City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, May 1, 2013

12:30 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

Reverend Dr. Douglas Bendall, Ph.D. The Newark School of Theology Two Park Place Newark, New Jersey 07102

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 April 26, 2013 at the time of preparation.

4. ROLL CALL

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

- Joint meeting of Essex & Union Counties Meeting Minutes for February 21, 2013.
- 5.b 13-0840 A meeting of the Joint Meeting was held on February 21, 2013 at the Maplewood Municipal Building at 4:00 p.m.
- The Financial Statements (with Supplementary Information) and Independent Auditor's Report dated December 31, 2012 prepared by CohnReznick, LLP for the following named limited partnerships and one limited liability company.
 - 1. La Plaza Urban Renewal Associates, L.P.
 - 2. Springfield Senior Village Residences, L.P.
 - 3. 50-60 Columbia Street Urban Renewal, L.L.C.

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a 12-2310 **ORDINANCE APPROVING** THE **EXECUTION** OF Α **FINANCIAL** AGREEMENT WITH TWO CENTER STREET URBAN RENEWAL, L.L.C., C/O DRANOFF PROPERTIES. INC., 3180 **CHESTNUT** STREET. PHILADELPHIA, **PENNSYLVANIA** 19104. AND APPLICABLE **DOCUMENTS** RELATED TO THE **AUTHORIZATION** AND ISSUANCE BY THE NEW JERSEY ECONOMIC DEVELOPMENT **AUTHORITY** OF ITS REDEVELOPMENT AREA (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 032013/ Public Hearing Open Deferred 6PSF-a 032013/ Public Hearing Open Deferred 6PSF-a (s) 032613/ Public Hearing Open

Deferred 6PSF-c 040313/Public Hearing Open Deferred 6PSF-c 041713/Public Hearing Open

6PSF-b 12-2058 ORDINANCE AUTHORIZING ACQUISITION OF EASEMENT IN PROPERTIES LOCATED AT 152 PASSAIC STREET (BLOCK 437, LOT 1), 112-150 PASSAIC STREET (BLOCK 519, LOT 2) AND 87-101 **AVENUE** (BLOCK LOT BY **NEGOTIATED** 674, 5) DOMAIN IN ORDER TO INSTALL AND PURCHASE OR EMINENT **THEREAFTER MAINTAIN** AND **OPERATE COMBINED** SEWER OVERFLOW IMPROVEMENTS ON THE PROPERTIES

6PSF-c 13-0489 **ORDINANCE ACCEPTING PUBLIC** AN AS **STREETS** AND THE **RIGHTS-OF-WAY FROM NEWARK** HOUSING **AUTHORITY** PORTIONS OF LAFAYETTE STREET AND MULBERRY STREET, AS **CONSTRUCTED AND LOCATED IN BLOCKS 866 AND 867**

13-0078 6PSF-d ORDINANCE AUTHORIZING ACQUISITION OF **EASEMENT** IN BLOCK 725, LOTS 1.01 AND 1.02 FOR SUM OF \$2,500.00 AND **AUTHORIZING** THE **DIRECTOR** OR **ACTING DIRECTOR OF** THE DEPARTMENT OF WATER AND SEWER UTILITIES TO **EXECUTE EASEMENT AGREEMENT WITH PROPERTY OWNER**

6PSF-e1 13-0317

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.

163 Clifford Street, Block 974 and Lot 11.07 (East Ward)] Name of Owner: Clifford Street Associates, LLC- Architect's

Certification - \$185,000.00

SILOT \$ 3,700.00- Purchase Price - \$ 25,000.00(land only) - 3 Family

new construction

Architect - Rui Amaral - Contractor - IBN Construction Co., Inc.

Certificate of Occupancy: August 20, 2012

Additional Information:

6PSF-e2 <u>13-0321</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.

165-167 Clifford Street, Block 974 and Lot 11.08 (East Ward)] Name of Owner: Clifford Street Associates, LLC - Architect's Certification - \$185,000.00

SILOT \$ 3,700.00- Purchase Price - \$ 25,000.00(land only) - 3 Family

new construction

Architect - Rui Amaral - Contractor - IBN Construction, Co., Inc.

Certificate of Occupancy: August 20, 2012

Additional Information:

6PSF-f <u>12-2361</u>

ORDINANCE AUTHORIZING THE EXCHANGE OF CERTAIN CITY-OWNED PARCELS OF REAL PROPERTY IDENTIFIED AS BLOCK 123, LOTS 12 AND 7 (CENTRAL WARD); BLOCK 2800, LOT 27 (SOUTH WARD) WITH THE NEWARK HOUSING AUTHORITY (NHA), FOR NHA OWNED PARCELS IDENTIFIED AS BLOCK 2503, LOT 1 (CENTRAL WARD); BLOCK 2508, LOT 21 (CENTRAL WARD) AND BLOCK 2800, LOTS 30, 31 AND 32 (SOUTH WARD).

No Action Taken 8a (s) 040913

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 12-2254

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 Deferred 7R1-c 032013 Deferred 7R1-a (s) 032613 **Deferred 7R1-a 040313** Deferred 7R1-a 041713

7R1-b	13-0433	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: FY 2013 Local Safety Program - Broad Street and South Street Pedestrian Safety Project (East Ward) Funding Source: North Jersey Transportation Planning Authority Appropriation Amount: \$500,000.00 Budget Year: 2013 Contract Period: 24 months from the date of federal authorization for the project 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-a 020613 Operating Agency: Department of Engineering Two-Thirds vote of full membership required. Failed 7R1-c 040313 Failed 7R1-b 041713
7R1-c	13-0219	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract for Insurance Consulting Service in accordance with requirements of EUS Purpose: Provide Insurance Consulting/Brokerage and Risk Management Services (Medical/Prescription/Dental/Vision) Entity Name: Brown & Brown Metro, Inc. Entity Address: 30A Vreeland Road, Florham Park, New Jersey 07932 Contract Amount: \$0.00 Funding Source: N/A Contract Period: January 1, 2013 through December 31, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. (X) Insurance Consulting Services in accordance with the requirements of EUS (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: This contract is of no cost to the City of Newark because Brown and Brown Metro, Inc. and Massey Agency, Inc work off of a standard compensation received directly from insurance carriers Deferred 7R1-c 041713

7R1-d 13-0098 Dept/ Agency: Administration/Office of Management & Budget **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation **Purpose:** Hazardous Discharge Site Remediation Grant (East Ward) Funding Source: United States Environmental Protection Agency (USEPA) **Appropriation Amount:** \$200,000.00 **Budget Year:** 2013 Contract Period: October 1, 2012 through September 30, 2015 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:** 2052-2070 McCarter Highway Funds accepted by Resolution # 7R3-e 022013 Operating Agency: Department of Economic & Housing Development Two-Thirds vote of full membership required.

7R1-e <u>13-0436</u>

Dept/ Agency: Administration/Office of Management & Budget **Action:** (X) Ratifying (X) Authorizing () Amending

Type of Service: Temporary Emergency Appropriation

Purpose: Municipal Tonnage Grant Funds for program years 2006

through 2011 (City-wide).

Funding Source: New Jersey Department of Environmental Protection

Agency

Appropriation Amount: \$1,547,510.26

Budget Year: 2013

Contract Period: August 1, 2012 through July 31, 2013

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

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

Additional Information:

The Amending Authorizing Resolution 7R10-a 050113 to accept funds is being submitted under separate cover by the Neighborhood and Recreational Services.

The breakdown of the program year and the grant amount is as follows:

Program Name	Grant Amount
Municipal Tonnage 2006	\$84,236.82
Municipal Tonnage 2007	82,658.66
Municipal Tonnage 2008	255,648.41
Municipal Tonnage 2008	232,709.57
Municipal Tonnage 2009	269,447.46
Municipal Tonnage 2010	299,903.76
Municipal Tonnage 2011	322,905.58
Total Municipal Tonnage Grant	\$1,547,510.26

Funds accepted by Resolution #

Operating Agency: Neighborhood and Recreational Services

Two-Thirds vote of full membership required.

/R1-f	13-0540	Dept/ Agency: Administration/Office of Management & Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: Hazardous Discharge Site Remediation (East Ward)
		Funding Source: United States Environmental Protection Agency
		Appropriation Amount: \$ 200,000.00
		Budget Year: 2013
		Contract Period: October 1, 2012 through September 30, 2015
		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:
		275-297 Emmet Street
		Funds accepted by Resolution # 7R3-b 022013
		Operating Agency: Department of Economic and Housing Development
		Two-Thirds vote of full membership required.
704	42.0549	
7R1-g	<u>13-0548</u>	Dept/ Agency: Administration/Office of Management & Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: Hazardous Discharge Site Remediation Grant (North Ward)
		Funding Source: United States Environmental Protection Agency
		Appropriation Amount: \$550,000.00
		Budget Year: 2013
		Contract Period: October 1, 2012 through September 30, 2015
		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:
		2-24 Mt. Pleasant Avenue
		Funds accepted by Resolution #7R3-g 022013
		Operating Agency: Department of Economic & Housing Development
		Two-Thirds vote of full membership required.

7R1-h	<u>13-0569</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide Hazardous Discharge Site Remediation (East Ward) Funding Source: United States Environmental Protection Agency Appropriation Amount: \$200,000.00 Budget Year: 2013 Contract Period: October 1, 2012 through September 30, 2015 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-d 022013 Operating Agency: Department of Economic and Housing Development Two-Thirds vote of full membership required.
7R1-i	13-0605	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Provide medical care, social services, substance abuse and mental health counseling to the homeless population within the City of Newark (City-wide). Funding Source: U.S. Department of Health and Human Services/Health Resources and Services Administration-(HRSA) Appropriation Amount: \$2,256,073.00 Budget Year: 2013 Contract Period: November 1, 2012 through October 31, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Apply and Accept Resolution will be submitted under a separate cover. Resolution 7R2-a 041713 Funds accepted by Resolution N/A Operating Agency: Department of Child and Family Well-Being Two-Thirds yate of full membership required

7R1-j	<u>13-0606</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: For the provision of health care and supportive services to the residents of the City of Newark (City-wide) Funding Source: U.S. Department of Health and Human Services/Health Resources and Services Administration Appropriation Amount: \$5,329,803.00 Budget Year: 2013 Contract Period: March 1, 2013 through February 28, 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: Apply and Accept Resolution will be submitted under a separate cover Resolution 7R2-a 050113 Funds accepted by Resolution N/A Operating Agency: Department of Child and Family-Well-Being Two-Thirds vote of full membership required.
7R1-k	13-0633	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: \$38,941,384.00 Budget Year: 2013 Contract Period: May 1, 2013 through May 31, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Additional Information: All Wards Funds accepted by Resolution # Operating Agency: All Departments Two-Thirds vote of full membership required.

7R1-I	<u>13-0637</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Resolution for Sewer Utility Purpose: To provide funds for the operating expenses of the Sewer Utility Funding Source: City of Newark Budget/Sewer Utility Appropriation Amount: \$ 11,394,148.00 Budget Year: 2013 Contract Period: May 1, 2013 through May 31, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Additional Information:
		Funds accepted by Resolution # N/A Operating Agency: Sewer Utility Two-Thirds vote of full membership required.
7R1-m	13-0638	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide funds for the operating expenses of the Water Utility for the month of May Funding Source: City of Newark/Water Utility Appropriation Amount: \$ 4,085,053.00 Budget Year: 2013 Contract Period: May 1, 2013 through May 31, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Additional Information:
		Funds accepted by Resolution # N/A Operating Agency: Water Utility Two-Thirds vote of full membership required.

7R1-n 12-2160 Dept/ Agency: Administration/Division of Central Purchasing **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Automotive Parts, Replacement Entity Name(s)/Address(s): See below Contract Amount: Not to exceed \$845,000.00 **Funding Source:** City of Newark Budget/Departments of Engineering. Neighborhood and Recreational Services and the Water & Sewer Utilities **Contract Period:** To be established for a period not to exceed two (2) vears Contract Basis: (x) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Entity Name/Address:**

- 1- Superior Distributors Co., Inc.4 Midland AvenueElmwood Park, New Jersey 07407
- 2- Samuel's Inc. t/a Buy Wise Auto Parts2091 Springfield AvenueVauxhall, New Jersey 07088
- 3- North East Auto & Truck Parts, LLC976 BroadwayBayonne, New Jersey 07002
- 4- Air Brake & Equipment 225 Route 22 West Hillside, New Jersey 07205
- 5- Roberts and Son20 Jewell StreetGarfield, New Jersey 07026

Additional Information:

Bids solicited: Ten (10) Bids received: Five (5) Bids rejected: Five (5) Bids re-solicited: Five (5) Bids received: One (1) Bids negotiated: Five (5) Bids received: Five (5)

Invitation: Assistant Business Administrator and Central

Purchasing Agent, April 30, 2013

/R1-0	12-2304	Dep't/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # 82584 and # 82583 Purpose: Wireless Devices and Services Entity Name(s)/Address(s): AT&T, One AT&T Way, Room 2C224E, Bedminster, New Jersey 07921
		Verizon Wireless Cellco Partnership, One Verizon Way, Basking Ridge, NJ 07920 Contract Amount: \$832,000.00 per year not to exceed \$3,328,000.00 for 4 years Funding Source: City of Newark budget/Police Department, Administration, City Clerk & Council and Water & Sewer Utilities budget Contract Period: Upon Authorization by Municipal Council until January 31, 2017, inclusive of extensions to the term 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: Invitation: Assistant Business Administrator and Central Purchasing Agent, April 30, 2013
7R1-p	<u>13-0344</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Rental of Parking Spaces in a Lot or a Garage. Entity Name(s)/Address(s): J & L Parking Corporation 9 Kensington Place Roseland, New Jersey 07068 Contract Amount: Not to Exceed\$26,640.00 Funding Source: City Of Newark Budget/ Office of the City Clerk Contract Period: To be established for one (1) year 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: Number of Bids solicited Seven (7) Number of Bids Received Two (2)

/R1-q	<u>13-0440</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Aquatic Equipment and Supplies
		Entity Name(s)/Address(s): Elifeguard, Inc., 265 Barnes Boulevard,
		Rockledge, Florida 32955
		Contract Amount: Not to Exceed \$125,000.00
		Funding Source: City of Newark/Department of Neighborhood &
		Recreational Services
		Contract Period: To be established for a term not to exceed two (2) years
		Contract Basis: (x) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A
		Additional Information:
		Bids Solicited: Six (6) Bids received: One (1)
		Blus received. One (1)
7R1-r	<u>13-0452</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Roofing Maintenance, Installation and Repair on Residential and Commercial Properties Entity Name(s)/Address(s): Rana Construction, Inc., 430 Madison Avenue, Elizabeth, New Jersey 07201 Contract Amount: Not to Exceed \$20,000.00 Funding Source: City of Newark Budget/Department of Economic and Housing Development, Division of Property Management Contract Period: To be established for a period not to exceed two (2) years
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
		Additional Information: Bids solicited: Twelve (12)
		Bids solicited. Twelve (12) Bids received: Four (4)
		Dida received. Tour (4)

7R1-s	13-0454	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Concrete Ready Mix, Sand and Gravel I Entity Name(s)/Address(s): Ralph Clayton & Sons, Post Office Box 3015, Lakewood, New Jersey 08701 (1355 Campus Parkway, Wall, New Jersey 07753) Contract Amount: Not to exceed \$75,000.00 Funding Source: City of Newark Budget/ Departments of Engineering, Neighborhood and Recreational Services and the Water & Sewer Utilities Contract Period: to be established for a two 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: Twelve (12) Bids received: Zero (0) Bids re-solicited: Seven (7) Bids received: One (1)
7R1-t	<u>13-0455</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Carpentry Maintenance, Installation and Repair work on City Public Buildings Entity Name(s)/Address(s): P. Lepore and Sons, Inc., 29 Taylor Town Road, Montville, New Jersey 07045 Contract Amount: Not to Exceed \$1,000,000.00 Funding Source: City of Newark Budget/Department of Engineering, Division of Public Buildings 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: Bid solicited: Nine (9) Bids received: Eight (8)

/R1-u	<u>13-0457</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Fire Personal Alert Safety Systems Entity Name(s)/Address(s): 1. Turn Out Fire and Safety, Inc., 3468 Kennedy Boulevard, Jersey City, New Jersey 07307 2. Firefighter One LLC, 26 Gail Court, Suite 1, Sparta, New Jersey 07801 Contract Amount: Not to Exceed \$40,000.00 Funding Source: City of Newark Budget/Fire Department Contract Period: To be established for a term not to exceed two (2) years Contract Basis: (x) Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A Additional Information: Bids solicited: Ten (10) Bids received: Three (3)
7R1-v	<u>13-0556</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Lamps, Fluorescent and Incandescent Entity Name(s)/Address(s): Adams Electric Sales, Inc., 45 Halladay Street, Jersey City, New Jersey 07304 Contract Amount: Not to Exceed \$90,000.00 Funding Source: City of Newark Budget/Departments of Engineering and Water and Sewer Utilities Contract Period: To be established for a two 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: Set Aside Program Contract Bids solicited: Three (3) Bids received: One (1)

/R1-W	13-0589	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Novelties: Arts and Crafts
		Entity Name(s)/Address(s): S&S Worldwide, Inc., 75 Mill Street,
		Colchester, Connecticut 06415
		Contract Amount: Not to Exceed \$40,000.00
		Funding Source: City of Newark Budget/Departments of Child and
		Family Well-Being and Neighborhood and Recreational Services
		Contract Period: To be established for a term not to exceed two (2) years
		Contract Basis: (x) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Bids solicited: Six (6)
		Bids received: One (1)
		Invitation: Assistant Business Administrator and Central
		Purchasing Agent, April 30, 2013
7R1-x	<u>13-0610</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Trophies, Plaques, Awards, etc.
		Entity Name(s)/Address(s): 1. Lerro Enterprises, Inc., 437 Main
		Street, East Orange, New Jersey 07018, 2. TJ's Sportwide Trophies &
		Awards, Inc., 236 South Salem Street, Randolph, New Jersey 07869
		Contract Amount: Not to Exceed \$40,000.00
		Funding Source: City of Newark Budget/ Office of the City Clerk and
		Department of Neighborhood and Recreational Services
		Contract Period: To be established for a two 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: Fourteen (14)
		Bids received: Four (4)

7R1-y	13-0647	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Maintenance & Repair of (1) Bell Helicopter Entity Name(s)/Address(s): Sterling Helicopter, 1226 River Road,
		Croydon, Pennsylvania 19021
		Contract Amount: Not to Exceed \$900,000.00
		Funding Source: City Budget/Department of Police
		Contract Period: To be established for a two year term with an optional 1 year extension
		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:
		Distributed Six (6) bids
		Received One (1) response
7R2	Child an	d Family Well-Being
7R2-a	<u>13-0507</u>	Dept/ Agency: Child and Family Well-Being
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Funds
		Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
		Entity Name: On behalf of the City of Newark
		Entity Address: 920 Broad Street, Newark, New Jersey 07102
		Grant Amount: \$5,329,803.00
		Funding Source: United States Department of Health and Human
		Services, Health Resources and Services Administration
		Total Project Cost:
		City Contribution:
		Other Funding Source/Amount: Contract Period: March 1, 2013 through February 28, 2014
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions (X) RFP () RFQ
		() Private Sale (X) Grant () Sub-recipient () n/a
		Additional Information:
		This is a partial award, based on 50 percent of previous year formula
		funding and 45 percent of previous year MAI funding. The balance of
		award will be determined when the congressional budget is established.

7R3 Economic and Housing Development

7R3-a 12-1900 **Dept/ Agency:** Economic & Housing Development **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Affordable Housing Agreement Purpose: To provide HOME Program funds to subsidize the substantial rehabilitation of ten (10) of the twenty-four (24) units within the four story multi-family rental project. The HOME assisted units will be affordable to low and very low-income individuals. Entity Name: Integrity, Inc. Entity Address: 103 Lincoln Park, Newark, New Jersey 07102 **Grant Amount:** \$424,645.00 Funding Source: HUD, HOME Funding Contract Period: Two (2) years from the date of adoption of this authorizing resolution by the Newark Municipal Council Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient) n/a **List of Property:** (Address/Block/Lot/Ward) 5-7 Lincoln Park Newark, New Jersey 07102 (: /Block 118/ Lot 25/Central Ward **Additional Information:**

Project Name: Mary's House

7R3-b 12-2351 Dept/ Agency: Economic & Housing Development **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: To provide funding for services to Workforce Learning Link clients Entity Name: Economic and Housing Development/ One Stop Career Center/NewarkWORKS Entity Address: 990 Broad Street, Newark, New Jersey 07102 Grant Amount: Increase of \$ 75,000.00 Funding Source: State of New Jersey Department of Labor and Workforce Development **Total Project Cost:** \$208,000.00 City Contribution: None Other Funding Source/Amount: Prior grant funding from the State's Workforce Learning Link Program in the amount of \$133,000.00 Contract Period: July 1, 2012 through June 30, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ

List of Property: (if applicable)

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

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

Additional Information:

Increase to Grant accepted by Resolution 7R3-B 011613 Grant funds must be obligated by June 30, 2013 and expended by December 31, 2013

Invitation: Acting Director of One Stop Career

Center/NewarkWORKS, April 30, 2013

7R3-c <u>12-2400</u> **Dept/ Agency:** Economic & Housing Development

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

Type of Service: Need for Housing Project

Purpose: Resolution supporting application of 101 14th Avenue, L.L.C, for funding under the Low Income Housing Tax Credit Program through

the New Jersey Housing and Mortgage Finance Agency for a twenty-four (24) unit rental housing project known as "A Better Life"

Entity Name: 101 14th Avenue, L.L.C

Entity Address: 233 West Market Street, Newark, New Jersey 07103 **Funding Source:** New Jersey Housing Mortgage Finance Agency

Program Low Income Housing Tax Credit Program

Total Project Cost: \$8,609,053.00

City Contribution: N/A

Other Funding Source/Amount: HOME Program/\$750,000.00

List of Properties:

(Address/Block/Lot/Ward)

93-101 Fourteenth Avenue, Newark, New Jersey 07103 /Block 274/ Lot

2/West Ward

Additional Information:

7R3-d <u>13-0084</u> **Dept/ Agency:** Economic & Housing Development

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

Type of Service: Solicitation of Sealed Bids

Purpose: Solicit & Receive Sealed bids for leasing of vacant

City-owned property for non-residential purposes

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

165 and 167 Vermont Avenue/Block 4046 /Lots 5 and 6 /West Ward **Lease Term:** One (1) year with an option to renew annually for five (5)

one (1) year terms

Additional Information:

Minimum Annual Bid is \$6,528.00

7R3-e 13-0218 Dept/ Agency: Economic & Housing Development
Action: (X) Ratifying (X) Authorizing (X) Amending

Type of Service: Amending Resolution 7R3-c 060712, agreement with

Sub-recipient

Purpose: Extend the term of the Sub-recipient Agreement from January 1, 2012 through December 31, 2012 to January 1, 2012 through September 30, 2013 to allow the Sub-recipient to complete the physical

rehabilitation services to its facility

Entity Name: La Casa de Don Pedro, Inc.

Entity Address: 75 Park Avenue, Newark, New Jersey 07014

Grant Amount: \$80,000.00

Funding Source: United States Department of Housing & Urban Development/Community Development Block Grant (CDBG)

Contract Period: January 1, 2012 through September 30, 2013

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

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

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

23 Broadway/Block 510/lot 29/North Ward

Additional Information:

Funds applied for and accepted by Resolution 7R1-a 090110
Funds appropriated by Resolution 7R1-A(S) 011111
Sub-recipient agreement authorized by Resolution 7R1-L 070711
First Amended Agreement approved by Resolution 7R3-c 060712

No additional funds required

7R3-f <u>13-0533</u> **Dept/ Agency:** Economic & Housing Development

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

Type of Service: Resolution Endorsing

Purpose: Support of Newark Housing Authority's application for financing from New Jersey Housing and Mortgage Finance Agency for a 209 unit low-income housing project identified as the GiGi Foushee Towers Project located at 79 Lincoln Street, Newark, New Jersey

Additional Information:

7R3-g <u>13-0537</u> Dept/ Agency: Economic & Housing Development **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Affordable Housing Agreement Purpose: To provide HOME Program funds to subsidize the construction and pre-development costs of eleven (11) of the sixty-one (61) units within the multi-family rental project. The HOME assisted units will be affordable to low and very low income individuals Entity Name: Fairmount Senior Genesis Housing Urban Renewal Partnership, LLC Entity Address: 594 Broadway, Suite 1107, New York, New York 10012 **Grant Amount:** \$1,875,000.00 Funding Source: HUD, HOME Funding Contract Period HOME funds provided under the Agreement shall be for a period of two (2) years, and not to exceed four years, from the date of adoption by the Newark Municipal Council Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a **List of Property:** (Address/Block/Lot/Ward) 124-130 Fairmount Avenue/ /Block 259/ Lot 21/ West Ward

111-117 Eleventh Avenue/ Block 1826/ Lot 35/ West Ward

Additional Information:

Proposed funding: 1st Mortgage \$1,500,000.00 FHLB AHP \$600,000.00

Deferred Developer Fee \$870,000.00

LIHTC Equity \$11,429,318.00 Unsecured Source \$3,104,091.00

Resolution 7R3-f(S) 090111, Approved Thirty (30) year Tax Abatement Resolution 7R3-g (AS) 080311, Supported application for NJHMFA Low Income Tax Credit funding

TR3-h 13-0691 Dept/ Agency: Economic & Housing Development

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

Type of Service: Need for Housing Project

Purpose: Resolution supporting the Sponsor's application for funding a project known 999 Broad Street- Phase II through the New Jersey Housing Mortgage Finance Low Income Housing Tax Credit Program.

Entity Name: Downtown Partners Urban Renewal Associates II, L.P Entity Address: 77 Park Street, Montclair, New Jersey 07042

Funding Source: New Jersey Housing Mortgage Finance Agency

Program (Low Income Housing Tax Credit)

Total Project Cost: \$19,314,626.00

City Contribution: N/A

Other Funding Source/Amount: N/A /\$

List of Properties:

(Address/Block/Lot/Ward)

46-60 Nevada Street/Block 111/ Lot 70.1/Central Ward

Additional Information:

N/A

7R3-i <u>13-0693</u> **Dept/ Agency:** Econo

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

Type of Service: Need for Housing Project

Purpose: Resolution supporting the Sponsor's application for funding a project known as 999 Broad Street -Phase I through the New Jersey Housing mortgage Finance Agency Low Income Housing Tax Credit Program.

Entity Name: Downtown Partners Urban Renewal Associates, L.P.Entity Address: 77 Park Street, Montclair, New Jersey 07042Funding Source: New Jersey Housing Mortgage Finance Agency

Program (Low Income Housing Tax Credit) **Total Project Cost:** \$22,738,192.00

City Contribution: N/A

Other Funding Source/Amount: HOME Program Funds

/\$1,057,652.00 **List of Properties:**

(Address/Block/Lot/Ward)

999-1005 Broad Street/Block 111/ Lot 70.02 /Central Ward

Additional Information:

Resolution 7R3-A adopted on 022013, approved Federal HOME

Program Funds

7R3-j <u>13-0706</u> **Dept/ Agency:** Economic & Housing Development

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

Type of Service: Need for Housing Project

Purpose: Resolution supporting the Sponsor's application for funding a

project known as The Lantana through the New Jersey Housing Mortgage Finance Agency Low Income Housing Tax Credit Program.

Entity Name: Lantana Urban Renewal, L.P.

Entity Address: 77 Park Street, Montclair, New Jersey 07042 **Funding Source:** New Jersey Housing Mortgage Finance Agency

Program (Low Income Housing Tax Credit)

Total Project Cost: \$15,563,693.00

City Contribution: N/A

Other Funding Source/Amount: N/A

List of Properties:

(Address/Block/Lot/Ward)

109-119 Broad Street/ Block 523/ Lots 1,3-5,51,54,59,60/Central Ward

Additional Information:

Ordinance 6PSFA(S) 043012, approved a Thirty (30) Tax Abatement Resolution 7R3-L 091510, subsidized acquisition of foreclosed units

7R3-k <u>13-0708</u>

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

Type of Service: Need for Housing Project

Purpose: Resolution supporting Sponsor's application for funding a project known as The Residences at Symphony Hall Project through the New Jersey Housing Mortgage Finance Agency Low Income Housing Tax Credit Program.

Entity Name: SH Residences, LP

Entity Address: 725 Cuthbert Boulevard, Cherry Hill, New Jersey

08002

Funding Source: New Jersey Housing Mortgage Finance Agency

Program (Low Income Housing Tax Credit)

Total Project Cost: \$15,350,452.00

City Contribution: N/A

Other Funding Source/Amount: /\$ N/A

List of Properties:

(Address/Block/Lot/Ward)

- 10 Crawford Street/ /Block 116/ Lot 46/ Central Ward
- 12 Crawford Street/ /Block 116/ Lot 47/ Central Ward
- 14 Crawford Street/ /Block 116/ Lot 48/ Central Ward
- 16-20 Crawford Street/ Block 116/ Lot 49/ Central Ward
- 401-407 Halsey Street/ /Block 116/ Lot 34/ Central Ward
- 395 Halsey Street/ /Block 116/ Lot 30/ Central Ward
- 397 Halsey Street/ /Block 116/ Lot 31/Central Ward
- 399 Halsey Street/ Block 116/ Lot 32/Central Ward
- 24 West Kinney Place/ /Block 116/ Lot 3/ Central Ward
- 22 West Kinney Place/ /Block 116/ Lot 5/ Central Ward
- 18-20 West Kinney Place//Block 116/ Lot 7/ Central Ward)
- 16 West Kinney Place/ /Block 116/ Lot 9/ Central Ward

as shown on the Official Assessment Map of the City of Newark, Essex County, to be sub-divided at a later date.

Additional Information:

N/A

7R3-I <u>13-0727</u>

Dept/ Agency: Economic & Housing Development

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

Type of Service: Need for Housing Project

Purpose: Amend Resolution 7R3-A(S) 032613 by increasing number of units and support the sponsor's application for funding a project known as Spruce Street Senior Apartments Project through the New Jersey Housing Mortgage Finance Agency Low Income Housing Tax Credit Program.

Entity Name: Spruce Senior Center urban Renewal Associates, LP **Entity Address:** 3 East Stow Road, Suite 100, Marlton, New Jersey

08053

Funding Source: New Jersey Housing Mortgage Finance Agency

Program (Low Income Housing Tax Credit)

Total Project Cost: \$15,816,503.00

City Contribution: N/A

Other Funding Source/Amount: HUD HOME Program Funds

/\$1,556,946.00 **List of Properties:**

(Address/Block/Lot/Ward)

136-146 Spruce Street/Block 2556/Lot 61/Central Ward

Additional Information:

Resolution 7R3-A(S) 032613 supports sponsors application for HMFA Low Income Tax Credit Program Funds Resolution 7R3-A 020613 approved HOME Fund grant for \$1,556,946.00

7R3-m <u>13-0807</u>

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

Type of Service: Need for Housing Project

Purpose: Resolution supporting the Sponsor's application for funding a project known as New Horizons Phase I through the New Jersey Housing Mortgage Finance Agency Low Income Housing Tax Credit Program.

Entity Name: New Horizons Phase I Urban Renewal Associates, LP Entity Address: 3 East Stow Road, Marlton, New Jersey 08053
Funding Source: New Jersey Housing Mortgage Finance Agency

Program (Low Income Housing Tax Credit)

Total Project Cost: \$29,263,378.00

City Contribution: N/A

Other Funding Source/Amount: N/A

List of Properties:

(Address/Block/Lot/Ward)

220-280 Irvine Turner Boulevard/ Block 2580/ Lot 2/Central Ward

Additional Information:

N/A

7R3-n <u>13-0546</u>

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

Type of Service: Affordable Housing Agreement

Purpose: Entity Name: MBI Development Company, Inc.

Entity Address: 725 Cuthbert Boulevard, Cherry Hill, New Jersey

08002

Grant Amount: \$950,000.00

Funding Source: City of Newark Motor Vehicle Rental Tax Account Contract Period: The use of rental tax account funds provided under the Agreement shall be for a period of two (2) years, and not to exceed four years, from the date of adoption by the Newark Municipal Council. Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ

List of Property:

(Address/Block/Lot/Ward)

10 Crawford Street/ /Block 116/ Lot 46/Central Ward

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

12 Crawford Street/ /Block 116/ Lot 47/Central Ward

14 Crawford Street/ /Block 116/ Lot 48/Central Ward

16-20 Crawford Street/ /Block 116/ Lot 49/Central Ward

401-407 Halsey Street/ /Block 116/ Lot 34/Central Ward

395 Halsey Street/ Block 116/ Lot 30/Central Ward

397 Halsey Street/ /Block 116/ Lot 31/Central Ward

399 Halsey Street/ /Block 116/ Lot 32/Central Ward

24 West Kinney Place/ /Block 116/ Lot 3/Central Ward

22 West Kinney Place/ /Block 116/ Lot 5/Central Ward

18-20 West Kinney Place/ /Block 116/ Lot 7/ Central Ward

16 West Kinney Place/ Block 116/ Lot 9/Central Ward

Additional Information:

Proposed Funding Sources: Permanent Loan \$ 2,500,000.00 LIHTC Equity \$ 11,066,958.00 HMFA Subsidy \$950,000.00

7R7 Law

7R7-a <u>13-0567</u> **Dept/ Agency:** Law

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

Purpose: Settlement of Civil Litigation

Docket No.: Pre-suit litigation

Claimant: Language Line Services, Inc.,1 Lower Ragsdale Drive, P.O. Box 16012, Building 2, Monterey, California 93940, Attn: Bart Zygmond,

Controller

Claimant's Attorney: pro-se Attorney's Address: n/a Settlement Amount: \$80.255.30

Funding Source: Police Department Budget

Additional Comments:

Invitation: Corporation Counsel, April 30, 2013

7R7-b <u>13-0612</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Workers' Compensation

C.P. No.: 2010-19996 Claimant: Malik Jordan

Claimant's Attorney: Edward Colligan, Esq.

Attorney's Address: 17 Academy Street, Suite 510, Newark, New

Jersey 07102

Settlement Amount: \$24,890.00

Funding Source: City of Newark Insurance Fund Commission

Additional Comments:

Invitation: Corporation Counsel, April 30, 2013

7R7-c <u>13-0717</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Workers' Compensation

C.P. No.: 2011-4847 Claimant: Terrell Day

Claimant's Attorney: Alan Berliner, Esquire

Attorney's Address: 50 Park Place, 9th Floor, Newark, New Jersey

07102

Settlement Amount: \$26,545.00

Funding Source: Insurance Fund Commission

Additional Comments:

Invitation: Corporation Counsel, April 30, 2013

7R7-d 13-0721 Dept/ Agency: Law **Action:** () Ratifying (X) Authorizing () Amending Purpose: Settlement of Workers' Compensation **C.P. No.**: 2009-5604 Claimant: Louis Medina Claimant's Attorney: Lombardi & Lombardi Attorney's Address: 1862 Oak Tree Road Settlement Amount: \$23,810.00 Funding Source: Insurance Fund Commission **Additional Comments:** Invitation: Corporation Counsel, April 30, 2013 7R7-e **13-0750** Dept/ Agency: Law **Action:** () Ratifying (X) Authorizing () Amending Purpose: Settlement of Workers' Compensation **C.P. No.**: 2010-25313 Claimant: Lucious Jones Claimant's Attorney: Christopher J. Pitts, Esquire Attorney's Address: 1184 Main Avenue, Suite 201, Clifton, New Jersey 07011 Settlement Amount: \$26,545.00 Funding Source: City of Newark Insurance Fund Commission **Additional Comments:** Invitation: Corporation Counsel, April 30, 2013 **7R8** Mayor's Office 7R8-a 12-1987 Dept/ Agency: Office of the Mayor **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract **Purpose:** To provide a 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 Karimu F. Hill-Harvey Entity Address: 385 Hartford Road, South Orange, New Jersey 07079 Contract Amount: Not to exceed \$40,000.00 Funding 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

7R9-a 13-0590 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Approving Constable Bond

Purpose: To serve subpoenas

Name of Constable: 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 occurs first

Sponsor: Council Member Luis A. Quintana

Additional Information:

Appointed by Resolution # 7R9-c 032013

7R9-b 13-0793 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Approving Constable Bond

Purpose: To serve subpoenas, warrant removal and repossessions

Name of Constable: 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

Additional Information:

Appointed by Resolution # 7R9-b March 20, 2013

7R9-c <u>13-0801</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Urging

Purpose: A moratorium on all further Newark Public School initiatives

for the 2013-2014 school year

Additional Information:

Sponsors: Honorable Baraka

7R9-d <u>13-0843</u>

RECOGNIZING & COMMENDING

Sponsored by Vice President Anibal Ramos, Jr.

- 1. Carisa Santiago, Essex County Sheriff's Office.
- Carlos Aguavivas, Mayor, Township of Bergenfield, New Jersey

Sponsored by Council Member Augusto Amador

- 3. Alexandrino Costa
- Students who won the writing contest in the Ironbound Writing Contest for 2013

Sponsored by Council Member Ras J. Baraka

- 5. Mr. Philip S. Thomas
- 6. Mrs. Josephine Adkins
- 7. The Coaching Staff and The Girls Basketball Team, Lady Bulldogs of Malcolm X Shabazz High School on winning the New Jersey State Championship.

Sponsored by Council Member Mildred C. Crump

- 8. The 2013 Crime Victims' Rights Week and Police Week on Wednesday, April 24, 2013
- 9. Individuals during the 2013 Crime Victims' Rights Program on Wednesday, April 24, 2013
- Individuals during the 4th Annual unsung Angels Award Banquet at the Marriot Hotel, Newark Liberty Airport on Sunday, April 28, 2013

Sponsored by Council Member Luis A. Quintana

11. Angelica Cortinas

Sponsored by Council Member Darrin S. Sharif

- 12. Newark School of the Arts 45th Anniversary
- 13. Delores Lewis
- 14. Denise Crawford, PTSA President Emeritus.

7R9-e <u>13-0845</u>

EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member Ras J. Baraka

1. Wilbert Johnson, Sr.

Sponsored by Council Member Darrin S. Sharif

- 2. Al-Faquan R. Wright
- 3. Kathleen Thompson
- 4. Rachel Redmond
- 5. Charlie Lee Parhams
- 6. Ann R. McDonald
- 7. Betty Elizabeth Martin
- 8. Sammie Lowery
- 9. Ty'Rell Harp
- 10. Anita D. Andrea
- 11. Alice B. Bryant
- 12. Irving Iban Vincent Brown
- 13. Katrice M. Gillepsie-Sykes
- 14. Jessica Boles
- 15. TeeJay Rajohn Rice
- 16. Annette Pietrangelo-Peck
- 17. Leopold Walton Morris
- 18. Robert "Bobby" Moore
- 19. Claradene Jenkins
- 20. Shakeenah Harris
- 21. Nydia Figueroa
- 22. Lucy Spivey
- 23. Marilyn Davidson-Vigilance
- 24. Deacon Jessie Comer
- 25. Carolene Cobb
- 26. Lee Mitchell, Jr.
- 27. Louis D. Lucarelli
- 28. Wilbert Johnson, Sr.
- 29. Hetre Fields

7R10 Neighborhood and Recreational Services

7R10-a 13-0505 **Dept/ Agency:** Neighborhood & Recreational Services **Action:** (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution #7R10-a February 6, 2013, to include additional balances Purpose: 2006 to 2011 Municipal Tonnage Grant Entity Name: City of Newark Entity Address: 920 Broad Street, Newark, New Jersey 07102 **Grant Amount:** \$1,547,510.26 Funding Source: New Jersey Department of Environmental Protection Agency **Total Project Cost: \$0** City Contribution: \$0 Other Funding Source/Amount: Contract Period: August 1, 2012 through July 31, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a **Additional Information:**

Program Name Grant Amount Inc./Dec. Revised Grant Amount

Municipal Tonnage 2006 84,236.82 0 84,236.82 82,658.66 0 82,658.66 Municipal Tonnage 2007 Municipal Tonnage 2007* (128,363.00) 0 128,363.00 Municipal Tonnage 2008 255,648.41 255,648.41 0 232,709.57 232,709.57 Municipal Tonnage 2008 Municipal Tonnage 2009 269,447.46 0 269,447.46 Municipal Tonnage 2010 299,903.76 299,903.76 322,905.58 Municipal Tonnage 2011 0 322,905.58

Total Municipal Tonnage Grant 820,354.35 727,155.91 1,547,510.26

^{*} Previously adopted thru Resolution # 7R10-b dated March 9, 2008.

7R11	Police	
7R11-a	<u>13-0354</u>	Dept/ Agency: Police Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: Psychological Services Entity Name: Institute for Forensic Psychology Entity Address: 5 Fir Court, Suite 2, Oakland, New Jersey 07436 Contract Amount: \$60,000.00 Funding Source: Police Department Contract Period: November 1, 2012 through October 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: Invitation: Police Director, April 30, 2013
7R12	Water an	d Sewer Utilities
7R12-a	<u>13-0166</u>	Dept/ Agency: Water & Sewer Utilities Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Legal Services for the City's acquisition of properties by negotiated purchase or eminent domain for the Combined Sewer Overflow (CSO) facilities. Entity Name: Gluck Walrath, LLP Entity Address: 428 River View Plaza, Trenton, New Jersey 08611 Contract Amount: \$25,563.15 Funding Source: City of Newark Budget/Water and Sewer Utilities 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:
	MOTION	S

8. COMMUNICATIONS

Received from Acting Business Administrator Greene.

8.-a1 12-1899

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 184, LOT 5 AND MORE COMMONLY KNOWN AS 47-49 UNION STREET, FOR THE PERIOD COMMENCING FROM THE DATE OF ISSUANCE OF THE CERTIFICATE OF OCCUPANCY WHICH IS SEPTEMBER 2, 2011 AND EXPIRING FIVE (5) YEARS THEREAFTER. (EAST WARD)

47-49 Union Street, Block 184 and Lot 5 (East Ward)

Name of Owner: Galicia Partners, LLC - Architect's Certification - \$

260,000.00

SILOT \$5,200.00- Purchase Price - \$300,000.00 - 3 Family New construction

Architect - Daniel A. Roma- Contractor - D.O.M.A. Construction

Certificate of Occupancy: September 2, 2011

Additional Information:

8.-a2 12-1905

AN ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT **OF** THE **QUALIFIED RESIDENTIAL** TO THE OWNER(S) STRUCTURE. MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 2703, LOT 54.02 AND MORE COMMONLY KNOWN AS 85 **WEST RUNYON** STREET, **FOR** THE **PERIOD** COMMENCING FROM THE DATE **OF ISSUANCE** OF THE CERTIFICATE OF OCCUPANCY WHICH IS DECEMBER 2011 23, AND EXPIRING FIVE (5) YEARS THEREAFTER. (SOUTH WARD)

85 West Runyon Street, Block 2703 and Lot 54.02 (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: December 23, 2011

Additional Information:

8.-a3 12-2217

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 925, LOT 52 AND MORE COMMONLY KNOWN AS TICHENOR STREET. **FOR PERIOD** COMMENCING 106 THE **FROM OF** THE THE DATE OF **ISSUANCE** CERTIFICATE OCCUPANCY WHICH IS SEPTEMBER 25, 2012 AND EXPIRING FIVE (5) YEARS THEREAFTER. (EAST WARD)

.

106 Tichenor Street, Block 925 and Lot 52 (East Ward)

Name of Owner: Greener Homes, LLC.- Architect's Certification - \$

170,000.00

SILOT \$ 3,400.00- Purchase Price - \$42,000.00 (land only) - 2-Family - New

Construction

Architect - Rui Amaral- Contractor - Pedro Gomes Certificate of Occupancy: September 25, 2012

Additional Information:

8.-b 13-0214 AN ORDINANCE AUTHORIZING THE PRIVATE SALE OF CITY OWNED PROPERTY LOCATED AT 17 BURNET STREET, NEWARK, NEW JERSEY 07102, KNOWN AS BLOCK 43, LOT 18, to the adjacent property owner, The Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, for the fair market value of Four Thousand Five Hundred Dollars (\$4,500.00), PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:12-13(b) (5).

(CENTRAL WARD)

9. PENDING BUSINESS ON THE AGENDA

9.-a 13-0498 AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF NEWARK TO AUTHORIZE THE CREATION OF A SPECIAL IMPROVEMENT DISTRICT IN THE CITY TO BE KNOWN AS THE GREATER NEWARK TOURISM IMPROVEMENT DISTRICT

Deferred 8b 041713

Deferred 8a (s) 042313

10. MISCELLANEOUS

10.-a <u>13-0822</u> <u>RAFFLE LICENSES</u>

Divine Mercy Assoc. of St. Francis Xavier, RL# 9 Home School Assoc. of St. Francis Xavier, RL# 10 Our Lady of Mount Carmel Church, RL# 11 Our Lady of Mount Carmel Church, RL# 12 Covenant House New Jersey, RL# 16 St. Lucy's R.C. Church, RL# 17 Glass Roots, Inc., RL# 19

11. HEARING OF CITIZENS

- Ronald P. Weissman, 15 Tempe Wick Rd., Mendham, New Jersey US Flags were not at Half-staff today.
- Colleen M. Fields, 27 Foster, Newark, NJ It's time to run those white boys in the glass pipe clean out of town! Amen.
- 3. Kuwanda Shabazz-Henry, 82 St. Paul Ave, Newark, New Jersey Safety from a known criminal, education at all cost.
- Rahman Muhammad, 452 Washington St., Newark, New Jersey City of Newark.
- 5. Ramon Luis Rodriguez, 596 Summer Ave., Newark, NJ North Ward Recreation Center.
- 6. Al-Shahid Hillman, 173 Ridgewood Ave., Newark, NJ Pop warner football.
- 7. Deborah Deans, 129 Chancellor Ave., Newark, NJ Put a stop to the landlord from poisoning us daily with the toxic fumes.
- 8. Barbara Tazewell, 333 Springfield Ave., Newark, NJ Bus shelter, senior rating (credit) for new building procedures for apartment.
- 9. Munirah El-Bomani, 175 Foster St., Newark, NJ
 To be continued...Newarker's need your representation.
 No taxation without representation!

- 10. Juan Rodriguez, 265 Morris Ave., Newark, NJ Community Spanish activist for the social-economic empowerment of our community.
- 11. Victoria Lowery, 125 11th Ave., Newark, NJ PSE&G switching station.
- 12. Dorian Johnson, 307 So. 11th St., Newark, NJ PSE&G switching station.
- 13. 10-4 Evans, 149 Hungtington Terr., Newark, NJ City of Newark landlord and community issues.
- 14. Angela McKenzie, 35 Manor Dr., Newark, NJ One more time!
- 15. Cassandra Dock, 66 Aldine St., Newark, NJ A change is coming to Newark.
- 16. Earl Best, "Street Doctor", 150 Brunswick St. Newark, New Jersey 2014.
- 17. Donna Jackson, 128 Smith St., Newark, NJ Newarkers work in Newark.
- 18. George Tillman, Jr., 493 South 19th St., Nwk, NJ Newark Municipal Council Investigative Committee, Affirmative Action.
- 19. Carlotta Hall, 42-48 Renner Ave., Newark, NJ Newark Issues.
- 20. Isaac Jenkins, 27 Foster St., Newark, NJ South Ward District 48.
- 21. Louis Shockley, 45 Rose Terr., Newark, NJ Newarker's first!
- 22. Hope Jackson, 182 Mapes Ave., Newark, NJ Community participation
- 23. Czezre Adams, 73 Quitman St., Newark, NJ Newark Issues.
- 24. Anthony R. Jackson, 266 Warren St., Nwk, NJ House has a home, the installation and invacation.

25. Bruce E. Evans, 12 Fulton St., Newark, NJ Newark Prep Charter now enrolling 9th and 10th graders, upcoming open enrollment.

12. ADJOURNMENT

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