

City of Newark

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



Meeting Agenda - Final

REGULAR MEETING

Wednesday, March 7, 2018

12:30 PM

Council Chamber

Municipal Council

*President Mildred C. Crump
Council Member Augusto Amador
Council Member Carlos M. Gonzalez
Council Member John Sharpe James
Council Member Gayle Chaneyfield Jenkins
Council Member Joseph A. McCallum, Jr.
Council Member Eddie Osborne
Council Member Luis A. Quintana
Council Member Anibal Ramos, Jr.*

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

1. CALL TO ORDER

National Anthem

2. Invocation

*Reverend Leslie Ramos
The Beautiful Christian Church
5 Tiffany Boulevard
Newark, New Jersey 07104*

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 6, 2017. In addition, the agenda for this meeting was disseminated on March 2, 2018 at the time of preparation.

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

- 5.-a [18-0300](#) Newark Board of Adjustment, Regular Hearing Minutes, February 22, 2018
- 5.-b [18-0301](#) Office of the City Clerk, Research and Information Unit, Room 415, Monthly Financial Report, January 2018
- 5.-c [18-0302](#) Board of Alcoholic Beverage Control, Minutes, September 25, 2017 through January 22, 2018
- 5.-d [18-0303](#) The Plaza at Springfield Village, LP, Financial Statements, October 31, 2017 and 2016

6. ORDINANCES**6F First Reading**

- 6F-a [17-2211](#) **ORDINANCE AMENDING THE GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TITLE II, ADMINISTRATION, CHAPTER 24, PERSONNEL PRACTICES AND POLICIES, TO ADOPT A NEW ARTICLE 12, ENTITLED ANTI-SEXUAL HARASSMENT POLICY.**

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 March 21, 2018 at 6:30 p.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** [18-0019](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application and Agreements with the New Jersey Department of Community Affairs, Division of Housing and Community Resources for the 2018 Anti-Violence Out-of-School Grant
Purpose: Application/Acceptance of the 2018 Anti-Violence Out-of-School Grant
Entity Name: New Jersey Department of Community Affairs, Division of Housing and Community Resources
Entity Address: 101 South Broad Street, 5th Floor, Trenton, New Jersey 08625-0811
Total Grant Amount: \$1,000,000.00
Funding Source: New Jersey Department of Community Affairs, Division of Housing and Community Resources
Grant Period: November 1, 2017 through March 31, 2019, 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
Monitoring Dept/Agency: N/A
Additional Information:
Provide funding for the Newark Youth Academy and targeting 60 out-of-school juveniles who have not succeeded in a traditional academic environment.

- 7R1-b [18-0060](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To provide funds for pensions and capital improvements until the adoption of the 2018 Operating Budget for the City of Newark
Funding Source: 2018 Budget
Appropriation Amount: \$55,858,264.15
Budget Year: 2018 Budget
Contract Period: January 1, 2018 through March 31, 2018
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:
Funds accepted by Resolution
Operating Agency: Department
Two-Thirds vote of full membership required.
- 7R1-c [18-0093](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Emergency Solutions Grant (ESG) Program - To provide homeless prevention, rapid rehousing, utilities and homeless assistance to residents within the City of Newark.
Funding Source: United States Department of Housing and Urban Development (HUD)
Appropriation Amount: \$685,579.00
Budget Year: 2017/2018
Contract Period: September 1, 2017 through August 31, 2018
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 7R1-a adopted on January 30, 2018
Operating Agency: Health and Community Wellness
Two-Thirds vote of full membership required.

- 7R1-d [18-0094](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: HOME Investment Partnership Program FY2017
Funding Source: United States Department of Housing and Urban Development (HUD)
Appropriation Amount: \$1,845,576.00
Budget Year: 2017/2018
Contract Period: September 1, 2017 through August 31, 2018
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 7R1-a adopted on January 30, 2018
Operating Agency: Department of Economic and Housing Development
Two-Thirds vote of full membership required.
- 7R1-e [18-0101](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To provide Housing Opportunities for Persons with AIDS (HOPWA) within the City of Newark
Funding Source: U.S. Department of Housing and Urban Development (HUD)
Appropriation Amount: \$5,863,058.00
Budget Year: 2017/2018
Contract Period: September 1, 2017 through August 31, 2018
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 7R1-a adopted on January 30, 2018
Operating Agency: Health and Community Wellness
Two-Thirds vote of full membership required.

7R1-f [18-0122](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Homeless Healthcare (HRSA) Program: provides medical care, social services, substance abuse and mental health counseling to the homeless population within the City of Newark (All Wards).
Funding Source: U.S. Department of Health and Human Services, Health Resources and Services Administration
Appropriation Amount: \$175,700.00
Budget Year: 2017/2018
Contract Period: January 1, 2017 through December 31, 2017
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 a(s) adopted on May 23, 2017
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.

7R1-g [18-0128](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Childhood Lead Poisoning Prevention Program: Provides lead poison prevention services, community outreach and case management for children six (6) months through six (6) years of age within the City of Newark and Zika Prevention Services (City-wide)
Funding Source: New Jersey Department of Health and Senior Services
Appropriation Amount: \$ 538,184.00
Budget Year: 2017/2018
Contract Period: July 1, 2017 through June 30, 2018
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-a adopted on January 24, 2018
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.

- 7R1-h [18-0209](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Childhood Lead Poisoning Prevention Program: Provides lead poison prevention services, community outreach and case management for children six (6) months through six_(6) years of age within the City of Newark and Zika Prevention Services (City-wide).
Funding Source: New Jersey Department of Health and Senior Services
Appropriation Amount: \$1,024,732.00
Budget Year: 2017/2018
Contract Period: July 1, 2017 through June 30, 2018
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-a adopted on January 24, 2018
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.
- 7R1-i [18-0102](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Sexually Transmitted Diseases (STD) Program: Provides sexually transmitted diseases outreach and educational services to include but not limited to medical and laboratory services within the City of Newark (City-wide)
Funding Source: New Jersey Department of Health and Senior Services
Appropriation Amount: \$89,113.00
Budget Year: 2017/2018
Contract Period: July 1, 2017 through June 30, 2018
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-a adopted on December 20, 2017
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.

- 7R1-j [18-0217](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To provide funds for the operating expenses until the adoption of the 2018 Operating Budget for the City of Newark and Department of Water and Sewer Utilities.
Funding Source: 2018 Budget
Appropriation Amount: \$52,558,076.00
Budget Year: 2018
Contract Period: April 1, 2018 through April 30, 2018
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:
Funds accepted by Resolution
Operating Agency: All Departments
Two-Thirds vote of full membership required.
- 7R1-k [17-1758](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Use of State Contract Index #T-2006, Section 5, Contract #88231
Purpose: Purchase of one (1) 2018 Ford Transit T-350 High Roof XL (15 Passenger) Van
Entity Name(s)/Address(s): Beyer Ford, LLC., 170 Ridgedale Avenue, Morristown, New Jersey 07962
Contract Amount: \$32,087.50
Funding Source: 2017 Budget/Department of Water and Sewer Utility Fund: 037; 750.7502; 94430
Contract Period: Upon approval by Municipal Council through December 2, 2017
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:

- 7R1-l [17-2217](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: One Time Purchase for 2017 or Newer 524K Wheel Loader (Loader, Equipment & Accessory)
Entity Name(s)/Address(s): Penn Jersey Machinery, 333 Cedar Avenue, Middlesex, New Jersey 08846
Contract Amount: \$438,870.00
Funding Source: 2017 Budget/NW045-17G-17A16-94710-B2017
Contract Period: Upon complete delivery not to exceed June 30, 2018
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:
The purchase order is the contract.
Advertised on September 12, 2017
Bids due September 28, 2017
Bids Solicited: Nine (9)
Bids Received: Two (2)
- 7R1-m [17-2218](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Maintenance and Repair: Instrumentation & Control Equipment
Entity Name(s)/Address(s): PCS Pump and Process, Inc., 41 Plymouth Street, Fairfield, New Jersey 07004
Contract Amount: Not to exceed \$200,000.00
Funding Source: 2018 Budget/ Department of Water and Sewer Utilities/ NW037-750-7502-71770-B2018
Contract Period: To be established for a period not to exceed two (2) years
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:
Bids Solicited: Ten (10)
Bids Received: Two (2)

7R2 Economic and Housing Development

7R2-a [18-0047](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Investigation for Area in Need of Redevelopment
Purpose: Central Planning Board to determine if area is in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
185-201 NJRR Avenue/Block 917/Lot 1.01/East Ward
12 Garden Street/Block 917/Lot 1.02/East Ward
14-16 Garden Street/Block 917/Lot 1.03/East Ward
18 Garden Street/ Block 917/Lot 1.04/East Ward
20-22 Garden Street/ Block 917/Lot 1.05/East Ward
122 E. Kinney Street/ Block 917/Lot 1.06/East Ward
118-120 E. Kinney Street/Block 917/Lot 1.07/East Ward
116 E. Kinney Street Block 917/Lot 1.08/East Ward
112-114 E. Kinney Street/ Block 917/Lot 1.09/East Ward
110 E. Kinney Street/ Block 917/Lot 1.10/East Ward
Additional Information:
Deferred 7R2-b (s) 022718

7R2-b [18-0048](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Investigation for Area in Need of Redevelopment
Purpose: Central Planning Board to determine if area is in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
233-239 NJRR Avenue/Block 919/Lot 1/East Ward
225-231 NJRR Avenue/Block 919/Lot 5/East Ward
43-47 Oliver Street/Block 919/Lot 15/East Ward
49-53 Oliver Street/Block 919/Lot 43.19/East Ward
106-114 Chestnut Street/Block 919/Lot 43.30/East Ward
Additional Information:
Deferred 7R2-c (s) 022718

7R2-c [18-0049](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Investigation for Area in Need of Redevelopment
Purpose: Central Planning Board to determine if area is in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
271-275 Delancy Street/Block 1096/Lot 34/East Ward
263-269 Delancy Street /Block1096/Lot 37/East Ward
253-261 Delancy Street/Block 1096/Lot 41/East Ward
42-62 Wheeler Point Road/Block 1097/Lot 5/East Ward
Additional Information:
Deferred 7R2-d (s) 022718

7R2-d [18-0050](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Investigation for Area in Need of Redevelopment
Purpose: Central Planning Board to determine if area is in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
103 Jackson Street/Block 1990/Lot 11/East Ward
101-103 Van Buren Street/Block 1991/Lot 24/East Ward
176 Ferry Street/Block 1991/Lot 31/East Ward
174 Ferry Street/Block 1991/Lot 32/East Ward
170 Ferry Street/Block 1991/Lot 34/East Ward
94 Jackson Street/Block 1991/Lot 41/East Ward
90-92 Jackson Street/Block 1991/Lot 42/East Ward
98-104 Jackson Street/Block 1991/Lot 63/East Ward
Additional Information:
Deferred 7R2-e (s) 022718

- 7R2-e [18-0051](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Investigation for Area in Need of Redevelopment
Purpose: Central Planning Board to determine if area is in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
16-38 Vesey Street/Block 920/Lot 7.15/East Ward
10-14 Vesey Street /Block 920/Lot 47/East Ward
253-1/2 NJRR Avenue/Bock 920/Lot 60/East Ward
Additional Information:
Deferred 7R2-f (s) 022718
- 7R2-f [18-0099](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Investigation for Area in Need of Redevelopment
Purpose: Central Planning Board to determine if area is in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
141-149 Washington Street/Block 66/Lot 38, 42/Central Ward
151-153 Washington Street/Block 66/Lots 43, 44/Central Ward
155 Washington Street/Block 66/Lot 45/Central Ward
157-159 Washington Street/Block 66/Lot 47/Central Ward
24-26 Warren Place/Block 66/Lots 12, 13/Central Ward
Additional Information:
Deferred 7R2-g (s) 022718
- 7R2-g [18-0103](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Investigation for Area in Need of Redevelopment
Purpose: Central Planning Board to determine if area is in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
29-39 Washington Street/Block 35/Lot 1/ Central Ward
108-112 University Avenue/Block 34/Lot 19/ Central Ward
26 James Street/Block 34/Lot 31/Central Ward
40 James Street/Block 34/Lot 24/Central Ward
42 James Street/Block 34/Lot 23/Central Ward
Additional Information:
Deferred 7R2-h (s) 022718

7R2-h [17-1792](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Third Amendment to the Agreement for a Redevelopment project for residential, retail and office uses (Central Ward)**Entity Name:** Passaic-Clay Urban Renewal, LLC.**Entity Address:** 250 Passaic Street, Newark, New Jersey 07104**Sale Amount:** \$1,130,000.00 (subject to decrease for costs & expenses)**Cost Basis:** () \$ PSF () Negotiated () N/A () Other:**Assessed Amount:** Unknown**Appraised Amount:** \$1,130,000.00**Contract Period:** No later than 270 days from the date construction has begun, subject to reasonable extensions and NJDEP approval of remedial action workplan.**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

() Fair & Open () No Reportable Contributions () RFP () RFQ

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

Additional Information:

Original Redevelopment Agreement was authorized by Resolution 7Rbw (AS) on October 2, 2002. The First Amendment to the Redevelopment Agreement was authorized by Resolution 7Rev, adopted on September 15, 2004. The Second Amendment to the Resolution was authorized by 7Re(AS), adopted on April 25, 2006.

- 7R2-i [17-1743](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Rehabilitate by owner of the attached property to create affordable rental or for-sale housing
Entity Name: Stonerock Builders, LLC.
Entity Address: 5 Rena Lane, Lakewood, New Jersey 08701
Sale Amount: \$6,960.00
Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$110,500.00
Appraised Amount: \$0.00
Contract Period: To be commenced within three (3) months and be completed within twelve (12) months from the transfer of ownership by the City
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ (X) Private Sale () Grant () Sub-recipient () n/a
List of Property:
(Address/Block/Lot/Ward)
31½ S 12th Street/Block 1867/Lot 63/West Ward
Additional Information:
Total Square Footage = 1,740 X \$4.00 = \$6,960.00
Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned Property
- 7R2-j [17-2234](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2018 Annual Budget for Partnership West, Inc. Special Improvement District Management Corporation
Purpose: Introducing and Approving the 2018 Annual Budget for the West Ward Special Improvement District
Amount: \$500,000.00
Budget Period: January 1, 2018 through December 31, 2018
Additional Information:
Ordinance 6PSF-a adopted on December 21, 2016, created the West Ward Special Improvement District in the West Ward.

- 7R2-k [18-0145](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2018 Annual Budget for Bloomfield Avenue - Lower Broadway Business Improvement District (BALB)
Purpose: Reading and Adopting 2018 Bloomfield Avenue - Lower Broadway Business Improvement District (BALB) Budget
Amount: \$645,000.00
Budget Period: January 1, 2018 through December 31, 2018
Additional Information:
Budget Introduction authorized by Resolution 7R2-h adopted on January 24, 2018
- 7R2-l [18-0146](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2018 Annual Budget for Greater Newark Convention & Visitors Bureau ("Bureau")
Purpose: Reading and Adopting 2018 Annual Budget for Greater Newark Convention and Visitors Bureau ("Bureau")
Amount: Not to exceed \$1,821,760.00
Budget Period: January 1, 2018 through December 31, 2018
Additional Information:
Budget Introduction authorized by Resolution 7R2-g adopted on January 24, 2018
- 7R2-m [18-0147](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2018 Annual Budget for Newark Downtown District Management Corporation (NDD)
Purpose: Reading and Adopting 2018 Newark Downtown District Budget
Amount: \$5,071,250.00
Budget Period: January 1, 2018 through December 31, 2018
Additional Information:
Budget Introduction authorized by Resolution 7R2-i adopted on January 24, 2018

7R2-n [18-0211](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Indemnity Agreement**Purpose:** Authorizing the Execution of an Indemnity Agreement with Doremus Newark, LLC, Doremus Newark II, LLC, El Sid Properties LLC, and Equity Industrial Partners from Any Claims of Bodily Injury Arising Out of the Operation of the Firing Range on the Motiva Site**Additional Information:****Entity Name:** Doremus Newark, LLC, Doremus Newark II, LLC, El Sid Properties LLC, and Equity Industrial Partners**Entity Address:** Doremus Newark, LLC: 20 Pickering St., Needham, MA 02492; Doremus Newark II, LLC: Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801; El Sid Properties LLC: Care of Victor Herlinsky at Sills Cummis & Gross, P.C.; and Equity Industrial Partners: 20 Pickering Street, Needham, Massachusetts 02492**(Address/Block/Lot/Ward)**

740-768 Doremus Avenue/Block 5074/ Lots 5, 9, 9.01/East Ward

7R3 Engineering7R3-a [17-2000](#)**Dept/ Agency:** Engineering**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Change Order/Amend Resolution**Purpose:** Execute Change Order/Amendment No. 1 to Contract #2017-02 Dr. Martin Luther King Jr., Memorial Park Improvements to: (a) increase the contract amount from \$346,497.90 to \$390,572.90 (an increase of \$44,075.00 to the total amount of the contract), in accordance with N.J.A.C. 5:30-11.1, et seq.; and (b) to extend the expiration date of the contract for an additional 90 calendar days until April 16, 2018, pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-15(9).**Entity Name:** Shauger Property Services Inc.**Entity Address:** 429 Dodd Street, East Orange, New Jersey 07017**Contract Amount:** Amount not to exceed \$390,572.90**Funding Source:** 2017 Budget/ Department of Engineering**Contract Period:** Extend the original 180 contract for an additional 90 calendar days until April 16, 2018**Contract Basis:** (X) Bid () State Vendor (X) Prof. Ser. () EUS

() Fair & Open () No Reportable Contributions () RFP () RFQ

() Private Sale () Grant () Sub-recipient () N/A

Additional Information:

Amending Original Contract # 2017-02 7R3-a(s) adopted on June 27, 2017 with an amount as follows: (a) increase the contract amount from \$346,497.90 to \$390,572.90 (an increase of \$44,075.00 to the total amount of the contract), in accordance with N.J.A.C. 5:30-11.1, et seq.; and (b) to extend the expiration date of the contract for an additional 90 calendar days until April 16, 2018, pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-15(9).

7R5 Health and Community Wellness

7R5-a [17-2046](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Funds
Purpose: To Provide Medical-Care Services, Substance-Abuse and Mental-Health Services to Underserved Areas, Including the City of Newark
Entity Name: Department of Health and Community Wellness/Mary Elizabeth Mahoney Health Center
Entity Address: 394 University Avenue, Newark, New Jersey 07102
Grant Amount: \$175,700.00
Funding Source: United States Department of Health and Human Services/Health Resources and Services Administration
Total Project Cost: \$0.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Contract Period: January 1, 2017 through December 31, 2017
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:

7R5-b [17-2104](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Acceptance of Grant Funds**Purpose:** To Provide Training to Caregivers in Falls Prevention Programs**Entity Name:** Department of Health and Community Wellness**Entity Address:** 110 William Street, Newark, New Jersey 07102**Grant Amount:** \$3,000.00**Funding Source:** New Jersey Department of Human Services/ Division of Aging Services (DoAS)**Total Project Cost:** \$0.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**Contract Period:** August 1, 2017 through March 31, 2018**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:

On October 5, 2016, pursuant to Resolution 7R2-c, the DHCW accepted \$12,000.00 from the DoAS. On October 31, 2017, the DoAS notified the City of Newark that it was awarding it no-cost extension dollars in the amount of \$3,000.00, thus extending the contract period and bringing the total Program grant amount to \$15,000.00.

7R5-c [18-0154](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Application/Acceptance of Grant Funds**Purpose:** To continue to implement the West Ward Victims Outreach Services and Crime Reduction Initiative (WWVO) strategies to support care for boys and men harmed by violence in the City's West Ward**Entity Name:** United States Department of Justice, Office of Justice Programs, Office for Victims of Crime**Entity Address:** 810 Seventh Street, NW Washington DC, 20531**Grant Amount:** \$660,000.00**Funding Source:** United States Department of Justice**Total Project Cost:** \$0.00**City Contribution:** \$0.00**Other Funding Source/Amount:****Contract Period:** October 1, 2017 through September 30, 2020**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:

7R8 Municipal Council and City Clerk

- 7R8-a** [18-0227](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Supporting a Special Event
Purpose: Sponsoring the Ironbound Annual Easter Egg Hunt
Date(s): Saturday, March 24, 2018
Sponsor: Council Member Augusto Amador
Additional Information:
To be held at the Ironbound B Field, on St. Charles and Rome Streets from 8:00 A.M. until 1:00 P.M.
Rain Date: Saturday, March 31, 2018 from 8:00 A.M. until 1:00 P.M.
- 7R8-b** [18-0058](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: To provide legal services to the Office of the City Clerk in connection with consulting and representation, including production of records and/or documents for Federal and/or State agencies.
Entity Name: Arleo & Donohue, L.L.C.
Entity Address: 622 Eagle Rock Avenue, West Orange, New Jersey 07052
Contract Amount: Amount not to exceed \$50,000.00
Funding Source: 2018 Budget
Contract Period: For the period of one (1) year from the date of adoption by the Municipal Council
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:

7R8-c [18-0281](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Honorable Chokwe Antar Lumumba, Esq., Newark Forward Guest

Sponsored by Council Member Augusto Amador

2. Ms. Susan Foxman, Special Needs Teacher, on her retirement after twenty (20) years of service

Sponsored by Council Member Carlos M. Gonzalez

3. Individuals honored during the Swearing-In Ceremony of the 2018 Board of Directors for Mujeres Al Poder

Sponsored by Council Member John Sharpe James

4. Mr. John and Mrs. Wimpfrey Jenkins, Union Chapel AME Trustee Annual Day

5. Bishop Rudy V. Carlton, celebrating twenty-nine (29) years of Ministry of Jehovah-Jireih Praise and Worship Church Center

Sponsored by Council Member Gayle Chaneyfield Jenkins

6. Ms. Cierra Green, Science Lab Innovator

7. Anais and Mirabelle Lee, the Black Cotton Foundations 2016 Jasmina Anema Youth Award Recipients Young Professionals

Sponsored by Council Member Luis A. Quintana

8. Individuals honored of the Quisqueyanos Unidos De Newark, 25th Anniversary Celebration of the Dominican Republic Independence Day in the City of Newark, New Jersey

9. Louis Portell, Retired Police Officer with over thirty-five (35) years of service celebrating his eightieth (80) Birthday

10. Yiyo Sarante, Artist of the Year

11. Raphy Colon, Legendary Religious Artist

12. Individuals honored as Recipients of Recognition Awards, Annual Quisqueyanos Unidos De Newark

13. Juan Tavarez, on his Birthday Celebration

14. Hugo Zavala, Musical Ambassador and Composer

15. Jessenia Ceron, Musical Ambassador

16. Ramon Orlando, Talented Christian Composer

17. Patricio and Nancy Reyes, Outstanding Citizens

18. Vicente and Juanita Aviles, Outstanding Citizens

19. Angel Yunda and Irma Hunda, Outstanding Citizens

20. Amparito Moreno Freire, Outstanding Citizen

21. Pola Ramirez, Outstanding Citizen

7R8-d [18-0282](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Dr. Gwendolyn Goldsby Grant
2. Ms. Marietta Williams

Sponsored by Council Member John Sharpe James

3. Pastor Mable L. Griffin
4. Mr. Peter Doru Gray
5. Ms. Mary L. Gantt

Sponsored by Council Member Gayle Chaneyfield Jenkins

6. Ms. Mattie M. Booker

7R12 Water and Sewer Utilities7R12-a [17-2075](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract**Purpose:** Maintenance and Repair of Sewer Screening Facilities
Contract 10-WS2017 (Re-bid)**Entity Name:** Rapid Pump & Meter Service Company, Inc.**Entity Address:** 285 Straight Street, Paterson, New Jersey 07509**Contract Amount:** \$500,000.00**Funding Source:** 2018 Budget/Department of Water and Sewer
Utilities**Contract Period:** Two (2) years from 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:**

Proposal Solicited: Two (2)

Proposal Received: One (1)

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

- 8.-a [18-0253](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-appointment
Purpose: Municipal Court Judge
Name of Appointee: Vivian Sanks King
Appointment Term: 3-year term commencing upon confirmation
Sponsor:
Additional Information:
- 8.-b [18-0307](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Newark Housing Authority
Name of Appointee: Babatunde P. Odubekun
Address: 111 Mulberry Street, Apt 9-A, Newark, New Jersey 07102
Appointment Term: Commencing upon confirmation and ending on April 20, 2019
Sponsor:
Additional Information:
Filling unexpired term left by the resignation of Charles Bell

10. MISCELLANEOUS**10.-a [18-0304](#) BINGO LICENSES**

Michael's Seton Library Guild, 25 Crittenden Street, Newark, NJ/# 1

10.-b [18-0305](#) RAFFLE LICENSES

Vocationist Sisters Inc., 172 Broad Street, Newark, NJ/# 1

Parent's Organization of St. Benedict's, 520 MLK Blvd., Newark, NJ/# 2

St. Lucy's R.C. Church, 118 7th Avenue, Newark, NJ/# 3

St. Lucy's R.C. Church, 118 7th Avenue, Newark, NJ/# 4

RAS St. Francis X. Church, 243 Abington Avenue, Newark, NJ/# 5

St. Michael's Seton Library Guild, 25 Crittenden Street, Newark, NJ/# 6

St. Michael's Seton Library Guild, 25 Crittenden Street, Newark, NJ/# 7

Hispanic Firefighters Asso., 10th Street, Newark, NJ/# 8

St. Vincent Academy, 228 W. Market Street, Newark, NJ/# 28

11. [18-0295](#) **HEARING OF CITIZENS**

1. Opal R. Wright, 15 Vanderpool Street, Newark, NJ
“American Recovery and Reinvestment Act of 2009.”
2. Hellane Freeman, 60 North 4th Street, Newark, NJ
Housing and homelessness in Newark, New Jersey.
3. Anthony Diaz, 50 Columbia Street, Newark, NJ
Power to the People!
4. Victor Monterrosa, Jr., 18 Goble Street, Newark, NJ
Housing is a Human Right!
5. 10-4 Evans, 149 Huntington Terr., Newark, NJ
City of Newark landlord and community issues.
6. Lisa Parker, 71½ Boston Street, Newark, NJ
City issues.
7. Munirah El-Bomani, 175 1st Street, Newark, NJ
Newark forward, for whom? High unemployment and high poverty.
8. Anthony D’Angelo, 267 16th Avenue, Newark, NJ
Abandoned construction site, expired permits, and no insurance.
9. Gloria Tortorello, 49 Garden Street, Newark, NJ
AFLAC Contract with the City.
10. Donald Jackson, 79 Treacy Avenue, Newark, NJ
City of Newark.
11. Donna Jackson, 128 Smith Street, Newark, NJ
City of Newark.
12. Neile Weissman, 309 East 5th Street, New York, NY
Letter of support to widen GWB bike paths.
13. Bessie Walker, 75 Vassar Avenue, Newark, NJ
Newark issues.

MOTIONS

12. ADJOURNMENT

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