City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, March 21, 2012

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

2. Invocation

Reverend Frederick Q. Smith Good Neighbor Baptist Church 100 Chancellor Avenue Newark, New Jersey 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 January 14, 2012 at the time of preparation.

4. ROLL CALL

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

- 5.-a <u>12-0638</u> City of Newark, Single Audit, December 31, 2010, Samuel Klein and Company.
- 5.-b <u>12-0658</u> Joint Meeting of Essex & Union Counties, Newark's surplus for 2011.
- 5.-c <u>12-0660</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 (October 1 - December 31, 2011).
- **5.-d** <u>12-0661</u> A meeting of the Joint Meeting was held on January 19, 2012, at the Maplewood Municipal Building.

6. ORDINANCES

- 6F First Reading
- 6F-a 12-0196 AN ORDINANCE AMENDING 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. AS AMENDED AND 2000, SUPPLEMENTED, BY ADDING ADDITIONAL LOCATIONS FOR TRAFFIC CONTROL SIGNAL MONITORING SYSTEMS. Invitation: Manager of Division of Traffic and Signals, March 6, 2012

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 April 4, 2012 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
- 12-0270 6PSF-a AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23, TRAFFIC AND PARKING, OF REVISED THE GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED SUPPLEMENTED, AND BY ADDING BLEEKER STREET TO THE EXISTING PERMIT PARKING **AREAS DESIGNATED LIST.**

- 6SF Second Reading and Final Passage
- 6SF-a <u>11-1052</u> AN ORDINANCE AMENDING TITLE 8, BUSINESSES AND THE OCCUPATIONS, OF 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.** IN SMALL (PROVIDING FOR HANDICAP ACCESS 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 Deferred 6SF-a 030712

<u>11-1053</u> 6SF-b **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 Deferred 6SF-b 030712 Deferred 6SF-a (s) 031312

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 12-0177 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) Failed 7R1-k 030712

7R1-b	<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. 07040 2. 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 received: Three (3) Bids received: Three (3) Failed 7R1-I 030712
7R1-c	<u>12-0224</u>	 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) Failed 7R1-m 030712

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 Deferred 7R1-d (s) 031312
7R1-e	<u>12-0662</u>	 Dept/ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance for Grant Funds Purpose: Interoperability equipment and consulting in support of equipment acquisition Entity Name: Office of Emergency Management and Homeland Security Entity Address: 480 Clinton Avenue, Newark, NJ Grant Amount: \$1,000,000.00 Funding Source: New Jersey Office of Homeland Security and Preparedness Total Project Cost: \$1,333,333.33 City Contribution: No Municipal Funds Required Other Funding Source/Amount: \$333,333.33 shall be provided from a bond secured by the Newark Housing Authority as authorized by Ordinance No. 6PSF-I 121708. Contract Period: April 30, 2010 - May 31, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Invitation: Business Administrator, March 20, 2012

7R1-f	<u>12-0058</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-Third (XXIII) Year funds for the expansion of Federally Qualified Health Centers (City-Wide)
		Funding Source: United States Department of Housing and Urban Development (HUD) Amount Transferred: \$159,095.00
		Transferred From: Various Projects
		Transferred To: Federally Qualified Health Care
		Additional Information: Two-Thirds vote of full membership required. Invitation: Office of Management & Budget Director, March 20, 2012
7R1-g	<u>12-0068</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-Seventh (XXVII) funds for the demolition of structure at 41-63 McClellan Street and remediation at Clinton Avenue Site (City-Wide) Funding Source: United States Department of Housing and Urban Development (HUD) Amount Transferred: \$301,270.00 Transferred From: Various Projects Transferred To: The demolition of structure at 41-63 McClellan Street and remediation at Clinton Avenue Site Additional Information:

Two-Thirds vote of full membership required. Invitation: Office of Management & Budget Director, March 20, 2012

7R1-h	<u>12-0074</u>	 Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Transfer of CDBG Funds Purpose: Reprogramming of the Thirty-Second (XXXII) Year Funds for Renovation of Ironbound Ice Hockey Rink and restore funding to The Centre, Inc (East and South Wards). Funding Source: United States Department of Housing and Urban Development Amount Transferred: \$ 89,342.00 Transferred From: Various Projects Transferred To: Renovate Ironbound Ice Hockey Rink and restore funding to The Centre, Inc. Additional Information:
		Two-Thirds vote of full membership required.
7R1-i	<u>12-0489</u>	 Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide funds for operating expenses until the adoption of the 2012 Operating Budget for the City of Newark. (City-Wide) Funding Source: City of Newark Budget Appropriation Amount: \$77,274,245.00 Budget Year: 2012 Contract Period: April 1, 2012 to April 30, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Additional Information: All Wards Funds accepted by Resolution # Operating Agency: All Departments Two-Thirds vote of full membership required.

7R1-j	<u>12-0347</u>	 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Traffic Signals and Equipment (Bases) Entity Name(s)/Address(s): See below Contract Amount: \$150,000.00 Funding Source: City of Newark Budget/Department of Engineering Contract Period: To be established for a period not to exceed two (2) years Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Entity Name/Address: 1. Flemington Aluminum & Brass, Inc., 24 Junction Blvd., Flemington, New Jersey 08822 2. Signal Control Products, Inc., 199 Evans Way, Branchburg, New Jersey 08876 3. Traffic Parts, Inc., 27895 Robinson Road, Post Office Box 837, Spring, Texas 77383 Additional Information: Bids solicited: four (4) Bids received: zero (0) Bids received: three (3) Bids received: three (3)
7R1-k	<u>12-0348</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Ammunition Entity Name(s)/Address(s): 1. Lawmen Supply Company of New Jersey, Inc., 5521 White Horse Pike, Egg Harbor City, New Jersey 08215 2. Atlantic Tactical of New Jersey Inc., 772 Corporate Circle, New Cumberland, Pennsylvania 17070 Contract Amount: Not to exceed \$215,000.00 Funding Source: City of Newark Budget/Departments of Fire and Police Contract Period: To be established for a period not to exceed two (2) years Contract Basis: (x) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Bids solicited: five (5) Bids received: two (2)

7R1-I	<u>12-0382</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Towing Services, City-owned Vehicles, Heavy Duty Entity Name(s)/Address(s): B & C Towing, Inc., 527 Avenue P, Newark, NJ 07105 Contract Amount: Not to exceed \$150,000.00 Funding Source: City of Newark Budget/Department of Engineering, Division of Motors/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: Twelve (12) Bids Received: Three (3) Bids Received: Four (4) Bids Rejected: Two (2)
7R1-m	<u>12-0392</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: LED Traffic Signals Entity Name(s)/Address(s): General Traffic Equipment Corp., 259 Broadway, Newburgh, New York 12550 Contract Amount: Not to exceed \$100,000.00 Funding Source: City of Newark Budget/Department of Engineering, Division of Traffic & Signals 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: Ten (10) Bids received: Four (4)

7R1-n	<u>12-0403</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Printing Services, Pressure Sealer Paper Entity Name(s)/Address(s): Moore Wallace North America Inc., RR Donnelley, 15 Seeley Avenue, Piscataway, NJ 08854 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 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: Eight (8) Bids received: One (1)
7R1-o	<u>12-0404</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Printing Forms, Checks and Notices Entity Name(s)/Address(s): Moore Wallace North America Inc., RR Donnelley, 15 Seeley Avenue, Piscataway, NJ 08854 Contract Amount: Not to exceed \$175,000.00 Funding Source: City of Newark Budget/Department of Finance/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: Twelve (12) Bids received: Four (4)

7R1-p	<u>12-0452</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Printing Summons Complaint Forms
		Entity Name(s)/Address(s): A&P Printing, 14 Blueberry Ct., Mahwah,
		NJ 07430
		Contract Amount: Not to exceed \$40,000.00
		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: Seventeen (17)
		Bids received: Three (3)

7R3 Economic and Housing Development

7R3-a	<u>11-1405</u>	Dept/ Agency: Economic & Housing Development
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Amending Resolution # 7R1-F 061511, contract with Sub-recipient
		Purpose: Extend contract period through December 31, 2012 to complete the project
		Entity Name: FOCUS Hispanic Center for Community Development, Inc.
		Entity Address: 441-443 Broad Street, Newark, NJ 07102
		Grant Amount: \$35,000.00
		Funding Source: United States Department of Housing & Urban
		Development
		Contract Period: January 1, 2011-December 31, 2011, extended 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: (If applicable)
		(Address/Block/Lot/Ward)
		441-443 Broad Street, Newark/Block 31, Lot 4/Central
		Additional Information:
		Funds accepted and appropriated by Resolution # 7R1A(S) 011111

7R3-b	<u>12-0078</u>	Dept/ Agency: Economic & Housing Development
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Amending Resolution #7R1-F 011911 , contract with
		Sub-recipient
		Purpose: To extend contract period through December 31, 2012
		Entity Name: Boys & Girls Club of Newark
		Entity Address: 500 Broad Street, Newark, New Jersey 07102
		Grant Amount: \$40,000.00
		Funding Source: United States Department of Housing & Urban
		Development (HUD)/Community Development Block Grant (CDBG)
		Contract Period: January 1, 2010 through December 31, 2010 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: (If applicable)
		(Address/Block/Lot/Ward)
		1 Avon Avenue, Newark, New Jersey 07102/Block 2590/Lot 1/Central
		Additional Information:
		Funds accepted and appropriated by Resolution #7R1-F(S)122209

7R3-c	<u>12-0197</u>	Dept/ Agency: Economic & Housing Development
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Amending Resolution # 7R1-C 100511, Agreement
		with Sub-recipient
		Purpose: Extend period of the Sub-recipient Agreement through
		December 31, 2012 to complete the Public Facilities
		Development/Rehabilitation to its facility located at 420 Hawthorne
		Avenue, Newark, New Jersey 07112
		Entity Name: Clinton Hill Community and Early Childhood Center, Inc.
		Entity Address: 420 Hawthorne Avenue, Newark, New Jersey 07112
		Grant Amount: \$71,600.00
		Funding Source: United States Department of Housing & Urban
		Development (HUD), Community Development Block Grant (CDBG)
		Contract Period: January 1, 2011 through December 31, 2011 to be
		extended 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: (If applicable)
		(Address/Block/Lot/Ward)
		420 Hawthorne Avenue, Newark/Block 3621, Lot 12/South Ward
		Additional Information:
		Funds accepted and appropriated by Resolution # 7R1-A(S) 011111
		Funds applied for by Resolution # 7R1-A 090110

7R4 Engineering

7R4-a	<u>11-1725</u>	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 Deferred 7R4-c 030712
7R4-b	<u>12-0290</u>	Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Change Order/Amend Resolution #7R4-h 080311 Purpose: Proposed Playground at the Harriet Tubman Elementary School Entity Name: Rich Picerno Builders, LLC Entity Address: 500 Holies Drive, Kenilworth, NJ 07033 Contract Amount: Additional \$3,102.00 for a total amount not to exceed \$110,343.00 Funding Source: City of Newark Budget /Engineering Contract Period: October 4, 2011 through April 30, 2012 Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:

7R4-c	<u>12-0334</u>	Dept/ Agency: Engineering
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract
		Purpose: Traffic Calming Central Ward Program
		Entity Name: Berto Construction Inc.
		Entity Address: 625 Leeville Avenue, Rahway, NJ 07065
		Contract Amount: \$273,553.00
		Funding Source: Funds for this contract in the amount of \$273,553.00 are
		provided for in the budget as follows: Fund 045, Dept. 007, Project 07D10, Account
		94710, Budget Year B2007
		Contract Period: 180 consecutive calendar days from 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:
		Bids Solicited:
		Bids Received: 2
		Bids Rejected:
		Bids Re-Solicited:
		Bids Received:
		Contract No. 06-2011
7R4-d	<u>12-0335</u>	Dent/ Ageneur Engineering
/// / -0	<u></u>	Dept/ Agency: Engineering
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Execute Cost Reimbursement Agreement
		Purpose: McClellan Street Underpass (Final Design)
		Entity Name: On behalf of the City of Newark
		Entity Address: 920 Broad St, Newark, NJ 07102
		Grant Amount: \$1,099,003.00
		Funding Source: New Jersey Department of Transportation
		Total Project Cost: \$1,099,003.00
		City Contribution: No municipal funds are required for execution of this
		agreement.
		Other Funding Source/Amount: N/A
		Contract Period: Effective September 19, 2011 and all such work shall
		be
		completed on or before September 19, 2016
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		()Private Sale ()Grant ()Sub-recipient (x)n/a
		······································

7R4-e	<u>12-0640</u>	Dept/ Agency: Engineering
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Amending Resolution # 7R4-a 042110, accepting
		grant
		Purpose: Amend Project Agreement for the Design, Construction,
		Operation and Maintenance of the Newark Penn Station - Exterior
		Traffic Circulation Improvements
		Entity Name: NJ Transit
		Entity Address: One Penn Plaza, Newark, NJ
		Grant Amount: N/A
		Funding Source: Federal Transit Administration through the America
		Recovery and Reinvestment Act
		Total Project Cost: \$14,206,000.00
		City Contribution: \$None
		Other Funding Source/Amount: None
		Contract Period: Estimated time for completion is December 31, 2013
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		()Private Sale ()Grant ()Sub-recipient (X) n/a
		List of Property:)
		(Address/Block/Lot/Ward/Site Known As)
		Raymond Plaza West
		Raymond Plaza East
		Market Street
		Commerce Street
		Alling Street Additional Information:
		N/A
		Invitation: Engineering Director, March 20, 2012
		mynation. Engineening Director, March 20, 2012
7R5	Finance	
7R5-a	<u>12-0081</u>	Dept/ Agency: Finance

Action: () Ratifying (X) Authorizing () Amending Purpose: Refund interest and cost due to outside buyers of tax liens Amount of Refund: \$5,545.45 Tax Sale Date(s): 12/12/08,11/10/11,11/14/07 List of Property: (Address/Block/Lot/Ward/Outside Buyer/Amount/ Tax Sale Date) 513-515 Avon Ave./2640/31/West/LIENLOGIC/\$4,337.39/12/12/08 120-122 Ferry St/174/46/East/AMACO/\$174.08/11/10/11 166-168 Leslie St./3065/19/South/MACWCP II,LLC/\$1,033.98/11/14/07 Additional Information:

7R7 Law

7R7-a 12-0204 Dept/ Agency: Law Action: () Ratifying () Amending (X) Authorizing Purpose: Settlement of Civil Litigation Docket No.: Pre-Suit Claimant: Tricon Enterprises, Inc. **Claimant's Attorney:** None Attorney's Address: 322 Beers Street, Keyport, NJ 07735 Settlement Amount: \$35,000.00 Funding Source: City of Newark/Office of the City Clerk/2011 Budget Additional Comments:

Invitation: Corporation Counsel, March 20, 2012 (date to be entered by Clerk's Office)

7R8 Mayor's Office

7R8-a 12-0281 Dept/ Agency: One Stop Career Center-Newark Works Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Authorization to Expend Grant Funds and Make Payments Purpose: To expend funds and make payments on Individual Training Account (ITA) vouchers submitted by State approved vendors. Entity Name: City of Newark/One Stop Career Center/Newark WORKS Entity Address: 990 Broad Street, Newark, New Jersey 07102 Grant Amount: \$1,200,000.00 Funding Source: New Jersey Department of Labor and Workforce Development **Total Project Cost:** \$1,200,000.00 City Contribution: No Municipal Funds Required **Other Funding Source/Amount:** N/A Contract Period: July 1, 2011 through June 30, 2012 Contract Basis: () Bid (x) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a **Additional Information:** Payments can be made against these funds through June 30, 2013. Resolution 7R8-b 090811: Acceptance of WIA Grant Funds for Program Year 2011. Resolution 7R1-a(S) 112911; Budget insertion and appropriation of WIA Grant Funds for Budget Year 2011.

7R8-b <u>12-0639</u> Dept/ Agency: Office of the Mayor Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract **Purpose:** Interpreting Services (Arabic) Entity Name: Marwan Adel-Rahman Entity Address: 2828 JFK Blvd., Jersey City, NJ 07306 **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 (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:** N/A

7R9 Municipal Council and City Clerk

12-0029 7R9-a Dept/ Agency: Offices of Municipal Council/City Clerk (X) Authorizing Action: (X) Ratifying () Amending Type of Service: Hold Harmless and Indemnification Agreement Purpose: 2nd State of the South Ward Entity Name: Newark Public Schools Entity Address: 2 Cedar Street, Newark, New Jersey 07102 Event Location: George Washington Carver Elementary School, 333 Clinton Place, Newark, New Jersey 07112 Event Date(s): Thursday, February 23, 2012 with alternate date of Wednesday, February 29, 2012 Event Time: 4:00 P.M. until 8:00 P.M. Additional Information: Sponsor: Councilman Ras J. Baraka (South Ward)

7R9-b 12-0373
 Dept/ Agency: Offices of Municipal Council/City Clerk
 Action: () Ratifying (X) Authorizing () Amending
 Type of Service: Constable Appointment
 Purpose: Amending Resolution 7R9-A, 011912, Constable appointment
 term and Approval of Constable Bond
 Name of Appointee: Harrison Hogue
 Address: 34 Dassing Avenue, Newark, NJ 07106
 Appointment Term: January 19, 2012 through January 18, 2013
 Sponsor: Council Ronald Rice
 Additional Information:
 Appointee shall submit constable bond

7R9-c 12-0387 Dept/ Agency: Offices of Municipal Council/City Clerk
 Action: () Ratifying (X) Authorizing () Amending
 Type of Service: Approving Constable Bond
 Purpose: Serve warrants, lockouts and conduct repossessions
 Name of Constable: Jamil Brewer
 Address: 263 Lehigh Avenue, Newark, New Jersey 07112
 Appointment Term: January 19, 2012 through January 18, 2013
 Sponsor: Councilman Donald M. Payne, Jr.
 Additional Information:
 Appointed by Resolution # 7R9-e 021612

7R9-d 12-0570 Dept/Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Authorize payment Purpose: Settle costs and expenditures associated with 2012 Rewarding of Newark Wards Entity Name: List Attached Entity Address: List attached Payment Amount: \$ 64,804.04 Funding Source: City of Newark Budget/Office of City Clerk Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Additional Information:

7R9-e 12-0646
 Dept/ Agency: Offices of Municipal Council/City Clerk
 Action: () Ratifying (X) Authorizing () Amending
 Type of Service: Commemorating/Declaring
 Purpose: Declaring March 9, 2012 through March 17, 2012 as Irish
 Heritage Week
 Date(s): March 9, 2012 through March 17, 2012
 Sponsor: C.M. Sharif
 Additional Information:

7R9-f	<u>12-0470</u>	Dept/ Agency: Offices of Municipal Council/City Clerk
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Constable Appointment
		Purpose: Amending Resolution #7R9-a 020112 and approving
		Constable Bond
		Name of Appointee: Johnnie M. Bell, Jr.
		Address: 49 Treacy Avenue, Newark, New Jersey 07108
		Appointment Term: January 5, 2012 through January 4, 2013
		amended to February 17, 2012 through January 31, 2013
		Sponsor: Councilwoman Mildred C. Crump
		Additional Information:
		Amended dates are February 17, 2012 through January 31, 2013

 7R9-g 12-0665
 Dept/Agency: Offices of Municipal Council and City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Designating an Investigative Committee with power to issue subpoenas
 Purpose: Amended Resolution designating an Investigative Committee of the Newark Municipal Council to investigate, and examine the functions, practices and operations of the Newark Watershed Conservation and Development Corporation (NWCDC) and the City of Newark Water and Sewer Department; the proposed water and sewer rate increases; to develop a plan of action; to submit recommendations

> to improve the efficiency of the Newark Watershed and the City of Newark Water and Sewer Department and further said Committee shall have the power to issue subpoenas.

Committee Members: Council Member Augusto Amador, (Chairman), and Council Members Luis A. Quintana, and Ras J. Baraka,

Additional Information:

 7R9-h 12-0666 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Declaring Intent Purpose: Call for an investigation of any and all government and law enforcement personnel with regard to the intelligence gathering activities of the New York Police Department and the Newark Police Department throughout the Muslim community Additional Information: Sponsor: Sharif

7R9-i 12-0643 RECOGNIZING & COMMENDING

Sponsored by Council President Donald M. Payne, Jr.

- 1. Council of Ghanaian Association of New Jersey
- 2. Sr. Deborah L. Humphreys, Deputy Grand Marshal
- 3. Mr. Kevin Cummings, Grand Marshal

Sponsored by Council Member Augusto Amador

- 4. Dr. Jessica Escala, Consul-General of Ecuador in New Jersey-Pennsylvania
- 5. Lenin Moreno, Vice President of Ecuador

Sponsored by Council Member Ras J. Baraka

6. Ms. Gwenevere Motley

Sponsored by Council Member Mildred C. Crump

- 7. Doctor Jerry Forderhouse
- 8. Mr. Ernest Price

Sponsored by Council Member Carlos M. Gonzalez

9. Pastor Pablo Pizarro, Lighthouse Assembly of God House of Miracle

7R9-j <u>12-0645</u> EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council President Donald M. Payne, Jr.

1. Mrs. Mordean Smith

Sponsored by Council Member Mildred C. Crump

2. The Honorable Donald M. Payne, Sr.

Sponsored by Council Member Carlos M. Gonzalez

3. Reverend Carlos Rivera

Sponsored by Council Member Ronald C. Rice

4. Jim Dove Wilson, Alpha Phi Alpha, Inc.

Sponsored by Council Member Darrin S. Sharif

- 5. Nestor Julio Vizcaino
- 6. Priscilla Moses
- 7. Larry Mclean
- 8. Joann Durr Hill
- 9. Claudine Pierre-Louis
- 10. Antoine Darrell Rogers
- 11. Ralph A. Belangio
- 12. Cleophus A. Ferrell
- 13. Ernest R. Williams
- 14. Arthur John Weber

7R11 Police

7R11-a 12-0322 Dept/ Agency: Police Action: (x) Ratifying (X) Authorizing () Amending Type of Service: Memorandum of Understanding with Essex County Prosecutor's Office Purpose: To allow the operation of NPD's Helicopter Able 1 throughout Essex County Entity Name: Essex County Prosecutor's Office Entity Address: 50 West Market Street, Newark NJ 07102 Contract Amount: \$ 65,000.00 with matching funds from the City of Newark, totaling \$130, 000.00 Contract Period: July 25, 2011 through October 22, 2011 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a **Additional Information:** Resolution to enter into a MOU with the ECPO to allow the NPD and the ECPO to utilize the helicopter Able 1 to investigate, deter and prevent violent crimes

MOTIONS

8. COMMUNICATIONS

Received from Business Administrator Neals.

8.-a ORDINANCE AMENDING 12-0401 AN SECTION 23:15-1, STOP 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 DESIGNATING TREACY AVENUE AND ROSE TERRACE A **STOP SIGN INTERSECTION.**

- 8.-b 12-0667 AN ORDINANCE AMENDING <u>TITLE 8, CHAPTER 12 HOURS OF</u> <u>OPERATION (8:12-6A, OF THE REVISED GENERAL ORDINANCES</u> OF THE CITY OF NEWARK NEW JERSEY, AS AMENDED AND SUPPLEMENTED
- 8.-c ORDINANCE ТО AMEND SUPPLEMENT AND TITLE 34. 12-0091 TRANSPORTATION, **CHAPTER** 1, TAXICABS. OF THE REVISED GENERAL **ORDINANCES** OF THE CITY OF NEWARK. NJ 2000, AS AMENDED AND SUPPLEMENTED, TO SECTION REPEAL 34:1-5(C) AND RESTORE PREVIOUS LANGUAGE REGARDING NUMBER OF LICENSES ТО BE **ISSUED. SPONSOR: Rice & Gonzalez** Deferred 6PSF-c 021612

COMMUNICATIONS

Received from the Honorable Cory A. Booker

8.-d <u>12-0656</u> Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Tax Assessor Name of Appointee: Romal D. Bullock, Esq. Address: 653 Park Avenue, East Orange, NJ 07017 Appointment Term: From date of adoption ending June 30, 2016 Sponsor: Cory A. Booker, Mayor Additional Information: N/A

9. PENDING BUSINESS ON THE AGENDA

12-0386 9.-a 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 NEW **SUB-SECTION** TO SECTION 19:2-5.2. TO **CHANGE** THE PROCEDURE WHICH LANDLORDS BY MAY **OBTAIN** Α TAX SURCHARGE. Deferred 8-b 021612 Deferred 9-a 030712

10. MISCELLANEOUS

10.-a <u>12-0655</u> BINGO LICENSES

1. Hispanic Firefighters Assoc. Inc. RL #: 46

RL #: 1

RL #: 8

RL #: 7

- 2. Vocationist Sister Inc.
- 3. Our Lady of Mt. Carmel Church RL #: 29
- 4. La Casa de Don Pedro
- 5. Christ the King Preparatory Sch. RL #: 3
- 6. Christ the King Preparatory Sch. RL #: 4
- 7. Christ the King Preparatory Sch.
- 8. Newark Beth Israel Medical Center RL #: 5
- 9. Newark Beth Israel Medical Center RL #: 6
- 10. Unified Vailsburg Serv. Org. RL #: 2

11. HEARING OF CITIZENS

- 1. Maureen Robinson, 428 Doyle St., Elizabeth, NJ Racism, discrimination, favoritism and corruption in the school district.
- 2. Bill Chappel, 73 James St., Newark, NJ OUR WATER!
- 3. William Elmore, 194 Tuxedo Pkwy., Newark, NJ The disabled parking, extra supermarkets and others.
- 4. R. Wright "Cowboy", 1060 Broad St., Apt. 829, Newark, NJ Bringing back to the New-Ark the real deal for 2012.
- 5. Isaac Jenkins, 27 Foster St., Newark, NJ Habitare Counseling Clinic, 687 Frelinghuysen Ave., (CCO) Non-Compliance
- 6. Rashida McCain-Hall, 31 Grant Ave., East Orange, NJ Newark Issues.
- 7. Tariq Raheem, 25 Eastern Pkwy., Newark, NJ Concern of local government response on Muslim Spying.
- 8. Mustafa Al-M. Brent, 38 Emmet St., Newark, NJ Newark Issues.
- 9. Rashidah N. Hasan, 840 Bloomfield Ave., Montclair, NJ NYPD investigations of Muslims.

- 10. Bessie Walker, 124 Somerset St., Newark, NJ Concern about our City.
- 11. Louis Shockley, 45 Rose Terr., Newark, NJ Housing & Jobs.
- 12. Horace Brown, 1 Court St., Apt., 15-G, Newark, NJ Bought leadership produces corrupt unfair leadership for many.
- 13. Angela McKenzie, 35 Manor Dr., Newark, NJ Rules are meant for structure.
- 14. Thomas Ibiang, 175 1st St., Newark, NJ Jobs.
- 15. Munirah El-Bomani, 175 First St., Newark, NJ Everything = A shame.
- 16. 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark, landlord and community issues.
- 17. Gayle Chaneyfield-Jenkins, 88 Richmond St., Newark, NJ Newark Issues.
- 18. Deborah Deans, 129 Chancellor Ave, Apt., EB1, Newark, NJ To get Newark's Municipal City Councilmember to stop the illegal constructive eviction of us.
- 19. Robert Pennell, Jr., 180 S. Orange Ave, Apt., 701, Newark NJ Building concerns.
- 20. Olivia Armour, 117 Brookdale Ave, Newark, NJ Illnesses in Newark, Jobs.
- 21. Tarrick Tucker, 593 15th Ave, Newark, NJ Essex County College student concerns.
- 22. Cassandra Dock, 66 Aldine St., Newark, NJ Should Donna and I attack black leadership.
- 23. Donna Jackson, 128 Smith St., Newark, NJ Why are you so quiet!! We got money!!!
- 24. Martha Jane Holman, 48 Headley Terr., Irvington, NJ Newark Problems.
- 25. Esta M. Williams, 250 Georgia King Village, Apt. #: 8c, Newark, NJ Newark needs to be revitalized.

12. ADJOURNMENT

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