

# City of Newark

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



## **Meeting Agenda - Final**

### **REGULAR MEETING**

**Wednesday, February 19, 2020**

**6:30 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 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*

**1. CALL TO ORDER****2. NATIONAL ANTHEM / PLEDGE OF ALLEGIANCE**

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

**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 7R8-a on December 4, 2019. In addition, the agenda for this meeting was disseminated on February 14, 2020 at the time of preparation.*

**4. ROLL CALL**

20-0232**HEARING OF CITIZENS**

1. Elizabeth C. Salerno, 243 E. Kinney Street, Newark, NJ
2. Victoria Borges, 665 North 8th Street, Newark, NJ
3. Nyheim Carter, 8 Hawkins Court, Newark, NJ
4. Nancy L. Mincey, 1 Roanoke Court, Newark, NJ
5. Tanisha Garner, 55 Oxford Street, Newark, NJ
6. Earl Best, "Street Doctor", 545 Orange Street, Newark, NJ
7. George Tillman, Jr., 165 Newton Street, Newark, NJ
8. Lisa Parker, 71½ Boston Street, Newark, NJ
9. Felicia Alston, 152 12th Avenue, Newark, NJ
10. Salaam Thomas, 298 South Orange Avenue, Newark, NJ
11. Darryl Taylor, 242 Pomona Avenue, Newark, NJ
12. Naylah Daniels, 121 Wester Parkway, Newark, NJ
13. Cassandra Dock, 111 Mulberry Street, Newark, NJ
14. Donna Jackson, 128 Smith Street, Newark, NJ
15. Opal R. Wright, 51 Vanderpool Street, Newark, NJ
16. Debra Salters, 263 Ridge Street, Newark, NJ
17. Thomas Ibiang, 175 1st Street, Newark, NJ
18. Atta Boamah, 57 Leslie Street, Newark, NJ
19. Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ
20. Jimmie White, 63 Sherman Avenue, Newark, NJ
21. Gloria Mills, 25-27 Freeman Street, Newark, NJ
22. Colleen Fields, 27 Foster Street, Newark, NJ

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

- 5.-a [20-0246](#) Newark Central Planning Board, Regular Hearing, December 16, 2019, January 6, 2020 and January 27, 2020.
- 5.-b [20-0247](#) Newark Landmarks & Historic Preservation Commission, Regular Public Meeting, January 8, 2020.
- 5.-c [20-0248](#) Newark Board of Adjustment, Regular Hearing, January 9, 2020 and January 23, 2020.
- 5.-d [20-0259](#) Joint Meeting of Essex & Union Counties, 2020 First Quarter Annual Assessment
- 5.-e [20-0260](#) Board of Alcoholic Beverage Control, Regular Hearing Minutes, November 4, 2019, November 18, 2019, December 9, 2019 and December 11, 2019

**6. ORDINANCES****6F First Reading**

- 6F-a [19-1585](#) **AN ORDINANCE AUTHORIZING AN OPTION TO RENEW A LEASE AGREEMENT BETWEEN ESSEX PROPERTY MANAGEMENT GROUP, LLC (LANDLORD), 59 EAST RUNYON STREET, 1ST FLOOR, NEWARK, NEW JERSEY 07114, AND THE CITY OF NEWARK, DEPARTMENT OF HEALTH AND COMMUNITY WELLNESS (TENANT) FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 846-850 SOUTH ORANGE AVENUE, NEWARK, NEW JERSEY 07106, FOR AN ANNUAL RENT OF TEN THOUSAND EIGHT HUNDRED DOLLARS AND ZERO CENTS (\$10,800.00), PAYABLE IN TWELVE (12) MONTHLY AMOUNTS OF NINE HUNDRED DOLLARS AND ZERO CENTS (\$900.00), FOR THE PERIOD COMMENCING ON SEPTEMBER 1, 2019, AND TERMINATING AUGUST 31, 2020, FOR THE PURPOSE OF EMBEDDING THE WEST WARD VICTIMS OUTREACH SERVICES (WWVO) PROGRAM WITHIN THE WEST WARD BY PROVIDING TRAUMA INFORMED CARE AND OTHER SUPPORTIVE SERVICES FOR YOUNG MEN OF COLOR TRAUMATIZED BY VIOLENCE.**

6F-b [19-1289](#) AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO CENTER CITY APARTMENT ASSOCIATES URBAN RENEWAL, LLC, 691 ELIZABETH AVENUE, SUITE 2, NEWARK, NEW JERSEY 07112 FOR A PROJECT TO REHABILITATE THIRTEEN (13) AFFORDABLE HOUSING BUILDINGS, COMMONLY REFERRED TO AS PUEBLO CITY, CENTER CITY 3, AND JOHNSON APARTMENTS CONSISTING OF APPROXIMATELY TWO HUNDRED AND FOURTEEN (214) AFFORDABLE HOUSING UNITS LOCATED AT 12-14 PENNSYLVANIA AVENUE, 17-19 PENNSYLVANIA AVENUE, 15 THOMAS STREET, 23, 25 AND 27-39 JOHNSON AVENUE, 20-30, 32-34, 46-54 AND 60-74 ASTOR STREET, 19-33 MURRAY STREET AND 83-85 BRUNSWICK STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 2826, LOT 28, BLOCK 2824, LOT 40, BLOCK 2826, LOT 39, BLOCK 2669, LOT 14, BLOCK 2674, LOT 56, BLOCK 2675, LOT 1, BLOCK 2803, LOT 1, BLOCK 2803, LOTS 7 AND 8, BLOCK 2808, LOT 14, BLOCK 2808, LOT 21, BLOCK 2811, LOT 1 AND BLOCK 2819, LOT 17 (THE "PROJECT").(EAST AND SOUTH WARDS)

6F-c [20-0208](#) ORDINANCE AMENDING TITLE 12, FLOOD DAMAGE PREVENTION, TO PROMOTE THE PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE OF RESIDENTS AND BUSINESSES IN THE CITY OF NEWARK, NEW JERSEY, AS REQUIRED, IN ORDER TO REMAIN IN COMPLIANCE WITH CURRENT NATIONAL FLOOD INSURANCE PROGRAM (NFIP) REGULATIONS.

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on March 4, 2020 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

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

- 6PSF-a [19-2024](#) ORDINANCE AUTHORIZING AND APPROVING AN AMENDED AND RESTATED FINANCIAL AGREEMENT, ORIGINALLY APPROVED BY ORDINANCE 6PSF-g ADOPTED ON DECEMBER 19, 2018, WHICH APPROVED AND GRANTED A TAX ABATEMENT TO 155 WASHINGTON STREET URBAN RENEWAL, LLC, 155 WASHINGTON STREET, NEWARK, NEW JERSEY 07102 (C/O L&M, 1865 PALMER AVENUE, SUITE 203, LARCHMONT, NEW YORK 10538) FOR THE EARLIER OF THIRTY (30) YEARS FROM THE DATE OF EXECUTION OF THE FINANCIAL AGREEMENT, OR TWENTY-FIVE (25) YEARS FROM THE DATE OF SUBSTANTIAL COMPLETION OF THE PROJECT, OR THE DATE WHEN NO BOND REMAINS OUTSTANDING, FOR A PROJECT TO CONSTRUCT APPROXIMATELY 249 MARKET RATE RENTAL UNITS, 4,000 SQUARE FEET OF OFFICE SPACE, AND 6,000 SQUARE FEET OF RETAIL SPACE LOCATED ON PROPERTY KNOWN AS 141-149, 151-153, 155, 157-159 WASHINGTON STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 66, LOTS 12, 13, 38, 42, 43, 44, 45, 45-B01, 47, AND 47-B01 (CENTRAL WARD).
- Deferred 6PSF-b 012220  
Amended 6PSF-a (s) 012820  
Deferred 6PSF-c 020520  
Deferred 6PSF-a (s) 021120

***PUBLIC HEARING WILL BE HELD ON FEBRUARY 25, 2020.***

**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**    [20-0025](#)    **Dept/ Agency:** Administration/Division of Central Purchasing  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Extension of Emergency Contract #E2019-14  
**Purpose:** To remove rubbish and cart away garbage for the Department of Public Works.  
**Entity Name:** F. Basso, Jr Rubbish Removal, Inc.  
**Entity Address:** 55-93 South 20th Street, Irvington, New Jersey 07114  
**Contract Amount:** Not to exceed \$613,056.00  
**Funding Source:** 2020 Budget/NW011-060-0605-71940-B2020  
**Contract Period:** Extended for an additional ninety (90) days from January 8, 2020 through April 7, 2020  
**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:**  
Extension of Emergency Contract #E2019-14.  
A contract amount not to exceed \$613,056.00 for ninety (90) days.

**7R2 Economic and Housing Development**

- 7R2-a**    [19-1653](#)    **Dept/ Agency:** One Stop Career Center-NewarkWORKS  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Professional Service Contract  
**Purpose:** To provide training in Pre-High School and High School Equivalency.  
**Entity Name:** La Casa de Don Pedro  
**Entity Address:** 75 Park Avenue, Newark, New Jersey 07104  
**Contract Amount:** Not to exceed \$56,000.00  
**Funding Source:** New Jersey Department of Labor and Workforce Development  
**Contract Period:** July 1, 2019 through June 30, 2020  
**Contract Basis:** ( ) Bid    ( ) State Vendor    (X) Prof. Ser.    ( ) EUS  
( ) Fair & Open    ( ) No Reportable Contributions    (X) RFP    ( ) RFQ  
( ) Private Sale    (X) Grant    ( ) Sub-recipient    ( ) n/a  
**Additional Information:**  
Eighty percent (80%) of grant funds must be obligated by June 30, 2020 and fully expended by June 30, 2021.



**7R2-b** [19-1657](#)**Dept/ Agency:** One Stop Career Center-NewarkWORKS**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Service Contract**Purpose:** To provide training for CCENT and CCNA Cisco Certification.**Entity Name:** NAN Newark Tech World**Entity Address:** 400 Hawthorne Avenue, Newark, New Jersey 07112**Contract Amount:** Not to exceed \$40,000.00**Funding Source:** New Jersey Department of Labor and Workforce Development**Contract Period:** July 1, 2019 through June 30, 2020**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS

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

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

**Additional Information:**

Eighty percent (80%) obligated by June 30, 2020 and fully expended by June 30, 2021.

**7R2-c** [19-1678](#)**Dept/ Agency:** One Stop Career Center-NewarkWORKS**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Service Contract**Purpose:** To provide training for youth development business.**Entity Name:** Junior Entrepreneurs Club Training Program**Entity Address:** 569 Dr. Martin Luther King Jr. Boulevard, Newark, New Jersey 07102**Contract Amount:** Not to exceed \$75,000.00**Funding Source:** New Jersey Department of Labor and Workforce Development**Contract Period:** July 1, 2019 through June 30, 2020**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ  
( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

Eighty percent (80%) obligated by June 30, 2020 and fully expended by June 30, 2021.

**7R2-d** [19-1682](#)**Dept/ Agency:** One Stop Career Center-NewarkWORKS**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Service Contract**Purpose:** To provide training in Certified Patient Care Technician, Certified Pharmacy Technician, Certified Medical Billing and Coding with Electronic Health Records (E.H.R.), Certified Medical Assistant Associate with Electronic Health Records (E.H.R.) and Administrative EKG and Phlebotomy Technician.**Entity Name:** Academy of Allied Health Sciences**Entity Address:** 24 Commerce Street, Suite #510, Newark, New Jersey 07102**Contract Amount:** Not to exceed \$105,000.00**Funding Source:** New Jersey Department of Labor Workforce Development**Contract Period:** July 1, 2019 through June 30, 2020**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ  
( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

Eighty percent (80%) obligated by June 30, 2020 and fully expended by June 30, 2021.

**7R2-e** [19-1703](#)

**Dept/ Agency:** One Stop Career Center-NewarkWORKS  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Service Contract  
**Purpose:** To provide training for High School Equivalency.  
**Entity Name:** American Institute of Professional Studies  
**Entity Address:** 24 Commerce Street, Suite #302, Newark, New Jersey 07102  
**Contract Amount:** Not to exceed \$200,000.00  
**Funding Source:** New Jersey Department of Labor Workforce Development Board  
**Contract Period:** July 1, 2019 through June 30, 2020  
**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a  
**Additional Information:**  
Eighty percent (80%) of grant funds must be obligated by June 30, 2020 and fully expended by June 30, 2021.

**7R2-f** [20-0021](#)

**Dept/ Agency:** One Stop Career Center-NewarkWORKS  
**Action:** (X) Ratifying (X) Authorizing (X) Amending  
**Type of Service:** Amending Resolution 7R2-b adopted on December 18, 2019, accepting grant  
**Purpose:** First Amendment to ratify and increase funding awarded in the amount of \$69,000.00 to instruct Workforce Learning Link (WLL) participants.  
**Entity Name:** City of Newark, One Stop Career Center  
**Entity Address:** 990 Broad Street, Newark, New Jersey 07102  
**Grant Amount:** \$259,000.00  
**Total Project Cost:** \$0.00  
**City Contribution:** \$0.00  
**Other Funding Source/Amount:** \$0.00  
**Grant Period:** July 1, 2019 through June 30, 2020  
**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:**  
Funds (\$190,000.00) accepted by Resolution 7R2-b adopted on December 18, 2019 (WLL).  
Funds increased by \$69,000.00 for a total grant amount of \$259,000.00 to be fully obligated by June 30, 2020 and expended no later than December 31, 2020.

**7R2-g**    [19-1654](#)    **Dept/ Agency:** One Stop Career Center-NewarkWORKS  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Professional Service Contract  
**Purpose:** To provide training for Youth Career Readiness.  
**Entity Name:** Rutgers University - Newark R U Ready for Work  
**Entity Address:** 158 Washington Street Newark, New Jersey 07102  
**Contract Amount:** Not to exceed \$148,500.00  
**Funding Source:** New Jersey Department of Labor and Workforce Development  
**Contract Period:** July 1, 2019 through June 30, 2020  
**Contract Basis:** ( ) Bid    ( ) State Vendor (X) Prof. Ser.    ( ) EUS  
( ) Fair & Open    ( ) No Reportable Contributions (X) RFP    ( ) RFQ  
( ) Private Sale (X) Grant    ( ) Sub-recipient    ( ) n/a  
**Additional Information:**  
Eighty percent (80%) obligated by June 30, 2020 and fully expended by June 30, 2021.

### 7R3        Engineering

**7R3-a**    [19-1830](#)    **Dept/ Agency:** Engineering  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Refund  
**Purpose:** Refund monies for construction permit fees.  
**Entity Name:** ADR Environmental  
**Entity Address:** 343A Suite B, US Highway 206, Branchville, New Jersey 07826  
**Amount:** \$115.00  
**List of Property:**  
**(Address/Block/Lot/Ward)**  
711 Mount Prospect Avenue/Block 762/Lot 68/North Ward  
**Additional Information:**  
Certification of Funds in the amount of \$115.00  
(Permit Number 19-CP-002170; 711 Mount Prospect Avenue, Newark, New Jersey 07104)

**7R3-b** [19-1933](#)**Dept/ Agency:** Engineering**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Refund**Purpose:** Refund monies for construction permit fees**Entity Name:** All American Oil Recovery Company**Entity Address:** 1067 Route 23, Wayne, New Jersey 07470**Amount:** \$115.00**List of Property:****(Address/Block/Lot/Ward)**

68 Chambers Street/Block 1996/Lot 16/East Ward

**Additional Information:**

Certification of Funds in the amount of \$115.00

(Permit Number 19-CP-001583; 68 Chambers Street, Newark, New Jersey 07105)

**7R4 Finance****7R4-a** [19-1663](#)**Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Stipulation of Settlements for Tax Appeals**List of Property:****(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)**

229 N. Grove Street LLC/327/50/478 S. 17th Street/West/\$183,500/2016/  
-\$1,162.72

229 N. Grove Street LLC/327/50/478 S. 17th Street/West/\$183,500/2017/  
-\$1,203.28

229 N. Grove Street LLC/327/50/478 S. 17th Street/West/\$183,500/2018/  
-\$1,248.23

Antos Lending Associates/322/18/427 South 18th Street/West/\$209,700/2018/  
-\$986.03

TBG Sterling Property LLC/4184/1/1141-1143 South Orange  
Avenue/West/\$800,000/2018/- \$1,698.78

Polymer Extruded Products/2045/62/297-311 Ferry  
Street/East/\$2,000,000/2018/- \$4,634.72

Dosutas, LLC/956/11.05/213 Oliver Street/East/\$200,000/2018/- \$391.46

539 Central Ave LLC/1856/37/539 Central Avenue/West/\$200,000/2018/  
-\$480.09

AT&T Corp. /3741/25/617-623 Frelinghuysen Ave/South/\$210,000/2017/  
-\$4,154.52

AT&T Corp. /3741/25/617-623 Frelinghuysen Ave/South/\$210,000/2018/  
-\$2,400.45

Revival Group LLC/772/43.03/278-280 Oraton Street/North/250,000/2016/  
-\$2,710.72

278-280 Oraton St LLC/772/43.03/278-280 Oraton Street/North/250,000/2017/  
-\$2,805.28

278-280 Oraton St LLC/772/43.03/278-280 Oraton Street/North/250,000/2018/  
-\$2,910.08

Yurteri Properties LLC/851/41/139-151 Manchester  
Place/North/1,975,000/2013/- \$6,842.10

Yurteri Properties LLC/851/41/139-151 Manchester  
Place/North/1,975,000/2014/- \$7,185.02

Yurteri Properties LLC/851/41/139-151 Manchester  
Place/North/1,975,000/2015/- \$7,666.95

Yurteri Properties LLC/851/41/139-151 Manchester  
Place/North/1,975,000/2016/- \$7,970.48

Yurteri Properties LLC/851/41/139-151 Manchester  
Place/North/1,975,000/2017/- \$8,248.52

Yurteri Properties LLC/851/41/139-151 Manchester  
Place/North/1,800,000/2018/- \$15,019.43

ISUS (H&C Realty Assoc. LLC)/3791/112/590-638 Frelinghuysen  
Avenue/South/\$7,810,600/2017/- \$35,600

ISUS (H&C Realty Assoc. LLC)/3791/112/590-638 Frelinghuysen  
Avenue/South/\$7,810,600/2018/- \$36,930

ISUS (H&C Realty Assoc. LLC)/3791/112/590-638 Frelinghuysen Avenue/South/\$7,500,000/2019/- \$49,448.94  
\*ISUS (H&C Realty Assoc. LLC Refund apply as credit.  
53-55 Hobson Street LLC/3065/39, 40/53-55 Hobson Street/South/\$300,000/2019/- \$6,119.81  
\*53-55 Hobson Street LLC Refund apply as credit.  
Huang, Feng/631/5/55-63 Abington Avenue East/North/\$365,000/2015/ - \$3,312.31  
Huang, Feng/631/5/55-63 Abington Avenue East/North/\$350,000/2016/ - \$3,959.44  
Huang, Feng/631/5/55-63 Abington Avenue East/North/\$325,000/2017/ - \$4,987.56  
EKL Associates, LLC/2680/13/395-397 Clinton Avenue/South/\$75,000/2017/ - \$1,459.60  
EKL Associates, LLC/2680/13/395-397 Clinton Avenue/South/\$75,000/2018/ - \$1,514.13  
\*EKL Associates, LLC Refund apply as credit.  
Mesar Properties, LLC/995/25.05/50-52 Elm Road/East/\$341,700/2012/ - \$3,738.52  
Mesar Properties, LLC/995/25.05/50-52 Elm Road/East/\$335,000/2013/- \$0  
Mesar Properties, LLC/995/25.05/50-52 Elm Road/East/\$335,000/2014/- \$0  
Mesar Properties, LLC/995/25.05/50-52 Elm Road/East/\$840,600/2015/- \$0  
Mesar Properties, LLC/995/25.05/50-52 Elm Road/East/\$840,600/2016/- \$0  
Mesar Properties, LLC/995/25.05/50-52 Elm Road/East/\$840,600/2017/- \$0  
Mesar Properties, LLC/995/25.05/50-52 Elm Road/East/\$840,600/2018/- \$0  
Mesar Properties, LLC/995/25.05/50-52 Elm Road/East/\$800,000/2019/ - \$1,526.97  
S&G Lopez, LLC/183/45/10-12 Bruen Street/East/\$300,000/2014/- \$1,510.19  
S&G Lopez, LLC/183/45/10-12 Bruen Street/East/\$300,000/2015/- \$1,611.48  
S&G Lopez, LLC/183/45/10-12 Bruen Street/East/\$300,000/2014/- \$1,675.28  
\*Property merged into Block 183 Lot 1 in 2016  
S&G Lopez, LLC/183/46/8 Bruen Street/East/\$168,800/2014/- \$0  
S&G Lopez, LLC/183/46/8 Bruen Street/East/\$168,800/2015/- \$0  
S&G Lopez, LLC/183/46/8 Bruen Street/East/\$168,800/2016/- \$0  
\*Property merged into Block 183 Lot 1 in 2016  
**Additional Information:**  
Total Tax Difference: - \$233,113.09 - Credits \$131,072.48 = - \$102,040.61  
**Invitation:** Corporation Counsel

7R4-b [19-1832](#)**Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Stipulation of Settlements for Tax Appeals**List of Property:****(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/12/103-107 University Avenue/Central/\$1,723,925/2016/- \$0.00

**\*Property location changed in 2017 after the merged of multiple lots, the new location address is 91-131 Central Avenue.**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/12/103-107 University Avenue/Central/\$2,955,300/2017/- \$0.00

**\*Property location changed in 2017 after the merged of multiple lots, the new location address is 91-131 Central Avenue.**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/12/91-131 Central Avenue/Central/\$30,060,300/2018/- \$599,540.09

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/12/91-131 Central Avenue/Central/\$30,060,300/2019/- \$610,579.55

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/16/109 University Avenue/Central/\$489,650/2016/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/16/109 University Avenue/Central/\$839,400/2017/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/17/111 University Avenue/Central/\$49,233/2016/- \$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/17/111 University Avenue/Central/\$84,400/2017/- \$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/17/111 University Avenue/Central/\$84,400/2018/- \$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/17/111 University Avenue/Central/\$84,400/2019/- \$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/23/119-121 University Avenue/Central/\$567,875/2016/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/23/119-121 University Avenue/Central/\$973,500/2017/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/25/123-127 University Avenue/Central/\$469,350/2016/- \$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/25/123-127 University Avenue/Central/\$804,600/2017/- \$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/25/123-127 University Avenue/Central/\$804,600/2018/- \$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/25/123-127 University Avenue/Central/\$804,600/2019/- \$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/32/127 University Avenue/Central/\$338,100/2016/- \$0.00



**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/32/127 University Avenue/Central/\$579,600/2017/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/35/129 University Avenue/Central/\$129,500/2016/- \$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/35/129 University Avenue/Central/\$129,500/2017/- \$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/35/129 University Avenue/Central/\$129,500/2018/- \$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/35/129 University Avenue/Central/\$129,500/2019/- \$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/36/131 University Avenue/Central/\$129,500/2016/\$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/36/131 University Avenue/Central/\$129,500/2017/\$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/36/131 University Avenue/Central/\$129,500/2018/- \$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/36/131 University Avenue/Central/\$129,500/2019/- \$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/37/133 University Avenue/Central/\$129,500/2016/- \$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/37/133 University Avenue/Central/\$129,500/2017/- \$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/37/133 University Avenue/Central/\$129,500/2018/- \$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/37/133 University Avenue/Central/\$129,500/2019/- \$0.00

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/38/99 Central Avenue/Central/\$320,300/2016/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/38/99 Central Avenue/Central/\$320,300/2017/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/42/91-97 Central Avenue/Central/\$522,900/2016/\$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/42/91-97 Central Avenue/Central/\$522,900/2017/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/48/101-103 Central Avenue/Central/\$82,200/2016/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/40/48/101-103 Central Avenue/Central/\$82,200/2017/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/41/1/258-306 M.L. King Blvd./Central/\$39,783,400/2016/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/41/1/258-290 M.L. King Blvd./Central/\$31,266,200/2017/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/41/62/115-119 Central Avenue/Central/\$52,100/2016/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/41/62/115-119 Central Avenue/Central/\$52,100/2017/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/41/65/113 Central Avenue/Central/\$42,600/2016/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/41/65/113 Central Avenue/Central/\$42,600/2017/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/41/66/111 Central Avenue/Central/\$48,300/2016/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/41/66/111 Central Avenue/Central/\$48,300/2017/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/41/69/107-109 Central Avenue/Central/\$27,883/2016/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/41/69/107-109 Central Avenue/Central/\$47,800/2017/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/41/70/105 Central Avenue/Central/\$47,400/2016/- \$0.00

**\*Merged into Lot 12 in 2017**

MPT of Newark, LLC and Prime Healthcare Services - St. Michael's, LLC/41/70/105 Central Avenue/Central/\$47,400/2017/- \$0.00

**\*Merged into Lot 12 in 2017**

**\*Refund will be applied as credit against taxes due.**

**Additional Information:**

Total Tax Difference: - \$1,210,119.63

**Invitation:** Corporation Counsel

**7R5 Health and Community Wellness**

**7R5-a** [19-1947](#) **Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Application/Acceptance of Grant Funds  
**Purpose:** To provide Medical Care and Supportive Services to the City of Newark and Surrounding Areas.  
**Entity Name:** United States Department of Health and Human Services/Health Resources and Services Administration  
**Entity Address:** Hubert H. Humphrey Building, 200 Independence Avenue, SW, Washington, D.C. 20201  
**Grant Amount:** \$3,533,164.00  
**Funding Source:** United States Department of Health and Human Services/Health Resources and Services Administration  
**Total Project Cost:** \$0.00  
**City Contribution:** \$0.00  
**Other Funding Source/Amount:** \$0.00  
**Contract Period:** January 1, 2020 through December 31, 2020  
**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:**

**7R5-b** [20-0016](#)**Dept/ Agency:** Health and Community Wellness**Action:**  Ratifying  Authorizing  Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).**Entity Name:** Catholic Charities of the Archdiocese of Newark - St. Bridget's**Entity Address:** 404 University Avenue, Newark, New Jersey 07102**Grant Amount:** Not to exceed \$175,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Account Code Line:** 2009, 2013, and 2015 Budgets/Department of Health and Community Wellness/NW 051; Dept. ID G09; Division/Project 2H960; Account# 72030; Budget Ref. B2009, NW 051; Dept. ID G13; Division/Project A13N0; Account# 72030; Budget Ref. B2013, NW 051; Dept. ID G15; Division/Project A15B0; Account# 72030; Budget Ref. B2015, NW 051; Dept. ID G15; Division/Project 2H5M0; Account 72030; Budget Ref. B2015**Contract Period:** January 1, 2020 through December 31, 2020**Contract Basis:**  Bid  State Vendor  Prof. Ser.  EUS  
 Fair & Open  No Reportable Contributions  RFP  RFQ  
 Private Sale  Grant  Sub-recipient  N/A**Additional Information:**

Funds accepted by Resolution 7R1-a adopted on November 7, 2019.

Budget insertion by Resolution 7R1-b adopted on December 4, 2019.

7R5-c [20-0028](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).**Entity Name:** County of Essex**Entity Address:** 50 South Clinton Street, Suite 3201, East Orange, New Jersey 07018**Grant Amount:** Not to exceed \$500,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Account Code Line:** 2015 and 2018 Budgets/Department of Health and Community Wellness/NW 051; Dept. ID G15; Division/Project 2H5M0; Account# 72030; Budget Ref. B2015/NW 051; Dept. ID G18; Division/Project 2H8K0; Account# 72030; Budget Ref. B2018**Contract Period:** January 1, 2020 through December 31, 2020**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
(X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ  
( ) Private Sale (X) Grant (X) Sub-recipient ( ) N/A**Additional Information:**

Funds accepted by Resolution 7R1-a adopted on November 7, 2019.

Budget insertion by Resolution 7R1-b adopted on December 4, 2019.

**7R5-d** [20-0030](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).**Entity Name:** New Jersey AIDS Services, Inc.**Entity Address:** 3 Executive Drive, Morris Plains, New Jersey 07950**Grant Amount:** Not to exceed \$764,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Account Code Line:** 2016, 2018 and 2019 Budgets/Department of Health and Community Wellness/NW 051; Dept. ID G19; Division/Project 2H9R0; Account# 72030; Budget Ref. B2019/NW 051; Dept. ID G18; Division/Project 2H8K0;; Account# 72030; Budget Ref. B2018/NW 051; Dept. ID G16; Division/Project 2H6M0; Account# 72030; Budget Ref. B2016**Contract Period:** January 1, 2020 through December 31, 2020**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
(X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ  
( ) Private Sale (X) Grant (X) Sub-recipient ( ) N/A**Additional Information:**

Funds accepted by Resolution 7R1-a adopted on November 7, 2019.

Budget insertion by Resolution 7R1-b adopted on December 4, 2019.

**7R6 Law****7R6-a** [20-0077](#)**Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2017-14120**Claimant:** Reginald Johnson**Claimant's Attorney:** Stathis & Leonardis**Attorney's Address:** 32 South Main Street, Edison, New Jersey 08837**Settlement Amount:** \$66,082.32**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Corporation Counsel**7R6-b** [20-0033](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Services Contract**Purpose:** To provide Bond Counsel Legal Services.**Entity Name:** DeCotiis, Fitzpatrick, Cole & Giblin, LLP**Entity Address:** 500 Frank W. Burr Blvd., Ste. 31, Teaneck, New Jersey 07666**Contract Amount:** Not to exceed \$200,000.00**Funding Source:** City of Newark Bond Note Proceeds**Contract Period:** January 1, 2020 through December 31, 2020**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS

( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

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

**Additional Information:**

**7R8 Municipal Council and City Clerk****7R8-a [20-0240](#) RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Reginald Bernard Speights, Jr.

**Sponsored by Council Member Augusto Amador**

2. Team Manager, Coach, Assistant Coach and Members of the Ironbound Raiders Soccer Club honored for their participation in the U13 Super Y League and the U17 Super Y League National Championship
3. Team Manager, Coach, Assistant Coach and Members of the Den of Lions Soccer Club honored for their participation in the U13 Super Y League and the U17 Super Y League National Championship

**Sponsored by Council Member Carlos M. Gonzalez**

4. Madison Anderson Berrios, Reigning Miss Universe Pageant Runner-Up

**Sponsored by Council Member John Sharpe James**

5. Individuals honored of Xscape, R&B Singing Group during the Empowering You Empowering Me Event

**Sponsored by Council Member Luis A. Quintana**

6. Individuals honored during the La Main Street Radio Awards

**Sponsored by Council Member Anibal Ramos, Jr.**

7. Individuals honored during the Hispanic Law Enforcement Society of Essex County 44th Scholarship Dinner Dance, held at the Robert Treat Hotel, on Friday, February 21, 2020
8. Winners honored during the North Ward 2019 Mount Prospect Partnership Holiday Decorating Contest

**7R8-b [20-0241](#) EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Ms. Jennieese Cohen

**Sponsored by Council Member John Sharpe James**

2. Mr. Gregory Arvay

**Sponsored by Council Member Joseph A. McCallum, Jr.**

3. Mr. Ezra Eaddy



**7. ADDED STARTER RESOLUTIONS****7R1 Administration**

**7R1-b**    [20-0225](#)    **Dept/ Agency:** Administration/Division of Central Purchasing  
**(as)**                    **Action:** ( ) Ratifying (X) Authorizing (X) Amending  
**Type of Service:** Amend Resolution #7R1-a(S/AS) adopted on October 22, 2019 and authorize RFP Contract with additional information.  
**Purpose:** To provide Homeless Outreach and Engagement Services.  
**Entity Name:** Bridges Outreach, Inc.  
**Entity Address:** 120 Morris Avenue, Summit, New Jersey 07901  
**Contract Amount:** Not to exceed \$182,411.94  
**Funding Source:** 2019 and 2020 Budgets/Department of Health and Community Wellness/ NW011-120-1205-71280-B2020  
**Contract Period:** Not to exceed twelve (12) consecutive months from the date of the Notice to Proceed  
**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
(X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a  
**Additional Information:**  
To provide the Department of Health and Community Wellness with homeless outreach and engagement services to persons who are homeless.  
First Advertisement: June 21, 2019  
Proposals Solicited: Three (3)  
Proposals Received: Two (2)

**7R2 Economic and Housing Development**

**7R2-h**    [19-1976](#)    **Dept/ Agency:** Economic and Housing Development  
**(as)**                    **Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** HOME Loan  
**Purpose:** To grant financial assistance for a project consisting of fifty (50) affordable housing units located within the South Ward Redevelopment Plan, as amended and supplemented and identified on the official tax map of the City as Block 2681, Lots 31 and 32, and Block 2681, Lot 34.  
**Entity Name:** Jelliff Senior Estates Urban Renewal, LLP  
**Entity Address:** 71 Lake Avenue, Colonia, New Jersey 07067  
**Grant Amount:** \$500,000.00  
**Funding Source:** Federal HOME Funds  
**Total Project Cost:** \$12,960,574.00  
**City Contribution:** \$500,000.00  
**Other Funding Source/Amount:** LIHTC \$5,168,146.00; Construction Bank Loan \$6,470,242.00; and Borrowers Equity \$322,186.00

**Contract Period:** Twenty-four (24) months

**Contract Basis:**  Bid  State Vendor  Prof. Ser.  EUS  
 Fair & Open  No Reportable Contributions  RFP  RFQ  
 Private Sale  Grant  Sub-recipient  n/a

**List of Property:** (if applicable)

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

226-230 Jelliff Avenue/Block 2681/Lots 31, 32/South Ward

220-224 Jelliff Avenue/Block 2681/Lot 34/South Ward

**Additional Information:**

7R2-i [19-1998](#)  
(as)

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

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

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

**Purpose:** To construct a six (6) story, fifty (50) residential unit senior citizen building with eighteen (18) parking spaces.

**Entity Name:** Jelliff Senior Estates Urban Renewal, LLP

**Entity Address:** 71 Lake Avenue, Colonia, New Jersey 07067

**Sale Amount:** \$100,881.00

**Cost Basis:** (X) \$6.00 PSF ( ) Negotiated ( ) N/A ( ) Other:

**Assessed Amount:** \$193,000.00

**Appraised Amount:** \$0.00

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

220-224 Jelliff Avenue/Block 2681/Lot 34/South Ward

226-230 Jelliff Avenue/Block 2681/Lots 31, 32/South Ward

**Additional Information:**

Sale Price: Total Square Footage x PSF = (8,938.50 X \$6.00 = \$53,631.00) + (7,875 X \$6.00 = \$47,250.00) = \$100,881.00

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

7R2-j [20-0235](#)  
(as)

**Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Designation of Redevelopment Entity  
**Purpose:** Resolution Designating the Newark Housing Authority as Redevelopment Entity in connection with the redevelopment of the property formerly known as Seth Boyden Terrace and authorizing an Application for Approval of same to the Local Finance Board pursuant to N.J.S.A. 40A:5A-1 et seq.

7R2-k [20-0201](#)  
(as)

**Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Loan Agreement / Promissory Note Pursuant to Section 108 Loan Guarantee Program  
**Purpose:** A resolution authorizing the execution and delivery of Obligor Loan Documents to effectuate a loan awarded under the United States Department of Housing and Urban Development (“HUD”) Section 108 Loan Guarantee Program for a Redevelopment Project to be undertaken by Newark Makerhoods Master Lease, LLC.  
**Entity Name:** United States Department of Housing and Urban Development  
**Entity Address:** 451 7th Street S.W., Washington, DC 20410  
**Loan Amount:** Not to exceed \$5,000,000.00  
**Loan Term:** Twenty (20) years  
**Project Property Information: (Address/Block/Lot/Ward)**  
597-601 Dr. Martin Luther King, Jr. Boulevard/Block 2508/Lot 29/Central Ward  
129-145 Court Street/Block 2508/Lot 52/Central Ward  
**Additional Information:**  
Application for loan funds authorized by Resolution 7R2-a(AS) adopted on November 1, 2017.  
Contract for Loan Guarantee Assistance authorized by Resolution 7R2-c(AS) adopted on March 6, 2019.  
Execution and Delivery of a Variable/Fixed Rate Note and related documents authorized by Resolution 7R2-d(AS) adopted on December 18, 2019.

**7R12 Water and Sewer Utilities**

- 7R12-a** [20-0205](#) **Dept/ Agency:** Water and Sewer Utilities  
**(as)** **Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Bid Contract  
**Purpose:** South Street and Adams Street Drainage Improvements -  
Contract 12-WS2017  
**Entity Name:** CMS Construction, Inc.  
**Entity Address:** 521 North Avenue, Plainfield, New Jersey 07060  
**Total Contract Amount:** Not to exceed \$3,830,096.10  
**Funding Source:** 2019 Budget/Department of Water and Sewer  
Utilities/NW044-19C-19C01-94710-B2019  
**Contract Period:** 219 days to final completion from the written Notice to  
Proceed  
**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:** N/A  
Bid Distributed: Eight (8)  
Bid Received: Two (2)

**8. COMMUNICATIONS**

Received from Business Administrator Eric S. Pennington.

- 8.-a** [19-1883](#) **AN ORDINANCE DESIGNATING “INVEST NEWARK” (“IN”) AS THE LAND BANK ENTITY FOR THE CITY OF NEWARK, NEW JERSEY, PURSUANT TO P.L. 2019, c. 159 AND ORDINANCE 6PSF-g, ADOPTED OCTOBER 16, 2019 AND AUTHORIZING A LAND BANK AGREEMENT.**

**9. PENDING BUSINESS ON THE AGENDA**

- 9.-a [19-1167](#) AN ORDINANCE GRANTING A TWENTY-FIVE (25) YEAR TAX ABATEMENT TO 30 CLINTON URBAN RENEWAL, LLC, C/O PARAMOUNT ASSETS, LLC, 45 ACADEMY STREET, 5TH FLOOR, NEWARK, NEW JERSEY 07102, FOR A PROJECT TO REHABILITATE AN EXISTING SIX (6) STORY BUILDING AND CREATE TWENTY (20) MARKET RATE RESIDENTIAL RENTAL UNITS AND 4,000 SQUARE FEET OF RETAIL SPACE, LOCATED AT 30-32 CLINTON STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 145, LOT 68. (CENTRAL WARD)  
Deferred 8.a 120419  
Deferred 9.a 121819  
Deferred 9.a 010820  
Deferred 9.a 012220  
Deferred 9.a 120520
- 9.-b [20-0111](#) **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Commission on the Status of Women  
**Name of Appointee:** Carolota Tagoe  
**Address:** 8 Faith Court, Newark, New Jersey 07103  
**Appointment Term:** Commencing upon confirmation and ending February 23, 2021  
**Sponsor:**  
**Additional Information:**  
*Filling vacancy left by Barbara Duprey*  
Deferred 8.e 020520

**MOTIONS**

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**12. ADJOURNMENT**

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