# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



## Meeting Agenda - Final-revised

**REGULAR MEETING** 

Tuesday, March 27, 2018

10:00 AM

**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

Imaan Daud Haqq Nia Masjid & Community Center 213 Roseville Avenue 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. This meeting was rescheduled from March 21, 2018 due to inclement weather; the declaration of the State of Emergency by the Governor of the State of New Jersey; and the closing of City Hall by Mayor Ras J. Baraka. In addition, the agenda for this meeting was disseminated on March 23, 2018 at the time of preparation.

#### 4. ROLL CALL

#### 18-0335 HEARING OF CITIZENS

- 1. Hellane Freeman, 60 N. 4th Street, Newark, NJ Housing, homelessness in Newark, NJ, USA
- 2. Anthony Diaz, 50 Columbia Street, Newark, NJ Power to the people.
- 3. Victor Monterrosa, Jr., 18 Goble Street, Newark, NJ Housing is a human right.
- 4. 10-4 Evans, 149 Huntington Terrace, Newark, NJ The City of Newark, landlord and community issues.
- 5. Anthony D'Angelo, 267 16th Ave, Newark, NJ Abandoned construction site.
- 6. Neile Weissman, 309 East 5th Street, NY, NY Letter of support for widen GWB bike path.
- 7. Shakira McKnight, 22 Goldsmith Avenue, Newark, NJ Youth.
- 8. Tyrone Johnson, 271 Ellery Avenue, Newark, NJ Potholes.
- 9. Wanda L. Upshaw, 448 So. 13th, Newark, NJ 07103 Potholes.
- 10. Roberto Rivera, 133 7th Ave, Newark, NJ Housing in Newark.
- 11. Brinda Ruggs, 25 Spruce Street, Newark, NJ What about school buses?
- 12. Angelina Boom, 1 Court Street, Newark, NJ Corruption within Administration. City worker campaigning on City Time.
- 13. Joanne Miller, 43 Hedden Terrace, Newark, NJ Street Cleaning, handicap parking and other concerns.
- 14. Nicole Singletary, 378 Littleton Ave, Newark, NJ Community.

- 15. Joyce Bryant, 104 Watson Ave, Newark, NJ 990 Broad Street.
- 16. Jody Pittman, 270 Eastern Parkway, Newark, NJ Conditions in the City.
- 17. Lisa Parker, 71½ Boston Street, Newark, NJ City Issues.
- 18. Felicia Alston Singleton, 152 12th Ave, Newark, NJ Code of Conduct.
- 19. Natasha Levant, 54 Brookdale Ave, Newark, NJ Sexual Abuse Victim.
- 20. Bessie Walker, 75 Vassar Avenue, Newark, NJ City Issues.
- 21. Avi Richardson, 138-162 Martin Luther King, Jr. Blvd., Newark, NJ Sexual Harassment Ordinance.
- 22. Janise Afolo, 138-162 Martin Luther King, Jr. Blvd., Newark, NJ Issues/Concerns.
- 23. Dee Gorczyca, 3 Dickenson Court, Freehold, NJ Newark Council 21 needs your support!
- 24. Sharronda Wheeler, 17-26 Williams Street, Newark, NJ City of Newark.
- 25. Opal R. Wright, 51 Vanderpool, Newark, NJ "American Recovery and Reinvestment Act of 2009."
- 26. Munirah El-Bomani, 175 1st Street, Newark, NJ Newarker's deserve better!!!

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

- 5.-a <u>18-0351</u> Newark Central Planning Board, Public Hearing Minutes, January 22, 2018, February 5, 2018 and February 26, 2018
- 5.-b <u>18-0352</u> Newark Community Economic Development Corporation, Financial Report for Board of Directors Meeting, January 31, 2018
- 5.-c <u>18-0353</u> North Jersey District Water Supply Commission, Public Commission Meeting Minutes, January 24, 2018
- 5.-d <u>18-0354</u> Office of the City Clerk, Financial Report, October, November, December 2017 and 2017 Year End Financial Report
- 5.-e <u>18-0355</u> 261 University Urban Renewal Corp., Schedules of Parking Tax Payable to the City of Newark, December 31, 2017 and 2016
- 5.-f <u>18-0356</u> Joint Meeting of Essex and Union Counties, Minutes, January 18, 2018

#### 6. ORDINANCES

- 6F First Reading
- 6F-a 18-0310 AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, OF THE REVISED GENERAL **ORDINANCES** OF THE CITY OF NEWARK, NEW AS JERSEY. 2000. AMENDED AND SUPPLEMENTED. BY CLARIFYING THE AUTHORITY OF THE FEDERALLY QUALIFIED HEALTH CENTER BOARD OF COMMISSION TO BE CONSISTENT WITH FEDERAL LAW.

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 April 10, 2018 at 10:00 a.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

- 6PSF Public Hearing, Second Reading and Final Passage
- 6PSF-a 17-2211 ORDINANCE AMENDING THE GENERAL ORDINANCES THE OF CITY OF NEWARK, NEW AND JERSEY, 2000, AS AMENDED SUPPLEMENTED, TITLE ADMINISTRATION, II, CHAPTER 24, PERSONNEL PRACTICES AND POLICIES, ADOPT NEW то Α ARTICLE 12, ENTITLED ANTI-SEXUAL HARASSMENT POLICY.

#### 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 16-0041 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending **Type of Service:** Bid Contract(s) Purpose: Gymnasium Apparatus and Equipment (Weight Lifting Equipment) Entity Name(s)/Address(s): 1.BSN Sports / Passon's Sports & US Games, P.O. Box 49, Jenkintown, Pennsylvania, 19046, 2.JLMP Sporting Goods Corp., 110 Mt. Pleasant Avenue, Newark, New Jersey 07104 Contract Amount: \$150,000.00 Funding Source: 2016 Budget/Department of Recreation, Cultural Affairs and Senior Services **Contract Period:** To be established for a period not exceeding 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 November 13, 2015 Bids Solicited: Four (4) Bids Received: Two (2)

7R1-b	<u>16-0646</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: Fuel Oil #2 Heating W/Repairs, Residential and Commercial</li> <li>Properties</li> </ul>
		<b>Description:</b> Fuel Oil #2 delivery and repairs
		Entity Name(s)/Address(s): Naughton Energy Corp., 1898 Route 940, Post Office Box 709, Pocono Pines, Pennsylvania 18350 Contract Amount: \$640,000.00
		<b>Funding Source:</b> 2016 Budget/Departments of Engineering, Economic and Housing Development and Water and Sewer Utilities <b>Account Line Code(s):</b>
		NW011-110-1110-8355-B2016-Engineering/Public Buildings NW011-150-83540-B2016-Economic and Housing Development NW037-750-7502-8354-B2016-Water and Sewer Utilities
		Contract Period: To be established for a period not exceeding two years Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Information: Advertised Date: January 12, 2016 Bids Solicited: Seven (7) Bids Received: One (1) Re-advertised Date: March 8, 2016 Bids Solicited: Two (2) Bids Received: One (1)

7R1-c	<u>18-0236</u>	Dept/ Agency: Administration/Office of the Business Administrator Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Accepting a Gift Gift: Basic License Fee for the use of the Prudential Hall, Parsonnet Room, and ticketing services for the purpose of the 2018 State of the City Mayoral Address Purpose: This resolution authorizes the Mayor and/or his designee to execute the Short Term License Agreement with the New Jersey Performing Arts Center Corporation, One Center Street, Newark, New Jersey 07102, for ancillary services and the gift of the use of the Prudential Hall, Parsonnet Room, and Ticketing Services for the purpose of the 2018 State of the City Mayoral Address. The Ancillary Services fees shall not exceed \$37,500.00 and the value of the gift of the Basic License Fee for the use of Prudential Hall, Parsonnet Room, and Ticketing Services is valued at \$23,000.00.
		<ul> <li>Entity Name: New Jersey Performing Arts Center (NJPAC) Corporation</li> <li>Entity Address: One Center Street, Newark, New Jersey 07102</li> <li>Gift Value: \$23,000.00</li> <li>City Contribution: \$37,500.00 for ancillary services fees. No municipal funds will be expended for the acceptance of this gift</li> <li>Other Funding Source/Amount: N/A</li> <li>Period: March 20, 2018</li> <li>Additional Information:</li> </ul>
7R1-d	<u>18-0287</u>	<ul> <li>Dept/ Agency: Administration/Office of Management and Budget</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: CDBG's Budget Appropriation</li> <li>Purpose: CDBG Forty-Third Year (CDBG XLIII), funds to sub-grantees</li> <li>Entity Name: City of Newark</li> <li>Entity Address: 920 Broad Street, Newark, New Jersey 07102</li> <li>Total Grant Amount: \$6,490,035.00</li> <li>Grant Period: September 1, 2017 through August 31, 2018</li> <li>Funding Source: United States Department of Housing and Urban</li> <li>Development (HUD)</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>Application by Authorizing Resolution 7R1-a (s) adopted on January 30, 2018</li> <li>Grant Acceptance by Resolution 7R1-a (s) adopted on January 30, 2018</li> </ul>

#### 7R2 Economic and Housing Development

7R2-a 17-1743 Dept/ Agency: Economic and Housing Development Action: ( ) Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: Rehabilitate by owner of the attached property to create affordable rental or for-sale housing Entity Name: Stonerock Builders, LLC. Entity Address: 5 Rena Lane, Lakewood, New Jersey 08701 Sale Amount: \$6,960.00 Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other: Assessed Amount: \$110,500.00 Appraised Amount: \$0.00 Contract Period: To be commenced within three (3) months and be completed within twelve (12) months from the transfer of ownership by the City Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS () Fair & Open () No Reportable Contributions () RFP () RFQ (X) Private Sale () Grant () Sub-recipient () n/a List of Property: (Address/Block/Lot/Ward) 31<sup>1</sup>/<sub>2</sub> S 12th Street/Block 1867/Lot 63/West Ward **Additional Information:** Total Square Footage = 1,740 X \$4.00 = \$6,960.00 Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned Property Deferred 7R2-i 030718

7R2-b	<u>17-1684</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Develop duplex-style rental or for-sale affordable housing
		Entity Name: DTG Newark, LLC.
		Entity Address: 1704 Flatbush Avenue, Brooklyn, New York 11210
		Sale Amount: \$28,000.00
		Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$89,000.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within eighteen (18) months from the transfer of ownership by
		the City
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		(X) Private Sale () Grant () Sub-recipient () n/a
		List of Property:
		(Address/Block/Lot/Ward)
		643 S 10th Street/Block 2617/Lot 33/South Ward
		645 S 10th Street/Block 2617/Lot 34/South Ward
		647 S 10th Street/Block 2617/Lot 35/South Ward
		Additional Information:
		Total Square Footage = 7,000 X \$4.00 = \$28,000.00 Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004,
		establishing the minimum sale price of City-owned Properties
		Revised Assessment on Block 2617, Lot 34 is \$28,000.00, removing
		improvement assessment (\$160,600.00) as property has been
		demolished.

7R2-c	<u>17-1821</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Redevelopment
		Purpose: Redevelopment of various vacant City-owned lots, turn them into
		27 affordable residential units with a multi-purpose gallery/performance
		space and cafe.
		Entity Name: Newark Community Economic Development Corporation
		Entity Address: 111 Mulberry Street, Newark, New Jersey 07102
		Sale Amount: \$0.00
		Cost Basis: ( ) \$ PSF ( ) Negotiated (X) N/A ( ) Other:
		Assessed Amount: \$0.00
		Appraised Amount: \$0.00
		Contract Period: To be commenced within (3) three months of execution
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		List of Property:
		(Address/Block/Lot/Ward/Size/Sq.Feet)
		505-509 Clinton Avenue/3000/21/South/.3623/15,781.79
		120-122 Chadwick Avenue/2686/35/South/.1205/5,250.00
		Additional Information:
		<ul> <li>Resolution 7Rdo(as) adopted on June 15, 2005 Designate Entire City as Area in Need of Rehabilitation</li> </ul>
		- Ordinance 6PSF-n adopted on December 17, 2008-Bergen/Clinton
		Redevelopment Plan
		- Ordinance 6S&Fd(s) adopted August 17, 2005-South Ward
		Redevelopment Plan

7R2-d	<u>17-2116</u>	Dept/ Agency: Economic and Housing Development
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: Providing Legal Services concerning Redevelopment/Land Use
		Matters
		Entity Name: Maraziti, Falcon, LLP.
		Entity Address: 150 John F. Kennedy Parkway, Short Hills, New Jersey
		07078
		Contract Amount: An amount not to exceed \$300,000.00
		Funding Source: 2016 Budget/ Department of Economic and Housing
		Development
		Contract Period: January 1, 2018 through December 31, 2018
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		()Fair & Open (X)No Reportable Contributions ()RFP (X)RFQ
		()Private Sale ()Grant ()Sub-recipient ()n/a
		Additional Information:

## 7R3 Engineering

7R3-a	<u>17-1825</u>	Dept/ Agency: Engineering
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract
		Purpose: Street Resurfacing - Various Streets-2016 (10 Locations)
		MA-16 Newark Project
		Entity Name: J.A. Alexander, Inc.
		Entity Address: 130-158 John F. Kennedy Drive North, Bloomfield, New
		Jersey 07003
		Contract Amount: Amount not to exceed \$2,293,437.72
		Funding Source: NJDOT/Street Construction Account
		<b>Contract Period:</b> 365 consecutive calendar days from issuance of a
		formal Notice to Proceed
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Bids Solicited: Nine (9)
		Bids Received: Seven (7)
		Bids Rejected: One (1)
		Bids Re-Solicited:
		Bids Received:
		NO./WARD/STREET NAME/TO/FROM
		1/C/Washington Street/Clinton Avenue/W. Kinney Street
		2/C/First Street/Orange Street/Park Avenue
		3/E/St. Charles Street/Ferry Street/Avenue "L"
		4/E/Oliver Street/McCarter Highway/Pulaski Street
		5/N/Lake Street/Grafton Avenue/Elwood Avenue
		6/N/Woodside Avenue/Grafton Avenue/Verona Avenue
		7/S/Clinton Place/Clinton Avenue/Hawthorne Avenue
		8/S/Seymour Avenue/Avon Avenue/Clinton Avenue
		9/W/No. 7th Street/Park Avenue/3rd Avenue
		10/W/Fleetwood Avenue/Sandford Avenue/Ellery Avenue

#### 7R4 Finance

 7R4-a <u>18-0239</u> Dept/ Agency: Finance Action: (X) Ratifying (X) Authorizing () Amending Purpose: Establishing Petty Cash Funds Period: January 1, 2018 through December 31, 2018 Total Amount: \$8,750.00 Additional Information: See Exhibit for custodians and amounts

#### 7R5 Health and Community Wellness

7R5-a 18-0153 Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: To Provide Medical Care and Services for Substance-Abuse Treatment and Mental Health to Underserved Populations in the City of Newark and Surrounding Areas Entity Name: Department of Health and Community Wellness/Mary Eliza Mahoney Health Center Entity Address: 394 University Avenue, Newark, New Jersey 07102 Grant Amount: \$3,439,697.00 Funding Source: United States Department of Health and Human Services/Health Resources and Services Administration Total Project Cost: \$0.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Contract Period: January 1, 2018 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:

#### 7R6 Law 7R6-a <u>17-1773</u> Dept/ Agency: Law Action: ( ) Ratifying (X) Authorizing () Amending Purpose: Settlement of Workers' Compensation Claim C.P. No.: 2014-11280 Claimant: Quawee A. Elmore Claimant's Attorney: David Bolson, Esquire Attorney's Address: 76 South Orange Avenue, South Orange, New Jersey 07079 Settlement Amount: \$37,917.00 Funding Source: Insurance Trust Fund Additional Comments: Invitation: Acting Corporation Counsel 7R6-b 17-2136 Dept/ Agency: Law Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To Provide Legal Services concerning Litigation Defense Matters Entity Name: Law Offices of Montell Figgins Entity Address: 17 Academy Street, Suite 305, Newark, New Jersey 07102 Contract Amount: An amount not to exceed \$25,000.00 Funding Source: 2018 Budget/ Law Department Contract Period: January 1, 2018 through December 31, 2018 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-c 17-2144 Dept/ Agency: Law (X) Authorizing () Amending Action: (X) Ratifying Type of Service: Professional Services Contract Purpose: To Provide Services concerning Redevelopment/Land Use Matters Entity Name: Law Offices of Montell Figgins Entity Address: 17 Academy Street, Suite 305, Newark, New Jersey 07102 Contract Amount: An amount not to exceed \$25,000.00 Funding Source: 2018 Budget/ Law Department Contract Period: January 1, 2018 through December 31, 2018 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:** 

Dept/ Agency: Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Civil Litigation
Docket No.: 16-cv-04942 (JLL-SCM)
Claimant: Rayvin Butler
Claimant's Attorney: Meyerson & O'Neill
Attorney's Address: 1700 Market Street, Suite 3025, Philadelphia, Pennsylvania, 19103
Settlement Amount: \$45,000.00
Funding Source: Insurance Trust Fund
Additional Comments:
Invitation: Acting Corporation Counsel

7R6-e 18-0193 Dept/ Agency: Law Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Bond Counsel Services Entity Name: Decotiis, Fitzpatrick, Cole & Giblin, LLP. Entity Address: Glenpointe Centre West, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, New Jersey 07666 Contract Amount: An amount not to exceed \$200,000.00 Funding Source: City of Newark Bond Note Proceeds Contract Period: January 1, 2018 through December 31, 2018 Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:

#### 7R7 Mayor's Office

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7R7-a
        <u>17-2227</u>
                   Dept/ Agency: Office of the Mayor
                   Action: (X) Ratifying
                                          (X) Authorizing
                                                           () Amending
                   Type of Service: Professional Service Contract
                   Purpose: To Serve as Per Diem Public Defender for the Newark
                   Municipal Court Representing Indigent Defendants
                   Entity Name: Anthony N. Barbieri, P.C.
                   Entity Address: 832 Clifton Avenue, Clifton, New Jersey 07013
                   Contract Amount: An Amount not to Exceed $17,000.00
                   Funding Source: 2018 Budget/Office of the Mayor
                   Contract Period: January 1, 2018 through December 31, 2018
                   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:
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17-2228 7R7-b Dept/ Agency: Office of the Mayor Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To Serve as Per Diem Public Defender for the Newark Municipal Court, Representing Indigent Defendants Entity Name: Bernardo W. Henry, Esq. Entity Address: 214 Oakwood Avenue, Orange, New Jersey 07050 Contract Amount: An Amount not to Exceed \$17,000.00 Funding Source: 2018 Budget/Office of the Mayor Contract Period: January 1, 2018 through December 31, 2018 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:

7R7-c 17-2229 Dept/ Agency: Office of the Mayor Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To Serve as Per Diem Public Defender for the Newark Municipal Court Representing Indigent Defendants Entity Name: Dominic lannarella, Esq. Entity Address: 139 Lakeview Avenue, Clifton, New Jersey 07011 Contract Amount: An Amount not to Exceed \$17,000.00 Funding Source: 2018 Budget/Office of the Mayor Contract Period: January 1, 2018 through December 31, 2018 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:

## 7R8 Municipal Council and City Clerk

7R8-a	<u>18-0100</u>	<ul> <li>Dept/ Agency: Offices of Municipal Council/City Clerk</li> <li>Action: () Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Hold Harmless and Indemnification Agreement</li> <li>Purpose: American Baptist Church State-wide Convention</li> <li>Entity Name: Newark Public Schools</li> <li>Entity Address: 2 Cedar Street, Newark, New Jersey 07102</li> <li>Event Location: Rafael Hernandez School Auditorium, 345 Broadway, Newark, New Jersey 07104</li> </ul>
		Event Date(s): Saturday, May 5, 2018 Event Time: 6:30 A.M. until 2:15 P.M. (Event Time: 7:00 A.M. until 2:00 P.M.) Additional Information:
		Sponsor: Council Member Anibal Ramos, Jr.
7R8-b	<u>18-0198</u>	<ul> <li>Dept/ Agency: Offices of Municipal Council/City Clerk</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Hold Harmless and Indemnification Agreement</li> <li>Purpose: Annual Children's Easter Egg Hunt</li> <li>Entity Name: Essex County Department of Parks, Recreation and Cultural Affairs</li> <li>Entity Address: 115 Clifton Avenue, Newark, New Jersey 07114</li> <li>Event Location: Branch Brook Park - Visitor's Center (between Heller Parkway and Mill Street), Newark, New Jersey 07104</li> <li>Event Date(s): Saturday, March 31, 2018 (Rain Date: Saturday, April 7, 2018)</li> <li>Event Time: 8:30 A.M. until 6:00 P.M. (Event Time: 8:30 A.M. until 5:00 P.M.)</li> <li>Additional Information:</li> <li>Sponsor: Council Member Luis A. Quintana</li> </ul>
7R8-c	<u>18-0368</u>	<ul> <li>Dept/ Agency: Offices of Municipal Council/City Clerk</li> <li>Action: () Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Supporting Newark Council #21, IFPTE, AFL-CIO</li> <li>Purpose: To urge support of Newark Council #21's fair collective</li> <li>bargaining efforts on behalf of City of Newark employees.</li> <li>Sponsor: Council Member Augusto Amador</li> <li>Additional Information:</li> </ul>

#### <sup>7R8-d</sup> 18-0348 RECOGNIZING & COMMENDING

#### Sponsored by President Mildred C. Crump

1. Ghanaian Flag Raising Ceremony, commemorating sixty-one (61) years of Independence

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

2. Individuals honored during the Newark March for Our Lives, to be held at Military Park on Saturday, March 24, 2018

3. Moms Demand Action for Gun Sense in America honored during the Newark March for Our Lives, to be held at Military Park on Saturday, March 24, 2018

4. Woman for Progress honored during the Newark March for Our Lives, to be held at Military Park on Saturday, March 24, 2018

#### Sponsored by Council Member John Sharpe James

5. Altice Network for Impact Newark

6. Guyton-Callahan American Legion Post #152, 98th Annual Awards Dinner Dance, to be held on Saturday, May 5, 2018

7. Individuals honored during Women's History Month, held at the Nellie Grier Senior Center on Friday, March 16, 2018

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

8. Individuals honored at the Annual Ecuadorian Chamber of Commerce of New Jersey during the 8th International Annual Women's Day Tribute, held on Friday, March 9, 2018

9. Individuals honored at the 75th Anniversary Dinner Dance of Friends of Brian Boru, Inc., held on Wednesday, March 14, 2018

10. Cardinal Joseph W. Torin, Honorary Award during the 14th Annual Justice for all Catholic Charities Recognition

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

11. Mr. Armando Aviles, Essex County Sheriff's Officer of the Year "2018 Service Member of the Year Award"

### <sup>7R8-e</sup> <u>18-0349</u> EXPRESSING PROFOUND SORROW AND REGRET

#### Sponsored by President Mildred C. Crump

- 1. Ms. Annie Lois Bonney
- 2. Ms. Patricia Ann Hazzard
- 3. Dr. E. Alma Flagg, ED.D.
- 4. Hon. Seward Kannah Boons, Sr.

#### Sponsored by Council Member John Sharpe James

5. Reverend Dr. John Gussie Ragin

#### 7R12 Water and Sewer Utilities

18-0097 7R12-a Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Pequannock Residuals Treatment Facility Project - Contract 01-WS2014 Entity Name: Coppola Services, Inc. Entity Address: 28 Executive Parkway, Ringwood, New Jersey 07456 Total Contract Amount: \$5,497,500.00 Funding Source: Department of Water and Sewer Utilities Capital Budget Contract Period: Four hundred sixty (460) calendar days from Notice to Proceed Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A Additional Information: Bids Distributed: Eleven (11) Bids Received: Three (3)

7R12-b	<u>18-0299</u>	Dept/ Agency: Water and Sewer Utilities
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Change Order No. 01/Amend Resolution 7R12-e June
		21, 2017
		Purpose: Execute Change Order No. 01 for Queen Ditch Restoration
		Project Contract 04-WS2013
		Entity Name: Rencor Inc.
		Entity Address: 24 Tannery Road, Somerville, New Jersey 08876
		Contract Amount: Original Contract Amount: \$4,502,557.00 unchanged,
		Increase in contract time by 114 additional calendar days
		Funding Source: Water and Sewer Utilities Capital Budget
		Contract Period: 240 Calendar Days to Final Completion extended by
		114 days
		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:
		Change Order No. 01 extending completion time by 114 calendar days.

#### 8. COMMUNICATIONS

#### Received from Business Administrator Jack Kelly

8.-a 18-0343 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-appointment Purpose: Newark Housing Authority Commission Name of Appointee: Fausto A. Baez Address: 11 South Hawthorne Lane, Newark, New Jersey 07107 Appointment Term: 5-year term commencing upon confirmation and ending on April 20, 2022 Sponsor: Additional Information: Previous term expired on April 20, 2017 MOTIONS

CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY