

# City of Newark

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



## Meeting Agenda - Final

### SPECIAL MEETING

**Tuesday, December 29, 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.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R8-a on December 4, 2019 and amended by Resolution 7R8-e on September 2, 2020. In addition, the agenda for this meeting was disseminated on December 23, 2020 at the time of preparation.*

**ROLL CALL****ORDINANCES****6PSF Public Hearing, Second Reading and Final Passage**

- 6PSF-a [20-1570](#) AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:4-53(m) AND 55 AND THE ISSUANCE OF SPECIAL EMERGENCY NOTES TO FUND AN OPERATIONAL DEFICIT IN REVENUES AS A RESULT OF A DECLARED PUBLIC HEALTH EMERGENCY.
- (s)

**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****7R1-a**    [20-1405](#)  
**(s)****Dept/ Agency:** Administration/Office of Management and Budget**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Budget Insertion**Purpose:** Child Health Program: to provide case management and environmental investigation services for children with elevated blood levels, outreach and education to the public, health care providers and other professionals about the importance of age appropriate blood lead screenings, lead exposure prevention and healthy housing. (City-Wide)**Funding Source:** New Jersey Department of Health, Division of Family Health Services**Appropriation Amount:** \$223,515.00**Budget Year:** 2020**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

Funds accepted by Resolution 7R5-a adopted on September 5, 2019.

Funds Inserted by Resolution 7R1-b adopted on September 5, 2019.

**Operating Agency:** Department of Health and Community Wellness**Two-Thirds vote of full membership required.****7R1-b**    [20-1406](#)  
**(s)****Dept/ Agency:** Administration/Office of Management and Budget**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Budget Insertion**Purpose:** New Jersey Association of County and City Health Officials (NJACCHO) Grant - to provide reimbursement to Local Health Departments (LHD) for costs directly related to the COVID-19 response. (City-Wide)**Funding Source:** New Jersey Association of County and City Health Officials (NJACCHO)**Appropriation Amount:** \$161,797.00**Budget Year:** 2020**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

Funds accepted by Resolution provided under separate cover as Legistar File ID #20-1248.

**Operating Agency:** Department of Health and Community Wellness**Two-Thirds vote of full membership required.**

7R1-c [20-1421](#)  
(s)

**Dept/ Agency:** Administration/Office of Management and Budget

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

**Type of Service:** Budget Insertion

**Purpose:** Women, Infants and Children (WIC) Program: to provide nutritional services, nutritional education, immunization screening and education, voter registration and family care enrollment through participation in New Jersey Department of Health (WIC) Program to the residents of Newark. (City-wide)

**Funding Source:** New Jersey Department of Health, Division of Family Health Services

**Appropriation Amount:** \$2,100,495.00

**Budget Year:** 2020

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

**Additional Information:**

Funds accepted by Resolution 7R5-a adopted on September 16, 2020.

**Operating Agency:** Department of Health and Community Wellness

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

7R1-d [20-1465](#)  
(s)

**Dept/ Agency:** Administration/Office of Management and Budget

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

**Type of Service:** Budget Insertion

**Purpose:** Influenza Vaccination Initiative 2021: to provide and enhance adult influenza vaccination coverage to the residents of the City of Newark. (City-Wide)

**Funding Source:** New Jersey Department of Health, Division of Community Health Services

**Appropriation Amount:** \$487,394.00

**Budget Year:** 2020

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

**Additional Information:**

Apply and Accept Resolution to be submitted under separate cover as Legistar File ID #20-1380.

**Operating Agency:** Department of Health and Community Wellness

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

- 7R1-e**    [20-1638](#)    **Dept/ Agency:** Administration/Office of Management and Budget  
**(s)**                    **Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Cancellation of 2020 Appropriations and Other Funds  
**Purpose:**            To provide close out balances for fiscal year 2020.  
**Fund Name(s):** Current Fund, Water Fund, Sewer Fund, Capital Improvement Authorization  
**Amount(s) Cancelled:** Reference attachment  
**Additional Information:**  
Cancellation of the unencumbered balances appropriated from the 2020 Current Fund; Water Utility Fund; Sewer Utility Fund; and Capital Improvement; Authorizations; Other Miscellaneous Receivables and Reserves; Public and Private Programs and Trust Funds.
- 7R1-f**    [20-1639](#)    **Dept/ Agency:** Administration/Office of Management and Budget  
**(s)**                    **Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** External Transfer of Funds  
**Purpose:** To transfer 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:**  
Schedule of the 2020 External Transfers of Funds is attached.  
**Two-Thirds vote of full membership required.**
- 7R1-g**    [20-1640](#)    **Dept/ Agency:** Administration/Office of Management and Budget  
**(s)**                    **Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Emergency Appropriation  
**Purpose:** COVID-19 Vaccination Site Funding  
**Funding Source:** City of Newark  
**Appropriation Amount:** \$287,000.00  
**Budget Year:** 2020  
**Additional Information:**  
**Operating Agency:** Department of Health and Community Wellness  
**Two-Thirds vote of full membership required.**

**7R1-h**    [20-1572](#)    **Dept/ Agency:** Administration/Office of Information Technology  
**(s)**                    **Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Exception to Public Bidding - N.J.S.A. 40A:11-5(1)(dd)  
**Purpose:** To provide System Support, Training, Enhancement and Maintenance of proprietary software.  
**Entity Name:** Integrated Online Security, Inc.  
**Entity Address:** 520 Broad Street, Newark, New Jersey 07102  
**Contract Amount:** Not to exceed \$175,000.00  
**Funding Source:** 2020 Budget/Department of Administration/Office of Information Technology/011-030-0306-71450  
**Contract Period:** To extend the term of the contract for one (1) year from May 1, 2020 through April 30, 2021  
**Contract Basis:** ( ) Bid    ( ) State Vendor    ( ) Prof. Ser.    ( ) EUS  
( ) Fair & Open    (X) No Reportable Contributions    ( ) RFP    ( ) RFQ  
( ) Private Sale    ( ) Grant    ( ) Sub-recipient    ( ) n/a  
**Additional Information:**

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

**7R2-a**    [20-0719](#)    **Dept./ Agency:** Economic and Housing Development  
**(s)**                    **Action:** ( ) Ratifying    ( ) Authorizing    (X) Amending  
**Type of Service:** Declaring an Area in Need of Redevelopment  
**Purpose:** To amend the Designation of the Area in Need of Redevelopment to delete Property or Properties.  
**List of Property/Properties to be Deleted:**  
**(Address/Block/Lot/Ward)**  
192 Doremus Avenue/Block 5014.01/Lot 1 and riparian Lots 1.03 and 1.04/East Ward  
**Additional Information:**  
Resolution 7R2-a adopted on January 23, 2019 designated a Condemnation Redevelopment Area.  
  
Resolution 7R3-a(S-1) adopted on April 7, 2009 designated an Area in Need of Redevelopment.

**7R5 Health and Community Wellness**

**7R5-a**    [20-1248](#)    **Dept./ Agency:** Health and Community Wellness  
**(s)**                    **Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Acceptance of Grant Funds  
**Purpose:** To reimburse the City of Newark for COVID-19 Local Health Department (LHD) related expenses.  
**Entity Name:** New Jersey Association of County and City Health Officials (NJACCHO)  
**Entity Address:** P.O. Box 6987, Freehold, New Jersey 07728  
**Grant Amount:** \$161,797.00  
**Funding Source:** New Jersey Association of County and City Health Officials (NJACCHO)  
**Total Project Cost:** \$0.00  
**City Contribution:** \$0.00  
**Other Funding Source/Amount:** \$0.00  
**Contract Period:** January 20, 2020 through February 21, 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:**

**7R5-b**    [20-1380](#)    **Dept./ Agency:** Health and Community Wellness  
**(s)**                    **Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Application/Acceptance of Grant Funds  
**Purpose:** To provide enhance adult influenza vaccination coverage.  
**Entity Name:** State of New Jersey Department of Health, Division of Community Health Services  
**Entity Address:** P.O. Box 364, Trenton, New Jersey 08625-0364  
**Grant Amount:** \$487,394.00  
**Funding Source:** 2021 FQHC Influenza Vaccination Initiative  
**Total Project Cost:** \$487,394.00  
**City Contribution:** \$0.00  
**Other Funding Source/Amount:** \$0.00  
**Contract Period:** October 1, 2020 through June 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:**



**7R8 Municipal Council and City Clerk**

**7R8-a**    [20-1682](#)    **Dept/ Agency:** Offices of Municipal Council/City Clerk  
**(s)**                    **Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
                         **Type of Service:** Establishing Municipal Council Meeting Dates  
                         **Purpose:** To establish 2021 Pre-Meetings, Regular Meetings, Special  
                         Meetings, and Conference Dates.  
                         **Additional Information:**  
                         Open Public Meetings Act Notice to be sent to newspapers and posted.

**7R8-b**    [20-1684](#)    **Dept/ Agency:** Offices of Municipal Council/City Clerk  
**(s)**                    **Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
                         **Type of Service:** Establishing the 2021 Municipal Holiday Schedule  
                         **Purpose:** 2021 Municipal Paid Holidays  
                         **Additional Information:**

**7R12 Water Sewer Utility**7R12-a [20-1618](#)

(s)

**Dept/ Agency:** Water and Sewer Utilities**Action:** ( ) Ratifying (X) Authorizing (X) Amending**Type of Service:** Change Order #1/Amend Resolution 7R12-a adopted on March 27, 2018**Purpose:** To execute Change Order #1 for Pequannock Residuals Treatment Facility Contract 01-WS2014**Entity Name:** Coppola Services Incorporated**Entity Address:** 28 Executive Parkway, Ringwood, New Jersey 07456**Contract Amount:** Not to exceed \$5,669,452.91**Funding Source:** 2011 Capital Budget/Department of Water and Sewer Utilities/ Business Unit NW041, Department ID 11W, Project 11W00, Account 94710, Budget Ref. B2011**Contract Period:** 577 calendar days from the date of the written 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-a adopted on March 27, 2018 awarded a contract in an amount not to exceed \$5,497,500.00 for a final completion period of 460 calendar days from the date of the written Notice to Proceed.

Change Order #1 will increase the contract amount by \$171,952.91 for a new total contract amount not to exceed \$5,669,452.91, and extending the contract period by 117 calendar days for a final completion period of 577 calendar days from the date of the written Notice to Proceed.

- 7R12-b [20-1620](#) **Dept/ Agency:** Water & Sewer Utilities  
(s) **Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Bid Contract  
**Purpose:** To provide for the repair of Water Mains and Service Leaks and Disconnection of Water Services - Contract 04-WS2020.  
**Entity Name:** Montana Construction Corp.  
**Entity Address:** 80 Contant Avenue, Lodi, New Jersey 07644  
**Total Contract Amount:** Not to exceed \$3,626,860.00  
**Funding Source:** 2020 Budget/Department of Water and Sewer Utilities/Business Unit NW037, Department ID 750, Division 7505, Account 71960, Budget  
**Contract Period:** 730 calendar days to final completion from the date of the written 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:**  
Bid Packages Distributed: Six (6)  
Bids Received: Four (4)

## COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

- 8.-a [20-1479](#) **AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX**  
(s) **ABATEMENT TO BROADWAY MANOR URBAN RENEWAL, LLC,**  
**200 VESEY STREET, 24TH FLOOR, NEW YORK, NEW YORK,**  
**10281 FOR A PROJECT TO ACQUIRE AND REHABILITATE AN**  
**AFFORDABLE HOUSING PROJECT CONTAINING EIGHTY-FIVE**  
**(85) LOW-INCOME FAMILY HOUSING UNITS AND ONE (1)**  
**SUPERINTENDENT'S UNIT, ON REAL PROPERTY LOCATED AT**  
**774-782 BROADWAY, 766-772 BROADWAY, AND 762-764**  
**BROADWAY, NEWARK, NEW JERSEY 07104 AND IDENTIFIED**  
**ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK AS**  
**BLOCK 773, LOTS 22, 25 AND 30. (NORTH WARD)**

- 8.-b [20-1593](#) AN ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE, THE BUSINESS ADMINISTRATOR, TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH AIRPORT HOTEL NORTH, LLC d/b/a HOLIDAY INN NEWARK INTERNATIONAL AIRPORT NORTH, FOR THE PROPERTY LOCATED AT 160 FRONTAGE ROAD, NEWARK, NEW JERSEY 07114, BLOCK 5088, LOT 172 AND 174 FOR THE PERIOD COMMENCING ON NOVEMBER 3, 2020, AND TERMINATING ON SEPTEMBER 30, 2021, FOR A TOTAL RENT AND ADDITIONAL RENT IN AN AMOUNT NOT TO EXCEED \$3,135,050.00 FOR HOUSING FOR THE HOMELESS TO COMBAT COVID-19 PUBLIC HEALTH EMERGENCY. (EAST WARD)
- 8.-c [20-1625](#) AN ORDINANCE ADOPTING THE DAYTON STREET SCATTERED SITE REDEVELOPMENT PLAN. (SOUTH WARD)
- (s)

#### ADJOURNMENT

KENNETH LOUIS  
CLERK OF THE MUNICIPAL COUNCIL  
NEWARK, NEW JERSEY