City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, March 20, 2024

6:30 PM

Council Chamber

Municipal Council

Council Member Patrick O. Council Council Member C. Lawrence Crump Council Member Carlos M. Gonzalez Council Member Dupré L. Kelly Council Member Luis A. Quintana Council Member Anibal Ramos, Jr. Council Member Louise Scott-Rountree Council Member Michael J. Silva

President LaMonica R. Mclver

Kecia Daniels, City Clerk Abraham Negron, Deputy City Clerk

1. CALL TO ORDER

2. NATIONAL ANTHEM / PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

INVOCATION

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 7R8-a on December 6, 2023. In addition, the agenda for this meeting was disseminated on March 15, 2024 at the time of preparation and posted on the website of the City of Newark.

4. ROLL CALL

HEARING OF CITIZENS

<u>24-0378</u>	1.	EMILY AIKENS

- 2. DEBRA SALTERS
- 3. LISA MITCHELSON PARKER
- 4. MUNIRAH EL-BOMANI
- 5. NADIRAH BROWN
- 6. GEORGE TILLMAN, JR.
- 7. DENISE CRAWFORD
- 8. OPAL R. WRIGHT
- 9. GLENN HAMILTON
- 10. FAHKEIRA BRADLEY
- 11. ALIF MUHAMMAD
- 12. CHÉ COLTER
- 13. YUSUF SHABAZZ
- 14. DEBRA MAPSON
- 15. DONNA JACKSON
- 16. LATOYA JACKSON
- 17. GEE CURETON
- 18. KEVIN CENAC
- 19. GLORIA MILLS
- 20. SARENA WATSON
- 21. RICKY BRAEN
- 22. LONNIE HALL
- 23. CASSANDRA DOCK

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

- **5-a 24-0364** Alcoholic Beverage Control, Minutes, February 5, 2024 and February 26, 2024.
- **5-b** 24-0365 North Jersey District Water Supply Commission, Minutes, January 24, 2024.
- **5-c** <u>24-0366</u> Joint Meeting of Essex and Union Counties, Minutes, November 9, 2023.
- **5-d** 24-0367 Joint Meeting of Essex and Union Counties, Financial Statements, December 31, 2022.

6. ORDINANCES

- 6F First Reading
- 6F-a 24-0145 AN ORDINANCE AMENDING TITLE VIII, BUSINESSES AND OCCUPATIONS. THE REVISED GENERAL ORDINANCES OF OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY TO CREATE CHAPTER 39, SMOKE SHOPS, AND ESTABLISH RULES AND REGULATIONS. Deferred 8-a 022124
- 24-0174 6F-b AN ORDINANCE AMENDING TITLE VIII, BUSINESSES AND OCCUPATIONS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND CREATE SUPPLEMENTED. TO **CHAPTER** 40, COMMERCIAL MOTOR VEHICLE PARKING LOT LICENSE, AND **ESTABLISH RULES AND REGULATIONS.** Deferred 8-c 022124

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 April 10, 2024, 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 <u>24-0153</u> AN ORDINANCE AMENDING TITLE VII, STATE UNIFORM CODE **ENFORCING** AGENCY, CONSTRUCTION CHAPTER 2, SECTION 3, CONSTRUCTION PERMITS AND FEES, PERMIT, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO ADD **PROVISION EXEMPTING CITY-OCCUPIED PROPERTIES.**
- <u>24-0175</u> 6PSF-b ORDINANCE AMENDING TITLE BUSINESSES AN VIII, AND OCCUPATIONS, THE REVISED **GENERAL** OF OF ORDINANCES THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, то CREATE CHAPTER 41, INTERMODAL CONTAINER LOT LICENSE, AND ESTABLISH RULES AND **REGULATIONS.**
- <u>24-0101</u> 6PSF-c ORDINANCE SECURES BONDS THIS OR OTHER OBLIGATIONS ISSUED ACCORDANCE WITH THE PROVISIONS IN OF THE "REDEVELOPMENT AREA BOND FINANCING LAW" AND THE LIEN HEREOF IN FAVOR OF THE OWNERS OF SUCH BONDS OR OTHER OBLIGATIONS IS A MUNICIPAL LIEN SUPERIOR TO ALL OTHER NON-MUNICIPAL LIENS HEREINAFTER RECORDED.

AN ORDINANCE GRANTING A TWENTY-FIVE YEAR (25) YEAR TAX ABATEMENT TO NMA OWNERS URBAN RENEWAL, LLC, 1865 PALMER AVENUE, SUITE 203, LARCHMONT, NEW YORK 10538, PROJECT CONSTRUCT **APPROXIMATELY** FOR Α то (200)MARKET RATE RESIDENTIAL RENTAL UNITS, (50) AFFORDABLE HOUSING RESIDENTIAL UNITS. APPROXIMATELY 2.598 SQUARE OF GROUND FLOOR RETAIL SPACE, FEET AND AN APPROXIMATELY 4,216 SQUARE FOOT GALLERY THAT WILL BE LEASED AND OPERATED BY THE NEWARK MUSEUM OF ART AT 146 UNIVERSITY AVENUE, 75-83 CENTRAL LOCATED AVENUE, 61-63 WASHINGTON STREET, **65 WASHINGTON** STREET, 67 STREET, WASHINGTON **69 WASHINGTON** STREET. 71 WASHINGTON STREET. **61 CENTRAL** AVENUE, 63 CENTRAL AVENUE, 65 CENTRAL AVENUE, 69 CENTRAL AVENUE AND 71-73 NEWARK, CENTRAL AVENUE. NEW JERSEY 07102 AND IDENTIFIED THE ON THE OFFICIAL TAX MAP OF CITY OF NEWARK, AS BLOCK 34, LOTS 1 AND 47 AND BLOCK 35, LOTS 21, 22, 23, 24, 27, 28, 29, 31, 32, 33, 34 AND 35 AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCIAL AGREEMENT AND OTHER APPLICABLE DOCUMENTS RELATED TO THE ISSUANCE OF REDEVELOPMENT AREA BONDS (NON-RECOURSE то THE FULL FAITH AND CREDIT OF THE CITY), AUTHORIZING THE ISSUANCE THE REDEVELOPMENT AREA BONDS IN OF Α PRINCIPAL AMOUNT NOT EXCEED \$500,000.00 AND то DETERMINING VARIOUS OTHER MATTERS CONNECTION IN THEREWITH (CENTRAL WARD).

- 24-0290 6PSF-d AN ORDINANCE AMENDING 6PSF-C, ADOPTED ON JANUARY 5, 2017, AND AUTHORIZING THE MAYOR OF THE CITY OF NEWARK. AND/OR HIS DESIGNEE, THE DEPUTY MAYOR/DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO AND EXECUTE A THIRD AMENDMENT TO THE AGREEMENT FOR THE CONVEYANCE OF REAL PROPERTY WITH JERSEY THE NEW SCHOOLS DEVELOPMENT AUTHORITY MODIFYING CERTAIN MILESTONES SET FORTH IN THE SECOND AMENDED AGREEMENT OF SALE AND RECORDED AMENDED DEED OF CONVEYANCE.
- 6PSF-e 24-0152 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 (<u>N.J.S.A</u>. 40A:4-45.14).
- 24-0256 6PSF-f AN ORDINANCE AMENDING TITLE X, FINANCE AND TAXATION, CHAPTER 23, FIVE-YEAR TAX EXEMPTION AND ABATEMENT, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY. 2000, AS AMENDED AND SUPPLEMENTED. BY AMENDING MULTIPLE SECTIONS AND REINSTATING THE GRANTING OF FIVE YEAR TAX EXEMPTIONS AND ABATEMENTS FOR MULTIPLE DWELLINGS, COMMERCIAL, AND **INDUSTRIAL** STRUCTURES.

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 Sewer Utility

7. RESOLUTIONS

7R1 Administration

24-0159 7R1-a Dept/ Agency: Administration/Office of Management and Budget () Amending Action: () Ratifying (X) Authorizing Type of Service: Temporary Emergency Appropriation Purpose: City Hall Sky Light Grant - Cash Match (East Ward) Funding Source: City of Newark Appropriation Amount: \$750,000.00 Budget Year: 2024 Contract Period: Upon completion 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 #7R3-b adopted on April 27, 2021. **Operating Agency: Department of Engineering** Two-Thirds vote of full membership required. Deferred 7R1-a 030624 24-0268 7R1-b **Dept/ Agency:** Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation **Purpose:** To provide funds for the operating expenses until the adoption of the 2024 Operating Budget for the City of Newark and Department of Water and Sewer Utilities. Funding Source: 2024 Budget **Appropriation Amount:** \$62,326,905.00 Budget Year: 2024 Contract Period: April 1, 2024 through April 30, 2024 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:

Operating Agency: All Departments

Two-Thirds vote of full membership required.

7R1-c	<u>24-0274</u>	 Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Emergency Solutions Grant - CARES Act (ESG-CV) Funding Source: United States Department of Housing and Urban Development (HUD) Appropriation Amount: \$1,894,414.19 Budget Year: 2024 Contract Period: September 1, 2019 through September 30, 2024 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 7R1-d adopted on February 21, 2024. Operating Agency: Office of the Mayor and Other Agencies, Office of Homeless Services Two-Thirds vote of full membership required.
7R1-d	<u>24-0359</u>	 Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Newark Pedestrianization Program Funding Source: New Jersey Department of Community Affairs - Coronavirus State Fiscal Recovery Fund Appropriation Amount: \$6,500,000.00 Budget Year: 2024 Contract Period: Upon completion 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-e adopted on August 2, 2023. Operating Agency: Department of Engineering Two-Thirds vote of full membership required.

7R1-e	<u>24-0247</u>	 Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Exception to Public Bidding - specific exception N.J.S.A. 40A:11-5(1)(dd) Purpose: To provide support and maintenance of proprietary computer software and hardware. Entity Name: Microsoft, through their authorized reseller GovConnection, Inc. Entity Address: 732 Milford Road, Merrimack, New Hampshire 03054 Contract Amount: Not to exceed \$775,000.00 Funding Source: Fund 011; Department 030; Agency 0306; Account 71450 Contract Period: For a period not to exceed twelve (12) months, commencing on March 1, 2024 through February 28, 2025, 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:
7R1-f	24-0189	Dept/ Agency: Administration/Division of Central Purchasing Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Extension of Emergency Contract #E2023-14 Purpose: To extend the Emergency Contract #E2023-14 to provide removal and replacement of (3) elevators located at 110 William Street, 94 William Street, and 394 University Avenue for the next (9) months. Entity Name: Liberty Elevator Corporation Entity Address: 62 East 24th Street, Paterson, New Jersey 07514 Contract Amount: Not to exceed \$1,019,536.00 Funding Source: 2023 Budget/Department of Health and Community Wellness/NW051-G23-H230F-71280-B2023 Contract Period: Extended an additional nine (9) months, from March 6, 2024 through December 5, 2024 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: Contract #E2023-14, was awarded to Liberty Elevator Corporation, in an amount not to exceed \$1,019,536.00 for the period of December 6, 2023, through March 5, 2024. This Resolution shall extend the Emergency Contract #E2023-14 to an end date through December 5, 2024. All other terms of the original Emergency Declaration will remain the same.

7R1-g	24-0270	Dept/ Agency: Administration / Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-recipient Purpose: To provide emergency shelter services, homelessness prevention, and/or Rapid Rehousing assistance in the City of Newark. Entity Name: The Apostles' House Entity Address: 24 Grant Street, Newark, New Jersey 07104 Grant Amount: Not to exceed \$15,000.00 Funding Source: United States Department of Housing and Urban Development (HUD) Account Code Line: 2024 Budget/Department of Administration/NW051; Dept. ID G24; Project M24C0; Activity A; Account#: 72030; Budget Ref. B2024 Contract Period: January 1, 2024 through December 31, 2024 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A Additional Information: Funds accepted by Resolution 7R1-j adopted on December 6, 2023. Budget Insertion by Resolution 7R1-i adopted on February 7, 2024.
7R1-h	24-0277	Dept/ Agency: Administration / Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-recipient Purpose: To provide emergency shelter services, homelessness prevention, and/or Rapid Rehousing assistance in the City of Newark. Entity Name: YMCA of Newark and Vicinity Entity Address: 600 Broad Street, Newark, New Jersey 07102 Grant Amount: Not to exceed \$167,456.00 Funding Source: United States Department of Housing and Urban Development (HUD) Account Code Line: 2024 Budget/Department of Administration/NW051; Dept. ID G24; Project M24C0; Activity A; Account# 72030; Budget Ref. B2024 Contract Period: January 1, 2024 through December 31, 2024 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A Additional Information: Funds accepted by Resolution 7R1-j adopted on December 6, 2023. Budget Insertion by Resolution 7R1-i adopted on February 7, 2024.

7R1-i	<u>24-0278</u>	 Dept/ Agency: Administration / Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-recipient Purpose: To provide emergency shelter services, homelessness prevention, and/or Rapid Rehousing assistance in the City of Newark. Entity Name: St. James Social Service Corporation Entity Address: 604 Dr. Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102 Grant Amount: Not to exceed \$20,000.00 Funding Source: United States Department of Housing and Urban Development (HUD) Account Code Line: 2024 Budget/Department of Administration/NW051; Dept. ID G24; Project M24C0; Account# 72030; Budget Ref. B2024 Contract Period: January 1, 2024 through December 31, 2024 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A Additional Information: Funds accepted by Resolution 7R1-j adopted on December 6, 2023.
7R1-j	<u>24-0281</u>	 Budget Insertion by Resolution 7R1-i adopted on February 7, 2024. Dept/ Agency: Administration / Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-recipient Purpose: To provide emergency shelter services, homelessness prevention, and/or Rapid Rehousing assistance in the City of Newark. Entity Name: HBP RAIN Foundation Entity Address: 168 Park Street, East Orange, New Jersey 07017 Grant Amount: Not to exceed \$60,000.00 Funding Source: United States Department of Housing and Urban Development (HUD) Account Code Line: 2024 Budget/Department of Administration/NW051; Dept. ID G24; Project M24C0; Account# 72030; Budget Ref. B2024 Contract Period: January 1, 2024 through December 31, 2024 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A Additional Information: Funds accepted by Resolution 7R1-j adopted on December 6, 2023. Budget Insertion by Resolution 7R1-j adopted on February 7, 2024.

7R1-k	24-0282	Dept/ Agency: Administration / Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-recipient Purpose: To provide emergency shelter services, homelessness prevention, and/or Rapid Rehousing assistance in the City of Newark. Entity Name: Bridges Outreach, Inc. Entity Address: 35 Halsey Street, Newark, New Jersey 07102 Grant Amount: Not to exceed \$40,000.00 Funding Source: United States Department of Housing and Urban Development (HUD) Account Code Line: 2024 Budget/Department of Administration/NW051; Dept. ID G24; Project M24C0; Activity A; Account # 72030; Budget Ref. B2024 Contract Period: January 1, 2024 through December 31, 2024 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A Additional Information: Funds accepted by Resolution 7R1-j adopted on December 6, 2023. Budget Insertion by Resolution 7R1-i adopted on February 7, 2024.
7R1-I	24-0284	Dept/ Agency: Administration / Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-recipient Purpose: To provide emergency shelter services, homelessness prevention, and/or Rapid Rehousing assistance in the City of Newark. Entity Name: Catholic Charities of the Archdiocese of Newark Entity Address: 590 North 7th Street, Newark, New Jersey, 07107 Grant Amount: Not to exceed \$186,511.00 Funding Source: United States Department of Housing and Urban Development (HUD) Account Code Line: 2024 Budget/Department of Administration/NW051; Dept. ID G24; Project M24C0; Activity A; Account# 72030; Budget Ref. B2024 Contract Period: January 1, 2024 through December 31, 2024 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A Additional Information: Funds accepted by Resolution 7R1-j adopted on December 6, 2023. Budget Insertion by Resolution 7R1-i adopted on February 7, 2024.

7R1-m	<u>24-0379</u>	Dept/ Agency: Administration/Office of the Business Administrator
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of the 2024 Brick City Peace
		Collective (BCPC) Grant
		Purpose: To submit an Application and enter into Agreements with the
		New Jersey Department of Community Affairs, Division of Housing and
		Community Resources for the 2024 Brick City Peace Collective (BCPC) Grant.
		Entity Name: New Jersey Department of Community Affairs, Division of Housing and Community Resources
		Entity Address: 101 South Broad Street, 5th Floor, Trenton, New Jersey 08625-0811
		Total Grant Amount: \$5,000,000.00
		Funding Source: New Jersey Department of Community Affairs,
		Division of Housing and Community Resources
		Grant Period: July 1, 2023 through December 31, 2024, until funds are
		fully expended
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		()Private Sale (X)Grant ()Sub-recipient ()n/a
		Monitoring Dept/Agency: Not Applicable
		Additional Information:
		To foster initiatives, programs, and opportunities to reduce violence and strengthen relationships between law enforcement and Newark

communities.

7R2 Economic and Housing Development

7R2-a <u>23-1681</u> **Dept/ Agency:** Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment **Purpose:** To provide for new construction of a four-story, ten (10) unit building with market rate rentals and two (2) affordable rentals with a parking lot. Entity Name: 110 Dewey, LLC Entity Address: Newark, New Jersey 07102 Sale Amount: \$54,280.00 **Cost Basis:** (X) \$10.00 PSF () Negotiated () N/A () Other: **Assessed Amount:** \$141,100.00 Appraised Amount: \$0.00 **Contract Period:** To commence within three (3) months and be completed within twenty-four (24) months following transfer of property ownership from the City to the Redeveloper 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) 110-116 Dewey Street/Block 3053.01/Lot 1 and 2/South Ward Additional Information: Sale Price: Total Square Footage X PSF = 5,428 X \$10.00 = \$54,280.00. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties. Deferred 7R2-c 030624

7R2-b	<u>24-0235</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To provide for new construction of a twenty-six (26) unit,
		senior affordable housing building.
		Entity Name: Washington Bay Group 1, LLC
		Entity Address: Newark, New Jersey 07108
		Sale Amount: \$50,400.00
		Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$93,200.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within eighteen (18) months following transfer of property
		ownership from the City to the Redeveloper
		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)
		699 South 11th Street/Block 2618/Lot 36/South Ward
		701 South 11th Street/Block 2618/Lot 37/South Ward
		697 South 11th Street/Block 2618/Lot 73/South Ward
		Additional Information:
		Sale Price: Total Square Footage X PSF = 8,400 X \$6.00 = \$50,400.00.
		Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004,
		establishing the minimum sale price of City-owned properties.
		Deferred 7R2-d 030624

7R2-c	<u>24-0372</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To provide for a new construction of senior housing with (67)
		affordable units at 60% AMI.
		Entity Name: CO Enterprises, LLC
		Entity Address: 28 Valley Road, Montclair, New Jersey 07042
		Sale Amount: \$185,580.00
		Cost Basis: (X) \$9.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$332,300.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within eighteen (24) months following transfer of property
		ownership from the City to the Redeveloper
		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)
		295 Lyons Avenue/ Block 3051/ Lot 24/South Ward
		297-299 Lyons Avenue/ Block 3051/ Lot 25 and 26/South Ward
		301Lyons Avenue/ Block 3051/ Lot 27/South Ward
		303 Lyons Avenue/Block 3051/Lot 28/South Ward
		117 Aldine Street/ Block 3051/ Lot 21/South Ward
		119-121 Aldine Street/ Block 3051/ Lot 22 and 23/South Ward
		Additional Information:
		Sale Price: Total Square Footage X PSF = 20,620 X \$9.00 =
		\$185,580.00. Sale at prices set forth by Ordinance 658Eb, adopted on April 7, 2004
		Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.
		establishing the minimum sale price of City-owned properties.

7R2-d	<u>24-0374</u>	 Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Need for Housing Project Purpose: To determine whether the proposed Project will meet(s) an
		existing housing need within the City of Newark, pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (<u>N.J.S.A.</u> 55:14K-1 et seq.), the rules promulgated thereunder at <u>N.J.A.C.</u> 5:80-1 et seq., and all applicable
		guidelines.
		Entity Name: CO Enterprises, LLC
		Entity Address: 28 Valley Road, Suite 1, Montclair, New Jersey 07042 Funding Source: New Jersey Housing Mortgage Finance Agency
		Program (Low Income Housing Tax Credit)
		Total Project Cost: \$17,582,951.00
		City Contribution: TBD
		Other Funding Source/Amount: \$0.00
		List of Properties:
		(Address/Block/Lot/Ward)
		117 Aldine Street/Block 3051/Lot 21/South Ward
		119-121 Aldine Street/Block 3051/Lot 22/Additional Lot 23/South Ward
		295 Lyons Avenue/Block 3051/Lot 24/South Ward 297-299 Lyons Avenue/Block 3051/Lot 25/Additional Lot 26/South Ward
		301 Lyons Avenue/Block 3051/Lot 27/South Ward
		303 Lyons Avenue/Block 3051/Lot 28/South Ward
		Additional Information:
	24.0464	
7R2-e	<u>24-0164</u>	Dept/ Agency: Economic and Housing Development
		Action: (X) Ratifying (X) Authorizing () Amending Type of Service: 2024 Annual Budget for the Ironbound Business
		Improvement District (IBID)
		Purpose: Introducing the 2024 Annual Budget of the Ironbound
		Business Improvement District
		Amount: \$1,255,000.00 Budget Period: January 1, 2024 through December 31, 2024
		Additional Information:
		Ordinance 6PSF-b adopted on March 6, 2013, repealed Ordinances 6S&Fn adopted on November 13, 2000, and Ordinance 6S&Fc adopted on May 7, 2003, and created an expanded the Ironbound Business Improvement District and changed regulations for the operation of the
		Ironbound Business Improvement District.

7R2-f	<u>24-0352</u>	Dept./ Agency: Economic and Housing Development Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Resolution of Support
		 Purpose: To provide support for the submission of an application for tax credits sought by the Redeveloper from the New Jersey Economic Development Authority, Brownfields Redevelopment Incentive Program. Entity Name: International Federal of Chaplains, Inc. d/b/a International Federation of Chaplains, Inc. Entity Address: 825-827 Clinton Avenue, Newark, New Jersey 07108 Total Project Cost: Not Applicable City Contribution: \$0.00
		Other Funding Source/Amount:
		Grant Period:
		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
		861-869 Clinton Avenue/Block 3016/Lot 25/South Ward
		Additional Information:

- 7R3 Engineering
- 23-2035 7R3-a **Dept/ Agency:** Engineering Action: () Ratifying (X) Authorizing () Amending **Type of Service:** Authority to establish a Dedication by Rider Trust Purpose: Requesting approval of Local Finance Board for a Dedicated Trust by Rider for the Permits for Shared Dockless Vehicles application and Revenue Fees and to appropriate the revenue for the purpose to which said revenue is dedicated. Trust Account Name: Shared Dockless Vehicles Trust Account Number: Not Applicable Funding Source: Dockless Vehicles Permit and Per Ride Fees **Additional Information:** Ordinance 6PSF-f adopted on August 2, 2023, established the Shared Dockless Vehicle Program within the City of Newark. Fees collected from this Program are to be utilized to cover the monitoring database on a yearly basis and residual funds on a yearly basis will be utilized for street improvement projects.

7R3-b	<u>24-0314</u>	 Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: Newark Riverfront Pedestrian and Bicycle Access - Concept Development Study Project Entity Name: Michael Baker International, Inc. Entity Address: One Gateway Center, Suite 2330, Newark, New Jersey 07102 Contract Amount: Not to exceed \$498,000.00 Funding Source: Federal Highway Administration (FHWA)/New Jersey Department of Transportation (NJDOT) Contract Period: May 11, 2024 through May 11, 2025 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: Resolution 7R3-a adopted on March 1, 2023, awarded a contract in an amount not to exceed \$498,000.00 for a contract period of (365) days from the effective date of the written Notice to Proceed or May 11, 2023

Contract #2021-02PS, for Newark Riverfront Pedestrian and Bicycle Access, Concept Development Study Project requires additional time to complete Concept Development Phase.

This Amending Resolution will extend the term of the contract by one (1) additional year, from May 11, 2024 through May 11, 2025, at no additional cost to the City of Newark.

7R4 Finance

24-0320 7R4-a Dept/ Agency: Finance Action: () Ratifying (X) Authorizing () Amending **Purpose:** Approving loan and escrow agreements for Pequannock Water Treatment Plant Project. Amount to be Financed: \$23,000,000.00 Source of Appropriation: New Jersey Infrastructure Bank **Project Information:** (Description/ Project No./ Amount Appropriated/Ordinance No.) RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$23.000.000.00 QUALIFIED GENERAL OBLIGATION BONDS OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF **ENVIRONMENTAL** PROTECTION. PURSUANT TO THE STATE FISCAL YEAR 2024 NEW JERSEY WATER BANK FINANCING PROGRAM FOR FUNDING PROCESS AND **OPERATIONAL** UPGRADES AT THE PEQUANNOCK WATER TREATMENT PLANT. Additional Information: 24-0321 7R4-b Dept/ Agency: Finance Action: () Ratifying (X) Authorizing () Amending Purpose: Approving loan and escrow agreements for Pequannock Water Treatment Project. Amount to be Financed: \$23,000,000.00 Source of Appropriation: New Jersey Infrastructure Bank

Project Information:

(Description/ Project No./ Amount Appropriated/Ordinance No.)

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE CITY OF NEWARK. IN THE COUNTY OF ESSEX. NEW JERSEY AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY. ACTING BY AND THROUGH THE DEPARTMENT OF **ENVIRONMENTAL** PROTECTION. AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT. ALL PURSUANT TO THE STATE FISCAL YEAR 2024 WATER BANK FINANCING PROGRAM FOR FUNDING PROCESS AND PEQUANNOCK **OPERATIONAL** UPGRADES AT THE WATER TREATMENT PLANT.

Additional Information:

7R5 Health and Community Wellness

7R5-a 24-0260 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: Trinitas Regional Medical Center - Early Intervention Program Entity Address: 655 Livingston Street, Elizabeth, New Jersey 07206 Grant Amount: Not to exceed \$974,031.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) Contract Period: March 1, 2022 through February 28, 2025 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a Additional Information: Ryan White funds were accepted by Resolution 7R5-b adopted on January 24, 2024. Contract year three (FY2024) is subject to the availability and annual appropriation of sufficient funds to meet the extended obligation.

Partial Certification of Funds in the amount of \$441,280.00.

7R5-b	<u>24-0261</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: Isaiah House, Inc. Entity Address: 283 N. Munn Avenue, East Orange, New Jersey 07017 Grant Amount: Not to exceed \$408,981.00
		Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) Contract Period: March 1, 2022 through February 28, 2025 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a Additional Information:
		Ryan White funds were accepted by Resolution 7R5-b adopted on January 24, 2024. Contract year three (FY2024) is subject to the availability and annual appropriation of sufficient funds to meet the extended obligation. Partial Certification of Funds in the amount of \$204,491.00.
7R5-c	<u>24-0264</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: Community Health Law Project Entity Address: 650 Bloomfield Avenue, Bloomfield, New Jersey 07003 Grant Amount: Not to exceed \$251,864.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) Contract Period: March 1, 2022 through February 28, 2025 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a Additional Information: Ryan White funds were accepted by Resolution 7R5-b adopted on January 24, 2024. Contract year three (FY2024) is subject to the availability and annual appropriation of sufficient funds to meet the extended obligation. Partial Certification of Funds in the amount of \$125,932.00.

7R6	Law	
7R6-a	<u>24-0244</u>	 Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Workers' Compensation C.P. No.: 2015-129 Claimant: Alterique Whitley Claimant's Attorney: John Feeley, Esq., of the Law Offices of Feeley and LaRocca, LLC, 25 ½ Wavecrest Avenue, Winfield Park, New Jersey 07036 Settlement Amount: \$76,074.00 Funding Source: 2024 Budget/Law Department/Business Unit: NW024 Dept.: 24T, Div/Proj: 5T24, Account # 96310 Additional Information:
7R6-b	<u>24-0292</u>	Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation Docket No.: ESX-L-4655-23 Claimant: Center City Apartments Associates Urban Renewal, LLC, 691 Elizabeth Avenue, #2, Newark, New Jersey 07112 Claimant's Attorney: Zipp and Tannenbaum, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837 Settlement Amount: \$0.00 Funding Source: Not Applicable Additional Information: The Settlement will provide for an adjustment to the billing of Payments in Lieu of Taxes of Claimant, pursuant to an existing Financial Agreement between the Plaintiff and the City of Newark.
7R6-c	<u>24-0348</u>	Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation Docket No.: Not Applicable Claimant: Jerome Wakefield Claimant's Attorney: Anthony J. Fredella, Esq., Trif and Modugno, LLC, 89 Headquarters Plaza, North Tower, Suite 1201, Morristown, New Jersey 07960 Settlement Amount: \$170,000.00 Funding Source: Insurance Trust Fund Additional Information:

24-0404 7R6-d Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Type of Service: Waiving 20-day period for an Ordinance to take effect Purpose: To authorize an emergency be declared to exist for Ordinance 6F-b, which amends the City of Newark's various titles of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by creating Chapter 41, Intermodal Container Lot License. Ordinance No(s): Ordinance 6F-b was adopted as amended on First Reading by the Municipal Council on March 6, 2024 **Additional Information:**

Ordinance 6PSF-b is scheduled for a Public Hearing, Second Reading and Final Passage on March 20, 2024.

7R8 Municipal Council and City Clerk

24-0298 7R8-a Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Ceremonial Street Designation Honoree: Bert R. Berry Date(s): Thursday, May 16, 2024 Official Street Name(s): Intersection of 13th Avenue and South 8th Street Ceremonial Intersection Name: "Bert R. Berry Way" Sponsor: Council Member, Dupre L. Kelly Additional Information: The Ceremonial Street Dedication will be held on Thursday, May 16, 2024 at 1:00 P.M.

7R8-b	<u>24-0325</u>	 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing (X) Amending Type of Service: Amending Ceremonial Street Designation adopted as Resolution 7R8-m(AS) on August 2, 2017 Honoree: Theordore and Blanche Judkins Date(s): TBD Official Street Name(s): Intersection of Tuxedo Parkway and Ivy Street Ceremonial Intersection Name: "Theordore and Blanche Judkins Way" Sponsor: Council Member, Dupré L. Kelly Additional Information:
		Original Resolution 7R8-m(AS) adopted on August 2, 2017, authorized a ceremonial street designation for Mrs. Blanche Judkins. Due to the recent passing of Mr. Theordore Judkins, this amendment will modify the ceremonial street designation to rename the intersection Theordore and Blanche Judkins Way.
7R8-c	<u>24-0356</u>	 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Ceremonial Street Designation Honoree: Reverend Anthony F. Granato Date(s): Friday, May 24, 2024 Official Street Name(s): Intersection of Clifton Avenue and Park Avenue Ceremonial Intersection Name: "Rev. Anthony F. Granato Way" Sponsor: Council Member, Luis A. Quintana Additional Information: The Ceremonial Street Dedication will be held on Friday, May 24, 2024 at 1:00 P.M.

7R8-d	<u>24-0427</u>	 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Resolution of Support Purpose: Supporting the installation of a statute by the Dominican community honoring the Founding Father of the Dominican Republic, Juan Pablo Duarté. Sponsor(s): Council Member, Luis A. Quintana Additional Information: The statue will be erected at the intersection of Park Avenue and Lake Street, at no cost to the City of Newark.
7R8-e	<u>24-0420</u>	Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Ceremonial Street Designation Honoree: A. Philip Randolph Date(s): Monday, April 15, 2024 Official Street Name(s): Intersection on Market Street and Raymond Plaza Ceremonial Intersection Name: A. Philip Randolph Plaza Sponsor: Council Member, C. Lawrence Crump Additional Information:
7R8-f	<u>24-0275</u>	Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Hold Harmless and Indemnification Agreement Purpose: Annual Mass dedicated to Roberto Clemente Entity Name: Cathedral Basilica of the Sacred Heart Entity Address: 89 Ridge Street, Newark, New Jersey 07104 Event Location: Cathedral Basilica of the Sacred Heart, 89 Ridge Street, Newark, New Jersey 07104 Event Date(s): Saturday, April 20, 2024 Event Time: 1:00 P.M. until 2:00 P.M. Sponsor: Council Member, Luis A. Quintana Additional Information:

7R8-g	<u>24-0347</u>	Dept/ Agency: Offices of Municipal Council/City Clerk
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Hold Harmless and Indemnification Agreement
		Purpose: Annual Easter Egg Hunt
		Entity Name: Essex County Department of Parks, Recreation and
		Cultural Affairs
		Entity Address: 115 Clifton Avenue, Newark, New Jersey 07104
		Event Location: Branch Brook Park, Cherry Blossom Welcome Center
		Newark, New Jersey 07104
		Event Date(s): Saturday, March 30, 2024
		Event Time: 1:00 P.M. until 3:00 P.M. (Includes Set-up at 8:00 A.M.
		and Clean-up/Breakdown ending at 5:00 P.M.)
		Sponsor: Council Member, Luis A. Quintana
		Additional Information:
		Rain Date: Saturday, April 6, 2024.

7R8-h 24-0377 RECOGNIZING AND COMMENDING

Sponsored by President LaMonica R. Mclver

1. Judge Constance Baker Motley, on her dedication and efforts during the Civil Rights Movement

Sponsored by Council Member Dupré L. Kelly

2. Individuals honored for their contributions to the Mayor's Commission on the Status of Women (MCSW)

- 3. Hafiz Farid, on his contributions to Men Talk Sundays
- 4. Tamika Riley-McReynolds

Sponsored by Council Member Luis A. Quintana

5. Individuals honored during the 81st Anniversary Dinner-Dance of Friends of Brian Boru, Inc.

6. Individuals honored during the 14th Annual Tribute-International Women's Day

Sponsored by Council Member Anibal Ramos, Jr.

7. Theodore Stephens III, on his appointment as Essex County Prosecutor

Sponsored by Council Member Louise Scott-Rountree

8. Pastor Steffie and First Lady Harriet Bartley, on their 22nd Pastoral Anniversary Service, at The Hope Church, held on Sunday, March 10, 2024

9. Individuals honored during the Senator Britnee N. Timberlake, 5th Annual Community Empowerment Awards Reception, held on Thursday, March 14, 2024 10. Pastor Perry L. Gillespie, Sr. and First Lady Catherine Gillespie, on their 10th Pastoral Anniversary Celebration, at Emmanuel Church of Christ, held on Saturday, March 16, 2024

11. Dr. Loucille Hollis, Dmin, Host of It's Kairos Time, Inc.'s 10th Anniversary Concert, held on Saturday, March 16, 2024

12. Pastor J. Vincent Grove, on his 4th Pastoral Anniversary, at New Ephesus Baptist Church, held on Sunday, March 17, 2024

13. Pastor Joshua G. Younger, on his 6th Pastoral Anniversary, at Greater Friendship Baptist Church Int'l Ministries, held on Sunday, March 17, 2024

14. Eddie Barber, on his 78th Birthday Celebration

15. Dwight Eugene Gooden, Baseball Great, former player of the New York Mets

16. University High School Phoenix Girls Basketball Team - Our 5 Peat State Championship

Sponsored by Council Member Michael J. Silva, Jr.

17. Henry Fablan Kronfle Kozhaya, President of the National Assembly of Ecuador

18. Ironbound Irish-American Association

19. Rancho Folclórico Camponeses do Minho, folk group of Sports Club Portuguese

20. Vieira's Bakery

21. Captain Augusto "Augie" Acabou, Firefighter of the City of Newark's Department of Public Safety, posthumously

7R8-i <u>24-0376</u> EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President LaMonica R. Mclver

1. Vanessa Arlene Thomason

Sponsored by Council Member Louise Scott-Rountree

- 2. Vanessa Thomason-Graves
- 3. Sylvia Brown Dailey
- 4. Phillip Shockley

7R12 Water Sewer Utility

<u>24-0371</u> 7R12-a Dept/ Agency: Water and Sewer Utilities Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: То provide for Amendment #2 and Amendment #3 to professional engineering services for Process/Operational Improvements at the Pequannock Water Treatment Plant. Entity Name: Kleinfelder, Inc. Entity Address: 550 West C Street, Suite 1200, San Diego, California 92101 Contract Amount: Not to exceed \$1,626,960.00 Funding Source: 2021 Budget/Department of Water and Sewer Utilities/NW041-21W-21W00-94710-B2021 Contract Period: Until Project Completion, pursuant to N.J.S.A. 40A:11-15(9) Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:** Original Resolution 7R12-a(S/AS) adopted on October 8, 2019, awarded the contract in an amount not to exceed \$1,212,050.00 for a period until Project Completion, pursuant to N.J.S.A. 40A:11-15(9).

Amendment #1 adopted as Resolution 7R12-a(AS) on March 17, 2021, increased the contract amount by \$99,660.00 for a new total contract amount not to exceed \$1,311,710.00.

Amendment #2 will increase the contract amount by \$219,750.00 for a new total contract amount not to exceed \$1,531,460.00.

Amendment #3 will increase the contract amount by \$95,500.00 for a new total contract amount not to exceed \$1,626,960.00.

7R12-b	<u>24-0373</u>	Dept/ Agency: Water and Sewer Utilities
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Contract 10-WS2020, Process and Operational
		Upgrades at the Pequannock Water Treatment Plant: Closeout Change
		Order #3
		Purpose: To execute Close-out Change Order #3 Process and
		Operational Upgrades at the Pequannock Water Treatment Plant -
		Contract 10-WS2020.
		Entity Name: Spectraserv, Inc.
		Entity Address: 75 Jacobus Avenue, Kearny, New Jersey 07032
		Contract Amount: Not to exceed \$20,543,284.08
		Funding Source: 2021Capital Budget/Department of Water and Sewer
		Utilities Utilities/NW041-21W-21W00-94710-B2021
		Contract Period: 928 calendar days to final completion from the date
		of the issuance of a written 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:
		Original Resolution 7R12-a(S) adopted on July 20, 2021, awarded a
		contract in an amount not to exceed \$19,789,000.00, for a period of 560
		calendar days from the date of the issuance of a written Notice to
		Proceed.
		Desclution 7D12 c(C) adapted on December 12 2022 with ringd
		Resolution 7R12-a(S) adopted on December 13, 2022, authorized
		Change Order #1, which increased the contract amount by \$357,075.07

Resolution 7R12-a(S) adopted on December 13, 2022, authorized Change Order #1, which increased the contract amount by \$357,075.07 for a total contract amount not to exceed \$20,146,075.07 and increased the contract period by 130 calendar days for new completion contract period of 690 calendar days from the date of the issuance of a written Notice to Proceed.

Resolution 7R12-a adopted on September 7, 2023, authorized Change Order #2, which increased increase the contract amount by \$397,209.01 for a new total contract amount not to exceed \$20,543,284.08, and increased the contract period by 137 calendar days for a new contract period of 827 calendar days from the date of the issuance of a written Notice to Proceed.

Contract Close-out Change Order #3 will close the Project with no change in the contract amount of \$20,543,284.08, but will increase the contract period by 101 calendar days for a new contract period of 928 calendar days from the date of the issuance of a written Notice to Proceed.

8. COMMUNICATIONS

- 8-a 24-0353 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Re-Appointment to the Commission on the Status of Women Name of Appointee: Council Member, Louise Scott-Rountree Appointment Term: Upon confirmation by the Municipal Council and ending on February 17, 2026 Sponsor: Additional Information:
- 8-b 24-0358 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Re-Appointment to the Affirmative Action Review Council, as a Community Representative Name of Appointee: Kevin Cheatham Appointment Term: Upon confirmation by the Municipal Council and ending on November 5, 2026 Sponsor: Additional Information:
- 8-c 24-0354 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Appointment to the African Commission Name of Appointee: Elham Ahmed Appointment Term: Upon Municipal Council confirmation and ending on March 20, 2028 Sponsor: Additional Information:

 8-d 24-0355 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Appointment to the African Commission Name of Appointee: Amzar Nurudeen Zakari Appointment Term: Upon Municipal Council confirmation and ending on March 20, 2028 Sponsor: Additional Information:

- <u>23-1697</u> 8-е AN ORDINANCE GRANTING Α **TWENTY-FIVE** YEAR TAX (25) ABATEMENT то 19 LV URBAN RENEWAL, LLC, **50 CHESTNUT** RIDGE ROAD. #108. MONTVALE, NEW JERSEY 07645, FOR PROJECT то CONSTRUCT **MULTI-FAMILY** RESIDENTIAL Α OF BUILDING, CONSISTING OF (48) RENTAL UNITS, COMPRISED **MARKET-RATE** RESIDENTIAL RENTAL (38) UNITS, (10)AFFORDABLE HOUSING RENTAL UNITS, OF WHICH (1) UNIT SHALL BE RESTRICTED TO TENANTS AT 40% OF AREA MEDIAN INCOME ("AMI"), (2) UNITS SHALL BE RESTRICTED TO TENANTS AT 60% AMI AND (7) UNITS SHALL BE RESTRICTED TO TENANTS AT 80% AMI, AND (29) ON-SITE PARKING SPACES LOCATED AT 17 LIVINGSTON STREET AND **19-27 LIVINGSTON** STREET. NEWARK. NEW JERSEY 07103 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2519, LOTS 8 AND 9, WHICH WERE MERGED (CENTRAL WARD).
- 8-f 24-0323 ORDINANCE TO AMEND TITLE II, ADMINISTRATION, CHAPTER AN 10. DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT. SECTION 1.4G. REGISTRATION OF FORECLOSURE MORTGAGE **PROPERTIES.** SUBSECTION 1.4G.1, DEFINITIONS, TO CLARIFY OF VACANT ABANDONED. DEFINITION AND AND SECTION 2. AND **REGISTRATION**, OF THE REVISED INSPECTION GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO ADD AN ADDITIONAL FEE, IF THE REGISTRABLE PROPERTY IS VACANT OR ABANDONED.

24-0324 8-g AN ORDINANCE AMENDING TITLE XXIII, PARKING, CHAPTER 5, PARKING. STOPPING AND STANDING, GENERALLY, SECTION 1. PARKING PROHIBITED AT ALL TIMES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY REMOVING **KITCHELL** STREET, BOTH SIDES, FROM PARK STREET TO SARAH VAUGHAN WAY.

Sponsor(s): Council President, LaMonica R. McIver

9. PENDING BUSINESS ON THE AGENDA

 9-a 24-0312 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Appointment to the Civilian Complaint Review Board Name of Appointee: Farhan Ali, Esq. Appointment Term: Upon Municipal Council Confirmation and ending March 6, 2027 Sponsor: Additional Information: Mr. Farhan Ali, Esq. will represent La Casa De Don Pedro. Deferred 8-k 030624

10. MISCELLANEOUS

10-a <u>24-0375</u>

RAFFLE LICENSES

- 1. Saint Vincent Academy, Inc./RL-1
- 2. New Jersey Ballet Company, Inc./RL-2
- 3. St. Michael's Seton Library Guild/RL-3
- 4. Vocationist Sisters/RL-4
- 5. St. Michael's Seton Library Guild/RL-5

ADDED STARTERS

Economic and Housing Development

24-0362 7R2-g **Dept/ Agency:** Economic & Housing Development () Amending (as) Action: () Ratifying (X) Authorizing Type of Service: Execute Notice in Lieu of Deed Notice ("NILDN") Purpose: Authorizing the execution and recordation of NILDN in connection with certain remediation conducted by PSE&G in furtherance of the development of the McCarter Switching Station. Location of Property: The Property is comprised of a City-owned sidewalk abutting Littleton Avenue and a portion of Littleton Avenue; approximately 130 feet long by 26 feet wide (0.08 acres), as more specifically described in Exhibit A, attached (Address/Block/Lot/Ward) Not Applicable **Additional Information:** The Property abuts Block 1830, Lots 1.01 and 10.01 on the Official Tax Map of the City of Newark.

COMMUNICATIONS

24-0428 8-h (as) AN ORDINANCE AUTHORIZING THE ACQUISITION BY THE CITY OF **NEWARK** FROM **INTERNATIONAL** YOUTH OF ORGANIZATION, CERTAIN REAL PROPERTY AT 697-703 SOUTH 12TH STREET, LOCATED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2619. LOT 38. TO BE FUNDED THROUGH A FEDERAL WORKFORCE DEVELOPMENT GRANT FUNDING PROGRAM AWARDED TO THE CITY OF NEWARK, FOR THE PURPOSE OF DEVELOPING AND OPERATING A TRAINING SITE DEDICATED TO **APPRENTICESHIPS** UNION AND NON-UNION IN SKILLED **BUILDING TRADES.**

MOTIONS

12. ADJOURNMENT

KECIA DANIELS CITY CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY