# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



# Meeting Agenda - Final-revised

**REGULAR MEETING** 

Wednesday, December 21, 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 Thomas Reddick Renaissance Church of Newark 199 N. 2nd Street Newark, New Jersey 07107

#### 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 December 15, 2016 at the time of preparation.

#### 4. ROLL CALL

### 16-1931 HEARING OF CITIZENS

- 1. Raymond Pardo, 467 Forest Street, Newark, New Jersey Concerns of employees working for the City of Newark.
- 2. Colleen M. Fields, 27 Forster Street, Newark, New Jersey Whoever killed Uggie, killed an Angel, unaware.
- 3. Maryam Bey, 30 Underwood Street, Newark, New Jersey Peter Harvey, monitor and absentee landlords.
- 4. Lorenzo Hall, 452 Washington Street, Newark, New Jersey SEIU Local 617.
- 5. Ronald Johnson, 452 Washington Street, Newark, New Jersey SEIU Local 617.
- 6. Phill Spears, 452 Washington Street, Newark, New Jersey SEIU Local 617.
- 7. Martha Rodriguez, 452 Washington Street, Newark, New Jersey SEIU Local 617.
- 8. Faruq Abdul'Aziz, 102 Eastern Parkway, Newark, New Jersey People, people, people 2016.
- 9. Michael G. Jones, 5 Ibsen Court, Dix Hills, New York USI Building Service contract with the City.
- 10. Luis M. Ramos, 105 Hendel Avenue, North Arlington, New Jersey USI Building Service contract with the City.
- 11. Rene Choto, 225-12 95th Avenue, Floral Park, New York USI Building Service contract with the City.
- 12. 10-4 Evans, 149 Huntington Terr., Newark, New Jersey City of Newark landlord and community issues.
- 13. Opal R. Wright, 31 Vanderpool Street, Newark, New Jersey "American Recovery and Reinvestment Act of 2009."
- 14. Felicia Alston Singleton, 152 12th Avenue, Newark, New Jersey Housing issues.

- Carmine Ralph Cicurillo, 235 Delavan Avenue, Newark, New Jersey Downtown Newark at Christmas time.
- 16. Atta Boamah, 58 Leslie Street, Newark, New Jersey South Ward Councilman report card and other issues.
- 17. Ronald Myrick, 59 Columbia Street, Newark, New Jersey The future of our youth.
- Janise Afolo, 138-162 Dr. Martin L.King, Jr., Blvd, Newark, New Jersey Looking forward to 2017.
- 19. Munirah Bomani, 175 1st Street, Newark, New Jersey To be continued!
- 20. William Elmore, 194 Tuxedo Parkway, Newark, New Jersey Disability issues.

#### ADDITIONAL HOC

21. Linda Hill, 474 South Orange Avenue, Newark, New Jersey West Ward Model Neighborhood Initiative.

22. Andrina Sorhaindo, 436 S. 17th Street, Newark, New Jersey West Ward Model Neighborhood Initiative.

23. Grace Alexander, 31-33 Palm Street, Newark, New Jersey West Ward Model Neighborhood Initiative.

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

5а	<u>16-1922</u>	Newark Board of Adjustment, Minutes, December 8, 201	6
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- 5.-b <u>16-1923</u> Employees' Retirement System, Board Meeting Minutes, July, August and September 2016
- 5.-c <u>16-1924</u> Employees' Retirement System, Management Report, December 31, 2013 as of August 2, 2016
- 5.-d <u>16-1925</u> Employees' Retirement System, Financial Statements, December 31, 2013
- 5.-e <u>16-1926</u> Joint Meeting of Essex & Union Counties, Minutes, October 20, 2016
- 5.-f <u>16-1927</u> Affirmative Action, November 2016, Monthly Report
- 5.-9 <u>16-1938</u> Newark Landmarks & Historic Preservation Commission, Minutes, December 7, 2016

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

- 6PSF-a <u>16-1239</u> AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF NEWARK TO AUTHORIZE THE CREATION OF A SPECIAL IMPROVEMENT DISTRICT IN A CERTAIN AREA OF THE WEST WARD OF THE CITY TO BE KNOWN AS THE WEST WARD SPECIAL IMPROVEMENT DISTRICT. Deferred 6PSF-a 120716
- 6PSF-b <u>16-1528</u> AN ORDINANCE AMENDING SECTION 23:5-1, PARKING PROHIBITED AT ALL TIMES, OF TITLE 23, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY PROHIBITING PARKING WILSEY STREET. EAST SIDE. ON FROM WARREN STREET TO NEW STREET (CENTRAL WARD).
- <u>16-1561</u> 6PSF-c THE CITY OF ORDINANCE FOR NEWARK SUPPORTING AND CREATING PROPERTY REWARD Α TAX PROGRAM то BE **IMPLEMENTED** AS PART OF THE **"SHOP NEWARK**" LOCAL CAMPAIGN.
- 6PSF-d <u>16-1674</u> ORDINANCE AMENDING ORIGINAL TAX AN ABATEMENT WESLEY TOWERS CORPORATION GRANTED то UNDER THE LIMITED DIVIDEND LAW FOR AN ADDITIONAL FIVE (5) YEARS AND FOUR (4) MONTHS FOR AN AFFORDABLE HOUSING PROJECT LOCATED AT 444 MT. PROSPECT AVENUE AND IDENTIFIED ON THE CITY'S TAX MAPS AS BLOCK 629, LOT 7 (NORTH WARD).
- 6PSF-e 16-1497 AN ORDINANCE TO AMEND ORDINANCE 6PSF-b, MARCH 6, 2013, BY EXPANDING THE IRONBOUND SPECIAL IMPROVEMENT DISTRICT, то INCLUDE RAYMOND BOULEVARD FROM PROSPECT STREET TO STREET, FERRY BLANCHARD STREET FROM CHRISTIE STREET TO BLANCHARD STREET AND PARTS OF MARKET STREET FROM PROSPECT STREET то MADISON STREET.

<u>16-1770</u> 6PSF-f AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING Α **SUPPLEMENTAL** APPROPRIATION OF \$5,000,000.00 FOR QUEEN DITCH SEWER UTILITY CAPITAL IMPROVEMENTS IN AND FOR THE CITY OF NEWARK AND APPROPRIATING \$5,000,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$5,000,000.00 IN BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE THE SAME.

### AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration
- 2 Economic and Housing Development
- 3 Engineering
- 4 Finance
- 5 Health and Community Wellness
- 6 Law
- 7 Mayor's Office
- 8 Municipal Council and City Clerk
- 9 Public Safety
- 10 Public Works
- **11** Recreation, Cultural Affairs and Senior Services
- 12 Water and Sewer Utilities

#### 7. RESOLUTIONS

#### 7R1 Administration

7R1-a 16-1677 Dept/ Agency: Administration/Office of Management and Budget Action: ( ) Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: HOPWA Program: To provide housing opportunities for persons with AIDS within the City of Newark (City-wide) Funding Source: United States Department of Housing and Urban Development (HUD) Appropriation Amount: \$5,807,583.00 Budget Year: 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:** Funds accepted by Resolution 7R1-b on December 12, 2016; will be submitted under a separate cover for the same meeting. Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required Deferred 7R1-c 120716

7R1-b	<u>16-1626</u>	<b>Dept/ Agency:</b> Administration/Office of the Business Administrator
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application and Agreements with HUD for One-Year
		Action Plan
		Purpose: Application/Acceptance with HUD for the 2016 One-Year
		Action Plan (Program Year 2015-2016)
		Entity Name: United States Department of Housing and Urban
		Development (HUD)
		Entity Address: One Newark Center, Newark, New Jersey 07102-5260
		Total Grant Amount: \$14,265,216.00
		Funding Source: U.S. Department of Housing and Urban
		Development (HUD)/Community Development Block Grant (CDBG),
		Emergency Solutions Grant (ESG), HOME Investment Partnerships
		(HOME), and Housing Opportunities for People with AIDS (HOPWA)
		Program
		Grant Period: September 1, 2016 through August 31, 2017
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		()Private Sale (X)Grant ()Sub-recipient ()n/a
		Monitoring Dept/Agency: N/A
		Additional Information:
		Detailed allocation:
		CDBG/\$6,402,859.00
		ESG/\$586,879.00
		HOME/\$1,467,895.00
		HOPWA/\$5,807,583.00
		Deferred 7R1-a (s/as) 121316

7R1-c	<u>16-1639</u>	Dept/ Agency: Administration/Office of Management and Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Budget Insertion Purpose: 2015 Clean Communities Program to provide funds to supplement an existing litter reduction program and removal as well as the abatement of graffiti within the municipality (City-wide). Funding Source: New Jersey Department of Environmental Protection Agency Appropriation Amount: \$432,292.46 Budget Year: 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: Funds accepted by Resolution 7R10-a on December 21, 2016; will be submitted under a separate cover for the same meeting. Operating Agency: Department of Recreation, Cultural Affairs and Senior Services Two-Thirds vote of full membership required.
7R1-d	<u>16-1640</u>	Dept/ Agency: Administration/Office of Management and Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Budget Insertion Purpose: 2016 Clean Communities Program to provide funds to supplement an existing litter reduction program and removal as well as the abatement of graffiti within the municipality (Citywide). Funding Source: New Jersey Department of Environmental Protection Agency Appropriation Amount: \$494,289.11 Budget Year: 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: Funds accepted by Resolution 7R10-b on December 21, 2016; will be submitted under a separate cover for the same meeting. Operating Agency: Department of Recreation, Cultural Affairs and Senior Services Two-Thirds vote of full membership required.

7R1-e	<u>16-1636</u>	<ul> <li>Dept/ Agency: Administration/Office of Management and Budget</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Budget Insertion</li> <li>Purpose: Workforce Learning Link Grant 2016 (City-wide)</li> <li>Funding Source: New Jersey Department of Labor and Workforce</li> <li>Development</li> <li>Appropriation Amount: \$152,000.00</li> <li>Budget Year: 2016</li> <li>Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS</li> <li>( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ</li> <li>( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a</li> <li>Additional Information:</li> <li>Funds accepted by Resolution 7R2-b on December 21, 2016; will be submitted under a separate cover for the same meeting.</li> <li>Operating Agency: Office of the Mayor and Agencies, Mayor's Office of Employment and Training</li> <li>Two-Thirds vote of full membership required.</li> </ul>
7R1-f	<u>16-1720</u>	Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To enhance the City of Newark and Urban Area Security Initiative (UASI) region's ability to build, maintain, and sustain national preparedness capabilities related to Training, Maintenance, Situational Awareness Enhancements, and other matters. (City-wide). Funding Source: State of New Jersey Office of Homeland Security and Preparedness Appropriation Amount: \$1,788,500.00 Budget Year: 2016 Contract Period: September 1, 2016 through August 31, 2019 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Funds accepted by Resolution 7R11-a adopted on November 2, 2016. Operating Agency: Department of Public Safety Two-Thirds vote of full membership required.

7R1-g	<u>16-1726</u>	Dept/ Agency: Administration/Office of Management and Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Emergency Appropriation Purpose: 2014 and 2015 Retroactive Pay for members of Fraternal Order of Police (FOP) and Superior Officers Association (SOA). Funding Source: 2016 Budget Appropriation Amount: \$6,691,316.00 Budget Year: 2016 Additional Information: Operating Agency: Department of Public Safety Two-Thirds vote of full membership required.
7R1-h	<u>16-0332</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s) Purpose: Rental of Parking Spaces in a Lot or a Garage Entity Name(s)/Address(s): J & L Parking Corporation, 9 Kensington Place, Roseland, New Jersey 07068 Contract Amount: \$33,600.00 Funding Source: 2016 Budget/Office of the City Clerk/NW011-020- 0201- 7161-B2016 Contract Period: One (1) year term 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: Three (3)

7R1-i	<u>16-1658</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s) Purpose: Maintenance & Repair: Trucks Over One (1) Ton Capacity Entity Name(s)/Address(s): 1.Lembo Car & Heavy Truck Collision Inc., 76 Riverside Avenue, Newark, New Jersey 07104 2.Abreu Truck Service, 283-299 Frelinghuysen Avenue, Newark, New Jersey 07114 Contract Amount: \$600,000.00 Funding Source: 2016 Budget/Public Works, Division of Motors/ NW011-7177-7183-7128 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: Sixteen (16) Bids received: Four (4)
7R1-j	<u>16-1420</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s) Purpose: Horse Feed and Supplies Description: Horse Supplies Entity Name(s)/Address(s): 1. Country Feed & Grain, LLC., 400 Union Avenue, Haskell, New Jersey 07420 2. DeSandre Brothers, Co., Inc., 170 Cranbury Neck Road, Cranbury, New Jersey 08512 Contract Amount: \$220,000.00 Funding Source: 2016 Budget/Department of Public Safety/Police/NW011-080- 0801-83350-B2016 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: Advertised date: April 26, 2016 Bid Proposal Due Date: May 19, 2016 Bids solicited: Six (6) Bids received: Two (2)

7R1-k	<u>16-1556</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s) Purpose: Recycling Services: Used Concrete and Asphalt Description: For recycling services and to dispose of municipal waste Entity Name(s)/Address(s): Yannuzzi Group, Inc., 135 Kinnelon Road, Suite102, Kinnelon, New Jersey 07405 Contract Amount: \$50,000.00 Funding Source: 2016 Budget/Department of Water and Sewer Utilities/NW037-750-7502-7156-B2016 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: Advertisement Date: September 6, 2016 Bids Solicited: Thirteen (13) Bids Received: One (1)
7R1-I	<u>16-1633</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s) Purpose: Asphalt and Concrete Mix (Hot and Cold Laid) Description: Street and sidewalk repair materials Entity Name(s)/Address(s): Newark Asphalt and Concrete Corporation, 1-3 Passaic Street (Foot of Passaic Street), Newark, New Jersey 07104 Contract Amount: \$675,000.00 Funding Source: 2016 Budget/Departments of Public Works, Engineering and Water and Sewer Utilities NW011-110-1110-83410-B2016/Public Works/Public Buildings NW011-160-1107-83720-B2016/Engineering/Traffic and Signals NW037-750-7502-83720-B2016/Water and Sewer Utilities 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: Advertisement Date: September 6, 2016 Bids solicited: Ten (10) Bids received: Two (2)

7R1-m	<u>16-1709</u>	<ul> <li>Dept/ Agency: Administration/Division of Central Purchasing</li> <li>Action: () Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Bid Contract(s)</li> <li>Purpose: Chemical to treat and disinfect swimming pool water</li> <li>Description: Hypochlorite, Liquid Sodium (Swimming Pool Disinfectant)</li> <li>Entity Name(s)/Address(s): Main Pool and Chemical Company, Inc.,</li> <li>110 Commerce Read, Dupont, Depress/warie, 19641</li> </ul>
		110 Commerce Road, Dupont, Pennsylvania 18641 Contract Amount: \$100,000.00
		<b>Funding Source:</b> 2016 Budget/Department of Public Works, Public Buildings/NW011-110-1110-83550-B2016
		<b>Contract Period:</b> 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: Advertisement Date: July 19, 2016
		Bids solicited: Seven (7)
		Bids received: Four (4)
7R1-n	<u>16-0964</u>	<b>Dept/ Agency:</b> Administration/Division of Central Purchasing <b>Action:</b> (X) Ratifying (X) Authorizing () Amending <b>Type of Service:</b> Use of State Contract(s) T-2103 and all applicable vendors <b>Purpose:</b> Vehicles, Cargo Vans, Mini-Van/Class 1/2/3, Regular
		Extended
		Entity Name(s)/Address(s): Chas S Winner Inc., DBA Winner Ford 250 Berlin Road, Cherry Hill, New Jersey 08034
		Contract Amount: \$58,102.50
		<b>Funding Source:</b> 2016 Budget/ Department of Public Works, Division of Motors/NW037-756-7565-94330-B2015
		<b>Contract Period:</b> Upon approval by Municipal Council through December 13, 2016
		Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:

7R1-o	<u>16-1172</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Use of State Contract(s) M-0003 Purpose: Software License and Related Services Entity Name(s)/Address(s): See below Contract Amount: \$900,000.00 Funding Source: 2016 Budget/ Department of Administration, Information Technology Division/NW011-030-0306-71420-71280 Contract Period: Upon adoption by the Municipal Council through June 30, 2020 inclusive of extensions by the State Contract Basis: ( ) Bid (X) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Entity Name/Address: # 89849, CDW Government LLC., 230 North Milwaukee Avenue, Vernon Hills, Illinois 60061-9740 # 89850, Dell Marketing LP., One Dell Way, Round Rock, Texas 78682 # 89853, Insight Public Sector Inc., 6820 South Harl Avenue, Tempe, Arizona 85283 # 89854, PCMG Inc., 14160 Newbrook Drive, STE 210, Chantilly, Virginia 20151 # 89851, SHI International Corporation, 290 Davidson Avenue, Somerset, New Jersey 08873
		Jersey 08873 Additional Information:
7R1-p	<u>16-1477</u>	<ul> <li>Dept/ Agency: Administration/Office of Information Technology</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Telecommunications Services</li> <li>Purpose: To enter into a Purchasing Agreement with InterGlobe</li> <li>Communications, Inc. for wholesale telecommunications of Verizon</li> <li>Services</li> <li>Entity Name: InterGlobe Communications, Inc.</li> <li>Entity Address: 101 Tyrellan Avenue, Staten Island, New York 10309</li> <li>Contract Amount: \$200,000.00</li> <li>Funding Source: Office of Information Technology - 71420 Equipment</li> <li>maintenance \$100,000.00/ Office Services - 71510 Telephone Charges</li> <li>\$100,000.00</li> <li>Contract Period: Upon adoption by the Municipal Council through</li> <li>January 31, 2018</li> <li>Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS</li> <li>( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ</li> <li>( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a</li> <li>Additional Information:</li> </ul>

## 7R2 Economic and Housing Development

7R2-a	<u>16-1515</u>	<ul> <li>Dept/ Agency: One Stop Career Center-NewarkWORKS</li> <li>Action: (X) Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Professional Service Contract</li> <li>Purpose: Payroll Services</li> <li>Entity Name: Community Software Solutions, Inc. (CSS)</li> <li>Entity Address: 30 Jefferson Plaza, Princeton, New Jersey</li> <li>08540-9541</li> <li>Contract Amount: Amount not to exceed \$57,500.00</li> <li>Funding Source: State of New Jersey Department of Labor and</li> <li>Workforce Development</li> <li>Contract Period: April 16, 2016 through April 15, 2017</li> <li>Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS</li> <li>(X) Fair &amp; Open () No Reportable Contributions () RFP () RFQ</li> <li>() Private Sale () Grant () Sub-recipient () n/a</li> <li>Additional Information:</li> <li>One (1) Proposal received</li> </ul>
7R2-b	<u>16-1620</u>	Dept/ Agency: One Stop Career Center-Newark Works Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: Workforce Learning Link Program/Grant Allocation Entity Name: City of Newark One Stop Career Center Entity Address: 990 Broad Street, Newark, New Jersey 07102 Grant Amount: \$152,000.00 Funding Source: State of New Jersey Department of Labor and Workforce Development Total Project Cost: \$0.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Contract Period: July 1, 2016 through June 30, 2017 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Grant funds to be fully obligated by June 30, 2016 and expended by December 31, 2017.

#### 7R4 Finance

7R4-a <u>16-1767</u> Dept/ Agency: Finance Action: () Ratifying (X) Authorizing () Amending Purpose: Confirming Bond Sale **Amount to be Financed:** \$65,000,000.00 Source of Appropriation: Refunding Bonds **Purchaser: Project Information:** (Description/ Project No./Amount Appropriated/Ordinance No.) **RESOLUTION OF THE CITY OF NEWARK APPROVING THE ISSUANCE OF** NOT TO EXCEED \$65,000,000.00 PORT AUTHORITY-PORT NEWARK MARINE TERMINAL ADDITIONAL RENT-BACKED REFUNDING BONDS, SERIES 2016 TO BE ISSUED BY THE HOUSING AUTHORITY OF THE CITY OF NEWARK. **Additional Information:** 

7R4-b	<u>16-1786</u>	Dent/ Ageneyy Finance
/114-0		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)
		Prudential Insurance Co. of America/205-219 Washington Street/70/1/Central/2003/\$78,826,200/
		-\$434,449.44 Prudential Insurance Co. of America/205-219 Washington Street/70/1/Central/2004/\$78,826,200/
		-\$528,860.34
		Prudential Insurance Co. of America/205-219 Washington Street/70/1/Central/2005/\$78,826,200/ -\$624,033.70
		Prudential Insurance Co. of America/205-219 Washington Street/70/1/Central/2006/\$78,826,200/ -\$765,348.81
		Prudential Insurance Co. of America/205-219 Washington Street/70/1/Central/2007/\$78,826,200/ -\$827,573.91
		Prudential Insurance Co. of America/205-219 Washington Street/70/1/Central/2008/\$78,826,200/ -\$944,811.87
		Prudential Insurance Co. of America/205-219 Washington Street/70/1/Central/2009/\$78,826,200/
		-\$1,089,188.00 Prudential Insurance Co. of America/205-219 Washington Street/70/1/Central/2010/\$78,826,200/
		-\$1,297,118.82
		Prudential Insurance Co. of America/205-219 Washington Street/70/1/Central/2011/\$67,826,200/ -\$1,157,318.66
		Prudential Insurance Co. of America/205-219 Washington Street/70/1/Central/2012/\$67,826,200/ -\$1,331,305.22
		Prudential Insurance Co. of America/205-219 Washington Street/70/1/Central/2013/\$77,959,600/-\$0.00
		Prudential Insurance Co. of America/205-219 Washington Street/70/1/Central/2014/\$77,959,600/-\$0.00 Prudential Insurance Co. of America/205-219 Washington Street/70/1/Central/2015/\$77,959,600/-\$0.00
		Prudential Insurance Co. of America/272-280 University Avenue/70/12/Central/2003/\$798,700/-\$0.00
		Prudential Insurance Co. of America/272-280 University Avenue/70/12/Central/2004/\$798,700/-\$0.00
		Prudential Insurance Co. of America/272-280 University Avenue/70/12/Central/2005/\$798,700/-\$0.00
		Prudential Insurance Co. of America/272-280 University Avenue/70/12/Central/2006/\$798,700/-\$0.00 Prudential Insurance Co. of America/272-280 University Avenue/70/12/Central/2007/\$798,700/-\$0.00
		Prudential Insurance Co. of America/272-280 University Avenue/70/12/Central/2007/\$798,700/-\$0.00 Prudential Insurance Co. of America/272-280 University Avenue/70/12/Central/2008/\$798,700/-\$0.00
		Prudential Insurance Co. of America/272-280 University Avenue/70/12/Central/2009/\$798,700/-\$0.00
		Prudential Insurance Co. of America/272-280 University Avenue/70/12/Central/2010/\$798,700/-\$0.00
		Prudential Insurance Co. of America/272-280 University Avenue/70/12/Central/2011/\$11,000,000/-\$0.00
		Prudential Insurance Co. of America/272-280 University Avenue/70/12/Central/2012/\$11,000,000/-\$0.00 Prudential Insurance Co. of America/272-280 University Avenue/70/12/Central/2013/\$12,500,000/-\$0.00
		Prudential Insurance Co. of America/272-280 University Avenue/70/12/Central/2014/\$12,500,000/-\$0.00
		Prudential Insurance Co. of America/272-280 University Avenue/70/12/Central/2015/\$12,500,000/-\$0.00
		Additional Information:
		Total Tax Difference: -\$9,000,008.77
		Invitation: Corporation Counsel, December 20, 2016

#### <u>16-1797</u> 7R4-c 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) B&J Parking Lot/29-39 River Street/137.01/120/Central/\$445,000/2014/-\$983.02 B&J Parking Lot/29-39 River Street/137.01/120/Central/\$445,000/2015/-\$1.048.95 1292 McCarter, LLC/1292-1298 McCarter Highway/436/1/Central/\$1,500,000/2013/-\$14,620.30 1292 McCarter, LLC/1292-1298 McCarter Highway/436/1/Central/\$1,500,000/2014/-\$15,353.05 1292 McCarter, LLC/1292-1298 McCarter Highway/436/1/Central/\$1,500,000/2015/-\$16,382.86 1292 McCarter, LLC/1292-1298 McCarter Highway/436/1/Central/\$1,250,000/2016/-\$24,655.36 433 Adams St., LLC/433-435 Adams Street/1147.01/25.07/East/\$241,300/2012/-\$3,634.96 433 Adams St., LLC/437-441 Adams Street/1147.01/25.08/East/\$193,700/2012/-\$3,452.00 433 Adams St., LLC/452-454 Adams Street/1147.01/10.03/East/\$495,200/2012/\$0.00 37 Branford Place Assoc. /37-57 Branford Place/60/51/Central/\$1,045,200/2011/-\$9,810.94 37 Branford Place Assoc. /37-57 Branford Place/60/51/Central/\$1,045,200/2012/-\$10,176.50 37 Branford Place Assoc. /37-57 Branford Place/60/51/Central/\$1,546,100/2013/-\$3,682.39 Properties Cousins, LLC/190-196 Frelinghuysen Avenue/2755/6/South/\$910,000/2014/-\$6,512.10 Properties Cousins, LLC/190-196 Frelinghuysen Avenue/2755/6/South/\$910,000/2015/-\$6,948.90 Garden State Cold Storage, Inc. /117-131 Avenue L/5030/15.01/East/\$1,500,000/2013/-\$12,966.62 Garden State Cold Storage, Inc. /117-131 Avenue L/5030/15.01/East/\$1,500,000/2014 (F)/-\$13,616.49 Garden State Cold Storage, Inc. /117-131 Avenue L/5030/15.01/East/\$1,500,000/2015 (F)/-\$14,529.82 Grace Casey Associates, LLC/609-613 3rd Street/601/14/North/\$330,400/2012/-\$2,506.15 Grace Casey Associates, LLC/609-613 3rd Street/601/14/North/\$353,700/2013/\$0.00 Grace Casey Associates, LLC/615-623 3rd Street/601/15/North/\$525,700/2012/-\$3,969.80 Grace Casey Associates, LLC/615-623 3rd Street/601/15/North/\$838,200/2013/\$0.00 Harbor Real Estate Management/20-24 Woodside Place/610/41/North/\$260,700/2013/\$0.00 Harbor Real Estate Management/20-24 Woodside Place/610/41/North/\$220,000/2014/-\$1,262.11 Hopewell Urban Renewal/725-731 Elizabeth Avenue/3681/1/South/\$375,000/2014/-\$2,121.08 Nompes Corp. of NJ/95 Broadway/442/39/Central/\$221,900/2010/-\$5,234.28 Nompes Corp. of NJ/95 Broadway/442/39/Central/\$221,900/2011/-\$5,477.89 Melissa Realty, LLC/95 Broadway/442/39/Central/\$328,000/2012/-\$6,904.00 Melissa Realty, LLC/95 Broadway/442/39/Central/\$335,000/2013/-\$1,201.87 Melissa Realty, LLC/95 Broadway/442/39/Central/\$335,000/2014/-\$1,262.11 Nompes Corp of NJ (Merged into Lot 39 in 2011)/251 Broad Street/442/17/Central/\$80,200/2010/-\$1,949.34 Nompes Corp of NJ (Merged into Lot 39 in 2011)/251 Broad Street/442/17/Central/\$80,200/2011/-\$2,040.06 Nompes Corp of NJ/101 Broadway/442/42/Central/\$88,000/2010/-\$540.60 Nompes Corp of NJ/101 Broadway/442/42/Central/\$88,000/2011/-\$565.76 Nompes Corp of NJ/101 Broadway/442/42/Central/\$88,000/2012/-\$586.84 Nompes Corp of NJ/101 Broadway/442/42/Central/\$161,000/2013/-\$1,027.64 Federal Storage Warehouse/567-589 Wilson Avenue/5020/78/East/\$2,475,200/2010/\$0.00 Federal Storage Warehouse/567-589 Wilson Avenue/5020/78/East/\$2,150,000/2011/-\$10,822.66 Federal Storage Warehouse/567-589 Wilson Avenue/5020/78/East/\$2,150.000/2012/-\$11,225.90 Hallmark Properties/937-953 Broad Street/106/1/Central/\$23,000,000/2013/-\$29,530.00 Hallmark Properties/937-953 Broad Street/106/1/Central/\$23,000,000/2014/-\$31,010.00 Hallmark Properties/937-953 Broad Street/106/1/Central/\$22,500,000/2015/-\$49,635.00 US Realty Financial Corp/558-560 Broad Street/14/7/Central/\$3,250,000/2013/-\$16,256.27 US Realty Financial Corp/558-560 Broad Street/14/7/Central/\$3,000,000/2014/-\$24,823.51 US Realty Financial Corp/558-560 Broad Street/14/7/Central/\$2,750,000/2015/-\$34,761.05 US Realty Financial Corp/558-560 Broad Street/14/7/Central/\$2,000,000/2016/-\$59,578.55 Peter Weiss/52 Ridgewood Avenue/2677/15.03/Central/\$240,700/2011/-\$3,241.47 Wildcat Partners, LLC/293 Chestnut Street/955/66/East/\$197,400/2012/-\$1,035.60 Deutsche Bank National Trust c/o Winans Ave, LLC/37 Winans Avenue/2612/24/Central/\$95,000/2011/ -\$1 517 57 37 Winans Ave, LLC/37 Winans Avenue/2612/24/Central/\$95,000/2012/-\$1,574.11 MDJTK Holding, LLC/802-814 Bergen Street/2712/1/South/\$5,430,600/2012/\$0.00 MDJTK Holding, LLC/802-814 Bergen Street/2712/1/South/\$6,724,800/2013/\$0.00 MDJTK Holding, LLC/802-814 Bergen Street/2712/1/South/\$6,500.000/2014/-\$6,971.05 MDJTK Holding, LLC/802-814 Bergen Street/2712/1/South/\$6,000,000/2015/-\$23,983.63 MDJTK Holding, LLC/802-814 Bergen Street/2712/1/South/\$6,000,000/2016/-\$23,983.63 MDJTK Holding, LLC/337-341 Badger Avenue/2715/20/South/\$91,400/2012/\$0.00 MDJTK Holding, LLC/337-341 Badger Avenue/2715/20/South/\$101,500/2013/\$0.00 MDJTK Holding, LLC/337-341 Badger Avenue/2715/20/South/\$101,500/2014/\$0.00 MDJTK Holding, LLC/337-341 Badger Avenue/2715/20/South/\$101,500/2015/\$0.00 MDJTK Holding, LLC/337-341 Badger Avenue/2715/20/South/\$101,500/2016/\$0.00 153 Halsey Urban Renewal (Hartz Mountain Ind. Inc.)/147-159 Halsey Street/62/1.02/C2/Central/\$6,000,000/2010/

-\$17.273.76 153 Halsey Urban Renewal (Hartz Mountain Ind. Inc.)/147-159 Halsey Street/62/1.02/C2/Central/\$6,210,400/2011/ -\$11,075.58 153 Halsey Urban Renewal (Hartz Mountain Ind. Inc.)/147-159 Halsey Street/62/1.02/C2/Central/\$6,292,800/2012/ -\$8,643.81 Amohmensah, Felix/237-239 Badger Avenue/2691/57.21/South/\$295,000/2011/-\$3,214.85 Forest Hill Medical Realty Group/461-467 Mt. Prospect Avenue/627/27/North/\$1,289,900/2009/-\$10,191.82 Forest Hill Medical Realty Group/461-467 Mt. Prospect Avenue/627/27/North/\$1,289,990/2010/-\$6,318.98 Forest Hill Medical Realty Group/461-467 Mt. Prospect Avenue/627/27/North/\$1,289,900/2011/-\$6,616.06 Forest Hill Medical Realty Group/461-467 Mt. Prospect Avenue/627/27/North/\$1,321,600/2014/\$0.00 Lyma 5, LLC/50 North 6th Street/1874/13/West/\$128,000/2012/-\$1,643.15 Global Protein Foods, Inc. /190-212 Magazine Street/2067/1/East/\$2,350,000/2012/-\$13,324.72 Sherman Ave Realty Assoc., LLC/258-272 Sherman Avenue/2762/17/South/\$1,004,800/2009/-\$11,268.25 Sherman Ave Realty Assoc., LLC/258-272 Sherman Avenue/2762/17/South/\$1,004,800/2010/-\$13,082.52 Sherman Ave Realty Assoc., LLC/258-272 Sherman Avenue/2762/17/South/\$950,000/2011/-\$10,772.74 Sherman Ave Realty Assoc., LLC/258-272 Sherman Avenue/2762/17/South/\$950,000/2012/-\$11,174.12 Sherman Ave Realty Assoc., LLC/258-272 Sherman Avenue/2762/17/South/\$716,500/2013/\$0.00 Sherman Ave Realty Assoc., LLC/55-59 Branford Street/2762/9/South/\$79,700/2009/\$0.00 Sherman Ave Realty Assoc., LLC/55-59 Branford Street/2762/9/South/\$79,700/2010/\$0.00 Sherman Ave Realty Assoc., LLC/55-59 Branford Street/2762/9/South/\$79,700/2011/\$0.00 Sherman Ave Realty Assoc., LLC/55-59 Branford Street/2762/9/South/\$79,700/2012/\$0.00 Sherman Ave Realty Assoc., LLC/55-59 Branford Street/2762/9/South/\$88,500/2013/\$0.00 McDonald's/920-934 Frelinghuysen Avenue/3775/53/South/\$1,148,000/2009/\$0.00 McDonald's/920-934 Frelinghuysen Avenue/3775/53/South/\$800,000/2010/-\$11,066.40 McDonald's/920-934 Frelinghuysen Avenue/3775/53/South/\$800,000/2011/-\$11,581.44 McDonald's/920-934 Frelinghuysen Avenue/3775/53/South/\$800,000/2012/-\$12,012.96 McDonald's/920-934 Frelinghuysen Avenue/3775/53/South/\$1,475,400/2013/\$0.00 McDonald's/920-934 Frelinghuysen Avenue/3775/53/South/\$1,230,700/2014/\$0.00 B&M Real Estate aka Neves & Rodrigues/189-213 South Street/1162/1.01/East/\$354,900/2009/-\$36,461.57 B&M Real Estate aka Neves & Rodrigues/189-213 South Street/1162/1.01/East/\$354,900/2010 (F)/ -\$42,332.16 B&M Real Estate aka Neves & Rodrigues/189-213 South Street/1162/1.01/East/\$354,900/2011 (F)/ -\$44,302.34 B&M Real Estate aka Neves & Rodrigues/50-52 Dawson Street/1162/1.03/East/\$143,100/2009/-\$2,656.83 B&M Real Estate aka Neves & Rodrigues/50-52 Dawson Street/1162/1.03/East/\$143,100/2010 (F)/ -\$3.084.60 B&M Real Estate aka Neves & Rodrigues/50-52 Dawson Street/1162/1.03/East/\$143,100/2011 (F)/ -\$3,228.16 B&M Real Estate aka Neves & Rodrigues/223-225 Thomas Street/1162/1.04/East/\$60,500/2009/-\$2,656.83 B&M Real Estate aka Neves & Rodrigues/223-225 Thomas Street/1162/1.04/East/\$60,500/2010 (F)/ -\$3.084.60 B&M Real Estate aka Neves & Rodrigues/223-225 Thomas Street/1162/1.04/East/\$60,500/2011 (F)/ -\$3,228.16 B&M Real Estate aka Neves & Rodrigues/227 Thomas Street/1162/1.05/East/\$60,300/2009/-\$2,656.83 B&M Real Estate aka Neves & Rodrigues/227 Thomas Street/1162/1.05/East/\$60,300/2010 (F)/-\$3,084.60 B&M Real Estate aka Neves & Rodrigues/227 Thomas Street/1162/1.05/East/\$60,300/2011 (F)/-\$3,228.16 B&M Real Estate aka Neves & Rodrigues/229 Thomas Street/1162/1.06/East/\$60,300/2009/-\$2,656.83 B&M Real Estate aka Neves & Rodrigues/229 Thomas Street/1162/1.06/East/\$60,300/2010 (F)/-\$3,084.60 B&M Real Estate aka Neves & Rodrigues/229 Thomas Street/1162/1.06/East/\$60,300/2011 (F)/-\$3,228.16 B&M Real Estate aka Neves & Rodrigues/231 Thomas Street/1162/1.07/East/\$60,500/2009/-\$2,656.83 B&M Real Estate aka Neves & Rodrigues/231 Thomas Street/1162/1.07/East/\$60,500/2010 (F)/-\$3,084.60 B&M Real Estate aka Neves & Rodrigues/231 Thomas Street/1162/1.07/East/\$60,500/2011 (F)/-\$3,228.16 B&M Real Estate aka Neves & Rodrigues/233-235 Thomas Street/1162/1.08/East/\$170,500/2009/ -\$2.656.83 B&M Real Estate aka Neves & Rodrigues/233-235 Thomas Street/1162/1.08/East/\$170,500/2010 (F)/ -\$3,084.60 B&M Real Estate aka Neves & Rodrigues/233-235 Thomas Street/1162/1.08/East/\$170,500/2011 (F)/ -\$3.228.16 B&M Real Estate aka Neves & Rodrigues/237 Thomas Street/1162/1.09/East/\$60,500/2009/-\$2,656.83 B&M Real Estate aka Neves & Rodrigues/237 Thomas Street/1162/1.09/East/\$60,500/2010 (F)/-\$3,084.60 B&M Real Estate aka Neves & Rodrigues/237 Thomas Street/1162/1.09/East/\$60,500/2011 (F)/-\$3,228.16 B&M Real Estate aka Neves & Rodrigues/239-241 Thomas Street/1162/1.10/East/\$67,500/2009/-\$2,656.83 B&M Real Estate aka Neves & Rodrigues/239-241 Thomas Street/1162/1.10/East/\$67,500/2010 (F)/ -\$3,084.60 B&M Real Estate aka Neves & Rodrigues/239-241 Thomas Street/1162/1.10/East/\$67,500/2011 (F)/ -\$3 228 16 B&M Real Estate aka Neves & Rodrigues/243-249 Thomas Street/1162/1.11/East/\$475,200/2009/ -\$2,651.35

B&M Real Estate aka Neves & Rodrigues/243-249 Thomas Street/1162/1.11/East/\$475,200/2010 (F)/ -\$3,078.24

B&M Real Estate aka Neves & Rodrigues/243-249 Thomas Street/1162/1.11/East/\$475,200/2011 (F)/ -\$3,221.50

B&M Real Estate aka Neves & Rodrigues/251-253 Thomas Street/1162/1.12/East/\$60,500/2009/-\$2,656.83 B&M Real Estate aka Neves & Rodrigues/251-253 Thomas Street/1162/1.12/East/\$60,500/2010 (F)/ -\$3,084.60

B&M Real Estate aka Neves & Rodrigues/251-253 Thomas Street/1162/1.12/East/\$60,500/2011 (F)/ -\$3,228.16

B&M Real Estate aka Neves & Rodrigues/255 Thomas Street/1162/1.13/East/\$60,500/2009/-\$2,656.83 B&M Real Estate aka Neves & Rodrigues/255 Thomas Street/1162/1.13/East/\$60,500/2010 (F)/-\$3,084.60 B&M Real Estate aka Neves & Rodrigues/255 Thomas Street/1162/1.13/East/\$60,500/2011 (F)/-\$3,228.16 B&M Real Estate aka Neves & Rodrigues/257-259 Thomas Street/1162/1.14/East/\$65,700/2009/-\$2,656.83 B&M Real Estate aka Neves & Rodrigues/257-259 Thomas Street/1162/1.14/East/\$65,700/2010 (F)/ -\$3,084.60

B&M Real Estate aka Neves & Rodrigues/257-259 Thomas Street/1162/1.14/East/\$65,700/2011 (F)/ -\$3,228.16

B&M Real Estate aka Neves & Rodrigues/1162/1.01-1.14/East/\$1,600,000/2012/-\$46,992.08 Bella Realty Co., LLC/439-451 Frelinghuysen Avenue/3542/12/South/\$1,262,200/2013/\$0.00 Bella Realty Co., LLC/439-451 Frelinghuysen Avenue/3542/12/South/\$1,155,000/2014/-\$3,324.27 Bella Realty Co., LLC/439-451 Frelinghuysen Avenue/3542/12/South/\$1,100,000/2015/-\$5,367.20 Bella Realty Co., LLC/429-433 Frelinghuysen Avenue/3542/8/South/\$600,000/2014/-\$22,525.66 Bella Realty Co., LLC/429-433 Frelinghuysen Avenue/3542/8/South/\$600,000/2015/-\$24,036.58

#### Additional Information:

Total Tax Difference: -\$1,017,193.38

Invitation: Corporation Counsel, December 20, 2016

7R4-d 16-1867 Dept/ Agen

#### 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)

153 Halsey Urban Renewal (Hartz Mountain Ind. Inc.)/147-159 Halsey Street/62/1.03/C3/Central/\$28,040,200/2010/ -\$168,530.46 153 Halsey Urban Renewal (Hartz Mountain Ind. Inc.)/147-159 Halsey Street/62/1.03/C3/Central/\$22,500,000/2011/ -\$360,751.87 153 Halsey Urban Renewal (Hartz Mountain Ind. Inc.)/147-159 Halsey Street/62/1.03/C3/Central/\$21,000,000/2012/ -\$425,973.35

Additional Information:

Total Tax Difference: -\$ 955,255.68 Invitation: Corporation Counsel, December 20, 2016

## 7R6 Law

7R6-a	<u>16-1617</u>	<ul> <li>Dept/ Agency: Law</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Purpose: Settlement of Workers' Compensation</li> <li>C.P. No.: 2013-26112</li> <li>Claimant: Thomas Hodge</li> <li>Claimant's Attorney: Law Offices of Feeley &amp; LaRocca, John D.</li> <li>Feeley, Esq.</li> <li>Attorney's Address: 76 South Orange Avenue, Suite 211, South</li> <li>Orange, New Jersey 07079</li> <li>Settlement Amount: \$42,451.00</li> <li>Funding Source: Insurance Fund Trust</li> <li>Additional Comments:</li> <li>Invitation: Corporation Counsel, December 20, 2016</li> </ul>
7R6-b	<u>16-1619</u>	<ul> <li>Dept/ Agency: Law</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Purpose: Settlement of Workers' Compensation</li> <li>C.P. No.: 2014-20254</li> <li>Claimant: Michael Latorre</li> <li>Claimant's Attorney: Andrew Graulich, Esq.</li> <li>Attorney's Address: 17 Academy Street, Suite 1111, Newark, New Jersey 07102</li> <li>Settlement Amount: \$21,858.00</li> <li>Funding Source: Insurance Fund Trust</li> <li>Additional Comments:</li> <li>Invitation: Corporation Counsel, December 20, 2016</li> </ul>
7R6-c	<u>16-1621</u>	<ul> <li>Dept/ Agency: Law</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Purpose: Settlement of Workers' Compensation</li> <li>C.P. No.: 2007-25126</li> <li>Claimant: David Harris</li> <li>Claimant's Attorney: Law Offices of Feeley and LaRocca, John D.</li> <li>Feeley, Esq.</li> <li>Attorney's Address: 76 South Orange, Suite 211, South Orange, New Jersey 07079</li> <li>Settlement Amount: \$21,090.00</li> <li>Funding Source: Insurance Fund Trust</li> <li>Additional Comments:</li> <li>Invitation: Corporation Counsel, December 20, 2016</li> </ul>

7R6-d <u>16-1818</u> Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Conflict Counsel Services Entity Name: Florio & Kenny, LLP. Entity Address: 5 Marine View Plaza, Suite 103, P.O. Box 771, Hoboken, New Jersey 07030 Contract Amount: An amount not to exceed \$50,000.00 Funding Source: 2017 Budget/Law Department Contract Period: January 1, 2017 through December 31, 2017 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:** 

7R6-e <u>16-1821</u> Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Environmental Counsel Matters Entity Name: Maraziti Falcon, LLP. Entity Address: 150 John F. Kennedy Parkway, Short Hills, New Jersey 07078 Contract Amount: Amount not to exceed \$75,000.00 Funding Source: 2017 Budget/Law Department Contract Period: January 1, 2017 through December 31, 2017 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:

7R6-f <u>16-1831</u> Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Labor/Employment Counsel Entity Name: Carmagnola & Ritardi, LLC. Entity Address: 60 Washington Street, Suite 300, Morristown, New Jersev 07960 Contract Amount: An amount not to exceed \$75,000.00 Funding Source: 2017 Budget/Law Department Contract Period: January 1, 2017 through December 31, 2017 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:

<u>16-1868</u> 7R6-g Dept/ Agency: Law Action: ( ) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Legal Services Workers' Compensation Counsel Services Entity Name: Chasan, Leyner and Lamparello, PC. Entity Address: 300 Lighting Way, Secaucus, New Jersey 07094 Contract Amount: Amount not to exceed \$150,000.00 Funding Source: Workers' Compensation Insurance Fund Contract Period: January 1, 2017 through December 31, 2017 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:** 

### 7R8 Municipal Council and City Clerk

7R8-a 16-1910 Dept/ Agency: Municipal Council and City Clerk
 Type of Service: Attesting to the Municipal Council's review of the 2015 Annual Report of Audit
 Purpose: Comply with Local Finance Board Regulations
 City Audit Year: 2015
 Additional Information:

## <sup>7R8-b</sup> <u>16-1930</u> <u>EXPRESSING PROFOUND SORROW AND REGRET</u>

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

1. Mrs. Floretta Wright Westry

### 7R8-c 16-1929 RECOGNIZING & COMMENDING

#### Sponsored by President Mildred C. Crump

1. Reverend Dr. Lester W. Taylor, Jr., Senior Pastor of Community Baptist Church in Englewood, New Jersey, on his Installation Services as Convention President at the General Baptist Convention held at The Tabernacle Baptist Church on Saturday, December 3, 2016

2. Individuals during the Burkina Faso Flag Raising Ceremony, a French speaking country located in West Africa and recognized for their diligent humanitarian work in their respective communities in Newark City Hall on Friday, December 9, 2016

3. Individuals during the 2nd Annual Got Vizion Pastor's Ball on Monday, December 12, 2016

4. The Honorable Ras J. Baraka, Mayor of the City of Newark, New Jersey at the 2nd Annual Got Vizion Pastor's Ball on Monday, December 12, 2016

5. Reverend Dr. George A. Blackwell, on his 65th Surprise Birthday Celebration at Good Neighbor Baptist Church on Saturday, December 10, 2016

6. Ms. Lila Merritt, longtime Newark Municipal Council Senior Fashion Show Committee Member on her outstanding community service

#### Sponsored by Council Member Augusto Amador

 Gee Perez for participation in the making of the Mural in the 4th Ironbound Multicultural Festival and Art Exhibit at Newark City Hall from Tuesday, December 13, 2016 to Friday, January 13, 2017
 Antonio Rendeiro for participation in the 4th Ironbound Multicultural Festival and Art Exhibit at Newark City Hall from Tuesday, December 13, 2016 to Friday, January 13, 2017

9. Amado Mora for participation as a Coordinator of the Mural in the 4th Ironbound Multicultural Festival and Art Exhibit at Newark City Hall from Tuesday, December 13, 2016 to Friday, January 13, 2017

#### Sponsored by Council Member John Sharpe James

10. Emmet Guyton and Archie Callahan in celebration of Guyton-Callahan Day held at Guyton-Callahan Post 152 on Sunday, December 4, 2016

 The Volunteer Coaches of the Weequahic High School Football Team on their undefeated record and winning the 2016 State Championship at Kean University on Saturday, December 3, 2016
 The players of the Weequahic High School Football Team on their undefeated record and winning the 2016 State Championship at Kean University on Saturday, December 3, 2016

13. The Head Coach and Assistant Coaches of the Weequahic High School Football Team on their undefeated record and winning the 2016 State Championship at Kean University on Saturday, December 3, 2016

#### Sponsored by Council Member Gayle Chaneyfield Jenkins

14. Mrs. Allison James, Founder of Girls: Live, Love, Laugh, Inc., at Hayes West Center of Hope on Saturday, December 10, 2016
15. Mr. Bobby Koontz for winning two (2) Gold Medals and one (1) Bronze Medal with the Brick City Master Swim Club at the JFK Recreation Center in Newark, New Jersey

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

16. Individuals during the "2016 Mapeye Cultural and Music Festival of Newark, New Jersey Awards" at El Paraiso Bar, 453 Orange Street, Newark, New Jersey on Sunday, December 11, 2016

## 7R9 Public Safety

7R9-a	<u>16-1507</u>	<ul> <li>Dept/ Agency: Public Safety/Division of Fire</li> <li>Action: (X) Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Application/Acceptance of Grant Funds</li> <li>Purpose: To aid in efforts to restore and maintain the number of trained, front-line firefighters</li> <li>Entity Name: City of Newark, Department of Public Safety, Fire Division</li> <li>Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108</li> <li>Grant Amount: \$5,587,236.00</li> <li>Funding Source: United States Department of Homeland</li> <li>Security/Federal Emergency Management Agency (FEMA) FY 2015</li> <li>SAFER Grant</li> <li>Total Project Cost: \$5,587,236.00</li> <li>City Contribution: \$0.00</li> <li>Other Funding Source/Amount: \$0.00</li> <li>Contract Period: February 11, 2017 through February 10, 2019</li> <li>Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS</li> <li>() Fair &amp; Open () No Reportable Contributions () RFP () RFQ</li> <li>() Private Sale (X) Grant () Sub-recipient () n/a</li> <li>Additional Information:</li> <li>On or about March 23, 2016, the Department of Public Safety submitted a grant application to FEMA.</li> </ul>
7R9-b	<u>16-1703</u>	Dept/ Agency: Public Safety/Division of Fire Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Reappointment Purpose: Fire Official Name of Appointee: Zarifa Wilson Working Address: 1010 18th Avenue, Newark, New Jersey 07106 Appointment Term: Effective for a minimum of ninety (90) days with a maximum of one hundred eighty (180) days from October 6, 2016. Sponsor: Additional Information:

#### 7R10 Public Works

7R10-a	<u>16-1623</u>	Dept/ Agency: Public Works
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Acceptance of Grant Funds
		Purpose: Clean Community Grant 2015
		Entity Name: Department of Public Works
		Entity Address: 920 Broad Street, Newark, New Jersey, 07102
		Grant Amount: \$432,292.46
		Funding Source: State of New Jersey Clean Communities Entitlement Program
		Total Project Cost: \$432,292.46
		City Contribution: \$0.00
		Other Funding Source/Amount: \$0.00
		Contract Period: January 1, 2015 through June 30, 2016, inclusive of
		any extensions granted by the State
		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:
7040 k	46 4625	
7R10-b	<u>16-1635</u>	Dept/ Agency: Public Works
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Acceptance of Grant Funds
		Purpose: Clean Community Grant 2016
		Entity Name: Department of Public Works
		Entity Address: 920 Broad Street, Newark, New Jersey, 07102
		Grant Amount: \$494,289.11
		Funding Source: State of New Jersey Clean Communities Entitlement
		Program
		Total Project Cost: \$494,289.11

Total Project Cost: \$494,289.11

City Contribution: \$0.00

Other Funding Source/Amount: \$0.00 Contract Period: January 1, 2016 through June 30, 2017

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:** 

#### 7R11 Recreation, Cultural Affairs and Senior Services

7R11-a <u>16-1384</u> **Dept/ Agency:** Recreation, Cultural Affairs and Senior Services Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: To provide bus transportation to forty-five (45) City of Newark children, ages 7 to 17, (Citywide) to attend three (3) concert events. Entity Name: National Public Radio, Inc., WBGO 88.3 FM Entity Address: 54 Park Place, Newark, New Jersey 07102 Grant Amount: \$825.00 Funding Source: WBGO 88.3 FM, Kid's Jazz Transportation Grant Total Project Cost: \$825.00 (Three (3) Concert Events for \$275.00 each) City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Contract Period: Saturday, October 1, 2016; November 19, 2016 and December 3, 2016 from 12:00 p.m. to 4:00 p.m. 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:** Newark Children from the City's Recreation Centers Attended three (3) Jazz Concerts on: Saturday, October 1, 2016 at the Cecily Tyson School for the Performing and Visual Arts Saturday, November 19, 2016 at the Newark Museum Saturday, December 3, 2016 at the South Orange Performing Arts Center

#### 7R12 Water and Sewer Utilities

7R12-a <u>16-1570</u> Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Intergovernmental Agreement Purpose: Utility Relocation for Removal of Rail Bridge at Bay Avenue Entity Name: Consolidated Rail Corporation Entity Address: 1717 Arch Street, Suite 1310, Philadelphia, Pennsylvania 19103 Contract Amount: No Municipal Funds Required Funding Source: Consolidated Rail Corporation Contract Period: Until Completion of the Project 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:** No municipal funds are required or will be spent. However, Consolidated Rail Corporation will reimburse the City for any costs incurred by the City which are necessary to accomplish this Project.

## 7. ADDED STARTER RESOLUTIONS

## 7R1 Administration

7R1-q (as)	<u>16-1724</u>	<b>Dept/ Agency:</b> Administration/Office of Management & Budget <b>Action:</b> () Ratifying (X) Authorizing () Amending <b>Type of Service:</b> CDBG's Budget Appropriation
		Purpose: CDBG Forty-Second Year (CDBG XLII), funds to
		sub-grantees
		Entity Name: City of Newark
		Entity Address: 920 Broad Street, Newark, New Jersey 07102
		Total Grant Amount: \$6,402,859.00
		Grant Period: September 1, 2016 through August 31, 2017
		Funding Source: United States Department of Housing and Urban
		Development (HUD)
		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:
		Application by Resolution is being submitted under separate cover for
		the same meeting.
		Grant Acceptance by Resolution is being submitted under separate cover for the same meeting.

#### 7R2 Economic and Housing Development

7R2-c <u>16-1998</u> Dept/ Agency: Economic and Housing Development (as) Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Exception to Public Bidding - [Local Redevelopment and Housing Law] Purpose: Amendment to Resolution 7R1-a, which was adopted on November 2, 2016, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. instead of the Extraordinary Unspecified Services exception Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i) and proposes the approval of the Second Amendment and Restated Agreement. Entity Name: Newark Community Economic Development Corporation Entity Address: 111 Mulberry Street, Market Street LL Suite, Newark, New Jersey 07102 Contract Amount: \$10,000,000.00 Funding Source: : City Capital Funds Contract Period: September 1, 2015 through December 31, 2017 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Additional Information:

#### 7R7 Mayor's Office

7R7-a 16-1889 Dept/ Agency: Office of the Mayor (as) Action: () Ratifying (X) Authorizing () Amending Type of Service: Hold Harmless and Indemnification Agreement Purpose: Use of facility for Mayor Ras J. Baraka's Feed the Homeless Event Entity Name: The Newark Public School Entity Address: 2 Cedar Street Newark, New Jersey 07102 Event Location: Weequahic High School Gymnasium, 279 Chancellor Avenue, Newark, New Jersey 07112 Event Date(s): Friday, December 23, 2016 Event Time: 2:00 PM until 7:00 PM Additional Information: Sponsor:

#### 7R8 Municipal Council and City Clerk

- 7R8-d 16-1944
   Dept/ Agency: Offices of Municipal Council/City Clerk
   Action: () Ratifying (X) Authorizing () Amending
   Type of Service: Ceremonial Designation
   Honoree: Breya Necole Knight
   Date(s): January 3, 2017
   Official Street Name(s): Bleeker Street at Halsey Street
   Ceremonial Intersection Name: Breya Necole Knight Way
   Sponsor: Council Member, Gayle Chaneyfield Jenkins
   Additional Information:
- 7R8-e 16-1988
   Dept/ Agency: Offices of Municipal Council/City Clerk
   Action: () Ratifying (X) Authorizing () Amending
   Type of Service: Ceremonial Designation
   Honoree: Dr. John J. McMullen
   Date(s): Friday, January 6, 2017
   Official Street Name(s): Lafayette and Mulberry Streets
   Ceremonial Intersection Name: Dr. John J. McMullen Way
   Sponsor: Council member, Gayle Chaneyfield Jenkins
   Additional Information:
- 7R8-f16-1999(as)Dept/ Agency: Offices of Municipal Council/City Clerk<br/>Action: ( ) Ratifying (X) Authorizing ( ) Amending<br/>Type of Service: Ceremonial Designation<br/>Honoree: Erika Whitfield<br/>Date(s): Friday, January 6, 2017<br/>Official Street Name(s): Oliver Street at McCarter Highway<br/>Ceremonial Intersection Name: Erika Whitfield Plaza<br/>Sponsor: Council Member, Augusto Amador<br/>Additional Information:

### 8. COMMUNICATIONS

Received from Business Administrator Jack Kelly.

8.-a 16-1800 ORDINANCE AMENDING AND SUPPLEMENTING TITLE X, FINANCE AND TAXATION, CHAPTER 21, NEWARK PAYROLL TAX, SECTION 3, TAX IMPOSED, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY 2000, AS AMENDED AND SUPPLEMENTED, AUTHORIZING A CHANGE IN THE NEWARK PAYROLL TAX FROM A TAX EQUAL TO 1% OF AN EMPLOYER'S PAYROLL, TO A TAX AT A RATE OF UP TO 1% OF AN EMPLOYER'S PAYROLL.

## 8. COMMUNICATIONS Received from Honorable Ras J. Baraka, Mayor.

- 8.-b Dept/ Agency: Office of the Mayor 16-1897 Action: ( ) Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Affirmative Action Review Council Name of Appointee: Maria J. Ortiz Address: 361 Verona Avenue, Newark, New Jersey 07104 Appointment Term: Commencing upon confirmation and ending on March 22, 2019 Sponsor: **Additional Information:** Replacing Munirah El-Bomani, whose term expired, as Community Representative
- 8.-c 16-1895 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-appointment Purpose: Affirmative Action Review Council Name of Appointee: Charles A. Bell Address: 44 Hudson Street, Newark, New Jersey 07103 Appointment Term: Commencing upon confirmation and ending on April 6, 2019 Sponsor: Additional Information:

## 8. ADDED STARTER COMMUNICATIONS Received from Business Administrator Jack Kelly

8.-d (as) 16-1815 AN ORDINANCE TO ADOPT THE "SOUTH BERGEN STREET REDEVELOPMENT PLAN" OF THE CITY OF NEWARK, COUNTY OF ESSEX TO CONSTITUTE AN AREA IN NEED OF REDEVELOPMENT UNDER THE REDEVELOPMENT LAW.

- 8.-e (as) 16-1996 ORDINANCE AMENDING AND SUPPLEMENTING TITLE X, FINANCE AND TAXATION, CHAPTER 21, NEWARK PAYROLL TAX, OF THE GENERAL ORDINANCES OF REVISED THE CITY OF NEWARK. JERSEY, 2000, AS NEW AMENDED AND SUPPLEMENTED, [1] MAKING THE ORDINANCE MORE CONSISTENT WITH THE NEW JERSEY **EMPLOYER** PAYROLL TAX STATUTE AND [11] **AUTHORIZING** REDUCTION Α IN NEWARK PAYROLL TAX WORKFORCES **OBLIGATIONS** FOR **EMPLOYERS** WITH MORE THAN 50% OF WHICH ARE NEWARK RESIDENTS.
- 8.-f (as) 16-1680 ORDINANCE AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, THE DEPUTY MAYOR/DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO AN AGREEMENT FOR CONVEYANCE OF REAL PROPERTY FROM THE NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY ("NJSDA") TO THE CITY OF NEWARK FOR THE PURCHASE OF CERTAIN NJSDA-OWNED PROPERTIES IN THE WEST WARD FOR THE SUM OF ONE DOLLAR AND ZERO CENTS (\$1.00) AND SATISFACTION OF ADDITIONAL CONTRACTUAL CONDITIONS.

#### MOTIONS

12. ADJOURNMENT

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY