City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, March 4, 2015

12:30 PM

Council Chamber

Municipal Council

President Mildred C. Crump Council Member Augusto Amador Council Member Carlos M. Gonzalez Council Member John Sharpe James Council Member Gayle Chaneyfield Jenkins Council Member Joseph A. McCallum, Jr. Council Member Eddie Osborne Council Member Luis A. Quintana Council Member Anibal Ramos

> Kenneth Louis City Clerk

1. CALL TO ORDER

National Anthem

2. Invocation

Reverend Fr. Sabius Iwuchukwu 23 Crittenden 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 3, 2014 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on February 27, 2015 at the time of preparation.

4. ROLL CALL

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

- 5.-a <u>15-0494</u> Newark Museum, Board of Trustees Meeting Minutes, February, May and October 2014
- 5.-b <u>15-0495</u> Greater Newark Convention Visitors Bureau, 2014 Financial Statement and Overview of Marketing Plan
- 5.-c <u>15-0496</u> Ironbound Community Corporation, Financial Statements, August 31, 2014 and 2013
- 5.-d <u>15-0497</u> CURA, Inc., Audit Report/Fiscal Year Ending June 30, 2014
- 5.-e <u>15-0498</u> Bylaws of Newark Community Economic Development Corporation, Effective January 2015
- 5.-f <u>15-0500</u> Annual Report of the Sewage Contribution, Assessment 2015 of the municipalities organized in Joint Meeting
- 5.-g <u>15-0501</u> Joint Meeting Minutes, December 18, 2014

5.-h 15-0499 Fund for the City of New York/Center for Court Innovation, Newark Community Solutions and Newark Youth Court - Quarterly Progress Report (October 1, 2014 to December 31, 2014)

6. ORDINANCES

6F First Reading

- 6F-a 14-1989 AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION, CHAPTER 10. DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT. OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, to change all responsibilities of vacant properties registration from the Rent Regulation Officer to Director the Department THE DEPARTMENT OF the of of ECONOMIC AND HOUSING DEVELOPMENT or his designee
- 6F-b <u>14-2148</u>

ORDINANCE AMENDING TITLE 2, ADMINISTRATION, CHAPTER 12, **NEIGHBORHOOD** DEPARTMENT OF AND RECREATIONAL ESTABLISHED, **SERVICES** OF THE REVISED **GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, то ADD NEW SECTION Α 2:12-1.8 ESTABLISHING AN OFFICIAL LIST OF PERSISTENT HOUSING, HEALTH AND FIRE CODE **OFFENDERS** AND REQUIRING PUBLIC DISCLOSURE OF THE NAMES OF SUCH VIOLATORS

6F-c 14-1923 AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO MONTGOMERY TWO HOUSING URBAN RENEWAL, LLC, THE OWNER OF AN APARTMENT COMPLEX LOCATED ON PROPERTY COMMONLY KNOWN AS 685-715 DR. MARTIN LUTHER KING, JR., BOULEVARD AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 2559, LOT 7.

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on March 18, 2015 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 <u>14-0890</u> Ordinance ratifying and authorizing the Director of the Department of Economic & Housing Development on behalf of the city of newark (LESSOR) to enter into AND EXECUTE a Lease Agreement THE Hispanic American Chamber of Commerce of Essex with County Foundation, Inc., (LESSEE) for the property located at 195-205 Bloomfield Avenue, Newark, NEW JERSEY 07104, (Block 536, Lot 1), for a period of one (1) year commencing August 1, 2014 tHROUGH July 31, 2015, with five (5) one (1) year options to renew, subject to Municipal Council approval. Deferred 6PSF-a 021815

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 and Sewer Utility

7. **RESOLUTIONS**

7R1 Administration

7R1-a 15-0055 Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Rescinding Resolution Purpose: Rescinding Resolution previously adopted Funding Source: New Jersey Department of Transportation Appropriation Amount: \$962,380.00 Budget Year: 2015 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 Rescind Resolution 7R1-c 121714 Operating Agency: Department of Engineering Two-Thirds vote of full membership required. Invitation: Budget Director, February 18, 2015 Deferred 7R1-b 021815 7R1-b 15-0319 Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation

Purpose: To provide funds for pensions until the adoption of the 2015 Operating Budget for the City of Newark Funding Source: City of Newark Budget Appropriation Amount: \$39,751,212.00 Budget Year: 2015 Contract Period: March 1, 2015 through 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-c	<u>14-1750</u>	 Dept/ Agency: Administration/Office of Emergency Management Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract for upgrade, support and maintenance of computer hardware and software through use of General Service Administration contract Purpose: To upgrade and maintain our video wall controller to ensure interconnect ability between the EOC, The Mobile EOC, and all other City, State and Federal Agencies. Entity Name: Imtech Corporation d/b/a Activu Entity Address: 301 Round Hill Drive, Rockaway, New Jersey 07866 Contract Amount: \$18,603.56 Funding Source: Office of Homeland Security & Preparedness (OHSP) Grant with no City funds required Contract Period: October 1, 2014 through December 31, 2014 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Approved GSA Contractor GS-35F-0632N
7R1-d	<u>15-0026</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Medical X-Ray Services Entity Name(s)/Address(s): University Radiology at Trinitas, LLC, 415 Morris Avenue, Elizabeth, New Jersey 07208 Contract Amount: Not to Exceed \$100,000.00 Funding Source: City of Newark Budget/Department of Health and Community Wellness 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: Two (2)

7R1-e 15-0133 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) **Purpose: Corporation Curb Stops, Couplings and Hitches** Entity Name(s)/Address(s): 1.) Atlantic Plumbing Supply Corp., 702 Joline Avenue, Long Branch, New Jersey 07740, 2.)Capitol Supply Construction Products, Inc., 149 Old Turnpike Road, Wayne, New Jersey, 07470, 3.) HD Supply Waterworks, 61 Gross Avenue, Edison, New Jersey, 08837 and 4.) Raritan Group, Inc., PO Box 10120, New Brunswick, New Jersey 08906/301 Meadow Road, Edison, new Jersey 09917 **Contract Amount:** \$150,000.00 Funding Source: City of Newark Budget/ Department of 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: Four (4)

7R1-f	<u>15-0343</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: City-Wide Towing Services, Police (2nd & 4th Precincts Only)
		Entity Name(s)/Address(s): Dente Brothers Towing, Inc., 27 Raymond
		Boulevard, Newark, New Jersey 07105
		Contract Amount: Revenue Contract
		Funding Source: No Funds Required
		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:
		Advertised 11/26/13
		Bids Solicited: Thirteen (13)
		Bids Received: Three (3)
		Bids Rejected: One (1)
		Re-advertised 5/20/14
		Bids Solicited: Two (2)
		Bid Invitations: Nine (2) 9
		Court Order enjoining opening of bids
		Re-advertised 10/28/14
		Bids Solicited: Six (6)
		Bids Received: Two (2)
		Bids Rejected: One (1)
		Invitation: Central Purchasing Agent, March 3, 2015

7R1-g	<u>14-1278</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Fire Truck Parts, Genuine Apparatus (Various) AM LaFrance, Ferrara, E-One & Hale
		Entity Name(s)/Address(s): (1.) Absolute Fire Protection Company, Inc., 2800 Hamilton Boulevard, South Plainfield, New Jersey 07080
		(2.) Campbell Supply Co., LLC, 1015 Cranbury South River Road, South Brunswick, New Jersey 08831
		Contract Amount: \$200,000.00
		Funding Source: City of Newark Budget/Department of Engineering
		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:
		(List vendors here - only if list is long
		Additional Information: Bids Solicited: Seven (7)
		Bids Received: Two (2)

7R4 Engineering

7R4-a	<u>15-0233</u>	Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Installation of South Ward Speed Humps Entity Name: Granada Construction Corporation Entity Address: 147 Thomas Street, Newark, New Jersey 07114 Contract Amount: \$334,085.00 Funding Source: City & Hess Fund Contract Period: 365 consecutive calendar days from 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: Two (2)
7R4-b	<u>15-0250</u>	 Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Change Order/Amend Resolution Purpose: Renovation to Firehouse, Engines 10 and 12, 360 Clinton Avenue, Newark, New Jersey Entity Name: Bismark Construction Corporation Entity Address: 207-209 Berkeley Avenue, Newark, New Jersey 07107 Contract Amount: Change Order #1 for an additional \$7,100.60 for amended total not to exceed \$286,850.60 Funding Source: Essex County Improvement Authority ("ECIA") through the Bank of New York Mellon Contract Period: Amended to October 18, 2013 through October 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: Resolution 7R4-1 080713 authorizing Contract #19-2012, Renovation to Firehouse, Engines 10 and 12, 360 Clinton Avenue, Newark, New Jersey Original Bid contract-\$279,750.00 + C.O.#1- \$7,100.60-Total new cost-\$286,850.60

 7R4-c <u>15-0280</u> Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Designating a Bus Stop Location: In the Central Ward, along West Market Street, westbound on the northerly side at Norfolk Street, Far Side. Additional Information:

 7R4-d 15-0281 Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Designating a Bus Stop Location: In the Central Ward, along South 8th Street, southbound on the westerly side at Central Avenue Near Side Additional Information:

7R5 Finance

7R5-a 15-0425 Dept/ Agency: Finance Action: () Ratifying (X) Authorizing () Amending Purpose: Approving Form of Sale of City-Secured Bonds **Amount to be Financed:** \$13,490,000.00 Source of Appropriation: Motor Vehicle Rental Tax Revenue Bonds Purchaser: Webster Bank, N.A. **Project Information:** (Description/ Project No./ Amount Appropriated/Ordinance No.) RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF MOTOR VEHICLE RENTAL TAX REVENUE BONDS, SERIES 2015, OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID BONDS: **AUTHORIZING** THE EXECUTION AND DELIVERY BY THE CITY OF Α TRUST INDENTURE, A PLEDGE AND ASSIGNMENT AGREEMENT AND A BOND PURCHASE AGREEMENT Additional Information:

7R9 Municipal Council and City Clerk

 Type of Service: Attesting by the Municipal Council review of City Audit
 Purpose: Comply with Local Finance Board Regulations
 City Audit Year: 2013
 Additional Information: (*CERTIFIED COPY OF THIS RESOLUTION AND MUNICIPAL COUNCIL'S AFFIDAVIT MUST BE SUBMITTED TO THE LOCAL FINANCE BOARD)
 Deferred 7R9-a 021815

7R9-b 15-0418 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Hold Harmless and Indemnification Agreement Purpose: Children's Easter Egg Hunt Celebration Entity Name: Essex County Department of Parks, Recreation and **Cultural Affairs** Entity Address: 115 Clifton Avenue, Newark, New Jersey 07104 Event Location: Branch Brook Park - Visitor's Center (between Heller Parkway and Mill Street), Newark, New Jersey Event Date(s): Saturday, April 4, 2015 (Rain Date, Saturday, April 11, 2015) Event Time: 12:00 Noon until 3:00 P.M. **Additional Information:** Sponsor: Council Member Luis A. Quintana <u>15-0523</u> 7R9-c Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Declaring Intent **Purpose:** Declaring Irish Heritage Week

Additional Information:

Sponsor:

7R12 Water and Sewer Utilities

7R12-a	<u>15-0097</u>	 Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Intergovernmental Agreement Purpose: Utility Relocation Agreement with the State for the design and construction of Routes 1 and 9 Local and Express Pavements Entity Name: New Jersey Department of Transportation Entity Address: Post Office Box 600, Trenton, New Jersey 08625-0600 Contract Amount: N/A Funding Source: New Jersey Department of Transportation Contract Period: Until Completion of State Project 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:
7R12-b	<u>15-0098</u>	Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Intergovernmental Agreement Purpose: Utility Relocation Agreement with the State for Interchange Improvements to Route 280 and Route 21 Entity Name: New Jersey Department of Transportation Entity Address: Post Office Box 600, Trenton, New Jersey 08625-0600 Contract Amount: N/A Funding Source: New Jersey Department of Transportation Contract Period: Until Completion of State Project 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:

8. COMMUNICATIONS Received from Acting Business Administrator Jack Kelly

- 8.-a 15-0298 AN ORDINANCE AMENDING SECTION 23:5-5.1, Four (4) Hour Parking for Nonresidential Vehicles, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY NEW JERSEY, AMENDED OF NEWARK, 2000, AS AND SUPPLEMENTED. BY ADDING M. PROSPECT AVENUE. BETWEEN HELLER PARKWAY AND VERONA AVENUE.
- 8.-b AN ORDINANCE AMENDING SECTION 23:5-14e. PARKING BY 15-0299 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 MT. PROSPECT BETWEEN HELLER PARKWAY AND VERONA AVENUE, AVENUE, TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST.
- 8.-c 15-0315 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 AND SUPPLEMENTED, BY AMENDED AMENDING THE **ONE-WAY** DESIGNATION ON HAYES STREET BETWEEN STREET 14TH **AVENUE AND 15TH AVENUE.**

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

 8.-d 15-0431 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Business Administrator Name of Appointee: Jack Kelly Address: 111 Old Forge Road, Millington, New Jersey 07946 Appointment Term: Commencing upon confirmation and ending June 30, 2018 Sponsor: Additional Information: 8.-e <u>15-0433</u> Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Corporation Counsel Name of Appointee: Willie L. Parker, Esq. Address: 111 Mulberry Street, Suite 9B, Newark, New Jersey 07102 Appointment Term: Commencing upon confirmation and ending June 30, 2018 Sponsor: Additional Information:

9. PENDING BUSINESS ON THE AGENDA

15-0096 9.-a ORDINANCE AN AMENDING TITLE 34:2-2, TRANSPORTATION, CHAPTER 2, AUTOCAB LICENSE AND CERTIFICATE OF COMPLIANCE OF REQUIRED AND LIMITING THE NUMBER AUTOCABS TO 700. Deferred 8-a 020415 Deferred 8-a (s) 021015 Deferred 9-h (s) 021815

10. MISCELLANEOUS

10.-a <u>15-0504</u> RAFFLE LICENSES

Home & School Assoc. of St. Francis Xavier/ RL-1 Christ the King Preparatory School/ RL-2 Christ the King Preparatory School/ RL-3

MOTIONS

11. HEARING OF CITIZENS

1. Sally Brown, 2 Nevada Street, Newark, NJ Post Master

2. Derek D. Reed, Esq., 60 Park Place, Newark, NJ Rent Control.

3. Calvin Souder, 60 Park Place, Newark, NJ Rent Control.

4. Munirah El-Bomani, 175 1st Street, Newark, NJ Only in Newark!!! Only in America!!!

5. George Tillman, Jr., 493 South 19th Street, Newark, NJ Affirmative Action.

6. 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark landlord and community issues.

7. Felicia K. Alston-Singleton, 152 12th Ave., Nwk, NJ Tenant Advocate.

8. Opal R. Wright, 31 Vanderpool St., Newark, NJ Recovery zone funds application.

9. Carmen Jones, 253 N. 11th Street, Newark, NJ My son (special needs) has no teacher this school year.

10. Joyce Sagi, Newark OEM, Consultant Update Municipal Council and citizens on Hurricane Sandy Assistance.

12. ADJOURNMENT

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY