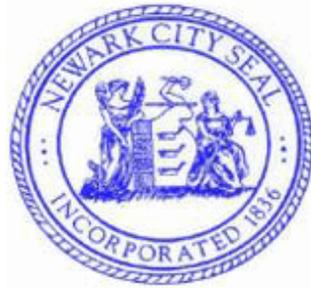


# City of Newark

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



## **Meeting Agenda - Final**

### **REGULAR MEETING**

**Monday, November 18, 2019**

**6:30 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 Joseph A. McCallum, Jr.  
Council Member LaMonica R. McIver  
Council Member Eddie Osborne  
Council Member Luis A. Quintana  
Council Member Anibal Ramos, Jr.*

*Kenneth Louis, City Clerk*

*Kathleen Marchetti, Deputy City Clerk*

**1. CALL TO ORDER**

**2. NATIONAL ANTHEM / PLEDGE OF ALLIGIANCE**

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.

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

*In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 5, 2018. In addition, the agenda for this meeting was disseminated on November 15, 2019 at the time of preparation.*

**4. ROLL CALL**

19-1823**HEARING OF CITIZENS**

1. Lisa Parker, 71½ Boston Street, Newark, NJ
2. Angela Onaforworn, 92 Callahan Court, Newark, NJ
3. Colleen M. Fields, 27 Foster Street, Newark, NJ
4. Debra Salters, 263 Ridge Street, Newark, NJ
5. John J. Chrystal, III., 1 Lincoln Avenue, Newark, NJ
6. Gary Vickers, 1 Lincoln Avenue, Newark, NJ
7. James M. Lopez, 1 Lincoln Avenue, Newark, NJ
8. Zugehy Roman, 110 Montclair Avenue, Newark, NJ
9. Delores Horton, 368 Littleton Avenue, Newark, NJ
10. Robert Singletary, 378 Littleton Avenue, Newark, NJ
11. Earl Best, "Street Doctor", 545 Orange Street, Newark, NJ
12. Dion McCutcheon, 7 Lincoln Park, Newark, NJ
13. Martha Rodriguez, 701 McCarter Highway, Newark, NJ
14. Marion Battle, 701 McCarter Highway, Newark, NJ
15. George Barnhill, 701 McCarter Highway, Newark, NJ
16. Evan Scott, 701 McCarter Highway, Newark, NJ
17. Phillip D. Spears, 701 McCarter Highway, Newark, NJ
18. Opal R. Wright, 51 Vanderpool Street, Newark, NJ
19. Munirah El-Bomani, 175 1st Street, Newark, NJ
20. Thomas "Afrika" Ibiang, 175 1st Street, Newark, NJ
21. Anthony Diar, 1480 Pleasant Valley Way, Newark, NJ
22. Leonard Thomas, 22 Somme Street, Newark, NJ

23. Sabre Bee, 580 N. 5th Street, Newark, NJ

24. Cassandra Dock, 111 Mulberry Street, Newark, NJ

25. Donna Jackson, 128 Smith Street, Newark, NJ

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

- 5.-a [19-1834](#) City of Newark CY2019/FY2020 Best Practices Inventory Report
- 5.-b [19-1835](#) Alcohol Beverage Control Board, Minutes, October 7, 2019 and October 21, 2019
- 5.-c [19-1836](#) Employee Retirement System Board, Minutes, May 9, 2019, June 20, 2019, August 15, 2019 and September 19, 2019
- 5.-d [19-1837](#) Newark Housing Authority, Board of Commissioners Report, September 2019 and Minutes, September 26, 2019
- 5.-e [19-1838](#) Joint Meeting of Essex and Union Counties, Minutes, September 19, 2019

**6. ORDINANCES****6F First Reading**

- 6F-a [19-1431](#) AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE V, AMUSEMENTS AND AMUSEMENT BUSINESSES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING A NEW CHAPTER, REDEMPTION AMUSEMENT GAMES.
- 6F-b [19-0532](#) AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, 2000, AS AMENDED AND SUPPLEMENTED, BY MOVING THE ESTABLISHMENT, TERMS, AND COMPENSATION OF THE CENTRAL PLANNING BOARD FROM TITLE 41, CHAPTER 11, SECTIONS 1 THROUGH 2-10 AND ADDING IT TO TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, ARTICLE 5, OFFICES, BOARDS, COMMISSIONS AND AUTHORITIES TO RE-ESTABLISH THE MEMBERSHIP, TERMS AND COMPENSATION OF THE MEMBERS OF THE CENTRAL PLANNING BOARD OF THE CITY OF NEWARK.

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 4, 2019 at 12:30 p.m., 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 [19-0539](#) AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE XVIII HOUSING CODE; CHAPTER 6, HOUSING AND ZONING REGULATIONS (CERTIFICATE OF CODE COMPLIANCE) OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING SECTION 10, CERTIFICATE OF CODE COMPLIANCE REQUIRED UPON A NEW TENANCY AND ESTABLISHES A REQUIREMENT FOR INSPECTION OF A RENTAL UNIT UTILIZING ANY FORM OF RENTAL ASSISTANCE OR RENTAL SUBSIDY BY THE SPONSORING AGENCY BEFORE A CERTIFICATION OF CODE COMPLIANCE IS ISSUED.

Deferred 6PSF-b 050119

Deferred 6PSF-a 051519

Deferred 6PSF-a 060619

Deferred 6PSF-a 071019

Deferred 6PSF-a 080719

Deferred 6PSF-a 090519

Deferred 6PSF-a 091819

Deferred 6PSF-a 100219

Deferred 6PSF-a 101619

Deferred 6PSF-a 110719

6PSF-b [19-0994](#) AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE VIII BUSINESSES AND OCCUPATIONS OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING A NEW CHAPTER 36 ENTITLED USE OF PLASTIC BAGS PROHIBITED.

Deferred 6PSF-g 080719

Deferred 6PSF-c 090519

Deferred 6PSF-b 091819

Deferred 6PSF-b 100219

[Deferred 6PSF-b 101619](#)

[Deferred 6PSF-b 110719](#)

6PSF-c [19-1350](#) AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE CITY'S GREEN INFRASTRUCTURE FOR THE SEWER SYSTEM PROJECT AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF NEWARK AND APPROPRIATING \$450,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$450,000.00 IN BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE THE SAME.

[Deferred 6PSF-i 101619](#)

[Deferred 6PSF-c 110719](#)

6PSF-d [18-1867](#) AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO 306 MLK BLVD URBAN RENEWAL COMPANY, LLC, 45 ACADEMY STREET, SUITE 503, NEWARK, NEW JERSEY 07102, FOR A PROJECT TO PRESERVE AND REHABILITATE A VACANT HISTORIC STRUCTURE INTO TWENTY-ONE (21) MARKET RATE AND FOUR (4) DEED RESTRICTED AFFORDABLE RESIDENTIAL RENTAL UNITS AND 47,358 SQUARE FEET OF NON-PROFIT OFFICE AND PROGRAM SPACE LOCATED AT 292-306 DR. MARTIN LUTHER KING JR. BOULEVARD, NEWARK, NEW JERSEY 07102 AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 42, LOT 44.01. (CENTRAL WARD)

PUBLIC HEARING TO BE HELD ON NOVEMBER 26, 2019

6PSF-e [19-0491](#) AN ORDINANCE GRANTING A TWENTY (20) YEAR TAX ABATEMENT TO MNP MANAGEMENT URBAN RENEWAL, LLC, 27 MALVERN STREET, NEWARK, NEW JERSEY 07105, FOR A PROJECT TO CONSTRUCT A FIVE (5) STORY BUILDING CONSISTING OF NINETY-TWO (92) MARKET RATE SENIOR HOUSING (55 AND OLDER) RESIDENTIAL RENTAL UNITS, APPROXIMATELY 10,641 SQUARE FEET OF FIRST FLOOR RETAIL SPACE, PARKING AND ASSOCIATED AMENITIES, LOCATED AT 273-283 EAST KINNEY STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 957, LOT 12. (EAST WARD)

PUBLIC HEARING TO BE HELD ON NOVEMBER 26, 2019

**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**     [19-1567](#)     **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** CDBG's Budget Appropriation  
**Purpose:** CDBG Forty-Fifth Year (CDBG XLV), funds to sub-grantees (All-Wards)  
**Entity Name:** City of Newark  
**Entity Address:** 920 Broad Street, Newark, New Jersey 07102  
**Total Grant Amount:** \$7,136,919.00  
**Grant Period:** September 1, 2019 through August 31, 2020  
**Funding Source:** United States Department of Housing and Urban Development  
**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:**  
Grant Acceptance by Resolution 7R1-a adopted on November 7, 2019

**7R1-b**     [19-1494](#)     **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Budget Insertion  
**Purpose:** FY2020 Sub Regional Transportation Planning Program for the City of Newark  
**Funding Source:** North Jersey Transportation Planning Authority, Inc. (NJTPA)  
**Appropriation Amount:** \$134,208.75  
**Budget Year:** 2019  
**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 7R3-d adopted on September 5, 2019  
Operating Agency: Department of Engineering  
Total Grant Award: \$110,367.00  
(Federal Funding of \$95,367.00 and Supplemental Support Funding \$15,000.00) in addition to the Local In-Kind Match of \$23,841.75  
**Two-Thirds vote of full membership required.**

- 7R1-c [19-1660](#) **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Budget Insertion  
**Purpose:** To fund the purchase of equipment for the Newark Police Division within the Department of Public Safety.  
**Funding Source:** U.S. Department of Justice, Bureau of Justice Assistance  
**Appropriation Amount:** \$307,581.00  
**Budget Year:** 2019  
**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 October 2, 2019  
 Operating Agency: Department of Public Safety  
**Two-Thirds vote of full membership required.**
- 7R1-d [19-1642](#) **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Budget Insertion  
**Purpose:** Workforce Investment Opportunity Act (WIOA) Adult, Youth and Dislocated Worker's Program: to provide assistance in job placement and train Adult, Dislocated Workers and Youth Clients through the Workforce Investment Funds (City-wide).  
**Funding Source:** New Jersey Department of Labor and Workforce Development and Economic Opportunity  
**Appropriation Amount:** \$4,921,982.00  
**Budget Year:** 2019  
**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 7R2-b adopted on October 2, 2019  
 Operating Agency: Office of the Mayor and Agencies, Mayor's Office of Employment and Training  
 The breakdown of the award is as follows:
- | <u>Program</u>            | <u>Amount</u>        |
|---------------------------|----------------------|
| 1. WIOA Adult             | \$2,014,659.00       |
| 2. WIOA Youth             | \$2,135,842.00       |
| 3. WIOA Dislocated Worker | <u>\$ 771,481.00</u> |
| Total                     | \$4,921,982.00       |
- Two-Thirds vote of full membership required.**

- 7R1-e     [19-1645](#)     **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Transfer of CDBG Funds  
**Purpose:** Reprogramming of funds for the Homeless Shelter (ALL WARDS)  
**Funding Source:** Within various CDBG 34th Year Projects  
**Amount Transferred:** \$89,250.00  
**Transferred From:** Various Projects  
**Transferred To:** Various Projects  
**Additional Information:**  
**Two-Thirds vote of full membership required.**
- 7R1-f     [19-1646](#)     **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Transfer of CDBG Funds  
**Purpose:** Reprogramming of funds for the Homeless Shelter (ALL WARDS)  
**Funding Source:** Within various CDBG 37th Year Projects  
**Amount Transferred:** \$372,888.00  
**Transferred From:** Various Projects  
**Transferred To:** Various Projects  
**Additional Information:**  
**Two-Thirds vote of full membership required.**
- 7R1-g     [19-1647](#)     **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Transfer of CDBG Funds  
**Purpose:** Reprogramming of funds for the Homeless Shelter (ALL WARDS)  
**Funding Source:** Within various CDBG 38th Year Projects  
**Amount Transferred:** \$421,638.00  
**Transferred From:** Various Projects  
**Transferred To:** Various Projects  
**Additional Information:**  
**Two-Thirds vote of full membership required.**

7R1-h     [19-1648](#)     **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Transfer of CDBG Funds  
**Purpose:** Reprogramming of funds for the Homeless Shelter (ALL WARDS)  
**Funding Source:** Within various CDBG 39th Year Projects  
**Amount Transferred:** \$456,659.00  
**Transferred From:** Various Projects  
**Transferred To:** Various Projects  
**Additional Information:**  
**Two-Thirds vote of full membership required.**

7R1-i     [19-1649](#)     **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Transfer of CDBG Funds  
**Purpose:** Reprogramming of funds for the Homeless Shelter (ALL WARDS)  
**Funding Source:** Within various CDBG 40th Year Projects  
**Amount Transferred:** \$170,314.00  
**Transferred From:** Various Projects  
**Transferred To:** Various Projects  
**Additional Information:**  
**Two-Thirds vote of full membership required.**

**7R2 Economic and Housing Development**

- 7R2-a**     [19-1586](#)     **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)**  
310-312 New Street/Block 415/Lot 51/Central Ward  
**Additional Information:**  
Resolution 7R2-n (s/as) adopted on July 23, 2019, authorized and directed the Central Planning Board to conduct a preliminary investigation.  
**Deferred 7R2-b (s) 111219**
- 7R2-b**     [19-1775](#)     **Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Affordable Housing Agreement Loan  
**Purpose:** Amending the Note, Mortgage, Loan Agreement, Guaranty and Subordination Agreement between New Horizons Phase I Urban Renewal Associates, L.P. and the Newark Housing Authority by entering into an Omnibus Amendment Agreement to increase the Parties' prior loan amount from \$8,798,296.00 to \$9,185,386.30.  
**Entity Name:** New Horizons Phase I Urban Renewal Associates, L.P.  
**Entity Address:** 3 East Stow Road, Suite 100, P.O. Box 994, Marlton, New Jersey 08053  
**Grant Amount:** \$0.00  
**Funding Source:** N/A  
**Contract Period:** Date of adoption to remain in effect for the period of affordability of fifty (50) years and HOME program funds must be expended within forty-eight (48) months from the date of adoption  
**Contract Basis:** ( ) Bid    ( ) State Vendor    ( ) Prof. Ser.    ( ) EUS  
( ) Fair & Open    ( ) No Reportable Contributions    ( ) RFP    ( ) RFQ  
( ) Private Sale    ( ) Grant    ( ) Sub-recipient    ( ) n/a  
**List of Property:**  
**(Address/Block/Lot/Ward)**  
220-280 Irvine Turner Boulevard/Block 2580.1, Lot 2.04/Central Ward  
**Additional Information:**  
Resolution 7R3-h(as) adopted on May 22, 2013  
Resolution 7R2-e(as) adopted on May 1, 2017 established a Deed Restrictive Affordable Housing Agreement between New Horizons Phase I Urban Renewal Associates, L.P.

**7R4 Finance**7R4-a [19-1535](#)**Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Stipulation of Settlements for Tax Appeals**List of Property:****(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)**

Industry Land Urban Renewal/5020/69.01/411-443 Wilson Avenue

Rear/East/\$5,250,000/2017/- \$10,170.92

147-149 Thomas Street/1186/54/147-149 Thomas Street/East/\$450,000/2015/\$1,525.45

147-149 Thomas Street/1186/54/147-149 Thomas Street/East/\$450,000/2016/- \$1,585.84

147-149 Thomas Street/1186/54/147-149 Thomas Street/East/\$450,000/2017/- \$1,641.16

147-149 Thomas Street/1186/54/147-149 Thomas Street/East/\$450,000/2018/- \$1,702.47

Seabra Brothers II/947/35/179 Oliver Street/East/\$2,865,000/2015/- \$7,395.62

Seabra Brothers II/947/35/179 Oliver Street/East/\$2,865,000/2016/- \$7,688.40

Seabra Brothers II/947/35/179 Oliver Street/East/\$2,865,000/2017/- \$7,956.60

Chestnut &amp; Oliver, LLC/947/35/179 Oliver Street/East/\$2,865,000/2018/- \$8,253.86

2120 Group LLC/827/8/2120-2156 McCarter Hwy/North/\$2,600,000/2014/- \$9,349.52

2120 Group LLC/827/8/2120-2156 McCarter Hwy/North/\$2,600,000/2015/- \$9,976.64

2120 Group LLC/827/8/2120-2156 McCarter Hwy/North/\$2,600,000/2016/- \$10,371.60

2120 Group LLC/827/8/2120-2156 McCarter Hwy/North/\$2,500,000/2017/- \$14,293.40

2120 Group LLC/827/8/2120-2156 McCarter Hwy/North/\$2,350,000/2018/- \$20,366.90

Lucky One Realty LLC/2630/38/359-361 Avon Avenue/South/\$165,000/2015/- \$4,136.25

Lucky One Realty LLC/2630/38/359-361 Avon Avenue/South/\$165,000/2016/- \$2,820.80

Lucky One Realty LLC/2630/38/359-361 Avon Avenue/South/\$165,000/2017/- \$2,919.20

Lucky One Realty LLC/2630/38/359-361 Avon Avenue/South/\$165,000/2018/- \$3,028.26

231 Washington St. Urban Ren. LLC/71/1/227-231 Washington

Street/Central/\$1,850,000/2014/- \$65,055.88

Donsai Enterprises LLC/1936/47/275-281 Roseville Avenue/West/\$561,000/2018/- \$3,693.00

Donsai Enterprises LLC/1936/47/275-281 Roseville Avenue/West/\$561,000/2019/- \$3,773.00

New West Urban Renewal Co Ltd./47/40/23-37 University Avenue/Central/\$1,000,000/2014/

-\$5,504.28

New West Urban Renewal Co Ltd./47/40/23-37 University Avenue/Central/\$1,000,000/2015/

-\$5,873.48

New West Urban Renewal Co Ltd./47/40/23-37 University Avenue/Central/\$1,000,000/2016/

-\$6,106.00

Chestnut &amp; Jefferson LLC/956/11.01/274-278 Chestnut Street/East/\$1,650,000/2016/

-\$11,524.00

Chestnut &amp; Jefferson LLC/956/11.01/274-278 Chestnut Street/East/\$1,650,000/2017/

-\$11,926.00

Chestnut &amp; Jefferson LLC/956/11.01/274-278 Chestnut Street/East/\$1,650,000/2018/

-\$12,371.55

Chestnut &amp; Jefferson LLC/956/11.01/274-278 Chestnut Street/East/\$1,650,000/2019/

-\$12,639.55

Chestnut &amp; Jefferson LLC/956/11.02/266-272 Chestnut Street/East/\$1,650,000/2016/

-\$6,907.52

Chestnut &amp; Jefferson LLC/956/11.02/266-272 Chestnut Street/East/\$1,650,000/2017/

-\$7,148.48

Chestnut &amp; Jefferson LLC/956/11.02/266-272 Chestnut Street/East/\$1,650,000/2018/

-\$7,415.54

Chestnut &amp; Jefferson LLC/956/11.02/266-272 Chestnut Street/East/\$1,650,000/2019/

-\$7,576.18

New Generation Devel/998/62/59 Garrison Street/East/\$100,000/2018/- \$421.00

New Generation Devel/962/14/208 Elm Street/East/\$140,000/2018/- \$1,104.21  
 New Generation Devel/1976/22/207 Elm Street/East/\$150,000/2018/- \$949.10  
 New Generation Devel/1976/24/205 Elm Street/East/\$130,000/2018/- \$391.46  
 New Generation Devel/1976/26/199-201 Elm Street/East/\$230,000/2018/- \$509.63  
 New Generation Devel/1976/27/203 Elm Street/East/\$140,000/2018/- \$269.59  
 New Generation Devel/1976/20/211 Elm Street/East/\$225,000/2018/- \$1,244.54  
 New Generation Devel/1976/19/213 Elm Street/East/\$150,000/2018/- \$856.78  
 634 Frelinghuysen Assoc., %Starr/3791/114/21-25 Haynes Avenue/South/\$2,750,000/2015/  
 -\$7,402.23  
 634 Frelinghuysen Assoc., %Starr/3791/114/21-25 Haynes Avenue/South/\$2,750,000/2016/  
 -\$7,695.28  
 634 Frelinghuysen Assoc., %Starr/3791/114/21-25 Haynes Avenue/South/\$2,650,000/2017/  
 -\$11,523.72  
 634 Frelinghuysen Assoc., %Starr/3791/114/21-25 Haynes Avenue/South/\$2,650,000/2018/  
 -\$11,954.24

**Additional Information:****Total Tax Difference: - \$337,019.13****All refunds on this stipulation are to be applied as credit.****Invitation: Corporation Counsel****7R5 Health and Community Wellness**

**7R5-a**     [19-1290](#)     **Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Professional Service Contract  
**Purpose:** To provide services of a Licensed Clinical Social Worker (LCSW) to diagnosis and treat co-occurring mental health and substance use disorders.  
**Entity Name:** Integrity, Inc.  
**Entity Address:** 103 Lincoln Park, Newark, New Jersey 07102  
**Contract Amount:** Not to exceed \$79,320.00  
**Funding Source:** 2019 Budget/Grant Funded  
**Contract Period:** September 1, 2019 through August 31, 2020  
**Contract Basis:** ( ) Bid    ( ) State Vendor    (X) Prof. Ser.    ( ) EUS  
 (X) Fair & Open    (X) No Reportable Contributions    ( ) RFP    ( ) RFQ  
 ( ) Private Sale    (X) Grant    ( ) Sub-recipient    ( ) N/A  
**Additional Information:**  
 Homeless Health Care Program

**7R6 Law**

**7R6-a**     [19-1569](#)     **Dept/ Agency:** Law Department  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Professional Services Contract  
**Purpose:** To provide legal services as Special Counsel.  
**Entity Name:** Beveridge & Diamond, P.C.  
**Entity Address:** 1350 I Street, NW, Suite 700, Washington, D.C. 20005  
**Contract Amount:** Not to exceed \$250,000.00  
**Funding Source:** 2019 Budget  
**Contract Period:** August 1, 2019 through July 31, 2020  
**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:**

**7R8 Municipal Council and City Clerk**

**7R8-a**     [19-1546](#)     **Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Approving Constable Bond  
**Purpose:** To serve civil and criminal warrants, written summonses, complaints, repossessions and lockouts.  
**Name of Constable:** King H. Perry  
**Address:** 87 Treacy Avenue, 1st Floor, Newark, New Jersey 07108  
**Appointment Term:** For a period of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first  
**Sponsor:** Council Member, Luis A. Quintana  
**Additional Information:**  
Appointed by Resolution #7R8-b adopted on September 5, 2019

7R8-b [19-1631](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( X ) Amending  
**Type of Service:** Approving Constable Bond  
**Purpose:** To serve civil and criminal warrants, written summonses, complaints, repossessions and lockouts.  
**Name of Constable:** Anthony Lamont Holden  
**Address:** 138 Huntington Terrace, Newark, New Jersey 07112  
**Appointment Term:** For a period of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first  
**Sponsor:** Council Member, John Sharpe James  
**Additional Information:**  
Appointed by Resolution #7R8-a adopted on September 5, 2019

7R8-c [19-1815](#) **EXPRESSING PROFOUND SORROW AND REGRET**

**Sponsored by President Mildred C. Crump**

1. Ms. Wilma Thompson

**Sponsored by Council Member John Sharpe James**

2. Mother Annie E. Balkum

7R8-d [19-1814](#) **RECOGNIZING & COMMENDING**

**Sponsored by President Mildred C. Crump**

1. Individuals honored during the Newark NAACP Freedom Fund Gala
2. Individuals honored during the Local Initiative Support Corporation/LISC Newark New Jersey Neighborhood Achievement Awards
3. Individuals honored during the Africa 400 Years.org 1619-2019 Commemorative Gala and Awards Dinner
4. Ms. Julia Bennett, on her 91st Birthday Celebration
5. Honorable Morris A. Momo, on his 67th Birthday Celebration
6. Councilwoman Quilla E. Talmadge
7. Mrs. Adline Robinson Deas, on her 100th Birthday Celebration
8. Derwin D. Winston

**Sponsored by Council Member Augusto Amador**

9. Sport Newark Benfica Club on their 50th Anniversary
10. Amandio Pito, honored during the 93rd Anniversary of Sport Maritimo Murtoense

**Sponsored by Council Member John Sharpe James**

11. Individuals honored for their contribution to Gospel Music
12. Ethel Bethea, on her 110th Birthday Celebration and honored at the 105th Newark Branch of NAACP Freedom Fund Gala as the First Female Vice President of the Newark Branch of the NAACP

**Sponsored by Council Member Joseph A. McCallum, Jr.**

13. Jeanne Fortin and Terri Seuss
14. Cheryle Murphy-Johnson and Charity Baxter

**Sponsored by Council Member Luis A. Quintana**

15. Individuals honored for their contribution to the residents of Newark and the Peruvian community
16. Individuals honored during the celebration of 199 Years of Independence of Loja, Ecuador and the 28 Years Celebration of the Opening of the "Centro Social-Loja-Ecuador"
17. Wilfredo Caraballo, newly appointed to the Corporate Board of Clara Maass Medical Center RWJBarnabas Health
18. Honorable Ab Eduardo Llerena, Councilman of Alausi, Ecuador and Honorable Ing. Rodrigo Rea, Mayor of Alausi, Ecuador

**Sponsored by Council Member Anibal Ramos, Jr.**

19. Veterans honored for their achievements, service and dedication to our nation during the Help USA Organization Celebration
20. Individuals honored of the 2019 Roberto Clemente Beisbol League of Newark
21. Reverend Jorge E. Acosta-Pena, Pastor of Our Lady of Good Counsel Church and Immaculate Conception Church, on his service and dedication to the Newark community and on celebrating his 50th Birthday

**7R9 Public Safety**

**7R9-a**     [19-1627](#)     **Dept/ Agency:** Public Safety/Office of Emergency Management  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Application/Acceptance of Grant Funds  
**Purpose:** To enhance 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.  
**Entity Name:** State of New Jersey, Office of Homeland Security and Preparedness  
**Entity Address:** P.O. Box 091, Trenton, New Jersey 08625-0091  
**Grant Amount:** \$1,707,500.00  
**Funding Source:** FFY19 UASI-Local Share Grant Program  
**Total Project Cost:** N/A  
**City Contribution:** \$0.00  
**Other Funding Source/Amount:** \$0.00  
**Grant Period:** September 1, 2019 through August 31, 2022  
**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:**

**7R12 Water and Sewer Utilities**

- 7R12-a [19-1334](#) **Dept/ Agency:** Water and Sewer Utilities  
**Action:** ( ) Ratifying (X) Authorizing (X) Amending  
**Type of Service:** Change Order #1/Amending Resolution 7R12-d adopted on July 12, 2017  
**Purpose:** Execute Change Order #1 for Pequannock Sludge Lagoon Remediation - Contract 06-WS2017 (Re-bid)  
**Entity Name:** Spectraserv, Inc.  
**Entity Address:** 75 Jacobus Avenue, Kearny, New Jersey 07032  
**Contract Amount:** Not to exceed \$1,425,000.00  
**Funding Source:** 2019 Budget/Department of Water and Sewer Utilities  
**Contract Period:** 730 days from the date of the 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:**  
The original resolution awarded the contract in an amount not to exceed \$1,175,000.00.  
The Change Order #1 will increase the contract amount by \$250,000.00 for a new total contract amount not to exceed \$1,425,000.00.

7R12-b [19-1426](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** ( ) Ratifying (X) Authorizing (X) Amending**Type of Service:** Intergovernmental Agreement/Amending Resolution  
7RCU adopted on July 10, 2002**Purpose:** Amendment for the verification design, and protection of certain water facilities of the City's water system to accommodate the improvements to Route 46/Route 3, Valley Road Interchange Improvements and extend the period until Project Completion pursuant to N.J.S.A. 40A:11-15(9).**Entity Name:** New Jersey Department of Transportation**Entity Address:** P.O. Box 600 Trenton, New Jersey 08625**Reimbursement Amount:** \$80,873.76**Funding Source:** No Municipal Funds Required**Contract Period:** Until Project Completion pursuant to N.J.S.A. 40A:11-15(9)**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

The State of New Jersey Department of Transportation shall reimburse the City of Newark for \$80,873.76 for inspections, shut downs, and meetings at the construction site.

7R12-c [19-0514](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Services Contract**Purpose:** To provide Professional Engineering Services on an As-Needed Basis.**Entity Name:** CDM Smith, Inc.**Entity Address:** 110 Fieldcrest Avenue, #8, 6th Floor, Edison, New Jersey 08837**Contract Amount:** Not to exceed \$150,000.00**Funding Source:** 2019 Budget/Department of Water and Sewer Utilities**Contract Period:** One (1) year from the date of Municipal Council approval**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:**

RFQ's Distributed: Sixteen (16)

Qualification Statements Received: Twelve (12)

7R12-d [19-0528](#)

**Dept/ Agency:** Water and Sewer Utilities

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

**Type of Service:** Professional Services Contract

**Purpose:** To provide Professional Engineering Services on an As-Needed Basis.

**Entity Name:** Mott MacDonald, LLC

**Entity Address:** 111 Wood Avenue South, Iselin, New Jersey 08830

**Contract Amount:** Not to exceed \$150,000.00

**Funding Source:** 2019 Budget/Department of Water and Sewer Utilities

**Contract Period:** One (1) year from the date of Municipal Council approval

**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:**

Request for Qualifications Distributed: Sixteen (16)

Qualification Statements Received: Twelve (12)

**MOTIONS**

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**12. ADJOURNMENT**

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