# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



**Meeting Agenda - Final** 

**REGULAR MEETING** 

Wednesday, January 9, 2019

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

#### 2. NATIONAL ANTHEM / PLEDGE OF ALLIGIANCE

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 5, 2018. In addition, the agenda for this meeting was disseminated on January 4, 2019 at the time of preparation.

#### 4. ROLL CALL

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

- 5.-a <u>18-1972</u> Newark Board of Adjustment, Special Hearing Minutes, December 12, 2018 and December 20, 2018.
- 5.-b <u>19-0006</u> Second River Joint River, First Quarter Assessment 2019
- 5.-c <u>19-0007</u> Joint Meeting of Essex & Union Counties Meeting Minutes, October 18, 2018

#### 6. ORDINANCES

- 6PSF Public Hearing, Second Reading and Final Passage
- 6PSF-a 18-1309 AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF (THE "CITY"), AMENDING ESSEX, NEW JERSEY BOND ORDINANCE 6PSF-a ADOPTED ON MAY 17, 2017, ON BEHALF OF THE STATE-OPERATED SCHOOL DISTRICT, AND PROVIDING FOR THE REALLOCATION OF THE \$30,582,031.00 APPROPRIATION AND AUTHORIZATION FOR THE ISSUANCE OF SCHOOL QUALIFIED BONDS AND NOTES OF THE CITY AMONG VARIOUS SCHOOL CAPITAL PROJECTS CONTAINED THEREIN. Deferred 6PSF-c 101118 Deferred 6PSF-b 102418 Deferred 6PSF-b 110818 Deferred 6PSF-b 120518 Deferred 6PSF-a 121918
- 6PSF-b <u>18-1117</u> ORDINANCE AMENDING TITLE 23, TRAFFIC, CHAPTER 5. PARKING. STOPPING AND STANDING, GENERALLY. SUBCHAPTER HANDICAPPED AND RESERVED PARKING 13, SPACES. SUBSECTION 13.1. HANDICAPPED PARKING SPACES CITY THE REVISED GENRERAL ORDINANCES OF OF THE OF NEWARK. NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO REQUIRE THE NECESSARY PHYSICIAN'S EXAMINATION TO BE PERFORMED BY A PHYSICIAN EMPLOYED BY THE CITY OF NEWARK, THE DEPARTMENT OF HEALTH AND COMMUNITY WELLNESS, AND BY RAISING THE FEE FOR THE PERMIT то OFFSET THE MEDICAL **EXAMINATION** AND REQUIRING THE **MUNCIPAL** COUNCIL'S **APPROVAL** BY **RESOLUTION.** Deferred 6PSF-d 102418 Deferred 6PSF-d 110818 Deferred 6PSF-c 120518 Deferred 6PSF-b 121918

- 18-1802 6PSF-c ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF OF NEWARK AMENDING THE CITY NEWARK ZONING **CHAPTERS** ORDINANCE. TITLE XLI. **1 THROUGH 5 OF** THE MUNICIPAL CODE, AND THE CITY OF NEWARK ZONING MAPS, TO CREATE AN MX-3 ZONE, WHICH WILL ALLOW A BLEND OF HIGH DENSITY RESIDENTIAL AND COMMERCIAL USES.
- 6PSF-d <u>18-1780</u> ORDINANCE AMENDING TITLE 23, TRAFFIC AND PARKING, AN SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW **JERSEY**, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING POLK STREET LAFAYETTE STREET AND **CLOVER** BETWEEN STREET TO INCLUDE FOUR (4) HOUR PARKING FOR VISITORS. (EAST WARD) Deferred 6PSF-j 121918
- 6PSF-e <u>18-1770</u> AN ORDINANCE AMENDING SECTION 23:5-1, PARKING PROHIBITED AT ALL TIMES, OF TITLE 23, TRAFFIC AND THE REVISED GENERAL ORDINANCES THE PARKING. OF OF CITY NEWARK. NEW JERSEY. AND OF 2000. AS AMENDED ADDING SUPPLEMENTED, BY PROSPECT ROW, BOTH SIDES, BETWEEN PROSPECT STREET AND ITS WESTERLY TERMINUS (EAST WARD). Deferred 6PSF-k 121918
- 6PSF-f <u>18-1421</u> ORDINANCE GRANTING AN Α TWENTY (20) YEAR TAX ABATEMENT TO 274 CENTRAL AVENUE URBAN RENEWAL LLC. JERSEY **72 EAST** SHERBROOKE PARKWAY. LIVINGSTON. NEW 07039, FOR A PROJECT TO REHABILITATE AND CONVERT A VACANT AUTOMOBILE REPAIR SHOP INTO Α **MULTI-FAMILY** RESIDENTIAL USE CONSISTING OF TWENTY- ONE (21) MARKET RATE RENTAL UNITS LOCATED AT 268-272 CENTRAL AVENUE. NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 398. LOT 1. (CENTRAL WARD)

6PSF-g <u>18-1422</u> AN ORDINANCE GRANTING A TWENTY- FIVE (25) YEAR TAX ABATEMENT TO DUKE REALTY URBAN RENEWAL, LLC, 429 DELANCY STREET, NEW NEWARK, JERSEY 07105, FOR Α PROJECT то CONSTRUCT A NEW, STATE OF THE ART APPROXIMATELY 661,539 SQUARE FOOT INDUSTRIAL (INCLUDING WAREHOUSE BUILDING APPROXIMATELY 20,000 SQUARE FEET OF OFFICE SPACE) LOCATED AT 429 DELANCY STREET, JERSEY AND ON NEWARK, NEW IDENTIFIED THE CITY'S TAX MAP AS BLOCK 5042, LOT 15.01. (EAST 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 Sewer Utility

#### 7. **RESOLUTIONS**

7R1 Administration

7R1-a	<u>18-1399</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		<b>Purpose:</b> To provide Janitorial Services for Various City of Newark Facilities
		Entity Name/Address:
		1) B&B Diversified Services, LLC., 13 Broadway, Suite 2, Freehold, New Jersey 07728
		2) Andrews & Company, LLC., 30 Sparta Avenue, Unit B, Sparta, New Jersey 07871
		3) Industrial Commercial Cleaning Group, Inc., 14 South Burnt Mill Road, Voorhees, New Jersey 08043
		4) Pritchard Industries, Inc., 147 Columbia Turnpike, Suite 207, Florham Park, New Jersey 07932
		<ul> <li>5) United Services, Inc., 462 Forest Street, Kearny, New Jersey 07032</li> <li>6) Optimal Cleaning Solutions, LLC., 604 Roselle Street, Unit 1, Linden, New Jersey 07036</li> </ul>
		Contract Amount: Various contract amounts - see below
		Funding Source: 2018 Budget/Department of Public Works
		Account Code: NW011-060-0604-71620-B2018
		<b>Contract Period:</b> Two (2) years with the option to renew for one (1) year
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A
		Additional Information:
		1st Advertisement Date: May 8, 2018
		2nd Advertisement Date: May 10, 2018 (Correction to 1st Advertisement)
		Addendum No. 1 Date: May 29, 2018
		Addendum No. 2 Date: June 1, 2018
		Number of Proposals Solicited: Twenty (20) Number of Proposals Received: Sixteen (16)
		Vendors selected through competitive contracting process authorized by Resolution
		7R1-n (as) adopted on August 3, 2016.
		Location Group/Bidder/Total Years 1 and 2
		1.1.1/B&B Diversified Services, LLC./\$1,157,207.20
		1.1.2/Andrews & Company, LLC./\$1,088,705.00
		1.1.3/B&B Diversified Services, LLC./\$854,284.41
		1.1.4/Industrial Commercial Cleaning Group/\$227,435.52
		1.1.5/Pritchard Industries/\$513,582.75
		1.1.6/United Services, Inc./\$373,920.00
		1.1.7/Pritchard Industries/\$287,606.34 1.1.8/Optimal Cleaning Solutions, LLC. /\$192,372.00
		Deferred 7R1-h 110818
		Deferred 7R1-a 120518
		Deferred 7R1-a 121918

7R1-b	<u>18-1514</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Term Contract T-0099 Vehicles, Automobiles, Sedans/Crossover Purpose: To purchase seven (7) 2018 or newer Dodge Journey 4dr SE FWD Entity Name(s)/Address(s): Hertrich Fleet Services, 1427 Bay Road, Milford, Delaware 19963 Contract Amount: \$125,993.00
		Funding Source: UCC Project: 051-G16-E16T0-94310-B2016 and
		011-110-1101-71280-B2018
		<b>Contract Period:</b> Upon approval by Municipal Council, with delivery not to exceed February 8, 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 <u>N.J.S.A.</u> 40A:11-2(21), this is a one-time purchase; the
		Purchase Order is the contract.
		Deferred 7R1-h 121918
7R1-c	<u>18-1793</u>	<b>Dept/ Agency:</b> Administration/Division of Central Purchasing <b>Action:</b> () Ratifying (X) Authorizing () Amending <b>Type of Service:</b> Use of State Contract(s) T-0099 Vehicles, Automobiles, Sedans/Crossover <b>Purpose:</b> To purchase one (1) 2019 or newer Ford Fiesta Sedan S
		Vehicle
		Entity Name(s)/Address(s): Chas S. Winner, Inc. dba Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey 08034
		Contract Amount: Not to exceed \$13,736.00
		Funding Source: NW051-G13-D13MO-94310-B2013
		Contract Period: Upon approval by Municipal Council, with delivery not
		to exceed February 8, 2019
		Contract Basis: ( ) Bid (X) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A
		Additional Information:
		Pursuant to <u>N.J.S.A.</u> 40A:11-2(21), this is a one-time purchase; the Purchase Order is the contract.

7R1-d	<u>18-1794</u>	<ul> <li>Dept/ Agency: Administration/Division of Central Purchasing</li> <li>Action: () Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Use of State Term Contract T-0099 Vehicles,</li> <li>Automobiles, Sedans/Crossover</li> <li>Purpose: To purchase one (1) 2018 Dodge Journey SE FWD Vehicle</li> <li>Entity Name(s)/Address(s): Hertrich Fleet Services, 1427 Bay Road,</li> <li>Milford, Delaware 19963</li> <li>Contract Amount: Not to exceed \$17,999.00</li> <li>Funding Source: NW051-G13-D13MO-94310-B2013</li> <li>Contract Period: Upon approval by Municipal Council with delivery date</li> <li>no later than February 8, 2019</li> <li>Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS</li> <li>(X) Fair &amp; Open () No Reportable Contributions () RFP () RFQ</li> <li>() Private Sale () Grant () Sub-recipient () N/A</li> <li>Additional Information:</li> <li>Pursuant to N.J.S.A. 40A:11-2(21), this is a one-time purchase; the</li> <li>Purchase Order is the contract.</li> </ul>
7R1-e	<u>18-1866</u>	Dept/ Agency: Administration Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: To participate in the development and implementation of a Regional Resilience and Adaptation Action Plan in collaboration with a regional team comprised of the City of Newark in Essex County; cities of Bayonne, Hoboken, and Jersey City in Hudson County; and non-profit partners Ironbound Community Corporation and HOPES Entity Name: City of Newark Entity Address: 920 Broad Street, Newark, New Jersey 07102 Grant Amount: \$12,813.78 Funding Source: New Jersey Department of Environmental Protection/Resilient NJ Regional Resiliency Planning Program Total Project Cost: \$158,531.10 City Contribution: \$0.00 Other Funding Source/Amount: In kind contribution by Hudson County in the amount of \$10,310.16 Contract Period: Two (2) years 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: The total grant from the NJDEP is \$158,531.10, for which the City of Newark shall receive \$12,813.78 to carry out the above purpose.

7R1-f	<u>18-1834</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		<b>Purpose:</b> To provide funds for the operating expenses until the adoption
		of the 2019 Operating Budget for the City of Newark, and Water and
		Sewer Utilities
		Funding Source: City of Newark Budget
		Appropriation Amount: \$178,184,738.00
		Budget Year: 2019
		Contract Period: January 1, 2019 through March 31, 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
		Operating Agency: All Departments
		Two-Thirds vote of full membership required.
	40 4007	
7R1-g	<u>18-1907</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		<b>Purpose:</b> To provide funds for all Interest and Debt Redemption Charges
		for Year 2019
		Funding Source: City Budget
		Appropriation Amount: \$72,552,541.77
		Budget Year: 2019
		<b>Contract Period:</b> January 1, 2019 through December 31, 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:
		Additional Information: Funds accepted by Resolution None
		Additional Information:

#### 7R2 Economic and Housing Development

7R2-a 18-1766 Dept. / Agency: Economic and Housing Development Action: ( ) Ratifying (X) Authorizing (X) Amending Type of Service: Referral of Proposed Third Amendment to the Newark's River: Public Access and Redevelopment Plan to Central Planning Purpose: Requesting that the Central Planning Board consider a Third Amendment to the Newark's River: Public Access and Redevelopment Plan, pursuant to N.J.S.A. 40A:12A-7(e) Name of Plan: Third Amendment to the Newark's River: Public Access and Redevelopment Plan (Plan Area) Bounded on the north at Delavan Avenue, on the west by McCarter Highway, on the south by Raymond Boulevard, on the east by Chapel Street, and on the east by the Passaic River. Additional Information: - Ordinance 6PSF-i adopted on August 7, 2013 the Newark's River: Public Access and Redevelopment Plan - Ordinance 6PSF-a(s) adopted on October 11, 2017 the First Amendment to Newark's River: Public Access and Redevelopment Plan - Ordinance 6PSF-a(s) adopted on February 27, 2018 the Second Amendment to Newark's River: Public Access and Redevelopment Plan

7R2-b <u>19-0002</u> Dept/ Agency: Economic and Housing Development
 Action: () Ratifying (X) Authorizing () Amending
 Type of Service: Resolution Endorsing

**Purpose:** Resolution Pursuant to <u>N.J.S.A.</u> 40:55D-62 setting forth reasons for the adoption of an "Ordinance of the Municipal Council of the City of Newark Amending the City of Newark Zoning Ordinance, Title XLI, Chapters 1 Through 5 of the Municipal Code, and the City of Newark Zoning Maps, to create an MX-3 Zone, which will allow a blend of High Density Residential and Commercial Uses" which is inconsistent with the Land Use Element of the City of Newark Master Plan

#### Additional Information:

Sets forth reasons for the adoption of an amendment to the Zoning Ordinance, which is inconsistent with the Land Use Element of the City of Newark Master Plan, pursuant to <u>N.J.S.A.</u> 40:55D-62

## 7R5 Health and Community Wellness

7R5-a	<u>18-1090</u>	<ul> <li>Dept/ Agency: Health and Community Wellness</li> <li>Action: (X) Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Professional Service Contract</li> <li>Purpose: To provide services for the diagnosis and treatment of co-occurring mental health services.</li> <li>Entity Name: Integrity House, Inc.</li> <li>Entity Address: 103 Lincoln Park, P.O. Box 510, Newark, New Jersey 07101</li> <li>Contract Amount: Not to exceed \$79,320.00</li> <li>Funding Source: NW026-46540-B2018</li> <li>Contract Period: September 1, 2018 through August 30, 2019</li> <li>Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS</li> <li>() Fair &amp; Open (X) No Reportable Contributions () RFP () RFQ</li> <li>() Private Sale () Grant () Sub-recipient () n/a</li> <li>Additional Information:</li> </ul>
7R5-b	<u>18-1821</u>	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Funds Purpose: To provide Supplemental Nutrition Program for Women Infants and Children (WIC) Entity Name: State of New Jersey Department of Health, Division of Family Health Services Entity Address: P.O. Box 364, Trenton, New Jersey 08625-0364 Grant Amount: \$1,861,819.00 Funding Source: Federal Fiscal Year (FFY) 2019 WIC Health Service Grant Total Project Cost: \$0.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Contract Period: October 1, 2018 through September 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:

7R6	Law	
7R6-a	<u>18-1733</u>	<ul> <li>Dept/ Agency: Law</li> <li>Action: (X) Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Professional Services Contract</li> <li>Purpose: To provide legal services concerning Conflict Matters.</li> <li>Entity Name: Florio Kenny Raval, LLP.</li> <li>Entity Address: 5 Marine View Plaza, Suite 103, P.O. Box 771,</li> <li>Hoboken, New Jersey 07030</li> <li>Contract Amount: Not to exceed \$50,000.00</li> <li>Funding Source: 2019 Budget/Law Department</li> <li>Contract Period: January 1, 2019 through December 31, 2019</li> <li>Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS</li> <li>(X) Fair &amp; Open () No Reportable Contributions () RFP (X) RFQ</li> <li>() Private Sale () Grant () Sub-recipient () n/a</li> <li>Additional Information:</li> <li>No Action Taken 7R6-v(as) 121918</li> </ul>
7R6-b	<u>18-1739</u>	<ul> <li>Dept/ Agency: Law</li> <li>Action: (X) Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Professional Services Contract</li> <li>Purpose: To provide legal services concerning Labor and Employment Matters.</li> <li>Entity Name: Law Offices of Kalimah H. Ahmad, Esq.</li> <li>Entity Address: 35 Journal Square, #4002, Jersey City, New Jersey 07306</li> <li>Contract Amount: Not to exceed \$25,000.00</li> <li>Funding Source: 2019 Budget/Law Department</li> <li>Contract Period: January 1, 2019 through December 31, 2019</li> <li>Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS</li> <li>(X) Fair &amp; Open () No Reportable Contributions () RFP (X) RFQ</li> <li>() Private Sale () Grant () Sub-recipient () n/a</li> <li>Additional Information:</li> <li>No Action Taken 7R6-w(as) 121918</li> </ul>

7R6-c <u>18-1740</u> Dept/ Agency: Law Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Labor and Employment Matters. Entity Name: Carmagnola & Ritardi, LLC. Entity Address: 60 Washington Street, Morristown, New Jersey 07960 Contract Amount: Not to exceed \$125,000.00 Funding Source: 2019 Budget/Law Department Contract Period: January 1, 2019 through December 31, 2019 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:** No Action Taken 7R6-x(as) 121918 7R6-d <u>18-1741</u> Dept/ Agency: Law Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Labor and Employment Matters. Entity Name: Cleary, Giacobbe, Alfieri and Jacobs, LLC Entity Address: 169 Ramapo Valley Road, UL 105, Oakland, New Jersey 07436 Contract Amount: Not to exceed \$100,000.00 Funding Source: 2019 Budget/Law Department Contract Period: January 1, 2019 through December 31, 2019 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:** No Action Taken 7R6-y(as) 121918

7R6-e	<u>18-1742</u>	Dept/ Agency: Law
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: To provide legal services concerning Labor and Employment
		Matters.
		Entity Name: Florio Kenny Raval, LLP.
		Entity Address: 5 Marine View Plaza, Suite 103, P.O. Box 771,
		Hoboken, New Jersey 07030
		Contract Amount: Not to exceed \$50,000.00
		Funding Source: 2019 Budget/Law Department
		Contract Period: January 1, 2019 through December 31, 2019
		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:
		No Action Taken 7R6-z(as) 121918
7R6-f	<u>18-1755</u>	Dept/ Agency: Law
1 10-1	10 1100	DEDU AGENCY. Law
7 80-1	10 1100	
710-1	<u></u>	Action: (X) Ratifying (X) Authorizing () Amending
/ 10-1		Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract
/ КО-1		Action: (X) Ratifying (X) Authorizing () Amending
/ КО-1		<ul> <li>Action: (X) Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Professional Services Contract</li> <li>Purpose: To provide legal services concerning Redevelopment/Land Use Matters.</li> </ul>
/ 10-1		Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Redevelopment/Land Use
/ 10-1		<ul> <li>Action: (X) Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Professional Services Contract</li> <li>Purpose: To provide legal services concerning Redevelopment/Land Use Matters.</li> <li>Entity Name: Rainone Coughlin Minchello, LLC</li> </ul>
/ 10-1		<ul> <li>Action: (X) Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Professional Services Contract</li> <li>Purpose: To provide legal services concerning Redevelopment/Land Use</li> <li>Matters.</li> <li>Entity Name: Rainone Coughlin Minchello, LLC</li> <li>Entity Address: 555 U.S. Highway One South, Suite 440, Iselin, New</li> </ul>
/ 10-1		<ul> <li>Action: (X) Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Professional Services Contract</li> <li>Purpose: To provide legal services concerning Redevelopment/Land Use</li> <li>Matters.</li> <li>Entity Name: Rainone Coughlin Minchello, LLC</li> <li>Entity Address: 555 U.S. Highway One South, Suite 440, Iselin, New</li> <li>Jersey 08830</li> </ul>
/ 10-1		<ul> <li>Action: (X) Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Professional Services Contract</li> <li>Purpose: To provide legal services concerning Redevelopment/Land Use</li> <li>Matters.</li> <li>Entity Name: Rainone Coughlin Minchello, LLC</li> <li>Entity Address: 555 U.S. Highway One South, Suite 440, Iselin, New</li> <li>Jersey 08830</li> <li>Contract Amount: Not to exceed \$100,000.00</li> </ul>
/ 10-1		<ul> <li>Action: (X) Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Professional Services Contract</li> <li>Purpose: To provide legal services concerning Redevelopment/Land Use</li> <li>Matters.</li> <li>Entity Name: Rainone Coughlin Minchello, LLC</li> <li>Entity Address: 555 U.S. Highway One South, Suite 440, Iselin, New</li> <li>Jersey 08830</li> <li>Contract Amount: Not to exceed \$100,000.00</li> <li>Funding Source: 2019 Budget/Law Department</li> </ul>
/ 10-1		<ul> <li>Action: (X) Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Professional Services Contract</li> <li>Purpose: To provide legal services concerning Redevelopment/Land Use</li> <li>Matters.</li> <li>Entity Name: Rainone Coughlin Minchello, LLC</li> <li>Entity Address: 555 U.S. Highway One South, Suite 440, Iselin, New</li> <li>Jersey 08830</li> <li>Contract Amount: Not to exceed \$100,000.00</li> <li>Funding Source: 2019 Budget/Law Department</li> <li>Contract Period: January 1, 2019 through December 31, 2019</li> </ul>
/ 10-1		Action: (X ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Redevelopment/Land Use Matters. Entity Name: Rainone Coughlin Minchello, LLC Entity Address: 555 U.S. Highway One South, Suite 440, Iselin, New Jersey 08830 Contract Amount: Not to exceed \$100,000.00 Funding Source: 2019 Budget/Law Department Contract Period: January 1, 2019 through December 31, 2019 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
/ 10-1		<ul> <li>Action: (X) Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Professional Services Contract</li> <li>Purpose: To provide legal services concerning Redevelopment/Land Use</li> <li>Matters.</li> <li>Entity Name: Rainone Coughlin Minchello, LLC</li> <li>Entity Address: 555 U.S. Highway One South, Suite 440, Iselin, New</li> <li>Jersey 08830</li> <li>Contract Amount: Not to exceed \$100,000.00</li> <li>Funding Source: 2019 Budget/Law Department</li> <li>Contract Period: January 1, 2019 through December 31, 2019</li> <li>Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS</li> <li>(X) Fair &amp; Open () No Reportable Contributions () RFP (X) RFQ</li> </ul>

7R6-g <u>18-1738</u> Dept/ Agency: Law Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Environmental Counsel Services. Entity Name: Schenck, Price, Smith & King, LLP. Entity Address: 220 Park Avenue, Florham Park, New Jersey 07932-1047 Contract Amount: Not to exceed \$50,000.00 Funding Source: 2019 Budget/Law Department Contract Period: January 1, 2019 through December 31, 2019 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:** No Action Taken 7R6-ab(as) 121918 7R6-h 18-1748 Dept/ Agency: Law Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract **Purpose:** To provide legal services concerning Litigation Matters. Entity Name: Florio Kenny Raval, L.L.P. Entity Address: 5 Marine View Plaza, Suite 103, P.O. Box 771, Hoboken, New Jersey 07030 Contract Amount: Not to exceed \$50,000.00 Funding Source: 2019 Budget/Law Department Contract Period: January 1, 2019 through December 31, 2019 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:** No Action Taken 7R6-ac(as) 121918

7R6-i <u>18-1759</u> Dept/ Agency: Law Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide Tax Appraisal Services Entity Name: Hendricks Appraisal Company, LLC Entity Address: 7 Hutton Avenue, West Orange, New Jersey 07052 Contract Amount: Not to exceed \$162,000.00 Funding Source: 2019 Budget/Law Department Contract Period: January 1, 2019 through December 31, 2019 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:** No Action Taken 7R6-ad(as) 121918 7R6-j 18-1761 Dept/ Agency: Law Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Workers Compensation Matters. Entity Name: The Law Offices of Martin M. Glazer Entity Address: 40 Clinton Street, 2nd Floor, Newark, New Jersey 07102 Contract Amount: Not to exceed \$50,000.00 Funding Source: 2019 Budget/Law Department Contract Period: January 1, 2019 through December 31, 2019 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:

No Action Taken 7R6-ae(as) 121918

18-1920 7R6-k Dept/ Agency: Law Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract **Purpose:** To provide legal services concerning Litigation Matters. Entity Name: Riker, Danzig, Scherer, Hyland and Perretti, LLP Entity Address: One Speedwell Avenue, Morristown, New Jersey 07962 Contract Amount: Not to exceed \$25,000.00 Funding Source: 2019 Budget/Law Department Contract Period: January 1, 2019 through December 31, 2019 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:** No Action Taken 7R6-ag(as) 121918 7R6-I <u>18-1922</u> Dept./ Agency: Law Action: ( ) Ratifying (X) Authorizing () Amending

Action: (\*) Ratifying (X) Authorizing (\*) AntendingPurpose: Settlement of Labor MatterDocket No.: NJSBM No. 12-015Claimant: Fraternal Order of Police, Newark Lodge No. 12Claimant's Attorney: Law Offices of Markowitz & RichmanAttorney's Address: 123 South Broad Street, Suite 202, Philadelphia,Pennsylvania 19106Settlement Amount: \$300,000.00Funding Source: Insurance Trust FundAdditional Comments:This settlement resolves alleged improper tour changes that occurred in<br/>2011 and 2012 and effected approximately 321 officers.

#### 7R7 Mayor's Office

<u>18-1871</u> 7R7-a Dept/ Agency: Office of the Mayor () Amending Action: (X) Ratifying (X) Authorizing Type of Service: Professional Service Contract **Purpose:** To serve as a Per Diem Municipal 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: Not to exceed \$17,000.00 Funding Source: 2019 Budget/Office of the Mayor Contract Period: January 1, 2019 through December 31, 2019 **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: 7R7-b <u>18-1923</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 defenders Entity Name: Jason A. Dennis, Esq. Entity Address: 331 Newman Springs Road, Bldg. #1, Red Bank, New Jersey 07701 Contract Amount: Not to exceed \$17,000.00 Funding Source: 2019 Budget/Office of the Mayor Contract Period: January 1, 2019 through December 31, 2019 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:

7R7-c <u>18-1924</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: Dominic lannarella, Esq. Entity Address: 139 Lakeview Avenue, Clifton, New Jersey 07011 Contract Amount: Not to exceed \$17,000.00 Funding Source: 2019 Budget/Office of the Mayor Contract Period: January 1, 2019 through December 31, 2019 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 18-2002 RECOGNIZING & COMMENDING

#### Sponsored by President Mildred C. Crump

1. Individuals honored during the 1st Anniversary of All Nations International Chaplains Association, held on Friday, December 28, 2018

- 2. Mrs. Luella Kitchens, on her 80th Birthday Celebration
- 3. Prophetess Karen L. Jenkins, on her 60th Birthday Celebration
- 4. Individuals honored during the Burkina Faso's Independence Day and
- Flag Raising Ceremony, held on Friday, December 14, 2018
- 5. Individuals honored during the Pan-African Gala

#### Sponsored by Council Member Augusto Amador

- 6. Karina Jiron, President of Fundcaion of Mentes Brilantes
- 7. Latino Street Newspaper
- 8. Jaime Pardo

#### Sponsored by Council Member John Sharpe James

9. Reverend Frederick Q. and Marcia Smith, on celebrating their 50th Wedding Anniversary

 Individuals honored from the Brick City Lions North Jersey Pop Warner Pee Wee Football Team, on its' 2018 National Championship
 Individuals honored from the Brick City Lions North Jersey Pop Warner Unlimited Football Team, on its' 2018 National Championship

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

12. Mr. Michael Martinez, on his retirement after thirty-two (32) years of public service in the City's Department of Engineering, Division of Traffic and Signals

 13. IDT Boulevard Ceremonial Street Dedication, Monday, December 17, 2018

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

- 14. Kenneth M. Douglas, President/CEO, F.L.A.M.E
- 15. Dwight Daniel Hernandez

## <sup>7R8-b</sup> <u>18-2003</u> <u>EXPRESSING PROFOUND SORROW AND REGRET</u>

#### Sponsored by President Mildred C. Crump

1. Ms. Lila Mae Merritt

#### Sponsored by Council Member John Sharpe James

- 2. Mr. Barney Truitt, Jr.
- 3. Troy Ibn Lamar Branch

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

4. Detective Joseph Arthur Bernal

#### ADDED STARTER RESOLUTIONS

#### 7R2 Economic and Housing Development

7R2-c(as) 18-1652
Dept/ Agency: Economic and Housing Development
Action: ( ) Ratifying (X) Authorizing (X ) Amending
Type of Service: Referral of Proposed Ordinance to the Central
Planning Board for Formal Review
Purpose: To amend Title XLI, Chapter 12 to authorize the appointment of
two (2) additional alternate members to the Zoning Board of Adjustment, a
yearly schedule of thirty (30) regular meetings and ten (10) special
meetings to be held by the Zoning Board of Adjustment annually, provide
for an annual stipend for Zoning Board members, and create a new
position of Sergeant-at-Arms for the Zoning Board.
Additional Information:

A copy of the proposed ordinance is attached to the file.

7R2-d(as) 18-1637 Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: To develop a full amenities truck plaza Entity Name: Newark Truck Plaza, LLC Entity Address: 429-451 Frelinghuysen Avenue, Newark, New Jersey 07114 Sale Amount: \$4,150,000.00 Cost Basis: () \$ PSF (X) Negotiated () N/A () Other: Assessed Amount: \$0.00 **Appraised Amount:** \$4,150,000.00 **Contract Period:** 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) 419-427 Frelinghuysen Avenue/Block 3542/Lots 4 and 36/South Ward

#### Additional Information:

This resolution authorizes the sale and redevelopment of a contaminated site formerly used as a maintenance garage. The appraised value of the for its environmental property, without accounting condition is \$4,150,000.00. The estimated cost to demolish existing structures on the site and to remediate the site is estimated by the redeveloper to be approximately \$4,126,000.00 of which the purchaser will be credited a maximum of \$2,700,000.00, which credits will be reconciled prior to the issuance of a Certificate of Completion. The maximum credit of \$2,700,000.00 is comprised of the following:

- \$240,165.47: Remediation performed and incurred by Newark Parking Authority, which costs were previously paid by Redeveloper;
- \$500,000.00: Maximum demolition credit; and
- \$1,959,834.53: Maximum remediation credit, which is distinct from remediation performed by Newark Parking Authority

#### 7R5 Health and Community Wellness

7R5-c(as) 18-1955 Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA) Entity Name: Integrity, Inc. Entity Address: 103 Lincoln Park, Newark, New Jersey 07102 Grant Amount: \$170,000.00 Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA) Account Code Line: NW051-G18-2H8T0-72030-B2018/Department of Health and Community Wellness Contract Period: January 1, 2019 through December 31, 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:** Funds accepted by Resolution 7R1-A adopted on November 8, 2018

Budget insertion by Resolution 7R1-J adopted on December 5, 2018

7R5-d(as) <u>18-1956</u>	Dept/ Agency: Health and Community Wellness
	Action: (X) Ratifying (X) Authorizing () Amending
	Type of Service: Contract with Sub-recipient
	Purpose: To provide housing assistance and supportive services to
	persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical
	Area (NEMSA)
	Entity Name: City of Elizabeth, Department of Health and Human
	Services
	Entity Address: 50 Winfield Scott Plaza, Room G-14, Elizabeth, New
	Jersey 07201
	Grant Amount: \$950,000.00
	Funding Source: United States Department of Housing and Urban
	Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)
	Account Code Line: NW051-G18-2H8T0-72030-B2018/Department of
	Health and Community Wellness
	Contract Period: January 1, 2019 through December 31, 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:
	Funds accepted by Resolution 7R1-A adopted on November 8, 2018
	Budget insertion by Resolution 7R1-J adopted on December 5, 2018

7R5-e(as) <u>18-1958</u>	Dept/ Agency: Health and Community Wellness
	Action: (X) Ratifying (X) Authorizing () Amending
	Type of Service: Contract with Sub-recipient
	Purpose: To provide housing assistance and supportive services to
	persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical
	Area (NEMSA)
	Entity Name: Newark Beth Israel Medical Center
	Entity Address: 201 Lyons Avenue, Newark, New Jersey 07112
	Grant Amount: \$745,000.00
	Funding Source: United States Department of Housing and Urban
	Development (HUD)/Housing Opportunities for Persons with AIDS
	(HOPWA)
	Account Code Line: NW051-G18-2H8T0-72030-B2018/Department of
	Health and Community Wellness
	Contract Period: January 1, 2019 through December 31, 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:
	Funds accepted by Resolution 7R1-A adopted on November 8, 2018
	Budget insertion by Resolution 7R1-J adopted on December 5, 2018

7R5-f(as) <u>18-1960</u>	<u>18-1960</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To provide housing assistance and supportive services to
		persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical
		Area (NEMSA)
		Entity Name: Catholic Family and Community Services, Hope House
		Entity Address: 19-21 Belmont Avenue, Dover, New Jersey 07801
		Grant Amount: \$250,000.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)/Housing Opportunities for Persons with AIDS
		(HOPWA)
		Account Code Line: NW051-G18-2H8T0-72030-B2018/Department of
		Health and Community Wellness
		Contract Period: January 1, 2019 through December 31, 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:
		Funds accepted by Resolution 7R1-A adopted on November 8, 2018
		Budget insertion by Resolution 7R1-J adopted on December 5, 2018

7R5-g(as) <u>18-1971</u>	Dept/ Agency: Health and Community Wellness
	Action: (X) Ratifying (X) Authorizing () Amending
	Type of Service: Contract with Sub-recipient
	<b>Purpose:</b> To provide housing assistance and supportive services to
	persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical
	Area (NEMSA)
	Entity Name: County of Essex
	Entity Address: 50 South Clinton Street, Suite 3201, East Orange, New
	Jersey 07018
	Grant Amount: \$377,618.00
	Funding Source: United States Department of Housing and Urban
	Development (HUD)/Housing Opportunities for Persons with AIDS
	(HOPWA)
	Account Code Line: NW051-G18-2H8T0-72030-B2018/Department of
	Health and Community Wellness
	Contract Period: January 1, 2019 through December 31, 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:
	Funds accepted by Resolution 7R1-A adopted on November 8, 2018
	Budget insertion by Resolution 7R1-J adopted on December 5, 2018

7R5-h(as) <u>18-1979</u>	Dept/ Agency: Health and Community Wellness
	Action: (X) Ratifying (X) Authorizing () Amending
	Type of Service: Contract with Sub-recipient
	Purpose: To provide housing assistance and supportive services to
	persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical
	Area (NEMSA)
	Entity Name: AIDS Resource Foundation for Children
	Entity Address: 77 Academy Street, Newark, New Jersey 07102
	Grant Amount: \$1,411,734.00
	Funding Source: United States Department of Housing and Urban
	Development (HUD)/Housing Opportunities for Persons with AIDS
	(HOPWA)
	Account Code Line: NW051-G18-2H8T0-72030-B2018/Department of
	Health and Community Wellness
	Contract Period: January 1, 2019 through December 31, 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:
	Funds accepted by Resolution 7R1-A adopted on November 8, 2018
	Budget insertion by Resolution 7R1-J adopted on December 5, 2018

#### 8. COMMUNICATIONS

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

8.-a <u>18-1854</u> Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Commission on the Status of Women. Name of Appointee: Lei Zhu Address: 170 Vermont Avenue, Newark, New Jersey 07106 Appointment Term: 2-year term commencing upon confirmation Sponsor: Additional Information: Replacing Joyce Wilson Harley, whose term expired Deferred 8-d 121918

8b	<u>18-1861</u>	<ul> <li>Dept/ Agency: Office of the Mayor</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Appointment</li> <li>Purpose: Commission on the Status of Women</li> <li>Name of Appointee: Dr. Diane Hill</li> <li>Address: 158 Washington Street, Newark, New Jersey 07102</li> <li>Appointment Term: Commencing upon confirmation and ending on</li> <li>February 17, 2019</li> <li>Sponsor:</li> <li>Additional Information:</li> <li>Filling unexpired term left by resignation of Lisa Hendricks Richardson</li> <li>Deferred 8-i 121918</li> </ul>
8c	<u>18-1918</u>	Dept/ Agency: Office of the Mayor Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment Purpose: Newark Hispanic Commission Name of Appointee: Simon Falcony Palacios Address: 44 Dr. Martin Luther King Jr. Blvd., Apt. #1, Newark, New Jersey 07104 Appointment Term: 4-year term commencing upon confirmation Sponsor: Additional Information: Deferred 8-p 121918
8d	<u>18-1919</u>	Dept/ Agency: Office of the Mayor Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment Purpose: Newark Hispanic Commission Name of Appointee: Carlos Segundo Lopez Address: 416 Mount Prospect Avenue, Apt. #1, Newark, New Jersey 07104 Appointment Term: 4-year term commencing upon confirmation Sponsor: Additional Information: Deferred 8-q 121918

- 8.-e <u>18-1993</u> Dept/ Agency: Office of the Mayor Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Regular Member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission Name of Appointee: Kim X. Oliveira Address: 29 Parkhurst Avenue, Newark, NJ 07104 Appointment Term: Commencing upon confirmation and ending on September 15, 2020 Sponsor: Additional Information:
- 8.-f 18-1995 Dept/ Agency: Office of the Mayor Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Regular Member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission Name of Appointee: Dawn Asberry Address: 94 Stone Street, Newark, New Jersey 07104 Appointment Term: Commencing upon confirmation and ending on September 15, 2019 Sponsor: Additional Information:
- 8.-g 18-1996 Dept/ Agency: Office of the Mayor Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Regular Member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission Name of Appointee: MJ Rodrigues Address: 45 Shanley Avenue, Newark, New Jersey 07108 Appointment Term: Commencing upon confirmation and ending on February 20, 2020 Sponsor: Additional Information:

8h	<u>18-1997</u>	Dept/ Agency: Office of the Mayor
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Re-Appointment
		Purpose: Regular Member to the Lesbian, Gay, Bisexual, Transgender
		and Questioning Advisory Commission
		Name of Appointee: SuSu Stewart
		Address: 320 South Harrison Street, East Orange, New Jersey 07018
		Appointment Term: Commencing upon confirmation and ending on June
		1, 2020
		Sponsor:
		Additional Information:

- 8.-i 18-1998 Dept/ Agency: Office of the Mayor Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Regular Member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission Name of Appointee: Taquan A. Williams Address: 293 Highland Street, Newark, New Jersey 07104 Appointment Term: Commencing upon confirmation and ending on June 1, 2020 Sponsor: Additional Information:
- 8.-j 18-2000 Dept/ Agency: Office of the Mayor Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Commission on the Status of Women Name of Appointee: Marceline Die Phillips Address: 45 Crawford Street, Newark, New Jersey 07102 Appointment Term: Commencing upon confirmation and ending on February 3, 2020 Sponsor: Additional Information: Replacing Lae M. Hutcheson whose term has expired on February 3, 2018

- 8.-k 19-0003 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Newark Hispanic Commission Name of Appointee: Tiffany Huertas Address: 186 Bloomfield Avenue, Newark, New Jersey 07104 Appointment Term: 4-year term to commence upon confirmation Sponsor: Additional Information:
- 8.-1 19-0004 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Newark Hispanic Commission Name of Appointee: Oscar X. Rodriquez Address: 307 Highland Avenue, Newark, New Jersey 07104 Appointment Term: 4-year term commencing upon confirmation Sponsor: Additional Information:
- 8.-m 19-0005 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Newark Hispanic Commission Name of Appointee: Ramona Altagracia Torres Address: 458 North 5th Street, 2nd Floor, Newark, New Jersey 07107 Appointment Term: 4-year term commencing upon confirmation Sponsor: Additional Information:

#### 8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

- 8.-n 18-1717 ORDINANCE AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, THE DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO A CONTRACT FOR THE PURCHASE OF REAL ESTATE WITH ALPERT AND ALPERT DEVELOPMENT, LTD. FOR THE ACQUISITION OF THE SHANI BARAKA CENTER PROPERTY LOCATED AT 276-300 CLINTON AVENUE, NEWARK, NEW JERSEY, ALSO KNOWN AS BLOCK 2670, LOT 1.14, IN THE SOUTH WARD, FOR TWO MILLION THREE HUNDRED TWENTY THOUSAND ONE HUNDRED DOLLARS AND ZERO CENTS (\$2,320,100.00), WITH CREDIT OF 35% OF TOTAL RENT TO DATE, \$140,875.00, AND DEBIT OF RENT DUE AND OWING OF \$192,500.00.
- 18-1840 8.-o AN ORDINANCE AMENDING 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, AS AMENDED AND SUPPLEMENTED. BY ADDING **FILLMORE** MARKET STREET, BOTH SIDES. BETWEEN STREET AND RAYMOND BOULEVARD. (EAST WARD).
- 9. PENDING BUSINESS ON THE AGENDA
- 9.-a 18-1590 AN ORDINANCE AMENDING AND SUPPLEMENTING THE OF REVISED GENERAL ORDINANCES THE CITY OF NEWARK. JERSEY, 2000, AS AMENDED AND NEW SUPPLEMENTED, BY AMENDING CHAPTER **20 ENTITLED** HOTEL OCCUPANCY TAX OF TITLE X, ENTITLED FINANCE AND TAXATION. Deferred 8.-b 120518 Deferred 9-a 121918

#### 11. HEARING OF CITIZENS

<u>19-0010</u>	1. Opal R. Wright, 51 Vanderpool, Newark, NJ
	"American Recovery and Reinvestment Act of 2009."

- Jesus Casiano, Jr., 55 2nd Avenue, Newark, NJ New Puerto Rican Parade President and Executive Board.
- 3. Earl "Street Doctor" Best, 153 Brunswick Street, Newark, NJ You can't make this up.
- 4. Debra Salters, 263 Ridge Street, Newark, NJ Quality of Life.
- 5. Mildred "10-4" Evans, 149 Huntington Terr., Newark, NJ City of Newark, Landlord and Community Issues.
- 6. Lynnette Rodriguez, 169 Clinton Avenue, Newark, NJ Housing Assistance.
- 7. Donna Jackson, 128 Smith Street, Newark, NJ What about the people? Water? When?

#### ADDITIONAL HOC

- 8. Brian Taylor, 120 Vassar Avenue, Newark, NJ Neo Liberalism, Reality TV and surveillance !
- Kevin D. Jenkins, 88 Richmond Street, Newark, NJ 85 Boston Street/ 97 South Orange Avenue

10. Lisa Parker, 71 ½ Boston Street, Newark, NJ State of the City Address

#### ADDITIONAL HOC

8. Brian Taylor, 120 Vassar Avenue, Newark, NJ Neo Liberalism, Reality TV and surveillance !

9. Kevin D. Jenkins, 88 Richmond Street, Newark, NJ 85 Boston Street/ 97 South Orange Avenue

10. Lisa Parker, 71 ½ Boston Street, Newark, NJ State of the City Address

MOTIONS

12. ADJOURNMENT

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY