City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Thursday, September 6, 2018

12:30 PM

Council Chamber

Municipal Council

President Mildred C. Crump Council Member Augusto Amador Council Member Carlos M. Gonzalez Council Member John Sharpe James Council Member Joseph A. McCallum, Jr. Council Member LaMonica R. McIver 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

I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

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 August 30, 2018 at the time of preparation.

4. ROLL CALL

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

- 5.-a <u>18-1353</u> Joint Meeting of Essex & Union Counties, Reports and Resolutions Minutes, June 21, 2018 and the Annual Financial Report, December 2017 and 2016
- **5.-b** <u>18-1354</u> Newark Board of Adjustment, Special Hearing Minutes, August 2, 2018, Regular Hearing Minutes, August 9, 2018, Special Hearing Minutes August 16, 2018

- 6. ORDINANCES
- 6F First Reading
- 6F-a 18-1255 AN ORDINANCE AMENDING TITLE IV, ALCOHOLIC BEVERAGES OF THE REVISED GENERAL **ORDINANCES** OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND AMEND PORTIONS SUPPLEMENTED. TO OF CHAPTER 2 AND 3 BY HOURS то AMEND THE OF SALE AND CERTAIN RESTRICTIONS FOR **EXCEPTIONS** TO THE ONE THOUSAND FOOT RULE.
- 6F-b 18-0804 ORDINANCE AMENDING TITLE 18. **CHAPTER** 5. SECURITY, ARTICLE HOUSING 1, GUARDS, 18:5-1.1 ARMED SECURITY **GUARD** REQUIRED, BY ADDING Α NEW SUBSECTION INCREASE PETITION то REDUCE 18:5-1.1(c), OR THE HOURS ARMED PUBLIC OF SECURITY GUARDS FOR OR PRIVATE BUILDINGS WITH OVER ONE HUNDRED (100) UNITS AND AMENDING 18:5-1.5 TO REQUIRE SURVEILLANCE CAMERAS IN SAID BUILDINGS.

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 September 19, 2018 at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

- 6PSF Public Hearing, Second Reading and Final Passage
- 6PSF-a 18-1084 AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK PROVIDING FOR Α "CAP" ORDINANCE TO **EXCEED APPROPRIATION** THE MUNICIPAL BUDGET LIMITS AND TO ESTABLISH A CAP BANK 2018. (N.J.S.A. 40A:4-45.14)
- 6PSF-b 18-1191 AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, OF THE REVISED **ORDINANCES** OF CITY OF NEWARK, NEW THE 1966, AS AMENDED AND SUPPLEMENTED, JERSEY, BY **ESTABLISHING** THE CITY OF NEWARK COMMISSION ON HOMELESSNESS.

- 6PSF-c <u>18-0673</u> ORDINANCE TO AMEND AND SUPPLEMENT TITLE XIX, AN OF THE REVISED GENERAL **ORDINANCES** OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, CREATING NEW ΒY Α CHAPTER, WHICH ESTABLISHES ACCESS то FREE LEGAL REPRESENTATION то RESIDENTS **NEWARK'S** LOW-INCOME FACING **EVICTION** IN LANDLORD TENANT COURT
- 6PSF-d <u>18-1169</u> AN ORDINANCE GRANTING TAX Α THIRTY (30) YEAR ABATEMENT то NEWARK FARMERS MARKET URBAN RENEWAL, LLC FOR A PROJECT TO REPLACE OLD EXISTING STRUCTURES NEW DISTRIBUTION PROCESSING WITH Α AND FACILITY FOR FRUITS AND VEGETABLES, LOCATED ON REAL KNOWN PROPERTY COMMONLY AS 54-88 CORNELIA STREET, NEW AND NEWARK, JERSEY IDENTIFIED ON THE CITY'S OFFICIAL TAX MAP AS BLOCK 2423, LOT 1.

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 18-1229 **Dept/ Agency:** Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Workforce Innovation Opportunity Act (WIOA) Adult, Youth and Dislocated Worker's Program: to provide assistance in job placement and train Adults, Dislocated Workers and Youth Clients through the Workforce Investment Fund (Citywide) Funding Source: New Jersey Department of Labor and Workforce Development **Appropriation Amount:** \$3,907,122.00 Budget Year: 2018 Contract Period: July 1, 2018 through June 30, 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:** The breakdown of the award is as follows:

<u>Program</u>	<u>Amount</u>
WIOA Adult	\$1,472,587.00
WIOA Youth	\$1,666,738.00
WIOA Dislocated Worker	<u>\$ 767,797.00</u>
Total	\$3,907,122.00

Funds accepted by Resolution: 7R2-i (as) adopted on August 8, 2018. Operating Agency: Mayor's Office/One Stop Career Center/Newark Works **Two-Thirds vote of full membership required.**

7R1-b	<u>18-0655</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide traffic control equipment to the City.
		Description: Traffic and Signals Equipment (Transformer Bases)
		Entity Name(s)/Address(s): Signal Control Products, Inc., 199 Evans
		Way, Branchburg, New Jersey 08876
		Contract Amount: \$300,000.00
		Funding Source: 2018 Budget/Department of Engineering/Division of
		Traffic and Signals
		Account Code Line:
		NW011-110-1107- 83750-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:
		1st Advertisement Date March 21, 2017
		Number of Bids Solicited: Five (5)
		Number of Bids Received: Three (3)
		2nd Advertisement Date September 19, 2017
		Number of Bids Solicited: Five (5)
		Number of Bids Received: Two (2)

7R1-c	<u>18-0872</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Maintenance and Repair: Collision Body Work, Light Duty
		Vehicles and Trucks Up to One (1) Ton
		Entity Name(s)/Address(s): Pulaski Auto Body & Sales Inc., 189
		Delancy Street, Newark, New Jersey 07105
		Contract Amount: \$2,600,000.00
		Funding Source: 2018 Budget/Department of Public Works/Division of
		Motors Account Code Line: NW011-060-0602-71860-B2018
		NW037-750-7502-71860-B2018
		Contract Period: To be establish for a period not 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: April 3, 2018
		Bids Solicited: Thirteen (13)
		Bids Received: Two (2)

7R1-d	<u>18-0379</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) M-0483 NASPO ValuePoint
		Computer
		Purpose: To provide a 2nd Amendment to increase the total contract
		amount to purchase of Laptops, Tablets and Accessories.
		Entity Name(s)/Address(s):
		1. #89968 EMC Corporation, 176 South Street, Hopkinton, Massachusetts
		01748-2208
		2. #89980 Panasonic Corporation of North America, Three Panasonic
		Way 7F-3, Secaucus, New Jersey 07094-2997
		Contract Amount: Not to exceed \$969,480.57
		Funding Source: 2017 Budget/Department of Administration/Office of
		Information Technology
		Account Code Line: NW045-17G-17A02-A-94710-B2017
		Contract Period: Upon approval by the Municipal Council for a period
		up to and including March 31, 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
		Additional Information:
		Original Resolution 7R1-o adopted on June 21, 2017 in a contract amount
		not to exceed \$500,000.00.

1st Amendment by Resolution 7R1-d (S/AS) adopted on January 30, 2018, to increase the contract amount by \$69,480.57 for a total contract amount not to exceed \$569,480.57.

2nd Amendment request hereto for an additional increase of \$400,000.00 to the contract amount.

7R1-e	<u>18-0662</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) T-3027 and all applicable
		vendors and dealers
		Purpose: Plumbing & Heating Supplies/Equipment-Statewide
		Entity Name(s)/Address(s):
		# 89798 Atlantic Plumbing Supply Corp., 2810 Rte. 37 East, Toms River,
		New Jersey 08753
		# 89796 Central Jersey Supply Co., PO Box 549, 201 Second Street,
		Perth Amboy, New Jersey 08862
		# 41501 Crosstown Plumbing Supply, 196 So. Grove Street, East Orange,
		New Jersey 07018
		# 89797 Madison Plumbing Heating and Industrial Supply, 121 Kings
		Road, Madison, New Jersey 07940
		# 89801 Raritan Supply Company, 301 Meadow Road, Edison, New
		Jersey 08817
		Contract Amount: \$45,000.00
		Funding Source: 2018 Budget/Department of Water and Sewer
		Utilities/ Department of Public Works
		Account Code Line: NW037-750-7502-8373-B2018 (\$20,000.00);
		NW011-060-0604-83390-B2018 (\$25,000.00)
		Contract Period: Upon approval by the Municipal Council through
		October 30, 2018, 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
		Additional Information:

7R1-f	<u>18-0727</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) T-2006 - Vehicles, Passenger Vans 8/12/15-Passenger
		Purpose: Purchase Two (2) 2018 Chevrolet Express 3500 Extended 15-
		RWD LS Passenger Vans
		Entity Name(s)/Address(s): #A88230 Hertrich Fleet Services, 1427
		Bay Road, Milford, Delaware 19963
		Contract Amount: \$53,458.00
		Funding Source: Recreation Trust Fund:
		Account Code Line: 026-4610-B2017
		Contract Period: Upon approval by the Municipal Council through
		December 2, 2018
		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:
		As a one- time purchase, the purchase order is the contract pursuant to
		<u>N.J.S.A.</u> 40A:11-2(21), as the law allows.

7R1-g	<u>18-0877</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) T-2085 and all applicable vendors
		Purpose: Automotive Parts for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 LB GVWR)
		Entity Name(s)/Address(s):
		(1) Superior Distributors Co., Inc., 4 Midland Avenue, Elmwood Park, New Jersey 07407
		(2) Transaxle LLC, 2501 Route 73 South, PO Box 2306, Cinnaminson, New Jersey 08077
		(3) Route 23 Auto Mall, 1301 Route 23 South, Butler, New Jersey 07405 (4) Samuels Inc. T/A Buy Wise Auto Parts, 2087-2091 Springfield Avenue,
		Vauxhall, New Jersey 07088
		(5) Sanitation Truck Repairs, 2301 Roosevelt Avenue, South Plainfield, New Jersey 07080
		(6) Kaldor Emergency Lights LLC, 19 Vanderburg Road, Marlboro, New Jersey 07746
		(7) Campbell Freightliner LLC, 1015 Cranbury South River Road, South Brunswick, New Jersey 08831
		(8) Air Brake & Equipment, 225 Route 22 West, Hillside, New Jersey 07205
		Contract Amount: \$450,000.00
		Funding Source: 2018 Budget/Department of Public Works
		Account Code Line: NW011-060-0602-83630-B2018;
		NW011-060-0602-83640-B2018; NW011-060-0602-83670-B2018
		Contract Period: Upon authorization by the Municipal Council through
		August 9, 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:

7R1-h	<u>18-1010</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Use of State Contract(s) T-0109 Radio
		Communication Equipment and Accessories
		Purpose: To increase the contract amount by \$145,000.00 to provide
		radio communication equipment and accessories.
		Entity Name(s)/Address(s): #83900 PMC Associates, Inc. 8 Crown
		Plaza, Unit 106, Hazlet, New Jersey 07730
		Contract Amount: Not to exceed \$490,000.00
		Funding Source: 2018 Budget/Department of Public Safety
		Account Code Line: NW011- 190-1902-72220-B2018
		Contract Period: Upon approval by the Municipal Council through April
		30, 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:
		Original Resolution 7R1-g adopted on October 21, 2015 for a contract
		amount not to exceed \$345,000.00.
		Amending the resolution to increase the contract amount by \$145,000.00,

for a total contract amount not to exceed \$490,000.00.

7R2 Economic and Housing Development

7R2-a <u>18-0791</u> Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: Construction of a two-family, Owner-Occupied affordable home Entity Name: Don Pedro Development Corporation Entity Address: 75 Park Avenue, Newark, New Jersey 07104 Sale Amount: \$25,000.00 Cost Basis: (X) Approximately \$10.20 PSF () Negotiated () N/A () Other: Assessed Amount: \$12,900.00 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) 284 Broad Street/Block 448/Lot 85/Central Ward **Additional Information:** Total Square Footage = 2,450 x approximately \$10.20 per sq. ft. = \$25,000.00 Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned Properties Deferred 7R2-c 080818

7R2-b	<u>18-0089</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Rehabilitate the property as affordable rental or for-sale
		housing.
		Entity Name: Newark Empowerment Group, LLC.
		Entity Address: 34 Millington Avenue, Newark, New Jersey 07108
		Sale Amount: \$20,000.00
		Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$118,400.00
		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)
		392-394 Leslie Street/Block 3724-02/Lot 82/South Ward
		Additional Information:
		(Address/Ward/Block/Lot/Size/Sq. Feet)
		392-394 Leslie Street/South/3724-02/82/50X100/5,000
		Total Purchase Price: \$20,000.00 (\$4.00 per sf.)
		Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004,
		establishing the minimum sale price of City-owned Property

7R2-c	<u>18-1193</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Declaring an Area in Need of Redevelopment
		Purpose: Designating area in need of redevelopment
		List of Property:
		(Address/Block/Lot/Ward)
		901-903 Bergen Street/Block 3592/Lots 35,36/South Ward
		921-923 Bergen Street/Block 3593/Lots 19,20/South Ward
		944-946 Bergen Street/Block 3654/Lot 13/South Ward
		952-958 Bergen Street/Block 3654/Lots 5,6,7,8/South Ward
		972-974 Bergen Street/Block 3655/Lots 5,6/South Ward
		1000-1006 Bergen Street/Block 3657/Lots 3,5,6/South Ward
		1024-1026 Bergen Street/Block 3658/Lots 3,4/South Ward
		1068-1070 Bergen Street/Block 3659/Lots 6,7/South Ward
		1046 Bergen Street/Block 3659/Lot 18/South Ward
		1042-1044 Bergen Street/Block 3659/Lot 20/South Ward
		1040 Bergen Street/Block 3659/Lot 21/South Ward
		1036-1038 Bergen Street/Block 3659/Lots 22,23/South Ward
		1067-1069 Bergen Street/Block 3660/Lots 6,7/South Ward
		1061-1065 Bergen Street/Block 3660/Lots 8,9,10/South Ward
		981-991Bergen Street/Block 3665/Lots 1,2,3,4,5,6/South Ward
		977-979 Bergen Street/Block 3665/Lots 7,8/South Ward
		965 Bergen Street/Block 3666/Lot 6/South Ward
		953 Bergen Street/Block 3667/Lot 4/South Ward
		1083-1097 Bergen Street/Block 3696/Lot 28/South Ward
		777 Bergen Street/Block 2711/Lot 2/South Ward
		178 W. Runyon Street/Block 2711/Lot 53/South Ward
		174-176 W. Runyon Street/Block 2711/Lot 54/South Ward
		172 W. Runyon Street/Block 2711/Lot 56/South Ward
		Additional Information:
		Resolution 7R2-a (S) adopted on November 21, 2017 authorized and

directed the Central Planning Board to conduct a preliminary investigation

7R2-d	<u>18-1106</u>	Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Grant Agreement
		Purpose: The project will consist of constructing a 4-story structure with
		twenty-seven (27) residential units and an approximately 1,048 square foot Café and 1,084 square foot Art Gallery and Performance Space along with a communal workshop located in the basement
		Entity Name: Newark Community Economic Development Corporation
		Entity Address: 111 Mulberry Street, Market Street, Suite LL, Newark,
		New Jersey 07102
		Grant Amount: \$1,500,000.00
		Funding Source: City of Newark Redevelopment Area Bond (PSE&G
		Project Series 2018)
		Total Project Cost: \$8,498,000.00
		City Contribution: \$1,500,000.00
		Other Funding Source/Amount: Section 108 Loan, CDBG Funds,
		Developer Fee/\$4,351,028.00
		Contract Period: Shall commence on the date of execution and delivery
		of the Grant Agreement by the Entity and the City of Newark, and expire
		upon the City's issuance of a Certificate of Completion for the project as
		provided in the Grant Agreement
		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)
		505-509 Clinton Avenue/Block 3000/Lot 21/South Ward
		Additional Information:

7R2-e	<u>18-0728</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Expand Marion P. Thomas Charter School to improve access
		to campus
		Entity Name: Friends of Marion P. Thomas Charter School
		Entity Address: 125 Sussex Avenue, Newark, New Jersey 07103
		Sale Amount: \$10,000.00
		Cost Basis: (X) \$2.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$60,000.00
		Appraised Amount: \$0.00
		Contract Period: To commence 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)
		429 15th Avenue/Block 292/Lot 7/Central Ward
		427 15th Avenue/Block 292/Lot 8/Central Ward
		Additional Information:
		(Address/Ward/Block/Lot/Size/Sq. Feet)
		429 15th Avenue/Central/292/7/25X100/2,500
		427 15th Avenue/Central/292/8/25X100/2,500
		Total Square Footage: 5,000
		Total Purchase Price: \$10,000.00 (\$2.00 per sf.);
		Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned Properties

7R5 Health and Community Wellness

7R5-a 18-0586 Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-Recipient **Purpose:** Provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area Entity Name: Positive Health Care, Inc. Entity Address: 333 Washington Street, Newark, New Jersey 07102 Grant Amount: Not to Exceed \$235,523.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration Contract Period: March 1, 2018 through February 28, 2019 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-Recipient () n/a **Additional Information:** Partial Certification of Funds in the amount of \$23,980.00. Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 2018. 7R5-b 18-0763 Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area Entity Name: Atlantic Health Systems, Inc./ Morristown Medical Center Entity Address: 100 Madison Avenue, Morristown, New Jersey 07962 Grant Amount: Not to Exceed \$481,880.00 Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration Contract Period: March 1, 2018 through February 28, 2019 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a Additional Information: Partial Certification of Funds in the amount of \$99,815.00. Ryan White funds accepted by Resolution #7R5-b(as) adopted on March 27, 2018.

7R5-c	<u>18-0931</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To provide HIV/AIDS related health and support services to the
		Newark Eligible Metropolitan Area
		Entity Name: Rutgers, The State University of NJ/Special Services
		Dental Clinic
		Entity Address: 110 Bergen Street, Newark, New Jersey 07103
		Grant Amount: Not to Exceed \$641,830.00
		Funding Source: United States Department of Health and Human
		Services, Health Resources and Services Administration
		Contract Period: March 1, 2018 through February 28, 2019
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		()Private Sale (X)Grant (X)Sub-recipient ()n/a
		Additional Information:
		Partial Certification of Funds in the amount of \$97,878.00.
		Ryan White funds accepted by Resolution 7R5-b (as) adopted on March
		27, 2018.

- 7R6 Law
- 7R6-a
 17-1473
 Dept/ Agency: Law

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

 Purpose: Settlement of Workers' Compensation Claim

 C.P. No.: 2010-32600

 Claimant: Dennis Sanders

 Claimant's Attorney: Birkhold & Maider

 Attorney's Address: 189 Franklin Avenue, Suite 1, Nutley, New Jersey

 07110

 Settlement Amount: \$38,170.00

 Funding Source: Insurance Trust Fund

 Additional Comments:

 Invitation: Corporation Counsel

- 7R6-b 18-0968 Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Workers' Compensation Claim **C.P. No.:** 2017-11949 **Claimant:** Termain Calloway Claimant's Attorney: Craner Satkin Scheer Schwartz & Hanna Attorney's Address: 320 Park Avenue, P.O. Box 367, Scotch Plains, New Jersey 07076 Settlement Amount: \$33,957.00 Funding Source: Insurance Trust Fund **Additional Comments:** Invitation: Corporation Counsel
- 7R6-c <u>18-1266</u> Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation Docket No.: ESX-L-3346-15 **Claimant:** Patricia Williams Claimant's Attorney: Francis Kirk, Esq. Attorney's Address: Law Firm of Tesser & Cohen, 946 Main Street, Hackensack, New Jersey 07601 Settlement Amount: \$200,000.00 Funding Source: Insurance Trust Fund **Additional Comments:** Invitation: Corporation Counsel

7R7 Mayor's Office

7R7-a 18-1050 Dept/ Agency: Office of the Mayor (X) Authorizing Action: (X) Ratifying () 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: Jason A. Dennis, Esq. Entity Address: 331 Newman Springs Road, Building 1, Red Bank, New Jersey 07701-5688 Contract Amount: Not to Exceed \$17,000.00 Funding Source: 2018 Budget/Office of the Mayor Contract Period: July 1, 2018 through December 31, 2018 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:

7R8 Municipal Council and City Clerk

7R8-a 18-1202 **Dept/ Agency:** Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Constable Appointment Purpose: To serve civil and criminal warrants, written summonses, complaints, repossessions and lockouts. Name of Appointee: Jamar T. Piercy Address: 901-903 South 20th Street, Newark, New Jersey 07108 **Appointment Term:** For a term of three (3) years from the date of appointment or to the expiration of the Constable Bond, whichever occurs first. Sponsor: Council Member, Mildred C. Crump **Additional Information:** Appointee shall submit Constable Bond

7R8-b	<u>18-1203</u>	Dept/ Agency: Offices of Municipal Council/City Clerk
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Constable Appointment
		Purpose: To serve civil and criminal warrants, written summonses,
		complaints, repossessions and lockouts
		Name of Appointee: McGill T. Martin
		Address: 150 Hobson Street, Newark, New Jersey 07112
		Appointment Term: For a term of three (3) years from the date of
		appointment or to the expiration of the Constable Bond, whichever occurs first.
		Sponsor: Council Member, John Sharpe James
		Additional Information:
		Appointee shall submit Constable Bond
7R8-c	<u>18-1204</u>	Dept/ Agency: Offices of Municipal Council/City Clerk
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Constable Appointment
		Purpose: To serve civil and criminal warrants, written summonses,
		complaints, repossessions and lockouts.
		Name of Appointee: Isabelino Figueroa, Jr.
		Address: 515 Mount Prospect Avenue, Apt. 11F, Newark, New Jersey 07104
		Appointment Term: For a term of three (3) years from the date of
		appointment or to the expiration of the Constable Bond, whichever occurs first.
		Sponsor: Council Member, Anibal Ramos, Jr.
		Additional Information:
		Appointee shall submit Constable Bond

7R8-d 18-1326 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

- 1. Ms. Barbara Glasco
- 2. Ms. Annie Mae Brown

Sponsored by Council Member John Sharpe James

- 3. Mr. Jared Charles Woodward
- 4. Ms. Kiewanna Lott

Sponsored by Council Member Eddie Osborne

- 5. Mrs. Gail Muhammad
- 6 Mr. Mathew Poole

7R8-e 18-1333 RECOGNIZING & COMMENDING

Sponsored by President Mildred C. Crump

- 1. Reverend Mamie Lee, dedicated community leader
- 2. Bishop Dr. Clary K. Butler
- 3. Elder Donald Boughton, Th.B., Pastor, of New Light Holy Church

Sponsored by Council Member Augusto Amador

4. Individuals honored during the Rodeo Circuito Delicias de Minas

Sponsored by Council Member John Sharpe James

5. Allen African Methodist Episcopal Church, on celebrating seventy (70) years

6. Mr. Amilkar Velez-Lopez, recipient of The Illustrious Awards Honoring Distinguished Latinos, to be held on Friday, September 14, 2018

7. Bishop Timothy Griffin, honored as Man of the Year, at St. Paul Sounds of Praise Church, on Sunday, August 26, 2018

Sponsored by Council Member LaMonica R. Mclver

8. Pastor James P. Paige, 35th Year of Ministry, at Evangelical Reform Baptist Church

9. Integrity House, 50th Anniversary of Incorporation, on Thursday, August 23, 2018

Sponsored by Council Member Eddie Osborne

 Ms. Jean Pierce, HPAE, Deputy Grand Marshall of the 27th Annual "Celebration of Labor", to be held on Friday, September 7, 2018
 Hon. Stephen M. Sweeney, Senate President, Grand Marshal of the 27th Annual "Celebration of Labor" (Ironworkers), to be held on Friday, September 7, 2018

12. Reverend Robert Gamble and Co-Pastor Carrie Gamble, founders of Pentecostal Inspirational Baptist Church in its' 35th Year

Sponsored by Council Member Luis A. Quintana

13. Diego Munoz, President of the Ecuadorian Parade of Newark, New Jersey, during its' Annual Gala Celebration

14. Sira Macias Chaco, Human Rights Advocate and President of Walking Together on the Way Foundation

15. Individuals honored for their outstanding services to the Ecuadorian Community in our City during the Ecuadorian Parade

16. Individuals honored during the Ecuadorian Flag Raising Ceremony Celebration

17. Scott Heck, Passaic Valley Sewerage Commissioner

18. David Catuogno, Passaic Valley Sewerage Commissioner

 Coronel E.M. Javier Buitron Flores, Official Officer serving the Ecuadorian Embassy in Washington, DC, an Ecuadorian Parade Honoree
 Individuals honored during the Ecuadorian Parade and Gala, held on Thursday, August 9, 2018 and Sunday, August 12, 2018

21. Individuals honored during the Celebration of the Independence of Ecuador, held on Friday, August 10, 2018

22. Government Officials and dignitaries from Ecuador honored during the Ecuador Week Celebration, held on Friday, August 10, 2018

23. Individuals honored and awarded for their contributions and dedication to the citizens of Newark

24. Individuals honored for their hard work and dedication to the citizens of Newark and the State of New Jersey

25. Rancell Romer, honored during the 16th Annual Dominican Parade Flag Raising Ceremony, held on Tuesday, August 21, 2018

26. Shakil Williams Memorial Fund, on its'13th Annual in Loving Memory of Shakil Williams Community Health Event, held on Saturday, August 25, 2018

27. Circuito de Minas Rodeo, on its' Grand Opening of a New Restaurant, held on Saturday, August 25, 2018

28. Mattie D. James, on her Birthday Celebration, on August 27, 201829. Julio Milla, Senior Associate Pastor, of Temple Rock of My Salvation Assemblies of God, on his retirement after twenty-three (23) Years of Service

30. Individuals honored during the 16th Year Celebration of the Dominican Parade and Festival

31. Individuals honored during the Dominican Parade and Festival Gala Celebration, held on August 30, 2018

Sponsored by Council Member Anibal Ramos, Jr.

32. Honorary Guest Speakers honored during the Newark Community Health Center, Inc., "2018 National Health Center Week", on Thursday, August 16, 2018

33. Newark Community Health Center, Inc., honored during the "2018 National Health Center Week", on Thursday, August 16, 2018
34. Individuals honored during the Asociacion de Barranquitenos de New Jersey "XII, Feria de Arte y Cultura", for their contribution to the arts, music, and culture in the community, held on Saturday, August 25, 2018
25. Biverside Ville Complex Topont Association

35. Riverside Villa Complex Tenant Association

7R11 Recreation, Cultural Affairs and Senior Services

7R11-a <u>18-1254</u> Dept/ Agency: Recreation, Cultural Affairs and Senior Services Action: () Ratifying (X) Authorizing () Amending Type of Service: Hold Harmless and Indemnification Agreement Purpose: Facility use for Miss Glitz, Glamour & Brains S.T.E.M. Pageant Entity Name: Newark Public Schools Entity Address: 765 Broad Street, Newark, New Jersey 07102 Event Location: Central High School, 246 18th Avenue, Newark, New Jersey 07108 Event Date(s): Friday, October 26, 2018 and Saturday, October 27, 2018 Event Time: Friday, October 26, 2018 from 5:00 P.M. until 11:30 P.M. and Saturday, October 27, 2018 from 4:00 P.M. until 11:30 P.M. (inclusive of setup and breakdown times) **Additional Information:** Sponsor:

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

17-2113 8.-a ORDINANCE 6PSF-h, JUNE AMENDING ORDINANCE 19, 2013, SUPPLEMENTED WHICH AMENDED AND THE CODE OF THE CITY OF NEWARK то **AUTHORIZE** THE CREATION OF Α SPECIAL IMPROVEMENT DISTRICT IN THE CITY TO BE KNOWN AS THE **"GREATER NEWARK** TOURISM IMPROVEMENT DISTRICT," DEFINITIONS "HOTEL" BY ADDING FOR AND **"HOTEL INDUSTRY**" AND **QUALIFIES** THE COLLECTION OF MONTHLY ADMINISTRATION FEES OF .0025% BY CHANGING THE SAME TO A QUARTERLY PAYMENT 1.0% OF OF FEES **ACTUALLY COLLECTED.**

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

8.-b 18-1366 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Affirmative Action Review Council Name of Appointee: Christopher A. Johnson Address: 339 Jefferson Road, Parsippany, NJ 07054 Appointment Term: Commencing upon confirmation and ending March 16, 2021 Sponsor: **Additional Information:** Reappointed as Construction Contractor Representative 8.-c 18-1367 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Affirmative Action Review Council Name of Appointee: Michael Lockett Address: 16 Schley Street, Newark, NJ 07112 Appointment Term: Commencing upon confirmation and ending April 6, 2020 Sponsor: Additional Information: Re-appointed as Labor Union Representative 8.-d 18-1368 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending **Type of Service:** Re-appointment Purpose: Affirmative Action Review Council Name of Appointee: Edna Rashid Address: 11 Marion Avenue, Newark, NJ 07106 **Appointment Term:** Commencing upon confirmation and ending March 22, 2021 Sponsor: Additional Information: Re-appointed as Minority Business Enterprise Owner Representative

8е	<u>18-1370</u>	Dept/ Agency: Office of the Mayor
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Re-appointment
		Purpose: Affirmative Action Review Council
		Name of Appointee: Kevin Cheatham
		Address: 1040 Franklin Avenue, Newark, NJ 07107
		Appointment Term: Commencing upon confirmation and ending on
		March 22, 2019
		Sponsor:
		Additional Information:
		Reappointed as Community Representative
8f	<u>18-1371</u>	Dept/ Agency: Office of the Mayor
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Appointment
		Purpose: Affirmative Action Review Council
		Name of Appointee: Angel L. Vargas
		Address: 703 South12th Street, Newark, New Jersey 07102
		Appointment Term: Commencing upon confirmation and ending on
		March 22, 2020
		Sponsor:
		Additional Information:
		Replacing Rev. Perry Simmons whose term expired
		Appointed as a Community Representative

18-1344 HEARING OF CITIZENS

- 1. James Powell, 108-136 Martin Luther King Blvd., Newark, NJ The Mosaic on the Passaic.
- Lisa Parker, 71½ Boston Street, Newark, NJ The Administration and Council are complicit in corruption.
- 3. 10-4 Evans, 149 Huntington Avenue, Newark, NJ City of Newark landlord and community issues.
- 4. Carol Bodine, 25 Clifton Avenue, Newark, NJ The lack of security in the Colonnades.
- 5. Arnold Foster, 119 Seton Place, South Orange, NJ Aquatics.
- 6. Janet Bradley, 71 Keer Avenue, Newark, NJ JFK Pool Water Aerobics for Seniors Program.
- 7. Janise Afolo, 138-162 Martin Luther King Blvd., Newark, NJ Slumlords at the Pavilion.
- William Bremner, 51 Clifton Avenue, Newark, NJ Security guard provisions in the Housing Code, Section 18:5-1.
- 9. Jay Arena, 35 Maiden Lane, Newark, NJ Resolution to end Essex County contract with ICE.
- 10. Ronald W. Rhines, 90 Braton Street, Newark, NJ The obstruction of cars are blocking my garage.
- 11. Opal R. Wright, 51 Vanderpool Street, Newark, NJ "American Recovery and Reinvestment Act of 2009."
- 12. Debra Salters, 263 Ridge Street, Newark, NJ The House, Part 4.
- 13. Louis Shockley, 86 Napoleon Street, Newark, NJ The heat is on.
- 14. Munirah El-Bomani, 175 1st Street, Newark, NJ Accountability, don't get mad, just do your job!

15. Colleen M. Fields, 27 Foster Street, Newark, NJ Black brothers and sisters, no racist is greater than you!
16. Donald Jackson, 79 Treacy Avenue, Newark, NJ City of Newark issues.
17. Donna Jackson, 128 Smith Street, Newark, NJ Where's the money going?
 Derrick Ross, 76 N. Munn Avenue, Newark, NJ Community policing, slumlords, and the Newark experience.
19. David Contreras, 1 Branch Brook Plaza, Newark, NJ The 224 Sussex Avenue Homeless Shelter.
20. John Vuocolo, 60 Joseph Street, Newark, NJ Commercial trucks are parking overnight on Joseph Street.
 Nelson Long, 616 Hunterdon Street, Newark, NJ Passaic Valley Sewerage Commission (P.V.S.C.) aggravating factors.
22. Cassandra Dock, 111 Mulberry Street, Newark, NJ Interesting!
23. Earl Best, "Street Doctor", 150 Brunswick Street, Newark, NJ Whatever you are seeking, it's seeking you!
24. Rick Foard, 37 Synott Place, Newark, NJ Conditions of shelters for homeless residents of Newark.

MOTIONS

CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY