City of Newark

City Hall 920 Broad Street Newark, NJ 07102



Meeting Agenda

REGULAR MEETING

Monday, November 7, 2011

1:30 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. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, NJ The gentrification and decimation of the black middle class in Newark.
- 2. Elsie Powell-Daily, 139 Muhammad Ali, Newark, NJ Livingston Homes problem.
- 3. Barbara Tazwell, 333 Springfield Avenue, Newark, NJ Concerns at West Kinney Gardens.
- 4. Horace Brown, 1 Court Street, Newark, NJ Newark's Black Americans for Jobs and Small Business Ownership Development Group.
- 5. Esta M. William, 250 Georgia King Village, Newark, NJ Newark's Problem – New Newark vs Old Newark.
- 6. Colleen M. Fields, 27 Foster Avenue, Newark, NJ Racial profiling is at an all time High!
- 7. Derrrick Canty, 790 Clinton Avenue, Newark, NJ 07114 Newark Airport workers organizing committee and the airport.
- 8. Louis Shockley, 45 Rose Terrace, Newark, NJ Housing and Jobs.
- 9. 10-4 Evans, 149 Huntington Terrace, Newark, NJ Elections II City of Newark, landlord and community issues.

HEARING OF CITIZENS (II)

- 10. Jimmie White, 63 Sherman Avenue, Newark, NJ Save our homes, and other issues.
- 11. Tarrick Tucker, 593 15th Avenue, Newark, NJ Moving forward.
- 12. Lamont Vaughn, 9 Horatio Court, Newark, NJ Council Action....
- 13. Faruq Abdul-Aziz, 102 Eastern Parkway, Newark, NJ The Time is Now!
- 14. Hellane Freeman, 603 North Fourth Street, Newark, NJ Increased taxes and lack of services.
- 15. Obalaji Baraka, 808 S. 10th Street, Newark, NJ Quality of life.
- 16. Angela McKenzie, 35 Manor Drive, Newark, NJ Read between the lines. The answer is in the context clues.
- 17. Earl Best "Street Doctor", 53 Osborne, Newark, NJ Follow-up
- 18. Munirah El-Bomani, 175 First Street, Newark, NJ Stop the Politrix and do right for those you took an Oath to serve - not greedy corporations.
- 19. Walter Jacobs, 1 Court Street, Newark, NJ Let a Senior Help!

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

- 5.-a <u>11-1108</u> Essex County Court Appointed Special Advocate, Inc., Financial Statements and Independent Auditors' Report, June 30, 2010 and 2009; June 30, 2009 and 2008.
- 11-1109 5.-b New Community Consolidated Corporation, Financial Statements, 2004; December December 31, 31, 2005; December 31, 2006; December 31, 2007 and 2008; December 31, 2008 and 2009.

- <u>11-1110</u> 5.-c New Community Corporation, Consolidated Financial Statements. 2004: December 31. December 31. 2005: December 31. 2006: December 31, 2007 and 2008; December 31, 2008 and 2009.
- **5.-d** <u>11-1132</u> The Joint Meeting of Essex and Union Counties scheduled for Thursday, July 21, 2011 at 4:00 p.m., in the Maplewood Municipal Building, have been cancelled.
- **5.-e** <u>11-1136</u> The Joint Meeting of Essex and Union Counties scheduled for Thursday, August 18, 2011 at 4:00 p.m., in the Maplewood Municipal Building, have been cancelled.
- **5.-f** <u>11-1137</u> A meeting of the Joint Meeting was held on June 16, 2011, at the Maplewood Municipal Building at 4:15 p.m.
- **5.-g** <u>11-1138</u> Special Meeting of the Joint Meeting was held on August 8, 2011, Joint Meeting of Essex and Union Counties, 500 South First Street, Elizabeth, New Jersey in the Conference Room of the Laboratory Building.

6. ORDINANCES

6F First Reading

- 6F-a <u>11-1053</u> An Ordinance Amending Section 23:5-3, Parking Prohibitions, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Section 23:5-3.5, Taxi Stands. (Creates Taxi Stands in the City of Newark) (Does not require approval of DOT)
- **6F-b** <u>11-1120</u> An Ordinance granting a Thirty (30) Year Tax Exemption to Newark Farmers Market Urban Renewal, LLC., the owner of a commercial/retail project located on property identified on the Official Tax Map as Block 2408, Lots 1 and 2, more commonly known as 2-52 Cornelia Street, 1-53 Joseph Street, and 59-89 Albert Street.

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 November 22, 2011 at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

- 6PSF-a 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 or Special Police Officer. Deferred 8f 080311 Deferred 6F-h 092111 Invitation: Police Director, September 27, 2011 Sponsor: Crump/Rice 6F-a (s) 092711 - No action can be taken due to publication Deferred 6PSF-h 100511 Deferred 6PSF-a 101911
- 6PSF-b <u>11-1049</u> Ordinance creating the Newark Citizen Advisory Budget Committee. Sponsor: Rice
- 6PSF-c 11-1050 An Ordinance Amending Title Chapter Department П. 12. of Neighborhood and Recreational Services, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, changing the Heading 2:12-1.1 Head by to of Department; Divisions; Volunteers. and adding а new paragraph. designated as Paragraph e. (To establish a Volunteer Assistance Program) Sponsor: Payne
- 6PSF-d 11-1052 An Ordinance Amending Title 8, Businesses and Occupations, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding thereto a New Chapter designated as Chapter 30. (Providing for Handicap Access in small and medium-sized grocery stores) Sponsor: Rice

- 6PSF-e 11-1054 An Ordinance Amending Section 23:3-5, No Turn on Red, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersev. 2000. as amended and supplemented, bv Prohibiting Right Turns on Red at the intersection of Wilson Avenue, Jabez Street and Rome Street. (East Ward) (No person shall turn a vehicle to make a right turn when facing a steady red signal (STOP) indication at the following locations.) (Does not require approval of DOT) Intersection **Right Turn Prohibition** Wilson Avenue, Jabez Street and Rome Street Rome Street to west Wilson South on on Avenue Wilson Avenue, Jabez Street and Rome Street North on Jabez Street to Wilson east on Avenue
- 6PSF-f <u>11-1076</u> Ordinance Requiring that Contractors doing Business with the City of Newark be required to ensure that Newark Residents are utilized for 40% of the total work hours, in each area or category, for the entire project. (2:4-20. Hiring of Newark Residents by contractors or other persons doing business with the City of Newark.) Sponsor: Baraka
- 6PSF-g <u>11-0997</u> Refunding Bond Ordinance providing for payment of amounts owing to others for taxes levied in and by the City of Newark, in the County of Essex, New Jersey, Appropriating \$5,930,000.00 therefor and authorizing the issuance of \$5,930,000.00 bonds or notes of the City of Newark for financing the cost thereof. Deferred 6PSF-i 101911

6SF Second Reading and Final Passage

6SF-a 11-0532 Ordinance of the City of Newark, in the County of Essex, New Jersey, certain provisions of previous Bond Amendina 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 Deferred 6PSF-a 080311/Public Hearing Open Deferred 6PSF-a 090811/Public Hearing Open Deferred 6SF-a 092111/Public Hearing Closed Deferred 6SF-a 100511/Public Hearing Closed Deferred 6SF-a 101911/Public Hearing Closed

6SF-b <u>11-0845</u> An Ordinance Amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by changing the direction of Van Wagenen Street. (North Ward) Van Wagenen Street, west bound, from Broadway to Summer Avenue Van Wagenen Street, east bound, from Summer Avenue to Broadway (Does not require approval of DOT) Sponsor: Gonzalez/Ramos Invitation: Manager of Traffic & Signals, September 20, 2011 Deferred 6PSF-a 100511 Deferred 6PSF-a 101911

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

7R1-a

7. RESOLUTIONS

7R1 Administration

11-1073 Dept/ Agency: Administration/Office of the Business Administrator Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution #: 7R3-a 030211, accepting grant Purpose: Extend grant expiration date Entity Name: City of Newark Entity Address: 920 Broad Street, Newark, NJ 07102 Grant Amount: \$750,000.00 Funding Source: United States Department of Justice (USDOJ) **Total Project Cost:** \$1,500,000.00 City Contribution: \$24,647.00 Other Funding Source/Amount: \$725,353.00 From Philanthropic Agencies Contract Period: October 1, 2010 - September 30, 2011 extended through September 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: Business Administrator, October 18, 2011 Deferred 7R1-c 101911 **RETURN TO ADMINISTRATION / 7R1-j 092111** Dept/ Agency: Administration/Office of Business Administrator Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution #: 7R3-a 030211, accepting grant Purpose: Extend grant expiration date

> Entity Address: 920 Broad Street, Newark, NJ 07102 Grant Amount: \$750,000.00 Funding Source: United States Department of Justice (USDOJ) Total Project Cost: \$1,500,000.00 City Contribution: \$24,647.00 Other Funding Source/Amount: \$725,353.00 From Philanthropic Agencies Contract Period: October 1, 2010 - September 30, 2011 extended through September 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: Business Administrator, September 20, 2011

Entity Name: City of Newark

| 7R1-b | <u>11-1083</u> | Dept/ Agency: Administration/Office of the Business Administrator |
|-------|----------------|--|
| | | Action: (X) Ratifying (X) Authorizing () Amending |
| | | Type of Service: Contract with Sub-recipient |
| | | Purpose: Provide Youth Services |
| | | Entity Name: Essex County Court Appointed Special Advocate, Inc. |
| | | Entity Address: 212 Washington Street, Room 912, Newark, NJ 07102 |
| | | 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 |
| | | List of Property: (If applicable) |
| | | (Address/Block/Lot/Ward) |
| | | N/A |
| | | Additional Information: |
| | | Audit Up-to-Date/ Funds accepted by Resolution # 7R1-a 090110 |
| 7R1-c | <u>11-1084</u> | Dept/ Agency: Administration/Office of the Business Administrator |
| | | Action: (X) Ratifying (X) Authorizing () Amending |
| | | Type of Service: Contract with Sub-recipient |
| | | Purpose: Employment Training Services |
| | | Entity Name: New Community Corporation |
| | | Entity Address: 201 Bergen Street, Newark, NJ 07103 |
| | | Grant Amount: \$10,000.00 |
| | | Funding Source: United States Department of Housing and Urban |
| | | Development (HUD)/Community Development Block Grant (CDBG) |
| | | Program |
| | | Contract Period: January 1, 2011 through December 31, 2011 |
| | | Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS |
| | | (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ |
| | | () Private Sale (X) Grant (X) Sub-recipient () n/a |
| | | List of Property: (If applicable) |
| | | (Address/Block/Lot/Ward) |
| | | N/A |
| | | Additional Information: |
| | | Audit Up-to-Date/ Funds accepted by Resolution # 7R1-a 090110 |

| 7R1-d | <u>11-1127</u> | Dept/ Agency: Administration/Office of the Business Administrator |
|-------|----------------|---|
| | | Action: (X) Ratifying (X) Authorizing (X) Amending |
| | | Type of Service: Amending Resolution # 7R1-a (s) 120809, EUS |
| | | Contract |
| | | Purpose: Provide technical assistance for HUD Entitlement Programs |
| | | Entity Name: Dennison Associates, Inc. |
| | | Entity Address: 1629 K Street NW, Suite 503, Washington, DC 20006-1634 |
| | | Contract Amount: \$1,000,000.00 |
| | | Funding Source: United States Department of Housing and Urban |
| | | Development Act (HCDA) |
| | | Contract Period: December 1, 2009 through November 30, 2011, |
| | | extended through November 30, 2012 |
| | | Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS |
| | | () Fair & Open (X) Non-Fair & Open () RFP () RFQ () Private Sale |
| | | () Grant () Sub-recipient () n/a |
| | | Additional Information: N/A |
| | | Invitation: Business Administrator, November 7, 2011 |
| | | 7R1-a (s) 120809 |
| | | Dept/ Agency: Administration/Office of the Business Administrator |
| | | Action: (X) Ratifying (X) Authorizing () Amending |
| | | Type of Service: EUS Contract |
| | | Purpose: Provide technical assistance for HUD Entitlement Programs |
| | | Entity Name: Dennison Associates, Inc. |
| | | Entity Address: 1100 G Street NW, Suite 910, Washington, DC 20005-7406 Contract Amount: \$1,000,000.00 |
| | | Funding Source: City of Newark/ Office of Business Administrator |
| | | Contract Period: December 1, 2009 through November 30, 2011, with an option to |
| | | extend for an additional term of one (1) year. |
| | | Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS |
| | | () Fair & Open (X) Non-Fair & Open () RFP () RFQ () Private Sale |
| | | () Grant () Sub-recipient () n/a Additional Information: N/A |
| | | |

| 7R1-e | <u>11-1143</u> | Dept/ Agency: Administration/Office of Management & Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: Fire Operations and Safety Project (Citywide) Funding Source: United States Department of Homeland Security (DHS)/ Federal Emergency Management Agency (FEMA) Appropriation Amount: \$399,994.00 Contract Period: March 5, 2011 through March 4, 2012 Budget Year: 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: City Contribution/Cash Match: \$99,998.00 Total Amount: \$499,992.00 Funds accepted by Resolution # 7R6-a 070711 Operating Agency: Fire Two-Thirds vote of full membership required. |
|-------|----------------|---|
| 7R1-f | <u>11-1145</u> | Dept/ Agency: Administration/Office of Management & Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: The Parking Offense Adjudication Program (POAA) which will provide funds for program operations (Citywide) Funding Source: Parking Offense Adjudication Trust Fund Appropriation Amount: \$100,000.00 Contract Period: January 1, 2011 through December 31, 2011 Budget Year: 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 are generated through parking offenses, whereby the Municipal Court receives a portion of each ticket. Operating Agency: Mayor's Office and Agencies/ Municipal Court Two-Thirds vote of full membership required |

| 7R1-g | <u>11-1139</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contracts Purpose: Hospital, Surgical & Related Medical Accessories Entity Name(s)/Address(s): 1. Bound Tree Medical LLC 5000 Tuttle Crossing, Dublin, Ohio 43016 2. Munro Surgical Supply, Inc. 4 Rumson Court, Pennington, NJ 08901 3. Cen-Med Enterprises, Inc. 121 Jersey Avenue, New Brunswick, NJ 08901 Contract Amount: Not to exceed \$265,000.00 Funding Source: City of Newark Budget/Child and Family Well Being 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: Sixteen (16) Bids received: Three (3) |
| 7R1-h | <u>11-1142</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contracts Purpose: Printing Services: Index Guide Folders Entity Name/Address: Drew & Rogers Inc., 30 Plymouth Street, Fairfield, NJ 07004 Contract Amount: Not to exceed \$100,000.00 Funding Source: City of Newark Budget/Municipal Courts/ 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: Eight (8) Bids requested: Four (4) Bids received: Two (2) |

| 7R1-i | <u>11-1147</u> | Dept/ Agency: Administration/Division of Central Purchasing |
|-------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | |
| | | Type of Service: Bid Contracts |
| | | Purpose: Lead Hazard Control and Reduction Services |
| | | Entity Name(s)/Address(s): see below |
| | | Contract Amount: Not to exceed \$2,062,500.00 |
| | | Funding Source: City of Newark Budget/ Child and Family Well-Being/ |
| | | Open-Ended |
| | | Contract Period: To be established for a period of 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 |
| | | Entity Name/Address: |
| | | 1. AS Environmental LLC/7 Tulip Drive, Apt #2P, Fords, NJ 08863 |
| | | 2. Turningpoint Contracting Corp./51 Berkeley Ter. 1st Fl., Irvington, NJ 07111 |
| | | 3. A. Molly Company/31 Vose Ave. P.O. Box 243, South Orange, NJ 07079 |
| | | 4. Joseph Environmental LLC/80 Varsity Rd., Newark, NJ 07106 |
| | | 5. AAA Lead Professionals/137 Bristol Ct., Lakewood, NJ 08701 |
| | | 6. A. Paul Contracting Corp./293 Shelton Terr., Hillside, NJ 07205 |
| | | 7. CPC Environmental Services/142 N. 13th Street, Newark, NJ 07107 |
| | | also located at 358 Broadway, Newark, NJ 07104 8. Envirocare Enterprises, Inc./358 Broadway, Newark, NJ 07104 |
| | | 9. LEW Corporation/1090 Bristol Rd., Mountainside, NJ 07092 |
| | | Additional Information: |
| | | Bids solicited: Sixteen (16) |
| | | Bids received: Eleven (11) |
| | | |
| | | Bids rejected: One (1) |
| | | Bids disqualified: One (1) |
| | | |

| 7R1-j | <u>11-1146</u> | Dept/ Agency: Administration/Division of Central Purchasing |
|-------|----------------|---|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Use of State Contract(s) # see below |
| | | Purpose: OEM Automotive Parts and Accessories for Light Duty |
| | | Vehicles |
| | | Entity Name(s)/Address(s): see below |
| | | Contract Amount: Not to exceed \$400,000.00 |
| | | Funding Source: City of Newark Budget/ Engineering/ Water & Sewer |
| | | Utility/ Open-Ended |
| | | Contract Period: Upon adoption through June 25, 2014 |
| | | 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: |
| | | #79168/AAM Motors Sales d/b/a Jersey City Ford/315 Clendenny Avenue @ Rt. 440, |
| | | Jersey City, NJ 07304 |
| | | #79161/Beyer Bros. Corp./109 Broad Avenue, Fairview, NJ 07022 #79171/Del Val International Trucks Inc./P.O. Box 399, Montgomeryville, PA |
| | | 18936-0399 |
| | | #79170/Dick Greenfield Dodge Inc./2700 Brunswick Pike, Lawrenceville, NJ 08648 |
| | | \$79159/Flemington Buick Chevrolet Pontiac GMC, LLC/Route 202 & 31 S, P.O. Box 487, Flemington, NJ 08822 |
| | | #79156/Franks Truck Center, Inc./325 Orient Way, P.O. Box 503, Lyndhurst, NJ 07071 #79154/Malouf Chevrolet Cadillac/1975 Route 1 South, North Brunswick, NJ 08902 #79155/McGuire Chevrolet Cadillac Oldsmobile Isuzu/P.O. Box 50, 41-47 Main Street, Newton, NJ 07860 |
| | | #79167/Route 23 Auto Mall/1301 Route 23 South, Butler, NJ 07405 |
| | | #79164/Smith Motor Co. Inc./P.O. Box 310, Washington, NJ 07882 |
| | | Additional Information: N/A |
| 704 1 | <u>11-1157</u> | |
| 7R1-k | 11-1157 | Dept/ Agency: Administration/Office of Communications |
| | | Action: (X) Ratifying (X) Authorizing () Amending |
| | | Type of Service: EUS Contract |
| | | Purpose: Technical and management services for the Municipal |
| | | Television Studio |
| | | Entity Name: Soraida Peres |
| | | Entity Address: 44 Berkeley Avenue, Newark, NJ 07104 |
| | | Contract Amount: Not to exceed \$85,000.00 |
| | | Funding Source: City of Newark Budget/Administration |
| | | Contract Period: October 1, 2011 through September 30, 2012 |
| | | 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: N/A |

7R2 Child and Family Well-Being

<u>11-1148</u> 7R2-a Dept/ Agency: Child and Family Well-Being Action: () 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: County of Union Entity Address: Union County Department of Human Services, 10 Elizabethtown Plaza, Administration Building, Elizabeth, NJ 07207 Grant Amount: Not to exceed \$2,500,000.00 Funding Source: United States Department of Health and Human Services Health Resources & Services Administration Contract Period: March 1, 2011 through February 29, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a Additional Information: N/A Funds accepted by Resolution #: Partial certification of funds in the amount of \$902,612.00 from Ryan White funds accept by Resolution #: 7R2-a 031611 7R2-b 11-1144 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: Zufall Health Center Entity Address: 17 South Warren Street, Dover, NJ 07801 Grant Amount: Not to exceed \$300,547.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2011 through February 29, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a Additional Information: N/A Funds accepted by Resolution #: Partial certification of funds in the amount of \$56,697.00 from Ryan White funds accept by Resolution #: 7R2-a 031611

7R3 Economic and Housing Development

7R3-a <u>11-1069</u> Dept/ Agency: Economic & Housing Development Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide Professional Planning Services for the purpose of completing all work as outlined in Phases 1.1 through 4.2, and Phases 4.2. through 5.2 of the City's Master Plan Revision. Entity Name: Jonathan Rose Companies Entity Address: 551 Fifth Avenue, 23rd Floor, New York, NY 10176 Contract Amount: Not to exceed \$774,092.00 Funding Source: City of Newark Budget/ Economic & Housing Development Contract Period: August 1, 2011 through July 31, 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: Resolution #7R3-a 040710 Invitation: Acting Director for Economic & Housing Development, October 18, 2011 Deferred 7R3-a 101911

| 7R3-b | <u>11-1149</u> | Dept/ Agency: Economic & Housing Development |
|-------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Support Grant Application |
| | | Purpose: Developing of approximately 33 units of affordable housing |
| | | and 34 units of market rate housing in Richardson Lofts Project. |
| | | Entity Name: 50-60 Columbia Street Urban Renewal, L.L.C. |
| | | Entity Address: 77 Park Street, Montclair, NJ 07042 |
| | | Grant Amount: Not to exceed the maximum amount allowed of |
| | | \$2,800,000.00 |
| | | Funding Source: New Jersey Department of Community Affairs/ |
| | | Neighborhood Preservation Balanced Housing Program |
| | | Total Project Cost: \$14,494,789.00 |
| | | City Contribution: No municipal funds required |
| | | Other Funding Source/Amount: See Below / \$11,694,789.00 |
| | | Contract Period: N/A |
| | | Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS |
| | | () Fair & Open () No Reportable Contributions () RFP () RFQ |
| | | () Private Sale (X) Grant () Sub-recipient () n/a |
| | | List of Property: |
| | | (Address/Block/Lot/Ward) |
| | | 50-60 Columbia Street and 57 Liberty Street/871/20 and 32/East Ward |
| | | Additional Information: Other Funding Sources: |
| | | \$6,843,071.00 - New Jersey Housing Mortgage Finance Agency debt |
| | | \$1,900,000.00 - HOME funding |
| | | \$1,858,357.00 - Low Income Housing Tax Credit equity |
| | | \$1,093,361.00 - Deferred developer fee |
| | | Invitation: Economic & Housing Development, Director |
| 7R3-c | <u>11-1150</u> | Dept/ Agency: Economic & Housing Development |
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Right of Entry Agreement |
| | | Purpose: To carry out the Newark Mural Program |
| | | Entity Name: City Without Walls |
| | | Entity Address: 6 Crawford Street, Newark, NJ 07102 |
| | | Contract Period: June 2, 2011 through June 1, 2012 |
| | | 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: (if applicable) |
| | | (Address/Block/Lot/Ward) |
| | | 392-400 Hawthorne Avenue/Block 3617/Lot 8-12/South |
| | | Additional Information: N/A |

 7R3-d 11-1152 Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: 2012 Annual Budget for Newark Downtown Special Improvement District (Downtown SID)
 Purpose: Introducing the 2012 Downtown SID Budget Amount: \$600,000.00
 Budget Period: January 1, 2012 through December 31, 2012 Additional Information: N/A

| 7R3-e | <u>11-1160</u> | Dept/ Agency: Economic & Housing Development |
|-------|----------------|---|
| | | Action: () Ratifying (X) Authorizing (X) Amending |
| | | Type of Service: Amending Grant Agreement |
| | | Purpose: Amending NSP2 Funding Agreement with Brand New Day, |
| | | Inc. |
| | | |
| | | Entity Name: Brand New Day, Inc. |
| | | 176 1st Street, Elizabeth, NJ 07206 |
| | | Funding Source: United States Department of Housing and Urban |
| | | Development (HUD) |
| | | Increasing Grant Amount: \$223,240.00 + \$1,300,000.00 = |
| | | \$1,523,240.00 |
| | | New Total Project Cost: \$6,528,240.00 |
| | | City Contribution: No municipal funds required |
| | | Other Funding Source/Amount: N/A |
| | | Contract Period: February 11, 2010 through February 11, 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: \$1,300,000.00 (10% of this amount is |
| | | allocated to CLFNJ) |
| | | |
| | | 7R3-e (s) 072710 Dept/ Agency: Economic & Housing Development |
| | | Action: (X) Ratifying (X) Authorizing () Amending |
| | | Type of Service: Funding Agreements to Non-Newark NSP2 Consortium Members |
| | | Purpose: Acquisition and/or Rehabilitation of Foreclosed and/or Abandoned Properties |
| | | Entity Name: Episcopal Community Development, Inc.* |
| | | 620 Clinton Avenue, Newark, NJ 07108 \$1,300,000.00 (10% of this amount is allocated to CLFNJ) |
| | | |
| | | Housing and Neighborhood Development Services, Inc.* |
| | | 15 S. Essex Avenue, Orange, NJ 07050 \$585,000.00 (10% of this amount is allocated to CLFNJ) |
| | | \$505,000.00 (10% of this amount is anocated to CLFN5) |
| | | Brand New Day, Inc.* |
| | | 176 1st Street. Elizabeth, NJ 07206 |
| | | \$1,300,000.00 (10% of this amount is allocated to CLFNJ) |
| | | Community Loan Fund of NJ (CLFNJ) |
| | | 16-18 West Lafayette Street, Trenton, NJ 08608 |
| | | \$344,500.00 - this amount is a sub-set of other grants) |
| | | Homes of Montclair Ecumenical Corporation* |
| | | 1 Woodland Avenue, Montclair, NJ 07042 |
| | | \$260,000.00 (10% of this amount is allocated to CLFNJ) |
| | | PPM Development Group |
| | | RPM Development Group 77 Park Street, Montclair, NJ 07042 |
| | | \$2,860,000.00 |
| | | Funding Source: United States Department of Housing and Urban Development (HUD) |
| | | Total Project Cost: \$6,305,000.00 |
| | | City Contribution: No municipal funds required |
| | | Other Funding Source/Amount: N/A |
| | | Contract Period: February 11, 2010 through February 11, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS |
| | | CUTRIAGE DADID. () DIA () DIALE VETIADI () PTOT. DET. () EUD |

() Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a

Additional Information: *Consortium Member will allocate 10% of their award to the Community Loan Fund of NJ (listed above) to be used in the Loan Loss Reserve Fund. RPM Development, LLC is not participating in the Loan Loss Reserve Fund.

| 7R3-f | <u>11-1161</u> | Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Amending Grant Agreement Purpose: Amending NSP2 Funding Agreement with Community Loan Fund of New Jersey for the acquisition and rehabilitation of fourteen (14) vacant, abandoned and/or foreclosed units. Entity Name: Community Loan Fund of New Jersey 16-18 West Lafayette Street, Trenton, NJ 08608 |
|-------|----------------|--|
| | | Funding Source: United States Department of Housing and Urban Development (HUD) |
| | | Increasing Grant Amount: \$910,000.00 + \$344,500.00 = \$1,254,500.00 |
| | | New Total Project Cost: \$7,438,240.00 |
| | | City Contribution: No municipal funds required |
| | | Other Funding Source/Amount: N/A |
| | | Contract Period: February 11, 2010 through February 11, 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: \$344,500.00 - this amount is a sub-set of |
| | | other grants |
| | | 7R3-e (s) 072710 Dept/ Agency: Economic & Housing Development Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Funding Agreements to Non-Newark NSP2 Consortium Members Purpose: Acquisition and/or Rehabilitation of Foreclosed and/or Abandoned Properties Entity Name: Episcopal Community Development, Inc.* 620 Clinton Avenue, Newark, NJ 07108 \$1,300,000.00 (10% of this amount is allocated to CLFNJ) |
| | | Housing and Neighborhood Development Services, Inc.* 15 S. Essex Avenue, Orange, NJ 07050 \$585,000.00 (10% of this amount is allocated to CLFNJ) |
| | | Brand New Day, Inc.* 176 1st Street. Elizabeth, NJ 07206 \$1,300,000.00 (10% of this amount is allocated to CLFNJ) |
| | | Community Loan Fund of NJ (CLFNJ) 16-18 West Lafayette Street, Trenton, NJ 08608 \$344,500.00 - this amount is a sub-set of other grants) |
| | | Homes of Montclair Ecumenical Corporation* 1 Woodland Avenue, Montclair, NJ 07042 \$260,000.00 (10% of this amount is allocated to CLFNJ) |
| | | RPM Development Group 77 Park Street, Montclair, NJ 07042 \$2,860,000.00 |
| | | Funding Source: United States Department of Housing and Urban Development (HUD) Total Project Cost: \$6,305,000.00 |
| | | City Contribution: No municipal funds required Other Funding Source/Amount: N/A |
| | | Contract Period: February 11, 2010 through February 11, 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: *Consortium Member will allocate 10% of their award to the Community Loan Fund of NJ (listed above) to be used in the Loan Loss Reserve Fund. RPM Development, LLC is not participating in the Loan Loss Reserve Fund.

| 7R3-g | <u>11-1128</u> | Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing (X) Amending Type of Service: First Amendment to Affordable Housing Agreement authorized by Resolution # 7R3-b 031908 Purpose: Amend resolution to add one (1) additional unit of rental housing for an aggregate total of twenty-four (24) affordable housing units, extend the project completion date to June 30, 2013, update the project description, amend the Index, add a heading name to the "Right To Terminate" provision and revise the insurance hold harmless provisions to the City's current requirements. Entity Name: Episcopal Community Development, Inc. Entity Address: 31 Mulberry Street, Newark, NJ 07102 Grant Amount: \$525,000.00 |
|-------|----------------|--|
| | | Funding Source: Housing & Urban Development (HUD), HOME Funding |
| | | Contract Period: September 15, 2008 through March 15, 2010; extended to June 30, 2013. |
| | | Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a List of Property: |
| | | (Address/Block/Lot/Ward) 503 Avon Avenue/2639/28/South 509 Avon Avenue/2640/29/South 511 Avon Avenue/2640/30/South 723 Springfield Avenue/2640/37/South 725 Springfield Avenue/2640/36/South Additional Information: |
| | | Project Name: Avon Kinship Housing I and Springfield Kinship Housing II |
| | | TR3-b 031908Dept/ Agency: Economic & Housing DevelopmentAction: () Ratifying (X) Authorizing () AmendingType of Service: Contract/ Affordable Housing AgreementPurpose: Construction of 23 units of rental housing in two buildings affordable toextremely low and very low income seniorsEntity Name: Episcopal Community Development, Inc.Entity Address: 31 Mulberry Street, Newark, NJ 07102Contract Amount: Not to exceed \$525,000.00, In form of a deferred loan mortgagefor a twenty (20) year periodContract Period: Commencing 120 days from the execution of Agreement and to becompleted within 18 monthsContract Basis: Contract/Affordable Housing AgreementAdditional Information: N/A |

7R4 Engineering

7R4-a <u>11-1154</u> Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Application for Grant Funds **Purpose:** Street Resurfacing, Various Streets (10 Locations) MA-ATP-2012 Project Entity Name: City of Newark/ Engineering Entity Address: 920 Broad Street, Newark, NJ 07102 Grant Amount: \$1,501,000.00 Funding Source: State of New Jersey, Department of Transportation (NJDOT) Total Project Cost: \$1,501,000.00 City Contribution: No municipal funds required Other Funding Source/Amount: N/A Contract Period: Upon 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: (Address/From/To/Ward) M.L.King Blvd (S-2)/Warren Street/Orange Street/Central Ward Crawford Street/M.L.King Blvd/Halsey Street/Central Ward Astor Street (S-1)/McCarter Highway/Avenue "C"/East Ward Murray Street (S-1)/Avenue "C"/Broad Street/East Ward Degraw Avenue (S-2)/Elwood Avenue/Grafton Avenue/North Ward No. 11th Street (S-1)/2nd Avenue West/4th Avenue West/North Ward Madison Avenue (S-2)/Tracey Avenue/So. 12th Street/South Ward Shanley Avenue/Clinton Avenue/Rose Terrace/South Ward No. 11th Street (S-2)/4th Avenue West/6th Avenue West/West Ward So. 11th Street (S-1)/Central Avenue/Gould Avenue/West Ward Additional Information: N/A 11-1156 7R4-b Dept/ Agency: Engineering/ Traffic & Signal Action: () Ratifying (X) Authorizing () Amending Type of Service: Designating the Deletion of Bus Stop Location: Central Ward, along 18th Avenue, eastbound on the southerly side at Irvine Turner Boulevard, nearside location, beginning at the westerly curb line of Irvine Turner Boulevard and extending 105' westerly therefrom. Additional Information: N/A Invitation: Traffic & Signals Manager, November 7, 2011

| 7R7 | Law | |
|-------|----------------|--|
| 7R7-a | <u>11-1131</u> | Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Provide online legal research service for legal and law related materials and services. Entity Name: West Publishing Corporation d/b/a West, a Thomson Reuters Business Entity Address: 620 Opperman Drive, Eagan, Minnesota 55123 Contract Amount: Not to exceed \$37,802.76 Funding Source: City of Newark Budget/Law Contract Period: For a period not to exceed two (2) years from 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 Additional Information: N/A |
| 7R7-b | <u>11-1155</u> | Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation Docket No.: ESX-L-4110-09 Claimant: Olinda Soares Claimant's Attorney: Michael Maggiano, Esq. Attorney's Address: 201 Columbia Avenue, Fort Lee, NJ 07024 Settlement Amount: \$300,000.00 Funding Source: City of Newark Budget/Law Additional Comments: N/A Invitation: Corporation Counsel, November 7, 2011 |
| 7R7-c | <u>11-1166</u> | Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation Docket No.: ESX-L-6310-10 Claimant: Evelyn Laccitiello and Michele Jones Claimant's Attorney: Mets Schiro & McGovern, LLP Attorney's Address: P.O. Box 668, Woodbridge, NJ 07095 Settlement Amount: \$66,377.00 Funding Source: City of Newark Budget/ Insurance Fund Additional Comments: N/A Invitation: Corporation Counsel, November 7, 2011 |

7R8 Mayor's Office

7R8-a <u>11-1151</u> Dept/ Agency: Office of the Mayor/ Municipal Court Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: Visiting Judge to preside over court sessions in the event of the unavailability of the Newark Municipal Court's full-time judges. Entity Name: Honorable Sybil M. Elias Entity Address: 50 Union Avenue, Suite 402, Irvington, NJ 07111 Contract Amount: Not to exceed \$25,000.00 Funding Source: City of Newark Budget/Municipal Court 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

7R9 Municipal Council and City Clerk

7R9-a 11-1091 Dept/ Agency: Offices of Municipal Council/City Clerk (X) Authorizing Action: () Ratifying () Amending Type of Service: Hold Harmless and Indemnification Agreement Purpose: Family Educational and Enhancement Classes 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): Saturday, January 14, 2012 through Saturday, June 23, 2012 Event Time: 11:00 a.m. until 2:00 p.m. Contract Basis: Hold Harmless Additional Information: N/A Sponsor: Sharif

| 7R9-b | <u>11-1129</u> | Dept/ Agency: Offices of Municipal Council/City Clerk |
|-------|----------------|--|
| | | Action: (X) Ratifying (X) Authorizing () Amending |
| | | Type of Service: Hold Harmless and Indemnification Agreement |
| | | Purpose: "Bravest vs. Finest: Flag Football Game" |
| | | Entity Name: Newark Public Schools |
| | | Entity Address: 2 Cedar Street, Newark, NJ 07102 |
| | | Event Location: Shabazz Field, 56 Johnson Avenue, Newark, NJ |
| | | Event Date: Saturday, November 5, 2011 |
| | | Event Time: 12:00 p.m. to 4:00 p.m. |
| | | Contract Basis: Hold Harmless |
| | | Additional Information: N/A |
| | | Sponsor: Payne |
| | | |

- 7R9-c 11-1159 Dept/ Agency: Offices of Municipal Council/City Clerk
 Action: () Ratifying (X) Authorizing () Amending
 Type of Service: Commemorating/Declaring
 Purpose: Commemorating Newark's Dodransbicentennial, the 175th
 Anniversary of its Incorporation as a City
 Additional Information: N/A
 Sponsor: Council of the Whole
- 7R9-d 11-1167 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Street Dedication Honoree: Delano M. Gordon Date(s): Unknown Official Street Name(s): Corner of Clinton Place and Chancellor Avenue Ceremonial Street Name: Delano M. Gordon Plaza Additional Information: N/A Sponsor: Payne

7R9-e 11-1118 RECOGNIZING & COMMENDING

Sponsored by Council President Donald M. Payne, Jr.

- 1. Honoree's for the Latin Heritage Month Program on October 25, 2011
- 2. Kenneth Collins, Horticulturist, Recreation, Parks and Grounds employee
- 3. Annette Clark, LCSW
- 4. The Barat Foundation, Creation Nation
- H.E. Cherif, Ambassador of the Republic of Guinea in Washington, D.C., H.E. Toure Almamy Babara, Consul-General, UN Permanent Mission to the Republic of Guniea and Kadiatou D. Fadiga, Miss Guinea New Jersey 2011
- 6. Independence of Guinea
- 7. Ms. Ernestine Watson

Sponsored by Vice President Anibal Ramos, Jr.

8. Essex County Family Justice Center on their grand opening of New Community Center

Sponsored by Council Member Augusto Amador

9. Gregory Packaging, Inc.

Sponsored by Council Member Ras J. Baraka

10. Elder Raimer H. Clay, Pastor

Sponsored by Council Member Luis A. Quintana

- 11. Employees of the Division of Sanitation
- 12. Individuals competing in the International Football Game
- 13. Nestor A. Ramirez and Rodrigo and Irma Yupa
- 14. Officer Genaro Ortiz, Jr., Batman, celebrating twenty years of community service.
- 15. Mr. Leroy K. Smith, Jr., Mentor, Coach, EMS

Sponsored by Council Member Darrin S. Sharif

16. Dora Bruton and Maria Martinez

7R9-f <u>11-1119</u> EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member Ronald C. Rice

1. Deacon Lawrence Bridgeforth

Sponsored by Council Member Darrin S. Sharif

- 2. Shirlee Ann Reynolds
- 3. Dorothy S. Laing
- 4. Virginia McKoy
- 5. Marie Cannava
- 6. William E. Reeves, Jr.
- 7. Brian Morris
- 8. Igmara R. Gonzalez
- 9. Rosalind Bishop
- 10. Kenneth Hall
- 11. Lucy Metsopulos
- 12. Augusta J. Westfield
- 13. Beatrice Williams

7R12 Water Sewer Utilities

7R12-a <u>11-1153</u> Dept/ Agency: Water & Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide Real Estate Appraisal Services for the acquisition of properties needed for New Combined Sewer Overflow (CSO) Facilities (Netting or Screening). Entity Name: Hendrick Appraisal Company, LLC. Entity Address: Seven Hutton Avenue, West Orange, NJ 07052 Contract Amount: Not to exceed \$23,500.00 Funding Source: City of Newark Budget/ Water & Sewer Utilities Contract Period: One year from the date that the contract is authorized 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

8. COMMUNICATIONS

Received from Business Administrator Neals.

- 8.-a 11-1124 An Ordinance Amending Section 23:7-3.4, Parking Limited to Two (2) Hours 9:00 a.m. to 6:00 p.m. except Sunday, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Sussex Avenue, Colden Street and Hoyt Street. (Central Ward) (Does not require approval of DOT) Sussex Avenue from Dr. MLK Jr. Boulevard to Colden Street, both sides Colden Street from Central Avenue to Sussex Avenue, both sides Hoyt Street from Central Avenue to Sussex Avenue, both sides
- 8.-b An Ordinance Amending Section 23:3-5, No Turn on Red, of title 23, 11-1125 Traffic and Parking, of the Revised General Ordinances of the City of Newark. New Jersey, 2000, as amended and supplemented, by prohibiting Right Turns on Red at the intersection of Wilson Avenue and Doremus Avenue. (East Ward) (Does not require approval of DOT) (No person shall turn a vehicle to make a right turn when facing a steady red signal (STOP) indication at the following location, whenever an official sign is present prohibiting such a turn on the red signal) Intersection **Right Turn Prohibition** West on Wilson Avenue to north on Doremus Wilson Avenue and Doremus Avenue Avenue
- 8.-c An Ordinance Amending Section 23:11.4. Traffic Control Signal 11-1126 Monitoring System, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Additional Locations for Traffic Control Signal Monitoring Systems. (Does not require approval of DOT) Locations: Market Street and Springfield Avenue Wilson Avenue and Doremus Avenue McCarter Highway and Emmet Street McCarter Highway and Center Street Broad Street and Emmet Street Broad Street, Lincoln Park and Tichenor Street Raymond Boulevard and University Avenue Raymond Boulevard and Washington Street

8.-d 11-1158 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.

79-81 Woodside Place, Block 626.01, Lot 25.02 (North Ward) 1015 NRL, LLC. - Architect's Certification - \$220,000.00 PILOT - \$4,400.00 - Purchase Price - \$170,000.00 - 3 units Architect - Daniel A. Roman - Contractor - Lucor Dev. Group, LLC. (Inspections and Certifications completed) (C.O. 05/13/11 - Deed 02/13/07)

8. COMMUNICATIONS

Received from Honorable Cory A. Booker.

- 8.-e <u>11-1104</u> Dept/ Agency: Mayor's Office Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Position: Taxicab Commission Name of Appointee: Mr. Oscar X. Rodriguez Address: 307 Highland Avenue, Newark, New Jersey 07104 Appointment Term: Upon adoption for a term ending on November 17, 2013 Replaces: Johnny Mills Additional Information: N/A
- 8.-f <u>11-1097</u> Dept/ Agency: Mayor's Office Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Position: Environmental Commission Name of Appointee: Mr. Jermaine James Address: 3-5 Longworth Street, Newark, New Jersey 07102 Appointment Term: Upon adoption for a term ending on March 17, 2013. Additional Information: N/A

| 8g | <u>11-1121</u> | Dept/ Agency: Mayor's Office |
|----|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Appointment |
| | | Position: Newark Watershed Conservation & Development |
| | | Corporation Board of Commissioners |
| | | Name of Appointee: Mr. Zinnerford Smith |
| | | Address: 23 Chancellor Avenue, Newark, NJ 07112 |
| | | Appointment Term: Commencing upon adoption for a term ending on June 30, 2014 |
| | | Additional Information: N/A |
| 8h | <u>11-1122</u> | Dept/ Agency: Mayor's Office |
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Appointment |
| | | Position: Newark Watershed Conservation & Development |
| | | Corporation Board of Commissioners |
| | | Name of Appointee: Mr. Lino Santiago |
| | | Address: 122 Cherryville Hollow Road, Flemington, NJ 08822 |
| | | Appointment Term: Commencing upon adoption for a term ending on |
| | | June 30, 2014 |
| | | Additional Information: N/A |
| 8i | <u>11-1123</u> | Dept/ Agency: Mayor's Office |
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Appointment |
| | | Position: Newark Watershed Conservation & Development |
| | | Corporation Board of Commissioners |

Name of Appointee: Ms. Kim Thompson-Gaddy Address: 11 Sanford Place, Newark, NJ 07106

Appointment Term: Commencing upon adoption for a term ending on June 30, 2014

Additional Information: N/A

10. MISCELLANEOUS

10.-a <u>11-1140</u> <u>BINGO LICENSES</u>

St. Michael's Merry Makers - BL #: 4

10.-b <u>11-1141</u> RAFFLE LICENSES

The Newark Museum Association - RL #: 38 The Newark Museum Association - RL #: 39 MOTIONS

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