City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, November 18, 2020

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 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

Municipal Council Meeting Agenda - Final November 18, 2020

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.

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 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 4, 2019 and amended by Resolution 7R8-e on September 2, 2020. In addition, the agenda for this meeting was disseminated on November 16, 2020 at the time of preparation.

4. ROLL CALL

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

5a	<u>20-1336</u>	Newark Board of Adjustment, Regular Meeting Minutes, February 27,
		2020, March 5, 2020, March 12, 2020, June 4, 2020, June 11, 2020, June
		25, 2020, July 9, 2020, July 23, 2020, August 6, 2020, September 10,
		2020, September 17, 2020, September 24, 2020 and October 8, 2020.

- 5.-b Newark Central Planning Board, Regular Hearing Minutes, March 2, 2020, June 1, 2020, June 15, 2020, July 20, 2020, August 3, 2020, August 17, 2020, September 14, 2020 and September 28, 2020.
- **5.-c** Newark Landmarks & Historic Preservation Commission, Regular Meeting, March 4, 2020 and September 2, 2020.
- **5.-d** 20-1503 Bakery Village Urban Renewal Associates, LP, Financial Statements, December 2019 and 2018.
- **5.-e** 20-1504 Morris Fairmount Associates Urban Renewal, LP, Financial Statements, December 2019.

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a 20-1204

ORDINANCE TITLE AN **AMENDING** Ш **ADMINISTRATION,** CHAPTER 2 OFFICE OF THE MAYOR AND AGENCIES, ARTICLE 5 OFFICES. BOARDS. COMMISSIONS **AUTHORITIES,** AND SECTION 86 CIVILIAN COMPLAINT REVIEW **BOARD** (CCRB) **REVISED GENERAL ORDINANCES** OF THE AS **AMENDED** NEWARK. NEW JERSEY. 2000. AND SUPPLEMENTED. BY **INCREASING** THE NUMBER OF **BOARD MEMBERS** AND CHANGING THE STRUCTURE AND OF NOMINATING BOARD MEMBERS.

Deferred 6PSF-s 102120 PUBLIC HEARING WAS TO BE HELD ON NOVEMBER 5, 2020

Deferred 6PSF-a 110520 PUBLIC HEARING WAS TO BE HELD ON NOVEMBER 10, 2020

Deferred 6PSF-a(s) 111020 PUBLIC HEARING TO BE HELD ON NOVEMBER 18, 2020

6PSF-b 20-0892

AN ORDINANCE GRANTING Α (20) YEAR TAX **TWENTY** ABATEMENT TO 45 WILLIAM URBAN RENEWAL, LLC, 207 WEST 25th STREET, 9th FLOOR, NEW YORK, NEW YORK 10001, FOR A PROJECT TO CONSTRUCT A NEW SIX (6) STORY MIXED USE BUILDING CONSISTING OF FIFTY-FOUR (54)MARKET **RATE** RENTAL UNITS, SIX (6) AFFORDABLE HOUSING RENTAL UNITS ACCORDANCE WITH ORDINANCE 6PSF-a, ADOPTED OCTOBER 4, 2017, A DAYCARE CENTER AND APPROXIMATELY TWENTY-EIGHT (28) PARKING SPACES. LOCATED PROPERTY COMMONLY KNOWN AS **43-53 WILLIAMS** STREET, NEWARK. NEW **JERSEY** 07102 AND **IDENTIFIED** ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 58, LOTS 8 AND 9. (CENTRAL WARD)

Deferred 6PSF-u 102120 PUBLIC HEARING WAS TO BE HELD ON NOVEMBER 5, 2020

Deferred 6PSF-c 110520 PUBLIC HEARING TO BE HELD ON NOVEMBER 18, 2020 6PSF-c 20-0885 II, ADMINISTRATION, AN ORDINANCE **AMENDING** TITLE CHAPTER DEPARTMENT OF LAW. OF THE **CITY GENERAL ORDINANCES** OF THE OF **NEWARK**, **NEW** JERSEY, 2000, AS **AMENDED** AND SUPPLEMENTED, AMENDING ARTICLE 2, CORPORATION COUNSEL, **EXPAND** LIMITATION ON **POWER** TO COMPROMISE. THE ADJUST ANY RIGHTS, CLAIMS OR DEMANDS OR CAUSES ACTION IN FAVOR OF OR AGAINST THE CITY OF NEWARK TO **EXCEED** \$44,000.00 WITHOUT AN AMOUNT NOT TO

APPROVAL OF THE MUNICIPAL COUNCIL.

6PSF-d 20-1123

AN ORDINANCE **GRANTING FIVE** TAX Α (5) YEAR ABATEMENT/EXEMPTION TO **ANDERSON LABAZE** AND **APRIL** HAMPTON, FOR A PROJECT CONSISTING OF Α THREE NEW CONSTRUCTION, **PROPERTY** FAMILY ON REAL KNOWN AS 682-684 SOUTH 19TH STREET. MORE SPECIFICALLY **IDENTIFIED ON** THE **OFFICIAL** TAX MAP THE CITY OF OF NEWARK, AS BLOCK 356, LOT 41. (SOUTH WARD)

6PSF-e 20-1138 AN ORDINANCE **GRANTING** Α **FIVE** (5) YEAR TAX ABATEMENT/EXEMPTION TO 247 S10TH. LLC **FROM TAXATION** ON LAND AND/OR IMPROVEMENTS, FOR Α **PROJECT** CONSISTING OF A TWO (2) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 245 SOUTH 10TH STREET, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 1796, LOT 9. (WEST WARD)

6PSF-f 20-1157 AN **ORDINANCE** GRANTING Α **FIVE** (5) YEAR TAX ABATEMENT/EXEMPTION TO CARLIN AND **ZAKIYYAH** BAEZ IMPROVEMENTS, FROM LAND TAXATION ON AND/OR FOR **CONSISTING PROJECT** OF **TWO FAMILY NEW** Α (2) ON REAL **PROPERTY KNOWN** AS CONSTRUCTION, 720 AVENUE. MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 763, LOT 12.01. (NORTH WARD)

6PSF-g 20-1170 AN ORDINANCE ADOPTING THE "JACKSON AND FERRY STREET REDEVELOPMENT PLAN". (EAST WARD)

- 6PSF-h 20-1171 **FIVE** AN **ORDINANCE GRANTING** Α (5) **YEAR** TAX ABATEMENT/EXEMPTION TO **CARLOS** Α. POLANCO, **FOR** Α **CONSISTING** PROJECT OF Α TWO (2) **FAMILY** NEW CONSTRUCTION. ON REAL **PROPERTY** KNOWN AS 49 NORTH STREET. **MORE SPECIFICALLY IDENTIFIED** ON OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 1874, **LOT 22.10. (WEST WARD)**
- AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT/
 EXEMPTIONTO EMMANUEL OBENG FROM TAXATION ON LAND
 AND/OR IMPROVEMENTS, FOR A PROJECT CONSISTING OF A
 THREE (3) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY
 KNOWN AS 307 IRVINE TURNER BOULEVARD, MORE
 SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE
 CITY OF NEWARK, AS BLOCK 2666, LOT 1.07. (SOUTH WARD)
- 6PSF-i 20-1214 AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT AND/OR EXEMPTION TO ISABEL MANATA FROM TAXATION IMPROVEMENTS, FOR A PROJECT **CONSISTING** AND/OR THREE NEW CONSTRUCTION, Α (3) **FAMILY** ON **REAL PROPERTY KNOWN** 29 GARIBALDI AS AVENUE, **MORE** SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE BLOCK 5092.04, LOT 127.02. CITY OF NEWARK, AS WARD)
- 6PSF-k 20-1215 AN **ORDINANCE GRANTING** Α **FIVE** (5) **YEAR** TAX **PEDRO** ABATEMENT/EXEMPTION TO **MANATA FROM TAXATION** AND/OR IMPROVEMENTS. **FOR** ON LAND Α **PROJECT** CONSISTING OF A THREE (3) FAMILY NEW CONSTRUCTION, ON KNOWN AS PROPERTY 31 GARIBALDI AVENUE, SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 5092.04, LOT 127.03. WARD)
- 6PSF-I 20-1216 AN ORDINANCE **GRANTING FIVE YEAR** TAX Α (5) ABATEMENT/EXEMPTION **FELICIANO RAMOS** TO AND **BLANCA** R. RODRIGUEZ, FOR A PROJECT CONSISTING OF A THREE (3) **FAMILY** NEW CONSTRUCTION, ON REAL **PROPERTY** MORE SPECIFICALLY IDENTIFIED AS 33-41 GARIBALDI AVENUE, THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS **BLOCK 5092.04, LOT 127.04. (SOUTH WARD)**

6PSFm <u>20-1299</u>

AN ORDINANCE **AMENDING** AND **SUPPLEMENTING** TITLE Χ, **FINANCE** AND TAXATION, **CHAPTER** 23, **FIVE-YEAR** TAX **EXEMPTION** ABATEMENT, **ADDING** DWELLINGS, AND BY MULTIPLE **DWELLLINGS** AND **COMMERCIAL** AND **INDUSTRIAL** PROJECTS. **ESTABLISHING** NON-APPLICABLE **AREAS** AND **DEVELOPMENT** INCENTIVIZE **THROUGHOUT** THE NEIGHBORHOODS OF THE CITY OF NEWARK EXTENDING **TIMEFRAME** OF THE **APPLICABILITY AND ALLOWING APPLICATIONS** AND/OR **FOR ABATEMENTS EXEMPTIONS** FILE **BEFORE** OCTOBER 7, 2020 ELIGIBLE FOR CONSIDERATION.

6PSF-n 20-1379

ORDINANCE **AMENDING** AND SUPPLEMENTING AN THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, **NEW** JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, AMENDING TITLE X, FINANCE AND TAXATION, BY ADDING A **NEW** CHAPTER 33 MEDICAL **CANNABIS TRANSFER** TAX PURSUANT TO N.J.S.A. 24A:61-10(i).

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	<u>20-1292</u>	Dept/ Agency: Administration/Office of Management and Budget				
		Action: (X) Ratifying (X) Authorizing () Amending				
		Type of Service: Budget Insertion				
		Purpose: Temporary Assistance for Needy Families (TANF) and General				
		Assistance/Supplemental Nutrition Assistance Program (GA/SNAP) to				
		provide assistance in job placement for participants and disbursement of				
		Workforce Investment Funds. (City-wide)				
		Funding Source: New Jersey Department of Labor and Workforce				
		Development and Economic Opportunity				
		Appropriation Amount: \$471,236.00				
		Budget Year: 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:				
		Funds accepted by Resolution will be submitted under separate cover as				
		Legistar File #20-1275 by the Mayor's Office/One Stop Career				
		Center/Newark Works				
		Operating Agency: Office of the Mayor and Agencies, Mayor's Office of				
		Employment and Training				

The breakdown of the award is as follows: Temporary Assistance for Needy Families (TANF)(\$228,851.00) and General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP) (\$242,385.00) for a total grant award of \$471,236.00.

Two-Thirds vote of full membership required.

7R1-b	<u>20-1310</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Budget Insertion
		Purpose: Street Resurfacing - Various Streets - 2020 - Newark (25
		various locations, MA-20) within the City of Newark.
		Funding Source: State of New Jersey Department of Transportation
		Appropriation Amount: \$2,910,844.00
		Budget Year: 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:
		Funds accepted by Resolution 7R3-a(S) adopted on August 20, 2019.
		Operating Agency: Department of Engineering
		Two-Thirds vote of full membership required.
7R1-c	20-1420	Dept/ Agency: Administration/Office of Management and Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Budget Insertion
		Purpose: Essex County CARES Funding Reimbursement to reimburse
		the City of Newark for economic damage caused by the Coronavirus
		pandemic.
		Funding Source: County of Essex through CARES Act funds from the
		United States Department of Treasury
		Appropriation Amount: \$6,023,013.29
		Budget Year: 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:
		Funds accepted by Resolution 7R1-I adopted on October 7, 2020.
		Operating Agency: Department of Administration
		Two-Thirds vote of full membership required.

7R2 Economic and Housing Development

7R2-a	<u>20-1139</u>	Dept/ Agency: Economic and Housing Development				
		Action: () Ratifying (X) Authorizing () Amending				
		Type of Service: Private Sale/Redevelopment				
		Purpose: To convey city-owned property to facilitate redevelopment of the				
		NJIT Gateway Plan Properties.				
		Entity Name: New Jersey Institute of Technology				
		Entity Address: University Heights, Newark, New Jersey 07102-1982				
		Sale Amount: \$180,000.00				
		Cost Basis: () \$ PSF () Negotiated () N/A (X) Other:				
		Appraised Amount				
		Assessed Amount: \$454,400.00				
		Appraised Amount: \$180,000.00				
		Contract Period: Twenty-four (24) months from the date of transfer				
		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)				
		257 Martin Luther King Boulevard/Block 2857/Lot 13/Central				
		Additional Information:				
		Deferred 7R2-d(s) 101420				
		Deferred 7R2-a 102120				

Deferred 7R2-a 110520

7R2-b	<u>19-1812</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To build a fifteen (15) unit, multi-family building for off-campus
		student housing by adding the above-mentioned property to the adjacent
		properties at 8 and 10 Summit Street (Block 2828, Lots 61 and 57).
		Entity Name: Mission Realestate Projects, LLC
		Entity Address: 211 Warren Street, Newark, New Jersey 07103
		Sale Amount: \$10,459.40
		Cost Basis: (X) \$7.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$32,200.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within twenty-four (24) 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)

110 James Street/Block 2828/Lot 1/Central Ward

Additional Information:

Sale Price: Total Square Footage X PSF = 1,494.20 X \$7.00 = \$10,459.40

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-c 102120 Deferred 7R2-b 110520

7R2-c	<u>20-0590</u>	Dept/ Agency: Economic and Housing Development				
		Action: () Ratifying (X) Authorizing () Amending				
		Type of Service: Private Sale/Redevelopment				
		Purpose: To construct a five (5) story residential building including indoor				
		parking.				
		Entity Name: 240 Wright Street Newark, LLC				
		Entity Address: 500 Avenue P, Newark, New Jersey 07105				
		Sale Amount: \$50,000.00				
		Cost Basis: () PSF (X) Negotiated () N/A () Other:				
		Assessed Amount: \$134,500.00				
		Appraised Amount: \$0.00				
		Contract Period: To commence within three (3) months and be				
		completed within eighteen (18) months following transfer of Property ownership 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)				
		240 Wright Street/Block 1180/Lot 37/East Ward				
		Additional Information:				
		Sale Price: \$50,000.00 - Negotiated Price				
		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-g 102120				
		Deferred 7R2-c 110520				

Deferred 7R2-a(s) 111020

7R2-d	<u>20-0598</u>	Dept/ Agency: Economic and Housing Development						
		Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment						
		Type of Service: Private Sale/Redevelopment						
		Purpose: To rehabilitate an abandoned building into a mixed-use						
		building.						
		Entity Name: The Newstead Property Group, LLC						
		Entity Address: 72 Speir Drive, South Orange, New Jersey 07079						
		Sale Amount: \$63,000.00						
		Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other:						
		Assessed Amount: \$153,200.00						
		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)						
		741-747 South 20th Street/Block 368/Lot 20/South Ward						
		Additional Information:						
		Sale Price: Total Square Footage X PSF = 10,500 X \$6.00 = \$63,000.00						
		Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004,						
		establishing the minimum sale price of City-owned properties.						
7R2-е	<u>20-1275</u>	Dept./Agency: One Stop Career Center-NewarkWORKS						
		Action: (X) Ratifying (X) Authorizing () Amending						
		Type of Service: Acceptance of Grant Funds						
		Purpose: Acceptance of Grant Funds						
		Entity Name: City of Newark, One Stop Career Center-NewarkWorks						
		Entity Address: 990 Broad Street, Newark, New Jersey 07102						
		Grant Amount: \$471,236.00						
		Total Project Cost: \$0.00						
		City Contribution: \$0.00						
		Other Funding Source/Amount: \$0.00						
		Grant Period: July 1, 2020 through June 30, 2021						
		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:						
		Funding Source is the State of New Jersey Department of Labor and						
		Workforce Development and Economic Opportunity.						

7R4 Finance

7R4-a 20-1210 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)

727 Holdings, LLC/3745/27/727-739 Frelinghuysen

Avenue/South/\$2,693,600/2017/-\$0.00

727 Holdings, LLC/3745/27/727-739 Frelinghuysen

Avenue/South/\$1,650,000/2018/-\$38,540.15

727 Holdings, LLC/3745/27/727-739 Frelinghuysen

Avenue/South/\$1,650,000/2019/-\$39,249.80

727 Holdings, LLC/3745/27/727-739 Frelinghuysen

Avenue/South/\$1,500,000/2020/-\$55,850.98

Ranato Realty, Corp./2798/8/46-52 Frelinghuysen

Avenue/East/\$310,000/2015/-\$1,095.28

3 Gateway Center Properties, LLC/151/122.01/94-110 Mulberry

Street/East/\$46,000,000/2018/-\$221,580.00

Additional Information:

Total Tax Credit Difference: - \$356,316.21

Invitation: Corporation Counsel

7R6 Law

7R6-a 20-1376 **Dept/Agency**: Law

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

Type of Service: Waiving 20-day period for an ordinance effective date

Purpose: This resolution authorizes an emergency to be declared and further authorizes Ordinance 6PSF-a, adopted on First Reading by the Municipal Council on October 14, 2020, which amends and supplements Title II Administration, Chapter 2 Office of the Mayor and Agencies, Article 5 Offices, Boards, Commissions and Authorities, Section 86 Civilian Complaint Review Board (CCRB) of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by increasing the number of board members and changing the structure and process of nominating board members to become effective after being adopted on Second Reading and Final Passage on November 10, 2020.

Ordinance No(s): Ordinance 6PSF-a is scheduled for a Public Hearing,

Second Reading and Final Passage on November 10, 2020.

Additional Information:

Invitation: Corporation Counsel

Deferred 7R6-a 111020

7R6-b 20-1316 **Dept./ Agency:** Law

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Pre-Litigation Settlement of Civil Litigation

Docket No.: N/A

Claimant: National Water Main Cleaning Co.

Claimant's Attorney: N/A

Claimant's Address: 875 Summer Avenue, Newark, New Jersey 07104

Settlement Amount: \$52,874.84

Funding Source: Department of Water and Sewer Utilities

Additional Comments:

Invitation: Corporation Counsel

7R8 Municipal Council and City Clerk

7R8-a 20-1511 RECOGNIZING & COMMENDING

Sponsored by Council Member John Sharpe James

- 1. Keon Edward Lawrence, honored during the 1st Anniversary Service of his passing
- 2. Pastor Michael T. Westbrook, on celebrating thirty-five (35) years of ministry of the Greater Life Christian Fellowship Church
- 3. Jacquelyn Kavon Davis, on celebrating her 80th Birthday

Sponsored by Council Member Luis A. Quintana

4. Individuals, honored during the Celebration of the International Press Awards 2020, on International Press Day, held on Sunday, November 15, 2020

7R8-b 20-1513 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Ceremonial Street Designation

Honoree: Virginia A. Perry

Date(s): Saturday, November 21, 2020

Official Street Name(s): Intersection of Lincoln Street and Mercer Street

Ceremonial Intersection Name: Virginia Perry Way **Sponsor:** Council President, Mildred C. Crump

Additional Information:

Original Resolution 7R8-a(S/AS) adopted on November 10, 2020

7R10 Public Works

7R10-a	<u>20-1386</u>	Dept/ Agency: Public Works/Division of Parks and Grounds
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Acceptance of Grant Funds
		Purpose: Clean Community Grant 2020
		Entity Name: Department of Public Works
		Entity Address: 920 Broad Street, Newark, New Jersey, 07102
		Grant Amount: \$404,693.98
		Total Project Cost: \$404,693.98
		City Contribution: \$0.00
		Other Funding Source/Amount: \$0.00
		Grant Period: January 1, 2020 through June 30, 2021
		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:
		This resolution further ratifies and authorizes the Director of the
		Department of Public Works to submit a letter to the NJDEP requesting ar
		extension of time to expend the above grant funds from the NJDEP until
		December 31, 2021.

7R11 Recreation, Cultural Affairs and Senior Services

7R11-a	20-1338	Bootle and Coming Coults and Affician and Coming Coming
/KTT-a	20-1000	Dept/Agency: Recreation, Cultural Affairs and Senior Services
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Memorandum of Understanding with Urban League of
		Essex County and the Fairmount Heights Neighborhood Association
		Purpose: To revitalize the City-owned park located at 211-215 12th
		Avenue, Newark, New Jersey 07107 (Block 1813, Lot 31), to include the
		adjacent vacant lot located at 217 12th Avenue, Newark, New Jersey
		07107 (Block 1813, Lot 34).
		Entity Name: Urban League of Essex County and Fairmount Heights
		Neighborhood Association
		Entity Address: 508 Central Avenue, Newark, New Jersey 07107 and
		146B Ferry Street, Suite 103, Newark, New Jersey 07105
		Project Location: 211-215 12th Avenue, Newark, New Jersey 07107
		(Block 1813, Lot 31) and 217 12th Avenue, Newark, New Jersey 07107
		(Block 1813, Lot 34
		Reimbursement Amount: N/A
		Contract Period: November 2020 through November 2025
		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:

7R12 Water Sewer Utility

7R12-a	<u>20-1245</u>	Dept/ Agency: Water and Sewer Utilities
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: To provide Design and Construction Administration for
		Dissolved Air Floatation (DAF) System at the Pequannock Water
		Treatment Plant.
		Entity Name: CDM Smith, Inc.
		Entity Address: 110 Fieldcrest Avenue, #8, 6th Floor, Edison, New Jersey 08837
		Contract Amount: \$3,761,884.00
		Funding Source: 2020 Budget/Department of Water and Sewer Utilities/NW037-750-7502-71280 B2020
		Contract Period: Commencing upon the issuance of a Notice to
		Proceed until the completion of Project Construction pursuant to N.J.S.A. 40A:11-15(9)
		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:
		Number of RFQ Packages Distributed: Six (6)
		Number of Packaged Received: Six (6)

7R12-b <u>20-1337</u>

Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Change Order/Amend Resolution 7R12-c(AS) adopted

on December 18, 2019

Purpose: Change Order #1 to Pequannock Screen Building Spray Wash

Replacement - Contract 21-WS2009.

Entity Name: Rapid Pump and Meter Service Company, Incorporated **Entity Address:** 285 Straight Street, P.O. Box AY, Paterson, New Jersey

07501

Contract Amount: Not to exceed \$323,790.00

Funding Source: 2019 Budget/Department of Water and Sewer

Utilities/NW037-750-7505-71960-B2019

Contract Period: 150 calendar days from date of the issuance of a Notice to Proceed, extended by 120 calendar days for a total of 270 calendar days from the date of the issuance of a 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:

Original Resolution 7R12-c(AS) adopted on December 18, 2019, awarded a contract in an amount not to exceed \$323,790.00, for a period of 150 calendar days from the date of the issuance of a Notice to Proceed.

Change Order #1 will extend the completion time by 120 calendar days from the date of the issuance of a Notice to Proceed, with an end date of November 20, 2020.

7R12-c <u>20-1364</u> Dept./ Agency: Water and Sewer Utilities **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Pequannock Sludge Lagoon Remediation - Contract 06-WS2020 Entity Name: Spectraserv, Inc. Entity Address: 75 Jacobus Avenue, Kearny, New Jersey 07032 Total Contract Amount: Not to exceed \$2,518,000.00 Funding Source: 2020 Budget/Department of Water and Sewer Utilities/NW037-750-7505-71960-B2020 Contract Period: 730 calendar days from the date of the 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:** Bid Packages Distributed: Six (6)

Bids Received: Two (2)

8. COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

20-1352 8.-a ORDINANCE AN **ADOPTING** THE "CHESTNUT AND **OLIVER FOR** STREET REDEVELOPMENT PLAN" THE AREA **BOUNDED** BY 233-239 NJRR AVENUE (BLOCK 919, LOT 1); 225-227 NJRR AVENUE (BLOCK 919, LOT 5), 43-47 OLIVER STREET (BLOCK 919, LOT 14); 49-53 OLIVER STREET (BLOCK 919, LOT 43.19); **106-114 CHESTNUT STREET** (BLOCK 919, LOT 43.30) (EAST WARD).

8. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor

8.-b <u>20-1372</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Civilian Complaint Review Board

Name of Appointee: Joe Johnson

Address: 22 Eagles Street, Newark, New Jersey, 07102

Appointment Term: Three year (3) term to commence upon Municipal

Council confirmation

Sponsor:

Additional Information:

Joe Johnson will represent the American Civil Liberties Union (ACLU) and is replacing Rashawn Davis.

9. PENDING BUSINESS ON THE AGENDA

20-1264 9.-a ORDINANCE AMENDING ORDINANCE 6PSF-i, ADOPTED ON AUGUST 7, THE FOURTH 2013, TO ADOPT AMENDMENT TO **NEWARK'S RIVER PUBLIC ACCESS** AND **REDEVELOPMENT** PLAN, BY **CREATING** Α NEW DISTRICT **BALLANTINE BREWERY** MIXED USE DISTRICT (BMU) TO INCLUDE 2022, LOTS 1, 2, 3, 4, 6, 7, 8, 29; BLOCK 2023, LOT 1; BLOCK 2474, LOT 1.01, 1.02, 14; BLOCK 2475, LOTS 23, 24, 26; BLOCK 2486, LOTS 31.01, 31.10, 31.11, 31.12, 31.13, 31.14, 31.15, 69, 70, 71, 82; BLOCK 2487, LOTS 1.01, 1.02, 26, 29, 33; AND 2495, LOTS 3, 9, 11, 12, 21, AN AREA BOUNDED BY **FERRY** STREET, **LEXINGTON** STREET, **FLEMING AVENUE AND CHRISTIE STREET. (EAST WARD) Deferred 8-f 110520**

11. HEARING OF CITIZENS

11.-a <u>20-1491</u>

- 1. Shakima K Thomas, 280 Eastern Parkway, Newark, NJ
- 2. Michele Brown, 307 South 7th Street, Newark, NJ
- 3. Lisa Parker, 71 ½ Boston Street, Newark, NJ
- 4. Debra Salters, 920 Broad Street, Newark, NJ
- 5. Hattie Walker, 264 Clinton Avenue, Newark, NJ

MOTIONS			

12. ADJOURNMENT

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY