City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Minutes - Final

REGULAR MEETING

Wednesday, August 8, 2018 12:30 PM

Council Chamber

Municipal Council

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

Kenneth Louis, City Clerk

Kathleen Marchetti, Deputy City Clerk

1. CALL TO ORDER

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 12:41 p.m.

National Anthem

2. Invocation

Rev. Phil Gilmore St. John Community Church 1066 Bergen Street Newark, New Jersey 07112

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 August 2, 2018 at the time of preparation.

4. ROLL CALL

Present: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie

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

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

Change Order of Business

A motion was made by the Council of the Whole to Change the Order of Business to address 6PSF-j. The motion was adopted by the following votes:

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie

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

6PSF-j <u>18-1156</u>

ORDINANCE AN**AMENDING** THE **REVISED GENERAL** ORDINANCES OF THE CITY OF NEWARK. NEW JERSEY. 2000. AS AMENDED AND SUPPLEMENTED, TO ADD A NEW TITLE IX **ENTITLED** HOTELS. CHAPTER 1 "QUALITY **HOSPITALITY** AND (HOTELS)", **IMPOSING** ON HOTEL OWNERS/OPERATORS. CERTAIN FAIR HOTEL CUSTOMER STANDARDS AND WORKER **TRANSFER** RETENTION REQUIREMENTS UPON OF OWNERSHIP.

Public Hearing opened. Comments by:

Kamara Leverett Bhay Tibrewal

A motion was made by the Ramos, seconded by Osborne, that this item be Closed on Public Hearing and Adopted. The motion was adopted by the following votes:

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

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

5.-a 18-1182 Joint Meeting of Essex & Union Counties, Minutes, May 17, 2018

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

5.-b 18-1183 Second River Joint Meeting, 2018 Third Quarter Assessment

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

5c	<u>18-1184</u>	Office of the City Clerk, Records Management Unit, Room 415, Monthly Financial Report, June 2018				
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:				
		Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.				
		Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.				
5d	<u>18-1185</u>	Newark Board of Adjustment, Regular Hearing Minutes, June 28, 2018				
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:				
		Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.				
		Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.				
5е	<u>18-1186</u>	Newark Community Economic Development Corporation, Financial Report, June 2018				
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:				
		Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.				
		Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.				
5f	<u>18-1187</u>	Newark Central Planning Board, Minutes, June 11, 2018				
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:				
		Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.				
		Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.				
5g	<u>18-1188</u>	Newark Landmark & Historic Preservation Commission, Regular Public Meeting Minutes, July 11, 2018				
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:				
		Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.				
		Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.				

5h	<u>18-1189</u>	Office of the City Clerk, Marriage License Bureau, Room B-9, Monthly Financial Report, January through June 2018				
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:				
		Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.				
		Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.				
5i	<u>18-1190</u>	Newark Rent Control Board, Minutes, April 10, 2018				
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:				
		Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.				
		Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.				
5j	<u>18-1243</u>	Newark Taxicab Commission Division - NPD, Minutes, April 12, 2018, May 10, 2018 and May 24, 2018				
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:				
		Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.				
		Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.				
5k	<u>18-1250</u>	North Jersey District Water Supply Commission, Minutes, June 27, 2018				
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:				
		Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.				
		Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.				

6. ORDINANCES

6F First Reading

6F-a <u>18-1084</u>

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK PROVIDING FOR A "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK 2018. (N.J.S.A. 40A:4-45.14)

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on September 6, 2018 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a 17-0070 ORDINANCE APPOINTING A QUALIFIED PURCHASING AGENT

Public Hearing opened. Comments by Donna Jackson

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

6PSF-b <u>17-0096</u>

ORDINANCE TO **AMEND** TITLE 2, CHAPTER **DEPARTMENT** 5, OF ADMINISTRATION, **ARTICLE** 4 DIVISION **OF CENTRAL** PURCHASING, **SUBSECTION** 2:5-13.2., **POWERS DUTIES** AND OF CITY PURCHASING AGENT, OF THE REVISED ORDINANCES THE CITY OF NEWARK, NEW JERSEY, AS AMENDED AND **SUPPLEMENTED** THE **THRESHOLD** (TO RAISE FOR BIDDING **REQUIREMENTS FROM FOR PUBLIC** CONTRACTS \$21,000.00 \$40.000.00 AND **INFORMAL** QUOTATION **THRESHOLD** FROM \$3,150.00 TO \$6,000.00.

Public Hearing opened. Comments by: Donna Jackson Gayle Chaneyfield Jenkins

A motion was made by the Council of the Whole that this item be Closed on Public Hearing and Adopted. The motion was adopted by the following votes

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

6PSF-c 18-0859

REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF Α TEMPORARY EMERGENCY APPROPRIATION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF **FOR** REFUNDING OF NEW JERSEY, THE THE **OUTSTANDING ESSEX** COUNTY **IMPROVEMENT AUTHORITY LEASE REVENUE** BONDS. **SERIES** 2010A AND **SERIES** 2010B, **APPROPRIATING** \$67,000,000.00 THEREFOR AND **AUTHORIZING** THE **ISSUANCE** \$67,000,000.00 REFUNDING OR **NOTES OF BONDS** THE CITY FOR FINANCING THE COST THEREOF.

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: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Change Order of Business

A motion was made by Quintana, seconded by James, to Change the Order of Business to address Appointments. The motion was adopted by the following votes:

9.-a 18-1122

Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Newark Municipal Court Judge **Name of Appointee:** Emilia Perez, Esq.

Appointment Term: 3-year term commencing upon confirmation

Sponsor:

Additional Information:

Filling the vacancy created by the resignation of the Honorable Victoria

Pratt

Deferred 8-I 071118

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie

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

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

7R7c(as) 18-1295

Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Newark Municipal Court Judge **Name of Appointee:** Wanda I. Nieves Esq.

Appointment Term: Ms. Nieves, will serve a three (3) year term to commence upon Council confirmation on or about August 8, 2018.

Sponsor:

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: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R7d(as) 18-1296 Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Newark Municipal Court Judge (Part-Time)

Name of Appointee: Leon Grauer

Appointment Term: Honorable Leon Grauer will fill the vacancy for the unexpired term of the former Municipal Court Judge Wanda I. Nieves, which will expire January 5, 2019. The appointment is effective, August 9,

2018.

Sponsor:

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: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

6PSF-d 18-0998

AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF JERSEY, **PROVIDING FOR LEAD** ESSEX. NEW THE **PROGRAM** SERVICE LINE REPLACEMENT AND **APPROPRIATING PROVIDING** \$75,000,000.00 THEREFOR. AND FOR THE ISSUANCE \$75,000,000.00 IN OF BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE THE SAME.

Public Hearing opened. Comments by:

Felicia Alston Singleton

Bessie Walker

Donna Jackson

Gayle Chaneyfield Jenkins

Lisa Parker

Tiffany Stewart

John George

Shelia Adams

Louis Shockley

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

6PSF-e <u>18-1080</u>

THE **ORDINANCE AUTHORIZING MAYOR** AND/OR HIS DESIGNEE. THE ACTING DIRECTOR OF THE DEPARTMENT OF **ECONOMIC** AND HOUSING **DEVELOPMENT** TO INTO **ENTER LEASE** AND **EXECUTE** WITH Α AGREEMENT MAYOR REAL **ESTATE** LLC. **191 NORTH** 13TH STREET. **NEWARK.** NEW **JERSEY** 07107, FOR THE **PROPERTIES** LOCATED ΑT 197 AND **199 NORTH** 13TH **STREET** (BLOCK 1940, LOTS **51 AND** 52), **NEWARK**, **NEW JERSEY** WITHIN THE WEST WARD. **FOR** AN RENT OF ONE **DOLLAR** ANNUAL AND **ZERO** CENTS (\$1.00)**MONTHLY PLUS ADDITIONAL RENT FOR UTILITIES** AND QUARTERLY PROPERTY TAXES. FOR A PERIOD COMMENCING 1. **2018 AND** TERMINATING ON JULY 31. 2028. THE **PURPOSE OF** CONSTRUCTING, **OPERATING** AND **MAINTAINING** Α **NEIGHBORHOOD BASKETBALL PARK** WHICH SHALL BE NAMED THE "MAHER Μ. SOLIMAN **BASKETBALL** COURT".

Public Hearing opened. Comments by Donna Jackson.

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

6PSF-f <u>18-1136</u>

AN ORDINANCE AMENDING TITLE X, CHAPTER 21, NEWARK PAYROLL TAX, SECTION 3, FOR TRANSFORMATIVE CORPORATE HEADQUARTERS PROJECTS.

Public Hearing opened. Comments by:

Bessie Walker

Eric Pennington

Donna Jackson

Louis Shockley

Lisa Parker

Cassaundra Dock

Deborah Salters

Aleef Muhammad

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

6PSF-g 18-1142

ORDINANCE AN **AUTHORIZING** DOWNTOWN DISTRICT AS AN **URBAN GROWTH** ZONE, AND REQUESTING THE STATE OF NEW JERSEY TO EXPLORE THE CREATION OF AN "OFFICE OF **TRANSFORMATIVE** PROJECTS" THAT MAY **EXERCISE** JURISDICTION OVER LAND USE REGULATIONS AND BUILDING **APPROVALS PERMIT FOR TRANSFORMATIVE CORPORATE HEADQUARTERS PROJECTS.**

Public Hearing opened. Comments by: Louis Shockley

Bessie Walker Felicia Alston Singleton

Munirah El Bomani

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

6PSF-h 18-1119

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AMENDED AN SUPPLEMENTED, TO INCLUDE A NEW SECTION FOR DEVELOPMENT FILING REPRESENTATIVE REGISTRATION.

Public Hearing opened. No one appearing.

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

6PSF-i <u>18-1137</u>

AN ORDINANCE AMENDING TITLE X, FINANCE AND TAXATION, 24. CHAPTER **SECTION** 8 AND 10. "PROCEDURES **FOR** APPLICATION, APPROVAL, AND **ADMINISTRATION** OF LONG **TERM** TAX **EXEMPTIONS**" **FOR TRANSFORMATIVE** CORPORATE HEADQUARTERS PROJECTS.

Public Hearing opened. Comments by:
Bessie Walker
Gayle Chaneyfield Jenkins
Aleef Muhammad
Louis Shockley
Deborah Salters
Lisa Parker
Gertrude Bullock

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

6PSF-j 18-1156

AN **ORDINANCE AMENDING** THE **REVISED GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO ADD A NEW TITLE IX 1 "QUALITY HOTELS, **CHAPTER HOSPITALITY ENTITLED AND** (HOTELS)", **IMPOSING** ON **HOTEL OWNERS/OPERATORS,** CERTAIN FAIR HOTEL CUSTOMER STANDARDS AND WORKER **REQUIREMENTS** RETENTION **TRANSFER** UPON OF OWNERSHIP.

The action for this item was taken on Page 3.

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 <u>18-1019</u>

Dept/ Agency: Administration/Office of the Business Administrator

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

Type of Service: Accepting a Gift/ Amendment to License Agreement **Gift:** Basic License Fee for the use of the Prudential Hall, Parsonnet Room, and Gift of Ticketing Services for the purpose of the 2018 State of the City Mayoral Address

Purpose: To amend the Short Term License Agreement with New Jersey Performing Arts Center Corporation to account for the increase to the cost of the ancillary service fees.

Entity Name: New Jersey Performing Arts Center (NJPAC)

Corporation

Entity Address: One Center Street, Newark, New Jersey 07102

Gift Value: There are no amendments to the Gift received by the City

City Contribution: Increased by \$11,493.62 for a total amended

amount not to exceed \$48,993.62

Other Funding Source/Amount: \$0.00

Period: March 20, 2018 **Additional Information:**

Resolution 7R1-c adopted on March 27, 2018 authorized acceptance of gift and further authorized the City to enter into a Short Term License Agreement with NJPAC for the 2018 State of the City Mayoral Address, for an amount not to exceed \$37,500.00.

This resolution only amends the Short Term License Agreement. There are no amendments to the gift received by the City.

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R1-b	<u>18-1016</u>	Dept/ Agency: Administration/Office of Management and Budget Action: (X) 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 Department of Water and Sewer Utilities Funding Source: 2018 Budget Appropriation Amount: \$48,190,894.00 Budget Year: 2018 Contract Period: August 1, 2018 through August 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: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.				
		Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.				

City of Newark

7R1-c	<u>18-0904</u>	Dept/ Agency: Administration/Office of Management and Budget			
		Action: (X) Ratifying (X) Authorizing () Amending			
		Type of Service: Temporary Emergency Appropriation			
		Purpose: To purchase body worn cameras			
		Funding Source: United States Department of Justice, Bureau of			
		Justice Assistance			
		Appropriation Amount: \$496,920.00			
		Budget Year: 2018			
		Contract Period: October 1, 2017 to September 30, 2019			
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS			
		() Fair & Open () No Reportable Contributions () RFP () RFQ			
		() Private Sale (X) Grant () Sub-recipient () n/a			
		Additional Information:			
		All Wards Citywide			
		Funds accepted by Resolution 7R9-b adopted on May 10, 2018			
		Operating Agency: Newark Police Department			
		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:			

Osborne, Luis A. Quintana, and Anibal Ramos Jr. **Absent:** 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie

Dept/ Agency: Administration/Office of Management and Budget 7R1-d 18-1237 **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide Ryan White HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area (All Wards) Funding Source: United States Department of Health and Human Services/ Health Resources and Services Administration Appropriation Amount: \$6,920,995.00 **Budget Year: 2018** Contract Period: March 1, 2018 through February 28, 2019 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a **Additional Information:** Funds accepted by Resolution 7R5-b (AS) adopted on March 27, 2018

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:

Operating Agency: Department of Health and Community Wellness

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R1-e 18-0489 **Dept/ Agency:** Administration/Division of Central Purchasing () Amending **Action:** () Ratifying (X) Authorizing Type of Service: Use of State Contract(s) G-2004, all applicable vendors, and all authorized dealers and distributors Purpose: Furniture, Office and Lounge Entity Name(s)/Address(s): See below **Contract Amount:** \$912,000.00 Funding Source: 2018 Budget/ Department of Health and Community Wellness Fund: WIC-051-G17-H77A0, \$42,000.00; Administration, Division of Personnel Fund: 011 030 0304 71280 B2018, \$20,000.00; City Clerk Fund: 011 020 0201 9401 B2018, \$10,000.00; Municipal Courts Fund: 011 010 0107 9421 B2018, 011 010 0107 9422 B2018, 011 010 0107 9420 B2018, \$60,000.00; Water and Sewer Utilities Fund: 037 750 7502 94010 B2018, \$50,000.00; Motors Fund: 011 060 0602 94430 B2018, \$10,000.00; Traffic and Signals Fund: 011 110 1107 94010 B2018, \$75,000.00; Office Services Fund: 011 030 0308 94220 B2018, \$50,000.00; Engineering Fund: 011 110 1101 94010 B2018, \$30,000.00; Public Safety Fund: 011 190 1902 94010 B2018, \$250,000.00; Fund: 011 190 1904 94010 B2018; Fund: 011 190 1903 94010 B2018; Office of the Mayor Fund: 011 010 0101 83010 B2018, \$100,000.00; Office of Management and Budget Fund: 011 030 0302 94010 B2018, \$15,000.00; Public Works Fund: 011 060 0605 71280 B2018, \$200,000.00. Contract Period: Upon approval by the Municipal Council through July 31, 2018 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:** #81606 Adelphia Steel Equip Co., 7372 State Road, Philadelphia, PA 19136 #81705 Affordable Interior Systems, 25 Tucker Drive, Leominster, MA 01453 #81608 Allsteel Inc., 2210 Second Ave., Muscatine, IA 52761 #81609 American Seating Co., 9058 Paysphere Circle, Chicago, IL 60674 #81610 Artopex Plus Inc., 800 Vadnais, Granby QC J2J 1A7 Canada #81607 Allseating Corp., 5800 Avebury Rd Unit 3, Mississauga ON L5R

#81706 Arcadia Chair Company, 5692 Fresca Dr., La Palma, CA 90623 #81611 BioFit Engineered Products, 15500 BioFit Way, Bowling Green,

3M3 Canada

OH 43402-0109

#81614 Concord Products Co. Inc., 251 Benigno Blvd., Bellmar, NJ 08031

#81615 Cramer Inc., 1222 Quebec St., Kansas City, MO 64116

#81616 Dauphin North America, 300 Myrtle Avenue, Boonton, NJ 07005

#81710 Encore Seating Inc., 5692 Fresca Drive, La Palma, CA 90623

#81711 Exemplis Corp., 6415 Katella Ave., Suite 200, Cypress, CA 90630

#81714 Groupe Lacasse LLC, 99 Rue Saint Pierre-Pie, QC Canada J0H 1W0

#81729 Safco Products Co., 9300 West Research Center Rd., New Hope, MN 55428

#81716 Haskell Office Furniture, 273 Montgomery Ave/Ste 204, Bala Cynwyd, PA 19004

#81619 Haworth Inc., 1 Haworth Center, Holland, MI 49423

#81620 Herman Miller Inc., 15 Junction Pond Lane, Monmouth Jct., NJ 08852

#81721 National Office Furniture, 1610 Royal Street, Jasper, IN 47549

#81717 Highmark Smart Reliable Seating, 5559 McFadden Ave.,

Huntington Beach, CA 92649

#81641 HON Company, Div. of HON Industries, 200 Oak Street, Muscatine, IA 52761

#81718 Jasper Seating Co. dba JSI, 225 Clay Street, PO Box 231, Jasper, IN 47547

#81627 JSJ Furniture Corporation dba Izzyplus, 17237 Van Wagoner Road, Spring Lake, MI 49456

#81629 Knoll Inc., 2300 Chestnut St., Suite 410, Philadelphia, PA 19103

#81630 Mayline Company LLC, 619 N Commerce St., PO Box 728,

Sheboygan, WI 53081

#81635 OFS Brands Inc., 1204 E 6th Street, Huntingburg, IN 47542

#81640 Teknion LLC, 350 Fellowship Road, Suite 100, Mt. Laurel, NJ 08054

#81642 Trendway Corp., PO Box 9016, Holland, MI 49422-9016

#81702 9to5 Seating, 3211 Jack Northrop Ave., Hawthorne, CA 90250

#81707 Bush Industries, One Mason Drive, PO Box 460, Jamestown, NY 17402-0460

#81639 Steelcase Inc., PO Box 99315, Chicago, IL 60693

#81720 Krueger Int'l, 1330 Bellevue St., Box 8100, Green Bay, WI 54308-8100

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: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

7R1-f 17-0314 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s)
Purpose: To provide window coverings to the City

Description: Blinds, Horizontal and Vertical

Entity Name(s)/Address(s): Ricciardi Brothers, Inc., 1915 Springfield

Avenue, Maplewood, New Jersey, 07040

Contract Amount: \$104,000.00

Funding Source: 2017 Budget/Department of Public Works, Division Public Buildings and Department of Public Safety, Division of Police

Account Code Line: NW011-110-1110- 72220-B2017-Public

Works/Division of Public Buildings;

NW011-190-1902-83850-B2017-Public Safety/Division of Police

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

Entity Name/Address:
Additional Information:

Advertisement Date: January 31, 2017 Number of Bids Solicited: Nine (9) Number of Bids Received: One (1)

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R1-q <u>17-1717</u> Dept/ Agency: Administration/Division of Central Purchasing **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) **Purpose:** To provide protective and safety materials **Description:** Fire Extinguishers and Parts Entity Name(s)/Address(s): Allied Fire and Safety Equipment Company, Inc., 517 Green Grove Road (Post Office Box 607) Neptune, New Jersey 07754 **Contract Amount:** \$292,000.00 Funding Source: 2018 Budget/Departments of Public Safety, Public Works and Water and Sewer Utilities **Account Code Line:** NW011-190-1903-83830-B2018 Public Safety/Division of Fire NW011-060-0604-71650-B2018 Public Works/Division of Public **Buildings** NW037-750-7502-83830-B2018 Water and Sewer Utilities **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 **Entity Name/Address: Additional Information:** Advertisement Date: April 18, 2017

Number of Bids Solicited: Nine (9)
Number of Bids Received: Two (2)

Number of Bids Rejected: One (1)

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

	40.0505				
7R1-h	<u>18-0567</u>	Dept/ Agency: Administration/Division of Central Purchasing			
		Action : () Ratifying (X) Authorizing () Amending			
		Type of Service: Bid Contract(s)			
		Purpose: To provide scanning services Description: Consulting Services: Organizational (Microfilming,			
		Scanning and Storage Solution)			
		Entity Name(s)/Address(s): DRS Imaging Services of New Jersey,			
		Inc., 43 Fadem Road, Springfield, New Jersey 07081			
		Contract Amount: \$100,000.00			
		Funding Source: 2018 Budget/ Department of Economic and Housing			
		Development			
		Account Code Line: NW011-150-1506- 71280-B2018- Economic and			
		Housing Development			
		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			
		Entity Name/Address:			
		Additional Information:			
		Advertisement Date: February 6, 2018			
		Number of Bids Solicited: Seven (7)			
		Number of Bids Received: One (1)			
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:			
		Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie			

Osborne, Luis A. Quintana, and Anibal Ramos Jr. **Absent:** 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

7R1-i 18-0596 **Dept/ Agency:** Administration/Division of Central Purchasing **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) **Purpose:** To provide rags for various uses **Description:** Wiping Rags Entity Name(s)/Address(s): American Waste & Textile, LLC, 73-79 Vesey Street, Newark, New Jersey 07105 **Contract Amount:** \$40,000.00 Funding Source: 2018 Budget/Departments of Public Safety, Public Works and Water and Sewer Utilities **Account Code Line:** NW011-090-1903-83820-B2018 Public Safety/Division of Fire NW011-060-0602-83820-B2018 Public Works/Division of Motors NW011-060-0603-83820-B2018 Public Works/Division of Parks and Grounds NW011-060-0605-83820-B2018 Public Works/Division of Sanitation NW037-750-7502-83830-B2018 Water and Sewer Utilities 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 **Entity Name/Address:** Additional Information: Advertisement Date: November 21, 2017 Number of Bids Solicited: Seven (7) Number of Bids Received: One (1) A motion was made by the Council of the Whole that this item be Adopted. The

motion was adopted by the following votes:

Yes: 5 -John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

No: 1 - Carlos M. Gonzalez

7R1-j 18-0602 Dept/ Agency: Administration/Division of Central Purchasing **Action:** () Ratifying (X) Authorizing () Amending **Type of Service:** Bid Contract(s) **Purpose:** To provide automotive lubricants to the City **Description:** Automotive Lubricants Entity Name(s)/Address(s): 1) ASISCO Automotive Company, Inc., 414 Spring Street, Elizabeth, New Jersey 07201; 2) David Weber Oil Company, 601 Industrial Road, Carlstadt, New Jersey 07072; 3) Superior Distributors Company Inc., 4 Midland Avenue, Elmwood, New Jersey 07407 **Contract Amount:** \$45,000.00 Funding Source: 2018 Budget/Departments of Public Works and Water and Sewer Utilities **Account Code Line:** NW011-060-0605-83550-B2018 Public Works/Division of Motors NW011-060-0605-83550-B2018 Public Works/Division of Sanitation NW037-750-7502-83550-B2018 Water and Sewer Utilities **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 27, 2018 Number of Bids Solicited: Fourteen (14)

> Number of Bids Received: Four (4) Number of Bids Rejected: One (1)

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R1-k 18-0604 **Dept/ Agency:** Administration/Division of Central Purchasing **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) **Purpose:** To provide lumber and supplies to the City **Description:** Lumber (All Kinds) Entity Name(s)/Address(s): 1) Feldman Lumber, US LMB LLC, 1281 Metropolitan Avenue, Brooklyn, New York 11237; and 2) Kaslander Lumber Company, Inc., 373 North 5th Street, Newark, New Jersey 07107 **Contract Amount:** \$151,000.00 Funding Source: 2018 Budget/Departments of Public Safety, Public Works and Water and Sewer Utilities **Funding Account Codes:** NW037-750-7502-83870-B2018 Water and Sewer Utilities NW011-110-0901-83360-B2018 Public Safety/Fire NW011-060-0604-83360-B2018 Public Works/Public Buildings NW011-160-1607-83410-B2018 Public Works/Demolition, Parks and Grounds and Sanitation Contract Period: To be established for a period not exceeding 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 13, 2018

Number of Bids Solicited: Thirteen (13) Number of Bids Received: Two (2)

motion was adopted by the following votes:

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R1-I 18-0674 Dept/ Agency: Administration/Division of Central Purchasing **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) **Purpose:** To provide traffic cable conductors to the City **Description:** Traffic Signals Cable Conductors Entity Name(s)/Address(s): Trillium Development Ltd. Co., LLC., 21541 North 78th Street, Scottsdale, Arizona 85255 Contract Amount: Not to exceed \$100,000.00 Funding Source: 2018 Budget/Department of Engineering/ Division of Traffic and Signals Account Code Line: NW011-110-1107-83750-B2018 Engineering/Division of Traffic and Signals Contract Period: To be established for a period not to exceed (2) two years Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Entity Name/Address:** Additional Information: 1st Advertisement Date: April 18, 2017 Number of Bids Solicited: Four (4) Number of Bids Received: One (1) 2nd Advertisement Date: October 24, 2017 Number of Bids Solicited: Ten (10) Number of Bids Received: Two (2) Number of Bids Rejected: One (1) A motion was made by the Council of the Whole that this item be Adopted. The

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R1-m <u>18-0740</u>

Dept/ Agency: Administration/Division of Central Purchasing **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Bid Contract(s)

Purpose: To provide data processing, word processing, and computer

supplies

Description: Data Processing, Word Processing, and Computer

Supplies

Entity Name(s)/Address(s): 1) Star Data Products, P.O. Box 12,

Hewlett, New York 11557; 2) W.B. Mason Co., Inc., 535 Secaucus Road,

Secaucus, New Jersey 07094 Contract Amount: \$373,000.00

Funding Source: 2018 Budget/Departments of Administration,

Engineering, Finance, Health and Community Wellness, Public Safety, Public Works, Recreation, Cultural Affairs and Senior Services and Water

and Sewer Utilities, and Office of the Mayor

Account Code Line:

NW011-10-101-83030-B2018/Office of the Mayor

NW011-30-303-83030-B2018/Administration/Central Purchasing

NW011-110-1107-83030-B2018/Engineering/Traffic and Signals

NW011-50-501-83030-B2018/Finance/Director's Office

NW011-50-502-83030-B2018/Finance/Accounts and Control

NW011-50-510-83030-B2018/Finance/Assessment

NW011-50-504-83030-B2018/Finance/Treasury

NW011-120-1201-83030-B2018/Health and Community Wellness/Director's Office

NW011-120-120-83030-B2018/ Health and Community Wellness

/Environmental Health

NW011-120-1207-83030-B2018/ Health and Community Wellness /Health Planning

NW051-G16-2H6GO-83240-Grant/ Health and Community Wellness /Immunization

NW051-G16/G17-2H640/2H740-83030-Grant/ Health and Community

Wellness /Ryan White

NW011-120-1202-83030-B2018/ Health and Community Wellness /Medical Care Services (FQHC)

NW011-120-1208-83030-B2018/ Health and Community Wellness

/Surveillance and Prevention

NW011-120-1208-83030-B2018/ Health and Community Wellness

/Surveillance and Prevention and Vital Statistics

NW011-190-1904-83010-B2018/Public Safety/Office of Emergency Management NW011-190-1902-83030-B2018/Public Safety/Police

NW011-60-602-83030-B2018/Public Works/Motors

NW011-60-604-83030-B2018/Public Works/Public Buildings

NW011-60-1601-83030-B2018/Recreation, Cultural Affairs and Senior Services

NW037-750-7502-83030-B2018/Water and Sewer Utilities

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: September 19, 2017			
Number of Bids Solicited: Five (5)			
Number of Bids 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:			
Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.			

7R1-n <u>18-0768</u>

Dept/ Agency: Administration/Division of Central Purchasing **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Bid Contract(s)

Purpose: To provide office equipment and supplies to the City

Description: Office Supplies

Entity Name(s)/Address(s): 1) C.M.F. Business Supplies, Inc., 3622 Kennedy Road, South Plainfield, New Jersey 07080; 2) Star Data

Products, Inc., PO Box 12, Hewlett, New York 11557; and 3) W.B. Mason

Co., Inc., 535 Secaucus Road, Secaucus, New Jersey 07094

Contract Amount: \$844,000.00

Funding Source: 2018 Budget/Departments of Administration;

Economic and Housing Development; Engineering; Finance; Health and Community Wellness; Law; Municipal Court; Newark Works; Public Safety; Public Works; Recreation, Cultural Affairs and Senior Services; Water and Sewer Utilities; and Offices of the Mayor, Municipal Council and Office of the City Clerk

Account Code Line:

NW011-10-101-83010-B2018 Office of the Mayor

NW011-30-301-83010-B2018 Office of the Business Administrator

NW011-30-308-83010-B2018 Office Services

NW011-30-303-83010-B2018 Administration/Central Purchasing

NW011-30-310-83010-B2018 Administration/Communications

NW011-30-310-83150-B2018 Administration/Communications

NW011-30-310-83870-B2018 Administration/Communications

NW011-30-302-83010-B2018 Administration/Office of Management and Budget

NW011-30-308-83010-B2018 Administration/Office Services

NW011-20-201-83010-B2018 Office of the City Clerk and I Council

NW011-150-1504-83010-B2018 Economic and Housing Development

NW011-150-1506-83010-B2018 Economic and Housing

Development/Office of Boards and Commissions

NW011-110-1101-83010-B2018 Engineering/Director's Office

NW011-50-501-83010-B2018 Finance/Director's Office

NW011-50-502-83010-B2018 Finance/Accounts and Controls

NW011-50-510-83010-B2018 Finance/Assessment

NW011-50-509-83010-B2018 Finance/Tax Abatement and Special Taxes

NW011-50-504-83010-B2018 Finance/Treasury

NW011-120-1201-83010-B2018 Health and Community

Wellness/Director's Office

NW011-G17-H17AO-83010-Grant Health and Community

Wellness/Environmental Health

NW051-G17- 2H7KO-83010-Grant Health and Community

Wellness/Health Planning

Meeting Minutes - Final NW011-120-1201-83010-B2018 Health and Community Wellness/Health **Planning** NW051-G17-H27PO-83010-Grant Health and Community Wellness/Medical Care Services (FQHC) NW011-120-1201-83010-B2018 Health and Community Wellness/ Medical Care Services (FQHC) NW011-120-1208-83010-B2018 Health and Community Wellness/Surveillance and Prevention NW051-G17- 2H7QO-83010-Grant Health and Community Wellness/Surveillance and Prevention and Immunization NW011-40-401-83010-B2018 Law NW011-10-107-83010-B2018 Municipal Court NW051-G17- M17E0-83010-Grant Newark Works NW051-G17-M17H0-83010-Grant Newark Works NW051-G17-M17J0 -83010-Grant Newark Works NW051-G17-M17K0-83010-Grant Newark Works NW051-G17- M17P0-83010-Grant Newark Works NW011-190-1904-83010-B2018 Public Safety/Office of Emergency Management NW011-190-1903-83010-B2018 Public Safety/Fire NW011-190-1902-83010-B2018 Public Safety/Police NW011-190-1901-83010-B2018 Public Safety/Police/Taxicabs NW011-60-601-83010-B2018 Public Works/Director's Office NW037-60-602-83010-B2018 Public Works/Motors NW011-60-603-83010-B2018 Public Works/Parks and Grounds NW011-60-604-83010-B2018 Public Works/Public Buildings NW011-60-605-83010-B2018 Public Works/Sanitation/Demolition NW011-60-1601-83010-B2018 Recreation, Cultural Affairs and Senior Services NW011-60-1601-83030-B2018 Recreation, Cultural Affairs and Senior NW011-60-1606-83840-B2018 Recreation, Cultural Affairs and Senior Services NW037-750-7502-83010-B2018 Water and Sewer Utilities NW037-750-7501-83010-B2018 Water and Sewer Utilities/Billing and **Customer Services** NW037-800-8002-83010-B2018 Water and Sewer Utilities/Billing and **Customer Services Contract Period**: To be established for a period not to exceed two (2) years

Additional Information:

Advertisement Date: October 31, 2017

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

Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ Number of Bids Solicited: Seven (7) Number of Bids 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:

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

7R2 Economic and Housing Development

Absent:

Abstain: 1 - Carlos M. Gonzalez

7R2-a	18-0218	Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: Rehabilitate the property as affordable rental or for-sale housing				
		Entity Name: Montes Property Group, LLC				
		Entity Address: 811 Clinton Avenue, Newark, New Jersey 07108-0710				
		Sale Amount: \$40,000.00				
		Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:				
		Assessed Amount: \$177,500.00				
		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)				
		41 Brookdale Avenue/Block 4065/Lot 73/West Ward				
		103 Brookdale Avenue/Block 4064/Lot 69/West Ward				
		156-158 Brookdale Avenue/Block 4070/Lot 9/West Ward				
		Additional Information:				
		Total Square Footage = 10,000.0 X \$4.00 = \$40,000.00				
		Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004,				
		establishing the minimum sale price of City-owned Properties.				
		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 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.				

7R2-b 18-0238 Dept/ Agency: Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment **Purpose:** Rehabilitate the properties as affordable rental or for-sale housing Entity Name: Urban Rehab Projects, LLC Entity Address: 21-23 Beverly Street, Newark, New Jersey 07108 Sale Amount: \$42,220.00 Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other: **Assessed Amount:** \$194,200.00 Appraised Amount: \$0.00 **Contract Period:** To be commenced 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) 87 Goodwin Avenue/Block 3620/Lot 12/South Ward 89-91 Goodwin Avenue/Block 3620/Lot 13/South Ward

79-81 Chelsea Avenue/Block 4214/Lot 59/West Ward Additional Information:

<u>ADDRESS</u>	WARD	BLOCK	<u>LOT</u>	SIZE	SQ. FEET
87 Goodwin Avenue	South	3620	12	30.3X12	25
3,787.5					
89-91 Goodwin Avenue	South	3620	13	29.1X	125
3,637.5					
79-81 Chelsea Avenue	West	4214	59	31.3X	100
3,130.0					

Total Square Footage: 10,555

Total Purchase Price: \$42,220.00 (\$4.00 per sq. ft.); and

Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned Properties.

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 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

Abstain: 1 - Carlos M. Gonzalez

7R2-c	<u>18-0791</u>	Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: Construction of a two-family, Owner-Occupied affordable home
		Entity Name: Don Pedro Development Corporation
		Entity Address: 75 Park Avenue, Newark, New Jersey 07104
		Sale Amount: \$25,000.00
		Cost Basis: (X) Approximately \$10.20 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$12,900.00
		Appraised Amount: \$0.00
		Contract Period: 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)
		284 Broad Street/Block 448/Lot 85/Central Ward
		Additional Information:
		Total Square Footage = 2,450 x approximately \$10.20 per sq. ft. =

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

establishing the minimum sale price of City-owned Properties

Deferred 7R2-c 080818

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004,

7R2-d <u>18-0836</u>

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

Type of Service: Declaring an Area in Need of Redevelopment

Purpose: Designating area in need of redevelopment

List of Property:

(Address/Block/Lot/Ward)

869-873 Broad Street/Block 57.04/Lot 138/Central Ward

Additional Information:

Resolution 7R2-f (AS) adopted on September 7, 2017 authorized and directed the Central Planning Board to conduct a preliminary investigation

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

7R2-e 18-0837

Dept/ Agency: Economic and Housing Development

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

Type of Service: Declaring an Area in Need of Redevelopment

Purpose: Designating area in need of redevelopment

List of Property:

(Address/Block/Lot/Ward)

600 Martin Luther King, Jr. Boulevard/Block 103/Lot 63/Central Ward 602 Martin Luther King, Jr. Boulevard/ Block 103/Lot 62/Central Ward 604-606 Martin Luther King, Jr. Boulevard/ Block 103/Lot 60/Central Ward

Additional Information:

Resolution 7R2-e adopted on January 24, 2018 authorized and directed the Central Planning Board to conduct a preliminary investigation.

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R2-f <u>18-0916</u>

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Declaring an Area in Need of Redevelopment

Purpose: Designating area in need of redevelopment

List of Property:

(Address/Block/Lot/Ward)

141-149 Washington Street/Block 66/Lot 38, 42/Central Ward 151-153 Washington Street/Block 66/Lots 43, 44/Central Ward 155 Washington Street/Block 66/Lot 45/Central Ward 157-159 Washington Street/Block 66/Lot 47/Central Ward

24-26 Warren Place/Block 66/Lots 12, 13/Central Ward

Additional Information:

Resolution 7R2-a(s) adopted on March 13, 2018 authorized and directed the Central Planning Board to conduct a preliminary investigation.

The Central Planning Board held a public hearing on May 21, 2018 and by resolution recommended to the Municipal Council that the Study Area be designated as a Non-Condemnation Area in Need of Redevelopment.

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

7R2-g 18-1097

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

Type of Service: Declaring an Area in Need of Redevelopment

Purpose: Designating area in need of redevelopment

List of Property:

(Address/Block/Lot/Ward)

54-88 Cornelia Street/Block 2423/Lot 1/East Ward

Additional Information:

Resolution 7R2-I (as) adopted on April 24, 2018 authorized and directed the Central Planning Board to conduct a preliminary investigation.

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R3 Engineering

7R3-a <u>18-0486</u> **Dept/ Agency:** Engineering

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

Type of Service: Refund

Purpose: Refund monies for construction permit fees

Entity Name Solar Mite Solutions, LLC

Entity Address: 1525 Corlies Avenue, Neptune, New Jersey 07753

Amount: \$262.00 List of Property:

(Address/Block/Lot/Ward)

33 Salem Street/Block 4115/Lot 44/West

Additional Information:

Certification of Funds in the amount of \$542.00 (\$262.00 for Permit Number-CP-003137, 33 Salem Street and \$280.00 for Permit Number 17-CP-003464, 89-91 Hawthorne Avenue)

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

7R3-b <u>18-0487</u> **Dept/ Agency:** Engineering

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

Type of Service: Refund

Purpose: Refund monies for construction permit fees

Entity Name Solar Mite Solutions, LLC

Entity Address: 1525 Corlies Avenue, Neptune, New Jersey 07753

Amount: \$280.00 List of Property:

(Address/Block/Lot/Ward)

89-91 Hawthorne/Block 2720/Lot 1.02/South

Additional Information:

Certification of Funds in the amount of \$542.00 (Permit Number 17-CP-003137, 89-91 Hawthorne Avenue, \$280.00; and Permit Number 17-CP-003464, 33 Salem Street, \$262.00)

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R4 Finance

7R4-a <u>18-0996</u> **Dept/ Agency:** Finance

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Authorizing the Foreclosure of 297 properties

List of Property:

(Address/Block/Lot/Ward)
See Exhibit A (attached)
Additional Information:

Resolution authorizes the In-rem Tax Foreclosure of 297 Tax Sale Certificates and related properties on the 2018 Tax Foreclosure List (Exhibit A)

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

7R4-b <u>18-1123</u> **Dept/ Agency:** Finance

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

Purpose: Authorize Tax Collector to issue estimated tax bills for 2018

Third Quarter

Estimated Tax Levy: \$444,364,006.71

Estimated Tax Rate: 3.693 **Additional Information:**

Resolution authorizing the Tax Collector to issue estimated tax bills for the Third Quarter of 2018. Estimated tax bills are needed because the 2018 budget has not yet been adopted.

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R5 Health and Community Wellness

7R5-a <u>18-0762</u> **Dept/ Agency:** Health and Community Wellness

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

Type of Service: Contract with Sub-recipient

Purpose: To provide HIV/AIDS related health and support services to

the Newark Eligible Metropolitan Area.

Entity Name: Neighborhood Health Services Corporation

Entity Address: 1700-58 Myrtle Avenue, Plainfield, New Jersey 07063

Grant Amount: Not to Exceed \$336,205.00

Funding Source: United States Department of Health and Human

Services, Health Resources and Services Administration

Contract Period: March 1, 2018 through February 28, 2019

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS

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

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

Additional Information:

Partial Certification of Funds in the amount of \$63,268.00.

Ryan White funds accepted by Resolution 7R5-b(AS) adopted on March 27, 2018.

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R5-b <u>18-0929</u> **Dept/ Agency:** Health and Community Wellness

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

Type of Service: Contract with Sub-recipient

Purpose: To provide HIV/AIDS related health and support services to

the Newark Eligible Metropolitan Area.

Entity Name: Broadway House for Continuing Care Foundation, Inc.

Entity Address: 298 Broadway, Newark, New Jersey 07104

Grant Amount: Not to Exceed \$344,160.00

Funding Source: United States Department of Health and Human

Services, Health Resources and Services Administration

Contract Period: March 1, 2018 through February 28, 2019

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS

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

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

Additional Information:

Partial Certification of Funds in the amount of \$34,617.00.

Ryan White funds accepted by Resolution 7R5-b(AS) adopted on March 27, 2018.

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R6 Law

7R6-a <u>18-1168</u> **Dept/ Agency:** Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-C-149-11 **Claimant:** City of Newark

Claimant's Attorney: City of Newark, Department of Law

Attorney's Address: 920 Broad Street, Room 316, Newark, New

Jersey 07102

Settlement Amount: \$5.6 million payable to the City of Newark: \$1 million payable by December 31, 2018 and the remainder payable in

installments over eight (8) years

Funding Source: N/A
Additional Comments:

Settlement of civil action brought by the Village of South Orange and the City of Newark against the East Orange Water Commission for, among other things, outstanding sewer payments.

Execution of the Settlement Agreement and General Release and entering into a Sewage Agreement with the City of East Orange resolves the outstanding matters in the litigation.

Invitation: Corporation Counsel Deferred 7R6-a (s) 072418

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R6-b <u>18-1195</u> **Dept/ Agency:** Law

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

Purpose: Settlement of Bankruptcy Litigation **Docket No.:** Adversary Proceeding No. 16-01365

Claimant: City of Newark and Hon. Donald M. Payne, Jr.

Claimant's Attorney: Law Office of Alan Dexter Bowman, Esq. Attorney's Address: 2 Gateway Plaza, Newark, New Jersey 07102

Settlement Amount: \$29,000.00

Funding Source: N/A Additional Comments:

Resolves litigation in the United States Bankruptcy Court for the District of New Jersey captioned Newark Watershed Conservation and Development Corporation v. RSUI Indemnity Company, et al., Adversary Proceeding No. 16-01365, which seeks a judicial determination that RSUI is obligated to defend and indemnify Hon. Donald M. Payne, Jr., and others in connection with Newark Watershed Conservation & Development Corporation v. Watkins-Brashear, et al., Adversary Proceeding No. 15-02397-VFP. Settlement results in payment of a settlement sum to the City.

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

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R7 Mayor's Office

7R7-a	<u>18-0412</u>	Dept/ Agency: Office of the Mayor/ Municipal Court
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Professional Service Contract
		Purpose: To provide interpreting services in 180 languages during
		Court sessions
		Entity Name: CQ Fluency, Inc.
		Entity Address: 2 University Plaza, Suite 406, Hackensack, New
		Jersey 07601
		Contract Amount: Not to exceed \$140,000.00
		Funding Source: 2018 Budget/Office of the Mayor and Agencies,
		Newark Municipal Court
		Contract Period: January 1, 2018 through December 31, 2018
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		() Fair & Open (X) No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R7-b 18-0719

Dept/ Agency: Office of the Mayor/ Municipal Court **Action:** (X) Ratifying (X) Authorizing () Amending

Type of Service: Professional Service Contract

Purpose: List of Visiting Judges to preside over court sessions in the event of the unavailability of the Newark Municipal Court's full-time judges.

Entity Name:

- 1. Honorable Donald L. O'Connor, J.M.C., 31 Minnisink Drive, Roseland, New Jersey 07068
- 2. Honorable Sherwin G. Campbell, J.M.C., 34 Stratford Drive, Franklin, New Jersey 08873
- 3. Honorable Michael A. Hackett, J.M.C., 80 Main Street Suite 450, West Orange, New Jersey 07052
- 4. Honorable Chandra L. Rainey Cole, J.M.C., 1973 Walker Avenue, Union, New Jersey 07083
- 5. Honorable Joanne Cocchiola, J.M.C., 272 Nutley Avenue, Nutley, New Jersey 07110
- 6. Honorable Wilfredo Benitez, J.M.C., 60 Park Place Suite 1104, Newark, New Jersey 07102
- 7. Honorable Marvin T. Braker, J.M.C., 1191 Morris Avenue Suite 105, Union, New Jersey 07083
- 8. Honorable Keith C. Harvest, J.M.C., 7 Knutsen Drive, West Orange, New Jersey 07052
- 9. Honorable Lindal Louise Scott Foster, J.M.C., 264 Winthrop Terrace, South Orange, New Jersey 07079
- 10. Honorable Steven Brister, J.M.C., 1139 East Jersey Street Suite 219B, Elizabeth, New Jersey 07201

Entity Address: See Above

Contract Amount: Amount not to exceed \$17,500.00 per Judge in an aggregate amount of \$175,000.00

Funding Source: 2018 Budget/Office of the Mayor/Municipal Court Contract Period: January 1, 2018 through December 31, 2018 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a

Additional Information:

As authorized by Cross-Assignment Order of the Superior Court Assignment Judge for Essex County Vicinage.

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R8 Municipal Council and City Clerk

7D0 a

7R8-a	<u>18-0330</u>	Dept/ Agency: Offices of Municipal Council/City Clerk
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Exception to Public Bidding - N.J.S.A. 40A:11-5(1)(x)
		authorizes the award of a contract for the printing of Municipal Ordinances or other services necessarily incurred in connection with the revision and codification of Municipal Ordinances, without public bidding
		Purpose: To provide supplementation, maintenance and publishing of
		the codification of the General and Permanent Ordinances for the City of
		Newark
		Entity Name: Coded Systems, LLC
		Entity Address: 608 Highway 71, Spring Lake Heights, New Jersey 07762
		Contract Amount: \$90,000.00
		Funding Source: 2018 Budget/Office of the City Clerk
		Contract Period: January 1, 2018 through December 31, 2018
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open (X) No Reportable Contributions () 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: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R8-b <u>18-0871</u>

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

Type of Service: Approving Constable Bond

Purpose: To serve civil and criminal warrants, written summonses,

complaints repossessions and lockouts **Name of Constable:** Marquise Ross

Address: 9 South Pine Lane, Newark, New Jersey 07107

Appointment Term: For a term of three (3) years from the date of

appointment or to the expiration of the Constable Bond, whichever occurs

first.

Sponsor: Council Member Anibal Ramos, Jr.

Additional Information:

Appointed by Resolution #7R8-a adopted on April 24, 2018

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R8-c <u>18-0903</u>

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

Type of Service: Exception to Public Bidding - N.J.S.A. 40A:11-5(1)

(dd)

Purpose: To provide for the hosting, support, upgrades, maintenance and managed services of computer hardware and software and associated services of proprietary software, Legistar Legislative Management Software, in order to maintain the software's operational health and functionality

Entity Name: Granicus Inc.

Entity Address: 707 17th Street, Suite 4000, Denver, Colorado 80202

Contract Amount: Not to exceed \$84,141.89

Funding Source: 2018 Budget/Office of the City Clerk

Contract Period: January 1, 2018 through December 31, 2018

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS

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

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

Additional Information:

Partial Certification of Funds in the amount of \$20,000.00

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Type of Service: Supporting a Special Event

Purpose: Ecuadorian Parade Date(s): Sunday, August 12, 2018

Sponsor(s): Council Member, Augusto Amador

Additional Information:

The Ecuadorian Parade will be held on Ferry Street, from 12:00 P.M. until

4:30 P.M.

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie

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

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

7R8-e <u>18-1253</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Ceremonial Street Designation

Honoree: Miguel A. Rivera

Date(s): Friday, August 10, 2018

Official Street Name(s): Lincoln Park and Washington Street

Ceremonial Intersection Name: Miguel A. Rivera Way **Sponsor:** Council Vice-President, Luis A. Quintana

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: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R8-f 18-1234 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

- 1. Mrs. Mary E. Parker-Collins
- 2. Mrs. Anna Coleman
- 3. Ms. Rebecca Bryant
- 4. Mr. Michael Solomon Leonardo Morris

Sponsored by Council Member John Sharpe James

- 5. Mr. Halim Quddus, Sr.
- 6. Mr. John C. Arnold, Sr.

Sponsored by Council Member Joseph A. McCallum, Jr.

7. Ms. Sarah Staley

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R8-g 18-1052 RECOGNIZING & COMMENDING

Sponsored by President Mildred C. Crump

1. Sinai Post-Acute Nursing and Rehab Center, Emergency Personnel Appreciation Celebration, held on Tuesday, July 24, 2018

Sponsored by Council Member Augusto Amador

2. Claudio Vallejo, Musician, El Sentimental de America

Sponsored by Council Member Carlos M. Gonzalez

3. Mr. Eddie Franz, Life Camp Director, on his retirement after 30 Years of Service with the Boy's and Girl's Club of Newark Life Day Camp

Sponsored by Council Member John Sharpe James

- 4. Scott 43rd Family Reunion, North Chapter
- 5. Evangelist Sharon Doyle

Sponsored by Council Member LaMonica R. McIver

6. Lincoln Park Cultural District, 13th Annual Lincoln Park Music Festival

Sponsored by Council Member Eddie Osborne

7. Minister Dyanna Knight-Aldridge

Sponsored by Council Member Luis A. Quintana

- 8. Henry "Hank" Martinez Way, Street Dedication held on Friday, July 20, 2018
- 9. Miguel "Mike" A. Rivera Way, Street Dedication to be held on Friday, August 10, 2018
- 10. Honorable Mayor Andre LeMaitre, Moisdon la Riviere, France, during the Aruma Awards France 2018
- 11. Individuals honored for promoting the Culture of Bolivia during the Aruma Awards France 2018
- 12. 50th Year Commemoration Ceremony for Integrity House
- 13. Jesy's Seafood and Grill, Grand Opening Celebration
- 14. Enrique Franco, on his retirement as a Business Owner since 1968
- 15. Individuals honored during the celebration of the 197th Anniversary of Peruvian Independence Day
- 16. Dr. Gustavo Espin Viera, General Director and Coordinator of the Ecuadorian Hume Right
- 17. Andrea Freile, Communications Instructor at Wayne Community College

Sponsored by Council Member Anibal Ramos, Jr.

- 18. Scholarship recipients honored during the ARJ Civic Scholarship Breakfast Recognition Ceremony, at Latin Flavor Café, held on Friday, July 13, 2018
- 19. Individuals honored during the 15th Annual District 19 Neighborhood Block Party Celebration 2018, held on Saturday, July 21, 2018
- 20. Mendez Jeep Club, honored for their participation in the 15th Annual District 19 Neighborhood Block Party Celebration 2018, held on Saturday, July 21, 2018
- 21. Individuals honored during the Flag-Raising Ceremony and celebration of the 197th Anniversary of Peruvian Independence Day, held on Friday, July 27, 2018
- 22. Individuals honored during the Annual North Newark Reunions Family Fun Day, held on Saturday, August 4, 2018
- 23. Mary Bentley-LaMar, on her appointment as the North Atlantic Regional Director of Alpha Kappa Alpha Sorority, Inc.

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R10 Public Works

7R10-a	<u>18-1047</u>	Dept/ Agency: Public Works
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Acceptance of Grant Funds
		Purpose: Clean Community Program Grant 2018
		Entity Name: Department of Public Works
		Entity Address: 920 Broad Street, Newark, New Jersey, 07102
		Grant Amount: \$401,583.41
		Funding Source: State of New Jersey Clean Communities Program
		Fund
		Total Project Cost: \$401,583.41
		City Contribution: \$0.00
		Other Funding Source/Amount: \$0.00
		Contract Period: January 1, 2018 through June 30, 2019
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale (X) Grant () Sub-recipient () N/A
		Additional Information:

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R12 Water and Sewer Utilities

7R12-a	<u>18-0133</u>	Dept/ Agency: Water and Sewer Utilities
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Intergovernmental Agreement
		Purpose: To correct error in Bulk Water Contract
		Entity Name: Wayne Township
		Entity Address: 475 Valley Road, Wayne, New Jersey 07470
		Contract Amount: Revenue Generating
		Funding Source: N/A
		Contract Period: January 1, 2016 through December 31, 2025
		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:
		Correcting error in previous contract pursuant to Resolution 7R12-i adopted on August 2, 2017. This resolution will supersede Resolution 7R12-i adopted on August 2, 2017.
		A motion was made by the Council of the Whole that this item he Adented. The

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R12-b 18-0939 **Dept/ Agency:** Water and Sewer Utilities **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Replacement of Water Distribution Mains - Contract 12-WS2016 (Re-bid) **Entity Name:** Underground Utilities Corporation Entity Address: 711 Commerce Road, Linden, New Jersey 07036 **Total Contract Amount:** Not to exceed \$3,826,237.80 Funding Source: Department of Water and Sewer Utilities Capital Budget Contract Period: 180 calendar days from the Notice to Proceed 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: N/A Bid Packages Distributed: Sixteen (16) Bids Received and Rejected: Five (5) Re-advertised: April 23, 2018 Bid Packages Distributed: Ten (10)

Bids Received: Five (5)

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

ADDED STARTER RESOLUTIONS

7R1 Administration

7R1o(as)	<u>18-1144</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Term Contract T-0099 Vehicles,
		Automobiles, Sedans/Crossover
		Purpose: To purchase ten (10) 2018 Dodge Journey SE
		Entity Name(s)/Address(s): Hertrich Fleet Services, 1427 Bay Road,
		Milford, Delaware 19963
		Contract Amount: \$179,990.00
		Funding Source: 026-46155-B2018
		Contract Period: Upon approval by Municipal Council, with delivery not
		to exceed March 08, 2019
		Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () N/A
		Additional Information:
		Pursuant to N.J.S.A. 40A:11-2(21), this is a one-time purchase; the
		Purchase Order is the contract.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

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7R1p(as)	<u>18-1145</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Term Contract T-0099 Vehicles, Automobiles, Sedans/Crossover Purpose: Purchase Seven (7) 2018 Chevrolet Impala Sedan LS Entity Name(s)/Address(s): Hertrich Fleet Services, 1427 Bay Road,
		Milford, Delaware 19963
		Contract Amount: Not to exceed \$144,788.00
		Funding Source: 026-46155-B2018
		Contract Period: Upon approval by Municipal Council, with delivery not
		to exceed February 9, 2019
		Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Pursuant to N.J.S.A 40A:11-2(21), this is a one-time purchase; Purchase Order is the contract.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
	A	Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

City of Newark

7R1q(as) <u>18-1146</u> Dept/ Agency: Administration/Division of Central Purchasing **Action:** () Ratifying (X) Authorizing () Amending **Type of Service:** Use of State Term Contract T-2776 Police Vehicles: Sedans, Sport Utility Vehicles and Trucks Purpose: Purchase Four (4) 2019 Chevrolet Tahoe PPV 4X4 9C1 vehicles Entity Name(s)/Address(s): Day Chevrolet Inc., 1600 Golden Mile Highway, Monroeville, Pennsylvania 15146 Contract Amount: Not to exceed \$139,880.00 Funding Source: 026-46155-B2018 Contract Period: Upon approval by Municipal Council, with delivery not to exceed September 14, 2018 Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A **Additional Information:** Pursuant to N.J.S.A. 40A:11-2(21), this is a one-time purchase; the Purchase Order is 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:

Osborne, Luis A. Quintana, and Anibal Ramos Jr. **Absent:** 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie

7R1r(as)	<u>18-1148</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Term Contract T-2776 Police Vehicles:
		Sedans, Sport Utility Vehicles and Trucks
		Purpose: Purchase Eleven (11) 2018 Ford Police Interceptor Utility
		Entity Name(s)/Address(s): Chas S. Winner, Inc. dba Winner Ford,
		250 Berlin Road, Cherry Hill, New Jersey 08034
		Contract Amount: Not to exceed \$280,797.00
		Funding Source: 026-46155-B2018
		Contract Period: Upon approval by Municipal Council, with delivery not
		to exceed March 15, 2019
		Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Pursuant to N.J.S.A 40A:11-2(21), this is a one-time purchase; Purchase
		Order is the contract.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
		Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

7R1s(as) <u>18-1240</u>	Dept/ Agency: Administration/ Office of the Business Administrator
	Action: (X) Ratifying (X) Authorizing () Amending
	Type of Service: Application/Acceptance of Grant Funds
	Purpose: To implement an Impact Volunteering Initiative that engages
	resident volunteers in blight remediation activities such as housing repair and vacant lot transformation to revitalize low-income neighborhoods
	Entity Name: City of Newark
	Entity Address: 920 Broad Street, Newark, New Jersey 07102
	Grant Amount: \$25,000.00
	Funding Source: Cities of Service Love Your Block 2018 Grant
	Program
	Total Project Cost: \$25,000.00
	City Contribution: \$0.00
	Other Funding Source/Amount: \$0.00
	Contract Period Two (2) year period commencing on the official start
	date determined by the Corporation for National and Community Service
	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: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R1t(as)	18-0571	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: To provide traffic equipment
		Description: Traffic Control Equipment, Parts, Brackets and Fasteners
		Entity Name(s)/Address(s): Garden State Highway Products, Inc.,
		301 Riverside Drive, Millville, New Jersey 08332
		Contract Amount: \$80,000.00
		Funding Source: 2018 Budget/Department of Engineering
		Account Code Line:
		NW011-110-1107- 83850-B2018/Department of Engineering/Division of
		Traffic and Signals
		Contract Period: To be established for a period not to exceed two (2)
		years
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
		Entity Name/Address:
		Additional Information:
		Advertisement Date: March 20, 2018
		Number of Bids Solicited: Four (4)
		Number of Bids Received: One (1)
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

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

7R1u(as)	<u>18-0749</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide trombone arm assemblies
		Description: Trombone Arm Assemblies, Traffic
		Entity Name(s)/Address(s): Signal Control Products, Inc., 199 Evans
		Way, Branchburg, New Jersey 08876
		Contract Amount: \$170,000.00
		Funding Source: 2018 Budget/Department of Engineering
		Account Code Line:
		NW011-110-1107- 83750-B2018/Department of Engineering/Division of
		Traffic and Signals
		Contract Period: To be established for a period not to exceed two (2)
		years
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Entity Name/Address:
		Additional Information:
		Advertisement Date: October 10, 2017
		Number of Bids Solicited: Five (5)
		Number of Bids Received: Two (2)
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie

Osborne, Luis A. Quintana, and Anibal Ramos Jr. Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

7R1v(as) <u>18-1147</u> Dept/ Agency: Administration/Division of Central Purchasing **Action:** () Ratifying (X) Authorizing () Amending **Type of Service:** Use of State Term Contract T-2776 Police Vehicles: Sedans, Sport Utility Vehicles and Trucks Purpose: Purchase Five (5) 2018 Dodge Durango SUV/AWD Entity Name(s)/Address(s): Celebrity Chrysler Jeep Beyer of Morristown LLC, 200 Ridgedale Avenue, Morristown, New Jersey 07960-4089 Contract Amount: Not to exceed \$125,440.00 **Funding Source:** UCC Project 051-G16-E16T0-94310-B2016 **Contract Period:** Upon approval by Municipal Council with delivery not to exceed March 15, 2019 Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A **Additional Information:** Pursuant to N.J.S.A. 40a:11-2(21), this is a one-time purchase; Purchase Order is the contract.

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R1w(as) <u>1</u>	<u>8-1265</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: To provide a day of family fun for Newark residents
		Description: Family Fun Day 2018
		Entity Name(s)/Address(s): Black Bear Lake Country Club, LLC, 457
		Stage Coach Road, Millstone Township, New Jersey 08510
		Contract Amount: \$102,350.00
		Funding Source: 2018 Budget/Department of Recreation, Cultural
		Affairs and Senior Services
		Account Code Line:
		NW011-160-1606- 71280-B2018-Department of Recreation, Cultural
		Affairs and Senior Services
		Contract Period: Saturday, August 11, 2018
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		1st Advertisement Date June 5, 2018
		Number of Bids Solicited: Two (2)
		Number of Bids Received: Two (2)
		Number of Bids Rejected: Two (2)
		2nd Advertisement Date July 10, 2018
		Number of Bids Solicited: Two (2)
		Bid postponed and addendum issued
		3rd Advertisement Date July 20, 2018
		Number of Bids Solicited: (Two) 2
		Number of Bids Received: (Two) 2
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie

Osborne, Luis A. Quintana, and Anibal Ramos Jr. **Absent:** 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

7R2 Economic and Housing Development

7R2k(as) <u>18-0928</u>	Dept/ Agency: Economic and Housing Development
<u> </u>	
	Action: (X) Ratifying (X) Authorizing () Amending
	Type of Service: Contract with Sub-recipient
	Purpose: To authorize payment of State Approved List of Eligible
	Training Providers (ETPL), who train customers for the workforce via
	Individual Training Accounts (ITA)
	Entity Name: Various Eligible Training Providers /City of Newark One
	Stop Career Center
	Entity Address: 990 Broad Street, Newark, New Jersey 07102
	Grant Amount: \$2,000,000.00
	Funding Source: State of New Jersey Department of Labor and
	Workforce Development Workforce Innovation and Opportunity Act
	(WIOA) and State of New Jersey Department of Labor and Workforce
	Development (WFNJ)
	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 (X) Sub-recipient () n/a
	Additional Information:
	Funds accepted by Resolution 7R2-h adopted on January 10, 2018
	(WIOA)
	Funds accepted by Resolution 7R2-d adopted on April 24, 2018 (WFNJ)
	Funds inserted by Resolution 7R1-c adopted on February 7, 2018
	(WIOA)
	Funds inserted by Resolution 7R1-b adopted on May 10, 2018 (WFNJ)

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R2h(as)	18-0910	Dept/ Agency: One Stop Career Center-Newark Works Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Resolution #7R2-d April 24, 2018, accepting grant
		Purpose: First Amendment to ratify and increase funding awarded to train WFNJ (TANF and GA/SNAP participants)
		Entity Name: City of Newark, One Stop Career Center
		Entity Address: 990 Broad St, Newark, New Jersey 07102
		Grant Amount: \$1,478,310.00
		Total Project Cost: \$0.00
		City Contribution: \$0.00
		Other Funding Source/Amount: \$0.00
		Grant 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:
		Funds accepted by Resolution 7R2-d adopted on April 24, 2018 (WFNJ)
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R2i(as)	<u>18-1218</u>	Dept/ Agency: One Stop Career Center-NewarkWORKS			
		Action: (X) Ratifying (X) Authorizing () Amending			
		Type of Service: Acceptance of Grant Funds			
		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: \$3,907,122.00			
		Total Project Cost: \$0.00			
		City Contribution: \$0.00			
		Other Funding Source/Amount: \$0.00			
		Grant Period: July 1, 2018 through June 30, 2019			
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS			
		() Fair & Open () No Reportable Contributions () RFP () RFQ			
		() Private Sale (X)Grant ()Sub-recipient ()n/a			
		Additional Information:			
		Grant Funding Source is the State of New Jersey Department of Labor			
		and Workforce Development and Economic Opportunity			
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:			
		Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie			
		Osborne, Luis A. Quintana, and Anibal Ramos Jr.			
		Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.			

City of Newark

7R2j(as) 18-0878

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

Type of Service: Loan

Purpose: To authorize the execution of an Affordable Housing Agreement to GK Preservation LLC to renovate and improve the Georgia King Village Apartments located at 200 and 250 Georgia King Village, 4-70 Littleton Avenue, 352-374 West Market Street and 17-49 Bergen Street, Newark, New Jersey, and identified on the City's Official Tax Map as Block 1808, Lot 1, Block 1832, Lot 1, Block 1833, Lots 1, 60 and 65 and Block 1834, Lot 55, which consists of 422 residential units, of which seven (7) shall be HOME affordable housing units, 276 parking spaces, a community facility (including a children's library), and a leasing/management office.

Entity Name: GK Preservation LLC

Entity Address: 1865 Palmer Avenue, Suite 203, Larchmont, New

York 10538

Funding Source: Federal HOME Funds

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ

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

List of Property:

(Address/Block/Lot/Ward)

200 and 250 Georgia King Village/Block 1808/Lot 1/West

4-70 Littleton Avenue/Block 1832/Lot 1/West

352-374 West Market Street/Block 1833/Lots 1, 60 and 65/West

17-49 Bergen Street/Block 1834/Lot 55/West

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: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

/R6 Law	'R6		Law
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7R6c(as) 18-1217 Dept/ Agency: Law **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Agreement with Governmental Entity Purpose: To execute a Tolling Agreement, for the benefit of the United States Environmental Protection Agency, which would toll the statute of limitations, for the recovery of certain response costs incurred by agency, pursuant to the Comprehensive Environmental Response, Compensation and Liability Act ("CERCLA") **Entity Name:** United States Environmental Protection Agency **Entity Address:** United States Department of Justice, Environmental Enforcement Section, P.O. Box 7611, Washington, D.C. 20044 Contract Amount: N/A Funding Source: N/A Contract Period: Tolling statute of limitations until February 22, 2020 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Additional Information: A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R6d(as)	<u>18-0112</u>	Dept/ Agency: Law
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: An agreement to provide title search and review of properties
		in the 2018 In Rem Foreclosures
		Entity Name: Action Title Research, LLC
		Entity Address: 611 Route 46 West, Suite 103, Hasbrouck Heights,
		New Jersey 07604
		Contract Amount: Not to exceed \$116,000.00
		Funding Source: 2018 Budget/Law Department
		Contract Period: One (1) year from issuance of a Notice to Proceed
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		(X) Non-Fair & Open () No Reportable Contributions () 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: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R7 Mayor's Office

7R7c(as) 18-1295 Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Newark Municipal Court Judge **Name of Appointee:** Wanda I. Nieves Esq.

Appointment Term: Ms. Nieves, will serve a three (3) year term to commence upon Council confirmation on or about August 8, 2018.

Sponsor:

Additional Information:

The action for this item was taken on Page 8.

7R7d(as) 18-1296 Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Newark Municipal Court Judge (Part-Time)

Name of Appointee: Leon Grauer

Appointment Term: Honorable Leon Grauer will fill the vacancy for the unexpired term of the former Municipal Court Judge Wanda I. Nieves, which will expire January 5, 2019. The appointment is effective, August 9,

2018.

Sponsor:

Additional Information:

The action for this item was taken on Page 9.

7R8 Municipal Council and City Clerk

7R8h(as) 18-1201 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: North Ward "Movies Under the Stars" Events

Entity Name: County of Essex, Department of Parks, Recreation and

Cultural Affairs

Entity Address: 115 Clifton Avenue, Newark, New Jersey 07104 **Event Location:** Branch Brook Park (by Ballantine Parkway and Lake

Street gate entrance)

Event Date(s): Thursday, August 16, 2018 and Friday, September 14,

2018

Event Time: 5:00 P.M. until 10:00 P.M. (Includes Set-up time starting at

3:00 P.M. and Breakdown ending at 10:30 P.M.

Additional Information:

Sponsor: Council Member, Anibal Ramos, Jr.

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie

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

7R8i(as) <u>18-1227</u>

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

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Back to School Rally

Entity Name: Newark Public Schools

Entity Address: 765 Broad Street, Newark, New Jersey 07102 **Event Location:** Malcolm X Shabazz High School Field, 80 Johnson

Avenue, Newark, New Jersey 07108

Event Date(s): Thursday, August 30, 2018 (Rain Date: Friday, August

31, 2018)

Event Time: 12:00 P.M. until 7:00 P.M. (Includes Set-up begin time at

11:00 A.M. and Breakdown end time at 7:15 P.M.)

Additional Information:

Sponsor: Council Member, Carlos M. Gonzalez

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R8j(as) 18-1294

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

Type of Service: Supporting a Special Event

Purpose: Ecuadorian Festival Date(s): Sunday, August 12, 2018

Sponsor(s): Council Member, Augusto Amador

Additional Information:

The Ecuadorian Festival will be held on Ferry Street, from 12:00 P.M. until

4:30 P.M.

A Motion to Amend was made by Gonzalez, seconded by Osborne, to correct the date by adding Saturday, August 11th. The event times are August 11th from 6:00 p.m. to 10:00 pm. and August 12th from12:00 pm to 10:00 p.m. In the absence of Amador, the sponsor is Quintana. The motion was adopted by the following votes:

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

A motion to Adopt as Amended was made by the Council of the Whole. The motion was adopted by the following votes:

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

7R11 Recreation, Cultural Affairs and Senior Services

7R11a(as) 18-1230 Dept/ Agency: Recreation, Cultural Affairs and Senior Services

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

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Facility Use for Senior Olympics 2018

Entity Name: Newark Public Schools

Entity Address: 765 Broad Street, Newark, New Jersey 07102

Event Location: Malcolm X Shabazz High School, Athletic Complex, 80

Johnson Avenue, Newark, New Jersey 07108 **Event Date(s):** Saturday, August 18, 2018

Event Time: 11:30 A.M. until 3:30 P.M. (Includes Set-up time at 6:00

A.M. and Breakdown time at 4:30 P.M.)

Additional Information:

Sponsor:

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

ORDINANCE 8.-a 18-1191 AN **AMENDING TITLE** 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, OF THE **REVISED ORDINANCES** THE OF CITY OF NEWARK, NEW 1966, JERSEY. AS **AMENDED AND** SUPPLEMENTED. BY THE **ESTABLISHING** CITY **NEWARK** OF COMMISSION ON

HOMELESSNESS.

A motion was made by the Council of the Whole that this item be Advanced and adopted on first reading. The motion was adopted by the following votes:

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

8. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor.

8.-b <u>18-1242</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Newark Community Economic Development Corporation

Board of Directors

Name of Appointee: LaMonica R. McIver

Address: 356 Hunterdon Street, Newark, New Jersey 07103

Appointment Term: Commencing upon confirmation and ending on

January 8, 2019

Sponsor:

Additional Information:

Replacing Council Member James

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

8.-c 18-1244 Dept/ Agency: Office of the Mayor

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

Type of Service: Re-appointment

Purpose: Newark Community Economic Development Corporation

Board of Directors

Name of Appointee: Joseph A. McCallum Jr.

Address: 84 Sunset Avenue, Newark, New Jersey 07106

Appointment Term: Commencing upon confirmation and ending on

January 8, 2019

Sponsor:

Additional Information:

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie

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

Absent: 3 - Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr.

8.-d 18-1256 Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Commissioner of the Newark Parking Authority

Name of Appointee: Paul Oliver

Address: 814 South 20th Street, Newark, New Jersey 07108 **Appointment Term:** Commencing upon confirmation and ending

October 20, 2020

Sponsor:

Additional Information:

Replacing Hassan Abdus-Sabur, who resigned August 1, 2018

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

Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie

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

Mildred C. Crump, Augusto Amador, and Joseph A. McCallum Jr. Absent: 3 -

8.-e <u>18-0923</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Re-appointment

Purpose: Class IV Member to the Central Planning Board

Name of Appointee: Leon Purdie

Address: 87 Lenox Street Newark, New Jersey 07106

Appointment Term: 4-year term commencing upon confirmation and

ending January 14, 2022

Sponsor:

Additional Information:

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie

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

9. PENDING BUSINESS ON THE AGENDA

9-a <u>18-1122</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Newark Municipal Court Judge **Name of Appointee:** Emilia Perez, Esq.

Appointment Term: 3-year term commencing upon confirmation

Sponsor:

Additional Information:

Filling the vacancy created by the resignation of the Honorable Victoria

Pratt

Deferred 8-I 071118

The action for this item was taken on Page 8.

18-1170 HEARING OF CITIZEN

- Bessie Walker, 75 Vassar Avenue, Newark, NJ Newark giving away the people's money. Appearing
- Colleen M. Fields, 27 Foster Avenue, Newark, NJ Nothing new with master President in the big house. Appearing
- Munirah El-Bomani, 175 First Street, Newark, NJ Accountability, don't get mad. Just do your job. Appearing
- 4. Gayle Chaneyfield Jenkins, 88 Richmond Street, Newark, NJ Want order like the County meetings, where is the order on the Council? Appearing
- Lisa Parker, 71½ Boston Street, Newark, NJ
 The citizen's will not tolerate the Council's silence.

 Appearing
- 6. Felicia Alston-Singleton, 152 12th Avenue, Newark, NJ Housing and homeless where are the resources? Appearing
- Hellane Freeman, 60 North 4th Street, Newark, NJ Housing and homelessness in Newark, NJ. Not Appearing
- Cassandra Dock, 111 Mulberry Street, Newark, NJ Interesting! Not Appearing
- Kendall R. Clark, 932 Bergen Street, Newark, NJ Newark's homeless coalition.
 Appearing
- Opal R. Wright, 51 Vanderpool Avenue, Newark, NJ "American Recovery and Re-investment Act of 2009." Appearing

11. Dyron Thomas, 25 Summit Street, Newark, NJ Newark issues.

Not Appearing

- 12. Derrick Ross, 76 N. Munn Avenue, Newark, NJ
 Dealing with slumlords who refuse to maintain their properties.
 Appearing
- 13. Louis Shockley, 86 Napoleon Street, Newark, NJ Turn up the heat! Appearing
- Donald Jackson, 79 Treacy Avenue, Newark, NJ City of Newark.
 Appearing
- Donna Jackson, 128 Smith Street, Newark, NJ Recall 2019.
 Not Appearing
- Barbara Tazewell, 333 Springfield Avenue, Newark, NJ Management has no respect for tenants and no senior activities. Appearing
- Lee L. Burgman, Jr., 774 Grove Street, Irvington, NJ Assist veterans transition from military to civilian life. Appearing
- Bernice Hall, 73 Vaughan Drive, Newark, NJ Senior community concern. Appearing
- Debra Salters, 263 Ridge Street, Newark, NJ The House, Part 3.
 Appearing
- Robert Koontz, 89 Quitman Street, Newark, NJ JFK Pool. Appearing
- Janet Bradley, 71 Keer Avenue, Newark, NJ Community concerns with JFK pool re-opening. Appearing

- 22. 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark community issues and landlords. Appearing
- Jimmie White, 63 Sherman Avenue, Newark, NJ Community wealth. Not Appearing
- 24. Pastor Vanness Roper, 55 North 11th Street, Newark, NJ Parking.
 Appearing
- 25. Trina Jones, 418 Triton Terrace, Newark, NJ July 5th my son was murdered.
 Appearing

MOTIONS

7M-a. 18-1318

A motion requesting that the Department of Public Works secure the benches at the Thomas Silk Park, a.k.a. First Street Park, to prevent residents from moving the benches closer to the curb and possibly creating unnecessary safety concerns, in addition to possible posting a time schedule for automatic sprinklers.

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

Yes: 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

7M-b. <u>18-1320</u>

A motion requesting that the Department of Public Works, Division of Parks and Grounds, install "Curb Your Dog" signage in all City-owned parks, especially at the extension of the park located on 6th Avenue, between 3rd and 4th Streets, which residents have been using as a dog park.

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

Yes: 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

7M-c. <u>18-1321</u>

A motion requesting the Department of Public Works provide a report on how the City addresses overgrown tree limbs and leaves that obstruct and obscure stop signs and traffic signals near schools, hospitals and residential buildings.

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

Yes: 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

12. ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 5:24 p.m. The motion was adopted by the following votes:

Yes: 5 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 4 - Mildred C. Crump, Augusto Amador, Carlos M. Gonzalez, and Joseph A. McCallum Jr.

LUIS A. QUINTANA VICE PRESIDENT OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY