

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, March 13, 2018

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 6, 2017. In addition, the agenda for this meeting was disseminated on March 9, 2018 at the time of preparation.

ROLL CALL

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**

RESOLUTIONS**7R1 Administration**

7R1-a (s) [18-0284](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Extension of Emergency Contract #E2017-20
Purpose: Emergency Repair on Six (6) Bridges
Entity Name: Sparwick Contracting, Inc.
Entity Address: 18 Route 94, Lafayette, New Jersey 07848
Contract Amount: Amount not to exceed \$173,000.00
Funding Source: 2017 Budget/Department of Engineering/NW027-A17-EC7C0-A-72090-B2017
Contract Period: January 19, 2018 through June 2, 2018, or until such earlier time as the emergency condition is abated.
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:
Action pursuant to Ordinance 6PSF-e adopted on April 6, 2011; Article 2:5-13.2 (E)(1)(c)
Extension of Emergency Contract #E2017-20 at no additional cost to the City of Newark

7R2 Economic and Housing Development

7R2-a (s) [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
Deferred 7R2-f 030718

7R2-b (s) [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****Deferred 7R2-g 030718**7R2-c (s) [18-0203](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** 2018 Annual Budget for Mt. Prospect Avenue Neighborhood Improvement District (MPANID)**Purpose:** Reading & Adopting 2018 Mt. Prospect Avenue Neighborhood Improvement District (MPANID) Budget**Amount:** \$406,300.00**Budget Period:** January 1, 2018 through December 31, 2018**Additional Information:**

Budget Introduction authorized by Resolution 7R2-a(s) adopted on January 30, 2018

- 7R2-d (s) [18-0127](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Need for Housing Project
Purpose: To determine whether the proposed Project will meet or meets an existing housing need within the City of Newark, New Jersey, pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines.
Entity Name: Weequahic Preservation, LLC
Entity Address: 1865 Palmer Avenue, Suite 203, Larchmont, New York 10538
Funding Source: New Jersey Housing Mortgage Finance Agency Subsidy; Low Income Housing Tax Credit; Private Loan)
Total Project Cost: \$48,139,186
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
List of Properties:
(Address/Block/Lot/Ward)
507-519 Elizabeth Avenue/Block 3637/ Lot 106 (South Ward)
Additional Information:

COMMUNICATIONS

Received from Business Administrator Jack Kelly

- 8-a (s) [18-0310](#) **AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY CLARIFYING THE AUTHORITY OF THE FEDERALLY QUALIFIED HEALTH CENTER BOARD OF COMMISSION TO BE CONSISTENT WITH FEDERAL LAW.**

ADJOURNMENT

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