

# City of Newark

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



## Meeting Agenda - Final

### REGULAR MEETING

Wednesday, March 3, 2021

12:30 PM

Council Chamber

### Municipal Council

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

*Kenneth Louis, City Clerk*

*Kathleen Marchetti, Deputy City Clerk*

**1. CALL TO ORDER****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.

**3. 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 7R8-a (s) on December 29, 2020 and amended by Resolution 7R8-d on January 21, 2021. In addition, the agenda for this meeting was disseminated on February 26, 2021 at the time of preparation and posted on the website of the City of Newark.*

**4. ROLL CALL****5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS**

- 5.-a**     [21-0258](#)     Newark Board of Adjustment, Regular Meeting Minutes, December 17, 2020, December 28, 2020, January 14, 2021, January 21, 2021, February 4, 2021 and February 11, 2021.

**6. ORDINANCES****6F First Reading**

**6F-a [20-1470](#) AN ORDINANCE GRANTING A THIRTY FIVE (35) YEAR TAX ABATEMENT TO WEST MARKET OWNERS, LLC, 1865 Palmer Avenue, Suite 203, Larchmont, New York 10538, FOR A PROJECT to construct approximately seventy-eight (78) affordable housing rental units restricted to residents with a gross household income equal to no more than eighty percent (80%) of the median gross household income for households of the same size within the housing region, with the average gross household income equal to no more than sixty percent (60%) of the median gross household income for households of the same size within the housing region, including approximately sixteen (16) units for residents with special needs and approximately eight thousand (8,000) square feet of healthcare space proposed to be initially tenanted or operated by University Hospital, located at 4-22 Littleton Avenue and identified on the OFFICIAL tax map OF THE CITY OF NEWARK, as Block 1808, Lot 1.02. (WEST WARD)**

**DEFERRED 6F-b 021821**

**6F-b [20-1561](#) AN ORDINANCE REPEALING ORDINANCE 6PSF-a ADOPTED ON MAY 4, 2011, WHICH ESTABLISHED A PAY-TO-PLAY POLICY FOR DEVELOPERS, CODIFIED AS TITLE II, ADMINISTRATION, CHAPTER 4 GENERAL ADMINISTRATION, ARTICLE 2 CONTRACTS WITH THE CITY, SECTION 22B PAY-TO-PLAY POLICY: REDEVELOPMENT AGREEMENTS UNDER THE LOCAL REDEVELOPMENT AND HOUSING LAW, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, IN ITS ENTIRETY.**

**FAILED 6F-d 021821**

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 17, 2021, or as soon thereafter as practical, through the internet platform Zoom.

**6PSF Public Hearing, Second Reading and Final Passage**

6PSF-a [20-1048](#) AN ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE, THE DIRECTOR OF THE DEPARTMENT OF HEALTH AND COMMUNITY WELLNESS, TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH ZION BAPTIST CHURCH, 459 AVON AVENUE (RECTORY), NEWARK, NEW JERSEY 07108, FOR THE PROPERTY LOCATED AT 459 AVON AVENUE, BLOCK 2637, LOT 32, (SOUTH WARD) FOR THE PERIOD COMMENCING UPON ADOPTION BY MUNICIPAL COUNCIL, AND TERMINATING ON AUGUST 31, 2021, FOR A MONTHLY RENT OF \$1,000.00 AND A MAXIMUM OF \$25.00 PER QUARTER FOR WATER AND SEWER, WITH A ONE (1) YEAR OPTION TO RENEW FOR USE AS A MENTAL HEALTH AND SOCIAL SERVICES CLINIC SITE.

6PSF-b [20-1506](#) AN ORDINANCE AMENDING TITLE IV, ALCOHOLIC BEVERAGES, CHAPTER 3, THE REGULATION OF LICENSES, SECTION 3-2, ONE THOUSAND FOOT RULE: EXCEPTIONS, SHALL BE AMENDED TO LIMIT CERTAIN TRANSFER RESTRICTIONS AS TO PLENARY RETAIL CONSUMPTION LICENSES.

Sponsors: Honorable Gonzalez

**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**

- 7R1-a**    [21-0056](#)    **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Temporary Emergency Appropriation  
**Purpose:** Integrated Behavioral Health Services (IBHS) Program: to increase access to high quality and integrated behavioral health services (Citywide).  
**Funding Source:** U.S. Department of Health and Human Services/Health Resources and Services Administration (HRSA)  
**Appropriation Amount:** \$167,000.00  
**Budget Year:** 2021  
**Contract Period:** September 1, 2020 through December 31, 2021  
**Contract Basis:** ( ) Bid    ( ) State Vendor    ( ) Prof. Ser.    ( ) EUS  
( ) Fair & Open    ( ) No Reportable Contributions    ( ) RFP    ( ) RFQ  
( ) Private Sale    (X) Grant    ( ) Sub-recipient    ( ) n/a  
**Additional Information:**  
Funds accepted by Resolution 7R5-a adopted on February 19, 2020 and 7R5-e adopted on May 20, 2020.  
Funds inserted by Resolution 7R1-a adopted on March 24, 2020 and 7R1-c adopted on June 10, 2020.  
Operating Agency: Department of Health and Community Wellness  
**Two-Thirds vote of full membership required.**

**7R1-b**    [21-0116](#)    **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Temporary Emergency Appropriation  
**Purpose:** Hazardous Multi-Purpose Grant - North Ward: to provide Preliminary Assessments, Site Investigations, and Site Cleanup (North Ward).  
**Funding Source:** United States Environmental Protection Agency  
**Appropriation Amount:** \$600,000.00  
**Budget Year:** 2021  
**Contract Period:** October 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:**  
Matching Funds in the amount of \$30,000.00 are provided from Account Code Line: 027-A15-EC5D0-A-72090-B2015.  
Funds accepted by Resolution 7R2-h adopted on November 5, 2020.  
Operating Agency: Department of Economic and Housing Development  
**Two-Thirds vote of full membership required.**

**7R1-c**    [21-0117](#)    **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Temporary Emergency Appropriation  
**Purpose:** Hazardous Multi-Purpose Grant - South Ward: to provide Preliminary Assessments, Site Investigations, and Site Cleanup (South Ward).  
**Funding Source:** United States Environmental Protection Agency  
**Appropriation Amount:** \$200,000.00  
**Budget Year:** 2021  
**Contract Period:** October 1, 2018 through September 30, 2021  
**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:**  
Matching Funds in the amount of \$40,000.00 are provided from Account Code Line: 027-A19-EC9C0-A-71910-B2019.  
Funds accepted by Resolution 7R2-f adopted on October 7, 2020.  
Operating Agency: Department of Economic and Housing Development  
**Two-Thirds vote of full membership required.**

- 7R1-d**    [21-0118](#)    **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Temporary Emergency Appropriation  
**Purpose:** Hazardous Multi-Purpose Grant - East Ward: to provide Preliminary Assessments, Site Investigations, and Site Cleanup (East Ward).  
**Funding Source:** United States Environmental Protection Agency  
**Appropriation Amount:** \$200,000.00  
**Budget Year:** 2021  
**Contract Period:** October 1, 2018 through September 30, 2021  
**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:**  
Matching Funds in the amount of \$40,000.00 are provided from Account Code Line: 027-A15-EC5D0-A-72090-B2015.  
Funds accepted by Resolution 7R2-g adopted on October 7, 2020.  
Operating Agency: Department of Economic and Housing Development  
**Two-Thirds vote of full membership required.**
- 7R1-e**    [21-0120](#)    **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Temporary Emergency Appropriation  
**Purpose:** Opportunity Zone Investments (All Wards)  
**Funding Source:** Opportunity Zone Investments (All Wards)  
**Appropriation Amount:** \$25,000.00  
**Budget Year:** 2021  
**Contract Period:** Funds to be expended or committed by September 1, 2020  
**Contract Basis:** ( ) Bid    ( ) State Vendor    ( ) Prof. Ser.    ( ) EUS  
( ) Fair & Open    ( ) No Reportable Contributions    ( ) RFP    ( ) RFQ  
( ) Private Sale    (X) Grant    ( ) Sub-recipient    ( ) n/a  
**Additional Information:**  
Funds accepted by Resolution 7R1-a adopted on June 24, 2020.  
Operating Agency: Department of Economic and Housing Development  
**Two-Thirds vote of full membership required.**



**7R1-f**    [21-0181](#)    **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Temporary Emergency Appropriation  
**Purpose:** To provide funds for pensions until the adoption of the 2021 Operating Budget for the City of Newark.  
**Funding Source:** City Budget  
**Appropriation Amount:** \$70,122,928.00  
**Budget Year:** 2021 Budget  
**Contract Period:** January 1, 2021 through March 31, 2021  
**Contract Basis:** ( ) Bid    ( ) State Vendor    ( ) Prof. Ser.    ( ) EUS  
( ) Fair & Open    ( ) No Reportable Contributions    ( ) RFP    ( ) RFQ  
( ) Private Sale    ( ) Grant    ( ) Sub-recipient    ( ) N/A  
**Additional Information:**  
Funds accepted by Resolution  
Operating Agency: Various Departments  
**Two-Thirds vote of full membership required.**

### **7R3        Engineering**

**7R3-a**    [20-1648](#)    **Dept/ Agency:** Engineering  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Acceptance of Grant Funds  
**Purpose:** To provide Safe Routes to Schools Design Assistance.  
**Entity Name:** New Jersey Department of Transportation  
**Entity Address:** P.O. Box 600, Trenton, New Jersey 08625  
**Grant Amount:** \$396,900.68  
**Total Project Cost:** \$396,900.68  
**City Contribution:** \$0.00  
**Other Funding Source/Amount:** \$0.00  
**Grant Period:** November 15, 2020 through November 15, 2023  
**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:** (if applicable)  
**(Address/Block/Lot/Ward/Site Known As)**  
**Additional Information:**

7R3-b [21-0146](#)**Dept/ Agency:** Engineering**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Street Use Agreement**Purpose:** An Agreement to occupy the streets for the purpose of installing wireless and wireline facilities and providing services as defined in greater detail within the Street Use Agreement.**Entity Name:** Cross River Fiber, LLC**Entity Address:** 461 Headquarters Plaza, Morristown, New Jersey  
07960**Contract Amount:** Defined in detail within the Street Use Agreement**Funding Source:** No municipal funds required**Contract Period:** Five (5) years from the effective date of the Agreement and shall automatically be renewed for three (3) additional five (5) year terms, unless properly terminated by either party in the manner set forth in the Agreement**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:**

**7R3-c** [21-0260](#)**Dept./ Agency:** Engineering**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Change Order/Amend Resolution 7R3-c adopted on February 3, 2021**Purpose:** To provide an amendment to Contract 04-2014 (R), Broad Street at South Street, Tichenor Street and Lincoln Park Pedestrian Safety Project to increase the amount of the contract.**Entity Name:** Berto Construction, Inc.**Entity Address:** 625 Leesville Avenue, Rahway, New Jersey 07065**Contract Amount:** Not to exceed \$2,454,531.26**Funding Source:** New Jersey Department of Transportation (NJDOT)**Contract Period:** June 1, 2018 through October 25, 2020**Contract Basis:** (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

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

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

**Additional Information:**

Original Resolution 7R3-a(s) adopted on May 9, 2017 awarded Contract 04-2014 (R) for a contract amount not to exceed \$2,263,406.89 for the period of 365 consecutive calendar days from the issuance of a formal Notice to Proceed by the Director of the Department of Engineering.

Resolution 7R3-b(s) adopted on September 5, 2019 extended the substantial completion date to August 21, 2019, and a new final completion date of October 25, 2019.

Resolution 7R3-c adopted on February 3, 2021 extended the final completion date to October 25, 2020.

This Change Order/Amendment will increase the contract amount by \$191,124.37 for a total contract amount not to exceed \$2,454,531.26.

**7R5 Health and Community Wellness****7R5-a [20-1475](#)****Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To prevent, prepare for, and respond to coronavirus to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).**Entity Name:** County of Essex**Entity Address:** 50 South Clinton Street Suite 3201, East Orange, New Jersey 07018**Contract Amount:** Not to exceed \$565,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA) CARES ACT**Account Code Line:** 2020 Budget/Department of Health and Community Wellness/NW 051; Dept. ID G20; Division/Project 2H240; Account# 72030; Budget Ref. B2020**Contract Period:** July 31, 2020 through July 30, 2023**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:**

Original Resolution 7R5-m adopted on August 5, 2020 awarded a contract in an amount not to exceed \$550,000.00 for the period of January 1, 2020 through December 31, 2020.

This resolution will increase the contract amount by \$15,000.00 for a total contract amount not to exceed \$565,000.00 extending the period through July 30, 2023 for additional services to prevent, prepare for, and respond to coronavirus.

**7R5-b** [20-1476](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To prevent, prepare for, and respond to coronavirus to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).**Entity Name:** Isaiah House**Entity Address:** 238 North Munn Avenue, East Orange, New Jersey 07018**Contract Amount:** Not to exceed \$877,416.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA) CARES ACT**Account Code Line:** 2020 Budget/Department of Health and Community Wellness/NW 051; Dept. ID G20; Division/Project 2H240; Account# 72030; Budget Ref. B2020**Contract Period:** July 31, 2020 through July 30, 2023**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:**

Original Resolution 7R5-f adopted on February 5, 2020 awarded a contract in an amount not to exceed \$720,567.00 for the period of January 1, 2020 through December 31, 2020.

This resolution will increase the contract amount by \$156,849.00 for a total contract amount not to exceed \$877,416.00 extending the period through July 30, 2023 for additional services to prevent, prepare for, and respond to coronavirus.

**7R6 Law****7R6-a** [20-0748](#)**Dept./ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Settlement of Workers' Compensation**C.P. No.:** 2017-5432**Claimant:** James Graves**Claimant's Attorney:** Frank S. Salzer, Esq.**Settlement Amount:** \$235,090.00**Funding Source:** Insurance Trust Fund**Additional Comments:****7R6-b** [21-0122](#)**Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** ESX-L-5119-18**Claimant:** 125 Doremus Avenue, LLC**Claimant's Attorney:** Randy T. Pearce, Esq.**Settlement Amount:** N/A**Funding Source:** N/A**Additional Comments:**

To amend the Designation of the Area in Need of Redevelopment removing the property of 87-125 Doremus Avenue, and designated as Block 5010, Lot 7.

**7R7 Mayor's Office**

**7R7-a**    [20-1322](#)    **Dept/ Agency:** Office of the Mayor/ Municipal Court  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Contract  
**Purpose:** To provide for the operation of Newark Community Solutions and the Newark Youth Court within the Newark Municipal Court.  
**Entity Name:** National Center for Civic Innovation, Inc./Center for Court Innovation  
**Entity Address:** 31 Green Street, Room 310, Newark, New Jersey 07102  
**Contract Amount:** Not to exceed \$979,790.00  
**Funding Source:** 2020 Budget/Office of the Mayor/Newark Municipal Court/NW011-205-2051-A-97521-B2020  
**Contract Period:** January 1, 2020 through December 31, 2020  
**Contract Basis:** ( ) Bid    ( ) State Vendor    ( ) Prof. Ser.    ( ) EUS  
( ) Fair & Open    ( ) No Reportable Contributions    ( ) RFP    ( ) RFQ  
( ) Private Sale    ( ) Grant    ( ) Sub-recipient    (X) n/a  
**Additional Information:**

**7R7-b**    [21-0036](#)    **Dept./ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Memorandum of Understanding  
**Purpose:** To support up to one hundred (100) City of Newark residents without addresses, identified through the City's Making Houses Homes: A Housing First Initiative, with housing opportunities in the form of Housing Choice Vouchers.  
**Entity Name:** Newark Housing Authority  
**Entity Address:** 500 Broad Street Newark, New Jersey 07102  
**Total Project Cost:** \$0.00  
**City Contribution:** \$0.00  
**Other Funding Source/Amount:** \$0.00  
**Contract Period:** To commence upon the date of execution of the Memorandum of Understanding  
**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:**  
No municipal funds or commitment of municipal resources or staff are required to execute this Memorandum of Understanding.

**7R8 Municipal Council and City Clerk****7R8-a [21-0256](#) EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by Council Member John Sharpe James**

1. Reverend Bruce T. Inge
2. Bertha Annquanetta Allen-Freeman

**7R8-b [21-0257](#) RECOGNIZING & COMMENDING****Sponsored by Council Member John Sharpe James**

1. Deacon Glen Patrick Murphy, on his retirement from the New Jersey Department of Corrections
2. Dr. Bishop John F. Exum III, on receiving his Honorary Doctorate from Mount Calvary School of Prophets International, Inc.
3. Bishop Gerald A. Edward, on celebrating his 35th Pastoral Anniversary at Friendship Ministries, Inc.
4. Reverend Vincent M. Rouse and Reverend Natasha Johnson Rouse, on celebrating their 15th Pastoral Anniversary at Pleasant Grove Baptist Church

**Sponsored by Council Member Luis A. Quintana**

5. Alex Jacome
6. Karla Navarrete
7. Roxana Cedeno
8. Amy Villafuerte
9. Angello Rodriguez



**7R9 Public Safety**

- 7R9-a**    [21-0268](#)    **Dept/ Agency:** Public Safety/Division of Police  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Receipt of a Gift  
**Gift(s):** Access to Axon Evidence (Evidence.com)  
**Purpose:** To accept a gift to provide access to Axon Evidence (Evidence.com) cloud base storage of Police Body Worn and In-Car Camera Videos for one (1) year.  
**Gift Donor:** Axon Enterprise, Inc.  
**Donor Address:** 17800 North 85th Street, Scottsdale, Arizona 85255  
**Gift Value:** Indeterminable; value depends on services utilized and number of users  
**City Contribution:** \$ 0.00  
**Other Funding Source/Amount:** \$0.00  
**Additional Information**  
No municipal funding required.

**7R12 Water Sewer Utility**7R12-a [20-1528](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Services Contract**Purpose:** To provide Professional Environmental Services on an As-Needed Basis.**Entity Name:** Boswell Engineering, Inc.**Entity Address:** 330 Phillips Avenue, South Hackensack, New Jersey 07606**Contract Amount:** Not to exceed \$100,000.00**Funding Source:** 2020 Budget/Department of Water and Sewer Utilities/037-750-7502-71240**Contract Period:** One (1) year from the date of the issuance of a Notice to Proceed**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions ( ) RFP (X) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

RFQ's Distributed: Seventeen (17)

Qualification Statements Received: Six (6)

**8. COMMUNICATIONS****Received from the Honorable Ras J. Baraka, Mayor**

- 8.-a**     [21-0175](#)     **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying   (X) Authorizing   ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission.  
**Name of Appointee:** Julio Ceaser Roman  
**Appointment Term:** Commencing upon Municipal Council approval and ending on September 15, 2021  
**Sponsor:**  
**Additional Information:**  
Mr. Roman will be filling the term of Mr. Anthony Arenas.
- 8.-b**     [21-0176](#)     **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying   (X) Authorizing   ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Caribbean Commission  
**Name of Appointee:** Charlene L. Romano  
**Appointment Term:** Commencing upon Municipal Council approval and ending four (4) years from the date of confirmation  
**Sponsor:**  
**Additional Information:**
- 8.-c**     [21-0177](#)     **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying   (X) Authorizing   ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Hispanic Commission  
**Name of Appointee:** Rafael Santiago Chavez  
**Appointment Term:** Commencing upon Municipal Council approval and ending in four (4) years from the date of confirmation  
**Sponsor:**  
**Additional Information:**

**9. PENDING BUSINESS ON THE AGENDA****10. MISCELLANEOUS**

**11. HEARING OF CITIZENS**

[21-0238](#)

1. QUAWEE ELMORE
2. DION McCUTCHEON
3. FELICIA K. ALSTON-SINGLETON
4. GAYLE CHANEYFIELD JENKINS
5. LISA MITCHELSON-PARKER
6. CASSANDRA DOCK
7. DONNA JACKSON
8. TOWANA JENNINGS
9. MARTHA RODRIGUEZ
10. LISA RUBBLACK
11. MUNIRAH EL BOMANI
12. DEBRA SALTERS

**MOTIONS**

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**12. ADJOURNMENT**

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**MILDRED C. CRUMP**  
**PRESIDENT OF THE MUNICIPAL COUNCIL**  
**NEWARK, NEW JERSEY**

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