City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, May 6, 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, Jr.

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

1. CALL TO ORDER

National Anthem

2. Invocation

Reverend Dr. Glen Misick, Senior Pastor First Presbyterian Church of Newark 820 Broad 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 3, 2014 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on May 1, 2015 at the time of preparation.

4. ROLL CALL

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

5a	<u>15-0656</u>	Joint Meeting of Essex & Union Counties, Minutes, February 19, 2014
5b	<u>15-0895</u>	Joint Meeting of Essex & Union Counties, Annual Operational Report 2014
5c	<u>15-0896</u>	Joint Meeting of Essex & Union Counties, Annual User Charge Apportionment Report 2014
5d	<u>15-0897</u>	North Jersey District Water Supply Commission, Minutes, March 25, 2015
5e	<u>15-0898</u>	Newark Landmarks & Historic Preservation Commission, Minutes, April 8, 2015
5f	<u>15-0899</u>	Newark Board of Adjustment, Minutes, April 9, 2015 and April 23, 2015
5g	<u>15-0900</u>	City of Newark, Corrective Action Plan, 2013 Single Audit

5h	<u>15-0901</u>	La Plaza Urban Renewal Associates, L.P Financial Statements, December 31, 2014 and 2013
5i	15-0902	Wakeman Avenue Urban Renewal Associates, L.P Financial Statements, December 31, 2014 and 2013
5j	<u>15-0903</u>	JS 2002 Urban Renewal, L.P., NJHMFA Project #1369- Financial Statements, December 31, 2014 and 2013
5k	<u>15-0904</u>	Hayes Associates 2003, Urban Renewal L.P., NJHMFA Project #1372 - Financial Statements, December 31, 2014 and 2013
5I	<u>15-0905</u>	Prince 2004 Associates, L.P., NJHMFA Project #1405 - Financial Statements, December 31, 2014 and 2013
5m	<u>15-0906</u>	Stella 2004, Urban Renewal Associates, L.P., NJHMFA Project #1424 - Financial Statements, December 31, 2014 and 2013
5n	<u>15-0907</u>	Hawthorne Avon Mapes, L.P Financial Statements, December 31, 2014 and 2013
5o	<u>15-0908</u>	Matrix SJP Riverfront Plaza I Urban Renewal, LLC - Financial Statements, December 31, 2014
5р	<u>15-0910</u>	Spruce 2005 Urban Renewal Associates, L.P Financial Statements, December 31, 2014
5q	<u>15-0911</u>	High Park Gardens Cooperative Corporation Financial Statements, December 31, 2014

6. ORDINANCES

6F First Reading

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

6F-b 15-0560 ORDINANCE AMENDING TITLE II ADMINISTRATION, CHAPTER 2, **OFFICE** OF THE MAYOR AND AGENCIES, PART2. BOARDS. **COMMISSIONS** AND AGENCIES, **SENIOR CITIZENS** COMMISSION THE REVISED GENERAL **ORDINANCES** OF THE CITY OF **NEWARK**, **JERSEY** 2000, **AMENDED** NEW AS AND **SUPPLEMENTED** BY **INCREASING MEMBERS** THE THE WHO SHALL **SERVE STAGGERED** COMMISSION 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.

6F-c 15-0648 AN ORDINANCE ADOPTING THE THIRD AMENDMENT TO "THE NEWARK LIVING DOWNTOWN REDEVELOPMENT PLAN"

6F-d 15-0725 AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION, CHAPTER 3, OFFICE OF THE CITY CLERK, **SECTION 1.12, HONORARY AND** CEREMONIAL STREET DEDICATIONS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, TO **EXPRESSLY PERMIT** THE **CEREMONIAL** NAMING **OF** INTERSECTION, OR STREET CORNER OR A PLAZA AND ADDING CERTAIN AGE AND **ACHIEVEMENT** REQUIREMENTS **FOR** HONOREE.

Deferred 8a (s) 040715

6F-e 15-0804 AN **ORDINANCE CREATING** CITY NEW **OF** NEWARK IDENTIFICATION CARD PROGRAM FOR RESIDENTS OF THE CITY OF NEWARK, OF THE REVISED GENERAL ORDINANCES THE CITY OF NEWARK, NEW JERSEY, 2000, AS **AMENDED** AND SUPPLEMENTED AND **FURTHER REPEALING ORDINANCE** Fb. **6S SEPTEMBER 15, 1993.**

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on May 20, 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 15-0298 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 PROSPECT** AMENDED AND BY М. AVENUE, BETWEEN HELLER PARKWAY AND VERONA AVENUE.

> Sponsors: Ramos/ Quintana Deferred 6PSF-a 041515

6PSF-b 15-0420 AN **ORDINANCE DESIGNATING** THE **NEWARK** COMMUNITY **ECONOMIC** AS DEVELOPMENT CORPORATION THE ZONE DEVELOPMENT CORPORATION **FOR** THE CITY OF **NEWARK'S URBAN ENTERPRISE ZONE.**

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

6PSF-c 15-0649 AN ORDINANCE TO RESCIND RESOLUTION 7RBC ADOPTED ON **OCTOBER** 2004. **THUS DE-DESIGNATING** THE HOUSING AUTHORITY OF THE CITY OF NEWARK AS THE REDEVELOPMENT **ENTITY FOR** THE **NEWARK DOWNTOWN** CORE DISTRICT REDEVELOPMENT AREA.

Sponsors: Chaneyfield Jenkins/ Quintana

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	<u>15-0027</u>	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)
		Deferred 7R1-m 041515

7R1-b	<u>13-1899</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 CDBG General Services
		Entity Name: The Salvation Army
		Entity Address: 45 Central Avenue, Newark, New Jersey 07102
		Grant Amount: \$10,301.00
		Funding Source: U.S. Department of Housing and Urban Development
		(HUD)/ Community Development Block Grants (CDBG)
		Contract Period: January 1, 2014 through December 31, 2014
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
		() Private Sale (X) Grant (X) Sub-recipient () n/a
		List of Property: (Not Applicable)

Additional Information:

(Address/Block/Lot/Ward)

Apply & Accept Resolution 7R1-J adopted on September 18, 2013 Budget Insertion Resolution #7R1-B adopted on November 18, 2013

7R1-c	<u>15-0115</u>
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Dept/ Agency: Administration/Office of the Business Administrator

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

Type of Service: Amendment Agreement with grant Sub-recipient in order to change the scope of services and extend original agreement

until December 31, 2014 **Purpose:** Employment Training

Entity Name: International Youth Organization, Inc.

Entity Address: 703 South 12th Street, Newark, New Jersey 07103 **Grant Amount:** \$41,939.00 (under original contract, but no additional

expenditures for this extension)

Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grant (CDBG) Funds.

Contract Period: Initial contract period January 1, 2013 through
December 31, 2013, is being extended through December 31, 2014
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFC
() Private Sale (X) Grant (X) Sub-recipient () n/a

Additional Information:

Changing Scope of Services from Urban Agriculture/Tree Planting to Employment Services and extending contract to December 31, 2014, at no additional cost to the City of Newark. Original contract authorized by Resolution 7R1-B adopted October 29, 2013.

7R1-d	15-0260	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: Township of Irvington Entity Address: 346 16th Avenue, Irvington, New Jersey 07111 Grant Amount: \$319,823.00 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	15-0263	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA) Entity Name: Newark Beth Israel Medical Center Entity Address: 201 Lyons Avenue, Newark, New Jersey 07112 Grant Amount: \$735,000.00 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-f	15-0266
/K1-T	15-0200

Dept/ Agency: Administration/Office of Business Administrator
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Amendment of Resolution 7R1-K Regarding
Application and Agreements with HUD for the 2014 One-Year Action
Plan to correct the HOME and total HUD award allocation amounts
Purpose: to correct the 2014 HOME and total 2014 HUD award

allocation amounts

Entity Name: United States Department of Housing and Urban

Development (HUD)

Entity Address: One Newark Center, Newark, New Jersey 07102-5260

Total Grant Amount: \$15,057,968.97

Funding Source: U.S. Department of Housing and Urban

Development (HUD)/Community Development Block Grants (CDBG), Emergency Solutions Grants (ESG), HOME Investment Partnership Act (HOME) and Housing Opportunities for Persons with AIDS (HOPWA)

Grant 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 (X) Grant () Sub-recipient () n/a Monitoring Dept/Agency: N/A

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Additional Information:

Detailed allocation:

CDBG/\$6,569,453.00

ESG/\$548,578.00

HOME/\$1,466,755.97

HOPWA/\$6,473,182.00

Additional Information:

Correcting HOME award allocation amount to read \$1,466,755.97 from \$1,853,743.00, and total U.S. Department of Housing and Urban Development award amount for Program Year 2014 to \$15,057,968.97 from \$15,444,956.00.

7R1-g	<u>15-0724</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Boylan Street Mini Sports Complex Renovation Project (West-Ward) Funding Source: Public Service Enterprise Group Foundation (PSEG) via Local Initiative Support Corporation (LISC) Appropriation Amount: \$100,000.00 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 (X) Grant () Sub-recipient () n/a
		Additional Information: Funds accepted by Resolution 7R10-a dated April 15, 2015 Operating Agency: Department of Neighborhood and Recreational Services Two-Thirds vote of full membership required.
7R1-h	<u>15-0149</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Storage Containers Entity Name(s)/Address(s): Portable Containers Services 101 Eisenhower Parkway, Suite 300, Roseland, New Jersey 07068 Contract Amount: \$15,725.00 Funding Source: Grant Funds, Office of Emergency Management & Homeland Security. Contract Period: Upon Complete Delivery Not to Exceed August 31, 2015 Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Entity Name/Address: (N/A Additional Information: Bids solicited: Six (6) Bids received: One (1)

7R1-i	<u>15-0310</u>	Dept/ Agency: Administration/Office of Emergency Management Action: () Ratifying (X) Authorizing () Amending Type of Service: Federal GSA Contract
		Purpose: Video Surveillance Federation between the Emergency
		Operations Center (EOC) and Newark Watershed to upgrade and merge the existing Genetec Omnicast 4.8 and Genetec Security Center
		5.1 to Genetec security center 5.2., install New federation expansion
		server, and upgrade existing VMS client machines to new Genetec
		Security Desk.
		Entity Name: : Millennium Communications Group, Inc.
		Entity Address: 11 Melanie Lane, Unit 13, East Hanover, New Jersey
		07936-1100
		Contract Amount: \$31,894.00
		Funding Source: Office of Homeland Security & Preparedness
		(OHSP) Grant with no City funds required
		Contract Period: From date of adoption through August 31, 2015
		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-0220R

7R3 Economic and Housing Development

7R3-a	14-2086	Dept/ Agency: Economic & Housing Development
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Second Amendment to Redevelopment Agreement
		Entity Name: Morris Fairmount Associates Urban Renewal, LLC
		Entity Address: c/o Morris Realty Associates, LLC, 350 Veterans
		Boulevard, Rutherford, New Jersey 07070
		Sale Amount: \$10.00
		Cost Basis: () \$ PSF () Negotiated () N/A () Other:
		Assessed Amount: \$
		Appraised Amount: \$474,500.00
		Contract Period: n/a
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		(X) Private Sale () Grant () Sub-recipient () n/a
		List of Property:
		(Address/Block/Lot/Ward)
		189-199 Blanchard Street (Block 2438, Lot 92) (the "Original City
		Property") and 190-202 Blanchard Street and abutting underwater land
		(Block 5001, Lots 50 and 50.01) - EAST WARD

Additional Information:

Original Redevelopment Agreement was authorized by Resolution 7Rg031506 adopted March 15, 2006. The first Amendment to the Redevelopment Agreement was authorized by Resolution 7R3-A(AS)(S) 012308

Purchase price of property shall be adjusted to \$10.00; Entity to receive a credit of \$474,490.00 against appraised fair market value for remediation and riparian rights.

<u>14-0055</u>

7R3-b	<u>14-0055</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 508 Central Avenue, Newark, NJ 07107 Entity Name: Urban League of Essex County Entity Address: 508 Central Avenue, Newark, NJ 07017 Grant Amount: \$179,132.00 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: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
		List of Property: (If applicable) (Address/Block/Lot/Ward) 508 Central Avenue/Block 1829/ Lot 2/ West Ward Additional Information: Funds applied for and accepted by Resolution 7R1-J091813 Funds appropriated by Resolution 7R1- B 111813 2013 and 2012 financial/audit attached to file.
7R3-c	<u>15-0357</u>	Dept/ Agency: One Stop Career Center-Newark Works Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: Program for educational and training services to Newark WORKS-Youth Entity Name: Urban League of Essex County Entity Address: 508 Central Avenue, Newark New Jersey 07107 Contract Amount: \$73,890.00 Funding Source: State of New Jersey Department of Labor and Workforce Development Contract Period: 7/1/14 to 6/30/15 Contract Basis: () Bid () State Vendor (X) Prof. Service () EUS (X) Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () N/A Additional Information: Grants funds to be fully expended by June 30, 2016 Resolution 7R3-G 090414; accept grant funds 2013 audit report attached to file

7R3-d <u>15-0429</u>

Dept/ Agency: One Stop Career Center-Newark WORKS **Action:** (x) Ratifying (X) Authorizing () Amending

Type of Service: Individual Training Account Educational Services

Purpose: To authorize payment of Eligible Individual Training

Providers/Vendors for Individual Training Account services. Vouchers submitted by State for approved Vendors.

Entity Name: Various Eligible Training Providers/City of Newark Department Economic and Housing Development/Newark One Stop Career Center/Newark WORKS

Entity Address: 990 Broad Street Newark, New Jersey 07102

Contract Amount: \$528,548.00

Funding Source: New Jersey Department of Labor and Workforce

Development

Contract Period: July 1, 2014 through June 30, 2015

Contract Basis: () Bid () State Vendor (X) Prof. Service () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A

Additional Information:

Payments to be made and to be fully expended by June 30, 2015

7R3-e 15-0482

Dept/ Agency: One Stop Career Center-NewarkWORKS

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

Type of Service: Acceptance of grant funds

Purpose: To provide training services to NewarkWORKS- Learning

Link Clients

Entity Name: City of Newark One Stop Career Center

Entity Address: 990 Broad Street Newark, New Jersey 07102 **Grant Amount:** \$92,000.00, additional allocation for a total of

\$249,000.00.

Funding Source: State of New Jersey Department of Labor and

Workforce Development

Program Period: July 1, 2014 through June 30, 2015

Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (x) RFP () RFQ () Private Sale (x) Grant (x) Sub-recipient () n/a

Additional Information:

Resolution 7R3-D 101514; acceptance of grant funds

Grant funds to be fully obligated by June 30, 2015 and fully liquidated by December 31, 2015.

Increases SFY allocation from \$157,000.00 to \$249,000.00. (Previous allocation \$157,000.00 + current additional allocation \$92,000.00.)

Dept/ Agency: One Stop Career Center-NewarkWORKS **Action:** (x) Ratifying (X) Authorizing () Amending

Type of Service: Professional Service Contract

Purpose: Program for educational and training services to

NewarkWORKS - Youth

Entity Name: Essex County College

Entity Address: 303 University Avenue Newark, New Jersey 07102

Contract Amount: \$200,000.00

Funding Source: State of New Jersey Department of Labor and

Workforce Development

Contract Period: 7/1/14 to 6/30/15

() Private Sale (x) Grant (x) Sub-recipient () N/A

Additional Information:

Grant funds to be fully expended by June 30, 2016 Resolution 7R3-G 090414; accept grant funds

2013 audit report attached to file

7R4 Engineering

7R4-a	<u>15-0546</u>	Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Change Order/Amend Resolution Purpose: Hayes Park East Construction Project Design Modification and Construction Management/Administration, 608-630 Ferry Street, Newark, New Jersey 07105 Entity Name: Heritage Architecture, LLC Entity Address: 352 Evelyn Street, Suite #2, Paramus, New Jersey 07652 Contract Amount: \$124,000.00 Funding Source: City of Newark/Engineering Budget Contract Period: Amend the term of the contract from December 17, 2013 through December 16, 2014 to December 17, 2013 through December 16, 2015 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Amending Resolution 7R4-g (AS) October 17, 2013 Contract #04-2013PS
7R4-b	<u>15-0606</u>	Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Change Order/Amend Resolution Purpose: Design and Preparation of Bid Documents and Construction Management Services for Dental Office located at 110 William Street, Newark, New Jersey Entity Name: Consolidated Construction Management Services Corporation Entity Address: 1670 Route 34 North, Wall, New Jersey 07727 Contract Amount: \$19,250.00 Funding Source: Capital Development Dental Rehab Grant Contract Period: Amend the term of the contract from June 6, 2013 through June 5, 2014 to June 6, 2013 through June 5, 2015 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Amending Resolution 7R4-b adopted March 6, 2013 Contract #07-2012PS Design and Preparation of Bid Documents and Construction Management Services for Dental Office located at 110 William Street, Newark, New Jersey

7R4-c <u>15-0707</u> **Dept/ Agency**: Engineering

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

Type of Service: Deleting a Bus Stop

Location: East Ward, along Raymond Boulevard, westbound on

the northerly side at Chapel Street, Near Side

Additional Information:

7R5 Finance

7R5-a <u>15-0533</u> **Dept/ Agency:** Finance

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

Type of Service: Professional Service Contract

Purpose: Municipal Court Collections

Entity Name: Gila, LLC d/b/a Municipal Service Bureau (MSB) Entity Address: 8325 Tuscany Way, Building 4, Austin, TX 78754

Contract Amount: No cost to the City. Vendor has agreed to charge 22% administrative fee in accordance with the Supreme Court Procedures Governing the Private Collection of Municipal Court Debt under L. 2009, C.233.

Funding Source: Administrative Fee will be charged directly to Defendant, no cost to City.

Contract Period: From Date of Adoption for 3 years, with option to renew for 2 additional years.

Contract Basis: (X) 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:

Resolution 7R5-b 100114; authorized competitive contracting for awarding contract for collection of debt Seven (7) proposals received

7R5-b <u>15-0590</u> Dept/ Agency: Finance **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: Financial Advisory Pool Entities Name: NW Financial Group, LLC and Terminus Municipal Advisors, LLC Entity Address: NW Financial, 2 Hudson Place, Hoboken, New Jersey 07030 Terminus, 3715 Northside Parkway NW, Suite 4-220, Atlanta, Georgia 30327 Contract Amount: \$350,000.00 for two (2) vendors Funding Source: Bond Proceeds Contract Period: January 1, 2015 through December 31, 2015, with option to renew for an additional year. 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:** Financial Advisors will be assigned work by the Acting Director of Finance. Total amount spent between the two vendors will not exceed \$350,000.00. Four (4) proposals received **7R8** Mayor's Office 7R8-a 15-0239 Dept/ Agency: Office of the Mayor/Municipal Court **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract **Purpose:** Visiting Judge to preside over court sessions in the event of the unavailability of the Newark Municipal Court's full-time judges. Entity Name: Honorable Donald L. O'Connor Entity Address: 31 Minnisink Drive, Roseland, New Jersey 07068 **Contract Amount: \$22,000.00** Funding Source: City of Newark Budget/Municipal Court Contract Period: July 1, 2014 through December 31, 2014 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:

7R9 Municipal Council and City Clerk

^{7R9-a} 15-0788 RECOGNIZING & COMMENDING

Sponsored by President Mildred C. Crump

- 1. Dr. William A. Scaife
- 2. C. Christopher Sanders (Wisdom Shapes Minds) and Wisdom Shapes Minds (Community Development Corporation)
- 3. Kendrick Isaac and Keith Isaac on their retirement from the Newark Police Department
- 4. Kevin Maynor, Internationally Acclaimed Opera Singer and Newark resident
- 5. Frank Walker on his 105th birthday celebration
- 6. Reverend Dr. Brian Wilson, Sr., on his retirement from the Newark Public Schools System
- 7. Individuals of the Jordan and Harris Community Health Center, Community Health Workers Graduation Ceremony
- 8. Robert Curvin, PH.D, Senator Ronald L. Rice and Dr. M. William Howard being honored at the Urban League of Essex County at Nanina's in the Park on Thursday, February 26, 2015
- 9. The 58th Anniversary Celebration of Ghana's Independence
- 10. Lighthouse Assembly of God 5th year Commemorative Service
- 11. New Eden Baptist Church 25th Pastoral Anniversary, 1990-2015

Sponsored by Council Member Augusto Amador

- 12. Jose Manuel Esteves (Mayor of Arcos De Valdevez)
- 13. Fernando Cabodeira, Councilman, Arcos De Valdevez
- 14. Maria Jesus Vila

Sponsored by Council Member John Sharpe James

15. Guyton-Callahan American Legion Post 152, 95th Annual Awards Dinner Dance

Sponsored by Council Member Gayle Chaneyfield Jenkins

- 16. Ms. Blonnie R. Watson, the longest serving African-American and woman to lead a Freeholder Board in the State of New Jersey
- 17. Deacon Hollis Ford, Abyssinian Baptist Church
- 18. Ms. Deothia Stafford, 90th birthday celebration

Sponsored by Council Member Joseph A. McCallum, Jr.

- 19. Individuals who volunteered at the Compassion in Action Food Pantry
- 20. Dr. Victor T. Verlezza, a West Ward Unsung Hero

Sponsored by Council Member Eddie Osborne

- 21. New Point Missionary Baptist Church 80th Anniversary, 1935-2015
- 22. Mount Zion Baptist Church 137th Anniversary

Sponsored by Council Member Luis A. Quintana

- 23. "Quisqueyanos Unidos de Newark", The 171st Anniversary of the Dominican Independence Day
- 24. Hjalmar Castillo, newly-elected President of the Dominican Parade
- & Cultural Festival of Essex County and the City of Newark, New Jersey
- 25. Gabriela Alejandra Rivadeneira, President of the National Assembly of Ecuador
- 26. Individuals visiting from Ecuador
- 27. Lolita Cruz and James A. Cavanaugh
- 28. Merijoel Duran, Solanyi Rodriguez and Fernandito Villalona as they celebrate 171 years of Independence for the Dominican Republic
- 29. Recipients during the Women's Month Celebration of the Ecuadorian Chamber of Commerce
- 30. Claudio Lozano, Felipe Andres Guerrero and Kevin Mantilla
- 31. Valerie A. Feeney, Joseph A. McNamara and Kenneth J. Blaha
- 32. James J. Olmstead, Vice President of Sales and Marketing, Luz Ramirez, Community Relations Coordinator and Deirdre Green, Community Advocate of United Healthcare Group
- 33. Minerva Vega, retiring after 37 years of service as a Newark Public School Teacher
- 34. Lieutenant Angelo Zamora on his retirement from the Newark Police Department

Sponsored by Council Member Anibal Ramos, Jr.

35. The Newark Flea Market 2015 Black History Month Luncheon

7R9-b 15-0789 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

- 1. Mr. Vincent A. Palumbo
- 2. Ms. Alma Beatty

Sponsored by Council Member John Sharpe James

- 3. Clifford Spencer Lee, Sr., A.K.A. "Boogedy-Boogedy"
- 4. Bishop Stanley Taylor, former Newark employee
- 5. Ms. Susie M. Moore, long-time Newark Resident and Community Activist
- 6. Mr. Claud Joes, Jr., Newark businessman, Marine and Community Activist
- 7. Mrs. Hazel Rouse

Sponsored by Council Member Gayle Chaneyfield Jenkins

- 8. Mr. Earl Johnson, A.K.A. "The General"
- 9. Ms. Nneka Fritz, active member of Delta Sigma Theta Sorority, Inc.

Sponsored by Council Member Eddie Osborne

10. Elizabeth "Libby" Williams-Holleran

Sponsored by Council Member Luis A. Quintana

11. Mr. Luis A. Ortiz, October 15, 1934-February 28, 2015

7R9-c <u>15-0887</u>

Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending **Type of Service:** Board of Adjustment Appointment

Purpose: Re-appointment

Name of Appointee: Charles N. Hall, Jr.

Address: 370 Highland Avenue, Newark, NJ 07104

Appointment Term: Commencing upon confirmation and ending

January 31, 2019

Sponsor: Council Member Anibal Ramos, Jr.

Additional Information:

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly

8.-a 15-0697

AN **ORDINANCE AMENDING SECTION** 23:15-1, **STOP** INTERSECTIONS. OF **TITLE** 23. **TRAFFIC** AND PARKING. **OF** THE **REVISED** GENERAL **ORDINANCES** OF THE NEWARK, NEW JERSEY, 2000. AS **AMENDED AND** SUPPLEMENTED, BY **STREET DESIGNATING PLYMOUTH AND AVENUE STOP SIGN** SOUTH MUNN Α INTERSECTION.

8.-b 15-0782

ORDINANCE AMENDING TITLE Ш ADMINISTRATION, **CHAPTER** ADMINISTRATION, **SECTION** 20, **GENERAL** HIRING **OF NEWARK** RESIDENTS BY CONTRACTORS OR OTHER PERSONS DOING BUSINESS WITH THE CITY OF NEWARK AND SECTION 21, NEWARK RESIDENTS' **ADDING EMPLOYMENT** POLICY, BY **LANGUAGE** TO **ADDRESS IMMEDIATE** SHORT **TERM** TRAINING AND **EMPLOYMENT OPPORTUNITIES** AND **REPEALING** THE **NEWARK EMPLOYMENT** COMMISSION.

8.-c 15-0674

ORDINANCE AMENDING TITLE X **FINANCE** AN AND TAXATION, 23, **FIVE-YEAR** TAX **EXEMPTION** AND ABATEMENT, Section 5A, EXEMPTIONS AND ABATEMENTS FOR NEW MULTIPLE DWELLINGS CONSISTING OF CONDOMINIUM HOUSING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, 2000, AS **AMENDED** AND SUPPLEMENTED, TO New Jersey, REINSTATE **EXEMPTIONS** AND **ABATEMENTS FOR NEW MULTIPLE DWELLINGS CONSISTING OF CONDOMINIUM UNITS** FOR AN ADDITIONAL PERIOD OF FIVE-YEARS.

9. PENDING BUSINESS ON THE AGENDA

9a	<u>15-0713</u>	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:
		Deferred 8-d 041515
	MOTIONS	

11. HEARING OF CITIZENS

- 1. Ramon Luis Rodriguez, 596 Summer Ave., Newark, NJ Elvin Padilla passing and 911 delay.
- 2. Deborah Deans, 129 Chancellor Ave, Newark, NJ Landlord Tenant Issues.
- 3. Barbara Tazewell, 333 Springfield Ave., Newark, NJ Land line, phone and cable.
- 4. Faruq Abdul'Aziz, 102 Eastern Parkway, Newark, NJ Still being tricked by the Guller's of Oakwood NJ.
- 5. Greta Collins Williams, 1133 Bergen St., Newark, NJ Newark issues.
- 6. 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark landlord and community issues.
- 7. Zachary Turner, 65 Finlay Place, Newark, NJ Homelessness in the city.
- 8. Thomas Ibiang, 175 1st Street, Newark, NJ Prison re-entry.
- 9. Opal R. Wright, 31 Vanderpool St., Newark, NJ The purpose of Recovery Bands is funding qualified citizens.
- 10. D. Talib Aquil, 5 Pomona Avenue, Newark, NJ Quality of life.
- 11. Della M. Walker, Jr., 54 Richmond St., Newark, NJ Springfield marketplace.
- 12. Angela McKenzie, 35 Manor Dr., Newark, NJ Going way beyond the boundaries of duty.
- 13. Dr. Akil, 163 Quitman St., Newark, NJ Newark issues.
- 14. Della Moses Walker, 92 Richmond St., Newark, NJ Springfield Avenue Marketplace.
- 15. Anne Ndiaye, 83 Boston St., Newark, NJ Springfield Avenue Marketplace.

- 16. Aliy Nguepack, 520 South 14th St., Newark, NJ Municipal ID.
- 17. Terry Sutton, 55 Farley Avenue, Newark, NJ I'm interested in the lot sale and specifics.
- 18. Kevin Cheatham, 1040 Franklin Ave., Newark, NJ Affirmative Action Review Council.
- 19. Mayra Marin, 12 Kossuth St., Newark, NJ Municipal ID.
- 20. Teresa Medina, 89 Ann St., Newark, NJ Municipal ID.
- 21. Udi Ofer, 89 Market St., Newark, NJ Newark Municipal ID Program.
- 22. Jose Guaman, 180 12th Avenue, Newark, NJ Municipal ID.
- 23. Veronica Branch, 121 Leslie Street, Newark, NJ Community Park.
- 24. Donna Jackson, 128 Smith Street, Newark, NJ When will the community be fixed up? Residents have rights too.
- 25. Luci Peralta, 291 Clifton Avenue, Newark, NJ Municipal ID.

12. ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY