

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, February 7, 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 February 3, 2017 at the time of preparation.

ROLL CALL**6PSF Public Hearing, Second Reading and Final Passage**

6PSFa(s) [17-0027](#) AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR GENERAL CAPITAL IMPROVEMENTS FOR THE CITY OF NEWARK AND APPROPRIATING \$46,507,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$44,181,650.00 IN GENERAL CAPITAL IMPROVEMENT BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE PART OF THE COSTS THEREOF.

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**7R2 Economic and Housing Development**

7R2a(s) [16-1728](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: EUS Contract
Purpose: Vendor and Administrator of the Shop Newark Buy Local Property Tax Rebate Program
Entity Name: FinCredit, Inc.
Entity Address: 98 Conover Road, P.O. Box 43, Marlboro, New Jersey 07746
Contract Amount: Compensation to the vendor is based upon the participation of the Newark-based businesses, and their patrons, in the Shop Newark Buy Local Property Tax Rebate Program
Funding Source: N/A
Contract Period: Twenty-Four (24) months from the date of the Notice to Proceed from the Deputy Mayor/Director of Economic and Housing Development
Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:

7R2b(s) [16-1982](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2017 Annual Budget for Mt. Prospect Avenue Neighborhood Improvement District Neighborhood Improvement District (MPANID)
Purpose: Introducing and Approving the Mt. Prospect Avenue Neighborhood Improvement District Annual Budget for the 2017 calendar year
Amount: \$292,510.00.
Budget Period: January 1, 2017 through December 31, 2017
Additional Information:
Ordinance 6S&Ff June 20, 2007 created the Mt. Prospect Avenue Neighborhood Improvement District

7R2c(s) [16-2011](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** 2017 Annual Budget for the BLCSID Partnership, Inc.**Purpose:** Introducing and Approving the Bergen Lyons Clinton Special Improvement District Budget**Amount:** \$426,720.00**Budget Period:** January 1, 2017 through December 31, 2017**Additional Information:**

The amount anticipated to be raised by the special assessments to support the Budget of the District is estimated to be \$305,460.00.

- \$121,260.00 of the SID budget is from private sources and is the sole responsibility of the BLCSID Partnership, Inc.

- Ordinance 6PSF-b, adopted April 17, 2013, created the BLC Special Improvement District in the South Ward.

7R2d(s) [16-2012](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** 2017 Annual Budget for Ironbound Business Improvement District (IBID)**Purpose:** Introducing and Approving 2017 Annual Budget of the Ironbound Business Improvement District**Amount:** \$840,000.00.**Budget Period:** January 1, 2017 through December 31, 2017**Additional Information:**

Ordinance 6PSF-b adopted on March 6, 2013 repealed Ordinance 6S&Fn adopted on November 13, 2000 and Ordinance 6S&Fc adopted on May 7, 2003 and created an expanded Ironbound Business Improvement District and changed regulations for the operation of the Ironbound Business Improvement District

7R2e(s) [17-0045](#)**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)**

22-34 East Park Street; Block 125, Lot 96 (Central Ward)

Additional Information:

7R3 Engineering

7R3a(s) [17-0172](#) **Dept/ Agency:** Engineering
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: Application/Acceptance of Grant Funds for the NJDOT 2017 Safe Streets to Transit (SST) Program
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$370,260.00
Funding Source: State of New Jersey Department of Transportation
Total Project Cost: \$370,260.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Contract Period: N/A
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:

7R3b(s) [17-0173](#) **Dept/ Agency:** Engineering
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: Application/Acceptance of Grant Funds for the NJDOT 2017 Municipal Aid Program
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$1,879,000.00
Funding Source: State of New Jersey Department of Transportation
Total Project Cost: \$1,879,000.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Contract Period: N/A
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:

COMMUNICATIONS

Received from Business Administrator Jack Kelly

- 8-a(s) 16-1734 AN ORDINANCE TO AMEND ORDINANCE 6PSF-B SEPTEMBER 2, 2015, BY TRANSFERRING BLOCK 865, LOT 64, 56 GREEN STREET AND AN ADDITIONAL 20,000 SQUARE FEET OF BLOCK 166, LOT 1.03, 160-176 MULBERRY STREET, AS INDICATED IN THE ATTACHED BORRIE, MCDONALD, & WATSON SURVEY, DATED MAY 5, 2016 TO LAFAYETTE BROAD, LLC., OR ONE OF ITS AFFILIATED REDEVELOPER PROPERTY COMPANIES AT \$176.00 PER SQUARE FOOT TOTALING \$3,520,000.00

ADJOURNMENT

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