# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



**Meeting Agenda** 

**REGULAR MEETING** 

Tuesday, November 22, 2011

6:30 PM

**Council Chamber** 

# **Municipal Council**

Donald M. Payne, Jr., President Augusto Amador, Council Member, East Ward Ras J. Baraka, Council Member, South Ward Mildred C. Crump, Council Member-at-Large Carlos M. Gonzalez, Council Member-at-Large Luis A. Quintana, Council Member-at-Large Anibal Ramos, Jr., Vice President/Council Member, North Ward Ronald C. Rice, Council Member, West Ward Darrin S. Sharif, Council Member, Central Ward

> Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

# 1. CALL TO ORDER

# National Anthem and Invocation

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

### 2. ROLL CALL

# 3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

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

# 4. HEARING OF CITIZENS

- 1. Maureen Robinson, 428 Doyler Street, Elizabeth, NJ Exposition of corruption and favoritism in the Newark School District.
- 2. Rahman Muhammad, 452 Washington, Newark, NJ Labor Issues.
- 3. Fariah Nelson, 440 Elizabeth Avenue, Newark, NJ Carmel Towers.
- 4. George Bonsu, 440 Elizabeth Avenue, Newark, NJ Carmel Towers concerns.
- 5. Kameesha McMillan, 440 Elizabeth Avenue, Newark, NJ Carmel Towers issues.
- 6. Jimmie White, 63 Sherman Avenue, Newark, NJ Stop foreclosures and homelessness!!! In need of Council support.
- 7. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, NJ The gentrification and decimation of the black middle class in Newark.
- 8. Colleen M. Fields, 27 Foster Street, Newark, NJ Gangbangers stop the violence and the killings in the Hood!

# 4. HEARING OF CITIZENS

- 9. Donald Jackson, 79 Treacy Avenue, Newark, NJ City of Newark.
- 10. Munirah El-Bomani, 175 First Street, Newark, NJ To be continued..Newarker's need your representation. No taxation without representation!!!
- 11. Esta M. Williams, 250 George King Village, Newark, NJ Newark Now.
- 12. Faruq Abdul Aziz, 102 Eastern Parkway, Newark, NJ We the people.
- 13. Louis Shockley, 45 Rose Terrace, Newark, NJ Housing and Jobs.
- 14. 10-4 Evans, 149 Huntington Terrace, Newark, NJ City of Newark, landlord and community issues.
- 15. Cory Harris, 357 Ellery Avenue, Newark, NJ Newark airport workers issues.
- 16. Deborah Deans, 129 Chancellor Avenue, Newark, NJ To get Newark's Municipal Councilmember's to stop illegal rent heights and rid our city of these corrupt managing firms.
- 17. Delores Lewis, 21 Howard Court, Newark, NJ I want to speak about the accelerated tax sale.
- 18. Cordell Aarons, Sr., P.O. Box 242, Orange, NJ Hit/Run Death of Son.
- 19. Tarrick Tucker, 593 15th Avenue, Newark, NJ Up to Date or Late?
- 20. Angela McKenzie, 35 Manor Drive, Newark, NJ Recognizing culture preserves one's identity.
- 21. Earl Best "Street Doctor", 53 Osborne Terrace, Newark, NJ Follow-up.

# 4. HEARING OF CITIZENS

22. Keith T. Bush, 20 Winans Avenue, Newark, NJ Cost of Living, why can't we at least receive that?

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

- 5.-a <u>11-1194</u> A meeting of the Joint Meeting held on September 15, 2011 at the Maplewood Municipal Building.
- 5.-b <u>11-1217</u> City of Newark, County of Essex, New Jersey, Interim Report for the Nine Months ended September 30, 2011.

# 6. ORDINANCES

# 6F First Reading

- 6F-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
- **6F-b** <u>11-1158</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.

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)

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 December 7, 2011 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

# 6PSF Public Hearing, Second Reading and Final Passage

- 6PSF-a <u>11-1049</u> Ordinance creating the Newark Citizen Advisory Budget Committee. Sponsor: Rice Deferred 6PSF-b 110711
- 11-1050 6PSF-b Ordinance Amending Title II, Chapter 12, Department An of Recreational Neighborhood and Services, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and changing Heading supplemented. bv the to 2:12-1.1 Head of Department; Divisions; Volunteers, adding and а new paragraph, designated as Paragraph e. (To establish a Volunteer Assistance Program) Sponsor: Payne Deferred 6PSF-c 110711
- 6PSF-c <u>11-1052</u> 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 Deferred 6PSF-d 110711
- 6PSF-d <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 Deferred 6PSF-g 110711

- 6PSF-e <u>11-1053</u> 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 Jersey, 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 South on Rome Street to west on Wilson Avenue Wilson Avenue, Jabez Street and Rome Street North on Jabez Street to east on Wilson Avenue
- 6PSF-f <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.
- 6PSF-g <u>11-1126</u> An Ordinance Amendina Section 23:11.4. Traffic Control Signal 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

# 6SF Second Reading and Final Passage

6SF-a <u>11-0532</u> Ordinance of the City of Newark, in the County of Essex, New Jersey, Amending certain provisions of previous Bond Ordinances and Re-Appropriating \$4,130,000.00 of proceeds of obligations not needed for their original purposes in order to provide additional funding for other purposes authorized by said Bond Ordinances. No Action Taken 8a (s) 052411 Deferred 8a (s) 053111 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 Deferred 6SF-a 110711/Public Hearing Closed

# 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 11-1084 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 Failed 7R1-c 110711 7R1-b <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 Deferred 7R1-d 110711 Invitation: Business Administrator, November 22, 2011

7R1-c	<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)
		Failed 7R1-h 110711

7R1-d	<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
		<b>Funding Source:</b> 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
		<ul> <li>#79155/McGuire Chevrolet Cadillac Oldsmobile Isuzu/P.O. Box 50, 41-47 Main Street, Newton, NJ 07860</li> <li>#79167/Route 23 Auto Mall/1301 Route 23 South, Butler, NJ 07405</li> <li>#79164/Smith Motor Co. Inc./P.O. Box 310, Washington, NJ 07882</li> <li>Additional Information: N/A</li> <li>Failed 7R1-j 110711</li> </ul>

7R1-e	<u>11-1215</u>	Dept/ Agency: Administration/Office of Management & Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Budget Insertion
		Purpose: Provide assistance in job placement for participants (All
		Wards)
		Funding Source: New Jersey Department of Labor and Workforce
		Appropriation Amount: \$2,774,111.00
		Contract Period: July 1, 2011 through June 30, 2012
		Budget Year: 2011
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Resolution accepted funds: 7R8-b 090811
		Operating Agency: Office of the Mayor and Agencies, Mayor's Office of
		Employment and Training/ Workforce Investment Act (WIA) Adult and
		Dislocated Workers Grant
		Two-Thirds vote of full membership required.
7R1-f	<u>11-1218</u>	<b>Dept/ Agency:</b> Administration/Office of Management & Budget <b>Action:</b> (X) Ratifying (X) Authorizing () Amending <b>Type of Service:</b> Temporary Emergency Appropriation <b>Purpose:</b> Childhood Lead Poison Prevention Program (All Wards)
		Funding Source: State of New Jersey Department of Health and Senior Services
		Appropriation Amount: \$553,160.00
		Budget Year: 2011
		Contract Period: July 1, 2011 through June 30, 2012
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		<ul> <li>() Fair &amp; Open () No Reportable Contributions () RFP () RFQ</li> <li>() Private Sale (X) Grant () Sub-recipient () n/a</li> <li>Additional Information:</li> </ul>
		Funds accepted by Resolution #7R2- a 092111
		Operating Agency: Child and Family Well-Being Two-Thirds vote of full membership required.

7R1-g	<u>11-1191</u>	<ul> <li>Dept/ Agency: Administration/Division of Central Purchasing</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Bid Contract</li> <li>Purpose: Lumber (All Kinds)</li> <li>Entity Name(s)/Address(s): <ol> <li>Bayway Lumber, 400 Ashton Ave, Linden, NJ 07036</li> <li>Empire Lumber &amp; Millwork, Co., 377 Frelinghuysen Ave, Newark, NJ 07114</li> <li>Kaslander Lumber Company, Inc., 373 North 5th St., Newark, NJ 07107</li> </ol> </li> <li>Contract Amount: Not to exceed \$140,000.00</li> <li>Funding Source: City of Newark Budget/Engineering/Water &amp; Sewer Utilities and Neighborhood and Recreational Services.</li> <li>Contract Period: To be established for a period not to exceed two (2) years</li> <li>Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS</li> </ul>
		<ul> <li>() Fair &amp; Open () No Reportable Contributions () RFP () RFQ</li> <li>() Private Sale () Grant () Sub-recipient () n/a</li> <li>Additional Information:</li> <li>Bids Solicited: 12</li> <li>Bids Received: 3</li> </ul>
7R1-h	<u>11-1192</u>	<ul> <li>Dept/ Agency: Administration/Division of Central Purchasing</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Bid Contract</li> <li>Purpose: Refuse Equipment Real Loader Packer Vehicle (25 or 32 Yards Plus Driver)</li> <li>Entity Name: F. Basso Jr., Rubbish Removal Inc.</li> <li>Address: 111-115 Frank E. Rogers Blvd., South, Harrison, NJ 07029</li> <li>Contract Amount: Not to exceed \$200,000.00</li> <li>Funding Source: City of Newark Budget/ Neighborhood and Recreational Services (Confirm Dept.)</li> <li>Contract Period: To be established for a period not to exceed two (2) years</li> <li>Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a</li> <li>Additional Information:</li> <li>Bids Solicited: 13</li> <li>Bids Received: 1</li> </ul>

7R1-i	<u>11-1220</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) #77929
		Purpose: Automotive Glass & Windshield Repair
		Entity Name/Address: North Star Auto LLC., 102 Dayton Street,
		Newark, NJ 07114
		Contract Amount: Not to exceed \$80,000.00
		Funding Source: City of Newark Budget/ Department of Engineering,
		Water & Sewer Utilities/ Open-ended
		Contract Period: Upon adoption through October 31, 2013
		Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
		Additional Information: N/A
7R1-j	<u>11-1209</u>	<b>Dept/ Agency:</b> Administration/ Office of Emergency Management/ Homeland Security
		Action: (X) Ratifying (X) Authorizing () Amending
		<b>Type of Service:</b> Application/Acceptance for Grant Funds
		<b>Purpose:</b> Funding Office of Emergency Management's wages and
		fringe benefits
		<b>Entity Name:</b> Office of Emergency Management/ Homeland Security,
		City of Newark
		Entity Address: 1 Lincoln Avenue, Room 206A, Newark, NJ 07104
		Grant Amount: \$20,000.00
		<b>Funding Source:</b> New Jersey Department of Law and Public Safety,
		Division of State Police, for the Homeland Security Emergency
		Management Performance Grant Program Sub-grant.
		Total Project Cost: \$40,000.00
		City Contribution: \$20,000.00
		Other Funding Source/Amount: N/A
		<b>Contract Period:</b> October 1, 2010 through December 30, 2011
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale (X) Grant () Sub-recipient () n/a
		Additional Information: N/A

# 7R2 Child and Family Well-Being

7R2-a <u>11-1228</u> Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide grant writing and guality management assistance to the Newark EMA FY2011 Ryan White Grant Program. Entity Name: Public Strategies, Inc.. Entity Address: 413 Indiana Avenue, Long Branch, NJ 07740 Grant Amount: Not to exceed \$200,000.00 Funding Source: United States Department of Health and Human Services/ Health Resources & Services Administration Contract Period: March 1, 2011 through February 29, 2012 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a **Additional Information:** Funds accepted by Resolution #7R2-a 031611 Certification of funds in the amount of \$95,000.00

#### 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 Deferred 7R3-a 110711 Invitation: Director for Economic & Housing Development, November 22, 2011

7R3-b	<u>11-1160</u>	Dept/ Agency: Economic & Housing Development
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Amending Grant Agreement
		<b>Purpose:</b> 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
		<b>Contract Period:</b> 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)
		Deferred 7R3-e 110711
		Invitation: Director for Economic & Housing Development, November
		22, 2011
		<u>7R3-e (s) 072710</u> 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, Ni 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-c	<u>11-1161</u>	Dept/ Agency: Economic & Housing Development
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Amending Grant Agreement
		<b>Purpose:</b> 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
		<b>City Contribution:</b> No municipal funds required
		Other Funding Source/Amount: N/A
		<b>Contract Period:</b> 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
		Deferred 7R3-f 110711
		Invitation: Director of Economic & Housing Development, November
		22, 2011
		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)
		PDM Development Croup
		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-d	<u>11-1200</u>	<b>Dept/ Agency:</b> Economic & Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Application for Long-Term Tax Abatement
		<b>Purpose:</b> Authorize execution of 30 year FMHA tax abatement with St.
		Clare Homes Property, Inc.
		Entity Name: St. Clare Homes Property, Inc.
		Entity Address: 77 Academy Street, Newark, NJ 07102
		Abatement Period: Term of thirty (30) years)
		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)
		176-178 Roseville Avenue and 180-182 Roseville Avenue/Block 1919/Lots 16
		and 18
		Additional Information: N/A

7R3-е	<u>11-1210</u>	Dept/ Agency: Economic & Housing Development Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Private Sale/Redevelopment Purpose: Rehabilitating the properties for sale as affordable housing in accordance with requirements of the Federal HOME Program Entity Name: The Urban League of Essex County Entity Address: 508 Central Avenue, Newark, NJ 07107 Sale Amount: \$32,140.00 Cost Basis: (X) \$2.00 PSF ( ) Negotiated ( ) N/A ( ) Other: Assessed Amount: \$801,200.00 Appraised Amount: \$N/A 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/Sq. Feet/Assessed Value) 203 Littleton Avenue/1778/17.01/West/4,065/\$200,300.00 205-207 Littleton Avenue/1778/17.02/West/4,035/\$200,300.00 209 Littleton Avenue/1778/17.03/West/4,000/\$200,300.00 211-213 Littleton Avenue/1778/17.04/West/3,970/\$200,300.00
		Additional Information: N/A Invitation: Director of Economic & Housing Development, November 22, 2011
7R3-f	<u>11-1213</u>	Dept/ Agency: Economic & Housing Development Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Investigation for Area in Need of Redevelopment Purpose: Central Planning Board to determine if area is in need of redevelopment List of Property: (Address/Block/Lot/Ward) 424-430 South Orange Avenue/317/1/West 418-422 South Orange Avenue/317/5/West 418-422 South Orange Avenue/317/5/West 410-412 South Orange Avenue/317/11/West 410-412 South Orange Avenue/317/13/West 410-412 South Orange Avenue/317/13/West 7 Ashland Street/317/14/West 9 Ashland Street/317/15/West 410-414 South 14th Street/317/56/West 416-422 South 14th Street/317/58/West Additional Information: N/A Invitation: Director of Economic & Housing Development, November 22, 2011

7R3-g	<u>11-1214</u>	Dept/ Agency: Economic & Housing Development Action: ( ) Ratifying (X) Authorizing (X) Amending Type of Service: Right of Entry Agreement Purpose: To amend resolution 7R3-c 090110, for the purpose of installing an additional groundwater monitoring well and extending the duration of the right of entry agreement from March 15, 2012 to March 14, 2013. Entity Name: Brinkerhoff Environmental Services, Inc. Entity Address: 1913 Atlantic Avenue, Suite R5, Manasquan, NJ 08736 Funding Source: No Municipal funds required. Contract Period: April 15, 2010 through March 14, 2013 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) 570 South 11th Street/Block 313/Lot 33/ C Additional Information: N/A <u>7R3-c 090110</u> Dept/ Agency: Economic & Housing Development Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Right of Entry Agreement Purpose: Installation of (1) groundwater monitoring well Entity Name: Brinkerhoff Environmental Services, Inc. Entity Address: 1913 Atlantic Avenue, Suite R5, Manasquan, NJ 08736 Funding Source: No Municipal funds shall be expended or are required. Contract Period: April 15, 2010 through March 14, 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: (Address/Block/Lot/Ward) 570 South 11th Street/Block 313/Lot 33/ C Additional Information: N/A
7R3-h	<u>11-1255</u>	Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: 2012 Annual Budget for Ironbound Business Improvement District Management Corporation Purpose: Introducing and 2012 Ironbound SID Amount: \$600,000.00 Budget Period: January 1, 2012 through December 31, 2012 Additional Information: N/A

 7R3-i 11-1257 Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Rescinding 7R3-d 110711, 2012 Annual Budget for Newark Downtown Special Improvement District (Downtown SID) Purpose: Introducing and Approving 2012 Downtown SID Budget Amount: \$600,000.00 Budget Period: January 1, 2012 through December 31, 2012 Additional Information: N/A

# 7R4 Engineering

7R4-a 11-1154 **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 Deferred 7R4-a 110711 Invitation: Director of Engineering, November 22, 2011

7R4-b	<u>11-1188</u>	Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: Final Design of McClellan Street Underpass Entity Name: City of Newark Entity Address: 920 Broad Street, Newark, NJ 07102 Grant Amount: \$1,099,003.00 Funding Source: New Jersey Department of Transportation (NJDOP) Total Project Cost: \$1,099,003.00 City Contribution: No Municipal Funds Required Other Funding Source/Amount: N/A Contract Period: N/A Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: N/A Invitation: Director of Engineering, November 22, 2011
7R4-c	<u>11-1190</u>	Dept/ Agency: Engineering Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract Purpose: Citywide Streetscape-Phase I: Clinton Ave and So. Orange Ave Entity Name: English Paving Inc. Entity Address: 650 Route 46 West, Clifton, NJ 07103 Contract Amount: Not to exceed \$4,111,495.99 Funding Source: City of Newark Budget/Engineering-Traffic and Signals Contract Period: One year from formal notice to proceed Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient (X) n/a Additional Information: Bids Received: 3 Invitation: Director of Engineering, November 22, 2011

- <u>11-1193</u> 7R4-d Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Renovations to Vincent Lombardi Memorial Center Entity Name: Birdsall Services Group Entity Address: 40 Clinton Street, 6th Fl., Newark, NJ 07102 Contract Amount: Not to exceed \$13,500.00 Funding Source: City of Newark Budget/Engineering Contract Period: One (1) year 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 Addition Information: N/A
- 7R4-e <u>11-1212</u> Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Designating a Bus Stop Location: East Ward

#### ADDED BUS STOP:

Along Lister Avenue, eastbound on the southerly side at: Esther Street nearside, beginning at the westerly curb line of Esther Street and extending 105" westerly therefrom.

#### ADDED BUS STOP:

Along Lister Avenue, westbound on the northerly side at: Esther Street nearside, beginning at the prolongation of the easterly curb line of Esther Street and extending 105' easterly therefrom.

#### ADDED BUS STOP:

Along Esther Street, southbound on the westerly side at: Albert Avenue nearside, beginning at the northerly curb line of Albert Avenue and extending 105' northerly therefrom.

# Additional Information: N/A

**Invitation:** Director of Engineering and Manager of Traffic & Signal, November 22, 2011

#### 7R5 Finance

7R5-a 11-1201 Dept/ Agency: Finance Action: () Ratifying (X) Authorizing () Amending Purpose: Stipulation of Settlements for Tax Appeals List of Property: (Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount) 99 Chapel St., LLC/2-34 Lister Ave/ 2437/ 25/ East/ \$2,000,000.00/ 2008/ \$10,396.00 99 Chapel St., LLC/2-34 Lister Ave/ 2437/ 25/ East/ \$2,000,000,00/ 2009/ \$10,956,00 99 Chapel St., LLC/2-34 Lister Ave/ 2437/ 25/ East/ \$1,750,000.00/ 2010/ \$4,770.00 99 Chapel St., LLC/2-34 Lister Ave/ 2437/ 25/ East/ \$1,750,000.00/ 2011/ \$4,770.00 (est.) 1205 Broad Street /1205 Broad St./ 2806/ 24/ South/ \$450,000.00/ 2009/ \$1,095.60 1205 Broad Street/1205 Broad St./ 2806/ 24/ South/ \$450,000.00/ 2010/ \$1,272.00 E&M Super Service Inc./ 1126-1134 McCarter Hwy/6/1/North/\$1,205,700.00/2008/\$5,346.14 E&M Super Service Inc./ 1126-1134 McCarter Hwy/6/1/North/\$1,150,000.00/2009/\$9,586.50 E&M Super Service Inc./ 1126-1134 McCarter Hwy/6/1/North/\$1,000,000.00/2010/\$6,360.00 Lockwood Street Urban Renewal/72-82 Lockwood St./2412/43/East/\$1,850.000.00/2008/\$2,599.00 Lockwood Street Urban Renewal/72-82 Lockwood St./2412/43/East/\$1,850,000.00/2009/\$5,478.00 Lockwood Street Urban Renewal/72-82 Lockwood St./2412/43/East/\$1,850,000.00/2010/\$6,360.00 Lockwood Street Urban Renewal/72-82 Lockwood St./2412/43/East/\$1,850,000.00/2011/\$6,360.00(est.) Patel, Upendra/248-286 Havnes Ave/5088/182/South/\$4.250.800.00/2008/\$13.015.79 Patel, Upendra/248-286 Haynes Ave/5088/182/South/\$4,250,800.00/2009/\$20,564.41 Sunrise Newark Development/972 Broad St./882/74/East/\$2,000,000.00/2008/\$5,198.00 Sunrise Newark Development/972 Broad St./882/74/East/\$2,000,000.00/2009/\$5,478.00 Sunrise Newark Development/972 Broad St./882/74/East/\$2.000.000.00/2010/\$6.360.00 Sunrise Newark Development/972 Broad St./882/74/East/\$2,000,000.00/2011/\$6,360.00(est.) Terra Nostra Enterprises Inc./713-721 McCarter Hwy/168/1.01/East/\$554,700.00/2007/\$0.00 Terra Nostra Enterprises Inc./713-721 McCarter Hwy/168/1.01/East/\$554,700.00/2008/\$1,491.83 Terra Nostra Enterprises Inc./713-721 McCarter Hwy/168/1.01/East/\$554,700.00/2009/\$2,010.43 Terra Nostra Enterprises Inc./713-721 McCarter Hwy/168/1.01/East/\$554,700.00/2010/\$2,334.12 Terra Nostra Enterprises Inc./713-721 McCarter Hwy/168/1.01/East/\$554,700.00/2011/\$2,334.12(est.) Terra Nostra Enterprises Inc./723-733 McCarter Hwy/168/1.02/East/\$239,600.00/2007/\$0 Terra Nostra Enterprises Inc./723-733 McCarter Hwy/168/1.02/East/\$239,600.00/2008/\$0 Terra Nostra Enterprises Inc./723-733 McCarter Hwy/168/1.02/East/\$239,600.00/2009/\$0 Terra Nostra Enterprises Inc./723-733 McCarter Hwy/168/1.02/East/\$239,600.00/2010/\$0 Terra Nostra Enterprises Inc./723-733 McCarter Hwy/168/1.02/East/\$239,600.00/2011/\$0 Vieira, Joaquim & Maria et al/94 Van Buren St./1992/48/East/\$265.000.00/2009/\$1.780.35 Vieira, Joaquim & Maria et al/94 Van Buren St./1992/48/East/\$265,000.00/2010/\$2,067.00 Vieira, Joaquim & Maria et al/94 Van Buren St./1992/48/East/\$265,000.00/2011/\$2,067.00(est) Spring Enterprise LLC/1189-1225 McCarter Hwy/8/9.04/East/\$2,495,900.00/2009/\$18,627.94 Spring Enterprise LLC/1189-1225 McCarter Hwy/8/9.04/East/\$2,495,900.00/2010/\$21,627.18 Spring Enterprise LLC/1189-1225 McCarter Hwy/8/9.06/East/\$1,323,200.00/2011/\$9,028.02(est) Spring Enterprise LLC/18-44 Spring St./8/9.05/East/\$1,518,000.00/2011/\$16,710.90(est) MZL LLC/111-17 S. 15th St./1862/2/West/\$342,500.00/2009/\$2,739.00 MZL LLC/111-17 S. 15th St./1862/2/West/\$342,500.00/2010/\$3,180.00 MZL LLC/111-17 S. 15th St./1862/2/West/\$342,500.00/2011/\$3,180.00(est) Total Refund/Credit: \$221,503.33 Additional Information: N/A Invitation: Corporation Counsel, November 22, 2011

7R5-b	<u>11-1207</u>	<ul> <li>Dept/ Agency: Finance</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Purpose: Stipulation of Settlements for Tax Appeals</li> <li>List of Property:</li> <li>(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)</li> <li>Martins, Maria/6-8 Delancy St./949/2/East/\$442,700.00/2010/\$5,873.46</li> <li>Martins, Maria/6-8 Delancy</li> <li>St./949/2/East/\$442,700.00/2011/\$5,873.46(est)</li> <li>Total Refund/Credit: \$11,746.92</li> <li>Additional Information: N/A</li> <li>Invitation: Corporation Counsel, November 22, 2011</li> </ul>
7R5-c	<u>11-1211</u>	<ul> <li>Dept/ Agency: Finance</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Purpose: Stipulation of Settlements for Tax Appeals</li> <li>List of Property:</li> <li>(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)</li> <li>Patel, Upendra/248-286 Haynes Ave/ 5088/ 182/ South/ \$4,250,800.00/ 2010/ \$31,825.44</li> <li>Patel, Upendra/248-286 Haynes Ave/ 5088/ 182/ South/ \$4,250,800.00/ 2010/ \$39,775.44 (est) 360-394 Springfield Ave, LLC/360-394 Springfield Ave/ 287/ 19/ Central/ \$2,361,800.00/ 2009/\$29,082.70</li> <li>360-394 Springfield Ave, LLC/360-394 Springfield Ave/ 287/ 19/ Central/ \$2,361,800.00/ 2010/\$33,765.24</li> <li>360-394 Springfield Ave, LLC/360-394 Springfield Ave/287/ 19/ Central/ \$2,361,800.00/ 2011/\$33,765.24 est)</li> <li>Total Refund/Credit: \$168,214.06</li> <li>Additional Information: N/A</li> <li>Invitation: Corporation Counsel, November 22, 2011</li> </ul>
7R7	Law	
7R7-a	<u>11-1216</u>	Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Payment of Legal Fees Docket No.: ESX-L-10077-07 Claimant: Police Officer Douglas Marshall Claimant's Attorney: The Law Firm of Fusco & Macaluso, LLC Attorney's Address: 150 Passaic Avenue, Passaic, NJ 07055 Settlement Amount: \$25,000.00 Funding Source: City of Newark Budget/ Police Department Additional Comments: N/A Invitation: Corporation Counsel, November 22, 2011

# 7R9 Municipal Council and City Clerk

- 7R9-a 11-1183
   Dept/ Agency: Offices of Municipal Council/City Clerk
   Action: () Ratifying (X) Authorizing () Amending
   Type of Service: Establishing Municipal Council Meeting Dates
   Purpose: 2012 Pre-Meetings, Special Conferences, &
   Regular Meeting Dates
   Additional Information: N/A
   Open Public Meetings Act Notice to be sent to newspapers and posted
- 7R9-b 11-1203 Dept/ Agency: Offices of Municipal Council/City Clerk
   Action: () Ratifying (X) Authorizing () Amending
   Type of Service: Establishing Municipal Holiday Schedule
   Purpose: 2012 Municipal Paid Holidays
   Additional Information: N/A

# 7R9-c 11-1175 RECOGNIZING & COMMENDING

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

- 1. Union of Liberian Association in the Americas
- 2. Reverend Andre L. Coffee, First Timothy Baptist Church

3. Deacon Moses Rounntree, Jr., Sister Doris Cain and Sister Dorothy McMillian for forty years of services to Good Neighbor Baptist Church Adult Choir and Ministry.

# Sponsored by Council Member Augusto Amador

4. Berta Cabral, Mayor of Ponte Delgada Acores

#### Sponsored by Council Member Ras J. Baraka

 South Ward Senior Citizens Unsung Hero and Heroine Awards Program
 Franklin D.R. Woods of St. James AME Ministerial

# Sponsored by Council Member Mildred C. Crump

- 7. Reverend Vincent M. Rouse, Sr.
- 8. Deacon Alvin Bostic, New Light Missionary Baptist Church

# Sponsored by Council Member Darrin S. Sharif

9. Chancellor Steven J. Diner, Rutgers University-Newark

# <sup>7R9-d</sup> <u>11-1176</u> EXPRESSING PROFOUND SORROW AND REGRET

### Sponsored by Council Member Mildred C. Crump

1. Delano Gordon

#### Sponsored by Council Member Darrin S. Sharif

- 2. Dorothy W. Lewis
- 3. Muriel McTigue
- 4. Roman Yaworsky
- 5. Teresa Carchidi
- 6. Beatrice L. Turner
- PR9-e 11-1199 Dept/ Agency: Offices of Municipal Council/City Clerk
   Action: () Ratifying (X) Authorizing () Amending
   Type of Service: Constable Appointment
   Purpose: Lockouts, Armed Security and maintain peace officer
   Name of Appointee: Jonathan Ronald Drummond
   Address: 26 Wright Street, Newark, NJ 07114
   Appointment Term: November 7, 2011 through November 6, 2012
   Sponsor: Crump
   Additional Information: N/A
   Appointee shall submit constable bond
- 7R9-f 11-1204 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Constable Appointment Purpose: Serve subpoenas Name of Appointee: Abraham Maury Address: 354 No. 5th Street, Newark, NJ 07107 Appointment Term: November 22, 2011 through November 21, 2012 Sponsor: Quintana Additional Information: N/A Appointee shall submit constable bond

7R9-g	<u>11-1205</u>	Dept/ Agency: Offices of Municipal Council/City Clerk Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Constable Appointment Purpose: Lockouts, subpoenas, and court orders Name of Appointee: Heberto Anthony Canon Address: 474 Summer Avenue, Newark, NJ 07104 Appointment Term: November 7, 2011 through November 6, 2012 Sponsor: Ramos Additional Information: N/A Appointee shall submit constable bond
7R9-h	<u>11-1206</u>	Dept/ Agency: Offices of Municipal Council/City Clerk Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Approving Constable Bond Purpose: Lockouts, Subpoenas and Court orders Name of Constable: Davis Otis Carter Address: 57-61 4th Street, Newark, NJ 07107 Appointment Term: October 19, 2011 through October 18, 2012 Sponsor: Rice Additional Information: N/A Appointed by Resolution #7R9-h 101911
7R9-i	<u>11-1208</u>	Dept/ Agency: Offices of Municipal Council/City Clerk Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Approving Constable Bond Purpose: Lockouts and Court orders Name of Constable: Khalif Thomas Address: 160 Hobson Street, Newark, NJ 07112 Appointment Term: July 7, 2011 through July 6, 2012 Sponsor: Payne Additional Information: N/A Appointed by Resolution #7R9-f 080311
7R9-j	<u>11-1234</u>	Dept/ Agency: Offices of Municipal Council/City Clerk Action: ( ) Ratifying (X) Authorizing (X) Amending Type of Service: Approving Constable Bond Purpose: Lockouts, subpoenas and summons Name of Constable: Debbra L. Fletcher Address: 135 Sunset Avenue, Newark, NJ 07106 Appointment Term: September 8, 2011 through September 7, 2012 Sponsor: Rice Additional Information: N/A Appointed by Resolution # 7R9-g 090811

7R9-k	<u>11-1258</u>	Dept/ Agency: Offices of Municipal Council/City Clerk
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Street Dedication
		Honoree: Roberto Clemente
		Date(s): Unknown
		Official Street Name(s): Corner of Bloomfield Avenue and Lake Street
		Ceremonial Street Name: Roberto Clemente
		Sponsor: Quintana
		Additional Information: N/A
7R9-l	<u>11-1259</u>	Dept/ Agency: Offices of Municipal Council/City Clerk
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Resolution of Intent
		<b>Purpose:</b> Resolution of the Municipal Council to work cooperatively
		with the Townships of Belleville, Bloomfield, Montclair and the Boro of
		Glen Ridge for the planning and development of a Rail-Trail
		Recreational Facility
		Entity Name: City of Newark
		Entity Address: 920 Broad Street, Newark, NJ 07102
		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
		Sponsor: Payne

# 7R12 Water and Sewer Utilities

7R12-a 11-1189 **Dept/ Agency:** Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: Rehabilitating the properties for sale as affordable housing in accordance with requirements of the Federal HOME Program Entity Name: The Urban League of Essex County Entity Address: 508 Central Avenue, Newark, NJ 07107 Sale Amount: \$32,140.00 Cost Basis: (X) \$2.00 PSF () Negotiated () N/A () Other: **Assessed Amount:** \$801,200.00 Appraised Amount: \$N/A 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/Sq. Feet/Assessed Value) 203 Littleton Avenue/1778/17.01/West/4,065/\$200,300.00 205-207 Littleton Avenue/1778/17.02/West/4,035/\$200,300.00 209 Littleton Avenue/1778/17.03/West/4,000/\$200,300.00 211-213 Littleton Avenue/1778/17.04/West/3,970/\$200,300.00 Additional Information: N/A Invitation: Director of Economic & Housing Development, November 22, 2011

# 8. COMMUNICATIONS

# Received from Business Administrator Neals.

8.-a1 11-1195 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.

26 Oraton Street, Block 619, Lot 50 (North Ward) Roderick D. Rowan - Architect's Certification - \$180,000.00 PILOT - \$3,600.00 - Purchase Price - \$339,000.00 - 2 units Architect - Daniel A. Roma - Contractor - Aguias Carpentry. (Inspections and Certifications completed) (C.O. 07/12/11 - Deed 07/15/11)

- 8.-a2 11-1196 96-98 Jabez Street, Block 1009, Lot 39.01 (East Ward) VLG Trucking, LLC. - Architect's Certification - \$170,000.00 PILOT - \$3,400.00 - Purchase Price - \$700,000.00 (multiple lots) - 3 units Architect - Joseph R. Asfour - Contractor - VLG Trucking, LLC. (Inspections and Certifications completed) (C.O. 07/05/11 - Deed 12/03/08)
- 8.-a3 11-1197 66 Marne Street, Block 2075, Lot 54 (East Ward) Maria Carmo Morgado - Architect's Certification - \$190,000.00 PILOT - \$3,800.00 - Purchase Price - \$400,000.00 - 2 units Architect - John C. Inglese - Contractor - Oak Style Developers (Inspections and Certifications completed) (C.O. 08/20/11 - Deed 09/08/11)
- 8.-a4 11-1198 119 S. 12th Street, Block 1859, Lot 22 (West Ward) Florence Adedoyin - Architect's Certification - \$180,000.00 PILOT - \$3,600.00 - Purchase Price - \$240,000.00 - 2 units Architect - John C. Inglese - Contractor - European Construction, Prof., LLC. (Inspections and Certifications completed) (C.O. 07/29/11 - Deed 08/05/11)
- 8.-b 11-1260 Ordinance to Amend Title 8, Chapter 12 Restaurants, Definitions (8:12-1) and Hours of Operation (8:12-6A).
   Sponsor: Baraka

### 9. PENDING BUSINESS ON THE AGENDA

9.-a 11-1125 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 Jersey, 2000, as amended and supplemented. bv 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** Wilson Avenue and Doremus Avenue West on Wilson Avenue to north on Doremus Avenue Failed 8b 110711 Director of Engineering and Manager of Traffic & Signals, Invitation: November 22, 2011 9.-b 11-1097 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 Deferred 8f 110711 9.-c <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 Deferred 8g 110711

- 9.-d 11-1122 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
   Deferred 8h 110711
- 9.-e <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 Deferred 8i 110711
- 9.-f <u>11-0742</u> An Ordinance to Amend Title 32, Sewers and Sewage Disposal, 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.
   Failed 8c 080311 Failed 9b 090811 Invitation: Consultant for Water & Sewer Utilities, September 20, 2011 Deferred 9a 092111 Deferred 9a 100511 Untabled 9a 110711

Invitation: Consultant for Water & Sewer Utilities, November 22, 2011

9.-g <u>11-0743</u> 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 Jersey 2000, as amended Newark. New and supplemented, by addressing and amending water rate schedules and other charges. Failed 8d 080311 Failed 9c 090811 Invitation: Consultant for Water & Sewer Utilities, September 20, 2011 Deferred 9b 092111 Deferred 9b 100511 Untabled 9b 110711 Invitation: Consultant for Water & Sewer Utilities, November 22, 2011

# MOTIONS

# 11. ADJOURNMENT

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