City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final-revised

REGULAR MEETING

Wednesday, May 22, 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

Reverend Lloyd Batson House of Prayer 407 Broad Street 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 May 21, 2013 at the time of preparation.

4. ROLL CALL

11. HEARING OF CITIZENS

- 1. Maureen Robinson, 428 Doyle St., Elizabeth, NJ Issues regarding the City.
- 2. Colleen M. Fields, 27 Foster, Newark, NJ The Meth Clinic is destroying their Clients Body Parts!
- 3. Rahman Muhammad, 452 Washington St., Nwk, NJ City of Newark.
- 4. Ramon Luis Rodriguez, 596 Summer Ave., Nwk, NJ North Ward Recreation Center.
- 5. Tanisha Garner, 225 6th Avenue, Newark, NJ Request of a crossing guard at 201 1st Street in Newark.
- 6. Maryam Bey, 30 Underwood St., Newark, NJ Quality of life issues, Prison Re-entry.

- 7. Deborah Deans, 129 Chancellor Ave., Newark, NJ Put a stop to the landloard from poisoning us daily with the toxic fumes.
- 8. Faruq Abdul'Aziz, 102 Eastern Parkway, Nwk, NJ Believe in Newark 2014.
- 9. Alicia Wharers, 35 Manor Dr., Newark, NJ Culture in Newark.
- 10. Angela McKenzie, 35 Manor Dr., Newark, NJ The shade of it all.
- 11. 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark landlord and community issues
- 12. Louis Shockley, 45 Rose Terr., Newark, NJ Newarkers 1st!
- 13. Juan Rodriguez, 265 Morris Ave., Newark, NJ For the social-economic, and political empowerment of the Spanish community.
- 14. Carole Chinn, 25 Summit Ave., Newark, NJ Speed bumps and strips. Lincoln Street GiGi Foushee.
- 15. Raymond Russell, 25 Summit Street, Newark, NJ Central Ward issues.
- 16. Deborah McFadden, 9-25 Summit St., Nwk, NJ Central Ward issues.
- 17. Tanya McRue, 90 West Peddie St., Nwk, NJ Happy Hands Day Care.
- 18. Andre Speight, 247 Rose St., Newark, NJ Central Ward issues.
- 19. Jose A. Reyes, 338 Summer Ave., Newark, NJ Newark issues.
- 20. Steven Perez, 420-422 N. 7th St., Newark, NJ Newark issues.
- 21. Walter Jacobs, 1 Court St., Newark, NJ Court Towers, Elections.

- 22. Earl Best, "Street Doctor", 150 Brunswick St., Newark, New Jersey Whatever you are seeking is seeking you!
- 23. Corina Selph, 1 Court Street, Newark, NJ 1 Court Street.
- 24. Oscar S. James, II., 20 Schuyler Ave., Nwk, NJ Watershed employees are not your enemy!
- 25. George Tillman, Jr., 493 South 19th St., Newark, NJ Affirmative Action.

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

- 5.-a <u>13-0914</u> Casa Mia N.J.H.M.F.A., Financial Statements and Supplementary Information for the Years ended December 31, 2012 and 2011. No Action Taken 5a. 051513
- 5.-b <u>13-0916</u> Report of Audit on the Financial Statements of the Joint Meeting of Essex and Union Counties for the Years ended December 31, 2012 and 2011.

No Action Taken 5b. 051513

6. ORDINANCES

- 6F First Reading
- 6F-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: **No Action Taken 6F-a1. 051513**

12-1905 6F-a2 AN ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT то OWNER(S) THE QUALIFIED RESIDENTIAL THE OF STRUCTURE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 2703, LOT 54.02 AND MORE COMMONLY KNOWN WEST RUNYON STREET, AS 85 FOR THE PERIOD FROM OF COMMENCING THE DATE ISSUANCE OF THE CERTIFICATE OF OCCUPANCY WHICH IS DECEMBER 23, 2011 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: **No Action Taken 6F-a2. 051513**

12-2217 6F-a3 ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT AN то 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 106 TICHENOR STREET, FOR PERIOD COMMENCING THE FROM THE DATE OF ISSUANCE OF THE CERTIFICATE OF 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: **No Action Taken 6F-a3. 051513**

6F-b <u>13-0214</u> AN ORDINANCE AUTHORIZING THE PRIVATE OF CITY SALE 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) No Action Taken 6F-b. 051513

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 June 6, 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, L.L.C., INC., C/O DRANOFF **PROPERTIES**, 3180 CHESTNUT STREET. PHILADELPHIA, PENNSYLVANIA 19104. AND OTHER **APPLICABLE AUTHORIZATION** DOCUMENTS RELATED то THE AND ISSUANCE BY THE NEW JERSEY ECONOMIC DEVELOPMENT **AUTHORITY** OF ITS REDEVELOPMENT AREA BONDS (NON-RECOURSE TO THE FULL FAITH AND CREDIT OF THE CITY) IN AN AMOUNT SUFFICIENT TO GENERATE UP TO \$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 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 Deferred 6PSF-a 050113/Public Hearing Open No Action Taken 6PSF-a 051513

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 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 Alamo Insurance Group, Inc., work off of a standard compensation received directly from insurance carriers Deferred 7R1-c 041713 Deferred 7R1-c 050113 No Action Taken 7R1-a 051513 7R1-b 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 **Operating Agency: All Departments** Two-Thirds vote of full membership required. Failed 7R1-k 050113 No Action Taken 7R1-b 051513

7R1-c	<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.
		Failed 7R1-I 050113
		No Action Taken 7R1-c 051513
7R1-d	13-0638	Dept/ Agency: Administration/Office of Management & Budget
7R1-d	<u>13-0638</u>	Dept/ Agency: Administration/Office of Management & Budget
7R1-d	<u>13-0638</u>	Action: () Ratifying (X) Authorizing () Amending
7R1-d	<u>13-0638</u>	Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation
7R1-d	<u>13-0638</u>	Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide funds for the operating expenses of the Water
7R1-d	<u>13-0638</u>	 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
7R1-d	<u>13-0638</u>	 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
7R1-d	<u>13-0638</u>	 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
7R1-d	<u>13-0638</u>	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
7R1-d	<u>13-0638</u>	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
7R1-d	<u>13-0638</u>	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
7R1-d	<u>13-0638</u>	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
7R1-d	<u>13-0638</u>	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
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7R1-d	<u>13-0638</u>	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:
7R1-d	<u>13-0638</u>	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
7R1-d	<u>13-0638</u>	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

7R1-e	<u>12-2160</u>	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)
		years
		Contract Basis: (x) Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Entity Name/Address:
		1- Superior Distributors Co., Inc.
		4 Midland Avenue
		Elmwood Park, New Jersey 07407
		2- Samuel's Inc. t/a Buy Wise Auto Parts
		2091 Springfield Avenue Vauxhall, New Jersey 07088
		Vauxilali, IVEW JEISEY 07000
		3- North East Auto & Truck Parts, LLC
		976 Broadway
		Bayonne, New Jersey 07002
		4- Air Brake & Equipment
		225 Route 22 West
		Hillside, New Jersey 07205
		5- Roberts and Son
		20 Jewell Street
		Garfield, 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
		Deferred 7R1-n 050113
		No Action Taken 7R1-e 051513

7R1-f	<u>13-0589</u>	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
		Deferred 7R1-f 050113
		No Action Taken 7R1-f 051513
7R1-g	<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)
		Failed 7R1-x 050113
		No Action Taken 7R1-g 051513

7R1-h	<u>13-0054</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Workforce Learning Link Grant 2012 (City-wide). Funding Source: New Jersey Department of Labor and Workforce Development Appropriation Amount: \$75,000.00 Budget Year: 2013 Contract Period: July 1, 2012 through 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: The Authorizing Resolution to accept funds (Legistar File ID 12-2351) 7R3-b 050113 submitted under separate cover by Mayor's Office of Employment and Training. Operating Agency: Mayor's Office and Agencies, Mayor's Office of Employment and Training
		Two-Thirds vote of full membership required. No Action Taken 7R1-h 051513
7R1-i	<u>13-0536</u>	 Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Transfer of CDBG Funds Thirty-Eighth Year Purpose: To make correction to categories and amendments to funding amounts Funding Source: United States Department of Housing and Urban Development/HUD Amount Transferred: \$1,075,046.00 Transferred From: Various Programs Transferred To: Various Programs Additional Information:

No Action Taken 7R1-i 051513

7R1-j	<u>13-0749</u>	 Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: 2010 Clean Communities Program (City-wide). Funding Source: New Jersey Department of Environmental Protection Agency Appropriation Amount: \$327,344.66 Budget Year: 2013 Contract Period: January 1, 2010 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 Additional Information: The Authorizing Resolution to accept funds (Legistar File ID 12-1975) 7R10-a 041713 submitted under separate cover by the Department of Neighborhood and Recreational Services. Operating Agency: Neighborhood and Recreational Services Two-Thirds vote of full membership required. No Action Taken 7R1-j 051513
7R1-k	<u>13-0722</u>	 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Athletic Apparel Entity Name(s)/Address(s): See below Contract Amount: Not to Exceed \$50,000.00 Funding Source: City of Newark Budget/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 Entity Name/Address: 1. JLMP Sporting Goods Corp., 110 Mt. Pleasant Avenue, Newark, New Jersey 07104 2. Metuchen Center, Inc., 10-12 Embroidery Street, Sayreville, New Jersey 08872 3. All American Sports Corporation d/b/a Riddell All American, 669 Sugar Lane, Elyria, Ohio 44035 Additional Information: Bids solicited: Eight (8) Bids received: Three (3) No Action Taken 7R1-k 051513

7R1-I	<u>13-0755</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Fire Suppression Foams and Compounds
		Entity Name(s)/Address(s): SimplexGrinnell LP, 200 Forge Way,
		Rockaway, New Jersey 07866
		Contract Amount: Not to Exceed \$50,000.00
		Funding Source: City of Newark Budget/Fire Department
		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: Seven (7)
		Bids received: Three (3)
		No Action Taken 7R1-I 051513
7R1-m	<u>13-0924</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Towing Services, City-owned Vehicles/Heavy Duty
		Entity Name(s)/Address(s): B & C Towing, Inc., 527 Avenue P,
		Newark, New Jersey 07105
		Contract Amount: Not to exceed \$150,000.00
		Funding Source: City of Newark Budget/Department of Engineering, Division of Motors/Open-Ended
		Contract Period: To be established for a term not to exceed two (2)
		years
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		()Private Sale ()Grant ()Sub-recipient ()N/A
		Additional Information:
		Bids Solicited: Twelve (12)
		Bids Received: Three (3)
		Bids Re-solicited: Twelve (12)
		Bids Received: Four (4)
		Bids Rejected: Two (2)
		No Action Taken 7R1-m 051513

7R2 Child and Family Well-Being

<u>12-1928</u> 7R2-a Dept/Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Nursing Education Affiliation Agreement **Purpose:** To facilitate a nursing education program through clinical experience, including but not limited to medical care services, pediatric and immunization clinical services. Entity Name: Rutgers, the State University of New Jersey - College of Nursing Entity Address: 180 University Avenue, Suite 102, Newark, New Jersey 07102 Contract Amount: No cost to City Contract Period: August 1, 2012 through July 31, 2014, with an option to renew annually Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A Additional Information: No Action Taken 7R2-a 051513

7R4 Engineering

7R4-a 13-0557 Dept/ Agency: Engineering Action: (X) Ratifying () Authorizing (X) Amending Type of Service: Change Order/Amend Resolution 7R4-e051811 Purpose: Hayes Park East Demolition - Environmental Remediation **Design Services** Entity Name: Weston Solutions, Inc. Entity Address: 1 Gateway Center, Suite 2600, Newark, New Jersey 07102 Contract Amount: \$82,500.00 Funding Source: City of Newark Budget/Engineering Contract Period: June 30, 2012 to June 29, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:** Contract #01-2011PS No Action Taken 7R4-a 051513

 7R4-b 13-0821 Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Designating a Bus Stop Location: Irvine Turner Boulevard at 17th Avenue farside Additional Information: No Action Taken 7R4-b 051513

7R4-c <u>13-0823</u> Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Designating a Bus Stop Location: East Ward, Pulaski Street at Warwick Street nearside Additional Information: No Action Taken 7R4-c 051513

- 7R7 Law
- 7R7-a 12-2443 Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Pre-Litigation Demand for Payment Docket No.: None Claimant: Berto Construction, Inc., Claimant's Attorney: Frank D. Angelastro, Esq. Attorney's Address: 420 Lafayette Street, Newark, New Jersey 07105 Settlement Amount: \$60,523.89 Funding Source: City of Newark, Department of Engineering Additional Comments: Vendor's Address: 625 Leesville Avenue, Rahway, New Jersey 07065 Invitation: Corporation Counsel, May 14, 2013 No Action Taken 7R7-a 051513
- 7R7-b 13-0643 Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation Docket No.: ESX-L-7929-11 Claimant: Nereida and Roberto Mendiondo Claimant's Attorney: Eichen Crutchlow Zaslow & Mcelroy Attorney's Address: 40 Ethel Road, Edison, New Jersey 08817 Settlement Amount: \$30,000.00 Funding Source: City of Newark Insurance Fund Commission Additional Comments: Invitation: Corporation Counsel, May 14, 2013 No Action Taken 7R7-b 051513

7R9 Municipal Council and City Clerk

<u>13-0868</u> 7R9-a Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Ceremonial Dedication Honoree: Hilario Carlos Caceres May 15, 2013 Date(s): **Official Street Name(s):** Mt. Prospect Avenue and Heller Parkway Ceremonial Street Name: Hilario Carlos Caceres Plaza **Sponsor:** Councilman Anibal Ramos **Additional Information:** Date of ceremony to be determined. No Action Taken 7R9-a 051513

7R9-b 13-0917 RECOGNIZING & COMMENDING

Sponsored by Council Member Mildred C. Crump

- 1. Mrs. Marli D. Cagley
- 2. National Nurses Week

Sponsored by Council Member Carlos M. Gonzalez

3. Ms. Eva Ortiz

Sponsored by Council Member Luis A. Quintana

4. Individuals being honored as "Mother of the Year" at Our Lady of Good Counsel Church

Sponsored by Council Member Darrin S. Sharif

5. Elijah Smith No Action Taken 7R9-b 051513

7R9-c 13-0918 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member Ras J. Baraka

- 1. Maggie Jean Frazier-Russell
- 2. Mrs. Goldie Estelle Frye

Sponsored by Council Member Mildred C. Crump

- 3. Mr. Alvin Keith Terry
- No Action Taken 7R9-c 051513

8. COMMUNICATIONS

Received from Business Administrator Neals.

- 8.-a ORDINANCE AMENDING SECTION 23:15-2, MULTIWAY 13-0561 AN STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL **ORDINANCES** OF THE CITY OF NEWARK. NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY DESIGNATING WEST RUNYON STREET AND RIDGEWOOD AVENUE AS A MULTIWAY STOP SIGN INTERSECTION. No Action Taken 8a. 051513
- 8.-b 13-0628 AN ORDINANCE AMENDING SECTION 23:5-14e. PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY REVISING THE EXISTING PARKING HOURS ON BRUEN STREET PERMIT BETWEEN ELM STREET AND LAFAYETTE STREET. No Action Taken 8b 051513
- 8.-c AN ORDINANCE AMENDING SECTION 23:5-5.1, Four Hour Parking 13-0629 for Nonresidential Vehicles, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL **ORDINANCES** OF THE CITY OF NEW NEWARK, JERSEY. 2000. AS AMENDED AND SUPPLEMENTED, BY ADDING BRUEN STREET. No Action Taken 8c 051513
- 8.-d 13-0639 AN ORDINANCE AMENDING SECTION 23:15-1, STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW 2000, AS AMENDED AND SUPPLEMENTED, JERSEY, BY DESIGNATING CUSTER PLACE AND CUSTER AVENUE A STOP SIGN INTERSECTION. No Action Taken 8d 051513
- AMENDING 8.-е ORDINANCE SECTION 13-0640 AN 23:15-1. STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE **REVISED GENERAL** ORDINANCES THE CITY OF OF NEWARK, SUPPLEMENTED, NEW JERSEY, 2000, AS AMENDED AND BY DESIGNATING CUSTER PLACE AND MEEKER AVENUE A STOP SIGN INTERSECTION. No Action Taken 8e 051513

8.-f AMENDING SECTION 13-0707 AN ORDINANCE 23:15-1, STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, ΒY DESIGNATING BRUEN STREET AND EDISON PLACE A STOP SIGN INTERSECTION. No Action Taken 8f 051513

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 Deferred 9a 050113 No Action Taken 9a 051513

MOTIONS

12. ADJOURNMENT

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