

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Thursday, May 26, 2016

10:00 AM

Council Chamber

Municipal Council

*President Mildred C. Crump
Council Member Augusto Amador
Council Member Carlos M. Gonzalez
Council Member John Sharpe James
Council Member 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

CALL TO ORDER**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 2, 2015. In addition, the agenda for this meeting was disseminated on May 20, 2016 at the time of preparation.

ROLL CALL**6PSF Public Hearing, Second Reading and Final Passage**

6PSF-a [16-0607](#)
(s)

AN ORDINANCE OF THE CITY OF NEWARK (THE "CITY"), IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR FUNDING OF THE RIVERFRONT PARK EXPANSION AND IMPROVEMENTS IN AND BY THE CITY AND APPROPRIATING \$41,550,000.00, THEREFORE INCLUDING GRANTS EXPECTED TO BE RECEIVED BY THE CITY IN THE AMOUNT OF \$16,550,000.00 AND PROVIDING FOR THE ISSUANCE OF \$25,000,000.00 IN BONDS OR NOTES OF THE CITY OF NEWARK, NEW JERSEY, TO FINANCE PART OF THE COSTS THEREOF.

**Sponsors: Chaneyfield Jenkins/ Osborne
Deferred 6PSF-c 050416
Deferred 6PSF-b 051816**

6PSF-b [16-0620](#)
(s)

REFUNDING BOND ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE FUNDING OF A TEMPORARY EMERGENCY APPROPRIATION OF THE CITY TO FUND PAYMENTS TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY AND APPROPRIATING AN AMOUNT NOT EXCEEDING \$17,000,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$17,000,000.00 REFUNDING BONDS OR NOTES OF THE CITY FOR FINANCING THE COST THEREOF.

**Deferred 6PSF-f 050416
Deferred 6PSF-c 051816**

6PSF-c [16-0665](#)
(s)

AN ORDINANCE GRANTING A TWENTY-SEVEN (27) YEAR TAX ABATEMENT TO RNJ COURT URBAN RENEWAL, LLC, FOR A PROJECT CONSISTING OF THE REHABILITATION AND REFINANCING OF A PROJECT CONSISTING OF TWO HUNDRED AND TWENTY-ONE (221) AFFORDABLE HOUSING UNITS ON REAL PROPERTY KNOWN AS 961-985 BROAD STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 111, LOT 75.

Sponsors: Chaneyfield Jenkins/ Crump

Deferred 6PSF-n 051816

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Health and Community Wellness**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water Sewer Utility**

RESOLUTIONS**7R1 Administration**

- 7R1-a (s) [16-0186](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Bus Service Transportation for Neighborhood and Recreational Services for Special Events and Activities and out of State and Local Trips..
Entity Name(s)/Address(s): 1) Villani Bus Company, 811 East Linden Avenue, Linden, New Jersey 07036 and 2) Camptown Bus Lines, Inc., 126-140 Frelinghuysen Avenue, Newark, New Jersey 07114-1633
Contract Amount: Amount not to exceed \$250,000.00
Funding Source: City of Newark Budget /Department of Neighborhood and Recreational Services,
Funding Account Line Code(s) NW011, 160, 71810, B2016- -
Neighborhood and Recreational Services
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:
1st Advertised Date: May 19, 2015
Bids solicited: Twelve (12)
Bids received: Four (4)

2nd Advertised date: November 24, 2015
Bids solicited: Twelve (12)
Bids received: Three (3)

7R3 Economic and Housing Development

7R3-a (s) [16-0528](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Exception to Public Bidding - [Extraordinary Unspecifiable Services]
Purpose: Continue to implement the various initiatives, goals and programs in furtherance of economic development and redevelopment activities including providing \$3,000,000.00 in funding to carry out the administration and management of the City's Urban Enterprise Zone Program
Entity Name: Newark Community Economic Development Corporation
Entity Address: 111 Mulberry Street, Market Street LL Suite, Newark, New Jersey 07102
Contract Amount: Not to exceed \$3,000,000.00
Funding Source: Urban Enterprise Zone
Contract Period: September 1, 2015 through December 31, 2017
Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
The City will be receiving \$1,082.93 per month for use of City-owned property at 111 Mulberry Street.
Failed 7R3-a (s) 051016
Deferred 7R3-c 051816

7R4 Engineering

7R4-a (s) [16-0444](#) **Dept/ Agency:** Engineering
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Adopting a Policy
Purpose: Adopt and Support the City of Newark's Pedestrian and Bicycle Safety Action Plan, dated February 2016
Additional Information:
Deferred 7R4-a 050416
Deferred 7R4-a 051816

7R4-b (s) [16-0506](#)**Dept/ Agency:** Engineering**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Adopting a Policy**Purpose:** The City of Newark amends the Complete Streets Policy to include the Complete Streets Design Guidelines and Implementation Plan.**Additional Information:**

Amend Resolution 7R4-D adopted on September 6, 2012

Deferred 7R4-b 050416**Deferred 7R4-b 051816****7R5 Finance**7R5-a (s) [16-0768](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Approving Form of Sale of City-Secured Bonds**Amount to be Financed:** \$18,000,000.00**Source of Appropriation:** Notes/Bonds**Purchaser:** New Jersey Environmental Infrastructure Trust**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$18,000,000.00, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE CITY OF NEWARK IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST CONSTRUCTION FINANCING PROGRAM

Additional Information:

COMMUNICATIONS

Received from Business Administrator Jack Kelly

- 8.-a (s) 16-0591 ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH BROAD ST. FIDELCO, LLC, LANDLORD, AND THE CITY OF NEWARK DEPARTMENT OF PUBLIC SAFETY DEPARTMENT, TENANT, TO LEASE A PORTION OF THE PROPERTY COMMONLY KNOWN AS 494 BROAD STREET, NEWARK, NEW JERSEY 07102 (BLOCK 25, LOT 1), FOR A TERM OF THREE YEARS COMMENCING ON JULY 1, 2016 AND TERMINATING ON JUNE 30, 2019, FOR THE SUM OF \$3.00 (\$1.00 PER YEAR), FOR USE AS A POLICE SUBSTATION MINI PRECINCT. (CENTRAL WARD)

ADJOURNMENT

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