

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, August 27, 2019

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

1. CALL TO ORDER**3. 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 5, 2018. In addition, the agenda for this special meeting was disseminated on August 26, 2019 at the time of preparation.

4. ROLL CALL

6. ORDINANCES**6F First Reading**

- 6F-a(s) [19-0953](#) AN ORDINANCE GRANTING A TAX EXEMPTION TO NEWARK MAKERHOODS URBAN RENEWAL, LLC, 200 CENTRAL PARK SOUTH, 9R, NEW YORK, NEW YORK 10019, FOR A PROJECT TO CONSTRUCT A MIXED-USE COMPLEX CONSISTING OF 66 UNITS OF HOUSING, INCLUDING 16 AFFORDABLE HOUSING UNITS, AND 16 AFFORDABLE WORKSHOPS, AND THE REHABILITATION OF THE KRUEGER SCOTT MANSION INTO A BUSINESS INCUBATION SPACE, WITH APPROXIMATELY 20,000 SQUARE FEET OF OFFICE SPACE FOR LOCAL COMMERCIAL ENTITIES LOCATED ON PROPERTY KNOWN AS 597-601 AND 607-609 DR. MARTIN LUTHER KING, JR. BOULEVARD, 129-135, 137, 139, 141, 143, AND 145 COURT STREET, AND 20-22, 24-26 AND 28 COLLEGE PLACE, NEWARK, NEW JERSEY 07103, WITHIN THE CENTRAL WARD OF THE CITY, AND IDENTIFIED ON THE TAX MAP OF THE CITY OF NEWARK AS BLOCK 2508, LOTS 18, 19, 20, 21, 22, 29, 34, 43, 46, 47 AND 52 AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCIAL AGREEMENT AND OTHER APPLICABLE DOCUMENTS RELATED TO THE ISSUANCE OF REDEVELOPMENT AREA BONDS (NON-RECOURSE TO THE FULL FAITH AND CREDIT OF THE CITY), AUTHORIZING THE ISSUANCE OF THE REDEVELOPMENT AREA BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000.00 AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH.

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a special meeting on September 10, 2019 at 10:00 a.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

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**7R1 Administration**7R1-a(s) [19-1128](#)**Dept/ Agency:** Administration/Office of the Business Administrator**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Competitive Contracting N.J.S.A. 40A:11-4.1(k)**Purpose:** To provide Operation and Management Services for the Municipal Television Studio.**Entity Name:** Edward Joseph Cologna, Productions, Inc.**Entity Address:** 119 Aycrigg Avenue, Passaic New Jersey 07055**Contract Amount:** Not to exceed \$282,600.00**Funding Source:** 2019 Budget/Department of Administration/Office of Information Technology**Contract Period:** October 7, 2018 through October 6, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant () Sub-recipient () N/A**Additional Information:**

Original Resolution 7R1-k(as) adopted on November 8, 2018 in the contract amount of \$197,600.00.

The First Amendment will increase the contract amount by \$85,000.00, for a total new contract amount not to exceed \$282,600.00.

7R1-b(s) [19-0872](#)

Dept/ Agency: Administration/ Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Exception to Public Bidding - N.J.S.A. 40A:11-36(2)
Purpose: To provide for goods contracted/purchase emergency vehicle from Jersey City.
Entity Name: City of Jersey City/Fire Division
Entity Address: 280 Grove Street, Jersey City, New Jersey 07302
Contract Amount: \$1.00
Funding Source: 2019 Budget/Department of Public Safety/Fire Division NW011-011-190-1903-83830-B2019
Contract Period: Upon approval by Municipal Council until complete delivery
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:
To purchase emergency vehicle from City of Jersey City to replace Newark's damaged Aerial Ladder.

7R1-c(s) [19-1365](#)

Dept/ Agency: Administration/Office of Management and Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Replacement of Lead Service Lines within the City of Newark on an emergency basis
Funding Source: Bonds or Notes
Appropriation Amount: \$120,000,000.00
Budget Year: 2019
Contract Period: N/A
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:
TE#37
Resolution providing for an Emergency Temporary Appropriation in the amount of \$120,000,000.00 pursuant to N.J.S.A. 40A:4-20, to accomplish the Replacement of Lead Service Lines within the City of Newark on an Emergency Basis.
Funds accepted by Resolution
Operating Agency: Department of Water and Sewer Utilities

7R4 Finance7R4-a(s) [19-1367](#)**Dept./ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Application to Local Finance Board for approval of refunding bond ordinance**Name of Project(s):** Lead Service Line Replacement**Amount to be Financed:** \$120,000,000.00**Funding Source:** Bonds and/or Notes**Local Finance Board meeting date(s):** September 11, 2019**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, MAKING A JOINT APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 et seq., N.J.S.A. 40A:2-55 AND APPROVING THE SUBMISSION THEREOF.

Additional Information:**7R8 Municipal Council and City Clerk**7R8-a(s) [19-1351](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Resolution Waiving Special Event Application Fees**Purpose:** 2nd Street Labor Day Block Association Party**Date(s):** Saturday, August 31, 2019**Sponsor(s):** Council Member, Eddie Osborne**Additional Information:**

The 2nd Street Labor Day Block Association Party Event will be held on 2nd Street between Seventh Avenue and Orange Street (Central Ward), from 12:00 P.M. until 10:00 P.M.

The City of Newark's Special Event Application Fee (\$50.00) for street closure will be waived.

7R8-b(s) 19-1323

Dept/ Agency: Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Summer Movies Under the Stars and Book Bag Give-Away**Entity Name:** County of Essex, Department of Parks, Recreation and Cultural Affairs**Entity Address:** 115 Clifton Avenue, Newark, New Jersey 07104**Event Location:** Branch Brook Park (by Ballantine Parkway and Lake Street gate entrance)**Event Date(s):** Friday, September 6, 2019**Event Time:** 5:30 P.M. until 10:30 P.M. (Includes Set-up time at 4:30 P.M. and Clean-up/Take-down completed at 11:00 P.M.)**Sponsor:** Council Member, Anibal Ramos, Jr.**Additional Information:** Rain Date: Friday, September 13, 2019

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

8.-a (s) 19-0949 AN ORDINANCE GRANTING A TWENTY (20) YEAR TAX ABATEMENT TO 869 BROAD URBAN RENEWAL, LLC, 142 BROAD STREET, ELIZABETH, NEW JERSEY 07201, FOR A PROJECT TO CONVERT AN EXISTING FOUR (4) STORY RETAIL AND OFFICE BUILDING INTO A RESIDENTIAL AND RETAIL DEVELOPMENT CONSISTING OF THIRTY-SEVEN (37) MARKET RATE RESIDENTIAL RENTAL UNITS, 11,740 SQUARE FEET OF GROUND FLOOR RETAIL AND A 889 SQUARE FOOT LOBBY LOCATED AT 869-873 BROAD STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 57.04, LOTS 138 AND 139. (CENTRAL WARD)

8.-b (s) [19-1364](#) REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF A TEMPORARY EMERGENCY APPROPRIATION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, RELATING TO THE PAYMENT OF THE COSTS OF LEAD SERVICE LINES REPLACEMENT, APPROPRIATING \$120,000,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE \$120,000,000.00 REFUNDING BONDS AND/OR NOTES OF THE CITY FOR FINANCING THE COSTS THEREOF.

12. ADJOURNMENT

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