City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, December 6, 2023

12:30 PM

Council Chamber

Municipal Council

Council Member Patrick O. Council
Council Member C. Lawrence Crump
Council Member Carlos M. Gonzalez
Council Member Dupré L. Kelly
Council Member Luis A. Quintana
Council Member Anibal Ramos, Jr.
Council Member Louise Scott-Rountree
Council Member Michael J. Silva

President LaMonica R. McIver

Kecia Daniels, City Clerk Abraham Negron, 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.

INVOCATION

Rev. Michael Alvarado Community Garden Church

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

STATEMENT OF OPEN PUBLIC MEETING 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 7, 2022. In addition, the agenda for this meeting was disseminated on December 1, 2023 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

- **5-a** North Jersey Water Supply Commission Minutes, September 27, 2023 and October 25, 2023.
- **5-b** Newark Housing Authority, Transcripts, July, September and October 2023.
- 5-c Newark Public Library Board of Trustees Meeting Minutes, May 24, 2023, July 26, 2023 and September 27, 2023.
- 5-d Joint Meeting of Essex & Union Counties, Minutes, August 17, 2023, September 21, 2023 and the Annual User Charge Apportionment Report, Year 2022.

6. ORDINANCES

6F First Reading

23-1651 6F-a AN ORDINANCE AMENDING TITLE X, FINANCE AND TAXATION, CHAPTER 23, FIVE-YEAR TAX EXEMPTION AND ABATEMENT, OF **ORDINANCES** THE **REVISED** GENERAL OF THE CITY OF JERSEY, AS **NEWARK**, NEW 2000, **AMENDED** AND **MULTIPLE SECTIONS** SUPPLEMENTED, **AMENDING AND** REINSTATING THE GRANTING OF FIVE YEAR TAX EXEMPTIONS AND **ABATEMENTS** FOR MULTIPLE DWELLINGS, **COMMERCIAL** AND INDUSTRIAL STRUCTURES.

No Action Taken 6F-c 111323

Deferred 6F-c 112123

6F-b <u>23-1785</u>

AN ORDINANCE AUTHORIZING THE MAYOR OF THE **NEWARK** DESIGNEE. AND/OR HIS THE DEPUTY MAYOR/DIRECTOR OF THE DEPARTMENT OF **ECONOMIC** AND TO ENTER INTO AND DEVELOPMENT **EXECUTE** SETTLEMENT **AGREEMENT** AND **FIRST AMENDMENT** TO **CONVEYANCE** REDEVELOPMENT **PROPERTY** AND AGREEMENT CITY **BETWEEN** THE OF **NEWARK** AND **152 RUTHERFORD** STREET URBAN RENEWAL, LLC, PERTAINING TO THE SALE OF **CITY-OWNED** PROPERTY LOCATED ΑT 152-164 RUTHERFORD STREET, NEWARK, NEW JERSEY 07105, AS IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 5056, LOT 20 (EAST WARD).

No Action Taken 8-b 111323

6F-c <u>23-1557</u>

ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF **NEWARK** AND/OR HIS DESIGNEE, THE **DEPUTY** MAYOR/DIRECTOR OF THE DEPARTMENT OF **ECONOMIC** AND DEVELOPMENT TO ENTER INTO AND HOUSING **EXECUTE THE FIRST AGREEMENT FOR** THE **AMENDED** SALE AND REDEVELOPMENT OF LAND BY AND BETWEEN THE CITY OF NEWARK AND DAVIDSON **ABRAHAM** AND ASSOCIATES. LLC AND **MOUNT** HOPE HOUSING COMPANY, INC., **FOR** THE **PRIVATE** SALE OF PROPERTY **LOCATED** AT 209-211 IRVINE **TURNER** BOULEVARD. 213-217 IRVINE TURNER BOULEVARD. AND 219 IRVINE TURNER BOULEVARD. NEWARK. **NEW JERSEY** 07108, AS IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2567, LOTS 35, 31, 32, 33 AND 30 (CENTRAL WARD).

No Action Taken 8-c 111323

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 December 20, 2023, 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 <u>22-1405</u>

AN ORDINANCE AMENDING THE TAX ABATEMENT GRANTED TO CENTER CITY APARTMENTS URBAN NEW RENEWAL, LLC, 122 **EAST 42ND** STREET, **SUITE** 4900, **NEW** YORK, NEW PURSUANT TO THE LONG TERM TAX **EXEMPTION LAW CONSTRUCT** EXTEND THE TIMEFRAME TO THE **PROJECT CONSISTING** OF THE **REHABILITATION OF** (2)**BUILDINGS CONTAINING AFFORDABLE HOUSING** UNITS, (49)INCLUDING, WITHOUT LIMITATION, INSTALLATION **NEW** OF KITCHENS, BATHS, RADIATORS. BOILERS. HOT **WATER HEATERS** AND LOCATED **ELEVATORS**, ΑT **76-80 COURT** 40-44 W. STREET **AND** 07102 AND **KINNEY** STREET. NEWARK, **NEW JERSEY** ON TAX IDENTIFIED THE OFFICIAL MAP OF THE CITY NEWARK, AS BLOCK 100, LOT 14 AND BLOCK 116, LOT 18 AND 20 (CENTRAL WARD).

No Action Taken 6F-a 111323

6PSF-b <u>23-1247</u>

TWENTY-FIVE ORDINANCE GRANTING Α (25)YEAR TAX ABATEMENT TO WASHINGTON 303 URBAN RENEWAL, LLC, 207 WEST 25TH STREET, 9TH FLOOR, NEW YORK, NEW YORK 10001. **FOR** Α **PROJECT** TO RENOVATE FIVE-STORY **BUILDING INTO TEN-STORY** COMMERCIAL Α **MIXED-USE BUILDING** CONSISTING **OF** (74)**MARKET RATE RESIDENTIAL** UNITS, RENTAL (18)**AFFORDABLE** HOUSING **RENTAL** WHICH (4) UNITS SHALL BE RESTRICTED TO TENANTS AT 40% OF THE AREA MEDIAN INCOME ("AMI"), (5) UNITS SHALL RESTRICTED TO **TENANTS** ΑT 60% AMI AND (9) UNITS SHALL BE RESTRICTED TO TENANTS AT 80% AMI, AND SQUARE FEET OF AMENITIES AND STORAGE SPACE LOCATED AT 303-309 WASHINGTON STREET, NEWARK, **NEW JERSEY** 07102 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 73, LOT 71 (CENTRAL WARD).

No Action Taken 6F-b 111323

6PSF-c <u>23-1112</u>

ORDINANCE AUTHORIZING THE CITY AN OF NEWARK, **NEW** TO **JERSEY PURSUANT** THE LOCAL LANDS AND N.J.S.A. **BUILDINGS** LAW. 40A:12-4(a), INTO AND TO ENTER **AMENDED EXECUTE** AN **AGREEMENT** TO **ACQUIRE PERMANENT EASEMENT FROM** CENTERPOINT RUTHERFORD LLC, THE SUM OF URBAN RENEWAL, FOR \$10.00 FOR THE **TEMPORARY** CONSTRUCTION AND **PERMANENT ACCESS UPON** ACROSS Α **PORTION** OF **PROPERTY LOCATED** RUTHERFORD AS STREET AND DESIGNATED BLOCK 5050.1. **26 AND** 15 AND BLOCK 5056. LOTS 89 IN **NEWARK.** JERSEY, **DEPICTED** IN Α MAP **ENTITLED** "PERMANENT DRAINAGE EASEMENT PORTIONS LOT OF BLOCK 5050.01. CONSTRUCT, RECONSTRUCT, CLEAN, TO USE, GRADE, REPAIR. REPLACE. INSPECT, **OPERATE** AND **OTHERWISE** MAINTAIN AN UNOBSTRUCTED CONDITION SYSTEM IN Α STORM DRAINAGE PIPE LINES.

No Action Taken 6F-d 111323

6PSF-d <u>23-0936</u>

AN ORDINANCE AMENDING THE TAX ABATEMENT GRANTED TO LLC, **579 BROAD URBAN** RENEWAL, **2100 ORETHA** C. **HALEY** BOULEVARD, NEW ORLEANS, **LOUISIANA** 70113. **PURSUANT** TO THE LONG TERM TAX EXEMPTION LAW AS AMENDED AND SUPPLEMENTED, N.J.S.A. 40A:20-1, ET SEQ., FOR A PROJECT **579-581 BROAD STREET**, **NEWARK**, LOCATED ΑT NEW **JERSEY** 07102 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 18, LOT 11 WITH ADDITIONAL LOT 10. (LOTS 12, **14 AND** 15 MERGED INTO 11) (CENTRAL LOT WARD),TO **CHANGE** THE **PROJECT** BY **REDUCING** THE NUMBER OF MARKET RATE RESIDENTIAL RENTAL UNITS FROM UNITS AND ALLOWING A PORTION OF THOSE (40) RENTAL UNITS TO BE SHORT TERM RENTAL UNITS, REDUCING **FLOOR** GROUND COMMERCIAL SPACE FROM 5,712 TO **4.424 SQUARE ALONG** WITH **OTHER** CHANGES, FEET. INCLUDING THE **CALCULATION OF** THE ANNUAL **SERVICE** CHARGE.

No Action Taken 6F-e 111323

6PSF-e <u>22-1391</u>

AN ORDINANCE AMENDING THE TAX ABATEMENT GRANTED TO **IRVINE** TURNER **APARTMENTS URBAN** NEW RENEWAL. 42ND STREET, SUITE 4900, NEW YORK, NEW YORK **122 EAST** 10168, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW EXTEND THE TIMEFRAME TO CONSTRUCT THE CONSISTING OF THE **REHABILITATION OF** (4) BUILDINGS **CONTAINING AFFORDABLE** HOUSING UNITS. INCLUDING. (94)**WITHOUT** LIMITATION, **INSTALLATION** OF **NEW** KITCHENS, BOILERS, **WATER** BATHS. RADIATORS, HOT HEATERS, **ELEVATORS** AND CONSTRUCTION OF Α NEW COMMUNITY **BUILDINGS** ON ONE OF THE **EXISTING PARKING** LOCATED AT 385-391, 393-395, 396-402, 397-403, AND 416-432 TURNER BOULEVARD, **NEWARK**, NEW **JERSEY** IRVINE 07108 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2675, LOTS 40, 41, AND 44, BLOCK 2678, LOT 16 AND BLOCK 2693, LOT 7 (SOUTH WARD).

No Action Taken 6F-f 111323

6PSF-f <u>23-1493</u>

ORDINANCE AMENDING TITLE XXIII, TRAFFIC, CHAPTER 3, PROHIBITED TURNS, SECTION 23:3-5, NO TURNS ON RED, THE **REVISED GENERAL ORDINANCES** OF THE CITY OF **NEWARK.** NEW JERSEY. 2000. AS **AMENDED** AND SUPPLEMENTED, BY PROHIBITING **RIGHT TURNS** ON **RED AT** INTERSECTION OF **FRELINGHUYSEN AVENUE** AND **EAST** PEDDIE STREET (SOUTH WARD).

No Action Taken 8-a 111323

6PSF-g <u>23-1791</u>

CONVEYANCE AN **ORDINANCE APPROVING** THE OF Α PERMANENT **CITY EASEMENT** OVER OF NEWARK **PUBLIC AND** ON **RIGHT-OF-WAY** INTERNATIONAL WAY UNDER THE HAYNES AVENUE BRIDGE AS INDICATED IN THE "ACQUISITION MAP" AS PARCEL 5.2 TO THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY. **PURSUANT** TO N.J.S.A. 40A:12-13(b)(4), FOR THE SUM OF \$1.00.

No Action Taken 8-d 111323

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

7. RESOLUTIONS

7R1 Administration

7R1-a	<u>23-1163</u>	Dept./ Agency: Administration/Office of Business Administrator
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-Recipient
		Purpose: To provide Community Violence Prevention through Youth
		Menoring Program.
		Entity Name: Weequahic Park Association, Inc.
		Entity Address: 92 Thomas Carmichael Drive, Newark, New Jersey
		07112
		Grant Amount: Not to exceed \$124,500.00
		Funding Source: 2021 and 2022 Budgets/American Rescue Plan Act of
		2021 - Department of Treasury Coronavirus State and Local Fiscal
		Recovery/Funds/Business Unit: NW051, Dept. G21, Div./Proj. ARPN0,
		Activity A, Account #71280, Budget Ref. B2021/Dept. G22, Div./Proj.
		ARP2H, Activity A, Account #71280, Budget Ref. B2022
		Grant Period: Grant funds to be expended, no later than November 30, 2024
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
		() Private Sale (X) Grant () Sub-recipient () N/A
		Additional Information:
		Deferred 7R1-z 110123
		No Action Taken 7R1-a 111323

Deferred 7R1-a 112123

7R1-b	23-1612	Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Budget Insertion Purpose: To amend the 2022 NJDEP Volkswagen Mitigation Grant Project, Equipment Modernization Program award application and allocation amounts. Funding Source: State of New Jersey Department of Environmental Protection (NJDEP), Volkswagen Mitigation Grant Project, Equipment Modernization Program Appropriation Amount: \$4,851,375.22 Budget Year: 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: Funds accepted by Resolution 7R10-a, adopted on August 3, 2022. This Resolution will amend the 2022 NJDEP Volkswagen Mitigation Grant Project, Equipment Modernization Program award allocation amount to read \$4,851,375.22 from \$1,065,108.00, and increasing the number of electric chassis refuse trucks to be funded from two (2) to a total of eight (8), with a City contribution of \$537,854.66 for the Project. The City of Newark will provide a cash match contribution in the amount of \$537,854.66 in the 2024 Operating Budget under Special Appropriation Line Item 011 230 2301. Operating Agency: Department of Public Works Two-Thirds vote of full membership required.
7R1-c	<u>23-1698</u>	Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: To support Covid testing, vaccination and therapeutics. Funding Source: United States Department of Health and Human Services/Health Resources and Services Administration Appropriation Amount: \$63,701.00 Budget Year: 2023 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a

Funds to be accepted by Apply and Accept Resolution, which will be submitted under separate cover as Legistar File ID #23-1694.

Operating Agency: Department of Health and Community Wellness

Two-Thirds vote of full membership required.

Additional Information:

/R1-a	23-1700	Action: () Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion
		Purpose: To fund the enhancement of the City of Newark and the Urban Area Security Initiative (UASI) region's ability to build, maintain, and sustain national preparedness capabilities for approved project proposals and annexes.
		Funding Source: State of New Jersey, Office of Homeland Security and Preparedness
		Appropriation Amount: \$1,694,000.00
		Budget Year: 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:
		Funds accepted by Resolution 7R9-c, adopted on November 21, 2023. Operating Agency: Department of Public Safety, Office of Emergency Management
		Two-Thirds vote of full membership required.
7R1-e	<u>23-1664</u>	Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Budget Insertion
		Purpose: To authorize budget insertion for Second Amended (Pass-Through) Agreement with The Trust for Public Land for the continued
		rehabilitation of Jesse Allen Park.
		Funding Source: State of New Jersey, Department of Environmental Protection, Green Acres Program and Office of the Natural Resource Restoration
		Appropriation Amount: \$3,800,000.00
		Budget Year: 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:
		Funds accepted by Resolution 7R11-a, adopted May 5, 2021.
		Operating Agency: Department of Recreation, Cultural Affairs and Senior Services
		Two-Thirds vote of full membership required.

7R1-f	<u>23-1/19</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Budget Insertion
		Purpose: To authorize budget insertion to provide upgrades to the
		Department of Public Safety Answering Points (PSAP) 911 System.
		Funding Source: State of New Jersey, Office of Information Technology,
		Office of Emergency Telecommunications Services
		Appropriation Amount: \$1,156,073.43
		Budget Year: 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:
		Funds accepted by Resolution 7R9-a, adopted on September 20, 2023.
		Operating Agency: Department of Public Safety
		Two-Thirds vote of full membership required.
7R1-g	<u>23-1752</u>	Dept/ Agency: Administration/Office of Management and Budget
ixi-g		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Budget Insertion
		Purpose: To authorize budget insertion to open a School Base Clinic at
		Park Elementary School. The funding is from Support Community Project
		Funding/Congressionally Directed Spending.
		Funding Source: United States Department of Health and Human
		Resources Health, Health Resources and Services Administration (HRSA)
		Appropriation Amount: \$1,000,000.00
		Budget Year: 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:
		Funds accepted by Resolution 7R5-b, adopted on November 21, 2023.
		Operating Agency: Department of Health and Community Wellness
		Two-Thirds vote of full membership required.

7R1-h

Dept/ Agency: Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Budget Insertion
Purpose: To authorize budget insertion to extend the grant period and increase the award amount for COVID-19 vaccination capacity, confidence, and ensure equitable distribution across the jurisdiction, including among high-risk and underserved populations.
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Appropriation Amount: \$27,500.00
Budget Year: 2023

() Private Sale (X) Grant () Sub-recipient () n/a Additional Information:

Funds accepted by Resolution 7R5-a, adopted on March 15, 2023, accepted a grant award in the amount of \$121,315.00.

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ

The Budget Resolution 7R1-b was adopted on April 5, 2023.

Funds to be accepted by Apply and Accept Resolution for additional funding in the amount of \$27,500.00 will be submitted under separate cover as Legistar File ID 23-1638.

Operating Agency: Department Health and Community Wellness

Two-Thirds vote of full membership required.

7R1-i <u>23-1764</u> **Dept/ Agency:** Administration/Office of Management and Budget

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

Type of Service: External Transfer of Funds

Purpose: To transfer funds within Water Utility to provide sufficient funding

until year end (City-wide).

Amount Transferred: \$257,776.00
Transferred From: Water Utility
Transferred To: Water Utility
Additional Information:

The Schedule of the 2023 External Transfers of Funds ET#W1 is attached.

Two-Thirds vote of full membership required.

7R1-j	<u>23-1166</u>	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application and Agreements with HUD for One-Year
		Action Plan
		Purpose: Application/Acceptance with HUD for the 2023 One Year Action Plan (Program Year 2023-2024)
		Entity Name: United States Department of Housing and Urban Development (HUD)
		Entity Address: One Newark Center, Newark, New Jersey 07102-5260
		Total Grant Amount: \$16,472,151.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD) Programs: Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), HOME Investment Partnerships (HOME), and Housing Opportunities for People with AIDS (HOPWA) Program
		Grant Period: September 1, 2023 through August 31, 2024
		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:
		Detailed allocation:
		CDBG/\$6.851.649.00

ESG/\$608,612.00 HOME/\$3,183,450.00 HOPWA/\$5,828,440.00

7R1-k	23-1741	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application and Agreements with NJDEP for the 2022 Natural Climate Solutions Grants Purpose: Application/Acceptance with NJDEP for the 2022 Natural Climate Solutions Grants Entity Name: New Jersey Department of Environmental Protection (NJDEP) Entity Address: 401 East State Street, Trenton, New Jersey 08625-0402 Total Grant Amount: \$1,228,148.00 Funding Source: New Jersey Department of Environmental Protection (NJDEP)
		Grant Period: Thirty-Six (36) months from the date of the execution of the NJDEP contract 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:
7R1-I	23-1701	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) #T0106 Master Blanket PO 17-FLEET-00732 Purpose: To purchase Law Enforcement Firearms Equipment and Supplies. Entity Name(s)/Address(s): Atlantic Tactical, Inc., 763 Corporate Circle, New Cumberland, Pennsylvania 17070 Contract Amount: Not to exceed \$69,323.40 Funding Source: 2023 Budget/Department of Public Safety/NW026-46120-B2023 Contract Period: Upon approval of Municipal Council through May 13, 2024, inclusive of extensions 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: This State Contract #17-FLEET-00732 will provide for the purchase of law enforcement firearms equipment and supplies for the City's Department of Public Safety.

7R1-m <u>23-1761</u>

Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Use of State Contract(s) #T2776S, T2776, T2007,

T0099, T2100, T2006

Purpose: To provide for open-ended authorization to enter into

Agreements with eight (8) State-Approved vendors to purchase automotive vehicles for various City Departments.

Entity Name(s)/Address(s):

- 1) Nielsen of Morristown, Inc., 172 Ridgedale Avenue, Morristown, New Jersey 07960;
- 2) Gentilini Chevrolet, LLC, 500 John S. Penn Boulevard, Woodbine, New Jersey 08270;
- 3) Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, Delaware 19963
- 4) Chas S. Winner, Inc., 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034;
- 5) Hudson Motors Partnership, 585 Route 440, Jersey City, New Jersey 07305:
- 6) Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, New Jersey 08002;
- 7) Ciocca FMFL, Inc., 8 Minneakoning Road, Flemington, New Jersey 08822; and
- 8) Foulke Management, 75 Haddonfield Road, Fleet Sales, Cherry Hill, New Jersey, 08002

Contract Amount: No contract amount shall be chargeable or certified until such time as the goods or services are ordered and acknowledged with a certified Purchase Order or a Certification of Availability of Funds is made by the Chief Finance Officer, open-ended amount shall not exceed \$600,000.00

Funding Source: 2024 Budget

Contract Period: Upon approval and authorization of the Municipal Council until December 31, 2024, or upon expiration of the respective State contracts, inclusive of any extensions granted by the State of New Jersey, whichever occurs earlier

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

Additional Information:

This State Contract #T2776S, T2776, T2007, T0099, T2100, and T2006 will provide for an open-ended authorization to enter into contracts with eight (8) State-Approved vendors for the purchase of vehicles for various City Departments for the calendar year 2024.

7R1-n	<u>23-1769</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) #M0483 Master Blanket PO
		19-TELE-00656
		Purpose: To purchase computer equipment, peripherals and related
		services.
		Entity Name(s)/Address(s): Dell Marketing L.P., One Dell Way, Round Rock, Texas 78682
		Contract Amount: Not to exceed \$300,000.00
		Funding Source: 2023 Budget/Department of Administration/Office of
		Information Technology/NW011-030-0306-71450/4210
		Contract Period: Upon approval of Municipal Council through January
		31, 2024, inclusive of extensions 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:
		This State Contract #M0483 will provide for the purchase of computer
		equipment, peripherals and related services for the City's Department of
		Administration, Office of Information Technology.
7R1-o	<u>23-1714</u>	Dept/ Agency: Administration/Division of Central Purchasing
71(1-0		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) #T3067 Master Blanket PO#
		19-PROSV-00699
		Purpose: To provide for Advertising and Public Relations Services.
		Entity Name(s)/Address(s): Princeton Partners, LLC, 189 Wall Street,
		Princeton, New Jersey 08540
		Contract Amount: Not to exceed \$2,671,212.00
		Funding Source: 2023 Budget/Department of Health and Community
		Wellness/Grants/NW051-G23-H23G0-71280/NW051-G51-H21Q0-7209,
		and NW051-G23-2H23B-72250
		Contract Period: Upon approval of Municipal Council through April 3,
		2024, inclusive of extensions 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:
		This State Contract #T3067 provides for advertising and public relations
		This State Contract #15007 provides for advertising and public relations
		services for the City's Department of Health and Community Wellness

7R1-p	<u>23-1750</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide Opioid Response Team.
		Entity Name(s)/Address(s): Rutgers Biomedical and Health Sciences,
		65 Bergen Street, Suite 538, Newark, New Jersey 07107
		Contract Amount: Not to exceed \$200,000.00
		Funding Source: 2023 Budget/Department of Public
		Safety/NW-051-G20-P20C0
		Contract Period: Upon Municipal Council approval to be established for
		twelve (12) consecutive months
		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:
		This Bid Contract will provide for an Opioid Response Team for the City's
		Department of Public Safety.
		First Advertisement: February 14, 2023
		Second Advertisement: July 5, 2023
		Proposals Received: Three (3)

7R1-q	<u>23-1751</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide Liquid Calcium Chloride (Brine) Snow and Ice Removal.
		Entity Name(s)/Address(s): Peckham Materials Corp., 172 Prospect
		Hill Road, Brewster, New York 10509
		Contract Amount: Not to exceed \$130,000.00
		Funding Source: 2023 Budget/Department of Public Works, Division of
		Sanitation/NW-011-060-0605-83710-B2023
		Contract Period: To be established for a period not to exceed
		twenty-four (24) consecutive months, commencing upon a fully executed contract
		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 Bid Contract provides for Liquid Calcium Chloride (Brine) For Snow
		and Ice Removal for the City's Department of Public Works, Division of
		Sanitation.
		Advertisement Date: September 13, 2023
		Bids Downloaded: Five (5)
		Bids Received: One (1)

7R1-r	<u>23-1756</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide Maintenance and Repair Services: Delta DSC 2000
		Barriers.
		Entity Name(s)/Address(s): Complete Hydraulic Works, Inc., 140
		Greenwood Avenue, Midland Park, New Jersey 07432
		Contract Amount: Not to exceed \$90,000.00
		Funding Source: 2023 Budget/Department of Public Safety, Division of
		Police/NW011-190-1902-72140-B2023
		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 Bid Contract will provide for Maintenance and Repair Services: Delta
		DSC 2000 Barriers for the City's Department of Public Safety.
		Advertisement Date: September 27, 2023
		Bids Solicited: Eleven (11)

Bids Received: One (1)

7R2 Economic and Housing Development

7R2-a	<u>23-0055</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To build a two-family residential home.
		Entity Name: Solace Realty Concepts, LLC
		Entity Address: Newark, New Jersey 07112
		Sale Amount: \$21,200.00
		Cost Basis: (X) \$8.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$31,500.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within twelve (12) 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)
		488 South12th Street/Block 287/Lot 42/Central Ward
		Additional Information:
		Sale Price: Total Square Footage X PSF = 2,650 X \$8.00 = \$21,200.00
		Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004,
		establishing the minimum sale price of City-owned properties.
		Deferred 7R2-c 110123
		No Action Taken 7R2-b 111323
		Deferred 7R2-b 112123

7R2-b **23-1249** Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: To provide development of a five-story midrise multi-family building with (64) units, (13) affordable housing units, amenities, and community building. Entity Name: Supreme Home Developers, LLC Entity Address: 1115 Inman Avenue, Suite 179, Edison, New Jersey 08820 Sale Amount: \$182,353.41 **Cost Basis:** (X) \$9.00 PSF () Negotiated () N/A () Other: **Assessed Amount: \$220,400.00** Appraised Amount: \$0.00 Contract Period: To commence within three (3) months and be completed within twenty-four (24) 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) 575 South 10th Street/Block 313/Lot 56/Central Ward 594 South 11th Street/Block 313/Lot 21/Central Ward 592 South 11th Street/Block 313/Lot 22/Central Ward 590 South 11th Street/Block 313/Lot 23/Central Ward 588 South 11th Street/Block 313/Lot 24/Central Ward 586 South 11th Street/Block 313/Lot 25/Central Ward 596-610 South 11th Street/Block 313/Lot 13/Central Ward **Additional Information:** Sale Price: Total Square Footage X PSF = 20,261.49 X \$9.00 = \$182.353.41.

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-d 111323

Deferred 7R2-d 112123

7R2-c	<u>23-0645</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To provide for the excavation of the property down and
		rebuilding the entire house.
		Entity Name: Stephanie N. Baker
		Entity Address: Newark, Jersey 07107
		Sale Amount: \$20,000.00
		Cost Basis: (X) \$8.00 PSF () Negotiated () N/A Other
		Assessed Amount: \$101,800.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed with twelve (12) 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)
		77 South 14th Street/Block 1865/Lot 22/West Ward
		Additional Information:
		Sale Price: Total Square Footage X \$8.00 = 2,500 X \$8.00 = \$20.000.00.
		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>23-1593</u>	Dept./ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Architectural Services for Mulberry Commons
		Pedestrian Bridge
		Purpose: To provide for a contract amendment to add additional services
		Entity Name: Sage and Coombe Architects, LLP
		Entity Address: 12-16 Vestry Street, 5th Floor, New York, New York
		10013
		Contract Amount: Not to exceed \$3,457,090.48.
		Funding Source: Bond Proceeds
		Contract Period: Until completion in accordance with N.J.S.A.
		40A:11-15(9)
		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:

7R2-e <u>23-1826</u>

Dept/ Agency: Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Remediation Agreement and Related Documents

Purpose: To allow PSE&G to access portions of Raymond Boulevard, Market Street, Prospect Street, and Congress Street to address manufactured Gas Plant Related Contaminants in soils in connection with PSE&G's remediation of former Market Street Gas Works Operation Area in Newark, New Jersey.

Entity Name: PSE&G

Entity Address: 80 Park Plaza, Newark, New Jersey 07102

Contract Amount: \$0.00

Funding Source: Not Applicable

Contract Period: Until completion of remedial activities as determined by

the NJDEP or PSE&G's Licensed Site Remediation Professionals.

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

Location of Property: (Address/Block/Lot/Ward)

Approximately 2.55 acres consisting of portions of Raymond Boulevard, Market Street, Prospect Street and Congress Street /East Ward

Additional Information:

7R2-f <u>23-1559</u>

Dept/ Agency: Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Declaring an Area in Need of Redevelopment

Purpose: Designating Area in Need of Redevelopment

List of Property:

(Address/Block/Lot/Ward)

23-37 University Avenue/Block 47/Lot 40/Central Ward

Additional Information:

Resolution 7R2-I(S), adopted on August 19, 2021, authorized and directed the Central Planning Board to conduct a preliminary investigation to determine if the area is in need of redevelopment.

7R3 Engineering

7R3-a	<u>23-1477</u>	Dept/ Agency:	Engineering
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Action: () Ratifying (X) Authorizing () Amending

Type of Service: Authorizing the use of competitive contracting, pursuant

to N.J.S.A. 40A:11-4.1(j) and authorizing contract awards

Purpose: To authorize the use of competitive contracting for the

procurement of dockless vehicles for use in the City's public right-of-way.

Entity Name(s): Bird Rides, Inc. and Veoride, Inc.

Entity Address(s):

- 1) Bird Rides, Inc., 8605 Santa Monica Boulevard #20388, West Hollywood, California 90069; and
- 2) Veoride, Inc., 1334 Third Street Promenade, Suite #300, Santa Monica, California 90401

Contract Amount: Revenue Contract (no expenditures for the City of Newark)

Funding Source: No municipal funds required

Contract Period: Two (2) years from the date of a formal written Notice to

Proceed

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

Additional Information:

This Resolution ratifies and authorizes the use of competitive contracting for the procurement of dockless vehicles under the City of Newark's Dockless Vehicle Share System Program, and further authorizes contract awards to Bird Rides, Inc. and Veoride, Inc. to provide dockless vehicles.

Each vendor is required to pay \$125,000.00 for a two (2) year permit and a \$0.25 per trip fee to the City of Newark to operate their dockless vehicles in the City's right-of-ways, in accordance with the Dockless Vehicle Provider Share System Program Rules and Regulations.

Deferred 7R3-a 110123

No Action Taken 7R3-a 111323

Deferred 7R3-a 112123

7R3-b <u>23-1566</u> **Dept/ Agency:** Engineering

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

Type of Service: Grant Agreement

Purpose:To accept grant funding and enter into a Federal Aid Cost Reimbursement Agreement with NJDOT for the Newark Ironbound

Roundabout Project, Federal Project Number, D00S(738). **Entity Name:** New Jersey Department of Transportation

Entity Address: 1035 Parkway Avenue, Trenton, New Jersey 08625

Grant Amount: \$1,721,729.63

Total Project Cost: Not Applicable

City Contribution: \$0.00

Other Funding Source/Amount: \$0.00

Grant Period: From the date of the Grant Agreement execution to August

25, 2028

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:

This Resolution authorizes the City of Newark to accept grant funding in the amount of \$1,721,729.63 (\$1,456,374.50 for construction and \$265,355.13 for construction inspection and management services) for the Newark Ironbound Roundabout Program.

This Resolution further authorizes the City of Newark to enter into and execute a Federal Aid Cost Reimbursement Agreement with the New Jersey Department of Transportation, Division of Local Aid and Economic Development for the Newark Ironbound Roundabout Project.

7R3-c <u>23-1522</u> **Dept/ Agency:** Engineering

Action: (X) Ratifying (X) Authorizing (X) Amending **Type of Service:** Amending Resolution 7R3-a(S/AS)091118

Purpose: To amend Resolution 7R3-a(S/AS) adopted on September 11, 2018 and accept funding from New Jersey Department of Transportation

(NJDOT) for the 2018 Safe Routes to School (SRTS) Program.

Entity Name: New Jersey Department of Transportation

Entity Address: 1035 Parkway Avenue, Trenton, New Jersey 08625

Grant Amount: \$1,000,000.00

Total Project Cost: \$0.00

City Contribution: \$0.00

Other Funding Source/Amount: \$0.00

Grant Period: Not Applicable

(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:

Resolution 7R3-a(S/AS), adopted on September 11, 2018, authorized the City of Newark to apply for and accept grant funding in the amount of \$1,200,000.00 from the New Jersey Department of Transportation's (NJDOT) 2018 Safe Routes to School (SRTS) Program, which provides grant funding for improvements that enable and encourage walking and bicycling to school.

This Resolution will amend Resolution 7R3-a(S/AS), adopted on September 11, 2018, to accept \$1,000,000.00 in grant funding.

7R3-d <u>23-1553</u> **Dept/ Agency:** Engineering

Action: (X) Ratifying (X) Authorizing (X) Amending **Type of Service:** Amending Resolution 7R4-b061516

Purpose: Ferry Street Pedestrian Safety Corridor Improvements Federal

Project Number HSP-1844(301)

Entity Name: New Jersey Department of Transportation

Entity Address: 1035 Parkway Avenue, Trenton, New Jersey 08625

Grant Amount: \$5,663,005.13 **Total Project Cost:** Not Applicable

City Contribution: \$0.00

Other Funding Source/Amount: \$0.00

Grant Period: From the date of contract execution till August 2, 2028

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 Resolution will amend Resolution 7R4-b, adopted on June 15, 2016, by increasing the grant funding from \$2,703,000.00 to \$5,663,005.13 (\$4,656,011.57 for construction and \$1,006,993.56 for construction inspection and management services).

This Resolution will also authorize the Mayor of the City of Newark and/or his designee, the Acting Director of the Department of Engineering, to enter into and execute Federal Aid Cost Reimbursement Agreement #2023-DT-BLA-206 with the New Jersey Department of Transportation, Division of Local Aid and Economic Development.

7R5 Health and Community Wellness

7R5-a 23-1638 **Dept./ Agency:** Health and Community Wellness

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

Purpose: To extend the grant period and increase the award amount for COVID-19 vaccination capacity, confidence, and equitable ensure distribution across jurisdiction, the including among high-risk and underserved populations.

Entity Name: United States Department of Health and Human Services,

Health Resources and Services Administration (HRSA)

Entity Address: 5600 Fishers Lane, Rockville, Maryland 20857

Grant Amount: \$27,500.00 Funding Source: HRSA Total Project Cost: \$0.00 City Contribution: \$0.00

Other Funding Source/Amount: \$0.00

Contract Period: December 1, 2022 through December 31, 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:

The original Apply and Accept Resolution 7R5-a, adopted on March 15, 2023, accepted a grant award in the amount of \$121,315.00. The Budget Resolution 7R1-b was adopted on April 5, 2023.

7R5-b 23-1740 **Dept/ Agency:** Health and Community Wellness

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

Purpose: To provide for a Budget revision with updated line items and no cost extension of time to expend funds accepted by Resolution 7R5-b

adopted on September 1, 2021.

Entity Name: United States Department of Health and Human Services,

Office of Minority Health (OMH)

Entity Address: Tower Oaks Building, 1101 Wootton Parkway, Suite

100, Rockville, Maryland 20852

Grant Amount: \$0.00 **Funding Source:** OMH

Total Project Cost: \$4,112,359.00

City Contribution: \$0.00

Other Funding Source/Amount: \$0.00

Contract Period: July 1, 2021 through June 30, 2024

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:

The original Apply and Accept Resolution 7R5-b, adopted on September 1, 2021 accepted a grant award in the amount of \$3,875,000.00, for the period of July 1, 2021 through June 30, 2023, which was contingent on Municipal funds or in-kind services in the amount of \$237,359.00.

7R5-c	<u>23-1783</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: Lead Hazard and Healthy Homes Reduction Program
		Entity Name: U.S. Department of Housing and Urban Development
		(HUD), Office of Lead Hazard Control and Healthy Homes
		Entity Address: 451 Seventh Street, SW, Room 8236, Washington, DC
		20410
		Grant Amount: \$5,600,000.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)
		Total Project Cost: \$6,386,353.00
		City Contribution: Municipal funds or in-kind services in the amount of
		\$786,353.00
		Other Funding Source/Amount: \$0.00
		Contract Period: January 2, 2020 through July 1, 2024
		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:
		The original Apply and Accept Resolution 7R5-a adopted on March 4,
		2020 accepted a grant award in the amount of \$ 5,600,000.00, for the
		period of January 2, 2020 through June 30, 2023, which was contingent on
		Municipal funds or in-kind services in the amount of \$786,353.00.
7R5-d	<u>23-1694</u>	Dept/ Agency: Health and Community Wellness
/10-u		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: To support Covid testing, vaccination and therapeutics.
		Entity Name: United States Department of Health and Human Services,
		Health Resources and Services Administration (HRSA)
		Entity Address: 5600 Fishers Lane, Rockville, Maryland 20857
		Grant Amount: \$63,701.00
		Funding Source: HRSA
		Total Project Cost: \$0.00
		City Contribution: \$0.00
		Other Funding Source/Amount: \$0.00
		Contract Period: September 1, 2023 through December 31, 2024
		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:

7R6 Law

7R6-a 23-1746 Dept/ Agency: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-7657-18

Claimant: Victor Manata, Sergio Pereira, Angel Sanchez, and Jose

Figueroa

Claimant's Attorney: The Toscano Law Firm, LLC, 80 Bloomfield

Avenue, Suite 101, Caldwell, New Jersey 07006

Settlement Amount: \$150,000.00 Funding Source: Insurance Trust Fund

Additional Information: Deferred 7R6-a 112123

7R6-b 23-1822 **Dept/ Agency:** Law

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

Purpose: Settlement of Civil Litigation

Docket No.: Not Applicable

Claimant: APS Designs, Inc., 433 West 34th Street, Unit 2G, New York,

New York 10001

Claimant's Attorney: Not Applicable Settlement Amount: \$81,375.00

Funding Source: 2007 Budget/Department of Economic and Housing Development/NW045, Dept. 007, Div/Proj 07A00, Activity: A, Account

#94710, Budget Ref: B2007

Additional Information:

This Resolution and Settlement Agreement resolves all outstanding invoices for the costs associated with APS Designs, Inc., providing design services associated with a three dimensional art sculpture at Mulberry Commons Park during the period of November 1, 2022 through April 18, 2023.

7R6-c	<u>23-1802</u>	Dept/ Agency: Law
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: To provide tax appraisal services concerning Tax Appeal
		Matters.
		Entity Name: Hendricks Appraisal Co., LLC
		Entity Address: West Orange, New Jersey 07052
		Contract Amount: Not to exceed \$156,000.00
		Funding Source: 2024 Budget/Law Department
		Contract Period: January 1, 2024 through December 31, 2024
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		(X) Fair & Open ()No Reportable Contributions ()RFP(X) RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
7D0 -l	<u>23-1779</u>	D 44
7R6-d	20-1115	Dept/ Agency: Law
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Exception to Public Bidding - Library and Educational
		Goods and Services
		Purpose: To provide online legal research for law and law related materials and services.
		Entity Name: West Publishing Corporation, d/b/a West, a Thomson
		Reuters business
		Entity Address: 610 Opperman Drive, Eagan, Minnesota 55123
		Contract Amount: Not to exceed \$197,512.68
		Funding Source: 2024, 2025, and 2026 Budgets/Law Department
		Contract Period: January 1, 2024 through December 31, 2026
		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:
		Exception to public bidding N.J.S.A. 40A:11-5(1)(q).

7R7 Mayor's Office

7R7-a <u>23-1804</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Acceptance of Grant Funds

Purpose: To acquire, develop, and operate a Community Resource Center to offer housing, health and economic services to Newark

residents.

Entity Name: New Jersey Department of Community Affairs

Entity Address: 101 South Broad Street, Trenton, New Jersey 08625

Grant Amount: \$6,732,267.00 **Total Project Cost:** \$\$6,732,267.00

City Contribution: \$0.00

Other Funding Source/Amount: \$0.00

Grant Period: March 15, 2021 through December 31, 2026

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:

The Community Resource Center will provide Newark residents with housing, health, and economic services.

The center will be open to the public, but will have a focus on unsheltered Newark residents, especially those experiencing chronic homelessness.

This population is among the most vulnerable in our community. They experience prolonged homelessness and often have a disabling condition such as a serious mental illness, substance use disorder, or physical disability.

7R8 Municipal Council and City Clerk

23-1842 7R8-a Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Establishing Municipal Council Meeting Dates Purpose To establish 2024 Pre-Meetings, Regular Meetings, Special Meetings, and Conference Dates. **Additional Information:** Open Public Meetings Act Notice to be sent to newspapers and posted. 23-1841 7R8-b Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Establishing the 2024 Municipal Holiday Schedule Purpose: 2024 Municipal Paid Holidays **Additional Information:** 7R8-c 23-1832 Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Waiving Special Event Application Permit Fees Purpose: Newark Holiday Festival Kick-Off Date(s): Saturday, November 25, 2023

Sponsor(s): Council President, LaMonica R. McIver

Additional Information:

The Newark Holiday Festival Kick-Off was held on Halsey Street between New Street and Bleeker Street, from 11:00 A.M. until 3:00 P.M.

The City of Newark's Special Event Permit Application Fee (\$550.00) for the street festival will be waived.

7R8-d	<u>23-1767</u>	Dept/ Agency: Offices of Municipal Council/City Clerk
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Hold Harmless and Indemnification Agreement
		Purpose: Annual Newark Three Kings Children's Celebration
		Entity Name: Essex County College
		Entity Address: 177 West Market Street, Newark, New Jersey 07102
		Event Location: Essex County College (Gymnasium), 177 West Market
		Street, Newark, New Jersey 07102
		Event Date(s): Friday, January 5, 2024
		Event Time: 3:00 P.M. until 7:00 P.M. (Includes Set-up at 9:00 A.M. and
		Clean-up/Breakdown ending at 8:00 P.M.)
		Sponsor: Council Member, Luis A. Quintana
		Additional Information:
		Rain/Snow Date: Friday, January 12, 2024.
7R8-e	23-1792	Dept/ Agency: Offices of Municipal Council/City Clerk
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Exception to Public Bidding - N.J.S.A. 40A:11-5(1)(a)(i)
		and N.J.S.A. 40A:11-5 (1)(I)
		Purpose: To provide legal services to the Office of the City Clerk in
		connection with Election Matters.
		Entity Name: Arleo & Donohue, LLC
		Entity Address: 622 Eagle Rock Avenue, West Orange, New Jersey
		07052
		Contract Amount: Not to exceed \$50,000.00
		Funding Source: 2023 and 2024 Budgets/Office of the City
		Clerk/NW011-020-0201-96110-B2023
		Contract Period: One (1) year commencing November 27, 2023 through
		November 26, 2024
		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:
		Partial Certification of Funds in the amount of \$8,333.34.

7R8-f 23-1813 RECOGNIZING AND COMMENDING

Sponsored by Council Member C. Lawrence Crump

- 1. Clarence Maney, Jr., on his 83rd Birthday Celebration
- 2. Brian K. Logan honored during the Zakee Bowser Enrichment Foundation 2023 Awards Gala

Sponsored by Council Member Luis A. Quintana

- 3. Sergeant Pedro Rivera, honored during the Roberto Clemente Newark League, Inc., 2023 Gala "Unsung Heroes", held on Friday, December 1, 2023
- 4. Chris Bernardo, honored during the Roberto Clemente Newark League, Inc., 2023 Gala "Unsung Heroes", held on Friday, December 1, 2023
- 5. Individuals honored during the "En Peligro De Extincion" of Human Rights
- 6. Elizabeth "Liz" Del Tufo, on her 90th Birthday Celebration

Sponsored by Council Member Louise Scott-Rountree

- 7. Pastors and Bishops honored during the Ambassador Ministries First Church Anniversary, held during the month of November
- 8. Individuals honored during the South Ward Interfaith Clergy Alliance, Thanksgiving Service "It's a Family Affair", at Mt Vernon Baptist Church, held on Tuesday, November 21, 2023
- 9. Individuals honored during the Mentor U Connect Annual Award and Scholarship Gala, held on Saturday, December 2, 2023
- 10. Ark City Church, on Four (4) Years of Ministry, held on Sunday, December 3, 2023
- 11. Bishop-Designate Jonathan A. McClaren, on Four (4) Years of Ministry, at Ark City Church, held on Sunday, December 3, 2023
- 12. Bishop Herber M. Brown II, on his 23rd Pastoral Anniversary, at Brown's Chapel Freewill Baptist Church, held on Sunday, December 3, 2023
- 13. Brown's Chapel Freewill Baptist Church, on its 62nd Church Anniversary, held on Sunday, December 3, 2023
- 14. Oasim Amin Nathari, honored for "Thirty (30) years of Activism, Scholarship and Leadership through Service", a Dinner, at Monsignor William J. Lindor Plaza, to be held on Friday, December 29, 2023
- 15. Michelle Gonzalez, on her retirement after thirty-four (34) years of service at PSE&G
- 16. Harold "Butch" Edwards, on his 75th Birthday Celebration

Sponsored by Council Member Michael J. Silva, Jr.

- 17. The Portuguese Sporting Club of Perth Amboy
- 18. Carlos Amaral, Board President of Bombeiros Voluntarios Vale

Besteiros, of Vale Besteiros, Tondela

7R8-g <u>23-1815</u> <u>EXPRESSING PROFOUND SORROW AND REGRET</u>

Sponsored by Council Member Patrick O. Council

1. Leonard Moore

Sponsored by Council Member Dupré L. Kelly

2. Karriem Roulette

Sponsored by Council Member Louise Scott-Rountree

- 3. Marshall Cooper
- 4. Earl Weldon McKoy
- 5. Dorothy M. Govan
- 6. Harry Kwame Afriyie
- 7. Saladeen Bashir Robinson

7R12 Water Sewer Utility

7 D40 -	23-1789	
7R12-a	<u> 23-1709</u>	Dept/ Agency: Water and Sewer Utilities
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: To provide Professional Engineering Services for the Montclair
		Rechlorination Station Rehabilitation - Alternative Analysis.
		Entity Name: Jacobs Engineering Group, Inc.
		Entity Address: 412 Mt. Kemble Avenue, Downtown Building - 1st Floor,
		Morristown, New Jersey 07960
		Contract Amount: Not to exceed \$71,600.00
		Funding Source: 2023 Budget/Department of Water and Sewer
		Utilities/NW037-750-7502-71280
		Contract Period: One (1) year from the date of the issuance of a Notice
		to Proceed
		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:

7R12-b 23-1720 Dept/ Agency: Water and Sewer Utilities

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

Purpose: BRIC 2021 Newark Ironbound Resiliency HUB-Phase I Entity Name: FEMA - (Federal Emergency Management Agency) Entity Address: 26 Federal Plaza, New York, New York 10278-0002 Grant Amount: \$997,809.00 (Federal Share) plus \$66,520.60 (100%)

Federal Share for management costs)

Total Project Cost: \$1,396,932.60 (Phase I)

City Contribution: \$332,603.00

Other Funding Source/Amount: \$0.00

Grant Period: September 1, 2022 through August 31, 2025 (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:

8. COMMUNICATIONS

8-a <u>23-1782</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Appointment to the Rent Control Board

Name of Appointee: Eugenia Hamlett

Appointment Term: Upon Municipal Council confirmation and ending on

November 21, 2025

Sponsor:

Additional Information:

Ms. Hamlett will be replacing Ms. Brenda Wilson as a Landlord

Representative on the Rent Control Board.

8-b	<u>23-1796</u>	AN	ORDIN	NANCE	Α	UTHORIZ	ING	THE 1	TRANSF	ER OF	CERTAIN
		CITY	OF	NEWA	RK	OWNED	PRO	OPERTIE	s to	INVEST	NEWARK,
		PURS	SUANT	TC)	THE	HOME	OWNER	RSHIP	REVIT	TALIZATION
		PROC	GRAM	TO	BE	DEVEL	.OPED	AND	OWN	ED BY	NEWARK
		RESII	DENTS								

- 23-0583 8-c ORDINANCE AΝ GRANTING Α THIRTY (30)YEAR TAX ABATEMENT TO GATEWAY LOFTS URBAN RENEWAL, LLC, **OF NEWARK**, NEW **JERSEY** 07105, **FOR** Α **PROJECT** TO BUILDING CONSTRUCT Α RESIDENTIAL CONSISTING (27)MARKET RATE RESIDENTIAL RENTAL UNITS, (31) AFFORDABLE HOUSING RENTAL UNITS, OF WHICH (6) UNITS SHALL RESTRICTED TO TENANTS AT 30% OF AREA MEDIAN INCOME ("AMI") AND (25) UNITS SHALL BE RESTRICTED TO TENANTS AT 60% AMI, ALL IN ACCORDANCE WITH CITY **ORDINANCE** 6PSF-B, DULY ADOPTED ON OCTOBER 4, 2017, AS AMENDED AND SUPPLEMENTED, LOCATED ΑT 84-92 PARKHURST NEW **JERSEY** 07114 AND **IDENTIFIED** STREET. NEWARK, THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 899, LOT 38 (EAST WARD).
- **23-1776** 8-d AN ORDINANCE AMENDING TITLE XXIII, TRAFFIC, CHAPTER 15, STOP INTERSECTIONS, YIELD INTERSECTIONS AND **THROUGH** STREETS, SECTION 23:15-2, **MULTI-WAY** INTERSECTIONS, OF THE REVISED GENERAL ORDINANCES THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED. BY **DESIGNATING SPRINGDALE AVENUE** AND NORTH 12TH STREET AS **MULTI-WAY STOP** SIGN Α INTERSECTION (NORTH WARD).
- **23-1860** 8-е AN ORDINANCE **AMENDING** TITLE XVIII HOUSING CODE, CHAPTER XIV. **SHORT-TERM** RENTALS. OF THE **REVISED GENERAL ORDINANCES CITY** OF OF THE NEWARK, 2000. AS JERSEY, **AMENDED** AND SUPPLEMENTED, BY AMENDING SUBSECTIONS OF CHAPTER 14.

10. MISCELLANEOUS

10-a 23-1818 RAFFLE LICENSES

- 1. Saint Vincent Academy, Inc./RL-1
- 2. Alumnae Assn. Saint Vincent Academy, Inc./RL- 2
- 3. Vocational Sisters/RL-3
- 4. St. Michael's Seton Library Guild/RL-4
- 5. St. Michael's Seton Library Guild/RL-5
- 6. Covenant House of New Jersey/RL-6
- 7. Devils Care Foundation, Inc./RL-16 Amended year 2022
- 8. St. Lucy's Catholic Church/RL-7
- 9. St. Patrick's Church/RL-8
- 10. Geater Essex Comm. Uplift Foundation/RL-9
- 11. St. Lucy's R.C. Church/RL-10
- 12. Our Lady of Mount Carmel Church/RL-11
- 13. New Jersey Performing Arts Center/RL-12
- 14. Parent & Guardians Guild St. Vincent Academy /RL-13
- 15. Clean Water Fund/RL-14
- 16. Clean Water Fund/RL-15
- 17. New Jersey Symphony/RL-16
- 18. Ourl Lady Of Mount Cramel Church/RL-17
- 19. Devils Care Foundation/RL-18
- 20. Newark Mentoring Movement, Inc./RL-19
- 21. St. Lucy's Catholic Church/RL-20
- 22. Our Lady Of Mount Carmel Church/RL-21
- 23. Our Lady of Mount Carmel Church/RL-22
- 24. St. Lucy's R.C. Church/RL-23
- 25. Our Lady of Mount Carmel Church/RL-24

11. HEARING OF CITIZENS

23-1849

- 1. LINDA MCDONALD CARTER
- 2. YUSUF SHABAZZ
- 3. DEBRA SALTERS
- 4. MARK MUGARERO
- 5. DEBRA MAPSON
- 6. TALLAUCHA HUNTER
- 7. GEE CURETON
- 8. ELI KWAWUKUME
- 9. MUNIRAH EL-BOMANI
- 10. JACQUELINE PEOPLES
- 11. COREY HARRIS
- 12. OPAL R. WRIGHT
- 13. GEORGE TILLMAN JR.
- 14. ZJANTE I. RAMGEET
- 15. REV. QUEEN MOTHER IMAKHA
- 16. DR. THERESA ALLEN-JOHNSON
- 17. ANGELA WILLIAMSTON

MOTIONS	
ADJOURNMENT	
KECIA DANIELS CITY CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY	