# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



# **Meeting Minutes - Final**

**REGULAR MEETING** 

Wednesday, January 8, 2025 12:30 PM

**Council Chamber** 

# **Municipal Council**

Council Member Patrick O. Council Council Member Carlos M. Gonzalez Council Member Dupré L. Kelly Council Member Luis A. Quintana Council Member Anibal Ramos, Jr. Council Member Louise Scott-Rountree Council Member Michael J. Silva

President C. Lawrence Crump

Kecia Daniels, City Clerk Abraham Negron, Deputy City Clerk

#### 1. CALL TO ORDER

Regular meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 12:31 P.M.

#### 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.

#### INVOCATION

Pastor Ralph Branch Mt.Calvary Baptist Church 231-251 Seymour Avenue Newark, New Jersey 07108

#### 3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 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, 2024. In addition, the agenda for this meeting was disseminated on January 3, 2025 at the time of preparation and posted on the website of the City of Newark.

#### 4. ROLL CALL

Present: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana,

Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

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

5-a 24-1500 North Jersey District Water Supply Commission, Minutes, November 20,

2024 and the 2025 Budget.

Accept

5-b <u>25-0006</u> Mary Eliza Mahoney Health Center, Federally Qualified Health Center

Board of Commissions, Minutes, January 2024 through October 2024.

Accept

#### **Approval of the Consent Reports and Recommendations**

A motion was made by the Council of the Whole to Accept the Consent Reports and Recommendations of City Officers, Boards and Commissions. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana,

Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

#### 6. ORDINANCES

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

6PSF-a 24-1362

AN **ORDINANCE AMENDING** TITLE II, ADMINISTRATION, CHAPTER 5. DEPARTMENT OF ADMINISTRATION, ARTICLE 4, **DIVISION** PURCHASING, OF CENTRAL **OF** THE **REVISED** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, **AMENDED** AND SUPPLEMENTED. BY **ADDING NEW PROCEDURES SECTION** 14, **POLICIES AND GOVERNING** THE **USE OF PROCUREMENT CARDS.** 

Deferred 6PSF-a 120424 Deferred 6PSF-a 121824

Benjamin Guzman, Assistant Financial Officer Department of Finance commented.

Public Hearing opened. Comments were made by Lisa Parker, Debra Salters and Shakir McDougald.

A motion was made by the Council of the Whole to Close on Public Hearing and Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

Abstain: 1 - Anibal Ramos Jr.

6PSF-b <u>24-0023</u>

ORDINANCE GRANTING TWENTY-FIVE (25)YEAR TAX Α **ABATEMENT** TO 566-570 SPRINGFIELD **URBAN** RENEWAL. LLC, 1 ORIENT WAY, SUITE F #240, RUTHERFORD, NEW JERSEY 07070, FOR A PROJECT TO CONSTRUCT (22) MARKET **RATE** RESIDENTIAL **RENTAL** UNITS WITH **AFFORDABLE** (2) HOUSING RENTAL UNITS WHICH SHALL BE RESTRICTED TENANTS AT 60% OF AREA MEDIAN INCOME ("AMI"), AND 500 SQUARE **FEET** OF **COMMERCIAL** SPACE AND (10)**ASSOCIATED PARKING** SPACES. **LOCATED AT** 566-570 **SPRINGFIELD NEW JERSEY** AVENUE, NEWARK, 07103 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 316, LOT 20. (CENTRAL WARD)

Deferred 6PSF-b 120424 Deferred 6PSF-b 121824

Allison Ladd, Director Department of Economic and Housing Development commented.

Public Hearing opened. Comments were made by Lisa Parker, Shakir McDougald, Debra Salters, George Tillman, Jr. and Alif Muhammad.

A motion was made by the Council of the Whole to Close on Public Hearing and Adopt. The motion Failed by the following votes:

Yes: 4 - Patrick O. Council, Carlos M. Gonzalez, Anibal Ramos Jr., and C. Lawrence Crump

Absent: 1 - Michael J. Silva

Abstain: 3 - Dupré L. Kelly, Luis A. Quintana, and Louise Scott-Rountree

6PSF-c <u>24-1181</u>

AN ORDINANCE AMENDING TITLE X, FINANCE AND TAXATION, **CHAPTER** 32, **SPECIAL IMPROVEMENT** DISTRICTS, **SPECIAL SUBCHAPTER** 4, **BLC IMPROVEMENT** DISTRICT ("BLCSID"), OF THE REVISED GENERAL ORDINANCES OF THE OF NEWARK, NEW JERSEY, 2000. AS **AMENDED** AND SUPPLEMENTED, BY **AMENDING** THE **PROPERTIES** IN THE BLCSID, TO REMOVE ALL THE CLASS 2 RESIDENTAL **PROPERTIES** AND **AUTHORIZING** THE TAX COLLECTOR WITHHOLD FROM EACH QUARTERLY PAYMENT 1% AS AN ADMINISTRATIVE FEE.

Deferred 6PSF-e 120424 Deferred 6PSF-e 121824

Public Hearing opened. Comments were made by Lisa Parker, Shakir McDougald, Alif Muhammad, Debra Salters and Munirah El-Bomani.

A motion was made by Council, seconded by Scott-Rountree to Close on Public Hearing and Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, C. Lawrence Crump, and Patrick O. Council

6PSF-d <u>24-0090</u>

AN **ORDINANCE GRANTING TWENTY** YEAR TAX Α (20)ABATEMENT TO RISING PLAINS URBAN RENEWAL, LLC, 1515 **MORRIS** PLACE, HILLSIDE, **NEW JERSEY** 07205, **FOR PROJECT** TO CONSTRUCT 4 FOUR-STORY Α NEW RESIDENTIAL BUILDING CONSISTING OF **AFFORDABLE** (19)RENTAL UNITS (3) STUDIOS, (6) ONE-BEDROOMS UNITS, AND TWO-BEDROOM UNITS, OF WHICH (4) UNITS SHALL RESTRICTED **TENANTS** ΑT 35% OF THE TO AREA **UNITS** SHALL BE RESTRICTED INCOME ("AMI"). (2) TO TENANTS AT 40% OF AMI, (6) UNITS SHALL BE RESTRICTED **UNITS** 50% OF AMI, (2) SHALL BE **RESTRICTED** ΑT 60% OF **TENANTS** AMI AND (5) UNITS SHALL BE RESTRICTED TO **TENANTS** AT 70% OF AMI, **PARKING** Α TOTAL OF GARAGE WITH Α (14)SPACES, Α **458 SQUARE** COMMUNITY ROOM FOR RESIDENTS. AND OF THE ROOF WILL BE A RECREATION TERRACE FOR THE RESIDENTS. **LOCATED** AT 475-481 SOUTH **16TH** STREET, **NEWARK.** NEW **JERSEY** 07103. AND **IDENTIFIED** ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 327, LOT 15. (WEST WARD)

Karen S. Gaylord, Executive Director Newark Workforce commented.

Public Hearing opened. Comments were made by Alif Muhammad, Lisa Parker, Shakir McDougald, Debra Salters, Munirah El-Bomani and George Tillman, Jr.

A motion was made by Kelly, seconded by Scott-Rountree to Close on Public Hearing and Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

Deferred 6PSF-j 121824

6PSF-e 24-1293

AN **ORDINANCE GRANTING** TWENTY-FIVE Α (25)YEAR TAX ABATEMENT TO BROADWAY STAR URBAN RENEWAL, LLC, 7 MADISON **AVENUE** #532, SPRING NEW YORK VALLEY, 10977, FOR A PROJECT TO CONSTRUCT A NEW SEVEN **(7)** STORY **MULTI-FAMILY** RENTAL BUILDING CONSISTING **OF** TWO HUNDRED SIX (206) RESIDENTIAL **RENTAL OF** UNITS, WHICH ONE HUNDRED SIXTY-FIVE (165) RESIDENTIAL UNITS ARE MARKET RATE (THE "MARKET RATE RENTAL UNITS"), OF WHICH FORTY-ONE (41) ARE AFFORDABLE HOUSING RENTAL UNITS, OF WHICH ELEVEN (11) UNITS SHALL BE RESTRICTED TENANTS AT 40% OF AREA **MEDIAN INCOME** ("AMI"), ELEVEN (11) UNITS SHALL BE RESTRICTED TO **TENANTS** 60% **OF** AMI, **AND NINETEEN** UNITS SHALL BE (19)RESTRICTED TO **TENANTS** AT 80% OF AMI (THE "INCOME **3,000 SQUARE** RESTRICTED UNITS"), FEET OF RETAIL "RETAIL"), ON THE **GROUND** FLOOR (THE Α RESIDENTIAL **AMENITY** SPACE, Α 2000 SQUARE **FOOT GYM/FITNESS** CENTER. AND ONE HUNDRED SIXTEEN (116)**ON-SITE** SPACES. Α RACK. PARKING BIKE RESIDENTIAL LOUNGE/LOBBY. MAINTENANCE OFFICE. TRASH ROOM. MAIL ROOM, A MECHANICAL ROOM, AN ELEVATOR, AND A ROOF COURTYARD. LOCATED AT 686-688 BROADWAY, 676-684 & 690 BROADWAY. AND **692 BROADWAY** AND **IDENTIFIED** ON THE CITY'S TAX MAP AS BLOCK 731, LOTS 27.02, 27.04, AND 27.05. (NORTH WARD)

Deferred 6PSF-k 121824

Public Hearing opened. Comments were made by Lisa Parker, Alif Muhammad, Shakir McDougald, Munirah El-Bomani, Debra Salters and George Tillman, Jr.

A motion was made by the Council of the Whole to Close on Public Hearing and Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

6PSF-f 24-1573

ORDINANCE AUTHORIZING THE VACATION OF EXISTING UTILITY EASEMENT LOCATED ON BLOCK 17, LOT 1.02 CITY OF NEWARK, ESSEX COUNTY, NEW JERSEY

Deferred 6PSF-m 121824

Brandi Daniel, Legislative Coordinator Department of Economic and Housing Development commented.

Public Hearing opened. Comments were made by Lisa Parker, Debra Salters and Shakir McDougald.

A motion was made by the Council of the Whole to Close on Public Hearing and Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

6PSF-g 24-1572

AN **ORDINANCE AUTHORIZING. PURSUANT** TO THE **NEW JERSEY** "LOCAL LANDS AND **BUILDINGS LAW,"** N.J.S.A. 40A: THE CITY OF **NEWARK** TO ACQUIRE **PERMANENT** 12-4, Α **EASEMENT FROM** GRANTOR, AS **DEFINED** IN **THIS** ORDINANCE, ON, ACROSS, AND UNDER THAT PORTION OF **GRANTOR'S** PROPERTY WHERE THE PERMANENT **EASEMENT** AREAS ARE LOCATED IN ACCORDANCE WITH THE TERMS OF THE **PERMANENT EASEMENT** AGREEMENT, **ATTACHED** AS **HERETO EXHIBIT** AND MADE **PART** OF Α Α THIS ORDINANCE, IN **ORDER FOR** THE CITY OF **NEWARK'S DEPARTMENT WATER** AND SEWER **UTILITIES** OF TO CLEAN, REPAIR, REPLACE, INSPECT. OPERATE, AND **OTHERWISE** AN UNOBSTRUCTED MAINTAIN IN CONDITION Α SYSTEM OF **STORMWATER SANITARY DRAINAGE** WATER, AND **SEWER** PIPE LINES.

Deferred 6PSF-n 121824

Brandi Daniel, Legislative Coordinator Department of Economic and Housing Development commented.

Public Hearing opened. Comments were made by Lisa Parker, Debra Salters and Shakir McDougald.

A motion was made by the Council of the Whole to Close on Public Hearing and Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

6PSF-h 24-1669

**ORDINANCE** AN **AMENDING** TITLE 10, **FINANCE AND** TAXATION. **CHAPTER** 32. **SPECIAL IMPROVEMENT** DISTRICTS, THE REVISED **GENERAL** ORDINANCES OF THE CITY NEWARK, NEW JERSEY, AS **AMENDED** AND SUPPLEMENTED, 10:32-5.2(C)-(F), BY **AMENDING** 10:32-3.6. 10:32-3.11, 10:32-5.1, 10:32-5.7(E) 10:32-5.5(A), 10:32-5.5(C)-(D), **AND CLARIFYING** REPORTING REQUIREMENTS AND **DESIGNATING** Α DISTRICT MANAGEMENT CORPORATION. **STRIKING** 10:32-5.6 HIRING **PRACTICES AND** 10:32-5.9 TRIENNIAL REVIEW. AND **ADDING** 10:32-3.XX **ESTABLISHING** OF **TRUSTEES** Α **BOARD AND** 10:32-5.XX ESTABLISHING AN EFFECTIVE DATE. Deferred 6PSF-q 121824

Eric S. Pennington, Business Administrator commented.

Public Hearing opened. Comments were made by Lisa Parker and Debra Salters.

A motion was made by the Council of the Whole to Close on Public Hearing and Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

6PSF-i <u>24-1052</u>

**ORDINANCE** GRANTING TWENTY-FIVE (25) YEAR TAX Α ABATEMENT TO **74-78 WEBSTER** URBAN RENEWAL LLC. 246 DANFORTH AVENUE, JERSEY CITY, NEW JERSEY, 07305, **FOR** TO DEMOLISH THE EXISTING STRUCTURES PROJECT AND CONSTRUCT Α **NEW FIVE** STORY **MULTI-FAMILY** BUILDING. WITH **TWENTY-FIVE** (25)RESIDENTIAL RENTAL UNITS **RESIDENTIAL** CONSISTING OF **TWENTY** (20)**MARKET-RATE** (THE RENTAL UNITS. "MARKET RATE UNITS"), **FIVE** AFFORDABLE HOUSING RENTAL UNITS. OF WHICH TWO (2) UNITS SHALL BE RESTRICTED TO TENANTS AT 40% OF AREA MEDIAN INCOME ("AMI"), ONE (1) UNIT SHALL BE RESTRICTED TO TENANTS AT 60% AMI, AND TWO (2) UNITS SHALL BE TO TENANTS AT AMI (COLLECTIVELY RESTRICTED 80% THE "INCOME **RESTRICTED** UNITS"), 780 SQUARE **FEET** OF GROUND **FLOOR** RETAIL/COMMERCIAL SPACE. Α **FITNESS** CENTER. COMMUNITY ROOM. AND **ROOFTOP** Α **DECK AMENITY** AREA, **LOCATED** AΤ **74-78 WEBSTER** STREET. NEWARK. NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 481, LOT 24 (COMPRISING OF FORMER TAX LOTS 22, 23, 24). (CENTRAL WARD)

Deferred 6F-c 120424

Allison Ladd, Director Department of Economic and Housing Development commented.

Public Hearing opened. Comments were made by Lisa Parker, Munirah El-Bomani, Alif Muhammad, George Tillman, Jr., Shakir McDougald and Debra Salters.

A motion was made by the Council of the Whole to Close on Public Hearing and Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

6PSF-j <u>24-1701</u>

ORDINANCE AMENDING AN AND SUPPLEMENTING, TITLE VIII, **BUSINESSES** AND OCCUPATIONS, **CHAPTER** 30, REGULATION OF **CONVENIENCE** STORES, SECTION 2, **REGISTRATION** OF ALL **NEW** AND **PRE-EXISTING CONVENIENCE** STORES, TO 8:30-2(A), **CREATE** SUBSECTION **PROHIBITED DISTANCE FROM FURTHER EXISTING** CONVENIENCE STORES, AND TO INCLUDE THE INCREASING OF **FINES** AND **PENALTIES** SET FORTH IN SECTION 8:30-13, VIOLATION AND PENALTY.

Sponsor(s): Council Member, Patrick O. Council

Public Hearing opened. Comments were made by Shakir McDougald, Lisa Parker, Alif Muhammad, Debra Salters, Darnella Lee and Munirah El-Bomani.

A motion was made by Council, seconded by Scott-Rountree to Close on Public Hearing and Adopt. The motion Failed by the following votes:

**Yes:** 4 - Patrick O. Council, Dupré L. Kelly, Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

Abstain: 3 - Carlos M. Gonzalez, Luis A. Quintana, and Anibal Ramos Jr.

#### AGENDA RESOLUTION CODES PER DEPARTMENT

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- 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

#### 7. RESOLUTIONS

#### 7R1 Administration

7R1-a 24-1397 Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Use of State Contract # T2776, T0106 and M0483

NASPO Computer Equipment Contract #89980

Purpose: Amending Resolution 7R1-b(as) adopted on April 20, 2022

**Entity Names/Addresses:** 

Chas S. Winner- 250 Haddonfield-Berlin Road Cherry Hill, NJ 08034 East Coast Emergency Lighting- 200 Meco Drive Milestone TWP, NJ 08535

Gold Type Business Machines Inc- 351 Paterson Ave. East Rutherford, NJ 07073

Contract Amount: Not to exceed \$10,185,430.50
Funding Source: 2024 Budget/ Department of Public

Safety/NW011-190-1902-72220-B2024, 2022 Budget/NW051-G22-P22D0-71280-B2022, 2023

Budget/NW051-G23-P23K0-71280-B2023,

NW051-G23-P23E0-94550-B2023, NW051-G23-P23G0-94550-B2023,

NW051-G23-P23J0-94550-B2023, 2020 Budget/NW051-G20-P20A0-71280-B2020

Contract Period: Upon approval by the Municipal Council through April

27, 2024, inclusive of any extensions by the State

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

**Additional Information:** 

This resolution will provide additional funding source to the City of Newark, Department of Public Safety.

Resolution 7R1-b(as) adopted on April 20, 2022 awarded a contract utilizing State Contract T0106 Law Enforcement Firearms Equipment and Supplies, M0483 Computer Equipment, Peripherals & Related Services Contract #89980, and T2776 Police Pursuit and Special Service Vehicles: Gasoline, Hybrid and Plug-In Hybrid Engines to the listed vendors in an amount not to exceed the Ten Million One Hundred Eighty-Five Thousand Four Hundred Thirty Dollars and Zero Cents, through April 27, 2024, inclusive of any State extension.

This Resolution shall change the funding codes for the original contract amount not to exceed Ten Million One Hundred Eighty-Five Thousand

Four Hundred Thirty Dollars and Zero Cents. All other terms shall remain the same.

Additional City Departments that wish to use this contract shall be permitted. Applicable funding sources for other City Departments will be presented on an as-needed basis.

#### Deferred 7R1-d 121824

A motion was made by the Council of the Whole to Return to Administration. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

7R1-b	24-1	753
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Dept/ Agency: Administration/Office of Management and Budget

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

Type of Service: CDBG's Budget Appropriation

Purpose: CDBG Fiftieth (50th) Year (CDBG L), funds to sub-grantees

**Entity Name:** City of Newark

Entity Address: 920 Mayor Kenneth A. Gibson Blvd. Newark, New

Jersey 07102

**Total Grant Amount:** \$ 6,903,166.00

**Grant Period:** September 1, 2024 through August 31, 2025

**Funding Source:** United States Department of Housing and Urban

Development

(	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:**

Application by Resolution # Apply and Accept for the CDGB Grant is being submitted separately by the Department of Administration Grant Acceptance by Resolution # 24-1699

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

<u>24-1609</u>	Dept/ Agency: Administration/ Division of Central Purchasing							
	Action: ( ) Ratifying ( X ) Authorizing ( ) Amending							
	Type of Service: Cooperative Purchasing Agreement							
	Purpose: To provide Fencing-Purchase, Installation and Repair							
	Services							
	Entity Address: Rosando Fence Company, Inc. T/A Fox Fence, 417							
	Crooks Avenue Clifton, New Jersey 07011							
	Contract Amount: Not to Exceed \$150,000.00							
	Funding Source: 011-060-0604-71760-B2024							
	Contract Period: Upon approval of Municipal Council through							
	November 19, 2026, inclusive of any extensions granted by ESCNJ							
	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:							
	This is a Cooperative Purchasing Agreement to provide							
	fencing-purchase, installation, and repair services to be used by the							

Additional City Departments that wish to use this contract shall be permitted. Applicable funding sources for other City Departments will be presented with the Certification of Funds Signed by the Chief Financial Officer on an as-needed basis

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Department of Public Works Division of Public Buildings.

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

7R1-c

7R1-d <u>24-1664</u>

**Dept/ Agency:** Administration/Division of Central Purchasing **Action:** (X) Ratifying (X) Authorizing (X) Amending **Type of Service:** Use of State Contract(s) # T0790 Firefighter

Protective Clothing and Equipment, and their authorized distributors **Purpose:** Amending Resolution 7R1-i adopted on November 14, 2022.

#### **Entity Names/Addresses:**

All Hands Fire Equipment- PO Box 1245, Wall, NJ 07719
Continental Fire & Safety Inc- 2740 Kuser Road, Hamilton, NJ 08691
Draeger Inc- 3135 Quarry Road Telford, PA 18969
Elkhart Brass- 1302 West Beardsley, Elkhart, IN 46514
ESI Equipment Inc- 119 Keystone Drive, Montgomeryville, PA 18936
Fire-Dex LLC- 780 S. Progress Drive, Medina, OH 44256
Firefighter One LLC- 34 Wilson Drive, Sparta, NJ 07871
HAIX North America- 2320 Fortune Drive Suite 120, Lexington, KY 40509
Stanfields, LTD- 1 Logan Street, PO Box 190, Truro NS B2N 5C2
Canada

Contract Amount: Not to exceed \$3,000,000.00 Funding Source: NW051-G22-ARP2L-71280-B2022,

NW051-G22-P22D0-71280-B2022, NW051-G22-P23K0-71280-B2023,

NW051-G24-(FY24 UASI Grant Codes to be determined)

Contract Period: Upon approval by the Municipal Council through June

14, 2025, inclusive of any extensions by the State

C	ontract Basis	: (	) Bid (X) State Vendor () Prof. Ser. () EUS
(	) Fair & Open	(	) No Reportable Contributions ( ) RFP ( ) RFQ
(	) Private Sale	(	) Grant ()Sub-recipient ()n/a

#### **Additional Information:**

This resolution will enable previously authorized funds for firefighter protective clothing and equipment to be encumbered from accounts not authorized by Resolution 7R1-i adopted on November 14, 2022.

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R1-e 24-1569 **Dept/ Agency:** Administration/Division of Central Purchasing **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract **Purpose:** To provide Preventive Maintenance, Calibration, Repairs, Configuration, Development and Dental Equipment. Entity Name: Cen-Med Enterprises, Inc. Entity Address: 121 Jersey Avenue, New Brunswick, NJ 08901 Contract Amount: Not to exceed \$580,000.00 Funding Source: 2024 Budget/Department of Health and Community Wellness/NW026-46545-B2024 Contract Period: To be established for a period not to exceed twenty-four (24) consecutive months. 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: September 25, 2024 Bid Downloaded: Eight (8) Bid Received: One (1) A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump Absent: 1 - Michael J. Silva 7R1-f 24-1690 Dept/ Agency: Administration/Office of the Business Administrator **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Resolution for Support Purpose: To provide a Resolution of Support for Herbarium Dispensary, LLC to operate a Class I Cannabis Cultivation Micro Business within the City of Newark. **Additional Information:** Pursuant to N.J.A.C. 17:30-5.1(g) and/or pursuant to the provisions of N.J.S.A. 24:61-7.2(4); nothing in this Resolution prohibits the City of Newark to revoke its support and rescind the conditional license. A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 6 - Patrick O. Council, Carlos M. Gonzalez, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump Absent: 1 - Michael J. Silva Abstain: 1 - Dupré L. Kelly

′R1-g	<u>24-1699</u>	Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending
		<b>Type of Service:</b> Application and Agreements with HUD for One-Year Action Plan
		<b>Purpose</b> : Application/Acceptance with HUD for the 2024 One Year Action Plan (Program Year 2024-2025)
		Entity Name: United States Department of Housing and Urban
		Development (HUD)
		Entity Address: One Newark Center, Newark, New Jersey 07102-5260
		<b>Total Grant Amount:</b> \$16,194,864.46
		Funding Source: United States Department of Housing and Urban Development (HUD) Programs: Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), HOME Investment Partnerships (HOME), and Housing Opportunities for People with AIDS (HOPWA) Program
		Grant Period: September 1, 2024 through August 31, 2025
		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:
		Detailed allocation:
		CDBG/\$6,903,166.00

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

ESG/\$602,188.00 HOME/\$2,794,733.46 HOPWA/\$5,894,807.00 7R1-h 24-1773 Dept/ Agency: Administration/Office of the Business Administrator **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Application/Acceptance of Grant Funds Purpose: The application and acceptance of American Rescue Plan, Coronavirus State Fiscal Recovery Fund monies from the State of New Jersey, Department of Community Affairs, for the Newark Literacy Initiative Program. Entity Name: New Jersey Department of Community Affairs Entity Address: 101 South Broad Street, Trenton, New Jersey 08625-0800 **Grant Amount:** \$1,000,000.00 **Total Project Cost:** \$0.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 **Grant Period:** Not Applicable 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: A motion was made by the Council of the Whole to Adopt. The motion was

adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

## 7R2 Economic and Housing Development

7R2-a 24-1101 **Dept/ Agency:** Economic and Housing Development **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Private Sale/Redevelopment **Purpose:** New construction of a 2-family home and provide 2 market rate rental units. **Entity Name:** Eclat Way Limited Liability Company Entity Address: 222 Linwood Place, Hillside, New Jersey 07205 **Sale Amount:** \$26,250.00 Cost Basis: (X) \$10.00 PSF ( ) Negotiated ( ) N/A ( ) Other: **Assessed Amount:** \$31,900.00 Appraised Amount: \$0.00 **Contract Period:** To commence within three (3) months and be completed within eighteen (18) months following transfer of property ownership from the City to the Redeveloper 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) 749 South 20th Street/ Block 368/ Lot 19/ South Ward Additional Information: Sale Price: Total Square Footage X PSF = 2,625 X \$10.00 = \$26,250.00. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties. Deferred 7R2-a 120424

Deferred 7R2-a 121824

A motion was made by Council, seconded by Scott-Rountree to Defer. The

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

motion was adopted by the following votes:

7R2-b 24-0999 Dept/ Agency: Economic and Housing Development
Action: ( ) Ratifying (X) Authorizing ( ) Amending

Type of Service: Private Sale/Redevelopment

Purpose: New construction of two, (2) 2-family homes to sell at market

rate

Entity Name: Joao D. Fonseca

Entity Address: 2059 Tyler Street, 1st Fl, Union, New Jersey 07083

**Sale Amount:** \$50,000.00

Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other:

**Assessed Amount:** \$42,600.00

**Appraised Amount:** 

**Contract Period:** To commence within three (3) months and be completed within eighteen (18) months following transfer of property

ownership from the City to the Redeveloper

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)

312 South 20th Street/Block 1794/Lot 49/ West Ward 314 South 20th Street/ Block 1794/Lot 48/ West Ward

**Additional Information:** 

Sale Price: Total Square Footage X PSF = 5,000 X \$10.00 = \$50,000.00.

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

Deferred 7R2-g 121824

A motion was made by Kelly, seconded by Council to Defer. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R2-c <u>24-1062</u>

**Dept/ Agency:** Economic and Housing Development **Action:** ( ) Ratifying (X) Authorizing ( ) Amending

Type of Service: Private Sale/Redevelopment

**Purpose:** Rehabilitate a 3-family home to provide affordable rental units.

Entity Name: Sohhcorp LLC

Entity Address: 19 Isaac Drive, Dayton, New Jersey 08810

**Sale Amount:** \$39,375.00

Cost Basis: (X) \$15.00 PSF () Negotiated () N/A () Other:

**Assessed Amount:** \$173,800.00

**Appraised Amount: N/A** 

**Contract Period:** To commence within three (3) months and be completed within eighteen (18) months following transfer of property

ownership from the City to the Redeveloper

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)

575 Hunterdon Street/Block 2660/ Lot 21/South Ward

**Additional Information:** 

Sale Price: Total Square Footage X PSF = 2,625 X \$15.00 = \$39,375.00.

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

Deferred 7R2-i 121824

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R2-d 24-1153 Dept/ Agency: Economic and Housing Development **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Private Sale/Redevelopment **Purpose:** To renovate the Property, to use as a community outreach center **Entity Name:** In the Name of Jesus Healing and Deliverance Ministries, Inc. Entity Address: 216 South 11th Street, Newark, New Jersey 07107 Sale Amount: \$32,400.00 Cost Basis: (X) \$15.00 PSF ( ) Negotiated ( ) N/A ( ) Other: **Assessed Amount:** \$125,000.00 Appraised Amount: \$N/A Contract Period: To commence within three (3) months ownership and be completed within eighteen (18) months following transfer of property ownership from the City to the Redeveloper 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) 307 16th Avenue/ Block 336/ Lot 32/ West Ward

Additional Information:

Sale Price: Total Square Footage X PSF = 2,160 X \$15.00 = \$32,400.00.

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

Deferred 7R2-j 121824

A motion was made by Kelly, seconded by Scott-Rountree to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R2-e 24-1388

Dept/ Agency: Economic and Housing Development

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

Type of Service: Private Sale/Redevelopment

Purpose: New construction of a 3-family home, wherein one unit will be

owner occupied and the other two units will be affordable **Entity Name:** Operation Give Back Now A Nonprofit Corporation

**Entity Name:** Operation Give Back Now A Nonprofit Corporation **Entity Address:** 811 Clinton Avenue, Newark, New Jersey 07108

**Sale Amount:** \$31,000.00

Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other:

**Assessed Amount: \$52,700.00** 

**Appraised Amount: N/A** 

**Contract Period:** To commence within three (3) months and be completed within eighteen (18) months following transfer of property

ownership from the City to the Redeveloper

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)

503 Avon Avenue/ Block 2639 /Lot 28 /South Ward

Additional Information:

Sale Price: Total Square Footage X PSF = 3,100 X \$10.00 = \$31.000.00.

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

Deferred 7R2-k 121824

Allison Ladd, Director Department of Economic and Housing Development commented.

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R2-f 24-1730

Dept./ Agency: Economic and Housing Development **Action:** ( ) Ratifying (X) Authorizing (X) Amending **Type of Service:** Private Sale/Redevelopment/Subordination

Agreement

Purpose: An Agreement entering into a Fourth Amendment to the Agreement for Sale and Redevelopment of Land to permit financing necessary for the following: (i) construction of two (2) buildings consisting of sixteen (16) affordable housing units through rehabilitation and new construction, including six (6) affordable housing units on Block 364, Lot 27 and ten (10) affordable housing units along with approximately 1,900 square feet of commercial and community space shall be located on that portion of the Property located at 650-656 Springfield Avenue and identified on the official Tax Map of the City as Block 364, Lot 1.05 on the City's official tax maps (the "650 Springfield AH Project") (ii) construction of forty-two (42) market rate residential units, located on that portion of the Property know as 704-708 South 17th, 701-707 South 16th Street, and 709-717 South 16th Street and identified on the official Tax Map of the City as Block 364, Lots 1.01, 1.02, and 1.03 (the "RISE Project"); and (iii) construction of eighteen (18) market rate residential units within one (1) building located on that portion of the Property known as 712-722 South 17th Street and identified on the official Tax Map of the City as Block 364, Lot 1.04 (the "FNA Project" and together with the 650 Springfield AH Project and the RISE Project, the "Project").

Entity Name: 650 Springfield Ave Urban Renewal, LLC, 41 19th Ave Urban Renewal, LC, and RISE REO Urban Renewal, LLC

61 Deans Lane, Monmouth Junction, New Jersey **Entity Address:** 08852

Sale Amount: \$0.00

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

Assessed Amount: \$0.00 Appraised Amount: \$0.00 Contract Period: Not Applicable

Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

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

**List of Property:** 

#### (Address/Block/Lot/Ward)

704-708 South 17th Street/Block 364/Lot 1.01/South Ward 701-707 South 16th Street/Block 364/Lot 1.02/South Ward 709-717 South 16th Street/Block 364/Lot 1.03/South Ward

712-722 South 17th Street/Block 364/Lot 1.04/South Ward

650-656 Springfield Avenue (aka 724-736 South 17th Street)/Block

364/Lot 1.05/South Ward

710 South 17th Street/Block 364/Lot 27/South Ward

#### **Additional Information:**

Resolution 7R2-g(AS) adopted on April 19, 2017, authorized the Private Sale/ Redevelopment Agreement.

Resolution 7R2-g(AS) adopted on July 22, 2020, authorized the First Amendment to Agreement for Sale of Land and Redevelopment. Resolution 7R2-d(as) adopted on April 20, 2022, authorizing subordination and Second Amendment to Agreement for Sale of Land and Redevelopment.

Resolution 7R2-a(s) adopted on May 16, 2023, authorizing subordination and Third Amendment to Agreement for Sale of Land and Redevelopment

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

7R2-g <u>24-1733</u>

**Dept/ Agency:** Economic and Housing Development **Action:** (X) Ratifying (X) Authorizing (X) Amending

Type of Service: Professional Services Contract

Purpose: To provide On-Call Environmental Consulting/Management

Services

**Entity Name:** Matrix New World Engineering, Land Surveying and

Landscape Architecture, PC

Entity Address: 26 Columbia Turnpike, 2nd Floor, Florham Park, New

Jersey 07932

Contract Amount: Not to exceed \$85,000.00

Funding Source: 2024 Budget/Department of Economic and Housing

Development/NW026, Account #32100, B2024

Contract Period: January 1, 2025 through December 31, 2025
Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

**Additional Information:** 

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R2-h 24-1740 **Dept/ Agency:** Economic and Housing Development **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract **Purpose:** To provide Planning Consultant Services Entity Name: Heyer, Gruel & Associates, P.A. Entity Address: 236 Broad Street, Red Bank, New Jersey 07701 Contract Amount: Not to exceed \$125,000.00 Funding Source: 2024 Budget/ Community and Economic **Development Trust Fund** Contract Period: January 1, 2025 through December 31, 2025 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: A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump Absent: 1 - Michael J. Silva 7R2-i 24-1734 **Dept/ Agency:** Economic and Housing Development **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: To provide On-Call Environmental Consulting/Management Services Entity Name: Prestige Environmental, Inc. Entity Address: 220 Davidson Avenue, Suite 307, Somerset, New Jersey 08873 Contract Amount: Not to exceed \$75,000.00 Funding Source: 2024 Budget/Department of Economic and Housing Development/NW026, Account #32100, B2024 Contract Period: January 1, 2025 through December 31, 2025 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 **Additional Information:** A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump Absent: 1 - Michael J. Silva

7R2-i 24-1737 **Dept/ Agency:** Economic and Housing Development **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract **Purpose:** Provide Real Estate Appraisal Services Entity Name: Hendricks Appraisal Company, LLC Entity Address: 7 Hutton Avenue, West Orange, New Jersey 07052 Contract Amount: Amount not to exceed \$20,000.00 Funding Source: 2024 Budget/Department of Economic and Housing Development/NW026, Account #32100, B2024 Contract Period: January 1, 2025 through December 31, 2025 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: A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump Absent: 1 - Michael J. Silva 7R2-k 24-1741 **Dept/ Agency:** Economic and Housing Development **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: To provide Planning Consultant Services Entity Name: Nishuane Group, LLC Entity Address: 105 Grove Street, Suite 3, Montclair, New Jersey 07042 Contract Amount: Not to exceed \$125,000.00 Funding Source: 2024 Budget/Community and Economic **Development Trust Fund** Contract Period: January 1, 2025 through December 31, 2025 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:** A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

#### 7R2-I <u>24-1743</u>

**Dept/ Agency:** Economic and Housing Development **Action:** ( ) Ratifying (X) Authorizing ( ) Amending

**Type of Service:** Investigation for Area in Need of Redevelopment

**Purpose:** Authorizing the Newark Central Planning Board to undertake a

preliminary investigation to determine if the area is in need of

redevelopment.

List of Property:

(Address/Block/Lot/Ward)

828-832 Summer Avenue/Block 815/Lot 12/North Ward

Additional Information:

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

#### 7R2-m 24-1758

**Dept/ Agency:** Economic and Housing Development **Action:** ( ) Ratifying (X) Authorizing ( ) Amending

**Type of Service:** Investigation for Area in Need of Redevelopment

**Purpose:** Authorizing the Newark Central Planning Board to undertake a preliminary investigation to determine if the area is in need of

redevelopment.

**List of Property:** 

(Address/Block/Lot/Ward)

17-25 Academy Street/Block 53/Lot 4/Central Ward 27 Academy Street/Block 53/Lot 9/Central Ward 29-31 Academy Street/Block 53/Lot 11/Central Ward

**Additional Information:** 

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R2-n <u>24-1756</u>

**Dept/ Agency:** Economic and Housing Development **Action:** ( ) Ratifying (X) Authorizing ( ) Amending **Type of Service:** Agreement with Government Entity.

**Purpose:** Authorizing Execution of a Fourth Amendment to the Riverside Avenue Site Tolling Agreement for the Benefit of the United States Environmental Protection Agency ("USEPA"), Which Would Toll the Statute of Limitations Period for Certain Cost Recovery Claims Incurred by the USEPA Pursuant to the Comprehensive Environmental Response, Compensation and Liability Act.

Entity Name: United States Environmental Protection Agency

Entity Address: U.S. Department of Justice, Environmental

Enforcement Section, P.O. Box 7611, Washington D.C. 20044

Contract Amount: N/A Funding Source: N/A

Contract Period: Tolling Statute of Limitations Uninterrupted From

August 21, 2017 through February 22, 2026

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:** 

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

#### 7R2-o <u>24-1757</u>

**Dept/ Agency:** Economic and Housing Development **Action:** ( ) Ratifying (X) Authorizing ( ) Amending **Type of Service:** Agreement with Government Entity

**Purpose:** Authorizing Execution of a Settlement Agreement with New Jersey Department of Environmental Protection ("NJDEP") to Satisfy Liens for Environmental Cleanup Costs Incurred by NJDEP at Former White Chemical Site

**Entity Name:** New Jersey Department of Environmental Protection

Entity Address: 401 East State Street, Trenton, NJ 08625

**Contract Amount:** \$725,000.00

Funding Source: Portion of Proceeds from Sale of Block 3782, Lot

109 to 3-J's Development Group. LLC ("Redeveloper")

Contract Period: N/A

C	ontract Basis:	(	) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
(	) Fair & Open(	(	) No Reportable Contributions ( ) RFP ( ) RFQ
(	) Private Sale	(	) Grant ( ) Sub-recipient ( X ) n/a

#### **List of Property:**

#### (Address/Block/Lot/Ward)

646-696 Frelinghuysen Avenue Rear/Block 3782/Lot 109/South Ward

#### **Additional Information:**

This legislation is related to 7R2-c, adopted April 4, 2018, which is the Original Redevelopment Agreement with Redeveloper, Legistar [18-1504], which is the Interim Redevelopment Agreement with Redeveloper, and 7R2-f (s/as), adopted September 25, 2018, which is a Release and Waiver of Lien Agreement between the City and the United States Environmental Protection Agency.

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

## 7R3 Engineering

7R3-a <u>24-1660</u> **Dept/ Agency:** Engineering

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

Type of Service: Designating a Bus Stop

**Location:** Along Bergen Street northbound on the easterly side thereof at West Runyon Street nearside location, beginning at the southerly curb line of West Runyon Street and extending 105 feet southerly therefrom.

**Additional Information:** 

Relocating a bus stop on Bergen Street at West Runyon Street (South Ward)

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

#### 7R4 Finance

7R4-a <u>24-1727</u> **Dept/ Agency:** Finance

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

**Type of Service:** Cancellation of Special Emergency Appropriation **Purpose:** To cancel previously adopted ordinance which authorized a special emergency appropriation and the issuance of special emergency

notes

Amount to be Financed: \$0.00

**Project Information:** 

Resolution of the City Of Newark, in the County Of Essex, New Jersey, canceling Ordinance 6PSF-a which was finally adopted by the Municipal Council on August 2, 2023

**Additional Information:** 

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

## 7R5 Health and Community Wellness

7R5-a 24-1524 Dept/ Agency: Health and Community Wellness **Action:** (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Application/Acceptance of Grant Funds Purpose: Amending Resolution to accept additional grant funds for the Seton Hall University School of Nursing Nurse led Mobile Health Training Project Grant. **Entity Name:** Seton Hall University **Entity Address:** 400 South Orange Avenue, South Orange, New Jersey 07079 **Grant Amount:** \$306,955.00 Funding Source: Seton Hall University **Total Project Cost: \$0.00** City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Contract Period: July 1, 2022 through June 30, 2025 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 to accept additional grant amount of 306,955.00... A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R5-b <u>24-1543</u> **Dept. / Agency:** Health and Community Wellness

**Action:** (X) Ratifying (X) Authorizing (X) Amending **Type of Service:** Amending/Acceptance of Grant Funds

**Purpose:** To extend the grant period and increase the award amount to continue conducting lead remediation, abate, and conduct minor repairs **Entity Name:** New Jersey Department of Community Affairs (DCA) **Entity Address:** 101 South Broad Street, P.O. Box 806, Trenton, New

Jersey 08625-0806

**Grant Amount:** \$400,000.00

Funding Source: Department of Community Affairs

Total Project Cost: \$2,000,000.00 City Contribution: In-kind Match \$0.00 Other Funding Source/Amount: \$0.00

Contract Period: March 1, 2023 through December 31, 2026

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:**

Apply and Accept Resolution 7R5-c, adopted on April 5, 2023, accepted a grant award in the amount of \$1,600,000.00, for the period of March 1, 2023 through February 28, 2025, from the State of New Jersey Department of Community Affairs' Lead Remediation and Abatement 2023 Program.

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R5-c 24-1672 **Dept/ Agency:** Health and Community Wellness **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Acceptance of Grant Funds Purpose: To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area. **Entity Name:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) **Entity Address:** 5600 Fishers Lane, Rockville, Maryland 20857 **Grant Amount:** \$8,369,505.00 **Total Project Cost: \$0.00** City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Grant Period: March 1, 2025 through February 28, 2026 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: This is an estimate of the total formula award based on last year's budget. The final award for FY2025 will be presented once appropriations are

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

completed by the funder.

### 7R6 Law

**7R6-a 24-1728 Dept/ Agency:** Law

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

Type of Service: Professional Services Contract

Purpose: First Amendment to the Agreement to provide legal services

concerning Special Tax Matters

Entity Name: DeCotiis, Fitzpatrick, Cole & Giblin, LLP

Entity Address: 61 South Paramus Road, Suite 250, Paramus, New

Jersey 07652

Contract Amount: Not to exceed \$350,000.00 Additional Contract Amount: \$150,000.00

Funding Source: 2024 Budget/Finance Department, Fund 045,

Department 18G Project 18B00 Account 94710 B2024

Contract Period: January 1, 2024 through December 31, 2024
Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
(X) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

#### Additional Information:

Resolution 7R6-t adopted on December 20, 2023, awarded a contract for the period of January 1, 2024 through December 31, 2024 for a contract amount not to exceed \$200,000.00.

This First Amendment will increase the contract amount by \$150,000.00, for a new total contract amount not to exceed \$350,000.00.

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

## 7R7 Mayor's Office

7R7-a 24-1605 Dept/ Agency: Office of the Mayor

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

Type of Service: First Amendment to Agreement with State Entity

**Purpose:** First Amendment to Contract with State Entity to provide Psychiatric Nurse Practitioners, Peer Recovery Specialists, and Medical Director for a newly formed Community Mobile Outreach Program that will provide field-based services to homeless Newark residents with substance use disorders.

Entity Name: Rutgers, the State University of New Jersey/Rutgers New

Jersey Medical School, Department of Psychiatry

Entity Address: 185 South Orange Avenue, Newark, New Jersey

07103

**Contract Amount:** Original contract amount not to exceed \$142,500.00, increasing by \$392,500.00, for a new total not to exceed amount of \$535,000.00

Funding Source: 2024 Opioid Trust Account

**Contract Period:** Original Contract Period January 1, 2024 through December 31, 2024, new extended period January 1, 2025 through

December 31, 2025.

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:					

Resolution 7R7-a adopted on December 20, 2023, awarded a contract for the period of January 1, 2024 through December 31, 2024 for a contract amount not to exceed \$142,500.00

This First Amendment will extend the contract for one (1) year, expand the services by providing additional personnel, and increase the contract by \$392,500, for a new total contract amount not to exceed \$535,000.00.

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R7-b 24-0946 Dept/ Agency: Office of the Mayor **Action**: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Sub-Recipient Agreement Purpose: To respond to the public health impact of homelessness throughout the City of Newark. Entity Name: Bridges Outreach, Inc. Entity Address: 35 Halsey Street, Newark, New Jersey 07102 **Contract Amount:** \$20,000.00 Funding Source: NW051, Dept. G21, Div/Proj. ARPT0, Activity A, Account #71280, Budget Ref: B2021 and Business Unit NW051, Dept. G23, Div/Proj. M23Q0, Activity A, Account #71280, Budget Ref: B2023 Contract Period: July 1, 2024 through June 30, 2025 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( X ) Sub-recipient ( ) n/a Additional Information: Funds accepted by Resolution 7R1-q adopted April 24, 2024 Services A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump Absent: 1 - Michael J. Silva

7R7-c	<u>24-1021</u>	Dept/ Agency: Office of the Mayor
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Sub-Recipient Agreement
		<b>Purpose:</b> To respond to the public health impact of homelessness
		throughout the City of Newark.
		Entity Name: Collaborative Support Programs of New Jersey (CSPNJ)
		Entity Address: 101 Fourteenth Avenue, Newark NJ 07103
		Contract Amount: \$20,000.00
		Funding Source: NW051, Dept. G21, Div/Proj. ARPT0, Activity A,
		Account #71280, Budget Ref: B2021 and Business Unit NW051, Dept.
		G23, Div/Proj. M23Q0, Activity A, Account #71280, Budget Ref: B2023
		Contract Period: July 1, 2024 to June 30, 2025
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ
		( ) Private Sale ( ) Grant ( X ) Sub-recipient ( ) n/a
		Additional Information:
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		<b>Yes:</b> 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump
		Absent: 1 - Michael J. Silva

7R7-d	24-1022	Dept/ Agency: Office of the Mayor
		Action: ( X ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Sub-Recipient Agreement
		<b>Purpose</b> : To respond to the public health impact of homelessness
		throughout the City of Newark
		Entity Name: North Jersey Community Research Initiative (NJCRI)
		Entity Address: 393 Central Avenue, Newark, NJ 07103
		Contract Amount: \$20,000.00
		Funding Source: NW051, Dept. G21, Div/Proj. ARPT0, Activity A,
		Account #71280, Budget Ref: B2021 and Business Unit NW051, Dept.
		G23, Div/Proj. M23Q0, Activity A, Account #71280, Budget Ref: B2023
		Contract Period: July 1, 2024 to June 30, 2025
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ
		( ) Private Sale ( ) Grant ( X ) Sub-recipient ( ) n/a
		Additional Information:
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump
		Absent: 1 - Michael J. Silva

7R7-e <u>24-1023</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Sub-Recipient Agreement

Purpose: To respond to the public health impact of homelessness

throughout the City of Newark.

**Entity Name:** Newark Emergency Services for Families (NESF)

Entity Address: 982 Broad Street, Newark, NJ 07102

**Contract Amount:** \$20,000.00

**Funding Source:** NW051, Dept. G21, Div/Proj. ARPT0, Activity A, Account #71280, Budget Ref: B2021 and Business Unit NW051, Dept. G23, Div/Proj. M23Q0, Activity A, Account #71280, Budget Ref: B2023

Contract Period: July 1, 2024 to June 30, 2025

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

**Additional Information:** 

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana,

Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

## 7R8 Municipal Council and City Clerk

7R8-a 24-1777 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Ceremonial Street Designation

Honoree: Minnie Allen

Date(s): Saturday, January 18, 2024

Official Street Name(s): Osborne Terrace and Hawthorne Avenue

**Ceremonial Intersection Name:** Minnie Allen Way **Sponsor:** Council President C.Lawrence Crump

**Additional Information:** 

A motion was made by Crump, seconded by Council to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

# 7R8-b 24-1742 RECOGNIZING AND COMMENDING

### Sponsored by Council Member Carlos M. Gonzalez

1. Individuals honored during the New Jersey Cops 4 Kids Tenth Anniversary

### Sponsored by Council Member Dupré L. Kelly

2. United Community Corporation

### Sponsored by Council Member Luis A. Quintana

- 3. Victor Emilio Silva Calderon, Teacher-Artist
- 4. Individuals honored during the Latino Street Awards "The Best of the Best 2024-USA"
- 5. Priscilla Nathalie Cueva Cabrera
- 6. Individuals honored during the Dominican American Center of New Jersey, Dominican Appreciation Night

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

- 7. Albert King, Owner of Wendy's
- 8. Justin de Jesus, Manager at Old Navy

### Sponsored by Council Member Louise Scott-Rountree

- 9. Pastor Dr. Pamela Boykin Jones, Birthday Celebration
- 10. Individuals honored during the BCPC, OVP and Shani Baraka Center Year End Domestic Violence Collectives Milestone Celebration
- 11. Mother Deloase Chamblee, 85th Birthday Celebration
- 12. Reverend Dr. Brenda Byrd, CEO/Founder, Helping Hands Community Outreach Inc.
- 13. Reverend Dr. Earl Taylor, Official Installation to Assistant Pastor
- 14. Brick City Peace Collective, First Annual The Birth of Anti-Violence Gala
- 15. Benjamin Ramos, Retirement
- 16. Reverend Andre L. Coffee, Installation as Pastor of the Trinity Baptist Church of Hackensack
- 17. President Elect, Reverend Dr. Semaj Vanzant, Sr., Installation as the New President of the General Baptist Convention of New Jersey
- 18. Muslim League of Voters
- 19. Individuals honored during the Clifford Alford Lodge #165 Annual Awards Banquet Dinner Dance
- 20. Kevin Brown, Farewell Celebration

### Sponsored by Council Member Michael J. Silva, Jr.

21. Paulo Dias

# A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 7 - Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Patrick O. Council, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

# <sup>7R8-c</sup> 24-1748 EXPRESSING PROFOUND SORROW AND REGRET

### Sponsored by Council Member Patrick O. Council

1. Ann Webster

### Sponsored by Council Member Luis A. Quintana

2. Angel L. Velez, Owner, Velez Towing Company, Inc.

### Sponsored by Council Member Louise Scott-Rountree

- 3. Jairo Juan Rodriguez
- 4. Timothy Brantley, Sr.
- 5. Fr. Darryl F. James
- 6. Mary Yvonne Crenshaw Kenney
- 7. Mildred Sharpe
- 8. Mother Alberta Dillard
- 9. Barbara Ann Lynch
- 10. Deacon Douglas L. Williams, Jr.
- 11. Jacob W. Gonmiah
- 12. Elihu Barnes-Bey

# A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

# 7R12 Water Sewer Utility

7R12-a	24-1632	Dept/ Agency: Water and Sewer Utilities
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: Professional Engineering Services on an As Needed Basis
		Entity Name: CDM Smith, Inc.
		Entity Address: 110 Fieldcrest Avenue, #8, Edison, New Jersey, 08837
		Contract Amount: Not to Exceed \$250,000.00
		<b>Funding Source:</b> Department of Water and Sewer Utilities 2025 Budget
		<b>Contract Period:</b> January 1, 2025 through December 31, 2025, Project assignments may go beyond December 31, 2025, as authorized by N.J.S.A. 40A:11-15(9.)
		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:
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana,

Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R12-b 24-1646 Dept/ Agency: Water and Sewer Utilities **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: Professional Engineering Services on an As Needed Basis Entity Name: Michael Baker International, Inc. **Entity Address:** One Gateway Center #1601 Newark, New Jersey 07102 Contract Amount: Not to Exceed \$150,000.00 Funding Source: Department of Water and Sewer Utilities 2025 Budget Contract Period: January 1, 2025 through December 31, 2025, Project assignments may go beyond December 31, 2025, as authorized by N.J.S.A. 40A:11-15(9.) 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:** A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump Absent: 1 - Michael J. Silva 7R12-c 24-1647 Dept/ Agency: Water and Sewer Utilities **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract **Purpose:** Professional Engineering Services on an As Needed Basis Entity Name: Morehouse Engineering, Inc. Entity Address: 43 Railroad Place, Hopewell, New Jersey 08525 Contract Amount: Not to Exceed \$150,000.00 Funding Source: Department of Water and Sewer Utilities 2025 Budget Contract Period: January 1, 2025 through December 31, 2025, Project assignments may go beyond December 31, 2025, as authorized by N.J.S.A. 40A:11-15(9.) 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: A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R12-d 24-1648 Dept/ Agency: Water and Sewer Utilities (X) Authorizing **Action:** ( ) Ratifying ( ) Amending Type of Service: Professional Services Contract **Purpose:** Professional Engineering Services on an As Needed Basis Entity Name: Mott MacDonald, LLC Entity Address: 111 Wood Avenue South, Iselin, New Jersey 08830 Contract Amount: Not to Exceed \$150,000.00 Funding Source: Department of Water and Sewer Utilities 2025 Budget Contract Period: January 1, 2025 through December 31, 2025, Project assignments may go beyond December 31, 2025, as authorized by N.J.S.A. 40A:11-15(9.) 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: A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump Absent: 1 - Michael J. Silva 7R12-e 24-1650 Dept/ Agency: Water and Sewer Utilities **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract **Purpose:** Professional Engineering Services on an As Needed Basis Entity Name: Professional Consulting Inc. **Entity Address:** 1719 Route 10, Suite 225 Parsippany, New Jersey 07054 Contract Amount: Not to Exceed \$100,000.00 Funding Source: Department of Water and Sewer Utilities 2025 Budget Contract Period: January 1, 2025 through December 31, 2025, Project assignments may go beyond December 31, 2025, as authorized by N.J.S.A. 40A:11-15(9.) 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: A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump Absent: 1 - Michael J. Silva

7R12-f 24-1651 **Dept/ Agency:** Water and Sewer Utilities **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: Professional Engineering Services on an As Needed Basis Entity Name: Remington & Vernick Engineers II, Inc. **Entity Address:** One Harmon Plaza, Suite 600 Secaucus, New Jersey, 07094 Contract Amount: Not to Exceed \$150,000.00 Funding Source: Department of Water and Sewer Utilities 2025 Budget Contract Period: January 1, 2025 through December 31, 2025, Project assignments may go beyond December 31, 2025, as authorized by N.J.S.A. 40A:11-15(9.) 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: A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana,

Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R12-g 24-1163 Dept/ Agency: Water and Sewer Utilities

Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: New Jersey Public Utilities Clean Fleet Program Entity Name: New Jersey Board of Public Utilities (NJBPU)

Entity Address: 44 South Clinton Avenue, Trenton, New Jersey 08625

**Grant Amount:** \$630,000.00 **Total Project Cost:** \$630,000.00

City Contribution: N/A

Other Funding Source/Amount:

Grant Period: May 1, 2024 through May 1, 2026

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:** 

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

### 8. COMMUNICATIONS

8-a <u>24-1138</u>

AN ORDINANCE **GRANTING TWENTY** (20)YEAR TAX ABATEMENT TO KS **486 MARKET STREET** URBAN RENEWAL, LP, 556 MARKET STREET, NEWARK, NEW JERSEY 07105, **FOR** A PROJECT TO CONSTRUCT SEVENTEEN (17) MARKET **RATE** RESIDENTIAL **RENTAL UNITS** (THE "MARKET **RATE** UNITS"), AND TWO (2) **AFFORDABLE** HOUSING RENTAL **UNITS** (THE "INCOME RESTRICTED UNITS") RESTRICTED TO **TENANTS** AT 60% OF **AREA** MEDIAN INCOME ("AMI"), **LOCATED** ΑT 486 **MARKET** STREET. NEWARK, **NEW** JERSEY, **AND IDENTIFIED** ON THE CITY'S TAX MAP AS BLOCK 2002, LOT 1. (EAST WARD)

A motion was made by the Council of the Whole to Advance and Adopt on First Reading as 6F-a. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

8-b <u>24-1337</u>

AN **ORDINANCE GRANTING TWENTY** (20)YEAR TAX Α **ABATEMENT** TO MT. **PLEASANT APARTMENTS URBAN** RENEWAL, LLC, **4 LIBELLA** COURT, **NEWARK**, NEW JERSEY. 07105. FOR A PROJECT TO CONSTRUCT A NEW FIVE STORY **MULTIFAMILY** RESIDENTIAL BUILDING CONSISTING OF TWENTY-FOUR RESIDENTIAL RENTAL (24)UNITS, CONSISTING OF **NINETEEN** (19)**MARKET-RATE** RESIDENTIAL RENTAL "MARKET UNITS. (THE RATE UNITS"). **FIVE AFFORDABLE** HOUSING **RENTAL** UNITS. OF WHICH ONE (1) UNIT SHALL BE RESTRICTED TO TENANTS AT 40% OF AREA **MEDIAN** INCOME ("AMI"), **TWO** (2) UNITS SHALL BE RESTRICTED TO TENANTS AT 60% AMI, AND TWO (2) UNITS SHALL BE RESTRICTED TO TENANTS AT 80% AMI (ONE (1) (1) ONE-BEDROOM UNIT AND ONE **TWO-BEDROOM** UNIT), "INCOME (COLLECTIVELY THE RESTRICTED UNITS"), GROUND **PARKING** AND **ROOFTOP** FLOOR **AMENITY** SPACE. LOCATED ΑT 209-213 MOUNT **PLEASANT** AVENUE, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS **BLOCK 440, LOT 26. (CENTRAL WARD)** 

A motion was made by Council of the Whole to Advance and Adopt on First Reading as 6F-b. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

8-c 24-1703

AN ORDINANCE AMENDING TITLE XXIII, TRAFFIC, CHAPTER 15, STOP INTERSECTIONS, **YIELD** INTERSECTIONS AND **THROUGH** STREETS, **SECTION** 23:15-2. **MULTI-WAY STOP** INTERSECTIONS. OF THE REVISED **GENERAL ORDINANCES** THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY **DESIGNATING 15TH AVENUE** AND SOUTH **13TH STREET** AS Α **MULTI-WAY STOP** SIGN INTERSECTION (CENTRAL WARD).

A motion was made by the Council of the Whole to Advance to First Reading. The motion was adopted by the following votes:

**Yes:** 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

## 11. HEARING OF CITIZENS

24-1784

- 1. ALIF MUHAMMAD Appearing.
- 2. SHAKIR MCDOUGALD Appearing.
- 3. DEBRA SALTERS Appearing.
- 4. EMILY AIKENS Not appearing.
- 5. JACQUELINE PEOPLES Not appearing.
- 6. LISA MITCHELSON-PARKER Appearing.
- 7. FELICIA ALSTON-SINGLETON Not appearing.
- 8. FAHKEIRA BRADLEY Appearing.
- 9. MUNIRAH EL-BOMANI Appearing.
- 10. CHRISTOPHER BARRETT Not appearing.
- 11. ELIYAH MORDANO Not appearing.
- 12. OPAL R. WRIGHT Appearing.
- 13. TARA ORR Appearing.
- 14. DARNELLA LEE Appearing.
- 15. LATOYA JACKSON-TUCKER Appearing.
- 16. GEORGE TILLMAN, JR. Appearing.
- 17. TAYSHIA ROUSE Not appearing.

- JUDITH MICHEL Not appearing.
- 19. LINDA MCDONALD CARTER Not appearing.

#### **MOTIONS**

7Ma <u>25-0065</u>

A motion expressing profound sorrow and regret at the recent passing of Lawrence Muhammad.

A motion was made by Scott-Rountree, seconded by Kelly to Adopt. The motion was adopted by the following votes:

**Yes:** 5 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Louise Scott-Rountree, and C. Lawrence Crump

Absent: 3 - Luis A. Quintana, Anibal Ramos Jr., and Michael J. Silva

7Mb <u>25-0066</u>

A motion expressing profound sorrow and regret at the recent passing of Deacon Douglas L. Williams, Jr., retired Newark Police Department Detective and long-time member of Newark Zion Hill Baptist Church.

A motion was made by Scott-Rountree, seconded by Kelly to Adopt. The motion was adopted by the following votes:

**Yes:** 5 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Louise Scott-Rountree, and C. Lawrence Crump

Absent: 3 - Luis A. Quintana, Anibal Ramos Jr., and Michael J. Silva

7Mc <u>25-0067</u>

A motion requesting that New Jersey Transit reinstate the bus stop and the time schedule of the #31 bus line to coordinate the dismissal of school and safe passage for students at Newark West Side High School.

A motion was made by Kelly, seconded by Scott-Rountree to Adopt. The motion was adopted by the following votes:

**Yes:** 5 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Louise Scott-Rountree, and C. Lawrence Crump

Absent: 3 - Luis A. Quintana, Anibal Ramos Jr., and Michael J. Silva

7Md 25-0068

A motion expressing profound sorrow and regret at the recent passing of Wali Williams, long-time Newark resident and community non-violence activist.

A motion was made by Kelly, seconded by Scott-Rountree to Adopt. The motion was adopted by the following votes:

**Yes:** 5 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Louise Scott-Rountree, and C. Lawrence Crump

Absent: 3 - Luis A. Quintana, Anibal Ramos Jr., and Michael J. Silva

#### 7Me <u>25-0069</u>

A motion requesting that the Municipal Courts and the Department of Engineering, Office of UCC, Building Division, provide an update regarding properties that were recently brought to the attention of the UCC Office by Council Members for alleged illegal construction, conversions and permit violations; furthermore, include in the report copies of the most recent court documents for each property.

A motion was made by Council, seconded by Kelly to Adopt. The motion was adopted by the following votes:

**Yes:** 5 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Louise Scott-Rountree, and C. Lawrence Crump

Absent: 3 - Luis A. Quintana, Anibal Ramos Jr., and Michael J. Silva

### 12. ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 4:55 P.M. The motion was adopted by the following votes:

**Yes:** 5 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Louise Scott-Rountree, and C. Lawrence Crump

Absent: 3 - Luis A. Quintana, Anibal Ramos Jr., and Michael J. Silva

C. LAWRENCE CRUMP PRESIDENT OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY

KECIA DANIELS CITY CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY