

City of Newark

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



Meeting Agenda - Final

REGULAR MEETING

Wednesday, February 6, 2019

12:30 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 ALLIGIANCE**

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 7R9-a on December 5, 2018. In addition, the agenda for this meeting was disseminated on February 1, 2019 at the time of preparation.

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

- 5.-a [19-0188](#) City of Newark 2017 Audit Report
- 5.-b [19-0189](#) Municipal Courts 2017 Audit Report
- 5.-c [19-0190](#) Office of the City Clerk, Monthly Financial Report, Room B-9, July 2018 through December 2018
- 5.-d [19-0191](#) Office of the City Clerk, 2018 Year End Financial Report, Room B-9
- 5.-e [19-0192](#) The Plaza at Springfield Village, LP, Financial Statements, October 31, 2018 and 2017
- 5.-f [19-0193](#) Newark Police Division Consent Decree, Sixth Quarterly Report
- 5.-g [19-0196](#) Newark Board of Adjustment, Regular Hearing, Meeting Minutes, January 24, 2019

6. ORDINANCES**6F First Reading**

6F-a [18-1549](#) ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, AMENDING THE CITY OF NEWARK ZONING ORDINANCE, TITLE XLI, CHAPTERS 2 AND 4 OF THE MUNICIPAL CODE, TO PERMIT SHORT TERM RENTAL USE IN ALL LEGAL DWELLINGS, AND ESTABLISH MINIMUM STANDARDS FOR SHORT TERM RENTAL USE.
Deferred 6F-b 012319

6F-b [18-1550](#) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING NEW CHAPTER 14, ENTITLED "SHORT-TERM RENTALS TO TITLE XVIII", ENTITLED 'HOUSING CODE'.
Deferred 6F-c 012319

6F-c [18-1722](#) ORDINANCE AMENDING ORDINANCE 6PSF-h, JUNE 19, 2013, ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF NEWARK TO AUTHORIZE THE CREATION OF A SPECIAL IMPROVEMENT DISTRICT TO BE KNOWN AS THE "GREATER NEWARK TOURISM IMPROVEMENT DISTRICT", BY ADDING TRANSIENT ACCOMODATION (SHORT TERM RENTALS) TO THE LIST OF PROPERTIES SUBJECT TO THE LICENSE FEE ASSESSMENT AND AMENDS SCHEDULE A, TO AUTHORIZE THE INCLUSION OF TRANSIENT ACCOMODATIONS AS THEY BECOME IDENTIFIED.
Deferred 6F-d 012319

6F-d [18-1590](#) AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING CHAPTER 20 ENTITLED HOTEL OCCUPANCY TAX OF TITLE X, ENTITLED FINANCE AND TAXATION.
Deferred 8.-b 120518
Deferred 9-a 121918
Deferred 9-a 010919
Deferred 6F-e 012319

6F-e [18-1363](#) AN ORDINANCE AMENDING TITLE VIII, BUSINESSES AND OCCUPATIONS THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO AMEND CHAPTER 12, RESTAURANTS AND RETAIL SALES AND SERVICES ESTABLISHMENTS, BY ADDING SECTION 14, SHARED KITCHEN LICENSES AND SECTION 15, SHARED KITCHEN USER LICENSES.

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 February 20, 2019 at 6:30 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 [18-1717](#) ORDINANCE AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, THE DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO A CONTRACT FOR THE PURCHASE OF REAL ESTATE WITH ALPERT AND ALPERT DEVELOPMENT, LTD. FOR THE ACQUISITION OF THE SHANI BARAKA CENTER PROPERTY LOCATED AT 276-300 CLINTON AVENUE, NEWARK, NEW JERSEY, ALSO KNOWN AS BLOCK 2670, LOT 1.14, IN THE SOUTH WARD, FOR TWO MILLION THREE HUNDRED TWENTY THOUSAND ONE HUNDRED DOLLARS AND ZERO CENTS (\$2,320,100.00), WITH CREDIT OF 35% OF TOTAL RENT TO DATE, \$140,875.00, AND DEBIT OF RENT DUE AND OWING OF \$192,500.00.
Deferred 6F-a 012319

6PSF-b [18-1946](#)

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT BY WHICH THE CITY OF NEWARK WILL LEASE FROM THE PARKING AUTHORITY OF THE CITY OF NEWARK, APPROXIMATELY 12,460 SQ. FT. OF OFFICE SPACE TO BE UTILIZED BY THE FINANCE DEPARTMENT AND APPROXIMATELY 11,840 SQ. FT. OF OFFICE AND/OR STORAGE SPACE TO BE UTILIZED BY THE MUNICIPAL COURT; AND THE CITY WILL HAVE THE RIGHT TO THE DAILY USE AND OCCUPANCY, DURING NORMAL BUSINESS HOURS, MONDAY THROUGH FRIDAY, EXCLUDING HOLIDAYS, OF TWO HUNDRED FIFTY-EIGHT (258) PARKING SPACES; ON THE PROPERTY LOCATED AT 47-63 GREEN STREET, NEWARK, NEW JERSEY, 07102, ALSO KNOWN AS BLOCK 873, LOT 1.03 IN THE EAST WARD FOR A PERIOD OF THIRTY (30) YEARS.

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** [19-0038](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Exception to Public Bidding - Agreement with Governmental Entity
Purpose: To formally strengthen and build capacity within the City to enhance and deliver services to our local community.
Entity Name: New Jersey Institute of Technology (NJIT)
Entity Address: University Heights, Newark, New Jersey 07102
Contract Amount: N/A
Funding Source: N/A
Contract Period: This Agreement shall commence upon adoption by the Municipal Council (the "Effective Date") and shall terminate five (5) years thereafter.
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:
- 7R1-b** [19-0034](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Women, Infants and Children (WIC) Program: to provide nutritional services, nutritional education, immunization screening and education, voter registration and family care enrollment through participation in the New Jersey Department of Health and Senior Services' Women, Infants and Children (WIC) Program to the residents of Newark
Funding Source: New Jersey Department of Health, Division of Family Health Services
Appropriation Amount: \$1,861,819.00
Budget Year: 2019
Contract Period: October 1, 2018 through September 30, 2019
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 accepted by Resolution 7R5 b adopted on January 9, 2019.
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.

7R1-c [19-0164](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** HOME Investment Partnership Program FY2018**Funding Source:** United States Department of Housing and Urban Development (HUD)**Appropriation Amount:** \$2,662,579.00**Budget Year:** 2019**Contract Period:** September 1, 2018 through August 31, 2019**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 accepted by Resolution 7R1-a adopted on November 8, 2018.

Operating Agency: Department of Economic and Housing Development

Two-Thirds vote of full membership required.

7R1-d [18-1573](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide work boots to the City**Description:** Work Boots**Entity Name(s)/Address(s):**

1. JLMP Sporting Goods, 110 Mount Pleasant Avenue, Newark, New Jersey 07104

2. Keyport Army Navy, P.O. Box 985, Brick, New Jersey 08723

Contract Amount: \$198,000.00 for two (2) vendors**Funding Source:** 2018Budget/Department of Public Works, Public Safety, Water and Sewer Utility and Engineering**Account Code Line:**

NW011-060-0603-83810-B2018/ DPW Parks and Grounds

NW011-060-0605-83810-B2018/ DPW Sanitation/ Demolition

NW011-060-0602-83810-B2018/ DPW Motors

NW011-060-0604-83320-B2018/ Public Work/ Public Buildings

NW011-190-1902-83810-B2018/ Public Safety/ Police

NW011-190-1903-83830-B2018/ Public Safety/ Fire

NW011-190-1904-83810-B2018/ Public Safety/ OEM

NW037-750-7502-83830-B2018/ Water and Sewer Utilities

NW011-110-1107-83810-B2018/ Engineering/ Traffic & Signals

NW028-28T-5T28-59720-B2018/ Health and Community Wellness

Contract Period: To be established for a period not to exceed two (2) years, pursuant to N.J.S.A. 40A:11-15**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS

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

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

Additional Information:

Advertisement Date: August 14, 2018

Number of Bids Solicited: Five (5)

Number of Bids Received: Three (3)

7R1-e [18-1951](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: To provide water meters and parts (cold)
Description: Water Meters and Parts, Cold
Entity Name(s)/Address(s): Sensus USA, Inc., 450 North Gallatin Avenue, Uniontown, Pennsylvania 15401
Contract Amount: \$3,000,000.00
Funding Source: 2018 Budget/Department of Water and Sewer Utilities
Account Code Line: NW037-750-7505-94530-B2018
Contract Period: To be established for a period not to exceed two (2) years
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A
Additional Information:
Advertisement Date: March 20, 2018
Number of Bids Solicited: Twelve (12)
Number of Bids Received: One (1)

7R2 Economic and Housing Development

7R2-a [18-1598](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Application for Grant Funds
Purpose: Application for Grant Funds to Support the Development of Vacant Green Acres land into the Frederick Douglass Park
Entity Name: New Jersey Department of Environmental Protection - Green Acres Program
Entity Address: 501 East State Street, Trenton, New Jersey 08625
Grant Amount: \$750,000.00
Total Project Cost: \$1,000,000.00
City Contribution: \$250,000.00
Other Funding Source/Amount: \$ 0.00
Grant 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
List of Property: Frederick Douglass Park
(Frederick Douglass Park/Block 2563/Lots 1, 76/Central Ward)
Additional Information:

7R3 Engineering7R3-a [18-1750](#)**Dept/ Agency:** Engineering**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Second Amendment to extend Contract #06-2015PS, at no additional cost, to conduct a comprehensive Stormwater Utility Feasibility Study in the City of Newark**Entity Name:** Black & Veatch Management Consulting, LLC**Entity Address:** 11401 Lamar Avenue, Overland Park, Kansas 66211**Contract Amount:** Maximum amount not to exceed \$244,435.00**Funding Source:** 2016 Budget/ Water and Sewer Utilities**Contract Period:** Extend term of the contract to October, 31 2016 through October 31, 2019**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Addition Information:**

Resolution 7R4-a adopted on July 7, 2016 authorizing Contract #06-2015PS with Black & Veatch Management Consulting, LLC.
Resolution 7R3-a(s) adopted on November 21, 2017 authorizing first amended contract to extend Contract #06-2015PS

7R3-b [18-1811](#)**Dept/ Agency:** Engineering**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Grant Agreement**Purpose:** Amend Resolution to accept an additional \$1,868,031.00 in grant funding for the Bergen Street Pedestrian Safety Corridor Improvements and authorize the City of Newark to enter into a Cost Reimbursement Agreement, with New Jersey Department of Transportation, Division of Local Aid and Economic Development (NJDOT), for the Dr. Martin Luther King, Jr. Boulevard Pedestrian Safety Corridor Improvements**Entity Name:** State of New Jersey, Department of Transportation, Local Aid and Economic Development**Entity Address:** 1035 Parkway Avenue, Trenton, New Jersey 08625**Grant Amount:** \$2,372,425.00**Funding Source:** Federal Highway Administration (FHWA) / State of New Jersey, Department of Transportation, Local Aid and Economic Development**Total Project Cost:** \$2,372,425.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**Contract Period:** September 24th, 2018 through November 4th, 2022**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:**

Amending resolution 7R4-a adopted on April 20, 2016. Increase from \$504,394.00 to \$2,372,425.00 (\$1,831,023.00 for Construction and \$541,402.00 for Construction Management/Inspection).

7R4 Finance

- 7R4-a [19-0070](#) **Dept/ Agency:** Finance
Action: () Ratifying (X) Authorizing () Amending
Purpose: Confirming Bond Sale
Amount to be Financed: \$51,080,000.00
Source of Appropriation: Bonds
Purchaser: Competitive Bidding
Project Information:
(Description/ Project No./Amount Appropriated/Ordinance No.)
RESOLUTION OF THE CITY OF NEWARK PROVIDING FOR A SINGLE ISSUE OF QUALIFIED GENERAL OBLIGATION BONDS; AUTHORIZING THE SALE OF UP TO \$51,080,000.00 PRINCIPAL AMOUNT OF QUALIFIED GENERAL OBLIGATION BONDS (ECIA PROPERTY ACQUISITION), SERIES 2019; AUTHORIZING ADVERTISEMENT OF A NOTICE OF SALE; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SELL AND AWARD THE BONDS; DETERMINING THE FORM AND OTHER DETAILS OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING THERETO
Additional Information:
- 7R4-b [19-0071](#) **Dept/ Agency:** Finance
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Preliminary/Official Statement and Disclosure Agreement for Issuance of Notes
Purpose: Approving official statement and disclosure agreement for sale of bond anticipation notes
Amount to be Financed: \$5,500,000.00
Project Information:
(Description/ Project No./Amount Appropriated/Ordinance No.)
RESOLUTION DETERMINING CERTAIN MATTERS IN CONNECTION WITH THE SALE OF NOT TO EXCEED \$5,500,000.00 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BOND ANTICIPATION NOTES (ECIA PROPERTY ACQUISITION), SERIES 2019 OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY
Additional Information:
This resolution is in conjunction with Legistar #19-0070

7R5 Health and Community Wellness

7R5-a [18-1773](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Planning, research and evaluation services relative to the City's "FY17 Supporting Male Survivors of Violence Demonstration Project"
Purpose: To partner with Rutgers University for an independent evaluation of the West Ward Outreach Violence program
Entity Name: Rutgers University
Entity Address: 249 University Avenue, Newark, New Jersey 07102
Contract Amount: Amount not to exceed \$113,392.00
Funding Source: United States Department of Justice, Office of Justice Programs, Office for Victims of Crime
Contract Period: Commencing from October 1, 2018 through September 30, 2020
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:

7R5-b [18-1977](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Grant Sub-recipient
Purpose: Emergency Shelter Services in the City of Newark
Entity Name: Urban League of Essex County
Entity Address: 508 Central Avenue, Newark, New Jersey 07107
Grant Amount: \$75,000.00
Funding Source: United States Department of Housing and Urban Development (HUD)
Account Code Line: NW051-G18-2H8S0-72030-B2018
Contract Period: January 1, 2019 through December 31, 2019
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 8, 2018
Budget Insertion by Resolution 7R1-I adopted on December 5, 2018

7R5-c [18-1988](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-recipient**Purpose:** Emergency Shelter Services in the City of Newark**Entity Name:** YMCA of Newark and Vicinity**Entity Address:** 600 Broad Street, Newark, New Jersey 07102**Grant Amount:** \$110,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)**Account Code Line:** NW051-G18-2H8S0-72030-B2018**Contract Period:** January 1, 2019 through December 31, 2019**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 8, 2018
Budget Insertion by Resolution 7R1-I adopted on December 5, 20187R5-d [18-1991](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-recipient**Purpose:** Emergency Shelter Services in the City of Newark**Entity Name:** Access Family Services Inc.**Entity Address:** One Gateway Center, Suite 2600, Newark, New Jersey
07102**Grant Amount:** \$30,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)**Account Code Line:** NW051-G18-2H8S0-72030-B2018**Contract Period:** January 1, 2019 through December 31, 2019**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 8, 2018
Budget Insertion by Resolution 7R1-I adopted on December 5, 2018

7R5-e [18-1992](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Grant Sub-recipient
Purpose: Emergency Shelter Services in the City of Newark
Entity Name: United Community Corporation
Entity Address: 31 Fulton Street, Newark, New Jersey 07102
Grant Amount: \$20,000.00
Funding Source: United States Department of Housing and Urban Development (HUD)
Account Code Line: NW051-G18-2H8S0-72030-B2018
Contract Period: January 1, 2019 through December 31, 2019
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 8, 2018
Budget Insertion by Resolution 7R1-I adopted on December 5, 2018

7R6 Law

7R6-a [18-0078](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Workers' Compensation Claim
C.P. No.: 2015-17343
Claimant: Dwayne Wilkins
Claimant's Attorney: Livingston DiMarzio & Baptista, LLC.
Attorney's Address: 661 Franklin Avenue, Nutley, New Jersey 07110
Settlement Amount: \$38,421.84
Funding Source: Insurance Trust Fund
Additional Comments:
Invitation: Corporation Counsel

- 7R6-b [18-1820](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Workers' Compensation Claim
C.P. No.: 2008-33747; 2008-30062; 2008-30057, 2013-21201
Claimants: Gail Nolton, Jaylin Nolton, Malani Nolton and Kayla Nolton
Claimant's Attorney: David A. Bolson, Esq., Michael Glassman, Esq.;
Marc Brenner, Esq.
Attorney's Address: Bolson: 70 S. Orange Avenue, Ste. 205, Livingston,
New Jersey 07039; Glassman: 20 N. Park Place, Ste. 200A, Morristown,
New Jersey 07960; Brenner: 222 Ridgedale Avenue, Cedar Knolls, New
Jersey 07927
Settlement Amount: \$145,413.78
Funding Source: Insurance Fund Commission
Additional Comments:
Invitation: Corporation Counsel
- 7R6-c [19-0103](#) **Dept/ Agency:** Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Bond Counsel Services
Entity Name: DeCotiis, Fitzpatrick, Cole & Giblin, LLP.
Entity Address: Glenpointe Centre West, 500 Frank W. Burr Boulevard,
Suite 31, Teaneck, New Jersey 07666
Contract Amount: An amount not to exceed \$200,000.00
Funding Source: City of Newark Bond Note Proceeds
Contract Period: January 1, 2019 through December 31, 2019
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () N/A
Additional Information:

7R8 Municipal Council and City Clerk**7R8-a [19-0178](#) EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Mr. Charles A. Johnson, Jr.
2. Mr. Talbert "Mac" McMorrin
3. Miss Esther Person
4. Barbara Lyon Hudgins

Sponsored by Council Member John Sharpe James

5. Ms. Jeanne Simpson
6. Mr. Burney Lee Adams

7R8-b [19-0179](#) RECOGNIZING & COMMENDING**Sponsored by Council Member Augusto Amador**

1. Dr. Joao Manuel Esteves, Mayor of Arcos de Valdevez

Sponsored by Council Member John Sharpe James

2. Individuals honored during the Got Vizion 3rd Annual Pastor's Ball to be held on February 11, 2019

Sponsored by Council Member LaMonica R. McIver

3. Carol Cheryl Smith Bryant, on her retirement after twenty-eight (28) years of service at University Hospital

Sponsored by Council Member Luis A. Quintana

4. Edwin "Eddie" Donnelly, President of NJ State Firefighters Mutual Benevolent Association, honored during the 76th Anniversary Dinner-Dance, sponsored by Friends of Brian Boru, Inc.
5. Catherine Finnerty, MFIC, honored during the 76th Anniversary Dinner-Dance, sponsored by Friends of Brian Boru, Inc.
6. Susan H. Gartland, honored during the 76th Anniversary Dinner-Dance, sponsored by Friends of Brian Boru, Inc.
7. Charles M. McFadden, Financial Secretary/Treasurer and Business Agent of the Ironworkers Local II, honored during the 76th Anniversary Dinner-Dance, sponsored by Friends of Brian Boru, Inc.
8. Friends of Brian Boru, Inc., on celebrating their 76th Anniversary Dinner-Dance
9. Individuals honored as new Members of the Board of the Dominican Parade and Cultural Festival of Essex County

Sponsored by Council Member Anibal Ramos, Jr.

10. The Stephen Crane Village Tenant Association, on the grand opening of their office

7R8-c [19-0180](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Board of Adjustment Appointment
Purpose: Re-appointment of Alternate Member #2
Name of Appointee: Barry E. Dobson
Address: 211 Second Street, Newark, New Jersey 07107
Appointment Term: Commencing upon confirmation and ending March 31, 2020
Sponsor: Council Member, Eddie Osborne
Additional Information:

7R9 Public Safety7R9-a [18-1730](#)

Dept/ Agency: Public Safety/Division of Fire
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: To aid in efforts to increase or maintain the number of trained front line Firefighters available in the City.
Entity Name: City of Newark, Public Safety Department, Fire Division
Entity Address: 480 Clinton Avenue, Newark, New Jersey, 07108
Grant Amount: \$4,350,780.00 (i.e., \$2,682,981.00 federal share, and \$1,667,799.00 cumulative non-federal commitment by Newark)
Total Project Cost: \$4,350,780.00
City Contribution: \$1,667,799.00 three-year cumulative commitment by City of Newark
Other Funding Source/Amount: United States Department of Homeland Security/Federal Emergency Management Agency (FEMA) FY2017 SAFER Grant
Grant Period: February 18, 2019 through February 17, 2022
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:

7R9-b [18-1954](#) **Dept/ Agency:** Public Safety/Division of Police
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Accepting a Donation
Gift: Ten Thousand Dollars (\$10,000)
Purpose: For Division of Police's Participation in a Study
Entity Name: Google LLC.
Entity Address: 1600 Amphitheatre Parkway, Mountain View, California 94043
Gift Value: \$10,000.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Contract Period: N/A
Additional Information:

7R12 Water and Sewer Utilities

7R12-a [18-1898](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Phase-1(A) Sewer Cleaning and Rehabilitation - Contract 11-WS2017 (Re-bid)
Entity Name: Montana Construction Corporation, Inc.
Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644
Total Contract Amount: \$2,669,111.00
Funding Source: Department of Water and Sewer Utilities Budget
Contract Period: 320 days from date in 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:
Advertised Date: June 1, 2018
Bid Packages Distributed: Five (5)
Bids Received and Rejected: Two (2)
Re-advertised: October 15, 2018
Bid Packages Distributed: Six (6)
Bids Received: Two (2)

8. COMMUNICATIONS**Received from Business Administrator Eric Pennington.**

- 8.-a [18-1002](#) AN ORDINANCE AMENDING TITLE X, FINANCE AND TAXATION, BY ADDING AND ESTABLISHING CHAPTER 31, ENTITLED LABOR PEACE AGREEMENTS FOR HOTELS WHERE THE CITY HAS A FINANCIAL INTEREST.
- 8.-b [18-1806](#) AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 18, CHAPTER 5, SECURITY, ARTICLE 1, HOUSING GUARDS, 18:5-1.1 ARMED SECURITY GUARD REQUIRED, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING A NEW SUBSECTION 18:5-1.1(c), PETITION TO REDUCE OR INCREASE THE HOURS OF ARMED SECURITY GUARDS FOR PUBLIC OR PRIVATE BUILDINGS WITH FIFTY (50) OR MORE HOUSING UNITS AND AMENDING 18:5-1.5 TO REQUIRE SURVEILLANCE CAMERAS NEAR ENTRANCES AND EXITS OF SAID BUILDINGS.
- 8.-c [18-1908](#) AN ORDINANCE AMENDING SECTION 23:15-2, MULTI-WAY STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY DESIGNATING SUSSEX AVENUE AND NEWARK STREET AS A MULTI-WAY STOP SIGN INTERSECTION. (CENTRAL WARD)
- 8.-d [19-0117](#) AN ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 6, DEPARTMENT OF LAW, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING ARTICLE 2, CORPORATION COUNSEL, TO EXPAND THE LIMITATION ON POWER TO COMPROMISE, SETTLE, ADJUST ANY RIGHTS, CLAIMS OR DEMANDS OR CAUSES OF ACTION IN FAVOR OF OR AGAINST THE CITY OF NEWARK TO AN AMOUNT NOT TO EXCEED \$40,000.00 WITHOUT THE APPROVAL OF THE MUNICIPAL COUNCIL.

8. COMMUNICATIONS**Received from the Honorable Ras J. Baraka, Mayor.**

- 8.-e [19-0155](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Class IV Member to the Central Planning Board
Name of Appointee: Michael F. DeCapua
Address: 321 Walnut Street, Apt. 1, Newark, New Jersey 07105
Appointment Term: Commencing upon confirmation and ending on January 14, 2022
Sponsor:
Additional Information:
Filling vacancy left by Miguel Rodriguez, who resigned on January 10, 2019
- 8.-f [19-0157](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Newark Parking Authority
Name of Appointee: Marques-Aquil Lewis
Address: 33 Vaughan Drive, Newark, New Jersey 07103
Appointment Term: Commencing upon confirmation and ending on October 20, 2021
Sponsor:
Additional Information:
Replacing Deborah Ballard, whose term expired on October 20, 2016
- 8.-g [19-0168](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Regular Member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission
Name of Appointee: Della M. Walker, Jr.
Address: 999 Broad Street, Unit# 215, Newark, New Jersey 07102
Appointment Term: Commencing upon confirmation and ending on June 1, 2020
Sponsor:
Additional Information:
Filling vacancy

- 8.-h [19-0167](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Alternate Member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission
Name of Appointee: Danielle Martin
Address: 368 Broad Street, Apt. 317, Newark, New Jersey 07104
Appointment Term: Commencing upon confirmation and ending on June 1, 2019
Sponsor:
Additional Information:
Replacing Danielle M. Shields, whose term expired June 1, 2016
- 8.-i [19-0169](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Alternate Member #2 to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission
Name of Appointee: Ronnie D. Carney
Address: 16 Grain Street, Newark, New Jersey 07103
Appointment Term: Commencing upon confirmation and ending on June 1, 2019
Sponsor:
Additional Information:
Replacing Mateus B. Baptista, whose term expired

9. PENDING BUSINESS ON THE AGENDA

- 9.-a [19-0062](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Regular Member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission
Name of Appointee: Perry N. Halkitis
Address: 205 Easton Avenue, Unit #400, New Brunswick, New Jersey 08901
Appointment Term: Commencing upon confirmation and ending on June 1, 2019
Sponsor:
Additional Information:
Replacing Rev. Vanessa Brown, whose term expired
Deferred 8b 012319
- 9.-b [19-0091](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commission on Homelessness
Name of Appointee: Dr. Mark J. Wade
Address: 41 Cameron Road, Saddle River, New Jersey 07458
Appointment Term: 3-year term commencing upon confirmation
Sponsor:
Additional Information:
Failed 8-ab 012319

10. MISCELLANEOUS**10.-a [19-0199](#) BINGO LICENSE (2018)**

St. Michael's Seton Library Guild, #01/ \$260.00
Our Lady of Mount Carmel Church, #02/ \$20.00
St. Michael's Seton Library Guild, #03/ \$680.00
St. Michael's Seton Library Guild, #04/ \$680.00

10.-b [19-0200](#) RAFFLE LICENSE (2018)

St. Michael's Merry Makers, #16/ \$750.00
St. Lucy's Church, #17/ \$40.00
Devils Care Foundation, Inc., #18/ \$60.00
NJ Performing Arts, #18/ \$580.00
Devils Care Foundation, Inc., #21/ \$800.00
Robert Treat Hotel, #22/ \$120.00
Blessed Sacrament St. Charles Borromeo, #28/ \$20.00

[19-0201](#)

HEARING OF CITIZEN

1. Opal R. Wright, 51 Vanderpool Street, Newark, NJ
“American Recovery and Reinvestment Act 2009.”
2. Debra Salters, 253 Ridge Street, Newark, NJ
Quality of life.
3. Anthony D’Angelo, 267 16th Avenue, Newark, NJ
Want to have a vote for the city property at 275-277 Avenue for
eatery and parking.
4. 10-4 Evans, 149 Huntington Avenue, Newark, NJ
City of Newark landlord and community issues.
5. Thomas Ibiang, 175 1st Street, Newark, NJ
Prison re-entry.
6. Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ
Newark Matters.

MOTIONS

12. ADJOURNMENT

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