

# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102

# Meeting Minutes Municipal Council

Augusto Amador, Council Member, East Ward Ras J. Baraka, Council Member, South Ward Mildred C. Crump, Council Member-at-Large Carlos M. Gonzalez, Council Member-at-Large Anibal Ramos, Jr., Vice President/Council Member, North Ward Ronald C. Rice, Council Member, West Ward Darrin S. Sharif, Council Member, Central Ward

> Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

#### **REGULAR MEETING**

### 1. CALL TO ORDER

Regular meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 12:40 p.m.

#### National Anthem

#### 2. Invocation

Performed By: Reverend Durr The Restoration Center 272-300 South 12th Street Newark, New Jersey 07103

### 3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 5, 2012 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on November 1, 2013 at the time of preparation.

#### 4. ROLL CALL

- **Present:** 5 Augusto Amador; Carlos Gonzalez; Ronald Rice; Darrin Sharif and Acting President/Vice President Anibal Ramos
- Absent: 2 Ras Baraka and Mildred Crump

Crump arrived at 12:44 p.m. Baraka arrived at 12:46 p.m.

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

5-a <u>13-2105</u> Newark Board of Adjustment Minutes, Regular Hearing, October 24, 2013

A motion was made by the Council of the Whole that this item be accepted. The motion was adopted by the following votes:

- Yes: 6 Augusto Amador, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
- Absent: 1 Ras Baraka
- 5-b <u>13-2106</u> Newark Board of Adjustment Minutes, Special Hearing, October 30, 2013

A motion was made by the Council of the Whole that this item be accepted. The motion was adopted by the following votes:

- Yes: 6 Augusto Amador, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
- Absent: 1 Ras Baraka
- 5-c <u>13-2107</u> North Jersey District Water Supply Commission, Minutes of Public Commission Meeting, September 25, 2013

A motion was made by the Council of the Whole that this item be accepted. The motion was adopted by the following votes:

- Yes: 6 Augusto Amador, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
- Absent: 1 Ras Baraka

### 6. ORDINANCES

#### 6F First Reading

6F-a 13-0254 AN ORDINANCE RATIFYING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE LEAGUERS, INC., LANDLORD, AND THE CITY OF NEWARK, TENANT, FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 731 CLINTON AVENUE (SOUTH WARD), BLOCK 3010, LOT 43, TO BE UTILIZED AS THE SOUTH WARD SENIOR CITIZEN CENTER FOR THE SUM OF \$55,181.88 PER YEAR, FOR A PERIOD OF TWELVE (12) MONTHS. No Action Taken 8-a 102313

A motion was made by Crump, seconded by Gonzalez, that this item be adopted on first reading. The motion was adopted by the following votes:

- **Yes:** 5 Augusto Amador, Mildred Crump, Carlos Gonzalez, Darrin Sharif and Acting President/Vice President Anibal Ramos
- Absent: 1 Ras Baraka
- Abstain: 1 Ronald Rice

6F-b <u>13-2010</u> ORDINANCE OF THE CITY TO PROMOTE THE OVERALL HEALTH AND SAFETY OF THE RESIDENTS AND WORKERS IN THE CITY OF NEWARK BY REDUCING THE RISK OF AND SPREAD OF COMMUNICABLE DISEASE AND CONTAGION BY REQUIRING A POLICY OF PAID SICK LEAVE FOR WORKERS. Sponsors: Council Members Ramos and Gonzalez Deferred 6F-b 110713 Deferred 6F-b 111213 Deferred 6PSF-c 010814/ Public Hearing Open Deferred 6PSF-a 012214/ Public Hearing Open

A motion was made by the Council of the Whole that this item be deferred to a special meeting November 12, 2013. The motion was adopted by the following votes:

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 November 18, 2013 at 6:30 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 13-1471 A BOND ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR SEWER UTILITY CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF NEWARK AND APPROPRIATING \$17,750,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$17,750,000.00 IN BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE THE SAME. Deferred 6PSF-k (s) 082113 Deferred 6PSF-j 090513/Public Hearing Open Deferred 6PSF-c 091813/Public Hearing Open No Action Taken 6PSF-a 100213/Public Hearing Open Deferred 6PSF-a 101013/Public Hearing Open No Action Taken 6PSF-a 102313/Public Hearing Open Deferred 6PSF-a 102913/Public Hearing Open

#### Public Hearing Opened. No one appearing. A motion was made by the Council of the Whole that this item be closed on public hearing and adopted. The motion was adopted by the following votes:

- Yes: 6 Augusto Amador, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
- Abstain: 1 Ras Baraka

6PSF-b	<u>13-1476</u>	BOND ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AMENDING CERTAIN OF THE PURPOSES, BOND AND NOTE AUTHORIZATIONS AND APPROPRIATIONS UNDER ORDINANCE NO. 6S&FA(S-2)102307 PREVIOUSLY ADOPTED BY THE CITY OF NEWARK, AS PREVIOUSLY AMENDED BY ORDINANCE NO. 6PSF-A09022009, AND REAPPROPRIATING CERTAIN OF THE APPROPRIATIONS PREVIOUSLY FUNDED THEREUNDER TO NEW CAPITAL PURPOSES. Public Hearing will be held at the November 18, 2013, Regular Meeting only on amendment.
		A motion was made by the Council of the Whole that this item be amended to revise previous appropriations and re-appropriate balance to new capital purpose. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
		A motion was made by the Council of the Whole that this item be adopted as amended and public hearing opened. The motion was adopted by the following votes:
		Special Note: Public Hearing to be held on November 18, 2013.
		Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
6PSF-c	<u>13-1473</u>	A BOND ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR WATER UTILITY CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF NEWARK AND APPROPRIATING \$13,250,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$13,250,000.00 IN BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE THE SAME. Deferred 6PSF-m (s) 082113 Deferred 6PSF-i 090513/Public Hearing Open Deferred 6PSF-e 091813/Public Hearing Open No Action Taken 6PSF-c 100213/Public Hearing Open No Action Taken 6PSF-c 102313/Public Hearing Open Deferred 6PSF-c 102913/Public Hearing Open
		Public Hearing Opened. No one appearing. A motion was made by the Council of the Whole that this item be closed on public hearing and adopted. The motion was adopted by the following votes:

6PSF-d	<u>13-1470</u>	BOND ORDINANCE OF THE CITY OF NEWARK AMENDING CERTAIN OF THE PURPOSES OF BOND ORDINANCE NO. 6S&FA(S) JULY 25, 2005, PREVIOUSLY ADOPTED BY THE CITY OF NEWARK. Deferred 6PSF-k 091813 No Action Taken 6PSF-d 100213/Public Hearing Open Deferred 6PSF-d 101013/Public Hearing Open No Action Taken 6PSF-d 102313/Public Hearing Open Deferred 6PSF-d 102913/Public Hearing Open
		Public Hearing Opened. No one appearing. A motion was made by the Council of the Whole that this item be closed on public hearing and adopted. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
6PSF-e	<u>13-1326</u>	AN ORDINANCE AMENDING TITLE 8, BUSINESSES AND OCCUPATIONS, CHAPTER 12 RESTAURANTS AND RETAIL SALES AND SERVICE ESTABLISHMENTS, AMENDING, SECTION 6A, HOURS OF OPERATION, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY (2000) AS AMENDED AND SUPPLEMENTED, REQUIRING ARMED SECURITY AT RESTAURANTS (EXCLUDING RESTAURANTS OPERATING ONLY A DRIVE-IN OR DRIVE-THRU AT SUCH HOURS) AND RETAIL SALES AND SERVICE ESTABLISHMENTS OPERATING BETWEEN THE HOURS OF 12:00 a.m. (MIDNIGHT) AND 6:00 A.M. AND IMPOSING FINES AND PENALTIES FOR VIOLATION OF THE REQUIREMENT FOR ARMED SECURITY BY OWNERS AND/OR OPERATORS Deferred 6PSF-I 091813 No Action Taken 6PSF-e 100213/Public Hearing Open Deferred 6PSF-e 10213/Public Hearing Open Deferred 6PSF-e 11813/Public Hearing Open Deferred 6PSF-a 120413/Public Hearing Open Deferred 6PSF-a 120413/Public Hearing Open

A motion was made by Baraka, seconded by Rice, that this item be maintained on public hearing and deferred . The motion was adopted by the following votes:

AN ORDINANCE CANCELING THE LONG TERM TAX ABATEMENT GRANTED 6PSF-f 13-1043 TO ESSEX PLAZA ASSOCIATES BY RESOLUTION 7RBF, JANUARY 21, 1981 UNDER THE LIMITED DIVIDEND LAW FOR AN AFFORDABLE HOUSING PROJECT ON THE PROPERTIES LOCATED AT 15-31 PENNINGTON STREET (BLOCK 893, LOTS 4 AND 6), 31-37 TICHENOR STREET (BLOCK 895, LOTS 44, 46 AND 48), 58-68 ORCHARD STREET (BLOCK 884, LOTS 1, 3, 4, 5, 6 AND 31; BLOCK 885, LOTS 41, 42 AND 43), 11 PENNINGTON STREET (BLOCK 893, LOT 2), 13 PENNINGTON STREET (BLOCK 893, LOT 3), 1078 ½ BROAD STREET (BLOCK 893, LOT 38), 1080 BROAD STREET (BLOCK 893, LOT 38), 1080 1/2 BROAD STREET (BLOCK 893, LOT 36), 1082 BROAD STREET (BLOCK 893, LOT 34), 81 LINCOLN PARK (BLOCK 2826, LOT 24), AND 83 LINCOLN PARK (BLOCK 2826, LOT 25) AND GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO ESSEX PLAZA II URBAN RENEWAL, LLC FOR THE REHABILITATION OF A RESIDENTIAL RENTAL AFFORDABLE HOUSING PROJECT ON THE ABOVE LISTED PROPERTIES. (EAST WARD) Deferred 6PSF-f 080713/Public Hearing Open Deferred 6PSF-d 090513/Public Hearing Open Deferred 6PSF-a 091813/Public Hearing Open Deferred 6PSF-h 092413/Public Hearing Open No Action Taken 6PSF-h 100213/Public Hearing Open Deferred 6PSF-g 101013/Public Hearing Open No Action Taken 6PSF-f 102313/Public Hearing Open Deferred 6PSF-f 102913/Public Hearing Open Deferred 6PSF-f 110713/Public Hearing Open Deferred 6PSF-c 111813/Public Hearing Open Deferred 6PSF-b 120413/Public Hearing Open

#### A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred . The motion was adopted by the following votes:

6PSF-g	<u>13-1042</u>	AN ORDINANCE CANCELING THE LONG TERM TAX ABATEMENT GRANTED VIA RESOLUTION 7R-CV AUGUST 4, 1976, TO ESSEX PLAZA COMPANY UNDER THE LIMITED DIVIDEND LAW FOR AN AFFORDABLE HOUSING PROJECT LOCATED AT 1056-1070 BROAD STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 892, LOT 1 AND GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO ESSEX PLAZA URBAN RENEWAL, LLC UNDER THE LONG TERM TAX EXEMPTION LAW FOR THE REHABILITATION OF THE RESIDENTIAL RENTAL AFFORDABLE HOUSING PROJECT ON SAID PROPERTY (EAST WARD) Deferred 6PSF-g 080713/Public Hearing Open Deferred 6PSF-b 091813/Public Hearing Open Deferred 6PSF-i 092413/Public Hearing Open No Action Taken 6PSF-i 100213/Public Hearing Open Deferred 6PSF-b 101013/Public Hearing Open Deferred 6PSF-g 102913/Public Hearing Open Deferred 6PSF-c 120413/Public Hearing Open Deferred 6PSF-c 120413/Public Hearing Open
		A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred . The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
6PSF-h	<u>13-1772</u>	AN ORDINANCE AMENDING SECTION 23:15-1, STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY DESIGNATING MCWHORTER STREET AND JOHNSON STREET A STOP SIGN INTERSECTION. No Action Taken 8-a 100213 No Action Taken 8-a 101023 No Action Taken 6F-a 102313 Deferred 6PSF-h 110713 Due to advertising, Public Hearing will be held at the November 18, 2013, Regular Meeting.
		A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred . The motion was adopted by the following votes:
		Special Note: Public Hearing will be held on Novembe 18, 2013.
		<b>Yes:</b> 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos

FIRST OF THE MONTH UPON FULL EXECUTION OF THIS LEASE BY LESS AND LESSEE, WHICHEVER IS LATER. No Action Taken 8-b (as) 100213 No Action Taken 8-b 101013 No Action Taken 6F-b 102313 Deferred 6PSF-i 110713 Due to advertising, Public Hearing will be held at the November 18, 2013, Regul Meeting.	
A motion was made by the Council of the Whole that this item be maintain on public hearing and deferred . The motion was adopted by the following votes: Special Note: Public Hearing will be held on Novembe 18, 2013.	⊧d
Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ror Rice, Darrin Sharif and Acting President/Vice President Anibal Ramo	
<ul> <li>6PSF-j 12-2310</li> <li>ORDINANCE APPROVING THE EXECUTION OF A FINANCIAL AGREEMENT WITH TWO CENTER STREET URBAN RENEWAL, L.L.C., C/O DRANOFF PROPERTIES, INC., 3180 CHESTNUT STREET, PHILADELPHIA, PENNSYLV 19104, AND OTHER APPLICABLE DOCUMENTS RELATED TO THE AUTHORIZATION AND ISSUANCE BY THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY OF ITS REDEVELOPMENT AREA BONDS (NON-RECOURSE TO THE FULL FAITH AND CREDIT OF THE CITY) IN AN AMOUNT SUFFICIENT TO GENERATE UP TO \$1,000,000 IN PROJECT COS AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH.</li> <li>Deferred 6PSF-d 010313/ Public Hearing Open Deferred 6PSF-a 022013/ Public Hearing Open Deferred 6PSF-a 032013/ Public Hearing Open Deferred 6PSF-a 032013/ Public Hearing Open Deferred 6PSF-a 032013/ Public Hearing Open Deferred 6PSF-a 051513 Tabled 6PSF-a 051513 Tabled 6PSF-a 052213 (DS/LQ)</li> <li>Due to advertising, Public Hearing will be held at the November 18, 2013, Regul Meeting.</li> <li>A motion was made by Sharif, seconded by Gonzalez, that this item be removed from table. The motion was adopted by the following votes:</li> </ul>	TS,
Special Note: Public Hearing will be held on Novembe 18, 2013.	ماما

### AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration
- 2 Dept. of Child and Family Well-Being
- 3 Economic and Housing Development
- 4 Engineering
- 5 Finance
- 6 Fire
- 7 Law
- 8 Mayor's Office
- 9 Municipal Council and City Clerk
- 10 Neighborhood and Recreational Services
- 11 Police
- 12 Water Sewer Utility

## 7. **RESOLUTIONS**

## 7R1 Administration

7R1-a	<u>13-1789</u>	Dept/ Agency: Administration/Office of Management & Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Budget Insertion Purpose: To provide funds for various neighborhood projects and economic develop activities in the City of Newark. Funding Source: Hess Corporation/Hess NEC, LLC Appropriation Amount: \$1,800,000.00 Budget Year: 2013 Contract Period: Until project completion Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Information: Funds accepted by Resolution 7R3-D(AS)050212 and 7R7-a(S)032613 Operating Agency: Department of Economic and Housing Development Two-Thirds vote of full membership required. Invitation: Business Administrator and Director of Office of Management & Budget, November 6, 2013
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
7R1-b	<u>13-1370</u>	Dep't/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s) Purpose: Outdoor Equipment Powered (Generators) Entity Name(s)/Address(s): Colonial Hardware Corporation 33 Commerce Street, Springfield, New Jersey 07081 Contract Amount: Not to exceed \$450,000.00 Funding Source: City of Newark Budget, Departments of Engineering, Neighborhood and Recreational Services, Fire and the Water & Sewer Utilities Budget Contract Period: To be established for a two (2) year term Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Entity Name/Address: (List vendors here - only if list is long Additional Information: Number of Bids Solicited: Ten (10) Number of Bids Received: Two (2) <b>A motion was made by the Council of the Whole that this item be Adopted. The</b>
		motion was adopted by the following votes:

7R1-c	<u>13-1373</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s) Purpose: Water Meters, Remote Reading Devices (Touch Pads) and MXU's inclusive of Maintenance, Testing, Repair and Installation Entity Name(s)/Address(s): Corix Utilities (US) Inc., 11020 West Plank Court, Wauwatosa, Wisconsin 53226 Contract Amount: Not to exceed \$500,000.00 Funding Source: City of Newark Budget/Department of Water and Sewer Utilities, Division of Water Supply/Open-Ended Contract Period: To be established for a period not to exceed one (1) year 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: Bids solicited: Ten (10) Bids received: Two (2) Bids received: Two (2) Bids received: Two (2) A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
7R1-d	<u>13-1523</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s) Purpose: Electrical Maintenance, Repair and Installation Service for the City's Public Buildings Entity Name(s)/Address(s): Sonny Electric Inc., 17 E. Sylvan Avenue, Newark, New Jersey 07104 Contract Amount: Not to exceed \$1,000,000.00 Funding Source: City of Newark Budget/Department of Engineering/Division of Public Buildings/Open-Ended Contract Period: To be established for a period not to exceed two (2) years Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Information: Bids solicited: Twenty-Six (26) Bids received: Three (3) Re-advertised Bid re-solicited: Twenty-One (21) Bid received: Six (6) <b>A</b> motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R1-e	<u>13-1631</u>	Dep't/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s) Purpose: Gymnasium Apparatus and Equipment (Weight Lifting Equipment Entity Name(s)/Address(s): Fitness Lifestyles, Inc., 614 Cookman Avenue, Asbury Park, New Jersey, 07712, BSN Sports / Passon's Sports & US Games, P.O. Box 49, Jenkintown, Pennsylvania, 19046 and JLMP Sporting Good Corp., 110 Mt. Pleasant Avenue, Newark, New Jersey 07104 Contract Amount: Not to exceed \$100,0000 Funding Source: City of Newark's Budget, Department of Neighborhood and Recreational Services Contract Period: To be established for a period of 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: Bids solicited: Five (5) Bids received: Zero (0) Bids re-advertised Bids solicited: Six (6) Bids received: Zero (0) Bids re-advertised Bids solicited: Nine (9) Bids received: Three (3) <b>A motion was made by the Council of the Whole that this item be Adopted. The</b>
		<ul> <li>motion was adopted by the following votes:</li> <li>Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald</li> <li>Pice, Darrin Sharif and Acting President/Vice President Anihal Pamer</li> </ul>
7R1-f	<u>13-1712</u>	Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos Dep't/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Street Sweeper Parts, Heavy Duty (Genuine Elgin) Entity Name(s)/Address(s): W.E. Timmerson Co., Inc., 3554 Route 22, West, Whitehouse, New Jersey 08888 Contract Amount: Not to exceed \$100,000.00 for two (2) year term Funding Source: City Budget, Department of Engineering, Division of Motors Contract Period: To Be Established for a Two (2) Year Term Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A Entity Name/Address: Additional Information: Number of Bids Solicited: Four (4) Number of Bids Received: One (1) A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R1-g	<u>13-1536</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Use of State Contract(s) # 83890, 83902, 83912, 83910, and #83905, 83932, 83927, 83909, 83894, 83899, 83921, also 83896, 83918, 83931 & 83926 Purpose: Radio Communication Equipment and Accessories Entity Name(s)/Address(s) Contract Amount: \$1,200,000.00 Funding Source: City Budget, Police Department Contract Period: Upon Municipal Council Approval through April 30, 2018 inclusive of extensions by the state 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: (# 83890, AAT Communications Systems Corp., 3030 Veterans Road. West, Staten Island, New York 10309 # 83902, Allcomm Technologies Inc., 5105 Highway 34, Farmingdale, New Jersey 07727 # 83912, Amcom Software Inc., ACH-Electronic Payments, 10400 Yellow Circle Drive, Ste. 100, Eden Prairie, Minnesota 55343 # 83910, Battery Zone Inc., PO Box 6435, Bridgewater, New Jersey 07032 (inclusive of authorized distributors/dealers) # 83932, Harris Corporation, RF Division, 1600 University Ave. Rochester, New York 14610 (inclusive of authorized distributors/dealers) # 83927, Kenwood USA Corp., 2201 E. Dominguez St. PO Box 22745, Long Beach, California 90810 (inclusive of authorized distributors/dealers) # 83894, Mutualink Inc., 1269 South Broad St., Wallingford, Connecticut 06492-1737 # 83899, New Jersey Business Systems Inc./Cranel Inc., 7C Marlen Dr., Robbinsville, New Jersey 08691 # 83921, Nice Systems, 301 Route 17 North, 10th Floor, Rutherford, New Jersey 07070 (inclusive of authorized distributors/dealers) # 83894, Mutualink Inc., 1269 South Broad St., Wallingford, Connecticut 06492-1737 # 83899, New Jersey Business Systems Inc./Cranel Inc., 7C Marlen Dr., Robbinsville, New Jersey 07010 # 83931, Pironacle Wireless, FBO Unitek Global Services Inc., 18-01 Pollitt Dr., Fair Lawn, New Jersey 0741
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos

7R1-h	<u>13-1603</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) # 83577 and 83557 Purpose: 1.)Vehicles, Trucks, Class 2, Pickup/Utility, with Snow Plow Option 2.) Vehicles, Trucks, Class 3, Pickup/Utility/Dump, with Snow Plow Option Entity Name(s)/Address(s): DFFLM, LLC/215 Routes 202 & 31, Flemington, New Jersey 08822 (Contract No. 83577, Vehicle Class 2) and DFFLM,LLC/215 Routes 202 & 31, Flemington, New Jersey 08822 (Contract No. 83557, Vehicle Class 3) Contract Amount: \$133,316.00 and \$134,280.00 for a combined total of \$267,596.00 Funding Source: Department of Neighborhood and Recreational Services Municipal Tonnage Grants Contract Period: Upon Municipal Council Approval not to exceed February 21, 2014 Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS
		Contract Period: Opon Municipal Council Approval not to exceed February 21, 2014 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: Additional Information:
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

## 7R2 Child and Family Well-Being

7R2-a	<u>13-0129</u>	Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To enter into a contract with University of Medicine and Dentistry of New Jersey for Emergency Medical Services. Entity Name: University of Medicine and Dentistry of New Jersey - University Hospital Entity Address: 150 Cabinet Street, Newark, New Jersey 07103 Contract Amount: \$4,350,000.00 Funding Source: City of Newark Budget/Department of Child and Family Well-Being Contract Period: January 1, 2013 through December 31, 2013. Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Contract with a State Entity Additional Information: Invitation: Director of Child and Family Well-Being, November 6, 2013
		A motion was made by Crump, seconded by Rice, that this item be Adopted. The motion was adopted by the following votes:
		<b>Yes:</b> 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
7R2-b	<u>13-1571</u>	Dept/ Agency: Child and Family Well-Being Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Funds Purpose: Public Health Emergency Preparedness and Response Entity Name: Department of Child and Family Well-Being Entity Address: 110 William Street Newark, New Jersey 07102 Grant Amount: \$297,494.00 Funding Source: State of New Jersey, Department of Health and Senior Services, Local Core Capacity for Public Health Emergency Preparedness Total Project Cost: \$297,494.00 City Contribution: \$ 0 Other Funding Source/Amount: N/A Contract Period: July 1, 2013 through June 30, 2014 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:
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

#### 7R3 Economic and Housing Development

7R3-a 13-1129 Dept/ Agency: Economic & Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: 2013/2014 Annual Budget for Greater Newark Tourism Improvement District (GNTID) Purpose: Reading & Adopting 2013/2014 GNTID Budget Amount: \$2,100,000 Budget Period: 2013 (August 1, 2013 through December 31, 2013)/2014 (January 1, 2014 through December 31, 2014 Additional Information: Budget Introduction authorized by Resolution # Deferred 7R3-j 070313 Deferred 7R3-b 080713 Invitation: Tax Collector and Tax Assessor Deferred 7R3-a 090513 Deferred 7R3-a 091813 No Action Taken 7R3-a 100213 No Action Taken 7R3-a 101013 Deferred 7R3-a 101713 No Action Taken 7R3-a 102313 Deferred 7R3-a 102913 Deferred 7R3-a 110713

A motion was made by Rice, seconded by Crump, that this item be deferred to a special meeting on November 12, 2013. The motion was adopted by the following votes:

7R3-b	<u>13-1935</u>	Dept/ Agency: Economic & Housing Development Action: () Ratifying () Authorizing (x) Amending Type of Service: Amendment of a Long-Term Tax Abatement Purpose: Amend Resolution 7R3-F (AS) 052213 the approved tax abatement for SH Residences, LP by deleting reference to the Special Needs Set Aside Provision of fifteen (15) units for residents with HIV/AIDS Entity Name: SH Residences, LP Entity Address: 725 Cuthbert Boulevard, Cherry Hill, New Jersey 08002 Abatement Period: 30 years Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (x) n/a List of Property: (Address/Block/Lot/Ward) 10-20 Crawford Street, 16-24 West Kinney Place, 395-399 Halsey Street, and 401-407 Halsey Street, Newark, New Jersey, Block 116, Lots 3, 5, 7, 9, 30, 31, 32, 34, 46, 47, 48, and 49, Central Ward Additional Information: Original tax abatement granted by Resolution 7R3-F (AS) 052213 (include reference to deferred resolutions, if any) Deferred 7R3-j (as) 102913
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
7R3-c (as	<u>13-2039</u>	Dept/ Agency: Economic & Housing Development Action: ( ) Ratifying (X) Authorizing (X) Amending Type of Service: Resolution Endorsing RAB Bond application for Two Center Street Urban Renewal, L.L.C. project at 34-40 Park Place, Newark, New Jersey 07102. Purpose: Two Center Street Urban Renewal, L.L.C. application to the Local Finance Board and the New Jersey Economic Development Authority Additional Information: 34-40 Park Place/ Block 125/ Lot 26/ Central Ward
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

## 7R4 Engineering

7R4-a	<u>13-1610</u>	Dept/ Agency: Engineering Action: (x) Ratifying (X) Authorizing (X) Amending Type of Service: Change Order/Amend Resolution Purpose: Renovations and Improvements to Sixteen (16) Sale-Lease Back Public Buildings for Design and Preparation of Bid Documents for 22 Franklin Street (Police Department), Newark, New Jersey 07102 Entity Name: USA Architects, Planners & Interior Designers, P.A. Entity Address: 292 Lafayette Street, Newark, New Jersey 07105 Contract Amount: \$84,320.00 Funding Source: Essex County Improvement Authority ("ECIA") Contract Period: Amend the term of the contract from April 17, 2012 through April 16, 2013 to April 17, 2012 to April 15, 2014 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: Contract #36-2011PS, "Renovations and Improvements to Sixteen (16) Sale -Lease Back Public Buildings" Design and Preparation of Bid Documents for 22 Franklin Street (Police Department) Newark, New Jersey 07102.
		Street (Police Department ) Newark, New Jersey 07102. Invitation: Director of Engineering, November 6, 2013
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R4-b	<u>13-1622</u>	Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Change Order/Amend Resolution Purpose: Renovations and Improvements to Sixteen (16) Sale-Lease Back Public Buildings for Design and Preparation of Bid Documents and Construction Administration/Management for 1010 18th Avenue, Newark, New Jersey 07106 Entity Name: LS Engineering Associates Corporation Entity Address: 150 River Road, Building E, Suite E2, Montville, New Jersey 07045 Contract Amount: \$72,500.00 Funding Source: Essex County Improvement Authority ("ECIA") Contract Period: Amend the term of the contract from April 25, 2012 through April 24, 2013 to April 25, 2012 through April 23, 2014 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: Contract #22-2011PS "Renovations and Improvements to Sixteen (16) Sale-Lease Back Public Buildings" for Design and Preparation of Bid Documents and Construction Administration/Management for 1010 18th Avenue, Newark, New Jersey. Invitation: Director of Engineering, November 6, 2013
		A motion was made by the Council of the Whole that this item be Adopted. The
		motion was adopted by the following votes:
		Very 7 Augusta Amadar Das Baraka Mildrad Crump Carlos Canzalaz Danald

7R4-c	<u>13-1133</u>	Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Designating a Bus Stop Location: Fabyan Place at Selvage Street Additional Information: South Ward
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
7R4-d	<u>13-1134</u>	Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Designating a Bus Stop Location: Frelinghuysen Avenue at Meeker Avenue Additional Information: South Ward
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
7R4-e	<u>13-1824</u>	Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Designating a Bus Stop Location: Irvine Turner Boulevard(Central), Raymond Boulevard (East) and Hawthorne Avenue (South) Additional Information:
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos

City of Newark

#### 7R9 Municipal Council and City Clerk

7R9-a	13-2070	<b>RECOGNIZING &amp; COMMENDING</b>
/113-a	10-2010	

Sponsored by Council President Luis A. Quintana.

- 1. Alva Mateo Valentin, President of the 10th Annual Dominican Parade of the City of Newark, New Jersey
- 2. Vity Ruiz, Artist
- 3. Individuals being honored during the 10th Annual Dominican Parade Celebration in the City of Newark, New Jersey
- 4. Individuals being honored during the 46th Anniversary Celebration of FOCUS, Hispanic Center for Community Development, Inc. on Thursday, October 10, 2013
- 5. Juan Pablo Alvarez, President, Club Espana, Centro Orensano Social Club and Maria Vila during Spain Day Celebration on Saturday, October 12, 2013
- 6. Pedro Almagro, Doris Guadalupe and Leonel Almagro
- 7. Senor de los Milagros, Patron Saint of Peru
- 8. Eliseo Cristofer, President of Small Businesses & Construction of Home in Dominican Republic
- 9. Maristela Freiberg, director of Evangelical Ministries of New Jersey
- 10. Alondra's Bar and Lounge Grand Opening
- 11. Dr. Eliu Rivera for 40 years of service

Sponsored by Vice President Anibal Ramos, Jr.

- 12. Individuals during the 2013 Hispanic Heritage Month Celebration on Friday, October 11, 2013
- 13. Pastor Reginald C. Osborne, Jr. and Pastor Marian Osborne

Sponsored by Council Member Augusto Amador

14. Jessica N. Escala Maccaferi, Consul-General of Ecuador in New Jersey & Pennsylvania

Sponsored by Council Member Ras J. Baraka

- 15. Bishop Dr. Emmanuel Ayodele Adewumi, Christ the Bright Morning Star Church, USA
- 16. Mrs. Carolyn K. Hillsman, Founding Member of Pleasant Grove Baptist Church
- 17. Pleasant Grove Baptist Church 56th Anniversary

Sponsored by Council Member Mildred C. Crump

- 18. Individuals being honored by The Union Chapel Community Development Corporation
- 19. Pastor Dr. Jude Ogu and Mr. Sanya Ogunfowora
- 20. Bishop Alvin J. Crone
- 21. Newark Day Center
- 22. Assembly Speaker Sheila Y. Oliver
- 23. Individuals during the Father's Day Celebration at 2 Nevada Court, Newark, New Jersey
- 24. Pastor's Appreciation Day for Pastor Carmelo Roman of Temple Rock of My Salvation Pentecostal Church

Sponsored by Council Member Carlos M. Gonzalez

- 25. Individuals during the 14th Annual Essex County College Employee Recognition Reception on October 24, 2013
- 26. Subryan "Morris" Govindu

Sponsored by Council Member Ronald C. Rice

27. Rosa African-American History Museum

Sponsored by Council Member Darrin S. Sharif

- 28. Dr. Stephanie Harris -Kulper, Executive Director, New Jersey Healthcare Employees District 1199J
- 29. Mr. David Jefferson, Jr., Executive Director, Dreams4Youth
- 30. Henry D. Muhammad-Hamilton, Al-Khalique Kee
- Muhammad-Hamilton and William "Shaquan" Bobbitt
- 31. Individuals visiting from Puerto Rico for the great Sports Exchange.

# A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

#### 7R9-b <u>13-2071</u> EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Vice President Anibal Ramos, Jr.

1. Sharie Y. Walker (Resolution was given)

Sponsored by Council Member Darrin S. Sharif

- 2. John Bobien
- 3. Dolores Lattimore
- 4. Theodore Garretson
- 5. Evelyn Maynor-Lowery
- 6. Gwendolyn McFadden
- 7. Al-Wali M. Big Poob McKie
- 8. Wilson Oscar Moorman, III
- 9. Sharie Yvette Walker (Sympathy card was sent)

# A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos

**7R9-c (as)**Dept/ Agency: Offices of Municipal Council/City Clerk<br/>Action: ( ) Ratifying (X) Authorizing ( ) Amending<br/>Type of Service: Hold Harmless and Indemnification Agreement<br/>Purpose: Jazzing with the Seniors Event<br/>Entity Name: Newark Housing Authority<br/>Entity Address: 500 Broad Street, Newark, New Jersey 07102<br/>Event Location: Wynona Lipman Gardens (Community Room), 200 Cathedral Court,<br/>Newark, New Jersey 07104<br/>Event Date(s):<br/>Event Time: Wednesday, November 13, 2013<br/>Additional Information:<br/>Sponsor: Council Member Darrin S. Sharif

# A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R11	Police	
7R11-a	<u>13-0065</u>	Dept/ Agency: Police
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Appointment of Special Police Officers
		List of Police Officers:
		(Name/Address)
		Alberto George 1427 21 Josh Court Clifton, NJ 07011 Amos Palmar 1421 560 Main Street East Orange, NJ 07017 Andrews James 1003 112 Orion Road Piscataway, NJ 08854 Bailao Rafael 1322 176 Hillside Avenue Springfield, NJ 07081 Barte, Jr. Reynaldo 1323 37 Towers Street Jersey City, NJ 07305 Bastos Antonio 1305 356 Roosevelt Avenue Lyndhurst, NJ 07071 Cancel Carlos 1324 26 Florence Avenue Belleville, NJ 07109 COllazo Luciano 1424 98 Longview Ave

Lake Hiawatha, NJ 07034 Cox William 1018 698 Winchester Avenue Union, NJ 07083 Davis Charlie 1212 233 No. 18th Street East Orange, NJ 07017 Floyd Willie 1414 1031 Stowe Street Union, NJ 07083 Foushee Joseph 1328 133 Parkside Drive Union, NJ 07083 Grady Willie 1030 806 Broad Street Rahway, NJ 07065 Guida Giovanni 1415 601 Riverside Court Lyndhurst, NJ 07071 Kates Lawrence 1421 23 Ragan Ridge Rd Sicklerville, NJ 08081 Johnson Kelvin 1126 679 Eagle Rock Avenue West Orange, NJ 07052 Johnson Darryl 1215 948 Meredith Avenue Elizabeth, NJ 07206 Mack Wilson 1049 916 Oak Street Roselle, NJ 07203 Mauriello Benjamin 1330 110 Harrison Street Belleville, NJ 07109

Mitchell Curtis 1052 1022 Grove Street Irvington, NJ 07111 Monteiro Frank 1332 954 Grandview Avenue Union, NJ 07083 Novo Jorge 1333 1223 Higa Terrace Union, NJ 07083 Palhete Luis 1334 2116 Ingalls Avenue Linden, NJ 07036 Russo Carmine 1319 3 Edgehill Road West Orange, NJ 07052 Santos Pedro 1314 464 Roosevelt Avenue Lyndhurst, NJ 07071 Segarra Israel 1069 54 Moffett Street Fords, NJ 08063 Silva John 1315 49 West Street North Arlington, NJ 07031 Smiley Aaron 1071 712 18th Avenue Irvington, NJ 07111 Soto Luis 1317 191 N. 16th Street Bloomfield, NJ 07003 Suggs Kaimu 1246 438 Myrtyle Avenue Irvington, NJ 07111 Sutton

Anthony 1090 708 Orchard Meadow Drive Union, NJ 07083 Walker Louis 1084 1505 Sweetbriar Court So. Brunswick, NJ 08852 Worthen-Caraballo Albaline 1247 44 Mt. Prospect Avenue Verona, NJ 07044

Term of Appointment: January 1, 2013 through December 31, 2013

Additional Information: Thirty-two (32) non-residents listed for appointment as Special Police Officers

No Action Taken 7R11-b 102313

Deferred 7R11-b 102913

Deferred 7R11-a 110713

Deferred 7R11-a (s) 111213

Deferred 7R11-a 111813

Deferred 7R11-a 120413

Deferred 7R11-a 121813

A motion was made by the Council of the Whole that this item be deferred to a special meeting on November 12, 2013. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos

#### 7R12 Water and Sewer Utilities

Dept/ Agency: Water and Sewer Utilities 7R12-a 13-1730 Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Purpose: Professional Consulting Services by an Engineering Consultant and C4 NJDEP Sewer Collection Licensed Operator Entity Name: Joseph F. Beckmeyer Consultants LLC Entity Address: 1795 Mill Creek Road, Manahawkin, New Jersey 08050 Contract Amount: \$176.800.00 Funding Source: City of Newark/Department of Water and Sewer Utilities budget -Partial Funding of \$35,000.00 from 2013 budget and the remainder of the funding for this contract will be subject to appropriation in the 2013 & 2014 Budget and funds will be certified prior to services being provided by the contractor. Contract Period: August 1, 2013 through July 31, 2014.

Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( X ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Information: Number of RFP Packages distributed: Five (5) Number of Proposals received: One (1) No Action Taken 7R12-a (s) 100813 No Action Taken 7R12-c 101013 Deferred 7R12-c 101713 No Action Taken 7R12-a 102313 Deferred 7R12-a 102913 Deferred 7R12-a 110713

# A motion was made by the Council of the Whole that this item be deferred. The motion was adopted by the following votes:

### 11. HEARING OF CITIZENS

HOC-a/ Jimmie White/ Not Appearing HOC-b/10-4 Evans/ Not Appearing HOC-c/Ramon Luis Rodriguez/Appearing HOC-d/Rahman Muhammad/Not Appearing HOC-e/Salaam Ismial/Appearing HOC-f/Donald Parillon/Appearing HOC-g/Yvonne N. Prather/Appearing HOC-h/Patricia Bradford/Appearing HOC-i/Juan Rodriguez/Not Appearing HOC-j/Colleen M. Fields/Appearing HOC-k/Earl Best/Appearing **HOC-I/Tyrone Barnes/Appearing** HOC-m/Carlotta Hall/Appearing HOC-n/Anthony C. Livingston/Not Appearing HOC-o/Cassandra Dock/Appearing HOC-p/Donna Jackson/Not Appearing HOC-q/Cynthia Johnson/Appearing HOC-r/Bessie Walker/Appearing HOC-s/William Elmore/Not Appearing

### MOTIONS

**7M-a.** <u>13-2220</u> A motion requesting that the Fire Department initiate regularly scheduled fire drill exercises at all high-rise housing complexes, in particular, the New Community Corporation (NCC) properties.

A motion was made by Crump, seconded by Rice, that this item be Adopted. The motion was adopted by the following votes:

- Yes: 7 Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
- **7Mb-1.** <u>13-2324</u> A motion requesting that the Newark Housing Authority repair the fence at the Hank Aaron Field located at the corner of Court and Prince Streets.

A motion was made by Crump, seconded by Rice, that this item be Adopted. The motion was adopted by the following votes:

- Yes: 7 Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
- **7Mb-2.** <u>13-2325</u> A motion requesting that the Newark Housing Authority coordinate with the Newark Fire Department the scheduling of fire drills for all high-rise senior citizen buildings owned and/or operated/managed by the Newark Housing Authority.

#### A motion was made by Crump, seconded by Rice, that this item be Adopted. The motion was adopted by the following votes:

7М-с.	<u>13-2221</u>	A motion requesting that the Department of Neighborhood and Recreational Services repair the fence surrounding the City-owned playground located at the corner of Ridgewood Avenue and West Bigelow Street.
		A motion was made by Crump, seconded by Rice, that this item be Adopted. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
7M-d.	<u>13-2326</u>	A motion requesting that the Business Administrator make arrangements with the Newark Fire Department to conduct fire drills at City Hall and at the Newark Municipal Courts.
		A motion was made by Crump, seconded by Rice, that this item be Adopted. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
7М-е.	<u>13-2223</u>	A motion requesting that the Department of Engineering, Division of Traffic and Signals, consider street traffic changes at the following locations: installation of a stop sign at the intersection of Abington Avenue and North 3rd Street and the installation of delayed left-turn signals at the intersections of Dr. Martin Luther King, Jr. Boulevard and West Market Street (northbound) and also at the intersection of West Market Street and Norfolk Street (northbound).
		A motion was made by Crump, seconded by Rice, that this item be Adopted. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
7M-f.	<u>13-2224</u>	A motion extending sincere congratulations and best wishes to the Honorable Chris Christie on his resounding victory in the New Jersey Gubernatorial Election held November 5, 2013.
		A motion was made by Rice, seconded by Sharif, that this item be Adopted. The motion was adopted by the following votes:
		Yes: 6 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice and Darrin Sharif
	Ab	osent: 1 - Acting President/Vice President Anibal Ramos
7M-g.	<u>13-2225</u>	A motion extending sincere congratulations and best wishes to the Honorable Barbara Buono on her inspiring and uplifting campaign in the New Jersey Gubernatorial Election held November 5, 2013.
		A motion was made by Rice, seconded by Sharif, that this item be Adopted. The motion was adopted by the following votes:
		Yes: 6 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice and Darrin Sharif
	Ab	osent: 1 - Acting President/Vice President Anibal Ramos

7M-h.13-2226A motion extending sincere congratulations and best wishes to newly-elected Newark<br/>Council Member-at-Large John Sharpe James.

A motion was made by Rice, seconded by Sharif, that this item be Adopted. The motion was adopted by the following votes:

- Yes: 6 Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice and Darrin Sharif
- Absent: 1 Acting President/Vice President Anibal Ramos
- **7M-i.** <u>13-2327</u> A motion requesting that the Essex County Government coordinate with the City of Newark's Department of Neighborhood and Recreational Services the collection of leaves on Lake Street and around the vicinity of Branch Brook Park.

A motion was made by Gonzalez, seconded by Rice, that this item be Adopted. The motion was adopted by the following votes:

- **Yes:** 7 Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
- **7M-j.** <u>13-2328</u> A motion requesting that the Administration, Department of Engineering, provide the Municipal Council with a status on the speed bump installations throughout the City of Newark, specifically the progress being made in the North Ward.

#### A motion was made by Ramos, seconded by Rice, that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Ras Baraka, Mildred Crump, Carlos Gonzalez, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos

### 12. ADJOURNMENT

#### Meeting adjourned at 3:23 p.m.

- Yes: 6 Augusto Amador, Ras Baraka, Mildred Crump, Ronald Rice, Darrin Sharif and Acting President/Vice President Anibal Ramos
- Absent: 1 Carlos Gonzalez

### ROBERT P. MARASCO CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY