City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final-revised

REGULAR MEETING

Wednesday, March 20, 2013

6:30 PM

Council Chambers

Municipal Council

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

Rabbi Simon Rosenbach Congregation Ahavas Sholom 145 Broadway Newark, New Jersey 07104

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 5, 2012 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on INSERT DATE at the time of preparation.

4. ROLL CALL

11. HEARING OF CITIZENS

- 1. Hope Jackson, 182 Mapes Ave., Newark, NJ Councilmember's respond to citizens.
- Rahman Muhammad, 452 Washington Street Newark, NJ City of Newark.
- 3. Bill Chappel, 73 James St., Newark, NJ Water.
- Munirah El-Bomani, 175 1st St., Newark, NJ Poverty pimps, politrixs, and in the meantime Newark residents still suffering – we've been hoodwink.
- Colleen M. Fields, 27 Foster St., Newark, NJ Sister Colleen is one Muslim that resides in Newark that love Newark residents with all her heart, mind and soul.

- 6. Louis Shockley, 45 Rose Terr., Newark, NJ Stop blaming the Mayor!!!
- 7. 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark landlord and community issues.
- 8. Gayle Chaney-Fields Jenkins, 88 Richmond St., Newark, NJ Taxes. Taxes and more Taxes.
- 9. Deborah Deans, 129 Chancellor Ave., Nwk, NJ To ask the Newark Municipal City Councilmember's to stop this illegal constructive eviction of us.
- 10. Bessie Walker, 75 Vassar Ave., Newark, NJ City issues.
- 11. Greta Collins-Williams, 12 Mulford Pl., Nwk, NJ City of Newark.
- 12. Earl Best "Street Doctor", 53 Osborne Terr. Newark, NJ Women History Month.
- 13. Patricia J. Bradford, 7 Laurel Pl., Nwk, NJ Newark matters.
- 14. Cassandra Dock, 66 Aldine St., Nwk, NJ A change is coming to Newark.
- 15. Donna Jackson, 128 Smith St., Nwk, NJ "Time for the people to TAKE OVER".
- Barbara Davis, 2 Nevada St., Newark, NJ City business.
- 17. Johnny James, 2 Nevada St., Nwk, NJ City business.
- Mary Corprew-Amaning, 2 Nevada St. Newark, NJ City business.
- Juan Rodriguez, 265 Morris Ave., Nwk, NJ Spanish social-economic and political empowerment.

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

- 5.-a 13-0477 Minutes from the Newark Museum Association Board of Trustees meeting held in October 2012.
 5.-b 13-0479 Office of the City Clerk, 2012 Annual Report.
- 5.-c 13-0480 North Jersey District Water Supply Commission, Public Commission Meeting, Wednesday, January 23, 3013.
- 5.-d 13-0504 At a meeting of the Second River Joint Meeting held on Monday, March 4, 2013.

6. ORDINANCES

6F First Reading

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF NEWARK TO AUTHORIZE THE CREATION OF A SPECIAL IMPROVEMENT DISTRICT IN A CERTAIN AREA OF THE SOUTH WARD OF THE CITY WHICH INCLUDES AREAS ALONG BERGEN STREET, LYONS AVENUE AND CLINTON AVENUE TO BE KNOWN AS THE BLC SPECIAL IMPROVEMENT DISTRICT

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on April 3, 2013 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>12-2310</u>

ORDINANCE **APPROVING** THE EXECUTION OF Α **FINANCIAL AGREEMENT** WITH **TWO** STREET **URBAN CENTER** RENEWAL, INC.. L.L.C.. C/O DRANOFF PROPERTIES, 3180 CHESTNUT STREET. PHILADELPHIA, **PENNSYLVANIA** 19104. AND OTHER **APPLICABLE DOCUMENTS RELATED** TO THE **AUTHORIZATION** AND ISSUANCE BY THE NEW JERSEY ECONOMIC DEVELOPMENT **AUTHORITY ITS** REDEVELOPMENT **AREA** OF **BONDS** (NON-RECOURSE TO THE FULL FAITH AND CREDIT OF THE CITY) IN AN AMOUNT SUFFICIENT TO GENERATE UP TO \$1,000,000 IN PROJECT COSTS. AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH.

Deferred 6PSF-d 010313/ Public Hearing Open Deferred 6PSF-b 011613/ Public Hearing Open Deferred 6PSF-a 020613/ Public Hearing Open Deferred 6PSF-a 022013/ Public Hearing Open

6PSF-b1 <u>12-2336</u>

AN ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNER(S) OF THE QUALIFIED RESIDENTIAL STRUCTURE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 997, LOT 47 AND MORE COMMONLY KNOWN AS 29 HOUSTON STREET, FOR THE PERIOD COMMENCING FROM THE DATE OF ISSUANCE OF THE CERTIFICATE OF OCCUPANCY WHICH IS NOVEMBER 7, 2012 AND EXPIRING FIVE (5) YEARS THEREAFTER.

29 Houston Street, Block 997 and Lot 47 (East Ward)
Name of Owner: Antonio & Denise De Almeida - Architect's
Certification - \$190,000.00
SILOT \$ 3,800.00- Purchase Price - \$142,500.00 - 2 Family new construction

Architect - Daniel A. Roma- Contractor - Granada Construction, Corp.

Certificate of Occupancy: November 07, 2012

Additional Information:

The residential dwelling is owner occupied.

Deferred 6PSF-d1 022013/Public Hearing Open

6PSF-b2 <u>12-2220</u>

AN ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNER(S) OF THE **QUALIFIED** RESIDENTIAL STRUCTURE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 4031, LOT 57 AND MORE COMMONLY KNOWN AS 83 S. MUNN AVENUE, FOR THE PERIOD COMMENCING FROM THE DATE OF ISSUANCE OF THE CERTIFICATE OF OCCUPANCY WHICH IS APRIL 26, 2012 AND EXPIRING FIVE (5) YEARS THEREAFTER.

83 S. Munn Avenue, Block 4031 and Lot 57 (West Ward)]

Name of Owner: Americo Conceicao- Architect's Certification - \$ 150.000.00

SILOT \$3,000.00- Purchase Price - \$235,000.00 (Lots 57 & 58) - 2 Fam.

New Construction

Architect - Marco A. Neves- Contractor - Dreamworks Builders

Certificate of Occupancy: April 26, 2012

Additional Information:

The developer is the owner of the residential property and the dwelling is non-owner occupied. The purchase price is for property lots only.

Deferred 6PSF-d2 022013/Public Hearing Open

6PSF-b3 <u>12-1910</u>

AN ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT OWNER(S) TO THE OF THE QUALIFIED RESIDENTIAL STRUCTURE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 2703, LOT 54.18 AND MORE COMMONLY **PERIOD KNOWN** AS 260 BADGER AVENUE. **FOR** THE COMMENCING FROM THE DATE OF ISSUANCE OF THE CERTIFICATE OF OCCUPANCY WHICH IS JANUARY 23, 2012 AND EXPIRING FIVE (5) YEARS THEREAFTER.

260 Badger Avenue, Block 2703 and Lot 54.18 (South Ward)]

Name of Owner: New Homes Realty, Inc.- Architect's Certification - \$135,800.00

SILOT \$2,716.00- Purchase Price - \$266,700.00 (multiple lots) - 3

Family- New Construction

Architect - Luis L. Garcia- Contractor - Sumo Enterprises, Inc.

Certificate of Occupancy: January 23,2012

Additional Information:

The developer is the owner of the residential property and the dwelling is non-owner occupied. The purchase price is for multiple lots.and not the price of the residential property.

Deferred 6PSF-d3 022013/Public Hearing Open

6PSF-b4 12-2106

AN ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNER(S) OF THE **QUALIFIED** RESIDENTIAL STRUCTURE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL BLOCK 2707, LOT 35.01 AND MORE COMMONLY TAX MAP AS **KNOWN** AS 760 BERGEN STREET. **FOR** THE **PERIOD** COMMENCING FROM THE DATE OF **ISSUANCE** OF THE CERTIFICATE OF OCCUPANCY WHICH IS JUNE 22, 2011 **AND** EXPIRING FIVE (5) YEARS THEREAFTER.

760 Bergen Street, Block 2707 and Lot 35.01 (South Ward)]

Name of Owner: 758-760 Bergen Street, LLC- Architect's Certification - \$ 180.000.00

SILOT \$3,600.00- Purchase Price - \$120,000.00 (Land only) - 2 Family New Construction

Architect - Daniel A. Roma- Contractor - Celton Corp.

Certificate of Occupancy: June 22, 2011

Additional Information:

The developer is the owner of the residential property and the dwelling is non-owner

occupied. The purchase price is for the land only.

Deferred 6PSF-d4 022013/Public Hearing Open

6PSF-b5 <u>12-2210</u>

AN ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNER OF THE QUALIFIED RESIDENTIAL STRUCTURE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 3067, LOT 19.03 AND MORE COMMONLY KNOWN AS 22 WAINWRIGHT STREET, FOR PERIOD COMMENCING FROM THE DATE OF ISSUANCE OF CERTIFICATE OF OCCUPANCY, WHICH IS NOVEMBER 18, 2011 AND EXPIRING FIVE (5) YEARS THEREAFTER.

22 Wainwright Street, Block 3067 and Lot 19.03 (South Ward)]
Name of Owner: Reoney, LLC - Architect's Certification - \$ 170,000.00
SILOT \$ 3,400.00- Purchase Price - \$ 246,000.00 - 3 Family New
Construction

Architect - Joseph R. Asfour- Contractor - Bobby Athens Construction Co., LLC.

Certificate of Occupancy: November 18, 2011

Additional Information:

The developer is the owner of the residential property and the dwelling is non-owner occupied.

Deferred 6PSF-d5 022013/Public Hearing Open

6PSF-b6 <u>12-2211</u>

AN ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNER(S) OF THE **QUALIFIED** RESIDENTIAL STRUCTURE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 3565, LOT 22.04 AND MORE COMMONLY KNOWN AS 16 CUSTER PLACE, FOR THE PERIOD COMMENCING THE DATE OF **ISSUANCE** OF THE **CERTIFICATE** OCCUPANCY WHICH IS OCTOBER 25, 2011 AND EXPIRING FIVE (5) YEARS THEREAFTER.

16 Custer Place, Block 3565 and Lot 22.04 (South Ward)]

Name of Owner: Alpco Associates Limited Partnership - Architect's

Certification - \$ 170,000.00

SILOT \$3,400.00- Purchase Price - \$366,666.66 - 3 Family New

Construction

Architect - Joseph R. Asfour- Contractor - Fast Construction Inc.

Certificate of Occupancy: October 25, 2011

Additional Information:

The developer is the owner of the residential property and the dwelling is non-owner occupied.

Deferred 6PSF-d6 022013/Public Hearing Open

6PSF-b7 <u>12-2212</u>

AN ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT OWNER(S) THE **QUALIFIED** RESIDENTIAL TO THE OF STRUCTURE. MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 3565, LOT 22.05 AND MORE COMMONLY **KNOWN** 12-14 **CUSTER** PLACE. **FOR** THE **PERIOD** AS COMMENCING FROM THE DATE OF **ISSUANCE** OF THE CERTIFICATE OF OCCUPANCY WHICH IS OCTOBER 25, 2011 AND EXPIRING FIVE (5) YEARS THEREAFTER.

12-14 Custer Place, Block 3565 and Lot 22.05 (South Ward)

Name of Owner: Alpco Associates Limited Partnership- Architect's

Certification - \$ 170,000.00

SILOT \$ 3,400.00- Purchase Price - \$ 366,666.66 - 3 Family New

Construction

Architect - Joseph R. Asfour- Contractor - Fast Construction Inc.

Certificate of Occupancy: October 25, 2011

Additional Information:

The developer is the owner of the residential property and the dwelling is non-owner occupied.

Deferred 6PSF-d7 022013/Public Hearing Open

6PSF-b8 <u>12-2218</u>

AN ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNER(S) OF THE QUALIFIED RESIDENTIAL STRUCTURE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 3565, LOT 22.06 AND MORE COMMONLY KNOWN AS 10 CUSTER PLACE, FOR THE PERIOD COMMENCING THE DATE OF ISSUANCE OF THE CERTIFICATE OCCUPANCY WHICH IS OCTOBER 25, 2011 AND EXPIRING FIVE (5) YEARS THEREAFTER.

10 Custer Place, Block 3565 and Lot 22.06 (South Ward)

Name of Owner: Alpco Associates Limited Partnership - Architect's

Certification - \$ 170,000.00

SILOT \$3,400.00- Purchase Price - \$366,666.66 - 3 Family New

construction

Architect - Joseph R. Asfour- Contractor - Fast Construction, Inc.

Certificate of Occupancy: October 25, 2011

Additional Information:

The developer is the owner of the residential property and the dwelling is non-owner occupied.

Deferred 6PSF-d8 022013/Public Hearing Open

6PSF-b9 <u>12-2219</u>

AN ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO OF THE OWNER(S) THE QUALIFIED RESIDENTIAL STRUCTURE. MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 3708, LOT 67 AND MORE COMMONLY KNOWN COMMENCING AS 174-176 KEER AVENUE. FOR THE **PERIOD** FROM THE DATE OF ISSUANCE OF THE CERTIFICATE OCCUPANCY WHICH IS DECEMBER 16, 2011 AND EXPIRING FIVE (5) YEARS THEREAFTER.

174-176 Keer Avenue, Block 3708 and Lot 67 (South Ward)

Name of Owner: Park Land Properties, LLC - Architect's Certification -

\$190,000.00

SILOT \$3,800.00- Purchase Price - \$290,000.00 - 2 Family New

Construction

Architect - Daniel A. Roma- Contractor - BMB Contracting

Certificate of Occupancy: December 16, 2011

Additional Information:

The developer is the owner of the residential property and the dwelling is non-owner occupied.

Deferred 6PSF-d9 022013/Public Hearing Open

6PSFb10 <u>12-2306</u>

AN ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNER(S) OF THE QUALIFIED RESIDENTIAL STRUCTURE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 2632, LOT 3.18 AND MORE COMMONLY KNOWN AS 737 S. 12TH STREET, FOR THE PERIOD COMMENCING THE DATE OF ISSUANCE OF THE CERTIFICATE OCCUPANCY WHICH IS SEPTEMBER 28, 2012 AND EXPIRING FIVE (5) YEARS THEREAFTER.

737 S. 12th Street, Block 2632 and Lot 3.18 (South Ward)

Name of Owner: Alvin Phillips - Architect's Certification - \$220,000.00

SILOT \$4,400.00- Purchase Price - \$345,000.00 - 3 Family New

Construction

Architect - Daniel A. Roma- Contractor - Granada Construction, Corp.

Certificate of Occupancy: September 28, 2012.

Additional Information:

The residential dwelling is owner occupied.

Deferred 6PSF-d10 022013/Public Hearing Open

6PSFb11 12-2308

AN ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNER(S) OF THE QUALIFIED RESIDENTIAL STRUCTURE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 2632, LOT 3.17 AND MORE COMMONLY KNOWN AS 735 S. 12TH STREET, FOR THE PERIOD COMMENCING THE DATE ISSUANCE OF THE CERTIFICATE OF OCCUPANCY WHICH IS OCTOBER 18, 2012 AND EXPIRING FIVE (5) YEARS THEREAFTER.

735 S. 12th Street, Block 2632 and Lot 3.17 (South Ward)]

Name of Owner: Teresa Orenge - Architect's Certification -

\$220,000.00

SILOT \$4,400.00 - Purchase Price - \$345,000.00 - 3 Family new

construction

Architect - Daniel A. Roma- Contractor - Granada Construction Corp.

Certificate of Occupancy: October 18, 2012

Additional Information:

The residential dwelling is owner occupied.

Deferred 6PSF-d11 022013/Public Hearing Open

6PSFb12 12-1897

AN ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNER(S) OF THE QUALIFIED RESIDENTIAL STRUCTURE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 1918 LOT 67 AND MORE COMMONLY KNOWN AS 170 N. 7TH STREET, FOR THE PERIOD COMMENCING FROM THE DATE OF ISSUANCE OF THE CERTIFICATE OF OCCUPANCY WHICH IS JANUARY 13, 2012 AND EXPIRING FIVE (5) YEARS THEREAFTER.

170 N. 7th Street, Block 1918 and Lot 67 (Central Ward)]

Name of Owner: Blue Kingdom, LLC - Architect's Certification - \$ 170.000.00

SILOT \$3,400.00- Purchase Price - \$10,000.00 (land only) - 3 Family New construction

Architect - Joseph R. Asfour- Contractor - Darkwood Builders, Inc.

Certificate of Occupancy: January 13, 2012

Additional Information:

The develop[er is the owner of the residential property and the dwelling is non-owner coccupied. The purchase price is for multiple lots only.

Deferred 6PSF-d12 022013/Public Hearing Open

6PSF-c <u>13-0055</u>

ORDINANCE APPROVING THE **EXECUTION** OF **FINANCIAL** Α WITH 36-54 **RENEWAL** LLC **AND** AGREEMENT RECTOR URBAN OTHER **APPLICABLE DOCUMENTS** RELATED TO THE **AUTHORIZATION AND** THE **NEW JERSEY ISSUANCE** BY **DEVELOPMENT** AUTHORITY OF **ECONOMIC** ITS REDEVELOPMENT AREA BONDS (NON-RECOURSE TO THE **FULL** FAITH AND CREDIT OF THE CITY) IN AN AMOUNT SUFFICIENT TO **GENERATE UP** \$5,000,000 COSTS. TO IN **PROJECT** AND **DETERMINING VARIOUS** CONNECTION **OTHER MATTERS** IN THEREWITH.

Deferred 6PSF-e 022013/Public Hearing Open

Note: Public Hearing to be held on March 20, 2013

AGENDA RESOLUTION CODES PER DEPARTMENT

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- 2 Dept. of Child and Family Well-Being
- 3 Economic and Housing Development
- 4 Engineering
- 5 Finance
- 6 Fire
- 7 Law
- 8 Mayor's Office
- 9 Municipal Council and City Clerk
- 10 Neighborhood and Recreational Services
- 11 Police
- 12 Water Sewer Utility

7. RESOLUTIONS

7R1 Administration

7R1-a	13-0093	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Neighborhood Stabilization Program III (City-wide) Funding Source: United States Department of Housing & Urban Development Appropriation Amount: \$2,018,637.00 Budget Year: 2013 Contract Period: March 9, 2011 through March 8, 2014 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 #7R3-n (AS) 021611 Operating Agency: Department of Economic & Housing Development
		Two-Thirds vote of full membership required. Deferred 7R1-h 022013

Invitation: Office of Management & Budget Director, March 5, 2013 Invitation: Michael Meyer, Director of Division of Housing and Real Estate, March 19, 2013

7R1-b	12-0437	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide Youth Services
		Entity Name: Boys and Girls Club of Newark
		Entity Address: 500 Broad Street, 4th floor, Newark, New Jersey 07102
		Grant Amount: \$50,000.00
		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 reprogrammed by Resolution #7R1-A(S) 090111

7R1-c <u>12-2254</u>

Dept/ Agency: Administration/Office of the Business Administrator

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

Type of Service: Amend Resolution 7R3-D-(AS) 050510 , funding

agreement

Purpose: Amend NSP2 Agreement with Community Loan Fund of New Jersey, Inc. to provide additional funding of reprogrammed funds in the amount of \$702,663.29, allow entity to use unexpended loan loss reserve balance of \$195,000.00 and extend the termination date of said Agreement to August 11, 2013

Entity Name: Community Loan Fund of New Jersey, Inc.

Entity Address: 108 Church Street, 3rd FL, New Brunswick, New

Jersey 08901

Grant Amount: \$1,320,163.29

Funding Source: U.S. Department of Housing and Urban Development

Contract Period: February 11, 2010 through August 11, 2013

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:

Invitation: Michael Meyer, Director of Division of Housing and Real

Estate, March 19, 2013

7R1-d	<u>13-0096</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: FY2013 Subregional Transportation Planning Program (All Wards) Funding Source: North Jersey Transportation Planning Authority Appropriation Amount: \$68,942.00 Budget Year: 2013 Contract Period: July 1, 2012 to June 30, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Grant Amount - \$68,942.00 In-Kind Match - \$17,235.50 Total Project Cost - \$86,177.50
		Funds accepted by Resolution # 7R4-d120512 Operating Agency: Department of Engineering Two-Thirds vote of full membership required.
7R1-e	<u>13-0258</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: 2011 Business Development Interdepartmental Funds (Citywide). Funding Source: New Jersey Department of Labor and Workforce Development Appropriation Amount: \$11,764.00 Budget Year: 2013 Contract Period: July 1, 2011 - June 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: The memo dated January 25, 2013 from New Jersey Department of Labor and Workforce Development revised the original expenditure end date for these funds from December 31, 2012 to March 31, 2013 Funds accepted by Resolution 7R3-d (s) 121312 Operating Agency: Office of the Mayor and Agencies, Mayor's Office of Employment and Training Two-Thirds vote of full membership required

/R1-i 13-0314	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide funds for operating expenses until the adoption of the 2013 Operating Budget for the City of Newark. (City-wide) Funding Source: City of Newark Budget Appropriation Amount: \$37,516,431.00 Budget Year: 2013 Contract Period: April 1, 2013 to April 30, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFC () Private Sale () Grant () Sub-recipient (X) n/a Additional Information: All Wards Funds accepted by Resolution # Operating Agency: All Departments Two-Thirds vote of full membership required.
7R1-g <u>13-0036</u>	Invitation: Office of Management & Budget Director, March 19, 2013 Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide equipment and training to enhance the City of Newark's ability to prevent, protect against and respond to and recover from acts of terrorism and other catastrophic events and emergencies (All wards) Funding Source: State of New Jersey Office of Homeland Security and Preparedness (OHSP) Appropriation Amount: \$1,608,858.66 Budget Year: 2013 Contract Period: September 1, 2012 through August 31, 2014 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Funds accepted by Resolution # 7R11-a121912 Operating Agency: Newark Police Department Two-Thirds vote of full membership required.

Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Delancy Street Right-of-Way Acquisition & Easements (East Ward) Funding Source: North Jersey Transportation Planning Authority (NJTPA) Appropriation Amount: \$1,900,000.00 Budget Year: 2013
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:
N/A Funds accepted by Resolution # 7R4-d 011613 Operating Agency: Department of Engineering Two-Thirds vote of full membership required.
Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To fund the hiring of one (1) Police Officer for the 2011 Grants to Encourage Arrest Policies and Enforcement Protection Orders Program Grant Funding Source: United States Department of Justice (USDOJ), Office on Violence Against Women (OVW) Appropriation Amount: \$207,730.00 Budget Year: 2013 Contract Period: September 1, 2011 through August 31, 2013 and may be extended as set forth in the Memorandum of Understanding (MOU) and Grant Application Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Funds accepted by Resolution # 7R11-b (AS)121912 Operating Agency: Newark Police Department
<u>-0103</u>

Two-Thirds vote of full membership required.

7R1-j	13-0273	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To offset the costs associated with replacing body vests for police officers in the City of Newark (City-wide) Funding Source: NJ Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice Appropriation Amount: \$96,822.31 Budget Year: 2013 Contract Period: November 8, 2012 to November 7, 2017. 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: CITYWIDE ALL WARDS Funds accepted by Resolution #7R11b-011613 Operating Agency: Newark Police Department Two-Thirds vote of full membership required.
7R1-k	13-0497	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: External Transfer of Funds Purpose: To pay outstanding medical benefits obligations Amount Transferred: \$2,300,000.00 Transferred From: Unclassified Operations Transferred To: Unclassified Operations Additional Information: Two-Thirds vote of full membership required.

7R1-I	<u>12-2394</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Paper and Plastic Products
		Entity Name(s)/Address(s): 1. TSP Maintenance Supply, LLC, 52 East
		Drive, Livingston, New Jersey 07039
		2. Alliance Supply Group, LLC, 92 E. Main Street, Freehold, New Jersey 07728
		Contract Amount: Not to Exceed \$80,000.00
		Funding Source: City of Newark Budget/Offices of the Mayor and
		City Clerk, Departments of Child and Family Well- Being, Engineering,
		Fire, Neighborhood and Recreational Services and Water & Sewer
		Utilities
		Contract Period: the contract will 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: Ten (10)
		Bids received: Five (5)
		Bids disqualified: One (1)
		Submission to award rejected by Law Dept. due to vendors inability to
		support Set-Aside program certification
		Bids re-solicited: Five (5)
		Bids received: Two (2)

7R1-m	12-2412	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Maintenance and Repair of UHF Radio Communication Equipment Entity Name(s)/Address(s): Electronic Service Solutions, Inc. (ESS), 9 Basin Drive, Suite 190, Kearny, New Jersey 07032 Contract Amount: Not to exceed \$345,000.00 Funding Source: City of Newark Budget/Fire Department, Police Department, Department of Neighborhood and Recreational Services, Division of Sanitation/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: Three (3) Bids received: Two (2)
7R1-n	13-0222	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Trombone Arm Assemblies, Traffic Entity Name(s)/Address(s): 1. Signal Control Products, Inc., 199 Evans Way, Branchburg, New Jersey 08876 2. Flemington Aluminum & Brass, Inc., 24 Junction Road, Flemington, New Jersey 08822 Contract Amount: Not to exceed \$200,000.00 Funding Source: City of Newark, Department of Engineering Contract Period: To be established for a period not to exceed two (2) years, for two(2) vendors 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: Four (4) Bids received: Two (2) Bids re-solicited: Three (3) Bids received: Two (2)

/R1-0	13-0267	Dept./Agency: Administration/Division of Central Purchasing
		Action: (x) Ratifying (x) Authorizing () Amending
		Type of Service: Extension of Emergency Contract E2012-07
		Purpose: Solid Waste Removal
		Entity Name: D & J Marangi, Inc., t/a ACE Environmental Services
		Entity Address: 429 Frelinghuysen Avenue, Newark, New Jersey
		07114
		Contract Amount: \$ 469,794.00 per ninety (90) day intervals
		Funding Source: City Budget/Department of Neighborhood &
		Recreational Services, Division of Sanitation
		Contract Period: April 1, 2013 through June 30, 2013; or, until a contract is awarded
		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:
		Action pursuant to Ordinance 6PSF-e-040611 Article 2:5-13.2 (E) (1) (c)
		Extension of Emergency Contract: Prior extensions by resolution 7R1-d
		(s) 062612 and 7R1-p 121912
7R1-p	<u>13-0070</u>	Dept/ Agency: Administration/Division of Central Purchasing
-		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) # 82768 and 82765
		Purpose: Ultra Low Sulfur Diesel and Biodiesel Fuel
		Entity Name(s)/Address(s): 1. National Terminal Inc., 175 Orange
		Street, Newark, New Jersey 07103, 2. Taylor Oil Co Inc.,77 Second
		Street, Somerville, New Jersey 08876
		Contract Amount: Not to Exceed \$425,000.00
		Funding Source: City of Newark Budget/ Department(s) of
		Engineering and Neighborhood and Recreational Services and Water
		and Sewer Utilities Budget
		Contract Period: Upon authorization by Municipal Council through
		October 31, 2013, inclusive of extensions by the State
		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: Additional Information:

7R1-q	<u>12-1674</u>	Dept/ Agency: Administration/Division of Personnel Action: (x) Ratifying (X) Authorizing (X) Amending Type of Service: EUS Contract Purpose: Providing eligible employees and their eligible household members with an employer funded Employee Assistance Program (EAP)
		Entity Name: Magellan Health Services Entity Address: 14100 Magellan Plaza Drive, Maryland Heights, Missouri 63043
		Contract Amount: Estimated amount not to exceed \$119,654.40 Funding Source: City of Newark Budget
		Contract Period: January 1, 2012 through December 31, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:
7R2	Child an	d Family Well-Being
7R2-a	13-0153	Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Exception to Public Bidding Purpose: Animal Control Services Entity Name: Associated Humane Societies, Inc. Entity Address: 124 Evergreen Avenue, Newark, New Jersey 07114 Contract Amount: \$631,926.00 per year Funding Source: City of Newark/Department of Family and Child Well-Being Contract Period: February 1, 2013 through January 31, 2015 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: Pursuant to resolution 7R2-n (AS) 090612, exercising option to renew for additional two (2) years

Invitation: Director of Child & Family Well-Being, March 19, 2013

7R3 Economic and Housing Development

7R3-a 12-2208 **Dept/ Agency:** Economic & Housing Development **Action:** (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution #7R3-a 030211, accepting grant Newark Prisoner Reentry Initiative. Purpose: Extend grant expiration date through December 31, 2013 **Entity Name:** City of Newark Entity Address: 920 Broad Street, Newark, New Jersey 07102 **Grant Amount:** \$750,000.00 Funding Source: United States Department of Justice **Total Project Cost:** \$1,500,000.00 City Contribution: 2011 Municipal Budget/\$24,647.00 Other Funding Source/Amount: Philanthropic Agencies /\$725,353.00 Contract Period: October 1, 2010 to December 31, 2012 extended through December 31, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a **List of Property:** (if applicable)

(Address/Block/Lot/Ward/Site Known As)

Additional Information:

Apply for grant funds and funds accepted by Resolution 7R3-a 030211 Extend grant period to September 30, 2012 by Resolution 7R1-a 110711 Extend grant period to December 31, 2012 by Resolution 7R3-d 060712 Invitation: Director of Economic & Housing Development, March 19, 2013

7R3-b	13-0027	Dept/ Agency: Economic & Housing Development Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amend EUS Contract. Purpose: Amending Resolution 7R3-B 110812 contract for Prisoner Reentry Services by extending the contract termination period from December 31, 2012 to December 31, 2013 and adding three (#) additional provisions to the scope of services. Entity Name: Renaissance Community Development Corporation Center Entity Address: 441 Orange Street, Newark, New Jersey 07107 Grant Amount: \$92,537.00 Funding Source: United States Department of Justice Contract Period: April 1, 2012 through December 31, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant (X) Sub-recipient () n/a Additional Information: Apply for grant funds and funds accepted by Resolution 7R3-A030211 Extend grant period to September 30, 2012 by Resolution 7R1-A110711
		Extend grant period to December 31, 2012 by Resolution 7R3-D060712 Contract authorized by Resolution 7R3-B 110812 No additional City funds required by this amendment
7R3-c	<u>13-0475</u>	Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Public Sale/Real Estate Auction Purpose: To sell real estate property not needed for public use by open public sale at auction to the highest bidder. Date of Auction: April 18, 2013 Location of Auction: Newark Symphony Hall, 1020 Broad Street, Newark, New Jersey 07102 Cost Basis: () PSF () Negotiated () N/A (X) Other: Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a List of Property: Refer to Resolution, Exhibit A Additional Information:

7R4 Engineering

7R4-a	12-2192	Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Wilson Avenue Reconstruction Eastern Phase Project Entity Name: Underground Utilities Corp Entity Address: 711 Commerce Road, Linden, New Jersey 07036 Contract Amount: \$2,747,825.80 Funding Source: New Jersey Department of Transportation Grant (NJDOT)
		Contract Period: Three Hundred Sixty-Five (365) consecutive calendar days from the issue of a formal "Notice to Proceed" Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
		Additional Information: Bids Solicited: Bids Received: 11 Bids Rejected: Bids Re-Solicited: Bids Received: Contract No. 08 2010, for the Basic Bid with Alternate B -not to exceed \$2,747,825.80.
7R4-b	12-2451	Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide design and preparation of Bid Documents and Construction Management Services for the Baseball Field Renovations in Hank Aaron Park, 98 Mercer Street, Newark, New Jersey 07103 Entity Name: Consolidated Construction Management Services Corporation (also known as "CCMS Corporation") Entity Address: 1670 Route 34 North, Wall, New Jersey 07727 Contract Amount: \$9,700.00 Funding Source: CDBG Grant Funded Contract Period: One year from adoption of the authorizing resolution Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Addition Information:

7R4-c	<u>13-0353</u>	Dept/ Agency: Engineering
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: Street Resurfacing (7 locations)
		Entity Name: City of Newark
		Entity Address: 920 Broad Street, Newark, New Jersey 07102
		Grant Amount: \$1,501,000.00
		Funding Source: NJDOT
		Total Project Cost: \$1,501,000.00
		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 () Grant () Sub-recipient () n/a
		List of Property: (if applicable)
		(Address/Block/Lot/Ward)
		Additional Information:
		Prince Street (C), Quitman Street (C), Foundry Street (E), Somme
		Street (E), No. 7th Street (N), Madison Avenue (S) and 6th Avenue (W),

7R5 Finance

7R5-a <u>12-2022</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)

9 East Federal Street, LLC/168 Schuyler

Avenue/3626/26/South/\$116,300/2011/-\$332.80

9 East Federal Street, LLC/168 Schuyler

Avenue/3626/26/South/\$116,300/2012/-\$345.20

Costa, Marta/185-187 Astor Street/1182/51.02/East/\$480,600/2011/-\$5,940.48 Costa, Marta/185-187 Astor Street/1182/51.02/East/\$480,600/2012/-\$6,161.82 DePinho. Jose/30 1/2 Komorn Street/2077/47/East/\$240.000/2011/-\$2.329.60

Glass, Lisa & Atterman, Hannah S./61-63 Ridgewood Avenue/2680/5.02/South/\$290,000/2011/-\$1,331.20 Glass, Lisa & Atterman, Hannah S./61-63 Ridgewood Avenue/2680/5.02/South/\$290,000/2012/-\$1,380.80

Henriques, John/13 Goble Street/1164/3/East/\$400,100/2011/-\$3,331.33 Henriques, John/13 Goble Street/1164/3/East/\$400,100/2012/-\$3,455.45

Infantas, Lana Luchia et al./390 Lincoln Avenue/819/2/North/\$168,500/2011/-\$2,279.68

Infantas, Lana Luchia et al./390 Lincoln Avenue/819/2/North/\$168,500/2012/-\$2,364.62

Rei, Augusto/35 Lexington Street/2020/14.10/East/\$427,800/2011/-\$5,251.58 Rei, Augusto/35 Lexington Street/2020/14.10/East/\$427,800/2012/-\$5,447.26

Additional Information:

Total Tax Difference: -\$39.951.82

Invitation: Corporation Counsel, March 5, 2013

7R7 Law

7R7-a <u>12-2355</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-8728-10 **Claimant:** Emilia Vargas

Claimant's Attorney: Alice W. Meehan, Esq.

Attorney's Address: Meehan & Quirk, LLC, 354 State Street, Suite 5,

Hackensack, New Jersey 07601 **Settlement Amount:** \$40,000.00

Funding Source: City of Newark/General Liability/Personal Injury Fund

Additional Comments:

Invitation: Corporation Counsel, March 5, 2013

7R7-b

12-2431 Dept/ Agency: Law **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Litigation/Conflict Counsel Services Entity Name: Ricci Fava, LLC Entity Address: 45 Bleeker Street, Newark, New Jersey 07102 **Contract Amount: \$50,000.00** Funding Source: City of Newark, Law Department Contract Period: January 1, 2013 through December 31, 2013 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS) Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: 7R7-c 13-0256 Dept/ Agency: Law **Action:** () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation Docket No.: ESX-L-4326-10 Claimant: Jessica Cruz Claimant's Attorney: Critchley, Kinum, & Vazquez, LLC Attorney's Address: 75 Livingston Avenue, Roseland, New Jersey, 07068 Settlement Amount: \$141,666.00 Funding Source: Insurance Fund Commission **Additional Comments:** Invitation: Corporation Counsel, March 19, 2013 7R7-d 13-0342 Dept/ Agency: Law **Action:** () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation Docket No.: ESX-L-2365-08 Claimant: Malik Jones Claimant's Attorney: The Maglione Firm, P.C. Attorney's Address: 186 Clinton Avenue, Newark, New Jersey 07108 Settlement Amount: \$330,000 Funding Source: City of Newark/Automobile Liability/Automobile **Additional Comments:**

Invitation: Corporation Counsel, March 19, 2013

7R7-e <u>13-0506</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Civil Litigation **Docket No.:** ESX-L-9868-05 (PASR)

Claimant: New Jersey Department of Environmental Protection, et. al.

Claimant's Attorney: New Jersey State Attorney General

Attorney's Address: P.O. BOX 080, Trenton, New Jersey 08625

Settlement Amount: \$95,000.00

Funding Source: City of Newark/Insurance Fund

Additional Comments: RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION ENTITLED THE <u>NEW JERSEY DEPARTMENT OF</u>

ENVIRONMENTAL PROTECTION, ET AL. V. OCCIDENTAL

CHEMICAL CORPORATION, ET AL., DOCKET NO. ESX-L-9868-05

(PASR)

Invitation: Corporation Counsel. March 19, 2013

7R7-f <u>13-0527</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Workers' Compensation

C.P. No.: 2003-10500 **Claimant:** John Dolak

Claimant's Attorney: Koerner & Crane, LLC

Attorney's Address: 308 Route 206, Hillsborough, New Jersey 08844

Settlement Amount: \$250,840.00

Funding Source: Insurance Fund Commission

Additional Comments:

Invitation: Corporation Counsel, March 19, 2013

7R7-g <u>13-0531</u> **Dept/ Agency:** Law

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

Purpose: Settlement of Workers' Compensation

C.P. No.: 2008-282

Claimant: Jose Rivera, 161 Lincoln Avenue, Apt. B8, Newark, New

Jersey 07104

Claimant's Attorney: Ginarte, O'Dwyer, Gonzalez, Gallardo &

Winograd

Attorney's Address: 400 Market Street, Newark, New Jersey 07105

Settlement Amount: \$23,816.00

Funding Source: Insurance Fund Commission

Additional Comments:

Invitation: Corporation Counsel, March 19, 2013

7R7-h <u>13-0315</u> Dept/ Agency: Law **Action:** () Ratifying (X) Authorizing () Amending Purpose: Payment of legal fees incurred in defense of City of Newark **Docket No.: Pre-Litigation** Claimant: Gibbons P.C. Claimant's Attorney: N/A Attorney's Address: One Gateway Center, Newark, New Jersey 07102-5310 **Payment Amount: \$85,263.91** Funding Source: Insurance Trust Fund Additional Information: Matter of Avis Budget Group, Inc. v. City of Newark Invitation: Corporation Counsel, March 19, 2013 **7R8** Mayor's Office 7R8-a **12-1916** Dept/ Agency: Office of the Mayor **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: Per Diem Municipal Public Defender Entity Name: Masiel Valentin, Esq. Entity Address: 349 Summer Avenue-Lower Level, Newark, New Jersey 07104 **Contract Amount:** \$15,000.00 Funding Source: Office of the Mayor Contract Period: January 1, 2013 through 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:**

7R8-b 12-2024 Dept/ Agency: Office of the Mayor **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: Visiting Judge to preside over court sessions in the event of the unavailability of the Newark Municipal Court's full-time judges. Entity Name: Honorable Donald L. O'Connor Entity Address: 13 Smull Avenue, Caldwell, New Jersey 07006 Contract Amount: Not to exceed \$40,000.00 Fundi ng Source: City of Newark Budget/Municipal Court Contract Period: July 1, 2012 through June 30, 2013 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () **RFQ** () Private Sale () Grant () Sub-recipient () n/a **Additional Information: 7R9 Municipal Council and City Clerk** 13-0284 7R9-a Dept/ Agency: Offices of Municipal Council/City Clerk (X) Authorizing **Action:** () Ratifying () Amending Type of Service: Hold Harmless and Indemnification Agreement Purpose: South Ward Town Hall Meeting **Entity Name:** Newark Public Schools Entity Address: 2 Cedar Street, Newark, New Jersey 07102 Event Location: Belmont Runyon School Auditorium, One West Runyon Street, Newark, New Jersey 07108 Event Date(s): Thursday, March 21, 2013 **Event Time:** 5:00 P.M. until 9:00 P.M. Additional Information: Sponsor: Council Member Ras J. Baraka 7R9-b 13-0442 **Dept/ Agency:** Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Constable Appointment Purpose: To serve subpoenas, warrant removal and repossessions Name of Appointee: Jamil Brewer Address: 263 Lehigh Avenue, Newark, New Jersey 07112 **Appointment Term:** For a term of three (3) years from the date of the Constable Bond to its expiration whichever occurs first

Sponsor: Council Member Ras J. Baraka

Appointee shall submit Constable Bond

Additional Information:

7R9-c 13-0449 Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Constable Appointment

Purpose: To serve subpoenas

Name of Appointee: Abraham Maury

Address: 354 North 5th Street, Newark, New Jersey 07107

Appointment Term: For a period of three (3) years from the date of the

Constable Bond to its expiration, whichever comes first

Sponsor: Council Member Luis A. Quintana

Additional Information:

Appointee shall submit Constable Bond

7R9-d 13-0450 Dept/ Agency: Offices of Municipal Council/City Clerk

Action: () Ratifying (X) Authorizing () Amending Type of Service: Constable Appointment

Purpose: To serve lockouts, repossessions, court papers and

summonses

Name of Appointee: Philip C. Seelinger, Jr.

Address: 84 Main Street, Newark, New Jersey 07105

Appointment Term: For a period of three (3) years from the date of

the Constable Bond to its expiration, whichever occurs first

Sponsor: Council Member Augusto Amador

Additional Information:

Appointee shall submit Constable Bond

7R9-е 13-0481 **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Board of Adjustment Appointment

Purpose: Re-appointment as a Member of the Board of Adjustment,

Alternate #2

Name of Appointee: Pedro L. Massieu

Address: 535 Ridge Street, Newark, NJ 07104

Appointment Term: Commencing upon confirmation and ending

March 31, 2015

Sponsor: Gonzalez Additional Information: 7R9-f 13-0229 Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Exception to Public Bidding - N.J.S.A. 40A:11-5 (dd) Proprietary software support and maintenance **Purpose:** To provide the provision of services for the support and maintenance of the proprietary Legistar Legislative Management Software **Entity Name:** Granicus, Inc. Entity Address: 600 Harrison Street, Suite 120, San Francisco. California 94107 **Contract Amount:** \$110,339.96 Funding Source: Office of the City Clerk Contract Period: January 1, 2013 through December 31, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Additional Information: 7R9-g 13-0501 Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Hold Harmless and Indemnification Agreement Purpose: Tax Appeal and Revaluation Seminar **Entity Name:** Newark Public Schools Entity Address: 2 Cedar Street, Newark, New Jersey 07102 Event Location: Science Park High School, 260 Norfolk Street, Newark, New Jersey 07103 (Auditorium) Event Date(s): Saturday, March 23, 2013 **Event Time:** 9:00 A.M. to 12:00 P.M. Additional Information: Sponsor: Council Member Carlos M. Gonzalez 7R9-h 13-0502 **Dept/ Agency:** Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Hold Harmless and Indemnification Agreement Purpose: Homeowner Retention Seminar **Entity Name:** Newark Public Schools Entity Address: 2 Cedar Street, Newark, New Jersey 07102 **Event Location:** First Avenue School Auditorium, 214 First Avenue, New Jersey 07107 Event Date(s): Tuesday, April 2, 2013 **Event Time:** 4:00 P.M. until 9:00 P.M. **Additional Information:** Sponsor: Council Member Anibal Ramos, Jr.

7R9-i 13-0522 RECOGNIZING & COMMENDING

Sponsored by Vice President Anibal Ramos, Jr.

- Students from Speedway School who performed at the African American History Celebration in the City Hall Rotunda on Monday, February 25, 2013
- 2. Lighthouse AG 3rd Annual Commemorative Service
- 3. Mr. Mike Williams

Sponsored by Council Member Augusto Amador

4. Ricardo Patino Aroca, Chancellor of the Republic of Ecuador

Sponsored by Council Member Ras J. Baraka

5. Dr. Albert J. Lewis, Executive Producer and Host

Sponsored by Council Member Mildred C. Crump

6. The Council of Ghanaian Association, United Dreamers Club and The Dreamers Association of New Jersey

Sponsored by Council Member Darrin S. Sharif

- 7. Christopher Smith
- 8. Dr. Norma Bowe

7R9-j 13-0523 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member Darrin S. Sharif

- 1. Leomi Cody
- 2. Rose A. Davis
- 3. Josephine Ferraro
- 4. Stanley Hannah, Sr.
- 5. Richard Charles Hay
- 6. Joseph Allen King
- 7. Helen Martino
- 8. Musa Ali Nasr

7R12 Water and Sewer Utilities

7R12-a	<u>13-0338</u>	Dept/ Agency: Water & Sewer Utilities
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract
		Purpose: Haynes Avenue 24-inch Low Pressure Water Main
		Rehabilitation Contract 07-WS2012
		Entity Name: Montana Construction Corp.
		Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644
		Contract Amount: \$1,147,500.00
		Funding Source: Department of Water and Sewer Utilities Budget
		Contract Period: 90 days from issuance of a Notice to Proceed
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Bids Solicited: Ten (10)
		Bids Received: Two (2)
		Invitation: Water & Sewer Utilities Consultant and Representative of
		Montana Construction Corporation March 19, 2013
	MOTION	
	MOTIONS	
40	MICOELI	ANEQUO
10.	MISCELL	ANEOUS
10а	<u>13-0525</u>	RAFFLE LICENSES
		St. Benedict Church, RL# 6
		St. Michael's Seton Library Guild, RL# 7
		St. Michael's Merry Makers, RL# 8
		on menser of manager, them of

BINGO LICENSES

St. Michael's Seton Library Guild, BL# 1

St. Michael's Church, BL# 2

12. ADJOURNMENT

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