

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Wednesday, June 3, 2015

10:00 AM

Council Chamber

Municipal Council

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

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

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

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 3, 2014 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this meeting was disseminated on June 1, 2015 at the time of preparation.

ROLL CALL

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Health and Community Wellness**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water and Sewer Utilities**

7. RESOLUTIONS**7R3 Economic and Housing Development**

- 7R3a(s) [14-2129](#) **Dept/ Agency:** Economic & Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: Physical Rehabilitation to its facility located at 157-187 Chadwick Avenue a/k/a 291-295 West Bigelow Street, Newark, New Jersey 07108 and 189-215 Chadwick Avenue, Newark, New Jersey 07102/South Ward
Entity Name: Newark Housing Authority of the City of Newark
Entity Address: 500 Broad Street, Newark, NJ 07102
Grant Amount: \$432,873.00
Funding Source: United States Housing and Urban Development/Community Development Block Grant (CDBG)
Contract Period: September 1, 2014 through August 31, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
List of Property: (If applicable)
(Address/Block/Lot/Ward)
- 157-187 Chadwick Avenue aka 291-295 West Bigelow Street/Block 3019/lot 53/ South Ward
189-215 Chadwick Avenue/Block 3020/Lot 28/ South Ward
- Additional Information:**
Reprogrammed Funds from Program Year 2013-2014
State assigned #2015-210
2013 (March 31, 2013) financial/audit attached to file. 2014 audit pending.

7R3b(s) [15-0021](#) **Dept/ Agency:** Economic & Housing Development
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Amending Resolution 7R3-L090513 , contract with Sub-recipient
Purpose: Extend Agreement Period from January 1, 2013 through December 31, 2014 to January 1, 2013 through June 30, 2015
Entity Name: Goodwill Rescue Mission
Entity Address: 79 University Avenue, Newark, NJ 07102
Grant Amount: \$100,000.00
Funding Source: United States Department of Housing and Urban Development (HUD)/Community Development Block Grant (CDBG) Program
Contract Period: January 1, 2013 through June 30, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
List of Property: (If applicable)
(Address/Block/Lot/Ward)
79 University Avenue/Block 54/Lot(s) 21, 45, 47, 52, 53, 64, 65/Central Ward
Additional Information:
Funds accepted by Resolution #7R1-F121912
Funds appropriated under Resolution 7R1-A(s) 022613
Resolution 7R3-L 090503, authorized Sub-recipient agreement
Latest financial/audit attached to file 2013 and 2014

7R3c(s) [15-0969](#) **[Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Civil Litigation
Docket No.: ESX-L-7617-13
Claimant: Matrix/Newark City Dock, LLC
Claimant's Attorney: Chiesa Shahinian & Giantomasi, PC
Attorney's Address: One Boland Drive, West Orange, New Jersey 07052
Settlement Amount: N/A
Funding Source: No Funding Required
Additional Comments:
This settlement reinstates the Newark Plaza N.J.R-58 Urban Renewal Plan of the City of Newark as applies to the properties designated as Block 128, Lot 1.01; Block 128.01, Lot 1.03; Block 130, Lots 1 and 12; Block 133, Lot 1; Block 134, Lot 10; and Block 136, Lots 63.01, 63.02, and 63.03 ("Property") and reaffirms application of the development regulations set forth in the Urban Renewal Plan to the property.

7R3d(s) [15-1016](#)**Dept/ Agency:** Economic & Housing Development**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Subordination agreement the City's reverter rights to permit financing necessary to significantly rehabilitate.**Entity Name:** Bank of America, N.A.**Entity Address:** 208 Harrison Road, Glen Rock, NJ 07106**Amount:** \$9,657,576.00**Contract Period:** January 1, 2015 through December 31, 2015**List of Property:****(Address/Block/Lot/Ward)**737-749 Broadway and 57 Grafton Avenue, Newark, NJ/ Block 772/
Lots 1, 6 and 56/ North Ward.**Additional Information:**

Resolution authorizing the Mayor and/or Deputy Mayor/Director of the Department of Economic and Housing Development to subordinate the City's reverter rights to permit financing necessary to significantly rehabilitate the property located 737-749 Broadway and 57 Grafton Avenue, Newark, New Jersey, as shown on the official tax map of the City as Block 772, Lots 1, 6 and 56, located in the North Ward, for use as a non-profit federally qualified health care center.

- 7R3e(s) [15-1061](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Access Agreement
Purpose: Authorizing PPG Industries, Inc. to enter onto property owned by Newark for the purpose of conducting a Remedial Investigation and Feasibility Study ordered by the U.S. Environmental Protection Agency
Entity Name: PPG Industries, Inc.
Entity Address: One PPG Place, Pittsburgh, PA 15222
Sale Amount: N/A
Cost Basis: () \$_____ PSF () Negotiated (X) N/A () Other:
Assessed Amount:
Appraised Amount:
Contract Period: Commencing on the date of complete execution of the Access Agreement and terminating upon written notice from EPA that the investigation activities have been completed.
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a
Location of Property: 1682-1696, 1700-1712, 1702-1716, 1718-1728 McCarter Highway Block 614 - Lots 61, 63, 64, and 68)/North Ward 49-59 Riverside Avenue (Block 614 - Lot 58)/North Ward
Additional Information:
PPG will pay a fee of \$2,000.00 to the City for cost incurred.
- 7R3f(s) [15-0806](#) **Dept/ Agency:** Economic & 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)
175-199 1st Street /Block: 1913/ Lot: 2/Central Ward
Additional Information:

7R3g(s) [15-0855](#)**[Enter Text Here]Dept/ Agency:** Economic & Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Transfer Application for Long-Term Tax Abatement**Purpose:** Assignment and Assumption of the Financial Agreement governing the Project from the Assignor to the Assignee**Entity Name:** Villa Victoria Urban Renewal, L.L.C.**Entity Address:** 719 St. James Place, East Windsor, New Jersey
18520-4630**Abatement Period:** Term of tax abatement remaining years upon transfer expiring on September 30, 2018.**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**List of Property:****(Address/Block/Lot/Ward)**

2-54 Cutler Street /Block 474/ Lot 1/Central Ward

Additional Information:

Original tax abatement granted by Resolution 7RSA 092678

7R9 Municipal Council and City Clerk

7R9a(s) [15-1108](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Dedication
Honoree: Krug's Tavern
Date(s): June 9, 2015
Official Street Name(s): Wilson Avenue and Napoleon Street
Ceremonial Street Name: Krug's Tavern Way
Sponsor: Council Member Luis A. Quintana
Additional Information:

7R9b(s) [15-1115](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Dedication
Honoree: Erna Banks
Date(s): June 9, 2015
Official Street Name(s): 16th Avenue and Littleton Avenue
Ceremonial Street Name: Lady Erna A. Banks Way
Sponsor: Council President Crump
Additional Information:

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly

8-a (s) [15-0971](#) [AN ORDINANCE REINSTATING THE NEWARK PLAZA N.J.R-58 URBAN RENEWAL PLAN OF THE CITY OF NEWARK AS APPLIED TO PROPERTIES DESIGNATED AS BLOCK 128, LOT 1.01; BLOCK 128.01, LOT 1.03; BLOCK 130, LOTS 1 and 12; BLOCK 133, LOT 1; BLOCK 134, LOT 10; AND BLOCK 136, LOTS 63.01, 63.02 AND 63.03 ("PROPERTY") ON THE TAX MAPS OF THE CITY OF NEWARK AND REAFFIRMING APPLICATION OF THE DEVELOPMENT REGULATIONS SET FORTH IN THE URBAN RENEWAL PLAN TO THE PROPERTY]

ADJOURNMENT

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