

# City of Newark

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



## Meeting Agenda - Final

### SPECIAL MEETING

**Tuesday, October 30, 2018**

**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 6, 2017. In addition, the agenda for this meeting was disseminated on October 26, 2018 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**

**7R1 Administration**

7R1-a(s) [18-1214](#)

**Dept/ Agency:** Administration/Division of Central Purchasing

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

**Type of Service:** Authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq.

**Purpose:** On-Line Tax Sales

**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

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

( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A

**Additional Information:**

**7R2 Economic and Housing Development**

7R2-a(s) [18-1562](#) **Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Redevelopment Agreement  
**Purpose:** Redevelopment project for mixed-use development consisting of residential units, retail space, office space and parking. (Central Ward)  
**Entity Name:** LEG 450 Broad Street, LLC.  
**Entity Address:** 675 Third Avenue, 28th Floor, New York, New York 10017  
**Contract Amount:** Not Applicable  
**Development Agreement Term:** Not Applicable  
**City Contribution to Development Project:** ( ) Grant or Loan ( ) Guarantee (X) None ( ) Other:  
**Developer Investment:** :( )  
**Developer Third-Party Financing**  
**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)**  
422 Broad Street/Block 9, Lots 6 and 9, B27, Lots 1 and 3/Central  
450-466 Broad Street Rear/Block 26, Lot 1/Central  
5-55 Division Street/Block 26, Lot 15.01/Central  
22-48 Bridge Street/Block 26, Lot 15.02/Central  
18 Bridge Street Rear/Block 25.01, Lot 61/Central  
**Additional Information:**  
**Deferred 7R2-d 102418**

7R2-b(s) [18-1314](#)

**Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Services Contract  
**Purpose:** To provide On-Call Environmental Consulting/Management Services  
**Entity Name:** Brinkerhoff Environmental Services, Inc.  
**Entity Address:** 1805 Atlantic Avenue, Manasquan, New Jersey 08736  
**Contract Amount:** Not to exceed \$75,000.00  
**Funding Source:** Community and Economic Development Trust  
**Contract Period:** One (1) year from the date of issuance of a Notice to Proceed by the Director of the Department of Economic and Housing Development  
**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:**

7R2-c(s) [18-1593](#)

**Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Referral of Proposed First Amendment to the Broad Street Station District Redevelopment Plan to Central Planning Board  
**Purpose:** Resolution referring the First Amendment to the Broad Street Station District Redevelopment Plan to the Newark Central Planning Board for formal review, report, and recommendation as required by N.J.S.A. 40A:12A-7(e)  
**Name of Plan:** Broad Street Station District Redevelopment Plan  
**Additional Information:**  
Ordinance 6PSF-a adopted on January 21, 2009 - Broad Street Station District Redevelopment Plan

**7R4 Finance**7R4-a(s) [18-1456](#)**Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Application to Local Finance Board for approval of bond ordinance**Name of Project(s):** ECIA Refunding Bonds**Amount to be Financed:** \$61,000,000.00**Funding Source:** Bonds**Local Finance Board meeting date(s):** November 14, 2018**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-7(d) and -11(c) AND N.J.S.A. 40A:3-4 AND APPROVING THE SUBMISSION THEREOF

**Additional Information:****7R6 Law**7R6-a(s) [18-1627](#)**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 for Labor and Employment Matters**Entity Name:** The Law Offices of John J. Zidziunas & Associates, LLC**Entity Address:** 33 Plymouth Street, Suite 202A, Montclair, New Jersey 07042**Contract Amount:** Not to exceed \$125,000.00**Funding Source:** 2018 Budget/Law Department**Contract Period:** January 1, 2018 through December 31, 2018**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS

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

( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A

**Additional Information:**

The original contract was awarded by Resolution 7R6-k adopted on December 27, 2017 in an amount not to exceed \$75,000.00.

The First Amendment will increase the contract amount by \$50,000.00 for a total contract amount not to exceed \$125,000.00.

**7R8 Municipal Council and City Clerk****7R8-a(s) [18-1696](#) EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Mrs. Gail Maynor

**7R8-b(s) [18-1613](#) Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Rescinding Constable Appointment  
**Purpose:** To rescind Resolution 7R8-b adopted on May 23, 2018 a Constable Appointment of Rafael A. Brito  
**Sponsored By:** Former Council Member, Gayle Chaneyfield Jenkins  
**Additional Information:**  
Original Resolution 7R8-b adopted on May 23, 2018

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

**8.-a(s) [18-1457](#) A BOND ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (THE "CITY"), APPROVING AND AUTHORIZING THE ACQUISITION OF LAND, BUILDINGS AND IMPROVEMENTS SITUATE THEREON FROM THE ESSEX COUNTY IMPROVEMENT AUTHORITY, APPROPRIATING \$61,000,000.00 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$61,000,000.00 IN BONDS OR NOTES OF THE CITY TO FINANCE THE COSTS THEREOF.**

**ADJOURNMENT**

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