# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



# Meeting Agenda - Final SPECIAL MEETING

Tuesday, March 10, 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 March 6, 2020 at the time of preparation.

#### **ROLL CALL**

#### 6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a <u>20-0261</u> (s)

**ORDINANCE** THE **FOLLOWING** AN **AUTHORIZING FOR** THE **PORT** STREET CORRIDOR IMPROVEMENTS **PROJECT:** (1) THE CITY OF NEWARK AUTHORIZES THE PORT AUTHORITY OF NEW THE **RIGHT** YORK AND **NEW JERSEY** TO **ACQUIRE CONDEMNATION PARCELS A1-A7 SET FORTH** IN **DRAWING** TWENTY-NUMBER REF01, OF **EXHIBIT** Α OF THE AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF **NEWARK** AND **PORT** THE **AUTHORITY**; (2) **UPON ACQUISITION AND COMPLETION** OF **CONSTRUCTION** BY THE **STREET AUTHORITY** FOR THE **PORT** CORRIDOR, 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 LICENSE** AGREEMENT AND THE UTILITY AGREEMENT.

Deferred 6PSF-e 030420

## 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

# 7R2 Economic and Housing Development

7R2-a	<u>19-1706</u>	Dept/ Agency: Economic and Housing Development
(s)		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To build a three (3) family house for sale.
		Entity Name: Wiosna, LLC
		Entity Address: 65 Chapin Street, Unit 24, Pine Brook, New Jersey
		07058
		<b>Sale Amount:</b> \$23,625.00
		Cost Basis: (X ) \$6.00 PSF ( ) Negotiated ( ) N/A ( ) Other:
		Assessed Amount: \$23,200.00
		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)
		274 Chadwick Avenue/Block 2711/Lot 58/South Ward
		Additional Information:
		Sale Price: Total Square Footage X PSF = 3,937.50 X \$6.00 =
		\$23,625.00
		Sale at prices set forth by Ordinance 6S&Fh, adopted April 7, 2004,
		establishing the minimum sale price of City-owned properties.

7R2-b	<u>19-1975</u>	Dept/ Agency: Economic and Housing Development
(s)		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: To provide On-Call Environmental Consulting/Management
		Services.
		Entity Name: Brinkerhoff Environmental Services, Inc.
		Entity Address: 1805 Atlantic Avenue, Manasquan, New Jersey 08736
		Contract Amount: Not to exceed \$200,000.00
		Funding Source: Community and Economic Development Trust Fund
		Contract Period: One (1) year from the date of issuance of a Notice to
		Proceed
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ
		( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
		Additional Information:
700 -	20-0069	Boott Access - Francisco del Location Boots boots
7R2-c	20-0003	Dept/ Agency: Economic and Housing Development
(s)		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Investigation of an 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)
		769-781 McCarter Hwy/Block 161/Lot 1.02/East Ward
		10-18 Passaic Place/Block 1/Lot 30/Central Ward
		930 McCarter Hwy/Block 1/Lot 46/Central Ward  Additional Information:

20-0168 7R2-d Dept/ Agency: Economic and Housing Development **Action:** (X) Ratifying (s) (X) Authorizing (X) Amending **Type of Service:** Professional Services Contract **Purpose:** First Amendment to the Agreement to provide Professional Services, as Planning Consultants, to increase the contract amount by \$70,000.00. Entity Name: Nishuane Group, LLC. Entity Address: 105 Grove Street, Suite #1, Montclair, New Jersey 07042 Contract Amount: Not to exceed \$220,000.00 Funding Source: Community and Economic Development Trust Fund Contract Period: January 1, 2019 through December 31, 2019 Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a **Additional Information:** The Original Resolution 7R2-a adopted on April 17, 2019, awarded a contract in an amount not to exceed \$150,000.00. The First Amendment increases the contract amount by \$70,000.00 for a new contract amount not to exceed \$220,000.00. 20-0234 7R2-e Dept/ Agency: Economic and Housing Development **Action:** ( ) Ratifying (X) Authorizing (s) ( ) Amending Type of Service: Resolution Endorsing **Purpose:** Resolution supporting the filing of an Application to the New

Additional Information:

Jersey Department of Transportation for Transit Village Designation.

7R2-f	<u>20-0227</u>	Dept/ Agency: Economic and Housing Development
(s)		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: To provide Legal Defense Services to the City's Office of
		Tenant Legal Services for low-income tenants facing eviction.
		Entity Name: Jalloh & Jalloh, LLC
		Entity Address: 21 West Blancke Street, 2nd Floor, Linden, New Jersey
		07036
		Contract Amount: Not to exceed \$150,000.00
		Funding Source: 2020 Budget/Department of Economic and Housing
		Development/NW026-BS-32100-B2020
		Contract Period: One (1) year from the date of the issuance of a Notice
		to Proceed from the Director of the Department of Economic and Housing
		Development
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		(X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ
		( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
		Additional Information:
		Pursuant to Ordinance 6PSF-I adopted on December 19, 2018.

7R2-g	<u>19-1292</u>	Dept/ Agency: Economic and Housing Development
(s)		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To expand the existing facilities by extending the Funeral
		Chapel and providing additional parking.
		Entity Name: Evans-Gordon Funeral Home, LLC
		Entity Address: 734-736 Clinton Avenue, Newark, New Jersey, 07108
		Sale Amount: \$50,540.00
		Cost Basis: (X) \$7.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$33,900.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within twelve (12) months following the 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)
		730-732 Clinton Avenue/Block 3043/Lot 89/South Ward
		Additional Information:
		Sale Price: Total Square Footage X PSF = 7,220.00 X \$7.00 =
		\$50,540.00
		Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

## 7R12 Water and Sewer Utilities

7R12-a	<u>20-0275</u>	Dept/ Agency: Water and Sewer Utilities
(s)		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Bid Contract
		Purpose: Phase-7(A) Lead Service Line Replacement - Contract
		29-WS2023
		Entity Name: Roman E&G Corporation
		Entity Address: 14 Ogden Street, Newark, New Jersey 07104
		Total Contract Amount: Not to exceed \$6,261,670.00
		<b>Funding Source</b> : 2019 Budget/Department of Water and Sewer Utilities/NW041-19W-19W00-94710-B2019
		Contract Period: 280 days from 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:
		Bid Packages Distributed: Fifteen (15)
		Bids Received: Eight (8)
7R12-b	<u>20-0135</u>	Dept/ Agency: Water and Sewer Utilities
(s)		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		<b>Purpose:</b> To provide Software Module: Lead Service Line (LSL) Program.
		Entity Name: 120WaterAudit, LLC
		Entity Address: 250 South Elm Street, Zionsville, Indiana 46077
		Contract Amount: Not to exceed \$1,186,000.00
		Funding Source: 2020 Budget/Department of Water and Sewer Utilities/
		NW037-750-7501-A-71280-B2020
		Contract Period: Term not to exceed two (2) years from the date of the
		Notice to Proceed
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		<ul> <li>( ) Fair &amp; Open (X) No Reportable Contributions ( ) RFP ( ) RFQ</li> <li>( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A</li> <li>Additional Information:</li> </ul>
		Additional Illionnation.

## 7. ADDED STARTER RESOLUTIONS

## 7R4 Finance

7R4-a	20-0349	Dept/ Agency: Finance
(s/as)		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Professional Service Contract
		Purpose: To provide Financial Advisory Services.
		Entity Name: Public Resources Advisory Group, Inc.
		Entity Address: 39 Broadway, Suite 1210, New York, New York 10006
		Contract Amount: Not to exceed \$350,000.00
		Funding Source: Bond Proceeds
		Contract Period: March 1, 2020 through February 28, 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:
		The vendor will be paid from Bond Proceeds.
		No Certification of Funds required.
		The contract will not exceed \$350,000.00 among three (3) vendors.

## 7R12 Water and Sewer Utilities

7R12-c	<u>20-0274</u>	Dept/ Agency: Water and Sewer Utilities
(s/as)		Action: ( ) Ratifying ( X ) Authorizing ( ) Amending
		Type of Service: Bid Contract
		Purpose: Phase-6(A) Lead Service Line Replacement - Contract
		26-WS2022
		Entity Name: Pacific Construction, LLC
		<b>Entity Address:</b> 531 US Highway 22E, #240, Whitehouse Station, New Jersey 08889
		Total Contract Amount: Not to exceed \$6,573,250.00
		Funding Source: 2019 Budget/Department of Water and Sewer Utilities
		Budget-NW041-19W-19W00-94710
		Contract Period: 280 days from 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: N/A
		Bid Packages Distributed: Sixteen (16)
		Bids Received: Eight (8)
		Bids Rejected: One (1)
7R12-d	20-0276	Pont/ Agamey, Water and Sawer Hillities
(s/as)	20 02.10	Dept/ Agency: Water and Sewer Utilities  Action: ( ) Patifying ( ) Authorizing ( ) Amanding
(5/a5)		Action: ( ) Ratifying ( X ) Authorizing ( ) Amending  Type of Service: Bid Contract
		Purpose: Phase-8(A) Lead Service Line Replacement - Contract
		32-WS2023
		Entity Name: Roman E&G Corporation
		Entity Address: 14 Ogden Street, Newark, New Jersey 07104
		Total Contract Amount: Not to exceed \$5,905,490.00
		Funding Source: 2019 Budget/Department of Water and Sewer Utilities
		Budget-NW041-19W-19W00-94710
		Contract Period: 280 days from 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: N/A
		Bid Packages Distributed: Fourteen (14)
		Bids Received: Eight (8)

#### 8. COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

20-0238 8.-a AN ORDINANCE AMENDING TITLE 41, ZONING AND LAND USE (s) REGULATIONS, **CHAPTER** 15, SITE PLAN PROCEDURES, SECTION 12-2, OF THE REVISED GENERAL **ORDINANCES** THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, **AUTHORIZE** OF TO RELEASE Α **PERFORMANCE GUARANTEES POSTED** WITH CITY **OF** NEWARK TO BE RELEASED ADMINISTRATIVELY.

#### 12. ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY