



# City of Newark

City Hall  
920 Broad Street  
Newark, New Jersey  
07102

## Meeting Agenda - Final Municipal Council

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

*Kenneth Louis, City Clerk*

*Kathleen Marchetti, Deputy City Clerk*

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Tuesday, October 8, 2019

10:00 AM

Council Chamber

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### SPECIAL MEETING

#### CALL TO ORDER

#### STATEMENT ON OPEN PUBLIC MEETINGS ACT

*In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 5, 2018. In addition, the agenda for this meeting was disseminated on October 4, 2019 at the time of preparation.*

#### ROLL CALL

**AGENDA RESOLUTION CODES PER DEPARTMENT**

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

**RESOLUTIONS****7R4 Finance**

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

**7R6 Law**

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

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

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

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

**Entity Name:** Kleinfelder, Inc.

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

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

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

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

**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS  
(X) Fair & Open ( ) No Reportable Contributions ( ) RFP (X) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

**Additional Information:**

Number of RFQ Packages Distributed: Eleven (11)

Number of Packages Received: Eight (8)

**ADJOURNMENT**

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