# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



# **Meeting Agenda - Final**

**REGULAR MEETING** 

Wednesday, August 1, 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

Reverend Stephanie McKay First Timothy Baptist Church 215 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 July 25, 2012 at the time of preparation.

### 4. ROLL CALL

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

5.-a 12-1593 A Special Meeting of the Joint Meeting was held on May 9, 2012 at the Maplewood Municipal Building at 4:00 p.m.

### 6. ORDINANCES

### 6F First Reading

AN ORDINANCE AMENDING SECTION 23:3-2, LEFT TURNS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY PROHIBITING LEFT TURNS SOUTHBOUND AT THE INTERSECTION OF NO. 11TH STREET AND PARK AVENUE.

6F-b <u>12-1385</u>

**ORDINANCE AMENDING** TITLE AN XXXIV, TRANSPORTATION, **CHAPTER** 2. AUTOCABS. OF THE **REVISED GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY (2000) AS AMENDED AND SUPPLEMENTED, BY ADDING THERETO A NEW **OF PARAGRAPH WHICH LIMITS** THE NUMBER **AUTOCAB** LICENSES ISSUED IN THE CITY OF NEWARK AT ONE TIME TO SIX **HUNDRED** (600).

Sponsor: Baraka

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 September 6, 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

6PSF-a <u>12-0814</u>

An Ordinance Establishing That A Business Entity Which Makes Political Contributions To Municipal Candidates And Municipal And County Political Parties In Excess Of Certain Thresholds Shall Be Limited In Its Ability To Receive Public Contracts From The City of Newark, County of Essex.

Invitation: Business Administrator and Corporation Counsel, April 17, 2012

**Deferred 8b 041812** 

Deferred/PHO 6PSF-a 062012

Deferred 6PSF-a 070312/ PHO

6PSF-b <u>12-1316</u>

ORDINANCE AUTHORIZING THE ENTRY OF AN INITIAL LICENSE AGREEMENT AND SUBSEQUENT RENEWALS BETWEEN THE CITY NEWARK AND THE NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY AND SUBSEQUENT SUB-LICENSE **AGREEMENT** BETWEEN THE CITY OF NEWARK AND THE GREATER NEWARK CONSERVANCY, INC., FOR THE USE OF CERTAIN NJSDA LANDS FOR URBAN AGRICULTURE PURPOSES LOCATED IN THE SOUTH WARD, MORE SPECIFICALLY DESCRIBED AS BLOCK 3045, (ALL BUT EXISTING NJSDA OWNED SCHOOL SITE AND LOTS 22, 24 AND 26); BLOCK 3058 (ALL) AND BLOCK 3059 (ALL BUT LOTS 1, 4-8, 33,38 AND 39).

12-1398 6PSF-c ORDINANCE **AMENDING** AND **SUPPLEMENTING** AN **ORDINANCE** 6PSF-K ADOPTED ON JANUARY 21, **2009 AND** NO. TITLE X. FINANCE AND TAXATION, CHAPTER 26, TAX ABATEMENT AND **QUALIFIED** RESIDENTIAL PROPERTIES. OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK PROVIDING FOR A "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

CLERK NOTE: Advance and Adopt on First Reading as 6F-a

### 6SF Second Reading and Final Passage

12-0818 6SF-a ORDINANCE **AMENDING** TITLE II, **CHAPTER** 24, **ARTICLE** LONGEVITY **PROGRAM OF REVISED** PAY THE ORDINANCES OF THE CITY OF NEWARK, COUNTY OF ESSEX, TO ELIMINATE INCREASES IN LONGEVITY **PAYMENT** FOR **EMPLOYEES** AND **APPOINTED** AND **ELECTED OFFICIALS AND** LONGEVITY **ELIMINATING PAYMENTS** FOR NEW HIRES, **AND NEWLY APPOINTED AND ELECTED OFFICIALS.** 

> Failed 6F-f 051612 Deferred/ PHC 6PSF-b 062012

Deferred 6SF-a 070312

6SF-b <u>12-1140</u> AN ORDINANCE **AMENDING** TITLE XXXIV, TRANSPORTATION, **CHAPTER** 1, TAXICABS, OF THE REVISED **GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY (2000) AS AMENDED AND SUPPLEMENTED, BY ADDING THERETO A NEW "ARTICLE 18 TAXICAB ARTICLE **DESIGNATED** AS **MONITORING** AT NEWARK LIBERTY AIRPORT".

Deferred/ PHC 6PSF-d 062012

Deferred 6SF-b 070312

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, BY PROHIBITING RIGHT TURNS ON RED AT THE INTERSECTION OF BERGEN STREET AND WEST RUNYON STREET AT ALL TIMES.

Deferred/ PHO 6PSF-e 062012 Deferred 6PSF-b 070312/ PHC 6SF-d <u>12-1248</u>

Ordinance authorizing the Mayor and/or his designee the Deputy Mayor/Director of Economic and Housing development to enter into an Easement Agreement with Hess NEC, LLC to grant Hess Nec, LLC an easement through certain portions of Delancy Street, Doremus Avenue, Wilson Avenue and Avenue P Failed 8a (s) 061212

Public Hearing will be held on July 11, 2012 at 6:30 p.m. Deferred 6PSF-a (s) 071112/ PHC

### 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 **Dept/ Agency:** Administration/Division of Central Purchasing **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s) Purpose: Street Sweeping Service: Central and North Wards Entity Name(s)/Address(s): Dejana Industries, Inc., 30 Sagamore Hill Drive, Port Washington, New York 11050 Contract Amount: \$2,000,000.00 Funding Source: City of Newark Budget/Department of Neighborhood & Recreational Services/Division of Sanitation/Open-Ended Contract Period: To be established for a two (2) year term 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: One (1) Invitation: Central Purchasing Agent, January 31, 2012 Deferred 7R1-d 020112 RTA 7R1-a 021612 Deferred 7R1-a (s) 062612 Invitation: Central Purchasing Agent, July 2, 2012 **Deferred 7R1-e 070312** Invitation: Central Purchasing Agent and Representative of Dejana

Industries, Inc., July 31, 2012

7R1-b	<u>11-1511</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Bid Contract(s)
		Purpose: Street Sweeping Service: East and South Wards
		Entity Name(s)/Address(s): Dejana Industries, Inc., 30 Sagamore Hill
		Drive, Port Washington, NY 11050
		Contract Amount: \$2,000,000.00
		Funding Source: City of Newark Budget/Department of Neighborhood
		& Recreational Services, Division of Sanitation/Open-Ended
		Contract Period: To be established for a two (2) year term
		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: One (1)
		Invitation: Central Purchasing Agent, January 31, 2012
		Deferred 7R1-e 020112
		RTA 7R1-b 021612
		Deferred 7R1-b (s) 062612
		Invitation: Central Purchasing Agent, July 2, 2012
		Deferred 7R1-f 070312
		Invitation: Central Purchasing Agent and Representative of Dejana
		Industries, Inc., July 31, 2012

7R1-c	12-0341	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s) Purpose: Solid Waste Collection Services & Recyclable Material Collection Services Entity Name(s)/Address(s): Waste Management of New Jersey, Inc., 107 Silvia Street, Ewing, NJ 08628 Contract Amount: \$9,456,420.00 Funding Source: City of Newark Budget/ Department of Neighborhood & Recreational Services/ Division of Sanitation/ Open-Ended Contract Period: To be established for a five (5) year term 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: Bids solicited: Fourteen (14) Bids received: Three (3) Deferred 7R1-c (s) 062612 Invitation: Central Purchasing Agent/ Representative from Waste Management of Newark New Jersey, Inc., July 2, 2012 Deferred 7R1-g 070312 Invitation: Central Purchasing Agent and Representative from Waste Management of Newark New Jersey, Inc., July 31, 2012
7R1-d	12-1333	Dept/ Agency: Administration/Office of Management & Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Temporary Emergency Appropriation Purpose: Various Streets MA-2012 Newark (10 Locations) Program (City-wide) Funding Source: New Jersey Department of Transportation (NJDOP) Appropriation Amount: \$1,358,400.00 Budget Year: 2012 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-f dated 050212 Operating Agency: Department of Engineering Two-Thirds vote of full membership required. Deferred 7R1-r 070312

	44 4454	
7R1-e	<u>11-1454</u>	<b>Dept/ Agency:</b> Administration/Office of the Business Administrator <b>Action:</b> (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To provide emergency shelter services
		Entity Name: Greater Mt. Moriah Community Development Corporation Entity Address: 202 Clinton Avenue, Newark, New Jersey 07108
		Grant Amount: \$10,231.00
		Funding Source: United States Department of Housing and Urban (HUD) Development Emergency Shelter Grants (ESG) Program Contract Period: January 1, 2011 through December 31, 2011 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a List of Property: (If applicable) (Address/Block/Lot/Ward) Not Applicable Additional Information: Funds accepted by Resolution # 7R1-A(S)090110
7R1-f	<u>12-0410</u>	<b>Dept/ Agency:</b> Administration/Office of the Business Administrator <b>Action:</b> ( X ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To provide Urban Agriculture/Tree Planting Services
		Entity Name: Ironbound Community Corporation
		Entity Address: 180 Van Buren Street, Newark, New Jersey 07106
		<b>Grant Amount:</b> \$103,000.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)/ Community Development Block Grants (CDBG)
		Funds  Contract Pariod: January 1, 2012 through December 21, 2012
		Contract Period: January 1, 2012 through December 31, 2012 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ

### **Additional Information:**

List of Property: (Not Applicable) (Address/Block/Lot/Ward)

Funds accepted by Resolution # 7R1-F100511

( ) Private Sale (X) Grant (X) Sub-recipient () n/a

7R1-g	12-0413	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Community Development Educational Services and Programs Entity Name: ASPIRA, Inc. of New Jersey Entity Address: 391 Broad Street, Newark, New Jersey 07105 Grant Amount: \$17,143.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds Contract Period: January 1, 2012 through December 31, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (x) Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a List of Property: (Not Applicable) (Address/Block/Lot/Ward)  Additional Information: Funds accepted by Resolution #7R1-F 100511
7R1-h	12-0415	Dept/ Agency: Administration/Office of the Business Administrator Action: (x) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide General Services Entity Name: Episcopal Community Development, Inc. Entity Address: 620 Clinton Avenue, Newark, NJ 07108 Grant Amount: \$17,143.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds Contract Period: January 1, 2012 through December 31, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (x) Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a List of Property: (Not Applicable) (Address/Block/Lot/Ward)  Additional Information: Funds accepted by Resolution #7R1-F 100511

7R1-i	12-0416	Dept/ Agency: Administration/Office of the Business Administrator Action: (x) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide CDBG General Services Entity Name: Essex County Family Justice Center, Inc. Entity Address: 89 Market Street, Newark, NJ 07102 Grant Amount: \$17,142.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds Contract Period: January 1, 2012 through December 31, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a List of Property: (Not Applicable) (Address/Block/Lot/Ward)  Additional Information: Funds accepted by Resolution # 7R1-F 100511 Invitation: Business Administrator, July 31, 2012
7R1-j	12-0418	Dept/ Agency: Administration/Office of the Business Administrator Action: (x) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide CDBG General Services Entity Name: Newark Emergency Services for Families, Inc. Entity Address: 982 Broad Street, Newark, New Jersey 07102 Grant Amount: \$17,143.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds Contract Period: January 1, 2012 through December 31, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (x) Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a List of Property: (Not Applicable) (Address/Block/Lot/Ward)  Additional Information: Funds accepted by Resolution # 7R1-F 100511 Invitation: Business Administrator, July 31, 2012

7R1-k	12-0419	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide Health Services Entity Name: Jewish Renaissance Medical Center, Inc. Entity Address: 275 Hobart Street, Perth Amboy, New Jersey 08861 Grant Amount: \$20,500.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds Contract Period: January 1, 2012 through December 31, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (x) Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a List of Property: (Not Applicable) (Address/Block/Lot/Ward)  Additional Information: Funds accepted by Resolution #7R1-F 100511
7R1-I	12-0420	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide Health Services Entity Name: St. James Social Service Corporation Entity Address: 588 Dr. Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102 Grant Amount: \$20,500.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds Contract Period: January 1, 2012 to December 31, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (x) Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a List of Property: (Not Applicable) (Address/Block/Lot/Ward)  Additional Information: Funds accepted by Resolution # 7R1-F 100511

7R1-m	12-0423	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide Childcare Services Entity Name: Babyland Family Services, Inc. Entity Address: 755 South Orange Avenue, Newark, New Jersey 07106 Grant Amount: \$17,200.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds Contract Period: January 1, 2012 through December 31, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (x) Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a List of Property: (Not Applicable) (Address/Block/Lot/Ward)  Additional Information: Funds accepted by Resolution # 7R1-F 100511
7R1-n	12-0426	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide Childcare Services Entity Name: Centre, Inc. Entity Address: 23-25 Elizabeth Avenue, Newark, New Jersey 07108 Grant Amount: \$17,200.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds Contract Period: January 1, 2012 through December 31, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a List of Property: (Not Applicable) (Address/Block/Lot/Ward)  Additional Information: Funds accepted by Resolution # 7R1-F 100511

7R1-o	12-0427	Dept/ Agency: Administration/Office of the Business Administrator Action: (x) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide Childcare Services Entity Name: The North Ward Center, Inc. Entity Address: 346 Mount Prospect Avenue, Newark, New Jersey 07104 Grant Amount: \$17,200.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds Contract Period: January 1, 2012 through December 31, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (x) Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a List of Property: (Not Applicable) (Address/Block/Lot/Ward)  Additional Information: Funds accepted by Resolution # 7R1-F 100511
7R1-р	12-0428	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide Senior Services Entity Name: Focus Hispanic Center for Community Development, Inc Entity Address: 441-443 Broad Street, Newark, New Jersey 07102 Grant Amount: \$18,750.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds Contract Period: January 1, 2012 through December 31, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (x) Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a List of Property: (Not Applicable) (Address/Block/Lot/Ward)  Additional Information: Funds accepted by Resolution # 7R1-F 100511

7R1-q

7R1-q	12-0429	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide Senior Services Entity Name: The North Ward Center, Inc. Entity Address: 346 Mount Prospect Avenue, Newark, New Jersey 07105 Grant Amount: \$18,750.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds Contract Period: January 1, 2012 through December 31, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (x) Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a List of Property: (Not Applicable) (Address/Block/Lot/Ward)  Additional Information: Funds accepted by Resolution # 7R1-F 100511
7R1-r	12-0525	Dept/ Agency: Administration/Office of the Business Administrator Action: (x) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide CDBG General Services Entity Name: The Salvation Army Entity Address: 45 Central Avenue, Newark, New Jersey 07102 Grant Amount: \$17,143.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds Contract Period: January 1, 2012 through December 31, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (x) Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a List of Property: (Not Applicable) (Address/Block/Lot/Ward) Additional Information: Funds accepted by Resolution # 7R1-F 100511

**Municipal Council** Meeting Agenda - Final August 1, 2012

7R1-s	12-1313	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To Provide Emergency Shelter Services Entity Name: Covenant House New Jersey, Inc. Entity Address: 330 Washington Street, Newark, New Jersey 07102 Grant Amount: \$10,102.62 Funding Source: United States Department of Housing and Urban Development Emergency Shelter Grants (ESG) Program Contract Period: January 1, 2011 through December 31, 2011 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a List of Property: (If applicable) (Address/Block/Lot/Ward) Not Applicable Additional Information: Funds accepted by Resolution # 7R1-a(s)090110
7R1-t	12-0955	Dept/ Agency: Administration/Office of Management & Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Temporary Emergency Appropriation Purpose: Newark Prisoner Re-entry Initiative Case Management and Job Placement Services (All-Wards) Funding Source: United States Department of Justice, Office of Justice Programs Appropriation Amount: \$100,000.00 Budget Year: 2012 Contract Period: October 1, 2010 through September 30, 2012 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( X ) Grant ( ) Sub-recipient ( ) n/a Additional Information:  Funds accepted by Resolution # 7R1-d101911 Operating Agency: Department of Economic and Housing Development Two-Thirds vote of full membership required.

7R1-u	<u>12-1457</u>	Dept/ Agency: Administration/Office of Management & Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Temporary Emergency Appropriation Purpose: Provide funds for the operating expenses of the Water Utility for August 2012 Funding Source: City of Newark/Water Utility Appropriation Amount: \$ 3,430,921.00 Budget Year: 2012 Contract Period: August 1, 2012 through August 31, 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 # N/A Operating Agency: Water Utility Two-Thirds vote of full membership required.
7R1-v	12-1459	Dept/ Agency: Administration/Office of Management & Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Temporary Emergency Appropriation Purpose: Provide funds for the operating expenses of the Sewer Utility for August, 2012 Funding Source: City of Newark Budget/Sewer Utility Appropriation Amount: \$ 4,650,219.00 Budget Year: 2012 Contract Period: August 1, 2012 through August 31, 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 # N/A Operating Agency: Sewer Utility Two-Thirds vote of full membership required.

7R1-w	12-1291	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s) Purpose: Automotive Lubricants Entity Name(s)/Address(s): 1. Samuel's Inc. t/a Buy Wise Auto Parts, 2091 Springfield Avenue, Vauxhall, New Jersey 07088 2. North East Auto & Truck Parts, LLC, 976 Broadway, Bayonne, New Jersey 07002 Contract Amount: \$95,000.00 Funding Source: City of Newark Budget/Departments of Engineering, Neighborhood and Recreational Services and Water & Sewer Utilities Contract Period: Not to exceed a period of two (2) years Contract Basis: (x) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Information: Bids solicited: Eight (8) Bids received: Four (4)
7R1-x	12-1498	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s) Purpose: Video Production Services Entity Name(s)/Address(s): Interfaith Television Ministries, Inc., One Gateway Ctr., Suite 2600, Newark, NJ 07102 Contract Amount: \$300,000.00 Funding Source: City of Newark Budget, Office of the City Clerk and Office of the Mayor/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: Nine (9) Bids received: Two (2)

7R1-y	12-1336	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying ( X ) Authorizing ( ) Amending Type of Service: Extension of Emergency Contract #E Purpose: Obtain Wetlands & Flood Hazard General permits and complete the emergency repair of the Pequannock Aqueducts Entity Name: Hatch Mott MacDonald Entity Address: 27 Bleeker Street, Millburn, New Jersey 07041 Contract Amount: \$36,700; to be increased to \$40,700 if individual permits are required Funding Source: Water & Sewer Utilities Budget Contract Period: Extended an additional one hundred and twenty ( 120 ) days from June 14, 2012, through October 14, 2012 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( x ) n/a Additional Information:
7R1-z	12-1414	Dept/ Agency: Administration/Division of Personnel Action: ( X ) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract for Insurance related Consultant Services Purpose: O.C.A. has been identified as the Third-Party Administrator of the Consolidated Omnibus Budget Reconciliation Act of 1983 (COBRA ) and Flexible Spending Account Services for all Eligible Subscribers and their Eligible Dependents. Entity Name: O.C.A. Benefit Services, LLC Entity Address: 3705 Quakerbridge Rd., Suite 216, Mercerville, NJ 08619 Contract Amount: \$20,576.00 Funding Source: City Budget Lines Contract Period: January 1, 2012 through December 31, 2012 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X ) Insurance Consultant Services/EUS ( ) Fair & Open ( X ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Information: Invitation: Director of Personnel, July 31, 2012

7R1-aa	12-1486	Dept/ Agency: Administration/Division of Personnel Action: ( X ) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract for Health Benefits Program - Dental Plan Purpose: Closed Panel Dental Services on a Pre-Paid basis for all Eligible Active Employees and Eligible Retirees, and their Eligible Dependents. Entity Name: Group Dental Health Administrators, Inc. Entity Address: 66 Route 17 North, Paramus, NJ 07652 Contract Amount: \$411,642.00 Funding Source: City of Newark Budget Contract Period: January 1, 2012 through December 31, 2012 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( X ) Insurance/EUS ( ) Fair & Open ( X ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Information:    7RI-L (as) 030211
7R2	Child and	d Family Well-Being
7R2-a	12-1633	Dept/ Agency: Child and Family Well-Being Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Service Contract Purpose: To provide comprehensive sexually transmitted infectious screening Entity Name: Bio Reference Laboratories, Inc. Entity Address: 487 Edward G. Ross Drive, Elmwood, NJ 07407 Contract Amount: \$ Funding Source:

**Contract Period:** One (1) year from the date of adoption

( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

**Additional Information:** 

Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

# 7R3 Economic and Housing Development

7R3-a	<u>11-1508</u>	Dept/ Agency: Economic & Housing Development Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: Architectural Services for City-wide Façade Improvement Program Entity Name: MRuiz Design, LLC Entity Address: 74 Bruen Street Newark, NJ 07105 Contract Amount: \$122,950.00 Funding Source: Urban Enterprise Zone Trust Fund Contract Period: One year from the date that a notice to proceed has been issued by the Department of Economic & Housing Development 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:  Resolution 7R3-B 041509, Apply for UEZ Funds \$3,923,500.00  Resolution 7R3-G 102109, Accept UEZ Grant Funds \$3,923,500.00  Invitation: Director of Economic & Housing Development, July 31, 2012
7R3-b	11-1509	Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide architectural services for the Citywide Façade Improvement Program Entity Name: Mikesell Associates Entity Address: 17 Academy Street, Suite 800, Newark, New Jersey 07102 Contract Amount: \$100,000.00 Funding Source: Urban Enterprise Zone Trust Fund Contract Period: One (1) year from the date the Notice to Proceed has been issued by the Department of Economic & Housing Development. 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: Resolution 7R3-j 021611, retained Mikesell Associates to provide professional architectural services. Invitation: Director of Economic & Housing Development, July 31, 2012

7R3-c <u>11-1510</u> Dept/ Agency: Economic & Housing Development **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: Architectural Services for City-wide Façade Improvement Program Entity Name: CTS Group Architecture Planning P.A. (also known as CTS Group) Entity Address: 575 N. 5th Street Newark, NJ 07107 Contract Amount: \$129,000 Funding Source: Urban Enterprise Zone Trust Fund Contract Period: April 1, 2012 to March 31, 2013 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:** Resolution 7R3-b 021611, retained services of CTS Group to provide

Invitation: Director of Economic & Housing Development, July 31,

professional architectural services.

2012

7R3	-d	1	1	-1	6	6	1

Dept/ Agency: Economic & Housing Development

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

Type of Service: Affordable Housing Agreement to authorize HOME funds to Somerset Brownstones, a family rental apartment building. Purpose: To authorize HOME funds to subsidize the rehabilitation costs

for sixty (60) rental housing units. HOME program funds are designated for eleven (11) units in the project and will be affordable to very low

income households.

Entity Name: Somerset Brownstones Urban Renewal Associates, LP Entity Address: 3 East Stow Road, Marlton, New Jersey 08053

**Grant Amount:** \$1,356,946.00

Funding Source: HUD, HOME Funding

Contract Period: Two years from the date of execution of the

Affordable Housing Agreement

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)

25-49 Somerset Street and 50-76 Barclay Street /Block 2556/ Lot 1.02 /Central Ward

### Additional Information:

Ordinance # 6PSFB(S) 043012, granted entity a thirty (30) year Long Term Tax Exemption.

Resolution # 7R3-A(S) 112911, approved contract with the entity for Private Sale/Redevelopment of the property.

Municipal Council Meeting Agenda - Final August 1, 2012

7R3-e	12-0065	Dept/ Agency: Economic & Housing Development Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Affordable Housing Agreement to provide HOME program funds to High Street Heights, LLC Purpose: HOME Program funds provided to subsidize the substantial rehabilitation of five (5) of the twelve (12) rental housing units in the project. The units are to be occupied by low and very low income homeless individuals and families with special needs. Entity Name: High Street Heights, LLC Entity Address: 580 Dr. Martin Luther King, Jr. Blvd. Newark, New Jersey 07102 Grant Amount: \$500,000.00 Funding Source: HUD, HOME Funding Contract Period: From the date of adoption of this authorizing resolution by the Municipal Council until March 30, 2014. Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( X ) Grant ( ) Sub-recipient ( ) n/a List of Property: (Address/Block/Lot/Ward) 577-579 Dr. Martin Luther King, Jr. Blvd. / Block 2507/ Lot 19/Central Ward 581-583 Dr. Martin Luther King, Jr. Blvd. / Block 2507/ Lots 55 -56/ Central Ward
7R3-f	<u>12-1103</u>	Dept/ Agency: Economic & Housing Development Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: Real Estate Valuation Services Entity Name: Smith Appraisal Company Entity Address: 606 Bryant Street, Rahway, New Jersey 07065 Contract Amount: \$40,000.00 Funding Source: City of Newark/Economic & Housing Development Contract Period: From date of Notice to Proceed for a period not to exceed 12 months 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 Additional Information:

7R3-g <u>12-1181</u> **Dept/ Agency:** Economic & Housing Development

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

Type of Service: Support Grant Application

**Purpose: CHOICE** funds to support the development of 24 housing units for sale to be sold at subsidized market rate (emerging market)

Entity Name: The Mid-Atlantic Investment Alliance, LLC

Entity Address: 11 Florence Place, West Orange, New Jersey 07052

Grant Amount: \$1,200,000.00 Funding Source: CHOICE Funds Total Project Cost: \$5,076, 000.00

City Contribution: N/A

Other Funding Source/Amount: N/A

Contract Period: N/A

Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

( ) Private Sale ( ) Grant ( ) Sub-recipient (x ) n/a

List of Property: (if applicable) (Address/Block/Lot/Ward)

<u>Address</u>	<u>Block</u>	<u>Lot</u>	<u>Ward</u>
31 Brunswick Street	2826	37	East Ward
33 Brunswick Street	2826	38	East Ward
27 Brunswick Street	2826	35	East Ward
90-96 Clinton Avenue	2826	3	East Ward
29 Brunswick Street	2826	36	East Ward

#### Additional Information:

Project name is -Lofts at Lincoln Park Project

7R3-h <u>12-1255</u>

**Dept/ Agency:** Economic & Housing Development **Action:** ( ) Ratifying (X) Authorizing ( ) Amen

**Action:** ( ) Ratifying (X) Authorizing ( ) Amending **Type of Service:** Consortium Memorandum of Understanding

Purpose: Membership in HUD's Sustainable Communities Regional

Planning Grant Program and designation of representatives to Steering Committee of Consortium

**Entity Name:** North Jersey Sustainable Communities Consortium **Entity Address:** Alan M. Voorhees Transportation Center at Rutgers, The State University of New Jersey, 33 Livingston Avenue, New

Brunswick, New Jersey 08901

**Additional Information:** 

7R3-i	12-1341

Dept/ Agency: Economic & Housing Development

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

Type of Service: Allocation of proceeds from Motor Vehicle Rental

Tax Fund

**Purpose:** Use of tax proceeds collected from the Motor Vehicle Rental Tax imposed by the City of Newark to fund: (1) the City of Newark's redevelopment related activities relating to the acquisition of abandoned propertied as authorized by the Abandoned Properties Rehabilitation Act (APRA); and (2) redevelopment activities in connection with the City's Clean and Green Program to rehabilitate vacant lots; and (3) redevelopment activities undertaken by Brick City Development Corporation.

**Entity Name:** City of Newark Finance Department/Motor Vehicle Rental Tax

Entity Address: (n/a)

**Allocation Amount:** (1) Abandoned Property Initiative \$4,000,000; and (2) Clean and Green Program \$4,000,000; and (3) BCDC Funding \$4,000,000.

**Funding Source:** Motor Vehicle Rental Tax

**Contract Period:** 

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 # 7RDO(AS) 061505, designated City of Newark an "Area in Need of Rehabilitation".

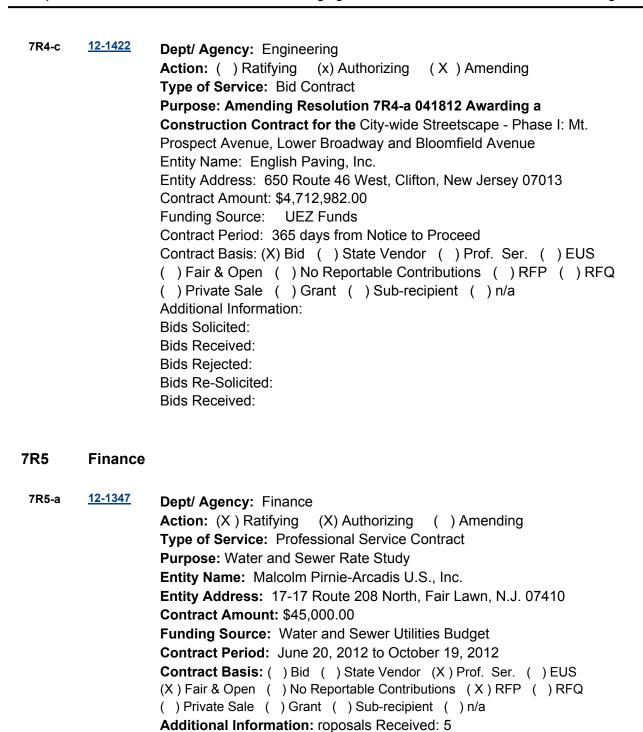
Resolution# 7RE(S-2) 060107, authorized a Funding Agreement with Brick City Development Corporation.

Ordinance# 6PSF-I 050510, authorized a Motor Vehicle Rental Tax Ordinance# 6PSF-D 122111, authorized the City's Acquisition of Abandoned Property.

Invitation: Director of Economic & Housing Development and Corporation Counsel, July 31, 2012

# 7R4 Engineering

7R4-a	12-1083	Dept/ Agency: Engineering Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: Construction Monitoring Services Entity Name: SLX Infrastructure, LLC Entity Address: 139 Ocean Avenue, Suite 4, Lakewood New Jersey 08701 Contract Amount: \$162,872.00 Funding Source: Essex County Improvement Authority ("ECIA") Contract Period: One (1) Year from the Issuance of a Notice to Proceed Contract Basis: ( ) Bid ( ) State Vendor (X ) Prof. Ser. ( ) EUS ( ) Fair & Open (X ) No Reportable Contributions (X ) RFP ( ) RFQ
		( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a  Addition Information:  Bids Solicited - 21  Bids Received -5  Revised Bids Received - 2
7R4-b	12-1097	Dept/ Agency: Engineering Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: Environmental Professional Services by LSRP for Remediation - Renovations and Improvements to Sale-Lease Back Public Buildings for five (5) locations in the City of Newark Entity Name: Birdsall Services Group, Inc. Entity Address: 550 Broad Street, 11th Floor, Newark, New Jersey 07102 Contract Amount: \$53,793.81 Funding Source: Essex County Improvement Authority ("ECIA") Contract Period: One year (1) from the issuance of a 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: Contract #05-2012PS



Deferred 7R5-a (s) 062612 Deferred 7R5-a 070312 7R5-b <u>12-1430</u> **Dept/ Agency**: Finance

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

Purpose: Accelerated Tax Sale

Date: December 2012

Place: 920 Broad Street, Newark, New Jersey 07102

Deferred 7R5-a (s) 071312

Invitation: Director of Finance, July 31, 2012

7R5-c <u>12-1588</u> **Dept/ Agency:** Finance

**Action:** ( ) Ratifying (X) Authorizing ( ) Amending **Purpose:** An Application to Local Finance Board for approval of the creation of a Municipal Utilities Authority to operate the City's

Water and Sewer Systems

Name of Project(s): Newark Municipal Utility Authority

Amount to be Financed:

**Funding Source**:

Local Finance Board meeting date(s):

**Project Information:** 

(Description/ Project No./ Amount Appropriated/Ordinance No.)

#### **Additional Information:**

The Municipal Utilities Authority would operate and maintain the City's Water and Sewer Systems and would operate in accordance with the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq.

Failed 7R5-a (s) 072412

7R5-d <u>12-0898</u> **Dept/ Agency:** Finance

**Action:** ( ) Ratifying (X) Authorizing ( ) Amending **Purpose:** Stipulation of Settlements for Tax Appeals

**List of Property:** 

(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)

Hartz Raymond Boulevard, LP/975-997 Raymond Boulevard/169/39/Qual: C6/East/\$4,851,100/2009 Hartz Raymond Boulevard, LP/975-997 Raymond Boulevard/169/39/Qual: C6/East/\$4,851,100/2010 Hartz Raymond Boulevard, LP/975-997 Raymond Boulevard/169/39/Qual: C6/East/\$4,851,100/2011

Heritage Gateway, LLC/241-263 Market Street/151/121/East/\$42,000,000/2008 Heritage Gateway, LLC/241-263 Market Street/151/121/East/\$42,000,000/2009 Heritage Gateway, LLC/241-263 Market Street/151/121/East/\$42,000,000/2010 RBH TRB 909 Broad LL/907-913 Broad Street/93/24/Central/\$3,593,500/2010

#### **Additional Information:**

**Invitation:** Corporation Counsel, July 31, 2012 (date - to be entered by Clerk's Office)

### 7R7 Law

7R7-a <u>12-1426</u> **Dept/ Agency:** Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-2946-11

Claimant: Guardian Fence Co., Inc.

Claimant's Attorney: Francis J. Panzini-Romeo, Esq.

Attorney's Address: Falkin & Panzini-Romeo, LLC, 30A Vreeland

Road, Suite 100, Florham Park, New Jersey 07932

**Settlement Amount:** \$41,278.00 **Funding Source:** City of Newark

**Additional Comments:** 

**Invitation:** Corporation Counsel, July 31, 2012 (date to be entered by

Clerk's Office)

7R7-b <u>12-1586</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-389-08 Claimant: Quhiesha Mitchell

Claimant's Attorney: Law Office of Patricia Weston Rivera

Attorney's Address: 20 Northfield Avenue, Lower Level, West Orange,

NJ 07052

Settlement Amount: \$150,000.00

Funding Source: Fund 025, Agency 25T, Organization 5T25 and

**Object 96320** 

**Additional Comments:** 

**Invitation:** Corporation Counsel, July 31, 2012 (date to be entered by

Clerk's Office)

### 7R9 Municipal Council and City Clerk

7R9-a 12-1119 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Approving Constable Bond

Purpose: Serving subpoenas, warrants and lockouts

Name of Constable: Duane Mickens

Address: 146 Brookdale Avenue, Newark, New Jersey 07106

Appointment Term: April 4, 2012 through April 3, 2013

Sponsor: Councilman Darrin S. Sharif

Additional Information:

Appointed by Resolution #7R9-a 041812

7R9-b 12-1120 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Approving Constable Bond

Purpose: Serve subpoenas

Name of Constable: Pedro Rafael de la Cruz Address: 60 4th Street, Newark, New Jersey 07107

Appointment Term: April 19, 2012 through April 18, 2013

Sponsor: Councilman Darrin S. Sharif

**Additional Information:** 

Appointed by Resolution # 7R9-g 050212

7R9-c <u>12-1362</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

**Type of Service:** Constable Appointment **Purpose:** To serve subpoenas and collect fines

Name of Appointee: Timothy Peters

**Address:** 15-19 Peck Avenue, Newark, New Jersey 07107 **Appointment Term:** May 29, 2012 through May 29, 2013

Sponsor: Councilman Darrin S. Sharif

**Additional Information:** 

Amending the term of service from April 19, 2012 through April 18, 2013

to May 29, 2012 through May 29, 2013 Authorizing Resolution 7R9-E050212 Appointee shall submit constable bond Constable Bond Resolution - File #12-1307

**7R9-d** <u>12-1369</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Constable Appointment Purpose: Serve warrants and court writs Name of Appointee: Kenneth Billy Gifford

Address: 350 So. 8th Street, Newark, New Jersey 07103

Appointment Term: From date of adoption to the expiration of the bond

Sponsor: Councilman Darrin S. Sharif

**Additional Information:** 

Appointee shall submit constable bond

7R9-e <u>12-1469</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Senior Cookout

**Entity Name:** Newark Housing Authority

**Entity Address:** 500 Broad Street, Newark, New Jersey 07102 **Event Location:** Seth Boyden Elderly, 46 Evergreen Avenue/839

Frelinghuysen Avenue, Newark, New Jersey 07114

Event Date(s): Tuesday, August 7, 2012 Event Time: 11:00 A.M. to 3:30 P.M.

**Additional Information:** 

Sponsor: Council Member Luis A. Quintana

7R9-f 12-1489 Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Central Planning Board Appointment Purpose: Council Representative to Board Name of Appointee: Council Member Augusto Amador Address: 380 Lafayette Street, Newark, New Jersey 07105

**Appointment Term:** Upon adoption of resolution and ending June 30,

2013 **Sponsor:** 

**Additional Information:** 

7R9-g 12-1490 Dept/ Agency: Offices of Municipal Council/City Clerk

> Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment to Second River Joint Meeting

Purpose: Appointment of Council Representative

Name of Appointee: Council Member Mildred C. Crump Address: 88 Hansbury Avenue, Newark, New Jersey 07112

**Appointment Term:** Upon adoption of resolution and ending June 30,

2013

**Sponsor:** Council of the Whole

**Additional Information:** 

12-1624 7R9-h Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Ceremonial Dedication

Avenida Puerto Rico Honoree: August 1, 2012 Date(s):

Official Street Name(s): Bloomfield Avenue between Broadway and

North 12th Street

Ceremonial Street Name: Avenida Puerto Rico Sponsor: Councilman Anibal Ramos, Jr.

**Additional Information:** 

Dedication on Monday, September 10, 2012

7R9-i <u>12-1627</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Ceremonial Dedication

Honoree: Yomo Toro

Date(s): August 1, 2012

Official Street Name(s): Summer Avenue and Elwood Avenue

**Ceremonial Street Name:** Yomo Toro Plaza **Sponsor:** Councilman Luis A. Quintana

**Additional Information:** 

Ceremony Date August 26, 2012

### 7R9-j 12-1552 RECOGNIZING & COMMENDING

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

- 1. Bishop Robert Clinton Jiggetts, Jr.
- 2. Caribbean American Heritage Flag Raising
- Various Newark Public High Schools students who were Valedictorians and Salutatorians for the 2011-2012 school year
- 4. Mrs. Josephine Yvonne Wilson
- Individuals being honored by Friendly Fuld Neighborhood Centers, Inc.
- 6. Graduates from Lavender & Lace, an educational empowerment program
- 7. Mr. Mohamed Hassan Ahmed
- 8. Reverend Reginald T. Jackson, St. Matthew AME Church

### Sponsored by Vice President Anibal Ramos, Jr.

- The Newark Musical Group "Sueno Latin" on their 20th Anniversary with Mr. Walter Diaz, Musical Director/ Pianist, Orlando Rivera, Lead Singer and Felix (Junito) Crespo, Lead Singer.
- 10.Branch Brook Elementary School, Robert Treat Academy, Elliott Street School, First Avenue School and Abington Avenue School for their "Moving On Ceremonies" on Monday, June 25, 2012.

### **Sponsored by Council Member Augusto Amador**

- 11.Samiyah Williams of South Street School and Qian Weng of Wilson Avenue School receive the "Best of the Best" for the school year 2011-2012
- 12. Carolyn Allen, Vice Principal, Hawkins Street School
- 13. Joseph Rendeiro, Principal, Hawkins Street School

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

- 14.Ms. Sandra Hughes
- 15. The youth of the South Ward Rock Event on Saturday, July 14, 2012

### Sponsored by Council Member Mildred C. Crump

- 16.Senior Citizens from Grace West Manor 80 and Over Club
- 17. Individuals being honored at the Boys and Girls Clubs

- of Newark Alumni Luncheon on Saturday, June 16, 2012
- 18.Mrs. Marie Cunningham in celebration of her 50 years of membership as part of "The Precious Gems Ministry"
- 19.Osibee J. Jelks in celebration of her 50 years of membership at Saint James AME Church
- 20. Reverend Dr. Perry Simmons, Jr.
- 21.Mr. Anthony S. White
- 22.Dr. Hugh Dell Gatewood
- 23.Mrs. Lenora Morton
- 24.Latrice Smith
- 25. The McGriff Family
- 26. The Alumni of Arts High School Class of 1992

### Sponsored by Council Member Luis A. Quintana

- 27. Maria L. Varisco-Rodgers Charter School
- 28.Mr. Luis Lopez, Chairman, Roberto Clemente Monument Committee
- 29.Individuals who participated in the Roberto Clemente Parade
- 30. Honorable Ing. Pedro Quito Orellana, Mayor of Macara, Province of Loja, Ecuador
- 31. Hector Santiago
- 32.Frank Verducci, former Barringer High School Football Coach, Solomon Johnson, former Barringer High School Football Coach and Andre Tippett, NFL Hall of Fame, New England Patriots Football Team

#### Sponsored by Council Member Ronald C. Rice

- 33. Honorees of "Father and Community Young Men's Day" at Ivy Hill Elementary School on June 16, 2012
- 34. Union Chapel African Methodist Episcopal Church
- 35. Honoring the final graduating class of Thirteenth Avenue School in the City of Newark, New Jersey
- 36. Rosemary Allen Jones, Centenarian
- 37. Grace Temple Baptist Church

### Sponsored by Council Member Darrin S. Sharif

- 38. Joshua J.P. Villahermosa
- 39.Individuals who participated in the Baxter Terrace Summit Street Garden
- 40.Dr. Norma Bowe, Ph.D, R.N., M.S., C.H.E.S.
- 41.Individuals who participated in the Learning Community Initiative" at Science Park High School
- 42. Ms. Joyce Bailey

Municipal Council Meeting Agenda - Final August 1, 2012

## 7R9-k 12-1556 EXPRESSING PROFOUND SORROW AND REGRET

### Sponsored by Council Member Ras J. Baraka

- 1. Shahon Bey
- 2. Rochenel Gunrier

### Sponsored by Council Member Darrin S. Sharif

- 3. Myron Stebelsky
- 4. Towanna Williams
- 5. Ms. Doshie L. Rokins

### 7R12 Water and Sewer Utilities

7R12-a	<u>12-1203</u>	Dept/ Agency: Water & Sewer Utilities
		Action: ( ) Ratifying (X) Authorizing (X ) Amending
		Type of Service: Change Order/Amend Resolution #
		7R12-A(S)090909, #7R12-C092111
		Purpose: Execute close out Change Order #2 and #3 to Contract
		01-WS2009 Rehabilitation of Water Distribution Mains by increasing the
		contract by \$460,169.61
		Entity Name: J. Fletcher Creamer & Son Inc.
		Entity Address: 101 E. Broadway, Hackensack, New Jersey 07601
		<b>Contract Amount:</b> \$7,263,560.30
		Amended Final Contract Amount: \$7,981,118.33
		Funding Source: Department of Water & Sewer Utilities/ARRA
		Program
		Contract Period: Three Hundred Seventy (370) days after issuance of
		a Notice to Proceed, extended by Three Hundred Two (302) days
		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:
		_
	MOTIONS	<b>;</b>

### 8. COMMUNICATIONS

Received from Business Administrator Neals.

8.-a1 12-1093

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.

411-419 Chestnut Street, Unit 2B, Block 1128.03 and Lot 2.02, Qualifier C2B (East Ward)]

Name of Owner: Madia Butler aka Modia Butler- Architect's Certification \$84.035.88

SILOT \$1,680.72- Purchase Price - \$200,000.00 - Condominium Architect - Gregory Comito- Contractor - Dynasty Construction, Inc.

Certificate of Occupancy: March 2, 2012

Additional Information:

8.-a2 12-1137

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.

24 Oraton Street, Block 619, Lot 51 (North Ward)]
Name of Owner: Benny Perez & Christian Rodriguez - Architect's
Certification - \$ 180,000.00
SILOT \$3,600.00- Purchase Price - \$330,000.00 - 2 Family New
Construction
Architect - Daniel A. Roma- Contractor - Aguias Carpentry

Certificate of Occupancy: December 16, 2011.

Additional Information:

8.-a3 12-1171 ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNERS OF THE QUALIFIED RE SIDENTIAL STRUCTURE, FOR PERIOD COMMENCING FROM THE DATE OF ISSUANCE OF CERTIFICATE OF OCCUPANCY AND EXPIRING FIVE (5) YEARS

THEREAFTER.

151 Pacific Street, Block 932, Lot 23 (East Ward)]

Name of Owner: Manuel & Maria Torento - Architect's Certification -

\$180,000.00

SILOT \$3,600.00- Purchase Price - \$200,000.00 - 2 Family New

Construction

Architect - Daniel A. Roma- Contractor - Nice Contracting, Inc.

Certificate of Occupancy: November 2, 2011

Additional Information:

8.-b 12-1000 ORDINANCE TO **AMEND** TITLE 38-SUBDIVISON/SITE **PLAN REPLACE ORDINANCE** TO **TEXT OF** THE SECTION 38:10-47,STORM DRAINAGE WITH NEW REGULATIONS BASED ON **DEPARTMENT GUIDELINES** FROM THE NEW **JERSEY** OF **ENVIRONMENTAL PROTECTION** FURTHER, REPEALING **ORDINANCE 6S&FA, MAY 16, 2007.** 

8.-c ORDINANCE **AMENDING** SECTION 23:5-14e, 12-1361 AN **PARKING** BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE THE **REVISED GENERAL** TRAFFIC AND PARKING. OF ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING FOSTER TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST.

8.-d 12-1386 AN ORDINANCE AMENDING SECTION 23:3, PROHIBITED TURNS, 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 23:3-6, NO STRAIGHT THROUGH AT THE INTERSECTION OF HUDSON STREET AND CENTRAL AVENUE.

8е	12-1437	AN ORDINANCE AMENDING TITLE 23, TRAFFIC AND PARKING,
		CHAPTER 4, LIMITING USE OF STREETS TO CERTAIN VEHICLES,
		OF THE REVISED GENERAL ORDINANCES OF THE CITY OF
		NEWARK, NEW JERSEY, 2000, AS AMENDED AND
		SUPPLEMENTED, BY ADDING SECTION 23:4-1.2, TRUCK ROUTE
		FOR OVERWEIGHT VEHICLES.

- 8.-f 12-1491 AN ORDINANCE AMENDING SECTION 23:15-2, MULTIWAY 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 SHEPHARD AVENUE AND SCHUYLER AVENUE AS A MULTI-WAY STOP SIGN INTERSECTION.
- 8.-9 12-1596 ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE THE DIRECTOR OF ENGINEERING TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH JACOB SINGLETON, LANDLORD, FOR THE PREMISES COMMONLY KNOWN AS 1049 BERGEN STREET, NEWARK, NEW JERSEY 07112, (BLOCK 3661, LOT 1), FOR THE TERM OF AUGUST 1, 2012 TO JULY 31, 2014, FOR THE SUM OF \$33,600.00, (\$1,400.00 PER MONTH), FOR USE AS A MINI-POLICE PRECINCT.
- 8.-h 12-1630 ORDINANCE TO ASSIST THE SUCCESSFUL REINTEGRATION FORMERLY INCARCERATED PEOPLE INTO THE **COMMUNITY** BY REMOVING BARRIERS TO **GAINFUL** EMPLOYMENT AND HOUSING **AFTER** THEIR RELEASE FROM PRISON: AND TO ENHANCE THE HEALTH AND SECURITY OF THE COMMUNITY BY **PEOPLE** WITH CRIMINAL ASSISTING CONVICTIONS IN INTO COMMUNITY AND REINTEGRATING THE PROVIDING FOR THEIR FAMILIES Sponsor: Rice

### 8. COMMUNICATIONS

### Received from Cory A. Booker, Mayor

8.-i 12-1395 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

**Purpose:** Re-appointing member to the Commission on Homeless

Name of Appointee: Kenneth N. Ashianor

Address: 127 Old Short Hills Road, West Orange NJ 07052

**Appointment Term:** Commencing upon conformation and ending on

December 15, 2014

Sponsor:

**Additional Information:** 

8.-j 12-1405 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Re-appointing member to Commissioner on Homeless

Name of Appointee: Kendall R. Clark

Address: 288 South 6th Street, #1, Newark NJ 07103

**Appointment Term:** Commencing upon confirmation and ending on

December 15, 2015

Sponsor:

**Additional Information:** 

8.-k 12-1406 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Re-appointing member to Commission on Homeless

Name of Appointee: Machelle L. Lassiter

Address: 156 Broad Street, Newark NJ 07104

Appointment Term: Commencing upon confirmation and ending on

December 15, 2015

Sponsor:

**Additional Information:** 

8.-I 12-1565 **Dept/ Agency**: Office of the Mayor

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

**Type of Service**: Appointment **Purpose**: Municipal Court Judge

Name of Appointee: Marvin C. Adames, Esq. Address: P.O. Box 924, Newark, NJ 07101 Appointment Term: 3 Years from confirmation

Sponsor:

**Additional Information:** 

Replacing Judge Antonio Sebastiao

### 9. PENDING BUSINESS ON THE AGENDA

9.-a 12-1176 AN ORDINANCE REQUIRING THE PROCUREMENT OF INSURANCE BROKERAGE SERVICES BE DONE AS A COMPETITIVE

**CONTRACTING PROCESS** 

Deferred 8-b 060712 Deferred 9-a 062012 Deferred 9-a 070312

**Sponsors:** Honorable Payne

### 11. HEARING OF CITIZENS

- William Elmore, 194 Tuxedo Pkwy., Newark, NJ The disabled and elderly access in Newark still bad.
- 2. Colleen M. Fields, 27 Foster, Newark, NJ Who has the right to tell black people to get over slavery and move on, No one.
- 3. Dianna Quamina, 555 Elizabeth Ave., Newark, NJ Waiting to Exhale. Mental stress and abuse. You name it, I got it!!!
- 4. Angela McKenzie, 35 Manor, Newark, NJ Coming full circle.
- Horace Brown, 1 Court St., Newark, NJ
  Court Street apts., seniors being bullied for years
  and many other State and Federal Housing
  Violations.
- Earl Best "Street Doctor", 53 Osborne Terr., Newark, NJ Follow-up.
- 7. 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark, landlord and community issues.
- 8. Esta M. Williams, 301 Irvine Turner Blvd., Newark, NJ Wake up people - Yesterday is gone – Today is here -Tomorrow you may never see.
- 9. Deborah Deans, 129 Chancellor Ave., Newark, NJ To get the Newark Municipal City Councilmembers to put a stop to the corrupt Landlord Tenant Rent hikes.
- 10. Louis Shockley, 45 Rose Terr., Newark, NJ Housing and Jobs.
- Faruq Abdul Aziz, 102 Eastern Pkwy., Newark, NJ Respect.
- 12. Munirah El-Bomani, 175 First St., Newark, NJ
  To be continued... Newarker's need your representation.
  No taxation without representation!!!

- 13. Tarrick Tucker, 593 15th Ave., Newark, NJ Thank you for your inspiration!
- 14. Keith Sirrano Baldeo, 201 Rochelle Ave., Rochelle Park, NJ Reversing citizen hearing to an earlier time, Lawsuit about newspaper street boxes.
- 15. Donna Jackson, 128 Smith St., Newark, NJ Where's the money? Murder, stabbing, DV, etc. When will we do something?
- Cassandra Dock, 66 Aldine St., Newark, NJ
   A change is coming to Newark Mr. Feinstein is leaving.
- 17. Debra Duhart Ball, 191 Littletown Ave., Nwk, NJ Ms. Ball is trying to save her Grandmothers home & restore the 3 family residence for her mother who grew up there on 191 Littleton Avenue.
- 18. Lewis A. Coy, 294 Goldsmith Ave., Newark, NJ Newark.
- 19. Latrice Smith Quionnes, 55 Spruce St., Newark, NJ Marion P. Thomas Sussex Avenue.
- 20. Tera Davis, 45 Norman Rd., Newark, NJ Marion P. Thomas - Sussex Avenue
- 21. Briana Gilchrist, 45 Norman Rd., Newark, NJ Marion P. Thomas
- 22. Ernestine Watson, 195 W. Market St., Newark, NJ Vision of Hope Sussex Avenue Project, Marion P. Thomas Charter School.
- 23. Dionne Taylor, 169 Midland Pl., Newark, NJ Vision of Hope Sussex Avenue Project, Marion P. Thomas Charter School.
- 24. Ronnie E. Kellam, 9 N. 13th St., Newark, NJ Crime in the City of Newark.
- 25. Robert D. El, 126 Court St., Newark, NJ Weeds around vacant property, also in rear. Tree branches extending beyond yard.

# 12. ADJOURNMENT

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