Information: N/A

#### 7Rcc (as) 051805

Resolution authorizing Director of Engineering on behalf of City of Newark to accept proposal dated May 11, 2005 and execute a professional service Contract #11-2005PS Design Services for New Police Precincts with Hillier Architecture, 744 Broad Street, Newark, New Jersey 07102, for period of one year from the date a notice to proceed is issued by Department of Engineering, for total amount not to exceed \$725,625.00.

7R4-h	11-063	R
/ R4-II	11-003	

**Dept/ Agency:** Engineering

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

Type of Service: Contract

**Purpose:** Execute Contract # 09-2011PS, for the Bus Shelter Program

and Advertising Services Agreement

**Entity Name:** AR James & Company, Ltd., t/a A.R. James Media **Entity Address:** 2 N. Main Street, Second Floor, P.O. Box 59,

Allentown, NJ 08501 Contract Amount: N/A

**Funding Source:** AR James & Company, Ltd., t/a A.R. James Media **Contract Period:** Shall commence on the receipt by AR James & Company, Ltd., t/a A.R. James Media of the Notice to Proceed issued by the Director of the Department of Engineering and shall expire on the fifth anniversary thereof.

Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

**Addition Information:** AR James & Company, Ltd., t/a A.R. James Media, shall pay the City of Newark an annual fee equal to Six Hundred Fifty (\$650.00) Dollars per existing bus shelter plus Two Hundred Fifty (\$250.00) Dollars per additional bus shelters installed.

Invitation: Engineering Director, June 14, 2011

7R4-i	11-0639	Dept/ Agency: Engineering
		Action: ( ) Ratifying (X) Authorizing (X) Amending
		Type of Service: Amending Resolution # 7R4-h 090110, accepting
		grant
		Purpose: Street Resurfacing, Various Streets (11 Locations) MA-2011
		Project
		Entity Name: City of Newark, Department of Engineering
		Entity Address: 920 Broad Street, Newark, NJ 07102
		<b>Grant Amount:</b> \$1,615,698.00
		Funding Source: State of New Jersey Department of Transportation
		(NJDOT) Municipal Aid Program
		Total Project Cost: \$1,615,698.00
		City Contribution: No municipal funds required
		·
		Other Funding Source/Amount: N/A
		Contract Period: N/A
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ
		( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a
		List of Property:
		Street Name/From/To/Ward
		James St/Washington St/Summit St/C
		Warren St/Lock St/W. Market St/C
		Ferry St/NJRR Ave/Union St/E
		Ferry St/Van Buren St/Merchant St/E
		Malvern St/Pacific St/Wheeler Point Rd/E
		Montclair Ave/Mt. Prospect Ave/Broadway/N
		Delavan Ave/Mt. Prospect Ave/Lake St/N
		S. 19th St./Clinton Ave/Springfield Ave/S
		Pennsylvania Ave/Emmet St/Poineir St/S
		Mountainview Ave/N. Munn Ave/East Orange C. Line/W
		Gould PI/Roseville Ave/2nd St/W
		Additional Information: Approval letter received April 19, 2011
		7R4-h 090110
		Dept/ Agency: Engineering
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: Street Resurfacing, Various Streets (11 Locations) MA-2011 Project  Entity Name: City of Newark, Department of Engineering
		Entity Address: 920 Broad Street, Newark, NJ
		Grant Amount: \$1,945,900.00
		Funding Source: State of New Jersey Department of Transportation
		Total Project Cost: \$1,945,900.00
		City Contribution: N/A Other Funding Source/Amount: N/A
		Contract Period: N/A
		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 application initiation date is 07/14/2010 Street Name/From/To/Ward
		James St/Washington St/Summit St/C

Warren St/Lock St/W. Market St/C
Ferry St/NJRR Ave/Union St/E
Ferry St/Van Buren St/Merchant St/E
Malvern St/Pacific St/Wheeler Point Rd/E
Montclair Ave/Mt. Prospect Ave/Broadway/N
Delavan Ave/Mt. Prospect Ave/Lake St/N
S. 19th St./Clinton Ave/Springfield Ave/S
Pennsylvania Ave/Emmet St/Poineir St/S
Mountainview Ave/N. Munn Ave/East Orange C. Line/W
Gould Pl/Roseville Ave/2nd St/W

### 7R7 Law

7R7-a <u>11-0597</u> **Dept/ Agency:** Law

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

Purpose: Settlement of Civil Litigation

**Docket No.:** 08-1725 (SRC) **Claimant:** Julian Garcia

Claimant's Attorney: Bonjean Law Group, PLLC.

Attorney's Address: 142 Joralemon Street, Suite 5A, Brooklyn, NY

11201

Settlement Amount: \$350,000.00

Funding Source: City of Newark Budget/ Law

Additional Comments: N/A

Invitation: Corporation Counsel, June 14, 2011

## 7R8 Mayor's Office

7R8-a <u>11-0587</u> **Dept/ Agency:** Office of the Mayor

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

**Type of Service:** Professional Service Contract **Purpose:** Interpreting Services (Sign Language)

Entity Name: Deaflink, Inc.

Entity Address: 57 Ludlow Lane, Palisades, NY 10964

Contract Amount: Not to exceed \$17,000.00

Funding Source: City of Newark Budget/ Municipal Court Contract Period: July 1, 2010 through June 30, 2011

**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

7R8-b	<u>11-0588</u>	<b>Dept/ Agency:</b> Office of the Mayor/ One Stop Career Center-Newark Works
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Acceptance of Grant Funds
		Purpose: Public Sector Mini-NEG (Rapid Response) to provide
		assistance to dislocated workers from state, county and municipal agencies.
		Entity Name: City of Newark/ One Stop Career Center/NewarkWorks
		Entity Address: 990 Broad Street, Newark, NJ 07102
		Grant Amount: \$750,000.00 (To be fully expended by June 30, 2012)
		Funding Source: State of New Jersey Department of Labor and
		Workforce Development
		Total Project Cost: N/A
		City Contribution: N/A
		Other Funding Source/Amount: N/A
		Contract Period: July 1, 2010 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: N/A

7R8-c	<u>11-0611</u>	Dept/ Agency: Office of the Mayor/ One Stop Career Center-Newark
		Works
		<b>Action:</b> ( ) Ratifying (X) Authorizing (X) Amending
		Type of Service: Amending Resolution # 7R8-b (as)100709,
		Acceptance of Grant Funds
		Purpose: Extending Grant Period
		Entity Name: City of Newark/One Stop Career Center-Newark WORKS
		Entity Address: 990 Broad Street, Newark, NJ 07102
		Grant Amount: \$175,000.00
		Funding Source: New Jersey Department of Labor and Workforce
		Development Technical Assistance Grant Program
		Total Project Cost: \$175,000.00
		City Contribution: No Municipal Funds Required
		Other Funding Source/Amount: N/A
		Contract Period: Extend contract period to June 30, 2011 (To be fully
		expended by no later than 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: N/A
		7R8-b (as) 100709
		Dept/ Agency: Office of the Mayor
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Acceptance of Grant Funds
		Purpose: Newark Prisoner Reentry Demonstration Project
		Entity Name: New Jersey Department of Labor and Workforce Development
		Technical Assistance Grant Program
		Entity Address: P.O. Box 110, Trenton, NJ 08625-0110
		Grant Amount: \$175,000.00
		Funding Source: New Jersey Department of Labor and Workforce Development Technical Assistance Grant Program
		Total Project Cost: \$175,000.00
		City Contribution: No Municipal Funds required
		Other Funding Source/Amount: N/A
		Contract Period: June 30, 2009 through May 30, 2010 (To be fully expended by no
		later than June 30, 2011)
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale
		(X ) Grant ( ) Sub-recipient ( ) n/a

Additional Information: N/A

7R8-d	<u>11-0617</u>	<b>Dept/ Agency:</b> Office of the Mayor/ One Stop Career Center-Newark Works
		Action: ( ) Ratifying (X) Authorizing (X) Amending
		<b>Type of Service:</b> Amending Resolution # 7R8-b 090110, Acceptance of
		Grant Funds
		Purpose: Accept and expend additional funds for Needy Families Work
		Activities and General Assistance and Food Stamp recipients work activities
		Entity Name: One Stop Career Center-NewarkWORKS
		Entity Address: 990 Broad Street, Newark, NJ 07102
		<b>Grant Amount:</b> \$50,000.00 (TANF = \$25,000.00 and GA/FS = \$25,000.00)
		Funding Source: State of New Jersey Department of Labor and Workforce Development
		Total Project Cost: \$2,055,957.00
		·
		City Contribution: No municipal funds required
		Other Funding Source/Amount: N/A
		Contract Period: July 1, 2010 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: N/A
		7R8-b 090110
		Dept/ Agency: Office of the Mayor/ One Stop Career Center-NewarkWORKS
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Acceptance of Grant Funds
		Purpose: Temporary Assistance for Needy Families Work Activities and General
		Assistance and Food Stamp recipients work activities
		Entity Name: One Stop Career Center-Newark WORKS Entity Address: 990 Broad Street, Newark, NJ 07102
		<b>Grant Amount:</b> \$2,005,957.00 (TANF = \$1,120,957.00 and GA/FS = \$885,000.00)
		Funding Source: State of New Jersey Department of Labor and Workforce
		Development
		Total Project Cost: \$2,005,957.00
		City Contribution: No municipal funds required
		Other Funding Source/Amount: N/A
		Contract Period: July 1, 2010 through June 30, 2011 to be fully expended by
		December 31, 2011  Contract Resign ( ) Rid ( ) State Vander ( ) Brof. Ser. ( ) FUS
		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

# 7R9 Municipal Council and City Clerk

7R9-a <u>11-0649</u> **Dept./ Agency**: Municipal Council/City Clerk

Ratifying ( ) Authorizing (X) Amending ( )

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Vailsburg Park Community Festival

Entity Name(s): Essex County Department of Parks Recreation and

**Cultural Affairs** 

Address: 115 Clifton Avenue, Newark, NJ 07104-1017

**Event Date(s):** Saturday, August 13, 2011, 9:00 A.M. to 8:00 P.M.

Contract Basis: Hold Harmless Additional Comments: N/A

Sponsor: Rice

# <sup>7R9-b</sup> 11-0619 RECOGNIZING & COMMENDING

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

- 1. The Joint Institute Saint Barnabas Healthcare Facility.
- 2. Bernardino de Freitas Coutinho

## **Sponsored by Council Member Augusto Amador**

- 3. Niejal Fisher
- 4. Students from East Side High School who won the City of Newark Algebra Olympics
- 5. Students from Wilson Avenue School who won the City of Newark Math Olympics
- 6. Melissa Duarte

## Sponsored by Council Member Ras J. Baraka

7. Judith E. Williamson

## Sponsored by Council Member Mildred C. Crump

- 8. Julio S. Balde
- 9. Teachers retiring from Dayton Street School
- 10. Minister Andre' L. Witcher
- 11. A. Curtis Farrow
- 12. The Vauxhall Seniors Chorus
- 13. Senior Community Choir
- 14. Stella Clark
- 15. Reverend Doctor Pauline E. Ballard
- 16. International Free and Accepted Modern Masons Order of the Eastern Star, Incorporated

#### Sponsored by Council Member Carlos M. Gonzalez

17. Guyana American Association

### Sponsored by Council Member Darrin S. Sharif

- 18. Edward Lamore
- 19. Pamela Gregory Hodge
- 20. Camden Middle School

<sup>7R9-c</sup> 11-0635 EXPRESSING PROFOUND SORROW AND REGRET

## Sponsored by Council Member Ras J. Baraka

1. Mr. Leonard Elijah Holman

# Sponsored by Council Member Ronald C. Rice

2. Detective Nelson Perez

#### 7R11 Police

7R11-a 11-0595 Dept/ Agency: Police (X) Authorizing (X) Amending **Action:** (X) Ratifying Type of Service: Amending Resolution # 7R11-b 050510, accepting grant Purpose: Extending the contract period for the Sex Offender Registration Enhancement Project to allow for the expenditure of funds Entity Name: City of Newark Police Department Entity Address: 31 Green Street, Newark, NJ 07102 **Grant Amount:** \$53,075.00 Funding Source: United States Department of Justice, Office of Justice Programs' Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking (SMART) Total Project Cost: \$70,766.00 City Contribution: \$17,691.00 (25% cash match) Other Funding Source/Amount: N/A Contract Period: April 1, 2008 through December 31, 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 7R11-b 050510 Dept/ Agency: Police Action: ( ) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution # 7R11-a 100108, accepting grant Purpose: Extend the contract period for the Sex Offender Registration Enhancement Project to allow for the expenditure of the grant funding. Entity Name: City of Newark, Newark Police Department Entity Address: 920 Broad Street, Newark, NJ 07102 **Grant Amount:** \$53,075.00 Funding Source: U.S. Department of Justice, Office of Justice Programs' Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking (SMART) Total Project Cost: \$70,766.00 City Contribution: \$17,691.00 (25% Cash Match) Other Funding Source/Amount: N/A Contract Period: April 1, 2008 through March 31, 2009, extended to December 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 7R11-a 100108 Dept/ Agency: Police Department **RATIFYING / AUTHORIZING** Type of Service: Acceptance of Grant Funds Purpose: Implementation of requirements under the Adam Walsh Child Protection and Safety Act of 2006 Funding Source: United States Department of Justice, Office of Justice Programs' Sex Offender Sentencing, Monitoring,

City of Newark Page 49 Printed on 6/14/2011

Grant Amount: \$53.075.00

Additional Comments: N/A

Contract Period: April 1, 2008 through March 31, 2009

Apprehending, Registering and Tracking (SMART) Office under the 2006 Adam Walsh Child Protection and Safety Act.

# 7R12 Water Sewer Utilities

7R12-a	<u>11-0550</u>	Dept/ Agency: Water & Sewer Utilities
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: Provide engineering services for the rehabilitation of Haynes
		Avenue Water Main
		Entity Name: Birdsall Services Group, Inc.
		Entity Address: 40 Clinton Street, Newark, NJ 07102
		Contract Amount: \$84,350.00
		Funding Source: City of Newark Budget/ Water & Sewer Utilities
		Contract Period: From authorization of this contract until the
		completion of construction of this public works project, pursuant to
		N.J.S.A. 40A:11-15(9)
		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
		Failed 7R12-a 060211
7R12-b	<u>11-0553</u>	Dept/ Agency: Water & Sewer Utilities
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Bid Contract
		Purpose: Execute Contract 08-WS2004 Phase-III (C) Screening
		Facility at Clay Street, located in the Central Ward
		Entity Name: Scafar Contracting, Inc.
		Entity Address: 225 Pacific Street, Newark, NJ 07114
		Contract Amount: \$9,987,834.00
		Funding Source: City of Newark Budget/ Water & Sewer Utilities
		Contract Period: 540 days from 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: Partial certification of funds in the amount of
		\$8,000,000.00
		Bids Received: Seven (7)
		Failed 7R12-b 060211

7R12-c <u>11-0598</u> **Dept/ Agency:** Water & Sewer Utilities

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

Type of Service: Refund

**Purpose:** Overpayment on Water/Sewer Account # 40952

Entity Name: Gonzalo Barrios

Entity Address: 7549 Broadcloth Way, Columbia, MD 21046

Property Location:
Address/Block/Lot/Ward
32 Coeyman Street/814/59/North
Amount of Refund: \$118.02
Additional Information: N/A

#### 8. COMMUNICATIONS

Received from Business Administrator Neals.

8.-a 11-0648 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.

506-508 Irvine Turner Blvd., Block 2702, Lot 23.02 (South Ward)

Jacqueline Louis - Architect's Certification - \$220,000.00

PILOT - \$4,400.00 - Purchase Price - \$445,000.00 - 3 units

Architect - Daniel A. Roma - Contractor - Astor Contracting Corp.

(Inspections and Certifications completed)

(C.O. 02/14/11 - Deed 02/28/11)

8.-b 11-0591 An Ordinance Amending Section 23:15-1, Stop Intersections, of Title 23,

Traffic and Parking, of the Revised General Ordinances of the City of 2000. Newark, New Jersev. as amended and supplemented. designating Eckert Avenue and Goodwin Avenue Α Stop

Intersection.

Eckert Avenue and Goodwin Avenue with stop on Eckert Avenue

Does not require approval of DOT

8.-c 11-0650 Ordinance to Amend - Title 8, Chapter 12 - Restaurants, Definitions

(8:12-1) and Hours of Operation (8:12-6A).

All take-out restaurants and eateries shall be required to have an armed security guard on the premises between the hours of 9:00 p.m. until closing time. The penalty for failure to comply with this stipulation shall result in denial

of operation between the hours of 10:00 p.m. and 6:00 a.m.

Sponsor: Baraka

## 10. MISCELLANEOUS

# 10.-a <u>11-0589</u> <u>RAFFLE LICENSES</u>

St. Michael's Merry Makers/RL#15 Branch Brook Park Alliance, Inc./RL#20

MOTIONS			

## 11. ADJOURNMENT

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