City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, March 5, 2014

12:30 PM

Council Chamber

Municipal Council

Mildred C. Crump, President
Augusto Amador, Vice President/Council Member, East Ward
Ras J. Baraka, Council Member, South Ward
Carlos M. Gonzalez, Council Member-at-Large
John Sharpe James, Council Member-at-Large
Anibal Ramos, Jr., 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 Brian Rawls, Good Samaritan Christian Ministries 355 Badger Avenue Newark, New Jersey 07112

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 February 28, 2014 at the time of preparation.

4. ROLL CALL

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

5-a	<u>14-0252</u>	Fund for the City of New York/Center for Court Innovation, Newark Community Solutions and Newark Youth Court Quarterly Progress Report (October 1 - December 31, 2013)
5-b	14-0253	Joint Meeting of Essex & Union Counties, Minutes - December 19, 2013
5-c	<u>14-0254</u>	Annual Report of the Sewage Contribution of the Municipalities Organized in Joint Meeting, Assessment for 2014
5-d	14-0255	Parking Authority of the City of Newark, Financial Statements for the years ending December 31, 2010, 2011 and 2012
5-e	14-0256	Newark Landmarks & Historic Preservation Commission, Regular Meeting Minutes, February 19, 2014

6. ORDINANCES

6F First Reading

- 6F-a 13-2143 AN ORDINANCE DENYING THE FIVE (5) YEAR TAX ABATEMENT OF APPLICATION **FOR** THE OWNER THE RESIDENTIAL STRUCTURE LOCATED AT 545 N. 7TH STREET, BLOCK 595 LOT IDENTIFIED IN THE ATTACHED **EXHIBIT** UPON THE **OWNER'S FAILURE** TO **SUBMIT** REQUIRED DOCUMENTS WITHIN THE THIRTY (30) DAY TIME PERIOD.
- 6F-b 13-2235 AN **ORDINANCE ESTABLISHING** Α **VETERAN'S** AND SMALL **BUSINESS PROGRAM FOR OF SET-ASIDE** CITY **NEWARK** CONTRACTS PURSUANT TO N.J.S.A. 40A:11-41 et seg. Sponsors: Councilmembers Baraka/James

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 March 19, 2014 at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, AUTHORIZING THE ISSUANCE OF UP TO \$36,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MOTOR VEHICLE RENTAL TAX REVENUE BONDS OF THE CITY AND APPROPRIATING THE PROCEEDS OF SUCH BONDS TO CERTAIN ELIGIBLE PROJECTS AND AMENDING SECTION 10:22A-3 OF ORDINANCE 6PSF-I ADOPTED MAY 5, 2010, BY ADDING A PROVISION FOR THE ISSUANCE OF BONDS SECURED BY THE MOTOR VEHICLE RENTAL TAX.

Deferred 6PSF-e 010814/ Public Hearing Open Deferred 6PSF-b 012214/ Public Hearing Open Deferred 6PSF-a 020614/ Public Hearing Open Deferred 6PSF-b 021914/ Public Hearing Open 6PSF-b <u>13-1863</u>

AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO MONTGOMERY TWO HOUSING URBAN RENEWAL, LLC, C/O PENNROSE PROPERTIES. 230 **WYOMING** AVENUE. KINGSTON. **PENNSYLVANIA** 18704 THE **OWNER** OF MIXED USE **PROJECT LOCATED** Α PROPERTY COMMONLY KNOWN AS 645-715 DR. MARTIN LUTHER KING. BOULEVARD AND IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 2559, LOTS 7 AND 47. (CENTRAL WARD)

Sponsors: Councilmembers Sharif/Gonzalez Deferred 6PSF-a 021914/ Public Hearing Open Deferred 6PSF-a (s) 022514/ Public Hearing Open

6PSF-c <u>13-2474</u>

AN **ORDINANCE AMENDING** SECTION 23:5-14e, **PARKING** BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23, **TRAFFIC** THE **REVISED** AND PARKING, OF **GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING HILLSIDE TERRACE, BETWEEN IVY STREET AND THE NEWARK CITY LINE, TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST.

Sponsors: Councilmembers Rice/Crump

6PSF-d <u>13-2477</u>

ORDINANCE AMENDING SECTION 23:5-5.1, Four Hour Parking for Non-residential Vehicles, OF TITLE 23, TRAFFIC AND PARKING, **ORDINANCES** CITY OF THE REVISED GENERAL OF THE NEWARK. NEW JERSEY. 2000. AS **AMENDED** AND SUPPLEMENTED, BY ADDING WARWICK STREET.

Sponsors: Councilmembers Amador/Ramos

6PSF-e <u>13-2404</u>

AN ORDINANCE AMENDING TITLE V, CHAPTER 7; PUBLIC DANCE HALLS AND PUBLIC DANCES, 5:7-3 PREREQUISITES TO LICENSEES, AND TITLE V, CHAPTER 11: DISCOTHEQUES, 5:11-3 PREREQUISITES TO LICENSING, AND PROVIDING FOR UNIFORM PARKING AND SPRINKLER REQUIREMENTS FOR LICENSEES OF DANCE HALLS AND DISCOTHEQUES.

Sponsors: Councilmembers Amador/Ramos

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	13-1869	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Rapid Re-housing Services Entity Name: Catholic Charities of the Archdioces of Newark Entity Address: 590 North 7th Street, Newark, New Jersey 07107 Grant Amount: \$83,803.00 Funding Source: U.S. Department of Housing and Urban Development (HUD)/ Emergency Solutions Grants (ESG) Program Contract Period: January 1, 2014 through December 31, 2014 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a List of Property: (Not Applicable) (Address/Block/Lot/Ward) Additional Information: Funds accepted by Resolution # 7R1-J, adopted September 18, 2013 Funds will provide financial housing assistance for up to 26 families
7R1-b	13-1870	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Shelter Operations (Facility Costs Only) Services Entity Name: Covenant House New Jersey, Inc. Entity Address: 330 Wasington Street, Newark, New Jersey 07102 Grant Amount: \$45,000.00 Funding Source: U.S. Department of Housing and Urban Development (HUD)/ Emergency Solutions Grants (ESG) Program Contract Period: January 1, 2014 through December 31, 2014 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a List of Property: (Not Applicable) (Address/Block/Lot/Ward)

Additional Information:

Funds accepted by Resolution # 7R1-J, adopted September 18, 2013

/R1-c	13-18/3	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Homeless Prevention, Rapid-Rehousing, HMIS and Shelter Operations (Facility Costs Only) Services Entity Name: Integrity, Inc. Entity Address: 103 Lincoln Park, Newark, New Jersey 07102 Grant Amount: \$113,079.00 Funding Source: U.S. Department of Housing and Urban Development (HUD)/ Emergency Solutions Grants (ESG) Program Contract Period: January 1, 2014 through December 31, 2014 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a List of Property: (Not Applicable) (Address/Block/Lot/Ward) Additional Information: Funds accepted by Resolution 7R1-J adopted September 18, 2013
7R1-d	<u>13-1875</u>	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Shelter Operations (Facility Costs Only) Services Entity Name: New Jersey AIDS Services, Inc. Entity Address: 44 South Street, Morristown, New Jersey 07960 Grant Amount: \$54,000.00 Funding Source: U.S. Department of Housing and Urban Development (HUD)/ Emergency Solutions Grants (ESG) Program Contract Period: January 1, 2014 through December 31, 2014 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a List of Property: (Not Applicable) (Address/Block/Lot/Ward)
		Funds accepted by Resolution # 7R1-J, adopted September 18, 2013

7R1-e	13-1877	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Homeless Prevention and Homeless Management Information System Services Entity Name: St. James Social Service Corporation Entity Address: 588 Dr. Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102 Grant Amount: \$20,320.00 Funding Source: U.S. Department of Housing and Urban Development (HUD)/ Emergency Solutions Grants (ESG) Program Contract Period: January 1, 2014 through December 31, 2014 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a List of Property: (Not Applicable) (Address/Block/Lot/Ward) Additional Information: Funds accepted by Resolution # 7R1-J adopted September 18, 2013 Funds will provide assistance for at least 22 families facing imminent homelessness
7R1-f	<u>13-1985</u>	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA). Entity Name: Newark Beth Israel Medical Center Entity Address: 210 Lyons Avenue, Newark, New Jersey 07112 Grant Amount: \$750,000.00 Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA) Contract Period: January 1, 2014 through December 31, 2014 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a Additional Information: Funds accepted by Resolution #7R1-J, adopted September 18, 2013

7R1-g	<u>13-2202</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Broad Street and Tichenor Street/Lincoln Park, and Dr. Martin Luther King Boulevard and 7th Avenue/Crane Street (2014 Locations Safety Program) - Construction (Central and East Wards) Funding Source: North Jersey Transportation Authority (NJTPA) Appropriation Amount: \$1,282,897.00 Budget Year: 2014 Contract Period: Upon Completion Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
		Additional Information: Funds accepted by Resolution #7R4-b102913 Operating Agency: Department of Engineering Two-Thirds vote of full membership required.
7R1-h	13-2438	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Provide nutritional services, nutritional education, immunization screening and education, voter registration and family care enrollment through participation in New Jersey Department of Health, Women, Infants and Children (WIC) Program to the residents of Newark (City-wide). Funding Source: New Jersey Department of Health Appropriation Amount: \$1,627,900.00 Budget Year: 2014 Contract Period: October 1, 2013 through September 30, 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. (Legistar #13-2330) Funds accepted by Resolution N/A Operating Agency: Department of Child and Family Well-Being Two-Thirds vote of full membership required.

7R1-i	<u>13-2465</u>	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: \$2,293,563.00 Budget Year: 2014 Contract Period: November 1, 2013 through October 31, 2014
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Apply and Accept Resolution will be submitted under a separate cover Legistar #14-0028 Funds accepted by Resolution N/A Operating Agency: Department of Child and Family Well-Being Two-Thirds vote of full membership required.
7R1-j	14-0018	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To implement police violent crime overtime initiatives Funding Source: United States Department of Justice, Bureau of Justice Assistance Appropriation Amount: \$471,820.00 Budget Year: 2014 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:
		Funds accepted by Resolution7R11-a101713 Operating Agency: Newark Police Department Two-Thirds vote of full membership required.

/R1-K	<u>14-0050</u>	Dept/ Agency: Administration/Office of Management & Budget Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Temporary Appropriation Purpose: To provide funds for operating expenses until the adoption of the 2014 Operating Budget for the City of Newark. Funding Source: City of Newark Budget Appropriation Amount: \$45,492,829.00 Budget Year: 2014 Contract Period: February 1, 2014 through February 28, 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:
		Funds accepted by Resolution # N/A Operating Agency: All Departments Two-Thirds vote of full membership required.
7R1-I	14-0100	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To purchase body armor for Newark Police Officers (City-wide) Funding Source: New Jersey Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice Appropriation Amount: \$126,081.60 Budget Year: 2014 Contract Period: November 27, 2013 through November 26, 2018 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: City-wide Funds accepted by Resolution 7R11-d121813 Operating Agency: Newark Police Department Two-Thirds vote of full membership required.

7R1-m	13-1845	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Armed Security Guard Services Entity Name(s)/Address(s): Visual Protection Security Services, Inc. 191 Central Avenue, Suite 206, Newark, NJ 07103 Contract Amount: Not to exceed \$4,800,000.00 Funding Source: City of Newark Budget/Department of Engineering, Division of Public Buildings/Open-Ended Contract Period: To be established for a period not to exceed two (2) years Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Bids solicited: Twelve (12) Bids received: Four (4)
7R1-n	13-2072	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Printing of Traffic Tickets Entity Name(s)/Address(s): RR Donnelley & Sons Company, 90 Woodbridge Center Drive, Suite 420, Woodbridge, New Jersey, 07095 Contract Amount: Not to Exceed \$100,000.00 Funding Source: City of Newark Budget/Municipal Court/Open-Ended Contract Period: To be established for a period not to exceed two (2) years Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Bids solicited: Twelve (12) Bids received: Five (5)

7R1-o	13-2453	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Road Maintenance Salt (Bags) Entity Name(s)/Address(s): (1.) Colonial Hardware Corp., 33 Commerce Street, Springfield, New Jersey 07081 and (2.) T & B Specialties, Inc., 479 Wright DeBow Road, Jackson, New Jersey 0852: Contract Amount: Not to exceed \$110,000.00 for 2 years Funding Source: City of Newark's Budget/ Departments of Engineering, Neighborhood and Recreational Services and Water and Sewer Utilities Contract Period: To be established for a period not to exceed (2) two years Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A Entity Name/Address: Additional Information: Bids solicited: Ten (10) Bids received: Two (2)
7R1-р	13-2454	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Typewriters, New, Refurbished and Supplies Entity Name(s)/Address(s): (1) Johnson Business Products, Inc., 301 Greenwood Ave., Midland Park, New Jersey 07432, (2) Rahway Business Machines, 98 Route 27, Rahway, New Jersey 07065 and (3) Star Data Products, Co. P.O. Box 688, Ramsey, New Jersey 07446. Contract Amount: \$97,500.00 Funding Source: City of Newark's Budget/ Departments of Administration, Engineering, Economic and Housing Development, Finance, Neighborhood and Recreational Services, Police, Water and Sewer Utilities, Office of The Mayor and Office of Boards Contract Period: to be established for a period not to exceed two years Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A Entity Name/Address: Additional Information: Bids solicited: Four (4) Bids received: Three (3)

7R1-q	14-0049	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Temporary Staffing for Accounting Personnel Entity Name(s)/Address(s): Axion World Wide, LLC, 510 Thornall St, Suite 110, Edison, New Jersey 08837 Contract Amount: Not to exceed \$645,000.00 Funding Source: City of Newark Budget/Department of Administration Division of Partnership & Grant Management, Department of Finance, Accounts and Control/Open-Ended Contract Period: To be established for a period not to exceed two (2) years Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Bids solicited: Twelve (12) Bids received: Two (2) Invitation: Business Administrator and Central Purchasing Agent, March 4, 2014
7R1-r	14-0079	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Plumbing Maintenance, Installation and Repair (Public Buildings) Entity Name(s)/Address(s): Martinez Plumbing and Heating, Inc., 130 Oliver Street, Newark, New Jersey 07105 Contract Amount: Not to Exceed \$1,000,000.00 Funding Source: City of Newark Budget/Department of Engineering, Division of Public Buildings/Open-Ended Contract Period: To be established for a period not to exceed two (2) years Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Bids solicited: Thirteen (13) Bids received: Two (2)

7R1-s	<u>14-0209</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) # 83473
		Purpose: Crime Scene Mapping Equipment
		Entity Name(s)/Address(s): Leica Geosystems Inc., 5051 Peachtree
		Corners Circle, Suite 250, Norcross, Georgia 30092-2500
		Contract Amount: \$200,000.00
		Funding Source: Newark Police Department/FY'11 Urban Areas
		Security Initiative Grant
		Contract Period: Upon authorization by Municipal Council through
		February, 6, 2016, inclusive of extensions
		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:

7R2 Child and Family Well-Being

7R2-a	<u>13-2207</u>	Dept/ Agency: Child and Family Well-Being
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Professional Service Contract
		Purpose: Medical Director Consultant, to assist in the organization and
		assignments of medical staff within the Division of Medical Care
		Services and provide after hour medical coverage at the Federally
		Qualified Health Center (FQHC)
		Entity Name: Forest Hill Health Associates, P.A. providing the services
		of Thomas R. Ortiz, MD
		Entity Address: 465 Mt. Prospect Avenue, Newark, Newark 07104
		Contract Amount: \$244,125.00
		Funding Source: 2014 City of Newark/Budget/Department of Child
		and Family Well-Being
		Contract Period: January 4, 2014 through January 3, 2015
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions (X) RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Invitation: Director of Child and Family Well-Being, January 22,
		2014
		Deferred 7R2-b 012214
		Deferred 7R2-a 020614
		Deferred 7R2-a (s) 021114
		Deferred 7R2-a 021914
		Deferred 7R2-a (s) 022514

7R2-b	13-2330	Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application and Acceptance of Grant Funds Purpose: To provide Supplemental Nutrition Program for Women, Infant and Children. Entity Name: City of Newark/Department of Child and Family Well-Being Entity Address: 110 William Street, Newark, New Jersey 07102 Grant Amount: \$1,627,900.00 Funding Source: New Jersey Department of Health and Senior Services Total Project Cost: \$1,627,900.00 City Contribution: No Municipal Funds Required Other Funding Source/Amount: N/A Contract Period: October 1, 2013 through September 30, 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: WIC Program
7R2-c	14-0028	Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: To provide medical care, social services, substance abuse and mental health services to mentally underserved populated areas, which includes the City of Newark Entity Name: Department of Child and Family Well-Being/Division of Medical Care Service Entity Address: 110 William Street, Newark, New Jersey 07102 Grant Amount: \$2,293,563.00 Funding Source: United States Department of Health and Human Services/Health Resources Administration (HRSA) Total Project Cost: \$2,293,563.00 City Contribution: \$ No municipal funds required Other Funding Source/Amount: N/A Contract Period: November 1, 2013 through October 31, 2014 Contract Basis: () Bid () State Vendor () Prof. Services () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information:

7R3 Economic and Housing Development

7R3-a	14-0085	Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: 2014 Annual Budget for Mt. Prospect Avenue Neighborhood Improvement District (MPANID) Purpose: Introduction of the Mt. Prospect Avenue Neighborhood Improvement District Annual Budget for the 2014 calendar year Amount: \$ 272,510.00) Budget Period: January 1, 2014 through December 31, 2014 Additional Information: Ordinance 6S&FF062007 created the Mt. Prospect Avenue Neighborhood Improvement District
7R3-b	12-1322	Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: To provide for the development of 257 Clinton Avenue into a newly paved parking lot for use by adjacent commercial building owned by the developer. Entity Name: J&A Group Properties, LLC Entity Address: 292 Whippany Road, Whippany, New Jersey 07981 Sale Amount: \$11,500.00 Cost Basis: (X) \$6.89 (Approx.) PSF () Negotiated () N/A () Other: Assessed Amount: \$20,100.00 Appraised Amount: N/A Contract Period: Commencing within three (3) months and completed within eighteen (18) months from the transfer of ownership Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ (X) Private Sale () Grant () Sub-recipient () n/a List of Property: (Address/Block/Lot/Ward) 20 Avon Avenue/2668/29/South Ward Additional Information: J&A Group Properties, LLC, is owner of the adjacent commercial property located at 257 Clinton Avenue, Block 2668, Lot 46

7R3-c	<u>13-2037</u>	Dept/ Agency: Economic & Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Rehabilitation of Frank R. Lautenberg Post Office and
		Courthouse
		Entity Name: KMS Development Partners, LP
		Entity Address: 1600 Arch Street, Suite 300, Philadelphia,
		Pennsylvania 19103-2028
		Sale Amount: \$N/A
		Cost Basis: () \$ PSF () Negotiated (x) N/A () Other:
		Assessed Amount: \$N/A
		Appraised Amount: \$N/A
		Contract Period: December 31, 2015, unless extended by both parties
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient (x) n/a
		List of Property:
		(Address/Block/Lot/Ward)
		2 Federal Square, Newark, New Jersey (AKA 13-57 Walnut Street)
		/Block 875/ Lot 54/East Ward
		Additional Information:
		Resolution 7R3-E 060712 authorized a collaboration agreement
		between the City and KMS for the rehabilitation of the Court House and
		Post Office through a subsequent purchase-lease arrangement.
		Invitation: Director of Economic & Housing Development, March 4,

2014

7R3-d	<u>13-0824</u>	Dept/ Agency: Economic & Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Sale of City owned land for redevelopment purposes
		Entity Name: VerNewark Associates, LLC
		Entity Address: 401 South Street Newark, New Jersey 07105
		Sale Amount: \$220,000.00
		Cost Basis: () \$ PSF (x) Negotiated () N/A () Other:
		Assessed Amount: \$
		Appraised Amount: \$
		Contract Period: Start and end dates
		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)
		373-383 South Street/Block 5088/Lot 178/East Ward
		373-395 South Street R/Block 5088/ Lot 142/East Ward
		Additional Information:
		Entity entitled to a \$200,000.00 credit for cost related to environmental
		remediation Entity plans to expand the existing container business of
		Kearny Steel Container
		Ordinance 6S&FE 092105; 1st Amendment to East Ward
		Redevelopment Plan
		Ordinance 6S&FF 060601; Approved East Ward Redevelopment Plan
		Resolution 7RD)(AS) 061505; Designated City "Area in need of
		Rehabilitation"

7R4 Engineering

7R4-a	<u>14-0045</u>	Dept/ Agency: Engineering
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Professional Services Contract
		Purpose: Delancy Street Roadway Improvement, Final Design
		Project Change Order #2, Contract Amendment for Extension of Time
		Entity Name: Michael Baker, Jr. Inc.
		Entity Address: One Gateway Center, Suite 2330, Newark, New Jersey 07102
		•
		Contract Amount: Original Contract amount not to exceed \$1,192,837.00
		Funding Source: N/A
		•
		Contract Period: November 1, 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
		Addition Information:
		Extending term of contract one (1) additional year, November 2, 2013 to
		November 1, 2014, at no additional cost to City of Newark.
		Contract No. 06-2011PS, for the Delancy Street Roadway Improvements, Final
		Design Project
7R4-b	14-0084	Dept/ Agency: Engineering
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Professional Services Contract
		Purpose: McClellan Street Underpass Roadway and Drainage
		Improvements Final Design, Change Order No. 1
		Entity Name: Parsons Brinckerhoff, Inc.
		Entity Address: 2 Gateway Center, 18th Floor, Suite 1803, Newark,
		New Jersey 07102
		Contract Amount: Not to exceed \$1,091,849.92
		Funding Source: N/A
		Contract Period: Change Order extends until February 1, 2015
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		() Fair & Open (x) No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Addition Information:
		Extending term of Contract No. 06-2012PS, for the McClellan Street
		Underpass Roadway and Drainage Improvements Final Design No increase in contract dollar amount

7R9 Municipal Council and City Clerk

7R9-a	14-0088	Dept/ Agency: Offices of Municipal Council/City Clerk Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Exception to Public Bidding - specific exception Purpose: To provide supplementation, maintenance and publishing of the codification of the General and Permanent Ordinances for the City of Newark Entity Name: Coded Systems, LLC Entity Address: 608 Highway 71, Spring Lake Heights, New Jersey 07762 Contract Amount: \$90,000.00 Funding Source: Current City Budget Contract Period: January 1, 2014 through December 31, 2014 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:
7R9-b	<u>14-0164</u>	Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Constable Appointment Purpose: To serve subpoenas and writs Name of Appointee: Orville N. Way Address: 63 Carolina 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 John Sharpe James Additional Information: Appointee shall submit Constable Bond
7R9-c	14-0220	Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Urging/Supporting Purpose: Supporting contracted Newark airport passenger service workers

Additional Information:

7R9-d 14-0161 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Constable Appointment

Purpose: To serve lockouts, warrant of removals, serve official

documents and repossessions

Name of Appointee: Derrick C. Graham

Address: 424 So. 15th Street, Newark, New Jersey 07103

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

occurs first

Sponsor: Council Member John Sharpe James

Additional Information:

Appointee shall submit constable bond

^{7R9-e} 14-0243 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

- 1. William "Joe" Dowdy
- 2. Debby Bryant

Sponsored by Council Member Ras J. Baraka

3. Orenthial Cleophus Swain a.k.a Mubby Mub Swain

7R9-f 14-0242 RECOGNIZING & COMMENDING

Sponsored by President Mildred C. Crump

- 1. Vickie Exe-Hunter
- 2. Mother Daisy L. Peck-Blash
- 3. Robert Alfano, Senior Maintenance Repairer
- 4. Christian Sherban, Principal Engineer
- 5. O'Brien Kelley
- 6. Bertina I. Wilson
- 7. The National Association of University Women North Jersey Branch/Founders Day 85th Anniversary Celebration
- 8. Sister Corlette Ruffin

Sponsored by Council Member Ras J. Baraka

- Individuals as Senior Citizen Unsung Heroes for their Humanitarianism and Civic Service at their 3rd Annual Senior Citizen Unsung Heroes Program on Wednesday, February 12, 2014.
- 10. Lissette Morales
- 11. Individuals during the 6th Annual Meritorious Dominicans Celebration in Commemoration of the 170th Anniversary of Dominican Independence
- 12. Bibliophiles, Inc.: An African-American Reading Group

Sponsored by Council Member Anibal Ramos, Jr.

- 13. The Superior Officers' Association
- 14. Jeremy Saldana
- 15. Mr. Lionel Rodriguez and Mrs. Alcira Rodriguez
- 16. Posthumously commending Ms. Janet Bacon

Sponsored by Council Member Ronald C. Rice

- 17. Individuals being honored at the Fatherhood Initiative Super Bowl Breakfast on Saturday, February 1, 2014.
- 18. African and American Alliance

7R11

Police

7R11-a	<u>13-1933</u>	Dept/ Agency: Police Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: Overtime Initiatives to Combat Drunk Driving Entity Name: Newark Police Department Entity Address: 480 Clinton Avenue Newark, N.J. 07108 Grant Amount: \$21,059.29 Funding Source: State of New Jersey Division of Highway Traffic Safety Total Project Cost: \$21,059.29 City Contribution: \$0.00 Other Funding Source/Amount: N/A Contract Period: Upon Expending all Grant Funding 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:
7R11-b	<u>13-1934</u>	Dept/ Agency: Police Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: Overtime Initiatives to Combat Drunk Driving Entity Name: Newark Police Department Entity Address: 480 Clinton Avenue Newark, New Jersey 07108 Grant Amount: \$13,912.54 Funding Source: State of New Jersey Division of Highway Traffic Safety Total Project Cost: \$13,912.54 City Contribution: \$0.00 Other Funding Source/Amount: N/A Funding Period: (Upon expending all grant funds) 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>13-1581</u>	Dept/ Agency: Water and Sewer Utilities Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Maintenance and Repair Sewer Netting Facilities Entity Name: National Water Main Cleaning Co. Entity Address: 875 Summer Avenue, Newark, New Jersey 07104 Contract Amount: Not to exceed \$600,000.00 Funding Source: Department of Water and Sewer Utilities Budget Contract Period: November 1, 2013 to October 31, 2015 Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Bids Solicited: Six (6) Bids Received: One (1)
8.		NICATIONS I from Business Administrator Neals.
8a	13-2236	AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, SECTION 84, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY (2000), AS AMENDED AND SUPPLEMENTED, TO REVISE THE REQUIREMENTS AND FEES FOR THE ISSUANCE OF A FILMING PERMIT.
8b	14-0102	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 ADDING VAN BUREN STREET BETWEEN NICHOLS STREET AND EAST KINNEY STREET TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST.
	MOTIONS	5
		

11. HEARING OF CITIZENS

- Gloria L. Westry-Valentine, 746 So. 19th Street, Newark, NJ Faith – Love – Trust – Truth.
- 2. Brad E. Ringold, 537-539 So. 16th Street, Newark, NJ Job, education and need training in these areas.
- 3. Colleen M. Fields, 27 Foster, Newark, NJ Elect Jeffries and you elect Christie to run the City of Newark, ok.
- 4. Yvonne G. Moore, 68 Nairn Place, Newark, NJ Municipal Council Protocol and Procedures regarding written request.
- 5. Victor Monterrosa, 18 Goble Street, Newark, NJ Constitutional Law in Newark.
- 6. Laquan Thomas, 150 Dewey Street, Newark, NJ Pedestrian corridors.
- 7. Emily Turonis, 97 Prospect Street, Newark, NJ Pedestrian corridors.
- 8. Ramon Luis Rodriguez, 596 Summer Avenue, Newark, NJ I told you so.
- 9. Dexter Thomas, 223 West End Avenue, Newark, NJ Help the community.
- 10. Earl Best, "Street Doctor", 150 Brunswick St., Newark, NJ ?
- 11. Juan Rodriguez, 265 Morris Avenue, Newark, NJ One city, one year, one goal: empowerment now!
- 12. Faruq Abdul-Aziz, 102 Eastern Parkway, Newark, NJ The circus of May 13, 2014.
- 13. William Elmore, 194 Tuxedo Parkway, Newark, NJ For the disabled and elderly.
- 14. Jimmie White, 65 Sherman Avenue, Newark, NJ Local control of public schools.
- 15. Munirah El-Bomani, 175 First Street, Newark, NJ Newark: Here and Now Leaders!

- 16. Carlotta Hall, 125 Renner Avenue, Newark, NJ Newark continued.
- 17. Bessie Walker, 75 Vassar Avenue, Newark, NJ Newark issues – Mayor Quintana.
- 18. Anthony R. Jackson, 195 West Market Street, Newark, NJ Thank you Councilman Rice and staff for Federal Monitor.
- 19. 10-4 Evans, 149 Hunting Terrace, Newark, NJ City of Newark landlord, community and issues.
- 20. Eric Martindale, 380 Mt. Prospect Avenue, Newark, NJ Amending Newark Rent Control Ordinance.
- 21. Sheila Montague, 481 So. 13th St., Newark, NJ West ward concerns.
- 22. Yvonne N. Prather, 56 Poe Avenue, Newark, NJ Various Newark issues.
- 23. Patricia Bradford, 7 Laurel Pl., Newark, NJ Newark matters.
- 24. Deborah Deans, 129 Chancellor Ave., Newark, NJ To ask Newark's city Councilmembers to stop the constructive eviction of me and my mother by the City of Newark and the State of New Jersey.
- 25. Barbara Tazewell, 333 Springfield Ave., Newark, NJ No heat in community room. Security: Monthly meeting with tenant and management.

12. ADJOURNMENT

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