

City of Newark

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



Meeting Agenda - Final

REGULAR MEETING

Wednesday, August 8, 2018

12:30 PM

Council Chamber

Municipal Council

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

Kenneth Louis, City Clerk

Kathleen Marchetti, Deputy City Clerk

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

*Rev. Phil Gilmore
St. John Community Church
1066 Bergen Street
Newark, New Jersey 07112*

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 6, 2017. In addition, the agenda for this meeting was disseminated on August 2, 2018 at the time of preparation.

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

- 5.-a [18-1182](#) Joint Meeting of Essex & Union Counties, Minutes, May 17, 2018
- 5.-b [18-1183](#) Second River Joint Meeting, 2018 Third Quarter Assessment
- 5.-c [18-1184](#) Office of the City Clerk, Records Management Unit, Room 415, Monthly Financial Report, June 2018
- 5.-d [18-1185](#) Newark Board of Adjustment, Regular Hearing Minutes, June 28, 2018
- 5.-e [18-1186](#) Newark Community Economic Development Corporation, Financial Report, June 2018
- 5.-f [18-1187](#) Newark Central Planning Board, Minutes, June 11, 2018

- 5.-g [18-1188](#) Newark Landmark & Historic Preservation Commission, Regular Public Meeting Minutes, July 11, 2018
- 5.-h [18-1189](#) Office of the City Clerk, Marriage License Bureau, Room B-9, Monthly Financial Report, January through June 2018
- 5.-i [18-1190](#) Newark Rent Control Board, Minutes, April 10, 2018
- 5.-j [18-1243](#) Newark Taxicab Commission Division - NPD, Minutes, April 12, 2018, May 10, 2018 and May 24, 2018
- 5.-k [18-1250](#) North Jersey District Water Supply Commission, Minutes, June 27, 2018

6. **ORDINANCES**

6F **First Reading**

- 6F-a [18-1084](#) **AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK PROVIDING FOR A “CAP” ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK 2018. (N.J.S.A. 40A:4-45.14)**

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on September 6, 2018 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 [17-0070](#) **ORDINANCE APPOINTING A QUALIFIED PURCHASING AGENT**
- 6PSF-b [17-0096](#) **ORDINANCE TO AMEND TITLE 2, CHAPTER 5, DEPARTMENT OF ADMINISTRATION, ARTICLE 4 DIVISION OF CENTRAL PURCHASING, SUBSECTION 2:5-13.2., POWERS AND DUTIES OF CITY PURCHASING AGENT, OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, AS AMENDED AND SUPPLEMENTED (TO RAISE THE THRESHOLD FOR BIDDING REQUIREMENTS FOR PUBLIC CONTRACTS FROM \$21,000.00 TO \$40,000.00 AND INFORMAL QUOTATION THRESHOLD FROM \$3,150.00 TO \$6,000.00.**

- 6PSF-c [18-0859](#) REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF A TEMPORARY EMERGENCY APPROPRIATION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, FOR THE REFUNDING OF THE OUTSTANDING ESSEX COUNTY IMPROVEMENT AUTHORITY LEASE REVENUE BONDS, SERIES 2010A AND SERIES 2010B, APPROPRIATING \$67,000,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$67,000,000.00 REFUNDING BONDS OR NOTES OF THE CITY FOR FINANCING THE COST THEREOF.
- 6PSF-d [18-0998](#) AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE LEAD SERVICE LINE REPLACEMENT PROGRAM AND APPROPRIATING \$75,000,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$75,000,000.00 IN BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE THE SAME.
- 6PSF-e [18-1080](#) ORDINANCE AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE, THE ACTING DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH MAYOR REAL ESTATE LLC, 191 NORTH 13TH STREET, NEWARK, NEW JERSEY 07107, FOR THE PROPERTIES LOCATED AT 197 AND 199 NORTH 13TH STREET (BLOCK 1940, LOTS 51 AND 52), WITHIN THE WEST WARD, NEWARK, NEW JERSEY FOR AN ANNUAL RENT OF ONE DOLLAR AND ZERO CENTS (\$1.00) PLUS ADDITIONAL RENT FOR MONTHLY UTILITIES AND QUARTERLY PROPERTY TAXES, FOR A PERIOD COMMENCING AUGUST 1, 2018 AND TERMINATING ON JULY 31, 2028, FOR THE PURPOSE OF CONSTRUCTING, OPERATING AND MAINTAINING A NEIGHBORHOOD BASKETBALL PARK WHICH SHALL BE NAMED THE "MAHER M. SOLIMAN BASKETBALL COURT".
- 6PSF-f [18-1136](#) AN ORDINANCE AMENDING TITLE X, CHAPTER 21, NEWARK PAYROLL TAX, SECTION 3, FOR TRANSFORMATIVE CORPORATE HEADQUARTERS PROJECTS.

- 6PSF-g [18-1142](#) AN ORDINANCE AUTHORIZING DOWNTOWN DISTRICT AS AN URBAN GROWTH ZONE, AND REQUESTING THE STATE OF NEW JERSEY TO EXPLORE THE CREATION OF AN “OFFICE OF TRANSFORMATIVE PROJECTS” THAT MAY EXERCISE JURISDICTION OVER LAND USE REGULATIONS AND BUILDING PERMIT APPROVALS FOR TRANSFORMATIVE CORPORATE HEADQUARTERS PROJECTS.
- 6PSF-h [18-1119](#) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AMENDED AND SUPPLEMENTED, TO INCLUDE A NEW SECTION FOR DEVELOPMENT FILING REPRESENTATIVE REGISTRATION.
- 6PSF-i [18-1137](#) AN ORDINANCE AMENDING TITLE X, FINANCE AND TAXATION, CHAPTER 24, SECTION 8 AND 10, “PROCEDURES FOR APPLICATION, APPROVAL, AND ADMINISTRATION OF LONG TERM TAX EXEMPTIONS” FOR TRANSFORMATIVE CORPORATE HEADQUARTERS PROJECTS.
- 6PSF-j [18-1156](#) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO ADD A NEW TITLE IX ENTITLED HOTELS, AND CHAPTER 1 “QUALITY HOSPITALITY (HOTELS)”, IMPOSING ON HOTEL OWNERS/OPERATORS, CERTAIN FAIR HOTEL CUSTOMER STANDARDS AND WORKER RETENTION REQUIREMENTS UPON TRANSFER OF OWNERSHIP.

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Economic and Housing Development**
- 3 Engineering**
- 4 Finance**
- 5 Health and Community Wellness**
- 6 Law**
- 7 Mayor's Office**
- 8 Municipal Council and City Clerk**
- 9 Public Safety**
- 10 Public Works**
- 11 Recreation, Cultural Affairs and Senior Services**
- 12 Water and Sewer Utilities**

7. RESOLUTIONS**7R1 Administration**

- 7R1-a** [18-1019](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Accepting a Gift/ Amendment to License Agreement
Gift: Basic License Fee for the use of the Prudential Hall, Parsonnet Room, and Gift of Ticketing Services for the purpose of the 2018 State of the City Mayoral Address
Purpose: To amend the Short Term License Agreement with New Jersey Performing Arts Center Corporation to account for the increase to the cost of the ancillary service fees.
Entity Name: New Jersey Performing Arts Center (NJPAC) Corporation
Entity Address: One Center Street, Newark, New Jersey 07102
Gift Value: There are no amendments to the Gift received by the City
City Contribution: Increased by \$11,493.62 for a total amended amount not to exceed \$48,993.62
Other Funding Source/Amount: \$0.00
Period: March 20, 2018
Additional Information:
Resolution 7R1-c adopted on March 27, 2018 authorized acceptance of gift and further authorized the City to enter into a Short Term License Agreement with NJPAC for the 2018 State of the City Mayoral Address, for an amount not to exceed \$37,500.00.
This resolution only amends the Short Term License Agreement. There are no amendments to the gift received by the City.

7R1-b [18-1016](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To provide funds for the operating expenses until the adoption of the 2018 Operating Budget for the City of Newark and Department of Water and Sewer Utilities
Funding Source: 2018 Budget
Appropriation Amount: \$48,190,894.00
Budget Year: 2018
Contract Period: August 1, 2018 through August 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:
Funds accepted by Resolution
Operating Agency: All Departments
Two-Thirds vote of full membership required.

7R1-c [18-0904](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To purchase body worn cameras
Funding Source: United States Department of Justice, Bureau of Justice Assistance
Appropriation Amount: \$496,920.00
Budget Year: 2018
Contract Period: October 1, 2017 to 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:
All Wards Citywide
Funds accepted by Resolution 7R9-b adopted on May 10, 2018
Operating Agency: Newark Police Department
Two-Thirds vote of full membership required.

7R1-d [18-1237](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** To provide Ryan White HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area (All Wards)**Funding Source:** United States Department of Health and Human Services/ Health Resources and Services Administration**Appropriation Amount:** \$6,920,995.00**Budget Year:** 2018**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a**Additional Information:**

Funds accepted by Resolution 7R5-b (AS) adopted on March 27, 2018

Operating Agency: Department of Health and Community Wellness

Two-Thirds vote of full membership required.

7R1-e [18-0489](#)

Dept/ Agency: Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Use of State Contract(s) G-2004, all applicable vendors, and all authorized dealers and distributors
Purpose: Furniture, Office and Lounge
Entity Name(s)/Address(s): See below
Contract Amount: \$912,000.00
Funding Source: 2018 Budget/ Department of Health and Community Wellness Fund: WIC-051-G17-H77A0, \$42,000.00; Administration, Division of Personnel Fund: 011 030 0304 71280 B2018, \$20,000.00; City Clerk Fund: 011 020 0201 9401 B2018, \$10,000.00; Municipal Courts Fund: 011 010 0107 9421 B2018, 011 010 0107 9422 B2018, 011 010 0107 9420 B2018, \$60,000.00; Water and Sewer Utilities Fund: 037 750 7502 94010 B2018, \$50,000.00; Motors Fund: 011 060 0602 94430 B2018, \$10,000.00; Traffic and Signals Fund: 011 110 1107 94010 B2018, \$75,000.00; Office Services Fund: 011 030 0308 94220 B2018, \$50,000.00; Engineering Fund: 011 110 1101 94010 B2018, \$30,000.00; Public Safety Fund: 011 190 1902 94010 B2018, \$250,000.00; Fund: 011 190 1904 94010 B2018; Fund: 011 190 1903 94010 B2018; Office of the Mayor Fund: 011 010 0101 83010 B2018, \$100,000.00; Office of Management and Budget Fund: 011 030 0302 94010 B2018, \$15,000.00; Public Works Fund: 011 060 0605 71280 B2018, \$200,000.00.
Contract Period: Upon approval by the Municipal Council through July 31, 2018
Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Entity Name/Address:
#81606 Adelphia Steel Equip Co., 7372 State Road, Philadelphia, PA 19136
#81705 Affordable Interior Systems, 25 Tucker Drive, Leominster, MA 01453
#81608 Allsteel Inc., 2210 Second Ave., Muscatine, IA 52761
#81609 American Seating Co., 9058 Paysphere Circle, Chicago, IL 60674
#81610 Artopex Plus Inc., 800 Vadnais, Granby QC J2J 1A7 Canada
#81607 Allseating Corp., 5800 Avebury Rd Unit 3, Mississauga ON L5R 3M3 Canada
#81706 Arcadia Chair Company, 5692 Fresca Dr., La Palma, CA 90623
#81611 BioFit Engineered Products, 15500 BioFit Way, Bowling Green, OH 43402-0109

#81614 Concord Products Co. Inc., 251 Benigno Blvd., Bellmar, NJ 08031
#81615 Cramer Inc., 1222 Quebec St., Kansas City, MO 64116
#81616 Dauphin North America, 300 Myrtle Avenue, Boonton, NJ 07005
#81710 Encore Seating Inc., 5692 Fresca Drive, La Palma, CA 90623
#81711 Exemplis Corp., 6415 Katella Ave., Suite 200, Cypress, CA 90630
#81714 Groupe Lacasse LLC, 99 Rue Saint Pierre-Pie, QC Canada J0H 1W0
#81729 Safco Products Co., 9300 West Research Center Rd., New Hope, MN 55428
#81716 Haskell Office Furniture, 273 Montgomery Ave/Ste 204, Bala Cynwyd, PA 19004
#81619 Haworth Inc., 1 Haworth Center, Holland, MI 49423
#81620 Herman Miller Inc., 15 Junction Pond Lane, Monmouth Jct., NJ 08852
#81721 National Office Furniture, 1610 Royal Street, Jasper, IN 47549
#81717 Highmark Smart Reliable Seating, 5559 McFadden Ave., Huntington Beach, CA 92649
#81641 HON Company, Div. of HON Industries, 200 Oak Street, Muscatine, IA 52761
#81718 Jasper Seating Co. dba JSI, 225 Clay Street, PO Box 231, Jasper, IN 47547
#81627 JSJ Furniture Corporation dba Izzypius, 17237 Van Wagoner Road, Spring Lake, MI 49456
#81629 Knoll Inc., 2300 Chestnut St., Suite 410, Philadelphia, PA 19103
#81630 Mayline Company LLC, 619 N Commerce St., PO Box 728, Sheboygan, WI 53081
#81635 OFS Brands Inc., 1204 E 6th Street, Huntingburg, IN 47542
#81640 Teknion LLC, 350 Fellowship Road, Suite 100, Mt. Laurel, NJ 08054
#81642 Trendway Corp., PO Box 9016, Holland, MI 49422-9016
#81702 9to5 Seating, 3211 Jack Northrop Ave., Hawthorne, CA 90250
#81707 Bush Industries, One Mason Drive, PO Box 460, Jamestown, NY 17402-0460
#81639 Steelcase Inc., PO Box 99315, Chicago, IL 60693
#81720 Krueger Int'l, 1330 Bellevue St., Box 8100, Green Bay, WI 54308-8100

Additional Information:

7R1-f [17-0314](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: To provide window coverings to the City
Description: Blinds, Horizontal and Vertical
Entity Name(s)/Address(s): Ricciardi Brothers, Inc., 1915 Springfield Avenue, Maplewood, New Jersey, 07040
Contract Amount: \$104,000.00
Funding Source: 2017 Budget/Department of Public Works, Division Public Buildings and Department of Public Safety, Division of Police
Account Code Line: NW011-110-1110- 72220-B2017-Public Works/Division of Public Buildings;
NW011-190-1902-83850-B2017-Public Safety/Division of Police
Contract Period: To be established for a period not to exceed two (2) years
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Entity Name/Address:
Additional Information:
Advertisement Date: January 31, 2017
Number of Bids Solicited: Nine (9)
Number of Bids Received: One (1)

7R1-g [17-1717](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: To provide protective and safety materials
Description: Fire Extinguishers and Parts
Entity Name(s)/Address(s): Allied Fire and Safety Equipment
Company, Inc., 517 Green Grove Road (Post Office Box 607) Neptune,
New Jersey 07754
Contract Amount: \$292,000.00
Funding Source: 2018 Budget/Departments of Public Safety, Public
Works and Water and Sewer Utilities
Account Code Line:
NW011-190-1903-83830-B2018 Public Safety/Division of Fire
NW011-060-0604-71650-B2018 Public Works/Division of Public
Buildings
NW037-750-7502-83830-B2018 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
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Entity Name/Address:
Additional Information:
Advertisement Date: April 18, 2017
Number of Bids Solicited: Nine (9)
Number of Bids Received: Two (2)
Number of Bids Rejected: One (1)

7R1-h [18-0567](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: To provide scanning services
Description: Consulting Services: Organizational (Microfilming, Scanning and Storage Solution)
Entity Name(s)/Address(s): DRS Imaging Services of New Jersey, Inc., 43 Fadem Road, Springfield, New Jersey 07081
Contract Amount: \$100,000.00
Funding Source: 2018 Budget/ Department of Economic and Housing Development
Account Code Line: NW011-150-1506- 71280-B2018- Economic and Housing Development
Contract Period: To be established for a period not to exceed two (2) years
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Entity Name/Address:
Additional Information:
Advertisement Date: February 6, 2018
Number of Bids Solicited: Seven (7)
Number of Bids Received: One (1)

7R1-i [18-0596](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: To provide rags for various uses
Description: Wiping Rags
Entity Name(s)/Address(s): American Waste & Textile, LLC, 73-79
Vesey Street, Newark, New Jersey 07105
Contract Amount: \$40,000.00
Funding Source: 2018 Budget/Departments of Public Safety, Public
Works and Water and Sewer Utilities
Account Code Line:
NW011-090-1903-83820-B2018 Public Safety/Division of Fire
NW011-060-0602-83820-B2018 Public Works/Division of Motors
NW011-060-0603-83820-B2018 Public Works/Division of Parks and
Grounds
NW011-060-0605-83820-B2018 Public Works/Division of Sanitation
NW037-750-7502-83830-B2018 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
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Entity Name/Address:
Additional Information:
Advertisement Date: November 21, 2017
Number of Bids Solicited: Seven (7)
Number of Bids Received: One (1)

7R1-j [18-0602](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: To provide automotive lubricants to the City
Description: Automotive Lubricants
Entity Name(s)/Address(s): 1) ASISCO Automotive Company, Inc.,
414 Spring Street, Elizabeth, New Jersey 07201; 2) David Weber Oil
Company, 601 Industrial Road, Carlstadt, New Jersey 07072; 3) Superior
Distributors Company Inc., 4 Midland Avenue, Elmwood, New Jersey
07407
Contract Amount: \$45,000.00
Funding Source: 2018 Budget/Departments of Public Works and Water
and Sewer Utilities
Account Code Line:
NW011-060-0605-83550-B2018 Public Works/Division of Motors
NW011-060-0605-83550-B2018 Public Works/Division of Sanitation
NW037-750-7502-83550-B2018 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
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Advertisement Date: February 27, 2018
Number of Bids Solicited: Fourteen (14)
Number of Bids Received: Four (4)
Number of Bids Rejected: One (1)

7R1-k [18-0604](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide lumber and supplies to the City**Description:** Lumber (All Kinds)**Entity Name(s)/Address(s):** 1) Feldman Lumber, US LMB LLC, 1281 Metropolitan Avenue, Brooklyn, New York 11237; and 2) Kaslander Lumber Company, Inc., 373 North 5th Street, Newark, New Jersey 07107**Contract Amount:** \$151,000.00**Funding Source:** 2018 Budget/Departments of Public Safety, Public Works and Water and Sewer Utilities**Funding Account Codes:**

NW037-750-7502-83870-B2018 Water and Sewer Utilities

NW011-110-0901-83360-B2018 Public Safety/Fire

NW011-060-0604-83360-B2018 Public Works/Public Buildings

NW011-160-1607-83410-B2018 Public Works/Demolition, Parks and Grounds and Sanitation

Contract Period: To be established for a period not exceeding two (2) years**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:**

Advertisement Date: February 13, 2018

Number of Bids Solicited: Thirteen (13)

Number of Bids Received: Two (2)

7R1-I [18-0674](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: To provide traffic cable conductors to the City
Description: Traffic Signals Cable Conductors
Entity Name(s)/Address(s): Trillium Development Ltd. Co., LLC.,
21541 North 78th Street, Scottsdale, Arizona 85255
Contract Amount: Not to exceed \$100,000.00
Funding Source: 2018 Budget/Department of Engineering/ Division of
Traffic and Signals
Account Code Line: NW011-110-1107- 83750-B2018
Engineering/Division of Traffic and Signals
Contract Period: To be established for a period not to exceed (2) two
years
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Entity Name/Address:
Additional Information:
1st Advertisement Date: April 18, 2017
Number of Bids Solicited: Four (4)
Number of Bids Received: One (1)
2nd Advertisement Date: October 24, 2017
Number of Bids Solicited: Ten (10)
Number of Bids Received: Two (2)
Number of Bids Rejected: One (1)

7R1-m [18-0740](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide data processing, word processing, and computer supplies**Description:** Data Processing, Word Processing, and Computer Supplies**Entity Name(s)/Address(s):** 1) Star Data Products, P.O. Box 12, Hewlett, New York 11557; 2) W.B. Mason Co., Inc., 535 Secaucus Road, Secaucus, New Jersey 07094**Contract Amount:** \$373,000.00**Funding Source:** 2018 Budget/Departments of Administration, Engineering, Finance, Health and Community Wellness, Public Safety, Public Works, Recreation, Cultural Affairs and Senior Services and Water and Sewer Utilities, and Office of the Mayor**Account Code Line:**

NW011-10-101-83030-B2018/Office of the Mayor

NW011-30-303-83030-B2018/Administration/Central Purchasing

NW011-110-1107-83030-B2018/Engineering/Traffic and Signals

NW011-50-501-83030-B2018/Finance/Director's Office

NW011-50-502-83030-B2018/Finance/Accounts and Control

NW011-50-510-83030-B2018/Finance/Assessment

NW011-50-504-83030-B2018/Finance/Treasury

NW011-120-1201-83030-B2018/Health and Community Wellness/Director's Office

NW011-120-120-83030-B2018/ Health and Community Wellness
/Environmental HealthNW011-120-1207-83030-B2018/ Health and Community Wellness /Health
PlanningNW051-G16-2H6GO-83240-Grant/ Health and Community Wellness
/ImmunizationNW051-G16/G17-2H640/2H740-83030-Grant/ Health and Community Wellness
/Ryan WhiteNW011-120-1202-83030-B2018/ Health and Community Wellness /Medical
Care Services (FQHC)NW011-120-1208-83030-B2018/ Health and Community Wellness /Surveillance
and PreventionNW011-120-1208-83030-B2018/ Health and Community Wellness /Surveillance
and Prevention and Vital StatisticsNW011-190-1904-83010-B2018/Public Safety/Office of Emergency
Management NW011-190-1902-83030-B2018/Public Safety/Police

NW011-60-602-83030-B2018/Public Works/Motors

NW011-60-604-83030-B2018/Public Works/Public Buildings

NW011-60-1601-83030-B2018/Recreation, Cultural Affairs and Senior Services

NW037-750-7502-83030-B2018/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
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () N/A

Additional Information:

Advertisement Date: September 19, 2017

Number of Bids Solicited: Five (5)

Number of Bids Received: Three (3)

7R1-n [18-0768](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide office equipment and supplies to the City**Description:** Office Supplies**Entity Name(s)/Address(s):** 1) C.M.F. Business Supplies, Inc., 3622 Kennedy Road, South Plainfield, New Jersey 07080; 2) Star Data Products, Inc., PO Box 12, Hewlett, New York 11557; and 3) W.B. Mason Co., Inc., 535 Secaucus Road, Secaucus, New Jersey 07094**Contract Amount:** \$844,000.00**Funding Source:** 2018 Budget/Departments of Administration; Economic and Housing Development; Engineering; Finance; Health and Community Wellness; Law; Municipal Court; Newark Works; Public Safety; Public Works; Recreation, Cultural Affairs and Senior Services; Water and Sewer Utilities; and Offices of the Mayor, Municipal Council and Office of the City Clerk**Account Code Line:**

NW011-10-101-83010-B2018 Office of the Mayor

NW011-30-301-83010-B2018 Office of the Business Administrator

NW011-30-308-83010-B2018 Office Services

NW011-30-303-83010-B2018 Administration/Central Purchasing

NW011-30-310-83010-B2018 Administration/Communications

NW011-30-310-83150-B2018 Administration/Communications

NW011-30-310-83870-B2018 Administration/Communications

NW011-30-302-83010-B2018 Administration/Office of Management and Budget

NW011-30-308-83010-B2018 Administration/Office Services

NW011-20-201-83010-B2018 Office of the City Clerk and I Council

NW011-150-1504-83010-B2018 Economic and Housing Development

NW011-150-1506-83010-B2018 Economic and Housing

Development/Office of Boards and Commissions

NW011-110-1101-83010-B2018 Engineering/Director's Office

NW011-50-501-83010-B2018 Finance/Director's Office

NW011-50-502-83010-B2018 Finance/Accounts and Controls

NW011-50-510-83010-B2018 Finance/Assessment

NW011-50-509-83010-B2018 Finance/Tax Abatement and Special Taxes

NW011-50-504-83010-B2018 Finance/Treasury

NW011-120-1201-83010-B2018 Health and Community Wellness/Director's Office

NW011-G17-H17AO-83010-Grant Health and Community Wellness/Environmental Health

NW051-G17- 2H7KO-83010-Grant Health and Community Wellness/Health Planning

NW011-120-1201-83010-B2018 Health and Community Wellness/Health

Planning

NW051-G17-H27PO-83010-Grant Health and Community

Wellness/Medical Care Services (FQHC)

NW011-120-1201-83010-B2018 Health and Community Wellness/

Medical Care Services (FQHC)

NW011-120-1208-83010-B2018 Health and Community

Wellness/Surveillance and Prevention

NW051-G17- 2H7QO-83010-Grant Health and Community

Wellness/Surveillance and Prevention and Immunization

NW011-40-401-83010-B2018 Law

NW011-10-107-83010-B2018 Municipal Court

NW051-G17- M17E0-83010-Grant Newark Works

NW051-G17-M17H0-83010-Grant Newark Works

NW051-G17-M17J0 -83010-Grant Newark Works

NW051-G17-M17K0-83010-Grant Newark Works

NW051-G17- M17P0-83010-Grant Newark Works

NW011-190-1904-83010-B2018 Public Safety/Office of Emergency

Management NW011-190-1903-83010-B2018 Public Safety/Fire

NW011-190-1902-83010-B2018 Public Safety/Police

NW011-190-1901-83010-B2018 Public Safety/Police/Taxicabs

NW011-60-601-83010-B2018 Public Works/Director's Office

NW037-60-602-83010-B2018 Public Works/Motors

NW011-60-603-83010-B2018 Public Works/Parks and Grounds

NW011-60-604-83010-B2018 Public Works/Public Buildings

NW011-60-605-83010-B2018 Public Works/Sanitation/Demolition

NW011-60-1601-83010-B2018 Recreation, Cultural Affairs and Senior
ServicesNW011-60-1601-83030-B2018 Recreation, Cultural Affairs and Senior
ServicesNW011-60-1606-83840-B2018 Recreation, Cultural Affairs and Senior
Services

NW037-750-7502-83010-B2018 Water and Sewer Utilities

NW037-750-7501-83010-B2018 Water and Sewer Utilities/Billing and
Customer ServicesNW037-800-8002-83010-B2018 Water and Sewer Utilities/Billing and
Customer Services**Contract Period:** To be established for a period not to exceed two (2)
years**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:**

Advertisement Date: October 31, 2017

Number of Bids Solicited: Seven (7)

Number of Bids Received: Three (3)

7R2 Economic and Housing Development

7R2-a [18-0218](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Rehabilitate the property as affordable rental or for-sale housing
Entity Name: Montes Property Group, LLC
Entity Address: 811 Clinton Avenue, Newark, New Jersey 07108-0710
Sale Amount: \$40,000.00
Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$177,500.00
Appraised Amount: \$0.00
Contract Period: To commence within three (3) months and be completed within twelve (12) months from the transfer of ownership by the City
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
(X) Private Sale () Grant () Sub-recipient () n/a
List of Property:
(Address/Block/Lot/Ward)
41 Brookdale Avenue/Block 4065/Lot 73/West Ward
103 Brookdale Avenue/Block 4064/Lot 69/West Ward
156-158 Brookdale Avenue/Block 4070/Lot 9/West Ward
Additional Information:
Total Square Footage = 10,000.0 X \$4.00 = \$40,000.00
Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned Properties.

7R2-b [18-0238](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Rehabilitate the properties as affordable rental or for-sale housing**Entity Name:** Urban Rehab Projects, LLC**Entity Address:** 21-23 Beverly Street, Newark, New Jersey 07108**Sale Amount:** \$42,220.00**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$194,200.00**Appraised Amount:** \$0.00**Contract Period:** To be commenced within three (3) months and be completed within twelve (12) months from the transfer of ownership by the City**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
(X) Private Sale () Grant () Sub-recipient () n/a**List of Property:****(Address/Block/Lot/Ward)**

87 Goodwin Avenue/Block 3620/Lot 12/South Ward

89-91 Goodwin Avenue/Block 3620/Lot 13/South Ward

79-81 Chelsea Avenue/Block 4214/Lot 59/West Ward

Additional Information:

<u>ADDRESS</u>	<u>WARD</u>	<u>BLOCK</u>	<u>LOT</u>	<u>SIZE</u>	<u>SQ. FEET</u>
87 Goodwin Avenue	South	3620	12	30.3X125	3,787.5
89-91 Goodwin Avenue	South	3620	13	29.1X125	3,637.5
79-81 Chelsea Avenue	West	4214	59	31.3X100	3,130.0

Total Square Footage: 10,555

Total Purchase Price: \$42,220.00 (\$4.00 per sq. ft.); and

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 [18-0791](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Construction of a two-family, Owner-Occupied affordable home
Entity Name: Don Pedro Development Corporation
Entity Address: 75 Park Avenue, Newark, New Jersey 07104
Sale Amount: \$25,000.00
Cost Basis: (X) Approximately \$10.20 PSF () Negotiated () N/A
() Other:
Assessed Amount: \$12,900.00
Appraised Amount: \$0.00
Contract Period: To commence within three (3) months and be completed within eighteen (18) months from the transfer of ownership by the City
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
(X) Private Sale () Grant () Sub-recipient () n/a
List of Property:
(Address/Block/Lot/Ward)
284 Broad Street/Block 448/Lot 85/Central Ward
Additional Information:
Total Square Footage = 2,450 x approximately \$10.20 per sq. ft. = \$25,000.00
Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned Properties

7R2-d [18-0836](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Declaring an Area in Need of Redevelopment
Purpose: Designating area in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
869-873 Broad Street/Block 57.04/Lot 138/Central Ward
Additional Information:
Resolution 7R2-f (AS) adopted on September 7, 2017 authorized and directed the Central Planning Board to conduct a preliminary investigation

- 7R2-e [18-0837](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Declaring an Area in Need of Redevelopment
Purpose: Designating area in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
600 Martin Luther King, Jr. Boulevard/Block 103/Lot 63/Central Ward
602 Martin Luther King, Jr. Boulevard/ Block 103/Lot 62/Central Ward
604-606 Martin Luther King, Jr. Boulevard/ Block 103/Lot 60/Central Ward
Additional Information:
Resolution 7R2-e adopted on January 24, 2018 authorized and directed the Central Planning Board to conduct a preliminary investigation.
- 7R2-f [18-0916](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Declaring an Area in Need of Redevelopment
Purpose: Designating area in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
141-149 Washington Street/Block 66/Lot 38, 42/Central Ward
151-153 Washington Street/Block 66/Lots 43, 44/Central Ward
155 Washington Street/Block 66/Lot 45/Central Ward
157-159 Washington Street/Block 66/Lot 47/Central Ward
24-26 Warren Place/Block 66/Lots 12, 13/Central Ward
Additional Information:
Resolution 7R2-a(s) adopted on March 13, 2018 authorized and directed the Central Planning Board to conduct a preliminary investigation.
The Central Planning Board held a public hearing on May 21, 2018 and by resolution recommended to the Municipal Council that the Study Area be designated as a Non-Condensation Area in Need of Redevelopment.
- 7R2-g [18-1097](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Declaring an Area in Need of Redevelopment
Purpose: Designating area in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
54-88 Cornelia Street/Block 2423/Lot 1/East Ward
Additional Information:
Resolution 7R2-l (as) adopted on April 24, 2018 authorized and directed the Central Planning Board to conduct a preliminary investigation.

7R3 Engineering

- 7R3-a [18-0486](#) **Dept/ Agency:** Engineering
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Refund
Purpose: Refund monies for construction permit fees
Entity Name Solar Mite Solutions, LLC
Entity Address: 1525 Corlies Avenue, Neptune, New Jersey 07753
Amount: \$262.00
List of Property:
(Address/Block/Lot/Ward)
33 Salem Street/Block 4115/Lot 44/West
Additional Information:
Certification of Funds in the amount of \$542.00 (\$262.00 for Permit Number-CP-003137, 33 Salem Street and \$280.00 for Permit Number 17-CP-003464, 89-91 Hawthorne Avenue)
- 7R3-b [18-0487](#) **Dept/ Agency:** Engineering
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Refund
Purpose: Refund monies for construction permit fees
Entity Name Solar Mite Solutions, LLC
Entity Address: 1525 Corlies Avenue, Neptune, New Jersey 07753
Amount: \$280.00
List of Property:
(Address/Block/Lot/Ward)
89-91 Hawthorne/Block 2720/Lot 1.02/South
Additional Information:
Certification of Funds in the amount of \$542.00 (Permit Number 17-CP-003137, 89-91 Hawthorne Avenue, \$280.00; and Permit Number 17-CP-003464, 33 Salem Street, \$262.00)

7R4 Finance7R4-a [18-0996](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Authorizing the Foreclosure of 297 properties**List of Property:****(Address/Block/Lot/Ward)**

See Exhibit A (attached)

Additional Information:

Resolution authorizes the In-rem Tax Foreclosure of 297 Tax Sale Certificates and related properties on the 2018 Tax Foreclosure List (Exhibit A)

7R4-b [18-1123](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Authorize Tax Collector to issue estimated tax bills for 2018 Third Quarter**Estimated Tax Levy:** \$444,364,006.71**Estimated Tax Rate:** 3.693**Additional Information:**

Resolution authorizing the Tax Collector to issue estimated tax bills for the Third Quarter of 2018. Estimated tax bills are needed because the 2018 budget has not yet been adopted.

7R5 Health and Community Wellness

7R5-a [18-0762](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.
Entity Name: Neighborhood Health Services Corporation
Entity Address: 1700-58 Myrtle Avenue, Plainfield, New Jersey 07063
Grant Amount: Not to Exceed \$336,205.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration
Contract Period: March 1, 2018 through February 28, 2019
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open (X) No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$63,268.00.
Ryan White funds accepted by Resolution 7R5-b(AS) adopted on March 27, 2018.

7R5-b [18-0929](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.
Entity Name: Broadway House for Continuing Care Foundation, Inc.
Entity Address: 298 Broadway, Newark, New Jersey 07104
Grant Amount: Not to Exceed \$344,160.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration
Contract Period: March 1, 2018 through February 28, 2019
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open (X) No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$34,617.00.
Ryan White funds accepted by Resolution 7R5-b(AS) adopted on March 27, 2018.

7R6 Law7R6-a [18-1168](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** ESX-C-149-11**Claimant:** City of Newark**Claimant's Attorney:** City of Newark, Department of Law**Attorney's Address:** 920 Broad Street, Room 316, Newark, New Jersey 07102**Settlement Amount:** \$5.6 million payable to the City of Newark: \$1 million payable by December 31, 2018 and the remainder payable in installments over eight (8) years**Funding Source:** N/A**Additional Comments:**

Settlement of civil action brought by the Village of South Orange and the City of Newark against the East Orange Water Commission for, among other things, outstanding sewer payments.

Execution of the Settlement Agreement and General Release and entering into a Sewage Agreement with the City of East Orange resolves the outstanding matters in the litigation.

Invitation: Corporation Counsel**Deferred 7R6-a (s) 072418**

7R6-b [18-1195](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Bankruptcy Litigation
Docket No.: Adversary Proceeding No. 16-01365
Claimant: City of Newark and Hon. Donald M. Payne, Jr.
Claimant's Attorney: Law Office of Alan Dexter Bowman, Esq.
Attorney's Address: 2 Gateway Plaza, Newark, New Jersey 07102
Settlement Amount: \$29,000.00
Funding Source: N/A
Additional Comments:
 Resolves litigation in the United States Bankruptcy Court for the District of New Jersey captioned Newark Watershed Conservation and Development Corporation v. RSUI Indemnity Company, et al., Adversary Proceeding No. 16-01365, which seeks a judicial determination that RSUI is obligated to defend and indemnify Hon. Donald M. Payne, Jr., and others in connection with Newark Watershed Conservation & Development Corporation v. Watkins-Brashear, et al., Adversary Proceeding No. 15-02397-VFP. Settlement results in payment of a settlement sum to the City.
Invitation: Corporation Counsel (date to be entered by Clerk's Office)

7R7 Mayor's Office

7R7-a [18-0412](#) **Dept/ Agency:** Office of the Mayor/ Municipal Court
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: To provide interpreting services in 180 languages during Court sessions
Entity Name: CQ Fluency, Inc.
Entity Address: 2 University Plaza, Suite 406, Hackensack, New Jersey 07601
Contract Amount: Not to exceed \$140,000.00
Funding Source: 2018 Budget/Office of the Mayor and Agencies, Newark Municipal Court
Contract Period: January 1, 2018 through December 31, 2018
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:

7R7-b [18-0719](#)**Dept/ Agency:** Office of the Mayor/ Municipal Court**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Service Contract**Purpose:** List of Visiting Judges to preside over court sessions in the event of the unavailability of the Newark Municipal Court's full-time judges.**Entity Name:**

1. Honorable Donald L. O'Connor, J.M.C., 31 Minnisink Drive, Roseland, New Jersey 07068
2. Honorable Sherwin G. Campbell, J.M.C., 34 Stratford Drive, Franklin, New Jersey 08873
3. Honorable Michael A. Hackett, J.M.C., 80 Main Street - Suite 450, West Orange, New Jersey 07052
4. Honorable Chandra L. Rainey Cole, J.M.C., 1973 Walker Avenue, Union, New Jersey 07083
5. Honorable Joanne Cocchiola, J.M.C., 272 Nutley Avenue, Nutley, New Jersey 07110
6. Honorable Wilfredo Benitez, J.M.C., 60 Park Place - Suite 1104, Newark, New Jersey 07102
7. Honorable Marvin T. Braker, J.M.C., 1191 Morris Avenue - Suite 105, Union, New Jersey 07083
8. Honorable Keith C. Harvest, J.M.C., 7 Knutsen Drive, West Orange, New Jersey 07052
9. Honorable Lindal Louise Scott Foster, J.M.C., 264 Winthrop Terrace, South Orange, New Jersey 07079
10. Honorable Steven Brister, J.M.C., 1139 East Jersey Street - Suite 219B, Elizabeth, New Jersey 07201

Entity Address: See Above**Contract Amount:** Amount not to exceed \$17,500.00 per Judge in an aggregate amount of \$175,000.00**Funding Source:** 2018 Budget/Office of the Mayor/Municipal Court**Contract Period:** January 1, 2018 through December 31, 2018**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:**As authorized by Cross-Assignment Order of the Superior Court
Assignment Judge for Essex County Vicinage.

7R8 Municipal Council and City Clerk

- 7R8-a** [18-0330](#) **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)(x) authorizes the award of a contract for the printing of Municipal Ordinances or other services necessarily incurred in connection with the revision and codification of Municipal Ordinances, without public bidding
Purpose: To provide supplementation, maintenance and publishing of the codification of the General and Permanent Ordinances for the City of Newark
Entity Name: Coded Systems, LLC
Entity Address: 608 Highway 71, Spring Lake Heights, New Jersey 07762
Contract Amount: \$90,000.00
Funding Source: 2018 Budget/Office of the City Clerk
Contract Period: January 1, 2018 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:
- 7R8-b** [18-0871](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Approving Constable Bond
Purpose: To serve civil and criminal warrants, written summonses, complaints repossessions and lockouts
Name of Constable: Marquise Ross
Address: 9 South Pine Lane, Newark, New Jersey 07107
Appointment Term: For a term of three (3) years from the date of appointment or to the expiration of the Constable Bond, whichever occurs first.
Sponsor: Council Member Anibal Ramos, Jr.
Additional Information:
Appointed by Resolution #7R8-a adopted on April 24, 2018

- 7R8-c [18-0903](#) **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 proprietary software, Legistar Legislative Management Software, in order 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: Not to exceed \$84,141.89
Funding Source: 2018 Budget/Office of the City Clerk
Contract Period: January 1, 2018 through December 31, 2018
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Non-Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$20,000.00
- 7R8-d [18-1258](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Supporting a Special Event
Purpose: Ecuadorian Parade
Date(s): Sunday, August 12, 2018
Sponsor(s): Council Member, Augusto Amador
Additional Information:
The Ecuadorian Parade will be held on Ferry Street, from 12:00 P.M. until 4:30 P.M.
- 7R8-e [18-1253](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: Miguel A. Rivera
Date(s): Friday, August 10, 2018
Official Street Name(s): Lincoln Park and Washington Street
Ceremonial Intersection Name: Miguel A. Rivera Way
Sponsor: Council Vice-President, Luis A. Quintana
Additional Information:

7R8-f [18-1234](#)

EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

1. Mrs. Mary E. Parker-Collins
2. Mrs. Anna Coleman
3. Ms. Rebecca Bryant
4. Mr. Michael Solomon Leonardo Morris

Sponsored by Council Member John Sharpe James

5. Mr. Halim Quddus, Sr.
6. Mr. John C. Arnold, Sr.

Sponsored by Council Member Joseph A. McCallum, Jr.

7. Ms. Sarah Staley

7R8-g [18-1052](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Sinai Post-Acute Nursing and Rehab Center, Emergency Personnel Appreciation Celebration, held on Tuesday, July 24, 2018

Sponsored by Council Member Augusto Amador

2. Claudio Vallejo, Musician, El Sentimental de America

Sponsored by Council Member Carlos M. Gonzalez

3. Mr. Eddie Franz, Life Camp Director, on his retirement after 30 Years of Service with the Boy's and Girl's Club of Newark Life Day Camp

Sponsored by Council Member John Sharpe James

4. Scott 43rd Family Reunion, North Chapter
5. Evangelist Sharon Doyle

Sponsored by Council Member LaMonica R. McIver

6. Lincoln Park Cultural District, 13th Annual Lincoln Park Music Festival

Sponsored by Council Member Eddie Osborne

7. Minister Dyanna Knight-Aldridge

Sponsored by Council Member Luis A. Quintana

8. Henry "Hank" Martinez Way, Street Dedication held on Friday, July 20, 2018
9. Miguel "Mike" A. Rivera Way, Street Dedication to be held on Friday, August 10, 2018
10. Honorable Mayor Andre LeMaitre, Moisdon la Riviere, France, during the Aruma Awards - France 2018
11. Individuals honored for promoting the Culture of Bolivia during the Aruma Awards - France 2018
12. 50th Year Commemoration Ceremony for Integrity House
13. Jesy's Seafood and Grill, Grand Opening Celebration
14. Enrique Franco, on his retirement as a Business Owner since 1968
15. Individuals honored during the celebration of the 197th Anniversary of Peruvian Independence Day
16. Dr. Gustavo Espin Viera, General Director and Coordinator of the Ecuadorian Hume Right
17. Andrea Freile, Communications Instructor at Wayne Community College

Sponsored by Council Member Anibal Ramos, Jr.

18. Scholarship recipients honored during the ARJ Civic Scholarship Breakfast - Recognition Ceremony, at Latin Flavor Café, held on Friday, July 13, 2018
19. Individuals honored during the 15th Annual District 19 Neighborhood Block Party Celebration 2018, held on Saturday, July 21, 2018
20. Mendez Jeep Club, honored for their participation in the 15th Annual District 19 Neighborhood Block Party Celebration 2018, held on Saturday, July 21, 2018
21. Individuals honored during the Flag-Raising Ceremony and celebration of the 197th Anniversary of Peruvian Independence Day, held on Friday, July 27, 2018
22. Individuals honored during the Annual North Newark Reunions Family Fun Day, held on Saturday, August 4, 2018
23. Mary Bentley-LaMar, on her appointment as the North Atlantic Regional Director of Alpha Kappa Alpha Sorority, Inc.

7R10 Public Works7R10-a [18-1047](#)**Dept/ Agency:** Public Works**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Acceptance of Grant Funds**Purpose:** Clean Community Program Grant 2018**Entity Name:** Department of Public Works**Entity Address:** 920 Broad Street, Newark, New Jersey, 07102**Grant Amount:** \$401,583.41**Funding Source:** State of New Jersey Clean Communities Program Fund**Total Project Cost:** \$401,583.41**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**Contract Period:** January 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:

7R12 Water and Sewer Utilities

7R12-a [18-0133](#) **Dept/ Agency:** Water and Sewer Utilities
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Intergovernmental Agreement
Purpose: To correct error in Bulk Water Contract
Entity Name: Wayne Township
Entity Address: 475 Valley Road, Wayne, New Jersey 07470
Contract Amount: Revenue Generating
Funding Source: N/A
Contract Period: January 1, 2016 through December 31, 2025
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:
Correcting error in previous contract pursuant to Resolution 7R12-i adopted on August 2, 2017.
This resolution will supersede Resolution 7R12-i adopted on August 2, 2017.

7R12-b [18-0939](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Replacement of Water Distribution Mains - Contract 12-WS2016 (Re-bid)
Entity Name: Underground Utilities Corporation
Entity Address: 711 Commerce Road, Linden, New Jersey 07036
Total Contract Amount: Not to exceed \$3,826,237.80
Funding Source: Department of Water and Sewer Utilities Capital Budget
Contract Period: 180 calendar days from 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: N/A
Bid Packages Distributed: Sixteen (16)
Bids Received and Rejected: Five (5)
Re-advertised: April 23, 2018
Bid Packages Distributed: Ten (10)
Bids Received: Five (5)

8. COMMUNICATIONS**Received from Business Administrator Eric Pennington.**

- 8.-a [18-1191](#) AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 1966, AS AMENDED AND SUPPLEMENTED, BY ESTABLISHING THE CITY OF NEWARK COMMISSION ON HOMELESSNESS.

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

- 8.-b [18-1242](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Newark Community Economic Development Corporation Board of Directors
Name of Appointee: LaMonica R. McIver
Address: 356 Hunterdon Street, Newark, New Jersey 07103
Appointment Term: Commencing upon confirmation and ending on January 8, 2019
Sponsor:
Additional Information:
Replacing Council Member James
- 8.-c [18-1244](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-appointment
Purpose: Newark Community Economic Development Corporation Board of Directors
Name of Appointee: Joseph A. McCallum Jr.
Address: 84 Sunset Avenue, Newark, New Jersey 07106
Appointment Term: Commencing upon confirmation and ending on January 8, 2019
Sponsor:
Additional Information:

- 8.-d [18-1256](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commissioner of the Newark Parking Authority
Name of Appointee: Paul Oliver
Address: 814 South 20th Street, Newark, New Jersey 07108
Appointment Term: Commencing upon confirmation and ending October 20, 2020
Sponsor:
Additional Information:
Replacing Hassan Abdus-Sabur, who resigned August 1, 2018
- 8.-e [18-0923](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-appointment
Purpose: Class IV Member to the Central Planning Board
Name of Appointee: Leon Purdie
Address: 87 Lenox Street Newark, New Jersey 07106
Appointment Term: 4-year term commencing upon confirmation and ending January 14, 2022
Sponsor:
Additional Information:

9. PENDING BUSINESS ON THE AGENDA

- 9.-a [18-1122](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Newark Municipal Court Judge
Name of Appointee: Emilia Perez, Esq.
Appointment Term: 3-year term commencing upon confirmation
Sponsor:
Additional Information:
Filling the vacancy created by the resignation of the Honorable Victoria Pratt
Deferred 8-I 071118

[18-1170](#)**HEARING OF CITIZEN**

1. Bessie Walker, 75 Vassar Avenue, Newark, NJ
Newark giving away the people's money.
2. Colleen M. Fields, 27 Foster Avenue, Newark, NJ
Nothing new with master President in the big house.
3. Munirah El-Bomani, 175 First Street, Newark, NJ
Accountability, don't get mad. Just do your job.
4. Gayle Chaneyfield Jenkins, 88 Richmond Street, Newark, NJ
Want order like the County meetings, where is the order on the Council?
5. Lisa Parker, 71½ Boston Street, Newark, NJ
The citizen's will not tolerate the Council's silence.
6. Felicia Alston-Singleton, 152 12th Avenue, Newark, NJ
Housing and homeless where are the resources?
7. Hellane Freeman, 60 North 4th Street, Newark, NJ
Housing and homelessness in Newark, NJ.
8. Cassandra Dock, 111 Mulberry Street, Newark, NJ
Interesting!
9. Kendall R. Clark, 932 Bergen Street, Newark, NJ
Newark's homeless coalition.
10. Opal R. Wright, 51 Vanderpool Avenue, Newark, NJ
"American Recovery and Re-investment Act of 2009."
11. Dyron Thomas, 25 Summit Street, Newark, NJ
Newark issues.
12. Derrick Ross, 76 N. Munn Avenue, Newark, NJ
Dealing with slumlords who refuse to maintain their properties.
13. Louis Shockley, 86 Napoleon Street, Newark, NJ
Turn up the heat!
14. Donald Jackson, 79 Treacy Avenue, Newark, NJ
City of Newark.

- 15. Donna Jackson, 128 Smith Street, Newark, NJ
Recall 2019.
- 16. Barbara Tazewell, 333 Springfield Avenue, Newark, NJ
Management has no respect for tenants and no senior activities.
- 17. Lee L. Burgman, Jr., 774 Grove Street, Irvington, NJ
Assist veterans transition from military to civilian life.
- 18. Bernice Hall, 73 Vaughan Drive, Newark, NJ
Senior community concern.
- 19. Debra Salters, 263 Ridge Street, Newark, NJ
The House, Part 3.
- 20. Robert Koontz, 89 Quitman Street, Newark, NJ
JFK Pool.
- 21. Janet Bradley, 71 Keer Avenue, Newark, NJ
Community concerns with JFK pool re-opening.
- 22. 10-4 Evans, 149 Huntington Terr., Newark, NJ
City of Newark community issues and landlords.
- 23. Jimmie White, 63 Sherman Avenue, Newark, NJ
Community wealth.
- 24. Pastor Vanness Roper, 55 North 11th Street, Newark, NJ
Parking.
- 25. Trina Jones, 418 Triton Terrace, Newark, NJ
July 5th my son was murdered.

MOTIONS

12. ADJOURNMENT

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