

City of Newark

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



Meeting Agenda - Final

REGULAR MEETING

Wednesday, May 3, 2017

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 Dr. T. Durr
Gospel Cathedral Baptist Church
272-300 South 12th Street
Newark, New Jersey 07103*

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 7, 2016. In addition, the agenda for this meeting was disseminated on April 28, 2017 at the time of preparation.

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

- 5.-a [17-0693](#) Newark Board of Adjustment, Regular Hearing Minutes, April 13, 2017 and April 20, 2017
- 5.-b [17-0694](#) Newark Rent Control Board, Regular Hearing Minutes, January 10, 2017
- 5.-c [17-0695](#) Newark Landmarks & Historic Preservation Commission, Meeting Minutes, April 5, 2017
- 5.-d [17-0696](#) Employee Retirement System Board, Meeting Minutes, March 16, 2017
- 5.-e [17-0697](#) Office of the City Clerk, Research and Information Unit, Monthly Financial Report, October 2016 through December 2016 and Annual Financial Report for the Year 2016
- 5.-f [17-0698](#) Office of the City Clerk, Research and Information Unit, Monthly Financial Report, February 2016

- 5.-g [17-0699](#) Office of the City Clerk, Monthly Financial Report, October 2016 through December 2016 and Financial Report for Year End 2016

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

- 6PSF-a [17-0516](#) AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO SOUTH WARD NEIGHBORHOOD HOUSING URBAN RENEWAL, LP, C/O COMMUNITY ASSET PRESERVATION CORPORATION, 421 HALSEY STREET, NEWARK, NEW JERSEY 07102, FOR A PROJECT TO CONSTRUCT THIRTY-TWO (32) AFFORDABLE HOUSING UNITS PURSUANT TO THE LONG TERM TAX EXEMPTION LAW AND PARKING, LOCATED ON 14 ABANDONED PROPERTIES IN SOUTH WARD'S CLINTON HILL NEIGHBORHOOD CONSISTING OF 17-19 SEYMOUR AVENUE, BLOCK 2656, LOT 15; 14 HARDING TERRACE, BLOCK 3660, LOT 15; 105-107 ALDINE STREET, BLOCK 3051, LOT 14; 40 ROSE TERRACE, BLOCK 2625, LOT 52; 742-744 SOUTH 10TH STREET, BLOCK 2652, LOT 53; 24-26 BRAGAW AVENUE, BLOCK 3048.01, LOT 6; 89-91 BALDWIN AVENUE, BLOCK 3004, LOT 21; 170 SEYMOUR AVENUE, BLOCK 3020, LOT 39; 493 JELLIFF AVENUE, BLOCK 3576, LOT 9.06; 33 YATES AVE, BLOCK 3598, LOT 37; 20 TREACY AVENUE, BLOCK 2625, LOT 1; 864 SOUTH 14TH STREET, BLOCK 3009, LOT 19; 69-71 VAN NESS PLACE, BLOCK 3033, LOT 48; AND 230 SHERMAN AVENUE, BLOCK 2770, LOT 22. (SOUTH WARD)

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 [17-0385](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: 2015 Assistance to Firefighters Grant Program
Funding Source: United States Department of Homeland Security (DHS)
Appropriation Amount: \$81,819.00
Budget Year: 2017
Contract Period: August 11, 2016 through August 10, 2017
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:
Grant Funds accepted by Resolution 7R9-b adopted on January 19, 2017
Operating Agency: Department of Public Safety
Two-Thirds vote of full membership required.

7R1-b [17-0117](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide Compressed Natural Gas for Vehicle Fuel**Description:** Compressed Natural Gas for Vehicle Fuel**Entity Name(s)/Address(s):** Clean Energy d/b/a Clean Energy Corp.,
4675 MacArthur Court, Suite 800, Newport Beach, California 92660[Local Fueling Station: Covanta Energy (Essex) Waste to Energy
Facility, 183 Raymond Boulevard, Newark, New Jersey 07105]**Contract Amount:** Amount not to exceed \$400,000.00**Funding Source:** 2017 Budget/Department of Public Works**Account Code Line:** NW011-110-1109- 83570-B2017-Public
Works/Motors**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**Entity Name/Address:****Additional Information:**

Advertisement Date December 13, 2016

Bids Due January 5, 2017

Bids Solicited: Ten (10)

Bids Received: One (1)

7R1-c [17-0192](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: To provide Traffic Control Cabinets to the City
Description: Traffic Control Cabinet Assemblies, Types, "G", "M" and "P"
Entity Name(s)/Address(s): Intelligent Traffic Supply Products, LLC.,
3005 Hadley Road, Suite 5, South Plainfield, New Jersey, 07080
Contract Amount: Amount not to exceed \$300,000.00
Funding Source: 2017 Budget/ Department of Engineering, Division of
Traffic and Signals
Account Code Line: NW011-110-1107- 83750-B2017
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:
Advertisement Date January 17, 2017
Bids Solicited: Three (3)
Bids Received: One (1)

7R2 Economic and Housing Development

- 7R2-a** [16-1696](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Develop the property into one (1), two (2), or three (3)-family residential units, with or without additional retail use
Entity Name: 198 Hunterdon, LLC.
Entity Address: 74 Sherman Avenue, Newark, New Jersey 07114
Sale Amount: \$10,000.00
Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$24,300.00
Appraised Amount: \$0.00
Contract Period: To commence within three (3) months and be completed within eighteen (18) 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)
198 Hunterdon Street/Block 243/Lot 38/Central Ward
Additional Information:
Total Square Footage = 2,500 X \$4.00 = \$10,000.00
Sale at prices set forth by Ordinance 6S&Fh, adopted on April 4, 2004, establishing the minimum sale price of City-owned property
Deferred 7R2-f (as) 041917

7R2-b [17-0069](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Rehabilitate properties as rental or for-sale housing**Entity Name:** SSW, LLC.**Entity Address:** 77 Orange Road, Montclair, New Jersey 07042**Sale Amount:** \$30,400.00**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$381,600.00**Appraised Amount:** \$0.00**Contract Period:** To commence 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)**

786 S 17th Street/Block 2636/Lot 36/South Ward

33 Bragaw Avenue/Block 3047/Lot 14/South Ward

147 Hobson Street/Block 3064/Lot 36/South Ward

Additional Information:

Total Square Footage = 7,600 X \$4.00 = \$30,400.00

Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned Properties.

7R2-c [17-0114](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Professional Services Agreement for the Provision of
Licensed Site Remediation Professional Services
Entity Name: Prestige Environmental, Inc.
Entity Address: 220 Davidson Ave, Suite 307, Somerset, New Jersey
08873
Contract Amount: Amount not to exceed \$142,125.00
Funding Source: 2015 Budget/ HUD/ Community Development Block
Grant Funds/ USEPA/ Brownfield Cleanup Grants
Contract Period: One year from the date of issuance of a Notice to
Proceed by the Deputy Mayor/Director of the Department of Economic
and Housing Development
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:

7R4 Finance

7R4-a [17-0280](#) **Dept/ Agency:** Finance
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Establishing a Dedicated Trust Fund
Purpose: Requesting approval of Local Finance Board for a Dedicated
Trust by Rider for the "Shop Newark" Property Tax Rebate Program and
to appropriate the revenue for the purpose to which said revenue is
dedicated.
Trust Account Name: Shop Newark Property Tax Rebate Program
Account Number:
Funding Source: Rebate Program for Tax Payers
Additional Information:
Ordinance 6PSF-c adopted on December 21, 2016, Established a
Property Tax Rebate Program ("Shop Newark")

7R6 Law

7R6-a [17-0244](#) **Dept/ Agency:** Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Special General Counsel Services
Entity Name: Eric S. Pennington, P.C.
Entity Address: One Gateway Center, Suite 200, Newark, New Jersey 07102
Contract Amount: An amount not to exceed \$60,000.00
Funding Source: 2017 Budget
Contract Period: January 1, 2017 through December 31, 2017
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:
Deferred 7R6-a 041916

7R8 Municipal Council and City Clerk

7R8-a [17-0826](#) **EXPRESSING PROFOUND SORROW AND REGRET**

Sponsored by President Mildred C. Crump
1. Mr. Howard Wingard
2. Nana Dokua
3. Mr. Eddie Sam Hall, Sr.

7R8-b [17-0825](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. African American Heritage Week April 7-13, 2017
2. King Oba Michael Odunayo Ajayi Arowotawaya, II, The Elerinmo of Erinmo-ljsha on his visit to the City of Newark, New Jersey on Thursday, April 13, 2017
3. Shiloh Baptist Church 100th Anniversary held on Sunday, April 30, 2017
4. Ambassador Kokou Kpayedo
5. Individuals honored during the Togo Flag Raising held on Thursday, April 26, 2017
6. Ms. Michele Adubato, CEO of the North Ward Center celebrating the 18th Annual Stand and Deliver Night of Eloquence to be held on Monday, May 8, 2017
7. Mr. Ryan P. Haygood, Esq., President and CEO of the New Jersey Institute for Social Justice celebrating the 18th Annual Stand and Deliver Night of Eloquence to be held on Monday, May 8, 2017

Sponsored by Council Member Carlos M. Gonzalez

8. The newly promoted Latino Police Officers of the H.L.E.S. at the Robert Treat Hotel, Newark, New Jersey on Friday, May 12, 2017

Sponsored by Council Member John Sharpe James

9. The 70th Anniversary of Philemon Missionary Baptist Church held on Sunday, April 23, 2017

Sponsored by Council Member Eddie Osborne

10. Ms. Brea "BkbrryMolassez" Knight at the Poetry and Jazz Celebration featuring "Breathing for Brea...Again" hosted by the Newark Public Library held on Saturday, April 22, 2017

Sponsored by Council Member Anibal Ramos, Jr.

11. Mr. Orlando Rivera on his musical, civic and community engagement during the "Batey Borincano Musical Recognition Celebration" at El Paraiso Club, 453 Orange Street, Newark, New Jersey held on Sunday, April 16, 2017

7R12 Water and Sewer Utilities

- 7R12-a [16-2010](#) **Dept/ Agency:** Water and Sewer Utilities
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Change Order/Amend Resolution 7R12-c adopted on September 4, 2014
Purpose: To execute Contract Close-Out and Final Quantities under Change Order No.1 for Repair of Water Mains and Service Leaks and Disconnection of Water Services, Contract 04-WS2014
Entity Name: Montana Construction Corp, Inc.
Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644
Contract Amount: Original Contract Amount of \$ 3,292,505.45, to be increased by \$104,090.77 for a Final Contract Amount of \$3,396,596.22
Funding Source: 2014, 2015 and 2016 Budgets/ Department of Water and Sewer Utilities Capital Budget
Contract Period: 730 days from the Notice of Proceed
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:
Final Quantities Change Order # 1 and Contract Close-Out increasing the contract amount by \$104,090.77

8. COMMUNICATIONS**Received from Business Administrator Jack Kelly**

- 8.-a [17-0656](#) **AN ORDINANCE ESTABLISHING A SALARY FOR THE DIRECTOR OF PUBLIC WORKS IN THE DEPARTMENT OF PUBLIC WORKS.**

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

- 8.-b [17-0720](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Civilian Complaint Review Board
Name of Appointee: Jose G. Feliciano
Address: 402 Mt Prospect Avenue, Apt 3G, Newark, New Jersey 07104
Appointment Term: Commencing upon confirmation and ending May 17, 2018
Sponsor:
Additional Information:
Filling unexpired term left by Jimmy Rivera, who resigned on February 22, 2017
- 8.-c [17-0631](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-Appointment
Purpose: Regular member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission
Name of Appointee: Susu Steward
Address: 320 South Harrison Street, Apt 19-11, East Orange, New Jersey 07108
Appointment Term: Commencing upon confirmation and ending on June 1, 2018
Sponsor:
Additional Information:
- 8.-d [17-0634](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-Appointment
Purpose: Regular Member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission
Name of Appointee: Taquan A. Williams
Address: 902 North 5th Street, Apt# 411, Newark, New Jersey 07107
Appointment Term: Commencing upon confirmation and ending on June 1, 2018
Sponsor:
Additional Information:

- 8.-e [17-0723](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-Appointment
Purpose: Newark Housing Authority
Name of Appointee: Martinique W. Costa
Address: 259 Ferry Street, Newark, New Jersey 07105
Appointment Term: Commencing upon confirmation and ending April 20, 2021
Sponsor:
Additional Information:

9. PENDING BUSINESS ON THE AGENDA

- 9.-a [17-0543](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Regular Member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission
Name of Appointee: Jahlin Fernandez
Address: 267 Berkeley Avenue, Newark, New Jersey 07107
Appointment Term: Commencing upon confirmation and ending on June 1, 2017
Sponsor:
Additional Information:
Ms. Jahlin Fernandez is replacing Demetrius Kee, whose term expired on June 1, 2015
Deferred 8c 041917
- 9.-b [17-0544](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Regular Member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission
Name of Appointee: Kim X. Oliveira
Address: 24 Parkhurst Avenue, Newark, New Jersey 07114
Appointment Term: Commencing upon confirmation ending on September 15, 2018
Sponsor:
Additional Information:
Ms. Kim X. Oliveira is replacing George Jones, whose term expired on September 15, 2016
Deferred 8d 041917

MOTIONS

11. [17-0835](#) **HEARING OF CITIZENS**

1. Oscar S. James, II., 20 Schuyler Avenue, Newark, NJ
Police harassment.
2. Colleen M. Fields, 27 Foster Street, Newark, NJ
Housing/ Community issues.
3. Earl Best "Street Doctor", 150 Brunswick Street, Newark, NJ
On the move with you God.
4. Munirah El-Bomani, 175 1st Street, Newark, NJ
Newark voices matters! Recap on the State of Affirmative Action.
5. 10-Evans, 149 Huntington Terr., Newark, NJ
City of Newark, landlord and community issues.

12. **ADJOURNMENT**

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