City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, December 17, 2014

6:30 PM

Council Chamber

Municipal Council

Mildred C. Crump, President Augusto Amador, Council Member, East Ward Carlos M. Gonzalez, Council Member-at-Large John Sharpe James, Council Member, South Ward Gayle Chaneyfield Jenkins, Council Member, Central Ward Joseph A. McCallum, Jr., Council Member, West Ward Eddie Osborne, Council Member-at-Large Luis A. Quintana, Council Member-at-Large Anibal Ramos, Jr., Council Member, North Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

1. CALL TO ORDER

National Anthem

2. Invocation

Reverend Alfreddy Fletcher Police Chaplin 31 Green Street Newark, New Jersey 07102

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 4, 2013 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on December 12, 2014 at the time of preparation.

4. ROLL CALL

11. HEARING OF CITIZENS

1. Shanita Hargrove, 345 Hawthorne Avenue, Newark, NJ Eminent domain for mortgage principal reduction.

2. Mary Szacik, 78 Underwood Street, Newark, NJ Eminent domain for mortgage principal reduction.

3. Carolyn Spurling, 237 12th Avenue, Newark, NJ Eminent domain for mortgage principal reduction.

4. Mervin Hodge, 72 Montclair Avenue, Newark, NJ Eminent domain for mortgage principal reduction.

5. Yolanda Andrews, 82 Underwood Street, Newark, NJ Eminent domain for mortgage principal reduction.

6. Cheryle Tillman, 28-30 Millington Avenue, Newark, NJ Eminent domain for mortgage principal reduction.

7. Anne N'Diyae, 83 Boston Street, Newark, NJ My property is at risk! 8. Lisa Parker, 71½ Boston Street, Newark, NJ Return on investment.

9. Gertrude Bullard, 50 South Orange Ave., Newark, NJ Safety.

10. Steven Hawks, 79 Boston Street, Newark, NJ What is the city going to do?

11. Amy Goldsmith, 16 Locust Avenue, Newark, NJ Port diesel and expansion impacts on Newark.

12. Kim Gaddy, 21 Osborne Terrace, Newark, NJ Bayonne Bridge.

13. David Bensman, 163 Mayhew Dr., South Orange, NJ City of Newark and Port Newark.

14. John Goldstein, 171 Van Buren, Newark, NJ City of Newark relationship to Port.

15. Cynthia Mellon, 89 Lang Street, Newark, NJ Air pollution and Newark port.

16. Wilbur J. McNeal, 821 South 10th Street, Newark, NJ Port Authority.

17. Nicole Scott-Harris, 260 Watchung Ave., Orange, NJ City of Newark and Port Newark.

18. Munirah El-Bomani, 175 1st Street, Newark, NJ Let's make it happen – here's some recommendations.

19. 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark landlord and community issues.

20. John Abeigon, 1019 Broad Street, Newark, NJ Schools.

21. Cassandra Dock, 744 Broad Street, Newark, NJ Interesting Real Interesting.

22. Donna Jackson, 128 Smith Street, Newark, NJ Time for action; time for accountability.

23. Carmen Ruiz, 264 Grafton Avenue, Newark, NJ Newark.

24. Madeline Boughton, 16 Nye Ave., Newark, NJ Newark high school students to travel abroad to London, England, how can City Hall support us?

25. R. Wright "Cowboy", 66 Dayton Street, Newark, NJ Time near completion, don't stop now!

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

- 5-a <u>14-2123</u> NJIT Warren Lots 2-11, Urban Renewal, LLC, Financial Statements, June 30, 2014
- 5-b <u>14-2131</u> Newark Landmarks & Historic Preservation Commission, Regular Public Meeting Minutes, December 3, 2014

6. ORDINANCES

- 6F First Reading
- 6F-a 14-1657 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 GREEN STREET, BETWEEN NJ RAILROAD AVENUE AND UNION STREET, TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST.

Sponsors: Amador/Osborne

- 6F-b <u>14-1672</u> 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 SPRING STREET BETWEEN CLAY STREET AND 8TH AVENUE TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST. Sponsors: Chaneyfield Jenkins/Crump
- 6F-c 14-1736 ORDINANCE AN AMENDING SECTION 23:5-1. PARKING PROHIBITED AT ALL TIMES, OF TITLE 23, TRAFFIC AND PARKING, OF ORDINANCES THE REVISED GENERAL OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING OSBORNE TERRACE, BETWEEN LEHIGH AVENUE AND LYONS AVENUE. Sponsors: James/Crump

- 6F-d 14-1780 ORDINANCE AMENDING ORDINANCE 6-S & F-c, MARCH 4, 1992, TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AGENCIES SECTION ENTITLED, COMMISSION AND ON THE STATUS OF WOMEN, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY CHANGING MEMBERSHIP OF THE COMMISSION FROM TWENTY-ONE (21) то THIRTY-THREE (33) MEMBERS AND CHANGING TERMS OF APPOINTMENTS. SEVEN (7) APPOINTMENTS SHALL BE FOR A TERM OF FOUR (4) YEARS, EIGHT (8) APPOINTMENTS SHALL BE FOR A TERM OF THREE (3) YEARS AND EIGHTEEN (18) APPOINTMENTS FOR A TERM OF TWO (2) YEARS AND CHANGING THE COMMISION MEETINGS FROM FOUR (4) TO SIX (6) TIMES PER YEAR. Sponsors: Crump/Chaneyfield Jenkins
- 6F-e <u>14-1819</u> 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 SUPPLEMENTED, ADDING AMENDED AND BY NORTH 5TH STREET BETWEEN ROPES PLACE AND ANTHONY STREET TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST. Sponsors: Ramos/Crump
- 6F-f <u>14-1941</u> ORDINANCE REPEALING TITLE 40 OF THE MUNICIPAL CODE OF THE CITY OF NEWARK (ZONING ORDINANCE), TITLE 37 OF THE MUNICIPAL CODE OF THE CITY OF NEWARK (LAND USE PROCEDURES), AND TITLE 38 OF THE MUNICIPAL CODE OF THE CITY OF NEWARK (SUBDIVISION/SITE PLAN **ORDINANCE**) AND ADOPTING TITLE 41 (NEWARK ZONING & LAND USE **REGULATIONS) WITHIN THE NEWARK MUNICIPAL CODE**

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 January 7, 2015 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

- 6PSF-a 14-1820 AN ORDINANCE PROVIDING FOR THE VACATION OF WEST PARK STREET, EXTENDING FROM THE WESTERLY RIGHT-OF-WAY LINE OF BROAD STREET TO THE EASTERLY RIGHT-OF-WAY LINE OF HALSEY STREET, AND LAID OUT 50 FEET IN WIDTH ON THE MAP OF THE COMMISSIONERS TO LAY OUT STREETS, AVENUES AND SQUARES. Sponsors: Crump/ Chaneyfield Jenkins Deferred 6PSF-e 111714 Deferred 6PSF-a 120314
- **6PSF-b** <u>14-0929</u> Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, for period commencing from the date of issuance of Certificate of Occupancy and expiring five (5) years thereafter.

218 Parker Street, Block 538 and Lot 16 (North Ward) Name of Owner: Saddi Nesbitt - Architect's Certification - \$ 200,000.00 SILOT \$ 4,000.00- Purchase Price - \$ 350,000.00 - 2 Family new construction Architect - Daniel A. Roma- Contractor - J.B. Construction, Inc. Additional Information: Certificate of Occupancy: January 15, 2014. **Sponsors: Ramos / Gonzalez**

- 6PSF-c 14-0832 ORDINANCE AUTHORIZING ACQUISITION OF EASEMENT RIGHTS PROPERTY LOCATED AT 103-109 RIVERSIDE **AVENUE** AND IN IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 1.01 AND 1.02 BY NEGOTIATED PURCHASE 725. LOTS OR IN EMINENT DOMAIN ORDER то INSTALL AND THEREAFTER MAINTAIN AND OPERATE COMBINED SEWER OVERFLOW RESCINDING **AUTHORIZATION** IMPROVEMENTS AND PRIOR TO SUCH PROPERTY RIGHTS GRANTED ACQUIRE UNDER ORDINANCE 6PSF-dD050113
- ^{6PSF-d} <u>14-1213</u> AN ORDINANCE AMENDING TITLE 40, ZONING, CHAPTER 8, SECTION 3, FEES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY INCREASING FEES FOR CERTIFICATES OF CODE COMPLIANCE

- 6PSF-e 14-1635 AN ORDINANCE AMENDING TITLE 28, SOIL EROSION AND SEDIMENT CONTROL, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY REVISING FEES AND DEPOSITS.
- 6PSF-f 14-1863 AMENDING ORDINANCE TITLE VIII, BUSINESS AND OCCUPATIONS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING CHAPTER 31, REGULATION OF THE PURCHASE OF SECONDHAND CELL PHONES AND OTHER **WIRELESS** COMMUNICATION EQUIPMENT PAWNBROKERS BY AND SECONDHAND DEALERS Sponsors: Ramos/Osborne
- 6PSF-g 14-1934 ORDINANCE AMENDING TITLE VIII, BUSINESS AND OCCUPATIONS, OF THE REVISED GENERAL **ORDINANCES** OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING CHAPTER 30. REGULATION OF CONVENIENCE STORES. Sponsors: Ramos/Gonzalez
- 6PSF-h <u>14-1931</u> ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO RNJ URBAN RENEWAL, LLC FOR NEVADA AN APARTMENT COMPLEX LOCATED ON PROPERTY COMMONLY KNOWN AS 987-997 BROAD STREET (ALSO KNOWN AS 2 NEVADA) AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 111, LOT 76 Sponsors: Chaneyfield Jenkins / Crump PUBLIC HEARING WILL **BE HEARD ON** MUNICIPAL COUNCIL SPECIAL MEETING, DECEMBER 23, 2014
- 6PSF-i <u>14-1892</u> AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO RGC GRACE WEST URBAN RENEWAL, LLC, THE OWNER OF AN APARTMENT COMPLEX LOCATED ON PROPERTY COMMONLY 221-305 IRVINE KNOWN AS TURNER BOULEVARD AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 2583, LOT 1 Sponsors: Chaneyfield Jenkins / Crump HEARING WILL BE HEARD ON MUNICIPAL PUBLIC COUNCIL SPECIAL MEETING, DECEMBER 23, 2014

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration
- 2 Health and Community Wellness
- 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 14-1947 Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: SANDY SSBG Lead Screenings Program: To maximize screening children for lead poisoning and lead dust sampling of dwellings post Hurricane Sandy. The program will utilize the laboratory support staff to draw blood and analyze samples on site for the residents of the City of Newark (City-wide). Funding Source: New Jersey Department of Health and Senior Services Appropriation Amount: \$228,000.00 Budget Year: 2014 Contract Period: July 1, 2014 - June 30, 2015 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Funds accepted by Resolution pending (Legistar # 14-1281) under separate cover. Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required. Deferred 7R1-c 120314

| 7R1-b | <u>14-2104</u> | Dept/ Agency: Administration/Office of the Business Administrator Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Accepting a Gift Gift: Strategic Consulting Services Purpose: To provide the City of Newark with pro bono strategic consulting services. Entity Name: Prudential Financial, Inc. Entity Address: 751 Broad Street, Newark, New Jersey 07102 Gift Value: Unspecifiable City Contribution: No cost to the City of Newark Other Funding Source/Amount: N/A Period: July 1, 2014 through March 31, 2015 Additional Information: Originating Resolution 7R1-a(S) 072114; File #14-1047 Strategic Consulting Services will be provided, through Christopher S. Cooper, as a donation/gift, and Prudential Financial, Inc., expects nothing in return, and will receive nothing in return from the City of Newark, New Jersey. No Municipal Funds are required and/or expected. |
|-------|----------------|--|
| 7R1-c | <u>14-1035</u> | Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Broad Street and South Street/Tichenor Street and Lincoln Park and Dr. Martin Luther King Jr. Boulevard/Crane and 7th Avenue - Pedestrian Safety Project Funding Source: North Jersey Transportation Planning Authority Appropriation Amount: \$ 962,380.00 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-c 062414 Operating Agency: Department of Engineering Two-Thirds vote of full membership required. |

| | Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Appropriation Resolution for Water Utility Debt Service |
|----------------------|---|
| | |
| | Debt Service |
| | |
| | Purpose: Provide funds for Debt Service for the Water Utility for 2015 |
| | Funding Source: City of Newark/Water Utility |
| | Appropriation Amount: \$4,495,604.00 |
| | Budget Year: 2015 |
| | Contract Period: N/A |
| | 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-e <u>14-2018</u> | Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Appropriation Resolution for Sewer Utility Debt Service Purpose: Provide funds for the Debt Services of the Sewer Utility for 2015 Funding Source: City of Newark/Sewer Utility Appropriation Amount: \$ 6,518,305.00 Budget Year: 2015 Contract Period: N/A Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Additional Information: Funds accepted by Resolution # N/A Operating Agency: Sewer Utility Two-Thirds vote of full membership required. |
| | Type of Service: Temporary Appropriation Resolution for Sewer L Debt Service Purpose: Provide funds for the Debt Services of the Sewer Utility 2015 Funding Source: City of Newark/Sewer Utility Appropriation Amount: \$ 6,518,305.00 Budget Year: 2015 Contract Period: N/A 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 |

| 7R1-f | <u>14-2040</u> | Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Appropriation Resolution for Water Utility Purpose: To provide funds for the operating expenses of the Water Utility Funding Source: City of Newark/Water Utility Appropriation Amount: \$14,817,275.00 Budget Year: 2015 Contract Period: N/A 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. |
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| 7R1-g | <u>14-2043</u> | Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Appropriation Resolution for Sewer Utility Purpose: Provide funds for the operating expenses of the Sewer Utility for 2015 Funding Source: City of Newark/Sewer Utility Appropriation Amount: \$ 13,800,525.00 Budget Year: 2015 Contract Period: N/A Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Additional Information: Funds accepted by Resolution # N/A Operating Agency: Sewer Utility Two-Thirds vote of full membership required. |

| 7R1-h | <u>14-2065</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 2015 Operating Budget for the City of Newark. Funding Source: City of Newark Budget Appropriation Amount: \$135,524,074.00 Budget Year: 2015 Contract Period: January 1, 2015 to March 31, 2015 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 # Operating Agency: All Departments Two-Thirds vote of full membership required. |
|-------|----------------|---|
| 7R1-i | <u>14-2070</u> | Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide funds for all Interest and Debt Redemption Charges for Year 2015 Funding Source: City of Newark Budget Appropriation Amount: \$57,793,453.00 Budget Year: 2015 Contract Period: January 1, 2015 to December 31, 2015 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-j | <u>14-2125</u> | Dept/ Agency: Administration/Office of Management & Budget |
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| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Rescind External Transfer of Funds #1 for the Water |
| | | Utility |
| | | Purpose: Rescind External Transfer of Funds #1 for the Water Utility |
| | | Amount Transferred: \$ 281,375.00 |
| | | Transferred From: Water Supply |
| | | Transferred To: Water Supply |
| | | Additional Information: |
| | | Rescind Resolution # 7R1-f 120314 |
| | | Two-Thirds vote of full membership required. |

| 7R1-k | <u>14-0643</u> | Dept/ Agency: Administration/Division of Central Purchasing |
|-------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Use of State Contract T2761- # 85997, 86000, |
| | | 85995, 86002, 86010, 86007, 85992, 85999, 86004, 85996, 85998 |
| | | Purpose: Non-OEM Automotive Parts & Accessories for Light Duty |
| | | Vehicles |
| | | Entity Name(s)/Address(s): See below |
| | | Contract Amount: \$600,000.00 |
| | | Funding Source: City of Newark Budget/ Departments of |
| | | Engineering, Division of Motors, Neighborhood and Recreational |
| | | Services, Division of Sanitation and Water and Sewer Utilities |
| | | Contract Period: upon authorization by Municipal Council - February |
| | | 25, 2017 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: |
| | | # 85997, Associated Auto Parts, PO Box 1157, 300 East Elizabeth Avenue, Linden, |
| | | New Jersey 07023 # 86000, Automotive Brake Co., 314-320 Railroad Avenue, Hackensack, New Jersey |
| | | 07601 |
| | | # 85995, Fred Beans Parts Inc., 131 Doyle Street, Doylestown, Pennsylvania 18901 |
| | | # 86002, PML Inc. d/b/a Politi Auto Parts, 30 Ridgedale Avenue, East Hanover, New |
| | | Jersey 07936 # 86010, Quality Automotive Co. 25 Summit Avenue, Summit, New Jersey 07901 |
| | | # 86007, Route 23 Auto Mall, 1301 Rt. 23 South, Butler, New Jersey 07405 |
| | | # 85992, Samuels Inc. t/a Buy Wise Auto Parts, 2087-2091 Springfield Avenue, |
| | | Vauxhall, New Jersey 07088 |
| | | # 85999, Superior Distributors Co. Inc., 4 Midland Ave., Elmwood Park, New Jersey 07407 |
| | | # 86004, Tonsa Automotive Corp., 6 Willow Street, Moonachie, New Jersey 07074 |
| | | # 85996, Uni Select USA Inc., d/b/a Fleetparts, 901 North Lenola Rd., Morestown, New |
| | | Jersey 08057 |
| | | # 85998, United Motor Parts Inc., 1130 Teaneck Rd., Teaneck, New Jersey 07666 |
| | | Authorized Dealers/Distributors: M&G Auto Parts Inc., 6021 Kennedy Blvd. North Bergen, New Jersey 07047 & Wayne Auto Supply, 9 Chapel Hill Rd., Lincoln Park, |
| | | New Jersey 07035. |
| | | Additional Information: |
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| 7R1-I | <u>14-1759</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) T-1818/ Contract # 89099 Purpose: Services Council Department Of Human Services Entity Name(s)/Address(s): Accses NJ Inc. CNA Services, 150 West State Street, Suite 120, Trenton, New Jersey 08608 Contract Amount: \$75,000.00 Funding Source: City Budget/ Department of Economic and Housing Development |
|-------|----------------|---|
| | | Contract Period: Upon approval by Municipal Council - November 30, 2014 inclusive of extensions by the State Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Entity Name/Address: Additional Information: |
| 7R1-m | <u>14-1784</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) #87676/T-M2022 Purpose: Fuel Credit Card Services Entity Name(s)/Address(s): Fleet Card Inc. d/b/a Impac Fleet, 350 North Sam Houston Parkway East, Suite 234, Houston, Texas 77060 Contract Amount: \$100,000.00 Funding Source: City Budget, Department of Engineering and Municipal Clerk and Council Contract Period: Upon approval by Municipal Council through May 31, 2015, inclusive of extensions by the State Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Entity Name/Address: Additional Information: |

| 7R1-n | <u>14-1883</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) #86339 and #86337/T-0969 Purpose: Marine Craft: Boat, Motor, Trailer (Parts/Repairs/Accessories & Purchases) Entity Name(s)/Address(s): # 86339, Monmouth Marine Engines, 36 Union Lane, Brielle, New Jersey 08730 and # 86337, Yank Marine Services LLC, 487 Main Street, Dorchester, New Jersey 08316, dba Yank Marine Service LLC, ACH_Electronic Payments, PO Box 271, Tuckahoe, New Jersey 08250-0271 Contract Amount: \$100,000.00 Funding Source: City Budget Dept. of Engineering, Division of Motors Contract Period: Upon approval by Municipal Council - April 30, 2017 inclusive of extensions by the State Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Entity Name/Address: (Use only for long list) Additional Information: |
|-------|----------------|---|
| 7R1-o | <u>14-1991</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) #87720 Purpose: Data Communications Equipment Entity Name(s)/Address(s):Cisco Systems Inc., 8th FI. 499 Thornall Street, Edison, New Jersey 08837 Contract Amount: \$97,202.32 Funding Source: Office of Homeland Security and Preparedness (OHSP) Grant, no City funds required Contract Period: September 1, 2014through May 31, 2019 Contract Basis: () Bid (x) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: |

| 7R1-p | <u>14-1997</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) #87720 Purpose: Data Communications Equipment Entity Name(s)/Address(s):Cisco Systems Inc., 8th Fl. 499 Thornall Street, Edison, New Jersey 08837 Contract Amount: \$36,838.35 Funding Source: Office of Homeland Security and Preparedness (OHSP) Grant No City Funds Required Contract Period: September 1, 2014through May 31, 2019 Contract Basis: () Bid (x) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: |
|-------|----------------|---|
| 7R1-q | <u>14-1998</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Automotive Lubricants Entity Name(s)/Address(s): 1)David Weber Oil Company, 601 Industrial Road., Carlstadt, New Jersey 07072, 2) Samuels, Inc. T/A Buy Wise Auto Parts, 2091 Springfield Avenue, Vauxhall, NewJersey 07088 Contract Amount: \$107,000.00 Funding Source: City of NewarkBudget/Departments of Engineering, Neighborhood and Recreational Services and Water and Sewer Utilities Contract Period: To be established for a period not exceeding 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: Six (6) Invitations to Bid: Six (6) Bids Received: Three (3) |

| 7R1-r | <u>14-1928</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Road Maintenance Salt (Bulk) Entity Name(s)/Address(s): Atlantic Salt, Inc., 134 Middle Street Suite 210 Lowell, Massachusetts, 01852 Contract Amount: \$1,270,480.00 Funding Source: City of Newark Budget/ Departments of Neighborhood and Recreational Services 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. Ser. () 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: One (1) |
|-------|----------------|--|
| 7R1-s | <u>14-1952</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Automotive Cleaners and Fluids Entity Name(s)/Address(s): 1) Asisco Automotive Co., Inc., 414 Spring Street., Elizabeth, NewJersey 07201, 2) David Weber Oil Company, 601 Industrial Road, Carlstadt, NewJersey 07072 and 3) Samuels, Inc. T/A Buy Wise Auto Parts, 2091 Springfield Avenue, Vauxhall, NewJersey 07088 Contract Amount: \$118,000.00 Funding Source: City of NewarkBudget/Departments of Engineering, Neighborhood and Recreational Services and Water and Sewer Utilities Contract Period: To be established for a period not exceeding 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: Eight (8) Bids Received: Three (3) |

| 7R1-t | <u>14-1958</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Copier Paper, Recycled and Virgin Entity Name(s)/Address(s): (1) Paper Mart, Inc., 151 Ridgedale Avenue, East Hanover, New Jersey 07936, (2) W.B. Mason, 535 Secaucus Road., Secaucus, New Jersey 07094 Contract Amount: \$290,000.00 |
|-------|----------------|---|
| | | Funding Source: City of NewarkBudget/ Departments of Administration, Engineering and Office of the Mayor, Municipal Courts 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: Six (6) Bids Received: Two (2) |
| 7R1-u | <u>14-1977</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Chemicals, PH Control Entity Name(s)/Address(s): Universal Chemicals, Inc., 100 North Hackensack Avenue, South Kearny, New Jersey, 07032 Contract Amount: \$40,000.00 Funding Source: City of Newark Budget/Department of Engineering Contract Period: To be established for a period not exceeding 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: Eight (8) Bids Received: One (1) |

| 7R1-v | <u>14-1982</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Maintenance and Repair of Refuse Garbage Collection McNeilus and Leach Packer Bodies Entity Name(s)/Address(s): A. Lembo Car & Heavy Truck Collision Inc., 76 Riverside Avenue, Newark, New Jersey 07104 Contract Amount: Not to exceed \$ 300,000.00 Funding Source: City of Newark Budget/Department of Engineering, Division of Motors/Open End 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: Nine (9) Bids received: Five (5) |
|-------|----------------|---|
| 7R1-w | <u>14-1868</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution 7R1-s 121912 , to assign contract from one company to another Purpose: Road Maintenance Salt, Bulk Entity Name: International Salt Company, LLC, (ISOC) Entity Address: 655 Northern Boulevard, Clarks Summit, Pennsylvania 18411 Contract Amount: \$890,000.00 Funding Source: City Budget/ Department of Engineering, Neighborhood and Recreational Services and Water and Sewer Utilities Contract Period: March 1, 2013 through February 28, 2015, open ended to be used as needed 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: The term of the assignment will be September 1, 2014 through February 28, 2015. Invitation: Central Purchasing Agent, December 16, 2014 |

7R2 Health and Community Wellness

| 7R2-a | <u>14-1025</u> | Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: The provision of childhood lead poison prevention services, community outreach and case management for children six (6) months through six (6) years of age Entity Name: City of Newark, Department of Health and Community Wellness/ Environmental Health Entity Address: 110 William Street, Newark, New Jersey 07102 Grant Amount: \$465,780.00 Funding Source: New Jersey Department of Health, Division of Family Health Services Total Project Cost: \$0 City Contribution: \$0 Other Funding Source/Amount: \$0. Contract Period: July 1, 2014 through June 30, 2015 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (x) Grant () Sub-recipient () n/a Additional Information: The budget insertion resolution Legistar 14-1949 |
|-------|----------------|--|
| 7R2-b | <u>14-1281</u> | Dept/ Agency: Health and Community Wellness Action: (x) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: Super Storm Sandy Recovery Healthy Homes and Lead Poisoning Prevention Initiative Entity Name: Health and Community Wellness/Childhood Lead Poison Prevention Program Entity Address: 110 William Street, Newark, New Jersey 07102 Grant Amount: \$228,000.00 Funding Source: New Jersey Department of Health, Division of Family Health Services Total Project Cost: \$228,000.00 City Contribution: \$0 Other Funding Source/Amount: \$0 Contract Period: July 1, 2014 through June 30, 2015 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: |

| 7R2-c | <u>14-1733</u> | Dept/ Agency: Health and Community Wellness |
|-------|----------------|--|
| | | Action: (X) Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Service Contract |
| | | Purpose: To provide Medical Director Consulting Services and assist in |
| | | the organization and assignments of medical staff and management of |
| | | the Division of Medical Care Services at the Mary Eliza Mahoney Health |
| | | Centers |
| | | Entity Name: Valley Spring Family Medicine, providing the services of |
| | | Kathyann S. Duncan, MD |
| | | Entity Address: 2040 Millburn Avenue, Suite 205, Maplewood, New |
| | | Jersey 07040 |
| | | Contract Amount: \$159,000.00 |
| | | Funding Source: Department of Health and Community Wellness |
| | | Contract Period: October 17, 2014 through October 16, 2015 |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ |
| | | () Private Sale () Grant () Sub-recipient () n/a |
| | | Additional Information: |

7R3 Economic and Housing Development

7R3-a 14-1099 Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Right of Entry Agreement Purpose: Environmental Investigation and Remediation Entity Name: Apache Realty Corp. Entity Address: 1401 Golf Street, Scotch Plains, New Jersey 07076 Contract Period: Six Months from the date of Execution Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Location of Property: (if applicable) (Address/Block/Lot/Ward) 61-77 Empire Street/Block 3537/ Lot 24 (South Ward) **Additional Information:** No municipal funds required.

| 7R3-b | <u>14-1138</u> | Dept/ Agency: Economic & Housing Development Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) T-1818/ Contract # 89099 Purpose: Services Council Department Of Human Services (Cooperative Purchasing Program to procure temporary staffing) Entity Name: Accses NJ Inc., CNA Services Entity Address: 50 West State Street, Suite 120, Trenton, NJ 08608 Contract Amount: Not to exceed \$25,000.00 per month (\$231,358.00 for contract period) Funding Source: City of Newark Budget/ Economic & Housing Development Contract Period: January 1, 2014 to November 30, 2014 Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: |
|-------|----------------|--|
| 7R3-c | <u>14-1429</u> | Dept/ Agency: Economic & Housing Development Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution 7R3-b 031914, contract with Sub-recipient Purpose: 3rd Amended Grant Agreement to amend scope to allow balance of funds to be used on renovation of the kitchen and extend the expiration date from June 30, 2014 to October 31, 2014 Entity Name: Greater Newark Conservancy, Inc. Entity Address: 32 Prince Street, Newark, NJ 07103 Grant Amount: \$120,000.00 Funding Source: United States Department of Housing & Urban Development/Community Development Block Grant (CDBG) Contract Period: January 1, 2012-October 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: (If applicable) (Address/Block/Lot/Ward) 32 Prince Street/Block 23/Lot(s) 43, 44, 45/Central Ward Additional Information: Resolution 7R3-b031914 authorized the Second Amended Agreement No additional Municipal funds required \$91,450.00 for roof and \$28,550.00 for kitchen for a total of \$120,000.00 |

| 7R3-d | <u>14-1488</u> | Dept/ Agency: Economic & Housing Development |
|-------|----------------|---|
| | | Action: (X) Ratifying (X) Authorizing () Amending |
| | | Type of Service: Contract with Sub-recipient |
| | | Purpose: Physical Rehabilitation to its facility located at 49 Lincoln |
| | | Park, Newark, NJ 07102 |
| | | Entity Name: Integrity, Inc. |
| | | Entity Address: 103 Lincoln Park, Newark, NJ 07102 |
| | | Grant Amount: \$100,000.00 |
| | | Funding Source: United States Department of Housing & Urban |
| | | Development (HUD) Community Development Block Grant (CDBG) |
| | | Program |
| | | Contract Period: January 1, 2014 through December 31, 2015 |
| | | 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: (If applicable) |
| | | (Address/Block/Lot/Ward) |
| | | 49 Lincoln Park/Block 119/Lot 35/Central Ward |
| | | Additional Information: |
| | | Funds applied for and accepted by Resolution 7R1-J 091813 |
| | | Funds appropriated by Resolution 7R1-B 111813 |
| | | 2013 Latest Financial /Audit attached to file |

7R4 Engineering

<u>14-1716</u> 7R4-a Dept/ Agency: Engineering Action: (x) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: Resurfacing of Various Streets (12 locations) Entity Name: City of Newark, Department of Engineering Entity Address: 920 Broad Street, Newark, New Jersey 07102 Grant Amount: \$1,739,000.00 Funding Source: State of New Jersey Department of Transportation ("NJDOT") **Total Project Cost:** \$1,739,000.00 City Contribution: \$0 Other Funding Source/Amount: NA Contract Period: NA Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (x) Grant () Sub-recipient () n/a **List of Property:** (if applicable) (Address/Block/Lot/Ward)

Additional Information:

Central William St Broad St Treat Pl Central William St Washington St University Ave Central Gouverneur St Broadway Passaic St Central 2nd St Orange St 1st St East Pacific St South St Elm St East Congress St Elm St Market St North No. 11Th St Bloomfield Ave 2nd Ave W North No. 10th St 3rd Ave Bloomfield Ave South Clinton Ave Hunterdon St Shanley Ave South So.10th St Springfield Ave Clinton Ave West So. 6th St 14th Ave 11th Ave West Netherwood Pl Sandford Ave Kerrigan Blvd West Mount View Pl Ellery Ave Sandford Ave

| 7R4-b | <u>14-1930</u> | Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Change Order/Amend Resolution Purpose: Renovations to the Department of Child and Family Well-Being Entity Name: GPC, Inc. Entity Address: 20 E. Willow Street, Millburn, New Jersey 07041 Contract Amount: \$610,542.00 (with an increase of \$7,325.91 for a total amount of \$617,867.91 Funding Source: Essex County Improvement Authority ("ECIA") through the Bank of New York Melon Contract Period: One (1) year from the issuance of a formal Notice to Proceed Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Contract #14-2012 |
|-------|----------------|--|
| 7R4-c | <u>14-1954</u> | Dept/ Agency: Engineering Action: (x) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution accepting additional grant funds Purpose: Apply, Accept Grant Funding and Agreement Modification Entity Name: City of Newark Entity Address: 920 Broad Street, Newark, New Jersey 07102 Grant Amount: \$201,515.00 Funding Source: NJDOT Total Project Cost: \$1,401,505.00 City Contribution: \$0 Other Funding Source/Amount: N/A Contract Period: N/A Contract Period: N/A 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: Grant award increased by \$201,515.00 and acceptance and extension of time of contract term to September 13, 2016. |

7R5 Finance

| 7R5-a | <u>14-2046</u> | Dept/ Agency: Finance |
|-------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Purpose: Application to Local Finance Board for approval |
| | | of bond ordinance |
| | | Name of Project(s): Joint Meeting of Essex and Union Counties |
| | | Amount to be Financed: \$1,200,000.00 |
| | | Funding Source: Bonds or Notes |
| | | Local Finance Board meeting date(s): January 14, 2015 |
| | | Project Information: |
| | | (Description/ Project No./ Amount Appropriated/Ordinance No.) |
| | | Resolution of the City of Newark, in the County of Essex, New Jersey |
| | | authorizing submission of Financial Addendum Forms to the New Jersey |
| | | Environmental Infrastructure Trust and making application to the Local |
| | | Finance Board for \$1,200,000.00 for the City's contribution to the Joint |
| | | Meeting of Essex and Union Counties |
| | | Additional Information: |
| | | Application to Local Finance Board is due by December 17, 2014 |
| | | |
| 7R5-b | <u>14-2121</u> | Dept/ Agency: Finance |
| | | Action: (X) Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: Financial Advisory Services |
| | | Entity Name: NW Financial Group, LLC |
| | | Entity Address: 2 Hudson Place, Hoboken, New Jersey 07030 |
| | | Contract Amount: Not to exceed \$350,000.00 |
| | | Funding Source: Capital Funds/Bond Proceeds |
| | | Contract Period: January 1, 2014 through December 31, 2014 |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Service () EUS |
| | | () Fair & Open (X) No Reportable Contributions () RFP () RFQ |
| | | ()Private Sale ()Grant ()Sub-recipient ()N/A |
| | | Additional Information: |
| | | Professional Service Contract N.J.S.A. 40A:11-5(a) (i), and services |
| | | including the printing of bonds and documents necessary to the |
| | | issuance and sale thereof N.J.S.A. 40A:11-5(1)(h). |
| | | Open-ended contract to be used as needed during contract period. |
| | | Partial Certification of Funds in the amount of \$20,000.00 is attached to |
| | | file. |

7R7 Law

7R7-a 14-2114 Dept/ Agency: Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Demand for Payment in lieu of Litigation
Docket No.: None
Claimant: Sharpened Image, INC.
Claimant's Attorney: None
Attorney's Address: 2004 Morris Avenue, Union, New Jersey 07083
Settlement Amount: \$43,499.32
Funding Source: Administration Budget
Additional Comments:
Invitation: Corporation Counsel, December 16, 2014

7R9 Municipal Council and City Clerk

 7R9-a 14-2126 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Appointing a City Clerk Name of Appointee: Kenneth Louis Address: 315 Parker Street, Newark, New Jersey 07104 Appointment Term: January 1, 2015 to December 31, 2017 Sponsor: Additional Information:

7R9-b 14-2058 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying () Authorizing (X) Amending Type of Service: Amending Constable Bond Resolution # 7R9-f September 17, 2014 Purpose: To serve subpoenas, lockouts and removals Name of Constable: Leonard Foote, III Address: 179 Alexander Street, Newark, New Jersey 07106 Appointment Term: For a period of three (3) years from the date of appointment or to the expiration of the Constable Bond, whichever occurs first Sponsor: Council Member Mildred C. Crump **Additional Information:** Appointed by Resolution # 7R9-f September 17, 2014

7R9-c 14-2128 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Hold Harmless and Indemnification Agreement Purpose: North Ward Christmas Gifts Distribution Entity Name: Immaculate Conception Entity Address: 372 Woodside Avenue, Newark, New Jersey 07104 Event Location: Immaculate Conception, 372 Woodside Avenue, Newark, New Jersey 07104 Event Date(s): Monday, December 22, 2014 Event Time: 5:00 P.M. to 8:00 P.M. Additional Information: Sponsor: Council Member Anibal Ramos, Jr.

7R10 Neighborhood and Recreational Services

7R10-a 14-2029 Dept/ Agency: Neighborhood & Recreational Services Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: Cities Combating Hunger through Afterschool and Summer Meals Programs CHAMPS Grant Entity Name: City of Newark Entity Address: 920 Broad Street, Newark, New Jersey 07102 Grant Amount: \$50,000.00 Funding Source: National League of Cities Total Project Cost: \$ 0 **City Contribution:** \$ 0) **Other Funding Source/Amount:** /\$ Contract Period: September 15, 2014 to December 15, 2015 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information:

7R11 Police

| 7R11-a | <u>14-1141</u> | Dept/ Agency: Police |
|--------|----------------|--|
| | | Action: (X) Ratifying (X) Authorizing () Amending |
| | | Type of Service: Memorandum of Understanding with |
| | | New Jersey State Department of Transportation |
| | | Purpose: this cooperative agreement between the State of NJ, Division |
| | | of Criminal Justice, Office of the Insurance Fraud Prevention and |
| | | Newark Police Department and Essex County Prosecutor's Office is to |
| | | establish a cooperative relationship between the OIFP, NPD and ECPO |
| | | involved in the detection. Apprehension and adjudication of automobile |
| | | theft and carjacking |
| | | Entity Name: New Jersey State Department of Transportation |
| | | Entity Address: 25 Market Street, P.O. Box 094, Trenton, NJ 08625 |
| | | Project Location: Newark, NJ |
| | | Reimbursement Amount: Actual cost estimated as \$400.000.00 |
| | | Contract Period: August 15, 2014 until the termination by any party or |
| | | until NPD has incurred \$300.000.00 |
| | | Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS |
| | | ()Fair & Open ()No Reportable Contributions ()RFP ()RFQ |
| | | () Private Sale () Grant () Sub-recipient () n/a |
| | | Additional Information: |

8. COMMUNICATIONS

Received from Assistant Business Administrator Michael Greene

- 8.-a 14-1737 AN ORDINANCE AMENDING SECTION 23:3-2, LEFT TURNS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY PROHIBITING LEFT TURNS WESTBOUND AT THE INTERSECTION OF COEYMAN STREET AND MT. PROSPECT AVENUE.
- 8.-b 14-1821 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 BY ADDING AMENDED AND SUPPLEMENTED, ST. **CHARLES** STREET BETWEEN KOSSUTH STREET AND KOMORN STREET TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST.

- 8.-c 14-2024 AN ORDINANCE AMENDING SECTION 23:15-2, MULTI-WAY STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE GENERAL ORDINANCES REVISED OF THE CITY OF NEWARK. AS AND NEW JERSEY, 2000, AMENDED SUPPLEMENTED, BY DESIGNATING RUTHERFORD AND STREET AVENUE Ρ AS Α **MULTI-WAY STOP SIGN INTERSECTION.**
- 8.-d 14-2045 BOND ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE CITY OF NEWARK'S CAPITAL CONTRIBUTION TO THE JOINT MEETING OF ESSEX AND UNION COUNTIES AND APPROPRIATING \$1,200,000.00 THEREFOR, AND PROVIDING FOR THE **ISSUANCE** OF \$1,200,000.00 IN BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE THE SAME.

8. COMMUNICATIONS Received from Honorable Ras J. Baraka, Mayor.

- 8.-е Dept/ Agency: Office of the Mayor 14-2112 Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Appointment of Commissioner to the Newark Parking Authority Name of Appointee: Niathan Allen Address: 57 Boston Street, Newark, NJ 07103 Appointment Term: Commencing upon confirmation and ending on October 20, 2018 Sponsor: Additional Information: Filling vacancy left by Ruben Johnson who resigned February 9, 2010 8.-f <u>14-2130</u> **Dept/ Agency:** Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment **Purpose:** Appointing Alternate Member #1 to the Lesbian Gay Bisexual
 - Transgender and Questioning Advisory Commission
 - Name of Appointee: Demetrius Kee
 - Address: 1183 Thomas Street, Hillside, NJ 07205
 - Appointment Term: Commencing upon confirmation and ending on June 1, 2015

Sponsor: Filling vacancy

Additional Information:

9. PENDING BUSINESS ON THE AGENDA

- 9.-a <u>14-1838</u> SUPPLMENT ORDINANCE TO AMEND AND TITLE 13, FOODS, DRUGS AND COSMETICS, CHAPTER 4 MILK AND MILK PRODUCTS. OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK. NEW JERSEY. 2000. AS AMENDED AND NEW SUPPLEMENTED TO ADD Α SECTION, 13:4-16 A, OF REGULATING THE SALE WATER ICES (FLAVORED) CONTAINING ALCOHOLIC BEVERAGES AND AN AMENDMENT TO SECTION 13:4-24 PENALTY TO ADD ENHANCED PENALTIES FOR **VIOLATIONS.** Deferred 8-h 120314
- 14-2021 9.-b Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Appointment to the Lesbian, Gay, Bisexual, Transgender and **Questioning Advisory Commission** Name of Appointee: R.J. Gourdine Address: 327 Keer Avenue, Newark, NJ 07112 Appointment Term: Commencing upon confirmation and ending September 15, 2016 Sponsor: Additional Information: Filling vacancy Deferred 8-k 120314

MOTIONS

12. ADJOURNMENT

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