# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



# **Meeting Agenda - Final**

**REGULAR MEETING** 

Wednesday, June 15, 2016

6:30 PM

**Council Chamber** 

### **Municipal Council**

President Mildred C. Crump
Council Member Augusto Amador
Council Member Carlos M. Gonzalez
Council Member John Sharpe James
Council Member Gayle Chaneyfield Jenkins
Council Member Joseph A. McCallum, Jr.
Council Member Eddie Osborne
Council Member Luis A. Quintana
Council Member Anibal Ramos, Jr.

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

#### 1. CALL TO ORDER

#### **National Anthem**

#### 2. Invocation

Reverend Diocelio Leao Ebenezer Presbyterian Church 17-21 East Kinney Street Newark, New Jersey 07105

#### 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 to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 2, 2015. In addition, the agenda for this meeting was disseminated on June 10, 2016 at the time of preparation.

#### 4. ROLL CALL

### 16-1003 HEARING OF CITIZENS

- Colleen Fields, 27 Foster Avenue, Newark, NJ Law enforcement.
- Opal R. Wright, 31 Vanderpool Street, Newark, NJ "American Recovery and Reinvestment Act of 2009".
- 3. Angelina Boon, 1 Court Street, Newark, NJ
  Update on the investigation of the Tenants Association election.
- 4. Loucious Jones, 224 Richelieu Terrace, Newark, NJ Respect for all.
- 5. James Powell, 108-136 Dr. MLK, Jr. Blvd, Newark, NJ The Mosaic on the Passaic.
- 6. Ari Richardson, 138-162 Dr. MLK, Jr. Blvd, Newark, NJ Rent Control Ordinance.
- 7. Sheila Montague, 481 So. 13th Street, Newark, NJ Newark Concerns.
- 8. Eric Martindale, 380 Mt. Prospect Avenue, Newark, NJ Community Concerns
- Janise Afolo, 138-162 Dr. MLK Jr. Blvd, Newark, NJ Community Concerns and Rent Control.
- Roger Schwartz, 109 Fresh Ponds Road, Monroe, NJ Community Control of Housing Issues.
- Carmen Santiago, 100 Summer Avenue, Newark, NJ Mortgage Fraud in Newark.
- 12. Grace Alexander, 31-33 Palm Street, Newark, NJ Use of Eminent Domain to Seize Toxic Loans.
- 13. Anderu Inweh, 33 Vassar Avenue, Newark, NJ City Purchase of distressed assets.
- 14. Juan Rodriguez, 1 Court Street, Newark, NJ
  One City, One Goal, Empowerment Now, Occupy Newark Now.
- 15. Felicia Alston-Singleton, 152 12th Avenue, Newark, NJ Resident issues.

- 16. Lisa Mitchelson Parker, 71 ½ Boston Street, Newark, NJ Good & welfare.
- 17. Victor Monterrosa, 138-162 Dr. MLK, Jr. Blvd, Newark, NJ Rent Control Ordinance.
- 18. Munirah El-Bomani, 175 1st Street, Newark, NJ Cleaning up in our own backyard!
- Cassandra Dock, 111 Mulberry Street, Newark, NJ Real Interesting.
- 20. Donna Jackson, 128 Smith Street, Newark, NJ The People Come First.

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

5a	<u>16-0970</u>	Newark Landmarks & Historic Preservation Commission, Minutes, May 4, 2016
5b	<u>16-0971</u>	Newark Board of Adjustment, Minutes, May 12, 2016 and May 26, 2016
5c	<u>16-0972</u>	Newark Caribbean Commission, Minutes, April 28, 2016
5d	<u>16-0973</u>	Office of Affirmative Action, Monthly Report, April 2016 and May 2016
5е	<u>16-0974</u>	North Jersey District Water Supply Commission, Minutes, October 28, 2015, January 22. 2015, February 24, 2016, March 23, 2016 and April 22, 2016
5f	<u>16-0975</u>	Firmenich Urban Renewal Corporation, Financial Statements, June 30, 2015.
5g	<u>16-0976</u>	Office of the City Clerk, Monthly Financial Report, February, March and April 2016
5h	<u>16-0977</u>	Research and Information Unit, Monthly Financial Report, February, March and April 2016

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#### 6. ORDINANCES

#### 6F First Reading

- AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, PROVIDING FOR A "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK for 2016 (N.J.S.A. 40A:4-45.14).
- ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH BROAD ST. FIDELCO, LLC, LANDLORD, AND THE CITY OF NEWARK DEPARTMENT OF PUBLIC SAFETY DEPARTMENT, TENANT, TO LEASE A PORTION OF THE PROPERTY COMMONLY KNOWN AS 494 BROAD STREET, NEWARK, NEW JERSEY 07102 (BLOCK 25, LOT 1), FOR A TERM OF THREE YEARS COMMENCING ON JULY 1, 2016 AND TERMINATING ON JUNE 30, 2019, FOR THE SUM OF \$3.00 (\$1.00 PER YEAR), FOR USE AS A POLICE SUBSTATION MINI PRECINCT. (CENTRAL WARD)
- 6F-c 16-0809 ORDINANCE TO DE-DESIGNATE THE HOUSING AUTHORITY THE CITY OF NEWARK AS THE REDEVELOPMENT ENTITY FOR BLOCK 161, LOT 1.02 IN THE NEWARK PLAZA URBAN RENEWAL **EXECUTION** REDEVELOPMENT AREA AND TO AUTHORIZE THE OF Α REDEVELOPMENT AGREEMENT WITH BORAIE **DEVELOPMENT, LLC.**
- 6F-d 16-0559 ORDINANCE AMENDING TITLE 20, OFFENSES, MISCELLANEOUS, CHAPTER NOISE CONTROL; AND **AMENDING TITLE** 5, 3, **AMUSEMENTS** AND AMUSEMENT BUSINESSES. CHAPTER SPECIAL **EVENTS.** SECTION **PERMIT APPLICATION** 5, REQUIREMENTS, TO CENTRALIZE THE APPLICATION **PROCESS** RELATING TO ALL SOUND PERMITS OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED.

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 July 7, 2016 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

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#### 6PSF Public Hearing, Second Reading and Final Passage

ORDINANCE AMENDING TITLE III, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING A NEW CHAPTER 12, ENTITLED CONSTABLES, TO ESTABLISH LIMITATIONS OF AUTHORITY, POLICIES AND PROCEDURES TO BE FOLLOWED.

Sponsors: Quintana/ Gonzalez

Deferred 6PSF-a 042016 Deferred 6PSF-a 050416

6PSF-b <u>15-1071</u> AN ORDINANCE **AMENDING** TITLE XV (SOLID WASTE MANAGEMENT), CHAPTERS 1 (DEFINITIONS) AND 4 (COLLECTION DISPOSAL), OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, BY THE ADDITION OF **RELATING** TO THE COLLECTION **PROVISIONS** AND REMOVAL OF BULK WASTE ITEMS.

6PSF-c <u>15-2153</u> ORDINANCE AMENDING AND SUPPLEMENTING TITLE X, FINANCE AND TAXATION, CHAPTER 23, FIVE-YEAR TAX EXEMPTION ABATEMENT OF THE REVISED GENERAL ORDINANCES OF THE 2000, CITY OF NEWARK, NEW JERSEY, AS **AMENDED** AND SUPPLEMENTED. IS **HEREBY** AMENDED TO **AUTHORIZE** THE OF AND **GRANTING ABATEMENTS EXEMPTIONS FOR** APPLICATIONS ON FILE ON JANUARY 1, 2015 TO THE EFFECTIVE DATE OF ORDINANCE 6PSF-g, OCTOBER 7, 2015.

<u>16-0801</u> 6PSF-d **ORDINANCE AMENDING** AND SUPPLEMENTING TITLE II, CHAPTER 32 OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, BY AMENDING THE CITY **NEWARK IDENTIFICATION PROGRAM ADMINISTERING** DEPARTMENT **FROM** THE **DEPARTMENT** OF **HEALTH** COMMUNITY WELLNESS TO THE OFFICE OF THE MAYOR AND AGENCIES.

6PSF-e <u>16-0710</u> AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE ACQUISITION AND INSTALLATION OF **EMERGENCY GENERATORS FOR PUMP** \$5,000,000.00 THEREFOR, **STATIONS** AND **APPROPRIATING** AND PROVIDING FOR THE ISSUANCE OF \$5,000,000.00 IN BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE THE SAME.

6PSF-f <u>16-0772</u>

**ORDINANCE** TO **AMEND** AND SUPPLEMENT TITLE 2, ADMINISTRATION, **CHAPTER** 1, OF THE **REVISED GENERAL** ORDINANCES OF THE CITY NEWARK, NEW JERSEY, 2000, OF **CREATING** AND **ESTABLISHING DEPARTMENT** OF **PUBLIC** Α WORKS, RENAMING THE DEPARTMENT OF NEIGHBORHOOD AND **RECREATIONAL SERVICES DEPARTMENT** RECREATION, TO OF **CULTURAL AFFAIRS AND SENIOR SERVICES AND REORGANIZING AND AMENDING RESPONSIBILITIES BETWEEN** THESE **DEPARTMENTS** AND THE DEPARTMENT OF ENGINEERING.

**Sponsors: Amador/ James** 

### AGENDA RESOLUTION CODES PER DEPARTMENT

1	Adm	inis	tration
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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	16-0877	Dept/ Agency: Administration/Office of Management & Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Provide sexually transmitted diseases outreach and educational services - Additional Funds (City-wide) Funding Source: New Jersey Department of Health and Senior Services Appropriation Amount: \$52,000.00 Budget Year: 2016 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: N/A Funds accepted by Resolution 7R2-b100715 Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required
7R1-b	<u>16-0886</u>	Dept/ Agency: Administration/Office of Management & Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide funds for the operating expenses until the adoption of the 2016 Operating Budget for the City of Newark and Water and Sewer Utilities.  Funding Source: City of Newark Budget Appropriation Amount: \$58,037,232.00  Budget Year: 2016  Contract Period: July 1, 2016 through July 31, 2016  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 Operating Agency: All Departments  Two-Thirds vote of full membership required

7R1-c	<u>15-1913</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s)
		<b>Purpose:</b> To Lease Twelve (12) Street Sweepers, Single Engine Hydrostatic Pure Vacuum
		<b>Description:</b> Leasing of Street Sweeping Equipment
		Entity Name(s)/Address(s): Northeast Sweepers, 143 Valley Street, Belleville, New Jersey 07109
		<b>Contract Amount:</b> \$803,129.76 per year for a total of \$4,015,648.80 for five (5) years. At the end of the five year lease agreement, the City will have the option to purchase the Street Sweepers for the amount of \$1.00 per unit.
		Funding Source: City of Newark Budget/ Department of Neighborhood and Recreational Services, Account Code Line: NW011- 71950
		<b>Contract Period:</b> To be established for a period not to exceed five years, pursuant to (N.J.S.A.40A:11-15(7))
		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: Seven (7)
		Bids rejected: Seven (7)
		Re-advertised
		Bids solicited: Seven (7)

Bids received: Two (2)

/R1-a	<u>16-04/5</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s) Purpose: Purchase of Health Education Promotional Items
		Description: Educational Items
		Entity Name(s)/Address(s): 1.) Business Promo Solutions, LLC, 1174
		West Chestnut Street, Union, New Jersey 07083; and 2.) Channing Bete Company, Inc., 1 Community Place, South Deerfield, Massachusetts 01373
		Contract Amount: \$44,000.00 for two (2) years for two (2) vendors
		Funding Source: City of Newark Budget/Department of Health and Community Wellness, Fund: Dept - Div/Proj Acct - Bud/Ref. Funding Account Codes: NW011, 120, 1203, 831, B2016; NW051, G15, 1208, 8311, B2015
		<b>Contract Period:</b> To be established for a period not exceeding two (2) years
		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:
		Additional Information:
		Advertisement: 12/22/15
		Bids Solicited: Five (5)
		Bids Received: Two (2)
7R1-e	<u>16-0842</u>	Dept./Agency: Administration/ Office of the Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Grant Sub-recipient
		Purpose: Provide CDBG Employment Training
		Entity Name: Covenant House New Jersey, Inc.
		Entity Address: 330 Washington Street, 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
		List of Property: (Not Applicable)
		(Address/Block/Lot/Ward)
		Additional Information:
		Funds accepted by Resolution 7R1-K adopted January 7, 2015.

7R1-f	<u>16-0843</u>	Dept/ Agency: Administration/ Office of the Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Grant Sub-recipient Purpose: Provide CDBG Youth Services Entity Name: Covenant House New Jersey, Inc. Entity Address: 330 Washington Street, 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 List of Property: (Not Applicable) (Address/Block/Lot/Ward) Additional Information: Funds accepted by Resolution 7R1-K adopted January 7, 2015.
7R1-g	<u>16-0844</u>	Dept/ Agency: Administration/ Office of the Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Grant Sub-recipient Purpose: Provide CDBG Health Services Entity Name: Covenant House New Jersey, Inc. Entity Address: 330 Washington Street, 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 List of Property: (Not Applicable) (Address/Block/Lot/Ward) Additional Information: Funds accepted by Resolution 7R1-K adopted January 7, 2015.

7R1-h <u>16-0845</u> **Dept/ Agency:** Administration/ Office of the Business Administrator

**Action:** (X) Ratifying (X) Authorizing ( ) Amending **Type of Service:** Contract with Grant Sub-recipient

**Purpose:** Provide CDBG General Services **Entity Name:** Covenant House New Jersey, Inc.

Entity Address: 330 Washington 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

**List of Property:** (Not Applicable)

(Address/Block/Lot/Ward)

Additional Information:

Funds accepted by Resolution 7R1-K adopted January 7, 2015.

#### 7R2 Health and Community Wellness

7R2-a <u>16-0162</u> **Dept/ Agency**: Health and Community Wellness

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

Type of Service: Contract with Grant Sub-recipient

**Purpose:** Homeless prevention and rapid-rehousing services

**Entity Name:** Young Men's Christian Association of Newark & Vicinity,

d/b/a YMCA of Newark and Vicinity

Entity Address: 600 Broad Street, Newark, New Jersey 07102

**Grant Amount:** \$90,725.00

Funding Source: Department of Housing and Urban Development

(HUD)

Contract Period: January 1, 2016 through December 31, 2016 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 7R1-b adopted on November 5, 2015. Budget Insertion by 7R1-e adopted on December 16, 2015.

7R2-b	<u>16-0163</u>	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Grant Sub-recipient Purpose: Homeless prevention and rapid-rehousing services Entity Name: The Restoration Center, Inc. Entity Address: 300 South 12th Street, Newark, New Jersey 07103 Grant Amount: \$23,275.00 Funding Source: United States Department of Housing and Urban Development (HUD) Contract Period: January 1, 2016 through December 31, 2016 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 7R1-b adopted on November 5, 2015. Budget Insertion by 7R1-e adopted on December 16, 2015.
7R2-c	16-0790	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: AIDS Resource Foundation for Children, Inc. Entity Address: 77 Academy Street, Newark, New Jersey 07102 Grant Amount: Not to Exceed \$729,597.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2016 through February 28, 2017 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 \$129,048.00. Ryan White funds accepted by Resolution 7R2-b adopted on March 16 2016.

7R2-d	16-0802	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: Community Health Law Project Entity Address: 650 Bloomfield Avenue, Bloomfield, New Jersey 07003 Grant Amount: Not to Exceed \$235,299.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2016 through February 28, 2017 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 \$115,005.00. Ryan White funds accepted by Resolution 7R2-b adopted on March 16 2016.
7R2-e	16-0806	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: Central Jersey Legal Services, Inc. Entity Address: 60 Prince Street, Elizabeth, New Jersey 07207 Grant Amount: Not to Exceed \$82,500.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2016 through February 28, 2017 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 \$40,000.00. Ryan White funds accepted by Resolution 7R2-b adopted on March 16 2016.

/R2-f	<u>16-0847</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: C.U.R.A., Inc.
		Entity Address: 35 Lincoln Park, Newark, New Jersey 07102
		Grant Amount: Not to Exceed \$275,320.00
		Funding Source: United States Department of Health and Human
		Services, Health Resources & Services Administration
		Contract Period: March 1, 2016 through February 28, 2017
		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 \$110,396.00.
		Ryan White funds accepted by Resolution 7R2-b adopted March 16,
		2016.
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7R2-g	<u>16-0849</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Contract with Sub-recipient
		<b>Purpose:</b> To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
		Entity Name: Homefirst Interfaith Housing and Family Services, Inc.
		Entity Address: 1009 Park Avenue, Plainfield, New Jersey 07061
		Grant Amount: Not to Exceed \$73,699.00
		Funding Source: United States Department of Health and Human
		Services, Health Resources & Services Administration
		Contract Period: March 1, 2016 through February 28, 2017
		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 \$17,560.00.
		Ryan White funds accepted by Resolution 7R2-b adopted on March 16,

/R2-n	16-0859	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: Zufall Health Center, Inc. Entity Address: 18 West Blackwell Street, Dover, New Jersey 07801 Grant Amount: Not to Exceed \$190,000.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2016 through February 28, 2017 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 \$69,529.00. Ryan White funds accepted by Resolution 7R2-b adopted on March 16,
7R2-i	<u>16-0864</u>	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide grant writing and quality management support, on behalf of the Ryan White Program Entity Name: Public Strategies, Inc. Entity Address: 413 Indiana Avenue, Long Branch, New Jersey 07740 Contract Amount: Not to Exceed \$160,000.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2016 through February 28, 2017 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 \$44,500.00. Ryan White funds accepted by Resolution 7R2-b adopted on March 16, 2016.

/R2-J	16-08/8	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: AHS Morristown Memorial Medical Center Entity Address: 100 Madison Avenue, Morristown, New Jersey 07962 Grant Amount: Not to Exceed \$485,215.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2016 through February 28, 2017 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 \$206,608.00. Ryan White funds accepted by Resolution 7R2-b adopted on March 16, 2016.
7R2-k	<u>16-0879</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: New Jersey AIDS Services, Inc. Entity Address: 44 South Street, Morristown, New Jersey 07960 Grant Amount: Not to Exceed \$519,684.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2016 through February 28, 2017 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 \$163,276.00. Ryan White funds accepted by Resolution 7R2-b adopted on March 16, 2016.

7R2-I	<u>16-0925</u>	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: To provide database maintenance, technical assistance and training, and hardware/software support for the Newark EMA's Comprehensive HIV/AIDS Management Program (CHAMP) Entity Name: FutureBridge Business Solutions, Inc. Entity Address: 16 Old Coach Road, Randolph, New Jersey 07869 Grant Amount: Not to Exceed \$457,918.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2016 through February 28, 2017 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 \$175,500.00. Ryan White funds accepted by Resolution 7R2-b adopted on March 16 2016.
7R2-m	16-0927	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: Positive Health Care, Inc. Entity Address: 333 Washington Street, Newark, New Jersey 07102 Grant Amount: Not to Exceed \$150,960.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2016 through February 28, 2017 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 \$52,125.00. Ryan White funds accepted by Resolution 7R2-b adopted on March 16 2016.

7R2-n <u>16-0885</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: Veterans Bio-Medical Research Institute/Veterans Affairs

NJ Healthcare Systems

Entity Address: 385 Tremont Avenue, East Orange, New Jersey

07018

Grant Amount: Amount Not to Exceed \$171,723.00

Funding Source: United States Department of Health and Human

Services, Health Resources & Services Administration

Contract Period: March 1, 2016 through February 28, 2017

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 \$84,482.00.

Ryan White funds accepted by Resolution 7R2-b adopted on March 16, 2016.

### 7R3 Economic and Housing Development

7R3-a <u>16-0728</u>

**Dept/ Agency:** Economic and Housing Development

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

**Type of Service:** Investigation for Area in Need of Redevelopment **Purpose:** Central Planning Board to determine if certain properties, the Study Area, is an "area in need of redevelopment" under the Local Redevelopment and Housing Law under N.J.S.A. 40A:12A-1 et seq.

**List of Property:** 

#### (ADDRESS/BLOCK/LOT/ADDITIONAL LOTS/WARD)

245-253 FOUNDRY ST/5005/1.01//EAST

221-243 FOUNDRY ST/5005/1.02//EAST

279 DOREMUS AVE/5005/3//EAST

275-279 AVENUE P/5005/15//EAST

191-241 AVENUE P/5006.01/1//EAST

41-65 DOREMUS AVE/5010/5//EAST

87-125 DOREMUS AVE/5010/7//EAST

127-167 DOREMUS AVE/5010/8//EAST

147-163 DOREMUS AVE/5010/21.01//EAST

125-145 DOREMUS AVE/5010-21.02//EAST

67-85 DOREMUS AVE/5010/32//EAST

293-317 ROANOKE AVE/5010/34//EAST

319-351 ROANOKE AVE/5010/35//EAST

20-84 DOREMUS AVE/5011/1//EAST

8-18 DOREMUS AVE/5011/1.01//EAST

86-126 DOREMUS AVE/5011/8/8-A,8-B/EAST

128-146 DOREMUS AVE/5011/10/10-A/EAST

148-182 DOREMUS AVE/5011/12/12-A,14/EAST

184-188 DOREMUS AVE/5011/16//EAST

190 DOREMUS AVE/5011/17//EAST

192-212 DOREMUS AVE/5014/1/1.03, 1.04/EAST

214-252 DOREMUS AVE/5014/1.01/4/EAST

254-266 DOREMUS AVE/5014/7/7-A/EAST

268-276 DOREMUS AVE/5014/8/8-A/EAST

278 DOREMUS AVE/5014/9/9-A/EAST

280 DOREMUS AVE/5014/20//EAST

279-295 DOREMUS AVE/5016/4/B5060.01/130.02/EAST

271-277 DOREMUS AVE/5016/5//EAST

191-269 DOREMUS AVE/REAR/5016/6//EAST

DOREMUS AVE/5016/20/5005/20,5060.01/20/EAST

191-269 DOREMUS AVE/5016/30//EAST

173-269 DOREMUS AVE/5016.01/10/B5016/1&3/EAST

173-189 DOREMUS AVE/5016.01/20//EAST

291-307 AVENUE P/5020/1//EAST

309-327 AVENUE P/5020/3/4/EAST

309-337 AVENUE P/5020/6//EAST

309-327 AVENUE P/REAR/5020/8//EAST

309-327 AVENUE P/REAR/5020/12//EAST

291-373 AVENUE P/REAR/5020/13//EAST

357-405 AVENUE P/5020/14//EAST

551 AVENUE P/5020/65//EAST

567-589 WILSON AVE/5020/78/B5024/20,21/EAST

407-439 AVENUE P/5020/131//EAST

441-459 AVENUE P/5020/132//EAST

461-549 AVENUE P/5020/133//EAST

339-355 AVENUE P/5020/136//EAST

385-405 AVENUE P/5020/138//EAST

551-565 WILSON AVE/5024/18//EAST

66-90 RUTHERFORD ST/5048/1//EAST

550-566 WILSON AVE/5050/7/40,42/EAST

16 RUTHERFORD ST/5050/9//EAST

34-60 RUTHERFORD ST/5050/12//EAST

617-637 AVENUE P/5050/38//EAST

18-32 RUTHERFORD ST/5050/43//EAST

17-89 RUTHERFORD ST/5050.01/15//EAST

15 RUTHERFORD ST/5050.01/15.01//EAST

607-609 DOREMUS AVE/5052/1//EAST

674-688 WILSON AVE/5052/2//EAST

611-661 DOREMUS AVE/5052/10/5050/10.01,10.02/EAST

663-685 DOREMUS AVE/REAR/5052/12//EAST

663-679 DOREMUS AVE/5052/15//EAST

681-701 DOREMUS AVE/5052/17/20/EAST

701 DOREMUS AVE/5052/21//EAST

780-812 DELANCY ST/5052/25//EAST

754-768 DELANCY ST/5052/30//EAST

734-752 DELANCY ST/5052/34//EAST

598-634 WILSON AVE/5052/48//EAST

636-650 WILSON AVE/5052/58//EAST

652-672 WILSON AVE/5052/60//EAST

152-164 RUTHERFORD ST/R/5056/16//EAST

152-164 RUTHERFORD ST/5056/20//EAST

91-127 RUTHERFORD ST/5056/26//EAST

129-161 RUTHERFORD ST/5056/30//EAST

685-707 DELANCY ST/5056/34//EAST

683 DELANCY ST/5056/36//EAST

709-719 DELANCY ST/5056/38//EAST

721-723 DELANCY ST/5056/42//EAST

737-753 DELANCY ST/5056/52//EAST

755-773 DELANCY ST/5056/54//EAST

703-741 DOREMUS AVE/5056/58/60/EAST

743-763 DOREMUS AVE/5056/70//EAST

743-763 DOREMUS AVE/REAR/5056/72/76,B5074/11-11.01,/EAST

765-828 DOREMUS AVE/5056/74/15-15.01/EAST

787-795 DOREMUS AVE/5056/75//EAST

829 DOREMUS AVE/5056/76.01//EAST

797-829 DOREMUS AVE/5056/78//EAST

FOOT OF RUTHERFORD ST/5056/80//EAST

743-763 DOREMUS AVE/5056/84//EAST

743-763 DOREMUS AVE/5056/86//EAST

725-735 DELANCY ST/5056/88//EAST

89 RUTHERFORD ST/5056/89//EAST

92-106 RUTHERFORD ST/5056.01/24//EAST

108-134 RUTHERFORD ST/5056.01/25//EAST

517-605 DOREMUS AVE/5060/1//EAST

481-515 DOREMUS AVE/5060/2//EAST

449 DOREMUS AVE/5060/153.01//EAST

440-462 AVENUE P/5060/153.02//EAST

414-434 AVENUE P/5060/153.03//EAST

451-479 DOREMUS AVE/5060/154//EAST

421-447 DOREMUS AVE/5060/155//EAST

421-447 DOREMUS AVE/REAR/5060/156//EAST

464-514 AVENUE P/5060/159//EAST

303-315 DOREMUS AVE/5060.01/7//EAST

331-45 & 349 DOREMUS AVE/5060.01/10/12/EAST

347 DOREMUS AVE/5060.01/11//EAST

351-373 DOREMUS AVE/5060.01/14//EAST

375-393 DOREMUS AVE/5060.01/16//EAST

395-413 DOREMUS AVE/5060.01/18//EAST

370-406 AVENUE P/5060.01/106//EAST

340-368 AVENUE P/5060.01/116//EAST

301 DOREMUS AVE/5060.01/130.01//EAST

317-329 DOREMUS AVE/5060.01/148//EAST

310-336 AVENUE P/5060.01/149//EAST

294-308 AVENUE P/5060.01/150//EAST

317-329 DOREMUS AVE/5060.01/151//EAST

788-844 WILSON AVE/5066/1//EAST

606-702 DOREMUS AVE/5066/3//EAST

606-640 DOREMUS AVE/5066/5/5.01/EAST

642-644 DOREMUS AVE/5066/7/7.01/EAST

646-650 DOREMUS AVE/5066/9/9.01/EAST

652-670 DOREMUS AVE/5066/12/12.01/EAST

672-696 DOREMUS AVE/5066/16//EAST

698-702 DOREMUS AVE/5066/18/20,20.01/EAST

678-696 DOREMUS AVE/REAR/5066/30/30.01/EAST

284-300 DOREMUS AVE/5070/1/1.01/EAST

302-10&322-30 DOREMUS AVE/5070/3/3.01/EAST

332-352 DOREMUS AVE/5070/5/5.01/EAST

354-374 DOREMUS AVE/5070/7.01/7.02/EAST

354-374 DOREMUS AVE/REAR/5070/7.03//EAST

376-394 DOREMUS AVE/5070/9/9.01/EAST

396-414 DOREMUS AVE/5070/11/11.01/EAST

416-474 DOREMUS AVE/5070/13//EAST

476-502 DOREMUS AVE/5070/24/24.01/EAST

504-508 DOREMUS AVE/5070/25/25.01/EAST

282 DOREMUS AVE/5070/35//EAST

282 DOREMUS AVE/REAR/5070/35.01//EAST

312-316 DOREMUS AVE/5070/36//EAST

318-604 DOREMUS AVE/5070/40//EAST

510-604 DOREMUS AVE/5070/41//EAST

761-785 WILSON AVE/5070/45//EAST

787-799 WILSON AVE/5070/49//EAST

704-738 DOREMUS AVE/5074/1//EAST

704-752 DOREMUS AVE/5074/2//EAST

873-915 DELANCY ST/5074/3//EAST

740-768 DOREMUS AVE/5074/5//EAST

754-768 DOREMUS AVE/5074/7/7.01/EAST

790-798 DOREMUS AVE/5074/13/13.01/EAST

830 DOREMUS AVE/5074/16/16.01/EAST

921-979 DELANCY ST/5074/25//EAST

981-1111 DELANCY ST/5074/25.01//EAST

832-838 DOREMUS AVE/5078/1/1.01/EAST

854-886 DOREMUS AVE/5078/10/10.01,10.02/EAST

840-846 DOREMUS AVE/5078/50/50.01/EAST

2-24 FIRMEINICH WAY/5078/60/60.01/EAST

848-850 DOREMUS AVE/5078/70/70.01/EAST

848-850 DOREMUS AVE/REAR/5078/70.02//EAST 852 DOREMUS AVE/5078/80/80.01/EAST 888-928 DOREMUS AVE/5078/86//EAST 138-174 FIRMENICH WAY/5078/88//EAST 854-910 DOREMUS AVE/R/5078/89//EAST 176 FIRMENICH WAY/5078/90//EAST 95-123 FIRMENICH WAY/5078.02/87//EAST 21-93 FIRMENICH WAY/5078.03/85//EAST 940-964 DOREMUS AVE/5078.03/92//EAST 831-837 DOREMUS AVE/5082/1//EAST 847-849 DOREMUS AVE/R/5082/3//EAST 847-849 DOREMUS AVE/REAR/5082/3.01/3.02/EAST 847-859 & 963 DOREMUS AVE/5082/10/10.01/EAST 847-983 DOREMUS AVE/R/5082/48/65,66/EAST 847-933 DOREMUS AVE/REAR/5082/68//EAST 847-983 DOREMUS AVE/REAR/5082/74//EAST 847-983 DOREMUS AVE/REAR/5082/82//EAST 847-983 DOREMUS AVE/REAR/5082/85//EAST 849 DOREMUS AVE/5082/94/94.01,94.02/EAST 250 PORT ST/REAR/5082/96//EAST 238-300 PORT ST/REAR/5082/98//EAST 839-845 DOREMUS AVE/5082/100//EAST 851 DOREMUS AVE/5082/101//EAST 851 DOREMUS AVE/REAR/5082/102//EAST **Additional Information:** 

Additional Information:
Deferred 7R3-b (as) 050416
Deferred 7R3-b 051816

7R3-b <u>16-0676</u>

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

Type of Service: Professional Services Contract

Purpose: Creation and Restoration of Newark Bay's Wetlands

Entity Name: Matrix New World Engineering, Inc.

Entity Address: 26 Columbia Turnpike, Florham Park, New Jersey,

07932

Contract Amount: Amount not to exceed \$295,877.50

**Dept/ Agency:** Economic and Housing Development

Funding Source: National Fish and Wildlife Foundation (NFWF)
Contract Period: 365 Days from an issuance of a Notice to Proceed
Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

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#### Additional Information:

Resolution 7R3-a(S) September 22, 2015 approved a grant agreement between the City of Newark and the National Fish and Wildlife Foundation to restore and enhance degraded wetlands. The City of Newark wishes to enter into a contract with Matrix New World Engineering, Inc., to provide Professional Engineering Services in furtherance of the grant agreement.

7R3-c	<u>16-0870</u>	Dept/ Agency: Economic and Housing Development Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Public Real Estate Auction Purpose: To sell real estate property, not needed for public use, by open public sale at auction to the highest bidder. Date of Auction: June 30, 2016 Location of Auction: Newark Symphony Hall, 1020 Broad Street, Newark, New Jersey 07102 Cost Basis: ( ) PSF ( ) Negotiated ( ) N/A (X) Other: Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( X ) n/a List of Property: Refer to Resolution, Exhibit A Additional Information: Total of Twenty-Five (25) properties to be considered for auction.
		Number of properties per Ward: 5 Central Ward, 4 North Ward, 1 South Ward, 15 West Ward
7R3-d	16-0890	Dept/ Agency: Economic and Housing Development Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: Third Amendment to the Agreement to provide Professional Services, as Planning Consultants, to increase contract amount by \$40,000.00 Entity Name: Nishuane Group, LLC Entity Address: 105 Grove Street, Suite #1, Montclair, New Jersey 07042 Contract Amount: Amount not to exceed \$140,000.00 Funding Source: City of Newark Budget /Department of Economic and Housing Development Contract Period: July 1, 2015 through June 30, 2016 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: Third Amendment increasing contract amount by \$40,000.00, for a new contract amount not to exceed \$140,000.00

/R3-e	<u>16-0891</u>	Dept/ Agency: Economic and Housing Development					
		Action: (X) Ratifying (X) Authorizing (X) Amending					
		Type of Service: Professional Services Contract					
		Purpose: Third Amendment to the Agreement to provide Professional					
		Services, as Planning Consultants, to increase contract amount by					
		\$40,000.00					
		Entity Name: Heyer, Gruel & Associates, P.A.					
		Entity Address: 236 Broad Street, Red Bank, New Jersey 07701					
		Contract Amount: Amount not to exceed \$140,000.00					
		Funding Source: City of Newark Budget / Department of Economic					
		and Housing Development					
		Contract Period: July 1, 2015 through June 30, 2016					
		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:					
		Third Amendment increasing the contract amount by \$40,000.00, for a					
		new contract total not to exceed \$140,000.00					
7R3-f	16-0553	Dent/ Agency, One Step Career Center Newark/MODICS					
		Dept/ Agency: One Stop Career Center-NewarkWORKS					
		Action: (X) Ratifying (X) Authorizing ( ) Amending  Type of Service: Acceptance of Grant Funds					
		Type of Service: Acceptance of Grant Funds  Purpose: To train Dislocated Workers					
		Entity Name: City of Newark One Stop Career Center					
		Entity Address: 990 Broad Street, Newark, New Jersey 07103					
		Grant Amount: \$168,368.00					
		Funding Source: United States Department of Labor Employment and					
		Training Administration through State of New Jersey Department Labor					
		and Workforce Development					
		Total Project Cost: \$0					
		City Contribution: \$0					
		Other Funding Source/Amount: \$0					
		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:					

## 7R4 Engineering

7R4-a	16-0447	Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Grant Agreement Purpose: Broad Street (2 - Intersections FY-14) Entity Name: City of Newark Entity Address: 920 Broad Street, Newark, New Jersey 07102 Grant Amount: \$2,662,843.00 Funding Source: NJDOT Total Project Cost: \$2,662,843.00 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: Amending Resolution 7R4-D adopted on September 2, 2015, authorized execution of Cost Reimbursement Agreement No. 2015-DT-BLA-201 to accept additional funds in amount of \$1,463,368.00
7R4-b	16-0476	Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Application/Acceptance of Grant Funds Purpose: Ferry Street Pedestrian Safety Corridor Improvements Entity Name: City of Newark Entity Address: 920 Broad Street, Newark, New Jersey 07102 Grant Amount: \$2,703,000.00 Funding Source: North Jersey Transportation Planning Authority (NJTPA)/ New Jersey Department of Transportation (NJDOT) Total Project Cost: N/A City Contribution: \$0 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 List of Property: (if applicable) (Address/Block/Lot/Ward) Additional Information:

Dept/ Agency: Engineering Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: McClellan Street Underpass Roadway and Drainage Improvements - Real Estate Appraisal Services - Right of Way ("ROW") Acquisitions/Condemnation Entity Name: Stanley Jay Real Estate Appraisal Consultants Entity Address: One Morton Place, Colonia, New Jersey 07067 Contract Amount: Amount not to exceed \$4,200.00				
Funding Source: NJDOT / FHWA  Contract Period: 365 consecutive calendar days from issue of a formal Notice to Proceed by the Director of the Department of Engineering  Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Fair & Open (X) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a  Addition Information:				
Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution accepting grant award and enter into and execute grant documents Purpose: Receipt of Grant Funding from NJDOT Municipal Aid Program for Street Resurfacing - Various Streets - 2016 - Newark (10 Locations, MA-2016) Entity Name: City of Newark Entity Address: 920 Broad Street, Newark, New Jersey 07102 Grant Amount: \$1,345,640.00 Funding Source: New Jersey Department of Transportation (NJDOT) Total Project Cost: \$1,345,640.00 City Contribution: \$0 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 List of Property: (if applicable) (Address/Block/Lot/Ward/Site Known As) Additional Information: Amending Resolution 7R4-b, adopted 12/2/15				

7R4-e	16-0721	Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Application/Acceptance of Grant Funds Purpose: Broad Street Pedestrian Safety Corridor Improvements Entity Name: City of Newark Entity Address: 920 Broad Street, Newark, New Jersey 07102 Grant Amount: \$3,475,000.00 Funding Source: North Jersey Transportation Planning Authority (NJPTA)/ New Jersey Department of Transportation (NJDOT) Total Project Cost: N/A City Contribution: \$0.00 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 List of Property: (if applicable) (Address/Block/Lot/Ward)
7R5	Finance	Additional Information:
7R5-a	<u>16-0756</u>	Dept/ Agency: Finance Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: Financial Advisory Services Pool Entity Name: 1). NW Financial Group, LLC and 2). Terminus Municipal Advisors, LLC Entity Address: 2 Hudson Place, Hoboken, New Jersey 07030 and 3715 Northside Parkway NW, Suite 4-220, Atlanta, Georgia 30327 Contract Amount: \$350,000.00 Funding Source: Bonds/Notes Contract Period: January 1, 2016 through December 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: Renewal of prior years' contract as stated in Resolution 7R5-b adopted on May 6, 2015 Contract amount of \$350,000.00 is between both vendors

7R5-b <u>16-0825</u> **Dept/ Agency:** Finance

**Action:** ( ) Ratifying (X) Authorizing ( ) Amending **Purpose:** Stipulation of Settlements for Tax Appeals

**List of Property:** 

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

R.M. Bradley & Co c/o Bank of America/176-180 South

St./927/17/East/\$797,000/2012/-\$3,452.00

R.M. Bradley & Co c/o Bank of America/174 South

St./927/20/East/\$77.100/2012/\$0

**Additional Information:** 

Total Tax Difference: -\$3,452.00

Invitation: Corporation Counsel, June 14, 2016.

7R5-c <u>16-0826</u> **Dept/ Agency:** Finance

**Action:** ( ) Ratifying (X) Authorizing ( ) Amending **Purpose:** Stipulation of Settlements for Tax Appeals

**List of Property:** 

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

Colonnades Apartments c/o Wilshire/23-59 Clifton Avenue/456/1/Central/\$36,400,000/2013/-\$165,368.00 Colonnades Apartments c/o Wilshire/23-59 Clifton Avenue/456/1/Central/\$35,000,000/2014/-\$68,222.00 Colonnades Apartments c/o Wilshire/23-59 Clifton Avenue/456/1/Central/\$33,600,000/2015/-\$119,124.00 Alexander & Maria Fontes/637-641 Market Street/2011/23/East/\$1,750,000/2013/-\$8,864.91

Alexander & Maria Fontes/637-641 Market Street/2011/23/East/\$1,400,000/2014/-\$20,162.70 Alexander & Maria Fontes/637-641 Market Street/2011/23/East/\$1,400,000/2015/-\$21,515.12

BMHC Dev Assoc c/o Shaya Hazan/815-817 Broad Street/57.03/100/Central/\$785,300/2013/-\$6,493.65 Hallmark Properties a/k/a Hallmark Investments/937-953 Broad Street/106/1/Central/\$23,000,000/2013/-\$29,530.00

Hallmark Properties a/k/a Hallmark Investments/937-953 Broad Street/106/1/Central/\$23,000,000/2014/ -\$31,010.00

Hallmark Properties a/k/a Hallmark Investments/937-953 Broad Street/106/1/Central/\$22,500,000/2015/-\$49,635.00

**Additional Information:** 

Total Tax Difference: -\$519,925.38

Invitation: Corporation Counsel, June 14, 2016.

7R5-d <u>16-0905</u> **Dept/ Agency:** Finance

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

Purpose: Application to Division of Local Government Services for

participation in the Electronic Tax Sale Pilot Program

Name of Project(s): Electronic Standard and Accelerated Tax Sale

Amount to be Financed: \$0.00 Funding Source: Not Applicable

Local Finance Board meeting date(s): July 13, 2016

**Project Information:** 

(Description/ Project No./ Amount Appropriated/Ordinance No.)

To participate in an Electronic Standard and Accelerated Tax Sale Pilot

Program

**Additional Information:** 

The City previously participated in an Electronic Tax Sale Pilot Program in 2015

#### 7R7 Law

7R7-a <u>16-0775</u> **Dept/ Agency**: Law

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

C.P. No.: 2013-28974 Claimant: Ronald Cocroft

Claimant's Attorney: Jacobson & Silverman

Attorney's Address: 24 Commerce Street, Newark, New Jersey 07102

**Settlement Amount:** \$31,518.00 **Funding Source:** Insurance Fund Trust

**Additional Comments:** 

Invitation: Corporation Counsel, June 14, 2016.

7R7-b <u>16-0777</u> **Dept/ Agency**: Law

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

C.P. No.: 2014-30749
Claimant: Maria Armand

Claimant's Attorney: Jonathan Rosenbluth, Esq.

Attorney's Address: 76 South Orange Avenue, Suite 105, South

Orange, New Jersey 07079

Settlement Amount: \$27,687.00

Funding Source: Insurance Fund Trust

**Additional Comments:** 

Invitation: Corporation Counsel, June 14, 2016.

7R7-c <u>16-0778</u> **Dept/ Agency**: Law

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

**C.P. No.:** 2003-28258 **Claimant:** Stanley Watts

Claimant's Attorney: Freeman & Bass, P.C.

Attorney's Address: 24 Commerce Street, Newark, New Jersey 07102

**Settlement Amount:** \$90,538.00 **Funding Source:** Insurance Fund Trust

**Additional Comments:** 

Invitation: Corporation Counsel, June 14, 2016.

7R7-d <u>16-0797</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Civil Litigation Docket No.: 2:11-cv-1150 (SDW)
Claimant: George Ramirez

Claimant's Attorney: Christopher Balioni, Esq.

Attorney's Address: Hanlon, Niemann & Wright, 3499 Route 9 North,

Suite 1F, Freehold, New Jersey 07728
Settlement Amount: \$40,000.00
Funding Source: Insurance Trust Fund

**Additional Comments:** 

Invitation: Corporation Counsel, June 14, 2016.

7R7-e <u>16-0799</u> **Dept/ Agency:** Law

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

**Purpose:** Settlement of Civil Litigation **Docket No.:** 2:11-CV-1150 (SDW)

Claimant: Joshua Ruiz

Claimant's Attorney: Christopher Balioni, Esq.

Attorney's Address: Hanlon, Niemann & Wright, 3499 Route 9 North,

Suite 1F, Freehold, New Jersey 07728
Settlement Amount: \$40,000.00
Funding Source: Insurance Trust Fund

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**Additional Comments:** 

**Invitation:** Corporation Counsel, June 14, 2016.

7R7-f <u>16-0883</u> **Dept/ Agency**: Law

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

**C.P. No.:** 2013-15632 **Claimant:** Luis Seguinot

Claimant's Attorney: Brooke Bagley, Esq.

Attorney's Address: 482 Notch Road, Woodland Park, New Jersey

07424

**Settlement Amount:** \$39,075.00 **Funding Source:** Insurance Fund Trust

**Additional Comments:** 

Invitation: Corporation Counsel, June 14, 2016.

7R7-g <u>16-0884</u> **Dept/ Agency**: Law

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

C.P. No.: 2013-22703
Claimant: Leroy Brantley

Claimant's Attorney: Feeley & LaRocca

Attorney's Address: 76 South Orange Avenue, Suite 211, South

Orange, New Jersey 07079

Settlement Amount: \$27,653.00

Funding Source: Insurance Fund Trust

**Additional Comments:** 

Invitation: Corporation Counsel, June 14, 2016.

7R7-h <u>16-0930</u> **Dept/ Agency**: Law

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

C.P. No.: 2014-21230
Claimant: Hasaana Thomas

Claimant's Attorney: Andrew Graulich, Esq.

Attorney's Address: 17 Academy Street, Suite 1111, Newark, New

Jersey 07102

**Settlement Amount:** \$23,070.00 **Funding Source:** Insurance Fund Trust

**Additional Comments:** 

Invitation: Corporation Counsel, June 14, 2016.

7R7-i <u>16-0931</u> **Dept/ Agency**: Law

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

**C.P. No.:** 2014-19633 **Claimant:** Albert Sledge

Claimant's Attorney: Manuel Gonzalez, Esquire

Attorney's Address: 400 Market St. 2nd Floor, Newark, New Jersey

07105

**Settlement Amount:** \$37,817.84 **Funding Source:** Insurance Fund Trust

**Additional Comments:** 

Invitation: Corporation Counsel, June 14, 2016.

7R7-j <u>16-0876</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

\$75,000.00

Entity Name: Chasan, Leyner & Lamparello, P.C.

Entity Address: 300 Lighting Way, Secaucus, New Jersey 07094

**Contract Amount:** \$75,000.00

Funding Source: City of Newark Budget/Law Department Contract Period: January 1, 2016 through December 31, 2016 Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions ( ) RFP (X) RFQ

( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a **Additional Information:** N/A

Contract for Litigation Defense Counsel initially awarded for \$75,000.00. First Amendment to the Agreement to increase the contract amount by \$75,000.00, for a total contract amount not to exceed \$150,000.00

7R7-k <u>16-0926</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 Special Tax Counsel to Increase Contract Amount by \$75,000.00

Entity Name: Wisniewski & Associates, LLC

Entity Address: 17 Main Street, Sayreville, New Jersey 08872

Contract Amount: Amount not to exceed \$175,000.00

Funding Source: City of Newark Budget/Law Department

Contract Period: January 1, 2016 through December 31, 2016

Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS

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

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

**Additional Information:** 

Contract Awarded -Resolution 7R7-a(s), adopted on December 16, 2015 for \$100,000.00; First Amendment to the Agreement Increasing Contract Amount by \$75,000.00, for a Total Contract Amount Not to Exceed \$175,000.00.

#### 7R9 Municipal Council and City Clerk

7R9-a <u>16-0609</u> Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Amending Constable Bond Resolution #7R9-b 020316

Purpose: To serve subpoenas and summonses.

Name of Constable: Lawrence Sealey

**Address:** 228 Kerrigan Boulevard, Newark, New Jersey 07106 **Appointment Term**: For a term of three (3) years from the date of appointment or the expiration of the Constable Bond, whichever occurs

first.

**Sponsor:** Council Member Eddie Osborne

**Additional Information:** 

Appointed by Resolution # 7R9-b adopted on February 3, 2016 Amending Constable Appointment due to the late receipt of the

Constable Bond

7R9-b <u>16-0965</u> Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Board of Adjustment Appointment

Purpose: Re-Appointment

Name of Appointee: Terry L. Pringle-Khalif

Address: 127 Keer Avenue, Newark, New Jersey 07112

**Appointment Term:** Commencing upon confirmation and ending

January 31, 2020

Sponsor: Council Member, Mildred Crump

Additional Information:

7R9-c <u>16-0996</u> Dept/ Agency: Offices of Municipal Council/City Clerk

**Action:** ( ) Ratifying (X) Authorizing ( ) Amending **Type of Service:** Appointment to Joint Meeting Maintenance

**Purpose:** Re-appointment of Council Representative **Name of Appointee:** Gayle Chaneyfield Jenkins

Address: 88 Richmond Street, Newark, New Jersey 07103

**Appointment Term:** Commencing upon confirmation and ending on

June 30, 2017

Sponsor:

Additional Information:

7R9-d <u>16-0998</u> Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment to Second River Joint Meeting Purpose: Re-appointment of Council Representative Name of Appointee: Joseph A. McCallum, Jr. Address: 84-86 Sunset Avenue, Newark, New Jersey 07106 Appointment Term: Commencing upon confirmation and ending on June 30, 2017 **Sponsor: Additional Information:** 7R9-е 16-1017 Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Supporting Purpose: Street Music Festival Sponsor: Council Member, Luis A. Quintana Additional Information: 7R9-f 16-0666 **Dept/ Agency:** Offices of Municipal Council/City Clerk **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Constable Appointment **Purpose:** To serve lock-outs, and warrants. Name of Appointee: James T. Morrison Address: 14 Yates Avenue, Newark, New Jersey 07112 Appointment Term: For a term of three (3) years from the date of appointment or to the expiration of the Constable Bond, whichever occurs first. **Sponsor:** Council Member Eddie Osborne **Additional Information:** Appointee shall submit Constable Bond 7R9-g 16-0675 Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Constable Appointment Purpose: To serve subpoenas. Name of Appointee: Abraham Maury Address: 354 North 5th Street, Newark, New Jersey 07104 **Appointment Term:** For a term of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first. Sponsor: Council Member Luis A. Quintana **Additional Information:** 

Appointee shall submit Constable Bond

7R9-h <u>16-1006</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Declaring Intent

Purpose: Men's Health Week - Monday, June 13, 2016 through

Sunday, June 19, 2016 Additional Information:

Sponsor: Council President, Mildred C. Crump

7R9-i 16-0936 EXPRESSING PROFOUND SORROW AND REGRET

#### Sponsored by President Mildred C. Crump

1. Mrs. Verdel Thompson, longtime Newark resident

#### Sponsored by Council Member Carlos M. Gonzalez

2. Mr. Howard E. Hank Wright, longtime City of Newark employee

#### Sponsored by Council Member Joseph A. McCallum, Jr.

3. Ms. Ida M. English, "Ms. Marie", Mother of the Underwood Street Block Association.

Municipal Council Meeting Agenda - Final June 15, 2016

### 7R9-j 16-0935 RECOGNIZING & COMMENDING

#### Sponsored by President Mildred C. Crump

- 1. Individuals during the Mujeres de Ayer Hoy Y Siempre, "Mother's Day Tribute & Recognition Event"
- 2. Karen Miles, Founder, Zawadi School of African Dance
- 3. The Zawadi School of African Dance, 22nd Anniversary
- 4. The Honorable Ugochukwu Nwaokoro, City of Newark Deputy Mayor, International Relations and Diaspora Affairs
- 5. The Honorable Jude Nkama, City of Newark Municipal Court Judge
- 6. Mrs. Doris Wade, "Big Nana", 90th Birthday Celebration
- 7. Individuals being honored by First Baptist Church of Lincoln Gardens during the General Baptist Convention of New Jersey, Inc.
- 8. Dr. Albert Lewis, Conferment, Honorary Doctor of Theology Degree

#### **Sponsored by Council Member Augusto Amador**

- 9. Dr. Paulo Fonseca, Mayor, Ourem
- 10. Li Fan Zhu, Mayor, Zhangjiagang
- 11. Maria Perez, Madre Simbolo, Centro Social Loja

#### Sponsored by Council Member John Sharpe James

- 12. Ms. Thomasina "Tommie" Lemon, longtime Newark Public School Teacher and Community Activist
- 13. Bbrick Peshine Academy, "Young Lady's Club After School Program 2015-2016"

#### Sponsored by Council Member Eddie Osborne

- 14. Ivy Hill Elementary School, "1st Annual Daddy Daughter Dance"
- 15. Mrs. Jamie Summers-Johnson, Coordinator of the Ivy Hill Elementary School, "1st Annual Daddy Daughter Dance"

#### Sponsored by Council Member Luis A. Quintana

- 16 Beatriz Hernandez (Armada), outstanding teacher, Miller Street Academy, Newark Public Schools
- 17. Olga Rodriguez, outstanding teacher, Miller Street Academy, Newark Public Schools
- 18. Luz Milagros Rodriguez and Angela Soto during the "2016 Dominican Mother's Day Celebration"

#### Sponsored by Council Member Anibal Ramos, Jr.

- 19. The Top 10 Students of First Avenue School, "Best of the Best"
- 20. The Top 10 Students of Rafael Fernandez Elementary School, "Best of the Best"
- 21. The Top 10 Students of McKinley Elementary School, "Best of the Best"
- 22. The Top 10 Students of Ridge Street School, "Best of the Best"

23. The Top 10 Students of Abington Avenue School, "Best of the Best"

24. The Top 10 Students of Dr. William H. Horton School, "Best of the Best"

25. The Top 10 Students of Maria L. Varisco-Rodgers Charter School, "Best of the Best"

26. Taino's Kitchen, "35 Poets for Oscar Lopez Rivera's Freedom"

27. Desfiles y Festival Cultural Dominican del Condado de Essex, Inc.,

"2016 Dominican Mother's Day Celebration"

#### 7R11 **Police**

7R11-a <u>16-0393</u> Dept/ Agency: Department of Public Safety / Division of Police

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

Type of Service: Accepting a Donation

**Gift:** T-3 Motion Segway

Purpose: Metro-Patrol in downtown area **Entity Name:** Gateway Group One Security

Entity Address: 604-608 Market Street, Newark, New Jersey 07105

**Gift Value:** \$ 12,270.00 City Contribution: None

Other Funding Source/Amount: N/A

Contract Period: N/A Additional Information:

#### 7R12 Water and Sewer Utilities

7R12-a 16-0268 **Dept/ Agency:** Water and Sewer Utilities

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

Type of Service: Refund

Purpose: Overpayment on Water/Sewer Account No. 42223

Entity Name: Carolyn LaRode

Entity Address: P.O. Box 3247, Jersey City, New Jersey 07303

**Property Location:** 

(Address/Block/Lot/Ward/Site Known As 18 Hinsdale Place / 617.01 / 14 / North Ward

Amount of Refund: \$67.98 Additional Information:

7R12-b	16-0344	Dept/ Agency: Water and Sewer Utilities Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Refund Purpose: Overpayment on Water/Sewer Account No. 35002 Entity Name: JAM Realty Investment LLC Entity Address: 2331 Crystal Mile Court, Toms River, New Jersey 08755 Property Location: (Address/Block/Lot/Ward/Site Known As 152 N. 12th / 1940 / 21 / North Ward Amount of Refund: \$29.30 Additional Information:
7R12-c	<u>16-0740</u>	Dept/ Agency: Water and Sewer Utilities Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Acceptance of Grant Funds Purpose: Pequannock Watershed System Security Improvements Entity Name: City of Newark Entity Address: 920 Broad Street, Newark New Jersey, 07102
		<b>Grant Amount:</b> \$291,000.00
		<b>Funding Source:</b> United States Environmental Protection Agency (USEPA)
		Total Project Cost: \$529,091.00
		City Contribution: \$238,091.00
		Other Funding Source/Amount:
		Contract Period: January 1, 2016 through December 31, 2018 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-d <u>16-0816</u> **Dept/ Agency:** Water and Sewer Utilities

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

Type of Service: Bid Contract

Purpose: Belleville Reservoir System Surge Tank Inspection, Cleaning

and Repairs Contract 01-WS2016 (REBID) **Entity Name:** Hutton Construction, LLC

Entity Address: 41 Village Park Road, Cedar Grove, New Jersey

07009

Contract Amount: Amount not to exceed \$293,319.00

**Funding Source:** Department of Water and Sewer Utilities Budget **Contract Period:** Ninety (90) calendar days from date specified on

written Notice to Proceed

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

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

Additional Information: Bids Solicited: Two (2) Bids Received: Two (2)

#### 8. COMMUNICATIONS

Received from Business Administrator Jack Kelly

- 8.-a **AMENDING** ORDINANCE SUPPLEMENTING 16-0428 AN AND TITLE ANIMALS AND FOWLS, CHAPTER 1, DOMESTIC ANIMALS OF THE GENERAL ORDINANCES OF REVISED THE CITY OF NEWARK, JERSEY. 2000. AS **AMENDED** AND SUPPLEMENTED INCREASING CERTAIN FEES.
- 8.-b 16-0751 AN ORDINANCE AUTHORIZING TITLE 41"THE NEWARK ZONING AND LAND USE REGULATIONS" TO ADD THE DIETZE BUILDING, WHICH IS LOCATED AT 60-64 UNION STREET, BLOCK 185, LOT 68, AS A HISTORIC LANDMARK WITHIN THE CITY OF NEWARK, NEW JERSEY (EAST WARD).
- 8.-c **ORDINANCE** AMENDING 16-0426 **AND** SUPPLEMENTING TITLE ٧, **AMUSEMENTS** AND AMUSEMENT BUSINESSES. **CHAPTER** 1. CHAPTER ARCADES, 2 COIN-OPERATED **AMUSEMENT** DEVICES. CHAPTER 3. SHOOTING GALLERIES. CHAPTER **MISCELLANEOUS AMUSEMENT** BUSINESSES. **CHAPTER** 6, STREET MUSICIANS, CHAPTER 7 PUBLIC DANCE HALLS AND PUBLIC DANCES, CHAPTER 10 SPECIAL EVENTS, AND CHAPTER 12, SOCIAL CLUBS OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADJUSTING FEES FOR CERTAIN LICENSES.

8.-d 16-0429

ORDINANCE **AMENDING** AND SUPPLEMENTING AN TITLE VIII, BUSINESSES AND OCCUPATIONS, CHAPTER 1, AUCTIONS AND AUCTIONEERS, CHAPTER 2, AUTOMOBILE PARKING LOTS OPEN **GENERAL** PUBLIC, CHAPTER THE 3, **BARBER** SHOPS. CHAPTER 5, CLOSE-OUT SALES, CHAPTER 7, HAWKING PEDDLING; CANVASSING AND SOLICITING, CHAPTER **JUNK** SCRAP **PROCESSING** AND METAL FACILITIES. CHAPTER **PUBLIC** MARKETS, CHAPTER 12, **RESTAURANTS** AND SERVICE ESTABLISHMENTS, CHAPTER 13, **RETAIL** FLORISTS, CHAPTER 14, SHOE SHINE PARLORS **AND** CIGAR STORES. CHAPTER 17 USED MOTOR **VEHICLE** SALES CHAPTER 19, WRECKERS, **CHAPTER** 20, **PUBLIC** GARAGES, CHAPTER 21 BUILDING CONTRACTORS, **CHAPTER** 22, TIRE REPAIR SHOPS, CHAPTER 23, PRECIOUS METALS AND CHAPTER 26, HUB CAP BUSINESS LICENSES FOR THE SALE OF NEW AND USED **AUTOMOBILE** HUB CAPS. **CHAPTER** LAUNDRIES AND DRY CLEANING AND DYEING PLANTS, CHAPTER RETAIL LICENSES, AND CHAPTER 30, **BAKERIES** OF THE GENERAL ORDINANCES CITY REVISED OF THE NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED.

8.-e 16-0776

AN **ORDINANCE GRANTING** Α **FIFTEEN** (15)YEAR TAX **ABATEMENT** TO BEACON REDEVELOPMENT URBAN RENEWAL **FOR** Α **PROJECT CONSISTING OF** COMPANY, LLC, THE **SUBSTANTIAL** REHABILITATION OF AN ABANDONED FORMER **FACILITY FURNITURE MANUFACTURING** INTO Α **MIXED** USE PROPERTY CONSISTING OF SIX (6) COMMERCIAL UNITS AND TWENTY-EIGHT (28) MARKET RATE HOUSING UNITS ON PROPERTY KNOWN AS 118-134 ADAMS STREET AND **IDENTIFIED** ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 1985, LOT 17 (EAST WARD).

8.-f 16-0803

TITLE 41, ZONING AND LAND USE AN ORDINANCE AMENDING REGULATIONS. REVISED GENERAL ORDINANCES OF THE CITY OF **NEWARK**, **NEW** JERSEY, 2000, AS **AMENDED AND** 19 ENTITLED SUPPLEMENTED, BY ADDING Α NEW **CHAPTER JUSTICE** "ENVIRONMENTAL AND **CUMULATIVE IMPACTS**" **PROVIDE ADDITIONAL INFORMATION** TO THE **NEWARK** ENVIRONMENTAL COMMISSION, CENTRAL **PLANNING BOARD** AND ZONING **BOARD** OF **ADJUSTMENT** AND TO REQUIRE ADDITIONAL **DOCUMENTATION** FROM DEVELOPMENT IN ORDER TO BUILD AN **IMPROVED** APPLICANTS INFORMATION ON WHICH TO CREATE SOUND ENVIRONMENTAL AND LAND USE POLICY.

#### 8. COMMUNICATIONS

Received from Honorable Ras J. Baraka, Mayor.

8.-9 **16-0953 Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

**Purpose:** Affirmative Action Review Council **Name of Appointee:** Roberto Cabañas

Address: 365 North 11th Street, Newark, New Jersey 07107

**Appointment Term:** Commencing upon Council Confirmation ending

on March 22, 2019

Sponsor:

**Additional Information:** 

Replacing Ramon Luis Rodriguez as a Community Representative.

#### 9. PENDING BUSINESS ON THE AGENDA

9.-a 16-0907 ORDINANCE AMENDING TITLE 19, CHAPTER 1, RENT CONTROL IN SUBSTANDARD MULTIPLE DWELLINGS; AND TITLE 19, CHAPTER 2, RENT CONTROL REGULATIONS, RENT CONTROL BOARD, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, JERSEY, SUPPLEMENTED, NEW 2000. AS **AMENDED** AND INCLUDING **PROVISIONS** RELATING TO **MAJOR NEW** IMPROVEMENTS AND OTHER AMENDMENTS.

Deferred 8-b (s) 052616

### 9. PENDING BUSINESS ON THE AGENDA

Received from Honorable Ras J. Baraka, Mayor.

9.-b <u>16-0824</u> **Dept/ Agency**: Office of the Mayor

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

Type of Service: Appointment

**Purpose:** Civilian Complaint Review Board **Name of Appointee:** Annette M. Alston

Address: 20 Colleen Street, Newark, New Jersey 07106

**Appointment Term:** 1-year term commencing upon Confirmation

Sponsor:

**Additional Information:** 

Representative from People's Organization for Progress (POP)

Deferred 8-i 051816

#### 10. MISCELLANEOUS

### 10.-a <u>16-0978</u> <u>RAFFLE LICENSES</u>

Women's Scholarship Club, Inc./ RL-2 Our Lady of Fatima Church/ RL-13 Unity Freedom Baptist Church/ RL-14 Matrimonios Unidos en Cristo/ RL-17 Volunteer Lawyers for Justice, Inc./ RL-18

MOTIONS				
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#### 12. ADJOURNMENT

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY