# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



# **Meeting Minutes - Final**

**REGULAR MEETING** 

Wednesday, January 10, 2018

12:30 PM

**Council Chamber** 

# **Municipal Council**

President Mildred C. Crump Council Member Augusto Amador Council Member Carlos M. Gonzalez Council Member John Sharpe James Council Member 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 12:36 p.m.

#### National Anthem

# 2. Invocation

Delivered by: Reverend Edwin D. Leahy, OS.B. St. Benedict's Preparatory School

# 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 6, 2017. In addition, the agenda for this meeting was disseminated on January 5, 2018 at the time of preparation.

## 4. ROLL CALL

- Present: 8 Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 1 Carlos M. Gonzalez

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

| 5а | <u>18-0004</u> | Newark Board of Adjustment, Regular Hearing Minutes, December 14, 2017              |
|----|----------------|-------------------------------------------------------------------------------------|
|    |                | Accepted                                                                            |
| 5b | <u>18-0005</u> | Newark Rent Control Board Determination Hearing Minutes, May 16, 2017               |
|    |                | Accepted                                                                            |
| 5c | <u>18-0006</u> | Newark Central Planning Board, Special Public Hearing Minutes,<br>November 27, 2017 |
|    |                | Accepted                                                                            |

| 5d | <u>18-0007</u> | North Jersey District Water Supply Commission 2018 Budget                                |
|----|----------------|------------------------------------------------------------------------------------------|
|    |                | Accepted                                                                                 |
| 5е | <u>18-0008</u> | Joint Meeting of Essex & Union Counties, Minutes, October 19, 2017                       |
|    |                | Accepted                                                                                 |
| 5f | <u>18-0009</u> | North Jersey District Water Supply Commission, Public Meeting Minutes, November 22, 2017 |
|    |                | Accepted                                                                                 |
|    | Approval of t  | ha Consont Aganda                                                                        |

## 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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

# 6. ORDINANCES

- 6PSF Public Hearing, Second Reading and Final Passage
- 6PSF-a 17-0283 ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT TO CARLOS AMORES. (AKA CARLOS Α. AMORESRIVADENEIRA). FOR THE RESIDENTIAL PROPERTY LOCATED AT 513 5th STREET. NEW JERSEY 07107. FOR PERIOD NEWARK. COMMENCING FROM THE DATE OF ISSUANCE OF CERTIFICATE OF OCCUPANCY AND EXPIRING FIVE (5) YEARS PURSUANT 54:4-3.139 ET THEREAFTER. TO N.J.S.A. SEQ. AND THE REVISED GENERAL **ORDINANCES** OF THE CITY OF NEW JERSEY. 2000. AS AMENDED AND NEWARK. SUPPLEMENTED (R.O. 10:26-1 ET SEQ., AS AMENDED). (NORTH WARD)

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: 8 Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 1 Carlos M. Gonzalez
- 6PSF-b 17-1256 ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT TO MICHELLE Β. DE LIMA, FOR THE RESIDENTIAL PROPERTY LOCATED AT 54 KOSSUTH STREET, NEWARK, NEW JERSEY 07105, BLOCK 2079, LOT 32, FOR Α PERIOD COMMENCING FROM THE DATE OF **ISSUANCE** OF CERTIFICATE OF OCCUPANCY AND EXPIRING FIVE (5) YEARS THEREAFTER, PURSUANT то N.J.S.A. 54:4-3.139 ET SEQ. AND THE REVISED GENERAL **ORDINANCES** OF THE CITY OF NEWARK, NEW JERSEY, 2000 (R.O. 10:26-1 ET SEQ., AS AMENDED). (EAST WARD)

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: 8 Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 1 Carlos M. Gonzalez

6PSF-c 17-1261 ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT то BERNARD POWELL. FOR THE RESIDENTIAL PROPERTY LOCATED AT 157-159 BELLAIR PLACE, NEWARK, NEW JERSEY 07104. BLOCK LOT 50.25. 858, FOR Α PERIOD COMMENCING FROM THE DATE OF ISSUANCE OF CERTIFICATE OF OCCUPANCY AND EXPIRING FIVE (5) YEARS SEQ. THEREAFTER, PURSUANT TO N.J.S.A. 54:4-3.139 ET AND THE REVISED GENERAL **ORDINANCES** OF CITY OF THE 2000 AS NEW JERSEY. AMENDED AND NEWARK. (R.O. SUPPLEMENTED 10:26-1 ET AS AMENDED). SEQ., (NORTH WARD)

> 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: 8 Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 1 Carlos M. Gonzalez

6PSF-d A FIVE (5) YEAR TAX ABATEMENT 17-1445 ORDINANCE GRANTING TO THIERNO Υ. SOW AND **FATOUMATA** BARRY THE FOR RESIDENTIAL AT PROPERTY LOCATED **16-18 EDMUNDS** PLACE, NEWARK NEW JERSEY 07112, FOR PERIOD OF COMMENCING FROM DATE **ISSUANCE** OF THE AND EXPIRING CERTIFICATE OF OCCUPANCY FIVE (5) YEARS THEREAFTER. PURSUANT TO N.J.S.A. 54:4-3.139 ET SEQ. AND THE **ORDINANCES** OF CITY OF REVISED GENERAL THE NEWARK, NEW JERSEY, 2000, AS AMENDED AND 10:26-1 ET SUPPLEMENTED (R.O. SEQ., AS AMENDED). (SOUTH WARD)

> Public Hearing Opened. No one appearing. A motion was made by James, seconded by Osborne, that this item be closed on public hearing and adopted. The motion was adopted by the following votes:

- Yes: 8 Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 1 Carlos M. Gonzalez

6PSF-e 17-1448 ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT TO ALISON Ε. NEWELL. FOR THE RESIDENTIAL PROPERTY LOCATED AT 106 5TH STREET, BLOCK 1887, LOT 25.02, FOR PERIOD COMMENCING FROM THE DATE OF ISSUANCE OF CERTIFICATE OF OCCUPANCY AND EXPIRING FIVE (5) YEARS THEREAFTER, PURSUANT то 54:4-3.139 ET N.J.S.A. SEQ. AND THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW NEWARK. JERSEY. 2000. AS AMENDED AND SUPPLEMENTED (R.O. 10:26-1 ET SEQ., AS AMENDED). (WEST WARD)

Public Hearing Opened. No one appearing.

A motion was made by McCallum, Jr., seconded by Osborne, that this item be closed on public hearing and adopted. The motion was adopted by the following votes:

- Yes: 8 Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 1 Carlos M. Gonzalez
- 6PSF-f 17-1479 ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT TO FOR THE RESIDENTIAL MARGRETTA Ε. MACK, PROPERTY LOCATED **143 BELLAIR** PLACE, BLOCK AT 858, LOT 50.20, NEWARK, NEW JERSEY 07104, FOR PERIOD COMMENCING THE **ISSUANCE** OF FROM DATE OF CERTIFICATE OF OCCUPANCY AND **EXPIRING** FIVE (5) YEARS THEREAFTER, PURSUANT TO N.J.S.A. 54:4-3.139 ET SEQ. AND THE REVISED **ORDINANCES** OF GENERAL THE CITY OF NEWARK, NEW AMENDED 2000, JERSEY, AS AND SUPPLEMENTED (R.O. 10:26-1 ET SEQ., AS AMENDED). (NORTH WARD)

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

6PSF-g 17-1481 ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT TO KONG BENG RESIDENTIAL LEE. FOR THE PROPERTY LOCATED AT **20 VANDERPOOL** STREET, NEWARK, NEW 2792, JERSEY, 07114, BLOCK LOT 13, FOR PERIOD Α COMMENCING FROM THE DATE OF ISSUANCE OF CERTIFICATE OF OCCUPANCY AND EXPIRING FIVE (5) YEARS THEREAFTER, PURSUANT TO N.J.S.A. 54:4-3.139 ET SEQ. AND THE REVISED GENERAL **ORDINANCES** OF THE CITY OF NEWARK. NEW JERSEY. 2000. AS AMENDED AND **SUPPLEMENTED** (R.O. AS 10:26-1 ET SEQ., AMENDED). (SOUTH WARD)

Public Hearing Opened. No one appearing.

A motion was made by James, seconded by Osborne, that this item be closed on public hearing and adopted. The motion was adopted by the following votes:

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

## AGENDA RESOLUTION CODES PER DEPARTMENT

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

# 7. **RESOLUTIONS**

# 7R1 Administration

7R1-a 17-1358 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) **Purpose:** To provide communication and networking equipment **Description:** Communication and Networking Equipment Entity Name(s)/Address(s): ITSP2, LLC., 256 Ferry Street, Newark, New Jersey 07105 Contract Amount: Amount not to exceed \$600,000.00 Funding Source: City Budget/ Administration/ Information Technology Account Code Line: NW011-030-0306-71420-B2017; NW045-005-05A17-94710-B2005 **Contract Period:** To be established for a period not to exceed two (2) years Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Advertisement Date: February 28, 2017 Bids Solicited: Sixteen (16) Bids Received: Two (2) Deferred 7R1-a 011018 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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 1 Carlos M. Gonzalez

| 7R1-b | <u>17-1546</u> | Dept/ Agency: Administration/Division of Central Purchasing                                                                                                                                |
|-------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|       |                | Action: () Ratifying (X) Authorizing () Amending                                                                                                                                           |
|       |                | Type of Service: Bid Contract(s)                                                                                                                                                           |
|       |                | Purpose: Maintenance and Repair: Auto Safety Glass Including                                                                                                                               |
|       |                | Installation                                                                                                                                                                               |
|       |                | Entity Name(s)/Address(s): Pulaski Auto Body & Sales, Inc., 189                                                                                                                            |
|       |                | Delancy Street, Newark, New Jersey 07105                                                                                                                                                   |
|       |                | Contract Amount: \$ 100,000.00                                                                                                                                                             |
|       |                | Funding Source: 2017 Budget/Department of Public Works                                                                                                                                     |
|       |                | Account Code Line: NW-011-060-0602-71860-B2017                                                                                                                                             |
|       |                | <b>Contract Period:</b> To be established for a term not to exceed two (2)                                                                                                                 |
|       |                | years                                                                                                                                                                                      |
|       |                | Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS                                                                                                                               |
|       |                | (X) Fair & Open () No Reportable Contributions () RFP () RFQ                                                                                                                               |
|       |                | () Private Sale () Grant () Sub-recipient () n/a<br>Additional Information:                                                                                                                |
|       |                | Advertisement Date July 13, 2017                                                                                                                                                           |
|       |                | Bids Solicited: Ten (10)                                                                                                                                                                   |
|       |                | 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:                                                                    |
|       |                | <ul> <li>Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump</li> </ul> |
|       |                |                                                                                                                                                                                            |

| 7R1-c | <u>17-1688</u> | Dept/ Agency: Administration/Division of Central Purchasing                                                                                                                                |
|-------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|       |                | Action: () Ratifying (X) Authorizing () Amending                                                                                                                                           |
|       |                | Type of Service: Bid Contract(s)                                                                                                                                                           |
|       |                | Purpose: Maintenance and Repair of Electrical Power Generators for                                                                                                                         |
|       |                | Department of Public Works                                                                                                                                                                 |
|       |                | Entity Name(s)/Address(s): Paul's Electronic Maintenance, Inc.,                                                                                                                            |
|       |                | d/b/a, SBP Industries, 1301 New Market Avenue, South Plainfield, New                                                                                                                       |
|       |                | Jersey 07080                                                                                                                                                                               |
|       |                | Contract Amount: \$550,000.00                                                                                                                                                              |
|       |                | Funding Source: 2017 Budget/Department of Public                                                                                                                                           |
|       |                | Works/NW011-060-0604-71730-B2017                                                                                                                                                           |
|       |                | <b>Contract Period:</b> To be established for a period not to exceed two (2)                                                                                                               |
|       |                | years                                                                                                                                                                                      |
|       |                | Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS                                                                                                                               |
|       |                | (X) Fair & Open ()No Reportable Contributions ()RFP ()RFQ                                                                                                                                  |
|       |                | () Private Sale () Grant () Sub-recipient () n/a                                                                                                                                           |
|       |                | Additional Information:                                                                                                                                                                    |
|       |                | Bid Solicited: Nine (9)                                                                                                                                                                    |
|       |                | Bid Received: Three (3)                                                                                                                                                                    |
|       |                | A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:                                                                    |
|       |                | <ul> <li>Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump</li> </ul> |
|       |                | Absent: 1 - Carlos M. Gonzalez                                                                                                                                                             |

| 7R1-d | <u>17-1567</u> | <b>Dept/ Agency:</b> Administration/Division of Central Purchasing<br><b>Action:</b> () Ratifying (X) Authorizing (X) Amending |
|-------|----------------|--------------------------------------------------------------------------------------------------------------------------------|
|       |                | Type of Service: Use of State Contract(s) T-2989 # 88735, 88736,                                                               |
|       |                | 88737, 88738, 88739, 88740                                                                                                     |
|       |                | <b>Purpose:</b> First amendment to State Contract for Communications                                                           |
|       |                | Wiring Services                                                                                                                |
|       |                | Entity Name(s)/Address(s): Various vendors; See below                                                                          |
|       |                | Contract Amount: Amount not to exceed \$800,000.00                                                                             |
|       |                |                                                                                                                                |
|       |                | Funding Source: 2017 Budget/ Department of Administration, Office                                                              |
|       |                | of Information Technology / Capital Fund:                                                                                      |
|       |                | NW045-17G-17A01-94710-B2017                                                                                                    |
|       |                | <b>Contract Period:</b> Upon approval by Municipal Council through March                                                       |
|       |                | 19, 2020, 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:                                                                                                           |
|       |                | # 88735, AT&T Corp, 1 AT&T Way, Rm 4A252A, Bedminster, New                                                                     |
|       |                | Jersey 07921 (Sub-contractor - BN Systems, Inc., 77 Water Street, 25th                                                         |
|       |                | Floor, 25A03, New York, New York 10005)                                                                                        |
|       |                | # 88736, GM Data Communications Inc., 10 Van Dewater Street,                                                                   |
|       |                | Farmingdale, New York 11735                                                                                                    |
|       |                | # 88737, Extel Communications Inc., 830 Belmont Avenue, North<br>Haledon, New Jersey 07508                                     |
|       |                |                                                                                                                                |
|       |                | # 88738, New Jersey Business Systems Inc., d/b/a Cranel Inc., 7C Marlen Drive, Robbinsville, New Jersey 08691                  |
|       |                | # 88739, Network Cabling Inc., d/b/a NETQ Multimedia Co., 919 Rte.                                                             |
|       |                | 33/UNIT 52, Freehold, New Jersey 07728 (Sub-contractor - Tricomm                                                               |
|       |                | Services Group. 1247 North Church Street, Moorestown, New Jersey 08057)                                                        |
|       |                | # 88740, Millennium Communications Group, 11 Melanie Lane, Unit 13,                                                            |
|       |                | East Hanover, New Jersey 07936 (Sub-contractor - Oliver                                                                        |
|       |                | Communications Group (OCG) 2457 Old York Road, Bordentown, New                                                                 |
|       |                | Jersey 08505                                                                                                                   |
|       |                | Additional Information:                                                                                                        |
|       |                | Resolution 7R1-s adopted on December 16, 2015, award contract in an                                                            |
|       |                | amount not to exceed \$300,000.00                                                                                              |
|       |                | First Amendment increased the contract amount by \$500,000.00 for a                                                            |
|       |                | new contract amount not to exceed \$800,000.00.                                                                                |
|       |                | A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:        |
|       |                | Yes: 5 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie                                                      |
|       |                | Osborne, and Luis A. Quintana                                                                                                  |

|       |                | Absent: 1 - Carlos M. Gonzalez                                                                                                                                                                                                                                                                                                                                              |
|-------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|       |                | Abstain: 3 - Gayle Chaneyfield Jenkins, Anibal Ramos Jr., and Mildred C. Crump                                                                                                                                                                                                                                                                                              |
| 7R1-e | <u>17-1760</u> | Dept/ Agency: Administration/Division of Central Purchasing<br>Action: () Ratifying (X) Authorizing () Amending<br>Type of Service: Use of State Contract(s) T-0099 Vehicles,<br>Automobiles, Sedans/Crossover<br>Purpose: Purchase six (6) 2018 Dodge Journey SE Vehicles<br>Entity Name(s)/Address(s): Hertrich Fleet Services, 1427 Bay Road,<br>Milford, Delaware 19963 |
|       |                | Contract Amount: Amount not to exceed \$107,994.00<br>Funding Source: 2017 Budget/ Department of Public Works/<br>NW051-G17-3N710-94350-B2017<br>Contract Period: Upon approval by Municipal Council, with delivery not<br>to exceed June 8, 2018                                                                                                                           |
|       |                | Contract Basis: ( ) Bid (X) State Vendor ( ) Prof. Ser. ( ) EUS<br>( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ<br>( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a                                                                                                                                                                                  |
|       |                | Additional Information:<br>This is a one-time purchase and the Purchase Order and the Resolution<br>formulate 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: 7 - John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr.,<br>Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump                                                                                                                                                                                                                   |
|       |                | Absent: 1 - Carlos M. Gonzalez                                                                                                                                                                                                                                                                                                                                              |
|       |                | Abstain: 1 - Augusto Amador                                                                                                                                                                                                                                                                                                                                                 |

| 7R1-f | <u>17-1761</u> | <ul> <li>Dept/ Agency: Administration/Division of Central Purchasing</li> <li>Action: () Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Use of State Contract(s) T-2776/ #88731 Police</li> <li>Vehicles, Sedans, Sport Utility Vehicles and Trucks</li> <li>Purpose: Purchase: Five (5) 2018 or Newer Dodge Durango SS AWD</li> <li>Vehicles</li> <li>Entity Name(s)/Address(s): Celebrity Chrysler Jeep Beyer of</li> <li>Morristown LLC., 200 Ridgedale Avenue, Morristown, New Jersey</li> <li>07960-4089</li> <li>Contract Amount: Amount not to exceed \$130,440.00</li> <li>Funding Source: 2017 Budget/ Department of Engineering, Elevator</li> <li>Trust Fund: NW026-BS-46260-B2017</li> <li>Contract Period: Upon approval by Municipal Council through March</li> <li>15, 2018</li> <li>Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS</li> <li>() Fair &amp; Open () No Reportable Contributions () RFP () RFQ</li> <li>() Private Sale () Grant () Sub-recipient () n/a</li> <li>Additional Information:</li> <li>This is a one-time purchase and the Purchase Order and the Resolution formulate the contract.</li> <li>Deferred 7R1-f 011018</li> <li>Deferred 7R1-b 012418</li> </ul> |
|-------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|       |                | Deferred 7R1-b 012418<br>Deferred 7R1-a 020718                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|       |                | A motion was made by the Council of the Whole that this item be Deferred.<br>The motion was adopted by the following votes:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|       |                | Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph<br>A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and<br>Mildred C. Crump                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|       |                | Absent: 1 - Carlos M. Gonzalez                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

| 7R1-g | <u>17-1933</u> | <b>Dept/ Agency:</b> Administration/Division of Central Purchasing                                                                                                     |
|-------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|       |                | Action: () Ratifying (X) Authorizing (X) Amending                                                                                                                      |
|       |                | <b>Type of Service</b> : Use of State Contract(s) T-2108 # 89272 and all                                                                                               |
|       |                | applicable vendors and dealers                                                                                                                                         |
|       |                | <b>Purpose:</b> First Amendment to State Contract / Maintenance & Repair                                                                                               |
|       |                | For Heavy Duty Vehicles (Class 5 Or Higher, Over 15,000 LB GVWR)                                                                                                       |
|       |                | Entity Name(s)/Address(s): H.A. DeHart & Son, Inc., 311 Crown                                                                                                          |
|       |                | Point Road, Thorofare, New Jersey 08086                                                                                                                                |
|       |                | Contract Amount: Amount not to exceed \$1,495,000.00 (original                                                                                                         |
|       |                | resolution amount no increase required)                                                                                                                                |
|       |                | Funding Source: 2016 and 2017 Budgets/ Department of Public                                                                                                            |
|       |                | Works, Division of Motors NW011-060-0602-71830, 71840, and 71850-                                                                                                      |
|       |                | B2017                                                                                                                                                                  |
|       |                | <b>Contract Period:</b> Upon approval by Municipal Council through July 20,                                                                                            |
|       |                | 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                                                                                                                           |
|       |                | Additional Information:                                                                                                                                                |
|       |                | Resolution 7R1-e adopted on September 21, 2016 awarded contract in                                                                                                     |
|       |                | an amount not to exceed \$1,495,000.00                                                                                                                                 |
|       |                | First Amendment adds H.A. DeHart & Son, Inc., as a vendor requiring no                                                                                                 |
|       |                | increase of the original authorized contract amount of \$1,495,000.00.                                                                                                 |
|       |                | 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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump |
|       |                | Absent: 1 - Carlos M. Gonzalez                                                                                                                                         |
|       |                | ADSENT: I - Carlos M. GONZAIEZ                                                                                                                                         |
|       |                |                                                                                                                                                                        |

# 7R2 Economic and Housing Development

7R2-a 17-1447 Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment **Purpose:** Rehabilitate property to expand local community daycare center Entity Name: Devramalena, LLC Entity Address: 37 Virginia Avenue, West Orange, New Jersey 07052 Sale Amount: \$23,000.00 Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other: Assessed Amount: \$20,600.00 Appraised Amount: \$0.00 Contract Period: To commence within three (3) months and be completed within twelve (12) months from the transfer of ownership by the City Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ (X) Private Sale () Grant () Sub-recipient () N/A List of Property: (Address/Block/Lot/Ward) 20-28 Marsac Place (Rear)/Block 4137/Lot 15/West Ward **Additional Information:** Total Square Footage: 5,750 X \$4.00 = \$23,000.00 Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned Property Failed 7R2-f 111317 Deferred 7R2-c 120617 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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

| 7R2-b | <u>17-1533</u> | <ul> <li>Dept/ Agency: Economic and Housing Development</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Private Sale/Redevelopment</li> <li>Purpose: Construct two (2) 3-family houses for affordable housing.</li> <li>Entity Name: Ascension Capital Partners I, LLC.</li> <li>Entity Address: 59 Lincoln Park, Suite 200, Newark, New Jersey</li> <li>07102</li> <li>Sale Amount: \$28,697.20</li> <li>Cost Basis: (X) \$4.00 PSF ( ) Negotiated ( ) N/A ( ) Other:</li> </ul> |
|-------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|       |                | Assessed Amount: \$128,400.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|       |                | Appraised Amount: \$0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|       |                | <b>Contract Period:</b> To commence within three (3) months and be completed within eighteen (18) months from the transfer of ownership by the City                                                                                                                                                                                                                                                                                                                                                                     |
|       |                | Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS<br>() Fair & Open () No Reportable Contributions () RFP () RFQ<br>(X) Private Sale () Grant () Sub-recipient () n/a                                                                                                                                                                                                                                                                                                                                         |
|       |                | List of Property:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|       |                | (Address/Block/Lot/Ward)<br>41 Astor Street/Block 2812/Lot 24/East Ward<br>43 Astor Street/Block 2812/Lot 23/East Ward<br>45-47 Astor Street/Block 2812/Lot 22/East Ward<br>Additional Information:<br>Total Square Footage = 7,174.3X \$4.00 = \$28,697.20                                                                                                                                                                                                                                                             |
|       |                | Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004,<br>establishing the minimum sale price of City-owned Property                                                                                                                                                                                                                                                                                                                                                                                     |
|       |                | 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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph<br>A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and<br>Mildred C. Crump                                                                                                                                                                                                                                                                                                                                            |
|       |                | Absent: 1 - Carlos M. Gonzalez                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

| 7R2-c | <u>17-1605</u> | <ul> <li>Dept/ Agency: Economic and Housing Development</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Private Sale/Redevelopment</li> <li>Purpose: Develop properties as three (3) two-family rental or for sale homes</li> <li>Entity Name: New Age Investment Properties, LLC.</li> <li>Entity Address: 119 Holland Road, South Orange, New Jersey, 07079</li> <li>Sale Amount: \$30,000.00</li> <li>Cost Basis: (X) \$4.00 PSF ( ) Negotiated ( ) N/A ( ) Other:</li> <li>Assessed Amount: \$93,900.00</li> <li>Appraised Amount: \$0.00</li> <li>Contract Period: To commence within three (3) months and be completed within eighteen (18) months from the transfer of ownership by the City</li> <li>Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ (X) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a</li> <li>List of Property:</li> <li>(Address/Block/Lot/Ward)</li> <li>377 S 9th Street/Block 282/Lot 5/Central Ward</li> <li>379 S 9th Street/Block 282/Lot 13/Central Ward</li> <li>393 S 9th Street/Block 282/Lot 13/Central Ward</li> <li>393 S 9th Street/Block 282/Lot 13/Central Ward</li> <li>Additional Information:</li> <li>Total Square Footage = 7,500 X \$4.00 = \$30,000.00</li> <li>Sale at prices set forth by Ordinance 6S&amp;Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned Properties</li> </ul> |
|-------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|       |                | establishing the minimum sale price of City-owned Properties Deferred 7R2-c 011018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|       |                | A motion was made by the Council of the Whole that this item be Deferred.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|       |                | The motion was adopted by the following votes:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|       |                | <ul> <li>Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|       |                | Absent: 1 - Carlos M. Gonzalez                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

| 7R2-d | <u>17-1606</u> | <ul> <li>Dept/ Agency: Economic and Housing Development</li> <li>Action: () Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Private Sale/Redevelopment</li> <li>Purpose: Develop six (6) three-unit townhomes</li> <li>Entity Name: Metamorphosis Development Group, LLC.</li> </ul> |
|-------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|       |                | Entity Address: 40 Clinton Street, Suite 300, Newark, New Jersey                                                                                                                                                                                                                                     |
|       |                | 07102                                                                                                                                                                                                                                                                                                |
|       |                | Sale Amount: \$60,000.00                                                                                                                                                                                                                                                                             |
|       |                | Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:                                                                                                                                                                                                                                            |
|       |                | Assessed Amount: \$187,700.00<br>Appraised Amount: \$0.00                                                                                                                                                                                                                                            |
|       |                | <b>Contract Period:</b> To commence within three (3) months and be                                                                                                                                                                                                                                   |
|       |                | completed within eighteen (18) months from the transfer of ownership by                                                                                                                                                                                                                              |
|       |                | the City                                                                                                                                                                                                                                                                                             |
|       |                | Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS                                                                                                                                                                                                                                          |
|       |                | ()Fair & Open ()No Reportable Contributions ()RFP ()RFQ                                                                                                                                                                                                                                              |
|       |                | (X) Private Sale () Grant () Sub-recipient () n/a                                                                                                                                                                                                                                                    |
|       |                | List of Property:                                                                                                                                                                                                                                                                                    |
|       |                | (Address/Block/Lot/Ward)                                                                                                                                                                                                                                                                             |
|       |                | 361-363 S 8th Street/Block 281/Lot(s) 34,35/Central Ward<br>365 S 8th Street/Block 281/Lot 36/Central Ward                                                                                                                                                                                           |
|       |                | 394 S 9th Street/Block 281/Lot 3/Central Ward                                                                                                                                                                                                                                                        |
|       |                | 396 S 9th Street/Block 281/Lot 2/Central Ward                                                                                                                                                                                                                                                        |
|       |                | 398 S 9th Street/Block 281/Lot 1/Central Ward                                                                                                                                                                                                                                                        |
|       |                | Additional Information:                                                                                                                                                                                                                                                                              |
|       |                | Total Square Footage = 15,000 X \$4.00 = \$60,000.00                                                                                                                                                                                                                                                 |
|       |                | Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004,                                                                                                                                                                                                                                |
|       |                | establishing the minimum sale price of City-owned Properties                                                                                                                                                                                                                                         |
|       |                | Deferred 7R2-d 011018                                                                                                                                                                                                                                                                                |
|       |                | A motion was made by the Council of the Whole that this item be Deferred.<br>The motion was adopted by the following votes:                                                                                                                                                                          |
|       |                | Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph<br>A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and<br>Mildred C. Crump                                                                                                                         |
|       | А              | bsent: 1 - Carlos M. Gonzalez                                                                                                                                                                                                                                                                        |
|       |                |                                                                                                                                                                                                                                                                                                      |

| 7R2-e | <u>17-1860</u> | Dept/ Agency: Economic and Housing Development                                                                                                                                             |
|-------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|       |                | Action: (X) Ratifying (X) Authorizing (X) Amending                                                                                                                                         |
|       |                | Type of Service: Professional Services Contract                                                                                                                                            |
|       |                | Purpose: First Amendment to the Agreement to Provide Legal Services                                                                                                                        |
|       |                | as Redevelopment and Land Use Counsel                                                                                                                                                      |
|       |                | Entity Name: Maraziti Falcon, LLP                                                                                                                                                          |
|       |                | <b>Entity Address:</b> 150 John F. Kennedy Parkway, Short Hills, New Jersey 07078                                                                                                          |
|       |                | Contract Amount: Amount not to exceed \$450,000.00                                                                                                                                         |
|       |                | <b>Funding Source:</b> 2017 Budget/Department of Economic and Housing Development                                                                                                          |
|       |                | 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 ()RFQ<br>()Private Sale ()Grant ()Sub-recipient ()n/a                                                                                  |
|       |                | Additional Information:                                                                                                                                                                    |
|       |                | Resolution 7R2-b (s) adopted on January 24, 2017, awarded the contract in the amount of \$350,000.00.                                                                                      |
|       |                | First Amendment increases the contract amount by \$100,000.00, for a new total contract amount not to exceed \$450,000.00.                                                                 |
|       |                | A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:                                                                    |
|       |                | <ul> <li>Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump</li> </ul> |
|       |                |                                                                                                                                                                                            |

| 7R2-f | <u>17-1861</u> | <b>Dept/ Agency:</b> Economic and Housing Development                                                                                                                                      |
|-------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|       |                | Action: (X) Ratifying (X) Authorizing (X) Amending                                                                                                                                         |
|       |                | Type of Service: Professional Services Contract                                                                                                                                            |
|       |                | Purpose: First Amendment to the Agreement to Provide Legal Services                                                                                                                        |
|       |                | as Redevelopment and Land Use Counsel                                                                                                                                                      |
|       |                | Entity Name: Decotiis, Fitzpatrick, Cole & Giblin, LLP.                                                                                                                                    |
|       |                | <b>Entity Address:</b> 500 Frank W. Burr Boulevard, Suite 31, Teaneck, New Jersey 07666                                                                                                    |
|       |                | Contract Amount: Amount not to exceed \$650,000.00                                                                                                                                         |
|       |                | Funding Source: 2017 Budget/Department of Economic and Housing                                                                                                                             |
|       |                | Development                                                                                                                                                                                |
|       |                | 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 ()RFQ                                                                                                                                  |
|       |                | () Private Sale () Grant () Sub-recipient () n/a                                                                                                                                           |
|       |                | Additional Information:                                                                                                                                                                    |
|       |                | Resolution 7R2-c (s) adopted on January 24, 2017, awarded contract in the amount of \$500,000.00.                                                                                          |
|       |                | First Amendment increases the contract amount by \$150,000.00, for a new total contract amount not to exceed \$650,000.00.                                                                 |
|       |                | A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:                                                                    |
|       |                | <ul> <li>Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump</li> </ul> |

| 7R2-g | <u>17-1949</u> | Dept/ Agency: Economic and Housing Development                                                                                              |
|-------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------|
|       |                | Action: () Ratifying (X) Authorizing () Amending                                                                                            |
|       |                | Type of Service: Bid Contract                                                                                                               |
|       |                | Purpose: Construction of Mulberry Commons                                                                                                   |
|       |                | Entity Name: Flanagan Contracting Group, Inc.                                                                                               |
|       |                | Entity Address: Flanagan Contracting Group, Inc., 90 Old Camplain                                                                           |
|       |                | Road, Hillsborough, New Jersey 08844                                                                                                        |
|       |                | Contract Amount: Amount not to exceed \$9,994,000.00                                                                                        |
|       |                | Funding Source: 2007, 2016, and 2017 Budgets/Capital                                                                                        |
|       |                | Funds/Department of Economic and Housing Development/ Bus Unit:                                                                             |
|       |                | NW026, Account 32105, Cert. Amount: \$3,638,624.00, Bud Ref: B2017;                                                                         |
|       |                | Bus Unit: NW045, Dept. 007, Account 94710, Cert. Amount:                                                                                    |
|       |                | \$5,880,095.82, Bud Ref: B2007; Bus Unit: NW045, Dept. 007, Account                                                                         |
|       |                | 94710, Cert. Amount: \$475,280.18, Bud Ref: B2007                                                                                           |
|       |                | <b>Contract Period:</b> One (1) year from the date of the Notice to Proceed                                                                 |
|       |                | Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS                                                                                |
|       |                | () Fair & Open () No Reportable Contributions () RFP () RFQ                                                                                 |
|       |                | () Private Sale () Grant () Sub-recipient () n/a                                                                                            |
|       |                | (Address/Block/Lot/Ward)                                                                                                                    |
|       |                | Mulberry Commons, located at Block 159, Lot 10.02; Block 166, Lots                                                                          |
|       |                | 1.03, 1.05 and Block 167, Lot 10.02<br>Additional Information:                                                                              |
|       |                | Bids solicited:                                                                                                                             |
|       |                | Bids solicited.<br>Bids received: Six (6)                                                                                                   |
|       |                |                                                                                                                                             |
|       |                | 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, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump |
|       |                | Absent: 1 - Carlos M. Gonzalez                                                                                                              |

Abstain: 1 - Gayle Chaneyfield Jenkins

| 7R2-h | <u>17-1984</u> | Dept/ Agency: Economic and Housing Development<br>Action: (X) Ratifying (X) Authorizing () Amending<br>Type of Service: Acceptance of Grant Funds<br>Purpose: Acceptance of Grant Funds                                                                                                                                                                                                 |
|-------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|       |                | Entity Name: City of Newark One Stop Career Center                                                                                                                                                                                                                                                                                                                                      |
|       |                | Entity Address: 990 Broad Street, Newark, New Jersey 07102                                                                                                                                                                                                                                                                                                                              |
|       |                | Grant Amount: \$3,827,399.00                                                                                                                                                                                                                                                                                                                                                            |
|       |                | Funding Source: State of New Jersey Department of Labor and                                                                                                                                                                                                                                                                                                                             |
|       |                | Workforce Development and Economic Opportunity                                                                                                                                                                                                                                                                                                                                          |
|       |                | Total Project Cost: \$0.00                                                                                                                                                                                                                                                                                                                                                              |
|       |                | City Contribution: \$0.00                                                                                                                                                                                                                                                                                                                                                               |
|       |                | Other Funding Source/Amount: \$0.00                                                                                                                                                                                                                                                                                                                                                     |
|       |                | Contract Period: July 1, 2017 through June 30, 2018                                                                                                                                                                                                                                                                                                                                     |
|       |                | Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS                                                                                                                                                                                                                                                                                                                             |
|       |                | () Fair & Open () No Reportable Contributions () RFP () RFQ                                                                                                                                                                                                                                                                                                                             |
|       |                | () Private Sale (X) Grant () Sub-recipient () n/a Additional Information:                                                                                                                                                                                                                                                                                                               |
|       |                |                                                                                                                                                                                                                                                                                                                                                                                         |
|       |                | 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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph<br>A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and<br>Mildred C. Crump                                                                                                                                                                                                            |
|       |                | Absent: 1 - Carlos M. Gonzalez                                                                                                                                                                                                                                                                                                                                                          |
| 7R2-i | <u>17-2052</u> | Dept/ Agency: Economic and Housing Development<br>Action: () Ratifying (X) Authorizing () Amending<br>Purpose: Approving Consent of New Members<br>Project Information:<br>RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF<br>NEWARK CONSENTING TO CERTAIN TRANSFERS OF<br>OWNERSHIP IN 540 BROAD STREET OWNERS, LLC.<br>Additional Information:<br>Ordinance 6PSF-a(S) May 23, 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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph<br>A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and<br>Mildred C. Crump                                                                                                                                                                                                            |
|       |                | Absent: 1 - Carlos M. Gonzalez                                                                                                                                                                                                                                                                                                                                                          |

# 7R3 Engineering

7R3-a 17-1673 **Dept/ Agency:** Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: Provide engineering/architectural services related to the design, preparation of bid documents and construction management services for the Proposed Baseball Field Renovations for the Hank Aaron Park at 98 Mercer Street, Newark, New Jersey 07103 Entity Name: Suburban Consulting Engineers, Inc. Entity Address: 96 US Highway 206, Suite #101, Flanders, New Jersey 07836 Contract Amount: Amount not to exceed \$59,300.00 Funding Source: 2017 Budget/Recreation Open Space Trust Fund/ 026-1601-32720-B2017 **Contract Period:** One (1) year from the Date of a Notice to Proceed issued by the Director of Engineering or his designee Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Fair & Open () No Reportable Contributions (X) RFP () 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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 1 Carlos M. Gonzalez

| 7R6   | Law            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7R6-a | <u>17-1989</u> | <ul> <li>Dept/ Agency: Law</li> <li>Action: (X) Ratifying (X) Authorizing (X) Amending</li> <li>Type of Service: Professional Services Contract</li> <li>Purpose: First Amendment to the Agreement to Provide Legal Services concerning Litigation Defense Matters</li> <li>Entity Name: Chasan Lamparello Mallon &amp; Cappuzzo, P.C., formerly known as Chasan Leyner &amp; Lamparello, P.C.</li> <li>Entity Address: 300 Lighting Way, Secaucus, New Jersey 07094</li> <li>Contract Amount: Amount not to exceed \$150,000.00</li> <li>Funding Source: 2017 Budget/Law Department</li> <li>Contract Period: January 1, 2017 through December 31, 2017</li> <li>Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Fair &amp; Open (X) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a</li> <li>Additional Information: N/A</li> <li>Resolution 7R6-o adopted on January 5, 2017, awarded contract amount by \$25,000.00, for a new total contract amount not to exceed \$150,000.00</li> </ul> |
|       |                | A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|       |                | <ul> <li>Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|       |                | Absent: 1 - Carlos M. Gonzalez                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

Dept/ Agency: Law 7R6-b 17-2126 Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Labor and Employment Matters Entity Name: Law Offices of Kalimah H. Ahmad, Esq. Entity Address: 35 Journal Square, No. 4002, Jersey City, New Jersey 07306 Contract Amount: An amount not to exceed \$25,000.00 Funding Source: 2018 Budget/ Law Department Contract Period: January 1, 2018 through December 31, 2018 Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (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

- Yes: 8 Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 1 Carlos M. Gonzalez

motion was adopted by the following votes:

| 7R6-c | <u>17-2152</u> | Dept/ Agency: Law                                                                                                                                                                          |
|-------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|       |                | Action: (X) Ratifying (X) Authorizing () Amending                                                                                                                                          |
|       |                | Type of Service: Professional Services Contract                                                                                                                                            |
|       |                | Purpose: To serve as Per Diem Attorneys in the Newark Municipal                                                                                                                            |
|       |                | Court                                                                                                                                                                                      |
|       |                | Entity Name: Multiple Attorneys                                                                                                                                                            |
|       |                | Entity Address: See list below.                                                                                                                                                            |
|       |                | Contract Amount: An amount not to exceed \$150,000.00                                                                                                                                      |
|       |                | Funding Source: 2018 Budget/ Law Department                                                                                                                                                |
|       |                | Contract Period: January 1, 2018 through December 31, 2018                                                                                                                                 |
|       |                | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS                                                                                                                               |
|       |                | (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ                                                                                                                              |
|       |                | ()Private Sale ()Grant ()Sub-recipient ()n/a                                                                                                                                               |
|       |                | Additional Information:                                                                                                                                                                    |
|       |                | The City of Newark wishes to enter into contracts with the following ten                                                                                                                   |
|       |                | (10) vendors:                                                                                                                                                                              |
|       |                | 1. Evelyn Akushie-Onyeani, Esq., Onyeani Law Firm, LLC., 76 South                                                                                                                          |
|       |                | Orange Avenue, Suite 200, South Orange, New Jersey 07079                                                                                                                                   |
|       |                | 2. Cheryl Craft, Esq., 59 Robins Place, Metuchen, New Jersey 08840                                                                                                                         |
|       |                | <ol> <li>Gina DeVito, Esq., 20 Church Street, Montclair, New Jersey 07042</li> <li>Yvette Gibbons, 4 South Orange Avenue, No. 139, South Orange,</li> </ol>                                |
|       |                | A. Tvette Gibbons, 4 South Grange Avenue, No. 139, South Grange,<br>New Jersey 07079                                                                                                       |
|       |                | 5. Gracia Robert Montilus, Esq., d/b/a GRM Legal Works LLC, 76 South                                                                                                                       |
|       |                | Orange Avenue, Suite 109, South Orange, New Jersey 07079-1923                                                                                                                              |
|       |                | 6. Steven Robert Hummell, Esq., 697 Kearny Avenue, Kearny, New                                                                                                                             |
|       |                | Jersey 07032                                                                                                                                                                               |
|       |                | 7. Connie Bentley McGhee, Esq., 292 Lafayette Street, Newark, New                                                                                                                          |
|       |                | Jersey 07105                                                                                                                                                                               |
|       |                | 8. Daniel Serratelli, Esq., 172 New York Avenue, Newark, New Jersey                                                                                                                        |
|       |                | 07105                                                                                                                                                                                      |
|       |                | 9. Charlotte L. Smith, Esq., 31 Brandywyne Drive, Florham Park, New                                                                                                                        |
|       |                | Jersey 07932                                                                                                                                                                               |
|       |                | 10. Andrew B. Vallejos, Esq. 200 Mercer Street, (Route 33), Suite D,                                                                                                                       |
|       |                | Hightstown, New Jersey 08520                                                                                                                                                               |
|       |                |                                                                                                                                                                                            |
|       |                | A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:                                                                    |
|       |                | <ul> <li>Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump</li> </ul> |
|       |                |                                                                                                                                                                                            |

| 7R6-d | <u>17-2187</u> | <ul> <li>Dept/ Agency: Law</li> <li>Action: (X) Ratifying (X) Authorizing (X) Amending</li> <li>Type of Service: Professional Services Contract</li> <li>Purpose: First Amendment to the Agreement to Provide Legal Services concerning Workers' Compensation Matters</li> <li>Entity Name: The Woolridge Law Firm, L.L.C.</li> <li>Entity Address: 462 South Harrison Street, Suite. 200, Orange, New Jersey 07050</li> <li>Contract Amount: \$125,000.00</li> <li>Funding Source: 2017 Budget/Law Department</li> <li>Contract Period: January 1, 2017 through December 31, 2017</li> <li>Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS</li> <li>(X) Fair &amp; Open (X) No Reportable Contributions () RFP (X) RFQ</li> <li>() Private Sale () Grant () Sub-recipient () n/a</li> <li>Additional Information:</li> <li>Contract initially awarded for \$100,000.00, per Resolution 7R6-i adopted on January 5, 2017, awarded contract in an amount not to exceed \$100,000.00.</li> <li>First Amendment to the Agreement to increases the contract amount by \$25,000.00, for a new total contract amount not to exceed \$125,000.00.</li> </ul> |
|-------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|       |                | A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|       |                | <ul> <li>Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|       |                | Absent: 1 - Carlos M. Gonzalez                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

| 7R6-e | <u>17-2189</u> | <ul> <li>Dept/ Agency: Law</li> <li>Action: (X) Ratifying (X) Authorizing (X) Amending</li> <li>Type of Service: Professional Services Contract</li> <li>Purpose: First Amendment to the Agreement to Provide Legal Services as Labor and Employment Defense Counsel to Increase Contract Amount by \$30,000.00</li> <li>Entity Name: Carmagnola &amp; Ritardi, LLC.</li> <li>Entity Address: 60 Washington Street, Morristown, New Jersey 07960</li> <li>Contract Amount: \$105,000.00</li> <li>Funding Source: 2017 Budget/ Law Department</li> <li>Contract Period: January 1, 2017 through December 31, 2017</li> <li>Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS</li> <li>(X) Fair &amp; Open (X) No Reportable Contributions () RFP (X) RFQ</li> <li>() Private Sale () Grant () Sub-recipient () n/a</li> <li>Additional Information:</li> <li>Resolution 7R6-f adopted on December 21, 2016, awarded contract in the amount of \$75,000.00</li> <li>First Amendment to the Agreement to increases the contract amount by</li> </ul> |
|-------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|       |                | First Amendment to the Agreement to increases the contract amount by \$30,000.00, for a new total contract amount not to exceed \$105,000.00.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|       |                | 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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph<br>A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and<br>Mildred C. Crump                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|       |                | Absent: 1 - Carlos M. Gonzalez                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

# 7R8 Municipal Council and City Clerk

# 7R8-a <u>18-0015</u> EXPRESSING PROFOUND SORROW AND REGRET

#### Sponsored by President Mildred C. Crump

1. Reverend Evelyn Williams, Former Pastor of Zion Holy Church

2. Reverend Dr. Jonah Nixon, Pastor of Trinity Baptist Church

3. Mrs. Annie Lucille Walters, longtime resident of the West Ward and a pillar of South 7th Street

4. Deacon Charles Linwood Herring, Deacon Chairman, Smyrna Missionary Baptist Church, Founder, Black Men's Health Network

#### Sponsored by Council Member John Sharpe James

5. Ms. Rosa Lee Brown

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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 1 Carlos M. Gonzalez

# 7R8-b <u>18-0016</u> RECOGNIZING & COMMENDING

#### Sponsored by President Mildred C. Crump

1. Individuals honored for their commitment and dedication to the African Diaspora

2. Ms. Beth Tanzosh, on thirty-two (32) years of dedicated service to the City's Department of Engineering, retired on Friday, December 15, 2017

#### Sponsored by Council Member Carlos M. Gonzalez

3. Mr. Arunkumar J. Patel, on forty-two and a half  $(42 \frac{1}{2})$  years of dedicated service to the Newark Municipal Court, retired on Friday, December 29, 2017

#### Sponsored by Council Member John Sharpe James

4. Individuals honored from the Malcolm X Shabazz Football Team on winning the 2017 State Football Championship on Saturday, December 2, 2017

#### Sponsored by Council Member Gayle Chaneyfield Jenkins

5. Mr. Andrew Milton, a Science Park High student on receiving the highest score on the NJ PARCC

#### Sponsored by Council Member Joseph A. McCallum, Jr.

6. Mr. Maximiliano Febles, on over twenty-six (26) years of dedicated service to the Newark Public Schools, retired on Thursday, December 21, 2017

7. Mrs. Connie Seymore-Porter on twenty-five (25) years of dedicated service to the City's Department of Health and Community Wellness, retired on Friday, December 29, 2017

#### Sponsored by Council Member Anibal Ramos, Jr.

8. Ms. Millie Mendez, honored as a former Board Member of the Puerto Rican Day Parade during the "La Parranda for Millie" Music Event, held on Sunday, December 17, 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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 1 Carlos M. Gonzalez

# 7R9 Public Safety

| 7R9-a | <u>17-1667</u> | <ul> <li>Dept/ Agency: Public Safety/ Division of Police</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq.</li> <li>Purpose: Authorizing the Use of Competitive Contracting in lieu of</li> <li>Public Bidding for the procurement of the Operation, Management, and</li> <li>Administration of Data Processing Services.</li> <li>Entity Name: Not applicable</li> <li>Contract Amount: Not applicable</li> <li>Contract Period: Not applicable</li> <li>Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS</li> <li>( ) Fair &amp; Open ( ) No Reportable Contributions () RFP ( ) RFQ</li> <li>( ) Private Sale ( ) Grant ( ) Sub-recipient (X) N/A</li> </ul> |
|-------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|       |                | Additional Information:<br>State Statutes N.J.S.A. 40A:11-4.1(b)(3); N.J.S.A. 40A:11-4.3(a);<br>N.J.S.A. 40A:11-4.3(b)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|       |                | A motion was made by Council of the Whole that this item be Adopted. The motion was adopted by the following votes:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|       |                | <ul> <li>Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

| 7R9-b | <u>17-1955</u> | Dept/ Agency: Public Safety/ Division of Police                             |
|-------|----------------|-----------------------------------------------------------------------------|
|       |                | Action: (X) Ratifying (X) Authorizing () Amending                           |
|       |                | Type of Service: Application/Acceptance of Grant Funds                      |
|       |                | Purpose: Body Armor Replacement for Police Officers                         |
|       |                | Entity Name: Department of Public Safety/Division of Police                 |
|       |                | Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108                |
|       |                | Grant Amount: \$99,886.90                                                   |
|       |                | Funding Source: New Jersey Division of Criminal Justice/ Body Armor         |
|       |                | Replacement Fund Program                                                    |
|       |                | Total Project Cost: \$99,886.90                                             |
|       |                | City Contribution: \$0.00                                                   |
|       |                | Other Funding Source/Amount: N/A                                            |
|       |                | Contract Period: October 3, 2017 through September 30, 2022                 |
|       |                | 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 Chaneyfield Jenkins, seconded by James, that this item |
|       |                | be Adopted. The motion was adopted by the following votes:                  |

- Yes: 8 Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 1 Carlos M. Gonzalez

| 7R9-c | <u>17-1853</u> | <b>Dept/ Agency:</b> Public Safety/Office of Emergency Management                                                 |
|-------|----------------|-------------------------------------------------------------------------------------------------------------------|
|       |                | Action: (X) Ratifying (X) Authorizing () Amending                                                                 |
|       |                | Type of Service: Application/Acceptance of Grant Funds                                                            |
|       |                | Purpose: To enhance the City of Newark and Urban Area Security                                                    |
|       |                | Initiative (UASI) region's ability to build, maintain, and sustain national                                       |
|       |                | preparedness capabilities related to Training, Maintenance, Unified                                               |
|       |                | Approach to Active Shooter and Mass Casualty incidents, surveillance                                              |
|       |                | equipment enhancement, Meter Maintenance, National Incident                                                       |
|       |                | Management System Certification (NIMS/CERT) Training and equipment,                                               |
|       |                | Community Resiliency Pilot program, Urban Search and Rescue (USAR)                                                |
|       |                | Strike Team Personal Protective Equipment (PPE), Natural Gas Meters,                                              |
|       |                | USAR Scene Lighting, Domestic Preparedness Planner (DPP) position,                                                |
|       |                | Communications Planner position, and Metropolitan Medical Response                                                |
|       |                | System (MMRS) positions and equipment.                                                                            |
|       |                | Entity Name: Department of Public Safety/Office of Emergency                                                      |
|       |                | Management and Homeland Security and Preparedness<br>Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108 |
|       |                | Grant Amount: \$1,722,500.00                                                                                      |
|       |                | <b>Funding Source:</b> State of New Jersey, Office of Homeland Security and                                       |
|       |                | Preparedness                                                                                                      |
|       |                | Total Project Cost: \$1,722,500.00                                                                                |
|       |                | <b>City Contribution:</b> No municipal funds are required                                                         |
|       |                | Other Funding Source/Amount: \$0.00                                                                               |
|       |                | <b>Contract Period:</b> September 1, 2017 through August 31, 2020                                                 |
|       |                | 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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 1 Carlos M. Gonzalez

| 7R9-d | <u>17-1856</u> | Dept/ Agency: Public Safety/Office of Emergency Management                   |
|-------|----------------|------------------------------------------------------------------------------|
|       |                | Action: (X) Ratifying (X) Authorizing () Amending                            |
|       |                | Type of Service: Acceptance of Grant Funds                                   |
|       |                | Purpose: To enhance the City of Newark and the Urban Area Security           |
|       |                | Initiative ("UASI") region's ability to build, maintain and sustain national |
|       |                | preparedness capabilities by funding a Communications Planner                |
|       |                | Entity Name: Department of Public Safety, Office of Emergency                |
|       |                | Management and Homeland Security Preparedness                                |
|       |                | Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108                 |
|       |                | Grant Amount: \$12,500.00                                                    |
|       |                | Funding Source: State of New Jersey, Office of Homeland Security and         |
|       |                | Preparedness                                                                 |
|       |                | Total Project Cost: \$12,500.00                                              |
|       |                | City Contribution: \$0.00                                                    |
|       |                | Other Funding Source/Amount: \$0.00                                          |
|       |                | Contract Period: September 1, 2017 through August 31, 2020                   |
|       |                | 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 Chaneyfield Jenkins, seconded by James, that this item  |
|       |                | be Adopted. The motion was adopted by the following votes:                   |
|       |                |                                                                              |

- Yes: 8 Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 1 Carlos M. Gonzalez

# 7R12 Water and Sewer Utilities

7R12-a 17-1686 **Dept/ Agency:** Water and Sewer Utilities Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: Amendment No. 1 to Professional Services for Restoration of Queen Ditch Entity Name: CDM Smith, Inc. Entity Address: 75 State Street, Boston, Massachusetts 02109 **Contract Amount:** \$698,998.95 Funding Source: Department of Water and Sewer Utilities Budget Contract Period: Upon Contract Adoption through completion of Construction Pursuant to N.J.S.A. 40(A):11-15(9) 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: Resolution 7R12-d adopted on December 21, 2010, awarded contract in the amount of \$479,900.00. Amendment No. 1 increases the contract amount by \$219,098.95, for a new total contract amount of \$698,998.95. A motion was made by James, seconded by McCallum, Jr., that this item be Adopted. The motion was adopted by the following votes: Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump Absent: 1 - Carlos M. Gonzalez

# 9. PENDING BUSINESS ON THE AGENDA

- 9.-a 17-2158 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Caribbean Commission Name of Appointee: Tenisha N. Malcolm Address: 192 Burnett Avenue, Apt. #3, Maplewood, New Jersey 07040 Appointment Term: 4-year term commencing upon Council confirmation Sponsor: **Additional Information:** Deferred 8-d 122017 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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

## ADDED STARTER RESOLUTIONS

# 7R1 Administration

7R1-h(as) 17-1998 Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation **Purpose:** To provide funds for the operating expenses until the adoption of the 2018 Operating Budget for the City of Newark, and Water and Sewer Utilities Funding Source: City of Newark Budget Appropriation Amount: \$175,070,644.00 Budget Year: 2018 Contract Period: January 1, 2018 to March 31, 2018 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Additional Information: Funds accepted by Resolution **Operating Agency: All Departments** Two-Thirds vote of full membership required. 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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 1 Carlos M. Gonzalez

| 7R1-i(as) | <u>17-2001</u> | <b>Dept/ Agency:</b> Administration/Office of Management and Budget <b>Action:</b> () Ratifying (X) Authorizing () Amending |
|-----------|----------------|-----------------------------------------------------------------------------------------------------------------------------|
|           |                |                                                                                                                             |
|           |                | Type of Service: Temporary Emergency Appropriation                                                                          |
|           |                | Purpose: To provide funds for all Interest and Debt Redemption                                                              |
|           |                | Charges for Year 2018                                                                                                       |
|           |                | Funding Source: City of Newark Budget                                                                                       |
|           |                | Appropriation Amount: \$69,930,012.10                                                                                       |
|           |                | Budget Year: 2018                                                                                                           |
|           |                | Contract Period: January 1, 2018 to 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:                                                                                                     |
|           |                | Funds accepted by Resolution # n/a                                                                                          |
|           |                | Operating Agency: All Departments                                                                                           |
|           |                | Two-Thirds vote of full membership required.                                                                                |
|           |                | A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:     |
|           |                | Very 9 Augusta American Jahr Charge James Couls Chargerfield Jambing Jac                                                    |

Yes: 8 - Augusto Amador, John Sharpe James, 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-c(as) 18-0017 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Hold Harmless and Indemnification Agreement Purpose: Amending Resolution 7R8-d(as), adopted on December 20, 2017, for the Hold Harmless and Indemnification Agreement for the Annual Three Kings Children's Celebration by changing the date from Friday, January 5, 2018 (9:00 A.M. until 8:00 P.M) to Friday, January 12, 2018 (9:00 A.M. until 8:00 P.M.) Entity Name: Essex County College Entity Address: 303 University Avenue, Newark, New Jersey 07102 Event Location: Essex County College Gymnasium, West Market Street, Newark, New Jersey 07102 Event Date(s): Friday, January 12, 2018 Event Time: 9:00 A.M. until 8:00 P.M Additional Information: Sponsor: Council Member, Luis A. Quintana 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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

#### 17-2233 HEARING OF CITIZENS

- Nelson "Butchie" Nieves, 166 North 6th Street, Newark, NJ Puerto Rican Cultural Office at 201 Bloomfield Avenue, Newark, NJ. Appearing
- Keila Colon, 218 North 9th Street, Newark, NJ Culture Programs for the Puerto Rico Office at 201 Bloomfield Avenue, Newark, NJ. Appearing
- Sonia Vera, 136 Verona, Newark, NJ Puerto Rican Cultural Office at 201 Bloomfield Avenue, Newark, NJ. Appearing
- 4. Hellane Freeman, 4th Street, Newark, NJ Housing, tax and \$130,000,000 dollar bill. Appearing
- Munirah El-Bomani, 175 1st Street, Newark, NJ Unite Newark. Appearing
- Opal R. Wright, 15 Vanderpool Street, Newark, NJ The "American Recovery and Reinvestment Act of 2009." Appearing
- R. Wright "Cowboy", Dayton Street, Newark, NJ Five words solution to make it work. Appearing
- Debra Salters, 263 Ridge Street, Newark, NJ Shani Baraka Women's Resource Center. Not Appearing
- Dion McCutcheon, Lyons Gateway, Newark, NJ Homelessness. Not Appearing
- 10. 10-4 Evans, 149 Huntington, Newark, NJ City of Newark landlord and community. Appearing

- 11. Lisa Parker, 71½ Boston Street, Newark, NJ Communities moving forward, how the City can help! Appearing
- Jameel Ibrahim, 96 Halstead Street, Newark, NJ Quality of life issue in the West Ward. Not Appearing
- Louis Shockley, 86 Napoleon Street, Newark, NJ Can't go back! Appearing
- Jay Arena, 35 Maiden Lane, Newark, NJ Stop immigrant detentions in Essex County. Not Appearing

# ADDED STARTERS HEARING OF CITIZENS

- Donald Jackson, 79 Treacy Avenue, Newark, NJ City of Newark Appearing
- Donna Jackson, 128 Smith Street, Newark, NJ Accountability with citizen services. Appearing
- Katherine McCray, 555 Elizabeth Avenue, Newark, NJ Slumlord, not the same as a landlord. Not Appearing

| MOTI | ONS |
|------|-----|
|------|-----|

| 7M-a. <u>18-0054</u> |                | A motion requesting that the Department of Public Safety and the Office of<br>Emergency Management, review its City-wide notification process to ensure that<br>those households without telephone landlines or cell phone emergency<br>notification applications access, receive adequate notification during emergency<br>situations.<br><b>A motion was made by Ramos, Jr., seconded by Osborne, that this item be</b> |  |
|----------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|                      |                | Adopted. The motion was adopted by the following votes:                                                                                                                                                                                                                                                                                                                                                                   |  |
|                      |                | Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump                                                                                                                                                                                                                                                                            |  |
|                      |                | Absent: 2 - Carlos M. Gonzalez, and Joseph A. McCallum Jr.                                                                                                                                                                                                                                                                                                                                                                |  |
| 7M-b.                | <u>18-0056</u> | A motion requesting that Newark's State Legislators work diligently to offer solutions and possible tax alternatives, to offset the consequences of the recently passed new tax legislation by the Republican led congress, which limits state and local property tax deductions to \$10,000.                                                                                                                             |  |
|                      |                | A motion was made by Ramos, Jr., seconded by Osborne, that this item be<br>Adopted. The motion was adopted by the following votes:                                                                                                                                                                                                                                                                                        |  |
|                      |                | Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump                                                                                                                                                                                                                                                                            |  |
|                      |                | Absent: 2 - Carlos M. Gonzalez, and Joseph A. McCallum Jr.                                                                                                                                                                                                                                                                                                                                                                |  |
| 7М-с.                | <u>18-0057</u> | A motion requesting that the Department of Public Works, review its policy of regular garbage pick-up when a significant snowfall is forecasted and alert residents that garbage pick-up will be suspended until further notice.                                                                                                                                                                                          |  |
|                      |                | A motion was made by James, seconded by Osborne, that this item be<br>Adopted. The motion was adopted by the following votes:                                                                                                                                                                                                                                                                                             |  |
|                      |                | Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump                                                                                                                                                                                                                                                                            |  |

Absent: 2 - Carlos M. Gonzalez, and Joseph A. McCallum Jr.

# 12. ADJOURNMENT

#### Meeting adjournedat 3:44 p.m.

- Yes: 6 Augusto Amador, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 3 Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

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