

# City of Newark

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



## **Meeting Agenda - Final**

### **SPECIAL MEETING**

**Wednesday, May 30, 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 May 25, 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 and Sewer Utilities**

## 7. RESOLUTIONS

### 7R2 Economic and Housing Development

7R2-a(s) [17-1552](#)

**Dept/ Agency:** Economic and Housing Development

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

**Type of Service:** Private Sale/Redevelopment

**Purpose:** Ratify and Authorize a First Amendment to the Redevelopment Agreement, authorized pursuant to Resolution 7R2-b(S), adopted on January 10, 2017, with Claremont Properties, Inc., 49 Route 202, Far Hills, New Jersey 07931, to extend the Due Diligence Period for an additional one (1) year period and authorize the Acting Director of the Department of Economic and Housing Development to grant an additional two (2) six (6) month extensions of the Due Diligence Period, if necessary

**Entity Name:** Claremont Properties, Inc.

**Entity Address:** 49 Route 202, Far Hills, New Jersey 07931

**Sale Amount:** \$2,794,000.00

**Cost Basis:** ( ) \$ PSF (X) Negotiated ( ) N/A (X) Other: Appraisal

**Assessed Amount:** \$0.00

**Appraised Amount:** \$2,800,000.00

**Contract Period:** To commence within three (3) months of execution and completed within twenty-four (24) months of execution

**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)**

13-15 Lock St./Block 2836/Lots 17,18/Central Ward  
23 Lock St./Block 2836/Lot 22/Central Ward  
25 Lock St./Block 2836/Lot 23/Central Ward  
235 Central Ave./Block 2836/Lots 25, 34/Central Ward  
29 Lock St./Block 2836/Lot 26/Central Ward  
31 Lock St./Block 2836/Lot 27/Central Ward  
33 Lock St./Block 2836/Lot 28/Central Ward  
229-233 Central Ave./Block 2836/Lots 29, 33/Central Ward  
37 Lock St./Block 2836/Lot 30/Central Ward  
237-241 Central Ave./Block 2836/Lots 35, 36/Central Ward  
243-245 Central Ave./Block 2836/Lot 37/Central Ward  
247-9 Central Ave./Block 2836/Lot 39/Central Ward  
34 Dey St./Block 2836/Lot 40/Central Ward  
32 Dey St./Block 2836/Lot 41/Central Ward  
30 Dey St./Block 2836/Lot 42/Central Ward  
26-28 Dey St./Block 2836/Lot 43/Central Ward  
10-24 Dey St./Block 2836/Lot 44/Central Ward

**Additional Information:**

Resolution 7R2-b(s) adopted on January 10, 2017

Deferred 7R2-a (s) 051518

Deferred 7R2-c 052318

Deferred 7R2-a (s) 053018

7R2-b(s) [18-0332](#)

**Dept/ Agency:** Economic and Housing Development

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

**Type of Service:** Resolution Endorsing

**Purpose:** Resolution to Approve an Agreement for the Release of the Redevelopment Rights with Respect to Certain Property on Boyd Street, by Boraie Development, LLC

**Additional Information:**

285 Springfield Avenue/Block 2518/Lot 1/Central Ward

283 Springfield Avenue/Block 2518/Lot 2/Central Ward

281 Springfield Avenue/Block 2518/Lot 3/Central Ward

279 Springfield Avenue/Block 2518/Lot 4/Central Ward

277 Springfield Avenue/Block 2518/Lot 5/Central Ward

275 Springfield Avenue/Block 2518/Lot 6/Central Ward

269-273 Springfield Avenue/Block 2518/Lot 7/Central Ward

11-13 Boyd Street/Block 2518/Lot 11/Central Ward

5 Sayre Street/Block 2518/Lot 43/Central Ward

7-9 Boyd Street/Block 2518/Lot 61/Central Ward

14 Boyd Street/Block 2519/Lot 47/Central Ward

12 Boyd Street/Block 2519/Lot 48/Central Ward

8-10 Boyd Street/Block 2519/Lots 49, 50/Central Ward

6 Boyd Street/Block 2519/Lot 51/Central Ward

265-267 Springfield Avenue/Block 2519/Lots 52, 53/Central Ward

261-261½ Springfield Avenue/Block 2519/Lot 56/Central Ward

7R2-c(s) [18-0075](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Application/Acceptance of Grant Funds**Purpose:** Conduct Remedial Action work**Entity Name:** The Friends of TEAM Academy Charter School and Ashland School Inc.**Entity Address:** 60 Park Place, Suite 802, Newark, New Jersey 07102**Grant Amount:** \$643,201.00**Total Project Cost:** \$643,200.12**City Contribution:** No municipal funds required**Other Funding Source/Amount:** State of New Jersey, Department of Environmental Protection ("NJDEP") and the New Jersey Economic Development Authority ("NJEDA")**Grant Period:** Start and end dates**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale (x) Grant ( ) Sub-recipient ( ) n/a**List of Property:** (if applicable)

410-430 S Orange Avenue/Block 317/Lots 1.01/West Ward

406-408 S Orange Avenue/Block 317/Lots 13/West Ward

**(Address/Block/Lot/Ward)**

Prior to subdivision, the property was formerly identified as:

410-422 S 14th Street/Block 317/Lots 56, 58/West Ward

410-416 S Orange Avenue/Block 317/Lots 8,11/West Ward

424-430 S Orange Avenue/Block 317/Lot 14/West Ward

418-422 S Orange Avenue/Block 317/Lot 57/West Ward

406-408 S Orange Avenue/Block 317/Lot 13/West Ward

9 Ashland Street/Block 317/Lot 15/West Ward

7 Ashland Street/Block 317/Lot 14/West Ward

11-37 Ashland Street/Block 317/Lot 21 (portion) /West Ward

**Additional Information:**

**7R3      Engineering**

7R3-a(s) [18-0746](#)      **Dept/ Agency:** Engineering  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Refund of Code Compliance Fee  
**Purpose:** Refund of Inspection Fee Based Upon Cancellation  
**Entity Name:** Takia Smith on behalf of Tritop Realty, LLC  
**Entity Address:** 2835 College Street, Jacksonville, Florida 32205-7460  
**Property Location:** 248 Vassar Avenue, Newark, New Jersey 07112  
**(Address/Block/Lot/Ward/Site Known As)**  
248 Vassar Avenue/Block: 3719.03/Lot: 27/South Ward  
**Amount of Refund:** \$250.00  
**Additional Information:**

**7R6      Law**

7R6-a(s) [17-2191](#)      **Dept/ Agency:** Law  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Purpose:** Settlement of Workers' Compensation Claim  
**C.P. No.:** 2007-711  
**Claimant:** Michael Roberts  
**Claimant's Attorney:** Mandell & Sawyer, PC  
**Attorney's Address:** 45 Essex Street, Millburn, New Jersey 07041  
**Settlement Amount:** \$77,742.53  
**Funding Source:** Insurance Fund Trust  
**Additional Comments:**  
**Deferred 7R6-a 052318**

**7R9 Public Safety**

7R9-a(s) [18-0413](#) **Dept/ Agency:** Public Safety/Division of Police  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Service Contract  
**Purpose:** To provide Clinical and Forensic Psychological and Consulting Services  
**Entity Name:** Nicole J. Rafanello, Ph.D., CFPCS Limited Liability Company, D/B/A Clinical and Forensic Psychological and Consulting Services  
**Entity Address:** 91 Washington Street, Morristown, New Jersey 07960  
**Contract Amount:** Not to exceed \$264,875.00  
**Funding Source:** 2018 Budget/Department of Public Safety, Police Division  
**Contract Period:** April 1, 2018 through March 31, 2019  
**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 7R9-a 052318**  
**Deferred 7R9-a (s) 053018**



**7R12 Water and Sewer Utilities**

- 7R12-a(s) [18-0582](#) **Dept/ Agency:** Water and Sewer Utilities  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Change Order No.2/Amend Resolution 7R12-e June 21, 2017 and 7R12-b March 27, 2018  
**Purpose:** Execute Change Order No. 02 for Queen Ditch Restoration Project Contract 04-WS2013  
**Entity Name:** Rencor Inc.  
**Entity Address:** 24 Tannery Road, Somerville, New Jersey 08876  
**Contract Amount:** Original Contract Amount: \$4,502,557.00, Increase for additional work: \$750,000.00, Resulting Amended Total Contract Amount: \$5,252,557.00  
**Funding Source:** Water and Sewer Utilities Capital Budget  
**Contract Period:** Time of completion extended by 114 days to June 30, 2018 under Change Order No. 01 as per Resolution 7R12-b March 27, 2018  
**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:**  
Change Order No. 02 increasing the Original Contract by \$750,000.00 and bringing the Total Contract Amount to \$5,252,557.00.

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

- 8.-a(s) [18-0483](#)  
**AN ORDINANCE TO ACQUIRE ALL OR A PORTION OF 10-18 PASSAIC PLACE AND 930 MCCARTER HIGHWAY, BLOCK 1, LOTS 30 AND 46 FROM THE NEWARK HOUSING AUTHORITY FOR THE RIVERFRONT WALKWAY AND TO CONVEY THE REMAINING PORTIONS TO NEWARK WATERFRONT ASSOCIATES, LLC, 120 ALBANY STREET, NEW BRUNSWICK, NEW JERSEY 08901, FOR REDEVELOPMENT. (CENTRAL WARD)**

**12. ADJOURNMENT**

---

**AUGUSTO AMADOR**  
**VICE PRESIDENT OF THE MUNICIPAL COUNCIL**  
**NEWARK, NEW JERSEY**

---

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