

City of Newark

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



Meeting Agenda - Final

REGULAR MEETING

Thursday, November 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**2. NATIONAL ANTHEM**

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.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 November 2, 2018 at the time of preparation.

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

- 5.-a [18-1714](#) Joint Meeting of Essex & Union Counties, Meeting Minutes, July and August 2018
- 5.-b [18-1715](#) Newark Central Planning Board, Regular Public Hearing Minute, October 15, 2018
- 5.-c [18-1716](#) Newark Board of Adjustment, Regular Hearing Minutes, October 25, 2018
- 5.-d [18-1718](#) North Jersey District Water Supply Commission, Public Commission Meeting Minutes, September 26, 2018

6. ORDINANCES**6F First Reading**

- 6F-a [18-1487](#) AN ORDINANCE AMENDING TITLE II, CHAPTER II, ARTICLE V OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO ESTABLISH THE NEWARK EQUITABLE GROWTH ADVISORY COMMISSION, IN THE OFFICE OF THE MAYOR, COMPRISED OF A CROSS-SECTION OF STAKEHOLDERS FROM THE COMMUNITY, ACADEMIA, BUSINESS AND NON-PROFIT SECTORS FOR THE PURPOSE OF ENSURING THAT DEVELOPMENT POLICIES AND PROJECTS IN THE CITY OF NEWARK, STATE OF NEW JERSEY, FOLLOW PRINCIPLES OF EQUITY AND ACHIEVE THE MAXIMUM AMOUNT OF INCLUSION AND OPPORTUNITY FOR ITS CURRENT AND FUTURE RESIDENTS.

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 December 5, 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 [18-0673](#) AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE XIX, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY CREATING A NEW CHAPTER, WHICH ESTABLISHES ACCESS TO FREE LEGAL REPRESENTATION TO NEWARK'S LOW-INCOME RESIDENTS FACING EVICTION IN LANDLORD TENANT COURT.
Deferred 6PSF-a 091918
Deferred 6PSF-a 101118
Deferred 6PSF-a 102418

6PSF-b [18-1309](#) AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (THE "CITY"), AMENDING BOND ORDINANCE 6PSF-a ADOPTED ON MAY 17, 2017, ON BEHALF OF THE STATE-OPERATED SCHOOL DISTRICT, AND PROVIDING FOR THE REALLOCATION OF THE \$30,582,031.00 APPROPRIATION AND AUTHORIZATION FOR THE ISSUANCE OF SCHOOL QUALIFIED BONDS AND NOTES OF THE CITY AMONG VARIOUS SCHOOL CAPITAL PROJECTS CONTAINED THEREIN.

Deferred 6PSF-c 101118

Deferred 6PSF-b 102418

6PSF-c [18-1385](#) REFUNDING BOND ORDINANCE PROVIDING FOR THE PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, APPROPRIATING \$10,100,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$10,100,000.00 REFUNDING BONDS OR NOTES OF THE CITY FOR FINANCING THE COST THEREOF.

Deferred 6PSF-d 101118

Deferred 6PSF-c 102418

6PSF-d [18-1117](#) ORDINANCE AMENDING TITLE 23, TRAFFIC, CHAPTER 5, PARKING, STOPPING AND STANDING, GENERALLY, SUBCHAPTER 13, HANDICAPPED AND RESERVED PARKING SPACES, SUBSECTION 13.1, HANDICAPPED PARKING SPACES OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO REQUIRE THE NECESSARY PHYSICIAN'S EXAMINATION TO BE PERFORMED BY A PHYSICIAN EMPLOYED BY THE CITY OF NEWARK, THE DEPARTMENT OF HEALTH AND COMMUNITY WELLNESS, AND BY RAISING THE FEE FOR THE PERMIT TO OFFSET THE MEDICAL EXAMINATION AND REQUIRING THE MUNICIPAL COUNCIL'S APPROVAL BY RESOLUTION.

Deferred 6PSF-d 102418

6PSF-e [18-1323](#) AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING VAN WAGENEN STREET, BOTH SIDES, BETWEEN SUMMER AVENUE AND BROADWAY. (CENTRAL WARD)

6PSF-f [18-1457](#) A BOND ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (THE "CITY"), APPROVING AND AUTHORIZING THE ACQUISITION OF LAND, BUILDINGS AND IMPROVEMENTS SITUATE THEREON FROM THE ESSEX COUNTY IMPROVEMENT AUTHORITY, APPROPRIATING \$61,000,000.00 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$61,000,000.00 IN BONDS OR NOTES OF THE CITY TO FINANCE THE COSTS THEREOF.

[PUBLIC HEARING TO BE HELD ON NOVEMBER 27, 2018](#)

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** [18-1653](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application and Agreements with HUD for One-Year Action Plan
Purpose: Application/Acceptance with HUD for the 2018 One Year Action Plan (Program Year 2018-2019)
Entity Name: United States Department of Housing and Urban Development (HUD)
Entity Address: One Newark Center, Newark, New Jersey 07102-5260
Total Grant Amount: \$16,289,821.00
Funding Source: United States Department of Housing and Urban Development (HUD)/Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), HOME Investment Partnerships (HOME), and Housing Opportunities for People with AIDS (HOPWA) Program
Grant Period: September 1, 2018 through August 31, 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:
Detailed allocation:
CDBG/\$7,175,818.00
ESG/\$584,249.00
HOME/\$2,662,579.00
HOPWA/\$5,867,175.00

- 7R1-b [18-1650](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application and Agreements with the New Jersey Department of Community Affairs, Division of Housing and Community Resources for the 2019 Anti-Violence Out-of-School Grant
Purpose: Application/Acceptance of the 2019 Anti-Violence Out-of-School Grant
Entity Name: New Jersey Department of Community Affairs, Division of Housing and Community Resources
Entity Address: 101 South Broad Street, 5th Floor, Trenton, New Jersey 08625-0811
Total Grant Amount: \$1,000,000.00
Funding Source: New Jersey Department of Community Affairs, Division of Housing and Community Resources
Grant Period: April 1, 2019 through May 31, 2020, or until funds are expended
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
Monitoring Dept./Agency: Not Applicable
Additional Information:
To provide funding for the Newark Youth Academy and targeting sixty (60) out-of-school juveniles, who have not succeeded in a traditional academic environment.
- 7R1-c [18-1428](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Budget Insertion
Purpose: FY2019 Sub-Regional Transportation Planning Program for the City of Newark (Citywide)
Funding Source: North Jersey Transportation Planning Authority (NJTPA), Inc.
Appropriation Amount: \$95,367.00
Budget Year: 2018
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 7R3-a adopted on October 24, 2018 In-Kind Local Match totaling \$23,841.75
Operating Agency: Department of Engineering
Two-Thirds vote of full membership required.

- 7R1-d [18-1612](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Budget Insertion
Purpose: Street Resurfacing - Various Streets - 2018 - Newark (17 locations, MA-18) within the City of Newark
Funding Source: State of New Jersey Department of Transportation
Appropriation Amount: \$3,281,915.00
Budget Year: 2018
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 7R3-a adopted on December 6, 2017
Operating Agency: Department of Engineering
Two-Thirds vote of full membership required.
- 7R1-e [18-1614](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Budget Insertion
Purpose: To augment existing Sexually Transmitted Disease (STD) Services, such as improved diagnostic and treatment functions, and to perform intervention, outreach, and education and prevention activities. (Citywide)
Funding Source: State of New Jersey, Department of Health, Division of HIV, STD and TB Services
Appropriation Amount: \$89,113.00
Budget Year: 2018
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-c adopted on October 11, 2018
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.

7R1-f

[18-1104](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** Maintenance and Repair: HVAC**Entity Name(s)/Address(s):** F&O Mechanical Contractors, LLC, 207 Berkeley Avenue, Newark, New Jersey 07107**Contract Amount:** \$1,200,000.00**Funding Source:** 2018 Budget/Department of Public Works/Division of Public Buildings**Account Code Line:** NW011-060-0604-71650-B2018**Contract Period:** To be establish for a period not to exceed (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: February 13, 2018

Number of Bids Solicited: Twelve (12)

Number of Bids Received: Four (4)

Number of Bids Rejected: Four (4)

2nd Advertisement Date: May 1, 2018

Number of Bids Solicited: Unknown

Number of Bids Received: Bids postponed

3rd Advertisement Date: May 22, 2018

Number of Bids Solicited: Six (6)

Number of Bids Received: One (1)

7R1-g [18-1387](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** Maintenance and Repair: Masonry**Entity Name(s)/Address(es):**

1) Rana Construction Inc., 430 Madison Avenue, Elizabeth, New Jersey 07201

2) Bismark Construction Corporation, 207-209 Berkeley Avenue, Newark, New Jersey 07107

3) De Dan Group, LLC., 17 Porter Road, West Orange, New Jersey 07052

Contract Amount: \$1,800,000.00**Funding Source:** 2018 Budget/Department of Public Works**Account Code Line:** NW011-060-0604-71750-B2018**Contract Period:** To be established for a period not to exceed (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: November 29, 2016

Bids Solicited: Twelve (12)

Bids Received: Four (4)

2nd Advertisement Date: February 13, 2018

Bids Solicited: Twelve (12)

Bids Received: Four (4)

Bids Rejected: Four (4)

3rd Advertisement Date: May 1, 2018

Bids Solicited: Seven (7)

Bids Received: Five (5)

7R1-h [18-1399](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide Janitorial Services for Various City of Newark Facilities**Entity Name/Address:**

1) B&B Diversified Services, LLC, 13 Broadway, Suite 2, Freehold, New Jersey 07728

2) Andrews & Company, LLC, 30 Sparta Avenue, Unit B, Sparta, New Jersey 07871

3) Industrial Commercial Cleaning Group, Inc., 14 South Burnt Mill Road, Voorhees, New Jersey 08043

4) Pritchard Industries, Inc., 147 Columbia Turnpike, Suite 207, Florham Park, New Jersey 07932

5) Lisbon Group, Inc., 350 Adam Street, Newark, New Jersey 07105

6) Optimal Cleaning Solutions, LLC, 604 Roselle Street, Unit 1, Linden, New Jersey 07036

Contract Amount: Various contract amounts - see below**Funding Source:** 2018 Budget/Department of Public Works**Account Code:** NW011-060-0604-71620-B2018**Contract Period:** Two (2) years with the option to renew for one (1) year**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ

() Private Sale () Grant () Sub-recipient () N/A

Additional Information:

1st Advertisement Date: May 8, 2018

2nd Advertisement Date: May 10, 2018 (Correction to 1st Advertisement)

Addendum No. 1 Date: May 29, 2018

Addendum No. 2 Date: June 1, 2018

Number of Proposals Solicited: Twenty (20)

Number of Proposals Received: Sixteen (16)

Vendors selected through competitive contracting process authorized by Resolution 7R1-n (as) adopted on August 3, 2016.

Location Group/Bidder/Total Years 1 and 2

1.1.1/B&B Diversified Services, LLC./\$1,157,207.20

1.1.2/Andrews & Company, LLC./\$1,088,705.00

1.1.3/B&B Diversified Services, LLC./\$854,284.41

1.1.4/Industrial Commercial Cleaning Group/\$227,435.52

1.1.5/Pritchard Industries/\$513,582.75

1.1.6/Lisbon Services, Inc./\$373,920.00

1.1.7/Pritchard Industries/\$287,606.34

1.1.8/Optimal Cleaning Solutions, LLC./\$192,372.00

7R1-i [18-1460](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide water treating disinfectant, hypochlorite to the City**Description:** Hypochlorite, Liquid Sodium (Water Treating Disinfectant)**Entity Name(s)/Address(s):** Kuehne Chemical Co., Inc., 86 North Hackensack Avenue, South Kearny, New Jersey 07032**Contract Amount:** \$260,000.00**Funding Source:** 2018 Budget/Department of Water and Sewer Utilities**Account Code Line:** NW037-750-7502-83230-B2018**Contract Period:** To be established for a period not to exceed two (2) years, pursuant to N.J.S.A. 40A:11-15**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS

() Fair & Open () No Reportable Contributions () RFP () RFQ

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

Additional Information:

Advertisement Date: August 14, 2018

Number of Bids Solicited: Six (6)

Number of Bids Received: Three (3)

7R1-j [18-1542](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide water leak detection systems to the City**Description:** Water Leak Detection Systems**Entity Name(s)/Address(s):**1) AP Certified Testing, LLC, 5 Jayne Terrace, Ringwood, New Jersey
074562) Ferguson Enterprises, Inc. dba Pollard Water, 200 Atlantic Avenue, New
Hyde Park, New York 11040**Contract Amount:** \$100,000.00**Funding Source:** 2018 Budget/Department of Water and Sewer Utilities**Account Code Line:** NW037-750-7502-83730-B2018 / Water and
Sewer Utilities**Contract Period:** To be established for a period not to exceed two (2)
years, pursuant to N.J.S.A. 40A:11-15**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Advertisement Date: July 31, 2018

Number of Bids Solicited: Seven (7)

Number of Bids Received: Two (2)

7R2 Economic and Housing Development

- 7R2-a** [18-1174](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Acceptance of Grant Funds
Purpose: Community Based Violence Prevention Program-Newark
United Against Violence Hotspot
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: Additional \$70,000.00 for a total amended grant amount
of \$2,266,085.00
Total Project Cost:
City Contribution: \$450,999.00 from original grant fund acceptance
pursuant to Resolution 7R3-a(S), adopted on June 12, 2012
Other Funding Source/Amount:
Grant Period: Amended to October 1, 2011 through December 31, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a
List of Property: N/A
Additional Information:
Apply/Accept Resolution 7R3-a(s) adopted on June 12, 2012.
No additional Municipal funds required.
- 7R2-b** [18-1233](#) **Dept/ Agency:** One Stop Career Center-NewarkWORKS
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: Workforce Learning Link Program
Entity Name: City of Newark, One Stop Career Center-NewarkWORKS
Entity Address: 990 Broad Street, Newark, New Jersey 07102
Grant Amount: \$198,000.00
Total Project Cost: \$0.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Grant Period: July 1, 2018 through June 30, 2019
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:
Grant Funding Source: State of New Jersey Department of Labor and
Workforce Development and Economic Opportunity
Grant Funds to be fully expended by December 31, 2019

7R2-c [18-1570](#) **Dept/ Agency:** One Stop Career Center-NewarkWORKS
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Acceptance of Grant Funds
Purpose: To train Work First New Jersey Clients
Entity Name: City of Newark, One Stop Career Center - NewarkWORKS
Entity Address: 990 Broad Street, Newark, New Jersey 07102
Grant Amount: \$615,377.00
Total Project Cost: \$0.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Grant Period: July 1, 2018 through June 30, 2019
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Grant Funding Source: State of New Jersey Department of Labor and
Workforce Development and Economic Opportunity
Funds must be fully expended by December 31, 2019

7R3 Engineering

7R3-a [18-1413](#) **Dept/ Agency:** Engineering
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Support Resolution
Purpose: Route 280 with Orange Street and First Street Imperfections
Improvements
Location: Route 280 with Orange Street and First Street, Newark, New
Jersey
Additional Information:

7R4 Finance

7R4-a [18-1610](#) **Dept/ Agency:** Finance
Action: () Ratifying (X) Authorizing () Amending
Purpose: Tax Sale
Date: On or before December 31, 2018
Place: 920 Broad Street, Newark New Jersey 07102
List of Property:
(Address/Block/Lot/Ward)
Various
Additional Information:
Accelerated/Electronic Tax Sale

7R5 Health and Community Wellness

7R5-a [18-0520](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Grant Sub-Recipient
Purpose: Emergency Shelter Services in the City of Newark
Entity Name: Positive Health Care, Inc.
Entity Address: 333 Washington Street, Newark, New Jersey 07102
Grant Amount: \$20,375.00
Funding Source: United States Department of Housing and Urban Development (HUD)
Contract Period: January 1, 2018 through December 31, 2018
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-Recipient () N/A
Additional Information:
Grant Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018.
Temporary Emergency Appropriation by Resolution 7R1-c adopted on March 7, 2018.

7R6 Law7R6-a [18-0530](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2013-21318**Claimant:** Vivian Sosa**Claimant's Attorney:** Ricci and Fava**Attorney's Address:** 16 Furler Street, 2nd Floor, Totowa, New Jersey
07512**Settlement Amount:** \$30,953.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Corporation Counsel7R6-b [18-1501](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** First Amendment to the Agreement to provide Legal Services
as Special Tax Counsel**Entity Name:** Wisniewski & Associates, LLC**Entity Address:** 17 Main Street, Sayreville, New Jersey 08872**Contract Amount:** \$115,000.00**Funding Source:** 2018 Budget/Law Department**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:

Original Resolution 7R6-v(S), adopted on December 27, 2017.

First Amendment to increase the contract amount by \$15,000.00, for a total
contract amount not to exceed \$115,000.00.

- 7R6-c [18-1558](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Civil Litigation
Docket No.: Appellate Division A-2689-15 T3 and A-0535-16 T4
Defendant: Positive Healthcare, Inc.
Defendant's Attorney: Robert Taylor, Esq.
Attorney's Address: 60 Evergreen Place, Suite 305, East Orange, New Jersey 07018
Settlement Amount: \$160,000.00
Funding Source: Defendant/Taxpayer
Additional Comments:
Settlement Agreement resolving issues only as to municipally held liens on properties foreclosed by the City of Newark as more detailed in the Settlement Agreement attached hereto
Invitation: Corporation Counsel
- 7R6-d [18-1411](#) **Dept/ Agency:** Law
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Professional Services Contract
Purpose: First Amendment to the Agreement to provide Legal Services as Special Tax Counsel
Entity Name: Nowell, P.A.
Entity Address: 155 Polifly Road, Hackensack, New Jersey 07601
Contract Amount: \$45,000.00
Funding Source: 2018 Budget/Law Department
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:
Original Resolution 7R6-u (s) adopted on December 27, 2017.
First Amendment to increase the contract amount by \$20,000.00 for a total contract amount not to exceed \$45,000.00.

7R8 Municipal Council and City Clerk

7R8-a [18-1556](#) **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: Isabelino Figueroa, Jr.
Address: 515 Mount Prospect Avenue, Apt. 11F, Newark, New Jersey 07104
Appointment Term: For a term of three (3) years from the date of appointment or the expiration of the Constable Bond, whichever occurs first.
Sponsor: Council Member, Anibal Ramos, Jr.
Additional Information:
Appointed by Resolution #7R8-c adopted on September 6, 2018

7R8-b [18-1561](#) **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: Jamar T. Piercy
Address: 901-903 South 20th Street, Newark, New Jersey 07108
Appointment Term: For a term of three (3) years from the date of appointment or the expiration of the Constable Bond, whichever occurs first.
Sponsor: Council Member, Mildred C. Crump
Additional Information:
Appointed by Resolution #7R8-a adopted on September 6, 2018

7R8-c [18-1602](#)**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:** McGill T. Martin**Address:** 150 Hobson Street, Newark, New Jersey 07112**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, John Sharpe James**Additional Information:**

Appointed by Resolution #7R8-b adopted on September 6, 2018

7R8-d [18-1699](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Pearl F. Burl, Principal Operator Automated Typewriter, City's Department of Water and Sewer Utilities, on her retirement after thirty-one (31) years of service

Sponsored by Council Member Carlos M. Gonzalez

2. Mr. Eric Cale

Sponsored by Council Member John Sharpe James

3. New Hope Missionary Baptist Association, Inc., on celebrating their Centennial Anniversary '100 Years'

Sponsored by Council Member Eddie Osborne

4. Ms. Pollie Miller, on celebrating her 100th Birthday
5. Individuals honored during the Chinese Fujianese Tea Exhibition, held on Friday, November 2, 2018

Sponsored by Council Member Luis A. Quintana

6. Kenneth and Jane Pagano, on celebrating their 45th Wedding Anniversary
7. Individuals from Liga Roberto Clemente de Newark honored during the Roberto Clemente Little League - NLC Annual Leadership Retreat
8. Luis M. Ortega, Community Advocate, Founder and Promoter of Children's Karate Programs
9. Chris Bronardo, President of Mount Prospect Partnership honored for his participation in the 2018 City of Newark Halloween Parade and Celebration
10. Maria Varisco Charter School, Winner of the 2018 City of Newark Halloween Parade and Celebration
11. Abington Avenue School, honored for their participation in the 2018 City of Newark Halloween Parade and Celebration
12. Jose and Carmen Camacho of Camacho & Sons Floats, honored for their participation in the 2018 City of Newark Halloween Parade and Celebration

Sponsored by Council Member Anibal Ramos, Jr.

13. Individuals honored during the 'United in One Voice', 2018 United Opening Our Wings Recognition Ceremony held on Saturday, October 20, 2018
14. Individuals honored during the 'You Make a Difference' Community Service Awards of Violence Intervention and Prevention Specialists, held on Thursday, November 1, 2018

7R8-e [18-1700](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Mrs. Josephine Howard Treadwell

Sponsored by Council Member John Sharpe James

2. Mr. Barry Gimelstob
3. Al-Mustafa Nasir Shabazz

Sponsored by Council Member Eddie Osborne

4. Dr. David Finney

7R9 Public Safety7R9-a [18-1328](#)**Dept/ Agency:** Public Safety/Division of Police**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Application/Acceptance of Grant Funds**Purpose:** Funding to upgrade the Police Division's Computer Aided Dispatch System**Entity Name:** New Jersey Department of Law and Public Safety**Entity Address:** 25 Market Street, Trenton, New Jersey 08611**Grant Amount:** \$126,342.00**Funding Source:** United States Department of Justice - Bureau of Justice Statistics**Total Project Cost:** \$126,342.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**Contract Period:** November 1, 2016 through September 30, 2019 (or until all grant funds are expended)**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:

7R9-b [18-1397](#) **Dept/ Agency:** Public Safety/Division of Police
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.5 et seq.
Purpose: Authorizing the Use of Competitive Contracting in lieu of Public Bidding for the procurement of the Operation, Management and Administration of a Social Service Program
Entity Name: Not Applicable
Entity Address: Not Applicable
Contract Amount: Not Applicable
Funding Source: Not Applicable
Contract Period: Not Applicable
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:
State Statutes N.J.S.A. 40A:11-4.1(b)(2); N.J.S.A. 40A:11-4.3(a); N.J.S.A. 40A:11-4.3(b)

7R9-c [18-1496](#) **Dept/ Agency:** Public Safety/Division of Police
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.5 et seq.
Purpose: Authorizing the use of competitive contracting in lieu of Public Bidding for the procurement of the Operation, Management and Administration Service for the tracking of items sold by secondhand dealers
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:

9. PENDING BUSINESS ON THE AGENDA

- 9.-a [18-1478](#) ORDINANCE AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE, THE DIRECTOR OF THE NEWARK DEPARTMENT OF HEALTH AND COMMUNITY WELLNESS (NDHCW), TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH ESSEX PROPERTY MANAGEMENT GROUP, LLC, 59 EAST RUNYON STREET 1ST FLOOR, NEWARK, NEW JERSEY 07114, FOR THE PROPERTY LOCATED AT 846-850 SOUTH ORANGE AVENUE, STORE FRONT A, NEWARK, NEW JERSEY 07103, FOR AN ANNUAL RENT OF TEN THOUSAND EIGHT HUNDRED DOLLARS AND ZERO CENTS (\$10,800.00), PAYABLE IN TWELVE (12) EQUAL MONTHLY AMOUNTS OF NINE HUNDRED DOLLARS (\$900.00), FOR A PERIOD COMMENCING SEPTEMBER 1, 2018 AND TERMINATING ON AUGUST 31, 2019, WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL YEAR, FOR THE PURPOSE OF EMBEDDING THE WEST WARD VICTIMS OUTREACH SERVICES (WWVO) PROGRAM WITHIN THE WEST WARD BY PROVIDING TRAUMA INFORMED CARE MENTAL HEALTH AND OTHER SUPPORTIVE SERVICE FOR YOUNG MEN OF COLOR TRAUMATIZED BY VIOLENCE.

Deferred 8b (as) 102418

10. MISCELLANEOUS**10.-a [18-1712](#) RAFFLE LICENSE**

Our Lady of Mount Carmel Church/ RL# 11
259 Oliver Street, Newark, NJ

North State Dallas Cowboys Fan Club/ RL# 14
43 Quitman Street, Newark, NJ

Unchained at Last/ RL# 15
208 Lenox Avenue, Westfield, NJ

St. Lucy's Church/ RL# 17
118 7th Avenue, Newark, NJ

St. Lucy's Church/ RL# 17 (Amended Amount)
118 7th Avenue, Newark, NJ

Community Access Unlimited/ RL# 19
80 W. Grand Street, Elizabeth, NJ

Parents & Guardians Guild St. Vincent Academy/ RL# 20
228 West Market Street, Newark, NJ

Parents Org. of St. Benedicts Prep. School/ RL# 23
520 Martin Luther King Blvd., Newark, NJ

Parents Org. of St. Benedicts Prep. School/ RL# 24
520 Martin Luther King Blvd., Newark, NJ

RAS St. Francis Xavier R.C. Church/ RL# 25
243 Abington Avenue, Newark, NJ

11. HEARING OF CITIZENS

18-1711 **HEARING OF CITIZENS**

1. Opal R. Wright, 51 Vanderpool Street, Newark, NJ
“American Recovery and Reinvestment Act 2009.”
2. Debra Salters, 263 Ridge Street, Newark, NJ
Quality of Life, Part 2.
3. Rick Robinson, 700 South 12th Street, Newark, NJ
Disciplinary Matrix Policy.
4. Munirah El-Bomani, 175 1st Street, Newark, NJ
Accountability, do your job with integrity and fairness.
5. 10-4 Evans, 149 Huntington Terr., Newark, NJ
City of Newark and landlord issues.
6. Felicia Alston-Singleton, 152 12th Avenue, Newark, NJ
Housing and water quality of life.
7. Lisa Parker, 71½ Boston Street, Newark, NJ
Quality of life, transparency from elected officials.
8. James Powell, 108-136 Martin Luther King Blvd., Newark, NJ
The Mosaic on the Passaic.

MOTIONS

12. ADJOURNMENT

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