City of Newark

City Hall 920 Broad Street Newark, NJ 07102



Meeting Agenda - Final

Regular Meeting

Thursday, July 7, 2011

12:30 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 Imam Abdul I. Muhammad, from Masjid Al-Haqq

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

- 1. Rahman Muhammad, 452 Washington Street, Newark, NJ Labor Issues.
- Frank Hurtz, 402 Mt. Prospect Avenue, Newark, NJ
 The gentrification and decimation of the black middle class in Newark.
- 3. Colleen M. Fields, 27 Foster, Newark, NJ Booker's team and his fallen apples minus 2.
- 4. Angela McKenzie, 35 Manor Drive, Newark, NJ
 The perfect ingredients to create an illusion of grandeur.
- 5. Lamont Vaughn, 9 Horatio Court, Newark, NJ Recall.
- 6. Dianna Quamina, 555 Elizabeth Avenue, Newark, NJ Various Issues.
- 7. Donald Jackson, 79 Treacy Avenue, Newark, NJ What is going on with our tax money?
- 8. Donna Jackson, 128 Smith Street, Newark, NJ When will you resign?
- 9. Louis Shockley, 45 Rose Terrace, Newark, NJ Housing & Jobs!
- 10. 10-4 Evans, 149 Huntington Terrace, Newark, NJ
 City of Newark, landlord and community issues
- 11. Obalaji Baraka, 808 South 10th Street, Newark, NJ Youth activities and the need for more summer recreation.
- 12. Deborah Deans, 129 Chancellor Avenue, Newark, NJ
 To get the Councilmember's to bring pressure to bare on radiant management's Michael Wieder and stop this illegal construction eviction of my mom and Mel.

- 13. Esta Williams, 250 Georgia King Village, Newark, NJ Newark Problems.
- 14. Wilbur I. McNeil, 821 South 10th Street, Newark, NJ
 Essex County Parks System- treatment of its partnership agreement with Weequahic Park Association (Summer Program).
- 15. Monique Brandon, 203 Peshine Avenue, Newark, NJ
 Charter school and teen activities for summer and afterschool.
- 16. Joseph White, 28 Farley Avenue, Newark, NJ Weequahic Park.
- 17. Yvonne Garrett Moore, 68 Nairn Place, Newark, NJ Accountable Government for Newark.
- Daryl Alton Matthews, 257 Vassar Avenue, Newark, NJ
 American Federal Observance Constitution Day September 16, 2011
- 19. Street Doctor, 53 Osborne Terrace, Newark, NJ Follow up jobs for youths
- Shelly Larkins, 79 Lincoln Street, Newark, NJ
 Help for Senior & Disabled Social Programs within Newark Housing
- 21. Kim Daniels, 195 W. Market Street, Apt. 6E, Newark, NJ New Hope Village
- 22. Darra Butler, 260 Warren Street, Apt. 2A, Newark, NJ New Hope Village
- 23. Michelle Cain, 195 Market Street, Newark, NJ New Hope Village
- 24. Tarrick Tucker, 593 15th Avenue, Newark, NJ International Youth Organization Elavating
- 25. Pastor Ana Rebecca Schell, 53 James Street, Newark, NJ North American Evangelical Out Reach/ Newark Night Out

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

	AND CO	
5a	<u>11-0659</u>	Annual Financial Report of the Joint Meeting of Essex & Union Counties, for the Years ended December 31, 2010 and 2009.
5b	<u>11-0660</u>	A meeting of the Joint Meeting was held on April 21, 2011 at the Maplewood Municipal Building at 4:00 p.m.
5c	<u>11-0686</u>	Ironbound Community Corporation, Financial Statements, August 31, 2010 and 2009
5d	<u>11-0687</u>	Liberation in Truth Social Justice Center, Inc., Report on Audit of Financial Statements and Supplemental Information, Year Ended December 31, 2010
5e	<u>11-0688</u>	International Youth Organization, Inc., Financial Statements and Supplementary Information, December 31, 2008 and 2007.
5f	<u>11-0689</u>	La Casa de Don Pedro, Financial Statements, June 30, 2010 and 2009.
5g	<u>11-0690</u>	St. Ann's Community Day Care Center, Inc., Financial Statements, June 30, 2009.
5h	<u>11-0692</u>	Hope Worldwide, Ltd. and Subsidiaries, Consolidated Financial Statements and Supplementary Information, Years Ended December 31, 2009 and 2008.

6. ORDINANCES

6F First Reading

6F-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)

6F-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 Newark. New Jersey, 2000, as amended and supplemented, designating Eckert Avenue and Goodwin Avenue A Stop Sign Intersection.

Eckert Avenue and Goodwin Avenue with stop on Eckert Avenue Does not require approval of DOT

6F-c 11-0653 Ordinance Amending Title II, Chapter 20, Police Department, Article 1 Administration of the Revised General Ordinance of the City of Newark, New Jersey, 2000, as amended and supplemented, to re-establish the position and title of Chief of Police and repeal any legislation conflicting therewith.

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 August 3, 2011 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Municipal Council July 7, 2011 Meeting Agenda - Final

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a 11-0448

6PSF-d

11-0532

An Ordinance Amending Section 23:5-6, Stopping or Standing Certain Times, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and by prohibiting stopping or standing on supplemented, portions 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

Deferred 6PSF-c 061511/Public Hearing Open

11-0509 6PSF-b Ordinance creating the Newark Water Task Force.

Sponsor: Rice

Deferred 6PSF-d 061511/Public Hearing Open

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

Sponsor: Rice

Deferred 6PSF-e 061511/Public Hearing Open

Ordinance of the City of Newark, in the County of Essex, New Jersey, Bond Amending certain provisions of previous 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

Deferred 6PSF-h 061511/Public Hearing Open

Invitation: Bond Counsel, July 6, 2011

6PSF-e1 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)

6PSF-e2 11-0542

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)

6PSF-f <u>11-0523</u>

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

6PSF-g <u>11-0530</u>

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

6PSF-h 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

6PSF-i 11-0654

A Bond Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for various Water Utility Capital Improvements and other related expenses in and for the City of Newark and appropriating \$11,000,000.00 therefor, and providing for the issuance of \$11,000,000.00 in bonds or notes of the City of Newark to finance the same

Invitation: Bond Counsel, July 6, 2011

6PSF-j <u>11-0656</u>

A Bond Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for various Sewer Utility Capital Improvements and other related expenses in and for the City of Newark and appropriating \$10,350,000.00 therefor, and providing for the issuance of \$10,350,000.00 in bonds or notes of the City of Newark to finance the same

Invitation: Bond Counsel, July 6, 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	<u>11-0320</u>	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

Failed 7R1-a 061511

11-0427 7R1-b 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

Failed 7R1-b 061511

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 Failed 7R1-c 061511
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 Failed 7R1-d 061511

7R1-e	11-0551	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: \$150,000.00 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: N/A Deferred 7R1-I 060211 Invitation: Office of Management & Budget Director, June 14, 2011 Failed 7R1-h 061511
7R1-f	11-0661	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA) Entity Name: Newark Beth Israel Medical Center Entity Address: 201 Lyons Avenue, Newark, NJ 07112 Grant Amount: Not to exceed \$425,070.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Housing Opportunities for Persons with HIV/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-g	<u>11-0662</u>	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution # 7R2-a 042110 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: Hyacinth AIDS Foundation
		Entity Address: 317 George Street, Suite 203, New Brunswick, NJ 08901
		Grant Amount: Not to exceed \$100,000.00
		Total Grant Amount: \$399,286.00
		Funding Source: US Department of Housing and Urban Development (HUD)/ Housing Opportunities for People Living with HIV/AIDS (HOPWA)
		Contract Period: October 1, 2009 through December 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-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: Deferred 7R1-ae (as) 122110 7R1-h

<u>11-0663</u>

7R2-a 042110
Dept/ Agency: Child and Family Well-Being
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: Providing housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area
Entity Name: Hyacinth AIDS Foundation
Entity Address: 317 George Street, Suite 203, New Brunswick, NJ 08901
Grant Amount: \$299,286.00
Funding Source: City of Newark Budget/ Child and Family Well-Being/ Ryan White/HOPWA
Unit
Contract Period: October 1, 2009 through September 30, 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
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Dept/ Agency: Administration/Office of the Business Administrator
Action : (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Amending Resolution #:7R2-g 040710, contract with
Sub-recipient
Purpose: Additional funds award to provide housing assistance and
supportive services to person living with HIV/AIDS within the Eligible
Metropolitan Area (EMA)
Entity Name: County of Union, Department of Human Services
Entity Address: Elizabeth Town Plaza, Administration Building,
Elizabeth, NJ 07207
Grant Amount: Not to exceed \$25,000.00
Total Grant Amount: \$287,715.00
Funding Source: United States Department of Housing and Urban
Development (HUD) and Housing Opportunities for Persons with AIDS
(HOPWA)
Contract Period: January 1, 2010 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)
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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: Deferred 7R1-ae (as) 122110

7R1-i

<u>11-0664</u>

7R2-g 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: County of Union, Department of Human Services
Entity Address: Elizabeth Town Plaza, Administration Building, Elizabeth, NJ 07207
Grant Amount: \$262,715.00
Funding Source: United States Department of Housing and Urban Development (HUD) and
Housing Opportunities for Persons with AIDS (HOPWA)
Contract Period: January 1, 2010 through December 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
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Dept/ Agency: Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Amending Resolution # 7R2-b 061710, contract with
Sub-recipient Sub-recipient
Purpose: Contract extension
•
Entity Name: Irvington Neighborhood Improvement Corporation
Entity Address: 346 16th Avenue, Irvington, NJ 07111
Grant Amount: Not to exceed \$171,471.00
Funding Source: United States Department of Housing and Urban
Development (HUD)/Housing Opportunities for Persons with HIV/AIDS
(HOPWA) Program
, ,
Contract Period: October 1, 2009 - September 30, 2010 extended
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-b (s) 011111
Tunds accepted by Resolution # 7181-b (5) 011111
7R2-b 061710
Dept/ Agency: Child and Family Well-Being
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: Providing housing assistance and supportive services to persons with HIV/AIDS
within the Newark Eligible Metropolitan Statistical Area (EMSA) (citywide)
Entity Name: Irvington Neighborhood Improvement Corporation
Entity Address: 346 16th Avenue, Irvington, NJ 07111 Grant Amount: \$171,471.00
Funding Source: United States Department of Housing and Urban Development
(HUD)/Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program
Contract Period: October 1, 2009 through September 30, 2010
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant (X) Sub-recipient () n/a

Additional Information:

Funds accepted by Resolution # 7R1-d (s) 122209

/K1-j	11-00/3	Dept/ Agency: Administration/Office of the Business Administrator
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Provide Urban Agriculture/Tree Planting Services
		Entity Name: Lincoln Park Coast Cultural District
		Entity Address: 450 Washington Street, Newark, NJ 07102
		Grant Amount: Not to exceed \$150,000.00
		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-k	11-0674	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: FOCUS Hispanic Center for Community Development
		Inc.
		Entity Address: 441-443 Broad Street, Newark, NJ 07102
		Grant Amount: Not to exceed \$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-I	11-0675	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: La Casa de Don Pedro Entity Address: 75 Park Avenue, Newark, NJ 07104 Grant Amount: Not to exceed \$80,000.00 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-m	<u>11-0676</u>	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide Child Care Services Entity Name: St. Ann's Community Day Care Center, Inc. Entity Address: 110 16th Avenue, Newark, NJ 07103 Grant Amount: Not to exceed \$10,333.00 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

/K1-n	11-0677	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: Newark Emergency Services for Families, Inc. Entity Address: 982 Broad Street, Newark, NJ 07102 Grant Amount: Not to exceed \$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
7R1-o	11-0666	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Athletic Apparel Entity Name(s)/Address(s): 1. JLMP Sporting Goods Corp., 110 Mt. Pleasant Avenue, Newark, NJ 07104 2. Metuchen Center, Inc., 429 Joyce Kilmer Avenue, New Brunswick, NJ 08901 Contract Amount: Not to exceed \$140,000.00 Funding Source: City of Newark Budget/ Neighborhood and Recreational Services 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 solicited: Thirteen (13) Bids received: Three (3)

Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Novelties: Arts and Crafts
Entity Name: S&S Worldwide, Inc.
Entity Address: 75 Mill Street, Colchester, CT 06415
Contract Amount: Not to exceed \$60,000.00
Funding Source: City of Newark Budget/ Child and Family Well Being and Neighborhood and Recreational Services/ Open Ended
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 solicited: Five (5) Bids received: One (1)
Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Sale of Surplus and Obsolete items (Recyclable Materials: Bottles, Cans, and Paper) Entity Name: Waste Management Recycle America LLC Entity Address: 292 Marlin Street Port Newark, NJ 07114 Total Projected Revenue Amount: \$365,676.29 Contract Period: To be established for a period not to exceed Two (2) years 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 solicited: Nine (9) Bids received: Three (3)

7R1-r	<u>11-0670</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract
		Purpose: Cement and Plaster Mixes, Sacked
		Entity Name: The Phillips Companies t/a Harrison Supply Company
		Entity Address: 477 Woodport Road, Sparta, New Jersey 07871
		Contract Amount: Not to exceed \$62,000.00
		Funding Source: City of Newark Budget/ Engineering, Water/Sewer
		Utilities
		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: N/A
		Bids solicited: Six (6)
		Bids received: Zero (0)
		Bids re-solicited: Seven (7)
		Bids received: One (1)

7R1-s	<u>11-0667</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Rescind Resolution #: 7R1-a 100610 (Due to
		excessive price increases from the manufacturer)
		Purpose: Traffic Signal Cable Conductors
		Entity Name: Power & Telephone Supply Co.
		Entity Address: 350-J Central Avenue, Bohemia, NY 11716
		Contract Amount: \$150,000.00
		Funding Source: City of Newark Budget/Engineering - Open-Ended
		Contract Period: To be established for a period not to exceed one (1)
		year
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information: N/A
		Invitation: Central Purchasing Agent, July 6, 2011
		invitation. Ochitari dichasing Agent, odly 0, 2011
		7P4 ~ 400640
		7R1-a 100610 Part Against Administration/Division of Control Purchasing
		Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract
		Purpose: Traffic Signal Cable Conductors
		Entity Name: Power & Telephone Supply Co.
		Entity Address: 350-J Central Avenue, Bohemia, NY 11716
		Contract Amount: \$150,000.00
		Funding Source: City of Newark Budget/Engineering - Open-Ended
		Contract Period: To be determined for a period not to exceed one (1) year
		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: Five (5)
		Bids received: Two (2)
		One (1) bid withdrawn by vendor

7R1-t	<u>11-0671</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Provide case management services and emergency food assistance to Newark's homeless population (Citywide) Funding Source: Essex County Department of Citizen Services/ Division of Community Action Appropriation Amount: \$40,000.00 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: Funds accepted by Resolution #: 7R2-c 070711 Operating Agency: Child and Family Well-Being Two-Thirds vote of full membership required.
7R1-u	11-0672	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Provide overtime cost, materials, laptop computers and related programs for middle-school children in Newark (Citywide) Funding Source: United States Bureau of Justice Appropriation Amount: \$49,687.00 Budget Year: 2011 Contract Period: July 1, 2009 through December 31, 2011 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Funds accepted by Resolution #: 7R11-a 042011 Operating Agency: Police Two-Thirds vote of full membership required.

7R2 Child and Family Well-Being

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/R2-b	11-0695	Dept/ Agency: Child and Family Well-Being
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To provide HIV/AIDS related health and support services to
		the Newark Eligible Metropolitan Area
		Entity Name: Newark Beth Israel Medical Center
		Entity Address: 201 Lyons Avenue, Newark, NJ 07112
		Grant Amount: Not to exceed \$634,000.00
		Funding Source: United States Department of Health and Human
		Services, Health Resources and Services Administration
		Partial Cert. Provided for \$144,306.00/Remainder \$489,694.00 to be
		appropriated in the 2011 Municipal Budget
		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 () Grant () Sub-recipient () n/a
		Additional Information:
		Funds accepted by Resolution #: 7R2-a 031611
7R2-c	11-0697	Dept/ Agency: Child and Family Well-Being
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Funds & Shared Service
		Contract
		Purpose: Case management services and emergency food assistance
		to the homeless (Citywide)
		Entity Name: County of Essex, Department of Citizens
		Services/Division of Community Action
		Entity Address: 50 Clinton Street, East Orange, NJ 07018
		Grant Amount: \$40,000.00
		Funding Source: County of Essex, Department of Citizens
		Services/Division of Community Action
		Total Project Cost:\$40,000.00
		City Contribution: No municipal funds required
		Other Funding Source/Amount: N/A
		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: N/A

7R2-d	<u>11-0707</u>	Dept/ Agency: Child and Family Well-Being
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Contract
		Purpose: Extend contract
		•
		Entity Name: University of Medical and Dentistry of New Jersey
		(UMDNJ-EMS)
		Entity Address: 30 Bergen Street, Newark, NJ 07101
		Contract Amount: Not to exceed \$375,000.00
		Funding Source: City of Newark Budget/ Child & Family Well-Being
		Contract Period: July 1, 2011 through September 30, 2011, with an
		option to renew for an additional three (3) months
		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
		Additional information. N/A
		7R2-d (as) 122110
		Dept/ Agency: Child and Family Well-Being
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Contract
		Purpose: Provide complete emergency medical services including E-911-medical
		dispatch, basic life support, advanced lift support and heavy rescue services.
		Entity Name: University of Medical and Dentistry of New Jersey (UMDNJ-EMS)
		Entity Address: Newark, NJ
		Contract Amount: \$375,000.00 per month, which is pro-rata monthly charge of the
		2010 contract
		Funding Source: City of Newark Budget/ Child & Family Well-Being
		Contract Period: January 1, 2011 through March 31, 2011, with an option to renew for
		an additional three (3) months Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		() Fair & Open (X) No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
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		Additional Information:

7R3 Economic and Housing Development

7R3-a <u>11-0694</u> **Dept/ Agency:** Economic & Housing Development

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

Type of Service: Amending Resolution # 7R3-d 120308, contract with

Sub-recipient

Purpose: Extend contract period to complete the final phase of the

project

Entity Name: Wynona's House

Entity Address: 185 Washington Street, Newark, NJ 07102

Grant Amount: Not to exceed \$75,000.00

Funding Source: United States Department of Housing & Urban Development (HUD)/ Community Development Block Grant (CDBG) Contract Period: February 26, 2009 through August 31, 2011 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS

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

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

List of Property: (If applicable)
Address/Block/Lot/Ward

185 Washington Street/69.01/41/Central

Additional Information:

Funds accepted by Resolution # 7R1-v (as) 110707

7R3-d 120308

Dept/ Agency: Department of Economic & Housing Development/Division of Property

Management

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient

Purpose: Physical rehabilitation to its facility located at 185 Washington St, Newark, NJ

(Central ward)

Funding Source: Community Development Block Grant (CDBG) Funds

Entity Name: Wynona's House

Address: 185 Washington St. Newark, NJ 07102 Contract Amount: Not to exceed \$75,000.00

Contract Period: From date of contract execution to 24 months thereafter

Contract Basis: Bid__ Prof. Ser. __ EUS__ Fair & Open X Non-Fair & Open__ RFP X RFQ __

Additional Comments: NEW PROGRAM

11-0700 7R3-b Dept/ Agency: Economic & Housing Development **Action:** () Ratifying (X) Authorizing (X) Amending Type of Service: Seconded Amendment to Resolution #:7R3-m (as) 070109, Redevelopment Agreement Purpose: Modify the workforce requirements to be satisfied by the redeveloper during the construction of the project; require that the redeveloper satisfy certain minimum job requirements at the project area upon completion of the project or be responsible for penalties for non-compliance, modify the terms and conditions for the conveyance of City-owned properties within the project area to the redeveloper, and indicate the City's support for the redeveloper's pursuit of certain granting funding for the project. Entity Name: Morris Lister Avenue Associates, LLC Entity Address: 350 Veterans Boulevard, Rutherford, NJ 07070 **Grant Amount: N/A** Funding Source: N/A Contract Period: N/A 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 7R3-m (as) 070109 Dept/ Agency: Department of Economic and Housing Development **AUTHORIZING / AMENDING** Type of Service: First Amended Development Agreement Purpose: Redevelopment project (Block 3437, Lots 8, 9, 51 and 62 & Block 2438, Lots 1 and Entity Name: Morris Lister Avenue Associates, LLC Address: 350 Veterans Boulevard, Rutherford, NJ 07070 Contract Amount: N/A Contract Period: N/A

Contract Basis: Bid__ Prof. Ser. __ EUS_

Additional Comments: N/A

Fair & Open Non-Fair & Open RFP RFQ

7R4 Engineering

7R4-a 11-0465

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

Failed 7R4-a 061511

7R4-b <u>11-0469</u> **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

Deferred 7R4-b 061511

7R4-c <u>11-0704</u> **Dept/ Agency**: Engineering

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

Type of Service: Professional Services Contract **Purpose:** Ironbound Ice Hockey Rink Renovation

Entity Name: Weston Solutions, Inc.

Entity Address: 1 Gateway Center, Suite 2600, Newark, NJ 07102

Contract Amount: Not to exceed \$35,711.00

Funding Source: City of Newark Budget/ 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

Invitation: Engineering Director, July 6, 2011

7R5 Finance

7R5-a <u>11-0678</u> **Dept/ Agency:** Finance

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

Type of Service: Amending Resolution #: 7R5-c 042011 Private sale &

assignment of Tax Sale Certificate

Purpose: Correcting Block number from 2642 to 2462

Entity Name: Union Center National Bank

Entity Address: 2455 Morris Avenue, Union, NJ 07083

Amount of Sale: \$326,569.56 Additional Information: N/A

7R5-c 042011

Dept/ Agency: Finance

Action: () Ratifying (X) Authorizing () Amending Purpose: Private sale & assignment of Tax Sale Certificate

Entity Name: Union Center National Bank

Entity Address: 2455 Morris Avenue, Union, NJ 07083

Amount of Sale: \$326,569.56

Cert. No./Tax Sale Date/Block/Lot/Location/Ward/Property Type/Amount

2009-0591/12/21/09/2642/1.01/2 Libella Court/East/Industrial/\$39,707.27 Water charge/2642/1.01/2 Libella Court/East/Industrial/\$1,872.82 2009-0592/12/21/09/2642/1.05/10 Libella Court/East/Industrial/\$19,621.60 2009-0593/12/21/09/2642/1.06/12 Libella Court/East/Industrial/\$16,315.25 2009-0593/12/21/09/2642/1.07/14 Libella Court/East/Industrial/\$16,232.44 2009-0595/12/21/09/2642/1.08/16 Libella Court/East/Industrial/\$16,232.44 2009-0595/12/21/09/2642/1.11/22 Libella Court/East/Industrial/\$16,232.44 2009-0596/12/21/09/2642/1.13/26-30 Libella Court/East/Industrial/\$17,308.65 2009-0598/12/21/09/2642/1.16/35 Libella Court/East/Industrial/\$17,308.65 2009-0598/12/21/09/2642/1.16/15 Libella Court/East/Industrial/\$25,368.32 2010-0761/12/3/10/2642/1.25/15 Libella Court/East/Industrial/\$16,51.54 2009-0602/12/21/09/2642/1.26/13 Libella Court/East/Vacant land/\$23,885.76 2009-0603/12/21/09/2642/1.27/11 Libella Court/East/Vacant land/\$23,885.76

2009-0604/12/21/09/2642/1.28/9 Libella Court/East/Vacant land/\$22,125.75

Additional Information: N/A

7R5-b <u>11-0679</u> **Dept/ Agency:** Finance

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Stipulation of Settlements for Tax Appeals

List of Property:

(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)

Morris Newark Wilson Assoc. LLC/41-99 Avenue L/ 5038/70/East/\$13,991,700.00/2010/\$69,037.80 Thirty Three Queen Rlty, Inc./366-380 Frelinghuysen Ave/3516/1/South/\$7,300,000.00/2008/\$45,612.45 Thirty Three Queen Rlty, Inc./366-380 Frelinghuysen Ave/3516/1/South/\$7,300,000.00/2009/\$48,069.45 Thirty Three Queen Rlty, Inc./366-380 Frelinghuysen Ave/3516/1/South/\$7,300,000.00/2010/\$55,809.00 Thirty Three Queen Rlty, Inc./366-380 Frelinghuysen Ave/3516/1/South/\$7,300,000.00/2011/\$55,809.00 (est) Total Settlement Amount: Not to exceed \$274,337.70

Additional Information: N/A

Invitation: Corporation Counsel, July 6, 2011

7R5-c <u>11-0683</u> **Dept/ Agency:** Finance

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Stipulation of Settlements for Tax Appeals

List of Property:

(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)

Sumo Property Management, LLC/37-47 Legal St./3516/36/South/\$7,403,300.00/2008/\$162,440.10 Sumo Property Management, LLC/37-47 Legal St./3516/36/South/\$7,403,300.00/2009/\$137,892.22 Sumo Property Management, LLC/37-47 Legal St./3516/26/South/\$1,831,000.00/2008/\$30,764.36 Sumo Property Management, LLC/37-47 Legal St./3516/26/South/\$1,831,000.00/2009/\$34,103.29 Sumo Property Management, LLC/37-47 Legal St./3516/30/South/\$1,430,800.00/2008/\$13,148.34 Sumo Property Management, LLC/37-47 Legal St./3516/30/South/\$1,430,800.00/2009/\$13,856.60

Total Settlement Amount: Not to exceed \$392,204.91

Additional Information:

Invitation: Corporation Counsel, July 6, 2011

7R5-d <u>11-0684</u> **Dept/ Agency:** Finance

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Stipulation of Settlements for Tax Appeals

List of Property:

(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)

59 Delancy Street, LLC/59 Delancy St./953 /43/East/\$272,700.00/2009/\$2,265.15 59 Delancy Street, LLC/59 Delancy St./953 /43/East/\$272,700.00/2010/\$2,629.86 Ehize, Emmanuel E./927 South 20th St./3016.01/39/South/\$290,000.00/2010/\$954.00 Neves, Manuel A. & Ilda S./23 Kossuth St./2080/12/East/\$243,500.00/2010/\$3,180.00

Neves, Manuel A. & Ilda S./23 Kossuth

St./2080/12/East/\$243,500.00/2011/\$3,180.00(est.)

Spartan Management Group, Inc./616 18th Ave/351/34/Central/\$354,600.00/2009/\$1,495.49 Spartan Management Group, Inc./616 18th Ave/351/34/Central/\$354,600.00/2010/\$1,736.28 Vieira, Joaquim & Maria et al/94 Van Buren St./1992/48/East/\$265,100.00/2009/\$1,780.35 Vieira, Joaquim & Maria et al/94 Van Buren

St./1992/48/East/\$265,100.00/2010/\$2,067.00 Vieira, Joaquim & Maria et al/94 Van Buren St./1992/48/East/\$265,100.00/2011/\$2,067.00(est)

Total Settlement Amount: Not to exceed \$21,355.13

Additional Information:

Invitation: Corporation Counsel, July 6, 2011

7R5-e <u>11-0685</u>

Dept/ Agency: Finance

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Stipulation of Settlements for Tax Appeals

List of Property:

(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)

1-3 Cornelia St. Corp./39-53 Wheeler Point

Rd./1126/30/East/\$1,500,000.00/2009/\$7,943.10

1-3 Cornelia St. Corp./39-53 Wheeler Point

Rd./1126/30/East/\$1,500,000.00/2010/\$9,222.00

1-3 Cornelia St. Corp./39-53 Wheeler Point

Rd./1126/30/East/\$1,500,000.00/2011/\$9,222.00(est)

210 Realty Management/210-212 Roseville

Ave/1928/25/Central/\$583,800.00/2009/\$1,643.40

210 Realty Management/210-212 Roseville

Ave/1928/25/Central/\$583,800.00/2010/\$1,908.00

210 Realty Management/210-212 Roseville

Ave/1928/25/Central/\$583,800.00/2011/\$1,908.00(est)

285 Goldsmith Ave/279-285 Goldsmith Ave/3718/35/South//725,300.00/2008/\$3,256.55

285 Goldsmith Ave/279-285 Goldsmith Ave/3718/35/South//725,300.00/2009/\$3,431.97

378-392 Washington Street Car Wash/378-392 Washington

St./112/2/Central/\$2,367,900.00/2009/\$5,487.00

378-392 Washington Street Car Wash/378-392 Washington

St./112/2/Central/\$2,367,900.00/2010/\$6,360.00

382 Realty LLC/382-388 Frelinghuysen Ave/3516/4/South/\$825,000.00/2008/\$5,172.01

382 Realty LLC/382-388 Frelinghuysen Ave/3516/4/South/\$825,000.00/2009/\$5,450.61

382 Realty LLC/382-388 Frelinghuysen Ave/3516/4/South/\$825,000.00/2010/\$6,328.20

382 Realty LLC/382-388 Frelinghuysen

Ave/3516/4/South/\$825,000.00/2011/\$6,328.20(est)

857 LAL Rlty Corp./857-863 Frelinghuysen

Ave/3754/1/South/\$365,900.00/2007/\$3,037.80

857 LAL Rlty Corp./857-863 Frelinghuysen Ave/3754/1/South/\$243,900.00/2008/\$0

857 LAL RIty Corp./857-863 Frelinghuysen Ave/3754/1/South/\$243,900.00/2009/\$0

Colonnade & Pavilion CP-Data Prompt/23-59 Clifton

Ave/456/1/Central/\$18,000,000.00/2007/\$22,410.00

Colonnade & Pavilion CP-Data Prompt/23-59 Clifton

Ave/456/1/Central/\$18,000,000.00/2008/\$23,391.00

DFC Polishing Metals Inc./245-249 Verona

Ave/849-39/North/\$\$716,100.00/2007/\$5,169.24

DFC Polishing Metals Inc./245-249 Verona

Ave/849-39/North/\$\$508,500.00/2008/\$1,520.42

Empire Realty LLC/394-398 Frelinghuysen

Ave/3516/8/South/\$921,400.00/2008/\$5,754.19

Empire Realty LLC/394-398 Frelinghuysen

Ave/3516/8/South/\$921,400.00/2009/\$6,064.15

Empire Realty LLC/394-398 Frelinghuysen

Ave/3516/8/South/\$921,400.00/2010/\$7,040.52

Empire Realty LLC/394-398 Frelinghuysen

Ave/3516/8/South/\$921,400.00/2011/\$7,040.52(est)

Empire Realty LLC/400-406 Frelinghuysen

Ave/3516/10/South/\$1,400,000.00/2008/\$8,758.63

Empire Realty LLC/400-406 Frelinghuysen

Ave/3516/10/South/\$1,400,000.00/2009/\$9,230.43

Empire Realty LLC/400-406 Frelinghuysen

Ave/3516/10/South/\$1,400,000.00/2010/\$10,716.60

Empire Realty LLC/400-406 Frelinghuysen

Ave/3516/10/South/\$1,400,000.00/2011/\$10,716.60(est)

Anton & Ernst Ginzberg, Crummy/ 166 Abington

Ave/600/1/North/\$810,000.00/2009/\$3,160.81

Anton & Ernst Ginzberg, Crummy/ 166 Abington

Ave/600/1/North/\$810,000.00/2010/\$3,669.72

HAR STE Realty Corp./ 32-34 William St./94/1/Central/\$335,000.00/2009/\$958.65

HAR STE Realty Corp./ 32-34 William St./94/1/Central/\$335,000.00/2010/\$1,113.00

Katz, Joel/R. 847-983 Doremus Ave/5082/74/East/\$417,500.00/2009/\$5,478.00

Katz, Joel/R. 847-983 Doremus Ave/5082/74/East/\$417,500.00/2010/\$6,360.00

Mormandie Group LLC/103-123 Chancellor

Ave/3691.01/45/South/\$2,800,000.00/2008/\$0

Mormandie Group LLC/103-123 Chancellor

Ave/3691.01/45/South/\$2,800,000.00/2009/\$13,695.00

Mormandie Group LLC/103-123 Chancellor

Ave/3691.01/45/South/\$2,800,000.00/2010/\$19,080.00

Narcisco Enterprise LLC/65 Warwick St./959/12/East/\$293,100.00/2009/\$2,550.01

Narcisco Enterprise LLC/65 Warwick St./959/12/East/\$293,100.00/2010/\$3,278.58

Neno, A & M & Teixeira J & M/138-146 Union St./East/\$648,100.00/2008/\$774.50

Neno, A & M & Teixeira J & M/138-146 Union St./East/\$648,100.00/2009/\$1,317.46

NJ Property Holding LLC/65-67 Jackson Street/2000-28/East/\$600,000.00/2008/\$0

NJ Property Holding LLC/65-67 Jackson

Street/2000-28/East/\$600,000.00/2009/\$1,073.69

Aero General LLC/65-67 Jackson Street/2000-28/East/\$600,000.00/2010/\$1,590.00

Pathmark Inc./237-249 S. Orange Ave/26/58/West/\$7,415,500.00/2010/\$29,112.90

Pruview Props LLC/27 Academy St./53/9/Central/\$600,000.00/2009/\$2,739.00

Pruview Props LLC/27 Academy St./53/9/Central/\$600,000.00/2010/\$3,180.00

Reco Nelson, Inc./242-260 Thomas St./1161/14/East/\$1,000,000.00/2009/\$2,054.25

RM Bradley & Co Inc. (c/o R Ellis)/176-180 South

St./East/\$1,158,700.00/2007/\$6,516.33

Bank of America/176-180 South St./East/\$987,700.00.00/2008/\$2,357.29

Bank of America/176-180 South St./East/\$987,700.00.00/2009/\$2,484.27

SLB Management LLC/16-24 William St./94/6/Central/\$600,000.00/2009/\$427.28

SLB Management LLC/16-24 William St./94/6/Central/\$600,000.00/2010/\$1,272.00

Van Velsor LLC/87-101 Chancellor

Ave/3691.01/32/South/\$\$2,750,000.00/2008/\$19,492.50

Van Velsor LLC/87-101 Chancellor

Ave/3691.01/32/South/\$\$2,750,000.00/2009/\$26,020.50

Van Velsor LLC/87-101 Chancellor

Ave/3691.01/32/South/\$\$2,750,000.00/2010/\$33,390.00

Victoria Street Realty LLC/408-420 Frelinghuysen

Ave/3516/20.01/South/\$1,735,500.00/2008/\$10,902.81

Victoria Street Realty LLC/408-420 Frelinghuysen

Ave/3516/20.01/South/\$1,735,500.00/2009/\$11,490.11

Victoria Street Realty LLC/408-420 Frelinghuysen

Ave/3516/20.01/South/\$1,735,500.00/2010/\$13,340.10

Victoria Street Realty LLC/408-420 Frelinghuysen

Ave/3516/20.01/South/\$1,735,500.00/2011/\$13,340.10(est)

Total Settlement Amount: Not to exceed \$436,721.00

Additional Information:

Invitation: Corporation Counsel, July 6, 2011

7R5-f 11-0680 Dent/ Age

Dept/ Agency: Finance

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

Purpose: Refund interest and cost due to outside buyers of tax liens

Amount of Refund: Not to exceed \$3,237.86

Tax Sale Date(s): December 16, 1999

List of Property:

(Address/Block/Lot/Ward/Outside Buyer/Amount/ Tax Sale Date)

145 Pennington Street/928/8/East/Pat Carabellese/\$3,237.86/12/16/1999

Additional Information: N/A

7R6	Fire	
7R6-a	11-0594	Dept/ Agency: Fire Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: To increase Fire communication equipment and be in compliance with the Federal Communication Standard and projected narrow banding requirements. Entity Name: City of Newark Fire Department Entity Address: 1010 18th Avenue - Newark, NJ 07106 Grant Amount: \$399,994.00 Funding Source: United States Department of Homeland Security/Federal Emergency Management Agency Total Project Cost: \$499,992.00 City Contribution: \$99,998.00 Other Funding Source/Amount: N/A Contract Period: March 5, 2011 through March 4, 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 Invitation: Fire Director, July 6, 2011
7R6-b	11-0665	Dept/ Agency: Fire Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: To increase fire survivability with the need for rapid evacuation of firefighting personnel during dangerous situations. Entity Name: City of Newark Fire Department Entity Address: 1010 18th Avenue, Newark, NJ 07106 Grant Amount: \$360,000.00 Funding Source: United States Department of Homeland Security/Federal Emergency Management Agency Total Project Cost: \$450,000.00 City Contribution: \$90,000.00 Other Funding Source/Amount: N/A Contract Period: February 26, 2010 through August 25, 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 Invitation: Fire Director, July 6, 2011

7R7 Law

7R7-a <u>11-0702</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-5209-10 **Claimant:** Minaya, Inc.

Claimant's Attorney: Richard D. Krauss, Esq.

Attorney's Address: One University Plaza, Suite 14, Hackensack, NJ

07601

Settlement Amount: Not to exceed \$130,232.00 **Funding Source:** City of Newark Budget/ Law

Additional Comments: N/A

Invitation: Corporation Counsel, July 6, 2011

7R8 Mayor's Office

7R8-a <u>11-0703</u> **Dept/ Agency:** Office of the Mayor/ Municipal Court

Action: () Ratifying () Authorizing () Amending

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

Entity Name: Robert C. Hsu

Entity Address: 357 Walnut Street, Nutley, NJ 07110

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

7R9 Municipal Council and City Clerk

7R9-a <u>11-0651</u> <u>RECOGNIZING & COMMENDING</u>

Sponsored by Council President Donald M. Payne, Jr.

- Sister Shelly McGhee, Coordinator, Briana Amaker, Miya Ward, Sha-Dee Reeves and Chastity Kingsberry for their outstanding community work
- 2. Caribbean American Heritage Month
- 3. United Ngwa Women Association U.S.A., Inc.
- 4. Kyle Abercrombie
- 5. First Lady B. Helena Monk-Blackwell

Sponsored by Vice President Anibal Ramos, Jr.

- 6. Guayanilla, Puerto Rico Baseball Team
- Reverend Andrea Fontanella, Reverend Giuseppe Ruggiero, Reverend Salvatore D'Antuono and Mr. Domenico Romano
- 8. Elizabeth Rappleyea, Best of the Best Achievement Award and Kristin Towkanik, Best of the Best Citizenship Award of Science High School

Sponsored by Council Member Augusto Amador

- 9. Manischewitz Company
- Best of the Best for students at Oliver Street School, East Side High School, Wilson Avenue School, Lafayette Street School, Ironbound Catholic Academy, Hawkins Street School and South Street School
- Samantha Oliveira of Wilson Avenue School, Josie Barbosa of Lafayette Street School and Elijaeh Campbell for the "Achievement Award"
- Samuel Ferreira DeAndrade Pereira of Ann Street School, Nicole Gutierrez of Lafayette Street School, Robert Gilmore of Hawkins Street School and Kevin Ales of Wilson Avenue School for the "Citizenship Award"
- 13. Larissa Moras
- 14. Malgorzata Tchorzewska
- 15. Kiara Ochoa
- 16. Yago Fernandez
- 17. Emma Berdecia

Sponsored by Council Member Ras J. Baraka

- 18. Jordan Family Reunion
- 19. Joanett Hinnant

Sponsored by Council Member Mildred C. Crump

- 20. Eleanor Orr, Newark Public Schools
- 21. Grandmaster William W. Wilson
- 22. Jacqueline Mills, teacher, Lincoln Street School
- 23. Bobby Jones, Singer
- 24. Johnny B. Blash
- 25. Teachers retiring from the Newark Public Schools System on June 22, 2011

Sponsored by Council Member Luis A. Quintana

- 26. Charles Bryant on your graduation
- 27. Blanca Gonzalez happy birthday
- 28. Jorge & Astrid Alvarez, "Couple of the Year Award 2011"
- Honorable Joe Roman Abreu, Mayor of San Lorenzo, Puerto Rico as well as a musician and travador
- 30. Roberto Silva, "The Best Folkloric Musician of Puerto Rico"
- Theodosia Clark, Master Teacher, Office of Early Childhood, 25 years and Natalie Stillitano, Master Teacher, Office of Early Childhood, 27 years

Sponsored by Council Member Ronald C. Rice

- 32. James Montemurro, Principal, Lincoln Street School
- 33. Students at 13th Avenue School Awards Day Program

Sponsored by Council Member Darrin S. Sharif

- 34. Athletic Director, Coaching Staff and the Girls Track Team of Newark Technology High School
- 35. Ms. Jean Leone
- 36. Brynae Riggins for dance, Asha Moore for vocals and Crystal Clarke for acting as winners of the Star Ledger's Annual Scholarships for the Performing Arts
- 37. Ms. Salvacion Sandig

7R9-b <u>11-0681</u> <u>EXPRESSING PROFOUND SORROW AND REGRET</u>

Sponsored by Council Member Ras J. Baraka

1. Passing of Rachelle Princess Nichol-Ford

Sponsored by Council Member Mildred C. Crump

2. Passing of Bernice M. Rountree

7R9-c <u>11-0682</u> Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Commemorating/Declaring

Purpose: "Acclamation Day"

Date(s): Sunday, August 28, 2011

Additional Information: N/A

Sponsor: Quintana

7R9-d <u>11-0705</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Senior Luncheon

Entity Name: Seth Boyden Elderly

Entity Address: 46 Evergreen Street, Newark, NJ 07114

Event Date/Time: Wednesday, July 13, 2011; 11:00 a.m. to 4:00 p.m.

Contract Basis: Hold Harmless Additional Information: N/A

Sponsor: Quintana

7R9-e <u>11-0706</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement **Purpose:** Trilogy, an Opera Company, Rehearsals and Opera

Entity Name: Newark Public Schools

Entity Address: 2 Cedar Street, Newark, NJ 07102

Event Location: Central High School, 246 18th Avenue, Newark, NJ **Event Date(s):** Rehearsals - Monday, July 25, 2011 through Saturday, July

30, 2011 and Performance - Saturday, August 6, 2011

Event Time: Rehearsals - 9:00 a.m. - 1:00 p.m.; 2:00 p.m. - 5:00 p.m.; 6:00

p.m. - 9:00 p.m. and Performance - 7:00 p.m. - 11:00 p.m.

Contract Basis: Hold Harmless **Additional Information:** N/A

Sponsor: Crump

7R9-f <u>11-0710</u> Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement **Purpose:** Trilogy, an Opera Company, Rehearsals and Opera

Entity Name: Newark Public Schools

Entity Address: 2 Cedar Street, Newark, NJ 07102

Event Location: Science Park High School, 260 Norfolk Street,

Newark, NJ

Event Date(s): Rehearsals - Friday, July 1, 2011 through Saturday, July 9, and Monday, July 11, 2011 through Saturday, July 16, 2011 and Performance -Saturday July 16, 2011

Event Time: Rehearsals - 9:00 a.m. - 1:00 p.m.; 2:00 p.m. - 5:00 p.m.; 6:00 p.m. - 9:00 p.m. and Performance - 12:00 noon - and ending at 10:30 p.m.

Contract Basis: Hold Harmless **Additional Information**: N/A

Sponsor: Crump

7R11 Police

7R11-a 11-0696 Dept/ Agency: Police **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Contract Purpose: Annual maintenance services and upgrades of the gunshot detection and location system, which is a proprietary software program, in order to maintain the software's overall operational health. Entity Name: ShotSpotter, Inc. Entity Address: 1060 Terra Bella Avenue, Mountain View, California, 94043-1881 Contract Amount: Not to exceed \$360,000.00 Funding Source: City of Newark Budget/ Police/ Partial Cert. Provided for \$180,000.00/Remainder \$180,000.00 are contingent upon availability of funds and appropriation in the 2011 and 2012 Municipal Budget Contract Period: July 1, 2010 through June 30, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:**

Funds accepted by Resolution # 7R11-b 030508 **Invitation:** Acting Police Director, July 6, 2011

7R11-b <u>11-0699</u> **Dept/ Agency:** Police

Action: (X) Ratifying (X) Authorizing () Amending **Type of Service:** Appointment of 21 Special Police Officers

List of Police Officers:

Name/Address

Blount, Erik/257 South 11th Street, Newark, NJ 07107 Campoverde, Nilza/768 North 6th Street, Newark, NJ 07107 Caraballo, Myesha/32 Evergreen Avenue, Newark, NJ 07114 Diaz, Stephanie/46 Gotthart Street, Newark, NJ 07105 Dillard, Sherri/128 Lehigh Avenue, Newark, NJ 07112 Gonzalez, Jeffrey/455 Elizabeth Avenue, Apt 12J, Newark, NJ 07112 Howard, Shaleata/332 Hunterdon Street, Newark, NJ 07103 Jenkins, Jonathan/17 South 11th Street, Newark, NJ 07107 Manzano, Ronald/234 Montclair Avenue, Newark, NJ 07104 McCall, Frank/26-28 Johnson Street, Newark, NJ 07105 Reddick, Shamar/671 Hunterdon Street, Newark, NJ 07108 Richardson, Tare/169 Goldsmith Avenue, Newark, NJ 07112 Soto, Katherine/26 Fitzrandolph Road, West Orange, NJ 07052 Thomas, Lloyd/515 Mt. Prospect Avenue, Apt 8B, Newark, NJ 07104 Torres, Jose/162 Montclair Avenue, Newark, NJ 07104 Vaz, Rachel/30 Johnson Street, 3rd Floor, Newark, NJ 07105 Velarde, Juan/147 Brill Street, Newark, NJ 07105 Vinueza, Alonso/281 Clifton Avenue, Newark, NJ 07104 Weekes, Chian/580 South 10th Street, 1st Floor, Newark, NJ 07103 Wheeler, Tyrell/58 Willard Street, Bloomfield, NJ 07003 Williams, Victor/665 4th Street, 3rd Floor, Newark, NJ 07107

Term of Appointment: May 16, 2011 through December 31, 2011

Additional Information: N/A

Invitation: Acting Police Director, July 6, 2011

7R12 Water and Sewer Utilities

7R12-a	11-0691	Dept/ Agency: Water & Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Repair of Water Mains and Service Leaks & Disconnection of Water Services Entity Name: Montana Construction Corp. Inc. Entity Address: 80 Contant Avenue, Lodi, NJ 07644 Contract Amount: Not to exceed \$3,279,010.05 Funding Source: City of Newark Budget/Water & Sewer Utilities Partial Cert. Provided for \$200,000.00 / Remainder \$3,079,010.05 to be appropriated in the 2011 and 2012 Municipal Budget 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: Bids Received: Two (2) Invitation: Water & Sewer Utilities Consultant, July 6, 2011
7R12-b	11-0693	Dept/ Agency: Water & Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Phase-VI (G) Sewer Rehabilitation Entity Name: Spiniello Companies Entity Address: 354 Eisenhower Parkway, Livingston, NJ 07039 Contract Amount: Not to exceed \$4,245,230.00 Funding Source: City of Newark Budget/Water & Sewer Utilities Contract Period: 180 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: Bids Received: Three (3) Invitation: Water & Sewer Utilities Consultant, July 6, 2011

7R12-c	<u>11-0701</u>	Dept/ Agency: Water & Sewer Utilities
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Change Order/Amend Resolution #: 7R12-b 030508
		Purpose: Execute final quantities, reduce contract amount and extend
		contract period
		Entity Name: Scafar Contracting, Inc.
		Entity Address: 225 Pacific Street, Newark, NJ 07114
		Contract Reduction Amount: \$71,018.10
		Total Contract Amount: \$2,711,061.90
		Funding Source: N/A
		Contract Period: May 16, 2008 through June 1, 2010
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information: N/A
		Invitation: Water & Sewer Utilities Consultant, July 6, 2011
	MOTIONS	
	MOTIONS	•

11. ADJOURNMENT

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