

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, November 21, 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. In addition, the agenda for this special meeting was disseminated on November 20, 2017 at the time of preparation.

ROLL CALL**AGENDA RESOLUTION CODES PER DEPARTMENT**

- 1 Administration**
- 2 Economic and Housing Development**
- 3 Engineering**
- 4 Finance**
- 5 Health and Community Wellness**
- 6 Law**
- 7 Mayor's Office**
- 8 Municipal Council and City Clerk**
- 9 Public Safety**
- 10 Public Works**
- 11 Recreation, Cultural Affairs and Senior Services**
- 12 Water and Sewer Utilities**

RESOLUTIONS**7R2 Economic and Housing Development**7R2-a(s) [17-1650](#)**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)**

940-942 Bergen Street/Block 3586/Lots 1, 2/South Ward

936-938 Bergen Street/Block 3586/Lots 3,4/South Ward

901-903 Bergen Street/Block 3592/Lots 35,36/South Ward

921-923 Bergen Street/Block 3593/Lots 19,20/South Ward

944-946 Bergen Street/Block 3654/Lot 13/South Ward

952-958 Bergen Street/Block 3654/Lots 5,6,7,8/South Ward

972-974 Bergen Street/Block 3655/Lots 5,6/South Ward

960-966 Bergen Street/Block 3655/Lots 9,10,11,12/South Ward

1000-1006 Bergen Street/Bloc 3657/Lots 3,5,6/South Ward

1024-1026 Bergen Street/Block 3658/Lots 3,4/South Ward

1068-1070 Bergen Street/Block 3659/Lots 6,7/South Ward

1046 Bergen Street/Block 3659/Lot 18/South Ward

1042-1044 Bergen Street/Block 3659/Lot 20/South Ward

1040 Bergen Street/Block 3659/Lot 21/South Ward

1036-1038 Bergen Street/Block 3659/Lots 22,23/South Ward

1067-1069 Bergen Street/Block 3660/Lots 6,7/South Ward

1061-1065 Bergen Street/Block 3660/Lots 8,9,10/South Ward

981-991 Bergen Street/Block 3665/Lots 1,2,3,4,5,6/South Ward

977-979 Bergen Street/Block 3665/Lots 7,8/South Ward

965 Bergen Street/Block 3666/Lot 6/South Ward

953 Bergen Street/Block 3667/Lot 4/South Ward

1083-1097 Bergen Street/Block 3696/Lot 28/South Ward

777 Bergen Street/Block 2711/Lot 2/South Ward

178 W. Runyon Street/Block 2711/Lot 53/South Ward

174-176 W. Runyon Street/Block 2711/Lot 54/South Ward

172 W. Runyon Street/Block 2711/Lot 56/South Ward

Additional Information:

7R3 Engineering7R3-a(s) [17-1747](#)**Dept/ Agency:** Engineering**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** First Amendment to Contract #06-2015PS, Development of Stormwater Utility Fee with Black & Veatch Management Consulting, LLC to extend the term of the contract from October 31, 2016 through October 31, 2017, to October 31, 2016 through October 31, 2018, pursuant to N.J.S.A. 40A:11-15(9), at no additional cost to the City.**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 & Sewer Utilities**Contract Period:** Extend term of the contract to October 31, 2016 through October 31, 2018**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Addition Information:**

Amending Contract #06-2015PS to extend the term of the contract from October 31, 2016 through October 31, 2017, to October 31, 2016 through October 31, 2018 at no additional cost to the City.

Resolution 7R4-a adopted, July 07, 2016.

7R3-b(s) [17-1766](#) **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 2018 Safe Streets to Transit Program (SST)
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$227,260.00
Funding Source: State of New Jersey Department of Transportation
Total Project Cost: \$227,260.00
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:

COMMUNICATIONS

Received from Business Administrator Jack Kelly

8.-a(s) [17-0587](#) AN ORDINANCE TO CONVEY 49 9TH AVENUE, BLOCK 1868, LOT 32, LOCATED IN THE WEST WARD TO THE COUNTY OF ESSEX FOR THE DEVELOPMENT OF OPEN SPACE AND PARKING FOR A NEW ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOL CAMPUS, IN ACCORDANCE WITH THE LOCAL LANDS AND BUILDINGS LAW, N.J.S.A. 40A:12-13.4, FOR THE NOMINAL TOTAL SUM OF ONE DOLLAR AND ZERO CENTS (\$1.00).

ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY