

City of Newark

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



Meeting Agenda - Final

REGULAR MEETING

Wednesday, February 15, 2023

6:30 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, Acting 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

*Bishop Rudy V. Carlton
Jehovah-Jireh Praise & Worship Church Center*

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT*STATEMENT OF OPEN PUBLIC MEETING ACT*

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R8-a on December 7, 2022. In addition, the agenda for this meeting was disseminated on February 10, 2023 at the time of preparation and posted on the website of the City of Newark.

4. ROLL CALL

HEARING OF CITIZENS**23-0173**

1. NORMA JONES
2. DEBRA MAPSON
3. PATIENCE ROBERTS
4. THOMAS IBIANG
5. PATIENCE LEWIS
6. SHAKIMA THOMAS
7. NADIRAH BROWN
8. BARRETT YOUNG
9. DEBRA SALTERS
10. EMILY AIKENS
11. LINDA MCDONALD CARTER
12. ASYAH AQUIL
13. MARYAM BEY
14. SHAKA ZULU
15. LISA MITCHELSON-PARKER
16. DONNA JACKSON
17. DIANA GUILLEN
18. GORDON GATES
19. CHRISTOPHER BARRETT
20. MONIQUE BARRETT
21. TANISHA GARNER
22. SHARON WHITE
23. MYEISHA EMONY
24. GEE CURETON
25. CHE COLTER

**5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS,
AND COMMISSIONS**

- 5-a** [23-0234](#) Morris Fairmount Associates Urban Renewal, LP, Financial Statements, December 2022.

- 5-b** [23-0235](#) JSF Broad Street Ex Urban Renewal, LLC, Financial Statements and Supplementary Information December 31, 2022.

- 5-c** [23-0236](#) North Jersey District Water Supply Commission Minutes, December 21, 2022.

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

- 6PSF-a** [22-1335](#) AN ORDINANCE AMENDING TITLE 8, BUSINESSES AND OCCUPATIONS, CHAPTER 12, RESTAURANTS AND RETAIL SALES AND SERVICE ESTABLISHMENTS, SECTION 16, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, CREATING SECTION 8:12-16, THIRD-PARTY DELIVERY SERVICES AND INTERNET APPLICATIONS; LIMITATIONS ON FEES.
Deferred 6PSF-c 020123
- 6PSF-b** [22-1334](#) AN ORDINANCE AMENDING TITLE 8, BUSINESSES AND OCCUPATIONS, CHAPTER 19, WRECKERS, SECTION 10, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, CREATING SECTION 8:19-10, PRIVATE PROPERTY BOOTING.
- 6PSF-c** [23-0131](#) AN ORDINANCE AMENDING TITLE X, FINANCE AND TAXATION, CHAPTER 32, SPECIAL IMPROVEMENT DISTRICT, SECTION 10:32-3, NEWARK DOWNTOWN SPECIAL IMPROVEMENT DISTRICT, SUBSECTION 10:32-3.5, BUDGET AND ASSESSMENTS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING SUBSECTION 10:32-3.5(M), AN ADMINISTRATIVE FEE OF ONE PERCENT (1%).
- 6PSF-d** [23-0130](#) AN ORDINANCE ADOPTING THE SECOND AMENDMENT TO THE WEST WARD MODEL NEIGHBORHOOD INITIATIVE REDEVELOPMENT PLAN.

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Economic and Housing Development**
- 3 Engineering**
- 4 Finance**
- 5 Health and Community Wellness**
- 6 Law**
- 7 Mayor's Office**
- 8 Municipal Council and City Clerk**
- 9 Public Safety**
- 10 Public Works**
- 11 Recreation, Cultural Affairs and Senior Services**
- 12 Water Sewer Utility**

7. RESOLUTIONS**7R1 Administration**

- 7R1-a** [23-0059](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area.
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Appropriation Amount: \$8,315,133.00
Budget Year: 2023
Contract Period: March 1, 2023 through February 29, 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:
Funds accepted by Apply and Accept Resolution 7R5-c adopted on February 1, 2023.
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.

7R1-b

[23-0110](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** The 2023 Anti-Violence for Out-of-School Youth Project for the Newark Street Academy, which will support seventy-five (75) out of school youth, who have either dropped out of school or are in serious risk of dropping out and have not succeeded in a traditional academic environment (All Wards).**Funding Source:** New Jersey Department of Community Affairs, Division of Housing and Community Resources**Appropriation Amount:** \$2,000,000.00**Budget Year:** 2023**Contract Period:** October 1, 2022 through June 30, 2024, until 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:**

Funds accepted by Apply and Accept Resolution 7R1-j adopted on February 1, 2023.

Operating Agency: Department of Administration

Two-Thirds vote of full membership required.

7R1-c

[22-1697](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To purchase Automotive Accessories.**Entity Name(s)/Address(s):**

- 1) East Coast Emergency Lighting, Inc., 200 Mecco Drive, Millstone Township, New Jersey 08535;
- 2) IEH Auto Parts, LLC, 901 N. Lenola Road, Moorestown, New Jersey 08057;
- 3) Samuels, Inc., T/A Buy Wise Auto Parts, 2091 Springfield Avenue, Vauxhall, New Jersey 07088; and
- 4) Vehicle Maintenance Program, Inc., 3595 N. Dixie Highway Bay 7, Boca Raton, Florida 33431

Contract Amount: Not to exceed \$440,000.00**Funding Source:** 2022 Budget/Department of Public Safety, Division of Fire/NW011-190-1903-83830-B2022/Department of Public Works, Division of Motors/NW011-060-0602-83860-B2022/Department of Public Works, Division of Sanitation/NW011-060-0605-83420-B2022/Department of Water and Sewer Utilities/NW037-750-7502-B2022**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 contract will provide Automotive Accessories for the Department of Public Safety, Division of Fire, Department of Public Works, Division of Motors, Division of Sanitation and the Department of Water and Sewer Utilities.

Advertisement: March 16, 2022

Bids Downloaded: Thirteen (13)

Bids Received: Four (4)

7R1-d [22-1863](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Maintenance and Repair: Street Sweepers
Entity Name(s)/Address(s): Northeast Sweepers and Rentals, Inc., 20 Montesano Road, Fairfield, New Jersey 07004
Contract Amount: Not to exceed \$900,000.00
Funding Source: 2023 Budget/Department of Public Works, Division of Sanitation/NW-011-060-0605-71950-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 contract will provide Maintenance and Repair Services to the City's Street Sweepers.

Advertisement date: November 9, 2022

Bids Downloaded: Five (5)

Bids received: One (1)

7R1-e [22-1878](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Maintenance and Repair: Electrical Power, Maintenance, Installation and Repair.
Entity Name(s)/Address(s): Sonny Electric, Inc., 25 Boyd Street, Kearny, New Jersey, 07032
Contract Amount: Not to exceed \$1,100,000.00
Funding Source: 2022 Budget/Department of Public Works, Division of Public Buildings/NW-011-060-0604-71730-B2022
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 contract will provide Maintenance and Repair: Electrical Power, Maintenance, Installation and Repair for the City of Newark.

Advertisement: November 9, 2022

Bid Downloaded: Ten (10)

Bid Received: Two (2)

7R1-f [23-0036](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Use of State Contract(s) #20-FLEET-01387, under T2007 Sport Utility Vehicles, Gasoline/Hybrid/Electric
Purpose: To purchase two (2) 2022 or newer Jeep Grand Cherokee Laredo 4WD.
Entity Name(s)/Address(s): Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, Delaware 19963
Contract Amount: Not to exceed \$90,816.00
Funding Source: 2019 and 2022 Budgets/Department of Water and Sewer Utilities/038-800-8007-94340-B2022 and 038-806-8067-94340-B2019
Contract Period: Upon approval of Municipal Council through February 18, 2023, inclusive of any extension 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:
Amending Resolution 7R1-m adopted on August 3, 2022, which authorized the purchase of two (2) 2022 or newer Ford Explorer SUV Limited Hybrids.

7R1-g [23-0256](#) **Dept/ Agency:** Administration/ Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Cooperative Purchasing Agreement
Purpose: To purchase automotive vehicles (cars, trucks, vans) for various City of Newark Departments.
Entity Name: Educational Services Commission of New Jersey (“ESCNJ”)
Entity Address: 1660 Stelton Road, Piscataway, New Jersey 08854
Contract Amount: Not to exceed \$2,483,439.00
Funding Source: 2023 Budget
Contract Period: Upon approval and authorization of the Municipal Council for calendar year 2023
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:
This Cooperative Purchasing Agreement authorizes the purchase of vehicles that will provide various City of Newark Departments for the calendar year of 2023.

7R2 Economic and Housing Development

- 7R2-a** [22-0918](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: To develop property into a multi-family home.
Entity Name: Arlington Real Estate Partnership, LLC
Entity Address: Jersey City, New Jersey 07305
Sale Amount: \$30,000.00
Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$33,700.00
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)
55 Arlington Avenue/Block 625/Lot 91/North Ward
Additional Information:
Total Price: Square Footage X PSF = 3,000 X \$10.00 = \$30,000.00.
Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of city-owned properties.
Deferred 7R2-b 020123

7R2-b [23-0002](#) **Dept/ Agency:** Economic and Housing Development/One Stop Career Center - NewarkWORKS
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: To authorize payment of State approved list of Eligible Training Provider List (ETPL), who train customers for the workforce via Individual Training Accounts (ITA).
Entity Name: Various Eligible Training Providers
Entity Address: Various Eligible Training Providers
Contract Amount: Not to exceed \$1,742,526.00
Funding Source: New Jersey Department of Labor and Workforce Development, Workforce Development and Economic Opportunity
Contract Period: July 1, 2022 through June 30, 2023
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Funds accepted by Resolution 7R2-j adopted on August 3, 2022.
Funds inserted by Resolution 7R1-d adopted on September 8, 2022.
List of State approved Eligible Training Providers attached.
Payments to be fully expended by June 30, 2024.

7R2-c [23-0243](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2022 Annual Budget for the Partnership West, Inc. (West Ward Special Improvement District)
Purpose: Reading and Adopting 2022 Annual Budget of Partnership West, Inc. (West Ward Special Improvement District).
Amount: \$500,000.00
Budget Period: January 1, 2022 through December 31, 2022
Additional Information:
Budget Introduction authorized by Resolution 7R2-b adopted on January 5, 2023.

7R3 Engineering

- 7R3-a** [23-0041](#) **Dept/ Agency:** Engineering
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Designating a Bus Stop
Location: Along South Orange Avenue, westbound, on the northerly side thereof at Howard Street, at the nearside location, beginning at the easterly curb line of Howard Street and extending 105 feet easterly therefrom.
Additional Information:
Adding a bus stop at Howard Street and South Orange Avenue (Central Ward).
- 7R3-b** [23-0045](#) **Dept/ Agency:** Engineering
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Designating a Bus Stop
Location:
Adding: Walnut Street westbound at Pacific Street far side; Walnut Street westbound at McWhorter Street far side; NJ Railroad Avenue northbound at Lafayette Street nearside; and NJ Railroad Avenue northbound at Elm Street far side (East Ward).
Deleting: Pacific Street northbound at Walnut Street nearside; and Union Street northbound at Ferry Street nearside, Union Street northbound at Green Street nearside (East Ward).
Additional Information:

7R3-c

[22-1822](#)**Dept/ Agency:** Engineering**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Street Use Agreement**Purpose:** An Agreement to occupy streets for the purpose of installing wireless and wireline facilities.**Entity Name:** NY Fiber 1, LLC**Entity Address:** 835 Low Country Boulevard, Suite A, Mt. Pleasant, South Carolina 29464**Contract Amount:** As defined within the Street Use Agreement**Funding Source:** No municipal funds required**Contract Period:** Ten (10) years from the effective date of the Street Use Agreement and may be renewed at the Company's request for two (2) additional five (5) year terms, unless properly terminated by either party in the manner set forth in the Agreement**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:**

This Street Use Agreement will provide services as defined in greater detail within the Agreement.

The contract amount shall be a one-time fee of \$5,000.00 and a \$2.50 per total linear foot installed for the term of the Agreement.

- 7R6** **Law**
- 7R6-a** [22-1763](#) **Dept/ Agency:** Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: To provide legal services concerning Worker's Compensation Matters.
Entity Name: Souder, Shabazz and Woolridge Law Group, LLP
Entity Address: 17 Academy Street, Suite 1200, Newark, New Jersey 07102
Contract Amount: Not to exceed \$150,000.00
Funding Source: 2023 Budget/Law Department
Contract Period: January 1, 2023 through December 31, 2023
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:
Deferred 7R6-I 122122
Deferred 7R6-a 010523
Deferred 7R6-a 011823
Deferred 7R6-a 020123
- 7R6-b** [22-1808](#) **Dept/ Agency:** Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: To provide legal services concerning Litigation Defense Matters.
Entity Name: Antonelli Kantor, P.C.
Entity Address: 354 Eisenhower Parkway, Suite 1000, Livingston, New Jersey 07039
Contract Amount: Not to exceed \$100,000.00
Funding Source: 2023 Budget/Law Department
Contract Period: January 1, 2023 through December 31, 2023
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:
Deferred 7R6-s 122122
Deferred 7R6-b 010523
Deferred 7R6-b 011823
Deferred 7R6-b 020123

- 7R6-c** [23-0207](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: To provide Bond Counsel Services.
Entity Name: Wilentz, Goldman and Spitzer, P.A.
Entity Address: 90 Woodbridge Center Drive, Suite 900, Woodbridge, New Jersey 07095-0958
Contract Amount: Not to exceed \$200,000.00
Funding Source: City of Newark Bond Note Proceeds
Contract Period: March 1, 2023 through February 29, 2024
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () N/A
Additional Information:
- 7R6-d** [23-0037](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Workers' Compensation
C.P. No.: 2016-1375
Claimant: Albano Ferreira
Claimant's Attorney: Rubenstein, Berliner and Shinrod, 70 South Orange Avenue, Suite 205, Livingston, New Jersey 07039
Settlement Amount: \$53,759.00
Funding Source: 2023 Budget/Department of Law/Business Unit: NW024, Dept.: 24T, Div./Proj.: 5T24, Account #96310, Budget Ref.: B2023
Additional Information:
- 7R6-e** [23-0040](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Workers' Compensation
C.P. No.: 2014-29062
Claimant: Tomas Camacho
Claimant's Attorney: Law Office of Thomas J. Koehl, Esq., 203 Front Street, Secaucus, New Jersey 07094
Settlement Amount: \$56,226.00
Funding Source: 2023 Budget/Department of Law/Business Unit: NW024, Dept.: 24T, Div./Proj.: 5T24, Account #96310, Budget Ref.: B2023
Additional Information:

7R8 Municipal Council and City Clerk

- 7R8-a** [23-0267](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Women's Meeting
Entity Name: Monsignor William Linder Plaza
Entity Address: 233 West Market Street, Newark, New Jersey 07103
Event Location: 233 West Market Street, Newark, New Jersey 07103
Event Date(s): Thursday, March 9, 2023
Event Time: 5:00 P.M. until 9:00 P.M.
Sponsor: Council President, LaMonica R. McIver
Additional Information:
The Women's Meeting will be held at the Monsignor William Linder Plaza, at 233 West Market Street, Newark, New Jersey 07103, on Thursday, March 9, 2023.
- 7R8-b** [23-0124](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Easter Egg Hunt
Entity Name: Ironbound Stadium
Entity Address: 26 Saint Charles Street, Newark, New Jersey 07105
Event Location: 26 Saint Charles Street, Newark, New Jersey 07105
Event Date(s): Saturday, March 25, 2023
Event Time: 9:30 A.M. until 2:00 P.M.
Sponsor: Council Member, Michael J. Silva
Additional Information:
The Easter Egg Hunt will be held at the Ironbound Stadium, at 26 Saint Charles Street, Newark, New Jersey 07105, on Saturday, March 25, 2023 (Rain Date: Saturday, April 1, 2023).

7R8-c

[23-0204](#)**RECOGNIZING AND COMMENDING****Sponsored by President LaMonica R. McIver**

1. World Hijab Day in the City of Newark to foster and encourage personal freedom and religious expression and cultural understanding for diversity
2. Ashley Cariño, former Miss Universe Puerto Rico 2022
3. Harold Williams, Ceremonial Street Dedication, to be held on Tuesday, March 13, 2023
4. Sonya Stills, Commissioner of Mid-Eastern Atlantic Conference (MEAC)
5. Dena Freeman-Patton, Athletic Director of Morgan State University
6. Claudia Ruffin, President and Founder of Ruffin Consulting and Training, LLC
7. Alecia Shields-Gadson, Athletic Director of Delaware State University
8. Dr. Paula Jackson, Interim Athletic Director of Hampton University
9. Melody Webb, Athletic Director of Norfolk State University

Sponsored by Council Member Patrick O. Council

10. Individuals honored during the National Girls and Women in Sports Day, held on Thursday, February 2, 2023

Sponsored by Council Member C. Lawrence Crump

11. Individuals honored of Fisk University Women's Gymnastics Team
12. Susan A. Gibson, on celebrating her retirement after twenty-nine (29) Years of Meritorious Service in Law Enforcement

Sponsored by Council Member Dupré L. Kelly

13. The Unified Vailsburg Services Organization, on its Re-naming Ceremony of the Administrative Building to the "Ronald L. Rice Building"

Sponsored by Council Member Luis A. Quintana

14. Abyssinian Baptist Church, on celebrating their 106th Year Anniversary
15. Ventura Motors and Tires, Miguel Vega - Proprietor, on celebrating its 50th Year Anniversary in the City of Newark

Sponsored by Council Member Anibal Ramos, Jr.

16. Bar Vanquish, on celebrating its 1st Year Anniversary, on Wednesday, January 18, 2023

Sponsored by Council Member Louise Scott-Rountree

17. Honorees of the Original Gospel Bowl - The Living Legends and Humanitarian Awards Celebration, held on Sunday January 29, 2023
18. Mother Daisy Blash, on celebrating her 89th Birthday, on Saturday, February 18, 2023

19. Althea Bryan, on celebrating her 87th Birthday, on Saturday, April 22, 2023
20. Mary Flournoy, on celebrating her 70th Birthday, on Friday, February 10, 2023

Sponsored by Council Member Michael J. Silva, Jr.

21. Casa dos Arcos, on celebrating the Anniversary of Portuguese Folklore

7R8-d

[23-0205](#)

EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member C. Lawrence Crump

1. Karen L. Kearney

Sponsored by Council Member Luis A. Quintana

2. Nestor K. Ramirez

Sponsored by Council Member Louise Scott-Rountree

3. Mother Mildred Shamberger
4. Mother Marion Eason
5. Yvonne C. Jackson-Alston
6. Denise V. Richards
7. Minister Gary Brunson
8. Mother Rebecca Lee Powell

7R9 Public Safety

- 7R9-a** 22-1373 **Dept./ Agency:** Public Safety/Division of Police
Action: (X) Ratifying (X) Authorizing () Amending
Purpose: Appointment of Special Police Officers
Type of Service: Appointment of One (1) Special Police Officer - Newark Resident
List of Police Officers:
(Name/Address)
See Appendix A
Term of Appointment: September 19, 2022 through December 31, 2022
Additional Information:
One (1) Newark Resident Appointment as Special Police Officer.
- 7R9-b** [22-1744](#) **Dept./ Agency:** Public Safety/Division of Police
Action: (X) Ratifying (X) Authorizing () Amending
Purpose: Appointment of Special Police Officers
Type of Service: Appointment of Fourteen (14) Special Police Officers - Newark Residents
List of Police Officers:
(Name/Address)
See Appendix A
Term of Appointment: November 14, 2022 through December 31, 2022
Additional Information:
Fourteen (14) Newark Resident Appointments as Special Police Officers.

7R12 Water Sewer Utility

- 7R12-a** [23-0001](#) **Dept/ Agency:** Water and Sewer Utilities
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Change Order #2/Amend Resolution 7R12-c adopted on May 19, 2021 and 7R12-b adopted on August 3, 2022
Purpose: To execute Contract Close-out Change Order #2 for Phase-10(E) Lead Service Line Replacement, Contract 42-WS2025.
Entity Name: Underground Utilities Corporation
Entity Address: 711 Commerce Road, Linden, New Jersey 07036
Contract Amount: Not to exceed \$4,977,196.44
Funding Source: 2018 Water and Sewer Utility Capital Budget/NW041-18W-18W00-94710-B2018
Contract Period: 588 calendar days to final completion from the date of a written Notice to Proceed
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Resolution 7R12-c, adopted on May 19, 2021, awarded a contract in an amount not exceed \$3,996,300.00 for a period of 210 calendar days to final completion from the date of issuance of a written Notice to Proceed.

Resolution 7R12-b, adopted on August 3, 2022, authorized Change Order #1, which increased the contract amount by \$400,000.00 for a total contract amount not to exceed \$4,396,300.00 and increased the contract period by 125 calendar days for new completion contract period of 335 calendar days from the date of a written Notice to Proceed.

Contract Close-out Change Order #2 will increase the contract amount by \$580,896.44 for a contract amount not to exceed \$4,977,196.44 and increase the contract period by 253 calendar days for a new completion period of 588 calendar days from the date of the written Notice to Proceed to final completion.

7R12-b

[23-0116](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Final Quantities Change Order #1/Amend Resolution 7R12-b(AS) adopted on October 6, 2021**Purpose:** To execute Contract Close-out Change Order #1 Phase-2 Sewer Cleaning and Rehabilitation-Contract 15-WS2017.**Entity Name:** Montana Construction Corporation, Inc.**Entity Address:** 80 Contant Avenue, Lodi, New Jersey 07644**Contract Amount:** Not to exceed \$2,625,796.79**Funding Source:** 2011 Budget/Department of Water and Sewer Utilities/Business Unit: NW044, Dept. 11G, Div./Proj. 11SAO, Activity A, Account #94710, Budget Ref. B2011**Contract Period:** 320 calendar days from the date of the written Notice to Proceed to final completion**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Resolution 7R12-b(AS) adopted on October 6, 2021 awarded a contract in an amount not to exceed \$2,669,590.00 for a period of 320 calendar days from the date of the Notice to Proceed.

Contract Close-out Change Order #1 will reduce the contract amount by \$43,793.21 for a new total contract amount not to exceed \$2,625,796.79 and no extension on final completion of 320 calendar days from the date of the written Notice to Proceed to final completion.

COMMUNICATIONS**Received from Business Administrator Eric S. Pennington.**

- 8-a [22-1819](#) **AN ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 2:5, DEPARTMENT OF ADMINISTRATION, ARTICLE 1, SUBSECTION 2.5, LEASE OF CITY-OWNED PROPERTY TO NON-PROFIT CORPORATIONS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING SUBSECTION 2.5(A) AND 2:5-2.5(E).**

PENDING BUSINESS ON THE AGENDA

- 9-a [23-0046](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointment to the Commission on Homelessness.
Name of Appointee: Dennis A. Daggett
Appointment Term: Commencing upon confirmation by the Municipal Council and ending on January 18, 2026
Sponsor:
Additional Information:
Mr. Daggett is replacing Ms. Laura Burgess, whose term expired on January 22, 2022.
Deferred 8-a 011823
Deferred 9-a 020123
- 9-b [23-0148](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointed to the Commission on the Status of Women
Name of Appointee: Nyla Ham
Appointment Term: Two (2) year term commencing upon confirmation by the Municipal Council and ending on February 1, 2025
Sponsor:
Additional Information:
Deferred 8-p 020123

MOTIONS

ADJOURNMENT

**KECIA DANIELS
ACTING CITY CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**