City of Newark

City Hall 920 Broad Street Newark, NJ 07102



Meeting Agenda

REGULAR MEETING

Wednesday, August 3, 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 Reverend John Bugg from Living Logos Christian Assembly

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 Muhammad, 452 Washington Street, Newark, NJ Labor Issues.
- 2. Freddie Lee Ezelle, 61 11th Avenue, Newark, NJ Help for the disable.
- William Elmore, 194 Tuxedo Parkway, Newark, NJ The Newark area/ disabled.
- 4. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, NJ
 The gentrification and decimation of the black middle class
 in Newark.
- 5. Horace Brown, 1 Court Street, Newark, NJ Jobs/ Small Businesses/I know how to create both.
- 6. Tasha Lohman, 900 Broad Street, Newark, NJ Banking services/offering financial education/business partnerships.
- 7. Angela McKenzie, 35 Manor Drive, Newark, NJ The hidden component of gentrification.
- 8. Colleen M. Fields, 27 Foster, Newark, NJ
 Justification/ Tarred feathered and ran out of town.

HEARING OF CITIZENS

- 9. Abdush Shahid Ahmad, 182 Johnson Avenue, Newark, NJ The process.
- Anton Wheeler, 189 Sunset Avenue, Newark, NJ Bonding issues.
- Louis Shockley, 45 Rose Terrace, Newark, NJ Housing & Jobs!
- 12. Larry Sermon, 375 So. 12th Street, Newark, NJ Newark Issues.
- 13. Kevin Jenkins, 88 Richmond Street, Newark, NJ Economic Development.
- 10-4 Evans, 149 Huntington Terrace, Newark, NJ
 City of Newark, landlord and community issues.
- 15. Dianna Quamina, 555 Elizabeth Avenue, Newark, NJ Everything!
- Lamont Vaughn, 9 Horatio Court, Newark, NJ Recall.
- 17. Nicole Singletary, 378 Littleton Avenue, Newark, NJ Community Issues.
- 18. Donna Jackson, 128 Smith Street, Newark, NJ What happen to summer solutions? Falls coming!
- 19. Ko-Wayne K. Whitlock, 288 Fairmount Avenue, Newark, NJ Various Matters.
- 20. Robert Pennell, Jr., 180 So. Orange Ave, Newark, NJ New Community Corporation.
- 21. DyranThomas, 140 So. Orange Avenue, Newark, NJ New Community Corporation.
- 22. Marquee Aquil Lewis, 202 Littleton Avenue, Newark, NJ Leadership needs to step up, end the lies and save our children.
- 23. Tarrick Tucker, 593 15th Avenue, Newark, NJ Newark Issues.

- 24. Deborah Deans, 129 Chancellor Avenue, Newark, NJ Landlord/Tenant Issues.
- 25. Earl "Street Doctor" Best, 53 Osborne Terrace, Newark, NJ Follow up right now.

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

5a	<u>11-0029</u>	Girl Scouts	Heart	of New	Jersey,	Inc.,	Financial	Statements,	September
		30, 2010 and	2009						

- 5.-b 11-0737 A meeting of the Joint Meeting was held on May 19, 2011 at the Maplewood Municipal Building.
- 5.-c 11-0738 North Jersey District Water Supply Commission, Public Commission Meeting, Wednesday, January 26, 2011.
- 5.-d 11-0740 City of Newark, New Jersey, Single Audit, December 31, 2009, Samuel Klein and Company.
- 5.-e 11-0759 Greater Newark Conservancy, Inc., Financial Statements, June 30, 2010 and 2009 and June 30, 2009 and 2008.
- 5.-f Branch Brook Park Alliance, Inc., Financial Statements for years ended December 31, 2010 and December 31, 2009.

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

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

Deferred 6PSF-h 061511/Public Hearing Open

Invitation: Bond Counsel, July 6, 2011

Deferred 6PSF-d 070711/Public Hearing Open Invitation: Bond Counsel, August 2, 2011

6PSF-b <u>11-0654</u>

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

Deferred 6PSF-i 070711/Public Hearing Open Invitation: Bond Counsel, August 2, 2011

6PSF-c <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

Invitation: Bond Counsel, July 6, 2011

Deferred 6PSF-j 061511/Public Hearing Open Invitation: Bond Counsel, August 2, 2011

6PSF-d <u>11-0648</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.

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)

6PSF-e 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 and supplemented, Newark, New Jersey. 2000, as amended designating Eckert Avenue and Goodwin Avenue Α Stop Sign Intersection.

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

6PSF-f	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. Invitation: Corporation Counsel, August 2, 2011
6PSF-g	<u>11-0770</u>	CAP Ordinance to increase the approprations within the CAP to 3.5 %

6. ORDINANCES FOR RECONSIDERATION

6SF Second Reading and Final Passage

6SF-a <u>11-0800</u> Ordinance creating the Newark Water Task Force.

Sponsor: Rice

(Ordinance vetoed by the Mayor, July 18, 2011) **Invitation:** Corporation Counsel, August 2, 2011

6SF-b 11-0801 Ordinance creating the Newark Citizen Advisory Budget Committee.

Sponsor: Rice

(Ordinance vetoed by the Mayor, July 18, 2011) **Invitation:** Corporation Counsel, August 2, 2011

6SF-c 11-0802 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

(Ordinance vetoed by the Mayor, July 18, 2011) **Invitation:** Corporation Counsel, August 2, 2011

6SF-d 11-0803 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

(Ordinance vetoed by the Mayor, July 18, 2011) **Invitation:** Corporation Counsel, August 2, 2011

6SF-e <u>11-0804</u>

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

(Ordinance vetoed by the Mayor, July 18, 2011) **Invitation:** Corporation Counsel, August 2, 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 Failed 7R1-a 061511 Failed 7R1-a 070711

Invitation: Central Purchasing Agent, August 2, 2011

7R1-b <u>11-0457</u> 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-c	<u>11-0458</u>	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
		Failed 7R1-d 070711
		Invitation: Central Purchasing Agent, August 2, 2011
7R1-d	<u>11-0709</u>	Dept/ Agency: Administration/Office of the Business Administrator
		Action : (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Youth Services
		Entity Name: Girl Scouts Heart of New Jersey, Inc.
		Entity Address: 120 Valley Road, Montclair, NJ 07042
		Grant Amount: \$10,562.00
		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-e <u>11-0735</u> Dept/ Agency: Administration/Office of the Business Administrator **Action:** (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution # 7R2-i 040710, contract with Sub-recipient Purpose: Additional funds awarded to provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area Entity Name: Isaiah House Entity Address: 238 North Munn Avenue, East Orange, NJ 08901 **Grant Amount:** \$15,000.00 Total Grant Amount: Not to exceed \$299,186.00 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 () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a **Additional Information:** Funds accepted by Resolution #7R1-b (s) 011111 7R2-i 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: Isaiah House Entity Address: 238 North Munn Avenue, East Orange, NJ 08901 Grant Amount: \$284,186.00 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 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

7R1-f 11-0736 Dept/ Agency: Administration/Office of the Business Administrator **Action:** (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution # 7R2-e 040710, contract with Sub-recipient **Purpose:** Additional funds awarded to provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area **Entity Name:** AIDS Resource Foundation for Children Entity Address: 77 Academy Street, Newark, NJ 07102 **Grant Amount:** \$150,000.00 Total Grant Amount: Not to exceed \$701,424.00 Funding Source: United States Department of Housing and Urban Development (HUD) and Housing Opportunities for Persons with AIDS (HOPWA) Contract Period: October 1, 2009 through September 30, 2010 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a **Additional Information:** Funds accepted by Resolution #7R1-b (s) 011111 7R2-e 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: AIDS Resource Foundation for Children Entity Address: 77 Academy Street, Newark, NJ 07102 Grant Amount: \$551.424.00 Funding Source: United States Department of Housing and Urban Development (HUD) and Housing Opportunities for Persons with AIDS (HOPWA) 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 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)

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Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () Non-Fair & Open () RFP () RFQ () Private Sale

Contract Period: Not provided

(X) Grant () Sub-recipient () n/a Additional Information: N/A

7R1-g	11-0751	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Urban Agriculture/Tree Planting Services Entity Name: Greater Newark Conservancy Entity Address: 32 Prince Street, Newark, NJ 07103 Grant Amount: \$100,000.00 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-h	11-0766	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: Branch Brook Park Alliance, Inc. Entity Address: 115 Clifton Avenue, Newark, NJ 07104 Grant Amount: \$232,914.00 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	<u>11-0767</u>	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Urban Agriculture/Tree Planting Services Entity Name: Branch Brook Park Alliance, Inc. Entity Address: 115 Clifton Avenue, Newark, NJ 07104 Grant Amount: \$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-j	11-0748	Dept/ Agency: Administration/Office of Management & Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Utilize equipment for Emergency Operation Center Enhancement, National Incident Management Citizen Emergency Response Training, MARK 1 Kits, equipment to enhance information sharing and intelligence investigation capabilities, respiratory protection equipment, and a dual purpose Prime Mover Rack Truck in the City of Newark (Citywide). Funding Source: State of New Jersey Office of Homeland Security and Preparedness Appropriation Amount: \$1,801,845.00 Budget Year: 2011 Contract Period: August 1, 2010 through July 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: Funds accepted by Resolution # 7R1-c 050411 Operating Agency: Administration/ Office of Emergency Management and Homeland Security Two-Thirds vote of full membership required.

7R1-k	11-0749	Dept/ Agency: Administration/Office of Management & Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Workforce Investment Board Funding Source: State of New Jersey Department of Labor and Workforce Development Appropriation Amount: \$54,500.00 Budget Year: 2011 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:
		Funds accepted by Resolution # 7R8-a 051811 Operating Agency: Office of the Mayor/Newark One Stop Career Center/ NewarkWORKS Two-Thirds vote of full membership required.
7R1-I	11-0752	Dept/ Agency: Administration/Office of Management & Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To extend the provision of health care, social services, substance abuse and mental health services to the homeless population in the City of Newark (Citywide) Funding Source: United States Department of Health and Human Services Health Resources and Services Administration Appropriation Amount: \$394,601.00 Budget Year: 2011 Contract Period: November 1, 2010 through October 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: Total Project Cost: \$902,292.00 Funds accepted by Resolution # 7R2-a 021611 Operating Agency: Child and Family Well-Being Two-Thirds vote of full membership required.

/K1-M	11-0753	Dept/ Agency: Administration/Office of Management & Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Make a Splash, to provide water safety education and swimming lessons to 1,000 City of Newark children 4-17 years of age from all wards Funding Source: USA Swimming Foundation/New Jersey Youth Development Project Appropriation Amount: \$80,000.00 Budget Year: 2011 Contract Period: April 12, 2011 through December 9, 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 # 7R10-b 060211 Operating Agency: Neighborhood & Recreational Services Two-Thirds vote of full membership required.
7R1-n	11-0726	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Sign Posts, Traffic Entity Name/Address: Garden State Highway Products, Inc., 1740 E. Oak Road, Vineland, NJ 08361 Contract Amount: Not to exceed \$40,000.00 Funding Source: City of Newark Budget/ Engineering Contract Period: Two (2) year term for one (1) vendor 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: Bids solicited: Fourteen (14) Bids received: One (1)

7R1-o	<u>11-0728</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract
		Purpose: Fire Hydrants and Parts, M94 or Equivalent
		Entity Name: Capitol Supply Construction Products, Inc.
		Entity Address: 55 Hornbeck Road, Denville, NJ 07834
		Contract Amount: Not to exceed \$700,000.00
		Funding Source: City of Newark Budget/ Water & Sewer
		Utilities/Open-Ended
		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: Three (3)
		Bids Received: One (1)
		Bids Re-Solicited: One (1)
		Bids Received: Zero (0)
		Invitation: Central Purchasing Agent, August 2, 2011

7R1-p	<u>11-0729</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Rainwear
		Entity Name(s)/Address(s):
		1. JLMP Sporting Goods Corp./ 110 Mt. Pleasant Ave, Newark, NJ
		07104
		2. Asia Trading Int'l., LLC t/a Unipro International/ 390 Nye Ave, Irvington, NJ 07111
		3. Henry Frank Wholesale Ltd., 1108 Spring St., Syracuse, NY 13208
		Contract Amount: Not to exceed \$75,000.00
		Funding Source: City of Newark Budget/ Child and Family Well Being
		Engineering, Neighborhood and Recreational Service, and 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:
		Bids Solicited: Five (5)
		Bids Received: Zero (0)
		Bids Re-Solicited: Nine (9)
		Bids Received: Three (3)
		Invitation: Business Administrator, August 2, 2011
7R1-q	<u>11-0730</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract
		Purpose: Pest Control in Buildings
		Entity Name: Bug-Eliminators Termite & Pest Control
		Address: 81 Franklin St., Belleville, NJ 07109
		Contract Amount: Not to exceed \$300,000.00
		Funding Source: City of Newark Budget/ Engineering
		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: Six (6)
		Bids Received: Two (2)

7R1-r	11-0750	Dept/ Agency: Administration/Division of Personnel Action: (X) Ratifying (X) Authorizing () Amending Type of Service: EUS Contract Purpose: Renewal of the Voluntary Short Term Disability Plan Entity Name: Hartford Life and Accidental Insurance Company Entity Address: 200 Hopmeadow Street, Simsbury, CT 06089 Contract Amount: Estimated cost of \$343,043.25 (actual cost contingent upon enrollment, salary and age) Funding Source: Premiums paid through payroll deductions Contract Period: April 1, 2011 through March 31, 2013 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-a 111609 Invitation: Personnel Director, August 2, 2011
7R2	Child an	d Family Well-Being
7R2-a	11-0754	Dept/ Agency: Child and Family Well-Being Action: () Ratifying (X) Authorizing () Amending Type of Service: Grant Agreement Purpose: Provide services related to Rapid HIV Testing Services, which include but not limited to Pathology Laboratory oversight Entity Name: University of Medicine and Dentistry of New Jersey (UMDNJ) - Robert Wood Johnson Medical School (RWJMS)and its University Medical Group (RWJMG), Department of Pathology and Laboratory Medicine Entity Address: 65 Bergen Street, Newark, NJ 07107 Grant Amount: N/A Funding Source: New Jersey Department of Health and Human Services-Division of HIV/AIDS Services (DHAS) Total Project Cost: N/A City Contribution: No municipal funds required Other Funding Source/Amount: N/A Contract Period: Begins from the date of adoption, with an option to renew annually and/or until such time parties discontinue Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a

7R3 Economic and Housing Development

7R3-a 11-0700 **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 Deferred 7R3-b 070711 Invitation: Economic & Housing Development Director, August 2, 2011 7R3-b 11-0698 Dept/ Agency: Economic & Housing Development **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Declaration of Area in Need of Redevelopment Purpose: Designating area in need of redevelopment **List of Property:** (Address/Block/Lot/Ward) Blanchard Street/ 5001/93, 50, 50.01, 49, 48, 46, 42, 40/ East Blanchard Street/2438/74, 76, 78, 82, 84, 85, 92/East Additional Information: N/A

Invitation: Economic & Housing Development Director, August 2, 2011

7R3-c	<u>11-0755</u>	Dept/ Agency: Economic & Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Developing a commercial property with retail space on the
		first floor, and office space on the second floor
		Entity Name: Westfields of Newark Development Co., LLC.
		Entity Address: 500 Avenue P, Newark, NJ 07105
		Sale Amount : \$31,562.76
		Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$282,800.00
		Appraised Amount: Not provided
		Contract Period: Commenced 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 () RFP () RFQ
		(X) Private Sale () Grant () Sub-recipient () n/a
		List of Property:
		Address/Block/Lot/Ward
		213-217 Irvine Turner Blvd./2567/31, 32, 33/Central Ward
		Additional Information: N/A

Invitation: Economic & Housing Development Director, August 2, 2011

7R3-d	11-0783	Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution # 7R1-h (2) 122209, contract with Sub-recipient
		Purpose: Extending the term of the agreement
		Entity Name: Ironbound Community Corporation
		Entity Address: 179 Van Buren St., Newark, NJ 07105
		Grant Amount: \$40,000.00
		Funding Source: United States Department of Housing and Urban Development/Community Development Block Grants (CDBG)
		Contract Period: January 1, 2010 through December 31, 2010,
		• • • • • • • • • • • • • • • • • • • •
		extending the term to October 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
		Additional Information: Audit Up-to-Date
		Funds accepted by Resolution # 7R1-c (s) 081109
		7R1-h (s) 122209
		Dept/ Agency: Administration/Office of the Business Administrator
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Housing Counseling/ Foreclosure Prevention Services
		Entity Name: Ironbound Community Corporation
		Entity Address: 179 Van Buren St., Newark, NJ 07105
		Grant Amount: \$40,000.00 Funding Source: United States Department of Housing and Urban Development/Community
		Development Block Grants (CDBG)
		Contract Period: January 1, 2010 through December 31, 2010
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		(X) Fair & Open () Non-Fair & Open (X) RFP () RFQ () Private Sale
		() Grant (X) Sub-recipient () n/a
		Additional Information: Audit Not Up-to-Date/Need 2008 and 2009 Funds accepted by Resolution # 7R1-c (s) 081109

7R3-e <u>11-0785</u> **Dept/ Agency:** Economic & Housing Development

Action: (X) Ratifying (X) Authorizing () Amending **Type of Service:** Application/Acceptance of Grant Funds

Purpose: Conduct Preliminary Assessment (P/A), Site Investigation

(S/I), and Remedial Investigations (R/I) work

Entity Name: City of Newark/Department of Economic & Housing

Development

Entity Address: 920 Broad Street, Newark, NJ 07102

Grant Amount: \$106,169.00

Funding Source: New Jersey Economic Development Authority

(NJEDA)

Total Project Cost: \$106,169.00

City Contribution: No municipal funds required

Other Funding Source/Amount: N/A

Contract Period: April 28, 2008 to the date of adoption

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: (if applicable)

Address/Block/Lot/Ward

123-129 Riverside Avenue/725/12/North Ward

Additional Information: N/A

Invitation: Economic & Housing Development Director, August 2, 2011

7R4 Engineering

7R4-a <u>11-0734</u> **Dept/ Agency:** Engineering

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

Type of Service: Support Resolution

Purpose: New Jersey Department of Transportation (NJDOT) McCarter Highway/Route 21 Newark Needs Analysis Study - 4 Lane

Alternative

City Contribution: No Municipal Funds Required

Additional Information: N/A

Invitation: Engineering Director, August 2, 2011

7R4-b <u>11-0761</u> Dept/ Agency: Engineering **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: MUTCD Traffic Sign Inventory and Assessment Program **Entity Name:** City of Newark Entity Address: 920 Broad Street, Newark, NJ 07102 **Grant Amount:** \$133,000.00 Funding Source: North Jersey Transportation Planning Authority (NJTPA) Total Project Cost: \$133,000.00 City Contribution: No municipal funds required Other Funding Source/Amount: N/A Contract Period: July 1, 2011 through June 30, 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: Engineering Director, August 2, 2011

7R4-c 11-0786 Dept/ Agency: Engineering **Action:** (X) Ratifying (X) Authorizing (X) Amending Type of Service: Application/Acceptance of Grant Funds Purpose: Accept grant funds Entity Name: City of Newark/Dept. of Engineering Entity Address: 920 Broad Street, Room 416, Newark, NJ 07102 **Grant Amount:** \$1,501,000.00 Funding Source: State of New Jersey Department of Transportation Municipal Aid ATP Program **Total Project Cost:** \$1,501,000.00 City Contribution: No municipal funds required Other Funding Source/Amount: N/A Contract Period: Ratifying Application date of July 19, 2010 / Monies for the FY2011 Municipal Aid ATP Program 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:** Address/Block/Lot/Ward Broadway/Bloomfield Pl./Broad St./C W. Market St. (S-2)/Cabinet St./Central Ave/C Darcy St./Wilson Ave/Magazine St./E Lincoln Park/Broad St./Washington St./E First Ave/Bloomfield Ave/Bloomfield City Line /N Wright St. (S-1)Broad St./Clinton Ave/S Hobson St. (S-1)/Chancellor Ave/Keer Ave/S Sanford Pl./ Norman Rd./ Sanford Ave/W Midland PI (S-1)/ Woodbine Ave/Mt.Vernon PI./W Additional Information: N/A **Invitation:** Engineering Director, August 2, 2011 7R4-b 090110 Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application for Grant Funds Purpose: Improvements to various streets (9 locations) within the City of Newark Entity Name: City of Newark/Dept. of Engineering Entity Address: 920 Broad Street, Room 416, Newark, NJ 07102 Grant Amount: \$1,501,672.00 Funding Source: State of New Jersey Department of Transportation Municipal Aid ATP Program Total Project Cost: \$1,501,672.00 City Contribution: N/A Other Funding Source/Amount: N/A Contract Period: Ratifying Application date of July 19, 2010 / Monies for the FY2011 Municipal Aid ATP Program 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

Broadway/Bloomfield Pl./Broad St./C

W. Market St. (S-2)/Cabinet St./Central Ave/C Darcy St./Wilson Ave/Magazine St./E Lincoln Park/Broad St./Washington St./ E First Ave/Bloomfield Ave/Bloomfield City Line /N Wright St. (S-1)Broad St./Clinton Ave/S Hobson St. (S-1)/Chancellor Ave/Keer Ave/S Sanford Pl./ Norman Rd./ Sanford Ave/ W Midland Pl (S-1)/ Woodbine Ave/Mt.Vernon Pl./W Additional Information: N/A

7R4-d 11-0787

Dept/ Agency: Engineering

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

Type of Service: Change Order/Amend Resolution # 7R4-g 052009

Purpose: Extend contract term

Entity Name: EIC Inspection Agency Corporation

Entity Address: 3705 Kennedy Boulevard, Jersey City, NJ 07307 **Contract Amount:** 68% of UCC Fee Schedule Approved by the State

of New Jersey Department of Community Affairs **Funding Source**: Elevator Inspection Trust Fund

Contract Period: May 20, 2009 through May 18, 2011, for a period of

one (1) year from May 19, 2011 through May 18, 2012

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

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

Additional Information: N/A

Invitation: Engineering Director, August 2, 2011

7R4-q 052009

Dept/ Agency: Department of Engineering

AUTHORIZING

Type of Service: Contract #23-2008

Purpose: Third Party On-Site Elevator Inspection and Plan Review Services

Entity Name: EIC Inspection Agency Corporation

Address: 2705 Kennedy Boulevard, Jersey City, NJ 07307

Contract Amount: 68% of UCC Fee Schedule Approved by the State of New Jersey

Department of Community Affairs

Contract Period: Two (2) years from the date of adoption of this Resolution, with an option to

extend for a period of one (1) year

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

Additional Comments: N/A

7R4-e	<u>11-0788</u>	Dept/ Agency: Engineering				
		Action: () Ratifying (X) Authorizing () Amending				
		Type of Service: Professional Services Contract				
		Purpose: Ironbound Football Field (A-Field) Development				
		Entity Name: Weston Solutions, Inc.				
		Entity Address: 1 Gateway Center, Suite 2600, Newark, NJ 07102				
		Contract Amount: \$143,800.00				
		Funding Source: City of Newark Budget/ Engineering				
		Contract Period: One (1) year from the date a formal, "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, August 2, 2011				

7R4-f	11-0789	Dept/ Agency: Engineering					
		Action: () Ratifying (X) Authorizing (X) Amending					
		Type of Service: Bid Contract					
		Purpose: Street correction for the 2009 Project for street resurfacing at					
		•					
		various streets (5 Locations)					
		Entity Name: Granada Construction Corp.					
		Entity Address: 147 Thomas Street, Newark, NJ 07114					
		Contract Amount: \$1,043,610.83					
		Funding Source: City of Newark Budget/ Engineering					
		Contract Period: Completed within a period of 180 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: Correct Street Locations					
		Street Name/Ward/From/To					
		William Street/Central/Broad Street/Springfield Avenue					
		Ferry Street (S-2)/East/Madison Street/Van Buren Street					
		Summer Avenue (S-1)/North/2nd Avenue E/7th Avenue E					
		Peshine Avenue (S-1)/South/W. Bigelow Street/Avenue Avenue					
		Columbia Avenue/West/18th Avenue/South Orange Avenue					
		Bids Received: Nine (9)					
		Invitation: Engineering Director, August 2, 2011					
		7R4-d 060211 Part/ Aganage Engineering/ Traffic and Signal					
		Dept/ Agency: Engineering/ Traffic and Signal Action: () Ratifying (X) Authorizing () Amending					
		Type of Service: Bid Contract					
		Purpose: 2009 Project for street resurfacing at various streets (5 Locations)					
		Entity Name: Granada Construction Corp.					
		Entity Address: 147 Thomas Street, Newark, NJ 07114					
		Contract Amount: \$1,043,610.83					
		Funding Source: City of Newark Budget/ Engineering					
		Contract Period: Completed within a period of 180 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: Street Locations					
		Street Name/Ward/From/To					
		University Avenue/Central/Raymond Boulevard/Washington Street Thomas Street/East/Mulberry Street/Adams Street					
		Summer Avenue/North/Chester Avenue/Verona Avenue					
		Bergen Street/South/Clinton Avenue/Avon Avenue					
		Carolina Avenue/West/Irvington C. Line/Laurel Place					
		Bids Received: Nine (9)					

7R5 Finance

7R5-a <u>11-0769</u> **Dept/ Agency:** Finance

Action: () Ratifying (X) Authorizing () Amending **Purpose:** 2011 Estimated Tax Rate and Estimated Tax Levy

Estimated Tax Rate: \$3.412

Estimated Tax Levy: \$369,843,357.86

Additional Information: Certification by CFO showing pervious tax

levies

Failed 7R5-a (s) 071911

Invitation: Business Administrator, Budget Director and Samuel Klein

Auditor, August 2, 2011

7R5-b <u>11-0772</u> **Dept/ Agency**: Finance

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

Purpose: Authorize the Tax Collector to conduct an Accelerated Tax

Sale for the Calendar Year 2011 **Date:** Prior to December 31, 2011

Place: City Hall, 920 Broad Street, Room 104, Newark, NJ 07107

Additional Information: N/A Deferred 7R5-c (s) 071911

Invitation: Business Administrator, Budget Director and Samuel Klein

Auditor, August 2, 2011

7R5-c <u>11-0760</u> **Dept/ Agency:** Finance

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

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

Amount of Refund: \$449.20

Tax Sale Date(s): November 14, 2007

List of Property:

Address/Block/Lot/Ward/Outside Buyer/Amount/Tax Sale Date 28 Columbia Street/867/33/East/Mooring Tax Asset/\$449.20/11/14/2007

Additional Information: N/A

7R5-d	11-0809	Dept/ Agency: Finance				
		Action: (X) Ratifying (X) Authorizing () Amending				
		Type of Service: Professional Service Contract				
		Purpose: Provide professional services concerning Tax Appraisal				
		Services, Expert Testimony Services and Litigation Support				
		Entity Name: Hendricks Appraisal Company, LLC.				
		Entity Address: Seven Hutton Avenue, West Orange, NJ 07052				
		Contract Amount: Not to exceed \$120,000.00				
		Funding Source: City of Newark Budget/ Finance/ Open-ended				
		contract				
		Contract Period: July 1, 2011 through June 30, 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				

7R6 Fire

7R6-a 11-0732 Dept/ Agency: Fire

Action: (X) Ratifying (X) Authorizing () Amending **Type of Service:** Application/Acceptance of Grant Funds

Purpose: To increase the number of trained, front-line Firefighters in

the City of Newark

Entity Name: City of Newark Fire Department

Entity Address: 1010 18th Avenue - Newark, NJ 07106

Grant Amount: \$7,188,576.00

Funding Source: United States Department of Homeland

Security/Federal Emergency Management Agency

Total Project Cost: \$7,188,576.00

City Contribution: No municipal funds required

Other Funding Source/Amount: N/A

Contract Period: July 14, 2011 through July 13, 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

Invitation: Business Administrator and Fire Director, August 2, 2011

7R7 Law

7R7-a <u>11-0807</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: 09-5396 (FSH-PS)

Claimant: James Quodomine v. City of Newark et als **Claimant's Attorney:** Courtner, Kobert & Cohen, PC.

Attorney's Address: 1001 Route 517, Hackettstown, NJ 07840

Settlement Amount: \$121,644.48

Funding Source: City of Newark Budget/ Law

Additional Comments: Certification of Funds in the amount of

\$75,000.00

Invitation: Corporation Counsel, August 2, 2011

7R8 Mayor's Office

7R8-a <u>11-0806</u> **Dept/ Agency:** Office of the Mayor/ Municipal Court

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

Type of Service: Acceptance of Gifts

Purpose: Providing cleaning services for a certain portion of the Newark Municipal Courts Building which has been rendered unusable

as a result of exposure to the elements.

Entity Name: Rapid Refile

Entity Address: 7377 William Avenue, Suite 100, Allentown, PA 18106

Contract Amount: Valued at approximately \$2,905.48

Funding Source: No municipal funds required

Contract Period: November 17, 2010

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

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

Additional Information: N/A

Invitation: Business Administrator, August 2, 2011

7R9 Municipal Council and City Clerk

7R9-a 11-0758 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: 2011 Annual Municipal Budget for the City of Newark

Purpose: Introduction Amount: \$588,640,024.00 Additional Information: N/A Failed 7R9-a (s) 071911

7R9-b 11-0805 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Waiving 20 day period for an ordinance to take effect **Purpose:** Re-establish the position and title of Chief of Police and

repeal any legislation conflicting therewith

Ordinance No.: 6PSF-f 080311
Additional Information: N/A

Sponsor: Payne

Two-thirds of votes required

^{7R9-c} 11-0727 RECOGNIZING & COMMENDING

Sponsored by Council President Donald M. Payne, Jr.

- 1. Saint Christopher High School
- ABIA/IMO States Association of Nigeria, In the Americas, Inc. (AISANA)

Sponsored by Vice President Anibal Ramos, Jr.

- 3. Kimberly Wright-White, Principal of Doctor William H. Horton School
- 4. Best of the Best Achievement and Citizenship Awards for the students from various schools in the North Ward

Sponsored by Council Member Ras J. Baraka

The Celebration of Ramadan

Sponsored by Council Member Mildred C. Crump

- The Butler Family Reunion
- 7. The Ricks Family Reunion
- Recipients of the O.B. Boyd Scholarship Fund
- 9. Students who graduated from the Sojourn High School within the Essex County Juvenile Detention Center on June 30, 2011
- 10. Fannie Robinson

Sponsored by Council Member Luis A. Quintana

- 11. Brandon Johnson, Valedictorian, Central High School
- 12. Honorable Jose Benzaquen, Consul General of Peru
- 13. Honorable Rafael Evans, Consul General, Santo Domingo
- 14. Brandon Johnson, Valedictorian, Central High School

Sponsored by Council Member Ronald C. Rice

Frances Carroll and Gisselle McCormick

Sponsored by Council Member Darrin S. Sharif

- 16. Minister Lula Mae Hass
- 17. Coaches and players of the Tigers Baseball Team in the Roberto Clemente Little League Championship, 2011
- 18. Brenda L. Toyloy

7R9-d 11-0776 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council President Donald M. Payne, Jr.

1. Roslyn L. Lightfoot

Sponsored by Council Member Mildred C. Crump

- 2. Dr. Beverly N. Dunston Scott
- 3. Bishop Willie L. Smith, Sr., Th.D.
- 4. Lady Erna A. Banks

Sponsored by Council Member Ronald C. Rice

5. Al-Tariq Harris

7R9-e <u>11-0778</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Ceremonial Dedication **Honoree:** Police Officer Melvin Lisojo

Official Street Name(s): Corner of Dickerson Street and Duryea Street

Ceremonial Street Name: "P.O. Melvin Lisojo Plaza"

Sponsor: Gonzalez

Additional Information: N/A

7R9-f <u>11-0780</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Constable Appointment Purpose: Lockouts and Court Orders Name of Appointee: Khalif Thomas Address: 160 Hobson Street, Newark, NJ

Appointment Term: July 7, 2011 through July 6, 2012

Sponsor: Payne

Additional Information: N/A

Appointee shall submit constable bond

11-0781 7R9-g Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Constable Appointment Purpose: Lockouts, repossessions, subpoenas, warrants Name of Appointee: Aaron Lamar Milliner Address: 175 Mapes Avenue, Newark, NJ Appointment Term: July 7, 2011 through July 6, 2012 Sponsor: Baraka Additional Information: N/A Appointee shall submit constable bond 7R9-h 11-0782 Dept/ Agency: Offices of Municipal Council/City Clerk () Amending **Action:** (X) Ratifying (X) Authorizing Type of Service: Constable Appointment Purpose: Lockups, giving notice Name of Appointee: Elvi Francisco Vasquez Address: 527 Parker Street, Newark, NJ Appointment Term: July 7, 2011 through July 6, 2012 Sponsor: Crump Additional Information: N/A Appointee shall submit constable bond 7R9-i <u>11-0784</u> Dept/ Agency: Offices of Municipal Council/City Clerk () Amending (X) Authorizing **Action:** (X) Ratifying Type of Service: Constable Appointment Purpose: Lockouts and subpoenas Name of Appointee: Orland Vick Address: 729 So. 20th Street, Newark, NJ Appointment Term: July 7, 2011 through July 6, 2012 Sponsor: Rice Additional Information: N/A Appointee shall submit constable bond

7R9-j	11-0799	Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: EUS Contract Purpose: Fee structure studies and development and utility commissions monitoring and advice. Entity Name: Public Works Management, LLC. Entity Address: 35 Janeway Place, Morris Plains, NJ 07950 Contract Amount: \$199,800.00 Funding Source: City of Newark Budget/City Clerk Contract Period: August 3, 2011 through August 2, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: N/A Invitation: Public Works Management, Representatives, August 2, 2011
7R9-k	<u>11-0808</u>	Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Ballot Request Purpose: Determine the desire of the voters Entity Name: Essex County Clerk Address: 465 Martin Luther King Blvd., Newark, NJ Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Additional Information: Referendum request Sponsor: Baraka
7R9-I	<u>11-0812</u>	Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Municipal Budget Adjustment Purpose: Establish the position of the Municipal Council with regard to salary increases Additional Information: N/A

7R9-m 11-0815 Dept/ Agency: Office 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, New Jersey 07102 **Event Date(s):** Rehearsals-Monday, September 5, 2011 through Saturday, September 10, 2011 and Monday, September 12, 2011 through Saturday, September 17, 2011 and 2 Performances- Saturday

September 17, 2011

Event Date(s): Rehearsals- 9:00 A.M. - 1:00 P.M.; 2:00 P.M. - 5:00 P.M. and 6:00 P.M. - 9:00 P.M.; Performances - 7:30 P.M. - 11:00 P.M.

Event Information: (Facility/Location)

Science Park High School, 260 Norfolk Street, Newark, NJ

Additional Information: N/A

Sponsor: Crump

7R11 Police

7R11-a 11-0731 Dept/ Agency: Police

Action: () Ratifying (X) Authorizing () Amending **Type of Service:** Appointment of 1 Special Police Officers

List of Police Officers:

(Name/Address)

Sutton, Anthony/708 Orchard Meadow Drive, Union, NJ 07083 **Term of Appointment:** May 27, 2011 through December 31, 2011

Additional Information: N/A

7R11-b	<u>11-0733</u>	Dept/ Agency: Police								
		Action: () Ratifying (X) Authorizing () Amending								
		Type of Service: Appointment of 13 Special Police Officers								
		List of Police Officers:								
		(Name/Address)								
		Alvarado, Lysandra/239 Ridge Street, Newark, NJ 07104								
		Congleton, Kesha/146 South 9th Street, Newark, NJ 07107								
		Corchado, Hector, Jr./12 Ropes Place, Newark, NJ 07107								
		DeAmorim, Daniel/30 Napoleon Street, Newark, NJ 07105								
		Duran, Josue/52-54 2nd Avenue, Newark, NJ 07104								
		Gaulette, Kenneth/390 Lafayette Street, Newark, NJ 07105								
		Inacio, Jason/577 Mt. Prospect Avenue, Newark, NJ 07104								
		Jimenez, Andy, Jr./20 Van Wagenen Street, Newark, NJ 07104								
		Padilla, Jose/117 Chester Avenue, Newark, NJ 07104								
		Nunez, Christian/40 Stuyvesant Avenue, Apt 8, Lyndhurst, NJ 07071								
		Portalatin, Heydi/636 North 8th Street, Newark, NJ 07107								
		Rosado, Roberto/768 North 6th Street, Apt 2, Newark, NJ 07107								
		Yates, Bernadette/295 Avon Avenue, Newark, NJ 07108								
		Term of Appointment: April 6, 2011 through December 31, 2011								
		Additional Information: N/A								
7R11-c	11-0744	Dept/ Agency: Police								
		Action: (X) Ratifying (X) Authorizing () Amending								
		Type of Service: Application/Acceptance of Grant Funds								
		Purpose: To fund police overtime for initiative to address violent crime								
		·								
		in the wards of the City suffering the most violence.								
		Entity Name: Newark Police Department								
		Entity Address: 31 Green Street, Newark, NJ 07102								
		Grant Amount: \$46,000.00								
		Funding Source: State of New Jersey, Division of Criminal Justice,								
		Edward Byrne Memorial Justice Assistance Grant (JAG) Program,								
		Targeting Violent Crime Initiative (TVCI)								
		Total Project Cost: \$46,000.00								
		City Contribution: No municipal funds required								
		Other Funding Source/Amount: N/A								
		Contract Period: April 1, 2011 through September 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: Subgrant # JAG 1-30-07								
		Invitation: Business Administrator, August 2, 2011								
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7R12 Water and Sewer Utilities

7R12-a	<u>11-0691</u>	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				
		Deferred 7R12-a 070711				
		Invitation: Water & Sewer Utilities Consultant, August 2, 2011				
7R12-b	11-0768	Dept/ Agency: Water & Sewer Utilities				
		Action: () Ratifying (X) Authorizing () Amending				
		Type of Service: Bid Contract				
		Purpose: Replacement of Fire Hydrants				
		Entity Name: Nagi Construction Co., Inc.				
		Entity Address: 51 Great Hills Road, Millburn, NJ 07078				
		Contract Amount: \$406,000.00				
		Funding Source: City of Newark Budget/ Water & Sewer Utilities				
		Contract Period: Within 365 calendar days after issuance of 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:				
		Bids received: Four (4)				
		Invitation: Water & Sewer Utilities Consultant, August 2, 2011				

7R12-c	<u>11-0774</u>	Dept/ Agency: Water & Sewer Utilities				
		Action: () Ratifying (X) Authorizing () Amending				
		Type of Service: Bid Contract				
		Purpose: Provide one (1) 2010 or latest Model, Multi-use Municipal				
		Loader (Basin Cleaner) with high pressure jetting system and clamp				
		bucket, mounted on a heavy duty truck chassis				
		Entity Name: Mid-Atlantic Truck Center, Inc.				
		Entity Address: 525 Linden Avenue West, Linden, NJ 07036				
		Contract Amount: \$219,675.00				
		Funding Source: City of Newark Budget/ Water & Sewer Utilities				
		Contract Period: 150 calendar days from the date of signing the				
		contract agreement				
		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:				
		Bids Received: Three (3)				

7R12-d 11-0773 Dept/ Agency: Water & Sewer Utilities

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

Type of Service: Change Order #2/Amend Resolution # 7R12-a 102010, & 7R12-a 031809, Professional Services Contract

Purpose: Increase contract amount and extension of contract term

Entity Name: Hatch Mott MacDonald, LLC.

Entity Address: 27 Bleeker Street, Millburn, NJ 07041-1008

Additional Contract Amount: \$39,200.00 Total Contract Amount: \$564,200.00

Funding Source: City of Newark Budget/ Water & Sewer Utilities Contract Period: March 18, 2009 through March 17, 2011, amending the contract period as from March 18, 2009 through March 17, 2012 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ

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

Additional Information: N/A

Invitation: Water & Sewer Utilities Consultant, August 2, 2011

7R12-a 102010

Dept/ Agency: Water & Sewer Utilities

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

Type of Service: Change Order #1/Amend Resolution #: 7R12-a 031809

Purpose: Increase contract amount Entity Name: Hatch Mott MacDonald, LLC.

Entity Address: 27 Bleeker Street, Millburn, NJ 07041-1008

Additional Contract Amount: \$40,000.00 Total Contract Amount: \$525,000.00

Funding Source: City of Newark Budget/ Water & Sewer Utilities Contract Period: March 18, 2009 through March 17, 2011 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP (X) RFQ

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

Additional Information: N/A

7R12-a 031809

Dept/ Agency: Department of Water Sewer Utility

RATIFYING / AUTHORIZING Type of Service: Contract

Purpose: Repairs to the Cedar Grove Reservoir Outlet Conduits & Planning for Reservoir

Replacement

Entity Name: Hatch Mott MacDonald Address: 27 Bleeker St. Millburn, NJ 07041 Contract Amount: Not to exceed \$485,000.00 Presently Available Amount: \$40,000.00

Contract Period: To be determined after date of adoption for a period not to exceed (2) years

Contract Basis: Bid__ Prof. Ser. X EUS_ Fair & Open__ Non-Fair & Open__ RFP__ RFQ X

2 Proposals Received Additional Comments: N/A

7R12-e	<u>11-0775</u>	Dept/ Agency: Water & Sewer Utilities
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: Develop and implement numerous required tasks in order to
		comply with the requirements of NJDEP's Tier A Municipal Stormwater
		General Permit
		Entity Name: HDR Engineering, Inc.
		Entity Address: One Riverfront Plaza, 14th floor, 1037 Raymond
		Boulevard, Newark, NJ 07102
		Contract Amount: Not to exceed \$80,100.00
		Funding Source: City of Newark Budget/ Water & Sewer Utilities
		Contract Period: Commencing upon execution of the contract and
		terminating one year after said execution
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		() Fair & Open (X) No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information: N/A
		Invitation: Water & Sewer Utilities Consultant, August 2, 2011
7R12-f	<u>11-0779</u>	Dept/ Agency: Water & Sewer Utilities
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: Conduct a Combined Sewer Overflow (CSO) annual
		inspection and submit an inspection report to New Jersey Department of
		Environmental Protection (NJDEP) as well as to assist the City in
		responding to a request for information submitted by the United States
		Environmental Protection Agency (USEPA) pursuant to Section 308 of
		the Clean Water Act
		Entity Name: HDR Engineering, Inc.
		Entity Address: One Riverfront Plaza, 14th floor, 1037 Raymond
		Boulevard, Newark, NJ 07102
		Contract Amount: Not to exceed \$39,500.00
		Funding Source: City of Newark Budget/ Water & Sewer Utilities
		Contract Period: Commencing upon execution of the contract and
		terminating (1) year after said execution
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		() Fair & Open (X) No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information: N/A
		Invitation: Water & Sewer Utilities Consultant, August 2, 2011

11-0777 7R12-g Dept/ Agency: Water & Sewer Utilities

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

Type of Service: Enter into Temporary Construction Easement

Purpose: Use of City property for the construction of the Jackson Street

Combined Sewer Overflow Netting Facility Entity Name: Oceanvill Associated, LLC

Entity Address: 125 Washington Valley Road, Warren, NJ 07059

Contract Amount: \$14,500.00

Funding Source: City of Newark Budget/Water & Sewer Utilities Contract Period: Twelve (12) months from the date of execution Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ

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

Location of Property: (Address/Block/Lot/Ward)

537-545 Market Street/ 2004/ 24

Additional Information: Related to Bid Contract Resolution #: 7R12-a

012010

8. COMMUNICATIONS

11-0739

Received from Business Administrator Neals.

8.-a An Ordinance Amending Section 23:5-5.1, Four Hour Parking

> Nonresidential Vehicles, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by deleting Warwick Street. (East Ward)

> (Remove the four (4) hour limit on Warwick Street, between Pacific Street and Adams Street

Both sides, 9:00 a.m. to 5:00 p.m., Monday through Friday)

(Does not require approval of DOT)

8.-b An Ordinance providing for the vacation of a portion of the public 11-0741

right-of-way of Elizabeth Place and Hawthorne Avenue on the Map of the Commissioners to lay out streets, avenues and squares. (South

Ward)

(Approved by the Central Planning Board)

Purpose: To increase the adjacent lot size of 10,450 square feet to

provide an effeicient and developable property.

8.-c An Ordinance to Amend Title 32, Sewers and Sewage Disposal, 11-0742

> Chapter 8, User Charges, Section 3, Rates of Sewer User Charges and Section 4, Sewer User Charge Rate Schedule of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented, by addressing and amending rates schedules for sewer

users.

8d	11-074	43
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An Ordinance to Amend Title 33, Water, Chapter 4, Rates and Charges, Section 1, Rates: General Schedule; Section 2, Rates for certain use of High Pressure Supply System; and Section 3, Charges for monthly and special meter readings of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented, by addressing and amending water rate schedules and other charges.

8.-e 11-0763

An Ordinance Amending Section 23:5-14e, Parking by Permit only in designated Residential Areas, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising the hours on the New Street Permit Parking. (Central Ward)

(Does not require approval of DOT)

Deleting

New Street, south side, starting 35 feet east of Washington Street and extending 210 feet easterly therefrom

Hours: 8:00 a.m. to 10:00 p.m. / Days: Monday-Sunday

Adding

New Street, south side, between Halsey Street and Washington Street

Hours: 24 hrs. / Days: Monday-Sunday

8.-f 11-0764

An Ordinance Amending Title 2, Chapter 20, Section 2, Article 9, Security Officers Registration Ordinance established on February 3rd, 2010 under 6PSF-a 020310, authorizing contracted extra-duty employment, to require all Road Construction, Traffic Control or Public Safety functions that interfere with motor vehicle or pedestrian traffic on City Streets and/or Public Sidewalks to require the use of a uniformed Newark Police Officer.

8.-g 11-0790

An Ordinance accepting Atlantic Street Right-of-Way

8.-h 11-0791

Ordinance authorizing the acquisition of certain lands from New Jersey Transit Corporation, by purchase, for Public Parking purposes in connection with a proposed Redevelopment Project.

8.-i1 11-0792 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.

409 New York Avenue, Block 1009, Lot 51.03 (East Ward) Manuel Gomes - Architect's Certification - \$140,000.00 PILOT - \$2,800.00 - Purchase Price - \$432,000.00 - 2 units Architect - Joseph R. Asfour - Contractor - Manuel Gomes (Inspections and Certifications completed) (C.O. 04/21/11 - Deed 04/21/11)

8.-i2 11-0793 405 New York Avenue, Block 1009, Lot 51.01 (East Ward) Colin Kelly, Teresa, Alexandre, & Delmira Vigario - Architect's Certification - \$140,000.00 PILOT - \$2,800.00 - Purchase Price - \$440,000.00 - 2 units

Architect - Daniel A. Roma - Contractor - Manuel Gomes (Inspections and Certifications completed)

(C.O. 03/30/11 - Deed 03/31/11)

8.-i3 11-0794 411-419 Chestnut Street, Unit 2D, Block 1128.03, Lot 2.04 (East Ward) JJ Chestnut, Inc. - Architect's Certification - \$85,682.88 PILOT - \$1,713.66 - Purchase Price - \$104,000.00 - 1 unit Architect - Gregory Comito - Contractor - Dynasty Construction, Inc. (Inspections and Certifications completed) (C.O. 01/05/11 - Deed 03/26/02)

8.-i4 11-0795 552 13th Avenue, Block 1792, Lot 43.03 (West Ward) Jarvis H. Stembridge - Architect's Certification - \$150,000.00 PILOT - \$3,000.00 - Purchase Price - \$280,000.00 - 2 units Architect - Joseph R. Asfour - Contractor - European Construction Prof., LLC.

(Inspections and Certifications completed)

(C.O. 03/23/11 - Deed 04/01/11)

8.-i5 11-0796

554-556 13th Avenue, Block 1792, Lot 43.02 (West Ward) Bernice Villalba - Architect's Certification - \$150,000.00 PILOT - \$3,000.00 - Purchase Price - \$285,000.00 - 2 units Architect - Joseph R. Asfour - Contractor - MP Housing Development Corp.

(Inspections and Certifications completed)

(C.O. 03/02/11 - Deed 03/10/11)

8.-i6 11-0797 204 12th Avenue, Block 1798, Lot 4 (West Ward)

Sylvia Loperena - Architect's Certification - \$99,000.00 PILOT - \$1,980.00 - Purchase Price - \$135,987.00 - 1 unit Architect - Arthur J. Michels - Contractor - Habitat of Humanity

(Inspections and Certifications completed)

(C.O. 03/17/11 - Deed 04/14/11)

8. COMMUNICATIONS

8.-j 11-0756 **Dept/ Agency**: Mayor's Office

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

Type of Service: Appointment

Purpose: Police Director

Name of Appointee: Samuel A. DeMaio

Additional Information: N/A

Invitation: Acting Police Director, August 2, 2011

8.-k 11-0762 Dept/ Agency: Mayor's Office

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

Type of Service: Appointment

Purpose: Class IV Member to the Central Planning Board

Name of Appointee: Nakia White

Address: 7 1/2 8th Avenue, Newark, NJ 07104

Appointment Term: Commencing upon confirmation and ending

January 14, 2014

Additional Information: N/A

Invitation: Ms. White, August 2, 2011

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11. ADJOURNMENT

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