# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



# Meeting Agenda - Final SPECIAL MEETING

Tuesday, February 25, 2020

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.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 4, 2019. In addition, the agenda for this meeting was disseminated on February 21, 2020, 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 Sewer Utility

# **RESOLUTIONS**

## 7R1 Administration

(s) Action: ( ) Ratifying (X) Authorizing (X) Amending  Type of Service: Amend Resolution #7R1-a(S/AS) adopted on October  22, 2019 and authorize RFP Contract with additional information.  Purpose: To provide Homeless Outreach and Engagement Services.  Entity Name: Bridges Outreach, Inc.	
22, 2019 and authorize RFP Contract with additional information.  Purpose: To provide Homeless Outreach and Engagement Services.	
Purpose: To provide Homeless Outreach and Engagement Services.	
Entity Name: Bridges Outreach, Inc.	
Entity Address: 120 Morris Avenue, Summit, New Jersey 07901	
Contract Amount: Not to exceed \$182,411.94	
Funding Source: 2019 and 2020 Budgets/Department of Health and	
Community Wellness/ NW011-120-1205-71280-B2020	
Contract Period: Not to exceed twelve (12) consecutive months from the	
date of the Notice to Proceed	
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS	
(X) Fair & Open ()No Reportable Contributions(X) RFP ()RFQ	
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a	
Additional Information:	
To provide the Department of Health and Community Wellness	with
homeless outreach and engagement services to persons who	are
homeless.	
First Advertisement: June 21, 2019	
Proposals Solicited: Three (3)	
Proposals Received: Two (2)	

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#### **7R2 Economic and Housing Development**

7R2-a 20-0075 **Dept/ Agency:** Economic and Housing Development (s)

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

Type of Service: Investigation for Area in Need of Redevelopment

Central Planning Board to determine if area is in need of Purpose:

redevelopment **List of Property:** 

(Address/Block/Lot/Ward)

286-302 South Street/Block 952/Lot 1/East Ward 304-306 South Street/Block 952/Lot 16/East Ward 85-93 Clifford Street/Block 952/Lot 21/East Ward 95-101 Clifford Street/Block 952/Lot 24/East Ward 312-318 South Street/Block 952/Lot 43/East Ward 308-310 South Street/Block 952/Lot 44/East Ward 320-328 South Street/Block 952/Lot 46/East Ward 330-336 South Street/Block 952/Lot 50/East Ward 280-284 South Street/Block 952/Lot 58/East Ward 334-342 Jefferson Street/Block 952/Lot 61/East Ward

Additional Information:

#### **7R7** Mayor's Office

19-1601 7R7-a Dept/ Agency: Office of the Mayor

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

Type of Service: Professional Service Contract

Purpose: To serve as a Per Diem Municipal Public Defender for the

Newark Municipal Court representing Indigent Defendants.

**Entity Name:** Anthony N. Barbieri, P.C.

Entity Address: 832 Clifton Avenue, Clifton, New Jersey 07013

Contract Amount: Not to exceed \$17,000.00 Funding Source: 2020 Budget/Office of the Mayor

Contract Period: January 1, 2020 through December 31, 2020 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:

19-2018 7R7-b Dept/ Agency: Office of the Mayor

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

Type of Service: Professional Service Contract

Purpose: To serve as Per Diem Public Defender for the Newark

Municipal Court representing Indigent Defendants.

Entity Name: Bernardo Henry, Esq.

Entity Address: 214 Oakwood Avenue, Suite 3, Orange, New Jersey

07050

**Contract Amount:** Not to exceed \$17,000.00 **Funding Source:** 2020 Budget/Office of the Mayor

Contract Period: January 1, 2020 through December 31, 2020 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:** 

## 7. ADDED STARTER RESOLUTIONS

## 7R6 Law

7R6-a 20-0185

Dept/ Agency: Law

(s/as)

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

**Purpose:** Settlement of Civil Litigation and First Amendment to Litigation Agreement

**Docket No.:** 2:11-cv-02057-KM-JBC, Virginia Street Fidelco, LLC, City of Newark, et al. v. Orbis Products Corporation, et al. (City of Newark is a Co-Plaintiff)

## **Defendants:**

- 1) Estate of Robert L. Amaducci, William R. Amaducci and Flaroma, Inc.; and
- 2) Estate of Louis Amaducci; and
- 3) Estate of Elena Duke Benedict

## **Defendants' Attorneys:**

- 1) John M. Scagnelli, Esq., Scarinci & Hollenbeck, 1100 Valley Brook Avenue, Lyndhurst, New Jersey 07071; and
- 2) Frank E. Derby, Esquire, Post Office Box 162, Blawenburg, New Jersey 08504; and
- 3) Larry Ross, Esquire, Bressler, Amery & Ross, 325 Columbia Turnpike, Florham Park, New Jersey 07932-1213

Settlement Amount: \$450,000.00

**Funding Source:** Settlement amount to be paid by Defendants, collectively

## **Additional Comments:**

The settlement amount will be paid to Virginia Street Fidelco, LLC, to defray costs of remediating and investigating contamination.

The City will control the use of funds for agreed upon limited purposes.

Invitation: Corporation Counsel (date to be entered by Clerk's Office)

## 7R7 Mayor's Office

7R7-c 19-1602 Dept/ Agency: Office of the Mayor (s/as) **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Service Contract Purpose: To serve as Per Diem Public Defender for the Newark Municipal Court representing Indigent Defendants. Entity Name: Jason A. Dennis, Esq. **Entity Address:** 331 Newman Springs Road, Bldg. #1, Suite 143, 4th Floor, Red Bank, New Jersey 07701 Contract Amount: Not to exceed \$17,000.00 Funding Source: 2020 Budget/ Office of the Mayor Contract Period: January 1, 2020 through December 31, 2020 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:** 

## COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

20-0261 8-a (s) AN ORDINANCE **AUTHORIZING** THE **FOLLOWING FOR** THE STREET CORRIDOR IMPROVEMENTS PORT PROJECT: THE (1) CITY OF NEWARK AUTHORIZES THE PORT AUTHORITY OF NEW AND NEW **JERSEY** THE **RIGHT** TO **ACQUIRE A1-A7 SET** CONDEMNATION **PARCELS FORTH** IN **DRAWING** OF **EXHIBIT** Α OF THE TWENTY-NUMBER REF01, **FIRST** AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF **NEWARK** AND THE PORT **AUTHORITY:** (2) UPON OF **ACQUISITION AND** BY COMPLETION CONSTRUCTION THE PORT **AUTHORITY** FOR THE PORT STREET CORRIDOR, THE CITY IS AUTHORIZED TO ACCEPT PARCELS A1-A7 SET FORTH DRAWING NUMBER REF01 IN A CONVEYANCE FROM THE PORT AUTHORITY TO THE CITY OF NEWARK; AND (3) THE CITY AUTHORIZED TO **EXECUTE** THE ATTACHED AGREEMENT AND THE UTILITY AGREEMENT.

## PENDING BUSINESS ON THE AGENDA

<u>19-1883</u> 9-a (s) AN ORDINANCE **DESIGNATING** "INVEST **NEWARK**" ("IN") AS THE LAND BANK ENTITY FOR THE CITY OF NEWARK, NEW JERSEY. **PURSUANT** TO P.L. 2019, **159 AND ORDINANCE** C. **ADOPTED OCTOBER 2019 AND** 6PSF-q. 16, **AUTHORIZING** LAND BANK AGREEMENT. **Deferred 8-a 021920** 

## **ADJOURNMENT**

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY