City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Thursday, December 8, 2011

12:30 PM

Council Chamber

Municipal Council

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

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

1. CALL TO ORDER

National Anthem and Invocation

Invocation by Reverend R. David Keith from Resurrection Ministries

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

- HOC <u>11-1493</u> 1. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, NJ The gentrification and decimation of the black middle class in Newark.
 - 2. Colleen M. Fields, 27 Foster Avenue, Newark, NJ Deep within my heart I do believe Newark shall overcome!
 - 3. William Elmore, 194 Tuxedo Parkway, Newark, NJ The disabled and elderly citizens.
 - 4. Deborah Deans, 129 Chancellor Avenue, Newark, NJ To Petition our Southward Councilman to put a stop to corrupt landlords and managing firms.
 - 5. Obalaji Baraka, 808 South 10th Street, Newark, NJ Newark Recreation, Quality of Life.
 - Louis Shockley, 45 Rose Terrace, Newark, NJ Housing & Jobs.
 - 7. William Barnes, 51 Clifton Avenue, Newark, NJ Awarding of contracts to city residents.
 - 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.

- 9. Horace Brown, 1 Court Street, Newark, NJ Message from the mountaintop, jobs and jobs creation.
- 10. 10-4 Evans, 149 Huntington Terrace, Newark, NJ City of Newark, landlord and community issues.
- 11. Faruq Abdul-Aziz, 102 Eastern Parkway, Newark, NJ Year of 2011 Review.
- 12. Donna Jackson, 128 Smith Street, Newark, NJ Students eating lunch? Money for the workers?
- 13. Richard Brown, 428 Leslie Street, Newark, NJ Vending in the City.
- 14. Steven E. Savage, Esq., 384 Market Street, Newark, NJ A verbal statement on the developing civic forum.
- 15. Angela X, 60 Park Place, Newark, NJ Citizen involvement in civic forums.
- 16. David Hungerford, 375 Mt. Prospect Avenue, Newark, NJ Resolution on Foreclosure.
- 17. Lamont Vaughn, 9 Horatio Court, Newark, NJ The illusions, we must dispell.
- Azujuan Kirkwood, 241 Ellery Avenue, Newark, NJ Organization(s) that Newark runs are not helping the people in the city, no promotion or advertising to the people like the should.
- 19. Donald Jackson, 79 Tracey Avenue, Newark, NJ City of Newark.
- 20. Sheila Montague, 481 South 13th Street, Newark, NJ Administrative bullying within the Newark Board of Education.
- 21. Tarrick Tucker, 593 15th Avenue, Newark, NJ New subject.

6. ORDINANCES

6F First Reading

6F-a1 <u>11-1195</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.

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)

- 6F-a2 <u>11-1196</u> 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)
- 6F-a3 <u>11-1197</u> 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)
- 6F-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)
- 6F-b <u>11-1260</u> Ordinance to Amend Title 8, Chapter 12 Restaurants, Definitions (8:12-1) and Hours of Operation (8:12-6A).
 Sponsor: Baraka
- **6F-c** <u>11-1323</u> Ordinance Authorizing City's Acquisition of Abandoned Properties by Negotiated Purchase or Eminent Domain.

6F-d <u>11-1125</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 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 Failed 8b 110711 Director of Engineering and Manager of Traffic & Signals, Invitation: November 22, 2011

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 21, 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 <u>11-1049</u> Ordinance creating the Newark Citizen Advisory Budget Committee. Sponsor: Rice Deferred 6PSF-b 110711 Deferred 6PSF-b 112211
- 6PSF-b <u>11-1124</u> 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 Defer/Advertisement/PHO

6PSF-c <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) **Defer/Advertisement/PHO**

6PSF-d 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 Advertisement Issues

 6PSF-e <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)
 Defer/Advertisement/PHO

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 Deferred 6SF-a 112211/Public Hearing Closed 6SF-b 11-1052
- 6SF-b <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
 Deferred 6PSF-c 112211

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 11-1142 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 Failed 7R1-c 112211

7R1-b	<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
		Failed 7R1-j 110711
		Failed 7R1-b 112211

<u>11-1192</u>	 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Refuse Equipment Rear Loader Packer Vehicle (25 or 32 Yards Plus Driver) Entity Name: F. Basso Jr., Rubbish Removal Inc. Address: 111-115 Frank E. Rogers Blvd., South, Harrison, NJ 07029 Contract Amount: Not to exceed \$200,000.00 Funding Source: City of Newark Budget/ Neighborhood and Recreational Services (Confirm Dept.) 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: 13 Bids Received: 1
	Bids Received: 1 Deferred 7R1-h 112211
	<u>11-1192</u>

7R1-d <u>11-1351</u> Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: Provide funds for police overtime initiatives to address violent crimes in the wards suffering the most violence in the City of Newark Funding Source: New Jersey Office of the Attorney General, Division of Criminal Justice Appropriation Amount: \$ 637,443.00 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 accepted by Resolution #: 7R11-c100511 **Operating Agency: Police** Two-Thirds vote of full membership required.

7R1-e	<u>11-1359</u>	Dept/ Agency: Administration/Office of Management & Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Budget Insertion
		Purpose: Provide shelters for homeless individuals and/or indigent
		families in the City of Newark
		Funding Source: United States Department of Housing and Urban
		Development
		Appropriation Amount: \$379,213.00
		Budget Year: 2011
		Contract Period: September 1, 2011 through August 31, 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:
		Funds accepted by Resolution #: 7R1-f 100511
		Operating Agency: Administration
		Two-Thirds vote of full membership required.

7R1-f	<u>11-1375</u>	Dept/ Agency: Administration/Office of Management & Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Budget Insertion
		Purpose: Support housing opportunities for persons with HIV/AIDS in
		the City of Newark (All Wards)
		Funding Source: United States Department of Housing and Urban
		Development
		Appropriation Amount: \$6,646,588.00
		Budget Year: 2011
		Contract Period: September 1, 2011 through August 31, 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:
		Funds accepted by Resolution # 7R1-f 100511
		Operating Agency: Administration
		Two-Thirds vote of full membership required.

7R1-g	<u>11-1377</u>	Dept/ Agency: Administration/Office of Management & Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Budget Insertion
		Purpose: To provide funds for technology upgraded for Newark Police
		Department
		Funding Source: New Jersey Office of the Attorney General, Division
		of Criminal Justice
		Appropriation Amount: \$500,000.00
		Budget Year: 2011
		Contract Period: June 1, 2011 through November 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:
		Funds accepted by Resolution #: 7R11-d 100511
		Operating Agency: Police
		Two-Thirds vote of full membership required.

7R1-h	<u>11-1378</u>	Dept/ Agency: Administration/Office of Management & Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Budget Insertion
		Purpose: Various Streets - 2011 Newark Project (11 Locations) (All
		Wards)
		Funding Source: New Jersey Department of Transportation
		Appropriation Amount: \$1,615,698.00
		Budget Year: 2011
		Contract Period: Upon completion
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		()Private Sale (X)Grant ()Sub-recipient ()n/a
		Additional Information:
		Funds accepted by Resolution # 7R4-h 090111
		Operating Agency: Engineering
		Two-Thirds vote of full membership required.

7R1-i	<u>11-1381</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Transfer of Funds Purpose: External transfer transferring current appropriations within 2011 Budget Amount Transferred: \$2,485,850.00 Transferred From: Office of the City Clerk and Municipal Council
		City Clerk Salaries and Wages/\$10,000.00 Materials and Supplies/\$50,000.00 Miscellaneous/\$140,000.00
		Municipal Council Materials and Supplies/\$6,000.00 Equipment/\$5,000.00
		Finance Assessment Personnel Services/\$40,000.00 Service by Contract or Agreement/\$30,000.00
		Police Director's Office Salaries and Wages/\$1,572,900.00
		Engineering Director's Office Salaries and Wages/\$5,000.00
		Traffic and Signals Services by Contract or Agreement/\$423,450.00
		Public Buildings Salaries and WageS/\$4,000.00
		Child and Family Well-Being Social Services Salaries and Wages/\$14,000.00
		Neighborhood & Recreational Services Sanitation Salaries and WageS/\$185,500.00
		TOTAL EXTERNAL TRANSFER/\$2,485,850.00

Transferred To:

Office of the City Clerk and Municipal Council City Clerk Other Pay/\$50,000.00 Services by Contract or Agreement/\$120,000.00

Municipal Council Salaries and Wages/\$30,000.00 Services by Contract or Agreement/\$11,000.00

Finance Revenue Collections Services by Contract or Agreement/\$60,000.00

ERS Salaries and Wages/\$10,000.00

Police Director's Office Other Pay/\$1,570,000.00

ABC Other Pay/\$2,900.00

Engineering Traffic and Signals Salaries and Wages/\$9,000.00

Motors Salaries and Wages/\$71,000.00 Other Pay/\$10,450.00 Services by Contract or Agreement/\$216,000.00 Materials and Supplies/\$126,000.00

Child and Family Well-Being Environmental Health Salaries and Wages/\$14,000.00

Neighborhood & Recreational Services Sanitation Other Pay/\$185,500.00

TOTAL EXTERNAL TRANSFER/\$2,485,850.00 Additional Information:

Two-Thirds vote of full membership required.

7R1-j <u>11-1358</u> Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Moving Services: Childhood Lead Poisoning Prevention Program Entity Name: Ace World Wide Moving & Storage, Co., Inc., Address: 24 Connerty Court, East Brunswick, NJ 08816 Contract Amount: \$400,000.00 Funding Source: City of Newark Budget/ Department of Child and Family Well-Being/Open-Ended **Contract Period:** To be established for a term 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: Ten (10) Bids received: Three (3)

7R1-k	<u>11-1363</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Nursing Services/Community Health
		Entity Name: National Staffing Associates, Inc.
		Address:134 Evergreen Place, East Orange, NJ 07018
		Contract Amount: \$2,282,406.00
		Funding Source: City of Newark Budget/ Department of Child and
		Family Well-Being/Open-Ended
		Contract Period: To be established for a term 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: Fifteen (15)
		Bids received: Three (3)

7R1-I	<u>11-1365</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Maintenance and Repair: Vehicle (General Standard Fleet) Entity Name(s)/Address(s): A. Lembo Car and Heavy Truck Collision, Inc./ 76 Riverside Avenue, Newark, NJ 07104 Contract Amount: \$800,000.00 Funding Source: City of Newark Budget/Department of Engineering, Division of Motors/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: Seven (7) Bids received: Seven (7)
7R1-m	<u>11-1367</u>	 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Fax Machine Cartridges Entity Name(s)/Address(s): 1. Star Data Products Co., 175 E. Main Street, P.O. Box 688, Ramsey, NJ 07446 2. Rahway Typewriter Co., Inc. t/a Rahway Business Machines, Inc., 98

Route 27, Lincoln Highway, Rahway, NJ 07065

3. CMF Business Supplies, Inc., 3622 Kennedy Road, South Plainfield, NJ 07080

Contract Amount: \$125,000.00

Funding Source: City of Newark Budget/ Offices of the Mayor, City Clerk, Administration, Child & Family Well-Being, Economic & Housing Development, Engineering, Finance, Fire, Law, Police, Neighborhood and Recreational Services, and Water & Sewer Utilities

Contract Period: To be established for a period not to exceed two (2) years

Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Bids solicited: Sixteen (16) Bids received: Six (6)

7R1-n	<u>11-1379</u>	Dept/ Agency: Administration/Office of the Business Administrator
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Amending Resolution #: 7R1-c 091609, EUS Contract
		Purpose: Extend contract period
		Entity Name: Fort Dearborn Life Insurance
		Entity Address: 1020 31st Street, Downers Grove, Illinois 60515-5591
		Grant Amount: \$240,000.00 (Estimated)
		Funding Source: Employees' payroll deductions
		Contract Period: Extended through March 31, 2011
		Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		()Private Sale ()Grant ()Sub-recipient ()n/a
		Additional Information:
		Invitation: Business Administrator, December 6, 2011
		7R1-c 091609
		Dept/ Agency: Administration/Office of the Business Administrator
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: EUS Contract
		Purpose: Voluntary group life insurance for all eligible employees and to their eligible
		dependents
		Entity Name: Fort Dearborn Life Insurance Company
		Entity Address: 1020 31st Street, Downers Grove, IL 60515-5591
		Contract Amount: N/A
		Funding Source: Employees' payroll deductions
		Contract Period: April 1, 2008 to March 31, 2010
		Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS
		() Fair & Open () Non-Fair & Open () RFP () RFQ () Private Sale
		() Grant () Sub-recipient () n/a
		Additional Information: N/A

7R2 Child and Family Well-Being

7R2-a <u>11-1376</u> Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Funds Purpose: Provide Substance Abuse Prevention and Education Services to residents of the City of Newark Entity Name: County of Essex, Office of Alcoholism, Drug Abuse and Addiction Services Entity Address: Hall of Records, Room 405, Newark, NJ 07102 Grant Amount: \$97,000.00 Funding Source: County of Essex, Office of Alcoholism, Drug Abuse and Addiction Services Total Project Cost: \$121,250.00 City Contribution: \$24,250.00 Other Funding Source/Amount: N/A /\$ Contract Period: January 1, 2011 through December 31, 2011 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a **Additional Information:** N/A

7R3 Economic and Housing Development

7R3-a <u>11-1200</u> Dept/ Agency: Economic & Housing Development (X) Authorizing () Amending Action: () Ratifying Type of Service: Application for Long-Term Tax Abatement Purpose: 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 Deferred 7R3-d 112211 Invitation: Economic & Housing Development Director, December 6, 2011

 ^{7R3-b} 11-1349
 Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Declaring an Area in Need of Redevelopment Purpose: Designating area in need of redevelopment List of Property: (Address/Block/Lot/Ward) 144-178 Sylvan Avenue/839.01/32/North Additional Information:

7R3-c	<u>11-1350</u>	Dept/ Agency: Economic & Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Declaring an Area in Need of Redevelopment
		Purpose: Designating area in need of redevelopment
		List of Property:
		(Address/Block/Lot/Ward)
		552 South Orange Ave/4001/1/West
		554-566 South Orange Ave/4001/2, 3, 4, 5, 6, 7, 8, 9/West
		412 Grove St./4001/19/West
		414 Grove St./4001/20/West
		416 Grove St./4001/21/West
		418 Grove St./4001/32/West
		572-588 South Orange Ave/4002/1/West
		80-82 Whitney St./4002/18/West
		84 Whitney St./4002/19/West
		86-88 Whitney St./4002/20/West
		391-419 Grove St./4002/30/West
		Additional Information:

7R3-d	<u>11-1353</u>	Dept/ Agency: Economic & Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Support tax credit application
		Purpose: Low Income Housing Tax Credit Application for development
		of approximately fifty-one (51) units of affordable rental housing
		Entity Name: CRP Osbourne, LLC
		Entity Address: 184 Broadway, Suite 400, New York, NY 10023
		Credit Amount: \$4,034,519.00
		Funding Source: New Jersey Housing Mortgage and Finance Agency/
		Low Income Housing Tax Credit Program
		Total Project Cost: \$5,615,677.00
		City Contribution: N/A
		Other Funding Source/Amount: State of New Jersey Weatherization
		Program \$400,000.00
		Contract Period: N/A
		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: (if applicable)
		(Address/Block/Lot/Ward)
		570-580 Clinton Avenue / Block 3026/Lots 5, 7, and 9/ South
		Additional Information: Project Name: Two Osborne Rehabilitation
		Project

7R3-e	<u>11-1355</u>	Dept/ Agency: Economic & Housing Development
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Amending Resolution #7R3-f 010511, contract with Sub-recipient
		Purpose: Second Amendment extend contract period through June 30,
		2012, change of scope and project location to 61 Lincoln Park, Newark,
		NJ 07102
		Entity Name: CURA, Inc.
		Entity Address: 35 Lincoln Park, Newark, NJ 07102
		Grant Amount: \$53,500.00 (Balance of the \$75,000.00 CDBG Grant)
		Funding Source: United States Department of Housing & Urban Development (HUD), Community Development Block Grant (CDBG)
		Contract Period: September 1, 2008 - August 31, 2011, extended thru June 30, 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
		List of Property: (If applicable)
		(Address/Block/Lot/Ward)
		61 Lincoln Park/119/41/Central
		Additional Information:
		Funds accepted by Resolution # 7R1-v (as) 110707
		Audit Up-To-Date
		<u>7R3-f 010511</u>
		Dept/ Agency: Economic & Housing Development
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service : Amending Resolution #: 7R3-a 100108, contract with
		Sub-recipient
		Purpose : Amend Scope of Services to include the rewiring of entire electrical unit up to code and extend contract period
		Entity Name: C.U.R.A., Inc.
		Entity Address: 698 Martin Luther King Jr. Blvd., Newark, NJ 07102
		Grant Amount: \$75,000.00
		Funding Source: Community Development Block Grant (CDBG) Fund
		Contract Period: Extend through August 31, 2011
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
		()Private Sale (X)Grant (X)Sub-recipient ()n/a
		Additional Information: N/A

7R4 Engineering

7R4-a	<u>11-1356</u>	Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Contract No. 01-2011, Various Streets (5 Locations) - 2010 Project Entity Name: Granada Construction Corp. Entity Address: 147 Thomas Street, Newark, NJ 07114 Contract Amount: \$1,455,194.20 Funding Source: City of Newark Budget/ Engineering Contract Period: 240 consecutive calendar days from issue of a formal notice to proceed Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Bids Received: 7 The List of streets covered by this contract is as follows: Street Name/From/To/Ward University Avenue/Raymond Boulevard/Washington Street/Central Thomas Street/Mulberry Street/Adams Street/East Summer Avenue/Chester Avenue/Verona Avenue/North Bergen Street/Clinton Avenue/Avon Avenue/South Carolina Avenue/Irvington c. Line/Laurel Place/West
7R4-b	<u>11-1371</u>	Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Renovations and Improvements to 16 Sales-Lease Back Public Buildings, for Construction Administration/Management for, 345 South 9th Street, Newark, NJ Entity Name: Mikesell and Associates Entity Address: 17 Academy Street, Suite 800, Newark, NJ 07102 Contract Amount: \$8,850.00 Funding Source: Essex County Improvement Authority ("ECIA") Contract Period: One year after a formal notice to proceed Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Addition Information: N/A

Invitation: Engineering Director, December 6, 2011

7R4-c	<u>11-1380</u>	 Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Renovations and Improvements to 16 Sales-Lease Back Public Buildings for Design and Preparation of Bid Documents and Construction Administration/Management for 241 West Market Street, Newark, NJ Entity Name: LS Engineering Associates Corporation Entity Address: 150 River Road, Montville, NJ 07045 Contract Amount: \$49,800.00 Funding Source: Essex County Improvements Authority ("ECIA") Contract Period: One year after a formal notice to proceed Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Addition Information: N/A Invitation: Engineering Director, December 6, 2011
7R7	Law	
7R7-a	<u>11-1368</u>	Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation Docket No.: ESX-L-2449-09 Claimant: Maria Crespo Claimant's Attorney: Dennis G. Polizzi, Esq. Attorney's Address: 165 Prospect Street, 1st Fl., Passaic, NJ 07055 Settlement Amount: \$55,000.00 Funding Source: City of Newark Budget/Law Additional Comments: Invitation: Corporation Counsel, December 6, 2011

7R8 Mayor's Office

7R8-a <u>11-1354</u> Dept/ Agency: Office of the Mayor Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract **Purpose:** Interpreting Services (Mandarin) Entity Name: Robert C. Hsu Entity Address: 357 Walnut Street, Nutley, NJ 07110 Contract Amount: \$17,000.00. 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 () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: N/A

7R8-b <u>11-1366</u> Dept/ Agency: Office of the Mayor Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract **Purpose:** Interpreting Services (Sign Language) Entity Name: Deaflink, Inc. Entity Address: 57 Ludlow Lane, Palisades, NY 10964 **Contract Amount: \$17,000.00** 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 () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: N/A

7R9 Municipal Council and City Clerk

7R9-a 11-1391 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Hold Harmless and Indemnification Agreement Purpose: "Newark Three Kings Children's Celebration" Entity Name: Essex County College Entity Address: 303 University Avenue, Newark, NJ 07102 Event Location: Essex County College Gymnasium, Newark, NJ Event Date: Friday, January 6, 2012 Event Time: 4:00 p.m. to 7:00 p.m. **Contract Basis:** Hold Harmless Additional Information: N/A Sponsor: Quintana 7R9-b <u>11-1392</u> Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Designating an investigative Committee with power to issue subpoenas Purpose: Establishing the authority of the Committee to investigate the operations of the Newark Watershed and the Newark Water and Sewer Utilities and appointing Council Member Augusto Amador, Chairman, Council Member Luis A. Quintana, Council Member Ras J. Baraka and Council President Donald M. Payne, Jr. Ex-Officio Entity Name: Newark Municipal Council Entity Address: 920 Broad Street, Newark, NJ 07102 Contract Basis: N/A Additional Information: N/A Sponsor: Payne 7R9-c 11-1393 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Establishing the Newark Municipal Council's position on the Re-Warding Plan Purpose: Providing the Newark Municipal Council's support for Re-Warding Plan Number 2 developed by members of the Newark **Municipal Council** Entity Name: Newark Municipal Council Entity Address: 920 Broad Street, Newark, NJ 07102 Contract Basis: N/A Additional Information: N/A Sponsor: Payne

7R9-d 11-1421 Dept/ Agency: Offices of Municipal Council/City Clerk
 Action: () Ratifying (X) Authorizing () Amending
 Type of Service: Commemorating/Declaring
 Purpose: The Month of November, 2011 as Pancreatic Cancer
 Awareness Month
 Date(s): Month of November, 2011
 Sponsor: Quintana
 Additional Information:

7R9-e	<u>11-1433</u>	 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Establishing the Newark Municipal Council's position on Occupy Newark Purpose: Providing the Newark Municipal Council's support for the issuance of a special permit to allow temporary shelters for twenty-four (24) hour activity in Military Park.
		Entity Name: Newark Municipal Council Entity Address: 920 Broad Street, Newark, NJ 07102
		Contract Basis: N/A
		Additional Information: N/A
		Sponsor: Crump
7R9-f	<u>11-1435</u>	Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Establishing the Newark Municipal Council's position on Memorandum of Understanding Purpose: Providing the Newark Municipal Council's acknowledgement of the terms and Conditions in the Memorandum of Understanding between the City of Newark and The New Jersey Department of Community Affairs. Entity Name: Newark Municipal Council Entity Address: 920 Broad Street, Newark, NJ 07102 Contract Basis: N/A Additional Information: N/A Sponsor: Payne

7R9-g 11-1383 RECOGNIZING & COMMENDING

Sponsored by Council President Donald M. Payne, Jr.

- 1. March of Dimes, Newark March for Babies
- 2. Odyssey International Productions Annual Business to Business Networking Award Ceremony
- 3. Grand Master Emmett Godfrey

Sponsored by Council Member Augusto Amador

- 4. Sport Club Portugues
- 5. Casa de Tras-Os-Montes e Alto Douro
- 6. Sport Maritimo Murtoense

Sponsored by Council Member Mildred C. Crump

- 7. Doctor Antoinette Ellis-Williams
- 8. Ronald J. Del Mauro, Chief Operating Officer

Sponsored by Council Member Carlos M. Gonzalez

9. Frederick Barron Godfrey and Karen Chandler Godfrey

Sponsored by Council Member Luis A. Quintana

- 10. Members of the Ecuadorian/Newark Chamber of Commerce
- 11. Bolton's Salon and Spa

Sponsored by Council Member Ronald C. Rice

- 12. Ms. Ardelie McElroy
- 13. Apostle Vivian Carr

Sponsored by Council Member Darrin S. Sharif

14. Annie Daniels Jones

^{7R9-h} <u>11-1384</u> EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member Ras J. Baraka

1. Kenneth "Nana" Travitt

Sponsored by Council Member Darrin S. Sharif

- 2. Louis Carsillo, III
- 3 Jerry Morese
- 4. Willie Johnson
- 5. Arlene Price Barandas
- 6. Joseph Addison
- 7. Gregory Glass
- 8. Tyran Roberson
- 9. Jasmine Beckford
- 10. Larry L. Goldston
- 11. Clara C. Bove
- 12. Mario J. Santangelo
- 13. Peter "PV" Velardi

7R12 Water Sewer Utility

7R12-a <u>11-1189</u> Dept/ Agency: Water & Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract **Purpose:** Engineering services for safety inspections for water supply dams Entity Name: Civil Dynamics, Inc. Entity Address: 109A County Rte. 515, P.O. Box 760, Stockholm, N.J. 07460-0760 Sale Amount: Not to exceed \$60,000.00 Funding Source: City of Newark Budget/ Water & Sewer Utilities Contract Period: One (1) year from date of adoption Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: N/A Deferred 7R12-a 112211 Invitation: Water & Sewer Utilities Consultant, December 6, 2011 7R12-b 11-1374 **Dept/ Agency:** Water & Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Refund Purpose: Overpayment on Water/Sewer Account #20154 Entity Name: Osborne Manor Partners, LP. Entity Address: 51 Gibraltar Drive, Suite 1A, Morris Plains, NJ 07950 **Property Location:** (Address/Block/Lot/Ward/Site Known As 574 Clinton Avenue/3026/5/South Amount of Refund: \$5,000.99 Additional Information: N/A

8. COMMUNICATIONS Received from Business Administrator Neals.

8.-a 11-1352 An Ordinance authorizing a Lease between the City of Newark, Landlord, and Hockey in Newark, Inc., Tenant, to Lease a portion of the premises known as 226 Rome Street, Newark, New Jersey, also known on the Official Tax Map and Tax Duplicates as Block 2052, Lot 30, known and designated as the Ice Skating Rink and the room adjacent to the Ice Skating Rink, also referred to as "Game Room" for the sum of One Dollar (\$1.00), for a period commencing November 1, 2011 and continuing through April 30, 2012.

Invitation: Business Administrator, December 6, 2011

8. COMMUNICATIONS

Received from Honorable Mayor Cory A. Booker.

- 8.-b 11-1385 Dept/ Agency: Mayor's Office

 Action: () Ratifying (X) Authorizing () Amending
 Type of Service: Appointment
 Purpose: Environmental Commission
 Name of Appointee: Ms. Chelsea Albucher
 Address: 1180 Raymond Boulevard, Newark, NJ 07102
 Appointment Term: Upon confirmation for a term ending on December 31, 2012.
 Additional Information: N/A
- 8.-c <u>11-1413</u> Dept/ Agency: Mayor's Office Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Environmental Commission Name of Appointee: Ms. Elizabeth McGrady Address: 211 Cathedral Court, Newark, NJ 07104 Appointment Term: Upon confirmation for a term ending on December 31, 2012 Additional Information: N/A

MOTIONS

11. ADJOURNMENT

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