City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, April 15, 2015

6:30 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 Kathleen Marchetti, Deputy City Clerk

1. CALL TO ORDER

National Anthem

2. Invocation

Reverend Thomas Reddick Renaissance Church of Newark 441 Orange Street Newark, New Jersey 07107

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 April 10, 2015 at the time of preparation.

4. ROLL CALL

11. HEARING OF CITIZENS

- 1. James Powell, 108-136 MLK Blvd., Newark, NJ Proposed Revision to Newark Ordinance.
- 2. Derek D. Reed, Esq., 60 Park Place, Newark, NJ Rent Control.
- 3. Patrick Marc, 515 Mt. Prospect Ave., Newark, NJ Rent Control.
- 4. Munirah El-Bomani, 175 1st St., Newark, NJ
 Too be continued No proper housing, no decent training to employment = RECALL!
- 5. Brad Ringold, 537-539 South 16th Street, Newark, NJ Jobs, peace, equality, justice and training in the community.
- 6. Steve Tully, 415 Elm Street, Kearny, NJ Issues affecting members of AFSCME- Local 2299.
- 7. 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark landlord and community issues.

- 8. Vivian Clay, 138-162 MLK Blvd., Newark, NJ Fire emergency.
- 9. Faruq Abdul'Aziz, 102 Eastern Parkway, Newark, NJ We back, what's up Newark, NJ.
- 10. Veronica Branch, 121 Leslie Street, Newark, NJ Abandon Buildings, what happen to the democratic process?
- 11. Cassandra Dock, 111 Mulberry Street, Newark, NJ Interesting real interesting.
- 12. Donna Jackson, 128 Smith Street, Newark, NJ Time for some real accountability.
- 13. Earl Best, "Street Doctor", 53 Brunswick St., Newark, NJ I thought you were a fool until you opened your mouth and removed all "Doubt".
- 14. Avi Richardson, 138-163 MLK Blvd., Newark, NJ Rent Control Ordinance amendments.
- 15. Kevin Ford, 287 Muhammad Ali Ave., Newark, NJ Education.
- 16. Juan Rodriguez, 265 Morris Ave., Newark, NJ One city, one goal, empowerment now!
- 17. Hope Jackson, 182 Mapes Ave., Newark, NJ Community concerns.
- 18. Opal R. Wright, 31 Vanderpool St., Newark, NJ The American Recovery and Reinvestment Act of 2009.
- 19. Ijeoma T. Ukenta, 254 South 11th St., Newark, NJ Getting our community garden back, located at 233 10th Street.
- 20. Jimmie White, 63 Sherman Ave., Newark, NJ Community solutions and issues.
- 21. Eric Martindale, 380 Mt. Prospect Ave., Newark, NJ Tenant matters and who is lobbying.
- 22. April Powell, 380 Mt. Prospect Ave., Newark, NJ Rent control law.

23. Riichard Arizal, 380 Mt. Prospect Ave., Newark, NJ Rent Control

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

5-a	<u>15-0754</u>	Newark Board of Adjustment, Minutes, March 26, 2015
5-b	<u>15-0755</u>	North Jersey District Water Supply Commission, Minutes, February 25, 2015
5-c	<u>15-0756</u>	Newark Central Planning Board, Minutes, January 12, 2015, February 2 2015, February 9, 2015, March 9, 2015 and March 23, 2015
5-d	<u>15-0757</u>	The Port Authority of NY & NJ, 2014 Annual Statement Newark Marine and Air Terminals
5-e	<u>15-0758</u>	98 Frelinghuysen Real Estate Urban Renewal Entity, LLC, Financial Statements December 31, 2014, 2013 and 2012
5-f	<u>15-0759</u>	The Newark Museum Association, Financial Statements and Independent Auditor's Report December 31, 2014
5-g	<u>15-0760</u>	Fleet 216 Market Street Urban Renewal LLC, Financial Agreement
5-h	<u>15-0761</u>	Greater Newark Convention & Visitors Board of Director's Meeting, April 8, 2015
5-i	<u>15-0762</u>	Office of the City Clerk, Financial Report, July - December 2014
5-j	<u>15-0763</u>	Office of City Clerk, Research and Information Unit, Monthly Financial Report, July - December 2014

6. ORDINANCES

6F First Reading

ONOMIC L	DEVELO	OPMENT	CORPO	DRATION	I AS	THE	ZONE
VELOPMENT	COR	PORATION	FOR	THE	CITY	OF NE	WARK'S
RBAN ENTERP	PRISE Z	ONE.					
	VELOPMENT	EVELOPMENT COR		EVELOPMENT CORPORATION FOR	EVELOPMENT CORPORATION FOR THE	EVELOPMENT CORPORATION FOR THE CITY	EVELOPMENT CORPORATION FOR THE CITY OF NE

Invitation: Director of Economic & Housing Development, March 31, 2015

6F-b <u>15-0649</u>

AN ORDINANCE TO RESCIND RESOLUTION 7RBC ADOPTED ON **OCTOBER** 2004. **THUS DE-DESIGNATING** THE HOUSING THE CITY OF NEWARK AS THE AUTHORITY OF **REDEVELOPMENT ENTITY FOR NEWARK DOWNTOWN** CORE THE DISTRICT REDEVELOPMENT AREA.

Sponsors: Chaneyfield Jenkins/ Quintana

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 6, 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 <u>15-0298</u>

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 OF NEWARK, NEW JERSEY, 2000, AS SUPPLEMENTED, **ADDING** AMENDED AND BY М. **PROSPECT** AVENUE. BETWEEN HELLER PARKWAY AND VERONA AVENUE.

Sponsors: Ramos/ Quintana

6PSF-b <u>14-0921</u>

ORDINANCE REPEALING ORDINANCE 6PSF-f **ADOPTED** ON **SEPTEMBER** 19, 2012, "ORDINANCE TO **ASSIST** THE SUCCESSFUL REINTEGRATION OF FORMERLY **INCARCERATED** PEOPLE INTO THE COMMUNITY BY REMOVING **BARRIERS** TO **EMPLOYMENT** STABLE **HOUSING** GAINFUL AND **AFTER THEIR** RELEASE FROM PRISON; AND TO ENHANCE THE HEALTH AND SECURITY OF THE COMMUNITY BY **ASSISTING PEOPLE** WITH THE CRIMINAL CONVICTIONS IN REINTEGRATING INTO **COMMUNITY AND PROVIDING FOR FAMILIES**" **THEIR** AND REPLACING IT WITH "ORDINANCE TO ASSIST THE SUCCESSFUL REINTEGRATION OF **FORMERLY INCARCERATED** PEOPLE THE COMMUNITY BY REMOVING BARRIERS TO STABLE HOUSING AFTER THEIR RELEASE FROM PRISON, AND TO ENHANCE THE HEALTH AND SECURITY OF THE COMMUNITY AND PROVIDING FOR THEIR FAMILIES" (Ban the Box Ordinance)

Sponsors: James/ Quintana/ Chaneyfield Jenkins

6PSF-c <u>14-1577</u>

ORDINANCE TITLE AN **AMENDING** 15, SOLID WASTE MANAGEMENT. **CHAPTER** 12. RECYCLING. **SECTION** 10. OWNERSHIP AND PACKAGING OF RECYCLABLE **MATERIALS FOR** CURBSIDE COLLECTION OR DEPOSIT AT THE CITY RECYCLING DEPOT,OF THE REVISED GENERAL ORDINANCES OF THE CITY **NEWARK**, **NEW** JERSEY, 2000, AS **AMENDED** AND SUPPLEMENTED.

Invitation: Director of Neighborhood & Recreational Services, March 17, 2015

6PSF-d <u>15-0019</u>

OR THIS ORDINANCE SECURES **BONDS** OTHER **OBLIGATIONS** ISSUED IN **ACCORDANCE** WITH THE **PROVISIONS** OF THE "REDEVELOPMENT AREA BOND FINANCING LAW" AND THE LIEN HEREOF IN FAVOR OF THE OWNERS OF SUCH BONDS OR OTHER OBLIGATIONS IS A MUNICIPAL LIEN SUPERIOR TO ALL OTHER NON-MUNICIPAL LIENS HEREINAFTER RECORDED.

AN ORDINANCE GRANTING A TAX EXEMPTION TO EAST PARK STREET HOSPITALITY URBAN RENEWAL, INC, THE OWNER OF A PROJECT CONSISTING OF THE SUBSTANTIAL RENOVATION OF AN EXISTING SEVEN STORY BUILDING INTO A 100-ROOM HOTEL, **64-SEAT TOGETHER** WITH Α RESTAURANT/LOUNGE AND 370-SQUARE **FOOT MULTI-PURPOSE** LIBRARY SPACE. **LOCATED** ON PROPERTY KNOWN AS 22-26 EAST **PARK** STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 88, 91, 92, 93, 96. LOTS 84, 86, 87, 94, and AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCIAL **OTHER** AGREEMENT **AND APPLICABLE DOCUMENTS** RELATED **ISSUANCE NEW** TO THE BY THE **JERSEY ECONOMIC DEVELOPMENT AUTHORITY** OF **ITS** REDEVELOPMENT **AREA** BONDS (NON-RECOURSE TO THE FULL FAITH AND CREDIT OF THE CITY) IN AN AMOUNT SUFFICIENT TO GENERATE UP TO \$300.000.00 IN **DETERMINING PROJECT** COSTS, AND **VARIOUS OTHER MATTERS** IN CONNECTION THEREWITH. (CENTRAL WARD)

6PSF-e <u>15-0689</u>

ΑN ORDINANCE **AMENDING** TITLE 8, **BUSINESSES** AND OCCUPATIONS, CHAPTER 7 HAWKING AND PEDDLING; CANVASSING AND SOLICITING, AMENDING ARTICLE 2d, LICENSE REQUIRED, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW **JERSEY** (2000) AS **AMENDED** AND SUPPLEMENTED, REMOVING THE **REQUIREMENT SHOW** TO PROOF OF CITIZENSHIP AND ADDING THE REQUIREMENT TO **OBTAIN A MUNICIPAL IDENTIFICATION CARD.**

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 Utilities

7. RESOLUTIONS

7R1 Administration

7R1-a **Dept/ Agency:** Administration/Office of the Business Administrator **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA) **Entity Name:** AIDS Resource Foundation for Children Entity Address: 77 Academy Street, Newark, New Jersey 07102 **Grant Amount:** \$1,321,236.00 Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA) Contract Period: January 1, 2015 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 Additional Information: Funds accepted by Resolution 7R1-K adopted January 7, 2015

Budget Insertion 7R1-B adopted February 4, 2015

7R1-b	15-0253	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA) Entity Name: Catholic Charities of Archdiocese Newark - St. Bridget's Entity Address: 404 University Avenue, Newark, New Jersey 07102 Grant Amount: \$328,261.00 Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA) Contract Period: January 1, 2015 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 Additional Information: Funds accepted by Resolution 7R1-K January 7, 2015 Budget Insertion 7R1-B February 4, 2015
7R1-c	15-0254	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA) Entity Name: City of Elizabeth Entity Address: 50 Winfield Scott Plaza, Room G-14, Elizabeth, New Jersey 07201 Grant Amount: \$1,144,238.00 Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA) Contract Period: January 1, 2015 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 Additional Information: Funds accepted by Resolution 7R1-K January 7, 2015 Budget Insertion 7R1-B February 4, 2015

7R1-d	<u>15-0255</u>	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA) Entity Name: County of Essex Entity Address: 50 South Clinton Street, Suite 3201, East Orange, New Jersey 07018 Grant Amount: \$362,600.00 Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA) Contract Period: January 1, 2015 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 Additional Information: Funds accepted by Resolution 7R1-K January 7, 2015 Budget Insertion 7R1-B February 4, 2015
7R1-e	<u>15-0258</u>	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA) Entity Name: Integrity, Inc. Entity Address: 103 Lincoln Park, Newark, New Jersey 07102 Grant Amount: \$200,689.00 Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA) Contract Period: January 1, 2015 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 Additional Information: Funds accepted by Resolution 7R1-K January 7, 2015 Budget Insertion 7R1-B February 4, 2015

7R1-f	15-0259	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing (A) Amending Type of Service: Contract with Sub-recipient Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA) Entity Name: Isaiah House Entity Address: 238 North Munn Avenue, East Orange, New Jersey 07017 Grant Amount: \$590,601.00 Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA) Contract Period: January 1, 2015 through December 31, 2015 Contract Basis: (A) Bid (A) State Vendor (A) Prof. Ser. (A) EUS (X) Fair & Open (A) No Reportable Contributions (X) RFP (A) RFQ (A) Private Sale (X) Grant (X) Sub-recipient (A) N/A Additional Information: Funds accepted by Resolution 7R1-K January 7, 2015 Budget Insertion 7R1-B February 4, 2015
7R1-g	15-0261	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA) Entity Name: La Casa de Don Pedro, Inc. Entity Address: 76 Clinton Avenue, Newark, New Jersey 07104 Grant Amount: \$327,163.00 Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA) Contract Period: January 1, 2015 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 Additional Information: Funds accepted by Resolution 7R1-K adopted January 7, 2015 Budget Insertion 7R1-B adopted February 4, 2015

Appropriation Amount: \$379,117.21 Budget Year: 2015 Contract Period: January 1, 2013 through December 31, 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 7R10-a 012115 Operating Agency: Neighborhood and Recreational Services Two-Thirds vote of full membership required. 7R1-i 15-0438 Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: HOME Investment Partnership Program FY2014	7R1-h <u>15-0437</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: 2013 Clean Communities Program (City-wide) Funding Source: N.J. Department of Environmental Protection Agency
Budget Year: 2015 Contract Period: January 1, 2013 through December 31, 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 7R10-a 012115 Operating Agency: Neighborhood and Recreational Services Two-Thirds vote of full membership required. 7R1-i 15-0438 Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: HOME Investment Partnership Program FY2014 Funding Source: U.S. Department of Housing and Urban Development Appropriation Amount: \$1,853,743.00 Budget Year: 2015 Contract Period: September 1, 2014 through August 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		•
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Operating Agency: Neighborhood and Recreational Services Two-Thirds vote of full membership required. 7R1-i 15-0438 Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: HOME Investment Partnership Program FY2014 Funding Source: U.S. Department of Housing and Urban Developmen Appropriation Amount: \$1,853,743.00 Budget Year: 2015 Contract Period: September 1, 2014 through August 31,2015 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS		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:
Two-Thirds vote of full membership required. 7R1-i 15-0438 Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: HOME Investment Partnership Program FY2014 Funding Source: U.S. Department of Housing and Urban Developmen Appropriation Amount: \$1,853,743.00 Budget Year: 2015 Contract Period: September 1, 2014 through August 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		·
7R1-i Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: HOME Investment Partnership Program FY2014 Funding Source: U.S. Department of Housing and Urban Development Appropriation Amount: \$1,853,743.00 Budget Year: 2015 Contract Period: September 1, 2014 through August 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		
Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: HOME Investment Partnership Program FY2014 Funding Source: U.S. Department of Housing and Urban Development Appropriation Amount: \$1,853,743.00 Budget Year: 2015 Contract Period: September 1, 2014 through August 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		Two-Thirds vote of full membership required.
Funds accepted by Resolution 7R1-k 010715 Operating Agency: Department of Economic and Housing Developmer Two-Thirds vote of full membership required.	7R1-i <u>15-0438</u>	Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: HOME Investment Partnership Program FY2014 Funding Source: U.S. Department of Housing and Urban Development Appropriation Amount: \$1,853,743.00 Budget Year: 2015 Contract Period: September 1, 2014 through August 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

7R1-j	<u>15-0440</u>	Dept/ Agency: Administration/Office of Management & Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: 2014 Clean Communities Program (Citywide)
		Funding Source: N.J. Department of Environmental Protection Agency
		Appropriation Amount: \$355,479.41
		Budget Year: 2015
		Contract Period: January 1, 2014 through December 31, 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 7R10-b 012115
		Operating Agency: Neighborhood and Recreational Services
		Two-Thirds vote of full membership required.
7R1-k	<u>15-0509</u>	Dept/ Agency: Administration/Office of Management & Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: Newark Brownfields Cleanup (Orbis Site Lot 53) 980-990
		Frelinghuysen Avenue Rear, Newark, New Jersey
		Funding Source: United States Environmental Protection Agency
		Appropriation Amount: \$200,000.00
		Budget Year: 2015
		Contract Period: October 1, 2013 to September 30, 2016
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale (X) Grant () Sub-recipient () n/a
		Additional Information:
		Funds accepted by Resolution 7R3-f (AS) 121714
		Operating Agency: Department of Economic and Housing Development
		Two-Thirds vote of full membership required.

7R1-I	<u>15-0511</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Newark's River: Municipal Public Access Plan (City-wide) Funding Source: New Jersey Department of Environmental Protection (NJDEP) Appropriation Amount: \$10,000.00 Budget Year: 2015
		Contract Period: January 9, 2015 to January 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 Additional Information: Funds accepted by Resolution 7R3-f 090414 Operating Agency: Department of Economic and Housing Developmen Two-Thirds vote of full membership required.
7R1-m	15-0027	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Maintenance and Repair, Automobile and Transmission Oil Changes and Related Services Entity Name(s)/Address(s): Belair Services, 641 Tremont Avenue, Orange, New Jersey 07050 Contract Amount: Not to Exceed \$80,000.00 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: Three (3)

7R1-n	<u>15-0292</u>	Dept/ Agency: Administration/Office of Management & Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: Funding for overtime initiatives to address violent crime
		Funding Source: US Department of Justice Assistance, Office of
		Justice Programs, Bureau of Justice Assistance
		Appropriation Amount: \$ 506,164.00
		Budget Year: 2015
		Contract Period: October 1, 2013 through September 30, 2017 or
		until all grant funds are expended
		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:
		All Wards Citywide
		Funds accepted by Resolution 7R11-a101514
		Operating Agency: Newark Police Department
		Two-Thirds vote of full membership required.
7R1-o	<u>15-0490</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Water Leak Detection Systems
		Entity Name(s)/Address(s): 1.) AP Certified Testing, LLC, 5 Jayne
		Terrace, Ringwood, New Jersey 07456, 2.) Joseph G. Pollard, Co., Inc.,
		200 Atlantic Avenue, New Hyde Park, New York 11040
		Contract Amount: \$100,000.00
		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: Seven (7)
		Bids received: Two (2)

7R4 Engineering

7R4-a	15-05/4	Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Designating a Bus Stop Location: West Ward, West Market Street, westbound on the northerly side at Roseville Avenue Far Side location. Additional Information:
7R8	Mayor's	Office
7R8-a	14-2036	Dept/ Agency: Office of the Mayor/Municipal Court Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: Per Diem Municipal Public Defender Entity Name: Rashaan S. Williams, Esq. Entity Address: 40 Clinton Street, Newark, New Jersey 07102 Contract Amount: \$17,000.00 Funding Source: City of Newark Budget/Office of the Mayor Contract Period: Commencing upon adoption for a term of one (1) year. 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:
7R8-b	14-2107	Dept/ Agency: Office of the Mayor/Municipal Court Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: Per Diem Municipal Public Defender Entity Name: Bryan F. Ferrick, Esq. Entity Address: 35 Journal Square, Suite 400, Jersey City, New Jersey 07306 Contract Amount: \$17,000.00 Funding Source: City of Newark Budget/Office of the Mayor Contract Period: Upon adoption for a term not to exceed one (1) year 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:

7R8-c 14-2169 Dept/ Agency: Office of the Mayor/Municipal Court **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To serve as a Per Diem Municipal Public Defender for the Newark Municipal Court representing indigent defendants Entity Name: Philippe P. Kouassi, Esq. Entity Address: 24 Commerce Street - Suite 1420, Newark, New Jersey 07102 **Contract Amount:** \$17,000.00 Funding Source: City of Newark Budget/Office of the Mayor Contract Period: Upon adoption for a term not to exceed one (1) year Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a

7R9 Municipal Council and City Clerk

7R9-a 15-0547 Dept/ Agency: Offices of Municipal Council/City Clerk

Additional Information:

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

Type of Service: Constable Appointment

Purpose: To serve subpoenas, warrants and lockouts

Name of Appointee: Abner Fuentes

Address: 229 North 7th Street, Newark, New Jersey 07107

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 Eddie Osborne

Additional Information:

Appointee shall submit Constable Bond

TR9-b 15-0548 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending

Type of Service: Constable Appointment

Purpose: To serve eviction notices, subpoenas and lockouts

Name of Appointee: Andre Jenkinson

Address: 52 Cypress Street, Newark, New Jersey 07108

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 John S. James

Additional Information:

Appointee shall submit Constable Bond

7R9-c 15-0549 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Constable Appointment

Purpose: To serve summonses and subpoenas

Name of Appointee: John L. Nikoe

Address: 130 Brookdale Avenue, 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 Carlos M. Gonzalez

Additional Information:

Appointee shall submit Constable Bond

7R9-d <u>15-0550</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Constable Appointment

Purpose: To serve subpoenas, warrants and lockouts

Name of Appointee: Jose F. Ruiz

Address: 10 Lexington Street, Apt. #3B, Newark, New Jersey 07105 **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 Luis A. Quintana

Additional Information:

Appointee shall submit Constable Bond

7R10 Neighborhood and Recreational Services

7R10-a 14-2174 **Dept/ Agency:** Neighborhood & Recreational Services **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: Boylan Street Mini Sports Complex Renovation Project **Entity Name:** City Of Newark Entity Address: 920 Broad Street, Newark, New Jersey 07102 **Grant Amount:** \$100,000.00 Funding Source: Public Service Enterprise Group Foundation ("PSE&G") via Local Initiative Support Corporation ("LISC") Total Project Cost: \$100,000.00 City Contribution: 0 Other Funding Source/Amount: /\$ Contract Period: September 1, 2014 to August 31, 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:**

7R12 Water and Sewer Utilities

7R12-a 15-0047 Dept/ Agency: Water and Sewer Utilities **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide Corrective Technical Assistance (CTA) for the Newark Pequannock Water Treatment Plant Entity Name: H2M Associates, Inc. Entity Address: 119 Cherry Hill Road, Suite 200, Parsippany, New Jersey 07054 Contract Amount: Amount not to exceed \$182,000.00 Funding Source: Department of Water and Sewer Utilities Budget Contract Period: Eighteen (18) Months from Execution of the Contract 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:** Proposal Solicited: Ten (10) Proposal Received: Four (4)

7R12-b	<u>15-0623</u>	Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Refund Purpose: Overpayment on Water/Sewer Account No.40946 Entity Name: Rafael Concepcion Entity Address: 24 Federal Street Belleville, New Jersey 07109 Property Location: (Address/Block/Lot/Ward/Site Known As 55-57 Winthrop Street / 818-38 / North Amount of Refund: \$10,136.28 Additional Information:
7R12-c	<u>15-0676</u>	Dept/ Agency: Water & Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Shared Services Agreement Purpose: Licensed Sewer Operator to be in charge of the operation of its CSO sewer system Entity Name: County of Essex Entity Address: 465 Dr. Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102] Contract Amount: \$ 1 Funding Source: City of Newark Contract Period: For a term of one (1) year from the date of adoption by the Newark Municipal Council or until such time as the City of Newark has trained and/or secured a C4 Licensed Sewer Operator \ Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a N.J.S.A. 40A:65-1, The Uniform Shared Services and Consolidation Act Additional Information:

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly

8.-a **ORDINANCE AMENDING ORDINANCE** 6PSF-D, 14-1844 **ADOPTED** JANUARY 5, 2012, AND AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE. THE DIRECTOR OF THE DEPARTMENT OF POLICE. TO **ENTER** INTO AND **EXECUTE** Α **FIRST AMENDED LEASE** AGREEMENT **AMENDING** THE NAME OF THE LANDLORD FROM EM & D MANAGEMENT LLC, TO TBG COLUMBIA LLC FOR THE LEASE OF THE PREMISES **COMMONLY** KNOWN AS 750-756 SOUTH ORANGE AVENUE, NEWARK, NEW JERSEY 07106, STORE #756C, BLOCK 4031, LOT 5, AS WELL AS A SUBORDINATION, **ATTORNMENT AGREEMENT** NONDISTURBANCE. AND **ESTOPPLE** AGREEMENT FOR THE PERIOD ENDING DECEMBER 31. 2017. TO

BE USED AS THE SOUTH ORANGE MINI PRECINCT.

- 8-b AMENDING TITLE II ADMINISTRATION. CHAPTER 2. 15-0560 ORDINANCE **OFFICE** OF THE **MAYOR AND** AGENCIES, PART2. BOARDS, COMMISSIONS AND AGENCIES, SENIOR **CITIZENS** COMMISSION THE **REVISED** GENERAL **ORDINANCES** OF THE CITY **NEWARK**, NEW **JERSEY** 2000, AS **AMENDED** AND **INCREASING** SUPPLEMENTED THE **MEMBERS** THE BY ON COMMISSION SHALL **SERVE STAGGERED** WHO TERMS. (25 MEMBERS EXCLUSIVE OF THE HONORARY CHAIRPERSON WHO SHALL BE DESIGNATED BY THE MAYOR AND SHALL SERVE AT THE PLEASURE OF THE MAYOR AND SHALL DESIGNATE ONE OF THE TWENTH-FIVE MEMBERS TO SERVE AS VICE-CHAIRPERSON AT THE PLEASURE OF THE MAYOR AND INCREASING REGULAR MEETINGS OF THE COMMISSION TO BE HELD AT LEAST FOUR (4) TIMES A YEAR.
- 8-c 15-0648 AN ORDINANCE ADOPTING THE THIRD AMENDMENT TO "THE NEWARK LIVING DOWNTOWN REDEVELOPMENT PLAN"

8. COMMUNICATIONS

Received from Honorable Ras J. Baraka, Mayor.

8-d 15-0713 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Appointing member to the Commission on the Status of

Women

Name of Appointee: Tracy M. Fredericks

Address: 395 Kerrigan Boulevard, Newark, NJ 07106

Appointment Term: 2-year term commencing upon Council

confirmation
Sponsor:

Additional Information:

8-e 15-0714 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Appointing member to the Environmental Commission

Name of Appointee: Nicole Miller

Address: 268 Eastern Parkway, Newark, NJ 07106

Appointment Term: Commencing upon Council confirmation and

ending March 17, 2016

Sponsor:

Additional Information:

Filling vacancy left by Brenda Toyloy, who resigned January 29, 2015

9. PENDING BUSINESS ON THE AGENDA

15-0725 9.-a AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION, CHAPTER SECTION 1.12, HONORARY AND 3, OFFICE OF THE CITY CLERK, CEREMONIAL STREET **DEDICATIONS** OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000 TO **EXPRESSLY** PERMIT THE CEREMONIAL NAMING OF AN INTERSECTION, OR STREET CORNER OR A PLAZA AND ADDING AGE AND ACHIEVEMENT REQUIREMENTS CERTAIN RESIDENCY,

FOR THE HONOREE Deferred 8a (s) 040715

MOTIONS			

12. ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY