



City of Newark

City Hall
920 Broad Street
Newark, New Jersey
07102

Meeting Agenda - Final 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

Tuesday, October 8, 2019

10:00 AM

Council Chamber

SPECIAL MEETING

CALL TO ORDER

STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.L. 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 October 4, 2019 at the time of preparation.

ROLL CALL

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**

RESOLUTIONS**7R4 Finance**

7R4-a(s) [19-1497](#) **Dept/ Agency:** Finance
Action: () Ratifying (X) Authorizing () Amending
Purpose: Filing of Reverse Tax Appeals with the Essex County Board of Taxation
List of Property:
(Tax Payer/Address/Block/Lot)
Several properties listed in Exhibit A
Additional Information:

7R6 Law

7R6-a(s) [19-1495](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Agreement with Governmental Entity
Purpose: Execution of Tolling Agreement with Occidental Chemical Corporation to Extend the Statute of Limitations Period for Cost Recovery, Contribution, and Declaratory Relief in Connection with an Administrative Settlement Agreement and Order on Consent for Remedial Design Concerning Activities Conducted at the Diamond Alkali Superfund Site
Entity Name: Occidental Chemical Corporation
Entity Address: 5005 LBJ Freeway, Dallas, Texas 75215
Contract Amount: N/A
Funding Source: N/A
Contract Period: N/A
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Tolling statute of limitations until July 31, 2021.

7. ADDED STARTER RESOLUTIONS**7R12 Water and Sewer Utilities**

7R12a(s/ 19-1354 **Dept/ Agency:** Water and Sewer Utilities
as) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract

Purpose: Professional Engineering Services for Process/Operational Improvements at the Pequannock Water Treatment Plant

Entity Name: Kleinfelder, Inc.

Entity Address: 550 West C Street, Suite 1200, San Diego, California 92101

Contract Amount: Not to exceed \$1,212,050.00

Funding Source: 2019 Budget/ Water and Sewer Utilities/
NW037-750-7502-71280

Contract Period: Until project completion per N.J.S.A. 40(A):11-15(9)

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:

Number of RFQ Packages Distributed: Eleven (11)

Number of Packages Received: Eight (8)

ADJOURNMENT

**KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**