City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, March 7, 2012

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

2. INVOCATION

Invocation by: Reverend Raymond Grier
Bread of Life Church
744 Bergen Street, Newark, NJ 07112

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 November 22, 2011 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on February 29, 2012 at the time of preparation.

4. ROLL CALL

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

	,	
5a	<u>12-0486</u>	Joint Meeting Minutes of Essex and Union Counties/Maplewood held December 15, 2011.
5b	12-0487	Joint Meeting Annual Report of the Sewage Contribution for the purpose of assessment for the year 2012.
5c	<u>12-0488</u>	City of Newark, Fund for the City of New York/Center for Court Innovation Newark Community Solutions and Newark Youth Court Quarterly Progress Report for October 1- December 31, 2011.
5d	<u>12-0494</u>	Office of the City Clerk, Marriage License Bureau, Annual Financial Report for year end 2011.
5е	<u>12-0496</u>	Office of the City Clerk, Research and Information Unit, Annual Financial Report for year end 2011.
5f	12-0498	Office of the City Clerk, Research and Information Unit, 4th Qtr. Financial report.

5g	12-0499	Office of the City Clerk, Research and Information Unit, 4th Qtr. Financial report.
5h	<u>12-0558</u>	Office of the City Clerk, 2011 Annual Report

6. ORDINANCES

6F First Reading

12-0270 6F-a AN ORDINANCE **AMENDING** SECTION 23:5-14e, **PARKING PERMIT** BY ONLY IN **DESIGNATED AND** RESIDENTIAL AREAS, OF TITLE 23, TRAFFIC **ORDINANCES** PARKING. OF THE REVISED GENERAL OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS **AMENDED** AND SUPPLEMENTED, BY **ADDING** BLEEKER STREET TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST.

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 March 21, 2012 at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a	11-1663	AN ORDINANCE AMENDING SECTION 23:15-4, YIELD INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY REVISING YIELD SIGN REGULATIONS
6PSF-b	<u>12-0210</u>	ORDINANCE REGULATING THE PLACEMENT, MAINTENANCE AND MISUSE OF NEWS RACKS IN THE CITY OF NEWARK. SPONSOR: RAMOS

6SF Second Reading and Final Passage

6SF-a 11-1052 AN **ORDINANCE** AMENDING TITLE 8, BUSINESSES AND OCCUPATIONS, OF THE **REVISED GENERAL ORDINANCES OF** THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED. BY **ADDING THERETO** Α **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 Deferred 6SF-b 120811

Deferred 6SF-b 122111

Deferred 6SF-a 010512 Deferred 6SF-a 011912

Deferred 6SF-a 020112

Deferred 6SF-a 021612

6SF-b 11-1053 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

Deferred 6PSF-e 120811

Deferred 6PSF-b 122111

Deferred 6SF-b 010512

Invitation: Director of License and Taxi Cab Commission, January 18,

2012

Deferred 6SF-b 011912

Deferred 6SF-b 020112

Deferred 6SF-b 021612

AGENDA RESOLUTION CODES PER DEPARTMENT

1	Adm	inist	tration
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- 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 12-0344 Dept/ Agency: Administration/Office of the Business Administrator **Action**: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Youth Services Entity Name: Hope Worldwide, Ltd. Entity Address: 184 Columbia Turnpike, Suite 4 #298, Florham Park, NJ 07932 **Grant Amount:** \$10,562.00 Funding Source: United States Department of Housing and Urban Development (HUD)/Community Development Block Grant (CDBG) Program Contract Period: January 1, 2011 through December 31, 2011 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a Additional Information: Audit Up-To-Date

Invitation: Business Administrator, March 6, 2012

Funds accepted by Resolution # 7R1-a 090110

Deferred 7R1-d 021612

/K1-D	12-0039	Dept/ Agency: Administration/Office of Management & Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: The Truancy Alternative Program (TAP) which will provide funds for program operations until the 2012 Municipal Budget is adopted. Funding Source: These funds have been awarded by the County of Essex, Department of Citizen Services Appropriation Amount: \$66,480.00 Budget Year: 2012 Contract Period: December 14, 2008 through December 13, 2009 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: Grant Award from County of Essex, Department of Citizen Services Funds accepted by Resolution #7R8-c dated 091609 Operating Agency: Mayor's Office and Agencies, Municipal Court Two-Thirds vote of full membership required. Failed 7R1-g 021612 Invitation: Budget Director, March 6, 2012
7R1-c	12-0040	Dept/ Agency: Administration/Office of Management & Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: The Truancy Alternative Program (TAP) which will provide funds for program operations until the 2012 Municipal Budget is adopted. Funding Source: These funds have been awarded by the County of Essex, Department of Citizen Services Appropriation Amount: \$66,480.00 Budget Year: 2012 Contract Period: December 14, 2010 - December 13, 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: Grant Award from County of Essex, Department of Citizen Services Funds accepted by Resolution # 7R8-c 100511 Operating Agency: Mayor's Office and Agencies, Municipal Court Two-Thirds vote of full membership required. Failed 7R1-h 021612 Invitation: Budget Director, March 6, 2012

7R1-d <u>11-1583</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # A78762 Purpose: Passenger Vehicles (Incl Hybrid & Electric): Automobiles, Vans and SUVS: Entity Name(s)/Address(s): Warnock Automotive, Inc., D/B/A Warnock Ford, 175 Route 10, East Hanover, NJ 07936 Contract Amount: \$23,245.00 Funding Source: Department of Economic & Housing Development Grant Contract Period: Upon Authorization not to exceed March 22, 2012 Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Invitation: Central Purchasing Agent, February 15, 2012
	Failed 7R1-n 021612
	Invitation: Central Purchasing Agent, March 6, 2012
7R1-e <u>11-1586</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # 79123 Purpose: Dump Truck, 39,000 LB. GVWR C&C 5/7 CU. YD. Aluminum Body & Accessories Entity Name(s)/Address(s): Bucks County Int'l. Inc.,134 Old Oxford Valley Rd. Langhorne, PA 19047 Contract Amount: \$104,568.00 Funding Source: Water & Sewer Utilities Budget, Capital Funds Contract Period: Upon Authorization, not to exceed June 14, 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 Additional Information: Invitation: Central Purchasing Agent, February 15, 2012 Failed 7R1-0 021612 Invitation: Central Purchasing Agent, March 6, 2012

7R1-f 12-0059 Dept/ Agency: Administration/Office of Management & Budget

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

Type of Service: Transfer of CDBG Funds

Purpose: Reprogramming of Funds for the Expansion of the Twenty-Fourth (XXIV) Year of Federally Qualified Health Centers and design of

New Animal Shelter (City- Wide)

Funding Source: United States Department of Housing and Urban

Development

Amount Transferred: \$244,633.00 Transferred From: Various Projects

Transferred To: Design of New Animal Shelter and Federally Qualified

Health Care

Additional Information:

Two-Thirds vote of full membership required. **Invitation: Budget Director, March 6, 2012**

7R1-g 12-0067 Dept/ Agency: Administration/Office of Management & Budget

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

Type of Service: Transfer of CDBG Funds

Purpose: Reprogramming of the Twenty-Sixth (XXVI) Year Funds for the Design of New Animal Shelter and Demolition of Structure at 41-63

McClellan Street (City-Wide)

Funding Source: United States Department of Housing and Urban

Development

Amount Transferred: \$591,194.00 Transferred From: Various Projects

Transferred To: Design of New Animal Shelter and Demolition of

Structure at 41-63 McClellan Street

Additional Information:

Two-Thirds vote of full membership required. **Invitation: Budget Director, March 6, 2012**

/R1-n	<u>12-00/0</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Transfer of CDBG Funds Purpose: Reprogramming of the Twenty-Ninth (XXIX) Year Funds for Remediation at Clinton Avenue Site for Future Playground (City-Wide) Funding Source: United States Department of Housing and Urban Development Amount Transferred: \$165,210.00 Transferred From: Various Projects Transferred To: Clinton Avenue Site for Future Playground Additional Information:
		Two-Thirds vote of full membership required.
7R1-i	12-0222	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: FY 2012 Sub-Regional Transportation Planning Program (City-Wide) Funding Source: North Jersey Transportation Planning Authority, Inc. (NJTPA) and New Jersey Institute of Technology Appropriation Amount: \$ 68,942.00 Budget Year: 2012 Contract Period: July 1, 2011 to June 30, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: \$17,233.50 (In-Kind Local Match) Funds accepted by Resolution #7R4-J 122111 Operating Agency: Department of Engineering Two-Thirds vote of full membership required.

7R1-j 12-0119 Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Bid Contract(s)

Purpose: Fire Hoses and Fittings

Entity Name(s)/Address(s): See below

Contract Amount: \$150,000.00

Funding Source: City of Newark Budget/Fire Department

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

Entity Name/Address:

- 1. Continental Fire & Safety, Inc. /180 Volusia Avenue, Trenton, New Jersey 08610
- 2. Absolute Fire Protection Co., Inc., 2800 Hamilton Blvd., So. Plainfield, New Jersey 07080
- 3. Action Fire Apparatus Co., Inc. t/a New Jersey Fire Equipment Co., 923 North Washington Ave., Green Brook, New Jersey 08812
- 4. Firefighter One LLC, 26 Gail Court, Suite #1, Sparta, New Jersey 07871

Additional Information:

Bids solicited: Ten (10)
Bids received: Five (5)
Bids rejected: Five (5)
Bids re-solicited: Six (6)
Bids received: Four (4)

7R1-k	<u>12-0177</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Data Processing Supplies
		Entity Name(s)/Address(s): Star Data Products Co., 175 E. Main Street, Post Office Box 688, Ramsey, New Jersey 07446
		Contract Amount: \$350,000.00
		Funding Source: City of Newark Budget/ Offices of the Mayor, Office of the City Clerk, Departments of Administration, Child and Family Well-Being, Economic and Housing Development, Engineering, Finance, Fire, Law, Police, Neighborhood and Recreational Services and Water and 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: Nine (9) Bids received: Four (4)
7R1-I	<u>12-0180</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Paint, Painting Tools and Supplies
		Entity Name(s)/Address(s): See below
		Contract Amount: Not to exceed \$95,000.00
		Funding Source: City of Newark Budget/Departments of Engineering, 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
		Entity Name/Address:1.Ricciardi Bros., Inc., 1915 Springfield Avenue, Maplewood, N.J. 070402. Siperstein Fords Paint Corp., 372 New Brunswick Avenue, Fords, N.J. 08863
		3. Capital Paint Supply, Ltd., a/k/a Capital Paint Centers, 2121 Avenue U, Brooklyn. N.Y. 11229
		Additional Information:
		Bids Solicited: Ten (10)
		Bids received: Three (3)
		Bids re-solicited: Three (3)
		Bids received: Three (3)

7R1-m	12-0224	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Reflectorized Sheeting (for Sign Material) Entity Name(s)/Address(s): Garden State Highway Products, Inc., 1740 East Oak Road, Vineland, New Jersey 08361 Contract Amount: \$400,000.00 Funding Source: City of Newark Budget/Departments of Engineering and Police 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: Five (5)
		Bids received: One (1)
7R3	Economi	c and Housing Development
7R3-a	11-1372	Dept/ Agency: Economic & Housing Development Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution # 7R1-J051811, contract with Sub-recipient Purpose: Extend contract period from January 1, 2011-December 31, 2011 to December 31, 2012 Entity Name: The North Ward Center, Inc. Entity Address: 346 Mount Prospect Avenue, Newark, NJ 07104 Grant Amount: \$100,000.00 Funding Source: United States Department of Housing & Urban Development Contract Period: January 1, 2011-December 31, 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) 346 Mount Prospect Avenue, Newark, NJ, Block 579, Lot 12/North Additional Information: Funds accepted and appropriated by Resolution #7R1-A(S)011111 Funds applied for by Resolution #7R1-A 090110

7R3-b	11-1373	Dept/ Agency: Economic & Housing Development Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution # 7R1-F051811, contract with Sub-recipient Purpose: Extend Contract Period from January 1, 2011-December 31, 2011 to December 31, 2012 Entity Name: Youth Build Newark Entity Address: 60 Park Place, Suite 323, Newark, NJ 07102 Grant Amount: \$100,650.00 Funding Source: United States Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program Contract Period: January 1, 2011-December 31, 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) 646-650 Fifteenth Avenue, Newark, NJ, Block 24, Lot 56/West Additional Information: Funds accepted and appropriated by Resolution #7R1-A(S)011111 Funds applied for by Resolution #7R1-A 090110
7R3-c	12-0077	Dept/ Agency: Economic & Housing Development Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution # 7R1-C 090811, contract with Sub-recipient Purpose: Extend contract period through December 31, 2012 to allow Sub-recipient to complete the project Entity Name: Branch Brook Park Alliance, Inc. Entity Address: 115 Clifton Avenue, Newark, NJ 07104 Grant Amount: \$232,914.00 Funding Source: United States Department of Housing & Urban Development (HUD) Community Development Block Grant (CDBG) Contract Period: January 1, 2011-December 31, 2011 extend through December 31, 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: () (Address/Block/Lot/Ward) Branch Brook Park Music Court Pavilion/North Additional Information: Funds accepted and appropriated by by Resolution #7R1-A(S) 011111 Funds applied for by Resolution #7R1-A 090110

7R4 Engineering

7R4-a	<u>11-1611</u>	Dept/ Agency: Engineering
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: Construction Administration/Management Services for the
		Renovation of the Chestnut Street Firehouse (87 Elm Road)
		Entity Name: Lineworks Architecture and Design LLC
		Entity Address: 427 Bloomfield Avenue, Suite 405, Montclair, NJ 07042
		Contract Amount: \$82,500.00
		Funding Source: City of Newark/Engineering Budget
		Contract Period: One year after issuance of a formal Notice to
		Proceed
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a Addition Information:
		Contract #04 2011PS
		3011tt dot #04 20111 3
7R4-b	<u>11-1673</u>	Dept/ Agency: Engineering
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Professional Services Contract
		Purpose: Change Order #1 to Contract for Design and Construction
		Administration/Management for the Hayes Park East Renovation Project
		Entity Name: Solutions Architecture, LLC.
		Entity Address: 81 Clay Street, 2nd Floor, Suite 2, Newark, NJ 07104
		Contract Amount: Original Amount of Contract: Not to Exceed
		\$159,000.00; Amount of Change Order: \$16,500.00 for a Total
		Amended Contract Amount: Not to Exceed \$175,500.00
		Funding Source: City of Newark/Engineering Budget
		Contract Period: One year after a formal "Notice to Proceed"
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		() Fair & Open (X) No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Addition Information:
		Resolution 7R4-e 061511
		Contract #03-2011PS
		Invitation: Engineering Director, March 6, 2012

7R4-c	11-1725	Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Bid Contract Purpose: Enclosure Fence-Douglass Harrison Homes, Newark, NJ Entity Name: National Fence Systems. Entity Address: 1033 Route 1, Avenel, NJ 07001 Contract Amount: \$214,400.00 Funding Source: City of Newark/Engineering Budget Contract Period: Ninety (90) days after the issuance 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: Contract #26-2011 Bids Solicited: Six (6) Bids Received: Three (3) Invitation: Engineering Director, March 6, 2012
7R4-d	12-0289	Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Change Order/Amend Resolution #7R4-c 070711 Purpose: Rubber Matting Procurement Facilitation at the Ironbound Ice Hockey Rink Entity Name: Weston Solutions, Inc. Entity Address: 205 Campus Drive, Edison, NJ 08837 Contract Amount: (\$35,711.00-Original contract amount + \$2,500.00 amount of change order)-New amount not to exceed \$38,211.00 Funding Source: City of Newark/Engineering Budget Contract Period: August 19, 2011 - August 17, 2012 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Contract #08-2011PS

7R5 Finance

7R5-a <u>11-1416</u> Dept/ Agency: Financee

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

Type of Service: Professional Service Contract **Purpose:** To provide financial advisory services

Entity Name: NW Financial Group, LLC

Entity Address: 10 Exchange Place, 17th Floor, Jersey City, NJ 07302 **Contract Amount:** \$35,000.00 plus 10 basis points on any Note/Bond Sale; the total payments of the contract and the 10 basis points fee is

not to exceed \$80,000.00.

Funding Source: Fund 011, Agency 050, Organization 0501, Object

71280Capital Funds

Contract Period: May 1, 2011 through December 31, 2011

Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open (X) No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a

Additional Information:

7R7 Law

7R7-a <u>12-0280</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Demand for Payment

Docket No.: Pre-Suit

Claimant: MZM Construction & Management Company

Claimant's Attorney: None

Attorney's Address: 105 Lock Street, Suite 405, Newark, NJ 07103

Settlement Amount: \$198, 203.50

Funding Source: City of Newark Budget/Neighborhood and

Recreational Services

Additional Comments:

Demolition of Newark Properties

Invitation: Corporation Counsel, March 6, 2012

7R8 Mayor's Office

7R8-a 11-1404 Dept/ Agency: Office of the Mayor **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: Per Diem Municipal Public Defender Entity Name: Law Office of Vito A. Mazza, LLC Entity Address: 630 Third Avenue, Elizabeth, New Jersey 07202 **Contract Amount:** \$15,000.00 Funding Source: City of Newark's Budget/Mayor's Office Contract Period: January 1, 2012 through December 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: N/A

7R9 Municipal Council and City Clerk

7R9-a <u>12-0115</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk () Amending **Action:** (X) Ratifying (X) Authorizing Type of Service: Professional Service Contract Purpose: Statutory Auditor Services for 2012 Entity Name: Samuel Klein and Company Entity Address: 550 Broad Street, Newark, New Jersey 07102 **Contract Amount:** \$730,250.00 **Funding Source:** Office of the City Clerk Contract Period: January 1, 2012 through December 31, 2012 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:**

Deferred 7R9-a 021612

7R9-b 12-0221 Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Approving Constable Bond Purpose: Serve subpoenas, writs, and repossessions Name of Constable: Isabelino Figueroa, Jr. Address: 515 Mt. Prospect Avenue, #11F, Newark, NJ 07104 **Appointment Term**: January 5, 2012 through January 4, 2013 Sponsor: Councilman Anibal Ramos, Jr. Additional Information: Appointed by Resolution # 7R9-c, 011912 7R9-c 12-0320 Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Hold Harmless and Indemnification Agreement Purpose: Film Night for Black History Month Entity Name: Newark Public Schools Entity Address: 2 Cedar Street, Newark, New Jersey 07102 Event Location: Central High School, 246 18th Avenue, Newark, New Jersey 07103 Event Date(s): Wednesday, February 29, 2012 Event Time: 6:00 P.M. until 10:00 P.M. Additional Information: Sponsor: Councilman Ras J. Baraka (South Ward) 7R9-d Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Hold Harmless and Indemnification Agreement Purpose: State of the West Ward Address Entity Name: Newark Public Schools Entity Address: 2 Cedar Street, Newark, New Jersey 07102 Event Location: Speedway Elementary School, 701 South Orange Avenue, Newark, New Jersey 07106 Event Date(s): Saturday, March 17, 2012 Event Time: 10:00 A.M. to 12:00 P.M.

Additional Information:

Sponsor: Councilman Ronald C. Rice.

7R9-e <u>12-0527</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Ceremonial Dedication

Honoree: Dawn Reddick

Date(s): March 7, 2012

Official Street Name(s): Maple Avenue and Hansbury Avenue

Ceremonial Street Name: Dawn Reddick Plaza

Sponsor: Payne/Baraka **Additional Information:**

7R9-f 12-0491 RECOGNIZING & COMMENDING

Sponsored by Council President Donald M. Payne, Jr.

- 1. Reverend Joseph Oniyama, Calvary Baptist Church
- 2. Christine Carter
- Individuals being honored during the Black History Month Celebration in the Newark City Hall Council Chamber on Tuesday, February 28, 2012.

Sponsored by Vice President Anibal Ramos, Jr.

- 4. Mr. Mathew Hamilton, President and Chief Executive Officer, Columbus Hospital, LTACH
- 5. Mr. Gregory Milstein
- 6. Mr. Ramon Peralta
- 7. Pastor Cedric J. McKoy of Beulah Baptist Church in Celebration of African American Month

Sponsored by Council Member Mildred C. Crump

- 8. Pastor Shawn T. Wallace of Peoples Missionary Baptist Church, Pastor Wilton Grant, Sr. of Zion Baptist Church, Reverend Jeffrey Bryan of Tabernacle Baptist Church, Reverend Asa Heggs of The Seminars Mission of Paterson, New Jersey and Akbar Salaam, Owner and Operator of Unity Beef Sausage Company as honorees of Black History Month Program being held on February 25, 2012 at Roseville Health Care, LLC
- 9. Sheila A. Coley, Chief of Police, Newark, New Jersey

Sponsored by Council Member Luis A. Quintana

- 10. Pastor Julio Milla
- 11. Quisqueyanos Unidos
- Individuals during the Dominican Independence Celebration on Monday, February 27, 2012

Sponsored by Council Member Ronald C. Rice

13. Individuals in celebration of Women's History Month Hands on the Freedom Plow.

Sponsored by Council Member Darrin S. Sharif

14. Pop Warner Jr. Midget Division and League Champion Central Ward Rams Football Team and Cheerleading Squad

Municipal Council Meeting Agenda - Final March 7, 2012

^{7R9-g} 12-0490 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member Ras J. Baraka

1. Ms. Evonne Mcclish

Sponsored by Council Member Mildred C. Crump

2. Whitney Elizabeth Houston

Sponsored by Council Member Darrin S. Sharif

- 3. Geraldine S. Rachiele
- 4. Anita J. (Sly) Hall
- 5. Daniel D. Connor
- 6. Gerardo Lavin
- 7. Monica Shears
- 8. Idell Daway
- 9. Andrew William "Billy" D'Andrea
- 10. Brenda J. Jenkins
- 11. Anna B. Evans
- 12. Elliott Wayne Davis
- 13. Wanda G. Miller
- 14. Sumarah Nurullah
- 15. Lisa Worsley-Frost
- 16. Helen Benabe Velez
- 17. Clarence Hawkins
- 18. Edward Irving
- 19. Harry Gordon

MOTIONS			
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Municipal Council Meeting Agenda - Final March 7, 2012

8. COMMUNICATIONS

Received from Business Administrator Neals.

8.-a 12-0196 AN ORDINANCE AMENDING SECTION 23:11.4, TRAFFIC CONTROL SIGNAL MONITORING TITLE SYSTEM. OF 23, **TRAFFIC** AND PARKING OF THE REVISED GENERAL ORDINANCES OF THE CITY **NEWARK**, NEW JERSEY, 2000. AS **AMENDED** AND SUPPLEMENTED. BY ADDING ADDITIONAL **LOCATIONS FOR** TRAFFIC CONTROL SIGNAL MONITORING SYSTEMS.

Invitation: Manager of Division of Traffic and Signals, March 6,

2012

COMMUNICATIONS

Received from the Honorable Cory A. Booker

8.-b 12-0507 Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment **Purpose:** Taxicab Commission

Name of Appointee: Oscar Rodriguez Address: 307 Highland Avenue, Newark

Appointment Term: From date of adoption ending November 17,

2013

Additional Information:

9. PENDING BUSINESS ON THE AGENDA

9.-a 12-0386 AN ORDINANCE AMENDING TITLE 19, RENT CONTROL OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING A **SUB-SECTION** TO SECTION 19:2-5.2, TO **CHANGE** PROCEDURE BY WHICH **LANDLORDS MAY OBTAIN** TAX SURCHARGE.

Deferred 8-b 021612

11. HEARING OF CITIZENS

- Colleen M. Fields, 27 Foster Ave., Newark, NJ What kind of District Leader would Colleen M. Fields be? Together we can.
- 2. R. Wright "Cowboy", 1060 Broad St., Newark, NJ Rewards on Earth for the goods you do for the City of Newark this year 2012
- 3. John F. Huegel, 145 Alexander Avenue, Nutley, NJ "Volunteer" Essex County Deputy Sheriffs patrolling City Streets.
- 4. Esta M. William, 250 Georgia King Village, Apt. 8C, Newark, NJ Now is the time.
- 5. Wali Adbul-Ali Ibn-Sayyid Mohammed Constable ID cards change; 1 to 3 year terms.
- 6. Horace Brown, Sr., 1 Court St., Apt. 15G, Newark, NJ Change fair share for all, President O'Bama, Carpetbaggers Beware!
- 7. Obalaji Baraka, 808 So., 10th St., Newark, NJ Recreation and quality of life.
- 8. Dianna Quamina, 555 Elizabeth Ave., Newark, NJ Various Issues
- 9. Angela McKenzie, 35 Manor Drive, Newark, NJ
 The new game began when the old one ended. Hint: contemplate what pieces you're willing to sacrifice to protect the king.
- 10. Munirah El-Bomani, 175 First Street, Newark, NJ Everything=Ashame!
- Louis Shockley, 45 Rose Terr., Newark, NJ Housing & Jobs.
- 12. Tyrone Currin, 180 So., Orange Ave, Apt., 111, Newark, NJ Concerns at NCC Building, 180 Associates
- Gwendolyn Parks, 34 Chelsea Ave, Newark, NJ Community activities for youth.

- 14. Cheri Jenkins, 65 Norwood St., Newark, NJ
 To discuss/ address family role in crime prevention.
- 15. Donna Jackson, 128 Smith St., Newark, NJ No privatization; No MUA!!!
- 16. Lamont Vaughn, 9 Horatio Ct., Newark, NJ
 The City is coming together.... People First Team...
- 17. 10-4 Evans, 149 Huntington Terr., Newark, NJ Community Issues.
- 18. Loucious Jones, 224 Richelieu Terr., Newark, NJ Constituent Relations.
- Ko-Wayne Kariff Grantham Russell-Whitlock, 288 Fairmount Avenue, Newark, NJ Nutbags & Spies.

12. ADJOURNMENT

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