City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, September 1, 2021

12:30 PM

Council Chamber

Municipal Council

Council Member Augusto Amador Council Member C. Lawrence Crump 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 Anibal Ramos, Jr. President Luis A. Quintana

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.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 (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 August 27, 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

5a	<u>21-1247</u>	Newark Board of Adjustment, Hearing Meeting Minutes, June 10, 2021,
		June 24, 2021, July 8, 2021 and July 22, 2021.

- **5.-b 21-1248** Central Planning Board, Hearing Meeting Minutes, June 7, 2021, June 21, 2021, July 12, 2021, July 26, 2021 and August 2, 2021.
- **5.-c** 21-1261 North Jersey District Water Supply Commission, Public Commission Meeting Minutes, June 23, 2021.
- **5.-d** 21-1262 Joint Meeting of Essex and Union Counties, Meeting Minutes, January, February and March 2021

6. ORDINANCES

6F First Reading

- 20-1705 6F-a AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT **FOR** Α **PROJECT CONSISTING** AND/OR EXEMPTION, **REAL** TWO-FAMILY NEW CONSTRUCTION, ON **PROPERTY KNOWN** AS 99 HEDDEN TERRACE. MORE SPECIFICALLY ON THE OFFICIAL TAX MAP THE CITY OF **IDENTIFIED** OF **NEWARK, AS BLOCK 3027, LOT 14. (SOUTH WARD)**
- 21-0414 6F-b AN ORDINANCE **GRANTING FIVE** Α (5) YEAR TAX ABATEMENT/EXEMPTION. FOR A **PROJECT** CONSISTING OF TWO-FAMILY **NEW** CONSTRUCTION, **REAL PROPERTY** ON AS 336-338 IRVINE **TURNER BOULEVARD.** MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2665, LOT 16. (SOUTH WARD)
- 21-0422 6F-c AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT **FOR** EXEMPTION, **PROJECT CONSISTING** AND/OR Α THREE-FAMILY CONSTRUCTION. NEW ON REAL **PROPERTY** AS **KNOWN 784-786 BERGEN** STREET, **MORE SPECIFICALLY** IDENTIFIED ON TAX MAP THE OFFICIAL OF THE CITY OF NEWARK, AS BLOCK 2712, LOT 35.02. (SOUTH WARD)
- 21-0795 6F-d AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT AND/OR EXEMPTION, FOR A **PROJECT CONSISTING** TWO-FAMILY NEW CONSTRUCTION, ON REAL **PROPERTY** 332 GROVE STREET. KNOWN AS MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF **NEWARK, AS BLOCK 1790.01, LOT 7.01. (WEST WARD)**

21-0314 6F-e **ORDINANCE GRANTING** AN TAX AN **EIGHTEEN** (18)**YEAR ABATEMENT** TO 535 MLK **BLVD** URBAN RENEWAL. LLC. 535-541 MLK BOULEVARD, NEWARK, NEW **JERSEY** 07102. **FOR** A PROJECT TO CONSTRUCT A NEW BUILDING CONSISTING OF APPROXIMATELY THIRTY-TWO (32)**MARKET RATE** RESIDENTIAL RENTAL **EIGHT** UNITS, (8)**AFFORDABLE** HOUSING RENTAL UNITS IN **ACCORDANCE WITH** CITY **ORDINANCE** 6PSF-b. **ADOPTED** ON **OCTOBER** 4. 2017. (600)SQUARE FEET **COMMERICIAL** SIX-HUNDRED OF SPACE THIRTY-SIX (36) **PARKING** SPACES, LOCATED ON **REAL** BOULEVARD, **PROPERTY** COMMONLY KNOWN AS 535-541 MLK **NEWARK. JERSEY** 07102 AND NEW **IDENTIFIED** ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2497, LOT 39 (CENTRAL WARD).

No Action Taken 8-a (s) 081721

21-1157 6F-f AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK PROVIDING FOR Α "CAP" **ORDINANCE** TO **BUDGET APPROPRIATION** THE MUNICIPAL LIMITS AND TO **ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).**

No Action Taken 8-b (s) 081721

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 September 15, 2021, 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 21-1032 AN **ORDINANCE AMENDING** TITLE VIII, **BUSINESS AND** REVISED OCCUPATIONS. OF THE GENERAL **ORDINANCES** THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED TO ADD NEW CHAPTER 36 ENTITLED. **SERVICE TRAVEL** AND BUILDING **SERVICE WORKER** RETENTION.

No Action Taken 8-c (s) 081721

AGENDA RESOLUTION CODES PER DEPARTMENT

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- **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 7.

7R1 Administration

7R1-a	21-1074	Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: FY 2021 Summer Youth Employment Program (SYEP) to provide In-school and out of school youth and young adults ages 16-24 with valuable internships and assist in successful transition to the world of work. Funding Source: New Jersey Department of Labor and Workforce Development Appropriation Amount: \$715,000.00 Budget Year: 2021 Contract Period: May 1, 2021 through October 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: Funds accepted by Resolution 7R2-a(S) adopted on July 14, 2021. Operating Agency: Office of the Mayor and Agencies, Mayor's Office of Employment and Training Two-Thirds vote of full membership required.
7R1-b	21-1177	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 2021 Operating Budget for the City of Newark and Department of Water and Sewer Utilities. Funding Source: 2021 Budget Appropriation Amount: \$52,583,419.00 Budget Year: 2021 Contract Period: September 1, 2021 through September 30, 2021 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: Not Applicable Operating Agency: All Departments Two-Thirds vote of full membership required.

7R1-c	21-0429	Dept/ Agency: Administration/Division of Central Purchasing
71(1)		
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service : Use of State Contract(s) #G-4008 Law Enforcement
		Driving Simulators
		Purpose: To purchase a driving simulation system to be placed at the
		Firearms Range for the Department of Public Safety, Police Division.
		Entity Name(s)/Address(s): Doron Precision Systems, P.O. Box 400,
		Binghamton, New York 139902-0400
		Contract Amount: Not to exceed \$114,090.00
		Funding Source: 2020 Budget/Department of Public Safety/Police
		Division/Police Forfeiture/NW26-46120-B2020
		Contract Period: Upon approval by the Municipal Council through March
		27, 2022; inclusive of any extension by the State
		Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Pursuant to N.J.S.A. 40A:11-2(21), this is a one-time purchase.
		The Purchase Order is the contract. The driving simulation system will be
		used at the Newark Police Division Firearms Range.

7R1-d	<u>21-0734</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Maintenance and Repair: Instrumentation and Control
		Equipment
		Entity Name(s)/Address(s):
		1) PCS Pump and Process, 41 Plymouth Street, Fairfield, New Jersey, 071104;
		2) Rapid Pump and Meter Service Co., Inc., P.O. Box AY, 285 Straight
		Street, Paterson, New Jersey 07509
		Contract Amount: Not to exceed \$200,000.00
		Funding Source: 2021 Budget/Department of Water and Sewer
		Utilities/NW037-750-7502-71770-B2021
		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:
		This contract will be used to enter into a contract with vendors to provide
		maintenance and repair to instrumentation and control equipment for the
		City's Department of Water and Sewer Utilities.
		Advertisement Date: April 7, 2021
		Bids Solicited: Eight (8)

Bids Received: Two (2)

7R2 Economic and Housing Development

7R2-a	<u>21-0604</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To construct properties into five (5) modern two-family homes
		Entity Name: Shine Development NJ, LLC
		Entity Address: 69 Hillcrest Drive, Saddle River, New Jersey 07458
		Sale Amount: \$69,870.00
		Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$169,800.00
		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)
		497 Bergen Street/Block 2611/Lot 29/Central Ward
		499 Bergen Street/Block 2611/Lot 30/Central Ward
		211-213 Rose Street/Block 2611/Lot 36/Central Ward
		215 Rose Street/Block 2611/Lot 38/Central Ward
		Additional Information:
		Sale Price: Total Square Footage X PSF = 11,645.0 X \$6.00 =
		\$69,870.00.
		Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

No Action Taken 7R2-f (s) 081721 DEFERRED 6PSF-f (s) 081921

R2-b	21-0220	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To purchase a vacant lot to expand adjacent redeveloper
		owned property.
		Entity Name: ETH 111, LLC
		Entity Address: Newark, New Jersey 07108
		Sale Amount: \$14,865.00
		Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$42,500.00
		Appraised Amount: \$0.00
		Contract Period: To be commenced within three (3) months and be
		completed within twelve (12) months following transfer of property
		ownership by the City
		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)
		434 Avon Avenue/Block 2646/Lot 4/South Ward
		Additional Information:
		Sale Price: Total Square Footage x PSF = 2,477.5 X \$6.00 = \$14,865.00
		Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004,

establishing the minimum sale price of City-owned properties.

7R2-c	<u>20-1107</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To develop the property into a two-unit multi-family structure.
		Entity Name: Willie Hawkins, LLC
		Entity Address: East Orange, New Jersey 07018
		Sale Amount: \$15,750.00
		Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$31,900.00
		Appraised Amount: \$0.00
		Contract Period: To be commenced within three (3) months and be
		completed within twelve (12) months following transfer of property
		ownership by the City
		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)
		286 Littleton Avenue/Block 277/Lot 36/Central Ward

Additional Information:
Sale Price: Total Square Footage X PSF = 2,625 X \$6.00 = \$15,750.00.
Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

7R2-d	<u>21-0757</u>	Dept/ Agency: Economic and Housing Development/One Stop Career
		Center-NewarkWORKS
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services 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 \$1,960,000.00
		Funding Source: New Jersey Department of Labor and Workforce
		Development, Workforce Development and Economic Opportunity
		Contract Period: July 1, 2020 through June 30, 2021
		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:
		List of State Approved Eligible Training Providers attached.
		Payments to be fully expended by June 30, 2021.
		Funds accepted by Resolution 7R2-c adopted on September 16, 2020.
		Funds inserted by Resolution 7R1-b adopted on October 7, 2020.
7R2-e	<u>21-0553</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Resolution Endorsing
		Purpose: Resolution of the Municipal Council Consenting to Certain
		·
		Transfers of Membership Interest in Hawthorne Avon Mapes, L.P. Additional Information:
		Resolution 7Ra(S) adopted on May 8, 2007.
		Hawthorne Avon Mapes, L.P., to transfer the membership interest of its
		general partner, Hawthorne Avon, Inc., to CAPC South Ward, LLC.

7R3 Engineering

21-0996 7R3-a Dept/ Agency: Engineering **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: FY2022 Sub-Regional Transportation Planning Program for the City of Newark Entity Name: North Jersey Transportation Planning Authority Entity Address: One Newark Center, 17th Floor, Newark, New Jersey 07102 **Grant Amount:** \$134,208.75 Total Project Cost: N/A City Contribution: Local In-Kind Match of \$23,841.75 Other Funding Source/Amount: \$0.00 Grant Period: July 1, 2021 through June 30, 2022 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)

Additional Information:

The Transportation Planning Program cost will be provided in the grant amount of \$134,208.75 with Federal Funding in the amount of \$95,367.00; STP Supplemental Support Funding in the amount of \$15,000.00; and a Local In-Kind Match of \$23,841.75 to be provided by the City's Department of Engineering, Division of Traffic and Signals.

7R3-b **21-1057** Dept/ Agency: Engineering **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Application for Grant Funds Purpose: Newark - 20 Paving Locations for MA-2022 Entity Name: City of Newark Entity Address: 920 Broad Street, Newark, New Jersey 07102 **Grant Amount:** \$3,896,666.00 Total Project Cost: N/A City Contribution: \$0.00 Other Funding Source/Amount: \$0.00/\$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 **List of Property:** (Address/Block/Lot/Ward) Newark - 20 Paving Locations for MA-2022 No. / Ward / Distr. / Street Name / From / To 1 / C / 1 / Arlington St / Branford PI / Court St 2 / C / 1 / Bank St / Broad St / University Ave 3 / C / 40 / Marion PI / E. Kinney St / End 4 / C / 20 / Newton St / So. Orange Ave / 14th Ave 5 / C / 28 / S 12th St / 15th Ave / Madison Ave 6 / E / 21 / Bruen St / Lafayette St / Elm St 7 / E / 4 / Christie St / Fleming St / Hawkins St 8 / E / 21 / Green St / Broad St / Union St 9 / E / 10 / Pulaski St / E. Kinney St / Lafayette St 10 / N / 11 / Halleck St / Summer Ave / Broadway 11 / N 20 / Herbert PI / Broadway / Chester Ave 12 / N / 20 / Hinsdale PI / Broadway / Chester Ave 13 / N / 2 / N 7th St / Bloomfield Ave / Monteith Ave 14 / S / 20 / Fessenden PI / Wolcott Terr / Hawthorne Ave 15 / S / 24 / Hobson St / Lyons Ave / Bragaw Ave 16 / S / 46 / Keer Ave / Parkview Terr / Fabyan Pl 17 / S / 49 / McCellan St / Frelinghuysen Ave / Route 1&9 Interchange 18 / W / 30 / 18th Ave / Sanford Ave / Melrose Ave 19 / W / 20 / S 20th St / So. Orange Ave / 11th Ave 20 / W / 30 / Sunset Ave / So. Orange Ave / Varsity St Additional Information:

7R3-c <u>21-1204</u> **Dept/ Agency:** Engineering

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

Type of Service: Support Resolution

Purpose: To rehabilitate the pavement surface and provide ADA

compliance at curb ramps and signalized intersections.

Location: Frelinghuysen Avenue (Route 27), Dehart Place to Route 21,

Newark, New Jersey

Additional Information:

7R4 Finance

7R4-a 21-0890 Dept/ Agency: Finance

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Stipulation of Settlements for Tax Appeals

List of Property:

(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)

Washington Park Fidelco, LLC/32/18.01/C1/471-495 Broad Street/East/2013/\$1,326,000/-\$0.00

Washington Park Fidelco, LLC/32/18.01/C1/471-495 Broad Street/East/2014/\$1,326,000/-\$0.00

Washington Park Fidelco, LLC/32/18.01/C1/471-495 Broad Street/East/2015/\$1,326,000/-\$0.00

Washington Park Fidelco, LLC/32/18.01/C1/471-495 Broad Street/East/2016/\$1,326,000/-\$0.00

Washington Park Fidelco, LLC/32/18.01/C1/471-495 Broad Street/East/2017/\$1,326,000/-\$0.00

Washington Park Fidelco, LLC/32/18.01/C1/471-495 Broad Street/East/2018/\$1,326,000/-\$0.00

Washington Park Fidelco, LLC/32/18.01/C1/471-495 Broad Street/East/2019/\$1,326,000/-\$0.00

Washington Park Fidelco, LLC/32/18.01/C1/471-495 Broad Street/East/2020/\$1,326,000/-\$0.00

Washington Park Fidelco, LLC/32/18.01/C3/471-495 Broad Street/East/2013/\$16,576,300/-\$0.00

Washington Park Fidelco, LLC/32/18.01/C3/471-495 Broad Street/East/2014/\$16,576,300/-\$0.00

Washington Park Fidelco, LLC/32/18.01/C3/471-495 Broad Street/East/2015/\$13,000,000/-\$118,339.77

Washington Park Fidelco, LLC/32/18.01/C3/471-495 Broad Street/East/2016/\$13,000,000/-\$123,024.72

Washington Park Fidelco, LLC/32/18.01/C3/471-495 Broad Street/East/2017/\$13,000,000/-\$127,316.28

Washington Park Fidelco, LLC/32/18.01/C3/471-495 Broad Street/East/2018/\$13,000,000/-\$132,072.76

Washington Park Fidelco, LLC/32/18.01/C3/471-495 Broad Street/East/2019/\$13,000,000/-\$134,504.64

Washington Park Fidelco, LLC/32/18.01/C3/471-495 Broad Street/East/2020/\$14,576,300/-\$97,899.40

Additional Information: Total tax credit: \$733,157.57

Health and Community Wellness 7R5

21-0980

7R5-a	<u>21-0980</u>	Dept. / Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: Acceptance of an Immunization Grant
		Entity Name: P.O. Box 360, Trenton, New Jersey 08625-0360
		Entity Address: 110 William Street, Suite 108, Newark, New Jersey
		07102
		Grant Amount: \$555,586.00
		Funding Source: New Jersey State Department of Health, Vaccine
		Preventable Disease Program
		Total Project Cost \$555,586.00
		City Contribution: \$0.00
		Other Funding Source/Amount: \$0.00
		Contract Period: July 1, 2021 through June 30, 2022
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RF
		() Private Sale (X) Grant () Sub-recipient () N/A
		Additional Information:

No municipal funds are required for acceptance of the grant award.

This grant will help to reduce and eliminate the incidence vaccine-preventable diseases affecting children, adolescents, and adults through immunization.

The Department of Health and Community Wellness will offer a variety of immunization services to community residents ages 0 through 18 years.

7R5-b <u>21-0998</u>

Dept/ Agency: Health and Community Wellness

Action: (X) Ratifying (X) Authorizing () Amending **Type of Service:** Application/Acceptance of Grant Funds

Purpose: To demonstrate the effectiveness of local government implementation of evidence-based health literacy strategies that are culturally appropriate to enhance COVID-19 testing, contact tracing and/or other mitigation measures (e.g., public health prevention practices and vaccination) in racial and ethnic minority populations and other socially vulnerable populations.

Entity Name: United States Department of Health and Human

Services/Office of Minority Health

Entity Address: Hubert H. Humphrey Building, 200 Independence

Avenue, S.W, Washington, D.C. 20201

Grant Amount: \$3,875,000.00

Funding Source: United States Department of Health and Human

Services/Office of Minority Health **Total Project Cost:** \$4,112,359.00

City Contribution: \$237,359.00 (In-Kind Matching Funds)

Other Funding Source/Amount: \$0.00

Contract Period: July 1, 2021 through June 30, 2023

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:

A match of municipal funds or its equivalent of In-Kind City resources in the amount of \$237,359.00 is required for receipt or acceptance of this grant award.

7R5-c	21-1001	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: Team Management 2000, Inc. Entity Address: 84 Main Street, Hackensack, New Jersey 07601 Grant Amount: Not to exceed \$609,000.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) Contract Period: March 1, 2021 through February 28, 2022 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: Partial Certification of Funds in the amount of \$173,000.00. Ryan White funds accepted by Resolution 7R5-b adopted on March 17,
7R6	Law	2021.
7R6-a	21-0573	Dept/ Agency: Law Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide legal services as Special Counsel. Entity Name: Pashman Stein Walder Hayden Entity Address: 21 Main Street, Suite 200, Hackensack, New Jersey 07601 Contract Amount: Not to exceed \$75,000.00 Funding Source: 2020 Budget/Law Department Contract Period: October 1, 2020 through October 1, 2021 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: Special Legal Counsel for the City of Newark in the matter of Nicole Rondon v. City of Newark, Department of Health and Community Wellness of the City of Newark, Dr. Mark Wade, M.D., Director of the Department of Health and Community Wellness of the City of Newark, and John/Jane

State District Court for the District of New Jersey.

Does A through D, Docket No. 19-vs-00554 currently pending in the United

7R6-b	<u>21-0574</u>	Dept./ Agency: Law
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Professional Service Contract
		Purpose: To provide legal services as Special Counsel.
		Entity Name: Pashman Stein Walder Hayden
		Entity Address: 21 Main Street, Suite 200, Hackensack, New Jersey 07601
		Contract Amount: Not to exceed \$200,000.00
		Funding Source: 2021 Budget/Law Department
		Contract Period: October 1, 2020 through October 1, 2021
		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:
		Special Legal Counsel for the City of Newark regarding an appeal of its
		assessment of the Third and Fourth Quarter 2018 User Charges against
		Passaic Valley Sewerage Commission.
		, 5
7R6-c	<u>21-0585</u>	Dept./ Agency: Law
7R6-c	<u>21-0585</u>	Dept./ Agency: Law Action: (X) Ratifying (X) Authorizing () Amending
7R6-c	<u>21-0585</u>	
7R6-c	<u>21-0585</u>	Action: (X) Ratifying (X) Authorizing () Amending
7R6-c	<u>21-0585</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract
7R6-c	<u>21-0585</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide legal services as Special Counsel. Entity Name: Pashman Stein Walder Hayden Entity Address: 21 Main Street, Suite 200, Hackensack, New Jersey
7R6-c	<u>21-0585</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide legal services as Special Counsel. Entity Name: Pashman Stein Walder Hayden Entity Address: 21 Main Street, Suite 200, Hackensack, New Jersey 07601
7R6-c	<u>21-0585</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide legal services as Special Counsel. Entity Name: Pashman Stein Walder Hayden Entity Address: 21 Main Street, Suite 200, Hackensack, New Jersey 07601 Contract Amount: Not to exceed \$200,000.00
7R6-c	<u>21-0585</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide legal services as Special Counsel. Entity Name: Pashman Stein Walder Hayden Entity Address: 21 Main Street, Suite 200, Hackensack, New Jersey 07601 Contract Amount: Not to exceed \$200,000.00 Funding Source: 2021 Budget/Law Department
7R6-c	<u>21-0585</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide legal services as Special Counsel. Entity Name: Pashman Stein Walder Hayden Entity Address: 21 Main Street, Suite 200, Hackensack, New Jersey 07601 Contract Amount: Not to exceed \$200,000.00 Funding Source: 2021 Budget/Law Department Contract Period: October 1, 2020 through October 1, 2021
7R6-c	<u>21-0585</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide legal services as Special Counsel. Entity Name: Pashman Stein Walder Hayden Entity Address: 21 Main Street, Suite 200, Hackensack, New Jersey 07601 Contract Amount: Not to exceed \$200,000.00 Funding Source: 2021 Budget/Law Department Contract Period: October 1, 2020 through October 1, 2021 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
7R6-c	<u>21-0585</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide legal services as Special Counsel. Entity Name: Pashman Stein Walder Hayden Entity Address: 21 Main Street, Suite 200, Hackensack, New Jersey 07601 Contract Amount: Not to exceed \$200,000.00 Funding Source: 2021 Budget/Law Department Contract Period: October 1, 2020 through October 1, 2021
7R6-c	<u>21-0585</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide legal services as Special Counsel. Entity Name: Pashman Stein Walder Hayden Entity Address: 21 Main Street, Suite 200, Hackensack, New Jersey 07601 Contract Amount: Not to exceed \$200,000.00 Funding Source: 2021 Budget/Law Department Contract Period: October 1, 2020 through October 1, 2021 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:
7R6-c	<u>21-0585</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide legal services as Special Counsel. Entity Name: Pashman Stein Walder Hayden Entity Address: 21 Main Street, Suite 200, Hackensack, New Jersey 07601 Contract Amount: Not to exceed \$200,000.00 Funding Source: 2021 Budget/Law Department Contract Period: October 1, 2020 through October 1, 2021 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: Special Legal Counsel for the City of Newark in the New Jersey Superior
7R6-c	<u>21-0585</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide legal services as Special Counsel. Entity Name: Pashman Stein Walder Hayden Entity Address: 21 Main Street, Suite 200, Hackensack, New Jersey 07601 Contract Amount: Not to exceed \$200,000.00 Funding Source: 2021 Budget/Law Department Contract Period: October 1, 2020 through October 1, 2021 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: Special Legal Counsel for the City of Newark in the New Jersey Superior Court matter entitled United Services Inc. v. City of Newark, Docket
7R6-c	<u>21-0585</u>	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide legal services as Special Counsel. Entity Name: Pashman Stein Walder Hayden Entity Address: 21 Main Street, Suite 200, Hackensack, New Jersey 07601 Contract Amount: Not to exceed \$200,000.00 Funding Source: 2021 Budget/Law Department Contract Period: October 1, 2020 through October 1, 2021 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: Special Legal Counsel for the City of Newark in the New Jersey Superior

7R6-d 21-0985 **Dept./ Agency**: Law

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Settlement of Workers' Compensation Claim

C.P. No.: 2017-13121

Claimant: Salvatore Fischetta

Claimant's Attorney: Steven J. Kossup, Esq.

Attorney's Address: 18 Church Street, Suite 114, Newton, New Jersey

07860

Settlement Amount: \$181,526.00 Funding Source: Insurance Trust Fund

Additional Comments:

7R6-e 21-1062 **Dept/ Agency**: Law

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

Purpose: Pre-Litigation Settlement of Civil Claim

Docket No.: N/A

Claimant: Skyline Scaffolding Group, Inc., 181 Coit Street, Irvington, New

Jersey 07111

Claimant's Attorney: N/A Attorney's Address: N/A

Settlement Amount: \$65,430.00

Funding Source: 2021 Budget/Department of Economic and Housing

Development

Additional Comments:

This resolution and settlement agreement resolves all outstanding invoices for the costs associated with Skyline Scaffolding Group, Inc., for providing scaffolding services for the Department of Economic and Housing Development, Division of Property Management during the period of February 7, 2018 through May 15, 2021.

7R8 Municipal Council and City Clerk

7R8-a 21-1080 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: Oliver Richard Mayson

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 President, Luis A. Quintana

Additional Information:

Appointee shall submit Constable Bond.

7R8-b 21-1222 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Ceremonial Street Designation

Honoree: Julio A. Quinones

Date(s): Saturday, September 25, 2021

Official Street Name(s): Intersection of Parkhurst Street and McCarter

Highway

Ceremonial Intersection Name: "Julio A. Quinones Way"

Sponsor: Council President, Luis A. Quintana

Additional Information:

7R8-c 21-1257 **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Board of Adjustment Appointment Purpose: Appointment to Alternate Member #3

Name of Appointee: Jacqueline Coombs-Hollis

Appointment Term: Two (2) year term commencing upon confirmation

Sponsor: Council Vice-President, LaMonica R. McIver

Additional Information:

Jacqueline Coombs-Hollis will be replacing Robin D. Jones, Alternate #3, his term expired April 23, 2021.

7R9 Public Safety

7R9-a 21-0769 Dept/ Agency: Public Safety/Police Division

Action: (X) Ratifying (X) Authorizing () Amending **Type of Service:** Application/Acceptance of Grant Funds

Purpose: To provide funding for overtime to address violent crime under

the 2020 COPS Hiring Program.

Entity Name: Department of Public Safety, Newark Police Division **Entity Address:** 480 Clinton Avenue, Newark, New Jersey, 07108

Grant Amount: \$1,875,000.00

Funding Source: United States Department of Justice, COPS Office

Total Project Cost: \$6,425,146.53

City Contribution: \$4,550,146.53 (inclusive of local cash match in the

amount of \$2,971,458.00)

Other Funding Source/Amount: \$0.00

Contract Period: July 1, 2020 through June 30, 2023 (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:

This grant will provide for the hiring of fifteen (15) full-time police officers. The local cash match in the amount of \$2,971,458.00 will be provided from Special Appropriation Line: Fund 011, Department 230 Division Code 2301.

7R9-b	21-1020	Dept/ Agency: Public Safety/Police Division Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Memorandum of Understanding with the Newark Housing Authority and the City of Newark Purpose: A Shared Service Agreement between the City of Newark and the Newark Housing Authority (NHA) to establish two (2) police officers to serve as social distancing ambassadors, to educate, enforce and encourage COVID-19 social distancing orders, provide safety and security for the NHA residents and staffs, and provide enforcement at the NHA properties. Entity Name: Newark Housing Authority Entity Address: 500 Broad Street, Newark, New Jersey 07102 Project Location: Newark Housing Authority Reimbursement Amount: Cost estimated as \$627,609.60 Contract Period: June 23, 2021 through December 31, 2021 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:
7R9-c	<u>21-1055</u>	Dept/ Agency: Public Safety/Fire Division Action: () Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: To provide Fire Safety Educational Information and Associated Equipment. Entity Name: The Hartford Financial Services Group, Inc. Entity Address: 1 Hartford Plaza, Hartford, Connecticut 06155 Grant Amount: \$5,000.00 Total Project Cost: \$5,000.00 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: No municipal funds are required for this grant.

7R9-d <u>21-0960</u>

Dept/ Agency: Public Safety/Office of Emergency Management

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

Type of Service: Amending Resolution 7R9-a(S/AS) adopted on

November 27, 2018 for a grant acceptance

Purpose: Grant reduction from \$1,747,500 to \$1,724,300 (\$23,200.00

deduction)

Entity Name: Department of Public Safety/Office of Emergency

Management

Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108

Grant Amount: \$1,724.300.00

Funding Source: State of New Jersey Office of Homeland Security and

Preparedness

Total Project Cost: \$1,724,300.00

City Contribution: \$0.00

Other Funding Source/Amount: \$0.00

Contract Period: September 1, 2018 through August 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:

This is an amendment to the New Jersey Office of Homeland Security and Preparedness, a grant adjustment to the FY 18 Urban Areas Security Initiative (UASI) award decreasing the total award amount to \$1,724,300.00 from \$1,747,500.00.

The decrease was in the amount of \$23,200.00, reducing the Project amount for the Unified Approach to Active Shooter Project from \$150,000.00 to \$126,800.00 due to COVID-19 training and deadline constraints.

7R12 Water Sewer Utility

7R12-a 21-0543 Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Professional Services Contract

Purpose: Amendment #1 to Environmental Consulting Services -

Watershed Management Program Plan Phase 1.

Entity Name: Kleinfelder, Inc.

Entity Address: 321 Wall Street, Princeton, New Jersey 08540

Contract Amount: Not to exceed \$148,200.00

Funding Source: 2019 Budget/Department of Water and Sewer

Utilities/NW037-750-75002-71280

Contract Period: 814 days from the date of the issuance of a Notice to

Proceed, ending on December 31, 2021

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:

Resolution 7R12-a(S/AS)072319 awarded a contract in an amount not to exceed \$148,200.00, for a period of 180 days from date of the issuance of a Notice to Proceed.

This Amendment #1 will extended the contract period by 634 days for a total period of 814 days from the date of the issuance of a Notice to Proceed, ending on December 31, 2021.

7R12-b <u>21-0868</u>	Dept/ Agency: Water and Sewer Utilities
	Action: (X) Ratifying (X) Authorizing () Amending
	Type of Service: A Contract as required by State of New Jersey
	Department of Environmental Protection Bureau of Water Allocation
	Purpose: To meet minimum passing flows at USGS stream gages
	located at Oak Ridge and Green Pond Junction, and maintain average
	water temperature at Oak Ridge Stream gages.
	Entity Name: US Geological Survey New Jersey Water Science Center
	Entity Address: 3450 Princeton Pike, Suite 110, Lawrenceville, New
	Jersey 08648
	Contract Amount: Not to exceed \$188,830.00
	Funding Source: 2021 Budget/Department of Water and Sewer Utilities
	Budget /NW037-750-7502-71770-B2021
	Contract Period: November 1, 2019 through October 31, 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:

This is a resolution ratifying and authorizing the Director of the Department of Water and Sewer Utilities to enter into and execute contract as required by the State of New Jersey Department of Environmental Protection Bureau of Water Allocation - Water Allocation Permit #WAP140001.

7R12-c 21-1101 Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Change Order/Amend Resolution Change Order # 1
Amending Resolution 7R12-c(AS) adopted on December 19, 2018

Purpose: To execute contract Classout Change Order #1 for Phase 1/9

Purpose: To execute contract Closeout Change Order #1 for Phase-1(B)

Lead Service Line Replacement, Contract 12-WS2018.

Entity Name: Roman E&G Corporation

Entity Address: 14 Ogden Street, Newark, New Jersey 07104

Contract Amount: Not to exceed \$2,709,074.66

Funding Source: 2018 Budget/Department of Water and Sewer Utility

Capital Budget/NW041-18W-18W00-94710-B2018

Contract Period: 800 calendar days from the date of the issuance 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:

Resolution 7R12-c(AS) adopted on December 19, 2018, awarded a contract in an amount not exceed \$2,812,120.00 for a period of 365 calendar days from the date of an issuance of a Notice to Proceed.

Contract Closeout Change Order #1 amends the amount of the contract to be reduced by \$103,045.34, for a new total contract amount not to exceed \$2,709,074.66 and extends the contract period by 435 days, for a total contract period of 800 calendar days from the date of the issuance of a Notice to Proceed.

7R12-d <u>21-1103</u>

Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Change Order/Amend Resolution Change Order# 1
Amending Resolution 7R12-d(AS) adopted on December 19, 2018

Purpose: To execute contract Closeout Change Order #1 for Phase-1(C)

Lead Service Line Replacement, Contract 13-WS2018.

Entity Name: Roman E&G Corporation

Entity Address: 14 Ogden Street, Newark, New Jersey 07104

Contract Amount: Not to exceed \$3,694,019.92

Funding Source: 2018 Budget/Department of Water and Sewer Utility

Capital Budget/NW041-18W-18W00-94710-B2018

Contract Period: 814 calendar days from the date of the issuance 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:

Resolution 7R12-d(AS) adopted on December 19, 2018, awarded a contract in an amount not exceed \$3,694,020.00 for a period of 365 calendar days from the date of an issuance of a Notice to Proceed.

Contract Closeout Change Order #1 amends the amount of the contract reducing it by \$0.08, for a new total contract amount not to exceed \$3,694,019.92 and extends the contract period by 449 days, for a total contract period of 814 calendar days from the date of the issuance of a Notice to Proceed.

7R12-e 21-1104

Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Change Order/Amend Resolution Change Order # 1 Amending Resolution 7R12-c(AS) adopted on February 5, 2020

Purpose: To execute contract Closeout Change Order #1 for Phase-2 (A)

Lead Service Line Replacement, Contract 14-WS2019 (Re-Bid).

Entity Name: Roman E&G Corporation

Entity Address: 14 Ogden Street, Newark, New Jersey 07104

Contract Amount: Not to exceed \$3,390,475.52

Funding Source: 2018 Budget/Department of Water and Sewer Utility

Capital Budget/NW041-18W-18W00-94710-B2018

Contract Period: 458 calendar days from the date of the issuance 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:

Resolution 7R12-c(AS) adopted on February 5, 2020, awarded a contract in an amount not to exceed \$3,390,550.00 for a period of 270 calendar days from the date of an issuance of a Notice to Proceed.

Contract Closeout Change Order #1 amends the amount of the contract reducing it by \$74.48, for a new total contract amount not to exceed \$3,390,475.52 and extends the contract period by 188 days, for a total contract period of 458 calendar days from the date of the issuance of a Notice to Proceed.

7R12-f <u>21-1105</u>

Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Change Order/Amend Resolution Change Order # 1

Amending Resolution 7R12-b(S) adopted on October 29, 2019

Purpose: To execute contract Closeout Change Order #1 for Phase-2 (C)

Lead Service Line Replacement, Contract 16-WS2019.

Entity Name: Roman E&G Corporation

Entity Address: 14 Ogden Street, Newark, New Jersey 07104

Contract Amount: Not to exceed \$3,548,401.09

Funding Source: 2018 Budget/Department of Water and Sewer Utility

Capital Budget/NW041-18W-18W00-94710-B2018

Contract Period: 564 calendar days from the date of the issuance 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:

Resolution 7R12-b(S) adopted on October 29, 2019, awarded a contract in an amount not exceed \$3,549,550.00 for a period of 270 calendar days from the date of an issuance of a Notice to Proceed.

Contract Closeout Change Order #1 amends the amount of the contract reducing it by \$1,148.91, for a new total contract amount not to exceed \$3,548,401.09 and extends the contract period by 294 days, for a total contract period of 564 calendar days from the date of the issuance of a Notice to Proceed.

ADDED STARTER RESOLUTIONS

7R8-d 21-1252 **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Ceremonial Street Designation

Honoree: John Steward, Jr.

Date(s): Saturday, October 2, 2021

Official Street Name(s): Intersection of Brunswick and Wright Streets

Ceremonial Intersection Name: "John Steward, Jr. Place"

Sponsor: Council Member, John Sharpe James

Additional Information:

7R8-e 21-1283 **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Ceremonial Street Designation

Honoree: John Newton McCray

Date(s): Saturday, September 11, 2021

Official Street Name(s): Intersection of Scheerer and Renner Avenues

Ceremonial Intersection Name: "John Newton McCray Lane"

Sponsor: Council Member, John Sharpe James

Additional Information:

Original Resolution 7R8-c(S) adopted on August 19, 2021.

This resolution is being amended due to an expected rainstorm on

Saturday, August 21, 2021.

7R8-f <u>21-1180</u> (as)

RECOGNIZING & COMMENDING

Sponsored by Former President Mildred C. Crump

- 1. Officer Sabrina Brison, on her retirement after twenty (20) years of public service with the City's Department of Public Safety, Police Division
- 2. Individuals honored for their dedication and energy in bringing communities together
- 3. Dr. David E. Schroeder, President of Pillar College, on his retirement after fourteen (14) years of service in education

Sponsored by Council Member Augusto Amador

4. Ecuadorian Chamber of Commerce, Independence Day Celebration

Sponsored by Council Member John Sharpe James

- 5. Jacob Jordan, honored as Man of the Year, at St. Paul's Sounds of Praise Church, held on Sunday, August 29, 2021
- 6. Pastor Dr. Pamela Boykins Jones, on her Retirement Celebration, held on Tuesday, August 31, 2021
- 7. Jamie Bland, on her leadership and outstanding community service
- 8. Larry McCowin, on his 75th Birthday Celebration
- 9. Deborah Rose Bowman, on her 70th Birthday Celebration
- 10. John Newton McCray, Ceremonial Street Dedication
- 11. John Steward, Jr., Ceremonial Street Dedication
- 12. The Silver Stars, singing group

Sponsored by Council Member Joseph A. McCallum, Jr.

- 13. Charles Idris Webb
- 14. Gail Moore
- 15. Susan Nicole Freeman
- 16. Leslene Johnson

Sponsored by President Luis A. Quintana

- 17. Individuals honored during the COVID-19 Heroes Recognition Event, held on Saturday, August 28, 2021
- 18. Individuals honored during the Day of Prayer/Acclamation Day, held on Sunday, August 29, 2021
- 19. Individuals honored during the Essex County Dominican Cultural Festival and Parade Flag Raising Ceremony, held on Tuesday, August 31, 2021
- 20. Sandro Valarezo, President of Centro Social Loja of New Jersey on its 8th Year Celebration of the Raising of the Ecuadorian Flag
- 21. Individuals honored during the Ecuadorian American Chamber of Commerce of New Jersey's Ecuadorian Independence Day Celebration 22. Individuals honored during the International Festival by Caring &

Loving Foundation's Ecuadorian Independence Day Celebration

- 23. Individuals honored during the Ecuadorian Gala for Ecuadorian Independence Day
- 24. Miguel E. "Don Mike" Rodriguez, Ceremonial Street Dedication
- 25. Jordy Jimenez Arrobo, 2021 Olympic Competitor in Tokyo, Japan
- 26. Goya Foods, on its 85th Anniversary Celebration
- 27. Angel Rios, Owner, Coqui Social Club and Mi Tierra Social Club
- 28. CDS Commercial District Service, on their contribution of knowledge and tools to the community
- 29. Dr. Vivian E. Carr, Ceremonial Street Dedication

Sponsored by Council Member Anibal Ramos, Jr.

30. Deputy Chief Jose Ramirez, on his retirement after twenty-five (25) years of public service with the City's Department of Public Safety, Police Division and Essex County Prosecutor's Office

7R8-g <u>21-1215</u> (as)

EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Former President Mildred C. Crump

1. James Womack

Sponsored by Council Member John Sharpe James

- 2. Apostle Leonard Rayam
- 3. Cassie Lee Harrington Adams

Sponsored by President Luis A. Quintana

4. Daryl S. Pennington

8. COMMUNICATIONS Received from Business Administrator Eric S. Pennington.

20-1276 8.-a AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT AND/OR EXEMPTION. FOR A **PROJECT** CONSISTING **TWO-FAMILY** NEW CONSTRUCTION, ON REAL **PROPERTY KNOWN** AS 244 POMONA AVENUE. MORE **SPECIFICALLY** THE OFFICIAL **IDENTIFIED** ON TAX MAP OF THE CITY OF NEWARK, AS BLOCK 3717, LOT 3.01. (SOUTH WARD)

- 20-1673 8.-b AN **ORDINANCE GRANTING FIVE** Α (5) YEAR **TAX** ABATEMENT/EXEMPTION, FOR A PROJECT CONSISTING OF TWO-FAMILY NEW CONSTRUCTION, ON REAL **PROPERTY KNOWN** AS 112-114 NORTH 13TH STREET, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 1924, LOT 24. (WEST WARD)
- 21-1048 8.-c AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT AND/OR **EXEMPTION**, **PROJECT CONSISTING FOR** Α **REAL** TWO-FAMILY NEW CONSTRUCTION, ON **PROPERTY** 408 SOUTH **10TH** STREET, MORE KNOWN AS SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF **NEWARK, AS BLOCK 282, LOT 36. (CENTRAL WARD)**
- 8.-d 21-0936 AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF BAY AVENUE; PURSUANT TO N.J.S.A. 40:67-1 ET. SEQ. (EAST WARD)

11. HEARING OF CITIZENS

<u>21-1176</u> 1.	OPAL R.	WRIGHT
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- 2. DONNA JACKSON
- 3. FELICIA ALSTON-SINGLETON
- 4. CASSANDRA DOCKS
- 5. LISA MITCHELSON-PARKER
- 6. GAYLE CHANEYFIELD JENKINS
- 7. MARLIYN MARS
- 8. DION McCUTCHEON
- 9. MUNIRAH BOMANI
- 10. SUSANA HOLGUIN-VERAS
- 11. SHEILA DARDEN
- 12. DEBRA SALTERS
- 13. JEAN-HOMERE LAUTURE
- 14. JENKINS KOLONGBO
- 15. KEVIN BROWN
- 16. VINCENT DONALDSON

MOTIONS			
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12. ADJOURNMENT

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY