City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Minutes - Final

REGULAR MEETING

Thursday, January 19, 2017 6:30 PM

Council Chamber

Municipal Council

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

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

1. CALL TO ORDER

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 6:43 p.m.

National Anthem

2. Invocation

Delivered by: Rabbi Shmuel P. Bogomilsky Mount Sinai Congregation 250 Mt. Vernon Place Newark, New Jersey 07106

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 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 2, 2015. In addition, the agenda for this meeting was disseminated on January 13, 2017 at the time of preparation.

4. ROLL CALL

Present: 7 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Augusto Amador, and John Sharpe James

Amador arrived at 6:51 p.m.

Present: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph

A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and

Mildred C. Crump

<u>17-0047</u> <u>HEARING OF CITIZENS</u>

1. Rosemary Horsley, 9 Riverview Court, Newark, New Jersey Terrell Homes.

Appearing

2. Rita Fortenberry, 26 Riverview Court, Newark, New Jersey Terrell Homes.

Appearing

3. Carmen Cardona, 17 Riverview Court, Newark, New Jersey Conditions of Terrell Homes.

Appearing

4. Fiordaliza Abrui, 17 Riverview Court, Newark, New Jersey Terrell Homes.

Not Appearing

5. Carmen Castro, 24 Riverview Court, Newark, New Jersey Terrell Homes.

Not Appearing

6. Rhonda Napier, 5 Riverview Court, Newark, New Jersey Terrell Homes.

Appearing

7. Carol Napier, 9 Riverview Court, Newark, New Jersey Terrell Homes.

Not Appearing

8. Colleen Fields, 27 Foster Street, Newark, New Jersey I just want to go home, Africa is my home.

Not Appearing

9. Rodney Davis, 405 Frelinghuysen Avenue, Newark, New Jersey Put black people to work.

Not Appearing

10. Felicia Singleton, 152 12th Avenue, Newark, New Jersey Newark issues.

Appearing

11. Jerry Chambers, 294 Garden Street, Englewood, New Jersey Process for selecting broker for the Health Insurance.

Appearing

12. Phil Spears, 18th Washington Place, Newark, New Jersey Union matter.

Appearing

13. Opal R. Wright, P.O. Box 7344, Newark, New Jersey Governance of employee providing services; President Obama's terms in office.

Appearing

14. 10-4 Evans, 149 Huntington Terr., Newark, New Jersey
 City of Newark landlord and community issues.

Appearing

15. Ijeoma Ukenta, 254 South 11th Street, Newark, New Jersey Missing women and girls.

Appearing

16. A'Dorian Murray-Thomas, 316 Fairmount Avenue, Newark, New Jersey

She Wins Inc.

Appearing

17. Sasha Andrews-Spencer, 11 Sheldon Terr., Newark, New Jersey Father-Daughter Dance.

Appearing

18. Malayjah Williams, 311 South 18th Street, Newark, New Jersey She Wins Inc.

Appearing

 Cline Vassell, 400 15th Avenue, Newark, New Jersey Father-Daughter Dance.

Appearing

20. Taniyah Ferrell, 526 South 17th Street, Newark, New Jersey Father-Daughter Dance, She Wins Inc.

Appearing

21. LaToya Parker, 816 14th Avenue, Newark, New Jersey Mother and Son Dance.

Not Appearing

22. Sheila Montague, 481 So. 13th Street, Newark, New Jersey Pearl Gardens Community concerns.

Appearing

23. Munirah El-Bomani, 175 1st Street, Newark, New Jersey Accountability, don't get mad with me.

Appearing

24. Donna Jackson, 128 Smith Street, Newark, New Jersey The people are tired of not being heard.

Appearing

25. Rahsheena Chester, 48A Broome Street, Newark, New Jersey Unsafe condition at Newark Vocational High School.

Not Appearing

Present: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and

Mildred C. Crump

Absent: 1 - John Sharpe James

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

5.-a 17-0046 Greater Newark Convention & Visitors Bureau, 2016 Overview and 2017

Budget

Accepted

5.-b <u>17-0051</u> Greater Newark Tourism Improvement District Management Corporation,

Financial Statements, December 31, 2015 and 2014

Accepted

Approval of the Consent Agenda

A motion was made that these consent items be accepted. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph

A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and

Mildred C. Crump

6. ORDINANCES

6F First Reading

6F-a <u>16-1706</u>

FIFTEEN AN ORDINANCE **GRANTING** YEAR TAX Α (15)ABATEMENT TO BRYANT PARK URBAN RENEWAL LLC FOR A **CONVERT PROJECT** TO **REHABILITATE** AND **VACANT** Α **FORMER** HOSPITAL CENTER INTO **TWENTY** THREE (23)**AFFORDABLE** HOUSING RESIDENTIAL RENTAL UNITS AND FOUR (4) COMMERCIAL UNITS ON REAL **PROPERTY** KNOWN 536-540 CENTRAL AS **AVENUE** AND **IDENTIFIED** ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 1827. LOT 1 (WEST WARD).

Deferred 6F-a 011917

A motion was made by McCallum, Jr., seconded by Chaneyfield Jenkins, that this item be deferred on first reading. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

6F-b <u>16-1347</u>

AN ORDINANCE AMENDING TITLE 41 OF THE MUNICIPAL CODE OF THE CITY **NEWARK,** NEW **JERSEY** TO **ESTABLISH NEW** CHAPTER, **ENTITLED** "INCLUSIONARY **ZONING FOR** AFFORDABLE HOUSING."

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

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 February 1, 2017 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 16-1497

AN ORDINANCE TO **AMEND** ORDINANCE 6PSF-b. MARCH 2013, BY **EXPANDING** THE **IRONBOUND SPECIAL IMPROVEMENT** DISTRICT, TO INCLUDE RAYMOND **PROSPECT BOULEVARD FROM** STREET TO BLANCHARD **FERRY FROM CHRISTIE** STREET. STREET STREET TO BLANCHARD STREET AND PARTS OF MARKET STREET FROM PROSPECT STREET TO MADISON STREET.

Deferred 6PSF-e 122116 Deferred 6PSF-a 010517 Deferred 6PSF-a 011917

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: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

6PSF-b 16-1996

AND SUPPLEMENTING ORDINANCE **AMENDING** TITLE X, **FINANCE** TAXATION, **CHAPTER PAYROLL** AND 21, **NEWARK REVISED** GENERAL ORDINANCES THE CITY TAX, OF THE OF **OF AMENDED** NEWARK, **NEW** JERSEY, 2000, AS AND THE SUPPLEMENTED, [1] MAKING ORDINANCE **MORE** CONSISTENT WITH THE **NEW EMPLOYER PAYROLL JERSEY STATUTE** TAX AND [III] **AUTHORIZING** REDUCTION IN **NEWARK** TAX **OBLIGATIONS PAYROLL FOR EMPLOYERS** WITH **WORKFORCES MORE THAN** 50% **OF WHICH ARE NEWARK RESIDENTS.**

Public Hearing Opened. Comments by Donna Jackson, Business Administrator Jack Kelly, Cassandra Dokc and 10-4 Evans.

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: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

AGENDA RESOLUTION CODES PER DEPARTMENT

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- 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

/R1-a	<u>16-16/5</u>	Dept/ Agency: Administration/Office of the Business Administrator
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract for Health Insurance Broker
		Purpose: Health Insurance Brokerage Services
		Entity Name: Frenkel Benefits, LLC.
		Entity Address: 210 Hudson Street, Suite 601, Jersey City, New
		Jersey 07311
		Contract Amount: \$195,000.00
		Funding Source: Office of the Business Administrator/
		011-200-2001-A-60570-B2016
		Contract Period: January 1, 2017 through December 31, 2017
		Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS
		(X) Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Failed 7R1-a 010517
		Failed 7R1-a (s) 011017

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-b 16-2026 **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 2016 One-Year Action Plan (Program Year 2016-2017) **Entity Name:** United States Department of Housing and Urban Development (HUD) **Entity Address:** One Newark Center, Newark, New Jersey 07102-5260 **Total Grant Amount:** \$14,265,216.00 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, 2016 through August 31, 2017 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: N/A **Additional Information:** Detailed allocation: CDBG/\$6,402,859.00

ESG/\$586,879.00 HOME/\$1,467,895.00 HOPWA/\$5,807,583.00 **Deferred 7R1-b 011917**

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Dept/ Agency: Administration/ Office of the Business Administrator 7R1-c 15-0222 **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-recipient Purpose: Provide CDBG Youth Services **Entity Name:** Newark Boys Chorus School Entity Address: 1016 Broad Street, Newark, New Jersey 07102 **Grant Amount:** \$10,000.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) **Funds** Contract Period: January 1, 2015 through December 31, 2015 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:**

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

Funds accepted by Resolution 7R1-K adopted on January 7, 2015.

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-d 16-0203 **Dept/ Agency:** Administration/Division of Central Purchasing **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) **Purpose:** Outdoor Equipment Powered, (Generators) **Description:** Equipment, Major Tools Entity Name(s)/Address(s): 1. Colonial Hardware Corporation, 33 Commerce Street, Springfield, New Jersev 07081 2. Warshauer Generator, LLC., 800 Shrewsbury Avenue, Tinton Falls, New Jersey 07724 **Contract Amount:** \$87,000.00 Funding Source: 2016 Budget/Department of Engineering-NW-011-080-83380/Department of Public Safety, Division of Fire-NW-011-090-0901- 9442/Department of Recreation, Cultural Affairs and Senior Services-NW-011-080-160-1604-83860/Department of Water and Sewer Utilities-NW-011-037-750-7502-9443 **Contract Period:** To be established for a period not exceeding two (2) years Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: 1st Advertised Date: November 18, 2015 Bids Solicited: Five (5) Bids Received: One (1) 2nd Advertised Date: December 11, 2015 Bids Solicited: 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: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph

Absent: 1 - John Sharpe James

Mildred C. Crump

A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and

7R1-e 16-1729 Dept/ Agency: Administration/Division of Central Purchasing **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) T-2102 and all applicable vendors and dealers Purpose: Vehicles, Truck, Class 4, Utility/Dump with Snow Plow Option, State Contract **Entity Name(s)/Address(s):** Chas S. Winner Inc., dba Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey 08034 **Contract Amount:** \$163,654.00 Funding Source: 2016 Budget/ Department of Water and Sewer Utilities/ NW037, 750, 7505, 94330, B2016/ Purchase Orders 225 & 226 Contract Period: Upon approval by Municipal Council through December 11, 2017 Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:** Pursuant to N.J.S.A. 40A:11-2(21), the purchase order(s) is/are the contract. A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes: Yes: 6 - Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump No: 1 - Gayle Chaneyfield Jenkins

Absent: 1 - John Sharpe James

Abstain: 1 - Augusto Amador

7R1-f	<u>16-1789</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s)
		Purpose: Traffic Signal sign making materials
		Description: Traffic Sign Blanks, Aluminum
		Entity Name(s)/Address(s):
		1. Garden State Highway Products, 1740 East Oak Road, Vineland, New Jersey 08361
		2. Mandel Metals, Inc., d/b/a US Standard Sign, 11400 West Addison Avenue, Franklin Park, Illinois 60131
		Contract Amount: \$200,000.00
		Funding Source: 2016 Budget/Department of Engineering/ Traffic and Signals/NW011, 110, 1107, 83750, B2016
		Contract Period: To be established for a period not exceeding 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:
		Advertised date: July 26, 2016
		Bid Proposal Due Date: August 11, 2016
		Bids Solicited: Eight (8) 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: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph

A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-g	<u>16-1796</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Fire Hydrant Tools and Wrenches Description: Protective safety equipment, major tools used in the protection of people and property Entity Name(s)/Address(s): Hydra-Shield Manufacturing, Inc., 8701 Carpenter Freeway, Suite 230, Dallas, Texas 75247 Contract Amount: \$60,000.00 Funding Source: 2016 Budget/Department of Public Safety, Division of Fire/ NW011-090-0901-9442-B2016/ Department of Water and Sewer Utilities/ NW037-750-7502-8383-B2016 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: Advertisement Date: August 23, 2016 Bids solicited: Thirty (30)
		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: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-h	<u>16-1804</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Controllers and Firmware, (Traffic)
		Description: Traffic Signal Equipment
		Entity Name(s)/Address(s): Intelligent Traffic Supply Products, LLC.,
		3005 Hadley Road, Suite 5, South Plainfield, New Jersey 07080
		Contract Amount: \$200,000.00
		Funding Source: 2016 Budget/Department Engineering/Traffic and
		Signals/NW011-110-1107-83750-B2016
		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:
		Advertisement Date: September: 6, 2016
		Bids solicited: Six (6)
		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:
		Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-i	<u>16-2002</u>	Dept/ Agency: Administration/Division of Personnel Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Labor Agreement Purpose: Execution of Labor Agreement Entity Name: Service Employees International Union, Local 617 (Blue Collar Non-Supervisory Workers) Entity Address: 18 Washington Place, Newark, New Jersey 07102 Project Fiscal Impact: \$7,948,814.86 (Average Cost Per Year over Term of Agreement) Total Cost: \$31,795,259.40 Contract Period: January 1, 2015 through December 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:
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 1 - John Sharpe James
7R1-j	<u>16-2009</u>	Dept/ Agency: Administration/Division of Personnel Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Labor Agreement Purpose: Execution of Labor Agreement Entity Name: Service Employees International Union, Local 617 (SEIU Police Communications Clerks and Officers) Entity Address: 18 Washington Place, Newark, New Jersey 07102 Project Fiscal Impact: \$1,646,744.39 (Average Cost Per Year over Term of Agreement) Total Cost \$6,586,977.56 Contract Period: January 1, 2015 through December 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:
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 1 - John Sharpe James

′R1-k (as) <u>17-0059</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: (x) Ratifying (x) Authorizing () Amending Type of Service: Extension of Emergency Contract #E2016-13 Purpose: Street Sweeping Services (West Ward) Entity Name: Dejana Industries, Inc. Entity Address: 30 Sagamore Hill Drive, Port Washington, New York 11050
	Contract Amount: \$50,000.00 a month for seven (7) months for a total of \$350,000.00 for seven (7) months but in no event beyond June 30, 2017, unless authorized by the Municipal Council Funding Source: City of Newark Budget/ Department of Public Works, Division of Sanitation, Account Code Line: NW011- 71950 Contract Period: October 1, 2016 to April 30, 2017, or until a contract
	is awarded 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:
	A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
	Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph

A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and

Absent: 1 - John Sharpe James

Mildred C. Crump

7R1-I (as) <u>17-0060</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: (x) Ratifying (x) Authorizing () Amending Type of Service: Extension of Emergency Contract #E2016-12 Purpose: Street Sweeping Services (South, North, East, Central) Entity Name: Deigna Industries Inc.
	Entity Name: Dejana Industries, Inc.Entity Address: 30 Sagamore Hill Drive, Port Washington, New York11050
	Contract Amount: \$150,000.00 a month for seven (7) months for a total of \$1,050,000.00
	Funding Source: City of Newark Budget/ Department of Public Works, Division of Sanitation, Account Code Line: NW011- 71950
	Contract Period: October 1, 2016 to April 30, 2017; or until a contract is awarded, but in no event beyond June 30, 2017, unless authorized by the Municipal Council
	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:
	A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph

A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and

Absent: 1 - John Sharpe James

Mildred C. Crump

7R1-m (as) <u>17-0068</u>	Dept/ Agency: Administration/Division of Personnel
	Action: () Ratifying (X) Authorizing () Amending
	Type of Service: Employees and Dependents Health Benefits
	Purpose: Authorize Participation in the State Health Benefits Program
	for Employees and Dependents
	Entity Name: State of New Jersey, Department of the Treasury,
	Division of Pensions and Benefits
	Entity Address: PO Box 299, Trenton, New Jersey 08625-0299
	Contract Amount: \$TBD
	Funding Source: City Budget Lines
	Contract Period: May 1, 2017 through April 30, 2018
	Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
	() Fair & Open () No Reportable Contributions () RFP () RFQ
	() Private Sale () Grant () Sub-recipient (X) n/a State Contract
	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: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

City of Newark

7R1-n (as) <u>17-0076</u>	Dept/ Agency: Administration/Division of Personnel
	Action: () Ratifying (X) Authorizing () Amending
	Type of Service: Employees and Dependents Health Benefits
	Purpose: Authorize Participation in the State Health Benefits Program
	for Retirees
	Entity Name: State of New Jersey, Department of the Treasury,
	Division of Pensions and Benefits
	Entity Address: PO Box 299, Trenton, New Jersey 08625-0299
	Contract Amount: \$TBD
	Funding Source: City Budget Lines
	Contract Period: May 1, 2017 through April 30, 2018
	Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
	() Fair & Open () No Reportable Contributions () RFP () RFQ
	() Private Sale () Grant () Sub-recipient (X) n/a State Contract
	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: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and

Absent: 1 - John Sharpe James

Mildred C. Crump

7R2-a <u>16-1766</u> **Dept/ Agency:** Economic and Housing Development

Action: () Ratifying (X) Authorizing () Amending

Type of Service: Investigation for Area in Need of Redevelopment **Purpose:** Central Planning Board to determine if area is in need of

redevelopment List of Property:

ADDRESS/BLOCK/LOT/ADDITIONAL LOTS/WARD

219-221 Foundry Street Rear/5005/7/East

195-217 Foundry Street Rear/5005/12/East

191-241 Avenue P/5006.01/1/East

293-317 Roanoke Avenue/5010/34/East

319-351 Roanoke Avenue/5010/35/East

20-84 Doremus Ave/5011/1/East

8-18 Doremus Ave/5011/1.01/East

148-182 Doremus Ave/5011/12/12-A,14/East

184-188 Doremus Ave/5011/16/East

190 Doremus Ave/5011/17/East

214-252 Doremus Ave/5014/1.01/4/East

254-266 Doremus Ave/5014/7/7-A/East

291-307 Avenue P/5020/1/East

551 Avenue P/5020/65/East

567-589 Wilson Ave/5020/78/B5024/20.21/East

339-355 Avenue P/5020/136/East

551-565 Wilson Ave/5024/18/East

66-90 Rutherford St/5048/1/East

17-89 Rutherford St/5050.01/15/East

91-127 Rutherford St/5056/26/East

89 Rutherford St/5056/89/East

92-106 Rutherford St/5056.01/24/East

303-315 Doremus Ave/5060.01/7/East

317-329 Doremus Ave/5060.01/148/East

317-329 Doremus Ave/5060.01/151/East

284-300 Doremus Ave/5070/1/1.01/East

302-10&322-30 Doremus Ave/5070/3/3.01/East

332-352 Doremus Ave/5070/5/5.01/East

354-374 Doremus Ave Rear/5070/7.03/East

376-394 Doremus Ave/5070/9/9.01/East

396-414 Doremus Ave/5070/11/11.01/East

312-316 Doremus Ave/5070/36/East

873-915 Delancy St/5074/3/East

921-979 Delancy St/5074/25/East

245-253 Foundry St/5005/1.01/East

87-125 Doremus Ave/5010/7/East

127-167 Doremus Ave/5010/8/East

147-163 Doremus Ave/5010/21.01/East

125-145 Doremus Ave/5010/21.02/East

167 Doremus Ave/5010/21.03/East

192-212 Doremus Ave/5014/1/1.03,1.04/East

279-295 Doremus Ave/5016/4/B5060.01/130.02/East

271-277 Doremus Ave/5016/5/East

191-269 Doremus Ave Rear/5016/6/East

191-269 Doremus Ave/5016/30/East

173-189 Doremus Ave/5016.01/20/East

291-373 Avenue P Rear/5020/13/East

357-405 Avenue P/5020/14/East

461-549 Avenue P/5020/133/East

385-405 Avenue P/5020/138/East

152-164 Rutherford St/5056/20/East

108-134 Rutherford St/5056.01/25/East

672-696 Doremus Ave/5066/16/East

Additional Information:

Deferred to Special 7R2-b 010517 Deferred 7R2-a (s) 011017

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R2-b <u>16-1315</u>

Dept/ Agency: Economic and Housing Development **Action:** () Ratifying (X) Authorizing (X) Amending

Type of Service: Private Sale/Redevelopment

Purpose: First Amendment to the Exhibit A, adopted on June 17, 2015 as Resolution 7R3-m(as), to sell and redevelop various vacant lots into one (1), two (2), or three (3) unit owner-occupied residential structures, with or without additional retail use.

Entity Name: See Exhibit A **Entity Address:** See Exhibit A

Sale Amount: \$1,000 per lot (\$34,000.00)

Cost Basis: () \$ PSF () Negotiated (X) N/A () Other:

Assessed Amount: \$0.00 Appraised Amount: \$0.00

Contract Period: To be commenced within three (3) months of property conveyance and completed with eighteen (18) months of

property conveyance

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)

See Exhibit A

Additional Information:

Resolution 7R3-m(as), adopted on June 17, 2015 authorized the sale and redevelopment of ninety-eight (98) vacant lots throughout the City in furtherance of the City's Valentine's Day Land Sale conducted on February 14, 2015

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6 Law

7R6-a <u>16-1846</u> **Dept/ Agency:** Law

Action: (X) Ratifying (X) Authorizing () Amending

Type of Service: Professional Services Contract

Purpose: Legal Services - Workers' Compensation Counsel

Entity Name: The Law Offices of Martin M. Glazer

Entity Address: 40 Clinton Street, 2nd Floor, Newark, New Jersey

07102

Contract Amount: An amount not to exceed \$50,000.00
Funding Source: Workers' Compensation Insurance Fund
Contract Period: January 1, 2017 through December 31, 2017
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:

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-b <u>16-1849</u> **Dept/ Agency:** Law

Action: (X) Ratifying (X) Authorizing () Amending

Type of Service: Professional Services Contract **Purpose:** Municipal Prosecutor's Office Per Diems

Entity Name: Multiple Vendors Entity Address: Multiple Vendors Contract Amount: \$150,000.00

Funding Source: City of Newark Law Department Budget
Contract Period: January 1, 2017 through December 31, 2017
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:

- 1. Daniel Serratelli, Esq., 172 New York Avenue, Newark, New Jersey 07105
- 2. Gracia Robert Montilus, Esq., d/b/a GRM Legal Works, LLC., 76 South Orange Avenue, Suite 109, South Orange, New Jersey 07079
- 3. Steven R. Hummell, Esq., 1055 River Road, Edgewater, New Jersey 07020
- 4. Gisel Ortiz, Esq., 17 Academy Street, Newark, New Jersey 07102
- 5. Keith C. Harvest, Esq., P.O. Box 193, South Orange, New Jersey 07079
- 6. Charlotte L. Smith, Esq., 31 Brandywyne Drive, Florham Park, New Jersey 07932
- 7. Connie Bentley McGhee, Esq., 292 Northfield Avenue, Newark, New Jersey 07105
- 8. Cheryl Craft, Esq., 59 Robins Place, Metuchen, New Jersey 08840
- 9. Andrew Vallejos, Esq., 200 Mercer Street, Suite D, Hightstown, New Jersey 08520
- 10. John Hallanan, Esq., 111 Gifford Avenue, Jersey City, New Jersey 07304
- 11. Paul Bradley, Esq., 16 Meyer Court, West Orange, New Jersey 07052
- 12. Gina DeVito, Esq., 20 Church Street, Montclair, New Jersey 07042

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-c (as) <u>17-0066</u> Dept/ Agency: Law

Action: () Ratifying (X) Authorizing () Amending

Purpose: Pre-Litigation Settlement

Docket No.: N/A

Payor: Best Transportation Services, LLC, 263 Distribution Street,

Newark, New Jersey 07114

Payor's Attorney: Bruno Genova, Esquire,

Attorney's Address: Genova Burns LLC, 494 Broad Street, Newark,

New Jersey

Settlement Amount: \$500,000.00

Funding Source: N/A; City of Newark is receiving the settlement funds

Additional Comments:

.

This proposed settlement resolves outstanding Payroll Taxes owed by Best Transportation Services to the City of Newark.

Invitation: Corporation Counsel (date to be entered by Clerk's Office)

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph

A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and

Mildred C. Crump

7R6-d (as) <u>17-0067</u> Dept/ Agency: Law

Action: () Ratifying (X) Authorizing () Amending

Purpose: Pre-Suit Settlement of Civil Litigation

Docket No.: N/A

Claimant: Axion Healthcare Solutions, LLC., 510 Thornall Street, Suite

110, Edison, New Jersey 08837

Claimant's Attorney: Daniel Gammerman, Esq., Corporate Counsel **Attorney's Address:** 6800 Jericho Turnpike, Suite 110W, Syosset,

New York 11791

Settlement Amount: \$ 905,040.76

Funding Source: 2016 and 2017 Budget/Grant Funding; Department

of Health and Community Wellness

Additional Comments:

This resolution and settlement agreement resolves all outstanding invoices for Axion Healthcare Solutions, LLC for the non-professional staffing services it rendered from June 4, 2016 through December 31, 2016. It also authorizes a final payment, for services rendered from January 1, 2017 through and including January 22, 2017.

Invitation: Corporation Counsel

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and

Mildred C. Crump

7R8 Municipal Council and City Clerk

7R8-a 17-0022 Dept/ Agency: Offices of Municipal Council/City Clerk

Action: () Ratifying (X) Authorizing () Amending

Type of Service: Ceremonial Designation

Honoree: Rev. Dr. Lillie Minnigan

Date(s): March 5, 2017

Official Street Name(s): Vernon Avenue

Ceremonial Intersection Name: Rev. Dr. Lillie Minnigan Way

Sponsor: Council Member, John Sharpe James

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: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph

A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and

Mildred C. Crump

Absent: 1 - John Sharpe James

^{7R8-b} 17-0049 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

- Reverend Harold Heyward Cavaness
- 2. Mrs. Doris Wade

Sponsored by Council Member Eddie Osborne

- 3. Ms. Astera Argyris
- 4. Ms. Frankie Scott

Sponsored by Council Member Luis A. Quintana

- 5. Ms. Escarlen Franchesca Perez Familia
- 6. Mr. Lucas Marrero
- 7. Mr. Genaro Toro, who passed away on Monday, January 9, 2017,

father of Ms. Carmen Mosca

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph

A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and

Mildred C. Crump

7R8-c 17-0050 RECOGNIZING & COMMENDING

Sponsored by President Mildred C. Crump

- 1. Mr. Eddie L. Porter, who has been involved with the South 13th Street Block and Community Association for sixty (60) years on Saturday, December 31, 2016
- 2. Mr. Jimmie Moore on his retirement as Supervisor of the City's Paint Shop, Department of Public Works, Division of Public Buildings on Wednesday, December 28, 2016

Sponsored by Council Member Augusto Amador

- 3. Individuals for their participation in the 4th Annual Ironbound Multicultural Festival as Contributors to the Mural held on Wednesday, December 28, 2016
- 4. Individuals for their participation in the 4th Annual Ironbound Multicultural Festival as Artists held on Wednesday, December 28, 2016
- 5. Ms. Isabel Matos for her participation in the 4th Annual Ironbound Multicultural Festival as a Coordinator of the Exhibit held on Wednesday, December 28, 2016
- 6. Mr. Troy West for his participation in the 4th Annual Ironbound Multicultural Festival as a Special Contributor to the Art Exhibit held on Wednesday, December 28, 2016

Sponsored by Council Member Eddie Osborne

7. Ms. Essie Mae Farmer, a longtime resident of Newark in on her 90th Birthday celebration on January 6, 2017

Sponsored by Council Member Luis A. Quintana

- 8. Officer Carlos Quintana, who was sworn in as a Newark Police Officer on Monday, January 9, 2017 with the Department of Public Safety
- 9. Mr. Dwight Gooden, New York Mets Pitcher and Most Talented Player, for his dedication and hard work during the "Three Kings Celebration" at Essex County College Gymnasium on Friday, January 6, 2017

Sponsored by Council Member Anibal Ramos, Jr.

10. "El Caribe Supermarket" - Luis Gomez and Santiago Gomez, Owners and "Cuba Bakery" - Jose Bazan, Owner, for their support and sponsorship during the "2017 Newark North Ward Three Kings Parranda Celebration" held on Thursday, January 5, 2017

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

7R8-d (as) 17-0085

Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Supporting the Affordable Care Act (ObamaCare) **Purpose:** To advocate for the preservation, security, and expansion of

the Affordable Care Act and its Patient's Bill of Rights.

Sponsor: Council Member, Mildred C. Crump

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: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R9 Public Safety

7R9-a	<u>16-1563</u>	Dept/ Agency: Public Safety/Division of Fire
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Apply/Acceptance of Grant Funds
		Purpose: Grant funds to be used to purchase AR-AFFF Gold foam for
		fireboats and for the sustainment and maintenance of Fireboat 1 and
		Fireboat 2
		Entity Name: Department of Public Safety, Fire Division
		Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108
		Grant Amount: \$37,500.00
		Funding Source: United States Department of Homeland Security,
		Federal Emergency Management Agency, FY2016 Port Security Grant
		Program
		Total Project Cost: \$50,000.00
		City Contribution: \$12,500.00
		Other Funding Source/Amount: \$0.00
		Contract Period: September 1, 2016 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:

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R9-b	<u>16-1566</u>	Dept/ Agency: Public Safety/Division of Fire
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: Grant funds to be used to purchase 100 self-contained
		breathing apparatus cylinders for firefighting.
		Entity Name: Department of Public Safety, Division of Fire
		Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108
		Grant Amount: \$81,819.00
		Funding Source: United States Department of Homeland Security
		Federal Emergency Management Agency/ FY2015 Assistance to
		Firefighters Grant program
		Total Project Cost: \$90,000.00
		City Contribution: \$8,181.00
		Other Funding Source/Amount: \$0.00
		Contract Period: August 11, 2016 through August 10, 2017
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale (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:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R12 Water and Sewer Utilities

7R12-a	<u>16-1509</u>	Dept/ Ag	Dept/ Agency: Water and Sewer Utilities		
		Action:	() Ratifying (X) Authorizing () Amending		
		Type of Service: Professional Services Contract Purpose: Pequannock Watershed Dams/Reservoir Security			
					Improve
		Entity N			
		_	Entity Address: 300 American Metro Blvd., Suite 154, Hamilton, New Jersey 08619		
		•	Contract Amount: Amount not to exceed \$697,470.36		
			Funding Source: Department of Water and Sewer Utilities		
		Contrac	Contract Period: One (1) year from the date of the Notice to Proceed		
			Contrac	t Basis: () Bid () State Vendor (X) Prof. Ser. () EUS	
			R Open () No Reportable Contributions (X) RFP () RFQ		
		` '	() Private Sale () Grant () Sub-recipient () n/a		
			Additional Information:		
		•	Funding in the amount of \$100,000.00 from:		
	re Pr Pr Co		Fund 037, Dept. 750, Div. 7502, Account 7128, Budget Year 2016. The remainder of \$597,470.36 will be funded from the 2017 Budget Proposal Solicited: Seven (7)		
		Proposa			
		Proposa	Proposal Received: Six (6)		
			Contract is for a term of one (1) year with an option to renew for one (1) additional year.		
			A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:		
		Yes : 6-	Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump		
		No: 1-	Augusto Amador		
		Absent: 1 -	John Sharpe James		
			Abstain: 1 -	Gayle Chaneyfield Jenkins	

7R12-b 16-1694 **Dept/ Agency:** Water and Sewer Utilities **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Change Order/Amend Resolution 7R12-a 090215/ **Professional Services Contract Purpose:** Change Order No. 1 to Investigate Sources of Extraneous Flow to the City of Newark Combined Sewer System Entity Name: Arcadis U.S., Inc. Entity Address: 17-17 Route 208 North, Fair Lawn, New Jersey 07410 **Contract Amount:** \$125,000.00 Funding Source: Department of Water and Sewer Utilities Contract Period: One (1) Year extension of term of the contract, from October 29, 2016 through October 29, 2017 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: The original contract period: October 29, 2015 through October 29, 2016. A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes: Yes: 6 - Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump No: 1 - Augusto Amador Absent: 1 - John Sharpe James

Abstain: 1 - Gayle Chaneyfield Jenkins

City of Newark

MOTIONS

7M-a. 17-0637

A motion requesting that the Department of Engineering, Department of Public Works, Division of Sanitation, board and secure the abandoned properties located at 19 Ruby Place and 241 Lincoln Avenue.

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

Yes: 7 - Augusto Amador, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Carlos M. Gonzalez, and John Sharpe James

7M-b. 17-0640

A motion requesting that the Department of Engineering, Department of Public Works, Division of Sanitation and the Division of Inspections and Enforcement, begin the process of demolition for the following abandoned properties: 82 Montclair Avenue; 731 Summer Avenue and 710 Summer Avenue.

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

Yes: 7 - Augusto Amador, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Carlos M. Gonzalez, and John Sharpe James

7M-c. 17-0641

A motion requesting that the Department of Engineering, Department of Public Works, Division of Sanitation and the Division of Inspections and Enforcement, investigate the property located 255 Grafton Avenue for a possible illegal conversion and the operation of a construction businesses.

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

Yes: 7 - Augusto Amador, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Carlos M. Gonzalez, and John Sharpe James

7M-d. 17-0643

A motion requesting that the Department of Engineering, Division of Traffic and Signals, eliminate the parking prohibition for Oriental Street between McCarter highway and Broadway.

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

Yes: 7 - Augusto Amador, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Carlos M. Gonzalez, and John Sharpe James

7M-e. <u>17-0644</u>

A motion requesting that the Office of the City Clerk send a letter to the Newark Parking Authority requesting that the NPA provide better customer skills training for those dealing with the public; furthermore, a vendor was charged \$1,500.00 to park a truck on Bloomfield Avenue. What is the authority for such fees, and how are they determined?

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

Yes: 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

7M-f. <u>17-0645</u>

A motion requesting that the Commissioners of Passaic Valley Sewage Commission be commended for naming their boardroom in memory of Donald K. Tucker, former Assemblyman and Council Member.

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

Yes: 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

7M-g. 17-0646

A motion requesting that President Barak H. Obama be commended for the pardoning of Mr. Oscar Robles Rivera, the leader of a Chicago-based cell of the Armed Forces of National Liberation (FALN), which waged a futile but violent struggle to win Puerto Rican independence.

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

Yes: 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

7M-h. <u>17-0647</u>

A motion requesting that the Department of Engineering, Division of Traffic and Signals, conduct a traffic study at the corner of West Market Street and Littleton Avenue (Georgia King Village Complex), to determine if the traffic light should be extended to allow seniors adequate time to cross.

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

Yes: 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

7M-i. <u>17-0649</u>

A motion requesting that Optimum Cablevision be notified that their installers and technicians are discarding their used materials on abandoned properties City-wide.

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

Yes: 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

7M-j. <u>17-0652</u>

A motion to convey sincere and heartfelt condolences to the family of Ms. Letha Mae Chatman.

A motion was made by Chaneyfield Jenkins, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:

Yes: 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

7M-k. <u>17-0650</u>

A motion requesting that the Department of Engineering, Department of Public Works, Division of Sanitation and the Division of Inspections and Enforcement, investigate alleged illegal dumping occurring at Delancy Street and Day Street, under the Route 1 underpass and Magazine Street.

This matter was

7M-I. <u>17-0651</u>

A motion requesting that the Department of Engineering, Department of Public Works, Division of Sanitation and the Division of Inspections and Enforcement, investigate the property located at Harper Street and Goble Street, for an illegal and unlicensed business operating at this location.

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

Yes: 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

7M-m. 17-0654

A motion to convey sincere and heartfelt condolences to the family of Jean Screven.

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

Yes: 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

12. ADJOURNMENT

Meeting adjourned at 9:55 p.m.

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph

A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and

Mildred C. Crump

Absent: 1 - John Sharpe James

APPROVED BY:

MILDRED C. CRUMP PRESIDENT OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY