

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, June 11, 2019

10:00 AM

Council Chamber

Municipal Council

*President Mildred C. Crump
Council Member Augusto Amador
Council Member Carlos M. Gonzalez
Council Member John Sharpe James
Council Member Joseph A. McCallum, Jr.
Council Member LaMonica R. McIver
Council Member Eddie Osborne
Council Member Luis A. Quintana
Council Member Anibal Ramos, Jr.*

Kenneth Louis, City Clerk

Kathleen Marchetti, Deputy City Clerk

CALL TO ORDER**STATEMENT ON OPEN PUBLIC MEETINGS ACT**

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 5, 2018. In addition, the agenda for this meeting was disseminated on June 7, 2019 at the time of preparation.

ROLL CALL

AGENDA RESOLUTION CODES PER DEPARTMENT

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

7. RESOLUTIONS**7R2 Economic and Housing Development**

7R2-a(s) [19-0849](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2019 Annual Budget for Newark Downtown District Management Corporation (NDD)
Purpose: Reading and Adopting 2019 Newark Downtown District Budget
Amount: \$5,071,250.00

Budget Period: January 1, 2019 through December 31, 2019

Additional Information:

Budget Introduction authorized by Resolution 7R2-e adopted on May 1, 2019.

Deferred 7R2-f (as) 060619

7R2-b(s) [19-0850](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2019 Annual Budget for Greater Newark Convention and Visitors Bureau ("Bureau")
Purpose: Reading and Adopting 2019 Annual Budget for Greater Newark Convention and Visitors Bureau
Amount: \$2,293,881.00

Budget Period: January 1, 2019 through December 31, 2019

Additional Information:

Budget Introduction authorized by Resolution 7R2-a (s) adopted on May 7, 2019

Deferred 7R2-g (as) 060619.

7R2-c(s) [19-0851](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2019 Annual Budget for the Ironbound District Management Corporation (IBID)
Purpose: Reading and Adopting the 2019 Annual Budget of the Ironbound Business Improvement District
Amount: \$880,650.00

Budget Period: January 1, 2019 through December 31, 2019

Additional Information:

Budget Introduction authorized by Resolution 7R2-d adopted on May 1, 2019.

7R2-d(s) [19-0467](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** 2019 Annual Budget for Mt. Prospect Avenue
Neighborhood Improvement District (MPANID)**Purpose:** Introducing and Approving the 2019 Annual Budget for the Mt.
Prospect Avenue Neighborhood Improvement District**Amount:** \$330,000.00**Budget Period:** January 1, 2019 through December 31, 2019**Additional Information:**Ordinance 6S&Ff adopted on June 20, 2007 created the Mt. Prospect
Avenue Neighborhood Improvement District.The amount anticipated to be raised by the special assessments to
support the annual budget of the Mt. Prospect Management Corporation
for the 2019 calendar year (January 1, 2019 through December 31, 2019)
is estimated to be \$253,680.00.7R2-e(s) [19-0728](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Investigation for Area in Need of Redevelopment**Purpose:** Central Planning Board to determine if area is in need of
redevelopment.**List of Property:****(Address/Block/Lot/Ward)**

400-402 Avon Avenue/Block 2648/Lot 51/South Ward

404 Avon Avenue/Block 2648/Lot 49/South Ward

864 South 14th Street/Block 3009 /Lot 19/South Ward

414 South 16th Street/Block 319/Lot 18/West Ward

414 South 16th Street R/Block 319/Lot 52/West Ward

465 South 16th Street/Block 327/Lot 35/West Ward

467 South 16th Street/Block 327/Lot 36/West Ward

470 South 16th Street/Block 328/Lot 40/West Ward

478 South 16th Street/Block 328/Lot 36/West Ward

94 Cutler Street/Block 489/Lot 18/Central Ward

145 ½ Summer Avenue/Block 516/Lot 88/Central Ward

Additional Information:

7R2-f(s) [19-0594](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Declaring an Area in Need of Redevelopment**Purpose:** Designating area in need of redevelopment**List of Property:****(Address/Block/Lot/Ward)**

108-112 University Avenue/34/19/Central Ward

42 James Street/34/22/Central Ward

42 James Street/34/23/Central Ward

40 James Street/34/24/Central Ward

26 James Street/34/31/Central Ward

Additional Information:

Resolution 7R2-e(s) adopted on November 27, 2018, authorized and directed the Central Planning Board to conduct a preliminary investigation.

7R2-g(s) [19-0696](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Referral of Proposed 2nd Amendment to the South Bergen Street Redevelopment Plan to Central Planning Board**Purpose:** Requesting that the Central Planning Board consider making a 2nd Amendment to the South Bergen Street Redevelopment Plan, pursuant to N.J.S.A. 40A:12A-7(e).**Name of Plan:** South Bergen Street Redevelopment Plan**(Address/Block/Lot/Ward)****Additional Information:**

7R2-h(s) [19-0836](#)

Dept/ Agency: Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: To provide legal services concerning Redevelopment/Land Use Matters.
Entity Name: Chasan Lamparello Mallon and Cappuzzo, PC
Entity Address: 300 Lighting Way, Suite 200, Secaucus, New Jersey 07094
Contract Amount: Not to exceed \$100,000.00
Funding Source: 2019 Budget/Department of Economic and Housing Development
Contract Period: March 12, 2019 through March 11, 2020
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open (X) No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:

7R8 Municipal Council and City Clerk7R8-a(s) [19-0978](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: 2019 Annual Municipal Budget for the City of Newark, New Jersey
Purpose: Introduction
Amount: \$710,688,909.32
Budget Period: January 1, 2019 through December 31, 2019
Additional Information:

7R8-b(s) [19-0466](#)

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)(x)
Purpose: To provide supplementation, maintenance and publishing of the codification of the General and Permanent Ordinances for the City of Newark.
Entity Name: Coded Systems, LLC.
Entity Address: 608 Highway 71, Spring Lake Heights, New Jersey 07762
Contract Amount: Not to exceed \$90,000.00
Funding Source: 2019 Budget/Office of the City Clerk
Contract Period: January 1, 2019 through December 31, 2019
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:
Partial Certification of Funds in the amount of \$20,000.00.

7R8-c(s) [19-0753](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Approving Constable Bond
Purpose: To serve civil and criminal warrants, written summonses, complaints, repossessions and lockouts.
Name of Constable: Chermica Renee Gardner
Address: 124 South 14th Street, Newark, New Jersey 07107
Appointment Term: For a term of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first.
Sponsor: Council President, Mildred C. Crump
Additional Information:
Appointed by Resolution 7R8-a adopted on April 3, 2019.

7R8-d(s) 19-0959 **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Alternate Method of Calculating the Reserve for Uncollected Taxes
Purpose: Requesting the consent of Local Government Services to adjust the amount of Reserve for Uncollected Taxes required to be included in the City Budget
Budget Year: 2019
Additional Information:
A certified copy of this resolution must be submitted to the Division of Local Government.

7R12 Water and Sewer Utilities

7R12-a(s) [19-0534](#) **Dept/ Agency:** Water and Sewer Utilities
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Professional Services Contract
Purpose: Amendment #1 to the Agreement to provide Combined Sewer Overflow General Permit Support and Tier "A" Municipal Stormwater General Permit Support and extend the contract time period to July 28, 2019.
Entity Name: HDR Engineering, Inc.
Entity Address: One Riverfront Plaza, 14th Floor, Newark, New Jersey 07102
Contract Amount: Not to exceed \$201,000.00
Funding Source: 2017 Budget/Department of Water and Sewer Utilities
Contract Period: One (1) year from the issuance of the Notice to Proceed extended through July 28, 2019
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:
Original Resolution 7R12-a adopted on January 24, 2018, for a contract amount not to exceed \$201,000.00.
Amendment #1 will extend the contract period through July 28, 2019, with no increase in contract amount.

7R12-b(s) [19-0859](#)

Dept/ Agency: Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Emergency Repair of Sewers - Contract 01-WS2019
Entity Name: Montana Construction Corp., Inc.
Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644
Total Contract Amount: \$1,618,890.00
Funding Source: 2019 Budget/Department of Water and Sewer Utilities/NW038-800-8007-71970-B2019
Contract Period: 730 days from the Notice to Proceed
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () N/A
Additional Information:
Bids Packages Distributed: Eight (8)
Bids Received: Four (4)

7R12-c(s) [19-0708](#)

Dept/ Agency: Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Phase-1(B) Sewer Cleaning and Rehabilitation - Contract 13-WS2017
Entity Name: Montana Construction Corp., Inc.
Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644
Total Contract Amount: \$6,743,122.00
Funding Source: 2011 Budget/Department of Water and Sewer Utilities/044-11G-11SAO-94710 B2011
Contract Period: 320 days from a written Notice to Proceed
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () N/A
Additional Information:
Bids Distributed: Ten (10)
Bids Received: Two (2)

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

- 8.-a(s) 19-0960 AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK PROVIDING FOR A "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK 2019 (N.J.S.A. 40A:4-45.14).
- 8.-b(s) [19-0610](#) AN ORDINANCE ADOPTING THE FIRST AMENDMENT TO THE WEST WARD MODEL NEIGHBORHOOD INITIATIVE REDEVELOPMENT PLAN, WHICH MAKES VARIOUS AMENDMENTS TO THE ORIGINAL PLAN AS DETAILED IN EXHIBIT A.

9. PENDING BUSINESS ON THE AGENDA

- 9.-a(s) [19-0780](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Regular Member of the Environmental Commission
Name of Appointee: Michael Molina
Address: 97 Prospect Street, Newark, New Jersey 07105
Appointment Term: Commencing upon confirmation and ending December 31, 2021
Sponsor:
Additional Information:
Filling vacancy
Deferred 8.c 060619

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