

City of Newark

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



Meeting Agenda - Final

REGULAR MEETING

Wednesday, January 8, 2020

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 ALLIGIANCE**

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 7R9-a on December 5, 2018. In addition, the agenda for this meeting was disseminated on January 3, 2020 at the time of preparation.

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

- 5-a [20-0003](#) Joint Meeting of Essex and Union Counties, Annual Financial Report, December 31, 2018 and 2017
- 5-b [20-0004](#) Joint Meeting of Essex and Union Counties, Minutes, October 17, 2019
- 5-c [20-0005](#) North Jersey District Water Supply Commission, 2020 Budget, Wanaque North and South Systems
- 5-d [20-0006](#) Newark Housing Authority, Board of Commissioners Report, November 2019 and October 24, 2019 Minutes
- 5-e [20-0007](#) Employee Retirement System, Board Meeting Minutes, October 17, 2019

6. ORDINANCES**6F First Reading**

- 6F-a [19-1374](#) AN ORDINANCE GRANTING A TWENTY-FIVE (25) YEAR TAX ABATEMENT TO 495 WASHINGTON REALTY URBAN RENEWAL COMPANY, LLC, C/O NELSON ESPINOZA, 49 HERMON STREET, NEWARK, NEW JERSEY 07105, FOR A PROJECT TO CONSTRUCT TWENTY-SEVEN (27) MARKET RATE RESIDENTIAL RENTAL UNITS, SEVEN (7) INCOME RESTRICTED UNITS AND THREE (3) COMMERCIAL UNITS LOCATED AT 495-505 WASHINGTON STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 121, LOT 43. (CENTRAL WARD)

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 January 22, 2020 at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

- 6PSF-a [19-0532](#) AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, 2000, AS AMENDED AND SUPPLEMENTED, BY MOVING THE ESTABLISHMENT, TERMS, AND COMPENSATION OF THE CENTRAL PLANNING BOARD FROM TITLE 41, CHAPTER 11, SECTIONS 1 THROUGH 2-10 AND CHAPTER 12, SECTION 1 AND ADDING IT TO TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, ARTICLE 5, OFFICES, BOARDS, COMMISSIONS AND AUTHORITIES TO RE-ESTABLISH THE MEMBERSHIP, TERMS AND COMPENSATION OF THE MEMBERS OF THE CENTRAL PLANNING BOARD OF THE CITY OF NEWARK; AND AMENDING TITLE 41, CHAPTER 12, ZONING BOARD OF ADJUSTMENT, TO ADJUST THE COMPENSATION OF THE ZONING BOARD OF ADJUSTMENT MEMBERS TO BE COMMENSURATE TO THAT OF THE MEMBERS OF THE CENTRAL PLANNING BOARD.
DEFERRED 6SF-a 121819

6PSF-b [19-1912](#) AN ORDINANCE TO RETROACTIVELY AUTHORIZE THE NAME CHANGE OF THE BRICK CITY DEVELOPMENT CORPORATION (“BCDC”) TO NEWARK COMMUNITY ECONOMIC DEVELOPMENT CORPORATION (“NCEDC”) AND FROM NEWARK COMMUNITY ECONOMIC DEVELOPMENT CORPORATION (“NCEDC”) TO “INVEST NEWARK” (“IN”).
DEFERRED 6PSF-c 121819

PUBLIC HEARING TO BE HELD ON JANUARY 8, 2020

6PSF-c [19-1948](#) AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE XVIII, HOUSING CODE, CHAPTER 6, HOUSING AND ZONING REGULATIONS (CERTIFICATE OF CODE COMPLIANCE), SECTION 10, CERTIFICATE OF CODE COMPLIANCE REQUIRED UPON A NEW TENANCY, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY MAKING VARIOUS CORRECTIONS.
DEFERRED 6PSF-d 121819

PUBLIC HEARING TO BE HELD ON JANUARY 8, 2020

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 [19-1910](#)****Dept/ Agency:** Administration/Office of Management and Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** External Transfer of Funds**Purpose:** Transferring funds within various departments to provide sufficient funding until year end.**Amount Transferred:** \$0.00**Transferred From:** Various Departments**Transferred To:** Various Departments**Additional Information:****Two-Thirds vote of full membership required.****7R1-b [19-1406](#)****Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** Shelter Services - Department of Health and Community Wellness Relocation Program**Entity Name(s)/Address(s):**

1. Catholic Charities of the Archdiocese of Newark, 590 North 7th Street, Newark, New Jersey 07107
2. New Community Corporation Harmony House, 278 South Orange Avenue, Newark, New Jersey 07103
3. Peace House Inc., 9 Madison Avenue, Newark, New Jersey 07108
4. The Restoration Center Inc., 272-300 South 12th Street, Newark, New Jersey 07103

Contract Amount: Not to exceed \$200,000.00**Funding Source:** 2019 Budget/Department of Health and Community Wellness/NW011-120-1205-96660-B2019**Contract Period:** To be established for a period not to exceed twenty-four (24) consecutive months**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:**

Advertisement: November 13, 2018

Bid Solicited: Thirty-Eight (38)

Bid Received: Five (5)

7R1-c [19-1545](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To purchase paper and plastic products for the Departments of:

- 1) Health and Community Wellness,
- 2) Recreation, Cultural Affairs and Senior Services,
- 3) Public Works,
- 4) Water and Sewer Utilities, and
- 5) Office of the City Clerk

Description: Paper and Plastic Products**Entity Name(s)/Address(s):**

- 1) Appco Paper and Plastics Corporation, 3949 Austin Boulevard, Island Park, New York 11558,
- 2) TSP Maintenance Supply, LLC, 52 East Drive, Livingston, New Jersey 07039,
- 3) United Sales USA Corp., 185 30th Street, Brooklyn, New York 11232, and
- 4) W. B. Mason, Co., Inc., 535 Secaucus Road, Secaucus, New Jersey 07094

Contract Amount: Not to exceed \$90,000.00**Funding Source:** 2019 Budget/Health and Community Wellness NW011, 120, 1208, 83870, B2019/Division of Surveillance and Prevention, NW051, G18, 2H8R0, 83870, Grant/2018 (Immunization Program Grant); Health and Community Wellness/Division of Immunization and Surveillance and Prevention, NW011, 060, 0602, 83010, B2019; Department of Public Works/Division of Motors, NW011, 160, 1601, 71280, B2019; Department of Recreation, Cultural Affairs and Senior Services/Director's Office, NW011, 160, 1606, 71280; 83840; 83850; 83420; Department of Recreation, Cultural Affairs and Senior Services/Division of Recreation NW011, 160, 1608, 83420, B2019; Department of Recreation, Cultural Affairs and Senior Services/Division of Cultural Affairs NW011, 160, 1609, 83840; 83420, B2019; Department of Recreation, Cultural Affairs and Senior Services/Division of Senior Services, NW037, 750, 7502, 71620, B2019; Department of Water and Sewer Utilities, NW011, 020, 0201, 83870, B2019; Office of the City Clerk**Contract Period:** To be established for a period not to exceed twenty-four (24) consecutive months**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:**

To purchase paper and plastic products for the Departments of Health and Community Wellness, Recreation, Cultural Affairs and Senior Services, Public Works, Water and Sewer Utilities and the Office of the City Clerk.

Advertisement Date: June 25, 2019

Bids Solicited: Thirteen (13)

Bids Received: Five (5)

7R1-d [19-1629](#)

Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Bid Contract(s)

Purpose: To provide Lead Hazards Control and Reduction Services and Healthy Homes Production (Contractors) for the Department of Health and Community Wellness.

Entity Name(s)/Address(s): See below

Contract Amount: Not to exceed \$300,000.00

Funding Source: 2017 Budget/Department of Health and Community Wellness/NW051-G17-H17A0-72090- B2017

Contract Period: Not to exceed (24) twenty-four consecutive months

Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () N/A

Entity Name/Address:

1. Lead Professionals Inc., d/b/a AAA Lead Professionals, 6 White Dove Court, Lakewood, New Jersey 08701
2. Absolute Abatement & Construction, LLC, 141 Elm Street, West Orange, New Jersey 07052
3. AS Environment LLC, 640 East Front Street, Plainfield, New Jersey 07060
4. EnviroScience Solutions LLC, 28 North Day Street, Orange, New Jersey 07050
5. LEW Corporation, 181 US-46 Mine Hill, New Jersey 107803
6. Optimum Environmental Solution, 2717 Linwood Road, Union, New Jersey 07083
7. Joseph Environmental LLC, 820 Varsity Road, Newark, New Jersey 07106

Additional Information:

Advertisement Date: August 27, 2019

Bids Solicited: Eight (8)

Bids Received: Seven (7)

7R1-e [19-1707](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide a range of automotive accessory replacement parts and supplies for the Department of Public Works and the Department of Water and Sewer Utilities.**Description:** Automotive Accessories**Entity Name(s)/Address(s):**

- 1) Appolonia Inc. t/a Air Brake & Equipment, 225 Route 22 West, Hillside, New Jersey 07205
- 2) East Coast Emergency Lighting Inc., 200 Meco Drive, Millstone Township, New Jersey 08535
- 3) Gabrielli Kenworth of New Jersey LLC, 2300 Route 130, North Dayton, New Jersey 08810
- 4) Rodriguez Distribution Inc., 605 McCarter Highway, Newark, New Jersey 07102
- 5) Samuel's Inc. t/a Buy Wise Auto Parts, 2091 Springfield Avenue, Vaux Hall, New Jersey 07088
- 6) Superior Distributors Co. Inc., 4 Midland Avenue, Elmwood Park, New Jersey 07407

Contract Amount: Not to exceed \$108,000.00**Funding Source:** 2019 Budget/Department of Public Works/Division of Motors/NW011-060-0602-83860-B2019; Department of Public Works/Division of Sanitation/NW011-060-0605-83420-B2019; and Department of Water and Sewer Utilities/NW037-750-7502-83630-B2019**Contract Period:** To be established for a period not to exceed twenty-four (24) consecutive months**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:**

Advertisement Date: August 13, 2019

Bids Solicited: Seven (7)

Bids Received: Six (6)

7R1-f [19-1779](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide various types and sizes of brass parts and fittings required to repair hydrant water service systems for the Department of Water and Sewer Utilities.**Description:** Water Repair Parts & Fittings (Brass)**Entity Name(s)/Address(s):**

1. Atlantic Plumbing Supply Corp., 702 Joline Avenue, Long Branch, New Jersey 07740
2. Brent Material Company, 325 Columbia Turnpike, Suite 308, Florham Park, New Jersey 07932
3. Core & Main, LP, 61 Gross Avenue, Edison, New Jersey 08837
4. Raritan Group Incorporated, 301 Meadow Road, Edison, New Jersey 08817

Contract Amount: Not to exceed \$100,000.00**Funding Source:** 2019 Budget/Department of Water and Sewer Utilities/NW037-750-83730-B2019**Contract Period:** To be established for a period not to exceed twenty-four (24) consecutive months**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:**

Advertisement Date: October 8, 2019

Bids Solicited: Seven (7)

Bids Received: Four (4)

7R2 Economic and Housing Development**7R2-a** [19-1916](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Investigation for Area in Need of Redevelopment**Purpose:** Central Planning Board to determine if area is in need of redevelopment**List of Property:****(Address/Block/Lot/Ward)**

528-532 Mulberry Street/Block 1181/Lot 1/East Ward

526 Mulberry Street/Block 1181/Lot 4/East Ward

166-170 Emmet Street/Block 1181/Lot 51/East Ward

Additional Information:

- 7R2-b** [19-1917](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Declaring an Area in Need of Redevelopment
Purpose: Designating area in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
350-360 Carnegie Avenue/Block 5090/Lot 36/South Ward
362-384 Carnegie Avenue/Block 5090/Lot 34/South Ward
386-406 Carnegie Avenue/Block 5090/Lot 32/South Ward
Additional Information:
Resolution 7R2-j(s) adopted on August 20, 2019, authorized and directed the Central Planning Board to conduct a preliminary investigation.
- 7R2-c** [19-1918](#) **Dept/ Agency:** One Stop Career Center-NewarkWORKS
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: To authorize payment of State Approved List of Eligible Training Providers (ETPL), who train customers for the workforce via Individual Training Accounts (ITA).
Entity Name: Various Eligible Training Providers
Entity Address: Various Eligible Training Providers
Contract Amount: Not to exceed \$1,850,000.00
Funding Source: New Jersey Department of Labor and Workforce Development, Workforce Development and Economic Opportunity
Contract Period: July 1, 2019 through June 30, 2020
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () N/A
Additional Information:
Payment to be fully expended by June 30, 2020.
Funds accepted by Resolution 7R2-b adopted on October 2, 2019.
Funds inserted by Resolution 7R1-d adopted on November 18, 2019.

7R3 Engineering

7R3-a [19-1638](#) **Dept/ Agency:** Engineering
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: To improve pavement conditions in support of large truck traffic on McClellan Street.
Entity Name: New Jersey Department of Transportation (NJDOT)
Entity Address: P.O. Box 600, Trenton, New Jersey 08625-0600
Grant Amount: \$1,267,559.00
Funding Source: FY2019 Local Freight Impact Fund (LFIF) Grant Program
Total Project Cost: \$0.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Grant Period: N/A
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:

7R6 Law

7R6-a [19-1749](#) **Dept/ Agency:** Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: To provide Legal Services concerning Litigation Defense Matters.
Entity Name: Ehrlich, Petriello, Gudín & Plaza, P.C.
Entity Address: 60 Park Place, Suite 1016, Newark, New Jersey 07102
Contract Amount: Not to exceed \$25,000.00
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 & Open () No Reportable Contributions () RFP (X) RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Deferred 7R6-u 121819

- 7R6-b** [19-1757](#) **Dept/ Agency:** Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: To provide Legal Services concerning Redevelopment/Land Use Matters.
Entity Name: Ehrlich, Petriello, Gudín & Plaza
Entity Address: 60 Park Place, Suite 1016, Newark, New Jersey 07102-5511
Contract Amount: Not to exceed \$25,000.00
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 & Open () No Reportable Contributions () RFP (X) RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Deferred 7R6-ab 121819
- 7R6-c** [19-1764](#) **Dept/ Agency:** Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: To provide Legal Services concerning Workers' Compensation Matters.
Entity Name: Ehrlich, Petriello, Gudín & Plaza, P.C.
Entity Address: 60 Park Place, Suite 1016, Newark, New Jersey 07102-5511
Contract Amount: Not to exceed \$50,000.00
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 & Open () No Reportable Contributions () RFP (X) RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Deferred 7R6-ai 121819

7R6-d [19-1719](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** First Amendment to the Agreement to provide legal services concerning Special Tax Counsel Matters.**Entity Name:** DeCotiis Fitzpatrick Cole & Giblin, LLP**Entity Address:** 500 Frank W. Burr Boulevard, Suite 31, Teaneck, New Jersey 07666**Contract Amount:** Not to exceed \$200,000.00**Funding Source:** 2019 Budget/Law Department**Contract Period:** January 1, 2019 through December 31, 2019**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:

Original Resolution 7R6-q adopted on December 19, 2018, awarded a contract in an amount not to exceed \$175,000.00.

The First Amendment will increase the contract amount by \$25,000.00, for a new total contract amount not to exceed \$200,000.00.

7R6-e [19-1736](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** To provide Legal Services concerning Environmental Matters.**Entity Name:** Maraziti Falcon, LLP**Entity Address:** 150 JFK Parkway, Short Hills, New Jersey 07078**Contract Amount:** Not to exceed \$50,000.00**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 & Open () No Reportable Contributions () RFP (X) RFQ

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

Additional Information:

- 7R6-f** [19-1741](#) **Dept/ Agency:** Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: To provide legal services concerning Labor and Employment Matters.
Entity Name: Cleary, Giacobbe, Alfieri & Jacobs, LLC
Entity Address: 169 Ramapo Valley Road, UL 105, Oakland, New Jersey 07436
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 & Open () No Reportable Contributions () RFP (X) RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
- 7R6-g** [19-1852](#) **Dept/ Agency:** Law
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Professional Services Contract
Purpose: First Amendment to the Agreement to provide legal services concerning Workers' Compensation Matters.
Entity Name: Chasan, Lamparello Mallon & Cappuzzo, P.C.
Entity Address: 300 Lighting Way, Secaucus, New Jersey 07094
Contract Amount: Not to exceed \$160,000.00
Funding Source: 2019 Budget/Law Department
Contract Period: January 1, 2019 through December 31, 2019
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
Original Resolution 7R6-t adopted on December 19, 2018 awarded a contract in an amount not to exceed \$150,000.00.
The First Amendment will increase the contract amount by \$10,000.00, for a new total contract amount not to exceed \$160,000.00.

7R6-h [19-1854](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** First Amendment to the Agreement to provide legal services concerning Special Counsel.**Entity Name:** Chasan Lamparello Mallon & Capuzzo, P.C.**Entity Address:** 300 Lighting Way, Secaucus, New Jersey 07094**Contract Amount:** Not to exceed \$30,000.00**Funding Source:** 2019 Budget/Law Department**Contract Period:** April 1, 2019 through March 31, 2020**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

Original Resolution 7R6-a adopted on June 10, 2019, awarded a contract in an amount not to exceed \$25,000.00.

The First Amendment will increase the contract amount by \$5,000.00, for a new total contract amount not to exceed \$30,000.00.

7R8 Municipal Council and City Clerk7R8-a [20-0008](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Juanita Brandon Morrison
2. Kathryn Payne James

Sponsored by Council Member John Sharpe James

3. Barbara Gilliam

Sponsored by Council Member Luis A. Quintana

4. Nancy J. Familia

7R8-b [20-0009](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Martha Sanders, Senior Administrative Analyst, on her retirement from the City's Department of Administration, Office of Budget and Management after forty-three (43) years of public service
2. Cremilda Dileu, on celebrating her 90th Birthday

Sponsored by Council Member John Sharpe James

3. Individuals honored as participants of the Stand Down of New Jersey Veterans Event for their dedicated service to veterans in the State of New Jersey, held on Saturday, October 12, 2019
4. Individuals honored during an Ordination Service at Metropolitan Baptist Church, held on Sunday, December 15, 2019
5. Pastor James Bailey III, of Vineyard Baptist Church, on his installation as President of Ministers' Conference of Newark and Vicinity, held on Saturday, January 4, 2020

Sponsored by Council Member Joseph A. McCallum, Jr.

6. Edward L. Rouse

Sponsored by Council Member LaMonica R. McIver

7. Hunt, Hamlin and Ridley, Law Firm on celebrating twenty-five (25) years in Newark, New Jersey

Sponsored by Council Member Luis A. Quintana

8. Individuals honored for their outstanding service, commitment, dedication and contributions to the residents of Newark, New Jersey

Sponsored by Council Member Anibal Ramos, Jr.

9. Family of NPD Detective Joseph A. Bernal (RIP) for the "2019 Detective Joseph A. Bernal Memorial Toy Drive and Teddy Bears for Kids" Event, held on Sunday, December 15, 2019

7R9 Public Safety

7R9-a [19-1714](#) **Dept/ Agency:** Public Safety/ Police
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: Funding for pre-arraignment diversion program
Entity Name: United States Department of Justice, Office of Justice Programs
Entity Address: 810 Seventh Street NW, Washington, DC 20531
Grant Amount: \$1,200,000.00
Funding Source: United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance
Total Project Cost: \$1,200,000.00
City Contribution: \$0.00
Other Funding Source/Amount: N/A
Contract Period: October 1, 2019 through September 30, 2022 (or until all grant funds are expended)
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:

7R12 Water and Sewer Utilities

7R12-a [19-0529](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Professional Engineering Services on an As-Needed Basis
Entity Name: Professional Consulting, Inc.
Entity Address: 1719 Route 10, Suite 225, Parsippany, New Jersey 07054
Contract Amount: Not to exceed \$100,000.00
Funding Source: 2019 Budget/Department of Water and Sewer Utilities/NW037-750-7502-71240-B2019
Contract Period: One (1) year from the date of Municipal Council approval
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:
Request for Qualifications (RFQ) Distributed: Sixteen (16)
Qualification Statements Received: Twelve (12)

7R12-b [19-1233](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: To provide Assessment and Improvement Design for Heating, Ventilation and Air Conditioning at the Pequannock Water Treatment Plant.
Entity Name: M&E Engineers, Inc.
Entity Address: 26 West High Street, Somerville, New Jersey 08876
Contract Amount: Not to exceed \$456,200.00
Funding Source: 2019 Budget/Department of Water and Sewer Utilities/NW037-750-7502-71650
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 (X) RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Number of Request For Qualifications (RFQ) Packages Distributed: Eight (8)
Packages Received: Four (4)

7R12-c [19-1841](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract**Purpose:** Phase-1(C) Sewer Cleaning and Rehabilitation - Contract 14-WS2017**Entity Name:** North American Pipeline Services, LLC**Entity Address:** 210 Bennett Road, Freehold, New Jersey 07728**Total Contract Amount:** \$5,675,970.00**Funding Source:** 2019 and 2020 Budgets/Department of Water and Sewer Utilities**Contract Period:** 320 days from the date of the Notice to Proceed**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS

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

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

Additional Information:

Bids Packages Distributed: Eleven (11)

Bids Received: three (3)

7. ADDED STARTER RESOLUTIONS**7R2 Economic and Housing Development**

7R2-d [19-1662](#)
(as)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Grant Agreement

Purpose: To grant financial assistance for the purchase of fixtures, furnishings, and equipment for the charitable and educational operations of GlassRoots, Inc. for the property located at 292-306 Dr. Martin Luther King Boulevard, Newark, New Jersey 07102, identified on the Official Tax Map of the City of Newark as Block 42, Lot 44.01 or such other property as may be determined pursuant to Section 4.4 of the Grant Agreement as defined herein.

Entity Name: GlassRoots, Inc.

Entity Address: 10 Bleeker Street, Newark, New Jersey 07102

Grant Amount: \$500,000.00

Total Project Cost: \$2,292,521.00

City Contribution: \$500,000.00

Other Funding Source/Amount:

\$1,000,000.00 Nicholson Foundation;

\$75,000.00 Victoria Foundation;

\$50,000.00 Prudential Foundation;

\$35,000.00 Hyde & Watson Foundation;

\$25,000.00 MCJ Foundation; \$49,995.00; and

\$479,150.00 Pledged Individual Gifts

Grant Period: Commencing upon execution of an agreement and expires no later than December 31, 2020

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)

292-306 Dr. Martin Luther King Boulevard/Block 42/Lot 44.01/Central Ward

Additional Information:

7R2-e [19-1864](#)
(as)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Resolution of Need for Housing Project

Purpose: To support NJHMFA Low Income Housing Tax Credit

Application for funding a project known as Belmont Apartments through the Low Income Housing Tax Credit Program.

Entity Name: New Center City Apartments Urban Renewal, LLC and New Irvine Turner Apartments Urban Renewal, LLC

Entity Address: c/o The NHP Foundation, 122 E. 42nd Street, Suite 4900, New York, New York 10168

Funding Source: New Jersey Housing Mortgage Finance Agency Program (Low Income Housing Tax Credit)

Total Project Cost: \$28,747,039.00

City Contribution: N/A

Other Funding Source/Amount: N/A

List of Properties:

(Address/Block/Lot/Ward)

76-80 Court Street/Block 100/Lot 14/Central Ward

40-44 West Kinney Street/Block 116/Lot 18 and 20/Central Ward

385-391 Irvine Turner Boulevard/Block 2675/Lot 44/South Ward

393-395 Irvine Turner Boulevard/Block 2675/Lot 41/South Ward

396-402 Irvine Turner Boulevard/Block 2678/Lot 16/South Ward

397-403 Irvine Turner Boulevard/Block 2675/Lot 40/South Ward

416-432 Irvine Turner Boulevard/Block 2693/Lot 7/South Ward

Additional Information:

Amending Original Resolution 7R3-d(S) adopted June 23, 2016, a resolution of need supporting an application for NJHMFA funds to rehabilitate six (6) buildings containing approximately one hundred and forty-two (142) family rental units of affordable housing, for a project known as Aspen-Belmont Apartments to be occupied by individuals whose income is within guidelines set by the New Jersey Low Income Housing Tax Credit Program.

The Original Resolution 7R3-d(S) adopted June 23, 2016, erroneously stated that the project contained one hundred and forty-two (142), instead of one hundred and forty-three (143) rental units.

7R2-f [19-1950](#)
(as)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Need for Housing Project

Purpose: To provide provisions of the New Jersey Housing Mortgage Finance Agency Law to enable the Agency to process the Sponsor's application for funding a Project known as the Georgia King Outparcel through the Low Income Housing Tax Credit Program.

Entity Name: West Market Owners, LLC

Entity Address: 1865 Palmer Avenue, Suite 203, Larchmont, New York 10538

Funding Source: New Jersey Housing Mortgage Finance Agency Program (Low Income Housing Tax Credit)

Total Project Cost: \$26,983,215.00

City Contribution: \$0.00

Other Funding Source/Amount: \$0.00

List of Properties:

(Address/Block/Lot/Ward)

4-70 Littleton Avenue/Block 1808/Lot 1/West Ward

Additional Information:

7R2-g [19-1962](#)
(as)

Dept/ Agency: Economic and Housing Development

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

Type of Service: 2019 Annual Budget for the Bergen Lyons Clinton Special Improvement District Management Corporation

Purpose: Reading and Adopting 2019 Bergen Lyons Clinton Special Improvement District Budget

Amount: \$323,960.75

Budget Period: January 1, 2019 through December 31, 2019

Additional Information:

Budget Introduction authorized by Resolution 7R2-a(S) on December 10, 2019

7R6 Law**7R6-i** [19-1970](#)**(as)****Dept/Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Waiving 20-day period for an ordinance effective date**Purpose:** This resolution hereby authorizes an emergency to be declared and further authorizes Ordinance 6F-b, adopted on First Reading by the Municipal Council on December 10, 2019, which amends and supplements Title XVIII, Housing Code of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by amending Chapter 6, Housing and Zoning Regulations (Certificate of Code Compliance), Section 10, Certificate of Code Compliance Required Upon A New Tenancy, to become effective after being adopted after Second Reading and Final Passage on January 8, 2020.**Ordinance No(s):** Ordinance 6PSF-c is scheduled for a Public Hearing, Second Reading and Final Passage on January 8, 2020.**Additional Information:****Invitation:** Corporation Counsel**8. ADDED STARTER COMMUNICATIONS****Received from Business Administrator Eric S. Pennington.****8.-a****(as)**[19-2025](#)**AN ORDINANCE AMENDING ORDINANCE 6PSF-d, ADOPTED ON NOVEMBER 7, 2019, GRANTING A FIVE (5) YEAR EXTENSION OF THE TAX ABATEMENT TO CLAREMONT NEWARK URBAN RENEWAL, LLC, 1316 MADISON AVENUE, NEW YORK, NEW YORK 10128, FOR THE PROJECT COMMONLY REFERRED TO AS THE "FBI BUILDING" ON REAL PROPERTY KNOWN AS 1-33 CENTRE PLACE AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 129, LOT 1. (CENTRAL WARD)****9. PENDING BUSINESS ON THE AGENDA**

- 9.-a [19-1167](#) AN ORDINANCE GRANTING A TWENTY-FIVE (25) YEAR TAX ABATEMENT TO 30 CLINTON URBAN RENEWAL, LLC, C/O PARAMOUNT ASSETS, LLC, 45 ACADEMY STREET, 5TH FLOOR, NEWARK, NEW JERSEY 07102, FOR A PROJECT TO REHABILITATE AN EXISTING SIX (6) STORY BUILDING AND CREATE TWENTY (20) MARKET RATE RESIDENTIAL RENTAL UNITS AND 4,000 SQUARE FEET OF RETAIL SPACE, LOCATED AT 30-32 CLINTON STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 145, LOT 68. (CENTRAL WARD)
DEFERRED 8.a 120419
DEFERRED 9.a 121819

19-2021 **HEARING OF CITIZENS**

1. Opal R. Wright, 51 Vanderpool Street, Newark, NJ
2. Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ
3. Lisa Parker, 71½ Boston Street, Newark, NJ
4. Donna Jackson, 128 Smith Street, Newark, NJ
5. Thomas “Afrika” Ibiang, 175 1st Street, Newark, NJ

MOTIONS

12. ADJOURNMENT

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