

# City of Newark

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



## Meeting Agenda - Final

### SPECIAL MEETING

**Tuesday, November 12, 2019**

**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 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*

**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 5, 2018. In addition, the agenda for this meeting was disseminated on November 8, 2019 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) [19-1583](#) **Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Declaring an Area in Need of Redevelopment  
**Purpose:** Designating area in need of redevelopment  
**List of Property:**  
**(Address/Block/Lot/Additional Lots/Ward)**  
418-422 13th Ave/1784/1/West  
416 13th Ave/1784/4/West  
408-414 13th Ave/1784/5/West  
331 S 11th St/1784/6/West  
333 S 11th St/1784/7/West  
335 S 11th St/1784/8/West  
337 S 11th St/1784/9/West  
339-341 S 11th St/1784/10/West  
343 S 11th St/1784/11/West  
345 S 11th St/1784/13/West  
347 S 11th St/1784/14/West  
349 S 11th St/1784/15/West  
351 S 11th St/1784/16/West  
353 S 11th St/1784/17/West  
355 S 11th St/1784/18/West  
357-359 S 11th St/1784/19/West  
361 S 11th St/1784/20/West  
363-367 S 11th St/1784/22/West  
369 S 11th St/1784/24/West  
371 S 11th St/1784/25/West  
373 S 11th St/1784/26/West  
375 S 11th St/1784/28/West  
377 S 11th St/1784/29/West  
379-381 S 11th St/1784/30/West  
383-387 S 11th St/1784/32/West  
381-395 South Orange Ave/1784/35/West  
378 S 12th St/1784/43/West  
376 S 12th St/1784/44/West  
372-374 S 12th St/1784/45/West  
370 S 12th St/1784/47/West  
368 S 12th St/1784/48/West  
366 S 12th St/1784/49/West  
364 S 12th St/1784/50/West  
360-362 S 12th St/1784/51/West

358 S 12th St/1784/53/West  
354 S 12th St/1784/55/West  
350-352 S 12th St/1784/57/West  
348 S 12th St/1784/58/West  
346 S 12th St/1784/59/West  
342-344 S 12th St/1784/61/West  
340 S 12th St/1784/62/West  
338 S 12th St/1784/63/West  
336 S 12th St/1784/64/West  
334 S 12th St/1784/65/West  
332 S 12th St/1784/66/West  
330 S 12th St/1784/67/West  
356 S 12th St/1784/69/West  
317-319 S 12th St/1785/1/West  
321-323 S 12th St/1785/2/West  
325 S 12th St/1785/4/West  
327 S 12th St/1785/5/West  
329 S 12th St/1785/6/West  
331-333 S 12th St/1785/7/West  
335 S 12th St/1785/8/West  
343-345 S 12th St/1785/11/12/West  
347 S 12th St/1785/13/West  
349 S 12th St/1785/14/West  
351 S 12th St/1785/15/West  
353 S 12th St/1785/16/West  
355 S 12th St/1785/17/West  
357-359 S 12th St/1785/18/West  
361 S 12th St/1785/20/West  
363 S 12th St/1785/21/West  
365 S 12th St/1785/22/West  
367 S 12th St/1785/23/West  
369 S 12th St/1785/24/West  
399-401 South Orange Ave/1785/47/West  
397 South Orange Ave/1785/62/West  
375-377 S 12th St/1785/63/West  
371-373 S 12th St/1785/64/West

**Additional Information:**

Resolution 7R2-i(s) adopted on July 2, 2019 authorized and directed the Central Planning Board to conduct a preliminary investigation.

7R2-b(s) [19-1586](#) **Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Declaring an Area in Need of Redevelopment  
**Purpose:** Designating area in need of redevelopment  
**List of Property:**  
**(Address/Block/Lot/Ward)**  
310-312 New Street/Block 415/Lot 51/Central Ward  
**Additional Information:**  
Resolution 7R2-n (s/as) adopted on July 23, 2019, authorized and directed the Central Planning Board to conduct a preliminary investigation.

## 7R12 Water and Sewer Utilities

7R12a(s) [19-0516](#) **Dept/ Agency:** Water and Sewer Utilities  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Services Contract  
**Purpose:** To provide Professional Engineering Services on an As-Needed Basis  
**Entity Name:** Civil Dynamics, a Division of GZA GeoEnvironmental, Inc.  
**Entity Address:** 55 Lane Road, Suite 407, Fairfield, New Jersey 07004  
**Contract Amount:** Not to exceed \$100,000.00  
**Funding Source:** 2019 Budget/Department of Water and Sewer Utilities  
**Contract Period:** One (1) year from the date of Municipal Council approval  
**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:**  
RFQ's Distributed: Sixteen (16)  
Qualification Statements Received: Twelve (12)

**8. COMMUNICATIONS**

Received from Business Administrator Eric Pennington.

- 8.-a (s) [19-0532](#) AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, 2000, AS AMENDED AND SUPPLEMENTED, BY MOVING THE ESTABLISHMENT, TERMS, AND COMPENSATION OF THE CENTRAL PLANNING BOARD FROM TITLE 41, CHAPTER 11, SECTIONS 1 THROUGH 2-10 AND ADDING IT TO TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, ARTICLE 5, OFFICES, BOARDS, COMMISSIONS AND AUTHORITIES TO RE-ESTABLISH THE MEMBERSHIP, TERMS AND COMPENSATION OF THE MEMBERS OF THE CENTRAL PLANNING BOARD OF THE CITY OF NEWARK.
- 8.-b (s) [18-1867](#) AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO 306 MLK BLVD URBAN RENEWAL COMPANY, LLC, 45 ACADEMY STREET, SUITE 503, NEWARK, NEW JERSEY 07102, FOR A PROJECT TO PRESERVE AND REHABILITATE A VACANT HISTORIC STRUCTURE INTO TWENTY-ONE (21) MARKET RATE AND FOUR (4) DEED RESTRICTED AFFORDABLE RESIDENTIAL RENTAL UNITS AND 47,358 SQUARE FEET OF NON-PROFIT OFFICE AND PROGRAM SPACE LOCATED AT 292-306 DR. MARTIN LUTHER KING JR. BOULEVARD, NEWARK, NEW JERSEY 07102 AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 42, LOT 44.01. (CENTRAL WARD)
- 8.-c (s) [19-0491](#) AN ORDINANCE GRANTING A TWENTY (20) YEAR TAX ABATEMENT TO MNP MANAGEMENT URBAN RENEWAL, LLC, 27 MALVERN STREET, NEWARK, NEW JERSEY 07105, FOR A PROJECT TO CONSTRUCT A FIVE (5) STORY BUILDING CONSISTING OF NINETY-TWO (92) MARKET RATE SENIOR HOUSING (55 AND OLDER) RESIDENTIAL RENTAL UNITS, APPROXIMATELY 10,641 SQUARE FEET OF FIRST FLOOR RETAIL SPACE, PARKING AND ASSOCIATED AMENITIES, LOCATED AT 273-283 EAST KINNEY STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 957, LOT 12. (EAST WARD)

**ADJOURNMENT**

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