City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, May 7, 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 Lloyd Batson House of Prayer 470 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 4, 2013 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on May 2, 2014 at the time of preparation.

4. ROLL CALL

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

- 5-a <u>14-0596</u> City of Newark Report on Examination of Accounts Year 2012
- 5-b <u>14-0597</u> Joint Meeting of Essex & Union Counties Minutes February 20, 2014
- 5-c <u>14-0598</u> Joint Meeting of Essex & Union Counties Financial Statements -December 31, 2013 and 2012
- 5-d 14-0599 Essex County 2014 Budget
- 5-e <u>14-0600</u> Newark Landmarks & Historic Preservation Commission Minutes April 2, 2014
- 5-f <u>14-0601</u> Newark Board of Adjustment, Regular Hearing Minutes, April 3, 2014 and April 10, 2014
- 5-g <u>14-0602</u> Newark Museum Financial Statements/New Jersey Circular 04-04 OMB Audit - December 31, 2013

| 5-h | <u>14-0603</u> | Diversified Realty Limited - Financial Statements - December 31, 2013 and 2012 |
|-----|----------------|--|
| 5-i | <u>14-0604</u> | Ironbound Community Corporation - Financial Statements - August 31, 2013 and 2012 |
| 5-ј | <u>14-0605</u> | Newark Downtown District Management Corp Audit Report - December 31, 2013 and 2012 |
| 5-k | <u>14-0606</u> | Newark Downtown District - Minutes - January 31, 2013, March 21, 2013 and September 19, 2013 |
| 5-I | <u>14-0607</u> | Newark Housing Authority - Minutes - February 27, 2014 and March 31, 2014 |

- 6. ORDINANCES
- 6F First Reading
- 6F-a 14-0353 AN ORDINANCE AMENDING SECTION 23:5-5. PARKING LIMITED TO TWO (2) HOURS, 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 THE WEST SIDE OF NORTH FIFTH STREET BETWEEN ROPES PLACE AND ANTHONY STREET. Sponsors: Council Members Ramos/ Gonzalez
- 6F-b 14-0396 AN ORDINANCE AMENDING SECTION 23:2-1, ONE-WAY STREETS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING THE ONE-WAY STREET DESIGNATION ON COURT STREET BETWEEN IRVINE TURNER BOULEVARD AND PRINCE STREET.
- 6F-c <u>14-0553</u> AN ORDINANCE AMENDING 19, CHAPTER TITLE 2, RENT CONTROL **REGULATIONS**, RENT CONTROL OF THE BOARD, REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, SUPPLEMENTED, NEW JERSEY, 2000, AS AMENDED AND BY NEW PROVISIONS RELATING ADDING то MAJOR IMPROVEMENTS AND CERTAIN OTHER AMENDMENTS.

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 May 20, 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
- 6PSF-a 13-1863 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 A MIXED USE PROJECT COMMONLY KNOWN AS 645-715 DR. LOCATED ON PROPERTY MARTIN LUTHER KING, JR. 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 Deferred 6PSF-b 030514/ Public Hearing Open Deferred 6PSF-b 031914/ Public Hearing Open Deferred 6PSF-b 040214/ Public Hearing Open Deferred 6PSF-b 041614/ Public Hearing Open
- ^{6PSF-b} <u>14-0340</u> AN ORDINANCE TO RESCIND AND ABANDON WATER AND SEWER UTILITY EASEMENTS IN VACATED CATHERINE STREET BETWEEN ALBERT AVENUE AND LISTER AVENUE.

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 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) Two (2) Bids received: Invitation: Business Administrator and Central Purchasing Agent, March 4, 2014 Deferred 7R1-q 030514 Failed 7R1-b 031914 Deferred 7R1-b 040214 Failed 7R1-a 041614

| 7R1-b | <u>14-0079</u> | 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) Deferred 7R1-r 030514 Failed 7R1-c 031914 Deferred 7R1-c 040214 Deferred 7R1-b 041614 |
|-------|----------------|---|
| 7R1-c | <u>13-1855</u> | Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: EUS Contract Purpose: To provide technical assistance for HUD Entitlement Programs. Entity Name: Dennison Associates, Inc. Entity Address: 1629 K Street NW, Suite 503, Washington, DC 20006-1634 Contract Amount: Not to exceed \$750,000.00 Funding Source: Community Development Block Grant, (CDBG)/HUD Entitlement Program Contract Period: March 1, 2014 through February 29, 2016 Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: No municipal funds are required for use of this contract Deferred 7R1-0 031914 Failed 7R1-e 040214 Failed 7R1-d 041614 |

7R1-d 14-0637 Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract **Purpose:** To provide certain Legal, Accounting and Financial Services in relation to the budget and other specialized financial needs. Entity Name: HJA Strategies, LLC Entity Address: 155 Polifly Road, Hackensack, New Jersey 07601 **Contract Amount: \$50,000.00** Funding Source: City of Newark Budget/Administration Contract Period: February 1, 2014 through December 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:

7R1-e <u>14-0372</u> 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 2014 Operating Budget for the City of Newark. Funding Source: City of Newark Budget Appropriation Amount: \$40,574,824.00 Budget Year: 2014 Contract Period: May 1, 2014 through May 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:** Funds accepted by Resolution # N/A **Operating Agency: All Departments** Two-Thirds vote of full membership required.

| 7R1-f | <u>14-0466</u> | Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending |
|-------|----------------|---|
| | | Type of Service: Temporary Emergency Appropriation |
| | | Purpose: 2011 Drunk Driving Enforcement Fund (DDEF) |
| | | Funding Source: State of New Jersey Division of Highway Traffic |
| | | Safety |
| | | Appropriation Amount: \$13,912.54 |
| | | Budget Year: 2014 |
| | | Contract 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: |
| | | Funds accepted by Resolution 7R11-b 30514 |
| | | Operating Agency: Police Department |
| | | Two-Thirds vote of full membership required. |
| 7R1-g | <u>14-0467</u> | Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: 2013 Drunk Driving Enforcement Fund Overtime Initiatives to Combat Drunk Driving Funding Source: State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety Appropriation Amount: \$21,059.29 Budget Year: 2014 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: Citywide - All Wards Funds accepted by Resolution # 7R11-a 030514 Operating Agency: Newark Police Department Two-Thirds vote of full membership required. |

| 7R1-h | <u>14-0482</u> | Dept/ Agency: Administration/Office of Management & Budget |
|-------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Temporary Emergency Appropriation |
| | | Purpose: To provide funds for the operating expenses for Water Utility |
| | | for May 2014 |
| | | Funding Source: City of Newark/Water Utility |
| | | Appropriation Amount: \$ 3,347,553.00 |
| | | Budget Year: 2014 |
| | | Contract Period: May 1, 2014 through May 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: |
| | | Funds accepted by Resolution # N/A |
| | | Operating Agency: Water Utility |
| | | Two-Thirds vote of full membership required. |
| 7R1-i | <u>14-0485</u> | Dept/ Agency: Administration/Office of Management & Budget |
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Temporary Emergency Appropriation for Sewer Utility |
| | | Purpose: To provide funds for the operating expenses for Sewer Utility. |
| | | Funding Source: City of Newark Budget/Sewer Utility |
| | | Appropriation Amount: \$4,268,411.00 |
| | | Budget Year: 2014 |
| | | Duugei real. 2014 |
| | | Contract Period: May 1, 2014 through May 31, 2014 |
| | | - |
| | | Contract Period: May 1, 2014 through May 31, 2014 |
| | | Contract Period: May 1, 2014 through May 31, 2014 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS |
| | | Contract Period: May 1, 2014 through May 31, 2014 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ |
| | | Contract Period: May 1, 2014 through May 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: Funds accepted by Resolution N/A |
| | | Contract Period: May 1, 2014 through May 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: Funds accepted by Resolution N/A Operating Agency: Sewer Utility |
| | | Contract Period: May 1, 2014 through May 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: Funds accepted by Resolution N/A |

| 7R1-j | <u>14-0486</u> | Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To purchase water safety and rescue/response equipment for the Department's 27' Fireboat to detect radiological threats during day and night operations (All Wards) Funding Source: United States Department of Homeland Security/Federal Emergency Management Agency through The Port Authority of NY & NJ Appropriation Amount: \$297,000.00 Budget Year: 2014 Contract Period: September 1, 2011 through August 31, 2014 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Ear & Open () No Perpendent Contributions () PED |
|-------|----------------|--|
| | | () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Award letter from the funding agency attached Funds accepted by Resolution 7R6-a 030613 Operating Agency: All Departments Two-Thirds vote of full membership required. |
| 7R1-k | <u>14-0513</u> | Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: HOME Investment Partnership Act Program (HOME) (City-wide) Funding Source: United States Department of Housing and Urban Development Appropriation Amount: \$1,799,805.00 Budget Year: 2014 Contract Period: September 1, 2013 through August 31, 2014 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Funds accepted by Resolution 7R1-j dated September 18, 2013 Operating Agency: Department of Economic & Housing Development Two-Thirds vote of full membership required. |

| 7R1-I | <u>14-0545</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: \$53,371.00 |
| | | Budget Year: 2014 |
| | | Contract Period: November 1, 2013 - 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: |
| | | Original Award: \$2,293,563.00 |
| | | Funds accepted by Resolution 7R2-c 030514 and Inserted by 7R1-i |
| | | 030514 |
| | | Operating Agency: Department of Child and Family Well-Being |
| | | Two-Thirds vote of full membership required. |
| | | |
| 7R1-m | <u>14-0034</u> | |
| 7R1-m | <u>14-0034</u> | Dept/ Agency: Administration/Division of Central Purchasing |
| 7R1-m | <u>14-0034</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending |
| 7R1-m | <u>14-0034</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # M-0003 / 77560 |
| 7R1-m | <u>14-0034</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending |
| 7R1-m | <u>14-0034</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # M-0003 / 77560 Purpose: Software License and Related Service |
| 7R1-m | <u>14-0034</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # M-0003 / 77560 Purpose: Software License and Related Service Entity Name(s)/Address(s): SHI International Corp., 290 Davidson |
| 7R1-m | <u>14-0034</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # M-0003 / 77560 Purpose: Software License and Related Service Entity Name(s)/Address(s): SHI International Corp., 290 Davidson Avenue, |
| 7R1-m | <u>14-0034</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # M-0003 / 77560 Purpose: Software License and Related Service Entity Name(s)/Address(s): SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873 |
| 7R1-m | <u>14-0034</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # M-0003 / 77560 Purpose: Software License and Related Service Entity Name(s)/Address(s): SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873 Contract Amount: \$1,417,876.00 |
| 7R1-m | <u>14-0034</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # M-0003 / 77560 Purpose: Software License and Related Service Entity Name(s)/Address(s): SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873 Contract Amount: \$1,417,876.00 Funding Source: Water Capital Fund 041 - B2006, no direct effect on |
| 7R1-m | <u>14-0034</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # M-0003 / 77560 Purpose: Software License and Related Service Entity Name(s)/Address(s): SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873 Contract Amount: \$1,417,876.00 Funding Source: Water Capital Fund 041 - B2006, no direct effect on Operating Budget |
| 7R1-m | <u>14-0034</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # M-0003 / 77560 Purpose: Software License and Related Service Entity Name(s)/Address(s): SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873 Contract Amount: \$1,417,876.00 Funding Source: Water Capital Fund 041 - B2006, no direct effect on Operating Budget Contract Period: Upon Municipal Council Approval - June 30, 2015 |
| 7R1-m | <u>14-0034</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # M-0003 / 77560 Purpose: Software License and Related Service Entity Name(s)/Address(s): SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873 Contract Amount: \$1,417,876.00 Funding Source: Water Capital Fund 041 - B2006, no direct effect on Operating Budget Contract Period: Upon Municipal Council Approval - June 30, 2015 inclusive of any subsequent extension by the state |
| 7R1-m | <u>14-0034</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # M-0003 / 77560 Purpose: Software License and Related Service Entity Name(s)/Address(s): SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873 Contract Amount: \$1,417,876.00 Funding Source: Water Capital Fund 041 - B2006, no direct effect on Operating Budget Contract Period: Upon Municipal Council Approval - June 30, 2015 inclusive of any subsequent extension 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 |
| 7R1-m | <u>14-0034</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # M-0003 / 77560 Purpose: Software License and Related Service Entity Name(s)/Address(s): SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873 Contract Amount: \$1,417,876.00 Funding Source: Water Capital Fund 041 - B2006, no direct effect on Operating Budget Contract Period: Upon Municipal Council Approval - June 30, 2015 inclusive of any subsequent extension 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 |
| 7R1-m | <u>14-0034</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # M-0003 / 77560 Purpose: Software License and Related Service Entity Name(s)/Address(s): SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873 Contract Amount: \$1,417,876.00 Funding Source: Water Capital Fund 041 - B2006, no direct effect on Operating Budget Contract Period: Upon Municipal Council Approval - June 30, 2015 inclusive of any subsequent extension 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 |

| 7R1-n | <u>14-0239</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Surveillance Cameras and Supplies Entity Name(s)/Address(s): Q- Star Technology, LLC, 2730 Monterey Street, Suite 106, Torrance, California 90503, Contract Amount: \$ 63,605.00 Funding Source: City Of Newark Budget/ Department of Neighborhood and Recreational Services Contract Period: On Delivery, not to exceed August 31, 2014 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: Bids solicited: Fourteen (14) Bids received: One (1) Additional Information: Invitation: Central Purchasing Agent, May 6, 2014 |
|-------|----------------|--|
| 7R1-o | <u>14-0270</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Hospital and Surgical Equipment, Instruments and Supplies Entity Name(s)/Address(s): (1)Cen-Med Enterprises, 121 Jersey Avenue, New Brunswick, New Jersey 08901,(2) Henry Schein, Inc., 135 Duryea Rd E270, Melville, New York 11747 and (3) Munro Surgical Supply, 4 Rumson Ct., Pennington, NJ 08534 Contract Amount: Not to exceed \$300,000.00 Funding Source: City of Newark Budget/Department of Child and Family Well-Being 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: Twenty (20) Bids received: Three (3) |

| 7R1-p | <u>14-0315</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Rental of Portable Public Address Systems Entity Name(s)/Address(s): Random Access Entertainment 2672 Morris Avenue, Union, New Jersey, 07083 Contract Amount: Not to exceed \$73,000.00 Funding Source: City Of Newark, Office of the City Clerk, and the Department of Neighborhood and Recreational Services. 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: Additional Information: Bids solicited: Nine (9) Bids received One (1) |
|-------|----------------|--|
| 7R1-q | <u>14-0386</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Work Boots Entity Name(s)/Address(s): (1) Asia Trading Int'l d/b/a Unipro International, 390 Nye Avenue, Irvington, New Jersey, 07111, (2) Flemington Department Store, 151 Route 31, Flemington, New Jersey 08822 Contract Amount: Not to exceed \$62,200.00 Funding Source: City of Newark Budget/Departments of Child and Family Well-Being, Engineering, Fire, Neighborhood and Recreational Services, Police and Water and Sewer Utilities Contract Period: to be established for a period not to exceed two years Contract Basis: (X) Bid () State Vendor () Prof. Service () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Entity Name/Address: Additional Information: Bids solicited: Six (6) Bids received: Three (3) |

| 7R1-r | <u>14-0397</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Transportation of the Elderly and Physically Challenged (Program for Senior Citizens) Entity Name(s)/Address(s): Axion Worldwide, LLC, 510 Thornall Street, Suite 110, Edison, New Jersey 08837 Contract Amount: Not to exceed \$680,782.00 Funding Source: City of Newark Budget/Department of Child and Family Well-Being/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: Ten (10) Bids received: One (1) Invitation: Central Purchasing Agent, May 6, 2014 |
|-------|----------------|--|
| 7R1-s | <u>14-0184</u> | Dept/ Agency: Administration/Office of the Business Administrator Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Contract Purpose: To Provide Turn-key Electronic Ticketing Solution and other hardware and installation and maintenance of E-Ticketing Devices in 20 additional police vehicles Entity Name: Gold Type Business Machines, Inc. (GTBM) Entity Address: 351 Patterson Avenue, East Rutherford, New Jersey 07073 Contract Amount: \$1,933,683.00* Funding Source: Recurring Cost Savings and Collections from the payment of traffic fines Contract Period: September 19, 2012 through September 19, 2017 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) Amendment to Contract Additional Information: *The contract amount represents an increase of the original contract amount (\$1,505,920.00) by \$427,763.00 Original Resolution: 7R1-i091912 |

7R2 Child and Family Well-Being

| 7R2-a | <u>14-0358</u> | Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Service Contract Purpose: Temporary Staffing/Professional Personnel Services Entity Name(s) and Address: 1. Axion Worldwide Solutions, LLC formerly known as Axion Healthcare Solutions, LLC, 510 Thornall Street, Suite 110, Edison, New Jersey 08837; 2. Delta-T Group North Jersey, Inc., One Woodbridge Center, Suite 512, Woodbridge, New Jersey 07095 Contract Amount: Not to exceed \$2,000,000.00 Funding Source: City of Newark/Department of Child and Family Well-Being Contract Period: March 4, 2014 through March 3, 2015 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: The authorizing Resolution 7R2-a adopted February 6, 2013 |
|-------|----------------|--|
| 7R2-b | <u>14-0407</u> | Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Contract for the maintenance, support, and upgrades for practice management software Purpose: To provide maintenance, support, upgrades for existing Oracle practice management Entity Name: Success-EHS, Inc. Entity Address: One Metroplex Drive, Suite 500, Birmingham, Alabama 35209 Contract Amount: Not to Exceed \$144,000.00 Funding Source: Department of Child and Family Well-Being/City Budget Contract Period: April 1, 2014 through March 31, 2015 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Authorizing Resolution 7R2-a (S) adopted September 10, 2013 City exercising one-year (1) option to renew clause |

7R3 Economic and Housing Development

7R3-a <u>13-1108</u> Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: Redevelopment of the Property Entity Name: 810 Broad Street Urban Renewal Company, LLC Entity Address: 45 Academy Street, Suite 205, Newark, New Jersey 07102 **Sale Amount:** \$ 220,000.00 Cost Basis: \$ PSF (X) Negotiated () N/A () Other: Assessed Amount: \$ 171,400.00 **Appraised Amount:** \$ 220,000.00 Contract Period: Commencing within thirty (30) days from the issuance of all permits and completed within twenty four (24) months 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) 17-19 Edison Place/Block 164/Lot 92/East Ward Additional Information:

| 7R3-b <u>13-2440</u> | Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Resolution of Need for Housing Project Purpose: To support HJHMFA Low Income Housing Tax Credit Application for the Baxter Park South Phase II housing project proposed by Baxter II Residences Urban Renewal, LP, 2430 Estancia Blvd., Suite 101, Clearwater, FL 33761, for construction of 330 rental units of affordable housing on Block 2833.03 Lot 2 and Block 2854 lot 1. Entity Name: Baxter II Residences Urban Renewal, LP Entity Address: 2430 Estancia Blvd., Suite 101, Clearwater, Florida 33761 Funding Source: New Jersey Housing Mortgage Finance Agency Program (Low Income Housing Tax Credit) Total Project Cost: \$109,181,161.00 (Approximately) City Contribution: Not yet Identified Other Funding Source/Amount: Not yet identified List of Properties: (Address/Block/Lot/Ward) 158-176 James Street/Block 2854/Lot 1/Central Ward Additional Information: |
|----------------------|---|
|----------------------|---|

| 7R3-c | <u>14-0198</u> | Dept/ Agency: Economic & Housing Development |
|-------|----------------|---|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Declaring an Area in Need of Redevelopment |
| | | Purpose: Designating Area in Need of Redevelopment |
| | | List of Property: |
| | | (Address/Block/Lot/Ward) |
| | | 241-251 Washington Street, Block 72, Lot 1; Central Ward |
| | | 101-103 Market Street, Block 72, Lot 4; Central Ward; |
| | | 97-99 Market Street, Block 72, Lot 5; Central Ward |
| | | 93-95 Market Street, Block 72, Lot 6; Central Ward |
| | | 233-237 Washington Street, Block 72, Lot 45; Central Ward |
| | | 239 Washington Street, Block 72, Lot 47; Central Ward |
| | | 12 Beaver Street, Block 146, Lot 55; Central Ward |
| | | 193-195 Market Street, Block 146, Lot 38; Central Ward |
| | | 197 Market Street, Block 146, Lot 37; Central Ward |
| | | 199-201 Market Street, Block 146, Lot 35; East Ward |
| | | 233-239 NJRR Avenue, Block 919, Lot 1; East Ward |
| | | 225-231 NJRR Avenue, Block 919, Lot 5; East Ward |
| | | 43-47 Oliver Street, Block 919, Lot 15; East Ward; |
| | | 49-53 Oliver Street, Block 919, Lot 43.19; East Ward |
| | | 106-114 Chestnut Street, Block 919, Lot 43.30; East Ward |
| | | 505-509 Clinton Avenue, Block 3000, Lots 21; South Ward |
| | | 120-122 Chadwick Avenue, Block 2686, Lot 35; South Ward |
| | | 1037-1047 Bergen Street, Block 3661, Lots 3, 5, 8; South Ward |
| | | 1057-1059 Bergen Street, Block 3660, Lot 11; South Ward |
| | | 981-991 Bergen Street, Block 3665, Lots 1, 2, 3, 4, 5, 6; South |
| | | Ward |
| | | Additional Information: |
| | | |
| | | |
| 7R3-d | <u>14-0212</u> | Dept/ Agency: Economic & Housing Development |
| | | Action: () Ratifying (X) Authorizing (X) Amending |
| | | Type of Service: Resolution Endorsing Relocation Plan for Blanchard |
| | | Street Redevelopment Area |
| | | Purpose: Accept the Workable Relocation Assistance Plan for the |
| | | Blanchard Street Redevelopment Area for the relocation of certain |
| | | leaseholds in the Blanchard Street Redevelopment Area and authorizes |
| | | it to be submitted to the Department of Community Affairs ("DCA") and |

to be implemented after approval by the DCA.

Additional Information:

Workable Relocation Assistance Plan for the Blanchard Street Redevelopment Area prepared by Phillips Preiss Grygiel, LLC, 33 Newark Street, Hoboken, New Jersey 07030.

| 7R3-e | <u>14-0123</u> | Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Transfer and Assumption Application for Long-Term Tax Abatement Financial Agreement. Purpose: Assignment and Assumption of Long Term Tax Abatement from 1180 Astro Urban Renewal Investors, LLC to 1180 Raymond Urban Renewal, LLC. Entity Name: 1180 Raymond Urban Renewal, LLC Entity Address: c/o KBS Realty Advisors, LLC; 620 Newport Center Drive, Suite 1300, Newport Beach, California 92660 Abatement Period: 30 years (started in 2005) 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) 1180 Raymond Boulevard/Block 144/ Lot 9/Central Ward Additional Information: Ordinance 6PHS&FD March 2, 2005, approved a 30-year Tax Abatement and the Issuance of Redevelopment Area Bonds for the Redevelopment Project. |
|-------|----------------|---|
| 7R3-f | <u>14-0618</u> | Dept/ Agency: Economic & Housing Development Action: (X) Ratifying (X) Authorizing () Amending Type of Service: 2014 Annual Budget for Newark Downtown District Management Corporation (SID) Purpose: Reading & Adopting 2014 NDD Budget Amount: \$3,461,500.00 Budget Period: January 1, 2014 through December 31, 2014 Additional Information: Budget Introduction authorized by Resolution 7R3-A 040214 |

7R4 Engineering

| 7R4-a | <u>14-0314</u> | Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Street Resurfacing Entity Name: Granada Construction Corp. Entity Address: 147 Thomas St, Newark, New Jersey 07114 Contract Amount: \$2,042,858.61 Funding Source: NJDOT Grant, Capital, Telecommunications Trust Fund Contract Period: 365 consecutive calendar days from the issue of a formal Notice to Proceed Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Bids Solicited: Bids Received: 3 |
|-------|----------------|--|
| 7R4-b | <u>14-0390</u> | Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Contract Extension Purpose: Third-Party Inspection Agency for Elevator Sub-Code Official Inspections and Plan Review Services Entity Name: EIC Inspection Agency Corporation Entity Address: 3705 Kennedy Boulevard, Jersey City, New Jersey 07307 Contract Amount: Sixty-four percent (64%) of the listed fee schedule as promulgated by the State of New Jersey, Uniform Construction Code, N.J.A.C. 5:23-4.20; plus, forty percent (40%) administrative fee to the City of Newark Funding Source: No Municipal Funds Contract Period: Extend the term of the contract one year, through May 17, 2015 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: Contract #05-2012 Covered by N.J.A.C. 5:23-14.4 |

7R5 Finance

7R5-a 14-0146 Dept/ Agency: Finance Action: (X) Ratifying (X) Authorizing () Amending Purpose: Designating bank depositories/adopting Cash Management Plan Entity Name/Address: **BANK DEPOSITORIES:** J.P. Morgan Chase, 570 Broad St. Suite 110, Newark, NJ 07102 TD Bank (formerly Commerce Bank), 105 Mulberry St., Newark, NJ 07102 Crown Bank, 174 Ferry St., Newark, NJ 07105 Wells Fargo (formerly Wachovia Bank), 550 Broad ST., Newark, NJ 07102 City National Bank, 900 Broad St., Newark, NJ 07102 Garden State Community Bank (formerly Penn Federal Savings), 36 Pacific St., Newark, NJ 07105 PNC Bank, 1140 Raymond Blvd., Newark, NJ 07102 Bank of America, 790 Broad St., Newark, NJ 07102 Citibank, 721 Broad St., Newark, NJ 07102 Banco Popular, 500 Bloomfield Avenue, Newark, NJ 07107 Investors Savings Bank (formerly Millennium BCP Bank), 184 Ferry Street, Newark, NJ 07105 Valley National Bank, 1455 Valley Road, Wayne, NJ 07470 Santander Bank (formerly Sovereign Bank), 905 Broad Street, Newark, NJ, 07102 N.J. Cash Management Fund, 50 West State Street, 9th Floor, Trenton, NJ 08608-0290 **BROKER-DEALERS:** Bank of America Securities, 1633 Broadway, NY, NY, 10019 Wells Fargo Securities, 301 S. College St., Charlotte, NC, 28202 PNC Capital Markets, 249 5th Ave, Pittsburgh, PA, 15222 Merrill Lynch, 250 Vesey Street, New York, NY, 10080 Morgan Stanley Dean Witter, 1585 Broadway, New York, NY, 10036 Period: January 1, 2014 to December 31, 2014 Additional Information: 7R5-b 14-0226 Dept/ Agency: Finance Action: () Ratifying (X) Authorizing () Amending Type of Service: Accepting credit card, debit card and electronic payments via internet and telephone Purpose: To be able to accept credit card, debit card and electronic payments on the internet and over the telephone for the payment of property taxes, utilities and other fees. Amount to be Financed: **Project Information:** (Description/ Project No./Amount Appropriated/Ordinance No.) **Additional Information:** Invitation: Finance Director, May 6, 2014

7R6 Fire 7R6-a <u>14-0468</u> Dept/ Agency: Fire Action: () Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: To apply/accept federal grant funding for the continued need to increase and maintain trained, front-line firefighters in the City of Newark. Entity Name: City of Newark, Fire Department Entity Address: 1010 18th Avenue, Newark, New Jersey 07106 Grant Amount: \$5,614,464.00 Funding Source: United States Department of Homeland Security through the Federal Emergency Management Agency (collectively referred to as FEMA) **Total Project Cost:** \$ 5,614,464.00 City Contribution: \$ 0.00 Other Funding Source/Amount: \$ N/A Contract Period: May 9, 2014 through May 8, 2016 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) N/A Additional Information: N/A Invitation: Fire Director, May 6, 2014 7**R**7 Law 7R7-a 14-0373 Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation Docket No.: ESX-L-2561-10 Claimant: Luis Velasco Claimant's Attorney: Jeffrey M. Patti, Esq.

Attorney's Address: 255 Woodport Road, Sparta, New Jersey 07871 Settlement Amount: \$70,000.00

Funding Source: Insurance Trust Fund

Additional Comments:

Invitation: Corporation Counsel, May 6, 2014

7R7-b <u>14-0551</u> Dept/ Agency: Law Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: To amend the scope of work permitted under the contract Entity Name: DeCotiis, FitzPatrick & Cole, LLP Entity Address: Glenpointe Centre West, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, New Jersey 07666 Contract Amount: No Increase Requested (\$250,000.00) Funding Source: 2014 City of Newark Budget, Law Department Contract Period: January 1, 2014 through December 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:** Originating Resolution #7R7-g December 18, 2013

7R8 Mayor's Office

```
7R8-a
        13-2368
                   Dept/ Agency: Office of the Mayor
                   Action: (X) Ratifying
                                           (X) Authorizing
                                                            () Amending
                   Type of Service: Professional Service Contract
                   Purpose: Visiting Judge to preside over court sessions in the event of
                   the unavailability of the Newark Municipal Court's full-time judges.
                   Entity Name: Honorable Donald L. O'Connor
                   Entity Address: 13 Smull Avenue, Caldwell, New Jersey 07006
                   Contract Amount: Not to exceed $40,000.00
                   Funding Source: City of Newark Budget/Municipal Court
                   Contract Period: July 1, 2013 through June 30, 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:
```

7R8-b <u>13-2378</u> Dept/ Agency: Office of the Mayor Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract **Purpose:** Visiting Judge to preside over court sessions in the event of the unavailability of the Newark Municipal Court's full-time judges. Entity Name: Honorable Anthony J. Frasca Entity Address: 7 Wind Ridge Drive, North Caldwell, New Jersey 07006 Contract Amount: Not to exceed \$40,000.00 Funding Source: City of Newark Budget/Municipal Court Contract Period: July 1, 2013 through June 30, 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: 7R8-c 13-2393 Dept/ Agency: Office of the Mayor Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract the unavailability of the Newark Municipal Court's full-time judges. Entity Name: Honorable Karimu F. Hill-Harvey Contract Amount: Not to exceed \$40,000.00

Purpose: Visiting Judge to preside over court sessions in the event of Entity Address: 385 Hartford Road, South Orange, New Jersey 07079 Funding Source: City of Newark Budget/Municipal Court Contract Period: July 1, 2013 through June 30, 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:

7R9 Municipal Council and City Clerk

| 7R9-a | <u>14-0463</u> | Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Approving Constable Bond Purpose: To serve subpoenas and writs. Name of Constable: Orville W. Way Address: 63 Carolina Avenue, Newark, New Jersey 07106 Appointment Term: For a period three (3) years from the date of the appointment or the expiration of the Constable Bond, whichever occurs first Sponsor: Council Member John Sharpe James Additional Information: Appointed by Resolution # 7R9-b March 5, 2014 |
|-------|----------------|---|
| 7R9-b | <u>14-0469</u> | Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Approving Constable Bond Purpose: To serve legal notices, court papers, executions and private notices Name of Constable: John Martin Lema Address: 247 Mt. Prospect Avenue, Newark, New Jersey 07104 Appointment Term: For a period of three (3) years from the date of appointment or to the expiration of the Constable Bond Sponsor: Council Member Carlos M. Gonzalez Additional Information: Appointed by Resolution #7R9-a March 19, 2014 |
| 7R9-c | <u>14-0505</u> | Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Approving Constable Bond Purpose: To serve subpoenas and writs. Name of Constable: Jon M. Lowe Address: 85 Muhammad Ali Avenue, Newark, New Jersey 07108 Appointment Term: For a period of three (3) years from the date of the appointment or the expiration of the Constable Bond, whichever occurs first. Sponsor: Council Member Darrin S. Sharif Additional Information: Appointed by Resolution # 7R9-b March 19, 2014 |

| 7R9-d | <u>14-0636</u> | Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Opposing Purpose: Opposing the One Newark Plan of the State run Newark School System Additional Information: |
|-------|----------------|---|
| | | |
| 7R9-e | <u>14-0461</u> | Dept/ Agency: Offices of Municipal Council/City Clerk |
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Approving Constable Bond |
| | | Purpose: To serve civil and criminal warrants, writs, summonses, |
| | | complaints, repossessions and lockouts |
| | | Name of Constable: Marquise H. Ross |
| | | Address: 9 South Pine Lane, Newark, New Jersey 07107 |
| | | Appointment Term: For a term of three (3) years from date of |
| | | appointment or the expiration of the Constable Bond, whichever occurs |
| | | first |
| | | Sponsor: Council Member Anibal Ramos, Jr. |
| | | Additional Information: |
| | | Appointed by Resolution # 7R9-h March 19, 2014 |

 7R9-f
 14-0653

 Dept/ Agency:
 Offices of Municipal Council/City Clerk

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

 Type of Service:
 Ceremonial Dedication

 Honoree:
 Eddie Moraes

 Date(s):
 Official Facility Name(s):
 Ironbound Stadium

 Ceremonial Facility Name:
 Eddie Moraes Stadium

 Sponsor:
 Council Member Augusto Amador

 Additional Information:
 Ceremony TBA

^{7R9-g} <u>14-0669</u> <u>RECOGNIZING & COMMENDING</u>

Sponsored by President Mildred C. Crump

1. Rev. Msgr. Joseph J. Granato

7R11 Police

7R11-a <u>14-0168</u> Dept/ Agency: Police Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution #7R11-a November 4, 2010, accepting grant **Purpose:** To extend the grant expenditure period. Entity Name: Newark Police Department Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108 Grant Amount: \$32,676.41 Funding Source: New Jersey Division of Highway Traffic Safety Total Project Cost: \$32,676.41 City Contribution: \$0.00 **Other Funding Source/Amount:** N/A **Contract Period:** Upon the completion of 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 13-2410 **Dept/ Agency:** Water and Sewer Utilities Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Service and Maintain Control System at the City of Newark's Pequannock Water Treatment Plant Entity Name: ABB, Inc. Entity Address: 29801 Euclid Avenue, Wickliffe, Ohio 44092 Contract Amount: Amount Not to Exceed \$61,104.00 Funding Source: Department of Water and Sewer Utilities Budget Contract Period: December 1, 2013 through November 30, 2014 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:** There was a previous bid solicitation in this matter in which two (2) bid packages were distributed and one (1) bid was received, but said bid was rejected because it was deemed to be unresponsive. Accordingly, this contract is being awarded pursuant to a second bid solicitation in which three (3) bid packages were distributed, and one (1) bid was received. The contract being awarded is also being ratified from December 1, 2013, to the date of adoption of this resolution. 7R12-b 14-0370 Dept/ Agency: Water and Sewer Utilities Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Extension of Emergency Contract #E2013-22 **Purpose:** Pequannock Water Treatment Plant Sludge Lagoon **Emergency Remediation** Entity Name: Accurate Waste Systems, Inc. Entity Address: 226 Prospect Point Rd., Lake Hopatcong, New Jersey 07849 Contract Amount: Not to Exceed \$2,170,000.00 Funding Source: Water Utility Budget NW037-750-7505-71960 B 2013 and 2014 Contract Period: Extension from March 9, 2014 to June 9, 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: Action pursuant to Ordinance 6PSF-e-040611 Article 2:5-13.2 (E) (1) (c)

| 7R12-c | <u>14-0375</u> | Dept/ Agency: Water and Sewer Utilities Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Extension of Emergency Contract #E2013-23 Purpose: Pequannock Water Treatment Plant Sludge Lagoon Emergency Remediation Entity Name: Hatch Mott MacDonald Entity Address: 3 Paragon Way, Freehold, New Jersey 07728 Contract Amount: Not to Exceed \$35,000.00 Funding Source: Water Utility Budget NW037-750-7505-71960 B 2013 Contract Period: Extension from February 26, 2014 to June 9, 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: Action pursuant to Ordinance 6PSF-e-040611, Article 2:5-13.2 (E) (1) |
|--------|----------------|--|
| 7R12-d | <u>14-0388</u> | (c) Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Refund Purpose: Refund of Overpayment on Water/Sewer Account Number 27842 Entity Name: Estate of Helen Masullo, Carmine A. Masullo, Executor Entity Address: 58 Hickory Road, Nutley, New Jersey 07110-2019 Property Location: 227 Walnut Street (also known as Block 941, Lot 39), East Ward Amount of Refund: \$ 58.62 Additional Information: |
| 7R12-e | <u>14-0395</u> | Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Refund Purpose: Refund of Overpayment on Water/Sewer Account 53562 Entity Name: A & J Construction Entity Address: 5026 Industrial Road, Farmingdale, New Jersey 07727 Property Location: Branch Brook Park, Lake Street and Bloomfield Avenue/North Ward Amount of Refund: \$884.83 Additional Information: |

7R12-f 14-0398
Dept/ Agency: Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Refund
Purpose: Refund of Overpayment on Water/Sewer Account 51834
Entity Name: Giana Oneal
Entity Address: 65 Montgomery Street, Irvington, New Jersey 07111
Property Location: 65 Montgomery Street, South Ward
Amount of Refund: \$3,978.48
Additional Information:
On the border between the Township of Irvington and the City of Newark

8. COMMUNICATIONS

Received from Honorable Luis A. Quintana, Mayor

- 8-a 14-0525 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Federally Qualified Health Center Board Commission Name of Appointee: Shirlene Wonzer Address: 55 Glenwood Avenue, East Orange, New Jersey 07017 Appointment Term: One year from date of confirmation Sponsor: Mayor Quintana Additional Information:
- 8-b 14-0526 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Federally Qualified Health Center Board Commission Name of Appointee: Elijah Mitchell Address: 533A South 17th Street, Newark, New Jersey 07103 Appointment Term: One year from date of confirmation Sponsor: Mayor Quintana Additional Information:

| 8-c | 14-0527 | Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Federally Qualified Health Center Board Commission Name of Appointee: Constance Newby Address: 91C New Fairview Avenue, Newark, New Jersey 07108 Appointment Term: One year from date of confirmation Sponsor: Mayor Quintana Additional Information: |
|-----|---------|--|
| 8-d | 14-0528 | Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Federally Qualified Health Center Board Commission Name of Appointee: Angel Luis Sierra Address: 663 North 6th Street, Newark, New Jersey 07104 Appointment Term: One year from date of confirmation Sponsor: Mayor Quintana Additional Information: |
| 8-e | 14-0529 | Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Federally Qualified Health Center Board Commission Name of Appointee: Stonie McMorris Address: 748 South 16th Street #2, Newark, New Jersey 07103 Appointment Term: One year from date of confirmation Sponsor: Mayor Quintana Additional Information: |
| 8-f | 14-0530 | Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Community Health Center Board Name of Appointee: Alejandro Santiago Naranjo Address: 31 Dow Street, Belleville, New Jersey 07109 Appointment Term: One year from date of confirmation Sponsor: Mayor Quintana Additional Information: |

| 8-g | 14-0531 | Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Federally Qualified Health Center Board Commission Name of Appointee: Marc Jay Morgan Address: 165 North 18th Street, East Orange, New Jersey 07017 Appointment Term: One year from date of confirmation Sponsor: Mayor Quintana Additional Information: |
|-----|---------|---|
| 8-h | 14-0640 | Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Federally Qualified Health Center Board Commission Name of Appointee: Peter Pantoliano Address: 97 Union Street, Newark, New Jersey 07105 Appointment Term: Three years from date of confirmation Sponsor: Mayor Quintana Additional Information: |
| 8-i | 14-0641 | Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Federally Qualified Health Center Board Commission Name of Appointee: Ralph A. DeVino Address: 64 Hillside Avenue, Springfield, New Jersey 07081 Appointment Term: One year from date of confirmation Sponsor: Mayor Quintana Additional Information: |
| 8-j | 14-0686 | Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Federally Qualified Health Center Board Commission Name of Appointee: Angela Mason Address: 53 Ingraham Place, Newark, New Jersey 07108 Appointment Term: Two years from date of confirmation Sponsor: Mayor Quintana Additional Information: |

 8-k 14-0687 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Federally Qualified Health Center Board Commission Name of Appointee: Dawn Sych Address: 39 Riverview Court 2C, Newark, New Jersey 07105 Appointment Term: Two years from date of confirmation Sponsor: Mayor Quintana Additional Information:

8. COMMUNICATIONS Received from Business Administrator Neals.

- 8-I ORDINANCE THE CITY OF NEWARK **AUTHORIZING** 14-0213 OF THE ACQUISITION BY PURCHASE OR CONDEMNATION OF 134-142 BLANCHARD NEWARK, NEW JERSEY, STREET. COMMONLY KNOWN AS BLOCK 5001, LOT 93, ON THE OFFICIAL TAX MAP AND TAX DUPLICATES OF THE CITY ("THE PROPERTY") THE IN TO EXCEED ONE HUNDRED AND TWENTY (120%) AMOUNT NOT PERCENT OF THE APPRAISED \$275,000.00; THE VALUE OF APPROVAL OF THE APPRAISAL OF THE PROPERTY PREPARED OF BY THE FIRM LASSER SUSSMAN ASSOCIATES: THE ACCEPTANCE OF THE DEPOSIT OF ACQUISITION FUNDS BY THE REDEVELOPER; AND AN AGREEMENT BETWEEN THE CITY AND REDEVELOPER GOVERNING THE RECEIPT **EXPENDITURE** AND OF SAID DEPOSITED FUNDS. (EAST WARD)
- 8-m ORDINANCE OF CITY OF NEWARK THE **AUTHORIZING** THE 14-0214 BY PURCHASE OR CONDEMNATION OF ACQUISITION 168-174 STREET. AND 176-188 BLANCHARD NEWARK. NEW JERSEY. COMMONLY KNOWN AS BLOCK 5001, LOTS 48 AND 49, ON THE OFFICIAL TAX MAP AND TAX DUPLICATES OF THE CITY ("THE PROPERTY") IN THE AMOUNT NOT TO EXCEED ONE HUNDRED AND TWENTY (120%) PERCENT OF THE APPRAISED VALUE OF \$1,410,000.00; THE **APPROVAL** OF THE APPRAISAL OF THE BY THE OF PROPERTY PREPARED FIRM LASSER SUSSMAN **ASSOCIATES:** THE ACCEPTANCE OF THE DEPOSIT OF ACQUISITION FUNDS BY THE **REDEVELOPER;** AND AN **BETWEEN** CITY REDEVELOPER AGREEMENT THE AND GOVERNING THE RECEIPT AND **EXPENDITURE** OF SAID DEPOSITED FUNDS. (EAST WARD)

11.

MOTIONS **HEARING OF CITIZENS** 1. James Powell, 108-136 Dr. Martin Luther King Jr., Blvd., Newark, NJ Newark Resident Issues. 2. Juan Rodriguez, 265 Morris Ave, Newark, NJ One city, one year, one goal.... Empowerment Now!!! 3. 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark, landlord and community issues. 4. Dianna Quamina, 555 Elizabeth Ave., Newark, NJ The good spirit of one makes a difference with ma move to follow !!! A-men. 5. Carlotta Hall, 125 Renner Ave., Newark, NJ 6B A change in the making. 6. Angela McKenzie, 35 Manor Drive, Newark, NJ Hype vs. Truth 7. Bernardino Coutinho, 205 Warwick St., Newark, NJ Missing "Portugal Ave" honoring street sign on Ferry St. 8. Colleen M. Fields, 27 Foster Street, Newark, NJ May 13, 2014 Election. 9. Faruq M. Addul'Aziz, 102 Eastern Parkway, NJ This is it. 10. Horace Brown, Sr., 1 Court St., Apt 15-G, Newark, NJ Job creation by small business ownership for the hard to employ Newarker's.

11. Munirah El-Bomani, 175 1st St., Newark, NJ Newark first: No more promises of what you gonna do, but what you have done!!

12. Yvonne N. Prather, 56 Poe Ave, 3rd Fl., Newark, NJ Various Newark issues

13. Patricia Bradford, 7 Laurel Pl., Newark, NJ Newark matters.

14. Earl "Street Doctor" Best, 150 Brunswick St., Newark, NJ City of Newark issue.

15. Betty M. Kern, 136 Norman Road, Apt. 1R, Newark, NJ Looking for housing, request refund for car impounded by city.

16. Hope Jackson, 182 Mapes Ave, Newark, NJ Community concerns.

17. Gloria L. Westry-Valentine, 746 So. 19th Street, Newark, NJ Faith – Love – Trust.

18. Loucious Jones, 224 Richelieu Terr., Newark, NJ Political culture and results.

19. Adolphus Gaymoore, 25 Manor Drive, Apt. 8F, Newark, NJ Environmental issues affecting young people in Newark/Irvington.

20. Anthony Foster, 313-329 15th Ave, Newark, NJ No security in the building.

21. Anne P. Ward, Esq., 60 Park Place, Suite 1016, Newark, NJ Rent control ordinance revisions.

22. Patrick Marc, 515 Mt. Prospect Ave, Newark, NJ To discuss proposed revisions regarding the Newark rent control ordinance and the impact that these changes will have.

23. Robert Whitley, 515 Mt. Prospect Ave, Newark, NJ To speak about rent control revisions.

24. Derek D. Reed, Esq., 60 Park Place, Suite 1016, Newark, NJ Opposition on behalf of owners to proposed rental control revisions.

25. Kamyar Maalizadeh, 333 Veterans Blvd., Carlstadt , NJ Proposed revisions to Newark rent control ordinance.

12. ADJOURNMENT

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