

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, January 10, 2017

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 7, 2016. In addition, the agenda for this meeting was disseminated on January 9, 2017 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**7R1 Administration**

7R1-a(s) [16-1675](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract for Health Insurance Broker
Purpose: Health Insurance Brokerage Services
Entity Name: Frenkel Benefits, LLC.
Entity Address: 210 Hudson Street, Suite 601, Jersey City, New Jersey 07311
Contract Amount: \$195,000.00
Funding Source: Office of the Business Administrator/
011-200-2001-A-60570-B2016
Contract Period: January 1, 2017 through December 31, 2017
Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Failed 7R1-a 010517

7R2 Economic and Housing Development7R2-a(s) [16-1766](#)**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/ADDITIONAL LOTS/WARD**

219-221 Foundry Street Rear/5005/7/East
195-217 Foundry Street Rear/5005/12/East
191-241 Avenue P/5006.01/1/East
293-317 Roanoke Avenue/5010/34/East
319-351 Roanoke Avenue/5010/35/East
20-84 Doremus Ave/5011/1/East
8-18 Doremus Ave/5011/1.01/East
148-182 Doremus Ave/5011/12/12-A,14/East
184-188 Doremus Ave/5011/16/East
190 Doremus Ave/5011/17/East
214-252 Doremus Ave/5014/1.01/4/East
254-266 Doremus Ave/5014/7/7-A/East
291-307 Avenue P/5020/1/East
309-327 Avenue P/5020/3/4/East
309-337 Avenue P/5020/6/East
309-327 Avenue P Rear/5020/8/East
309-327 Avenue P Rear/5020/12/East
551 Avenue P/5020/65/East
567-589 Wilson Ave/5020/78/B5024/20,21/East
339-355 Avenue P/5020/136/East
551-565 Wilson Ave/5024/18/East
66-90 Rutherford St/5048/1/East
17-89 Rutherford St/5050.01/15/East
91-127 Rutherford St/5056/26/East
89 Rutherford St/5056/89/East
92-106 Rutherford St/5056.01/24/East
303-315 Doremus Ave/5060.01/7/East
317-329 Doremus Ave/5060.01/148/East
317-329 Doremus Ave/5060.01/151/East
284-300 Doremus Ave/5070/1/1.01/East
302-10&322-30 Doremus Ave/5070/3/3.01/East
332-352 Doremus Ave/5070/5/5.01/East
354-374 Doremus Ave Rear/5070/7.03/East
376-394 Doremus Ave/5070/9/9.01/East
396-414 Doremus Ave/5070/11/11.01/East
312-316 Doremus Ave/5070/36/East
873-915 Delancy St/5074/3/East
921-979 Delancy St/5074/25/East
245-253 Foundry St/5005/1.01/East
87-125 Doremus Ave/5010/7/East

127-167 Doremus Ave/5010/8/East
147-163 Doremus Ave/5010/21.01/East
125-145 Doremus Ave/5010/21.02/East
167 Doremus Ave/5010/21.03/East
192-212 Doremus Ave/5014/1/1.03,1.04/East
279-295 Doremus Ave/5016/4/B5060.01/130.02/East
271-277 Doremus Ave/5016/5/East
191-269 Doremus Ave Rear/5016/6/East
191-269 Doremus Ave/5016/30/East
173-189 Doremus Ave/5016.01/20/East
291-373 Avenue P Rear/5020/13/East
357-405 Avenue P/5020/14/East
461-549 Avenue P/5020/133/East
385-405 Avenue P/5020/138/East
152-164 Rutherford St/5056/20/East
108-134 Rutherford St/5056.01/25/East
672-696 Doremus Ave/5066/16/East

Additional Information:

[Deferred to Special 7R2-b 010517](#)

7R2-b(s) [16-1813](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Construction of a mixed-use project consisting of office space, collegiate space, retail, parking, and such other purposes as may be approved by the City**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:** \$0.00**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/Lot 17/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/Lot 25/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/Lot 29/Central Ward

37 Lock St./Block 2836/Lot 30/Central Ward

237-241 Central Ave./Block 2836/Lot 35 and 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:

Sale Price as negotiated with purchaser pursuant to the City's authority under N.J.S.A. 40A:12A-8(g)

7R2-c(s) [16-1928](#)

Dept/ Agency: Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Extension of Emergency Contract #E2016-06
Purpose: Emergency Asbestos Abatement, Air Monitoring, Structural Bracing and Demolition of 505 Clinton Avenue
Entity Name: Tricon Enterprises Inc.
Entity Address: 322 Beers Street, Keyport, New Jersey 07735
Contract Amount: Not to exceed \$889,000.00
Funding Source: Community Development Block Grant and Affordable Housing Trust Funds
Contract Period: Extension from July 3, 2016 until the Immediate Needs of the Emergency are Satisfied
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:

7R2-d(s) [16-1904](#)

Dept/ Agency: Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Grant Agreement
Purpose: To provide grant funding for fit out and building costs for the ShopRite Supermarket consisting of approximately 67,000 square feet.
Entity Name: Newark Shoprite, LLC.
Entity Address: 1409 Broad Street, Bloomfield, New Jersey 07003
Grant Amount: \$2,000,000.00
Funding Source: Community and Economic Development Dedicated Trust Fund
Total Project Cost: \$13,098,000.00
City Contribution: \$2,000,000.00
Other Funding Source/Amount: \$0.00
Contract Period: October 17, 2013 through October 14, 2017
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)
(Address/Block/Lot/Ward)
206 Springfield Avenue/Block 236/Lot 1.05
Additional Information:
Entity is a Sub-lessee at 206 Springfield Avenue, Newark, New Jersey 07103 (ShopRite)

7R6 Law7R6-a(s) [16-1820](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Legal Services Conflict Counsel**Entity Name:** Ricci, Fava & Bagley, L.L.C.**Entity Address:** 45 Bleeker Street, Newark, New Jersey 07102**Contract Amount:** An amount not to exceed \$25,000.00**Funding Source:** 2017 Budget/ Law Department**Contract Period:** January 1, 2017 through December 31, 2017**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:**Deferred to Special 7R6-c 010517**7R6-b(s) [16-1830](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** To provide legal services concerning Environmental Remediation Counsel Matters.**Entity Name:** Maraziti Falcon, LLP.**Entity Address:** 150 John F. Kennedy Parkway, Short Hills, New Jersey 07078**Contract Amount:** An amount not to exceed \$25,000.00**Funding Source:** 2017 Budget/ Law Department**Contract Period:** January 1, 2017 through December 31, 2017**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS

(X) Fair & Open (X) No Reportable Contributions () RFP (X) RFQ

() Private Sale () Grant () Sub-recipient () n/a

Additional Information:**Deferred to Special 7R6-d 010517**

7R6-c(s) [16-1833](#) **Dept/ Agency:** Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Labor/Employment Counsel
Entity Name: Law Offices of John Zidzuinas
Entity Address: 33 Plymouth Street, Montclair, New Jersey 07042
Contract Amount: An amount not to exceed \$75,000.00
Funding Source: 2017 Budget/ Law Department
Contract Period: January 1, 2017 through December 31, 2017
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:
Deferred to Special 7R6-f 010517

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly

8.-a (s) 16-1347 AN ORDINANCE AMENDING TITLE 41 OF THE MUNICIPAL CODE OF THE CITY OF NEWARK, NEW JERSEY TO ESTABLISH A NEW CHAPTER, ENTITLED "INCLUSIONARY ZONING FOR AFFORDABLE HOUSING".

12. ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY