

City of Newark

*City Hall
920 Broad Street
Newark, New Jersey 07102*



Meeting Agenda - Final

REGULAR MEETING

Wednesday, April 19, 2017

6:30 PM

Council Chamber

Municipal Council

*President Mildred C. Crump
Council Member Augusto Amador
Council Member Carlos M. Gonzalez
Council Member John Sharpe James
Council Member Gayle Chaneyfield Jenkins
Council Member Joseph A. McCallum, Jr.
Council Member Eddie Osborne
Council Member Luis A. Quintana
Council Member Anibal Ramos, Jr.*

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

1. CALL TO ORDER**National Anthem****2. Invocation**

*Imam Dr. Abdul A. Muhammad
Masjid Ali K. Muslim
257 South Orange Avenue
Newark, New Jersey 07103*

3. 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 7, 2016. In addition, the agenda for this meeting was disseminated on April 12, 2017 at the time of preparation.

4. ROLL CALL

[17-0691](#)**HEARING OF CITIZEN**

1. Tanisha Garner, 50 Lexington Street, Newark, New Jersey
Too many trucks! We need to be safe!
2. Rita Fortenberry, 26 Riverview Terrace, Newark, New Jersey
Save our homes and protect our community.
3. Rosemary Horsley, 9 Riverview Court, Newark, New Jersey
Stop the sabotage.
4. Linda Jones, 34 Riverview Court, Newark, New Jersey
Save Terrell Homes.
5. Felicia Alston-Singleton, 152 12th Avenue, Newark, New Jersey
Constitutional and political obligation.
6. Jason Dotson, 159 3rd Street, Newark, New Jersey
To discuss public safety concerns.
7. Donald G. Jackson, Jr., 79 Treacy Avenue, Newark, New Jersey
City of Newark.
8. 10-4 Evans, 149 Huntington Terr., Newark, New Jersey
City of Newark landlord and community issues.
9. Faruq Abdul'Aziz, 102 Eastern Parkway, Newark, New Jersey
Respect, Patricia Bradford vote for April 25, 2017, for Newark
School Board Member.
10. Rodney Davis, 405 Frelinghuysen Avenue, Newark, New Jersey
Affirmative Action it's the law, Happy Mother's day.

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

- 5.-a [17-0667](#) City of Newark, Corrective Action Plan, 2015 Statutory Audit
- 5.-b [17-0668](#) Newark Central Planning Board, Public Hearing Minutes, March 13,
2017
- 5.-c [17-0669](#) City of Newark Zoning Board of Adjustment, 2016 Annual Report

- 5.-d [17-0670](#) Newark Board of Adjustment, Minutes, January 12, 2017 through March 16, 2017

- 5.-e [17-0671](#) Newark Marine and Air Terminals 2016 Annual Statement

- 5.-f [17-0672](#) Rules and Regulations, Discharges to the Passaic Valley Sewerage Commission Treatment Works

- 5.-g [17-0673](#) Two Riverfront Urban Renewal Lessee, LLC and TRF Urban Renewal Property Corp. Reporting Requirements, December 31, 2016

- 5.-h [17-0674](#) The Newark Museum Association Financial Statements and New Jersey Circular 15-08 Financial Reports, December 31, 2016

- 5.-i [17-0675](#) Spruce 2005 Urban Renewal Associates, L.P., Financial Statements, December 31, 2016

- 5.-j [17-0676](#) Prince 2004 Associates Urban Renewal, L.P., Financial Statements, December 31, 2016 and 2015

- 5.-k [17-0677](#) Hayes Associates 2003 Urban Renewal, L.P., Financial Statements, December 31, 2016 and 2015

- 5.-l [17-0678](#) JS 2002 Urban Renewal, L.P., Financial Statements, December 31, 2016 and 2015

- 5.-m [17-0679](#) City of Newark Zoning Board of Adjustment, 2016 Annual Report

- 5.-n [17-0680](#) Downtown Partners, II, L.P., Financial Statements, December 31, 2016

- 5.-o [17-0681](#) Bakery Village Urban Renewal Associates, L.P., Financial Statements, December 31, 2016

- 5.-p [17-0682](#) Fleet 216 Market Street Urban Renewal, LLC, Financial Statements, December 2016

- 5.-q [17-0683](#) Newark Community Economic Development Corporation, Financial Statements, December 2015 and 2014

- 5.-r [17-0684](#) High Park Gardens Cooperative Corporation, Financial Statements, December 31, 2016 and 2015

- 5.-s [17-0685](#) Wakeman Avenue Urban Renewal Associates, L.P., Financial Statements, December 31, 2016
- 5.-t [17-0686](#) North Jersey District Water Supply Commission, Minutes, February 22, 2017
- 5.-u [17-0687](#) City of Newark, Caribbean Commission Meeting Minutes, October through December 2016 and January 2017
- 5.-v [17-0688](#) Employee Retirement System Board Meeting Minutes, March 2016 through February 2017
- 5.-w [17-0689](#) Research and Information Unit - Room 415, Monthly Financial Report, March 2017
- 5.-x [17-0690](#) Newark Community Economic Development Corporation, Board of Directors Meeting Minutes, November 2016 through January 2017
- 5.-y [17-0692](#) Newark Community Economic Development Corporation Program Updates, December 2016 through January 2017

6PSF Public Hearing, Second Reading and Final Passage

- 6PSF-a [17-0446](#) **AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE REPLACEMENT OF WATER MAINS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF NEWARK AND APPROPRIATING \$5,000,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$5,000,000.00 IN BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE THE SAME.**
- 6PSF-b [17-0480](#) **A BOND ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR GENERAL CAPITAL IMPROVEMENTS FOR THE CITY OF NEWARK AND APPROPRIATING \$35,121,000.00 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$33,364,950.00 IN GENERAL CAPITAL IMPROVEMENT BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE PART OF THE COSTS THEREOF.**

- 6PSF-c [17-0519](#) AN ORDINANCE GRANTING A TAX EXEMPTION TO NEWARK WAREHOUSE URBAN RENEWAL, LLC, 100 WASHINGTON STREET, NEWARK, NEW JERSEY 07102, FOR A PROJECT TO REHABILITATE AND RENOVATE AN EXISTING SIX (6) STORY VACANT WAREHOUSE BUILDING INTO A SEVEN (7) STORY BUILDING CONSISTING OF OFFICE, RETAIL AND GENERAL COMMERCIAL USES LOCATED ON PROPERTY KNOWN AS 98-126 EDISON PLACE AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 159.01, LOT 11, FOR A TERM EQUAL TO THE EARLIER OF THIRTY-FIVE (35) YEARS FROM THE DATE OF EXECUTION OF THE FINANCIAL AGREEMENT OR THIRTY (30) YEARS FROM THE DATE OF COMPLETION OF THE PROJECT, AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCIAL AGREEMENT AND OTHER APPLICABLE DOCUMENTS RELATED TO THE ISSUANCE OF REDEVELOPMENT AREA BONDS (NON-RECOURSE TO THE FULL FAITH AND CREDIT OF THE CITY), AUTHORIZING THE ISSUANCE OF THE REDEVELOPMENT AREA BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000.00 AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH. (EAST WARD)
- 6PSF-d [16-1884](#) ORDINANCE AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, THE DEPUTY MAYOR/DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO AN AGREEMENT TO EXCHANGE LAND WITH CARLOS LOPES, 58 PALM STREET/ WEST WARD, FOR THE EVEN EXCHANGE OF CERTAIN CITY-OWNED PROPERTY 803 CLIFTON AVENUE, LOCATED IN THE NORTH WARD.
Deferred 8-b 021517
Deferred 9a (s) 022217
Deferred 9a 030117
[Deferred 9a 031517](#)
- 6PSF-e [16-1885](#) ORDINANCE AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, THE DEPUTY MAYOR/DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO AN AGREEMENT TO EXCHANGE LAND WITH CANDIDO COUTO, 56 PALM STREET/ WEST WARD, FOR THE EVEN EXCHANGE OF CERTAIN CITY-OWNED PROPERTY AT 697 N. 7TH STREET LOCATED IN THE NORTH WARD.
Deferred 8-c 021517
Deferred 9b (s) 022217
Deferred 9b 030117
[Deferred 9b 031517](#)

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 [17-0386](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: 2015 Assistance to Firefighters Grant Program
Funding Source: City of Newark
Appropriation Amount: \$8,181.00
Budget Year: 2017
Contract Period: August 11, 2016 through August 10, 2017
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:
Grant Funds award requiring cash match accepted by Resolution 7R9-b adopted on January 19, 2017
Operating Agency: Department of Public Safety
Two-Thirds vote of full membership required.

7R1-b [17-0619](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Exception to Public Bidding - N.J.S.A. 40A:11-5(1) (dd)
Purpose: System Support, Training, Enhancement and Maintenance of proprietary software
Entity Name: Scubel, LLC.
Entity Address: 197 State Route 18 South, Suite 3000, East Brunswick, New Jersey 08816
Contract Amount: \$975,000.00 for Year 1; \$850,000.00 for Year 2
Funding Source: 2017 Budget
Contract Period: January 1, 2017 through December 31, 2018
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:
Year 1: \$975,000.00, inclusive of all actual disbursements for the period of January 1, 2017 through December 31, 2017; and
Year 2: \$850,000.00 inclusive of all actual disbursements for the period of January 1, 2018 through December 31 2018.

7R1-c [16-1669](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** Paint, Supplies and Tools for Building and Swimming Pools**Description:** Paint, Painting Tools & Supplies**Entity Name(s)/Address(s):** Ricciardi Brothers, Inc., 1915 Springfield Avenue, Maplewood, New Jersey 07040**Contract Amount:** Amount not to exceed \$348,800.00**Funding Source:** City of Newark Budget/Departments of Public Works and Water and Sewer Utilities**Account Code Line:**

NW011-110-1110- 83370-B2016-Public Works/Public Buildings

NW011-160-1604-83370-B2016-Public Works/ Sanitation

NW011-160-1607-83420-B2016-Public Works/ Property Clearance

NW037-750-7502-83370-B2016-Water and Sewer Utilities

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 April 21, 2015

Bids solicited: Five (5)

Bids received: One (1)

2nd Advertisement Date July 5, 2016

Bids solicited: Fourteen: (14)

Bids received: One (1)

7R2 Economic and Housing Development

- 7R2-a** [16-1914](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Develop the properties into one (1), two (2), or three (3)-family residential units, with or without additional retail use
Entity Name: Option One Redevelopment Group, LLC.
Entity Address: 456 Washington Street, Newark, New Jersey 07102
Sale Amount: \$94,800.00
Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$208,200.00
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)
648 South 13th Street/Block 316/Lot 31/South Ward
646 South 13th Street/Block 316/Lot 32/South Ward
644 South 13th Street/Block 316/Lot 33/South Ward
777 South 13th Street/Block 2648/Lot 5/South Ward
147 Johnson Avenue/Block 2700/Lot 6/South Ward
155 Ridgewood Avenue/Block 2703/Lot 1/South Ward
159 Ridgewood Avenue/Block 2703/Lot 3/South Ward
161 Ridgewood Avenue/Block 2703/Lot 4/South Ward
439 Badger Avenue/Block 3573/Lot 15/South Ward
Additional Information:
Total Square Footage = 23,700 X \$4.00 = \$94,800.00
Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned property.

7R2-b [16-1916](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Develop the properties into one (1), two (2), or three (3)-family residential units, with or without additional retail use.**Entity Name:** Integrity Home Buyers, LLC.**Entity Address:** 11 Golden Square, Sayreville, New Jersey 08872**Sale Amount:** \$38,932.00**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$91,300.00**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)**573 South 19th Street/Block 339/Lot11/West Ward

543 13th Avenue/Block 1794/Lot 27/West Ward312 South 20th

Street/Block 1794/Lot 49/West Ward

493 7th Avenue/Block 1922/Lot 33/West Ward

Additional Information:

Total Square Footage = 9,733 X \$4.00 = \$38,932.00

Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned Properties.

- 7R2-c [16-1917](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Develop the properties into one (1), two (2), or three (3)-family residential units, with or without additional retail use
Entity Name: P.M. Consulting Group, LLC.
Entity Address: 290 Ferry Street, Newark, New Jersey 07105
Sale Amount: \$23,387.60
Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$33,900.00
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)
183 Jelliff Avenue/Block 2662/Lot 27/South Ward
87 Seymour Avenue/Block 3001/Lot 19/South Ward
Additional Information:
Total Square Footage = 5,846.9 X \$4.00 = \$23,387.60
Sale at prices set forth by Ordinance 6S&Fh adopted on April 4, 2004, establishing the minimum sale price of City-owned property.
- 7R2-d [17-0116](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Professional Services Agreement for the Provision of Licensed Site Remediation Professional Services.
Entity Name: Excel Environmental Resources, Inc.
Entity Address: 111 North Center Drive, North Brunswick, New Jersey 08902
Contract Amount: Amount not to exceed \$94,750.00
Funding Source: Community Development Block Grant Funds
Contract Period: One year from the date of issuance of a Notice to Proceed by the Deputy Mayor/Director of the Department of Economic and Housing Development
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:

7R2-e [17-0531](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Investigation for Area in Need of Redevelopment
Purpose: Central Planning Board to determine if area is in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
1037 - 1047 Bergen Street/Block 3661/Lot 3/South Ward
1057 - 1059 Bergen Street/Block 3660/Lot 11/South Ward
Additional Information:

7R3 Engineering

7R3-a [17-0041](#) **Dept/ Agency:** Engineering
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Amending Resolution/Accepting Grant
Purpose: Amending the project amount to accept additional funds for the Traffic Signal Optimization/Adaptive Signals Along McCarter Highway (Route 21) project and enter into a Cost Reimbursement Agreement with New Jersey Department of Transportation
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$965,265.00
Funding Source: Federal Highway Administration (FHWA)/ North Jersey Transportation Planning Authority (NJTPA)
Total Project Cost: \$1,201,767.00
City Contribution: \$236,502.00
Other Funding Source/Amount: \$0.00
Contract Period: September 21, 2016 to September 20, 2019
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Resolution 7R4-A adopted February 3, 2016, authorized a total project cost of \$950,000.00 (\$760,000.00 grant with a local match of \$190,000.00) for the Traffic Signal Optimization/Adaptive Signals Along McCarter Highway (Route 21) project. This amendment seeks to increase the total project cost to \$1,201,767.00 (\$965,265.00 grant with a local match of \$236,502.00).

7R6 Law

7R6-a [17-0244](#) **Dept/ Agency:** Law
Action: Ratifying Authorizing Amending
Type of Service: Professional Services Contract
Purpose: Special General Counsel Services
Entity Name: Eric S. Pennington, P.C.
Entity Address: One Gateway Center, Suite 200, Newark, New Jersey 07102
Contract Amount: An amount not to exceed \$60,000.00
Funding Source: 2017 Budget
Contract Period: January 1, 2017 through December 31, 2017
Contract Basis: Bid State Vendor Prof. Ser. EUS
 Fair & Open No Reportable Contributions RFP RFQ
 Private Sale Grant Sub-recipient n/a
Additional Information:

7R7 Mayor's Office

7R7-a [17-0429](#) **Dept/ Agency:** Office of the Mayor
Action: Ratifying 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 Iannarella, Esq.
Entity Address: 139 Lakeview Avenue, Clifton, New Jersey 07111
Contract Amount: An amount not to exceed \$17,000.00
Funding Source: 2017 Budget/Office of the Mayor
Contract Period: January 1, 2017 through December 31, 2017
Contract Basis: Bid State Vendor Prof. Ser. EUS
 Fair & Open No Reportable Contributions RFP RFQ
 Private Sale Grant Sub-recipient n/a
Additional Information:

7R7-b [17-0468](#) **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: Bernado W. Henry, Esq.
Entity Address: 214 Oakwood Avenue, Orange, New Jersey 07050
Contract Amount: An amount not to exceed \$17,000.00
Funding Source: 2017 Budget/Office of the Mayor
Contract Period: January 1, 2017 through December 31, 2017
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 [17-0448](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve and deliver summonses, subpoenas, and appear in Court for criminal and civil matters.
Name of Appointee: Orlando Vick, Sr.
Address: 729 South 20th Street, Newark, New Jersey 07106
Appointment Term: For a period of three (3) years from date of appointment or until the expiration of the Constable Bond, whichever occurs first.
Sponsor: Council Member Joseph A. McCallum, Jr.
Additional Information:
Appointee shall submit Constable Bond

- 7R8-b [17-0449](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve warrants, evictions, subpoenas and security detail.
Name of Appointee: Shadid Jamal Webb
Address: 54 Vermont Avenue, Newark, New Jersey 07106
Appointment Term: For a period of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first
Sponsor: Council Member Joseph A. McCallum, Jr.
Additional Information:
Appointee shall submit Constable Bond
- 7R8-c [17-0450](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve subpoenas, writs and warrants.
Name of Appointee: Santiago B. Velazquez
Address: 799 Ridge Street, Newark, New Jersey 07104
Appointment Term: For a period of three (3) years from the date of appointment or until the expiration of the Constable Bond.
Sponsor: Council Member Luis A. Quintana
Additional Information:
Appointee shall submit Constable Bond
- 7R8-d [17-0452](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve subpoenas, summonses, court orders, and warrants.
Name of Appointee: Oliver Richard Mayson
Address: 195 1st Street, Newark, New Jersey 07107
Appointment Term: For a period of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first.
Sponsor: Council Member Luis A. Quintana
Additional Information:
Appointee shall submit Constable Bond

- 7R8-e [17-0453](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve warrants and subpoenas.
Name of Appointee: Anthony Garcia
Address: 19 Highland Avenue, Newark, New Jersey 07104
Appointment Term: For a period of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first.
Sponsor: Council Member Luis A. Quintana
Additional Information:
Appointee shall submit Constable Bond
- 7R8-f [17-0454](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve subpoenas, writs and provide security detail.
Name of Appointee: David Otis Carter
Address: 61 4th Street, Newark, New Jersey 07107
Appointment Term: For a period of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first.
Sponsor: Council Member Joseph A. McCallum, Jr.
Additional Information:
Appointee shall submit Constable Bond
- 7R8-g [17-0455](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve warrants, subpoenas, and lockout notices, and assist the Council Member at community meetings.
Name of Appointee: Jamil Brewer
Address: 263 Lehigh Avenue, Newark, New Jersey 07112
Appointment Term: For a period 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-h [17-0305](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
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 for the hosting, support, upgrades, maintenance and managed services of computer hardware and software and associated services of the proprietary Legistar Legislative Management Software to maintain the software's operational health and functionality
Entity Name: Granicus Inc.
Entity Address: 707-17th Street, Suite 4000, Denver, Colorado 80202
Contract Amount: Amount not to exceed \$126,009.16
Funding Source: 2017 Budget
Contract Period: January 1, 2017 through December 31, 2017
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Exception to Public Bidding
Additional Information:

7R8-i [17-0705](#) **EXPRESSING PROFOUND SORROW AND REGRET**

Sponsored by Council Member John Sharpe James

1. Mrs. Katie Boatwright-Salters
2. Illustrious Jerome Woodward 33

Sponsored by Council Member Gayle Chaneyfield Jenkins

3. Mrs. Shirley Isla Cody
4. Ms. Ella M. Edwards

Sponsored by Council Member Luis A. Quintana

5. Mrs. Maria A. Vega

7R8-j [17-0706](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Vice-President of Liberia, Joseph N. Boakai
2. Individuals during the Senegalese Flag Raising Ceremony, commemorating their 57th year of Independence held on Friday, April 7, 2017
3. WISE Women's Center
4. Dr. Lillie P. Williams, Pastor
5. Ms. L'Tanya L. Williamson, Senior Management Assistant, Department of Water and Sewer Utilities, Division of Billing and Customer Service on her Retirement Celebration to be held on Monday, May 1, 2017
6. Shen Yun Performing Arts at NJPAC from May 3-7, 2017
7. Individuals being honored during the African and American Alliance Ceremony to be held on Thursday, April 20, 2017
8. Ms. Kathleen Marchetti, who successfully completed and passed the examination administered by the State of New Jersey, Department of Community Affairs in October 2016, for the Registered Municipal Clerk Certification

Sponsored by Council Member Augusto Amador

9. Individual Mayors from different cities in Portugal
10. Mr. Ramon Lago, Building Sub-Code Official on his retirement from the City of Newark
11. Horizon Blue Cross Blue Shield of New Jersey on eight-five years (85) of servicing the residents of the City of Newark

Sponsored by Council Member John Sharpe James

12. The Celebration of Guyton-Callahan American Legion Post #152, 97th Annual Awards Dinner Dance held on Saturday, April 1, 2017
13. University High School Lady Phoenix Girls Basketball Team and Coaches for winning the 2017 Girls Sectional State Basketball Championship
14. Ms. Kim Boerrigter for placing 1st in the American Geophysical Union Science Conference 2016 in San Francisco, California, as well as placing 2nd in the category of Environmental Science at the North Jersey Regional Science Fair 2017
15. Students from Malcolm X. Shabazz High School for their participation in the American Geophysical Union Science Conference 2016 in San Francisco, California
16. Mr. Patrick Murray, Science Coach at Malcolm X. Shabazz High School for Malcolm X. Shabazz's Science Team's participation in the American Geophysical Union Science Conference 2016 in San Francisco, California

Sponsored by Council Member Luis A. Quintana

17. Master Cliff Kupper, Master of Martial Arts Awards Ceremony with eleven (11) years of service
18. Master Darrell T. Johnson, Master of Martial Arts Awards Ceremony
19. Mrs. Eileen McGinley-Hannaford and Mr. Frank M. Yorke
20. Father Louis Caputo, TDV on his 50th Golden Jubilee

7R9 Public Safety

- 7R9-a** [16-0465](#) **Dept/ Agency:** Pubic Safety/Division of Police
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Authorizing award of contract
Purpose: To provide the Public Safety Department, Police Division, with a Software Document Management System for its Rules & Regulations, General Orders and Policies & Procedures
Entity Name: PowerDMS, Inc.
Entity Address: 101 South Garland Avenue, Suite 300, Orlando, Florida 32801
Contract Amount: Amount not to exceed \$50,200.00 for the first year of the contract, and \$25,800.00 annually, for second through fifth years of contract.
Funding Source: 2017 Budget/Division of Police
Contract Period: Five (5) years, commencing on the date the Newark Police Division provides vendor with formal Notice to Proceed.
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:
Vendor selected through competitive contracting process, with permission of the Division of Local Government Services (DCA Waiver attached) and the Municipal Council by Resolution 7R11-a adopted on 070914 (copy attached).

7R12 Water and Sewer Utilities

- 7R12-a [17-0313](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Refund
Purpose: Overpayment on Water/Sewer Account No. 20736
Entity Name: University Living Solutions Inc.
Entity Address: 277-A South Orange Avenue, Newark, New Jersey 07103
Property Location:
(Address/Block/Lot/Ward)
168-170 South Orange Avenue, Newark, New Jersey 07103/
Block 240/Lot 1/West Ward
Amount of Refund: \$4,127.55
Additional Information:

8. COMMUNICATIONS**Received from Business Administrator Jack Kelly**

- 8.-a [17-0541](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Regular Member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission
Name of Appointee: MJ Rodriguez
Address: 45 Shanley Avenue, Newark, New Jersey 07108
Appointment Term: Commencing upon confirmation and ending on February 20, 2018
Sponsor:
Additional Information:
MJ Rodriguez is replacing Carmen Ruthie Perez, whose term expired on February 20, 2016

- 8.-b [17-0542](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Regular Member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission
Name of Appointee: Ms. Robert A. House
Address: 125 Lincoln Avenue, Apt #C-2, Newark, New Jersey 07104
Appointment Term: Commence upon confirmation and ending on August 5, 2017
Sponsor:
Additional Information:
Mr. Robert A. House is filling unexpired term left by Keith Rowe, who passed away November 2016
- 8.-c [17-0543](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Regular Member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission
Name of Appointee: Mr. Jahlin Fernandez
Address: 267 Berkeley Avenue, Newark, New Jersey 07107
Appointment Term: Commencing upon confirmation and ending on June 1, 2017
Sponsor:
Additional Information:
Mr. Jahlin Fernandez is replacing Demetrius Kee, whose term expired on June 1, 2015
- 8.-d [17-0544](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Regular Member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission
Name of Appointee: Ms. Kim X. Oliveira
Address: 24 Parkhurst Avenue, Newark, New Jersey 07114
Appointment Term: Commencing upon confirmation ending on September 15, 2018
Sponsor:
Additional Information:
Ms. Kim X. Oliveira is replacing George Jones, whose term expired on September 15, 2016

8.-e [17-0602](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Alternate #2 Member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission
Name of Appointee: Mr. Mateus B. Baptista
Address: 1180 Raymond Blvd., Apt. 15D, Newark, New Jersey 07102
Appointment Term: Commencing upon confirmation and ending on June 1, 2017
Sponsor:
Additional Information:
Mr. Mateus B. Baptista is replacing Joseph L. Vereen, whose term expired on June 1, 2015

9. PENDING BUSINESS ON THE AGENDA

9.-a [17-0176](#)
AN ORDINANCE AMENDING SECTION 23:7, PARKING METER REGULATIONS, GENERALLY, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS PREVIOUSLY AMENDED AND SUPPLEMENTED, BY REVISING THE PARKING METER RATES IN SECTION 23:7-13.
Deferred 8a 031517
Deferred 9c 040517

MOTIONS

12. ADJOURNMENT

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