City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, October 7, 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 Fr. Sabinus Iwuchukwu St. Michaels Church 23 Crittenden Street Newark, New Jersey 07104

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 3, 2014 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on October 2, 2015 at the time of preparation.

4. ROLL CALL

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

5a	<u>15-1850</u>	Taxi Unit NPD, Minutes, January 15, 2015 through August 13, 2015
5b	<u>15-1851</u>	Newark Landmarks & Historic Preservation Commission Regular Meeting Minutes, September 2, 2015
5c	<u>15-1852</u>	City of Newark Center for Court Innovation, Newark Community Solutions and Newark Youth Court, Quarterly Progress Report - April 1, 2015 through June 30, 2015
5d	<u>15-1885</u>	Newark Board of Adjustment, Regular Hearing Minutes, September 24, 2015

5е	<u>15-1886</u>	2015 Audited Financial Statement for: NJIT Warren Lot 2 Urban Renewal LLC NJIT Warren Lot 3 Urban Renewal LLC NJIT Warren Lot 4 Urban Renewal LLC NJIT Warren Lot 5 Urban Renewal LLC NJIT Warren Lot 6 Urban Renewal LLC NJIT Warren Lot 7 Urban Renewal LLC NJIT Warren Lot 8 Urban Renewal LLC NJIT Warren Lot 9 Urban Renewal LLC NJIT Warren Lot 10 Urban Renewal LLC NJIT Warren Lot 11 Urban Renewal LLC
5f	<u>15-1876</u>	Minutes of the Regular Public Meeting of the Passaic Valley Sewerage Commissioners, from January 2007 through January 2011.
5g	<u>15-1899</u>	Passaic Valley Sewerage Commissioners, Financial Statements and Supplementary Information, Year Ended December 31, 2007; December 31, 2008; December 31, 2009; December 31, 2010; December 31, 2011; December 31, 2012; December 31, 2013.
5h	<u>15-1900</u>	Meeting Minutes for the Employees Retirement System (E.R.S.) of the City of Newark, August 20, 2015.
5i	<u>15-1902</u>	2015 Vendor Contract, Employee Retirement System (ERS), Independent Contractor's Agreement with Moneme CPA, LLC.

6. ORDINANCES

6F First Reading

6F-a	<u>15-1370</u>	AN ORDINANCE AMENDING SECTION 23:5-5.1, FOUR 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 THE WESTSIDE OF
		SPRING STREET BETWEEN CLAY STREET AND 8TH AVENUE.
6F-b	<u>15-1446</u>	AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF THE RESERVATION IN THE AREA OF THE PREVIOUSLY VACATED SOUTH SIXTH STREET RIGHT OF WAY IN A PORTION OF BLOCK 1830
		Sponsors: McCallum/Osborne
		apaniania maammii aavanna

6F-c 15-1686 REFUNDING BOND ORDINANCE PROVIDING FOR THE PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$6,225,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,225,000.00 BONDS OR NOTES OF THE CITY OF NEWARK FOR FINANCING THE COST THEREOF

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 October 21, 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 **15-1325** AN ORDINANCE AMENDING SECTION 23:15-2, 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.

6PSF-b <u>15-1371</u> AN ORDINANCE **AMENDING** SECTION 23:5-7, **PARKING** OR STANDING PROHIBITED IN CERTAIN AREAS AT **CERTAIN TIMES** FOR STREET CLEANING, OF TITLE 23, TRAFFIC AND PARKING, OF THE **REVISED GENERAL ORDINANCES** OF THE CITY OF **NEWARK**, **NEW** JERSEY, 2000, AS **AMENDED** AND SUPPLEMENTED. STREET BY AMENDING THE **CLEANING** DAYS **BETWEEN** STREET ON **SPRING** STREET CLAY **AND GRANT** STREET.

6PSF-c 15-1464 AN **ORDINANCE AMENDING SECTION** 23:5-14e, **PARKING 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 AMENDED KEARNEY STREET **BETWEEN** GARSIDE STREET AND SUMMER **AVENUE** EXISTING PERMIT PARKING AREAS DESIGNATED LIST.

6PSF-d <u>15-1481</u>

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

6PSF-e <u>15-1721</u>

ORDINANCE TO TRANSFER EIGHT (8) PROPERTIES IN THE WEST WARD OWNED BY THE CITY OF NEWARK TO THE COUNTY OF ESSEX FOR THE DEVELOPMENT OF OPEN SPACE AND PARKING AROUND THE NEW ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOL CAMPUS IN ACCORDANCE WITH LOCAL LANDS AND BUILDINGS LAW, FOR THE TOTAL SUM OF ONE DOLLAR (\$1.00).

41 SOUTH 11TH STREET, 43 SOUTH 11TH STREET, 45 SOUTH 11TH STREET AND 47 SOUTH 11TH STREET; BLOCK 1868, LOTS 9.01, 9.02, 9.03 AND 9.04: 525-533 W. MARKET STREET, 535-537 W. MARKET STREET AND 541-545 W. MARKET STREET; BLOCK 1891.01, LOTS 34, 36 AND 56: 4-6 MYRTLE AVENUE; BLOCK 1891.01, LOT 30.

Sponsors: McCallum/Osborne

6PSF-f 15-0096

ORDINANCE AMENDING TITLE ΑN 34:2-2, TRANSPORTATION, **CHAPTER AUTOCAB LICENSE** AND CERTIFICATE OF **COMPLIANCE REQUIRED AND** LIMITING THE NUMBER **OF AUTOCABS TO 700.**

Deferred 8-a 020415

Deferred 8-a (s) 021015

Deferred 9-h (s) 021815

Sponsors: Crump/McCallum

6PSF-g <u>15-1761</u>

ORDINANCE AMENDING AND AN SUPPLEMENTING TITLE Χ, **AND FINANCE** TAXATION, **CHAPTER** 23, **FIVE-YEAR TAX EXEMPTION** ABATEMENT, BY ADDING DWELLINGS, AND DWELLINGS. MULTIPLE AND COMMERCIAL **AND INDUSTRIAL** PROJECTS, ESTABLISHING NON-APPLICABLE AREAS AND TO INCENTIVIZE DEVELOPMENT THROUGHOUT THE NEIGHBORHOODS OF THE CITY OF NEWARK.

Sponsors: Gonzalez/James

6PSF-h <u>15-1828</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.

ORDINANCE AMENDING ORDINANCE 6PSF-d, ADOPTED AN ON **APRIL** 15, 2015, TO CORRECT Α CLERICAL **ERROR** BY REPLACING THE FINANCIAL AGREEMENT WITH THE CORRECT FINANCIAL AGREEMENT, AS WAS INTENDED THE **EAST PARK** STREET HOSPITALITY **URBAN** RENEWAL, INC. PROJECT.

Sponsors: Gonzalez/James

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration
- 2 Health and Community Wellness
- 3 Economic and Housing Development
- 4 Engineering
- 5 Finance
- 6 Fire
- 7 Law
- 8 Mayor's Office
- 9 Municipal Council and City Clerk
- 10 Neighborhood and Recreational Services
- 11 Police
- 12 Water and Sewer Utilities

7. RESOLUTIONS

7R1 Administration

/K1-a	13-0103	Dept/Agency: Administration
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Provide CDBG Childcare Services
		Entity Name: Clinton Hill Community and Early Childhood Center, Inc.
		Entity Address: 420 Hawthorne Avenue, Newark, New Jersey 07112
		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>15-0187</u>	Dept/Agency: Administration
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Provide CDBG Childcare Services
		Entity Name: The North Ward Center, Inc.
		Entity Address: 346 Mt. Prospect Avenue, Newark, New Jersey 07104
		Grant Amount: \$12,500.00
		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-c	<u>15-0200</u>	Dept/Agency: Administration
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Provide CDBG General Services
		Entity Name: New Community Corporation
		Entity Address: 131-185 Bergen Street, Newark, New Jersey 07103
		Grant Amount: \$25,000.00
		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.
		Turids accepted by Resolution 71(1-1(adopted barriary 7, 2010.
7R1-d	<u>15-0205</u>	Dept/Agency: Administration
7R1-d	<u>15-0205</u>	Dept/Agency: Administration Action: (X) Ratifying (X) Authorizing () Amending
7R1-d	<u>15-0205</u>	
7R1-d	<u>15-0205</u>	Action: (X) Ratifying (X) Authorizing () Amending
7R1-d	<u>15-0205</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient
7R1-d	<u>15-0205</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Health Services
7R1-d	<u>15-0205</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Health Services Entity Name: Ironbound Community Corporation
7R1-d	<u>15-0205</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Health Services Entity Name: Ironbound Community Corporation Entity Address: 1 New York Avenue, Newark, New Jersey 07105
7R1-d	<u>15-0205</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Health Services Entity Name: Ironbound Community Corporation Entity Address: 1 New York Avenue, Newark, New Jersey 07105 Grant Amount: \$10,000.00
7R1-d	<u>15-0205</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Health Services Entity Name: Ironbound Community Corporation Entity Address: 1 New York Avenue, Newark, New Jersey 07105 Grant Amount: \$10,000.00 Funding Source: U.S. Department of Housing and Urban Development
7R1-d	<u>15-0205</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Health Services Entity Name: Ironbound Community Corporation Entity Address: 1 New York Avenue, Newark, New Jersey 07105 Grant Amount: \$10,000.00 Funding Source: U.S. Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds
7R1-d	<u>15-0205</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Health Services Entity Name: Ironbound Community Corporation Entity Address: 1 New York Avenue, Newark, New Jersey 07105 Grant Amount: \$10,000.00 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
7R1-d	15-0205	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Health Services Entity Name: Ironbound Community Corporation Entity Address: 1 New York Avenue, Newark, New Jersey 07105 Grant Amount: \$10,000.00 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
7R1-d	<u>15-0205</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Health Services Entity Name: Ironbound Community Corporation Entity Address: 1 New York Avenue, Newark, New Jersey 07105 Grant Amount: \$10,000.00 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

7R1-e	<u>15-0207</u>	Dept/Agency: Administration
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Provide CDBG Health Services
		Entity Name: Youth Development Clinic of Newark, Inc.
		Entity Address: 500 Broad Street, 3rd floor, Newark, New Jersey 07102
		Grant Amount: \$15,000.00
		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.
	4 7 0000	
7R1-f	<u>15-0209</u>	Dept/Agency: Administration
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Provide CDBG Senior Services
		Entity Name: Ironbound Community Corporation
		Entity Address: 317 Elm Street, Newark, New Jersey 07105
		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-g	<u>15-0216</u>	Dept/Agency: Administration
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Provide CDBG Youth Services
		Entity Name: C.O.M.B.A.T.T. Inc.
		Entity Address: 103 Bragaw Avenue, Newark, New Jersey 07112
		Grant Amount: \$10,000.00
		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-h	<u>15-0219</u>	Dept/Agency: Administration Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Youth Services Entity Name: Girl Scouts Heart of New Jersey, Inc. Entity Address: 1171 Route 28, North Branch, New Jersey 08876 Grant Amount: \$10,000.00 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-i	<u>15-0224</u>	Dept/Agency: Administration
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: Provide CDBG Youth Services
		Entity Name: St. James Social Services Corporation
		Entity Address: 588 Dr. Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102
		Grant Amount: \$10,000.00
		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-j	<u>15-0300</u>	Dept/Agency: Administration
		Action : (X) Ratifying (X) Authorizing () Amending
		Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient
		Type of Service: Contract with Sub-recipient
		Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Urban Agriculture/Tree Planting
		Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Urban Agriculture/Tree Planting Entity Name: The Clean Water Fund
		Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Urban Agriculture/Tree Planting Entity Name: The Clean Water Fund Entity Address: 18 Oliver Street, 3rd Floor, Newark, New Jersey 07102
		Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Urban Agriculture/Tree Planting Entity Name: The Clean Water Fund Entity Address: 18 Oliver Street, 3rd Floor, Newark, New Jersey 07102 Grant Amount: \$20,000.00
		Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Urban Agriculture/Tree Planting Entity Name: The Clean Water Fund Entity Address: 18 Oliver Street, 3rd Floor, Newark, New Jersey 07102 Grant Amount: \$20,000.00 Funding Source: U.S. Department of Housing and Urban Development
		Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Urban Agriculture/Tree Planting Entity Name: The Clean Water Fund Entity Address: 18 Oliver Street, 3rd Floor, 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
		Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Urban Agriculture/Tree Planting Entity Name: The Clean Water Fund Entity Address: 18 Oliver Street, 3rd Floor, 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
		Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Urban Agriculture/Tree Planting Entity Name: The Clean Water Fund Entity Address: 18 Oliver Street, 3rd Floor, 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
		Type of Service: Contract with Sub-recipient Purpose: Provide CDBG Urban Agriculture/Tree Planting Entity Name: The Clean Water Fund Entity Address: 18 Oliver Street, 3rd Floor, 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

/R1-K	15-146/	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: 2015 Wood Chipper, Brush and Tree Entity Name(s)/Address(s): North Eastern Arborist Supply, 50 Notch Road, Woodland Park, New Jersey 07424 Contract Amount: \$52,050.00 Funding Source: Department of Neighborhood and Recreational Services/Fund NW051-Account # 94340 Contract Period: One Time Delivery not to exceed December 31, 2015 Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Entity Name/Address: (List vendors here - only if list is long
		Additional Information:
		Bids solicited: Eight (8)
		Bids received: Three (3)
7R1-I	<u>15-1632</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Water Meters, Remote Reading Devices (Touch Pads) and MXU's inclusive of Maintenance Testing, Repair and Installation Entity Name(s)/Address(s): Corix Utilities (US) Inc., 11020 West Plank Court, Wauwatosa, Wisconsin 53226 Contract Amount: Cost not to exceed \$250,000.00 Funding Source: City of Newark Budget Funding Source: 037-750-75001-72220/Department of Water and Sewer Utilities, Division of Water Supply/Open Ended Contract Period: To be established for a period not to exceed two (2) years Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Bids solicited: Twelve (12) Bids received: Three (3)

/R1-m	14-2064	Dept/ Agency: Administration/Office of Information Technology
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use and Occupancy Agreement
		Purpose: To deploy, operate and maintain a wireless communications
		services on a public safety broadband network to enhance
		communication and data sharing ability for law enforcement, fire, and
		emergency medical service personnel.
		Entity Name: State of New Jersey Office of Homeland Security and
		Preparedness
		Entity Address: 1200 Negron Drive, Hamilton Township, New Jersey 08691
		Contract Period: 5 Years
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient (x) n/a
		Location of Property: (if applicable)
		(Address/Block/Lot/Ward)
		Under seal with the City Clerk
		Additional Information:

7R2 Health and Community Wellness

7R2-a	<u>15-1496</u>	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: The provision of childhood lead poison prevention services, community outreach and case management for children six (6) months through six (6) years of age Entity Name: New Jersey Department of Health and Senior Services Entity Address: 50 State Street, Trenton, New Jersey 08625-0360 Grant Amount: \$465,780.00 Funding Source: New Jersey Department of Health and Senior Services Total Project Cost: \$465,780.00 City Contribution: \$0 Other Funding Source/Amount: \$0.00 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:
7R2-b	15-1529	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: To provide sexually transmittal diseases outreach and educational services Entity Name: New Jersey Department of Health and Senior Services Entity Address: P.O. Box 360 Trenton, New Jersey 08625 Grant Amount: \$89,113.00 Funding Source: State of New Jersey Department of Health and Senior Services Total Project Cost: \$ City Contribution: \$0.00 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:

7R3 Economic and Housing Development

7R3-a 15-1533 Dept/ Agency: Economic & Housing Development

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

Type of Service: Need for Housing Project

Purpose: To support NJHMFA Low Income Housing Tax Credit Application for a project known as Court Tower Apartments for the rehabilitation of 222 senior rental units of affordable housing to be located on 961-985 Broad Street, Newark, New Jersey 07102 (a/k/a 1

Court Street), Block 111, Lot 75

Entity Name: New Court Street Urban Renewal, LLC

Entity Address: 551 5th Avenue, 23rd Floor, New York, New York

10176

Funding Source: New Jersey Housing Mortgage Finance Agency

Program (Low Income Housing Tax Credit)

Total Project Cost: \$35,165,757.00

City Contribution: N/A

Other **Funding** Source/Amount: Projected: Fannie Mae: \$19.366.622.00. IRP: \$2.698.638.00. LIHTC Equity \$9.548.733.00. Environmental Release and NJHMFA-Replacement Reserve:

\$2,666,081.00

List of Properties:

(Address/Block/Lot/Ward)

961-985 Broad Street (a/k/a 1 Court Street)/Block 111/Lot 75/Central

Ward

Additional Information:

7R4 Engineering

7R4-a	<u>15-1207</u>	Dept/ Agency: Engineering
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract
		Purpose: Annual Pothole Repairs, Contract No. 03-2015
		Entity Name: Granada Construction Corporation
		Entity Address: 147 Thomas Street, Newark, New Jersey 07114
		Contract Amount: Amount not to exceed \$695,000.00
		Funding Source: City of Newark/Engineering Budget
		Contract Period: 365 consecutive calendar days from the date of a
		"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:
		Bids Received: Four (4)
		Deferred 7R4-b 091615

7R4-b	15-1092	Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Change Order/Amend Resolution Purpose: For Design and Preparation of Bid Documents and Construction Administration/Management for Improvements to the Ironbound Athletic Field (AKA "B Field"), located on Saint Charles Street, Newark, New Jersey 07105 Entity Name: Suburban Consulting Engineers, Inc. Entity Address: 100 Valley Road, Suite 202, Mount Arlington, New Jersey 07719 Contract Amount: Amount not to exceed \$74,915.00 Funding Source: City of Newark/Engineering Budget Contract Period: Amend the term of the Contract for one additional year from December 3, 2013 through December 2, 2014 to December 3 2013 through December 2, 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: Amending Resolution 7R4-e adopted on October 17, 2013 Contract #02-2013PS Design and Preparation of Bid Documents and Construction Administration/Management for Improvements to the Ironbound Athletic Field (AKA "B Field"), located on Saint Charles Street, Newark, New Jersey 07105, at no additional charge to the City
7R4-c	15-1340	Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: Newark Downtown Circulation Improvement Study Entity Name: City of Newark Entity Address: 920 Broad Street, Newark, New Jersey 07102 Grant Amount: \$350,000.00 (includes Federal Funding of \$280,000.00 + Local In-Kind Match of \$70,000.00) Funding Source: North Jersey Transportation Planning Authority (NJTPA) Total Project Cost: \$350,000.00 City Contribution: \$70,000.00 Other Funding Source/Amount: N /A Contract Period: N/A 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:

<u>15-1411</u> 7R4-d Dept/ Agency: Engineering **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: E.C.I.A. 16 Sale-Lease Back Public Buildings - Remediation Work at Five (5) Sites, Newark, New Jersey Entity Name: Yannuzzi Group, Inc. Entity Address: 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405 Contract Amount: Not to exceed \$805,075.00 Funding Source: Essex County Improvement Authority (E.C.I.A.) Bank of New York Mellon Contract Period: One year from the date of the Notice to Proceed issued by the Director of Engineering or his designee 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: Four (4) Bids Received: One (1) Bids Rejected: One (1) Bids Re-Solicited: Nine (9) Bids Received: Four (4) Contract #04-2015R - E.C.I.A. 16 Sale-Lease Back Public Buildings -

Contract #04-2015R - E.C.I.A. 16 Sale-Lease Back Public Buildings - Remediation Work at Five (5) Sites, Newark, New Jersey (94 William Street, 10 17th Avenue, 1010 18th Avenue, 360 Clinton Avenue and 472 Orange Street).

7R7 Law

7R7-a <u>15-0886</u> **Dept/ Agency**: Law

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Settlement of Workers' Compensation Claim

C.P. No.: 2010-8552

Claimants: Danielle D'Alise and Estate of Hilda D'Alise

Claimants' Attorneys: Arthur H. Kravitz, Esq., Stark & Stark, P.C., Attorney for Danielle D'Alise; Glenn M. Race, Esq., of Howard S.

Teitelbaum, L.L.C., Attorney for the Estate of Hilda D'Alise

Attorney's Address: Stark & Stark, P.C., 993 Lenox Drive, Princeton, New Jersey 08540; Howard S. Teitelbaum, L.L.C.,1076 Highway 18,

East Brunswick, New Jersey 08816

Settlement Amount: \$195,410.00

Funding Source: Insurance Trust Fund

Additional Comments:

Invitation: Corporation Counsel, October 6, 2015.

7R7-b <u>15-1442</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Workers' Compensation

C.P. No.: 2013-10397 Claimant: Arauki Revi

Claimant's Attorney: Epstein Law Firm

Attorney's Address: 340 W. Passaic Street, Rochelle Park, New

Jersey 07662

Settlement Amount: \$31,717.00 **Funding Source:** Insurance Fund Trust

Additional Comments:

Invitation: Corporation Counsel, October 6, 2015

7R7-c <u>15-1542</u> **Dept/ Agency:** Law

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Settlement of Workers' Compensation Claim

C.P. No.: 2012-8459
Claimant: Orlando Torres

Claimant's Attorney: Pitman Mindas Grossman & Lee

Attorney's Address: 150 Morris Avenue, P.O. Box 696, Springfield,

New Jersey 07081

Settlement Amount: \$41,678.00 **Funding Source:** Insurance Trust Fund

Additional Comments:

Invitation: Corporation Counsel, October 6, 2015

7R9 Municipal Council and City Clerk

7R9-a 15-1760 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Annual Kids' Day

Entity Name: Newark Public Schools

Entity Address: 2 Cedar Street, Newark, New Jersey 07102 **Event Location:** Ann Street School Playground, 30 Ann Street,

Newark, New Jersey 07105

Event Date(s): Sunday, October 18, 2015 **Event Time:** 12:00 Noon until 6:00 P.M.

Additional Information:

Sponsor: Council Member Augusto Amador

7R9-b 15-1822 Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Urging Support Purpose: Urging the United States Government and National and State Municipal Organizations to Support Puerto Rico during an **Economic Debt Crisis Additional Information:** Sponsor, Council Member Luis A. Quintana 7R9-c 15-1856 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Ceremonial Designation Honoree: Stephen N. Adubato Date(s): TBD Official Street Name(s): Mt. Prospect Avenue and Treadwell Street Ceremonial Intersection Name: Stephen N. Adubato **Sponsor:** Council Member Anibal Ramos, Jr. Additional Information: 7R9-d 15-1829 Dept/ Agency: Offices of Municipal Council/City Clerk **Action**: () Ratifying (X) Authorizing () Amending Type of Service: Ceremonial Designation Honoree: Rabbi Chaim White **Date(s):** October 11, 2015 Official Street Name(s): Clinton Avenue and Osborne Terrace Ceremonial Intersection Name: Rabbi Chaim White Sponsor: Council Member John S. James Additional Information:

^{7R9-e} 15-1805 RECOGNIZING & COMMENDING

Sponsored by President Mildred C. Crump

- 1. The 52nd Bi-Annual Gray Family Reunion, July 16-19, 2015
- 2. Ms. Brenda Akudo Eke, 2015 college graduate
- 3. Grace Cathedral Outreach Ministries, Inc., Grand Opening Celebration, Saturday, June 27, 2015
- 4. Ms. Grace Thomas 80th birthday celebration
- 5. His Royal Highness Eze Emmanuel Eke on Saturday, June 25, 2015
- 6. James R. Gonzalez, MPH, FACHE
- 7. Mr. Richard Vega, Corrections Officer, Essex County Department of Corrections
- 8. Queen Mother Viola Burks Billings, 100th birthday celebration, (July 13, 1915-July 13, 2015).
- 9. Sister Sarah Davis, Full Gospel Church of Christ of the Apostolic Faith, Inc.
- 10. Apostle Willie Tolbert 60th birthday celebration
- 11. Bryant H. Lewis, Principal Drafting Technician, Department of Water and Sewer Utilities and Viorel V. Trusca, Principal Engineer Hydraulics, Department of Water and Sewer Utilities on their retirement from the City of Newark
- 12. Our Lady of Mount Carmel Church, Chiesa della Madonna del Carmine 125th Anniversary
- 13. Dr. Thelma Jones on her retirement from the Newark Public Schools System after 55 years of service
- 14. St. Francis & Our Lady of Fatima High Schools Alumni Associations, "2015 Annual Convention and 25th Silver Jubilee", July 3-5, 2015
- 15. Individuals during the Liberian Independence Flag Raising Ceremony
- 16. Individual honored during the Liberian Independence Flag Raising Ceremony
- 17. Mather Marjorie Carter 100th birthday celebration, August 9, 1915-August 9, 2015

Sponsored by Council Member Augusto Amador

- 18. Gilda Mora, Fundacion Corazones Unidos
- 19. Consulado Ecuatoriano de New Jersey
- 20. Voz Milagrosa de Newark, Grupo de Danza
- 21. Vincent Aviles, Periodista, Ecuador News
- 22. Milton Ramirez, Periodista, Latin Street
- 23. John Rodriguez, Major Del Army, United States Army
- 24. Rigoberto Pinzon, Radiofuser, Tu Fiesta Grande
- 25. Hugo Zabala, Artist
- 26. Laura Correa Vicente Villalba, Constelacion Musical
- 27. Mario Cornejo, Producer de T.V.
- 28. Herman Cazar Luna, Periodista, Ecuador News

Sponsored by Council Member John Sharpe James

29. Ms. Celeste Michelle Trusty, South Ward Community Volunteer

Sponsored by Council Member Gayle Chaneyfield Jenkins

- 30. Mr. Robert Way, 100th birthday celebration (July 28, 1915-July 28, 2015)
- 31. Lil Kim, 2015 Lincoln Park Music Festival
- 32. Mrs. Leila Cuttino 90th birthday celebration (July 29, 1925-July 29, 2015)

Sponsored by Council Member Eddie Osborne

33. The 2015 Able-Williams Family Reunion, 35 years of family tradition

Sponsored by Council Member Luis A. Quintana

- 34. Mr. Hilliard Edmond, Boxing Promoter
- 35. Hector Ramirez, Tramaine Burgess and Manuel Morgado
- 36. Individuals during the Dominican Pride Day Celebration
- 37. 194th Anniversary of Peru
- 38. Individuals during the presentation of the Barranquitenos Association of New Jersey on Saturday, August 8, 2015
- 39. Individuals during the Ecuadorian Parade and Flag Raising Ceremony in City Hall, on Saturday, August 1, 2015
- 40. Individuals during the Ecuadorian Flag Raising Ceremony on Saturday, August 8, 2015
- 41. Ms. Jeanette Paige-Hester on her retirement from the Newark Public Schools System

Sponsored by Council Member Anibal Ramos, Jr.

- 42. Maria Ylecas, Peruvian Civic Committee of Newark, NJ
- 43. Councilman victor Villata, first Peruvian to hold seat in Harrison, NJ
- 44. Julio Zelaya, Jr., Writer and Community Leader
- 45. Lisset Katherine Vazquez, Young Leader and Activist
- 46. Juan C. Mezarina, 194th Anniversary of the Republic of Peru Flag Raising Ceremony
- 47. Victor Alcalde, 194th Anniversary of the Republic of Peru Flag Raising Ceremony
- 48. Chief Michael J. Bramhall, Retirement from West Caldwell Police Dept.

^{7R9-f} 15-1808 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

- 1. Mrs. Wilma Jackson
- 2. Reverend Sharonda Ann Coleman-Singleton

Sponsored by Council Member Augusto Amador

3. Mr. Edward Cruz, P.E.

Sponsored by Council Member John Sharpe James

4. Edna M. James-Graham

Sponsored by Council Member Joseph A. McCallum, Jr.

- 5. Marvin Layton Comick
- 6. Bernadine Haynes

Sponsored by Council Member Eddie Osborne

7. Audrey Freeman

7R9-g <u>15-1908</u> Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Citizens appeal

Purpose: Appeal of a decision of the Board of Adjustment

Name of Appellant: Carlos M. Raimundo of the Concerned Citizens of

the Ironbound

Address of the property: 360 New York Avenue, Newark, New

Jersey
Sponsor:

Additional Information:

7R9-h <u>15-1872</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement **Purpose:** 4th Annual Walk for the Cure Event in the East Ward

Entity Name: Newark Public Schools

Entity Address: 2 Cedar Street, Newark, New Jersey 07102

Event Location: East Side High School (Lobby and Auditorium), 238

Van Buren Street, Newark, New Jersey 07105 **Event Date(s):** Sunday, October 11, 2015 **Event Times** 2000 A.M. until 2000 B.M.

Event Time: 9:00 A.M. until 2:00 P.M.

Additional Information:

Sponsor: Council Member Augusto Amador

7R9-i 15-1855 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Ceremonial Designation

Honoree: Candido Arroyo

Date(s): TBD

Official Street Name(s): Summer Avenue and 2nd Avenue, Newark,

New Jersey

Ceremonial Intersection Name: Candido Arroyo Way

Sponsor: Council Member Anibal Ramos, Jr.

Additional Information:

7R11 Police

7R11-a 14-0282 Dept/ Agency: Police

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

Type of Service: Contract for Upgrade of Proprietary Hardware and

Software

Purpose: Upgrade of Hardware and Software of a Proprietary

Computer System

Entity Name: Clearview Data Systems, Inc.

Entity Address: 728 North Pleasantburg Drive, Greenville, South

Carolina, 29606

Contract Amount: \$98,753.00

Funding Source: Police Department

Contract Period: Upon Notice to Proceed not to exceed one year Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ

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

Additional Information:

Exception to Public Bidding

8. **COMMUNICATIONS**

Received from Business Administrator Jack Kelly

8.-a AN **ORDINANCE** AMENDING SECTION 23:5-2, **PARKING** 15-1267 PROHIBITED AT CERTAIN TIMES, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF **NEWARK,** NEW JERSEY, 2000, AS **AMENDED AND** SUPPLEMENTED, BY PROHIBITING PARKING 6AM-6PM MONDAY

THROUGH SUNDAY, IN FRONT OF 372 WOODSIDE AVENUE.

8.-b 15-1268 ΑN **ORDINANCE AMENDING** SECTION 23:5-2. PROHIBITED AT CERTAIN TIMES, OF TITLE 23, **TRAFFIC** AND PARKING. OF THE REVISED GENERAL ORDINANCES OF THE CITY AS **NEWARK**, NEW JERSEY, 2000, **AMENDED** AND SUPPLEMENTED. BY **PROHIBITING PARKING 7AM-6PM** MONDAY THROUGH SUNDAY IN FRONT OF 85 JEFFERSON STREET.

ORDINANCE 8.-c **AMENDING SECTION** AN 23:5-14e. **PARKING** BY 15-1368 RESIDENTIAL AREAS, PERMIT ONLY IN DESIGNATED OF TITLE **TRAFFIC OF** THE **REVISED** 23. AND PARKING, **GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS **AMENDED** AND SUPPLEMENTED. BY **ADDING** DR. **BOULEVARD BETWEEN CRANE** LUTHER KING, JR. STREET AND **BLOOMFIELD AVENUE** TO THE **EXISTING PERMIT PARKING** AREAS DESIGNATED LIST.

8. COMMUNICATIONS

Received from Honorable Ras J. Baraka, Mayor.

8.-d 15-1698 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Economic and Social Responsibility Commission

Name of Appointee: Jason C. Grove

Address: 298 Grafton Avenue, Apt 1-F, Newark, New Jersey 07104 **Appointment Term:** Commencing upon Council confirmation and

serving at the Pleasure of the Mayor

Sponsor:

Additional Information:

8.-e 15-1701 **Dept/ Agency**: Office of the Mayor

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

Type of Service: Appointment

Purpose: Economic and Social Responsibility Commission

Name of Appointee: Gregory L. Joyner

Address: 118 Harper Avenue, Irvington, New Jersey 07111 **Appointment Term:** Commencing upon Council confirmation and

serving at the Pleasure of the Mayor

Sponsor:

Additional Information:

8f	15-1702	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Economic and Social Responsibility Commission Name of Appointee: Dr. Margaret Stevens Address: 375 Mt. Prospect Avenue, Unit 2C, Newark, New Jersey 07104 Appointment Term: Commencing upon Council confirmation and serving at the Pleasure of the Mayor Sponsor: Additional Information:
8g	15-1703	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Economic and Social Responsibility Commission Name of Appointee: Yolanda Dentley Address: 284 East 4th Avenue, Roselle, New Jersey 07203 Appointment Term: Commencing upon Council confirmation and serving at the Pleasure of the Mayor Sponsor: Additional Information:
8h	15-1704	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Economic and Social Responsibility Commission Name of Appointee: Taneshia Nash Laird Address: 15 Halstead Place, Princeton, New Jersey 08540 Appointment Term: Commencing upon Council confirmation and serving at the Pleasure of the Mayor Sponsor: Additional Information:

8.-i 15-1713 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment Purpose: African Commission

Name of Appointee: Gloria L. McCarthy

Address: 332-A Pompton Avenue, Pompton Lakes, New Jersey 07442

Appointment Term: 4-year term commencing upon Council

confirmation
Sponsor:

Additional Information:

8.-j 15-1891 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment
Purpose: Caribbean Commission
Name of Appointee: Micano Evra

Address: 669-671 South 16th Street, Newark, New Jersey 07103

Appointment Term: 4-year term commencing upon Council

confirmation **Sponsor**:

Additional Information:

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly

8.-k 15-0970

AN ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 10, DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT, SECTION 6, OFFICE OF SUSTAINABILITY, TO AMEND THE DUTIES OF THE SUSTAINABILITY OFFICER AND ESTABLISH A CITY-WIDE GREEN TEAM COMMITTEE TO SERVE AS THE ADVISORY BODY TO THE DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT FOR PURSUING CERTIFICATION WITH THE SUSTAINABLE JERSEY PROGRAM.

9. PENDING BUSINESS ON THE AGENDA

9.-a 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: Deferred 9d 090215** 9.-b 15-1493 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 **Deferred 8-g 090215** Deferred 9-b 091615 9.-c 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:** Deferred 8-i 090215

<u>15-1538</u> 9.-d Dept/ Agency: Office of the Mayor 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:** Deferred 8-j 090215 9.-е <u>15-1544</u> Dept/ Agency: Office of the Mayor **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: **Deferred 8-k 090215** 9.-f 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: Deferred 8-I 090215**

15-1547 9.-g Dept/ Agency: Office of the Mayor **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: Deferred 8-m 090215** 9.-h <u>15-1548</u> 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: Deferred 8-n 090215 15-1549 9.-i 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:

Deferred 8-o 090215

9.-j <u>15-1550</u> **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: Deferred 8-p 090215

9.-k <u>15-1551</u> **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: Deferred 8-q 090215

9.-I <u>15-1553</u> **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: Deferred 8-s 090215

9.-m <u>15-1605</u> 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: Deferred 8-z 090215 Deferred 9-o 091615** 9.-n <u>15-1615</u> Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Newark Caribbean Commission Name of Appointee: Andy Henry Address: 82 Saint Paul Avenue, Newark, New Jersey 07106 **Appointment Term:** 4-year term commencing upon Council Confirmation Sponsor: Additional Information: **Deferred 8-i 091615** 9.**-**0 <u>15-1651</u> Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment **Purpose:** African Commission Name of Appointee: Micano Evra Address: 187 Vermont Avenue, Newark New Jersey 07106 Appointment Term: 4-year term commencing upon Council Confirmation Sponsor: **Additional Information: Deferred 8-k 091615**

10. MISCELLANEOUS

10.-a <u>15-1848</u> <u>BINGO LICENSES</u>

St. Michael's Church/ BL-1 St. Michael's Church/ BL-2

10.-b <u>15-1849</u> <u>RAFFLE LICENSES</u>

Holy Name Society St. Lucy's Church/ RL-20 Newark Museum/ RL-21 Newark Museum/ RL-22 New Jersey Performing Arts Center/ RL-23

New Jersey Performing Arts Center/ RL-23 Unified Vailsburg Services Organ./ RL-24 Unified Vailsburg Services Organ./ RL-25

MOTIONS

11. HEARING OF CITIZENS

- 1. Colleen M. Fields, 27 Foster Street, Newark, NJ Proud founder of Amiri Baraka Sr., Bad Cop Watch.
- 2. Ramon Luis Rodriguez, 596 Summer Avenue, Newark, NJ Is crime really in decline?
- 3. Mark Jefferson, 331 New Street, Newark, NJ At risk youth, Labor Union outreach, training and support.
- 4. Thomas Ibiang, 175 1st Street, Newark, NJ Prison Re-Entry.
- 5. Faruq Abdul'Aziz, 102 Eastern Parkway, Newark, NJ Harriet Tubman put her on the U.S. currency give her the dime.
- 6. Opal R. Wright, 31 Vanderpool Street, Newark, NJ American Recovery and Reinvestment Act of 2009, no Governors' overturn decision to distribute forwarded funds.
- 7. 10-4 Evans, 149 Hunting Terr., Newark, NJ City of Newark, landlord and community issues.
- 8. James Powell, 108-136 Dr. Martin Luther King, Jr., Blvd., Nwk, NJ The mosaic on the Passaic.
- 9. Frank J. Taylor, 378 S. 10th Street, Newark, NJ I am seeking justice against lawyer Richard Weiner.
- 10. Angela McKenzie, 35 Manor Drive, Newark, NJ Part 1: Public Notification.
- 11. Handel Destinvil, 314 New Street, Newark, NJ Lack of Code Enforcement at 137 Norfolk Street (Abandoned Lot).
- 12. Arnold Anderson, 26 Telford Street, Newark, NJ Water Department policy or lack thereof.

12. ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY