City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, June 20, 2018

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 Stephanie McKay First Timothy Baptist Church 215 Chancellor Avenue Newark, New Jersey 07112

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 6, 2017. In addition, the agenda for this meeting was disseminated on June 15, 2018 at the time of preparation.

4. ROLL CALL

<u>18-0826</u>

HEARING OF CITIZENS

- Laura Muneton, 243 Halsey Street, Newark, NJ On May 5th the unveiling of the Immigrant monument.
- 2. Cynthia DeSouza, 448 Springfield Avenue, Newark, NJ Property line, refund for lot adoption overpayment, economic opportunity.
- Colleen M. Fields, 27 Foster Street, Newark, NJ Dirty streets, crime, murders by residents' family members.
- 4. Bessie Walker, 75 Vassar Avenue, Newark, NJ City issues.
- 5. Evelyn Coleman, 89 Winans Avenue, Newark, NJ Beautification and trees in front of houses need pruning.
- Jay Arena, 35 Maiden Lane, Newark, NJ Closing the ICE concentration camp run by Essex County.
- Opal R. Wright, 50 Vanderpool, Newark, NJ
 "American Recovery and Reinvestment Act of 2009."
- 8. Tyree Dumas, 200 Avon Avenue, Newark, NJ Need assistance due to fire at my residence.
- Lisa Parker, 71¹/₂ Boston Street, Newark, NJ Newark issues.
- 10. Ramon Luis Rodriguez, 596 Sussex Avenue, Newark, NJ Homelessness.
- 11. Louis Shockley, 86 Napoleon Street, Newark, NJ More sunshine needed.
- 12. Hellane Freeman, 60 North 4th Street, Newark, NJ Housing and homelessness in Newark, New Jersey.
- 13. Jimmie White, 63 Sherman Avenue, Newark, NJ Rebellion Park.
- 14. Ronald Myrick, 34 Muhammad Ali Avenue, Newark, NJ Our Youth's Future (2 of 3), "Family".

- 15. 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark landlord and community issues.
- 16. Donald Jackson, 79 Treacy Avenue, Newark, NJ City of Newark.
- 17. Donna Jackson, 128 Smith Street, Newark, NJ City of Newark.
- 18. Munirah El-Bomani, 175 1st Street, Newark, NJ Circus don't change, only the clowns!
- Keith DaCosta, 450 Washington Street, Newark, NJ Lincoln Park Music Festival and Sustainable Health & Wellness Village.
- 20. Debra Salters, 263 Ridge Street, Newark, NJ The House (Part 2).
- 21. Felicia Alston-Singleton, 152 12th Avenue, Newark, NJ Business deals in the City of Newark.
- 22. Melvin L. Waldrop, 111 Mulberry Street, Newark, NJ Cooperative Economics to foster Business Development.
- 23. Charlene Evans, 216 Sherman Avenue, Newark, NJ Parking by permit only.
- 24. Sis Euniece Bey, 701 Clinton Avenue, Newark, NJ We need curb your dog signs and trees.
- 25. Carol Bodine, 25 Clifton Avenue, Newark, NJ Lack of security in the Colonnades.

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

- 5.-a <u>18-0681</u> Department of Finance, 2016 Corrective Action Plan
- 5.-b <u>18-0888</u> Joint Meeting of Essex & Union Counties, Minutes, March 15, 2018
- 5.-c <u>18-0889</u> Joint Meeting of Essex & Union Counties, 2017 Annual User Charge Apportionment Report
- 5.-d <u>18-0890</u> Department of Finance, 2016 Corrective Action Plan
- 5.-e <u>18-0891</u> Office of the City Clerk, Records Management Unit, Room 415, Monthly Financial Report, April and May 2018
- 5.-f <u>18-0892</u> Board of Adjustment Regular Hearing Minutes, May 24, 2018
- 5.-9 <u>18-0893</u> Casa Mia, Project 870, Financial Statements, December 31, 2017 and 2016
- 5.-h <u>18-0894</u> North Jersey District Water Supply Commission, Public Meeting Minutes, April 25, 2018
- 5.-i <u>18-0895</u> Central Planning Board, Meeting Minutes, May 21, 2018 and June 4, 2018
- 5.-j <u>18-0896</u> Newark Landmarks & Historic Preservation Commission, Regular Public Meeting Minutes, June 6, 2018

6. ORDINANCES

- 6F First Reading
- 6F-a 18-0226 AN AMENDMENT TO THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TITLE II, ADMINISTRATION, CHAPTER THREE. OFFICE OF THE CITY CLERK, SECTION 1.13, ORGANIZATIONS FILE AGENDAS, MINUTES, REPORTS, то AUDIT OTHER INFORMATION WITH THE CITY CLERK, TO ADD THE BERGEN STREET. LYONS **AVENUE** AND CLINTON AVENUE (BLC) SPECIAL IMPROVEMENT DISTRICT. THE GREATER **NEWARK** AND TOURISM IMPROVEMENT DISTRICT, THE BLOOMFIELD AVENUE/LOWER BROADWAY ALLIANCE (BALB), TO ENSURE THEIR PROVISION OF THESE DOCUMENTS TO THE MUNICIPAL COUNCIL.
- 6F-b 18-0526 AMENDING SECTION AN ORDINANCE 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS. OF TITLE 23. TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY REVISING **EXISITING** PERMIT PARKING HOURS NORTHSIDE OF ON BLEEKER STREET. BETWEEN DR. MARTIN LUTHER KING. JR. BOULEVARD AND UNIVERSITY AVENUE. EXTENDING **165 FEET** APPROXIMATELY WEST FROM INTERSECTION OF UNIVERSITY AVENUE. (CENTRAL WARD)
- 6F-c 18-0842 ORDINANCE AUTHORIZING ENTRY INTO A LEASE AGREEMENT REALTY, L.L.C., WITH MC UNIVERSITY AS LANDLORD FOR MUNICIPAL OFFICE SPACE FOR THE NEWARK OFFICE OF DEVELOPMENT WORKFORCE LOCATED AT **321 UNIVERSITY** AVENUE, BLOCK 73.01, LOT 31, NEWARK, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12-5. (CENTRAL WARD)

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 11, 2018 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

- 6PSF-a <u>18-0427</u> AMENDING AN ORDINANCE SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED **GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, SUPPLEMENTED, AS AMENDED AND ADDING SHERMAN BY AVENUE, BOTH SIDES, BETWEEN HUNTER STREET AND **STANTON STREET. (SOUTH WARD)**
- 6PSF-b <u>18-0483</u>

ORDINANCE TO ACQUIRE ALL OR A PORTION OF 10-18 AN BLOCK PASSAIC PLACE AND 930 MCCARTER HIGHWAY, 1, LOTS **30 AND 46 FROM** THE NEWARK HOUSING AUTHORITY FOR THE RIVERFRONT WALKWAY то CONVEY AND THE REMAINING PORTIONS то **NEWARK** WATERFRONT ASSOCIATES, 120 ALBANY STREET, **BRUNSWICK**, LLC, NEW NEW JERSEY 08901, FOR REDEVELOPMENT. (CENTRAL WARD)

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	<u>18-0561</u>	Dept/ Agency: Administration/Office of M Action: (X) Ratifying (X) Authorizing Type of Service: Temporary Emergency Purpose: Traffic Signal Optimization/Ada McCarter Highway (Route 21) Project - a Funding Source: North Jersey Transpor Appropriation Amount: \$229,125.00	() Amending Appropriation aptive Traffic Signals along idditional funds (East Ward).
		Budget Year: 2018	
		Contract Period: September 21, 2016 th	hrough September 20, 2019
		Contract Basis: () Bid () State Vendor () Fair & Open () No Reportable Contrib () Private Sale (X) Grant () Sub-recip Additional Information: Traffic Signal Optimization/Adaptive Signals al Total Award Total Cash Match Total Cash Match Total Grant Additional Cash Match Total Additional Grant Grand Total Award Grand Total Cash Match Grand Total Cash Match Grand Total Cash Match Grand Total Grant Local Match of \$62,095.00 from Unclass approval under Legistar File ID 18-0562 Funds accepted by Resolution 7R3-a add Operating Agency: Department of Engine	r () Prof. Ser. () EUS putions () RFP () RFQ pient () n/a ong McCarter Highway: 965,265.00 236,502.00 1,201,767.00 229,125.00 62,095.00 291,220.00 1,194,390.00 298,597.00 1,492,987.00 ified Appropriations pending opted on May 23, 2018
		Two-Thirds vote of full membership requi	ired

7R1-b	<u>18-0562</u>	Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Traffic Signal Optimization/Adaptive Traffic Signals along McCarter Highway (Route 21) Project - Cash Match (East Ward) Funding Source: City of Newark Appropriation Amount: \$62,095.00 Budget Year: 2018 Contract Period: September 21, 2016 through September 20, 2019 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 7R3-a adopted on May 23, 2018 Operating Agency: Department of Engineering Two-Thirds vote of full membership required
7R1-c	<u>18-0736</u>	 Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide nutritional services, nutritional education, immunization screening and education, voter registration and family care enrollment through participation in the New Jersey Department of Health and Senior Services' Women, Infants and Children (WIC) Program to the residents of Newark. Funding Source: New Jersey Department of Health and Senior Services Appropriation Amount: \$40,958.00 Budget Year: 2018 Contract Period: October 1, 2017 through September 30, 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: Funds accepted by Resolution 7R5-b adopted on November 13, 2017 Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required.

7R1-d	<u>18-0777</u>	Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: SunUp Food Service Program: provides meal services to children of the City of Newark through the Summer Food Service Program Funding Source: State of New Jersey Department of Agriculture, Division of Food and Nutrition Appropriation Amount: \$1,166,160.76 Budget Year: 2018 Contract Period: February 16, 2018 through September 30, 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: Apply and Accept Resolution will be submitted under a separate cover as Legistar # 18-0715 Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required.
7R1-e	<u>18-0841</u>	Dept/ Agency: Administration/Office of Management and 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 2018 Operating Budget for the City of Newark and Department of Water and Sewer Utilities Funding Source: 2018 Budget Appropriation Amount: \$56,608,696.00 Budget Year: 2018 Contract Period: July 1, 2018 through July 31, 2018 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-f	<u>18-0866</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: Refunding of Callable Lease Revenue Bonds, Series 2010A
		and Series 2010B
		Funding Source: Essex County Improvement Authority Lease Revenue
		Bonds
		Appropriation Amount: \$67,000,000.00
		Budget Year: 2018
		Contract Period: N/A
		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:
		Operating Agency: Department of Finance
		Two-Thirds vote of full membership required.
7R1-g	<u>18-0644</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide automotive battery storage.
		Description: Batteries Storage (Automotive)
		Entity Name(s)/Address(s): (1.) Samuels, Inc. t/a Buy Wise Auto Parts,
		2091 Springfield Avenue, Vauxhall, New Jersey 07088; and (2.) Superior
		Distributors Company, Inc., 4 Midland Avenue, Elmwood Park, New Jersey
		07407
		Contract Amount: \$120,000.00
		Funding Source: 2018 Budget/Departments of Public Works and Water
		and Sewer Utilities
		Account Code Line:
		NW011-060-0602-83630-B2018 Public Works/Division of Motors
		NW037-750-7502-83630-B2018 Water and Sewer Utilities
		Contract Period: To be established for a period not to exceed two (2)
		years, pursuant to N.J.S.A. 40A:11-15
		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: February 27, 2018
		Number of Bids Solicited: Four (4)
		Number of Bids Received: Two (2)

7R1-h	<u>18-0716</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To purchase Platform Truck.
		Description: One (1) 2017 or Newer Aerial Lift Platform Truck with
		Service Body or Equivalent
		Entity Name(s)/Address(s): Mobile Lifts, Inc., 3476 Germantown Pike,
		Collegeville, Pennsylvania 19426
		Contract Amount: \$112,274.00
		Funding Source: 2017 Budget/Department of Public Works/Division of
		Motors
		Account Code Line: NW045-17G-17A30- 94710-B2017 Public
		Works/Motors
		Contract Period: Upon Complete Delivery
		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:
		Advertisement Date: February 13, 2018
		Due Date: March 1, 2018 extended by Addendum to March 15, 2018
		Re-Advertisement Date: April 3, 2018
		Due Date: April 19, 2018
		Number of Bids Solicited: Seventeen (17)
		Number of Bids Received: Two (2)
		Pursuant to N.J.S.A. 40A: 11-2 (21) the Purchase Order is the contract

7R1-i	<u>17-2006</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: To provide recreational equipment and supplies to the City Description: Aquatic Uniforms, Equipment and Supplies Entity Name(s)/Address(s): Original Watermen, Inc., 1198 Joshua Way, Vista, California 92081 Contract Amount: \$100,000.00 Funding Source: 2018 Budget/Department of Recreation, Cultural Affairs and Senior Services Account Code Line: NW011-060-0606-8384-B2018 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 19, 2017 Number of Bids Solicited: Four (4) Number of Bids Received: Three (3)
7R1-j	<u>18-0761</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Term Contract T-2776 Police Vehicles: Sedans, Sport Utility Vehicles and Trucks Purpose: Purchase Eight (8) 2018 Ford Police Interceptor Utility Explorers Entity Name(s)/Address(s): Chas S. Winner, Inc. d/b/a Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey 08034 Contract Amount: Not to exceed \$211,376.00 Funding Source: Jag Grant- Fund: NW051-G16-P1620-60060-B2016 Contract Period: Upon approval by Municipal Council, with delivery not to exceed March 15, 2019 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: Pursuant to N.J.S.A. 40A:11-2(21), this is a one-time purchase; the Purchase Order is the contract.

7R2 Economic and Housing Development

7R2-a <u>18-0357</u> Dept./ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds **Purpose:** Renovating the "Wars of America" Monument at Military Park Entity Name: Essex County Entity Address: 465 Dr. Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102 Grant Amount: \$300,000.00 Total Project Cost: \$300,000.00 City Contribution: No City Funds Required Other Funding Source/Amount: \$0.00 Grant 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: Accepts grant from the Essex County Open Space Trust Fund. No commencement date was provided by Essex County. The renovation of the monument should be completed no later than June 1, 2018, but the County has the sole discretion to extend the completion deadline.

1<u>8-0625</u> 7R2-b Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Investigation for Area in Need of Redevelopment Authorizing the Central Planning Board to undertake a Purpose: preliminary investigation to determine if 441 Broad Street, 443-445 Broad Street, 447 Broad Street, 449 Broad Street, 451 Broad Street, 453 Broad Street, 455 Broad Street, 457-459 Broad Street, 461-469 Broad Street, 69 Orange Street, 71-73 Orange Street, 75 Orange Street, 75 ½ Orange Street (Alley) and 77-79 Orange Street (Block 42/Lots 4, 5, 7, 8, 10, 11, 12, 14, 15, 21, 22, 23, 24 and 25) is a Non-Condemnation Redevelopment Area as defined under the Local Redevelopment and Housing Law (the "LRHL"), under N.J.S.A. 40A:12A-1 et seq. List of Property:

(Address/Block/Lot/Ward)

441 Broad Street/Block 31/Lot 4/Central Ward 443-445 Broad Street/Block 31/Lot 5/Central Ward 447 Broad Street/Block 31/Lot 7/Central Ward 449 Broad Street/Block 31/Lot 8/Central Ward 451 Broad Street/Block 31/Lot 10/Central Ward 453 Broad Street/Block 31/Lot 11/Central Ward 455 Broad Street/Block 31/Lot 12/Central Ward 457-459 Broad Street/Block 31/Lot 14/Central Ward 461-469 Broad Street/Block 31/Lot 15/Central Ward 69 Orange Street/Block 31/Lot 21/Central Ward 71-73 Orange Street/Block 31/Lot 22/Central Ward 75 Orange Street/Block 31/Lot 23/Central Ward 75 ½ Orange Street/Block 31/Lot 25/Central Ward 77-79 Orange Street/Block 31/Lot 25/Central Ward

7R2-c	<u>18-0774</u>	 Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Investigation for Area in Need of Redevelopment Purpose: Authorizing the Central Planning Board to undertake a preliminary investigation to determine if 1-33 Centre Place (Block 129, Lot 1) is a Non-Condemnation Redevelopment Area as defined under the Local Redevelopment and Housing Law (the "LRHL"), under <u>N.J.S.A.</u> 40A:12A-1 <i>et seq.</i> List of Property: (Address/Block/Lot/Ward) 1-33 Centre Place /Block 129/Lot 1/Central Ward Additional Information:
7R2-d	<u>17-2168</u>	Dept/ Agency: One Stop Career Center-NewarkWORKS Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: Business Development Banking and Budgeting Entity Name: Junior Entrepreneurs Club Entity Address: 569 Dr. Martin Luther King Jr. Boulevard, Newark, New Jersey 07102

Contract Amount: Not to exceed \$73,275.00

Funding Source: State of New Jersey Department of Labor and Workforce Development

Contract Period: July 1, 2017 through June 30, 2018

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

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

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

Additional Information:

The grant must be eighty (80%) percent obligated by June 30, 2018, and fully expended by June 30, 2019, or it will be returned to the State.

7R2-e	<u>18-0606</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 area is in
		need of redevelopment
		List of Property:
		(Address/Block/Lot/Ward)
		Block 317/Lots-All/West
		Block 318/Lots-All/West
		Block 319/Lots-All/West
		Block 320/Lots-All/West
		Block 321/Lots-All/West
		Block 322/Lots-All/West
		Block 323/Lots-All/West
		Block 324/Lots-All/West
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		Block 331/Lots-All/West
		Block 332/Lots-All/West
		Block 333/Lots-All/West
		Block 334/Lots-All/West
		Block 335/Lots-All/West
		Block 336/Lots-All/West
		Block 337/Lots-All/West
		Additional Information:

7R3 Engineering

7R3-a	18-0737	Dept/ Agency: Engineering
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract
		Purpose: Road Marks - Striping
		Entity Name: Statewide Striping Corporation
		Entity Address: 499 Pomeroy Road, Parsippany, New Jersey 07054
		Contract Amount: \$213,000.00
		Funding Source: City of Newark/Capital Fund
		Contract Period: 365 consecutive calendar days from the 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: Three (3)
		Bids Received: Two (2)
		Bids Rejected: N/A
		Bids Re-Solicited: N/A
		Bids Received: N/A
		Partial Certification of Funds in the amount of \$100,000.00
		•,

7R5 Health and Community Wellness

7R5-a <u>18-0715</u> Dept/ Agency: Health and Community Wellness Action: (X) Ratifying () Amending (X) Authorizing Type of Service: Application/Acceptance of Funds Purpose: To provide meals to Newark children through SuNuP Summer Food Program Entity Name: SuNuP Summer Food Service Program Entity Address: 94 William Street, 2nd Floor, Room 201, Newark, New Jersey 07102 Grant Amount: \$1,166,160.76 Funding Source: New Jersey Department of Agriculture, Division of Food and Nutrition, Summer Food Service Program Total Project Cost: \$0.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Contract Period: February 5, 2018 through September 28, 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:** No municipal funds are required for receipt or acceptance of this grant award.

7R6 Law

7R6-a	<u>17-2044</u>	Dept/ Agency: Law
		Action: () Ratifying (X) Authorizing () Amending
		Purpose: Settlement of Civil Litigation
		Docket No.: 13-cv-07244 (KM-MAH)
		Claimant: Etta Nunnally
		Claimant's Attorney: Krovatin Klingeman, LLC.
		Attorney's Address: 60 Park Place, Suite 1100, Newark, New Jersey
		07102
		Settlement Amount: \$650,000.00
		Funding Source: Insurance Trust Fund
		Additional Comments:
		Invitation: Acting Corporation Counsel

- 7R6-b 18-0729 Dept/ Agency: Law
 Action: () Ratifying (X) Authorizing () Amending
 Purpose: Settlement of Workers' Compensation Claim
 C.P. No.: 2016-6292
 Claimant: Joseph Juliano
 Claimant's Attorney: Bressler Amery & Ross
 Attorney's Address: P.O. Box 1980, Morristown, New Jersey 07962
 Settlement Amount: \$48,694.00
 Funding Source: Insurance Trust Fund
 Additional Comments:
 Invitation: Acting Corporation Counsel
- 18-0767 7R6-c Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Workers' Compensation Claim C.P. No.: 2016-18832 Claimant: Spring Ingram Claimant's Attorney: Betzner Law, P.C. Attorney's Address: 1136 Springfield Avenue, Mountainside, New Jersey 07092 Settlement Amount: \$29,459.88 Funding Source: Insurance Trust Fund Additional Comments: Invitation: Acting Corporation Counsel

7R8 Municipal Council and City Clerk

 7R8-a
 18-0795

 Dept/ Agency: Office of Municipal Council/ City Clerk

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

 Type of Service: Re-Appointment

 Purpose: Deputy City Clerk

 Name of Appointee: Kathleen Marchetti

 Appointment Term: Commencing July 1, 2018 through June 30, 2022

 Sponsor:

 Additional Information:

 Deferred 7R8-e 052318

7R8-b	<u>18-0856</u>	Dept/ Agency: Offices of Municipal Council/City Clerk
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Supporting a Special Event
		Purpose: Co-sponsoring the Annual Dominical Music Festival and
		Parade
		Date(s): Sunday, July 8, 2018
		Sponsor: Council Member, Luis A. Quintana
		Additional Information:
		The Annual Dominical Music Festival and Parade will be held on Park
		Avenue, between First Street and Roseville Avenue from 12:00 P.M. until
		10:00 P.M.
7R8-c	<u>18-0863</u>	Dept/ Agency: Offices of Municipal Council/City Clerk
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Hold Harmless and Indemnification Agreement
		Type of dervice. Those namices and indemnification Agreement
		Purpose: City of Newark Inauguration 2018
		Purpose: City of Newark Inauguration 2018
		Purpose: City of Newark Inauguration 2018 Entity Name: New Jersey Performing Arts Center (NJPAC)
		Purpose: City of Newark Inauguration 2018 Entity Name: New Jersey Performing Arts Center (NJPAC) Entity Address: One Center Street, Newark, New Jersey 07102
		 Purpose: City of Newark Inauguration 2018 Entity Name: New Jersey Performing Arts Center (NJPAC) Entity Address: One Center Street, Newark, New Jersey 07102 Event Location: Prudential Hall
		 Purpose: City of Newark Inauguration 2018 Entity Name: New Jersey Performing Arts Center (NJPAC) Entity Address: One Center Street, Newark, New Jersey 07102 Event Location: Prudential Hall Event Date(s): Saturday, June 30, 2018 and Sunday, July 1, 2018

7R8-d	<u>18-0876</u>	Dept/ Agency: Offices of Municipal Council/City Clerk
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Accepting a Gift
		Gift: License Facility Rental Fees waived for the use of the Prudential Hall
		Theater and the Victoria Theater for the 2018 Inauguration/Organization
		Meeting
		Purpose: To execute a Short Term License Agreement with the New
		Jersey Performing Arts Center Corporation to use the Prudential Hall
		Theatre, the Victoria Theater, the Parsonnet Room, Green Room and the
		Jacqua Lounge located in the New Jersey Performing Arts Center for the
		estimated ancillary fees of \$49,500.00 for the 2018
		Inauguration/Organization Meeting. This resolution also accepts a gift of
		the License Facility Rental Fees, a gift valued at \$21,500.00.
		Entity Name: New Jersey Performing Arts Center Corporation (NJPAC)
		Entity Address: One Center Street, Newark, New Jersey 07102
		Gift Value: \$19,000.00
		City Contribution: \$49,500.00 in estimated ancillary service fees
		Other Funding Source/Amount: N/A
		Period: Sunday, July 1, 2018
		Additional Information:

7R8-e 18-0943 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

- 1. Ms. Andrea Walker Collins
- 2. Mr. Amo Musharraf
- 3. Captain William Roy Harris

Sponsored by Council Member John Sharpe James

4. Mr. Jared Charles Woodward

Sponsored by Council Member Gayle Chaneyfield Jenkins

- 5. Posthumously Reverend John O. Sabb, Sr.
- 6. Monsignor William J. Linder

7R8-f 18-0944 RECOGNIZING & COMMENDING

Sponsored by President Mildred C. Crump

1. Dr. Davidson Nwaneri Okere, on celebrating his retirement

2. O'Nebs Foundation Inc., and O'Nebs Foundation Academy of Nigeria

3. Individuals honored during Gospel Music Month, June 2018, held at City Hall, on Friday, June 1, 2018

4. Individuals honored during the Eyes Like Mine, Inc., 2018 Ms. Blind Diva Pageant, held on Saturday, June 2, 2018

5. Apostle Tyrone B. Robinson, Sr., Senior Pastor and Teacher, on celebrating his 20th Year Pastoral Anniversary at Christian Disciples Deliverance Ministries

6. Mrs. Ella Jones, on celebrating her 100th Birthday

7. Girl Scout Troop 20134

Sponsored by Council Member Augusto Amador

8. Individuals posthumously commended on the occasion of the unveiling of the Portuguese-American Veterans Monument

9. 2018 Community Service Awardees

10. Caroline Pires, on her retirement from St. Michael's Medical Center

11. Tina Rhodes, Teacher, on her retirement from South Street School

12. Ms. Manuela Benus, Bilingual Teacher, on her retirement from South Street School

13. Gustavo Teutle, on receiving the "Citizenship Award" and Raquel Goncalves, on receiving the "Achievement Award" at Wilson Avenue School

14. Ivis Grandez, on receiving the "Citizenship Award" and Derick Rainho, on receiving the "Achievement Award" at Hawkins Street School

15. Pedro Lourenco, on receiving the "Citizenship Award" and Marcelo Cardoso, on receiving the "Achievement Award" at Oliver Street School 16. Adrian Hernandez, on receiving the "Citizenship Award" and Gabriela Faustino, on receiving the "Achievement Award" at Ann Street School

17. Natalia Serrano, on receiving the "Citizenship Award" and Atalo Silva, on receiving the "Achievement Award" at Lafayette Street School18. Francis Flores, on receiving the "Citizenship Award" and Alexa

Rodriguez, on receiving the "Achievement Award" at Ironbound Catholic Academy

19. Catuxa Tato Montemuino, on receiving the "Citizenship Award" and Xavier Romero Carrera, on receiving the "Achievement Award" at East Side High School

Sponsored by Council Member Carlos M. Gonzalez

20. Mr. James Simpson, Jr., Court Director, on his retirement from Newark Municipal Court

Sponsored by Council Member John Sharpe James

21. Bethesda Church of God in Christ, on celebrating 82 Years of Ministry

22. Dr. Joan Womack, on her Birthday Celebration

23. Reverend Jeremiah Ezekiel Maxfield, on celebrating his 33rd Pastoral Anniversary at Gravel Hill Missionary Baptist Church

24. Captain Tyrone Broner, on his retirement from the Newark Police Department

Sponsored by Council Member Gayle Chaneyfield Jenkins

25. Mr. Lawrence J. Brown, retired Newark Police Officer

Sponsored by Council Member Joseph A. McCallum, Jr.

- 26. Mr. Ray Cornigas, Newark Public School Teacher
- 27. Ms. Muriel Rogers, Newark Public School Teacher
- 28. Ms. Ina Lewis, Newark Public School Teacher

Sponsored by Council Member Eddie Osborne

- 29. 2018 Graduates of University High School
- 30. Graduates from the Explorers Program Class of 2018
- 31. Kenneth Jones, Owner, Jones and Jones Trucking, LLC

32. Individuals honored during The Excellence in Business and Community

Service Awards Celebration, held at the Best Western Robert Treat Hotel, on Friday, June 8, 2018

Sponsored by Council Member Luis A. Quintana

33. Individuals recognized during the 28th Anniversary Celebration of
Aruma De Comunicaciones USA, Bolivian Voice in the World
34. Individuals honored during the 31st Annual Breakfast of Essex-West
Hudson Central Labor Council, AFL-CIO, held at The Chandelier, on
Sunday, June 10, 2018

35. Individuals honored during the Dominican Mother's Day Event36. Mr. William Sanchez, Executive Director, 32nd AnniversaryCelebration

of the Hispanic Youth Showcase

Sponsored by Council Member Anibal Ramos, Jr.

37. Individuals honored during the 2nd Annual Mendez Jeep Show 2018,Community Service Recognition Ceremony, held on Sunday, May 27, 201838. Best of the Best Students, 2018 Graduates of Abington AvenueSchool

- 39. Best of the Best Students, 2018 Graduates of Robert Treat Academy
- 40. Best of the Best Students, 2018 Graduates of Ridge Street School
- 41. Best of the Best Students, 2018 Graduates of Rafael Hernandez

School
42. Best of the Best Students, 2018 Graduates of Luis Munoz Marin
School
43. Best of the Best Students, 2018 Graduates of First Avenue School
44. Best of the Best Students, 2018 Graduates of Park Elementary School

7R11 Recreation, Cultural Affairs and Senior Services

7R11-a 18-0778 Dept/ Agency: Recreation, Cultural Affairs and Senior Services (X) Authorizing Action: () Ratifying () Amending Type of Service: Hold Harmless and Indemnification Agreement Purpose: Facility use for Shani Baraka Basketball Camp Entity Name: Newark Public Schools Entity Address: 765 Broad Street, Newark, New Jersey 07102 Event Location: Weequahic High School, Ronald G. Stone Gymnasium, 279 Chancellor Avenue, Newark, New Jersey 07112 Event Date(s): Thursday, July 5, 2018 through Friday, August 24, 2018 Event Time: 8:30 A.M. until 4:30 P.M. **Additional Information:** Sponsor:

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7R11-b
        18-0819
                   Dept/ Agency: Recreation, Cultural Affairs and Senior Services
                                                          () Amending
                   Action: () Ratifying
                                          (X) Authorizing
                   Type of Service: Hold Harmless and Indemnification Agreement
                   Purpose: Facility use for Newark Pop Warner Cheer Competition
                   Entity Name: Newark Public Schools
                   Entity Address: 765 Broad Street, Newark, New Jersey 07102
                   Event Location: Weequachic High School, Ronald G. Stone
                   Gymnasium, 279 Chancellor Avenue, Newark, New Jersey 07112
                   Event Date(s): Saturday, October 13, 2018
                   Event Time: 8:00 A.M. until 4:00 P.M. (includes Setup and Breakdown
                   Time; Event Time: 10:00 A.M. until 3:00 P.M.)
                   Additional Information:
                   Sponsor:
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8. COMMUNICATIONS Received from the Honorable Ras J. Baraka, Mayor.

8.-a 18-0917 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Alcoholic Beverage Control Board Name of Appointee: Anthony Timmons Address: 129 Chancellor Ave, Unit C-1, Newark, New Jersey 07112 Appointment Term: 3-year term commencing upon confirmation and ending on February 14, 2020 Sponsor: **Additional Information:** Replacing Donald Bradley, Sr. whose term expired February 14, 2017 8.-b 18-0922 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-appointment Purpose: Class II Member to the Central Planning Board Name of Appointee: Jacqueline D. Ceola Address: 55 Voorhees Street, 2nd floor, Newark, New Jersey 07108

Appointment Term: 1-year term commencing upon confirmation and ending on June 30, 2019 Sponsor: Additional Information:

8.-c 18-0924 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-appointment Purpose: Class IV Member to the Central Planning Board Name of Appointee: Michael Lockett Address: 16 Schley Street, Newark, New Jersey 07112 Appointment Term: 3-year term commencing upon confirmation and ending March 17, 2019 Sponsor: Additional Information: Term must be concurrent with Environmental Commission appointment

 8.-d <u>18-0925</u> Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-appointment Purpose: Class IV Member to the Central Planning Board Name of Appointee: Wayne Richardson Address: 236 Vassar Avenue, Newark, New Jersey 07112 Appointment Term: 4-year term commencing upon confirmation and ending January 14, 2022 Sponsor: Additional Information:

8.-e <u>18-0926</u> Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-appointment Purpose: Class IV Member to the Central Planning Board Name of Appointee: Miguel E. Rodriguez Address: 555 Mt. Prospect Avenue, Apt. 10F, Newark, New Jersey 07104 Appointment Term: 4-year term commencing upon confirmation and ending January 14, 2022 Sponsor: Additional Information:

MOTIONS

12. ADJOURNMENT

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY