# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



# **Meeting Agenda - Final**

**REGULAR MEETING** 

Wednesday, May 15, 2019

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 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 May 10, 2019 at the time of preparation.

### 4. ROLL CALL

# 19-0822 HEARING OF CITIZENS

- 1. Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ "Newark Matters", on top of our game!
- 2. Colleen M. Fields, 27 Foster Avenue, Newark, NJ Unsuccessful eviction attempt by NHA; corrupt corporation attorney.
- 3. Maryam Bey, 30 Underwood Street, Newark, NJ Housing and employment issues.
- 4. Lisa Parker, 71½ Boston Street, Newark, NJ Where is Newarker's return on investment?
- 5. Felicia Alston Singleton, 152 12th Avenue, Newark, NJ Housing, water, and quality of life issues.
- 6. LaToya Jackson, 123½ Jelliff Avenue, Newark, NJ Help with protecting our legacy; Event Book Bag Drive.
- 7. Thomas Ibiang (Afrika), 175 1st Street, Newark, NJ Prison re-entry.
- 8. 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark landlord and community issues.
- 9. Munirah El-Bomani, 175 1st Street, Newark, NJ Failed government and their political lackeys.
- 10. Lamont Vaughn, 9 Horatio, Newark, NJ City issues and accomplishments.
- 11. Opal R. Wright, 31 Vanderpool Street, Newark, NJ "American Recovery and Reinvestment Act of 2009".
- 12. Brenda Toyloy, 229 Renner Avenue, Newark, NJ Newark's contaminated water.
- 13. Novi Carter-Branch, 206 Peshine Avenue, Newark, NJ Safety.
- 14. Cassandra Dock, 111 Mulberry Street, Newark, NJ "In too deep".

- 15. Donna Jackson, 128 Smith Street, Newark, NJ Time to help the people.
- 16. Debra Salters, 253 Ridge Street, Newark, NJ Life! Forward? Better?
- 17. Shakima K. Thomas, 280 Eastern Parkway, Newark, NJ Do you know what's in your water?
- Catherine Still, 261 Roseville Avenue, Newark, NJ
  Relocate the Dominican Republican Festival (July) from outside my
  house.
- 19. Gregory Holmes, 14 Holland Street, Newark, NJ Wording in the Deed that cost me \$42,000.00.
- 20. Santiago Panigua, 11 Martha Court, Newark, NJ Dominican Pride Day Celebration.
- Paul Roldan, 1123 Bristol Road, Mountainside, NJ Newark Project Labor Agreement.
- 22. Atta Boamah, 54 Leslie Street, Newark, NJ
  Problem with the City, Court Street School, and corner stores.

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

5a	<u>19-0739</u>	Newark Central Planning Board, Regular Hearing, April 15, 2019
5b	<u>19-0809</u>	Commission on the Status of Women, Minutes, February 19, 2019
5c	<u>19-0810</u>	Three Penn Plaza Property Holdings Urban Renewal, LLC, Financial Statements, December 31, 2018 and 2017
5d	<u>19-0811</u>	Newark Housing Authority, Minutes, March 28, 2019
5e	19-0812	Newark Housing Authority, Board of Commissioners Report, February 2019 and March 2019
5f	<u>19-0813</u>	Joint Meeting of Essex and Union Counties, Annual Operation Report, User Charge Apportionment Report 2018, Schedules of Assessments and Surplus Allocations 2018

5g	<u>19-0815</u>	Diversified Realty Limited/Casa Mia, Financial Statements, December 31, 2018 and 2017
5h	<u>19-0816</u>	Ballantine Manor Urban Renewal Associates, LP, Financial Statements, December 31, 2018 and 2017
5i	<u>19-0817</u>	La Plaza Urban Renewal Associates, LP, Financial Statements, December 31, 2018 and 2017
5j	<u>19-0818</u>	Roseville Commons, LP, NJHMFA Project No. 2357 Financial Statements, December 31, 2018 and 2017
5k	<u>19-0819</u>	North Jersey District Water Supply Commission, Public Meeting Minutes, February 27, 2019
5I	<u>19-0820</u>	Hispanic Commission, Minutes, Public Meeting Minutes, March 19, 2019
5m	<u>19-0821</u>	African Commission, Meeting Minutes, March 21, 2019
5n	<u>19-0824</u>	Office of the City Clerk, Records Management, Unit 415, Financial Report, April 2019

#### 6. ORDINANCES

## 6F First Reading

6F-a 19-0160 ORDINANCE TO AMEND AN AND SUPPLEMENT THE **REVISED GENERAL ORDINANCES OF** THE **CITY OF** NEWARK, **NEW** JERSEY, 2000. AS **AMENDED** AND SUPPLEMENTED, BY **AMENDING** TITLE 5. **AMUSEMENTS** AND AMUSEMENT BUSINESSES. 10, **SPECIAL** BY **CHAPTER** PERMITS, **MAKING** CERTAIN **AMENDMENTS** TO **IMPROVE** THE **SPECIAL EVENTS** PERMIT PROCESS.

> Deferred 6F-e 050119 Deferred 6F-a (s) 050719

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 June 6, 2019 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 19-0539 **ORDINANCE** TO **AMEND** AND SUPPLEMENT AN TITLE XVIII **ENTITLED HOUSING CHAPTER 6 ENTITLED HOUSING** CODE: **AND** ZONING **REGULATIONS** (CERTIFICATE OF CODE THE **GENERAL** COMPLIANCE) OF REVISED **ORDINANCES** OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED. BY **ADDING SECTION** 10, **ENTITLED** CERTIFICATE OF CODE COMPLIANCE REQUIRED UPON Α NEW **TENANCY** AND **ESTABLISHES** Α REQUIREMENT **FOR** INSPECTION OF **RENTAL** UNIT **UTILIZING ANY FORM** Α OF **ASSISTANCE RENTAL** OR **RENTAL SUBSIDY** BY THE SPONSORING **AGENCY** BEFORE A CERTIFICATION OF CODE **COMPLIANCE IS ISSUED.** Deferred 6PSF-b 050119

6PSF-b <u>18-1549</u>

ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY JERSEY, **NEWARK**, NEW 2000. **AMENDED** AS AND SUPPLEMENTED, AMENDING NEWARK THE CITY OF **ZONING** ORDINANCE, TITLE XLI, CHAPTERS 2 AND 4 OF THE MUNICIPAL CODE, TO PERMIT SHORT TERM RENTAL USE IN ALL LEGAL DWELLINGS. AND **ESTABLISH** MINIMUM **STANDARDS FOR** SHORT TERM RENTAL USE.

**Deferred 6F-b 012319** 

**Deferred 6F-a 020619** 

**Deferred 6F-a 022219** 

**Deferred 6F-a 030619** 

**Deferred 6F-a 032019** 

**Deferred 6F-a 040319** 

**Deferred 6F-a 041719** 

6PSF-c <u>18-1550</u>

AN ORDINANCE **AMENDING** THE **REVISED GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS **AMENDED** AND SUPPLEMENTED, BY **ADDING NEW ENTITLED** "SHORT-TERM CHAPTER 14, **RENTALS** TO **TITLE** XVIII", ENTITLED 'HOUSING CODE'.

Deferred 6F-c 012319

**Deferred 6F-b 020619** 

**Deferred 6F-b 022219** 

**Deferred 6F-b 030619** 

**Deferred 6F-b 032019** 

**Deferred 6F-b 040319** 

**Deferred 6F-b 041719** 

6PSF-d <u>18-1722</u>

ORDINANCE **AMENDING** ORDINANCE 6PSF-h, JUNE 19, 2013, ORDINANCE **AMENDING** AND SUPPLEMENTING THE CODE THE CITY OF NEWARK TO AUTHORIZE THE CREATION OF **KNOWN SPECIAL IMPROVEMENT** DISTRICT TO BE AS THE "GREATER **NEWARK TOURISM IMPROVEMENT** DISTRICT", **ADDING ACCOMODATION** (SHORT TRANSIENT **TERM** RENTALS) TO THE LIST OF PROPERTIES SUBJECT TO THE LICENSE FEE AMENDS SCHEDULE A, TO AUTHORIZE THE ASSESSMENT AND INCLUSION OF **ACCOMODATIONS TRANSIENT** AS THEY

BECOME IDENTIFIED.

**Deferred 6F-d 012319** 

Deferred 6F-c 020619

Deferred 6F-c 022219

Deferred 6F-c 030619

Deferred 6F-c 032019

Deferred 6F-c 040319

Deferred 6F-c 041719

6PSF-e <u>18-1590</u>

AN ORDINANCE **AMENDING** AND SUPPLEMENTING THE **REVISED** GENERAL **ORDINANCES** OF THE NEWARK, CITY OF JERSEY, **NEW** 2000, AS AND SUPPLEMENTED, **AMENDED** BY **AMENDING** CHAPTER **20 ENTITLED** HOTEL OCCUPANCY TAX OF TITLE X, ENTITLED FINANCE AND TAXATION.

Deferred 8.-b 120518

**Deferred 9-a 121918** 

**Deferred 9-a 010919** 

**Deferred 6F-e 012319** 

**Deferred 6F-d 020619** 

Deferred 6F-d 022219

**Deferred 6F-d 030619** 

**Deferred 6F-d 032019** 

**Deferred 6F-d 040319** 

**Deferred 6F-d 041719** 

## 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>19-0596</u>	Dept/ Agency: Administration/Office of Management and Budget Action: (X ) Ratifying (X) Authorizing ( ) Amending Type of Service: Temporary Emergency Appropriation Purpose: To continue support to selected initiatives to increase immunization levels. Funding Source: State of New Jersey, Department of Health, Vaccine Preventable Disease Program Appropriation Amount: \$76,500.00 Budget Year: 2019 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: Funds accepted by Resolution 7R5-a adopted on May 1, 2019. Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required.
7R1-b	19-0597	Dept/ Agency: Administration/Office of Management and Budget Action: (X ) Ratifying (X) Authorizing ( ) Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide additional Breastfeeding Peer Counseling funding. Funding Source: State of New Jersey, Department of Health, Division of Family Health Services Appropriation Amount: \$59,000.00 Budget Year: 2019 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: Funds accepted by Resolution 7R5-b adopted on May 1, 2019. Operating Agency: Department of Health and Community Wellness

7R1-c	19-0498	Dept/ Agency: Administration/Division of Personnel Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Labor Agreement Purpose: Execution of Labor Agreement Entity Name: JNESO Public Health Nurses - District Council 1, IUOE/AFL-CIO Entity Address: 1225 Livingston Avenue, North Brunswick, New Jersey 08902 Project Fiscal Impact: \$12,983.07 (Average cost per year over the term of the Labor Agreement) Contract Period: January 1, 2016 through December 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:
		The projected fiscal impact amount of \$12,983.07 (average cost per year over the term of the Labor Agreement) for a projected total amount of \$38,949.22.
7R1-d	19-0499	Dept/ Agency: Administration/Division of Personnel Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Labor Agreement Purpose: Execution of Labor Agreement Entity Name: Newark Identification Officers Entity Address: 31 Green Street, 4th Floor, Newark, New Jersey 07102 Project Fiscal Impact: \$5,557.66 (Average cost per year over the term of the Labor Agreement) Contract Period: January 1, 2009 through December 31, 2020 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: The projected fiscal impact amount of \$5,557.66 (Average cost per year over the term of the Labor Agreement) for a projected total amount of \$66,692.10.

7R1-e	<u>19-0607</u>	<b>Dept/ Agency:</b> Administration/Division of Central Purchasing
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide one (1) 2019 or newer Chevrolet Suburban 4WD
		four (4) door LTZ (Premier)
		Entity Name(s)/Address(s): Mall Chevrolet, 75 Haddonfield Road,
		Cherry Hill, New Jersey 08002
		Contract Amount: \$56,900.00
		Funding Source: 2019 Budget/Department of Public Safety/Division of
		Police
		Account Code Line: NW026-46560-B2019
		Contract Period: One (1) time purchase upon approval by the Municipal
		Council
		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, 2019
		Number of Bids Solicited: Seven (7)
		Number of Bids Received: Two (2)

# 7R2 Economic and Housing Development

7R2-a	<u>19-0531</u>	Dept/ Agency: Economic and Housing Development				
		Action: ( ) Ratifying	(X) Authorizing	( ) Amending		

Type of Service: Temporary, non-exclusive revocable construction

access license agreement

**Purpose:** To use a portion of City property located at 342-346, 348 Washington Street, and 283-285, 287 Halsey Street, Newark, New Jersey 07102 designated as Block 96, Lots 8, 10, 32, and 33 on the Tax Map of the City of Newark, New Jersey for construction staging while PSE&G upgrades the Newark Switching Station on certain real property owned by PSE&G located at 343-357 Washington Street, Newark, New Jersey 07102.

**Entity Name:** Public Service Electric and Gas

Entity Address: 343-357 Washington Street, Newark, New Jersey

07102

Contract Amount: \$132,405.00 Funding Source: Not Applicable

**Contract Period:** For a term of three (3) years commencing upon

Municipal Council approval

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:

### 7R4 Finance

7R4-a <u>19-0648</u> **Dept/ Agency:** Finance

**Action:** ( ) Ratifying (X) Authorizing ( ) Amending **Purpose:** Stipulation of Settlements for Tax Appeals

**List of Property:** 

# (Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)

Norann Realty Co. /2466/37/560 Ferry Street/East/\$1,250,000/2012/-\$10,211.02 Norann Realty Co. /2466/37/560 Ferry Street/East/\$1,250,000/2016/-\$3,918.16 Norann Realty Co. /2466/37/560 Ferry Street/East/\$1,250,000/2017/-\$4,054.84 Norann Realty Co. /2466/37/560 Ferry Street/East/\$1,250,000/2018/-\$4,206.33 J. Rocha & Son's Enterprises, Inc. /987/3/280-290 New York Avenue/East/\$1,476,000/2012/-\$16,182.98

96-98 South 10th Street, LLC/540/1.01/313 Lake Street/North/\$50,000/2012/-\$897.52 96-98 South 10th Street, LLC/540/1.02/315 Lake Street/North/\$50,000/2012/-\$897.52 96-98 South 10th Street, LLC/540/1.06/222-238 Bloomfield Avenue/North/\$600,000/2012/

-\$9,838.20 96-98 South 10th Street, LLC/540/1.07/158 Highland Avenue/North/\$50,000/2012/-\$897.52 96-98 South 10th Street, LLC/540/1.08/154-156 Highland Avenue/North/\$50,000/2012/ -\$897.52

10 12 Blum Street LLC/306/1/10-12 Blum Street/Central/\$200,000/2012/-\$1,736.36

10 12 Blum Street LLC/306/1/10-12 Blum Street/Central/\$230,000/2013/-\$3,428.43

10 12 Blum Street LLC/306/1/10-12 Blum Street/Central/\$230,000/2014/-\$3,600.26

10 12 Blum Street LLC/306/1/10-12 Blum Street/Central/\$230,000/2015/-\$3,841.75

Kom Properties, LLC/306/1/10-12 Blum Street/Central/\$230,000/2016/-\$3,993.84

Sumo Realty Inc. /919/5/225-231 NJRR Avenue/East/\$125,800/2013/-\$4,686.41

Sumo Realty Inc. /919/5/225-231 NJRR Avenue/East/\$125,800/2014/-\$1,832.69

Sumo Realty Inc. /919/15/43-47 Oliver Street/East/\$35,500/2012/-\$345.20

Associates 151 LLC/719/20/165-169 Lincoln Avenue/North/\$1,458,700/2014/-\$6,202.00

Associates 151 LLC/719/20/165-169 Lincoln Avenue/North/\$1,458,700/2015/-\$6,618.00

Associates 151 LLC/719/20/165-169 Lincoln Avenue/North/\$1,458,700/2016/-\$6,880.00

Associates 151 LLC/719/23/159-163 Lincoln Avenue/North/\$1,585,000/2013/-\$2,176.36

Associates 151 LLC/719/23/159-163 Lincoln Avenue/North/\$1,585,000/2014/-\$2,285.44

Associates 151 LLC/719/23/159-163 Lincoln Avenue/North/\$1,585,000/2015/-\$2,438.73

Associates 151 LLC/719/23/159-163 Lincoln Avenue/North/\$1,585,000/2016/-\$2,535.28

Associates 151 LLC/719/23/159-163 Lincoln Avenue/North/\$1,585,000/2017/-\$2,623.72

Associates 219 LLC/733/1(32)/217-227 Lincoln Avenue/North/\$2,130,000/2013/-\$17,121.49

Associates 219 LLC/733/1(32)/217-227 Lincoln Avenue/North/\$2,130,000/2014/-\$17,979.60

Associates 219 LLC/733/1(32)/217-227 Lincoln Avenue/North/\$2,130,000/2015/-\$19,185.58

Associates 219 LLC/733/1(32)/217-227 Lincoln Avenue/North/\$2,130,000/2016/-\$19,945.12

Associates 219 LLC/733/1(32)/217-227 Lincoln Avenue/North/\$2,130,000/2017/-\$20,640.88

Associates 219 LLC/733/1(32)/217-227 Lincoln Avenue/North/\$2,130,000/2018/-\$21,412.01

#### \*ALL REFUNDS FOR ASSOCIATES 151 AND 219 WILL BE APPLIED AS CREDITS

Parkview Gardens, LLC/1914/35/202-208 6th Avenue W/Central/\$1,100,000/2017/-\$3,577.80

V. & C. Corp. C/O Pecoraro/977/19/176 Malvern Street/East/\$345,000/2013/-\$602.41

V. & C. Corp. C/O Pecoraro/977/19/176 Malvern Street/East/\$345,000/2014/-\$632.60

V. & C. Corp. C/O Pecoraro/977/19/176 Malvern Street/East/\$345,000/2015/-\$675.04

Standard Embossing Plate Co. /978/21/129-131 Pulaski Street/East/\$300,000/2014/ -\$2.124.19

Standard Embossing Plate Co. /978/21/129-131 Pulaski Street/East/\$300,000/2015/ -\$2,266.67

Standard Embossing Plate Co. /978/21/129-131 Pulaski Street/East/\$250,000/2016/ -\$4.076.40

Automated Laundries/1825/1/558-572 Central Avenue/West/\$986,200/2016/-\$2,521.52

#### **Additional Information:**

Total Tax Difference: - \$239,987.39 - Credits: -\$148,044.21 = -\$91,943.18

**Invitation:** Corporation Counsel

# 7R5 Health and Community Wellness

7R5-a	Dept/ Agency: Health and Community Wellness				
		Action: (X) Ratifying (X) Authorizing ( ) Amending			
		Type of Service: Contract for support, maintenance, and upgrade of			
		proprietary hardware and software			
		Purpose: To provide system support, maintenance and enhancement,			
		including dental services for an existing licensed oracle/practice			
		management electronic medical record system.			
		Entity Name: Greenway Health, LLC			
		<b>Entity Address:</b> 4301 West Boy Scout Boulevard, Suite 800, Tampa, Florida 33607			
		Contract Amount: Not to exceed \$480,000.00			
		Funding Source: 2019 Budget/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 ( ) RFP (X) RFQ			
		( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A			
		Additional Information:			
	_				
7R6	Law				
7R6-a	<u>19-0406</u>	Dept/ Agency: Law			
		Action: (X) Ratifying (X) Authorizing ( ) Amending			
		Type of Service: Professional Services Contract			
		Purpose: To provide expert services.			
		Entity Name: Gradco, LLC d/b/a Gradient Corp.			
		Entity Address: 20 University Road, Cambridge, Massachusetts 02138			
		Contract Amount: Not to exceed \$69,000.00			
		Funding Source: 2019 Budget/Law Department			
		Contract Period: February 1, 2019 through January 31, 2020			
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS			
		( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ			
		( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a			
		Additional Information:			

7R6-b <u>19-0409</u> **Dept/ Agency**: Law

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

Type of Service: Professional Services Contract

Purpose: 1st Amendment to the Agreement to provide legal services

concerning Special Defense Counsel. **Entity Name:** Beveridge & Diamond, P.C.

Entity Address: 1350 I Street, NW, Suite 700, Washington, D.C. 20005

**Contract Amount:** \$600,000.00

Funding Source: 2018 Budget/Law Department

Contract Period: August 1, 2018 through July 31, 2019

Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ

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

**Additional Information:** 

Original Resolution 7R6-c adopted on October 11, 2018, awarded the contract in an amount not to exceed \$100,000.00.

The 1st Amendment will increase the contract amount by \$500,000.00, for a total contract amount not to exceed \$600,000.00.

7R6-c <u>19-0268</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Civil Litigation

**Docket No.:** ESX-L-1137-16 **Claimant:** Fabiola Rendon

Claimant's Attorney: Blume, Forte, Fried, Zerres & Molinari

Attorney's Address: One Main Street, Chatham, New Jersey 07928

Settlement Amount: \$75,000.00

Funding Source: Insurance Trust Fund

**Additional Comments:** 

**Invitation:** Corporation Counsel

# 7R8 Municipal Council and City Clerk

7R8-a	<u>19-0158</u>	Dept/ Agency: Offices of Municipal Council/City Clerk Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Exception to Public Bidding N.J.S.A. 40A:11-5(1)(dd) Purpose: To provide for the website hosting, support, upgrades, managed services and maintenance of the Archives Records Management System (ARMS) computer software used by the Archive and Records Management Center (ARMC) of the Office of the City Clerk. Entity Name: Summit Information Systems, LLC Entity Address: 118 Westfield Avenue, Suite 6, Clark, New Jersey 07066 Contract Amount: Not to exceed \$30,000.00 Funding Source: 2018 Budget/Office of the City Clerk Contract Period: One (1) year from the date of adoption Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A Additional Information:
7R8-b	<u>19-0814</u>	Dept/ Agency: Offices of Municipal Council/City Clerk Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Board of Adjustment Appointment Purpose: Appointment of Alternate Member #4 Name of Appointee: Juan Arias Address: 91 Stone Street, Newark, New Jersey 07104 Appointment Term: Two (2) year term commencing upon confirmation Sponsor: Council Member, Luis A. Quintana

**Additional Information:** 

7R8-c 19-0830 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Board of Adjustment Appointment

Purpose: Re-appointment

Name of Appointee: Charles N. Hall, Jr.

Address: 370 Highland Avenue, Newark, New Jersey 07104

Appointment Term: Commencing upon confirmation and ending January

31, 2023

**Sponsor:** Council Member, Anibal Ramos, Jr.

**Additional Information:** 

# 7R8-d 19-0806 EXPRESSING PROFOUND SORROW AND REGRET

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

1. Ms. Satia Baijnah

# Sponsored by Council Member Luis A. Quintana

- 2. Mr. Casto Maldonado
- 3. The Honorable Rafael Hernandez Colon, Puerto Rico's Youngest Elected Governor

#### 7R8-e 19-0805

# **RECOGNIZING & COMMENDING**

### Sponsored by President Mildred C. Crump

- 1. Mrs. Hattie Williams, on her 100th Birthday Celebration
- 2. Mrs. Ezinne Roseline Opara, on her retirement
- 3. Ms. Waliyyah Muhammad, Teacher, on her retirement after thirty-three (33) years of public service at NPS-Camden Street School

## Sponsored by Council Member Carlos M. Gonzalez

- 4. Ing. Andres Munoz Silva, Saraguro-Ecuador
- 5. Brandon Ramirez and Giovanni Martinez, Eagle Scouts of Scout Troop 38 honored during the Eagle Scout Court of Honor Ceremony, held on Friday,

May 31, 2019

### **Sponsored by Council Member John Sharpe James**

- 6. First Ghanaian Society of New Jersey, on celebrating thirty-five (35) years of service
- 7. Mrs. Dorothy L. Townes, on her retirement after twenty-five (25) years of public service with the City's Department of Engineering, Division of Code Enforcement

### Sponsored by Council Member Luis A. Quintana

- 8. Bolivian residents of New Jersey, honored during the 15th Anniversary of their Inauguration, presented on Friday, April 26, 2019
- 9. Individuals honored during the 65th Anniversary Cocktail Party sponsored by the Giblin Association, held on Saturday, May 11, 2019
- 10. Ms. Clemencia Torres, honored for her contributions and dedication to the community

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

- 11. Members of Esperanza Azteca, honored during the Cinco de Mayo, Newark, New Jersey Celebration, presented on Saturday, May 4, 2019
- 12. Individuals honored for their community service during the Newark Police 2nd Precinct Community Council Meeting, held on Wednesday, May 8, 2019
- 13. Individuals honored for their community service by the Mujeres al Poder (Women for Power) Organization during its "2019 Resilient Mothers Celebration", held on Saturday, May 11, 2019

# 7R9 Public Safety

7R9-a 19-0186 Dept/ Agency: Public Safety/ Police Division **Action:** (X) Ratifying (X) Authorizing ( ) Amending **Type of Service:** Exception to Public Bidding - N.J.S.A. 40A:11-5(1)(dd) **Purpose:** To provide support and maintenance of proprietary software and hardware. **Entity Name:** Clearview Data Systems, Inc. Entity Address: 728 N. Pleasantburg Drive, Greenville, South Carolina 29607-1623 Contract Amount: Not to exceed \$138,872.42 Funding Source: 2019 Budget/Department of Public Safety/Division of Police Contract Period: April 1, 2018 through March 31, 2020 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

### 7R12 Water and Sewer Utilities

**Additional Information:** 

Bids Received: One (1)

7R12-a 18-1587 Dept/ Agency: Water and Sewer Utilities **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract Purpose: To provide crane maintenance and repair at the City's Facilities - Contract # 10R-WS2018 (Re-bid). Entity Name: Permadur Industries, Inc. d/b/a Sissco Material Handling Entity Address: 186 Route 206 South, Hillsborough, New Jersey 08844 Contract Amount: Not to exceed \$100,000.00 Funding Source: 2018 Budget/Department of Water and Sewer Utilities Contract Period: Two (2) years from the date of the Notice to Proceed Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a **Additional Information:** Initial Bid: No Bids Received 2nd Re-Bid: No Bids Received 3rd Re-Bid: Solicited: One (1)

7R12-b	19-0044	Dept/ Agency: Water and Sewer Utilities Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: To provide investigation, design, construction administration services for infrastructure improvements to protect the Cedar Grove Reservoir from flooding during extraordinary rainfall events. Entity Name: Arcadis U.S., Inc. Entity Address: 630 Plaza Drive, Suite 200, Highlands Ranch, Colorado 80129 Contract Amount: Not to exceed \$39,500.00 Funding Source: 2019 Budget/Department of Water and Sewer Utilities Contract Period: Until Project completion pursuant to N.J.S.A. 40A: 11-15(9) Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Information:
7R12-c	19-0562	Dept/ Agency: Water and Sewer Utilities Action: ( ) Ratifying (X) Authorizing (X ) Amending Type of Service: Final Quantities Close out Change Order #1/Amending Resolution 7R12-a adopted February 1, 2017 Purpose: To execute Change Order #1 for a Standby Generator at Wayne Pump Station Contract 06-WS2015 (Re-bid). Entity Name: Multi-Phase Electrical Services, Inc. Entity Address: 15 William Street, Closter, New Jersey 07624 Contract Amount: Not to exceed \$1,872,541.70 Funding Source: 2016 Budget/Department of Water and Sewer Utilities Contract Period: 270 days from the date of the Notice to Proceed Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A Additional Information: Original Resolution 7R12-a adopted on February 1, 2017, awarded the contract in an amount not to exceed \$1,859,000.00. Change Order #1 will increase the contract in the amount of \$13,541.70 for a total contract amount not to exceed \$1,872,541.70.

### 8. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor.

8.-a <u>19-0779</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Re-appointment

Purpose: Commissioner of the Newark Parking Authority

Name of Appointee: Niathan Allen

Address: 57 Boston Street, Newark, New Jersey 07103

Appointment Term: Commencing upon confirmation and ending on

October 20, 2023

Sponsor:

**Additional Information:** 

#### 10. MISCELLANEOUS

# 10.-a <u>19-0747</u> <u>RAFFLE LICENSE</u>

Vocationist Sister Inc., RL-01/\$40.00

Urban League Guild of Essex Co., RL-02/ \$20.00

Alumnae Assoc. St. Vincent Academy, RL-03/ \$20.00

Alumnae Assoc. St. Vincent Academy, RL-04/ \$20.00

St. Lucy's RC Church, RL-05/ \$20.00

St. Lucy's RC Church, RL-06/ \$20.00

St. Vincent Academy Inc., RL-07/\$60.00

St. Michael's Seton Library Guild, RL-08/ \$20.00

St. Michael's Seton Library Guild, RL-09/ \$20.00

Performing Arts Center, RL-10/\$240.00

### 12. ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY