City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, December 5, 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

Imam Karim Shakir Masjid Imam Ali K. Muslim 257 South Orange Avenue Newark, New Jersey 07103

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 November 30, 2012 at the time of preparation.

4. ROLL CALL

- 7R9-i
 12-2293
 Dept/ Agency: Offices of Municipal Council/City Clerk

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

 Type of Service:
 Declaring Intent

 Purpose:
 Appointment to the Municipal Council

 Additional Information:
 Sponsor:
- 7R9-j <u>12-2294</u> Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Declaring Intent Purpose: Appointment of the President of the Municipal Council Additional Information: Sponsor:
- 7R9-k <u>12-2295</u> Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Declaring Intent Purpose: Appointment of the Vice President of the Municipal Council Additional Information: Sponsor:

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

- 5.-a <u>12-2188</u> Minutes of The Newark Board of Adjustment, October 11, 2012, Council Chambers. No Action Taken, November 20, 2012
- 5.-b <u>12-2189</u> Minutes of The Newark Board of Adjustment, October 25, 2012, Council Chambers.
 No Action Taken, November 20, 2012
- 5.-c <u>12-2191</u> Minutes for The Newark Environmental Commission for the Months of January, February, March, April, June and July of 2012. No Action Taken, November 20, 2012
- 5.-d <u>12-2247</u> Minutes of The Newark Board of Adjustment, November 15, 2012, Council Chambers.
- 5.-e <u>12-2252</u> Joint Meeting of Essex & Union Counties minutes for meeting of September 20, 2012.
- 5.-f <u>12-2253</u> Newark Community Solutions and the Newark Youth Court Quarterly Progress Report (July 1, 2012 through September 31, 2012) prepared by Fund for the City of New York/Center for Court Innovation's.
- **5.-9** <u>12-2255</u> North Jersey District Water Supply Commission, Public Commission Meeting, Minutes for the Meeting held on Wednesday, October 3, 2012.

6. ORDINANCES

6F First Reading

6F-a1 <u>12-1884</u> ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNER OF THE QUALIFIED RESIDENTIAL STRUCTURE, FOR PERIOD COMMENCING FROM THE DATE OF ISSUANCE OF CERTIFICATE OF OCCUPANCY AND EXPIRING FIVE (5) YEARS THEREAFTER.

> 166-168 N. 7th Street, Block 1918 and Lot 69, (Central Ward) Name of Owner: Blue Kingdom, LLC - Architect's Certification - \$ 170,000.00 SILOT \$ 3,400.00- Purchase Price - \$10,000.00 (Land) - 3 Family new construction Architect - Joseph R. Asfour- Contractor - Darkwood Builders, Inc. Certificate of Occupancy: January 13, 2012. **No Action Taken, November 20, 2012**

6F-a2 <u>12-1891</u> ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNER OF THE QUALIFIED RESIDENTIAL STRUCTURE, FOR PERIOD COMMENCING FROM THE DATE OF ISSUANCE OF CERTIFICATE OF OCCUPANCY AND EXPIRING FIVE (5) YEARS THEREAFTER.

> 494 Market Street, Block 2002 and Lot 5 (East Ward) Name of Owner: Francisco & Maria I. Costa- Architect's Certification -\$ 230,000.00 SILOT \$ 4,600.00- Purchase Price - \$124,000.00 (Land) - 2 Fam. New construction Architect - John C. Inglese- Contractor - Falcon Construction Certificate of Occupancy: January 24, 2012. **No Action Taken, November 20, 2012**

6F-b 12-2055 AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION, CHAPTER PERSONNEL PRACTICES AND POLICIES OF REVISED 24. THE GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY (2000). AS AMENDED AND SUPPLEMENTED, TO REQUIRE ALL NEWARK SPECIAL LAW ENFORCEMENT OFFICERS TO BE Α **RESIDENT OF THE CITY OF NEWARK, NEW JERSEY. Sponsor: Gonzalez** No Action Taken, November 20, 2012

6F-c <u>12-1541</u> AN ORDINANCE GRANTING A TWENTY (20) YEAR TAX EXEMPTION TO 98 FRELINGHUYSEN REAL ESTATE URBAN RENEWAL ENTITY, LLC, 564 BROADWAY, SUITE 2, BAYONNE, NEW JERSEY 07002, THE OWNER COMMERCIAL OF Α PROJECT LOCATED ON PROPERTY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK MORE COMMONLY KNOWN 2780, LOT 1, AS 94-120 FRELINGHUYSEN South Ward Deferred 8-e (as) 100312 Deferred 9-a 101712 No Action Taken, November 20, 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 December 19, 2012 at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

- 6PSF-a <u>12-1734</u> AN ORDINANCE AMENDING SECTION 23:5-1, PARKING PROHIBITED AT ALL TIMES, OF TITLE 23, TRAFFIC AND PARKING, GENERAL ORDINANCES OF THE REVISED OF THE CITY OF NEWARK. NEW JERSEY, 2000. AS AMENDED AND SUPPLEMENTED, BY AMENDING THE NO PARKING ANYTIME AT VARIOUS LOCATIONS. Deferred 6F-e 091912 Deferred 6PSF-b 101712/Public Hearing Open Deferred 6PSF-b 110812/Public Hearing Open No Action Taken, November 20, 2012
- 6PSF-b <u>12-1937</u> AN ORDINANCE PROVIDING FOR THE VACATION OF A 16-FOOT WIDE PORTION OF BELLAIR PLACE, AS LAID OUT 60 FEET IN WIDTH ON THE MAP OF THE COMMISSIONERS TO LAY OUT STREETS, **AVENUES** AND SQUARESEXTENDING FROM THE NORTHERLY LINE OF VERONA AVENUEA DISTANCE 449.31 FEET NORTHERLY TO ITS TERMINUS. **North Ward** Invitation: Engineering Director, December 4, 2012 No Action Taken, November 20, 2012

6SF Second Reading and Final Passage

6SF-a <u>12-1501</u> ORDINANCE AUTHORIZING THE MAYOR AND THE DEPUTY MAYOR/DIRECTOR OF THE DEPARTMENT OF **ECONOMIC** AND HOUSING DEVELOPMENT OF THE CITY OF NEWARK TO EXECUTE Α FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH VISION OF HOPE COMMUNITY DEVELOPMENT REVISE CORPORATION SCOPE IN ORDER то THE OF THE REDEVELOPMENT PROJECT ON 103-109 AND 121-133 SUSSEX AVENUE, 32-42 NEWARK STREET AND 36-48 NESBITT STREET. BLOCK 2853 LOTS 1, 3, 4, 37, 44, 62, 74, 78 AND 79 TO EXPRESSLY ALLOW THE CHARTER SCHOOL PROJECT, EXTEND THE DEADLINES FOR THE COMPLETION OF CONSTRUCTION OF THE REDEVELOPMENT PROJECT TO DECEMBER 31. 2014 FOR THE CHARTER SCHOOL PROJECT AND DECEMBER 31, 2016 FOR THE FAMILY LIFE CENTER PROJECT, PROVIDE FOR THE SALE OF CITY-OWNED PROPERTIES ADDITIONAL LOCATED AT 22,24,26,28 AND 30 NEWARK STREET, BLOCK 2853 LOTS 8,10,12,14 AND 16 TO THE REDEVELOPER FOR A PURCHASE PRICE OF \$75,000.000, AND CONDITIONS AND то MODIFY OTHER TERMS OF THE **REDEVELOPMENT AGREEMENT.** Failed/ Public Hearing Closed 6PSF-d 110812 Invitation: Director of Economic & Housing Development, **December 4, 2012** No Action Taken, November 20, 2012

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 12-1744 Dept/ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amendment of HUD One-Year Action Plan Purpose: To amend One-Year Action Plan to reflect increased funding for Emergency Shelter Grant Program Entity Name: U.S. Department of Housing and Urban Development Entity Address: One Newark Center, Newark, New Jersey 07102 Total Grant Amount: Increase by \$213,307.00 Funding Source: U.S. Department of Housing and Urban Development/ Emergency Solutions Grant (formerly "Emergency Shelter Grant") Program Grant Period: July 27, 2012 through July 26, 2014 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (x) Grant () Sub-recipient () n/a Monitoring Dept/Agency: N/A **Additional Information:** Initial One-Year Action Plan authorized by Resolution #7R1-F 100511 No Action Taken, November 20, 2012 7R1-b 12-1749 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Recycling Services, Mattresses All Types Entity Name(s)/Address(s): Montecalvo Disposal Service Inc. t/a Montecalvo Material Recovery Facility 75 Crows Mill Road, PO Box 290, Keasbey, New Jersey 08832-0290 Contract Amount: Not to exceed \$50,000.00 Funding Source: City of Newark Budget, Department of Neighborhood and Recreational Services Contract Period: Not to exceed a term of two (2) years Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Entity Name/Address: (List vendors here - only if list is long Additional Information: Bids solicited Two (2) Bids received One (1) No Action Taken, November 20, 2012

7R1-c <u>12-18</u>	 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # 81520 Purpose: 10 Print Live Scan System Entity Name(s)/Address(s): Morphotrak Inc. 3 Washington Square, Albany, New York 12205 Contract Amount: Not to exceed \$150,000.00 Funding Source: City Budget/ Police Department Contract Period: Upon Authorization by Municipal Council through May 31. 2015 Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Entity Name/Address: # 81520, Morphotrak Inc., 3 Washington Square, Albany, New York 12205 Additional Information: No Action Taken, November 20, 2012
7R1-d <u>12-18</u>	 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # 81517, 81514, 81519, 81516 & 81518 Purpose: Automotive Lubricants: Engine/Gear Oils, Greases, ATF, Tractor Fluid & Hydraulic Oils Entity Name(s)/Address(s): See below Contract Amount: Not to exceed \$450,000.00 Funding Source: City Budget, Department of Engineering, Division of Motors, Neighborhood & Recreational Services, Division of Sanitation and Water & Sewer Utilities Contract Period: Upon Authorization by Municipal Council through May 29, 2015 Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Entity Name/Address: # 81517/ Consolidated Motor Oils Inc. /PO Box 427, 1773 Pine Ave. Vineland, NJ 08362 # 81514 Craft Oil Corporation, 837 Cherry St., Avoca, PA 18641-1101 # 81519 David Weber Oil Co., 601 Industrial Rd. Carlstadt, NJ 07072 # 81518 US Lubes LLC, 725 Skippack Pike, Blue Bell, PA 19422 Additional Information: No Action Taken, November 20, 2012

7R1-e	<u>12-1858</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Public Works: Demolition and Clean Up Services, Set-Aside Entity Name(s)/Address(s): Oveter's Construction, Inc. /734 Monroe Avenue, Plainfield, New Jersey 07060 Contract Amount: \$250,000.00 Funding Source: City Budget & Grant Funds, Department of Neighborhood & Recreational Services and Economic and Housing Development Contract Period: For a period not to exceed two 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: (List vendors here - only if list is long Additional Information: Bids Solicited: Nine (9) Bids Received: Two (2) Bids Re-solicited: Three (3) Bids Received: One (1)
7R1-f	<u>12-2119</u>	No Action Taken, November 20, 2012 Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: Provide surveillance and health alert network, and the provision of local core capacity infrastructure for bioterrorism preparedness within the City of Newark (All-wards) Funding Source: New Jersey Department of Health and Senior Services Appropriation Amount: \$320,926.00 Budget Year: 2012 Contract Period: August 10, 2012 - June 30, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Funds accepted by Resolution #7R2 - a 101712 Operating Agency: Department of Child and Family Well-Being Two-Thirds vote of full membership required.

7R1-g	<u>12-2121</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: Provide medical care, social services, substance and mental health counseling to the homeless population within the City of Newark (All-wards). Funding Source: U.S. Department of Health and Human Services, Health Resources and Services Administration Appropriation Amount: \$335,000.00 Budget Year: 2012 Contract Period: November 1, 2011 - October 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: Funds accepted by Resolution 7R2- a 060712 and 7R1-0090612 Operating Agency: Department of Child and Family Well-Being Two-Thirds vote of full membership required.
7R1-h	<u>12-2257</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: External Transfer of Funds Purpose: Cancellation of Balances Amount Transferred: \$ Transferred From: Transferred To: Additional Information: Two-Thirds vote of full membership required. Invitation: Director of Office of Management & Budget, December 4, 2012
7R1-i	<u>12-2258</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: External Transfer of Funds Purpose: Transferring Current Appropriations within the 2012 Budget for Current Fund, Water Fund and Sewer Fund Amount Transferred: \$ Transferred From: Transferred To: Additional Information: Two-Thirds vote of full membership required. Invitation: Director of Office of Management & Budget, December 4, 2012

7R3 Economic and Housing Development

7R3-a 12-1549 **Dept/ Agency:** Economic & Housing Development Action: (x) Ratifying (X) Authorizing () Amending Type of Service: Approve July 1, 2012 to June 30, 2013 Annual Budget for Newark Workforce Investment Board Purpose: Oversight of Local Workforce System Amount: \$1,592,536.00 Budget Period: July 1, 2012 to June 30, 2013 Additional Information: Resolution 7R3-G (AS) 091510; Resolution approving Memorandum of Understanding between the City of Newark and Newark Workforce Investment Board. No Action Taken, November 20, 2012 7R3-b <u>12-1860</u> Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: Development of (45) units of affordable housing with ground floor commercial space Entity Name: Bergen Street Redevelopment, LLC Entity Address: 450 Washington Street, Newark, New Jersey 07102 Sale Amount: \$70,988.20 Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other: Assessed Amount: \$463,900.00 **Appraised Amount: N/A** Contract Period: commenced within (3) months and be completed within (18) months from the transfer of ownership by the City Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ (X) Private Sale () Grant () Sub-recipient () n/a List of Property: (Address/Block/Lot/Ward) 1037-1047 Bergen St., Newark, NJ 07112, Block 3661, Lots 3/South Ward 1057-1059 Bergen St., Newark, NJ 07112, Block 3660 Lot 11/South Ward **Additional Information:** Block 3661, Lots 5 and 8 were merged into Lot 3

No Action Taken, November 20, 2012

7R3-c	<u>12-2089</u>	Dept/ Agency: Economic & Housing Development
		Action: () Ratifying () Authorizing (X) Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Second Amendment to RDA with Springfield Avenue
		Marketplace
		Entity Name: TDAF I Springfield Avenue Holding Urban Renewal
		Company, LLC
		Entity Address: 799 Central Avenue, Suite 300, Highland Park, IL 60035
		Sale Amount:
		Cost Basis: () \$ PSF () Negotiated () N/A () Other:
		Assessed Amount:
		Appraised Amount:
		Contract PeriodContract Basis: () Bid () State Vendor () Prof.
		Ser. ()EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		List of Property:
		(Address/Block/Lot/Ward)
		Blocks 236, 237 and 238 and the vacated portions of Beacon and
		Rankin Streets, now known as Block 236.01, Lots 1.01, 1.02, 1.03 and
		1.04 in the Central Ward.
		Additional Information:
		Resolution 7RDE (AS) 100604; Land sale agreement for redevelopment with
		Springfield Marketplace, LLC.
		Resolution 7RCR (AS) 031605; Revised agreement to land sale agreement and redevelopment of Springfield Market Place.
		Resolution 7R3-a (S3) 102108; Amendment to land sale agreement

No Action Taken, November 20, 2012

7R3-d	<u>12-0388</u>	 Dept/ Agency: One Stop Career Center-Newark Works Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-Recipient Purpose: Provide Educational services to Newark One Stop Career Center clients Entity Name: La Casa de Don Pedro Entity Address: 75 Park Avenue, Newark, New Jersey 07104 Contract Amount: \$95,000.00 Funding Source: New Jersey Department of Labor and Workforce Development Contract Period: July 1, 2011 through June 30, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a Additional Information: Contract period has expired; funds to be liquidated by December 31, 2012 Funds accepted by Resolution 7R8-a 101911. Budget insertion established by Resolution 7R1-q 122111. Letter of Intent dated November 2, 2011 from NewarkWorks to La Casa de Don Pedro serves as the commitment of funds. No Action Taken, November 20, 2012
7R3-е	<u>12-1939</u>	Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Environmental cleanup at Childhood Development Center Entity Name: Urban League of Essex County (ULEC) Entity Address: 508 Central Avenue, Newark, New Jersey 07107 Grant Amount: \$109,827.00 Funding Source: United States Environmental Protection Agency (USEPA), Revolving Loan Fund Grant Contract Period Twelve (12) month period commencing on the date of execution of the Agreement Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant (X) Sub-recipient () n/a List of Property: (If applicable) (Address/Block/Lot/Ward) 494-504 Central Avenue/Block 1829/Lots 3 & 6 / West Ward Additional Information: Grant funds applied for and accepted by Resolution 7R3-h 020310 No Action Taken, 7R3-e (as) 112012

7R3-f	<u>12-0453</u>	Dept/ Agency: One Stop Career Center-Newark Works
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-Recipient
		Purpose: To provide educational services to Newark One Stop Career
		Center clients
		Entity Name: FOCUS Hispanic Center for Community Development,
		Inc.
		Entity Address: 441-443 Broad Street, Newark, New Jersey 07102
		Contract Amount: \$68,000.00
		Funding Source: New Jersey Department of Labor and Workforce
		Development
		Contract Period: July 1, 2011 through June 30, 2012
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		()Private Sale (X)Grant (X)Sub-recipient ()n/a
		Additional Information:
		Contract period has expired; funds to be liquidated by December 31, 2012
		Funds accepted by Resolution #7R8-A 101911. Budget Insertion adopted by
		Resolution #7R1-Q 122111.

Letter of intent dated November 2, 2011 from NewarkWorks to FOCUS serves as the commitment of funds.

7R3-g	<u>12-1883</u>	Dept/ Agency: Economic & Housing Development
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Acceptance of Grant Funds
		Purpose: To provide archaeology and data recovery as part of the
		construction of the Newark Riverfront Park located between Van Buren
		and Somme Streets and between Raymond Boulevard and the Passaic
		River
		Entity Name: City of Newark
		Entity Address: 920 Broad Street, Newark, New Jersey 07102
		Grant Amount: \$50,000.00
		Funding Source: New Jersey Department of Environmental Protection
		Historic Preservation Office (SHPO)
		Total Project Cost: \$50,000.00
		City Contribution: \$0
		Other Funding Source/Amount: None
		Contract Period: Commencing on June 1, 2011 or the effective date of
		the grant agreement, whichever is earlier and terminating thirty (30)
		months thereafter
		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: (if applicable)
		(Address/Block/Lot/Ward/Site Known As)
		Newark Riverfront Park located between Van Buren and Somme
		Streets and between Raymond Boulevard and the Passaic River
		Additional Information:
		Invitation: Director of Economic & Housing Development,
		December 4, 2012

7R4 Engineering

7R4-a	<u>12-1350</u>	Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Change Order/Amend Resolution 2010 Purpose: Broad Street Streetscape - Phase 3A - 2009 Transportation -Enhancement increase funds in the amount of \$495,873.86 and extend the term of the contract Entity Name: Berto Construction, Inc. Entity Address: 625 Leesville Avenue, Rahway, New Jersey 07065 Contract Amount: \$2,335,455.86 Funding Source: Capital Contract Period: extending term of the contract to October 1, 2012 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Amending Resolution #7R4-A, adopted September 15, 2010 Deferred 7R4-a 100312 Deferred 7R4-a 101712 Invitation: Engineering Director and Berto's Administration, November 7, 2012 Deferred 7R4-a 110812 Invitation: Engineering Director and Berto's Construction Representative, November 19, 2012 No Action Taken, November 20, 2012
7R4-b	<u>12-2038</u>	Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Designating a Bus Stop Location: West Ward deletion; along Sandford Avenue northbound, on the easterly side at Underwood Street, farside location, beginning at the northerly curb line of Underwood Street and extending 100 feet northerly therefrom. West Ward addition; along Sandford Avenue northbound, on the easterly side at Lenox Street, nearside location, beginning at the southerly curb line of Lenox Street and extending 105 feet southerly therefrom. Additional Information: N/A Deferred 7R4-d 110812 No Action Taken, November 20, 2012

7R4-c <u>12-2042</u> Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Designating a Bus Stop West Ward, along Irvington Avenue westbound, on the Location: side midblock between, Manor Drive and Eder northerly Terrace, beginning at 1000 feet from the westerly curb line of Manor Drive and extending 135 feet westerly therefrom. **Additional Information:** N/A No Action Taken, November 20, 2012 12-2047 7R4-d Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Subcontract with North Jersey Transportation Planning Authority, Inc. (NJTPA), and the New Jersey Institute of Technology (NJIT) Purpose: FY2013 Sub-Regional Transportation Planning Program Entity Name: City of Newark Entity Address: 920 Broad Street, Newark, New Jersey 07102 Grant Amount: \$86,177.50 Funding Source: North Jersey Transportation Planning Authority, Inc. (NJTPA), and the New Jersey Institute of Technology (NJIT) Total Project Cost: \$86,177.50 City Contribution: \$17,235.50 (In-Kind Match) Other Funding Source/Amount: Federal Funding (FHWA)/ /\$68,942.00 Contract Period: July 1, 2012 and terminating on June 30, 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: (if applicable) (Address/Block/Lot/Ward) **Additional Information:** No Additional City of Newark Funds Required No Action Taken, November 20, 2012

7R4-e 12-2041 Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Designating a Bus Stop Deletion: Along Elizabeth Avenue, northbound on Location: the easterly side at East Bigelow Street, far side location, beginning at the northerly curb line of East Bigelow Street and extending 100' northerly Addition: Along Elizabeth Avenue, northbound on therefrom. the easterly side at Stanton Street, nearside location, beginning at the southerly curb line of Stanton Street and extending 180' southerly therefrom. Additional Information:

7R4-f 12-2059 **Dept/ Agency:** Engineering Action: (x) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: Concept Development Phase for Avenue P Bridge Project Entity Name: City of Newark, Department of Engineering Entity Address: 920 Broad Street, Newark, New Jersey 07102 Grant Amount: \$499,082.00 Funding Source: North Jersey Transportation Planning Authority (NJTPA) **Total Project Cost:** \$499,082.00 City Contribution: \$ 0 **Other Funding Source/Amount:** N/A Contract Period: N/A Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a **List of Property:** (if applicable) (Address/Block/Lot/Ward) Additional Information:

7R5 Finance

7R5-a	<u>12-2067</u>	Dept/ Agency: Finance
		Action: () Ratifying (X) Authorizing () Amending
		Purpose: Application to Local Finance Board for Approval
		of Proposed Issuance of Redevelopment Area Bonds
		Name of Project(s): Matrix/SJP Urban Renewal - Construction of
		Panasonic Corporate Headquarters
		Amount to be Financed: \$ 10,541,703.00
		Funding Source: Redevelopment Area Bonds
		Local Finance Board meeting date(s): December 5, 2012
		Project Information:
		(Description/ Project No./ Amount Appropriated/Ordinance No.)
		Additional Information:
		Entity Name and Address; Matrix/SJP Riverfront Plaza I Urban Renewal,
		L.L.C., c/o SJP Properties, Morris Corporate Center IV, 379 Interpace
		Parkway, Parsippany, New Jersey 07054
		Project Site Block and Lots: Block 136, Lot 63.02 and an overhang above
		Block 136, Lot 63.01

No Action Taken, November 20, 2012

12-1890 7R5-b 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) 138 Hedden Terrace, LLC/138 Hedden Terrace/3022/28/South/\$321,700/2010/\$3,476.22 138 Hedden Terrace, LLC/138 Hedden Terrace/3022/28/South/\$321,700/2011/\$3,638.00 265 S. 19th Street, LLC/265 South 19th Street/1817/23/West/\$266,700/2010/\$1,590.00 265 S. 19th Street, LLC/265 South 19th Street/1817/23/West/\$266,700/2011/\$1,664.00 520 Bessad, LLC/520 South 15th Street/332/38/Central/\$283,700/2010/\$2,267.82 520 Bessad, LLC/520 South 15th Street/332/38/Central/\$283,700/2011/\$2,373.36 Brocks, Sandra/25 Branford Street/2761/37/South/\$278,300/2011/\$2,605.82 Buying for Less, LLC/105 Willoughby Street/3054/32/South/\$317,900/2010/\$3,217.52 Buying for Less, LLC/105 Willoughby Street/3054/32/South/\$317,900/2011/\$3,367.27 Buying for Less, LLC/130 South 7th Street/1810/42/West/\$309,900/2010/\$3,100.98 Buying for Less, LLC/130 South 7th Street/1810/42/West/\$309,900/2011/\$3,245.30 Curran, Ryan/72 Columbia Street/871/7/East/\$284,900/2010/\$2,213.28 Curran, Ryan/72 Columbia Street/871/7/East/\$284,900/2011/\$2,316.29 Duarte, Jose M./33 Nichols Street/944/42/East/\$277,500/2010/\$1,033.50 Duarte, Jose M./33 Nichols Street/944/42/East/\$277,500/2011/\$1,081.60 Duarte, Jose M./162 Pacific Street/950/3/East/\$264,600/2010/\$1,100.28 Duarte, Jose M./162 Pacific Street/950/3/East/\$264,600/2011/\$1,151.49 Elegbe, Anike O. & Isaac/574 Hawthorne Avenue/3091/04/South/\$338,100/2010/\$384.78 Elegbe, Anike O. & Isaac/574 Hawthorne Avenue/3091/04/South/\$338,100/2011/\$402.69 Fergo, LLC/47 Evergreen Avenue/3754/17/South/\$391,300/2009/\$3,870.21 Fergo, LLC/47 Evergreen Avenue/3754/17/South/\$391,300/2010/\$4,493.34 Fergo, LLC/47 Evergreen Avenue/3754/17/South/\$391,300/2011/\$4,702.46 Fergo, LLC/43-45 Evergreen Avenue/3754/18/South/\$382,800/2009/\$3,637.39 Fergo, LLC/43-45 Evergreen Avenue/3754/18/South/\$382,800/2010/\$4,223.04 Fergo, LLC/43-45 Evergreen Avenue/3754/18/South/\$382,800/2011/\$4,419.58 Foreclosure Track, LLC/87 Astor Street/2813/28/East/\$227,800/2010/\$966.72 Foreclosure Track, LLC/87 Astor Street/2813/28/East/\$227,800/2011/\$1,011.71 Fransisco, Domingues/18 Jefferson Street/173/40/East/\$300,300/2010/\$1,917.54 Fransisco, Domingues/18 Jefferson Street/173/40/East/\$300,300/2011/\$2,006.78 Holt, Willie & Nikita/50 Bragaw Avenue/3053/11/South/\$272,100/2010/\$3,180.00 Holt, Willie & Nikita/50 Bragaw Avenue/3053/11/South/\$272,100/2011/\$3,328.00 Jacob the Builder, LLC/293 Littleton Avenue/278/19.02/Central/\$342,600/2010/\$3,526.62 Jacob the Builder, LLC/293 Littleton Avenue/278/19.02/Central/\$342,600/2011/\$3,690.75 Jaiyebo, Olugbemi & Omotola/183-185 Badger Avenue/2691/57.01/South/\$391,600/2010/\$1,590.00 Jaiyebo, Olugbemi & Omotola/183-185 Badger Avenue/2691/57.01/South/\$391,600/2011/\$1,664.00 Jaiyebo, Olugbemi & Omotola/79 Littleton Avenue/1807/3/West/\$332,800/2010/\$184.44 Jaiyebo, Olugbemi & Omotola/79 Littleton Avenue/1807/3/West/\$332,800/2011/\$193.02 Leiva, Blanca/30-32 Avon Avenue/2668/23.01/South/\$383,100/2010/\$2,659.43 Leiva, Blanca/30-32 Avon Avenue/2668/23.01/South/\$383,100/2011/\$2,783.21 Lowe, Aron/237 Fabyan Place/3087/9/South/\$313,300/2010/\$3,140.19 Lowe, Aron/237 Fabyan Place/3087/9/South/\$313,300/2011/\$3,286.33 Quadruple Holdings, LLC/146 Ridgewood Avenue/2693/34/South/\$276,100/2010/\$1,888.92 Quadruple Holdings, LLC/146 Ridgewood Avenue/2693/34/South/\$276,100/2011/\$1,976.83 Rice, Colin/376 Badger Avenue/3569/11/South/\$324,300/2010/\$5,598.07 Rice, Colin/376 Badger Avenue/3569/11/South/\$324,300/2011/\$5,858.61

Rice, Colin/122 Miller Street/2797/11/South/\$323,900/2010/\$801.36 Rice, Colin/122 Miller Street/2797/11/South/\$323,900/2011/\$838.66 Scott, Lisa/803 South Twelfth Street/2649/28/South/\$286,100/2010/\$1,147.98 Scott, Lisa/803 South Twelfth Street/2649/28/South/\$286,100/2011/\$1,201.41 Urban Home Exchange, LLC/322 South 19th Street/1793/44/West/\$324,500/2010/\$3,959.10 Vintmilla, Guillermo/36 Mount Prospect Place/577/33.05/North/\$294,700/2010/\$1,399.20 Vintmilla, Guillermo/36 Mount Prospect Place/577/33.05/North/\$294,700/2011/\$1,464.32 Vintmilla, Guillermo/34 Mount Prospect Place/577/33.04/North/\$292,600/2010/\$1,399.20 Vintmilla, Guillermo/34 Mount Prospect Place/577/33.04/North/\$292,600/2011/\$1,464.63 Zorilla, Mario/254-256 Mount Pleasant Avenue/444/25.04/Central/\$440,200/2010/\$2,385.00 Zorilla, Mario/254-256 Mount Pleasant Avenue/444/25.04/Central/\$440,200/2011/\$2,496.00 Zorilla, Mario/258-260 Mount Pleasant Avenue/444/25.03/Central/\$440,200/2010/\$2,385.00 Zorilla, Mario/258-260 Mount Pleasant Avenue/444/25.03/Central/\$440,200/2011/\$2,496.00 Henriques, Adelino Augusto et al/70 Merchant Street/1981/6/East/\$338,100/2011/\$2,496.00 Amobi, Tuna/2 Millington Avenue/3031/34/South/\$196,200/2011/\$1,164.80 Rios, Lyanna/592 Summer Avenue/718/19/North/\$321,300/2011/\$3,328.00 Additional Information: Invitation: Corporation Counsel, December 4, 2012 7R5-c 12-2169 Dept/ Agency: Finance Action: () Ratifying (X) Authorizing () Amending Type of Service: Preliminary/Official Statement and Disclosure Agreement for Issuance of Notes **Purpose:** To approve official statement and disclosure agreement for the sale of bond anticipation notes, tax appeal refunding notes and special emergency notes Amount to be Financed: \$46,193,000. Additional Information: Invitation: Finance Director, December 4, 2012 7R5-d 12-2190 Dept/ Agency: Finance Action: () Ratifying () Amending (X) Authorizing Purpose: Confirming Bond Sale Amount to be Financed: \$68,000,000 Source of Appropriation: Purchaser: TD Securities (USA) LLC **Additional Information:** Invitation: Finance Director, December 4, 2012

7R7	Law	
7R7-a	<u>12-1273</u>	 Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract/Settlement Purpose: To settle payment of outstanding legal fees for special litigation matters Entity Name: Lite DePalma Greenberg & Rivas, LLC Entity Address: Two Gateway Center, 12th Floor, Newark, New Jersey 07102 Contract Amount: \$30,108.82 Funding Source: NEDC Trust Fund Contract Period: January 1, 2009 through December 31, 2009 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (x) n/a Additional Information: No Action Taken, November 20, 2012
7R7-b	<u>12-2166</u>	 Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Pre-Suit Demand for Payment Docket No.: None - Pre-Suit Claimant: Axion of North Jersey LLC, One Gateway Center, Newark, New Jersey 07102 Claimant's Attorney: Daniel Gammerman, Esq. Attorney's Address: 6800 Jericho Turnpike, Suite 110W, Syosset, New York 11791 Settlement Amount: \$368,113.35 Funding Source: City of Newark Budget, Department of Child and Family Well Being Additional Comments: Invitation: Corporation Counsel, December 4, 2012

7R8 Mayor's Office

7R8-a	<u>12-0567</u>	 Dept/ Agency: Office of the Mayor/Municipal Court Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Intergovernmental Agreement Purpose: To provide prosecutorial services for Sunday Arraignment Court Entity Name: Essex County Prosecutor's Office Entity Address: Essex County Court Building, 50 West Market Street, Newark, New Jersey 07102 Contract Amount: Not to exceed \$23,920.00 Funding Source: City of Newark Budget/Office of the Mayor/Open-Ended Contract Period: January 1, 2012 through December 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: N.J.S.A. 40A:11-5(2) An agreement entered into between a municipality and county agency. No Action Taken, November 20, 2012
7R8-b	<u>12-2066</u>	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: Contract for Per Diem Municipal Public Defender Entity Name: Hiram Lopez Entity Address: Law Office of Hiram Lopez, 397 Bloomfield Avenue, Newark, New Jersey 07107 Contract Amount: \$15,000.00 Funding Source: Office of the Mayor Contract Period: January 1, 2013 to December 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:

7R9 Municipal Council and City Clerk

- 7R9-a 12-2165 Dept/Agency: Office of the Municipal Council/City Clerk
 Action: () Ratifying (X) Authorizing () amending
 Type of Service: Establishing Municipal Council Meeting Dates
 Purpose: 2013 Pre-Meetings, Special conferences & Regular Meeting Dates
 Additional Information: N/A
 Open Public Meetings Act Notice to be sent to newspapers and posted
- 7R9-b 12-2144
 Dept/Agency: Office of the Municipal Council/City Clerk
 Action: () Ratifying (X) Authorizing () amending
 Type of Service: Establishing Municipal Paid Holidays
 Purpose: 2013 Municipal Paid Holidays
 Additional Information: N/A
- 7R9-c 12-1968 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Approving Constable Bond Purpose: To serve warrants and evictions Name of Constable: Shadid J. Webb Address: 54 Vermont Avenue, Newark, New Jersey 07106 Appointment Term: From the date of adoption to the expiration of the bond, September 18, 2013 **Sponsor:** Council President Donald M. Payne, Jr. **Additional Information:** Appointed by Resolution # 7R9-b091912 No Action Taken, November 20, 2012

7R9-d <u>12-2124</u> Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Hold Harmless and Indemnification Agreement Purpose: South Ward Idol Talent Show Entity Name: Newark Public Schools Entity Address: 2 Cedar Street, Newark, New Jersey 07102 Event Location: George Washington Carver School Auditorium, 333 Clinton Place, Newark, New Jersey 07112, Event Date(s): December 8, 2012 Event Time: 11:00 A.M. until 5:00 P.M. Additional Information: Sponsor: Council Member Ras J. Baraka No Action Taken, November 20, 2012

^{7R9-e} <u>12-2157</u> <u>RECOGNIZING & COMMENDING</u>

Sponsored by Council Member Luis A. Quintana

1. Francisco Rubi and Marcus Hines, Newark Schools Stadium

Sponsored by Council Member Ronald C. Rice

- 2. Reverend Mamie R. Lee
- 3. Raheem Finnie, President
- 4. Chaune Finnie, Vice President

No Action Taken, November 20, 2012

7R9-f 12-2159 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member Darrin S. Sharif

1. Mrs. Vera Jonell Green Gillus

No Action Taken, November 20, 2012

7R9-g 12-2242 RECOGNIZING & COMMENDING

Sponsored by Council President Donald M. Payne, Jr.

1. His Royal Highness Eze Felix Nweneri Enwere

Sponsored by Council Member Ras J. Baraka

- 2. Reverend Tracey L. Brown
- 3. Queen of Sheba Grand Chapter Order of Eastern Star
- 4. Reverend Toney E. Jackson
- 5. Individuals for their contributions to "Share the Harvest"

Sponsored by Council Member Luis A. Quintana

- Mr. Jose L. Iniguez G., Presidente del Consejo International "Todas Las Sangres", Mrs. Maria Fernanda, FERNANDA CARDENAS Tutora, Mr. Kevin K. Castillo G., Writer and Cultural Promoter and Mr. Galzka A. Cueva J., Writer and Cutural Promoter
- 7. Individuals of the Swearing-In Ceremony of new Board Members of Centro Social Loja de New Jersey

7R9-h 12-2243 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member Mildred C. Crump

1. Mrs. Constance Ann Washington-Roper

Sponsored by Council Member Darrin S. Sharif

- 2. Carlotta Alston
- 3. Irene Peterson
- 4. Addie H. Porter
- 5. Lewie McCloud
- 6. Robert C. Bowens
- 7. Darlene J. Crawley
- 8. Robert Lee Davis
- 9. Lydia Masi

7R11 Police

7R11-a	<u>12-1829</u>	Dept/ Agency: Police
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application for Grant Funds
		Purpose: To provide police overtime initiatives
		Entity Name: Newark Police Department
		Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108
		Grant Amount: \$16,640.00
		Funding Source: New Jersey Department of Law & Public Safety,
		Division of Alcohol Beverage Control
		Total Project Cost: \$16,640.00
		City Contribution: \$0.00
		Other Funding Source/Amount: N/A
		Contract Period: (Start and end dates)
		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:

7R12 Water and Sewer Utilities

7R12-a <u>12-1877</u> Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Refund Purpose: Overpayment on Water/Sewer Account Number 28386 Entity Name: East Coast Drilling, Inc., Entity Address: 1256 N. Church Street, Moorestown, New Jersey, 08057 **Property Location:** (Address/Block/Lot/Ward/Site Known As 140 Lister Avenue / B: 9000 / L: - / East Amount of Refund: \$69.45 **Additional Information:** Block 9000, there is no declaration of Lot #, as this location is not a part of the property, but a rental of a hydrant meter. No Action Taken, November 20, 2012

7R12-b	12-2082	 Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Change Order/Amend Resolution # 7R12-a 070109 Purpose: Final Quantities Change Order #1 to Contract 02-WS2007 Reducing Contract by \$675,912.84 Entity Name: New Hope Pipe Liners, LLC Entity Address: 859 Willow Grove Street, Hackettstown, New Jersey 07840 Contract Amount: Original Contract Amount: \$4,358,706.58, to be reduced by \$675,912.84 for unused amounts for a total contract amount of \$3,682,793.74. Funding Source: Water and Sewer Utilities Capital Budget Contract Period: August 31, 2009 - June 17, 2010 extended twelve (12) days to end on June 29, 2010 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: No financial impact due to reduction change order No Action Taken, November 20, 2012
7R12-c	<u>12-2087</u>	Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Change Order/Amend Resolution #7R12-a090209 Purpose: Final Quantities Change Order #1 to Contract 06-WS2009 Reducing Contract by \$1,317,984.85 Entity Name: New Hope Pipe Liners, LLC Entity Address: 859 Willow Grove Street, Hackettstown, New Jersey 07840 Contract Amount: Original Contract Amount: \$5,270,058.00, to be reduced for unused quantities in the amount of \$1,317,984.85, resulting final contract amount of \$3,952,073.15. Funding Source: Water and Sewer Utilities Capital Budget Contract Period: Original Contract Period: September 28, 2009 - July 14, 2010 to be extended five (5) days to July 19, 2010. 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: No financial impact due to reduction change order No Action Taken, November 20, 2012

7R12-d	<u>12-2049</u>	Dept/ Agency: Water & Sewer Utilities
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: Target Hardening of the Pequannock Water Treatment Plant
		Entity Name: Department of Water and Sewer Utilities
		Entity Address: 1294 McBride Avenue, Little Falls, New Jersey 07424
		Grant Amount: \$164,000.00
		Funding Source: Office of Homeland Security and Preparedness, State
		of New Jersey
		Total Project Cost: \$164,000.00
		City Contribution: \$0.00
		Other Funding Source/Amount: N/A
		Contract Period: (Start and end dates)
		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:
		No city funds are required due to no matching fund grant requirement
7R12-e	<u>12-1985</u>	Dept/ Agency: Water and Sewer Utilities
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Refund
		Purpose: Overpayment on Water and Sewer Account Number 14857
		Entity Name: Leonardo Santos
		Entity Address: 73-75 West Runyon Street, Newark, New Jersey
		07108
		Property Location:
		(Address/Block/Lot/Ward/Site Known As
		73-75 West Runyon Street / Block: 2702 / Lot: 62 / Ward: South
		Amount of Refund: \$ 1,960.82
		Additional Information:

- 7R12-f <u>12-2131</u> Dept/ Agency: Water & Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Refund Purpose: Overpayment on Water and Sewer Account Numbers 28288 and 28289 Entity Name: Edward Seradzky, Attorney at Law, representing 98-100 Chapel Street, LLC. Entity Address: 307 Montgomery Street, Bloomfield, NJ 07003 **Property Location:** (Address/Block/Lot/Ward/Site Known As 98-100 Chapel Street/ Block: 2455, Lot 37, Ward: East Amount of Refund: \$262.74 Additional Information:
- 7R12-g 12-2134
 Dept/ Agency: Water & Sewer Utilities
 Action: () Ratifying (X) Authorizing () Amending
 Type of Service: Refund
 Purpose: Overpayment on Water and Sewer Account Number 28477
 Entity Name: Nelly Perez
 Entity Address: 58 Waydell Street, Newark, New Jersey, 07105
 Property Location:
 (Address/Block/Lot/Ward/Site Known As
 58 Waydell Street, Block: 2392, Lot: 7, Ward: East
 Amount of Refund: \$370.00
 Additional Information:

MOTIONS

8. COMMUNICATIONS Received from Business Administrator Neals.

- 8.-a AN ORDINANCE RATIFYING AND AUTHORIZING 12-1998 Α LEASE BETWEEN THE CITY OF NEWARK, LANDLORD, AND HOCKEY IN NEWARK. INC. TENANT. TO LEASE Α PORTION OF THE PREMISES KNOWN AS 226 ROME STREET, **NEWARK** NEW JERSEY. ALSO KNOWN ON THE OFFICIAL TAX MAP AND TAX DUPLICATES AS BLOCK 2052, LOT 30, KNOWN AND DESIGNATED AS THE ICE SKATING RINK AND THE ROOM ADJACENT TO THE ICE SKATING RINK, ALSO REFERRED TO AS "GAME ROOM" FOR THE SUM OF ONE DOLLAR (\$1.00), FOR A PERIOD COMMENCING OCTOBER 1, 2012 AND CONTINUING THROUGH APRIL 30, 2013. No Action Taken, November 20, 2012
- 8.-b APPROVING THE 12-2065 ORDINANCE EXECUTION OF Α FINANCIAL AGREEMENT WITH MATRIX/SJP RIVERFRONT PLAZA Т URBAN RENEWAL, CORPORATE L.L.C., c/o SJP PROPERTIES, MORRIS CENTER IV, 370 INTERPACE PARKWAY, PARSIPPANY, NEW JERSEY 07054, AND OTHER APPLICABLE DOCUMENTS RELATED TO THE AUTHORIZATION AND ISSUANCE BY THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY OF ITS REDEVELOPMENT AREA BONDS (NON-RECOURSE TO THE FULL FAITH AND CREDIT OF THE CITY) IN AN AMOUNT SUFFICIENT TO GENERATE UP TO \$10,541,703.00 IN PROJECT COSTS, AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH AND AMENDING THE DESIGNATION RESOLUTION FOR THE NEWARK DOWNTOWN CORE REDEVELOPMENT PLAN AND THE AFFIRMATIVE ACTION ORDINANCE IN REGARD TO THE PANASONIC PROJECT, (EAST **CENTRAL** WARD)

No Action Taken, November 20, 2012

8.-c AN ORDINANCE AMENDING SECTION 23:3-5, NO TURN ON RED, 12-1929 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 SUMMER AVENUE AND 3rd AVENUE.

9. PENDING BUSINESS ON THE AGENDA

- 9.-a 12-2088 ORDINANCE AN AMENDING AND SUPPLEMENTING TITLE VIII. BUSINESS AND OCCUPATIONS, CHAPTER 19 OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK. NEW JERSEY 2000, TO ADOPT NEW PROCEDURES FOR THE NONCONSENSUAL TOWING AND STORAGE OF MOTOR VEHICLES. Invitation: Newark Parking Authority - November 19, 2012 No Action Taken, November 20, 2012
- 9.-b Dept/ Agency: Office of the Mayor 12-2034 Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Appointment to the Commission on Homeless Name of Appointee: Heather Martindale Address: 215 Nesbit Terrace, Irvington NJ 07111 Appointment Term: Commencing upon confirmation and ending on December 15, 2012 to fill unexpired term of Jerome Wakefield. Sponsor: **Additional Information:** Failed / 8d 110812 No Action Taken, November 20, 2012
- 9.-c Dept/ Agency: Office of the Mayor 12-2035 Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Appointing Lois C. Bhatt to the Commission on Homeless Name of Appointee: Lois C. Bhatt Address: 117 Green Ave, Madison, NJ 07940 Appointment Term: Ms. Bhatt's term will commence upon conformation and end on December 15, 2014 Sponsor: Additional Information: Failed / 8e 110812 No Action Taken, November 20, 2012

11. HEARING OF CITIZENS

- Bernard Rollins, 85 Palm St., Newark, NJ Newark infrastructure – PSE&G and tree in the Township of Newark.
- 2. Amina Baraka, 808 So. 10th St., Newark, NJ The City of Newark.
- 3. Tony D'Angelo, 267 16th Ave., Newark, NJ Why Gilliam Towing is still towing on property that has contaminated dirt put there 3 stories high and no (CO) to tow and Rite Away Towing the same. I want the people to get their money back.
- 4. Donald Jackson, 165 17th South, Paramus, NJ This City is a joke.
- 5. JoAnn Simms, 438 Holiday Ct., Newark, NJ "The Letter".
- 6. Sheila Montague, 481 So. 13th St., Newark, NJ Continued "The Letter" with JoAnn Simms.
- 7. Zayid Muhammad, 271 So. 19th St., Newark, NJ Renaming major street after Amiri Barka.
- 8. William Elmore, Jr., 194 Tuxedo Pkwy, Nwk, NJ The disabled and elderly, how they cope with the supermarket and voting.
- Munirah El-Bomani, 175 1st St., Newark, NJ Poverty pimps, politrixs, and in the meantime Newark residents still suffering – we've been hoodwink.
- Gayle Chaneyfield-Jenkins, 88 Richmond St., Newark, NJ New Hope vs. New Vision
- 11. Louis Shockley, 45 Rose Terr., Newark, NJ Housing and jobs.
- 12. Faruq Abdul Aziz, 102 Eastern Pkwy., Nwk, NJ Bob's newsstand, 701 Broad St., Newark, NJ

- 13. Earl Best, "Street Doctor", 150 Brunswick St., Newark, NJ Follow up!!
- 14. Joanne St. Amand, 20 Sutter Pl., Cranford, NJ Community services of Developmental Center clients.
- 15. Carol Anderson, 230 Parkway Ave., Trenton, NJ Transportation issues with closure of State Developmental Center.
- 16. Rickey Cobb, 917 Sanford Ave., Irvington, NJ Employee services to developmental center residents.
- 17. Rex Reid, 2930 South Broad St., Trenton, NJ Economic impact of developmental centers on Newark.
- 18. Nicole Singletary, 378 Littleton Ave., Nwk, NJ Community grievance.
- 19. Ira Streeter, 173 Norfolk St., Newark, NJ Crossing guard.
- 20. Dianna Quamina, 555 Elizabeth Ave., Nwk, NJ Clean up what, many mess up!!! People are hurting...I have a true story for all.
- 21. Barbara King, 337 Goldsmith Ave., Nwk, NJ Violence, A better Newark.
- 22. Vernon Maynor, 79 Crawford St., Newark, NJ Support for Brick City Lions to get to Disney.
- 23. Colleen M. Fields, 27 Foster St., Newark, NJ Sister Colleen is calling on her Black, Brown and Tan Brothers and Sisters to jump start Black Wall Street at City National Bank.
- 24. Esta Williams, 301 Irvin Turner Blvd., Nwk, NJ New Newark vs. the Old Newark.
- 25. Walter Jacobs, 1 Court St., 9P, Newark, NJ End of Year.

- 26. Bill Chappel, 73 James St., Nwk, NJ No Booker MUA back room deal
- 27. Thomas Ibiang, 175 1st St., Nwk, NJ Prison Re-entry
- 28. Horace Brown, 1 Court St., Nwk, NJ Shameful, un-american, un-democractic, conduct leadership, by Mayor and Councilmembers.
- 29. Tarrick Tucker, 593 15th Ave., Nwk, NJ The time is now.
- 30. Sirrano Keith Baldeo, 201 Rochelle Ave., Rochelle Park, New Jersey Theft of News boxes by city, Lawsuit.
- 31. Felicia Dwight, 269 So. 8th St., Nwk, NJ Creation of Carbon Monixiode Awareness Project due to my daughter: Mudiva Benson died of carbon monixiode.
- 32. Martin Sabo, 139 Halstead, Newark, NJ Police not enforcing ordinance regard bar/loud music.
- 33. Marques-Aquil Lewis, 202 Littleton Ave., Nwk, NJ What happen to the dream of Dr. Martin Luther King?
- 34. Donna Jackson, 128 Smith St., Nwk, NJ What the hell going on?
- 35. Patricia Schneider, 111 Mulberry St., Nwk, NJ Traffic on Raymond Blvd and Mulberry St., and Beaver Street Sanitation.
- 36. Amiri Baraka, Sr., 808 South 10th St., Nwk, NJ Replacement of a Council Person.
- 37. Cassandra Dock, 66 Aldine St., Newark, NJ Newark Issues.

- 38. Oneida Videl Revo, 264 Summer Ave., Nwk, NJ Recommendation candidate to Board Education.
- 39. Georgina DeJesus, 396 N. 5th St., Nwk, NJ Recommendation candidate to Board Education.
- 40. Amiramis Perez, 55 Taylor St., Nwk, NJ Recommendation candidate to Board Education.
- 41. Alba L. Valentin, 49 Delaware Avenue Bloomfield, New Jersey Board of Education Candidate Proposal.
- 42. Moises E. Aquino, 213 N. 9th St., Nwk, NJ Recommendation candidate to Board Education.
- 43. Reverend Johnny Escobar-Carrasquillo, 802 Ridge St., Newark, NJ Recommendation candidate to Board Education.
- 44. Elba Familia, 55 Taylor St., Newark, NJ Recommendation candidate to Board Education.
- 45. Bessie Walker, 124 Somerset St., Nwk, NJ City Issues.

12. ADJOURNMENT

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