

# City of Newark

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



## Meeting Agenda - Final

### SPECIAL MEETING

Tuesday, July 19, 2016

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 Gayle Chaneyfield Jenkins  
Council Member Joseph A. McCallum, Jr.  
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 7R9-a on December 2, 2015. In addition, the agenda for this special meeting was disseminated on July 18, 2016 at the time of preparation.*

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

- 6PSFa(s) [16-1070](#) AN ORDINANCE AMENDING 6PSF-A ADOPTED FEBRUARY 4, 2015 ENTITLED, "ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, AUTHORIZING THE ISSUANCE OF UP TO \$16,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MOTOR VEHICLE RENTAL TAX REVENUE BONDS OF THE CITY, AUTHORIZING THE PLEDGE AND ASSIGNMENT OF ALL OR A PORTION OF THE PROCEEDS OF THE CITY'S MOTOR VEHICLE RENTAL TAX TO THE PAYMENT OF SUCH BONDS, APPROPRIATING THE PROCEEDS OF SUCH BONDS TO FUND CAPITAL GRANTS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$13,400,000.00 IN SUPPORT OF CERTAIN ELIGIBLE PROJECTS AND FOR OTHER PURPOSES, AND AMENDING SECTION 10:22A-3 OF ORDINANCE 6PSF-i ADOPTED BY THE MUNICIPAL COUNCIL ON MAY 5, 2010" TO EXPAND THE PURPOSES TO WHICH THE PROCEEDS OF SUCH BONDS MAYBE APPROPRIATED TO THE ELIGIBLE PROJECTS TO INCLUDE ALL ELIGIBLE PURPOSES AND TO MAKE RELATED CHANGES NECESSITATED THEREBY.

**AGENDA RESOLUTION CODES PER DEPARTMENT**

- 1 Administration**
- 2 Health and Community Wellness**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water and Sewer Utilities**

**7. RESOLUTIONS****7R1 Administration**

7R1-a(s) [16-1010](#) **Dept/ Agency:** Administration/Office of Management & Budget  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Temporary Emergency Appropriation  
**Purpose:** SunUp Food Service Program: provides meal services to children of the City of Newark through the Summer Food Service Program  
**Funding Source:** State of New Jersey Department of Agriculture, Division of Food and Nutrition  
**Appropriation Amount:** \$1,391,156.52  
**Budget Year:** 2016  
**Contract Period:** February 16, 2016 through September 30, 2016  
**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 will be submitted under a separate cover  
Legistar # 16-0983  
Funds accepted by Resolution N/A  
Operating Agency: Department of Health and Community Wellness  
**Two-Thirds vote of full membership required.**

**7R2 Health and Community Wellness**

- 7R2-a(s)** [16-0179](#) **Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Contract with Grant Sub-recipient  
**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)  
**Entity Name:** City of Elizabeth  
**Entity Address:** 50 Winfield Scott Plaza Room G-14, Elizabeth, New Jersey 07201  
**Grant Amount:** \$1,125,749.00  
**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)  
**Contract Period:** January 1, 2016 through December 31, 2016  
**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:** Apply & Accept Resolution 7R1-b 110515 Budget Insertion Resolution 7R1-A(S) 122215.
- 7R2-b(s)** [16-0780](#) **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:** Hyacinth AIDS Foundation  
**Entity Address:** 194 Clinton Avenue, Newark, New Jersey 07108  
**Grant Amount:** Not to Exceed \$269,938.00  
**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration  
**Contract Period:** March 1, 2016 through February 28, 2017  
**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) 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 \$114,237.00.  
Ryan White funds accepted by Resolution 7R2-b adopted on March 16, 2016.

7R2-c(s) [16-0785](#)**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:** Smith Center for Infectious Disease and Urban Health**Entity Address:** 310 Central Avenue, Suite 307, East Orange, New Jersey 07018**Grant Amount:** Not to Exceed \$425,000.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2016 through February 28, 2017**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) 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 \$202,260.00.

Ryan White funds accepted by Resolution 7R2-b adopted on March 16, 2016.

7R2-d(s) [16-0933](#)**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:** Newark AIDS Consortium d/b/a Broadway House for Continuing Care**Entity Address:** 298 Broadway, Newark, New Jersey 07104**Grant Amount:** Not to Exceed \$251,000.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2016 through February 28, 2017**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) 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 \$113,267.00.

Ryan White funds accepted by Resolution 7R2-b adopted on March 16, 2016.

7R2-e(s) [16-0938](#)

**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:** Hyacinth AIDS Foundation (Union County)  
**Entity Address:** 26 Craig Place, North Plainfield, New Jersey 07060  
**Grant Amount:** Not to Exceed \$43,758.00  
**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration  
**Contract Period:** March 1, 2016 through February 28, 2017  
**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) 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 \$21,879.00.  
Ryan White funds accepted by Resolution 7R2-b adopted on March 16, 2016.

7R2-f(s) [16-0983](#)

**Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Application/Acceptance of Funds  
**Purpose:** To provide meals to Newark children.  
**Entity Name:** City of Newark, Summer Nutrition Program  
**Entity Address:** 94 William Street, 2nd Floor, Newark, New Jersey 07102  
**Grant Amount:** \$1,391,156.52  
**Funding Source:** New Jersey Department of Agriculture, Division of Food and Nutrition, Summer Food Service Program  
**Total Project Cost:** N/A  
**City Contribution:** N/A  
**Other Funding Source/Amount:** N/A  
**Contract Period:** February 16, 2016 through September 30, 2016  
**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 receipt or acceptance of this grant award.

**7R3 Economic and Housing Development**7R3-a(s) [16-0504](#)

**Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Private Sale/Redevelopment  
**Purpose:** Rehabilitate properties as rental or for-sale housing.  
**Entity Name:** Hamlett Management, LLC  
**Entity Address:** 454 Morris Avenue, Springfield, New Jersey 07081  
**Sale Amount:** \$20,000.00  
**Cost Basis:** (X) \$4.00 PSF ( ) Negotiated ( ) N/A ( ) Other:  
**Assessed Amount:** \$291,700.00  
**Appraised Amount:** N/A  
**Contract Period:** To be commenced within three (3) months and be completed within twelve (12) months from the transfer of 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)**  
527 South 16th Street/Block 334/Lot 16/West Ward  
529 South 16th Street/Block 334/Lot 15/West Ward  
**Additional Information:**  
Total Square Footage = 5,000. X \$4.00 = \$20,000.00  
Sale to RFQ respondent to build/repair properties included in the MNI (Model Neighborhood Initiative, at prices set forth by Ordinance 6S&Fh April 7, 2004, establishing the minimum sale price of City-owned property.

7R3-b(s) [16-0997](#)

**Dept/ Agency:** Economic and Housing Development  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** 2016 Annual Budget for Greater Newark Convention & Visitors Bureau ("Bureau")  
**Purpose:** Introducing and Approving 2016 Annual Budget for Greater Newark Convention and Visitors Bureau  
**Amount:** Not to exceed \$1,737,900.00  
**Budget Period:** January 1, 2016 through December 31, 2016  
**Additional Information:**  
6PSF-h adopted on June 19, 2013 - Authorized Creation of the Greater Newark Tourism Special Improvement District



7R3-c(s) [16-0651](#)

**Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Private Sale/Redevelopment  
**Purpose:** Develop a mixed-use residential/commercial building.  
**Entity Name:** Davidson, Abraham and Associates, LLC  
**Entity Address:** 295 Hudson Avenue, Englewood, New Jersey 07631  
**Sale Amount:** \$5,000.00  
**Cost Basis:** ( ) \$ PSF (X) Negotiated ( ) N/A ( ) Other:  
**Assessed Amount:** \$1,586,300.00  
**Appraised Amount:** N/A  
**Contract Period:** To be commenced within three (3) months and be completed within twenty-four (24) months from the transfer of 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)**  
114-116 Market St. Rear/Block 60/Lot 33.02/Central Ward  
**Additional Information:**  
Property to be conveyed for nominal consideration to off-set remediation and demolition costs projected to exceed \$2,000,000.00.

7R3-d(s) [16-1122](#)

**Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Private Sale/Redevelopment  
**Purpose:** Rehabilitate property into a construction training lab for its students.  
**Entity Name:** YouthBuild Newark, Inc.  
**Entity Address:** 571 Central Avenue, Newark, New Jersey 07107  
**Sale Amount:** \$8,200.00  
**Cost Basis:** (X) \$2.00 PSF ( ) Negotiated ( ) N/A ( ) Other:  
**Assessed Amount:** \$234,100.00  
**Appraised Amount:** N/A  
**Contract Period:** To be commenced within three (3) months and be completed within twelve (12) months from the transfer of 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)**  
131-133 S 12th Street/Block 1859/Lot 29/West Ward  
**Additional Information:**  
Total Square Footage= 4,100. X \$2.00 = \$8,200.00  
Private sale to a community non-profit for a training facility.

**7R4 Engineering**7R4-a(s) [16-0545](#)**Dept/ Agency:** Engineering**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Change Order/Amend Resolution**Purpose:** Complete unforeseen field conditions for Contract #09-2014 Mary Eliza Mahoney Health Center Dental Clinic Improvements at 110 William Street, Newark, New Jersey, 07102**Entity Name:** Bismark Construction Corporation**Entity Address:** 207-209 Berkeley Avenue, Newark, New Jersey 07107**Contract Amount:** \$994,900.00 (with an increase of \$100,900.37 for total contract amount of \$1,095,800.37)**Funding Source:** City of Newark, Department of Health and Community Wellness**Contract Period:** Extend the term of the contract to February 27, 2015 through August 26, 2016**Contract Basis:** (X) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

Amending Contract #09-2014 amount from \$994,900.00 to \$1,095,800.37 (Increasing total amount by \$100,900.37). Resolution 7R4-C (A.S.), adopted January 21, 2015.

7R4-b(s) [16-1025](#)**Dept/ Agency:** Engineering**Action:** (X) Ratifying ( ) Authorizing ( ) Amending**Type of Service:** **Purpose:** Ratifying and Confirming Resolution 7R4-a(s) adopted on December 22, 2015, that approved and awarded a contract to Honeywell International, Inc., for the performance of services relating to the implementation of energy conservation measures in seventeen (17) Municipal Buildings.**Entity Name:** Honeywell International, Inc.,**Entity Address:** 115 Tabor Road, Morris Plains, New Jersey 07950**Grant Amount:** \$0.00**Funding Source:** \$0.00**Total Project Cost:** \$0.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$14,926,369.00 (Bond Proceeds)**Contract Period:** Seven (7) years from the date of adoption of Resolution 7R4-a(s) adopted on December 22, 2015**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

**Additional Information:**

**Ratifying and Confirming Resolution 7R4-a(s) adopted on December 12, 2015: Phase II Energy Services Contract Amount” \$14,926,369.00 construction and implementation of Energy Conservation Measures in seventeen (17) Municipal Buildings.**

Resolution 7R4-g (as) adopted on June 17, 2015; Professional Services Contract for independent Energy Measurement & Verification as it relates to the implementation of a long-term Energy Savings Plan in seventeen (17) Municipal Buildings.

Ordinance 6PSF-a(s) adopted on February 9, 2016 originally authorized and appropriated an amount not to exceed \$16,000,000.00 - Energy Savings Improvement Program Refunding Bond.

Resolution 7R5-d adopted on March 2, 2016: Resolution providing for the issuance of ESIP Refunding Bonds in an amount not to exceed \$16,000,000.00, for the purposes of financing the costs of the Energy Savings Improvement Program and providing the form, maturity and other details of said bonds.

Resolution 7R5-b (s/as) adopted on April 26, 2016: Resolution amending resolution adopted by the Municipal Council on March 2, 2016 entitled, “Resolution of the City of Newark, County of Essex, State of New Jersey Providing for the issuance of ESIP Refunding Bonds in an amount not to exceed \$16,000,000.00 for the purposes of financing the costs of the Energy Savings Improvement Program.”

\$15,585,000.00 Energy Savings Improvement Program Refunding Bonds were issued on May 11, 2016 and such proceeds are available and may be certified by the Chief Financial Officer.

**7R7 Law**7R7-a(s) [16-1178](#)**Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Services Contract - Title Searches and Review**Purpose:** Title Searches and Review of Properties in the 2015 In Rem Tax Foreclosures**Entity Name:** Fortune Title Agency, Inc.**Entity Address:** 39 Woodland Rd., Roseland, NJ 07068**Contract Amount:** Not to exceed \$70,000.00**Funding Source:** City of Newark Budget, Law Department**Contract Period:** One (1) year from issuance of Notice to Proceed**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS

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

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

**Additional Information:**7R7-b(s) [16-1179](#)**Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Services Contract - Title Searches and Review**Purpose:** Title Searches and Review of Properties in the 2015 In Rem Tax Foreclosures**Entity Name:** Vested Land Services, Inc.**Entity Address:** 165 Passaic Ave, Suite 101, Fairfield, NJ 07004**Contract Amount:** Not to exceed \$60,000.00**Funding Source:** City of Newark Budget, Law Department**Contract Period:** One (1) year from issuance of Notice to Proceed**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS

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

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

**Additional Information:**

**7R12 Water and Sewer Utilities**

- 7R12a(s) [16-1042](#) **Dept/ Agency:** Water and Sewer Utilities  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Intergovernmental Agreement  
**Purpose:** Memorandum Of Understanding between the City of Newark and the Passaic Valley Water Commission to develop a shared solution to bring the Great Notch and Cedar Grove water storage reservoirs into compliance with their respective Administrative Consent Orders  
**Entity Name:** Passaic Valley Water Commission  
**Entity Address:** 1525 Main Avenue, P.O. Box 230, Clifton, New Jersey 07011  
**Contract Amount:** \$0.00  
**Funding Source:** \$0.00  
**Contract Period:** From the date of adoption of this resolution to completion.  
**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a  
**Additional Information:**  
No Municipal funds need to be expended for this agreement.

**8. COMMUNICATIONS****Received from the Honorable Ras J. Baraka, Mayor.**

- 8.-a(s) 16-1198 **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Appointing regular member to the Civilian Complaint Review Board  
**Name of Appointee:** Mr. Solomon F. Caudle  
**Address:** 362 Mount Prospect Street. Apt# D5, Newark, New Jersey 07104  
**Appointment Term:** Commencing upon Council Confirmation for a one (1) year term  
**Sponsor:**  
**Additional Information:**  
Mr. Caudle will be representing the LGBTQ Advisory Commission

**12. ADJOURNMENT**

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

