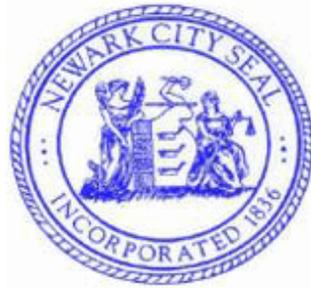


# City of Newark

*City Hall  
920 Broad Street  
Newark, New Jersey 07102*



## **Meeting Agenda - Final**

### **SPECIAL MEETING**

**Monday, December 23, 2019**

**10:00 AM**

**Council Chamber**

### **Municipal Council**

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

*Kenneth Louis, City Clerk*

*Kathleen Marchetti, Deputy City Clerk*

**CALL TO ORDER****STATEMENT ON OPEN PUBLIC MEETINGS ACT**

*In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 5, 2018. In addition, the agenda for this meeting was disseminated on December 20, 2019 at the time of preparation.*

**ROLL CALL**

**AGENDA RESOLUTION CODES PER DEPARTMENT**

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

**7. RESOLUTIONS****7R1 Administration**7R1-a (s) [19-1813](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Budget Insertion**Purpose:** Workforce Learning Link Grant 2019-2020**Funding Source:** New Jersey Department of Labor and Workforce Development**Appropriation Amount:** \$190,000.00**Budget Year:** 2019**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

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

**Additional Information:**

Funds accepted by Resolution 7R2-b adopted on December 18, 2019

Operating Agency: Office of the Mayor and Agencies, Mayor's Office of Employment and Training/One-Stop Career Center/NewarkWorks

**Two-Thirds vote of full membership required.**

7R1-b (s) [19-1914](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Budget Insertion**Purpose:** Temporary Assistance for Needy Families (TANF) and General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP): to provide assistance in job placement for participants and disbursement of Workforce Investment Funds**Funding Source:** New Jersey Department of Labor and Workforce Development and Economic Opportunity**Appropriation Amount:** \$715,000.00**Budget Year:** 2019**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

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

**Additional Information:**

Funds accepted by Resolution 7R2-f(AS) adopted on December 18, 2019

Operating Agency: Office of the Mayor and Agencies, Mayor's Office of Employment and Training/One Stop Career Center/Newark Works

The breakdown of the award is as follows:

1. Temporary Assistance for Needy Families (TANF)	\$ 391,820.00
2. General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)	<u>\$ 323,180.00</u>
Total	\$ 715,000.00

**Two-Thirds vote of full membership required.**

**7R2 Economic and Housing Development**7R2-a (s) [19-0854](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To combine the property with 22 and 24 Cortland Street to develop a three (3) story, ten (10) unit apartment building.**Entity Name:** Omega Living, LLC**Entity Address:** 88 St. Francis Street, Apt. 2C, Newark, New Jersey 07105**Sale Amount:** \$27,000.00**Cost Basis:** (X) \$12.00 PSF ( ) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$62,400.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within twenty-four (24) months from the transfer of ownership by the City**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

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

**List of Property:****(Address/Block/Lot/Ward)**

26 Cortland Street/Block 2482/Lot 13/East Ward

**Additional Information:**

Total Square Footage = 2,250 X \$12.00 = \$27,000.00

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

7R2-b (s) [19-1991](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Support for Needed Housing Project**Purpose:** To support NJHMFA Low Income Housing Tax Credit Application for funding the construction of a 67 to 70 unit affordable housing mixed-use project commonly known as Bergen Family (RWJBH) Project.**Entity Name:** Pennrose, LLC, in partnership with RWJ Barnabas Health**Entity Address:** 1301 N. 31st Street, Philadelphia, Pennsylvania 19121 (Pennrose); 95 Old Short Hills Road, West Orange, New Jersey 07052 (RWJ Barnabas)**Funding Source:** New Jersey Housing Mortgage Finance Agency Program (Low Income Housing Tax Credit**Total Project Cost:** \$23,500,000.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**List of Properties:****(Address/Block/Lot/Ward)**

981-991 Bergen Street/Block 3665/Lots 1, 2, 3, 4, 5, 6/South Ward

**Additional Information:**

**7R6 Law**7R6-a (s) [19-1943](#)**Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Pre-Litigation Settlement of Claim**Docket No.:****Claimant:** NW Financial Group, LLC**Claimant's Representative:** Timothy S. Eismeier, Managing Director**Attorney's Address:** 2 Hudson Place, 3rd Floor, Hoboken, New Jersey  
07030**Settlement Amount:** \$318,755.61**Funding Source:** Judgment Fund**Additional Comments:****Invitation:** Corporation Counsel7R6-b (s) [19-1738](#)**Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Services Contract**Purpose:** To provide Legal Services concerning Labor & Employment matters.**Entity Name:** Al-Misri Law, LLC**Entity Address:** 33 Halsey Street, Floor 1, Newark, New Jersey 07102**Contract Amount:** Not to exceed \$75,000.00**Funding Source:** 2020 Budget/Law Department**Contract Period:** January 1, 2020 through December 31, 2020**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS

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

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

**Additional Information:**

**7R8 Municipal Council and City Clerk**

7R8-a (s) [19-1710](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Constable Appointment  
**Purpose:** To serve civil and criminal warrants, written summonses, complaints, repossessions and lockouts.  
**Name of Appointee:** Lawrence Derrick Sealey  
**Address:** 228 Kerrigan Boulevard, Newark, New Jersey 07106  
**Appointment Term:** For a period of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first  
**Sponsor:** Council Member, Eddie Osborne  
**Additional Information:**  
Appointee shall submit Constable Bond

**7R12 Water and Sewer Utilities**

7R12-a(s) [19-1661](#) **Dept/ Agency:** Water and Sewer Utilities  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Services Contract  
**Purpose:** Newark Watershed Science and Leadership Academy for the 2019-2020 School Year  
**Entity Name:** Fraser's Mathematics Solutions, LLC  
**Entity Address:** 171 Country Club Drive, Unit 5, Union, New Jersey 07083  
**Contract Amount:** Not to exceed \$108,271.32  
**Funding Source:** 2019 Budget/Department of Water and Sewer Utilities/NW037-750-7501-71280-B2019  
**Contract Period:** Not to exceed one (1) year from the date of the Notice to Proceed  
**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a  
**Additional Information:**  
Number of Request for Proposal (RFP) Packages Distributed: One (1)  
Number of Packages Received: One (1)

7R12-b(s) [19-1822](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** ( ) Ratifying (X) Authorizing (X) Amending**Type of Service:** Intergovernmental Agreement**Purpose:** Amendments for the Utility Engineering and Construction Agreement Intersection Improvement Program, Contract 2017-1, UECA-08, UPC Code 173010**Entity Name:** New Jersey Department of Transportation**Entity Address:** P.O. Box 600, Trenton, New Jersey 08625**Contract Amount:** \$0.00**Funding Source:** New Jersey Department of Transportation**Contract Period:** Until completion of State Project**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:**

Original Resolution 7R12-a adopted on October 18, 2017.

No municipal funds are required under this Agreement.

**ADJOURNMENT****KENNETH LOUIS  
CLERK OF THE MUNICIPAL COUNCIL  
NEWARK, NEW JERSEY**