City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, August 5, 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 Luigi Zanotto, MCCJ, ADM Saint Lucy's Church 118 7th Avenue 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 July 28, 2015 at the time of preparation.

4. ROLL CALL

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

5.-a <u>15-1372</u> <u>BOARD OF ADJUSTMENT APPEAL</u>

In the Matter of the Appeal to the Municipal Council from the Grant of a Use ("D") Variance for a Driveway with a Width Exceeding Twenty (20) Feet at 2-16 Avenue C Appeal No. ZBA-15-4

(No transcript provided)
Josephine Stewart, Appellant
2 Avenue C L.L.C./Anderson Vieira, Applicant

5b	<u>15-1414</u>	Board of Adjustment, Special Hearing Minutes, June 16, 2015 and June 25, 2015
5c	<u>15-1415</u>	Joint Meeting of Essex & Union Counties, 2015 Third Quarter Assessment
5d	<u>15-1416</u>	Joint Meeting of Essex & Union Counties, Minutes, May 21, 2015

5e	<u>15-1417</u>	Joint Meeting of Essex & Union Counties, Annual Financial Report, December 31, 2014 and 2013
5f	<u>15-1418</u>	Office of the City Clerk, Financial Report, January 2015 - March 2015
5g	<u>15-1419</u>	Office of the City Clerk, Research Information Unit, January 2015 - March 2015
5h	<u>15-1453</u>	North District Water Supply Commission, Minutes, June 24, 2015

6. ORDINANCES

6F First Reading

6F-a **15-0939** ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 4, SECTION 22E, PROCUREMENT OF **INSURANCE BROKERAGE SERVICES** THROUGH **COMPETITIVE** CONTRACTING PROCESSES, OF THE **REVISED GENERAL** ORDINANCES OF THE CITY NEWARK, NEW **JERSEY** 2000. AS **AMENDED** AND SUPPLEMENTED, THE USE OF THE **INSURANCE AUTHORIZING EXCEPTION** LOCAL **CONTRACTS** FOR OF **PUBLIC** LAW **PROCUREMENT** OF **INSURANCE** Α CITY **OF NEWARK** BY INSURANCE BROKER OR CONSULTANT.

Invitation: Business Administrator and Personnel Director, June 16, 2015

Deferred 6F-a 070115

6F-b 15-0712 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 OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING ELM STREET, IN THE EAST WARD.

6F-c 15-0146 AN **ORDINANCE AUTHORIZING FIRST** Α **RENEWAL LEASE AGREEMENT BETWEEN** UNIVERSITY HOSPITAL **BODY** (UH), Α **CORPORATE** AND POLITIC OF THE STATE OF **NEW JERSEY** (LANDLORD), AND THE CITY OF NEWARK, DEPARTMENT **AND WELLNESS** HEALTH COMMUNITY (TENANT) **AUTHORIZING** EXERCISING OF THE FIRST ONE YEAR RENEWAL OPTION **PERIOD** FOR THE LEASING OF THE **PREMISES** COMMONLY KNOWN AS 140 BERGEN STREET (CENTRAL WARD) BLOCK 211, LOT 1 FOR THE PERIOD OF MARCH 1, 2015 THROUGH FEBRUARY 28, 2016.

6F-d <u>15-0959</u> AN ORDINANCE **AMENDING** SECTION 23:5-1, **PARKING** PROHIBITED AT ALL TIMES, OF TITLE 23, TRAFFIC AND PARKING, THE REVISED **GENERAL ORDINANCES** OF THE CITY NEWARK, NEW JERSEY. 2000, AS **AMENDED** AND SUPPLEMENTED, BY PROHIBITING PARKING AT ALL TIMES ON **STREET BETWEEN BROAD** AND STREET MULBERRY STREET.

6F-e 15-0946 ORDINANCE AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, THE **DEPUTY** MAYOR/DIRECTOR **OF** THE **DEPARTMENT** HOUSING **ECONOMIC** AND DEVELOPMENT TO **ENTER** INTO **PURCHASE** AND SALE **AGREEMENT** WITH THE HOUSING AUTHORITY FOR THE SALE OF CERTAIN CITY-OWNED PROPERTIES IN THE SOUTH WARD TO THE NEWARK HOUSING AND THE ACQUISITION OF **CERTAIN** OWNED BY THE NEWARK HOUSING AUTHORITY IN THE WEST. SOUTH AND CENTRAL WARDS FOR THE SUM OF ONE **DOLLAR** (\$1.00).

6F-f <u>15-1426</u>

ORDINANCE **SECURES BONDS** THIS OR 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 PSE&G URBAN RENEWAL ENTITY, LLC. THE **OWNER** OF Α **PROJECT CONSISTING** OF CONSTRUCTION **NEW** UTILITY THE OF Α SWITCHING STATION, LOCATED ON PROPERTY KNOWN AS 17-53 **ELEVENTH AVENUE AND** 478-492 CENTRAL **AVENUE AND** IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 10 AND AUTHORIZING THE EXECUTION 1830. LOTS 1 AND **DELIVERY** OF Α **FINANCIAL AGREEMENT** AND **OTHER DOCUMENTS** APPLICABLE **RELATED** TO THE **ISSUANCE** OF REDEVELOPMENT AREA BONDS (NON-RECOURSE TO THE FULL FAITH AND CREDIT OF THE CITY), AUTHORIZING THE ISSUANCE OF THE REDEVELOPMENT AREA **BONDS PRINCIPAL** IN AMOUNT NOT TO **EXCEED** \$25,000,000 AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH.

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 September 2, 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>15-0225</u>

ORDINANCE FURTHER AMENDING TITLE 19, **CHAPTER** RENT CONTROL REGULATIONS, RENT CONTROL BOARD, OF THE **GENERAL ORDINANCES** THE OF CITY OF NEW JERSEY. 2000. AS AMENDED AND SUPPLEMENTED. BY **INCORPORATING CERTAIN TAXPAYER TENANTS** AND LANDLORDS AMENDMENTS. Deferred 6PSF-c 070115

6PSF-b	<u>15-0650</u>	AN ORDINANCE REQUIRING CONTRACTORS THAT RECEIVE
		FINANCIAL ASSISTANCE FROM THE CITY OF NEWARK ON
		RESIDENTIAL CONSTRUCTION PROJECTS, HIRE WORKERS
		FROM CITY-APPROVED TRAINING PROGRAMS, PURSUANT TO
		THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK,
		NEW JERSEY, 2000.

Sponsor: Council Member Osborne

Deferred 6PSF-e 070115

- <u>15-1168</u> 6PSF-c ORDINANCE **ESTABLISHING** THE ECONOMIC AND **RESPONSIBILITY** COMMISSION, TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, OF THE CITY OF NEWARK, JERSEY, NEW 2000, AS **AMENDED AND** SUPPLEMENTED, BY ADDING Α **NEW** SECTION (TO **ASSESS** CORPORATE SOCIAL RESPONSIBILITY IN THE CITY OF NEWARK, **NEW JERSEY.**
- 6PSF-d 15-1185 AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK PROVIDING FOR A "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).
- 6PSF-e <u>15-1177</u> AN ORDINANCE AUTHORIZING THE EXCHANGE OF PROPERTY PURSUANT TO N.J.S.A. 40A:12-16.
- 6PSF-f 15-0711 **ORDINANCE** AN **AMENDING** SECTION 23:5-14e, **PARKING** PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23, AND PARKING, OF THE **REVISED TRAFFIC GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS **AMENDED** AND SUPPLEMENTED, BY **ADDING** STREET. ELM **BETWEEN** NJ RAILROAD AVENUE AND UNION STREET/PACIFIC STREET. TO THE **EXISTING PERMIT PARKING AREAS DESIGNATED LIST.**
- 6PSF-g <u>15-1005</u> ORDINANCE AMENDING SECTION 23:15-2, MULTI-WAY INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK. NEW **AMENDED** AND SUPPLEMENTED, JERSEY. 2000. AS DESIGNATING SOUTH STREET AND JEFFERSON STREET AS A **MULTI-WAY STOP SIGN INTERSECTION.**

6PSF-h <u>15-1222</u>

ORDINANCE OF THE CITY OF NEWARK **AUTHORIZING** ACQUISITION BY PURCHASE OR CONDEMNATION OF 73-77 and STREET, NEWARK, **79-95 BLANCHARD** NEW JERSEY, KNOWN AS BLOCK 2438, LOTS 76 AND 78, ON THE OFFICIAL TAX **AND TAX DUPLICATES** OF THE **CITYAND NOW** OR FORMERLY OWNED BY BRUNGES NEWCORP, INC. A/K/A DELISA PALLET. INC ("THE PROPERTY") IN THE **AMOUNT** \$1,735,000.00 OR MODIFIED; THE **APPROVAL** OF THE AS APPRAISAL OF THE PROPERTY PREPARED BY THE **FIRM** OF ASSOCIATES; LASSER SUSSMAN THE **ACCEPTANCE** OF THE DEPOSIT OF ACQUISITION FUNDS BY THE REDEVELOPER: **AGREEMENT** THE AN **BETWEEN** CITY **AND** REDEVELOPER **GOVERNING** THE RECEIPT **AND EXPENDITURE OF** SAID **DEPOSITED FUNDS. (EAST WARD)**

6PSF-i <u>15-1216</u>

ORDINANCE THE CITY OF NEWARK **AUTHORIZING** THE OF **ACQUISITION** BY PURCHASE OR CONDEMNATION OF 134-142 **NEWARK, NEW BLANCHARD** STREET, JERSEY, COMMONLY KNOWN AS BLOCK 5001, LOT 93, ON THE OFFICIAL TAX MAP AND TAX DUPLICATES OF THE CITY ("THE PROPERTY"), NOW OR FORMERLY OWNED BY 146-148 BROAD CONST. & RENEWAL INC., THE "MORALES" PROPERTY, IN THE **AMOUNT OF** \$335,000.00 OR MODIFIED; THE **APPROVAL OF** THE AS APPRAISAL OF THE PROPERTY **PREPARED** THE **FIRM** OF BY LASSER SUSSMAN **ASSOCIATES:** THE **ACCEPTANCE** OF DEPOSIT OF ACQUISITION FUNDS BY THE REDEVELOPER; AND THE AN **AGREEMENT BETWEEN** CITY AND REDEVELOPER AND **EXPENDITURE GOVERNING** THE RECEIPT OF SAID **DEPOSITED FUNDS. (EAST WARD)**

6PSF-j <u>15-1255</u>

AN ORDINANCE TO ADOPT THE FOURTH AMENDMENT TO THE **NEWARK** DOWNTOWN CORE **DISTRICT REDEVELOPMENT** PLAN. TRANSFER BLOCK 166. LOT 1.04 TO THE HOUSING OF **AUTHORITY** THE **NEWARK**, CITY OF TO ACCEPT THE **PROPERTIES** FROM TRIANGLE PARK THE HOUSING AUTHORITY OF THE CITY OF NEWARK, AND TO DE-DESIGNATE THE HOUSING AUTHORITY OF THE CITY OF NEWARK AS THE REDEVELOPMENT **ENTITY FOR** THE **NEWARK DOWNTOWN** CORE DISTRICT REDEVELOPMENT AREA.

6PSF-k <u>15-1266</u>

ORDINANCE OF THE CITY OF **NEWARK AUTHORIZING** THE **ACQUISITION** BY PURCHASE OR CONDEMNATION OF 168-188 **BLANCHARD** STREET, **NEWARK**, NEW JERSEY, COMMONLY KNOWN AS BLOCK 5001, LOTS 48 AND 49, ON THE OFFICIAL TAX MAP AND TAX DUPLICATES OF THE CITY ("THE PROPERTY"), NOW OR FORMERLY OWNED BY B & B BLANCHARD, LLP, IN THE AMOUNT OF \$1,500,000 OR AS MODIFIED; THE APPROVAL OF THE APPRAISAL OF THE PROPERTY PREPARED BY THE FIRM OF LASSER SUSSMAN ASSOCIATES; THE **ACCEPTANCE** DEPOSIT OF ACQUISITION FUNDS BY THE REDEVELOPER; AND AN **AGREEMENT BETWEEN** THE CITY **AND** REDEVELOPER **GOVERNING** THE **RECEIPT** AND **EXPENDITURE** OF SAID **DEPOSITED FUNDS. (EAST WARD)**

6PSF-I <u>15-1073</u>

AN ORDINANCE AMENDING TITLE 10, FINANCE AND TAXATION, **26 FIVE-YEAR TAX** CHAPTER **ABATEMENT FOR QUALIFIED** RESIDENTIAL PROPERTIES TO CREATE A NEW SECTION 10:26-16 SUNSET PROVISION THAT **PERMITS** THE **GRANTING** OF **FIVE FOR QUALIFIED** TAX **ABATEMENTS** RESIDENTIAL DWELLINGS FOR A PERIOD OF FIVE (5) YEARS FOLLOWING THE DATE OF FINAL ADOPTION.

AGENDA RESOLUTION CODES PER DEPARTMENT

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- 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 Dept/ Agency: Administration/Office of Management & Budget (X) Authorizing () Amending **Action:** (X) Ratifying Type of Service: Temporary Emergency Appropriation Purpose: FY2016 Sub-Regional Transportation Planning Program (All wards) Funding Source: North Jersey Transportation Planning Authority **Appropriation Amount:** \$95,367.00 **Budget Year: 2015** Contract Period: July 1, 2015 through June 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:** Grant Amount \$95,367.00 In-Kind Match \$23,841.75 Total Project Cost \$119,208.75 Funds accepted by Resolution Apply and Accept Resolution will be submitted under a separate cover Legistar # 15-1341 Operating Agency: Department of Engineering Two-Thirds vote of full membership required.

7R1-b	<u>15-1269</u>	Dept/ Agency: Administration/Office of Management & Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: SunUp Food Service Program: provides meal services to
		children of the City of Newark through the Summer Food Service
		Program (All Wards)
		Funding Source: State of New Jersey Department of Agriculture,
		Division of Food and Nutrition
		Appropriation Amount: \$1,254,092.80
		Budget Year: 2015
		Contract Period: May 1, 2015 through October 30, 2015
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale (X) Grant () Sub-recipient () n/a
		Additional Information:
		Apply and Accept Resolution will be submitted under a separate cover
		Legistar # 15-1150
		Funds accepted by Resolution N/A
		Operating Agency: Department of Health and Community Wellness
		Two-Thirds vote of full membership required.
7R1-c	<u>15-1280</u>	Dept/ Agency: Administration/Office of Management & Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: To provide funds for Capital Outlay of the Water Utility
		Funding Source: City of Newark/Water Utility
		Appropriation Amount: \$3,200,000.00
		Budget Year: 2015
		Contract Period: Upon Completion
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient (X) n/a
		Additional Information:
		Funds accepted by Resolution N/A
		Operating Agency: Water Utility
		Two-Thirds vote of full membership required.

7R1-d	<u>15-1315</u>	Dept/ Agency: Administration/Office of Management & Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: Various Streets - 2015 Newark (12 Locations) MA -15
		Program (City-wide)
		Funding Source: New Jersey Department of Transportation
		Appropriation Amount: \$1,341,640.00
		Budget Year: 2015
		Contract Period: Upon Completion
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient (X) n/a
		Additional Information:
		Funds accepted by Resolution 7R4-c 061715
		Operating Agency: Department of Engineering
		Two-Thirds vote of full membership required.
7R1-e	<u>15-1351</u>	Dept/ Agency: Administration/Office of Management & Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: To provide and advance public safety through community
		policing and assisting jurisdictions with financial support to add and
		rehire law enforcement personnel (City-wide).
		Funding Source: United States Department of Justice, Office of
		Community Oriented Policing Services (COPS)
		Appropriation Amount: \$1,875,000.00
		Budget Year: 2015
		Contract Period: September 1, 2014 through August 31, 2017 and a
		twelve (12) month retention period at the end of the grant
		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:
		City's Financial Responsibility: \$4,550,146.53 Total Project Cost:
		\$6,425,146.53
		Funds accepted by Resolution 7R11-a 061715
		Operating Agency: Newark Police Department
		Two-Thirds vote of full membership required.

7R1-f	<u>15-1352</u>	Dept/ Agency: Administration/Office of Management & Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: 2014 COPS Hiring Grant - Cash Match (City-wide) Funding Source: City of Newark Appropriation Amount: \$898,697.88 Budget Year: 2015 Contract Period: September 1, 2014 through August 31, 2017 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 7R11-a 061715 Operating Agency: Newark Police Department Two-Thirds vote of full membership required.
7R1-g	<u>15-1354</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide funds for the operating expenses until the adoption of the 2015 Operating Budget for the City of Newark. Funding Source: City of Newark Budget Appropriation Amount: \$37,690,094.00 Budget Year: 2015 Contract Period: August 1, 2015 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 Additional Information: Funds accepted by Resolution n/a Operating Agency: All Departments Two-Thirds vote of full membership required.

7R1-h	<u>15-1398</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide funds for the operating expenses of the Water Utility for August 2015 Funding Source: City of Newark/Water Utility Appropriation Amount: \$3,510,605.00 Budget Year: 2015 Contract Period: August 1, 2015 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 Additional Information: Funds accepted by Resolution N/A Operating Agency: Water Utility Two-Thirds vote of full membership required.
7R1-i	<u>15-1399</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Resolution for the Sewer Utility Purpose: To provide funds for the operating expenses of the Sewer Utility Funding Source: City of Newark Budget/Sewer Utility Appropriation Amount: \$2,893,893.00 Budget Year: 2015 Contract Period: August 1, 2015 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 Additional Information: Funds accepted by Resolution N/A Operating Agency: Sewer Utility Two-Thirds vote of full membership required.

/R1-j <u>15-0980</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Trombone Arm Assemblies, Traffic Entity Name(s)/Address(s): Signal Control Products, Inc., 199 Evans Way Branchburg, New Jersey, 07876 Contract Amount: An amount not to exceed \$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: Nine (9) Bids Received: One (1)
7R1-k <u>15-1175</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Photographic Equipment and Supplies Entity Name(s)/Address(s): Star Data Co., 175 E. Main Street, (POE 688) Ramsey, New Jersey 07446 Contract Amount: \$132,000.00 Funding Source: City of Newark Budget/Departments of Administration, Engineering, Finance, Fire, Health and Community Wellness, Neighborhood and Recreational Services, Police and Water and Sewer Utilities Contract Period: To be established for a period not exceeding two years Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Entity Name/Address: Additional Information: Bids Solicited: Two (2) Bids Received: One (1)

7R1-I	<u>15-1176</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Trophies, Plaques, Awards, Etc. Entity Name(s)/Address(s): (1.) Lerro Enterprises, Inc., 437 Main Street, East Orange, New Jersey 07018 (2.) TJ's Sportwide Trophy & Awards, Inc., 236 South Salem Street, Randolph, New Jersey 07869
		Contract Amount: Amount not to exceed \$50,000.00 Funding Source: City of Newark Budget/Department of Neighborhood and Recreational Services
		Contract Period: To be established for a period not to exceed two years
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Entity Name/Address:
		Additional Information:
		Bids Solicited: Eight (8) Bids Received: Two (2)
7R2	Health a	and Community Wellness
7R2-a	<u>15-1157</u>	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide HIV/AIDS related health and support services to

Funding Source: United States Department of Health and Human

Entity Address: 201 Lyons Avenue, Newark, New Jersey 07112

Services, Health Resources & Services Administration

Entity Name: Newark Beth Israel Medical Center

the Newark Eligible Metropolitan Area

Grant Amount: \$379,323.00

Contract Period: March 1, 2015 through February 29, 2016

Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ

() Private Sale (X) Grant (X) Sub-recipient () n/a

Additional Information:

Partial Certification of Funds in the amount of \$209,284.00 Ryan White funds accepted by Resolution 7R2-a adopted March 18, 2015.

7R2-b <u>15-1181</u> **Dept/ Agency**: Health and Community Wellness

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

Type of Service: Contract with Sub-recipient

Purpose: To provide HIV/AIDS related health and support services to

the Newark Eligible Metropolitan Area

Entity Name: Catholic Charities of the Archdiocese of Newark / St

Bridget's

Entity Address: 590 North 7th Street, Newark, New Jersey

07107-2522

Grant Amount: \$483,641.00

Funding Source: United States Department of Health and Human

Services, Health Resources & Services Administration

Contract Period: March 1, 2015 through February 29, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ

() Private Sale (X) Grant (X) Sub-recipient () n/a

Additional Information:

Partial Certification of Funds in the amount of \$227,100.00 Ryan White funds accepted by Resolution #7R2-a adopted March 18, 2015.

7R3 Economic and Housing Development

7R3-a 15-1295 Dept/ Agency: Economic & Housing Development

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-2955-15

Claimant: Springfield Avenue Retail, LLC

Claimant's Attorney: Chiesa Shahinian & Giantomasi, PC

Attorney's Address: One Boland Drive, West Orange, New Jersey

07052

Settlement Amount: N/A

Funding Source: No Funding Required

Additional Comments:

7R3-b	<u>15-1296</u>	Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation Docket No.: ESX-L-2957-15 Claimant: Springfield Avenue, LLC Claimant's Attorney: Chiesa Shahinian & Giantomasi, PC Attorney's Address: One Boland Drive, West Orange, New Jersey 07052 Settlement Amount: N/A Funding Source: No Funding Required Additional Comments:
7R3-c	<u>15-1209</u>	Dept/ Agency: One Stop Career Center-Newark Works Action: (x) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: Grant Funding to train Adults, Dislocated Workers and Youth Clients Entity Name: City of Newark One Stop Career Center Entity Address: 990 Broad Street, New Jersey 07102 Grant Amount: \$4,471,989.00 Funding Source: State of New Jersey Department of Labor and Workforce Development) Total Project Cost: City Contribution: Other Funding Source/Amount: /\$ Contract Period: July 1, 2015 through June 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: Program Year 2015 funds to be fully obligated by June 30, 2016 and expended by June 30, 2017. No municipal funds are required for receipt or acceptance of these grant awards.
7R4	Enginee	ering

7R4-a	<u>15-1075</u>	Dept/ Agency: Enginee	ering	
		Action: () Ratifying	(X) Authorizing	() Amending
		Type of Service: Deleti	ion of a Bus Stop	

Location: East Ward, Market Street, eastbound on the southerly side

at Jackson Street (nearside) **Additional Information:**

<u>15-1144</u>

7R4-b

7R4-b	<u>15-1144</u>	Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Third Party Elevator Inspections and Plan Review Services Entity Name: EIC Inspection Agency Corporation Entity Address: 3705/3707 Kennedy Boulevard, Jersey City, New Jersey 07307 Contract Amount: Ninety percent (90%) of the listed fee schedule as promulgated by the State of New Jersey, Uniform Construction Code, N.J.A.C. 5:23-12.6; plus forty percent (40%) of Third Party Vendor fees to cover administrative fees in accordance with City of Newark Ordinance 7:2-3.5 Funding Source: No Municipal Funds Contract Period: July 6, 2015 to July 5, 2016 (plus two (2) one (1) year options to extend) Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Bids Solicited: Two (2) Bids Received: One (1) Contract #02-2015 Third Party Elevator Inspections and Plan Review Services
7R4-c	<u>15-1193</u>	Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Installation of Pavement Markings on Various Streets in the City of Newark Entity Name: Statewide Striping, Inc. Entity Address: 499 Pomeroy Road, Parsippany, New Jersey 07054 Contract Amount: Amount not to exceed \$224,900.00 Funding Source: Engineering/Traffic and Signals Contract Period: 365 consecutive calendar days from the date of the Notice to Proceed issued by the Director of the Department of Engineering 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: Three (3) Bids Received: Two (2)

/R4-a	<u>15-1341</u>	Dept/ Agency: Engineering
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Acceptance of Grant Funds
		Purpose: FY2016 Sub-Regional Transportation Planning Program for
		the City of Newark
		Entity Name: City of Newark
		Entity Address: 920 Broad Street, Newark, New Jersey 07102
		Grant Amount: \$119,208.75 (includes Federal Funding of \$95,367.00 +
		Local In-Kind Match of \$23,841.75)
		Funding Source: North Jersey Transportation Planning Authority, Inc.
		(NJTPA), & New Jersey Institute of Technology (NJIT)
		Total Project Cost: \$ N/A
		City Contribution: Local In-Kind Match of \$23,841.75
		Other Funding Source/Amount: N/A
		Contract Period: July 1, 2015 and terminating on June 30, 2016
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		List of Property: (if applicable
		(Address/Block/Lot/Ward/Site Known As)
		Additional Information:

7R5 Finance

7R5-a 15-1444

Dept/ Agency: Finance **Action:** () Ratifying (X) Authorizing () Amending

Purpose: Stipulation of Settlements for Tax Appeals

List of Property:

(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)

High Park Terrace Cooperative Corp./86-148 Prince Street/2514/1/Central/\$6,900,000/2013/-\$90,556.70 High Park Terrace Cooperative Corp./26-56 Muhammad Ali Avenue/2586/1/Central/\$3,900,000/2013/-\$51.187.30

347 Park Ave. LLC/223-229 Shephard Avenue/3625/17/South/\$1,232,500/2013/-\$13,362.33

347 Park Ave. LLC/223-229 Shephard Avenue/3625/17/South/\$1,232,500/2014/-\$14,032.03

CSS Realty Partnership/230-256 Ridgewood Avenue/2719/51/South/\$2,500,000/2010/-\$6,360.00

CSS Realty Partnership/230-256 Ridgewood Avenue/2719/51/South/\$2,500,000/2011/-\$6,656.00

CSS Realty Partnership/230-256 Ridgewood Avenue/2719/51/South/\$2,500,000/2012/-\$6,904.00

Graifman, Carole/55-71 Riverside Avenue Rear/614/70/North/\$283,600/2008/-\$2,172.76

Graifman, Carole/55-71 Riverside Avenue Rear/614/70/North/\$283,600/2009/-\$2,289.80

Graifman, Carole/55-71 Riverside Avenue Rear/614/70/ North/\$283,600/2010/-\$2,658.48

Graifman, Carole /55-71 Riverside Avenue Rear/ 614/70/ North /\$283,600/2011/-\$2,782.21

Verizon New Jersey Inc./650-692 Market Street/2013/East/34/\$2,911,500/2009/-\$16,376.48

Verizon New Jersey Inc./650-692 Market Street/2013/34/East/\$2,911,500/2010/-\$26,184.12

Verizon New Jersey Inc./650-692 Market Street/2013/34/East/\$2,911,500/2011/-\$18,690.05

Verizon New Jersey Inc./538-546 Broad Street/24/29/Central/\$31,240,000/2009/-\$216,454.95

Verizon New Jersey Inc./538-546 Broad Street/24/29/Central/\$31,240,000/2010/-\$262,747.50

Verizon New Jersey Inc./538-546 Broad Street/24/29/Central/\$31,240,000/2010/-\$262,747.50 Verizon New Jersey Inc./538-546 Broad Street/24/29/Central/\$31,240.000/2011/-\$302.039.30

Penn Federal Savings Bank/198 Jefferson Street/960/3/East/\$586,300/2009/\$0.00

Penn Federal Savings Bank/198 Jefferson Street/960/3/East/\$586,300/2010/\$0.00

Penn Federal Savings Bank/198 Jefferson Street/960/3/Est/\$586,300/2011/-\$2,040.06

Penn Federal Savings Bank/198 Jefferson Street/960/3/East/\$586,300/2012/-\$2,116.08

Two JNK Corp./800-804 Broad Street/164/1/East/\$2,880,000/2008/-\$4,678.20

Two JNK Corp./800-804 Broad Street/164/1/East/\$2,880,000/2009/-\$4,930.20

Two JNK Corp./800-804 Broad Street/164/1/East/\$2,880,000/2010/-\$5,724.00

Two JNK Corp./800-804 Broad Street/164/1/East/\$2,880,000/2011/-\$5,990.40

Two JNK Corp./800-804 Broad Street/164/1/East/\$2,880,000/2012/-\$6,213.60

Ramos & Santos V/133 Tichenor Street/926/40/East/\$241,100/2011/-\$1,367.81

Ramos & Santos V/133 Tichenor Street/926/40/East/\$241,100/2012/-\$1,418.77

Har Ste Realty/32-34 William Street/94/1/Central/\$335.000/2008/-\$909.65

Har Ste Realty/32-34 William Street/94/1/Central/\$335,000/2010/-\$1,113.00

Aero General/65-67 Jackson Street/2000/28/East/\$600,000/2011/-\$1,664.00

Norpak Corp./96-126 Roanoke Avenue/5005/4/East/\$600,000/2010/-\$11,130.00

Norpak Corp./96-126 Roanoke Avenue/5005/4/East/\$600.000/2011/-\$11.648.00

Norpak Corp./96-126 Roanoke Avenue/5005/4/East/\$600,000/2012/-\$12,082.00

Langzhou, Song/182 Malvern Street/1128/24/East/\$286,200/2012/-\$3,286.30

566 Broadway Associates, LLC/566 Broadway/679/39/North/\$190,900/2011/-\$529.15

566 Broadway Associates, LLC/566 Broadway/679/39/North/\$190,900/2012/-\$548.87

 $Mytrowitz, John\ \&\ George/585-591\ McCarter\ Highway/887/6/Central/\$984,500/2013/-\$6,924.79$

Mytrowitz, John & George/585-591 McCarter Highway/887/6/Central/\$984,500/2014/-\$7,271.85

 $Mytrowitz, John\ \&\ George/597-603\ McCarter\ Highway/879/19/Central/\$867,200/2013/-\$6,413.92$

Mytrowitz, John & George/597-603 McCarter Highway/879/19/Central/\$867,200/2014/-\$6,735.37

Con-way Freight Inc./280-300 Port Street/5082/98/East/\$6,289,400/2012/-\$25,524.09 109 Monroe LLC/109-113 Monroe Street/1986/18.01/East/\$900,000/2010/-\$2,385.00

109 Monroe LLC/109-113 Monroe Street/1986/18.01/East/\$825,000/2011/-\$2,496.00

109 Monroe LLC/109-113 Monroe Street/1986/18.01/East/\$825,000/2012/-\$3,452.00

Urban Living LLC/503-505 15th Avenue/288/26.03/Central/\$373,900/2009/-\$1,202.42

Urban Living LLC/503-505 15th Avenue/288/26.03/Central/\$373,900/2010/-\$1,396.02

Urban Living LLC/503-505 15th Avenue/288/26.03/Central/\$373,900/2011/-\$1,460.99

Urban Living LLC/503-505 15th Avenue/288/26.03/Central/\$373,900/2012/-\$1,515.43 Jac & Jac Inc./185-201 NJ RR Avenue/917/1.01/East/\$1,000,000/2010/-\$6,360.00

Jac & Jac Inc./185-201 NJ RR Avenue/917/1.01/East/\$1,000,000/2011/-\$6,656.00

Jac & Jac Inc./185-201 NJ RR Avenue/917/1.01/East/\$1,000,000/2012/-\$6,904.00

Jac & Jac Inc./12 Garden Street/917/1.02/East/\$153,600/2010/-\$1,704.48

Jac & Jac Inc./12 Garden Street/917/1.02/East/\$153,600/2011/-\$1,783.81 Jac & Jac Inc./12 Garden Street/917/1.02/East/\$153,600/2012/-\$1,850.27

137 E. Kinney Associates LLC/137 E. Kinney Street/918/26.05/East/\$378,800/2011/-\$1,624.06 Saint Barnabus Realty Dev. Corp./251 Lyons Avenue/3631/14/South/\$180,000/2012/-\$863.00

149-151 Scheerer Associates LLC a/k/a Mount Prospect Properties/149-151 Scheerer

Avenue/3666/84/South/\$165,900/2011/-\$499.20

149-151 Scheerer Associates LLC a/k/a Mount Prospect Properties/149-151 Scheerer

Avenue/3666/84/South/\$165,900/2012/-\$517.80 149-151 Scheerer Associates LLC a/k/a Mount Prospect Properties/149-151 Scheerer Avenue/3666/84/South/\$177,800/2013/\$0.00 280 Wilson Avenue Associates, LLC/262-292 Wilson Avenue/5038/64.02/East/\$3,835,900/2009/-\$21,936.65 280 Wilson Avenue Associates, LLC/262-292 Wilson Avenue/5038/64.02/East/\$3,835,900/2010/-\$25,468.62 280 Wilson Avenue Associates, LLC/262-292 Wilson Avenue/5038/64.02/East/\$3,835,900/2011/-\$26,653.95 280 Wilson Avenue Associates, LLC/262-292 Wilson Avenue/5038/64.02/East/\$3,835,900/2012/-\$27,647.07 26 Hobson Associates, LLC/26 Hobson Street/3059/33/South/\$75,000/2009/\$0.00 26 Hobson Associates, LLC/26 Hobson Street/3059/33/South/\$75,000/2010/-\$954.00 26 Hobson Associates, LLC/26 Hobson Street/3059/33/South/\$75,000/2011/-\$998.40 26 Hobson Associates, LLC/26 Hobson Street/3059/33/South/\$75,000/2012/-\$1,035.60 115 Hudson Project, LLC/115 Hudson Street/430/9.06/Central/\$500,000/2012/-\$4,660.20 Aptekar, Irving & Steven/76-78 Finlay Place/4189/15/ West/\$175,800/2010/-\$661.44 Aptekar, Irving & Steven/76-78 Finlay Place/4189/15/ West/\$175,800/2011/-\$692.22 Aptekar, Irving & Steven/76-78 Finlay Place/ 4189/15/ West/\$175,800/2012/-\$718.02 Aptekar, Irving & Steven/32-34 Kenmore Avenue/4187/28/ West/\$191,800/2010/-\$931.74 Aptekar, Irving & Steven/32-34 Kenmore Avenue/4187/28/ West/\$191,800/2011/-\$975.10 Aptekar, Irving & Steven/32-34 Kenmore Avenue/4187/28/ West/\$191,800/2012/-\$1,011.44 Bustemante, Denise/ 55 Hartford Street/ 429/52.02/ Central/\$235,800/2012/-\$1,063.22 Capital Investment Group 239, LLC/ 239 Lehigh Avenue/ 3629/4/South/\$307,800/2012/-\$2,858.26 Carrion, Angela/175 First Avenue/600/35/North/\$144,100/2011/-\$968.45 Carrion, Angela/175 First Avenue/600/35/North/\$144,100/2012/-\$1,004.53 Davis, Leroy Jr./51-53 Holland Street/306/25.01/Central/\$356,400/2010/-\$2,111.52 Davis, Leroy Jr./51-53 Holland Street/306/25.01/Central/\$356,400/2011/-\$2,209.79 Davis, Leroy Jr./51-53 Holland Street/306/25.01/Central/\$356,400/2012/-\$2,292.13 Mag Builders, LLC/91 Willoughby Street/3054/25/South/\$89,300/2010/-\$295.74 Mag Builders, LLC/91 Willoughby Street/3054/25/South/\$89,300/2011/-\$309.50 Mag Builders, LLC/91 Willoughby Street/3054/25/South/\$89,300/2012/-\$321.04 Quintas, Elizabeth/67 Marne Street/2074/65/East/\$237,100/2011/-\$2,685.70 Rajram, Shamwattie & Kissoondai/626 Fourth Street/599/10/North/\$296,600/2011/-\$3,281.41 Rajram, Shamwattie & Kissoondai/626 Fourth Street/599/10/North/\$296,600/2012/-\$3,403.67 Ramos S. & Santos V./133 Tichenor Street/926/40/East/\$241,100/2011/-\$1,367.81 Rivera, Maria & Carlos/ 91 Manchester Place/ 806/50/North/\$272,700/2010/-\$954.00 Rivera, Maria & Carlos/ 91 Manchester Place/ 806/50/North/\$272,700/2012/-\$1,474.00 Monroe Lafayette LLC/274-280 Lafayette Street/1977/1/\$3,155,600/2009/-\$33,958.12 Monroe Lafayette LLC/274-280 Lafayette Street/1977/1/\$3,155,600/2010/-\$39,425.64 Monroe Lafayette LLC/274-280 Lafayette Street/1977/1/\$3,155,600/2011/-\$41,260.54 Monroe Lafayette LLC/274-280 Lafayette Street/1977/1/\$3,155,600/2012/-\$42,797.90 Pathmark Inc. et al. (TTA of Owner)/ 269-279 Ferry Street/ 2040/1/East/\$8,143,000/2009/-\$51,849.27 Pathmark Inc. et al. (TTA of Owner)/ 269-279 Ferry Street/ 2040/1/East/\$8,143,000/2010/-\$60,197.40 Ironbound Plaza Urban Renewal/269-279 Ferry Street/ 2040/1/East/\$7,750,000/2011/-\$49,920.00

Ironbound Plaza Urban Renewal/269-279 Ferry Street/ 2040/1/East/\$7,750,000/2012/-\$51,780.00 Salahuddin, Ronald/ 377-383 Clinton Place/ 3715/1/South/\$1,013,800/2013/-\$10,996.97 Salahuddin, Ronald/ 377-383 Clinton Place/ 3715/1/South/\$1,013,800/2014/-\$11,548.12

Additional Information:

Total Tax Difference: -\$1,749,063.78

Invitation: Corporation Counsel, August 4, 2015

7R8 Mayor's Office

7R8-a <u>15-0251</u>

Dept/ Agency: Office of the Mayor/Municipal Court

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

Type of Service: Services of Visiting Judges

Purpose: List of Visiting Judges to preside over court sessions in the event of the unavailability of the Newark Municipal Court's full-time judges.

Entity Name / Address:

Additional Information:

- 1. Honorable Harold W. Fullilove, Jr., J.M.C. 747 Berkeley Avenue, Orange, New Jersey 07050
- 2. Honorable Donald L. O'Connor, J.M.C., 31 Minnisink Drive, Roseland, New Jersey 07068
- 3. Honorable Sherwin G. Campbell, J.M.C., 34 Stratford Drive, Franklin, New Jersey 08873
- 4. Honorable Michael A. Hackett, J.M.C., 37 Wheeler Street, Montclair, New Jersey 07042
- 5. Honorable Sharifa R. Saalam, J.M.C., 9 McKinley Place, West Orange, New Jersey 070526. Honorable Kenneth C. Strait, Jr. J.M.C., 7 Park Street-Suite 202, Montclair, New Jersey 07042
- 7. Honorable Chandra L. Rainey Cole, J.M.C., 1973 Walker Avenue, Union, New Jersey 07083
- 8. Honorable Joanne Cocchiola, J.M.C., 272 Nutley Avenue, Nutley, New Jersey 07110

Contract Amount: Not to exceed \$17,500.00 per Judge
Funding Source: City of Newark Budget/Municipal Court
Contract Period: January 1, 2015 through December 31, 2015
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient (X) n/a As authorized by
Cross- Assignment Order of the Superior Court Assignment Judge for Essex
County Vicinage

7R9 Municipal Council and City Clerk

7R9-a <u>15-1346</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Constable Appointment Purpose: To serve/perform repossessions Name of Appointee: Sergio J. Artiles

Address: 365 Kerrigan Blvd., Newark, New Jersey 07106

Appointment Term: For a term 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-b <u>15-1382</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Ceremonial Designation

Honoree: Tommie Newman Date(s): August 15, 2015

Official Street Name(s): South 13th Street

Ceremonial Intersection Name: Tommie Newman Way

Sponsor: Councilman John Sharpe James

Additional Information:

7R9-c 15-1374 Dept/ Agency: Offices of Municipal Council/City Clerk

Action: () Ratifying (X) Authorizing () Amending Type of Service: Establishing Sister Cities Relationship Purpose: Benefit from cultural and economic exchanges

City/State/Country: Cabo Rojo, Puerto Rico

Additional Information:

7R9-d 15-1462 Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Appointment to Joint Meeting of Essex and Union Counties Purpose: Re-appointment of Council Representative Name of Appointee: Gayle Chaneyfield Jenkins Address: 88 Richmond Street, Newark, NJ 07103 Appointment Term: Commencing upon confirmation and ending June 30, 2016 Sponsor: Additional Information: 7R9-е <u>15-1463</u> Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Appointment to Second River Joint Meeting Purpose: Reappointment of Council Representative Name of Appointee: Mildred C. Crump Address: 88 Hansbury Avenue, Newark, NJ 07112 Appointment Term: Commencing upon confirmation and ending June 30, 2016 Sponsor: **Additional Information:** 7R11 **Police** 7R11-a 15-0032 Dept/ Agency: Police **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: Psychological Services Entity Name: Institute for Forensic Psychology Entity Address: 5 Fir Court, Suite 2, Oakland, New Jersey 07436 Contract Amount: Not to exceed \$60,000.00 Funding Source: Police Budget Contract Period: November 1, 2014 to October 31, 2015 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: Failed 7R11-a 070115

Municipal Council Meeting Agenda - Final August 5, 2015

7R12 Water and Sewer Utilities

7R12-a 15-0857 **Dept/ Agency:** Water and Sewer Utilities **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Small Dam Safety Compliance Engineering Entity Name: Civil Dynamics, Inc. Entity Address: 109A County Route 515, Post Office Box 760, Stockholm, New Jersey 07460-0760 Contract Amount: Amount Not to Exceed \$73,960.00 Funding Source: Department of Water and Sewer Utilities Budget Contract Period: One (1) Year from Contract Award 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:** Proposal Solicited: Eighteen (18) Proposal Received: Eight (8) 7R12-b <u>15-1345</u> Dept/ Agency: Water and Sewer Utilities **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Refund Purpose: Overpayment on Water/Sewer Account # 20462

Entity Name: Isabel Domingues

Entity Address: 22 Locust Lake Road, Blairstown, New Jersey 07825

Property Location:

(Address/Block/Lot/Ward/Site Known As 113-115 St Francis Street/ 2057/1.10/ East

Amount of Refund: \$166.96 Additional Information:

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly

8.-a ORDINANCE **AMENDING** 15-1242 ANSECTION 23:15-1, STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, 2000. AS AMENDED AND SUPPLEMENTED. JERSEY. DESIGNATING SOUTH 6TH STREET AND 11TH AVENUE A STOP SIGN INTERSECTION.

8.-b 15-1309 AN ORDINANCE AMENDING SECTION 23:2-1, ONE-WAY STREETS. OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000. AS AMENDED AND SUPPLEMENTED, BY AMENDING THE **ONE-WAY** STREET **DESIGNATION ELIZABETH PLACE BETWEEN** ON HAWTHORNE AVENUE AND EAST PEDDIE STREET.

8.-c AN ORDINANCE AMENDING SECTION 23:2-1. ONE-WAY 15-1310 STREETS. OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING THE **ONE-WAY DESIGNATION AVENUE** STREET ON HAWTHORNE **BETWEEN** ELIZABETH AVENUE AND ELIZABETH PLACE.

8. COMMUNICATIONS

Received from Honorable Ras J. Baraka, Mayor.

8.-d 15-1246 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Appointing member to the Newark Hispanic Commission

Name of Appointee: John Lema

Address: 247 Mt. Prospect Avenue, Newark, NJ 07104

Appointment Term: 4-Year term commencing upon Council

confirmation **Sponsor:**

Additional Information:

8.-e 15-1406 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Affirmative Action Review Council

Name of Appointee: Reverend Perry Simmons, Jr. Address: 39 Girard Place, Newark, New Jersey 07108

Appointment Term: Commencing upon Council confirmation and

ending on March 16, 2017

Sponsor:

Additional Information:

Filling vacancy left by George Tillman as Community Representative

8.-f 15-1413 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Federally Qualified Health Center Board of Commission Name of Appointee: Atiya Jaha-Rashidi Address: 58 Shephard Avenue, Newark, New Jersey 07112 Appointment Term: 3-year term commencing upon Council confirmation Sponsor: **Additional Information:** 8.-g Dept/ Agency: Office of the Mayor 15-1421 **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Federally Qualified Health Center Board of Commission Name of Appointee: Norma Hernandez Address: 449 Highland Avenue, Newark New Jersey 07104 **Appointment Term:** 3-year term commencing upon Council confirmation Sponsor: **Additional Information:** 8.-h 15-1422 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Federally Qualified Health Center Board of Commission Name of Appointee: Monique Baptiste-Good Address: 59 Girard Place, Newark, New Jersey 07108 **Appointment Term:** 3-year term commencing upon Council confirmation Sponsor: **Additional Information:**

8.-i 15-1423 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Federally Qualified Health Center Board of Commission

Name of Appointee: Trina Parks

Address: 193 Mount Horeb Road, Warren, New Jersey 07059 **Appointment Term:** 3-year term commencing upon Council

confirmation **Sponsor:**

Additional Information:

8.-j 15-1424 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Federally Qualified Health Center Board of Commission

Name of Appointee: Reverend Perry Simmons Address: 39 Girard Place, Newark NJ, 07108

Appointment Term: 3-year term commencing upon Council

confirmation **Sponsor**:

Additional Information:

9. PENDING BUSINESS ON THE AGENDA

9.-a <u>15-1232</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Reappointing Member to the Taxicab Commission

Name of Appointee: Edward L. Sellars, Jr.

Address: 466 North 7th Street, Newark, New Jersey 07107 **Appointment Term:** Commencing upon confirmation and ending

October 2, 2017

Sponsor:

Additional Information: Deferred 8-f 070115

9.-b 15-1234 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Appointing member to the Newark Hispanic Commission Name of Appointee: Carlos A. Sanchez Address: 127 Bloomfield Avenue, Newark, NJ 07104 **Appointment Term:** 4-Year term commencing upon Council confirmation **Sponsor: Additional Information: Deferred 8-h 070115** 9.-c <u>15-1235</u> Dept/ Agency: Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Appointing member to the Newark Hispanic Commission Name of Appointee: Armando Aviles Address: 555 Mt. Prospect Avenue, Apt 9J, Newark, NJ 07104 **Appointment Term:** 4-Year term commencing upon Council confirmation Sponsor: Additional Information: Deferred 8-i 070115 9.-d <u>15-1243</u> Dept/ Agency: Office of the Mayor **Action**: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Appointing member to the Newark Hispanic Commission Name of Appointee: Gil A. Mejia Address: 25 Kearny Street, Apt 1, Newark, NJ 07104 Appointment Term: 4-year term commencing upon Council confirmation Sponsor: **Additional Information: Deferred 8-n 070115**

9е	<u>15-1247</u>	Dept/ Agency: Office of the Mayor
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Appointment
		Purpose: Appointing member to the Newark Hispanic Commission
		Name of Appointee: Jorge Cruz
		Address: 1951 7th Street, North Brunswick, NJ 08901
		Appointment Term: 4-Year term commencing upon Council confirmation
		Sponsor:
		Additional Information:
		Deferred 8-q 070115
	MOTIONS	S

11. HEARING OF CITIZENS

- 1. Lisa Parker, 71 ½ Boston Street, Newark, NJ When will citizens get return on investment?
- 2. Vivian L. Clay, 138-162 MLK Jr., Blvd, Newark, NJ Kumbaya.
- 3. Gertrude Bullard, 50 South Orange, Newark, NJ Where is help for citizens?
- 4. Greta Collins-Williams, 12-10 Mulford Place, Nwk, NJ City of Newark.
- 5. Opal R. Wright, 31 Vanderpool Street, Newark, NJ Pledges, Citizens duty and ARRA, Commence this Presidency.
- 6. 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark, landlord and community issues.
- 7. Juan Rodriguez, 265 Morris Ave., Newark, NJ One city, one goal, empowerment now!
- 8. Denise Cole, 2 Keer Ave., Newark, NJ Resolution, budget and community issues.
- 9. Munirah El-Bomani, 175 1st St., Newark, NJ Accountability, don't get mad, just do your job you were elected to do!
- 10. Earl Best, "Street Doctor", 150 Brunswick St., Nwk, NJ I will not give up! Extra extra Street all about it.
- 11. James Powell, 108-136 MLK Jr., Blvd., Newark, NJ Governance of "The Mosaic on the Passaic".
- 12. William Elmore, 194 Tuxedo Parkway, Newark, NJ
 The Extra Supermarkets have the poles up so that the carts can't come
 out but the disabled can't get in the property.
- 13. Zayed Abdalla, 162 Lincoln Avenue, Newark, NJ Culture and crime.
- 14. Martinique Costa, 259 Ferry Street, Newark, NJ Residential work in Newark for Newarkers.
- 15. Wayne Richardson, 236 Vassar Avenue, Newark, NJ Residential Policy.

- 16. Louis March, 356 Six Avenue, Newark, NJ Residential work.
- 17. Leo Jones, 146 South 11th Street, Newark, NJ Residential destination jobs.
- 18. Nelson Sousa, 256 Summer Avenue, Newark, NJ Residential construction work.
- 19. Charlie Lloyd, III., 804 S. 12th Street, Newark, NJ Residential construction jobs.
- 20. Majied Muhammad, 22 Goldsmith Ave., Newark, NJ 10-10-15 Justice or else.
- 21. Jackson X. Guerrier, 170 Littleton Ave., Newark, NJ Justice or else.

12. ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY