City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, September 2, 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. T. Durr Gospel Cathedral Baptist Church 272-300 South 12th Street Newark, New Jersey 07103

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 August 28, 2015 at the time of preparation.

4. ROLL CALL

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

5a	<u>15-1576</u>	City of Newark, Annual Audit Report 2014
5b	<u>15-1578</u>	Clinton Hill Community and Early Childhood Center, Inc., Financial Statements, December 31, 2014
5c	<u>15-1577</u>	Newark Landmarks & Historic Preservation Commission Regular Meeting Minutes, July 22, 2015 and Special Meeting Minutes, July 29, 2015
5d	<u>15-1579</u>	Newark Central Planning Board, Regular Hearing Minutes, June 15, 2015 and July 13, 2015
5e	<u>15-1636</u>	Newark Municipal Court, Annual Audit Report 2014
5f	<u>15-1637</u>	Fund for the City of New York/Center for Court Innovation, Quarterly Report, October 1, 2014 to December 31, 2014

5.-g 15-1639 North Jersey District Water Supply Commission, Minutes, July 20, 2015

6. ORDINANCES

6F First Reading

- 6F-a <u>15-1242</u> AN ORDINANCE **AMENDING** SECTION 23:15-1, STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL **ORDINANCES** THE OF CITY OF NEWARK. JERSEY, 2000, AS **AMENDED** AND SUPPLEMENTED, DESIGNATING SOUTH 6TH STREET AND 11TH AVENUE A STOP SIGN INTERSECTION.
- 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 ON ELIZABETH PLACE BETWEEN HAWTHORNE AVENUE AND EAST PEDDIE STREET.
- 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 ON HAWTHORNE AVENUE BETWEEN ELIZABETH AVENUE AND ELIZABETH PLACE.
- 6F-d <u>14-2011</u> AN **ORDINANCE GRANTING** Α **TWENTY** (20)YEAR **TAX** TO HARI NEWARK ABATEMENT URBAN RENEWAL, LLC. THE OWNER OF A PROJECT CONSISTING OF THE CONVERSION OF AN **EXISTING TWELVE** (12)STORY BUILDING INTO Α **FULL-SERVICE STAY HOTEL WITH EXTENDED 110 ROOMS LOCATED PROPERTY KNOWN** AS 1136-1166 RAYMOND ON BOULEVARD AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 144.01, LOT 46.01, C1A. (CENTRAL WARD)

6F-e 15-1461 ORDINANCE **AUTHORIZING** THE OF CITY **NEWARK** DEPARTMENT TO **ENTER** INTO Α **LEASE AGREEMENT** WITH FLEET SUB **MASTER** TENANT, LLC., LANDLORD, TO OF THE PREMISES COMMONLY KNOWN AS 189-191 MARKET STREET (BLOCK LOT 40), **FOR** THE TERM OF 146, THREE YEARS COMMENCING ON SEPTEMBER 2015 AND TERMINTAING ON AUGUST 31, 2018 FOR THE SUM OF \$3.00 (\$1.00 PER YEAR), FOR USE AS A POLICE SUBSTATION MINI PRECINCT.

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 16, 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 15-0225 ORDINANCE **FURTHER AMENDING** TITLE 19. CHAPTER RENT CONTROL REGULATIONS, RENT CONTROL BOARD, OF THE REVISED **ORDINANCES** THE CITY OF GENERAL OF NEWARK, **NEW** JERSEY, 2000. **AMENDED** SUPPLEMENTED, AS AND **CERTAIN INCORPORATING TAXPAYER TENANTS** AND LANDLORDS AMENDMENTS.

6PSF-b 15-1255 AN ORDINANCE TO ADOPT THE FOURTH AMENDMENT TO THE **NEWARK DOWNTOWN DISTRICT** CORE REDEVELOPMENT **PLAN** AMENDMENT TO THE NEWARK PLAZA URBAN PLAN. TO TRANSFER BLOCK 166, LOT 1.04 TO THE HOUSING **AUTHORITY** OF THE CITY OF NEWARK, TO **ACCEPT** TRIANGLE PARK **PROPERTIES** FROM THE HOUSING AUTHORITY OF THE **CITY OF NEWARK**, **AND** TO **DE-DESIGNATING** THE HOUSING AUTHORITY OF THE CITY OF **NEWARK** THE REDEVELOPMENT ENTITY FOR THE NEWARK DOWNTOWN CORE DISTRICT REDEVELOPMENT AREA.

6PSF-c <u>15-0939</u>

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

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

Deferred 6F-a 070115

6PSF-d <u>15-0712</u>

AN ORDINANCE AMENDING SECTION 23:5-5.1, FOUR (4) HOUR **FOR PARKING 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 THE EAST WARD.

6PSF-e <u>15-0146</u>

AN ORDINANCE **AUTHORIZING** Α **FIRST** RENEWAL **LEASE UNIVERSITY HOSPITAL AGREEMENT BETWEEN** (UH), **BODY** CORPORATE AND **POLITIC** OF THE **STATE** OF **JERSEY** NEW (LANDLORD), AND THE CITY OF **NEWARK**, **DEPARTMENT** HEALTH AND **WELLNESS** COMMUNITY (TENANT) **AUTHORIZING** THE 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.

6PSF-f 15-0959

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

6PSF-q <u>15-0946</u>

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

6PSF-h <u>15-1426</u>

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

6PSF-i <u>14-1807</u>

TO ORDINANCE AMEND AND SUPPLEMENT TITLE 18 **CHAPTER** HOUSING CODE **3 RESPONSIBILITY** OF OWNER AND **OPERATOR FOR GENERAL MAINTENANCE: OCCUPANCY** STANDARDS: **SECTION** 18:3-1.7, **ELIMINATION** OF INSECTS, RODENT REQUIREMENT FOR EXTERMINATION OF **VERMIN AND** BEDBUGS.

6PSF-j <u>14-1523</u>

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE XIII, FOOD, **DRUGS** AND COSMETICS, **ARTICE** 5, **ADDITIONAL SANITARY** REGULATIONS FOR PERSONS HANDLING FOODS; DISPOSAL OF FOODS CONTAMINATED BY ILL OR INFECTED HANDLERS, THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, **ESTABLISHING FOOD-HANDLERS** Α **CERTIFICATE** TO BE RENEWED EVERY FIVE (5) YEARS BY THE DEPARTMENT OF **HEALTH AND COMMUNITY WELLNESS.**

AGENDA RESOLUTION CODES PER DEPARTMENT

1	Adm	inist	ration
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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 and Sewer Utilities

7. RESOLUTIONS

7R1 Administration

7R1-a Dept/Agency: Administration/ Office of the Business Administrator (X) Authorizing **Action:** (X) Ratifying () Amending Type of Service: Contract with Sub-recipient Purpose: Provide CDBG General Services Entity Name: Liberation in Truth Social Justice Center, Inc., doing business as Newark LGBTQ Community Center Entity Address: 11 Halsey Street, Newark, New Jersey 07102 **Grant Amount: \$20,000.00** Funding Source: U.S. Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds 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.

7R1-b	<u>15-1525</u>	Dept/ Agency: Administration/Office of the Business Administrator
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Emergency Extension of Contract 2015-07 for
		Operation and Management Services of Government Access Television Studio
		Purpose: Operation and Management Services for the Municipal Television Studio
		Entity Name: Cologna Production, Inc.
		Entity Address: 19 Aycrigg Avenue, Passaic, New Jersey 07055
		Contract Amount: \$40,000.00
		Funding Source: City of Newark Budget/Department of Administration
		Contract Period: Extending term of contract from August 4, 2015
		through November 3, 2015, or until such time as a contract is entered
		into
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a ()
		Additional Information:
		(1) Emergency Contract 2015-07 in the amount of \$46,000.00 from May 4, 2015 through August 3, 2015
		(2) Emergency Contract 2015-07 in the amount of \$40,000.00 from

contract in entered into

(3) Total award amount of said emergency shall not exceed \$86,000.00 (eighty-six thousand dollars and zero cents.)

August 4, 2015 through November 3,2015, or until such time as a

7R1-c	<u>15-1396</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Homeless Healthcare Project to provide medical care, social services, substance abuse and mental health counseling to the Homeless population within the City of Newark (City-wide). Funding Source: U.S. Department of Health and Human Services/Health Resources and Services Administration Appropriation Amount: \$411,022.00 Budget Year: 2015 Contract Period: November 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: N/A Funds accepted by Resolution #Temporary Emergency Resolution 7R1-a 021815 and 7R1-k 052015; Funds applied and accepted by Resolution # 7R2-b 020415 Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required.
7R1-d	<u>15-1439</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Public Access to Archives and Records Management Center (ARMC) (All wards) Funding Source: New Jersey Historical Commission, Department of State Appropriation Amount: \$7,500.00 Budget Year: 2015 Contract Period: January 1, 2015 through September 30, 2015 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Funds accepted by Resolution 7R9-c 070115, Legistar #15 -0628 Operating Agency: Office of the City Clerk Two-Thirds vote of full membership required.

7R1-e	<u>15-1470</u>	Dept/ Agency: Administration/Office of Management & Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: HIV Emergency Relief Program: to provide funds for the
		provision of health care and supportive services to the residents of the
		City of Newark (All wards)
		Funding Source: U.S. Department of Health and Human
		Services/Health Resources and Services Administration
		Appropriation Amount: \$2,928,514.00
		Budget Year: 2015
		Contract Period: March 1, 2015 through February 29, 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:
		N/A
		Funds accepted by Resolution 7R2-a 031815;
		Funds inserted by Resolution 7R1-c 031815
		Operating Agency: Department of Health and Community Wellness
		Two-Thirds vote of full membership required.

7R1-f	<u>15-1471</u>
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Dept/ Agency: Administration/Office of Management & Budget **Action:** () Ratifying (X) Authorizing () Amending **Type of Service:** Temporary Emergency Appropriation

Purpose: Workforce Investment Opportunity Act (WIOA) Adult, Youth and Dislocated Worker's Program: to provide assistance in job placement and train Adults, Dislocated Workers and Youth Clients through Workforce Investment Funds (City-wide).

Funding Source: New Jersey Department of Labor and Workforce

Development

Appropriation Amount: \$4,471,989.00

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:

The breakdown of the award is as follows:

<u>Program</u>		<u>Amount</u>
1.	WIOA Adult	\$ 1,810,683.00
2.	WIOA Youth	\$ 1,834,102.00
3.	WIOA Dislocated Worker	\$ 827,204.00
	Total	\$ 4,471,989.00

Funds accepted by Resolution 7R3-c dated August 5, 2015. Operating Agency: Mayor's Office/One Stop Career Center/Newark Works

Two-Thirds vote of full membership required.

7R1-g

15-14/3	Dept/ Agency: Administration/Office of Management & Budget				
	Action: () Ratifying (X) Authorizing () Amending				
	Type of Service: Temporary Emergency Appropriation				
	Purpose: Temporary Assistance for Needy Families (TANF) and				
	General Assistance/Supplemental Nutrition Assistance Program				
	(GA/SNAP): to provide assistance in job placement for participants and				
	disbursement of Workforce Investment Funds (City-wide).				
	Funding Source: New Jersey Department of Labor and Workforce				
	Development				
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	Appropriation Amount: \$1,345,162.00				
	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:				
	The breakdown of the award is as follows:				
	<u>Program</u> <u>Amount</u>				
	Temporary Assistance for Needy Families (TANF) \$ 765,005.00				
	General Assistance/Supplemental Nutrition				
	Assistance Program (GA/SNAP) \$ 580,157.00				
	Total \$ 1.345.162.00				

Funds accepted by Resolution : The authorizing resolution to accept funds (Legistar File ID #15-1224) will be submitted under separate cover by the Mayor's Office/One Stop Career Center/Newark Works.

Operating Agency: Mayor's Office/One Stop Career Center/Newark Works

Two-Thirds vote of full membership required.

7R1-h	<u>15-1531</u>	Dept/ Agency: Administration/Office of Management & Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide funds for operating expenses until the adoption of the 2015 Operating Budget for the City of Newark. Funding Source: City of Newark Budget Appropriation Amount: \$36,745,068.00 Budget Year: 2015 Contract Period: September 1, 2015 through September 30, 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-i	<u>15-1186</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Paper and Plastic Products (Set-aside Contract) Entity Name(s)/Address(s): (1.) Alliance Supply Group, LLC, 92 E. Main Street, Freehold, New Jersey 07700, (2.) Circle Janitorial Supplies, Inc., 5 E. 12th Street, Paterson, New Jersey 07524 and (3.) TSP Maintenance Supply, LLC, 52 East Drive, Livingston, New Jersey, 07039 Contract Amount: Amount not to exceed \$128,500.00 Funding Source: City of Newark Budget/Departments of Engineering, Fire, Health and Community Wellness, Neighborhood and Recreational Services, Water and Sewer Utilities, and Office of the City Clerk Contract Period: 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 Entity Name/Address: (List vendors here - only if list is long Additional Information: Set-Aside Contract for: Qualified Minority Business Enterprise and Qualified Women Business Enterprise Bids solicited: Eleven (11) Bids received: Three (3)

/R1-j	15-1248	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Printing of Water and Sewer Bills and Notices Forms Entity Name(s)/Address(s): Drew & Rogers Inc., 30 Plymouth Street, Fairfield, New Jersey 07004 Contract Amount: Not to exceed \$74,000.00 Funding Source: City of Newark Budget/Water and Sewer Utilities, Billing and Customer Service/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: Bid solicited: Seven (7) Bid received: One (1)
7R1-k	<u>15-1251</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Bus Service Transportation/NRS (Neighborhood & Recreational Services) Special Events and Activities, Out of State and Local Trips Entity Name(s)/Address(s): (1) Villani Bus Company, 811 East Linden Avenue, Linden, New Jersey, 07036, (2) Camptown Bus Lines Inc., 128-140 Frelinghuysen Avenue, Newark, New Jersey, 07114, (3) Jordan Bus Service, Inc., 65 Route 46 East, Pine Brook, New Jersey 07058 Contract Amount: Amount not to Exceed \$250,000.00 Funding Source: City of Newark Budget/Department of Neighborhood and Recreation Services/Open-End Contract Period: To be established for a period not to exceed two (2) years, for three (3) vendors 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: Twelve (12) Bids received: Four (4)

7R1-I	<u>15-1257</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Fire Personal Alert Safety Systems Entity Name(s)/Address(s): Firefighter One, LLC d/b/a FF1 Professional Safety Services, 34 Wilson Drive, Sparta, New Jersey 07871 Contract Amount: Amount not to exceed \$20,000.00 Funding Source: City of Newark Budget/Department of Fire Contract Period: 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: Four (4) Bids received: Two (2)
7R1-m	15-1272	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Rental of Portable Toilets Entity Name(s)/Address(s): Russell Reid Waste Hauling and Disposal Service Co. Inc., 200 Smith Street, P.O. Box 130, Keasbey, New Jersey 08832 Contract Amount: Amount not to exceed \$45,000.00 Funding Source: Departments of Police, Engineering, Neighborhood and Recreational Services and the Office of the City Clerk. 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 Entity Name/Address: Additional Information: Bids solicited: Six (6) Bids received: One (1)

/K1-N	15-13/6	Dept/ Agency: Administration/Division of Central Purchasing
		Action: (x) Ratifying (X) Authorizing () Amending
		Type of Service: Extension of Emergency Contract #E2015-05 -
		2015-05A
		Purpose: Temporary Professional Personnel Services
		Entity Name(s)/Address(s): (1.) Axion Healthcare Solution, LLC, 510
		Thornall Street, 110 Edison, NJ 08837
		(2.) Delta T. Group North Jersey, Inc., One Woodbridge Center, Suite
		512, Woodbridge, New Jersey 07095
		Contract Amount: \$ 150,000.00 per month for three (3) months
		Funding Source: City of Newark Budget/ Department of Health and Community Wellness
		Contract Period: Extension from June 4, 2015 through September 3,
		2015, or until such time as a contract is entered into
		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:

7R2 Health and Community Wellness

15-1229 7R2-a 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: Newark AIDS Consortium d/b/a Broadway House for **Continuing Care** Entity Address: 298 Broadway, Newark, New Jersey 07104 **Grant Amount:** \$292,949.00 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 \$182,165.00 Ryan White funds accepted by Resolution 7R2-a adopted March 18, 2015.

<u>15-1253</u>

7R2-b

7R2-b	<u>15-1253</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: Rutgers University - START Program
		Entity Address: 185 South Orange Avenue, C540, Newark, New Jersey 07101
		Grant Amount: \$320,261.00
		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 \$178,538.00 Ryan White
		funds accepted by Resolution 7R2-a adopted March 18, 2015.
7R3	Econom	nic and Housing Development
7R3-a	<u>15-1367</u>	Dept/ Agency: Economic & Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Application for Long-Term Tax Abatement
		Purpose: To grant a long term tax abatement, to Bergen Street
		Redevelopment, LLC, under the HMFA law for the construction of two
		(2) mixed-use buildings containing a total of sixty-six (66) affordable
		housing units, parking and commercial space
		Entity Name: Bergen Street Redevelopment, LLC
		Entity Address: 953 Bergen Street, Newark, New Jersey 07112
		Abatement Period: 30 years
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS

1037-1047 Bergen Street/Block 3661/Lot(s) 3(5 & 8)/South Ward **Additional Information:**

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

1057-1059 Bergen Street/Block 3660/Lot 11/South Ward

Deferred 7R3-h (as) 080515

(Address/Block/Lot/Ward)

List of Property:

() Fair & Open () No Reportable Contributions () RFP () RFQ

7R3-b <u>15-1475</u>

Dept/ Agency: Economic & Housing Development **Action:** () Ratifying (X) Authorizing () Amending **Type of Service:** Private Sale/Redevelopment/Transfer and Assignment

Purpose: Assignment of Redevelopment rights from Springfield Avenue Market Place, LLC current owner of 66-80 South Orange Avenue, Block 235, Lots 1-10, 53, 54, and 56 (Central Ward) to Prince Orange South Holdings, LLC, c/o Snipes Companies, LLC, 395 Franklin Street, Bloomfield, New Jersey 07003 for the purpose of developing a new project of approximately Sixty (60) residential rental apartments along with associated parking.

Entity Name: Prince Orange South Holding, LLC, c/o Snipes Companies, LLC

Entity Address: 395 Franklin Street, Bloomfield, New Jersey 07003

Sale Amount: \$N/A

Cost Basis: () \$ PSF () Negotiated () N/A () Other:

Assessed Amount: \$N/A
Appraised Amount: \$ N/A

Contract Period: Start and end dates

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

List of Property:

(Address/Block/Lot/Ward)

66-80 South Orange Avenue/Block 235, Lot 1 (merged lots 1-10, 53, 54 and 56)/ Central Ward

Additional Information:

Resolution No. 7RDE(AS) 100604; land sale agreement for development of Springfield Market Place

Resolution No. 7RCR(AS) 031605; revised provisions to land sale agreement

Resolution No. 7R3-A(S3) 102108; amendment to transfer of redevelopment rights

Redevelopment rights to 66-80 South Orange Avenue, Block 235, Lots 1-10, 53, 54, and 56 are currently held by Springfield Avenue Marketplace, LLC; however Springfield Avenue Marketplace seeks to assign redevelopment rights to Prince Orange South Holdings, LLC. In 2008, Springfield Avenue Marketplace, LLC was permitted by the Municipal Council to assign its redevelopment rights to TDAF I Springfield Avenue Holding, LLC for commercial and retail development in accordance with its Redevelopment Agreement with the City.

/кз-с	15-1224	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 TANF and GA/SNAP Clients Entity Name: City of Newark One Stop Career Center Entity Address: 990 Broad Street, Newark New Jersey 07102 Grant Amount: \$1,345,162.00 Funding Source: State of New Jersey Department of Labor and Workforce Development Total Project Cost: \$ City Contribution: \$ Other Funding Source/Amount: /\$ Contract Period: 7/1/15 to 6/30/16 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant (x) Sub-recipient () n/a Additional Information:
		Funds to be fully obligated by June 30, 2016 and expended by December 30, 2016
7R3-d	15-1449	Dept/ Agency: One Stop Career Center-NewarkWORKS Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: Workforce Learning Link Program/Grant Allocation Entity Name: City of Newark One Stop Career Center Entity Address: 990 Broad Street, Newark, New Jersey 07102 Grant Amount: \$121,000.00 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. Service () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Grant funds to be fully obligated by June 30, 2016 and expended by December 30, 2016

7R4 Engineering

2014

7R4-a	<u>15-1075</u>	Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Deletion of a Bus Stop Location: East Ward, Market Street, eastbound on the southerly side at Jackson Street (nearside) Additional Information: Deferred 7R4-a 080515
7R4-b	<u>15-1084</u>	Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Service Contract Purpose: Design and Preparation of Bid Documents and Construction Management/Administration for the Construction of a New Building on a City-Owned Parcel located at 502-504 Clinton Avenue, Newark, New Jersey, Change Order #2, Amendment for Extension of Time Entity Name: Netta Architects Entity Address: 1084 Route 22 West, Mountainside, New Jersey, 07092 Contract Amount: \$121,000.00 Funding Source: City of Newark/Department of Engineering Budget Contract Period: Amend the term of the contract from April 24, 2014 through April 23, 2015 to April 24, 2014 through April 23, 2016 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: Change Order #2, Contract Amendment for Contract #02-2014PS Extension of Time Change Order #1, Amend Contract #02-2014PS in the amount of \$86,000.00 to \$121,000.00, Resolution 7R4-b adopted November 6,

/R4-C	<u>15-1096</u>	Dept/ Agency: Engineering
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Grant Agreement
		Purpose: Dr. Martin Luther King, Jr. Blvd / 7th Avenue & Crane Street
		Local Safety Program
		Entity Name: City of Newark
		Entity Address: 920 Broad Street, Newark, New Jersey, 07102
		Grant Amount: \$1,073,589.00
		Funding Source: New Jersey Department of Transportation
		Total Project Cost: \$1,073,589.00
		City Contribution: \$0
		Other Funding Source/Amount: N/A
		Contract Period: May 8, 2015 - May 8, 2018
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale (X) Grant () Sub-recipient () n/a
		List of Property: (if applicable)
		(Address/Block/Lot/Ward)
		Additional Information:
7R4-d	<u>15-1097</u>	Dept/ Agency: Engineering
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Grant Agreement
		Purpose: Broad Street (2-Intersections FY-14) Local Safety Program
		Entity Name: City of Newark
		Entity Address: 920 Broad Street, Newark, New Jersey 07103
		Grant Amount: \$1,463,368.00
		Funding Source: NJDOT
		Total Project Cost: \$1,463,368.00
		City Contribution: N/A
		Other Funding Source/Amount: N/A
		Contract Period: May 8, 2015 through May 8, 2018
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale (X) Grant () Sub-recipient () n/a
		List of Property: (if applicable)
		(Address/Block/Lot/Ward)
		Additional Information:

7R4-e	<u>15-1200</u>	Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Change Order/Amend Resolution Purpose: Citywide Streetscape: Mt. Prospect Avenue, Lower Broadway and Bloomfield Avenue Entity Name: Berto Construction, Inc Entity Address: 625 Leesville Avenue, Rahway, New Jersey 07065 Contract Amount: \$751,698.07 (Change Order Amount) Funding Source: UEZ & Street Construction Fund Contract Period: End Date: October 31, 2015 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Original contract amount \$4,933,902.47 + Change Order No.1 \$751,698.07= New contact amount \$5,685,600.54.
7R4-f	<u>15-1440</u>	Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Deletion of a Bus Stop Location: North Ward, along Heller Parkway, eastbound on the southerly side at Parker Street, nearside and along Heller Parkway, westbound on the northerly side at Parker Street, nearside Additional Information:
7R4-g	<u>15-1441</u>	Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Deletion of a Bus Stop Location: Central Ward, along Springfield Avenue, eastbound on the southerly side at William Street, nearside Additional Information:
7R4-h	<u>15-1456</u>	Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Designating and Deleting a Bus Stop Location: Designating added bus stop South Ward, along Bergen Street, southbound on the westerly side at Hawthorne Place, farside and deleting bus stop South Ward, along Bergen Street, southbound on the westerly side at Nye Avenue, farside Additional Information:

7R4-i <u>15-1502</u> **Dept/ Agency**: Engineering

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

Type of Service: Adopting a Policy

Purpose: A Resolution of Support that states that the City of Newark and the Municipal Council hereby supports the preliminary preferred alternative, Concept 3C, complete bridge replacement for the Clay Street Bridge on the existing alignment, with a movable bridge over a100 foot wide waterway channel of the Passaic River.

Additional Information:

7R5 Finance

7R5-a <u>15-1146</u> **Dept/ Agency**: Finance

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

Type of Service: Professional Service Contract

Purpose: Resolution Authorizing Amendment to Contract to Increase

Funds for Budget Advisory Services in the City of Newark

Entity Name: Bowman and Company, LLP

Entity Address: 601 White Horse Road, Voorhees, New Jersey 08043

Original Contract Amount: \$98,936.00 Additional Amount: \$178,682.00

Total Contract Amount: Amount not to exceed \$277,618.00 **Funding Source:** Finance Department 2014 and 2015 Budget

Contract Period: March 31, 2014 to March 30, 2015

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:

Increase contract funds in the amount of \$178,682.00, from \$98,936.00 for a new total of \$277,618.00. \$98,936.00 has already been certified from the 2014 budget. Additional Funds of \$178,682.00 are certified from the 2015 Budget.

7R5-b <u>15-1397</u> **Dept/ Agency**: Finance

Action: () Ratifying (X) Authorizing () Amending **Type of Service:** Establishing a Dedicated Trust Fund

Purpose: Requesting approval of the Local Finance Board for a Dedicated Trust by Rider for the Open Space and Recreational Trust Fund and to appropriate the revenue for the purpose to which said

revenue is dedicated.

Trust Account Name: Open Space and Recreational Trust Fund

Account Number:

Funding Source: One Cent per \$100.00 of assessed valuation of real

property

Additional Information:

Ordinance 6PSF-F 111714, Established Open Space and Recreational

Trust Fund

7R5-c <u>15-1457</u> **Dept/ Agency:** Finance

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

Purpose: Foreclosure of 824 properties

List of Property:

(Address/Block/Lot/Ward)

See attached Exhibit A--2015 Tax Foreclosure List

Additional Information:

7R7 Law

7R7-a <u>15-0144</u> **Dept/Agency**: Law

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

Purpose: Pre-Litigation Settlement of a Demand for Payment

Docket No.: None

Claimant: Paulus, Sokolowski and Sartor, LLC.

Claimant's Attorney: None Attorney Address: None

Settlement Amount: \$20,000.00 (Twenty Thousand Dollars and Zero

Cents)

Funding Source: City of Newark, Department of Water and Sewer

Utilities

Additional Information: 1433 State Route 34 Building A, Wall, New

Jersey, 07727

Payment of an additional \$20,000.00 (Settlement Sum) on an

Emergency Contract, E 013-11.

/R/-b	15-1569	Dept/ Agency: Law
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: Legal Services Affirmative Litigation Counsel
		Entity Name: Golub Isabel & Cervino, P.C.
		Entity Address: 160 Littleton Road, Suite 300, Parsippany, New
		Jersey 07054
		Contract Amount: An amount not to exceed \$100,000.00
		Funding Source: 2015 Law Department Budget
		Contract Period: January 1, 2015 through December 31, 2015
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:
		Additional information.
7R7-c	<u>15-1583</u>	Dept/ Agency: Law
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: Bond Counsel Services
		Entity Name: Decotiis Fitzpatrick & Cole, LLP
		Entity Address: Glenpointe Centre West, 500 Frank W. Burr
		Boulevard, Suite 31, Teaneck, New Jersey 07666
		Contract Amount: An amount not to exceed \$188,500.00
		Funding Source: City of Newark Budget, Law Department
		Contract Period: January 1, 2015 through December 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:

7R7-d	<u>15-1621</u>	Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: First Amendment to the Agreement to Provide Legal Services as Special Tax Counsel, to Increase Contract Amount by \$100,000.00 Entity Name: Wisniewski & Associates, LLC Entity Address: 17 Main Street, Sayreville, New Jersey 08872 Contract Amount: \$50,000.00 Funding Source: City of Newark Budget/Law Department Contract Period: January 1, 2015 through December 31, 2015 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Contract Awarded - Resolution 7R7-a, adopted on January 7, 2015; Increasing Contract Amount by \$100,000.00, not to exceed \$150,000.00
7R7-e	15-1622	Dept/ Agency: Law Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: First Amendment to the Agreement to Provide Legal Services as Conflict Counsel to Increase Contract Amount by \$65,000.00 Entity Name Eric S. Pennington, PC Entity Address: One Gateway Center, Suite 105, Newark, New Jersey 07102 Contract Amount: \$85,000.00 Funding Source: City of Newark Budget/Law Department Contract Period: January 1, 2015 through December 31, 2015 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X)) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Contract Awarded -Resolution 7R7-j, adopted on January 7, 2015; Increasing Contract Amount by \$65,000.00, not to exceed \$150,000.00

7R7-f **15-1623** Dept/ Agency: Law **Action:** (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract **Purpose:** First Amendment to the Agreement to Provide Legal Services as Litigation Defense Counsel, to Increase Contract Amount by \$50,000.00 Entity Name: Chasan Leyner & Lamparello Entity Address: 300 Harmon Meadow Boulevard, Secaucus, New Jersey 07094 **Contract Amount:** \$175,000.00 Funding Source: City of Newark Budget/Law Department Contract Period: January 1, 2015 through December 31, 2015 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:** Contract Awarded -Resolution 7R7-c, adopted on January 7, 2015; Increasing Contract Amount by \$50,000.00, not to exceed \$225,000.00 7R7-g 15-1624 Dept/ Agency: Law **Action:** (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: First Amendment to the Agreement to Provide Legal Services as Special Tax Counsel, to Increase Contract Amount by \$50,000.00 **Entity Name:** Nowell Amoroso Klein Bierman, P.A. Entity Address: 155 Polifly Road, Hackensack, New Jersey 07601 **Contract Amount:** \$175,000.00 Funding Source: City of Newark Budget/Law Department Contract Period: January 1, 2015 through December 31, 2015 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:** Contract Awarded -Resolution 7R7-b, adopted on January 7, 2015;

Increasing Contract Amount by \$50,000.00, not to exceed \$225,000.00

/R/-n	<u>15-1625</u>	Dept/ Agency: Law
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: General Counsel Services
		Entity Name: Decotiis Fitzpatrick & Cole, LLP
		Entity Address: Glenpointe Centre West, 500 Frank W. Burr
		Boulevard, Suite 31, Teaneck, New Jersey 07666
		Contract Amount: An amount not to exceed \$50,000.00
		Funding Source: City of Newark Budget, Law Department
		Contract Period: September 2, 2015 through August 31, 2016
		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:
7R7-i	<u>15-1627</u>	Dept/ Agency: Law
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Professional Services Contract
		Purpose: First Amendment to the Agreement to Provide Legal Services
		as Litigation Defense Counsel, to Increase Contract Amount by
		\$25,000.00
		Entity Name: Hardin, Kundla, McKeon & Poletto
		Entity Address: 673 Morris Avenue, Springfield, New Jersey 07081
		Contract Amount: \$50,000.00
		Funding Source: City of Newark Budget/Law Department
		Contract Period: January 1, 2015 through December 31, 2015
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		(X) Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Contract Awarded -Resolution 7R7-f, adopted on January 7, 2015;
		Increasing Contract Amount by \$25,000.00, not to exceed \$75,000.00

7R7-j	<u>15-1628</u>	Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: First Amendment to the Agreement to Provide Legal Services as Conflict Counsel, to Increase Contract Amount by \$25,000.00 Entity Name: Lite DePalma Greenberg, LLC. Entity Address: 570 Broad Street, Suite 1201, Newark, New Jersey 07102 Contract Amount: \$125,000.00 Funding Source: City of Newark Budget/Law Department Contract Period: January 1, 2015 through December 31, 2015 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Contract Awarded -Resolution 7R7-h, adopted on January 7, 2015; Increasing Contract Amount by \$25,000.00, not to exceed \$150,000.00
7R7-k	<u>15-1631</u>	Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Legal Services Special Tax Counsel Entity Name: Medvin & Elberg, Attorneys at Law Entity Address: One Gateway Center, Sixth Floor, Newark, New Jersey 07102 Contract Amount: \$50,000.00 Funding Source: 2015 City of Newark Budget, Law Department Contract Period: September 2, 2015 through September 1, 2016 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:

7R8 Mayor's Office

7R8-a 15-0592 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 Anthony J. Frasca

Entity Address: 7 Wind Ridge Drive, North Caldwell, New Jersey

07006

Contract Amount: \$20,700.00

Funding Source: City of Newark Budget/Municipal Court **Contract Period:** July 1, 2014 through December 31, 2014

 $\textbf{Contract Basis:} () \ \, \text{Bid} \ \, () \ \, \text{State Vendor} \ \, (\ X \) \ \, \text{Prof. Ser.} \ \, (\) \ \, \text{EUS} \\ () \ \, \text{Fair \& Open} \ \, (\ X \) \ \, \text{No Reportable Contributions} \ \, (\) \ \, \text{RFP} \ \, (\) \ \, \text{RFQ}$

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

Additional Information:

7R9 Municipal Council and City Clerk

7R9-a 15-1603 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Attesting by the Municipal Council of Review of

Annual Audit

Purpose: Comply with Local Finance Board Regulations

City Audit Year: 2014 Additional Information:

(*CERTIFIED COPY OF THIS RESOLUTION AND MUNICIPAL COUNCIL'S AFFIDAVIT MUST BE SUBMITTED TO THE LOCAL

FINANCE BOARD)

7R9-b <u>15-1617</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

Action: () Ratifying (X) Authorizing () Amending **Type of Service:** Urging/Supporting/Opposing Legislation

Purpose: Supporting Senate Bill Number 781 which proposes changes to the Open Public Meetings Act, to provide the public with

greater access to meetings and information about meetings.

Additional Information:

Sponsor: Council Member Gayle Chaneyfield Jenkins

7R9-c **15-1618** Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Urging/Supporting/Opposing Legislation Purpose: Supporting Senate Bill Number 782, which proposes certain access changes to the Open Public Records Act; establishes a State public finance website; and creates a program for the development of searchable local finance websites. Additional Information: **Sponsor: Council Member Gayle Chaneyfield Jenkins** 7R9-d **15-1522** 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: Zhangjiagang, Jiangsu, Peoples Republic of China (P.R.C.) **Additional Information:** 7R9-е **15-1500 Dept/ Agency:** Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Ceremonial Designation Honoree: Elvin Padilla Date(s): Friday, September 18, 2015 Official Street Name(s): Summer Avenue and Elwood Avenue Ceremonial Intersection Name: Elvin Padilla Way **Sponsor:** Council President Mildred C. Crump Additional Information: 7R9-f 15-1536 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Ceremonial Designation Honoree: William Manns, Jr. Date(s): Tuesday September 29, 2015 Official Street Name(s): Nevada Street and Court Street Ceremonial Intersection Name: William Manns, Jr. Way Sponsor: Councilwoman Gayle Chaneyfield Jenkins

Additional Information:

/R9-g	15-15/2	Dept/ Agency: Offices of Municipal Council/City Clerk Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Ceremonial Designation Honoree: Elder Tony Rozier Date(s): Saturday, August 15, 2015 Official Street Name(s): Grove Street and Ferdinand Street Ceremonial Intersection Name: Elder Tony Rozier Way Sponsor: Council President Mildred C. Crump Additional Information:
7R9-h	<u>15-1635</u>	Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Ceremonial Designation Honoree: Joseph Del Grosso Date(s): Thursday, October 8, 2015 Official Street Name(s): West Kinney Street and Broad Street Ceremonial Intersection Name: Joseph Del Grosso Way Sponsor: Council Member Luis A. Quintana Additional Information:
7R9-i	<u>15-0605</u>	Dept/ Agency: Offices of Municipal Council/City Clerk Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide legal services to the Office of the City Clerk in connection with election matters Entity Name: Chasan, Leyner and Lamparello PC Entity Address: 300 Harmon Meadow Boulevard, Secaucus, New Jersey 07094 Contract Amount: \$50,000.00 Funding Source: City Clerk, Current Budget Contract Period: March 1, 2015 to February 28, 2016 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:

7R9-j <u>15-0944</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Professional Service Contract

Purpose: Legal Services to the Office of the City Clerk in connection with consulting and representation including production of records

and/or documents for Federal and/or State agencies **Entity Name:** Arleo & Donohue, L.L.C. Attorneys at Law

Entity Address: 622 Eagle Rock Avenue, West Orange, New Jersey

07052

Contract Amount: Amount not to exceed \$50,000.00

Funding Source: City Current Budget

Contract Period: June 1, 2015 through May 31, 2016

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:

7R9-k 15-1560 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

- 1. Reverend William James, Jr.
- 2. Ms. Tammy Henderson, (March 29, 1996-June 11, 2015)

Sponsored by Council Member Eddie Osborne

3. Mr. Elijah Singleton, Jr.

7R9-I 15-1561 RECOGNIZING & COMMENDING

Sponsored by President Mildred C. Crump

- 1. Individuals during the Gospel Music Month Pre-Kickoff on Friday, June 5, 2015 at City Hall, Newark Municipal Council Chamber
- 2. Ms. Kathleen DiChiara, President, Founder and CEO, Community FoodBank of New Jersey
- 3. Individuals of the Junior Entrepreneurs Club Training Program, Inc. Awards Dinner on Friday, June 12, 2015
- 4. Mr. Miguel Rivera, Electrician, Department of Engineering, Division of Traffic and Signals on his retirement from the City of Newark after 27 years of service
- 5. Individuals of the 2015 Explorers Graduation, The Explorers Program held at the Newark Museum on Wednesday, June 10, 2015
- 6. Ms. Marguerite Willis, Outstanding Community Service Award
- 7. Ms. Linda Washington, 2015 Donald K. Tucker Seniors Award Luncheon Honoree
- 8. Mr. Ronald Smith on his retirement from the Port Authority of New York and New Jersey, (June, 1984-June, 2015)
- 9. The Honorable D. Bilal Beasley, former Essex County Freeholder and Irvington Municipal Council Member, Posthumous Honoree, Mr. Carlos G. Ortiz, V.P. and General Counsel for Goya Foods, Inc., Imam Wahy-ud Deen Shareef, Shareef Professional Services, LLC (SPS), Mr. Darren Scott Dowdy, President of Razac Products, Inc., Reverend Dr. Kenneth L. Pearman, Reaching Out For Jesus Christian Center and Valentine J. Burroughs, MD, MBA, CHCQM that are being honored during Judge Ted Stephens Annual Father's Day Luncheon on Saturday, June 20, 2015
- 10. Pastor Reverend Dr. Timothy Burgess, Consecration Services for Bishop-Elect, Saturday, July 11, 2015

Sponsored by Council Member Augusto Amador

- 11. The "Best of the Best" for Hawkins Street School for the school year 2014-2015
- 12. CTG, (Saudade da Minha Terra)
- 13. The "Best of the Best" for Ann Street School for the school year 2014-2015
- 14. The "Best of the Best" for Lafayette Street School for the school year 2014-2015
- 15. The "Best of the Best" for South Street School for the school year 2014-2015
- 16. The "Best of the Best" for Wilson Avenue School for the school year 2014-2015
- 17. Emily Dos Santos for the Citizenship Award and Katherine Silva for the Achievement Award at Lafayette Street School for the school year 2014-2015

- 18. Catalina Franco for the Citizenship Award and Brianna Pinheiro for the Achievement Award at Ironbound Academy for the school year 2014-2015
- 19. Emily Hamberland for the Citizenship Award and Leticia Ferreira for the Achievement Award at Wilson Avenue School for the school year 2014-2015
- 20. Gabriel Margaca for the Citizenship Award and Nylah Williams for the Achievement Award at Oliver Street School for the school year 2014-2015
- 21. Julio Rodriguez for the Citizenship Award and Kyle Mincey for the Achievement Award at Hawkins Street School for the school year 2014-2015
- 22. Maritza Caguana for the Citizenship Award and Ebony Rosa Nunes for the Achievement Award at Ann Street School for the school year 2014-2015
- 23. Francisco Abreu, Head Coach
- 24. Paulo Baptista, Manager
- 25. Carlos Lopes, Assistant Coach
- 26. Members of the Ironbound SC U18 Elite being crowned the 2015 New Jersey Youth Soccer Championship Series Champions
- 27. Carlos Chaves, Assistant Director of Coaching
- 28. Steve Amorim, Director of Coaching
- 29. John M. Soares, Director of Operations
- 30. Alberto Coutinho, Chairman
- 31. Jorge Gonzalez, Assistant Director of Operations
- 32. Herminia Marques, Director of Finance
- 33. Diolinda Soares. Assistant Director of Finance
- 34. Zaida Santos, Director of Administration
- 35. Dora Fernandez, Registrar
- 36. Florinda Fernandes, Conduct Committee
- 37. Joao Sousa, Conduct Committee
- 38. Major Joaquin Calvo, Salvation Army Representative
- 39. Louis Williams, Custodian, South Street School
- 40. Ramon L. Aquino, Teacher, South Street School
- 41. Joanne McNamara, Teacher, South Street School
- 42. Raymond Rosa, Teacher, South Street School
- 43. Ellen Silva, Clerk, South Street School
- 44. Rosa Lasso, Community Service Award
- 45. William Rodriguez, Community Service Award
- 46. Austin Verissimo, Community Service Award
- 47. Manuela Iglesias, Community Service Award
- 48. Friendship Edioma, Community Service Award
- 49. Andreia marques, Team Manage

Sponsored by Council Member Carlos M. Gonzalez

- 50. Mr. Edwin Reyes, Principal, Technology High School
- 51. Students being honored from Technology High Scholl during their

Senior Awards Ceremony

Sponsored by Council Member John Sharpe James

52. Good Neighbor Baptist church 20th Pastoral Anniversary, (1995-2015)

53. Reverend Dr. Milton R. Biggham, 22nd Pastoral Anniversary, Mount Vernon Missionary Church

Sponsored by Council Member Gayle Chaneyfield Jenkins

54. E. Jaguar Beckford, Founder & CEO, Jag & Company Clothier, Rainbow Fashion Week, Inc. and Rainbow Fashion Week Dream Academy

55. Mr. Lamont Thomas, Principal, Science High School

56. North Jersey Community Research Initiative (NJCRI)

Sponsored by Council Member Joseph A. McCallum, Jr.

57. Ms. Minnie Pickett and Ms. Grace O'Campo on their retirement as teachers at Mount Vernon Elementary School from the Newark Public Schools System

58. Ms. Sheila Miller, Ms. Enid Olsen and Ms. Rhonda Fleming on their retirement as teachers at Mount Vernon Elementary School from the Newark Public Schools System

59. Michelle L. Howard on her retirement from the Newark Public Schools System

60. Carol Ann Mendola on her retirement from the Newark Public Schools System

Sponsored by Council Member Luis A. Quintana

61. Krug's Tavern, celebrating 83 years of business

Sponsored by Council Member Anibal Ramos, Jr.

- 62. Individuals during the 18th Festival del Mapeye
- 63. "Best of the Best Top 10" from Roberto Clemente Elementary School
- 64. "Best of the Best Top 10" from Barringer Academy of the Arts & Humanities
- 65. "Best of the Best Top 10" from Barringer S.T.E.A.M. Academy
- 66. "Best of the Best Top 10" from Maria Varisco-Rodgers Charter School
- 67. "Best of the Best Top 10" from Branch Brook School
- 68. "Best of the Best Top 10" from Abington Avenue School
- 69. "Best of the Best Top 10" from Elliott Street School
- 70. "Best of the Best Top 10" form Ridge Street School
- 71. "Best of the Best Top 10" from McKinley Elementary School
- 72. "Best of the Best Top 10" from Luis Munoz Marin School of Social Justice

- 73. "Best of the Best Top 10" from Dr. William H. Horton Elementary School
- 74. "Best of the Best Top 10" from Technology High School
- 75. "Best of the Best Top 10" from Robert Treat Academy Charter School
- 76. "Best of the Best Top 10" from Ironbound Community Corporation Environmental Justice Leadership Institute
- 77. "Best of the Best Top 10" from First Avenue School
- 78. "Best of the Best Top 10" from Dr. E. Alma Flagg School
- 79. "Best of the Best Top 10" from Park Elementary School
- 80. Phil Neto, Owner of Neto Construction, 2015 County of Essex Portuguese Heritage Month Honoree
- 81. "Best of the Best Top 10" from Rafael Hernandez School (List I)
- 82. "Best of the Best Top 10" from Rafael Hernandez School (List II)

7R10 Neighborhood and Recreational Services

7R10-a	<u>15-1068</u>	Dept/ Agency: Neighborhood & Recreational Services
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application for, and Acceptance of, Grant Funds
		Purpose: To provide swimming instructions to at least 300 City of
		Newark children 6-17 years of age from all wards.
		Entity Name: USA Swimming Foundation
		Entity Address: 1 Olympic Plaza, Colorado Springs, CO 80909
		Grant Amount: \$7,000.00
		Funding Source: USA Swimming Foundation, Make a Splash Program
		Total Project Cost: \$7,000.00
		City Contribution: No municipal funds required
		Other Funding Source/Amount: N/A
		Contract Period: March 25, 2015, 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:

7R12 Water and Sewer Utilities

7R12-a	<u>14-1309</u>	Dept/ Agency: Water and Sewer Utilities
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: Investigate Sources of Extraneous Flow to the City of Newark
		Combined Sewer System
		Entity Name: Arcadis U.S., Inc.
		Entity Address: 17-17 Route 208 North, Fair Lawn, New Jersey 07410
		Contract Amount: \$125,000.00
		Funding Source: Department of Water and Sewer Utilities Budget
		Contract Period: One Year from the date of the Notice to Proceed
		issued by the Director of the Department of Water and Sewer Utilities
		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: Seven (7)
		Proposal Received: Five (5)
7R12-b	<u>15-0293</u>	Dept/ Agency: Water and Sewer Utilities
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Change Order/Amend Resolution 7R12-a January
		16, 2013
		Purpose: To execute Contract Close-Out and Final Quantities under
		Change Order #1 for Emergency Repair of Sewers Contract
		01-WS2012 (Re-bid)
		Entity Name: Montana Construction Corp., Inc.
		Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644
		Contract Amount: Original Contract Amount of \$2,197,660.00, to be
		increased by \$154,365.88 for a Final Contract Amount of \$2,352,025.88
		Funding Source: Department of Water and Sewer Utilities Capital
		Budget
		Contract Period: 730 days from Notice to Proceed
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a Additional Information:
		Final Quantities Change Order #1 and Contract Close-Out increasing
		the contract amount by \$154,365,88

7R12-c 15-0844 Dept/ Agency: Water and Sewer Utilities **Action:** (X) Ratifying (X) Authorizing (X) Amending Type of Service: Change Order/Amend Resolution 7R12-b February 6, 2014 Purpose: To execute Change Order #1 **Entity Name:** Montana Construction Corporation, Inc. Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644 Contract Amount: Original Contract Amount of \$1,696,446.00, to be increased by \$145,938.26 for a Final Contract Amount of \$1,842,384.26 Funding Source: Department of Water and Sewer Utilities Budget Contract Period: 180 day from Notice to Proceed Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:**

\$145,938.26.

Necessary Change Order #1 which increased the contract amount by

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly

- 8.-a AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF 15-1305 ESSEX, NEW JERSEY, PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION OF \$6,000,000.00 FOR THE **PAYMENT** LIABILITIES CONTRACTUALLY REQUIRED **SEVERENCE** THE LAYOFF OR RETIREMENT RESULTING FROM OF EMPLOYEES.
- 8.-b AN ORDINANCE AMENDING SECTION 23:15-2, 15-1325 MULTIWAY STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY **NEWARK**, **NEW** JERSEY, 2000, AS **AMENDED** AND SUPPLEMENTED, BY DESIGNATING **MULBERRY** STREET AND MURRAY STREET AS A MULTIWAY STOP SIGN INTERSECTION.
- 8.-c ORDINANCE **AMENDING** AN SECTION 23:5-7, **PARKING** OR 15-1371 STANDING PROHIBITED IN CERTAIN AREAS AT CERTAIN TIMES FOR STREET CLEANING, OF TITLE 23, TRAFFIC AND PARKING, **ORDINANCES** THE **REVISED GENERAL** OF THE CITY **NEWARK.** NEW JERSEY, 2000, AS **AMENDED** AND SUPPLEMENTED, BY AMENDING THE STREET CLEANING DAYS **BETWEEN** CLAY **STREET AND** SPRING STREET **GRANT** STREET.
- 8.-d 15-1464 AN ORDINANCE **AMENDING** SECTION 23:5-14e, **PARKING** PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE **TRAFFIC** AND PARKING, OF THE **REVISED GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING KEARNEY STREET BETWEEN GARSIDE STREET AND SUMMER AVENUE TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST.
- **PARKING** 8.-е AN ORDINANCE **AMENDING** SECTION 23:5-14e. 15-1465 PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE **TRAFFIC** AND PARKING, OF THE **REVISED** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AND SUPPLEMENTED, BY ADDING WALNUT STREET **AMENDED** BETWEEN MCWHORTER STREET AND NJ RAILROAD AVENUE TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST.

8.-f 15-1481 AN **ORDINANCE AMENDING** SECTION 23:5-14e, **PARKING PERMIT** ONLY IN **DESIGNATED** RESIDENTIAL AREAS, OF TITLE **TRAFFIC** THE **REVISED** AND PARKING. OF **GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS **AMENDED AND** SUPPLEMENTED. BY **ADDING GOVERNOR** STREET BETWEEN **MARION** PLACE AND WASHINGTON **STREET** TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST.

8. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor.

8.-9 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Appointing regular member to the Lesbian Gay Bisexual

Transgender and Questioning Advisory Commission

Name of Appointee: Vincent J. Caputo

Address: 39 Bruen Street Apt#6 Newark, New Jersey, 07105 **Appointment Term:** Commencing upon confirmation and ending

September 15, 2015

Sponsor:

Additional Information:

Filling vacancy left by the resignation of Anthony Arenas

8.-h 15-1504 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Affirmative Action Review Council

Name of Appointee: Charles A. Bell

Address: 44 Hudson Street, Newark New Jersey 07103

Appointment Term: Commencing upon confirmation and ending on

April 6, 2016 **Sponsor:**

Additional Information:

Replacing Ellen M. Harris as the Newark Housing Authority

Representative

8.-i 15-1537 Dept/ Agency: Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Newark Hispanic Commission Name of Appointee: Santos Calderon Address: 1109 Broad Street, Apt. 2B, Newark, New Jersey 07104 Appointment Term: 4-year term commencing upon Council confirmation Sponsor: **Additional Information:** 8.-j Dept/ Agency: Office of the Mayor 15-1538 Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Newark Hispanic Commission Name of Appointee: Karina L. Garces Address: 595 Orange Street, Newark New Jersey, 07107 Appointment Term: 4-year term commencing upon Council confirmation Sponsor: Additional Information: Dept/ Agency: Office of the Mayor 8.-k 15-1544 Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Newark Hispanic Commission Name of Appointee: Ivelisse Miranda-Holmes Address: 22 Peachtree Court, South Brunswick, New Jersey 08852 Appointment Term: 4-year term commencing upon Council confirmation Sponsor: **Additional Information:**

8.-I 15-1546 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Newark Hispanic Commission Name of Appointee: Ivelesse De León Address: 285 Fairmount Avenue, Newark, New Jersey, 07103 Appointment Term: 4-year term commencing upon Council confirmation Sponsor: **Additional Information:** 8.-m Dept/ Agency: Office of the Mayor 15-1547 Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Newark Hispanic Commission Name of Appointee: Reverend Francisco Martinez Address: 815 Summer Avenue, Newark New Jersey, 07104 **Appointment Term:** 4-year term commencing upon Council confirmation Sponsor: Additional Information: 8.-n 15-1548 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Newark Hispanic Commission Name of Appointee: Lily M. Sanchez Ruiz Address: 512 Mount Pleasant Avenue, West Orange, New Jersey 07052 **Appointment Term:** 4-year term commencing upon Council confirmation Sponsor: Additional Information:

8o	15-1549	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Newark Hispanic Commission Name of Appointee: Katilia Vélez Address: 555 Mount Prospect Avenue, Unit 16J, Newark, New Jersey, 07105 Appointment Term: 4-year term commencing upon Council confirmation Sponsor: Additional Information:
8р	15-1550	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Newark Hispanic Commission Name of Appointee: Diego Munoz Address: 315 North 11th Street, Newark, New Jersey, 07107 Appointment Term: 4-year term commencing upon Council confirmation Sponsor: Additional Information:
8q	15-1551	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Newark Hispanic Commission Name of Appointee: Vicente A. Perez Address: 359 Highland Avenue, Newark, New Jersey 07104 Appointment Term: 4-year term commencing upon Council confirmation Sponsor: Additional Information:

8r	15-1552	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Newark Hispanic Commission Name of Appointee: Miguel E. Rodriguez Address: 515 Mount Prospect Avenue, Apt. 10F, Newark, New Jersey 07104 Appointment Term: 4-year term commencing upon Council confirmation Sponsor: Additional Information:
8s	15-1553	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Newark Hispanic Commission Name of Appointee: Maria J. Ortiz Address: 504 Deluca Road, Belleville, New Jersey 07109 Appointment Term: 4-year term commencing upon Council confirmation Sponsor: Additional Information:
8t	15-1555	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: Kenneth A. Gyan Address: 28A Melmore Gardens, East Orange, New Jersey 07017 Appointment Term: 3-year term commencing upon Council confirmation Sponsor: Additional Information:

8.-u 15-1556 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: Krista Natasha Blackwell Address: 9-11 Crawford Street Apt 2, Newark, New Jersey 07102 Appointment Term: 3-year term commencing upon Council confirmation Sponsor: **Additional Information:** 8.-v Dept/ Agency: Office of the Mayor 15-1599 **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: African Commission Name of Appointee: Lorna K. Johnson Address: 320 South Harrison Street, Suite 16C, East Orange, New Jersey 07018 **Appointment Term:** 4-year term commencing upon Council confirmation **Sponsor:** Additional Information: 8.-w Dept/ Agency: Office of the Mayor 15-1601 **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: African Commission Name of Appointee: Ligia S. DeFreitas Address: 81 Saint Francis Street, 2nd Floor, Newark, New Jersey 07105 Appointment Term: 4-year term commencing upon Council confirmation **Sponsor:** Additional Information:

8.-x 15-1602 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment Purpose: African Commission

Name of Appointee: Wynnie-Fred Victor Hinds

Address: 61 Vassar Avenue, Newark, New Jersey 07112 **Appointment Term:** 4-year term commencing upon Council

confirmation
Sponsor:

Additional Information:

8.-y 15-1604 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment Purpose: African Commission

Name of Appointee: Patience Anatole Toukam Fojouo

Address: 21 Hecker Street, 1st Floor, Newark, New Jersey 07103

Appointment Term: 4-year term commencing upon Council

confirmation **Sponsor:**

Additional Information:

8.-z 15-1605 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment **Purpose:** African Commission

Name of Appointee: Frederick H. Hubbard, Jr.

Address: 218 Market Street, Unit 202, Newark, New Jersey 07102

Appointment Term: 4-year term commencing upon Council

confirmation **Sponsor:**

Additional Information:

8.-aa 15-1606 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment Purpose: African Commission

Name of Appointee: Shaka Taylor, Esq.

Address: 17 West End Avenue, Newark, New Jersey 07106 **Appointment Term:** 4-year term commencing upon Council

confirmation **Sponsor:**

Additional Information:

8.-ab 15-1608 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment Purpose: African Commission

Name of Appointee: Clarisse Miglietti

Address: 45-51 Gotthart Street Newark New Jersey, 07105 **Appointment Term:** 4-year term commencing upon Council

confirmation **Sponsor:**

Additional Information:

8.-ac 15-1609 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment **Purpose:** African Commission

Name of Appointee: Mohammed Sheriff

Address: 653 South 18th Street, Newark NJ 07103

Appointment Term: 4-year term commencing upon Council

confirmation **Sponsor:**

Additional Information:

9. PENDING BUSINESS ON THE AGENDA

9.-a <u>15-1234</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: 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 Deferred 8-h 070115

Special Note: Listed for the purpose of Returning to

Administration.

9.-b <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 Deferred 9-d 080515

Special Note: Listed for the purpose of Returning to

Administration.

9.-c <u>15-1247</u> **Dept/ Agency:** Office of the Mayor **Action:** () Ratifying (X) Authorizing **Type of Service:** Appointment

Purpose: Appointing member to the Newark Hispanic Commission

() Amending

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 Deferred 9-e 080515

Special Note: Listed for the purpose of Returning to Administration.

9.-d <u>15-1246</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: John Lema

Address: 247 Mt. Prospect Avenue, Newark, NJ 07104 **Appointment Term:** 4-Year term commencing upon Council

confirmation **Sponsor:**

Additional Information:

9.-e <u>15-1406</u> **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

9f	<u>15-1422</u>	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:
9g	<u>15-1424</u>	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:
	MOTION	NS

11. HEARING OF CITIZENS

- 1. Opal R. Wright, 31 Vanderpool Street, Newark, NJ "American Recovery and Reinvestment Act of 2009" yes funds to cities, Mayors and Governors work with GAO.
- 2. 10-4 Evans, 149 Hunting Terr., Newark, NJ City of Newark landlord and community issues.
- 3. Greta Collins-Williams, 10-12 Mulford Place, Newark, NJ City of Newark.
- 4. Earl Best, "Street Doctor", 150 Brunswick St., Nwk, NJ The eyes see everything except itself!
- 5. Janise Afolo, 138-162 MLK Jr., Blvd., Newark, NJ "What the Mayor Promise".
- 6. Hope Jackson, 182 Mapes Avenue, Newark, NJ Community concerns.
- 7. Faruq Abdul'Aziz, 102 Eastern Parkway, Nwk, NJ Tell the truth.
- 8. William Elmore, Jr., 194 Tuxedo Parkway, Nwk, NJ The Extra Supermarket has the poles up so the carts can't come out but the disabled and elderly can't get in, I have been trying since 2009.
- 9. Joyce Bryant, 104 Watson Avenue, Newark, NJ Payment from our school program.
- 10. Luis M. Ortega, 352 Mt. Prospect Avenue, Newark, NJ Community concerns about park repair.
- 11. Fidelia N. Uzoukwu, 380 Mt. Prospect Avenue, Newark, NJ Rent Control.
- 12. Richard Ariza, 380 Mt. Prospect Avenue, Newark, NJ Rent Control.
- 13. Delores T. Phillips, 33 Branford Place, Newark, NJ Police protection on Branford Place.
- 14. Angela McKenzie, 35 Manor Dr., Newark, NJ Why didn't we get the float our boats in June like everywhere else?

12. ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY