City of Newark

City Hall
920 Broad Street
Newark, NJ 07102

Meeting Agenda

Wednesday, February 17, 2010

6:30 PM

Council Chamber

Municipal Council

Mildred C. Crump, President
Augusto Amador, Council Member, East Ward
Charles A. Bell, Council Member, Central Ward
Carlos M. Gonzalez, Council Member-at-Large
Oscar S. James, II, Council Member, South Ward
Donald M. Payne, Jr., Council Member-at-Large
Luis A. Quintana, Vice President/Council Member-at-Large
Anibal Ramos, Jr., Council Member, North Ward
Ronald C. Rice, Council Member, West Ward

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

1. CALL TO ORDER

National Anthem and Invocation

2. ROLL CALL

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

4. HEARING OF CITIZENS

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

5.-a 10-0209 Newark Arts Council, Financial Statements with Independent Auditor's Report, June 30, 2009

5.-b 10-0210 Saint James Social Service Corporation, Financial Statements, years ended December 31, 2008 and 2007.

5.-c 10-0211 North Jersey District Water Supply Commission, Public Commission Meeting, Wednesday, December 16, 2009.

6. ORDINANCES

6F First Reading

6F-a 09-1774 An Ordinance amending and supplementing Title II, Administration, Chapter 4, General Administration, of the Revised General Ordinances of the City of Newark, New Jersey, 2000 as amended and supplemented, to add Article 5, approving and regulating Project Labor Agreements for certain Public Works and financially assisted projects.

Invitation: Business Administrator and Claudia Granados, December 15, 2009

Invitation: Business Administrator and Claudia Granados, January 5, 2010

Deferred 9-a 010610

Invitation: Business Administrator and Claudia Granados, January 13, 2010

Deferred 6F-a 020310

6F-b **10-0108** An Ordinance Amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Nevada Street and West Kinney Street a Stop Sign Intersection
(Nevada Street and West Kinney Street with stop on Nevada Street)
(Does not require approval of DOT)

6F-c **10-0109** An Ordinance Amending Section 23:3-5, No Turn on Red, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting Right Turns on Red at the intersection of Bergen Street and Avon Avenue
(**Intersection:** Bergen Street and Avon Avenue, **Right Turn Prohibition:** All right turns)
(Does not require approval of DOT)

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 March 3, 2010, at 12:30p.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 10-0065

An Ordinance Amending Section 23:5-2, Parking prohibited at certain times, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting parking 7:00 a.m. - 6:00 p.m., Monday through Friday on Clifford Street.
(Clifford Street: North sides, from beginning at the westerly curbline of Van Buren Street and extending 80ft. westerly therefrom, from 7:00 a.m. to 6:00 p.m. Monday through Friday.)
(Does not require approval of DOT)
Deferred 6PSF-b 020310

6PSF-b 10-0128

Ordinance of the City of Newark, in the County of Essex, New Jersey Reappropriating $1,091,233.18 proceeds of obligations issued under various Bond Ordinances to New Capital purposes

6PSF-c 09-0963

An Ordinance amending and supplementing Title 23, Traffic, Chapter 5, Parking, Stopping and Standing, Generally, Section 13.2, Reserved Parking Spaces for Official Business, of the Revised General Ordinances of the City of Newark, New Jersey (2000) as amended and supplemented, by deleting the General Reference to 295 Halsey Street and adding thereto a more descriptive reference about the area around 295 Halsey Street. (Approval not required by DOT) (Deleting 295 Halsey Street-City of Newark Archives Building/ Adding Halsey Street, both sides, beginning at the northerly curb line of Hill Street and extending 140 feet northerly curb line of Hill Street and extending 140 feet northerly there from.)

6PSF-d 10-0175

An Ordinance Amending Title 15, Solid Waste Management, Chapter 4, Collection and Disposal, of the Revised General Ordinances of the City of Newark, New Jersey, as amended and supplemented, by amending numerous penalty provisions for violations.

6PSF-e 10-0176

An Ordinance Amending Title 18, Housing Code, Chapter 3, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, to amend penalty provisions for violations of Window Guards, Suspension of Services/Utilities, Emergency Service Plan, Owners of Multiple Dwellings to have superintendent available at all times, High-Rise Residential structures required to be equipped with Smoke Barrier Single Doors with Wire Rated Glass Windows.

AGENDA RESOLUTION CODES PER DEPARTMENT

1 Administration

2 Dept. of Child and Family Well-Being

3 Economic and Housing Development

4 Engineering

5 Finance

6 Fire

7 Law

8 Mayor's Office

9 Municipal Council and City Clerk

10 Neighborhood and Recreational Services

11 Police

12 Water Sewer Utility

7. RESOLUTIONS

7R1 Administration

7R1-a 09-1818

Dept/ Agency: Administration/Office of the Business Administrator
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Contract with Sub-recipient
Purpose: Capacity Building Services
Entity Name: Residents for Community Action
Entity Address: 201 Bloomfield Avenue, Newark, NJ 07104
Grant Amount: $25,000.00
Funding Source: United States Department of Housing and Urban Development (HUD)/Community Development Block Grants (CDBG)
Contract Period: January 1, 2010 through December 31, 2010
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
Additional Information: **Audit Not Up-To-Date/ Need 2007 & 2008**
Funds accepted by Resolution # 7R1-c (s) 081109
Deferred 7R1-ai(s) 122209
Deferred 7R1-c 010610
Deferred 7R1-a 012010
Deferred 7R1-a 020310
Deferred 7R1-a 020910

7R1-b 10-0213

Dept/ Agency: Administration/Office of Management & Budget
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Provide surveillance and health alert network and for the provision of local core capacity infrastructure for bioterrorism preparedness within the City of Newark (Citywide)
Funding Source: New Jersey Department of Health and Senior Services
Appropriation Amount: $386,890.00
Budget Year: 2010
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-p 040109
Operating Agency: Child & Family Well-Being
Two-Thirds vote of full membership required.

7R1-c 10-0214

Dept/ Agency: Administration/Office of Management & Budget
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Provide operating program funds for the Hazardous Discharge Site Remediation Fund Grant Program (646 Frelinghuysen Avenue)
Funding Source: New Jersey Department of Environmental Protection (NJDEP)
Appropriation Amount: $77,392.00
Budget Year: 2010
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 # 7R3-a 090209
Operating Agency: Economic & Housing Development
Two-Thirds vote of full membership required.

7R1-d 10-0215

Dept/ Agency: Administration/Office of Management & Budget
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Provide operating program funds to be used with the plan for Adult Literacy within the City of Newark (Citywide)
Funding Source: New Jersey Department of Labor and Workforce Development (LWD)
Appropriation Amount: $146,774.00
Budget Year: 2010
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 # 7R8-c 102109
Operating Agency: Office of the Mayor
Two-Thirds vote of full membership required.

7R1-e 10-0217

Dept/ Agency: Administration/Office of Management & Budget
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Provide operating program funds for the provision of healthcare emergency preparedness activities for pandemic H1N1 within the City of Newark (Citywide)
Funding Source: New Jersey Department of Health and Senior Services
Appropriation Amount: $6,053.00
Budget Year: 2010
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-b 021710
Operating Agency: Child & Family Well-Being
Two-Thirds vote of full membership required.

7R1-f 10-0219

Dept/ Agency: Administration/Division of Central Purchasing
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Bid Contract
Purpose: Provide Maintenance & Repair: Fire Turnout Gear
Entity Name: 911 Safety Equipment, LLC.
Address: 329 E. Main Street, Norristown, PA 19401
Contract Amount: $325,000.00
Funding Source: City of Newark Budget/Fire
Contract Period: Two (2) Years
Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
Additional Information:
Bids solicited: 12
Bids received: 3

7R1-g 10-0221

Dept/ Agency: Administration/Division of Central Purchasing
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Bid Contract
Purpose: Maintenance & Repair: Fence Installation and Repairs
Entity Name: Guardian Fence Co., Inc.
Address: 180 Wright Street, Newark, NJ 07114
Contract Amount: $410,000.00
Funding Source: City of Newark Budget/Engineering, Water Sewer Utilities, and Economic & Housing Development
Contract Period: Two (2) Years
Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
Additional Information:
Bids solicited: 8
Bids received: 2
Bid rejected: 1

7R1-h 10-0222

Dept/ Agency: Administration/Division of Central Purchasing
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Bid Contract
Purpose: Reflectorized Sheeting (for Sign Material)
Entity Name: Garden State Highway Products, Inc.
Address: 1740 E. Oak Road, Vineland, NJ 08361
Contract Amount: $350,000.00
Funding Source: City of Newark Budget/Engineering and Fire
Contract Period: Two (2) Years
Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
Additional Information:
Bids solicited: 5
Bids received: 1

7R1-i 10-0223

Dept/ Agency: Administration/Division of Central Purchasing
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Bid Contracts
Purpose: Lubricating Oil & Grease
Entity Names/Addresses:
1. Craft Oil Corporation, 185 Oberlin Avenue, Lakewood, NJ 08701
2. David Weber Oil Co., 601 Industrial Road, Carlstadt, NJ 07072
3. U.S. Lubes LLC, 17 Jules Lane, New Brunswick, NJ 08901

Contract Amount: $215,000.00
Funding Source: City of Newark Budget/Engineering, Neighborhood & Recreational Services and Water Sewer Utilities
Contract Period: Two (2) Years
Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
Additional Information:
Bids solicited: 7
Bids received: 4
Bids rejected: 1

7R1-j 10-0224

Dept/ Agency: Administration/Division of Central Purchasing
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Bid Contract
Purpose: Automotive Parts, Genuine Fire Apparatus
Entity Name: Campbell Supply Co., LLC
Address: 145 Talmadge Road, Suite 8, P.O. Box 266, Edison, NJ 08818
Contract Amount: $50,000.00
Funding Source: City of Newark Budget/Engineering
Contract Period: Two (2) Years
Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
Additional Information:
Bids solicited: 3
Bids received: 1

7R1-k 10-0225

Dept/ Agency: Administration/Division of Central Purchasing
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Bid Contract
Purpose: Sewer and Storm Drains (Overflow Regulators)
Entity Name: National Water Main Cleaning, Co.
Address: 875 Summer Avenue, Newark, NJ 07104
Contract Amount: $100,000.00
Funding Source: City of Newark Budget/Water & Sewer Utilities
Contract Period: Two (2) Years
Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
Additional Information:
Bids solicited: 30
Bids received: 2

7R1-l 10-0226

Dept/ Agency: Administration/Division of Central Purchasing
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Bid Contract
Purpose: Asphalt Concrete Mix
Entity Name: Newark Asphalt Corporation
Address: Foot of Passaic Street, Newark, NJ 07104
Contract Amount: $460,000.00
Funding Source: City of Newark Budget/Engineering, Neighborhood & Recreational Services, and Water & Sewer Utilities
Contract Period: Two (2) Years
Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
Additional Information:
Bids solicited: 6
Bids received: 2

7R1-m 10-0227

Dept/ Agency: Administration/Division of Central Purchasing
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Bid Contract
Purpose: Meals Delivered Services: Prisoners
Entity Name: Classic Caterers/Sandwich Den
Address: 40 4th Avenue, East Orange, NJ 07017
Contract Amount: $960,000.00 ($480,000.00 per year)
Funding Source: City of Newark Budget/Police
Contract Period: Two (2) Years
Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
Additional Information:
Bids solicited: 17
Bids received: 3

7R1-n 10-0229

Dept/ Agency: Administration/Division of Central Purchasing
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Bid Contracts
Purpose: Ammunition
Entity Names/Addresses:
1. Lawmen Supply Company of New Jersey, Inc., 5521 White Horse Pike, Egg Harbor, NJ 08215
2. Atlantic Tactical of New Jersey, Inc., 144 World's Fair Drive, Somerset, NJ 08873
Contract Amount: $320,000.00
Funding Source: City of Newark Budget/Police and Fire
Contract Period: Two (2) Years (One Vendor for One (1) Year and One Vendor for Two (2) Years)
Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
Additional Information:
Bids solicited: 6
Bids received: 2

7R1-o 10-0230

Dept/ Agency: Administration/Division of Central Purchasing
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Bid Contract
Purpose: Automotive Parts, Genuine Ford/Lincoln
Entity Name: Route 23 Automall, LLC
Address: 1301 Route 23, Butler, NJ 07405
Contract Amount: $275,000.00
Funding Source: City of Newark Budget/Engineering
Contract Period: Two (2) Years
Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
Additional Information:
Bids solicited: 10
Bids received: 3

7R1-p 10-0231

Dept/ Agency: Administration/Division of Central Purchasing
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Bid Contracts
Purpose: Work Boots
Entity Names/Addresses:
1. The Liberty Store, 5 East Genesee Street, Auburn, NY 13001
2. Henry Frank Wholesale, Ltd., 1108 Spring Street, Syracuse, NY 13208
Contract Amount: $20,000.00
Funding Source: City of Newark/Child & Family Well-Being, Neighborhood & Recreational Services, Police, Water & Sewer Utilities, and the Mayor's Office
Contract Period: One (1) Year
Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
Additional Information:
Bids solicited: 8
Bids received: 2

7R1-q 10-0233

Dept/ Agency: Administration/Division of Central Purchasing
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Use of State Contract #74638
Purpose: Lead Indentification and Test Equipment Supplemental
Entity Name: Thermo Niton Analyzers, LLC
Address: 900 Middlesex Turnpike Bldg. B, Billerica, MA 01821
Contract Amount: $93,449.14
Funding Source: City of Newark Budget/Child & Family Well-Being
Contract Period: Upon adoption through June 18, 2010
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: N/A

7R2 Child and Family Well-Being

7R2-a 10-0166

Dept/ Agency: Child and Family Well-Being
Action: (X) Ratifying (X) Authorizing ( ) Amending
Type of Service: Professional Service Contract
Purpose: Evaluation Services
Entity Name: Rutgers University Bloustein School of Public Planning and Policy
Entity Address: 33 Livingston Avenue, New Brunswick, NJ 08901
Contract Amount: $32,000.00
Funding Source: City of Newark Budget/Child & Family Well-Being
Contract Period: October 1, 2009 through September 30, 2010
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: N/A

7R2-b 10-0203

Dept/ Agency: Child and Family Well-Being
Action: (X) Ratifying (X) Authorizing ( ) Amending
Type of Service: Application/Acceptance of Funds
Purpose: Healthcare emergency preparedness activities for pandemic H1N1 to Newark's homeless population
Entity Name: NJ Department of Health and Senior Services
Entity Address: P.O. Box 360, Trenton, NJ 08625
Grant Amount: $6,053.00
Funding Source: NJ Department of Health and Senior Services
Total Project Cost: $6,053.00
City Contribution: No Municipal funds required.
Other Funding Source/Amount: N/A
Contract Period: October 10, 2009 through July 30, 2010
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: N/A

7R2-c 10-0205

Dept/ Agency: Child and Family Well-Being
Action: (X) Ratifying (X) Authorizing ( ) Amending
Type of Service: EUS Contract
Purpose: Provide substance abuse prevention, educational and counseling services to residents of the City of Newark, specifically for adolescents.
Entity Name: Essex Prevention Resources, Inc.
Entity Address: 201 Bloomfield Avenue, Verona, NJ 07044
Contract Amount: $40,000.00
Funding Source: City of Newark Budget/Child and Family Well-Being
Contract Period: January 1, 2009 through December 31, 2009
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS (X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
Additional Information: N/A
Invitation: Child and Family Well-Being Director, February 17, 2010

7R2-d 10-0206

Dept/ Agency: Child and Family Well-Being
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Revised Application/Acceptance of Funds/Grant Agreement
Purpose: Increase grant funds and extend contract period for surveillance and Bioterrorism Health Alert Network
Entity Name: NJ Department of Health and Senior Services, Division of Family Health Services
Entity Address: 3635 Quakerbridge Road, Trenton, NJ 08625
Original Grant Amount: $392,626.00
Additional Grant Amount: $386,890.00
Funding Source: NJ Department of Health and Senior Services, Division of Family Health Services
Total Project Cost: N/A
City Contribution: No Municipal funds required
Other Funding Source/Amount: N/A
Contract Period: August 10, 2009 through August 9, 2010
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a
Additional Information:
Original Funds accepted by Resolution: 7R2-p 040109

7R2-p 040109
Dept/ Agency: Department of Child and Family Well-Being
RATIFYING / AUTHORIZING
Type of Service: Acceptance of Grant Funds
Purpose: Development of a statewide health preparedness and response system and for the provision of Bioterrorism Health Alert Network
Funding Source: New Jersey Department of Health and Senior Services
Address: 3635 Quakerbridge Road, Trenton, NJ 08625-0369
Grant Amount: $392,626.00
Contract Period: August 10, 2008 through August 9, 2009
Contract Basis: Bid__ Prof. Ser. __ EUS__ Grant **X**
Fair & Open__ Non-Fair & Open__ RFP__ RFQ __
Additional Comments: N/A
Invitation: Director of Child & Family Well-Being, March 31, 2009

7R3 Economic and Housing Development

7R3-a 10-0174

Dept/ Agency: Economic & Housing Development
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Support grant application
Purpose: Funding to finance the rehabilitation of 268 units of affordable housing
Entity Name: Zion Towers Realty, LLC
Entity Address: 691 Elizabeth Avenue, #2, Newark, NJ 07112
Grant Amount: Maximum allowable
Funding Source: New Jersey Housing and Mortgage Finance Agency
Total Project Cost: $28,044,456.00
City Contribution: N/A
Other Funding Source/Amount: N/A
Contract Period: To be determined for a period not to exceed 12 months
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a
List of Property:
515 Elizabeth Avenue/Block 3637/Lot106/South Ward
Additional Information: N/A
Deferred 7R3-a(s) 020910

7R3-b 10-0172

Dept/ Agency: Economic & Housing Development
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Support grant application
Purpose: Funding to finance the rehabilitation of 168 units of affordable housing
Entity Name: Shalom Towers Realty, LLC
Entity Address: 691 Elizabeth Avenue #2, Newark, NJ 07112
Grant Amount: Maximum allowable
Funding Source: New Jersey Housing and Mortgage Finance Agency
Total Project Cost: $19,821,659.00
City Contribution: N/A
Other Funding Source/Amount: N/A
Contract Period: To be determined for a period not to exceed 12 months
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a
List of Property:
75 Clinton Avenue/Block 123/Lot 44/Central Ward
Additional Information: N/A
Deferred 7R3-b (s) 020910

7R3-c 10-0191

Dept/ Agency: Economic & Housing Development
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Application for Long-Term Tax Abatement
Purpose: Extension for rehabilitation of residential project
Entity Name: Zion Towers Realty, LLC
Project Location: 507-519 Elizabeth Avenue, Block 3637, Lot 106
Abatement Period: Thirty (30) years from expiration of original tax abatement in year 2018
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a (X) Agreement
Additional Information:
Original tax abatement granted by Resolution 7RCM 080768
Deferred 7R3-c(s) 020910

7R3-d 10-0192

Dept/ Agency: Economic & Housing Development
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Application for Long-Term Tax Abatement
Purpose: Extension for rehabilitation of residential project
Entity Name: Shalom Towers Realty, LLC
Project Location: 75-91 Clinton Avenue, Block 123, Lots 44, 50 and 52
Abatement Period: Thirty (30) years from expiration of original tax abatement in year 2024
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a (X) Agreement
Additional Information:
Original tax abatement granted by Resolution 7RV 010373
Deferred 7R3-d(s) 020910

7R3-e 10-0212

Dept/ Agency: Economic & Housing Development
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Amending Resolution #7R3-c 110509, contract with Sub-recipient
Purpose: Second amendment to extend term to permit Sub-recipient to complete the rehabilitation to its facility located at 168-174 Springfield Avenue and Broome Street, Newark, NJ by installing a Photovoltaic (solar) panel on the roof of the facility
Entity Name: Greater Newark Conservancy
Entity Address: 972 Broad Street, 8th Floor, Newark, NJ 07102
Grant Amount: $35,000.00
Funding Source: U.S. Department of Housing and Urban Development (HUD)
Contract Period: May 1, 2008 through June 30, 2010
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant (X) Sub-recipient ( ) n/a
Additional Information:
Funds accepted by Resolution #7R1-v(as) 110707
Invitation: Economic & Housing Development Director, February 17, 2010

7R3-e 110509
Dept/ Agency: Economic & Housing Development
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Amending Resolution #7R3-c 080608, contract with Sub-recipient
Purpose: Extend term and change scope of services to install a Photovoltaic (solar) panel to 168-174 Springfield Avenue and Broome Street.
Entity Name: Greater Newark Conservancy
Entity Address: 972 Broad Street, 8th Floor, Newark, NJ 07102
Grant Amount: $35,000.00
Funding Source: U.S. Department of Housing and Urban Development (HUD)
Previous Contract Period: May 1, 2008 through April 30, 2009
New Contract Period: May 1, 2008 through December 31, 2009
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) Non-Fair & Open ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant (X) Sub-recipient ( ) n/a
Additional Information:
Funds accepted by Resolution #7R1-v(as) 110707
Invitation: Economic & Housing Development Director, November 5, 2009

7R3-f 10-0216

Dept/ Agency: Economic & Housing Development
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Private Sale/Redevelopment
Purpose: Construction of a Vocational Training facility for residents of the City consisting of Cosmetology training, Nurses Aide/Home Health Aide Training, and an Employment/Job placement center
Entity Name: Adesumola Joy Olagbegi
Entity Address: 631 Frelinghuysen Avenue, Newark, NJ 07114
Sale Amount: $19,800.00
Cost Basis: (X) $10.90 PSF ( ) Negotiated ( ) N/A ( ) Other:
_____
Assessed Amount: $82,500.00
Appraised Amount: Information not provided
Contract Period: Must be commenced within 3 months and be completed within 18 months from the transfer of ownership
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ (X) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
List of Property:
148 So. Eleventh St./Block 1857/Lot 35/West Ward
Additional Information: February 2009 Rolling Sale/City-Owned Vacant Land and Structures

7R4 Engineering

7R4-a 10-0235

Dept/ Agency: Engineering
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Bid Contract
Purpose: Annual Vehicle Exhaust Systems Maintenance, Installation and Repairs
Entity Name: Air Purifier, Inc.
Entity Address: One Pine Street, Rockaway, NJ 07866
Contract Amount: $60,000.00
Funding Source: City of Newark Budget/ Engineering
Contract Period: One (1) year from date of adoption
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: N/A
Bids Received: 1

7R4-b 10-0236

Dept/ Agency: Engineering
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Project Agreement
Purpose: Design, Construction, Operation and Maintenance of the Newark Penn Station Exterior Traffic Circulation Improvements, Raymond Plaza West Improvements
Entity Name: New Jersey Transit Corporation
Entity Address: One Penn Plaza, Newark, NJ 07105
Funding Source: NJ Transit by grant from the Federal Transit Administration through the America Recovery and Reinvestment Act (ARRA)
Contract Amount: $14,206,000.00
City Contribution: No municipal funds required
Contract Period: From date of adoption through June 30, 2011
Additional Information: N/A

7R4-c 10-0237

Dept/ Agency: Engineering
Action: ( ) Ratifying (X) Authorizing (X) Amending
Type of Service: Change Order #1/Amend Resolution #7R4-d(as) 070109
Purpose: Additional monies for materials to extend streetscape to cover Ferry Street and Union Street/McWhorter Street and inter-connect all the traffic signals for Contract #04-2009, Ferry Street Streetscape-Phase I-B
Entity Name: Berto Construction, Inc.
Entity Address: 625 Leesville Avenue, Rahway, NJ 07065
Contract Amount: $318,015.27
Funding Source: City of Newark Budget/Engineering
Contract Period: 360 consecutive calendar days from Notice to Proceed
Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
Additional Information: N/A

7R4-d(as) 070109
Dept/ Agency: Department of Engineering
RATIFYING / AUTHORIZING
Type of Service: Contract #04-2009
Purpose: Ferry Street Streetscape Phase I-B Project
Entity Name: Berto Construction Inc.
Address: 625 Leesville Avenue, Rahway, NJ 07065
Contract Amount: $1,686,094.22
Contract Period: 360 consecutive calendar days from Notice to Proceed
Contract Basis: Bid **X** Prof. Ser. __ EUS __
Fair & Open __ Non-Fair & Open__ RFP __ RFQ __
3 proposals received
Additional Comments: N/A

7R4-d 10-0238

Dept/ Agency: Engineering
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Rescind Resolution 7R4-h (as) 080509 / Award Bid Contract
Purpose: Rescind award made to Daidone Electric, Inc. and award second lowest responsible bidder.
Entity Name: Faigon Electric, Inc.
Entity Address: 140 Eleventh Street, Piscataway, NJ 08854
Contract Amount: $812,933.25
Funding Source: City of Newark Budget/ Engineering
Contract Period: 180 days from notice to proceed
Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
Additional Information: N/A
Bids Received: 7
Invitation: Engineering Director, February 17, 2010

7R7 Law

7R7-a 10-0156

Dept/ Agency: Law
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Purpose: Settlement of Workers' Compensation
C.P. No.: 2003-24966
Claimant: Tomas Comacho
Claimant's Attorney: Thomas Koehl, Esq.
Attorney's Address: 203 Front Street, Secaucus, NJ 07094
Settlement Amount: $24,859.00
Funding Source: Workers' Compensation Insurance Trust Account
Additional Comments: N/A
Invitation: Corporation Counsel, February 17, 2010

7R7-b 10-0157

Dept/ Agency: Law
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Purpose: Settlement of Workers' Compensation
C.P. No.: 2007-13795
Claimant: Leon Rains
Claimant's Attorney: Michael D. Russo, III, Esq.
Attorney's Address: 534 Union Blvd., Suite 1, Totowa, NJ 07512
Settlement Amount: $23,017.00
Funding Source: Workers' Compensation Insurance Trust Account
Additional Comments: N/A
Invitation: Corporation Counsel, February 17, 2010

7R7-c 10-0158

Dept/ Agency: Law
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Purpose: Settlement of Workers' Compensation
C.P. No.: 2002-10527
Claimant: Tomas Comacho
Claimant's Attorney: Thomas Koehl, Esq.
Attorney's Address: 203 Front Street, Secaucus, NJ 07094
Settlement Amount: $24,454.00
Funding Source: Workers' Compensation Insurance Trust Account
Additional Comments: N/A
Invitation: Corporation Counsel, February 17, 2010

7R7-d 10-0197

Dept/ Agency: Law
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Purpose: Settlement of Workers' Compensation
C.P. No.: 2006-1966
Claimant: Sean Gaven
Claimant's Attorney: LaRocca, Feeley & Associates, LLC
Attorney's Address: 76 South Orange Avenue, South Orange, NJ 07079
Settlement Amount: $58,685.00
Funding Source: Workers' Compensation Insurance Trust Fund
Additional Comments: N/A
Invitation: Corporation Counsel, February 17, 2010

7R8 Mayor's Office

7R8-a 10-0165

Dept/ Agency: Office of the Mayor
Action: (X) Ratifying (X) Authorizing ( ) Amending
Type of Service: Professional Service Contract
Purpose: Interpreting Services (Russian)
Entity Name: Tatiana A. Carino
Entity Address: 6412 Brookhaven Court, Riverdale, NJ 07457
Contract Amount: $17,000.00
Contract Period: July 1, 2009 through June 30, 2010
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: N/A

7R8-b 10-0239

Dept/ Agency: Office of the Mayor/ Municipal Court
Action: (X) Ratifying (X) Authorizing ( ) Amending
Type of Service: Professional Service Contract
Purpose: Interpreting Services (Sign Language)
Entity Name: Deaflink, Inc.
Entity Address: 57 Ludlow Lane, Palisades, NY 10964
Contract Amount: $17,000.00
Funding Source: City of Newark Budget/ Municipal Court
Contract Period: July 1, 2009 through June 30, 2010
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: N/A

7R8-c 10-0241

Dept/ Agency: Office of the Mayor/ Municipal Court
Action: (X) Ratifying (X) Authorizing ( ) Amending
Type of Service: Professional Service Contract
Purpose: Interpreting Services (Portuguese)
Entity Name: Ataliba Gomes
Entity Address: 106 Barbara Street, Newark, NJ 07105
Contract Amount: $17,000.00
Funding Source: City of Newark Budget/ Municipal Court
Contract Period: July 1, 2009 through June 30, 2010
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: N/A

7R8-d 10-0242

Dept/ Agency: Office of the Mayor/ Municipal Court
Action: (X) Ratifying (X) Authorizing ( ) Amending
Type of Service: Professional Service Contract
Purpose: Interpreting Services (Mandarin)
Entity Name: Robert C. Hsu
Entity Address: 357 Walnut Street, Newark, NJ 07110
Contract Amount: $17,000.00
Funding Source: City of Newark Budget/ Municipal Court
Contract Period: July 1, 2009 through June 30, 2010
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: N/A

7R8-e 10-0240

Dept/ Agency: Office of the Mayor/ Municipal Court
Action: (X) Ratifying (X) Authorizing ( ) Amending
Type of Service: Professional Service Contract
Purpose: Interpreting Services (Polish)
Entity Name: Jack Fruchtman
Entity Address: 419 River Drive, Garfield, NJ 07016
Contract Amount: $17,000.00
Funding Source: City of Newark Budget/ Municipal Court
Contract Period: July 1, 2009 through June 30, 2010
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: N/A

7R8-f 10-0245

Dept/ Agency: Office of the Mayor/Public Defenders Office
Action: (X) Ratifying (X) Authorizing ( ) Amending
Type of Service: Professional Service Contract
Purpose: Per Diem Municipal Public Defender representing indigent defendants
Entity Name: Ron Venturi
Entity Address: 2911, Route 88, Suite 12, Point Pleasant, NJ 08742
Contract Amount: $15,000.00
Funding Source: City of Newark Budget/Mayor's Office
Contract Period: January 1, 2010 through December 31, 2010
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: N/A

7R9 Municipal Council and City Clerk

7R9-a 10-0193

RECOGNIZING & COMMENDING

Sponsored by Vice President Luis A. Quintana

1. Fred Perry

7R9-b 10-0194

EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member Charles A. Bell

1. Joseph McDonald

7R9-c 10-0246

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: (X) Ratifying (X) Authorizing ( ) Amending
Type of Service: Contract
Purpose: Web Site Services for the May 2010 Municipal Election / Municipal Run-off
Entity Name: Tritonic, LLC
Entity Address: 421 Halsey Street, Newark, NJ 07102
Contract Amount: $33,300.00
Funding Source: City of Newark Budget/City Clerk
Contract Period: January 1, 2010 through September 1, 2010
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: N/A

7R9-d 10-0247

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: (X) Ratifying (X) Authorizing ( ) Amending
Type of Service: Contract
Purpose: Printing and Mailing Services for the May 2010 Municipal Election / Municipal Run-off
Entity Name: Reliance Graphics, Inc.
Entity Address: 1246 Broad Street, Bloomfield, NJ 07003
Contract Amount: $135,000.00
Funding Source: City of Newark Budget/City Clerk
Contract Period: January 1, 2010 through September 1, 2010
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: N/A

7R9-e 10-0248

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: (X) Ratifying (X) Authorizing ( ) Amending
Type of Service: Contract
Purpose: Video Production for the May 2010 Municipal Election / Municipal Run-off
Entity Name: Interfaith Television Ministries, Inc.
Entity Address: One Gateway, Suite 2600, Newark, NJ 07102
Contract Amount: $20,000.00
Funding Source: City of Newark Budget/City Clerk
Contract Period: January 1, 2010 through September 1, 2010
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: N/A

7R9-f 10-0249

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: (X) Ratifying (X) Authorizing ( ) Amending
Type of Service: Contract
Purpose: Election Machine Services for the May 2010 Municipal Election / Municipal Run-off
Entity Name: Voting Machine Service Center, Inc.
Entity Address: 1601 West Hill Road, Gerry, NY 14740
Contract Amount: $144,800.00
Funding Source: City of Newark Budget/City Clerk
Contract Period: January 1, 2010 through September 1, 2010
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: N/A

7R11 Police

7R11-a 10-0218

Dept/ Agency: Police
Action: (X) Ratifying (X) Authorizing ( ) Amending
Type of Service: Acceptance of Grant Funds/Execute Grant Agreement
Purpose: Supplemental funding of eight (8) community service officers
Entity Name: NJ Department of Law and Public Safety, Division of Criminal Justice
Entity Address: P.O. Box 085, Trenton, NJ 08625
Grant Amount: $190,762.00
Funding Source: NJ Department of Law and Public Safety, Division of Criminal Justice
Total Project Cost: $887,875.00
City Contribution: $697,113.00
Other Funding Source/Amount: N/A
Contract Period: May 9, 2008 through May 8, 2009
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: N/A

7R11-b 10-0220

Dept/ Agency: Police
Action: (X) Ratifying (X) Authorizing ( ) Amending
Type of Service: MOU with United States Marshals Service/Acceptance of Grant Funds
Purpose: Execute MOU to establish the terms and conditions under which the New York Regional Fugitive Task Forces (RFTF) will operate and further promote public safety and accept grant funds for vehicles purchased for state and local investigators
Entity Name: City of Newark, Department of Police
Entity Address: 31 Green Street, Newark, NJ 07102
Grant Amount: $25,000.00
Funding Source: U.S. Department of Justice, United States Marshals Service
Total Project Cost: N/A
City Contribution: No Municipal funds required
Other Funding Source/Amount: N/A
Contract Period: August 17, 2009 through September 30, 2009
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: N/A

7R12 Water and Sewer Utilities

7R12-a 10-0164

Dept/ Agency: Water & Sewer Utilities
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Amending Resolution # 7RBF 111504, accepting grant
Purpose: Revive the Cedar Grove North, South and West Reservoir Dam Rehabilitations Project and extend the termination date
Entity Name: City of Newark, Department of Water Sewer Utilities
Entity Address: 920 Broad Street, Newark, NJ 07102
Grant Amount: $1,750,000.00
Funding Source: NJ Department of Environmental Protection
Total Project Cost: 1,750,000.00
City Contribution: No Municipal funds required
Other Funding Source/Amount: N/A
Contract Period: November 15, 2004 through November 1, 1009/Extend through November 1, 2010
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: N/A

7R12-b 10-0228

Dept/ Agency: Water & Sewer Utilities
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Professional Services Contract
Purpose: Engineering Services (Cedar Grove North, South and West Dams Rehabilitation
Entity Name: Civil Dynamics, Inc.
Entity Address: 109A County Route 515, Stockholm, NJ 07460
Contract Amount: $239,820.00
Funding Source: City of Newark Budget/ Water Sewer Utility
Contract Period: One (1) year from date of adoption
Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP (X) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
Additional Information: N/A

7R12-c 10-0232

Dept/ Agency: Water & Sewer Utilities
Action: (X) Ratifying (X) Authorizing ( ) Amending
Type of Service: Professional Services Contract
Purpose: Replacement of Small Diameter Water Distribution Mains
Entity Name: Hatch Mott MacDonald
Entity Address: 27 Bleeker Street, Millburn, NJ 07041
Contract Amount: $594,000.00
Funding Source: City of Newark Budget/ Water & Sewer Utilities
Contract Period: July 24, 2009 through **???? Ken See page 2 # 3 on reso. they have N.J.S.A 11-15 (9)**
Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
Additional Information: N/A

7R12-d 10-0234

Dept/ Agency: Water & Sewer Utilities
Action: (X) Ratifying (X) Authorizing ( ) Amending
Type of Service: Change Order/Amend Resolution #: 7RBC041807
Purpose: Additional monies for rehabilitation of the Pequannock Aqueducts and Rehabilitation of Water Distribution Mains
Entity Name: Hatch Mott MacDonald
Entity Address: 27 Bleeker Street, Millburn, NJ 07041
Contract Amount: $380,000.00
Funding Source: City of Newark Budget/ Water & Sewer Utilities
Contract Period: March 2, 2007 through April 16, 2009 or **Ken has language (For the length of time necessary for completion of actual construction) should we add it.**
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: N/A

8. COMMUNICATIONS

Received from Business Administrator Thomas.

8-a **10-0167** Ordinance to amend Title 40 Municipal Code-Zoning regarding permitted uses

8b-1 **10-0196** Ordinance **granting** five (5) years of tax abatement to the owner of the qualified residential structure, for period commencing from the date of issuance of Certificate of Occupancy and expiring five (5) years thereafter.

171 S. 9th Street, Block 1813, Lot 17 (West Ward)
Mid-Atlantic Investment Alliance - Architect's Certification - $150,000.00
SILOT - $3,000.00 - Purchase Price - $56,800.00 - 2 units
Architect - Joseph R. Asfour - Contractor - Homeworks Construction
(Inspections and Certifications completed)
(C.O. 12/21/09 - Deed 05/16/08)

8b-2 **10-0198** 160 9th Street, Block 1812, Lot 58 (West Ward)
Mid-Atlantic Investment Alliance - Architect's Certification - $150,000.00
SILOT - $3,000.00 - Purchase Price - $56,800.00 - 2 units
Architect - Joseph R. Asfour - Contractor - Homeworks Construction
(Inspections and Certifications completed)
(C.O. 12/21/09 - Deed 05/16/08)

8b-3 **10-0199** 198 S. 9th Street, Block 1812, Lot 39 (West Ward)
Mid-Atlantic Investment Alliance - Architect's Certification - $150,000.00
SILOT - $3,000.00 - Purchase Price - $56,800.00 - 2 units
Architect - Joseph R. Asfour - Contractor - Homeworks Construction
(Inspections and Certifications completed)
(C.O. 12/11/09 - Deed 05/16/08)

8b-4 **10-0200** 197 S. 9th Street, Block 1813, Lot 30 (West Ward)
Mid-Atlantic Investment Alliance - Architect's Certification - $150,000.00
SILOT - $3,000.00 - Purchase Price - $56,800.00 - 2 units
Architect - Joseph R. Asfour - Contractor - Homeworks Construction
(Inspections and Certifications completed)
(C.O. 11/20/09 - Deed 05/16/08)

8b-5 **10-0201** 178 S. 9th Street, Block 1812, Lot 48 (West Ward)
Mid-Atlantic Investment Alliance - Architect's Certification - $150,000.00
SILOT - $3,00.00 - Purchase Price - $56,800.00 - 2 units
Architect - Joseph R. Asfour - Contractor - Homeworks Construction
(Inspections and Certifications completed)
(C.O. 11/20/09 - Deed 05/16/08)

8b-6 **10-0202** 173 Mapes Avenue, Block 3664, Lot 57 (South Ward)
Jose Ramos & Maria Ribeiro - Architect's Certification - $220,000.00
SILOT - $4,400.00 - Purchase Price - $145,000.00 - 3 units
Architect - Daniel A. Roma - Contractor - Kelmar Construction Co., Inc.
(Inspections and Certifications completed)
(C.O. 11/17/09 - Deed 01/30/06)

8b-7 **10-0204** 411 Jelliff Avenue, Block 3578, Lot 48 (South Ward)
Dayshone Henderson - Architect's Certification - $220,500.00
SILOT - $4,410.00 - Purchase Price - $287,500.00 - 2 units
Architect - Caswell Cooke - Contractor - Youth Build Newark
(Inspections and Certifications completed)
(C.O. 11/25/09 - Deed 12/17/09)

8-c **10-0207** An Ordinance Amending Section 23:5-2, Parking Prohibited at Certain Times, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting Parking 7 a.m. -6 p.m. Monday through Friday on Clinton Avenue.

Clinton Avenue:

North side, beginning at the westerly curbline of So. 14th Street and extending 80ft. westerly therefrom, from 7:00 a.m. to 6:00.p.m. Monday through Friday.

(Does not require approval of DOT)

8-d **10-0208** An Ordinance Amending Section 23:5-2, Parking Prohibited at Certain Times, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting Parking 7 a.m. -6 p.m. Monday through Friday on Hartford Street.

Hartford Street:

South side, beginning 330ft. west of the westerly curbline of Hudson Street and extending 45ft. westerly therefrom, from 7:00 a.m. to 6:00 p.m. Monday through Friday.

(Does not require approval of DOT)

8-e **10-0168** An Ordinance Amending Section 23:5-2, Parking prohibited at certain times, of Title 23, traffic and parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibited parking 7 a.m. - 6 p.m. Monday through Friday on Hansbury Avenue.

Hansbury Avenue:

North sides, beginning 60 ft. east of the easterly curbline of Maple Avenue and extending 45 ft. easterly therefrom, from 7:00 a.m. to 6:00 p.m. Monday through Friday.

(Does not require approval of DOT)

8-f **10-0173** **Dept/ Agency:** Mayor's Office
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Appointment
Position: Commissioner, Newark Housing Authority
Name of Appointee: Lenin S. Cruz
Address: 519 Highland Avenue, Newark, NJ 07104
Appointment Term: Commencing upon confirmation ending on April 20, 2014
Replaces: Modia Butler
Additional Information: N/A
Invitation: Mr. Cruz, February 17, 2010

8-g **10-0177** **Dept/ Agency:** Mayor's Office
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Reappointment
Position: Commissioner, Newark Housing Authority
Name of Appointee: Nancy Perez
Address: 900 Franklin Avenue, 8th Fl., Apt. 812, Newark, NJ 07107
Appointment Term: Commencing upon confirmation ending on April 20, 2014
Replaces: N/A
Additional Information: N/A
Invitation: Ms. Perez, February 17, 2010

8-h **10-0178**

Dept/ Agency: Mayor's Office
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Appointment
Position: Commissioner, Central Planning Board
Name of Appointee: Wayne Richardson
Address: 236 Vassar Avenue, Newark, NJ 07112
Appointment Term: Commencing upon confirmation ending on January 14, 2014
Replaces: Charon Montayne
Additional Information: N/A
Invitation: Mr. Richardson, February 17, 2010

8-i **10-0243** An Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for various improvements to the City's Sewer Utility and appropriating $2,823,250 therefor, and providing for the issuance of $2,823,250 in bonds or notes of the City of Newark to finance the same.

8-j **10-0244** An Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for various improvements to the City's Water Utility and appropriating $5,560,250 therefor, and providing for the issuance of $5,560,250 in bonds or notes of the City of Newark to finance the same.

11. ADJOURNMENT

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