City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, October 2, 2013

12:30 PM

Council Chamber

Municipal Council

Luis A. Quintana, President
Augusto Amador, Council Member, East Ward
Ras J. Baraka, Council Member, South Ward
Mildred C. Crump, Council Member-at-Large
Carlos M. Gonzalez, Council Member-at-Large
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 Erik Soldwedel The Episcopal Diocese of Newark 31 Mulberry Street 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 September 27, 2013 at the time of preparation.

4. ROLL CALL

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

- 5.-a <u>13-1834</u> Joint Meeting of Essex & Union Counties, September 19, 2013.
- 5.-b 13-1835 Newark Board of Adjustment Minutes, Regular Hearing, September 12, 2013.

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a 13-1471 A BOND ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY ESSEX, **NEW** JERSEY, **PROVIDING FOR SEWER** UTILITY **CAPITAL IMPROVEMENTS** AND OTHER **RELATED EXPENSES** AND **FOR CITY** OF **APPROPRIATING** THE **NEWARK** AND \$17,750,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE

TO FINANCE THE SAME.

Deferred 6PSF-k (s) 082113

Deferred 6PSF-j 090513/Public Hearing Opened

Deferred 6PSF-c 091813/Public Hearing Opened

6PSF-b <u>13-1476</u>

BOND ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AMENDING CERTAIN OF THE PURPOSES, **AUTHORIZATIONS BOND** AND NOTE AND **APPROPRIATIONS UNDER ORDINANCE** NO. 6S&FA(S-2)102307 **PREVIOUSLY** ADOPTED BY THE CITY OF NEWARK, AS PREVIOUSLY AMENDED BY ORDINANCE NO. 6PSF-A09022009, AND REAPPROPRIATING **CERTAIN** OF THE **APPROPRIATIONS PREVIOUSLY FUNDED** THEREUNDER TO NEW CAPITAL PURPOSES

OF \$17,750,000.00 IN BONDS OR NOTES OF THE CITY OF NEWARK

Deferred 6PSF-I (s) 082113

Deferred 6PSF-k 090513/Public Hearing Opened

Deferred 6PSF-d 091813/Public Hearing Opened

6PSF-c <u>13-1473</u>

A BOND ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY **PROVIDING** OF ESSEX. NEW JERSEY, FOR WATER UTILITY CAPITAL **IMPROVEMENTS** AND OTHER RELATED **EXPENSES** THE AND **FOR CITY** OF **NEWARK AND APPROPRIATING** \$13,250,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$13,250,000.00 IN BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE THE SAME.

Deferred 6PSF-m (s) 082113

Deferred 6PSF-I 090513/Public Hearing Opened Deferred 6PSF-e 091813/Public Hearing Opened

6PSF-d 13-1470
BOND ORDINANCE OF THE CITY OF NEWARK AMENDING CERTAIN OF THE PURPOSES OF BOND ORDINANCE NO. 6S&FA(S)
JULY 25, 2005, PREVIOUSLY ADOPTED BY THE CITY OF NEWARK.

Deferred 6PSF-k 091813

6PSF-e <u>13-1326</u>

AN **ORDINANCE AMENDING** TITLE 8, **BUSINESSES** AND OCCUPATIONS. CHAPTER 12 RESTAURANTS AND RETAIL SALES AND SERVICE ESTABLISHMENTS, AMENDING, **SECTION** 6A, **HOURS** OF OPERATION, OF THE **REVISED GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY (2000) AS AMENDED AND SUPPLEMENTED, REQUIRING ARMED **SECURITY RESTAURANTS** (EXCLUDING **RESTAURANTS OPERATING** ONLY A DRIVE-IN OR DRIVE-THRU AT SUCH HOURS) AND RETAIL SERVICE ESTABLISHMENTS **OPERATING** AND BETWEEN HOURS 12:00 a.m. (MIDNIGHT) OF AND 6:00 **IMPOSING FINES** AND **PENALTIES** FOR **VIOLATION OF** THE REQUIREMENT **FOR ARMED SECURITY** BY **OWNERS** AND/OR **OPERATORS**

Deferred 6PSF-I 091813

6PSF-f 13-1607

ORDINANCE REPEALING SECTION 23:5-14, **PARKING** 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, AND AMENDS, SUPPLEMENTS AND RE-ADOPTS IT AS SECTION 23:5-14, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS; SECTION 23:5-14.1, BUSINESS PERMIT PARKING; AND ADDING SECTION 23:5-14.2, SCHOOL PERMIT PARKING.

6PSF-g <u>13-1691</u>

AN ORDINANCE GRANTING PERMISSION TO LIGHT TOWER FIBER LONG ISLAND LLC TO INSTALL AND MAINTAIN APPROXIMATELY 21,000 LINEAR FEET OF FIBER OPTIC TELECOMMUNICATIONS NETWORK WITHIN THE PUBLIC RIGHT-OF-WAY

6PSF-h <u>13-1043</u>

AN ORDINANCE CANCELING THE LONG TERM TAX ABATEMENT **GRANTED** TO **ESSEX PLAZA ASSOCIATES** BY RESOLUTION 7RBF, JANUARY 21, 1981 UNDER THE LIMITED DIVIDEND LAW FOR AN AFFORDABLE HOUSING PROJECT ON THE PROPERTIES LOCATED AT 15-31 PENNINGTON STREET (BLOCK 893, LOTS 4 AND 6), 31-37 TICHENOR STREET (BLOCK 895, LOTS 44, 46 AND 48), 58-68 ORCHARD STREET (BLOCK 884, LOTS 1, 3, 4, 5, 6 AND 31; BLOCK 885, LOTS 41, 42 AND 43), 11 PENNINGTON STREET (BLOCK 893, LOT 2), 13 PENNINGTON STREET (BLOCK 893, LOT 3), 1078 ½ BROAD STREET (BLOCK 893, LOT 38), 1080 BROAD STREET (BLOCK 893, LOT 38), 1080 ½ BROAD STREET (BLOCK 893, LOT 36), 1082 BROAD STREET (BLOCK 893, LOT 34), 81 LINCOLN PARK (BLOCK 2826, LOT 24), AND 83 LINCOLN PARK (BLOCK 2826, LOT 25) AND GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO ESSEX PLAZA II URBAN RENEWAL, LLC FOR THE REHABILITATION OF A RESIDENTIAL RENTAL AFFORDABLE HOUSING PROJECT ON THE ABOVE LISTED PROPERTIES. (EAST WARD)

Deferred 6PSF-f 080713/Public Hearing Opened Deferred 6PSF-d 090513/Public Hearing Opened Deferred 6PSF-a 091813/Public Hearing Opened Deferred 6PSF-h 092413/Public Hearing Opened

6PSF-i <u>13-1042</u>

AN ORDINANCE CANCELING THE LONG TERM TAX ABATEMENT **GRANTED VIA RESOLUTION 7R-CV AUGUST 4, 1976, TO ESSEX** PLAZA COMPANY UNDER THE LIMITED DIVIDEND LAW FOR AN **AFFORDABLE PROJECT LOCATED** HOUSING AT 1056-1070 BROAD STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 892, LOT 1 AND GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO ESSEX PLAZA URBAN RENEWAL, LLC **EXEMPTION** UNDER THE LONG **TERM** TAX LAW FOR THE REHABILITATION OF THE RESIDENTIAL RENTAL **AFFORDABLE HOUSING PROJECT ON SAID PROPERTY (EAST WARD)**

Deferred 6PSF-g 080713/Public Hearing Opened Deferred 6PSF-e 090513/Public Hearing Opened Deferred 6PSF-b 091813/Public Hearing Opened Deferred 6PSF-i 092413/Public Hearing Opened 6PSF-j <u>13-1717</u>

ORDINANCE APPROVING A LONG TERM TAX ABATEMENT FOR TWENTY (20) YEARS AND THE EXECUTION OF A FINANCIAL **AGREEMENT** WITH **TDAF** SPRINGFIELD **AVENUE** ı HOLDING URBAN RENEWAL COMPANY, LLC, C/O TUCKER DEVELOPMENT CORPORATION, 799 CENTRAL AVENUE, SUITE 300, **HIGHLAND** PARK, ILLINOIS 60035, AND OTHER APPLICABLE DOCUMENTS RELATED TO THE AUTHORIZATION AND ISSUANCE BY THE NEW JERSEY **ECONOMIC DEVELOPMENT AUTHORITY** OF NOT TO **EXCEED** \$6,600,000.00 REDEVELOPMENT AREA **BONDS** (NON-RECOURSE TO THE FULL FAITH AND CREDIT OF THE CITY) AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH.

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	<u>13-0830</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending		
		Type of Service: Cooperative Purchasing Agreement		
		Purpose: To participate in the Middlesex Regional Educational Services		
		Commission Cooperative Pricing System for the purchase of goods and		
		services		
		Entity Name(s)/Address(s): Middlesex Regional Educational Services		
		Commission,		
		1660 Stelton Road, Piscataway, New Jersey 08854		
		Contract Amount: N/A		
		Funding Source: City of Newark Budgets and/or Grants		
		Contract Period: Upon date of adoption through January 31, 2014		
		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:		
		Deferred 7R1-I 91813		
		Deferred 7R1-a (s) 092413		
7R1-b	<u>13-1487</u>	Dept/ Agency: Administration/Division of Central Purchasing		
		Action: () Ratifying (X) Authorizing () Amending		
		Type of Service: Use of State Contract(s) # 84205		
		Purpose: Catch Basin Castings, Inlets & Manholes		
		Entity Name(s)/Address(s): Campbell Foundry Co., 800 Bergen		
		Street, Harrison, New Jersey 07029		
		Contract Amount: Not to Exceed \$750,000.00		
		Funding Source: Water & Sewer Utilities Budget		
		Contract Period: Upon Municipal Council Approval - May 31, 2016,		
		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:		
		AUUIUVII II III VIII II II II II II II II II		

7R1-c	13-0854	Dept/ Agency: Administration/Office of Management & Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Support maintenance, upgrade of proprietary computer hardware and software Purpose: To provide System Support, Maintenance and Enhancement for an existing Licensed Oracle/PeopleSoft Enterprise System Implementation. Entity Name: Scubel, LLC Entity Address: 197 State Route 18 South, Suite 3000, East Brunswick, New Jersey 08816 Contract Amount: Not to exceed \$1,389,760.00 Funding Source: City of Newark Budget/Office of Management and Budget Contract Period: July 7, 2013 through July 6, 2014 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) N.J.S.A. 40A:11-5(1) (dd)) Additional Information: Exercising option to renew the contract for one (1) year via Resolution #7R1-j 070312
7R1-d	13-1563	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 protective vests for Police Officers in the City of Newark. Funding Source: New Jersey Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice Appropriation Amount: \$94,228.25 Budget Year: 2013 Contract Period: November 1, 2011 through October 31, 2016 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-a061913 Operating Agency: Newark Police Department Two-Thirds vote of full membership required.

7R1-e	<u>13-1590</u>	Dept/ Agency: Administration/Office of Management & Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: To provide medical care, social services, substance abuse
		and mental health counseling to the homeless population within the City
		of Newark
		Funding Source: U.S. Department of Health and Human
		Services/Health Resources and Services Administration (HRSA)
		Appropriation Amount: \$103,583.00
		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:
		N/A
		Funds accepted by Resolution 7R2-a041713
		Operating Agency: Department of Child and Family Well-Being
		Two-Thirds vote of full membership required.

7R2 Child and Family Well-Being

7R2-a	<u>13-1069</u>	Dept/ Agency: Child and Family Well-Being
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To provide HIV/AIDS related health and support services to
		the Newark Eligible Metropolitan Area
		Entity Name: University of Medicine and Dentistry of New Jersey /
		Francois-Xavier Bagnoud Center School of Nursing
		Entity Address: 65 Bergen Street, SSB 8th Floor, Newark, New
		Jersey 07101
		Grant Amount: \$463,275.00
		Funding Source: United States Department of Health and Human
		Services, Health Resources & Services Administration
		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 (X)Sub-recipient ()n/a
		Additional Information: Partial certification of funds in the amount of
		\$104,425.00
		Ryan White funds accepted by Resolution 7R2-AMay 1, 2013

7R2-b <u>13-1212</u> **Dept/ Agency:** Child and Family Well-Being

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

Type of Service: Contract with Sub-recipient

Purpose: To provide HIV/AIDS related health and support services to

the Newark Eligible Metropolitan Area

Entity Name: University of Medicine and Dentistry of New Jersey - Special Services Dental Clinic and assignee to Special Services Dental

Clinic, Rutgers New Jersey School of Medicine

Entity Address: 110 Bergen Street, Room D-881, Newark, New Jersey

07103

Grant Amount: \$486,669.00

Funding Source: United States Department of Health and Human

Services, Human Resources & Services Administration

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 (x) Sub-recipient () n/a

Additional Information:

Partial Certification of Funds in the amount of \$112,223.00 Ryan White funds accepted by Resolution 7R2a-May 1, 2013

7R3 Economic and Housing Development

7R3-a <u>13-1129</u> **Dept/ Agency:** Economic & Housing Development

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

Type of Service: 2013/2014 Annual Budget for Greater Newark Tourism

Improvement District (GNTID)

Purpose: Reading & Adopting 2013/2014 GNTID Budget

Amount: \$2,100,000

Budget Period: 2013 (August 1, 2013 through December 31, 2013)/2014 (January 1, 2014 through December 31, 2014

Additional Information:

Budget Introduction authorized by Resolution #

Deferred 7R3-j 070313 Deferred 7R3-b 080713

Invitation: Tax Collector and Tax Assessor

Deferred 7R3-a 090513 Deferred 7R3-a 091813

7R3-b	<u>13-0825</u>	Dept/ Agency: Economic & Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Sale of City-owned property for redevelopment purposes
		Entity Name: Emmet Street, LLC
		Entity Address: 600 Main Street, Toms River, New Jersey 08753
		Sale Amount: Not less than \$200,000.00
		Cost Basis: () \$ PSF (x) Negotiated () N/A () Other:
		Assessed Amount: \$
		Appraised Amount: \$
		Contract Period: Date of execution of agreement to completion of
		project
		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:
		271 Emmet Street/Block 1275/Lot 23/East Ward
		78-84 Avenue C/Block 1275/Lot 7/East Ward
		86 Avenue C/Block 1275/Lot 6/East Ward
		Additional Information:
		Deferred 7R3-j 080713
		Deferred 7R3-b 090513
		Deferred 7R3-b 091813

7R3-c 13-0245 Dept/ Agency: Economic & Housing Development Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution 7R3-b 101712, contract with Sub-recipient Purpose: Extend the term of the Sub-recipient agreement to allow the Sub-recipient to complete the physical rehabilitation services to its facility Entity Name: Visions Academy Charter High School Entity Address: 88-108 Shipman Street, Newark, New Jersey 07102 **Grant Amount:** \$20,000.00 Funding Source: United States Department of Housing and Urban Development/Community Development Block Grants (CDBG) Contract Period: Amended from January 1, 2012 through December 31, 2012 to January 1, 2012 through December 31, 2013 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant (X) Sub-recipient () n/a List of Property: (If applicable) (Address/Block/Lot/Ward) 88-108 Shipman Street/Block 101/Lot 50/Central Ward **Additional Information:** Funds accepted by Resolution 7R1-F 100511 Funds appropriated by Resolution 7R1-A(S) 020712

No additional City funds required

Sub-recipient Agreement approved by Resolution 7R3-b 101712

Dept/ Agency: Economic & Housing Development

<u>13-1694</u>

7R3-d

	Action: () Ratifying (X) Authorizing () Amending Type of Service: Need for Housing Project Purpose: Resolution supporting application of 609 Broad Street, LLC for funding under the Low Income Housing Tax Credit Program through the New Jersey Housing Mortgage Finance Agency for a project known as 609 Broad Street. Entity Name: 609 Broad Street, LLC Entity Address: 1865 Palmer Avenue, Suite 203 Larchmont, New York 10538 Funding Source: New Jersey Housing Mortgage Finance Agency Program (Low Income Housing Tax Credit) Total Project Cost: \$129,393,053 approximately City Contribution: N/A Other Funding Source/Amount: N/A /\$ List of Properties: (Address/Block/Lot/Ward) 609-633 Broad Street/ /Block 18/Lot 39 /Central Ward. Additional Information: Entity is also requesting a thirty-year (30) tax abatement on the project.
7R3-e <u>13-1715</u>	Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing (x) Amending Type of Service: Professional Services Contract Purpose: Amendment to Redevelopment/Land Use Counsel Services Entity Name: Gluck Walrath, LLP Entity Address: 744 Broad Street, Newark, New Jersey 07102 Contract Amount: increase of \$250,000 for a total contract amount of \$700,000.00 Funding Source: Economic Development Trust Fund Contract Period: January 1, 2013 to December 31, 2013 Contract Basis: () Bid () State Vendor (x) Prof. Ser. () EUS (x) Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:

7R3-f 13-1790 Dept/ Agency: Economic & Housing Development

> **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Application for Long-Term Tax Abatement

To grant a long term tax abatement to 609 Broad Street, LLC under the HMFA law to rehabilitate an existing vacant four story building and construct a new six story building on the Property which will collectively contain approximately 80,000 square feet of retail space, approximately 182 residential units (with a unit mix of affordable and market rate units), and approximately 80,000 square feet of commercial, community and/or office uses, along with an underground parking garage.

Entity Name: 609 Broad Street, LLC

Entity Address: 1865 Palmer Avenue, Suite 203, Larchmont, New York

10538

Abatement Period: 30 years

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:

(Address/Block/Lot/Ward)

609-633 Broad Street/Bock 18/Lot 39/Central Ward

Additional Information:

This property was previously granted two(2) Tax Abatements, which need to be rescinded.

Resolution 7RCS 120496 granted a fifteen (15) year tax abatement. Ordinance 6S&FC 030205 granted a thirty (30) year tax abatement. The requested PILOT formula is based on 6.28% of gross revenues.

7R4 Engineering

13-1135 7R4-a Dept/ Agency: Engineering

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

Type of Service: Deleting a Bus Stop

South Ward, along Maple Avenue, northbound on the Location:

easterly side

Additional Information: Deferred 7R4-f 080713 Deferred 7R4-a 090513 Deferred 7R4-a 091813

7R4-b	<u>13-1567</u>	Dept/ Agency: Engineering
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract
		Purpose: To provide renovations to the Educational Center, 111
		Mulberry Street, Newark, New Jersey 07102
		Entity Name: Brahma Construction Corporation
		Entity Address: 58 Wallington Avenue, Wallington, New Jersey 07057
		Contract Amount: \$1,051,069.00
		Funding Source: City of Newark/Engineering Budget
		Contract Period: One (1) year from the date of the issuance of a forma
		written 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: Seventeen (17)
		Bids Received: Nine (9)
		Bids Rejected: One (1)
		Contract #14-2013, Renovations to the Educational Center, 111
		Mulberry Street, Newark, New Jersey 07102
		\$1,051,069 (Base Bid of \$978,069 + Allowance + Alternates 1-3

/K4-C	13-1608	Dept/ Agency: Engineering
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract
		Purpose: Essex County Improvement Authority ("ECIA") Renovations to
		the Finance Building, 828 Broad Street, Newark, New Jersey 07102
		Entity Name: Brahma Construction Corporation
		Entity Address: 58 Wallington Street, Wallington, New Jersey 07057
		Contract Amount: \$782,712.00
		Funding Source: Essex County Improvement Authority ("ECIA")
		through the Bank of New York Mellon
		Contract Period: One (1) year after the issuance 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: Seventeen (17)
		Bids Received: Four (4)
		Bids Rejected: Four (4)
		Bids Re-Solicited: Six (6)
		Bids Received: Six (6)
		Contract #11-2012R
7R4-d	<u>13-1609</u>	Dept/ Agency: Engineering
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Change Orders/Contract Amendment
		Purpose: Renovation to Fire House, Engine No.7, 241 West Market
		Street, Newark, New Jersey 07103
		Entity Name: GMT Contracting Corp.
		Entity Address: 7706 Tonnelle Avenue, North Bergen, New Jersey 07047
		Contract Amount: \$280,000.00, with an increase of \$28,100.00 for a
		total amount not to exceed \$308,100.00
		Funding Source: Essex County Improvement Authority ("ECIA")
		through the Bank of New York Mellon
		Contract Period: January 2, 2013 through January 1, 2014
		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:
		Resolution 7R4-a, adopted on September 19, 2012
		Contract #09-2012, "Renovation to Fire House, Engine No.7, 241 West
		Market Street. Newark. New Jersev 07103"

7R4-e **13-1696** Dept/ Agency: Engineering **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: Street Resurfacing-Ten (10) Locations Entity Name: On behalf of the City of Newark Entity Address: 920 Broad St, Newark, New Jersey 07102 **Grant Amount: \$1,721,999.97** Funding Source: New Jersey Department Of Transportation (NJDOT) **Total Project Cost: \$ City Contribution:** \$ **Other Funding Source/Amount: Contract Period:** 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: Dr,MLK Jr. Blvd and Hudson Street (Central Ward) McWhorter Street and Walnut Street (East Ward) NO. 11th Street and Tiffany Blvd. (North Ward) Goldsmith Avenue and Treacy Avenue (South Ward) 5th Street and 4th Street (West Ward) See Attachment for exact locations **7R5 Finance** 7R5-a <u>13-1695</u> Dept/ Agency: Finance **Action:** () Ratifying (X) Authorizing () Amending Purpose: Request to the Local Finance Board for approval to re-establish the Alcohol Education Rehabilitation and Enforcement Fund Name of Project(s): DWI Alcohol Education Rehabilitation and **Enforcement Fund**

Local Finance Board meeting date(s):

Amount to be Financed: \$21,950.93

Fund Account Balance

Funding Source: Alcohol Education Rehabilitation and Enforcement

7R7 Law

7R7-a <u>13-0216</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Demand for Payment

Docket No.: Pre-Litigation **Claimant:** The Salvation Army **Claimant's Attorney:** None

Attorney's Address: 45 Central Avenue, Newark, New Jersey 07102

Settlement Amount: \$35,372.00

Funding Source: City of Newark Budget/Department of Engineering

Additional Comments:

Lease of First Floor of 138 Clifford Street, Newark, New Jersey 07105,

also known as Block 972, Lot 25

Invitation: Corporation Counsel, October 1, 2013

7R7-b <u>13-1637</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Workers' Compensation

C.P. No.: 2009-31509

Claimant: Anderson C. Walker III

Claimant's Attorney: David A. Bolson, Esq.

Attorney's Address: 76 South Orange Avenue, South Orange, New

Jersey 07079

Settlement Amount: \$38,426.00

Funding Source: Insurance Fund Commission

Additional Comments:

Invitation: Corporation Counsel, October 1, 2013

13-1606 7R7-c Dept/ Agency: Law **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Legal Services concerning Special Tax Matters and Tax **Appeals** Entity Name: Medvin & Elberg, Attorneys at Law Entity Address: One Gateway Center, 6th Floor, Newark, New Jersey 07102 Contract Amount: Not to exceed \$35,000.00 Funding Source: City of Newark, Law Department Contract Period: June 1, 2013 through May 31, 2014 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-d 13-1677 Dept/ Agency: Law **Action:** () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation Docket No.: Civil Action No. 08-4218 (JLL) as remanded to ESX-L-8956-11 Claimant: Clarestine Braxton Claimant's Attorney: Mark B. Frost & Associates, Attorney's Address: Pier 5 at Penn's Landing, 7 North Columbus Boulevard, 2nd Floor, Philadelphia, Pennsylvania 19106 Settlement Amount: \$200,000.00 Funding Source: City of Newark **Additional Comments:**

Invitation: Corporation Counsel, October 1, 2013

7R9 Municipal Council and City Clerk

7R9-a 13-1738 **Dept/ Agency:** Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Constable Appointment

Purpose: To serve subpoenas, writs, lockouts and repossessions

Name of Appointee: Debbra L. Fletcher

Address: 135 Sunset Avenue, Newark, New Jersey 07106

Appointment Term: For a period of three (3) years from the date of appointment or the expiration of the Constable Bond, whichever occurs

first

Sponsor: Council Member Ronald C. Rice

Additional Information:

Appointee shall submit Constable Bond

TR9-b 13-1742 **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Constable Appointment

Purpose: To serve lockouts, repossessions and subpoenas

Name of Appointee: Michael Lewis

Address: 151 Mapes Avenue, Newark, New Jersey 07112

Appointment Term: For a term of three (3) years from the date of appointment or the expiration of the Constable Bond, whichever occurs

first

Sponsor: Council Member Ras J. Baraka

Additional Information:

Appointee shall submit Constable Bond

7R9-c 13-1739 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Constable Appointment

Purpose: To serve warrants, evictions and security details

Name of Appointee: Shadid Jamal Webb

Address: 54 Vermont Avenue, Newark, New Jersey 07106

Appointment Term: For a period of three (3) years from the date of appointment to the expiration of the Constable Bond, whichever occurs

first

Sponsor: Council Member Ronald C. Rice

Additional Information:

Appointee shall submit Constable Bond

7R9-d <u>13-1741</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Constable Appointment

Purpose: To serve lockouts, subpoenas and official court documents.

Name of Appointee: Duane Mickens

Address: 146 Brookdale Avenue, Newark, New Jersey 07106 **Appointment Term:** For a period of three (3) years from the date of appointment or the expiration of the Constable Bond, whichever occurs

first.

Sponsor: Council Member Darrin S. Sharif

Additional Information:

Appointee shall submit constable bond

^{7R9-e} 13-1836 RECOGNIZING & COMMENDING

Sponsored by Vice President Anibal Ramos, Jr.

- 1. Third Presbyterian Church 100th Anniversary
- 2. Recipients of the North Ward Center's 33rd Annual Latino Scholarship Celebration on Thursday, September 12, 2013
- 3. The Gregory Thomas Foundation
- 4. Recipients of the 2013 Essex County Hispanic Heritage Month Celebration on Wednesday, September 18, 2013
- COAMO Tigers Softball Team and the 2013 Puerto Rico Police Joint Forces of Rapid Action
- 6. Police Officers Davis Chaparro, Pedro Rivera, Ocheng Dennard and Wilmorys Velasquez
- 7. Reverend Dr. Adolfo Carrion
- 8. Individuals who prepared for Pastor Appreciation Program for Reverend Dr. Adolfo Carrion at Eben-ezer Temple on September 29, 2013

Sponsored by Council Member Mildred C. Crump

- 9. Individuals during the 5th Annual African Diaspora Festival on Sunday, September 8, 2013
- His Excellency Ernest Bai Koroma, President of the Republic of Sierra Leone
- 11. Reverend Monsignor Anselm Nwaorgu, Ph.D
- 12. Dominion Fellowship Ministries
- 13. Posthumously commending Ms. Ann Davis
- 14. The Honorable Abike Dabiri-Erewa
- 15. Posthumously commending Mr. Arthur P. Johnson
- 16. Mr. Abdullah Dauda, the Honorable Akpan Micah umoh, Ph.D and His Royal Majesty Igwe Alfred Nnaemeka Achebe, the Obi of Onitsha for peace in the Kingdom
- 17. Reverend Elder Cynthia Shefton

Sponsored by Council Member Carlos M. Gonzalez

18. Posthumously commending Katie "Nanny" Clemons

Sponsored by Council Member Luis A. Quintana

- Eugenio Baleato Mallo, La Coruna Espana and Obdulia Taboadela Alvarez, La Coruna - Espana
- 20. Mr. Charles Wande
- 21. ACHEZ: PITIRRES DANCE GROUP 8th Latin Performance Showcase and Alex Sanchez, M.A.S. Founder and Director and Choreographer for ACHEZ: PITIRRES DANCE GROUP

- 22. Rigoberto Rosado Ruiz
- 23. "Z Café"
- 24. Individuals during the Dominican Parade & Raising of the Flag on September 26, 2013
- 25. Flamboyan Manor Restaurant

Sponsored by Council Member Ronald C. Rice

- 26. Bethesda International Ministry Church
- 27. REFAL Organization

Sponsored by Council Member Darrin S. Sharif

- 28. New Jersey Health Care Employers District 1199J Training and Development Fund
- 29. Elder James P. Paige

7R9-f <u>13-1837</u>

EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member Ronald C. Rice

1. Mr. Frank Bristol

Sponsored by Council Member Darrin S. Sharif

- 2. Pamela R. Williams
- 3. Erika S. Wheeler
- 4. Charles E. Porter
- 5. Lawrence A. O'Brien
- 6. Wellington Motley
- 7. Mary A. Jackson
- 8. Quadir Hameen Holman
- 9. Marvin Harris
- 10. Dolores Juanita Freeland
- 11. Maria A. Sue Fascio
- 12. Lula Lurania Berry
- 13. Mary Ammiano

7R11 Police

7R11-a 13-1780 Dept/ Agency: Police

Action: (X) Ratifying (X) Authorizing () Amending **Type of Service:** Application/Acceptance of Grant Funds

Purpose: Police Violent Crime Overtime Initiatives

Entity Name: Newark Police Department

Entity Address: 480 Clinton Avenue Newark, New Jersey

Grant Amount: \$471,820.00

Funding Source: United States Department of Justice, Bureau of

Justice Assistance

Total Project Cost: \$471,820.00

City Contribution: \$0.00

Other Funding Source/Amount: N/A

Contract Period: October 1, 2012 through September 30, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ

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

Additional Information:

7R12 Water and Sewer Utilities

7R12-a <u>13-1361</u> **Dept/ Agency**: Water and Sewer Utilities

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

Type of Service: Refund

Purpose: Overpayment on Water and Sewer Account Number 41560

Entity Name: Bethel Assembly of God

Entity Address: 580 Mount Prospect Avenue, Newark, New Jersey

07104

Property Location:

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

580 Mount Prospect Avenue /716/28/North/Bethel Assembly of God

Amount of Refund: \$815.55 **Additional Information:**

8. COMMUNICATIONS

Received from Business Administrator Neals.

8.-a AN ORDINANCE **AMENDING** SECTION **STOP** 13-1772 23:15-1, INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK. NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, DESIGNATING MCWHORTER STREET AND JOHNSON STREET STOP SIGN INTERSECTION.

IOTIONS			

9. PENDING BUSINESS ON THE AGENDA

13-1279 9.-a ORDINANCE AMENDING ANSECTION 23:5-1, PROHIBITED AT ALL TIMES, OF TITLE 23, TRAFFIC AND PARKING, **GENERAL ORDINANCES** THE REVISED OF THE CITY OF 2000, NEWARK, NEW JERSEY. AS **AMENDED** AND SUPPLEMENTED, BY PROHIBITING PARKING AT ALL TIMES ON HALSEY STREET BETWEEN PORTIONS OF WEST PARK STREET, LINDEN STREET AND NEW STREET.

> Deferred 8-c 080713 Deferred 9-b 090513 Deferred 9-b 091813

13-1280 9.-b AN ORDINANCE **AMENDING** SECTION 23:5-2. PROHIBITED AT CERTAIN TIMES, OF TITLE 23, TRAFFIC **AND** PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY **NEWARK**, NEW JERSEY, 2000, AS **AMENDED AND** SUPPLEMENTED, BY **PROHIBITING PARKING** MA8 5PM MONDAY THROUGH FRIDAY ON PORTIONS OF HALSEY STREET.

> Deferred 8-d 080713 Deferred 9-c 090513 Deferred 9-b 091813

9c	<u>13-0335</u>	AN ORDINANCE AMENDING TITLE 2, CHAPTER 12, OF THE
		REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK,
		NEW JERSEY (2000) AS AMENDED AND SUPPLEMENTED, & TO
		ESTABLISH A FEE SCHEDULE FOR CERTAIN RECREATIONAL
		SERVICES
		Deferred 8-h 080713
		Deferred 9 a 090513

Deferred 8-h 080713 Deferred 9-e 090513 Deferred 9-b 091813

9.-d 13-1238 AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A GOVERNMENT ENERGY AGGREGATION PROGRAM (Option Two) PURSUANT TO THE Government Energy Aggregation Act of 2003, N.J.S.A 48:3-92 - N.J.S.A. 48:3-95 and the New Jersey Board of Public Utilities rules governing such programs, N.J.A.C. 14:4-6.1 et seq.

Deferred 8-a 091813

Deferred 9a (s) 092413, Public Hearing Open

11. HEARING OF CITIZENS

- Cleveland D. Jones, 16 Irvine Turner Blvd., Nwk., NJ
 To see why there is no parking on one side of Irving Turner Blvd., near Springfield Ave.
- 2. Colleen M. Fields, 27 Foster Street, Nwk., NJ Strong youthful black women must feast at the table of strong mature black women and wisdom. Amen.
- 3. Loucious Jones, 224 Richelieu Terr., Nwk., NJ Newark Public Schools
- 4. Munirah El-Bomani, 175 First St., Nwk., NJ Political Brokers for the Government-developers and corporation off the backs of tax payer's expense. When is it going to stop?
- 5. Rahman Muhammad, 452 Washington St., Nwk., NJ Non-stop!
- 6. Ramon Luis Rodiguez, 596 Summer Ave, Nwk., NJ Un-kept promises.
- 7. Faruq Abdul' Aziz, 102 Eastern Parkway, Nwk., NJ The year of the snake.
- 8. Horace Brown, 1 Court St., Nwk., NJ No lies can last forever. May "Gods" eyes be on the winner loser.
- 9. Cheemaka Gardner, 124 South 12th St., Nwk., NJ Fairview Homes problem.
- 10. Rossie Baxter-Gray, 13-15 Belmont Terr., Nwk., NJ Citizen's concerns.
- 11. Viola P. Green, 438 Jelliff Ave., Nwk., NJ Citizen Concerns.
- 12. Musa Ahmad, 182 Johnson Ave., Nwk., NJ Concerns on behalf of the next generation.
- 13. 10-4 Evans, 149 Huntington Terr., Nwk., NJ City of Newark, Landlord and Community Issues.
- 14. Earl "Street Doctor" Best, 150 Brunswick St., Nwk., NJ "Time"

- 15. Kenall R. Clark, 288 So., 6th St., Nwk., NJ Current status of the Mayor's Commission of the Homeless
- Juan Rodriguez, 265 Morris Ave., Nwk., NJ
 Community activist for the education, training and empowerment of the Spanish & Black community. Newark Now.
- 17. Cassandra Dock, 66 Aldine St., Nwk., NJ A Change is coming to Nwk.
- 18. Donna Jackson, 128 Smith St., Nwk., NJ Where's the money?
- 19. Sheila Montague, 481 So. 13th St., Nwk., NJ West Ward concerns.
- 20. R. Wright, "Cowboy", 1060 Broad St., Nwk, NJ I have a plan for jobs, starting in Newark!
- 21. Yvonne N. Prather, 56 Poe Ave., Nwk, NJ Various Newark issues.
- 22. Patricia Bradford, 7 Laurel Pl., Nwk, NJ Newark matters.
- 23. Jean M. Lowrie, 63 Quitman St., Nwk, NJ Springfield Avenue Market Place, etc.
- 24. Barbara Tazewell, 333 Springfield Ave., Nwk, NJ Security in senior building, adequate activities for senior building.
- 25. Hellane Freeman, 603 N. 4th St., Nwk, NJ Lack of services, quality of life issues Northward, illegal dumping.

12. ADJOURNMENT

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