# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



# **Meeting Agenda - Final**

**REGULAR MEETING** 

Wednesday, January 24, 2024

6:30 PM

**Council Chamber** 

# **Municipal Council**

Council Member Patrick O. Council
Council Member C. Lawrence Crump
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 LaMonica R. McIver

Kecia Daniels, City Clerk Abraham Negron, Deputy City Clerk

Municipal Council Meeting Agenda - Final January 24, 2024

### 1. CALL TO ORDER

### 2. NATIONAL ANTHEM / PLEDGE OF ALLEGIANCE

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

#### INVOCATION

Rev. Dr. Johnnie D. Brooker Abyssinian Baptist Church, Newark, New Jersey

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

#### STATEMENT OF OPEN PUBLIC MEETING 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 6, 2023. In addition, the agenda for this meeting was disseminated on January 19, 2024 at the time of preparation and posted on the website of the City of Newark.

### 4. ROLL CALL

### **HEARING OF CITIZENS**

### 24-0089

- 1. LISA PARKER
- 2. FELICIA K. ALSTON SINGLETON
- 3. MARYAM BEY
- 4. CHÉ COLTER
- 5. MUNIRAH EL-BOMANI
- 6. DEBRA MAPSON
- 7. LINDA MCDONALD CARTER
- 8. NADIRAH BROWN
- 9. OPAL R. WRIGHT
- 10. EMILY AIKENS
- 11. DEBRA SALTERS
- 12. GEORGE TILLMAN JR.
- 13. DONNA JACKSON
- 14. GEE CURETON
- 15. PATIENCE ROBERTS
- 16. AFRICA IBIANG
- 17. PATIENCE LEWIS
- 18. ALIF MUHAMMAD

#### 6. ORDINANCES

### 6F First Reading

6F-a <u>23-1651</u>

AN ORDINANCE AMENDING TITLE X, FINANCE AND TAXATION, CHAPTER 23, FIVE-YEAR TAX EXEMPTION AND ABATEMENT, OF REVISED GENERAL **ORDINANCES** OF THE CITY OF **NEWARK.** NEW JERSEY. 2000. AS **AMENDED** AND SUPPLEMENTED, BY **AMENDING MULTIPLE SECTIONS AND** REINSTATING THE GRANTING OF FIVE YEAR TAX EXEMPTIONS **ABATEMENTS** FOR MULTIPLE DWELLINGS, COMMERCIAL AND INDUSTRIAL STRUCTURES.

No Action Taken 6F-c 111323

**Deferred 6F-c 112123** 

**Deferred 6F-a 120623** 

**Deferred 6F-a 122023** 

Deferred 6F-a 011024

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 7, 2024, 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 <u>23-1247</u>

ORDINANCE GRANTING Α TWENTY-FIVE (25)YEAR TAX WASHINGTON 303 URBAN RENEWAL, ABATEMENT TO LLC, 207 **WEST 25TH** STREET, 9TH FLOOR, NEW YORK, **NEW YORK** 10001, FOR Α **PROJECT** TO **RENOVATE** Α **FIVE-STORY COMMERCIAL** BUILDING INTO Α **TEN-STORY MIXED-USE BUILDING CONSISTING** OF (74)**MARKET RATE** RESIDENTIAL **RENTAL UNITS**, (18) **AFFORDABLE HOUSING RENTAL** UNITS, OF WHICH (4) UNITS SHALL BE RESTRICTED TENANTS AT TO 40% OF THE AREA MEDIAN INCOME ("AMI"), (5) UNITS SHALL RESTRICTED TO **TENANTS** ΑT 60% AMI AND (9) UNITS SHALL BE RESTRICTED TO TENANTS AT 80% AMI, AND 11,406 SQUARE FEET OF AMENITIES AND STORAGE SPACE LOCATED **NEWARK**, 303-309 WASHINGTON STREET. **NEW JERSEY** 07102 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 73, LOT 71 (CENTRAL WARD).

No Action Taken 6F-b 111323

Deferred 6PSF-b 120623

Deferred 6PSF-a 122023

Deferred 6PSF-a 011024

## 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 Sewer Utility

# 7. RESOLUTIONS

## 7R1 Administration

7R1-a	23-1972	Dept/ Agency: Administration/Office of Management and Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide Medical Care and Supportive Services to the City of Newark and Surrounding Areas. Funding Source: United States Department of Health and Human Services/ Health Resources and Services Administration (HRSA) Appropriation Amount: \$4,019,113.00 Budget Year: 2024 Contract Period: January 1, 2024, through December 31, 2024 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 will be submitted under separate cover as Legistar ID #23-1800. Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required.
7R1-b	24-0024	Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Cash Match for the 2022 NJDEP Volkswagen Mitigation Project, Equipment Modernization Grant Funding Source: 2024 Budget Appropriation Amount: \$537,854.66 Budget Year: 2024 Contract Period: June 13, 2022 through June 13, 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: Funds accepted by Resolution 7R10-a adopted on September 20, 2023 and 7R1-b adopted on December 6, 2023. Operating Agency: Department of Public Works

7R1-c	<u>24-0025</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: To provide funds for pensions until the adoption of the 2024
		Operating Budget for the City of Newark.
		Funding Source: 2024 Budget
		Appropriation Amount: \$79,666,390.00
		Budget Year: 2024
		Contract Period: January 1, 2024 through December 31, 2024
		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:
		Operating Agency: All Departments
		Two-Thirds vote of full membership required.
7R1-d	<u>23-1861</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: LA-2023 Bike Newark Downtown Connector
		Funding Source: New Jersey Department of Transportation
		Appropriation Amount: \$379,000.00
		Budget Year: 2024
		Contract Period: Upon completion
		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 7R3-a adopted on August 3, 2022.
		Operating Agency: Department of Engineering
		Two-Thirds vote of full membership required.

### 7R1-e <u>23-1974</u>

Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Extension of Emergency Contract #E2022-13

**Purpose:** To extend the Emergency Contract to provide the services of negotiating and setting up payment plans and providing the software platform for payment processing for water and sewer account holders with outstanding debts above \$500.00.

Entity Name: Promise Network, Inc.

Entity Address: 436 14th Street, Suite 920, Oakland, California 94612

Contract Amount: Not to exceed \$363,500.00

Funding Source: 2023 Budget/Department of Water and Sewer

Utilities/NW037-750-7501-71280-B2023

Contract Period: Extended from September 25, 2023 until June 30,

2024

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:**

An Emergency Declaration, Contract #E2022-13, for the period of September 27, 2022 through December 26, 2022 was awarded to Promise Network, Inc., in an amount not to exceed \$43,500.00.

Resolution 7R1-j adopted on August 2, 2023 authorized Extension #1, which amended Emergency Contract #E2022-13 and extended the contract from the period of December 27, 2022 through September 25, 2023 to Promise Network, Inc. with an increased contract amount not to exceed \$203,500.00.

Extension #2 will amend Emergency Contract #E2022-13 for the period beginning September 26, 2023 through June 30, 2024 and increase the contract amount by \$160,000.00 for continuation of setting up payment plans and providing the software platform for payment processing for water and sewer account holders with outstanding debts above \$500.00 for a total contract amount not to exceed \$363,500.00.

7R1-f	23-2015	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s) Purpose: To provide Lead Paint Analyzers. Entity Name(s)/Address(s): SciAps, Inc., 7 Constitution Way, Woburn, Massachusetts 01801 Contract Amount: Not to exceed \$340,000.00 Funding Source: 2024 Budget/Department of Health and Community Wellness/NW051-051-G23-H23H0-71280
		Contract Period: To be established for a period not to exceed twenty-four (24) consecutive months, commencing upon a fully executed contract  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:
		This contract will provide Lead Paint Analyzers for the Department of Health and Community Wellness.  Advertisement Date: December 7, 2023 Bids Downloaded: Fifteen (15) Bids Submitted: Two (2)
7R1-g	24-0069	Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-Recipient Purpose: To provide Community-Based Violence Intervention in Domestic Violence. Entity Name: Inspired By U, LLC Entity Address: 191 Central Avenue, Newark, New Jersey 07103 Grant Amount: Not to exceed \$157,500.00 Funding Source: 2022 Budget/American Rescue Plan Act of 2021 - Department of Treasury Coronavirus State and Local Fiscal Recovery Funds/Business Unit: NW051, Dept. G22, Div./Proj. ARP2H, Activity A, Account #71280, Budget Ref. B2022 Grant Period: November 1, 2023 through November 30, 2024 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant () Sub-recipient () N/A Additional Information: Grant Funds are to be expended no later than November 30, 2024.

7R1-h	<u>24-0070</u>	Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: To provide Community-Based Violence Intervention in High Risk Intervention. Entity Name: Complex Vision Newark, LLC Entity Address: Newark, New Jersey 07112
		Grant Amount: Not to exceed \$57,120.00  Funding Source: 2022 Budget/American Rescue Plan Act of 2021 - Department of Treasury Coronavirus State and Local Fiscal Recovery Funds/Business Unit: NW051, Dept. G22, Div./Proj. ARP2H, Activity A, Account #71280, Budget Ref. B2022  Grant Period: November 1, 2023 through November 30, 2024  Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) N/A
		Additional Information:
		Grant Funds are to be expended no later than November 30, 2024.
7R1-i	<u>24-0071</u>	Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: To provide Community-Based Violence Intervention in High Risk Intervention. Entity Name: All About The Seniors And Kids, Inc. Entity Address: Newark, New Jersey 07104 Grant Amount: Not to exceed \$75,511.00
		Funding Source: 2022 Budget/American Rescue Plan Act of 2021 - Department of Treasury Coronavirus State and Local Fiscal Recovery Funds/Business Unit: NW051, Dept. G22, Div./Proj. ARP2H, Activity A, Account #71280, Budget Ref. B2022  Grant Period: November 1, 2023 through November 30, 2024  Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) N/A  Additional Information:  Grant Funds are to be expended no later than November 30, 2024.

Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: To provide Community-Based Violence Interventio Domestic Violence. Entity Name: Hope Love Kindness Crisis Intervention Entity Address: Orange, New Jersey 07050 Grant Amount: Not to exceed \$166,250.00 Funding Source: 2022 Budget/American Rescue Plan Act of	n in
Purpose: To provide Community-Based Violence Interventio Domestic Violence.  Entity Name: Hope Love Kindness Crisis Intervention  Entity Address: Orange, New Jersey 07050  Grant Amount: Not to exceed \$166,250.00	ı in
Domestic Violence.  Entity Name: Hope Love Kindness Crisis Intervention  Entity Address: Orange, New Jersey 07050  Grant Amount: Not to exceed \$166,250.00	n in
Entity Name: Hope Love Kindness Crisis Intervention Entity Address: Orange, New Jersey 07050 Grant Amount: Not to exceed \$166,250.00	
Entity Address: Orange, New Jersey 07050 Grant Amount: Not to exceed \$166,250.00	
Grant Amount: Not to exceed \$166,250.00	
Funding Source: 2022 Budget/American Rescue Plan Act of	
	2021 -
Department of Treasury Coronavirus State and Local Fiscal Rec	overy
Funds/Business Unit: NW051, Dept. G22, Div./Proj. ARP2H, Activ	ty A,
Account #71280, Budget Ref. B2022	
Grant Period: November 1, 2023 through November 30, 2024	
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS	
(X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ	
( ) Private Sale (X) Grant ( ) Sub-recipient ( ) N/A	
Additional Information:	
Grant Funds are to be expended no later than November 30, 2024.	
Grant i unus are to be expended no later than November 30, 2024.	
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7R1-k 24-0094 Dept./ Agency: Administration/Office of Business Administrator	
7R1-k 24-0094 Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending	
7R1-k  24-0094  Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient	ı in
7R1-k  24-0094  Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: To provide Community-Based Violence Interventio	n in
7R1-k  24-0094  Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: To provide Community-Based Violence Interventio Domestic Violence.	ı in
7R1-k  24-0094  Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: To provide Community-Based Violence Interventio Domestic Violence. Entity Name: Welcoming Waves Wellness, LLC	า in
7R1-k  Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: To provide Community-Based Violence Interventio Domestic Violence. Entity Name: Welcoming Waves Wellness, LLC Entity Address: New Milford, New Jersey 07646	ı in
7R1-k  Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: To provide Community-Based Violence Interventio Domestic Violence. Entity Name: Welcoming Waves Wellness, LLC Entity Address: New Milford, New Jersey 07646 Grant Amount: Not to exceed \$127,500.00	
7R1-k  Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: To provide Community-Based Violence Interventio Domestic Violence. Entity Name: Welcoming Waves Wellness, LLC Entity Address: New Milford, New Jersey 07646 Grant Amount: Not to exceed \$127,500.00 Funding Source: 2022 Budget/American Rescue Plan Act of	2021 -
Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: To provide Community-Based Violence Interventio Domestic Violence. Entity Name: Welcoming Waves Wellness, LLC Entity Address: New Milford, New Jersey 07646 Grant Amount: Not to exceed \$127,500.00 Funding Source: 2022 Budget/American Rescue Plan Act of Department of Treasury Coronavirus State and Local Fiscal Rec	2021 - covery
Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: To provide Community-Based Violence Interventio Domestic Violence. Entity Name: Welcoming Waves Wellness, LLC Entity Address: New Milford, New Jersey 07646 Grant Amount: Not to exceed \$127,500.00 Funding Source: 2022 Budget/American Rescue Plan Act of Department of Treasury Coronavirus State and Local Fiscal Rec Funds/Business Unit: NW051, Dept. G22, Div./Proj. ARP2H, Activ	2021 - covery
Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide Community-Based Violence Interventio Domestic Violence. Entity Name: Welcoming Waves Wellness, LLC Entity Address: New Milford, New Jersey 07646 Grant Amount: Not to exceed \$127,500.00 Funding Source: 2022 Budget/American Rescue Plan Act of Department of Treasury Coronavirus State and Local Fiscal Rec Funds/Business Unit: NW051, Dept. G22, Div./Proj. ARP2H, Activ Account #71280, Budget Ref. B2022	2021 - covery
Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: To provide Community-Based Violence Interventio Domestic Violence. Entity Name: Welcoming Waves Wellness, LLC Entity Address: New Milford, New Jersey 07646 Grant Amount: Not to exceed \$127,500.00 Funding Source: 2022 Budget/American Rescue Plan Act of Department of Treasury Coronavirus State and Local Fiscal Rec Funds/Business Unit: NW051, Dept. G22, Div./Proj. ARP2H, Activ Account #71280, Budget Ref. B2022 Grant Period: November 1, 2023 through November 30, 2024	2021 - covery
Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide Community-Based Violence Interventio Domestic Violence. Entity Name: Welcoming Waves Wellness, LLC Entity Address: New Milford, New Jersey 07646 Grant Amount: Not to exceed \$127,500.00 Funding Source: 2022 Budget/American Rescue Plan Act of Department of Treasury Coronavirus State and Local Fiscal Rec Funds/Business Unit: NW051, Dept. G22, Div./Proj. ARP2H, Activ Account #71280, Budget Ref. B2022 Grant Period: November 1, 2023 through November 30, 2024 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS	2021 - covery
Pept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide Community-Based Violence Interventio Domestic Violence. Entity Name: Welcoming Waves Wellness, LLC Entity Address: New Milford, New Jersey 07646 Grant Amount: Not to exceed \$127,500.00 Funding Source: 2022 Budget/American Rescue Plan Act of Department of Treasury Coronavirus State and Local Fiscal Rec Funds/Business Unit: NW051, Dept. G22, Div./Proj. ARP2H, Activ Account #71280, Budget Ref. B2022 Grant Period: November 1, 2023 through November 30, 2024 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ	2021 - covery
Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide Community-Based Violence Interventio Domestic Violence. Entity Name: Welcoming Waves Wellness, LLC Entity Address: New Milford, New Jersey 07646 Grant Amount: Not to exceed \$127,500.00 Funding Source: 2022 Budget/American Rescue Plan Act of Department of Treasury Coronavirus State and Local Fiscal Rec Funds/Business Unit: NW051, Dept. G22, Div./Proj. ARP2H, Activ Account #71280, Budget Ref. B2022 Grant Period: November 1, 2023 through November 30, 2024 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS	2021 - covery

7R1-I	24-0095	Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide Community-Based Violence Intervention in Domestic Violence. Entity Name: Bessie Mae Womens Health Center Entity Address: 89 Market Street, Newark, New Jersey 07102 Grant Amount: Not to exceed \$675,000.00 Funding Source: 2022 Budget/American Rescue Plan Act of 2021 - Department of Treasury Coronavirus State and Local Fiscal Recovery Funds/Business Unit: NW051, Dept. G22, Div./Proj. ARP2H, Activity A, Account #71280, Budget Ref. B2022 Grant Period: November 1, 2023 through November 30, 2024 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant () Sub-recipient () N/A Additional Information: Grant Funds are to be expended no later than November 30, 2024.
7R1-m	<u>24-0096</u>	Dept./ Agency: Administration/Office of Business Administrator Action: (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Sub-recipient Purpose: To provide Community-Based Violence Intervention in High Risk Intervention. Entity Name: Prodigal Sons and Daughters Behavorial Healthcare Services Entity Address: Newark, New Jersey 07112 Grant Amount: Not to exceed \$90,000.00 Funding Source: 2022 Budget/American Rescue Plan Act of 2021- Department of Treasury Coronavirus State and Local Fiscal Recovery Funds/Business Unit: NW051, Dept. G22, Div./Proj. ARP2H, Activity A, Account #71280, Budget Ref. B2022 Grant Period: November 1, 2023 through November 30, 2024 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) N/A Additional Information:

Grant Funds are to be expended no later than November 30, 2024.

### 7R2 Economic and Housing Development

7R2-a 23-1249 **Dept/ Agency:** Economic and Housing Development **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Private Sale/Redevelopment **Purpose:** To provide development of a five-story midrise multi-family building with (64) units, (13) affordable housing units, amenities, and community building. Entity Name: Supreme Home Developers, LLC Entity Address: 1115 Inman Avenue, Suite 179, Edison, New Jersey 08820 Sale Amount: \$182,353.41 PSF ( ) Negotiated ( ) N/A ( ) Other: Cost Basis: (X) \$9.00 **Assessed Amount:** \$220,400.00 **Appraised Amount: \$0.00** Contract Period: To commence within three (3) months and be completed within twenty-four (24) 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 South 10th Street/Block 313/Lot 56/Central Ward 594 South 11th Street/Block 313/Lot 21/Central Ward 592 South 11th Street/Block 313/Lot 22/Central Ward 590 South 11th Street/Block 313/Lot 23/Central Ward 588 South 11th Street/Block 313/Lot 24/Central Ward 586 South 11th Street/Block 313/Lot 25/Central Ward 596-610 South 11th Street/Block 313/Lot 13/Central Ward **Additional Information:** Sale Price: Total Square Footage X PSF = 20,261.49 X \$9.00 = \$182,353.41. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties. No Action Taken 7R2-d 111323 Deferred 7R2-d 112123 Deferred 7R2-b 120623 Deferred 7R2-b 122023

Deferred 7R2-b 011024

7R2-b	<u>23-1816</u>	Dept/ Agency: Economic and Housing Development
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Private Sale/Redevelopment
		<b>Purpose:</b> To provide for new construction of an affordable (40%, 60%,
		and 80% AMI) (24) unit apartment building with (20) parking spaces, and a
		commercial space.
		Entity Name: ODMH GP, LLC
		Entity Address: 74 Dr. MLK Jr. Boulevard, Newark, New Jersey 07104
		Sale Amount: \$60,800.00
		Cost Basis: (X) \$8.00 PSF ( ) Negotiated ( ) N/A ( ) Other:
		Assessed Amount: \$413,000.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within twenty-four (24) 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)
		61-69 Orchard Street/ Block 883/ Lot 11/Central Ward
		Additional Information:

Sale Price: Total Square Footage X PSF =  $7,600 \times 8.00 = 60,800.00$ . 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-s 122023 Deferred 7R2-d 011024

7R2-c	<u>23-1200</u>	Dept/ Agency: Economic and Housing Development
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Private Sale/Redevelopment
		<b>Purpose:</b> To construct a new two-family home and sell at market rate.
		Entity Name: Strategic Capital Group, LLC
		Entity Address: Warren, New Jersey, 07059
		Sale Amount: \$23,625.00
		Cost Basis: (X) \$9.00 PSF ( ) Negotiated ( ) N/A ( ) Other:
		Assessed Amount: \$55,000.00
		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)

640 Bergen Street/ Block 2685/Lot 40/South Ward **Additional Information:** 

Sale Price: Total Square Footage X PSF =  $2,625 \times 9.00 = $23,625.00$ . 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-f 011024** 

23-1336 7R2-d

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

Type of Service: Private Sale/Redevelopment

Purpose: To provide for a newly constructed vocational training facility with classrooms and new construction of a mixed-use development consisting of (18) affordable housing residential units, (24) onsite parking spaces, and commercial and community space.

Entity Name: YouthBuild Newark, Inc.

Entity Address: 571 Central Avenue, Newark, New Jersey 07107

Sale Amount: \$81,120.00

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

**Assessed Amount:** \$107,300.00

**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)

144-146 South 13th Street/Block 1859/Lot 40/West Ward 134 South 11th Street/ Block 1857/Lot 41/West Ward 130-132 South 11th Street/ Block 1857/Lot 42/West Ward 128 South 11th Street/ Block 1857/Lot 44/West Ward

### Additional Information:

Sale Price: Total Square Footage X \$6.00 = \$81,120.00. 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 011024** 

7D0 -	23-0095	B. W.A
7R2-e	25-0055	Dept/ Agency: Economic and Housing Development
		<b>Action</b> : ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Private Sale/Redevelopment
		<b>Purpose:</b> To provide new construction of a multi-family residential home,
		including two (2) parking garages.
		Entity Name: Knightime Enterprises Miller Street, LLC
		Entity Address: 110 Jabez Street, Suite 345, Newark, New Jersey
		07105
		Sale Amount: \$41,806.56
		Cost Basis: (X) \$8.00 PSF ( ) Negotiated ( ) N/A ( ) Other:
		Assessed Amount: \$69,700.00
		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)
		348-350 North 7th Street/Block 1947/Lot31/West Ward
		Additional Information:
		Sale Price: Total Square Footage X PSF = 5,225.82 X \$8.00 =
		\$41,806.56.
		Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004,

establishing the minimum sale price of City-owned properties.

7R2-f	<u>23-1045</u>	Dept/ Agency: Economic and Housing Development
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To provide new construction of an affordable fifty (50) unit
		apartment building with a parking lot.
		Entity Name: Pinnacle Realty Investments, LLC
		Entity Address: North Caldwell, New Jersey 07006
		Sale Amount: \$23,300.80
		Cost Basis: (X) \$8.00 PSF ( ) Negotiated ( ) N/A ( ) Other:
		Assessed Amount: \$33,000.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within twenty four (24) 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)
		27 Clark Street/Block 448/Lot 1/Central Ward
		31 Clark Street/Block 448/Lot 3/Central Ward
		Additional Information:

Sale Price: Total Square Footage X PSF = 2,912.6 X \$8.00 = \$23,300.80. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

**7R2-g Dept/ Agency:** Economic and Housing Development **Action:** ( ) Ratifying (X) Authorizing ( ) Amending

Type of Service: Private Sale/Redevelopment

Purpose: To develop eight (8), two or three- family homes; (4) homes will be sold/rented to 1st time home buyers at 120% HUD AMI and (4) homes

will be sold at market rate.

Entity Name: Four Quarter Partners, LLC

Entity Address: Bedminister, New Jersey 07921

Sale Amount: \$208,980.00

Cost Basis: (X) \$9.00 PSF ( ) Negotiated ( ) N/A ( ) Other:

**Assessed Amount:** \$231,200.00

**Appraised Amount: \$0.00** 

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

276 South 9th Street/Block 1781/Lot 67.02/West Ward

278 South 9th Street/Block 1781/Lot 67.01/West Ward

280 South 9th Street/Block 1781/Lot 66/West Ward

282 South 9th Street/Block 1781/Lot 65/West Ward

284 South 9th Street/Block 1781/Lot 64/West Ward

285 South 9th Street/Block 1782/Lot 14/West Ward

287-289 South 9th Street/Block 1782/Lot 15.01/West Ward

291 South 9th Street/Block 1782/Lot 15.02/West Ward

#### **Additional Information:**

Total Price: Square Footage X PSF = 23,220 X \$9.00 = \$208,980.00. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

23-1798 7R2-h Dept/ Agency: Economic and Housing Development Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Private Sale/Redevelopment Purpose: To provide new construction of a mixed-use, mixed-income building with commercial space on the first floor and approximately (18) residential units on the upper floors. Entity Name: 508 Springfield Avenue, LLC Entity Address: 59 Lincoln Park, Suite 375, Newark, New Jersey 07102 **Sale Amount:** \$72,852.00 **Cost Basis:** (X) \$6.00 PSF ( ) Negotiated ( ) N/A ( ) Other: Total Assessed Amount: \$264,000.00 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 Properties:** 

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

516 Springfield Avenue/Block 307/Lot 6/ Central Ward

514 Springfield Avenue/Block 307/Lot 7/Central Ward

512 Springfield Avenue/Block 307/Lot 8/Central Ward

510 Springfield Avenue/Block 307/Lot 9/Central Ward

508 Springfield Avenue/Block 307/Lot 10/Central Ward

### **Additional Information:**

Sale Price: Total Square Footage X PSF = 12,142 X \$6.00 = \$72,852.00. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

Municipal Council Meeting Agenda - Final January 24, 2024

**7R2-i Dept/ Agency:** Economic and Housing Development **Action:** ( ) Ratifying (X) Authorizing ( ) Amending

Type of Service: Private Sale/Redevelopment

**Purpose:** To provide for new construction of four (4) affordable two-family homes at less than 80% AMI and one (1) three-family home to sell at

market rate, each property will have a one car garage.

Entity Name: Rising Plains 570, LLC

Entity Address: Hillside, New Jersey, 07205

Sale Amount: \$115,206.84

Cost Basis: (X) \$7.00 PSF ( ) Negotiated ( ) N/A ( ) Other:

**Assessed Amount:** \$328,200.00

**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)

497-499 Bergen Street/Block 2611/Lot 29, 30, 36/Central Ward

215 Rose Street /Block 2611/Lot 38/Central Ward

507 Bergen Street /Block 2611 /Lot 33/Central Ward

509-513 Bergen Street /Block 2611/Lot 32/Central Ward

#### **Additional Information:**

Sale Price: Total Square Footage X PSF = 16,458.12 X \$7.00 = \$115,206.84.

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

#### 23-1984 7R2-j

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 \$60,000.00

Funding Source: 2023 Budget/Department of Economic and Housing

Development/NW026, Account #32100, B2023

Contract Period: January 1, 2024 through December 31, 2024 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:

#### 23-2001 7R2-k

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

Type of Service: Investigation for Area in Need of Redevelopment

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

**List of Properties:** 

(Address/Block/Lot/Ward)

450-466 Market Street/Block 175/Lot 1/ East Ward 31-39 Jefferson Street /Block 175/Lot 80/East Ward

Additional Information:

**7R2-I 24-0017 Dept/ Agency:** Economic and Housing Development

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

Type of Service: 2023 Annual Budget for the Partnership West, Inc.,

(West Ward Business Improvement District)

Purpose: Reading and Adopting 2023 Annual Budget of the Partnership

West, Inc. Business Improvement District

Amount: \$500,000.00

**Budget Period:** January 1, 2023 through December 31, 2023

**Additional Information:** 

Budget Introduction authorized by Resolution 7R2-u adopted on December

20, 2023.

Public Hearing will be held on January 24, 2024 at 6:30 P.M. in the

Council Chamber.

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

Type of Service: 2023 Annual Budget for the Bergen Lyons Clinton

Special Improvement District (BLCSID Partnership, Inc.)

Purpose: Reading and Adopting 2023 Bergen Lyons Clinton Special

Improvement District Budget

Amount: \$410,425.56

Budget Period: January 1, 2023 through December 31, 2023

**Additional Information:** 

Budget Introduction authorized by Resolution 7R2-t adopted on December

20, 2023.

Public Hearing will be held on January 24, 2024 at 6:30 P.M. in the

Council Chamber.

7R2-n <u>24-0082</u>

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

Type of Service: Resolution of Support

**Purpose:** To provide support for the submission of an application for tax credits sought by Developer from the New Jersey Economic Development

Authority, Brownfield Redevelopment Incentive Program.

Entity Name: TRG Community Development, LLC

Entity Address: 777 West Putnam Avenue, Greenwich, Connecticut

06830

Total Project Cost: Not Applicable

City Contribution: \$0.00

Other Funding Source/Amount: \$0.00

**Grant Period:** 

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

201-241 Livingston Street/Block 2578/Lot 1/Central Ward

Additional Information:

The application for tax credits under the Brownfield Redevelopment Incentive Program is ratified from the date of Developer's submission of the application to the date of adoption of this Resolution.

Municipal Council Meeting Agenda - Final January 24, 2024

### 7R3 Engineering

7R3-a	<u>23-1477</u>	Dept/ Agency:	Engineering
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Action: ( ) Ratifying (X) Authorizing ( ) Amending

Type of Service: Authorizing the use of competitive contracting, pursuant

to N.J.S.A. 40A:11-4.1(j) and authorizing contract awards

Purpose: To authorize the use of competitive contracting for the

procurement of dockless vehicles for use in the City's public right-of-way.

Entity Name(s): Bird Rides, Inc. and Veoride, Inc.

### **Entity Address(s):**

- 1) Bird Rides, Inc., 8605 Santa Monica Boulevard #20388, West Hollywood, California 90069; and
- 2) Veoride, Inc., 1334 Third Street Promenade, Suite #300, Santa Monica, California 90401

**Contract Amount:** Revenue Contract (no expenditures for the City of Newark)

Funding Source: No municipal funds required

Contract Period: Two (2) years from the date of a formal written Notice to

Proceed

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

#### **Additional Information:**

This Resolution ratifies and authorizes the use of competitive contracting for the procurement of dockless vehicles under the City of Newark's Dockless Vehicle Share System Program, and further authorizes contract awards to Bird Rides, Inc. and Veoride, Inc. to provide dockless vehicles.

Each vendor is required to pay \$125,000.00 for a two (2) year permit and a \$0.25 per trip fee to the City of Newark to operate their dockless vehicles in the City's right-of-ways, in accordance with the Dockless Vehicle Provider Share System Program Rules and Regulations.

Deferred 7R3-a 110123

No Action Taken 7R3-a 111323

Deferred 7R3-a 112123

Deferred 7R3-a 120623

Deferred 7R3-a 122023

Deferred 7R3-a 011024

#### 7R4 Finance

7R4-a <u>24-0013</u> Dept/ Agency: Finance

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

Purpose: Establishing Petty Cash Funds

Period: January 1, 2024 through December 31, 2024

**Total Amount:** \$9,750.00 **Additional Information:** 

See Resolution for custodians and amounts.

7R4-b <u>24-0028</u> Dept/ Agency: Finance

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

Purpose: Confirming Bond Sale

**Amount to be Financed: \$5,200,000.00** 

Source of Appropriation: Bond Anticipation Notes

**Purchaser:** Open Market **Project Information:** 

(Description/ Project No./Amount Appropriated/Ordinance No.)

RESOLUTION DETERMINING CERTAIN MATTERS IN CONNECTION WITH THE SALE OF \$5,200,000.00 PRINCIPAL AMOUNT OF GENERAL CAPITAL IMPROVEMENT BOND ANTICIPATION NOTES (ECIA PROPERTY ACQUISITION) (FEDERALLY TAXABLE), SERIES 2024A OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY.

### **Additional Information:**

To rollover existing Bond Anticipation Notes that will be maturing.

Municipal Council Meeting Agenda - Final January 24, 2024

# 7R5 Health and Community Wellness

7R5-a	23-1800	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: To provide grant funding for the Health Center Program. Entity Name: United States Department of Health and Human Services, Health Resources and Services Administration Entity Address: 5600 Fishers Lane, Rockville, Maryland 20857 Grant Amount: \$4,019,113.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration Total Project Cost: \$0.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Contract Period: January 1, 2024 through December 31, 2024 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information:
7R5-b	23-2004	Dept/ Agency: Health and Community Wellness Action: ( ) 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, 2024 through February 28, 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: This is an estimate of the total formula award based on last year's budget. The Final Award for FY2024 will be presented once appropriations completed by the Funder.

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### 7R8 Municipal Council and City Clerk

7R8-a 24-0049 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Re-Appointment

Purpose: Re-Appointment to the Central Planning Board as a Council

Representative (Class III Member).

Name of Appointee: Council Member, Louise Scott-Rountree

**Appointment Term:** Commencing upon Municipal Council confirmation

and ending January 18, 2025 Additional Information:

7R8-b <u>24-0078</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Re-Appointment

Purpose: Re-Appointment to the Board of Adjustment as a Regular

Member

Name of Appointee: Charles I. Auffant

Appointment Term: Upon Municipal Council confirmation and ending

January 31, 2028

Sponsor: Council Member, Luis A. Quintana

**Additional Information:** 

**7R8-c** 24-0083 Dept/ Agency: Offices of Municipal Council/City Clerk

**Action:** ( ) Ratifying (X) Authorizing ( ) Amending **Type of Service:** Appointment to the Board of Adjustment

**Purpose:** Appointment as Alternate Member #2.

Name of Appointee: Pamela Grier-Hines

**Appointment Term:** Upon Municipal Council confirmation and ending

January 24, 2026

Sponsor: Council Member, Louise Scott-Rountree

**Additional Information:** 

7R8-d	24-0084	Dept/ Agency: Offices of Municipal Council/City Clerk Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment to the Board of Adjustment Purpose: Appointment as Alternate Member #3. Name of Appointee: Shavon Harris Appointment Term: Upon Municipal Council confirmation and ending January 24, 2026 Sponsor: Council President, LaMonica R. McIver Additional Information: Shavon Harris will be replacing Ms. Jackie Hollis.
7R8-e	<u>24-0085</u>	Dept/ Agency: Offices of Municipal Council/City Clerk Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Supplemental Zoning Board of Adjustment Appointment Purpose: Appointment as a Regular Member. Name of Appointee: Malik Arbubakrr Appointment Term: Upon Municipal Council confirmation and ending January 10, 2025 Sponsor: Council Member, Patrick O. Council Additional Information:
7R8-f	24-0086	Dept/ Agency: Offices of Municipal Council/City Clerk Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Supplemental Zoning Board of Adjustment Appointment Purpose: Appointment as a Regular Member Name of Appointee: Jose R. Santiago Appointment Term: Upon Municipal Council confirmation and ending January 10, 2025 Sponsor: Council Member, Luis A. Quintana Additional Information:
7R8-g	24-0060	Dept/ Agency: Offices of Municipal Council/City Clerk Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Resolution of Support Purpose: To support the creation of a Food Insecurity Commission. Sponsor(s): Council Member, Dupré L. Kelly Additional Information: Resolution encouraging the Office of the Mayor to support and establish a Food Insecurity Commission for the City of Newark.

7R8-h	<u>24-0062</u>	Dept/ Agency:	Offices of Municipal Council/City Cle	rl
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Action: ( ) Ratifying (X) Authorizing ( ) Amending

Type of Service: Ceremonial Street Designation

Honoree: Iman Hassan Sharif Date(s): Tuesday, March 12, 2024

Time: 4:00 P.M.

Official Street Name(s): Intersection of South Orange Avenue and

Fairmount Avenue

Ceremonial Intersection Name: "Imam Hassan Sharif Way"

Sponsor: Council Member, Dupré L. Kelly

**Additional Information:** 

7R8-i <u>24-0064</u>

**Dept/ Agency:** Offices of Municipal Council/City Clerk **Action:** ( ) Ratifying (X) Authorizing ( ) Amending

**Type of Service:** Exception to Public Bidding - N.J.S.A. 40A:11-5(1)(dd)

**Purpose:** To provide for the award of a contract for proprietary computer system as an exception to Public Bidding because the provision or performance of goods and services is for the support and maintenance of proprietary computer hardware and software - hosting, support, upgrades, maintenance and managed services of computer hardware and software for Legistar, the Legislative Management Software.

Entity Name: Granicus, LLC

Entity Address: 1152 15th Street, Washington, DC 20005

Contract Amount: Not to exceed \$255,205.68

Funding Source: 2024 and 2025 Budgets/Office of the City

Clerk/NW011-020-0201-07128

Contract Period: February 1, 2024 through January 31, 2026
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
(X) Non-Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ

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

**Additional Information:** 

Partial Certification of Funds in the amount of \$30,000.00.

7R8-i	24-0044	Den

**Dept/ Agency:** Offices of Municipal Council/City Clerk **Action:** (X) Ratifying (X) Authorizing ( ) Amending

**Type of Service:** Exception to Public Bidding - N.J.S.A. 40A:11-5(1)(dd)

**Purpose:** To provide for the website hosting, support, upgrades, managed services and maintenance of the Archives Records Management Systems (ARMS) and related hardware used by the Archive Records

Management Center (ARMC) of the Office of the City Clerk.

Entity Name: Summit Information Systems, LLC

Entity Address: 118 Westfield Avenue, Suite 6, Clark, New Jersey

07066

Contract Amount: Not to exceed \$60,000.00

Funding Source: 2024 and 2025 Budget/Office of the City

Clerk/NW011-020-0201-71280-B2024 and B2025

Contract Period: January 21, 2024 through January 20, 2026
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

**Additional Information:** 

An Archives Records Management Systems (ARMS) computer software utilized by the Archive and Records Management Center (ARMC) of the Office of the City Clerk.

Partial Certification of Funds in the amount of \$15,000.00.

### 7R8-k <u>24-0056</u>

### RECOGNIZING AND COMMENDING

### Sponsored by President LaMonica R. McIver

1. Alpha Kappa Alpha Sorority, Inc., Beta Alpha Omega Chapter on its 90th Anniversary

#### Sponsored by Council Member C. Lawrence Crump

- 2. Anthony P. Jennings, FBI, on his Retirement Celebration after twenty-six (26) years of service, held on Friday, January 12, 2024
- 3. Reverend Douglas Bell, on his Ordination Service at Shiloh Baptist Church, held on Sunday, November 19, 2023

### Sponsored by Council Member Carlos M. Gonzalez

- 4. Karloz Zapata
- 5. Jeankarloz Zapata
- 6. Carlos Zapata

### Sponsored by Council Member Dupré L. Kelly

- 7. Sarah Ann Williams, on her 100th Birthday, held on Sunday, January 14, 2024
- 8. Sarah Ann Lomax, on her 100th Birthday Celebration, held on Sunday, January 21, 2024
- 9. Anthony Avent, for his contributions to Men Talk Sundays

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

- 10. Individuals honored during the 2024 Entrepreneurs Brunch, held on Friday, January 19, 2024
- 11. Ismael Rivera, on his 90th Birthday Celebration

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

- 12. Justin DeJesus, Manager of Old Navy
- 13. Cristina Vera, General Manager of Starbucks

### Sponsored by Council Member Louise Scott-Rountree

- 14. Individuals honored Celebrating Dr. Martin Luther King, Jr.'s Birthday Juneteenth 2024 VIP Fundraising Mixer, held on Saturday, January 13, 2024
- 15. Individuals honored during the NJPAC Dr. Martin Luther King, Jr. Awards Celebration, held on Tuesday, January 16, 2024
- 16. Dr. Kim Yancey James, on her 70th Birthday Celebration and twenty-five (25) years of preaching and the 15th Anniversary of Wood, Inc.
- 17. Elder Pamela Grier, on her 50th Birthday Celebration, held on Saturday, January 20, 2024
- 18. Bishop T. Cooper on his Birthday Celebration, held on Saturday,

January 20, 2023

- 19. Assistant Pastor Reverend Deadra Coleman, on her Birthday Celebration, held on Sunday, January 21, 2024
- 20. Brother Gregory Selph, on his Birthday Celebration, to be held on Sunday, January 28, 2024
- 21. Individuals honored during The Original Gospel Bowl of Newark and Vicinity The Living Legends and Humanitarian Awards, to be held on Sunday, January 28, 2024
- 22. Bishop Gerald Raymond Christian, on his 75th Birthday Celebration, to be held on Sunday February 10, 2024

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

- 23. Antonio S. Matinho
- 24. Natalie Jardim Matinho
- 25. St. Casimir School
- 26. Kahmiyah Napier

### 7R8-I <u>24-0057</u>

## **EXPRESSING PROFOUND SORROW AND REGRET**

### Sponsored by Council Member C. Lawrence Crump

1. Hazel Harrison

#### Sponsored by Council Member Carlos M. Gonzale

2. Mary V. Azagra

### Sponsored by Council Member Dupré L. Kelly

3. Eloise Darby-Thomas

### Sponsored by Council Member Louise Scott-Rountree

- 4. Reverend Willie Mathis
- 5. Christine Whitley
- 6. Frandeliz Gonzalez

### Sponsored by Council Member Michael J. Silva

- 7. Sergeant Kenneth T. Brown
- 8. Sergeant Rafael Ramos

#### 8. COMMUNICATIONS

8-a <u>24-0079</u> **Dept/ Agency**: Office of the Mayor

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

Type of Service: Re-Appointment

Purpose: Re-Appointment as Newark Municipal Court Judge.

Name of Appointee: Ashlie C. Gibbons

Appointment Term: Upon Municipal Council confirmation and ending

August 5, 2026

**Additional Information:** 

8-b <u>24-0081</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Re-Appointment

Purpose: Re-Appointment as Newark Municipal Court Judge

Name of Appointee: Dion J. Williams, Esq.

Appointment Term: Upon Municipal Council confirmation and ending

January 1, 2027

**Additional Information:** 

8-c <u>24-0080</u> **Dept/ Agency**: Office of the Mayor

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

Type of Service: Re-appointment

Purpose: Re-appointment as Chief Judge of the Newark Municipal Court

Name of Appointee: Dion J. Williams, Esq.

Appointment Term: Term to run concurrent with new term as Judge of

the Municipal Court ending January 1, 2027

Sponsor:

**Additional Information:** 

8-d <u>23-1391</u>

**ORDINANCE** GRANTING Α AN **TWENTY** (20)**TAX** YEAR **ABATEMENT** TO 5 MERCHANT MANAGEMENT URBAN RENEWAL. LLC. 124 POLK STREET. #S-2. **NEW** NEWARK. JERSEY 07105, FOR A PROJECT TO CONSTRUCT A NEW FIVE **MULTI-FAMILY** RESIDENTIAL BUILDING UNITS (13) STUDIOS AND (8) OF (21) RESIDENTIAL RENTAL ONE-BEDROOMS. CONSISTING OF (19)MARKET-RATE RESIDENTIAL RENTAL AND (2) AFFORDABLE HOUSING RENTAL UNITS, BOTH OF WHICH SHALL BE RESTRICTED TO TENANTS AT 60% AREA MEDIAN INCOME, AMENITIES INCLUDING A GYM, GAME ROOM, A CONFERENCE ROOM, STORAGE SPACE OFFICES. AND (6) **OFF-STREET PARKING SPACES FOR 5-7 MERCHANT** LOCATED RESIDENTS AΤ STREET, NEWARK. **JERSEY** 07105 AND **IDENTIFIED** ON THE **OFFICIAL** MAP OF THE CITY OF NEWARK, AS BLOCK 1993, LOT 3 (EAST WARD).

8-e <u>24-0074</u>

AN ORDINANCE AMENDING TITLE 10, FINANCE AND TAXATION, **CHAPTER** 22. MOTOR **VEHICLE PARKING TAXES** AND OF SURCHARGES, THE **REVISED GENERAL ORDINANCES OF** THE CITY OF NEWARK, NEW JERSEY 2000, AS AMENDED AND SUPPLEMENTED. BY **AMENDING** SUBSECTION 10:22-4(B)(1), IMPOSITION OF SPECIAL **EVENT PARKING SURCHARGE** TAX AND **AMENDING** TITLE 23, TRAFFIC, **CHAPTER PARKING** 7, GENERALLY, REGULATIONS, **AMENDING METERS** BY SUBSECTION **SPECIAL EVENTS PARKING:** 23:7-16. **COLLECTIVELY** REMOVE LINCOLN **PARK** (BOTH SIDES BETWEEN BROAD STREET AND CLINTON AVENUE); **CLINTON** LINCOLN AVENUE (BOTH SIDES BETWEEN PARK AND MARTIN KING. JR. BOULEVARD); AND LUTHER DR. MARTIN LUTHER KING, JR. **BOULEVARD** (BOTH SIDES **BETWEEN** CLINTON AVENUE AND STATE STREET).

Sponsor(s): Council President, LaMonica R. McIver

8-f <u>24-0058</u>

AN ORDINANCE ADOPTING THE FOURTH AMENDMENT TO THE WAVERLY YARDS REDEVELOPMENT PLAN, BY AUTHORIZING PARKING AS A PRINCIPAL INTERIM USE, AND AMENDING TWO (2) OF THE MAPS AND DELETEING TWO (2) OF THE MAPS WITHIN THE WAVERLY YARDS REDEVELOPMENT PLAN.

#### 9. PENDING BUSINESS ON THE AGENDA

9-a <u>23-1919</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Appointment to Newark Municipal Court Judge

Name of Appointee: Karla Y. Garcia

Appointment Term: Upon Municipal Council confirmation and ending on

December 20, 2026

Additional Information:

Deferred 8-a 011024

9-b <u>24-0020</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Appointment to Newark Municipal Court Judge

Name of Appointee: Rachel Y. Marshall

Appointment Term: Upon Municipal Council confirmation and ending on

January 10, 2027

**Additional Information:** 

Ms. Marshall will be replacing the Honorable Roslyn Holmes Grant.

Deferred 8-c 011024

Municipal Council Meeting Agenda - Final January 24, 2024

#### ADDED STARTERS

### 7R1 Administration

23-2030 7R1-n **Dept/ Agency:** Administration/ Division of Central Purchasing (as) **Action:** ( ) Ratifying (X) Authorizing ( ) Amending **Type of Service:** Cooperative Purchasing Agreement Purpose: To authorize the use of Sourcewell Cooperative Contract #060920-CRN to purchase eight (8) electric chassis refuse trucks for the Department of Public Works. Entity Name: Appolonia, Inc., d/b/a Air Brake and Equipment Entity Address: 225 US Route 22, Hillside, New Jersey 07205 Contract Amount: Not to exceed \$3,588,905.20 Funding Source: 2024 Budget/Department of Public Works, Special Appropriation Line Item/NW-011-230-2301 Contract Period: Upon approval by the Municipal Council through the date of delivery 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 Cooperative Purchasing Agreement authorizes the purchase of eight

# **Municipal Council and City Clerk**

7R8-m 24-0109 Dept/ Agency: Offices of Municipal Council/City Clerk
(as) Action: ( ) Ratifying (X) Authorizing ( ) Amending

**Type of Service:** Supplemental Zoning Board of Adjustment Appointment

**Purpose:** Appointment as a Regular Member. **Name of Appointee:** Dr. Marcia Ethel Heard

**Appointment Term:** Upon Municipal Council confirmation and ending

(8) electric chassis refuse trucks under the Sourcewell Cooperative

Contract #060920-CRN for the Department of Public Works.

January 10, 2025

Sponsor: Council Member, Dupré L. Kelly

Additional Information:

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