

City of Newark

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



Meeting Agenda

REGULAR MEETING

Thursday, January 21, 2021

12:30 PM

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

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.

3. 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 7R8-a (s) on December 29, 2020. In addition, the agenda for this meeting was disseminated on January 15, 2021 at the time of preparation and posted on the website of the City of Newark.

4. ROLL CALL**6. ORDINANCES****6F First Reading**

6F-a [20-1478](#) **AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO HVPF LINCOLN PARK TOWERS URBAN RENEWAL, LLC, 200 VESEY STREET, 24TH FLOOR, NEW YORK, NEW YORK, 10281 FOR A PROJECT TO ACQUIRE AND REHABILITATE AN AFFORDABLE HOUSING PROJECT CONTAINING SEVENTY-NINE (79) LOW AND VERY-LOW INCOME FAMILY HOUSING UNITS AND ONE (1) SUPERINTENDENT'S UNIT, LOCATED AT 31-33 LINCOLN PARK AND 1-7 CRAWFORD STREET, NEWARK, NEW JERSEY 07102 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK AS BLOCK 119, LOTS 7 AND 25. CENTRAL WARD**

Sponsors: Council of the Whole

Attachments: 20-1478 LINCOLN PARK - Financial Agreement (November 5 2020) (02414024

20-1478 Internal Checklist

20-1478 Lincoln Park Towers Tax Abatement Application

20-1478 State of NJ Business Registration

20-1478 State of NJ Dept of Treasury

20-1478 Disclosures

20-1478 Certifications of City Departments

20-1478 Recommendations of City Officials

[20-1478 Updated Certification of Payment of Accounts Tax Collector.pdf](#)

F-a published 012721

Mayor's Letter 6PSF-a 020321 20-1478

[20-1478 certified ordinance.pdf](#)

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 3, 2021, or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

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** [20-1643](#) **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 all Interest, Debt Redemption Charges, and Capital Improvements for Year 2021.
Funding Source: City Budget
Appropriation Amount: \$57,838,481.10
Budget Year: 2021
Contract Period: January 1, 2021 through December 31, 2021
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:
Funds accepted by Resolution
Operating Agency: All Departments
Two-Thirds vote of full membership required.
- Sponsors:** Council of the Whole
Attachments: distribution letter.pdf
[20-1643 certified resolution.pdf](#)

7R1-b [20-0212](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To purchase Concrete, Ready Mix, Sand and Gravel.**Description:** Concrete, Ready Mix, Sand and Gravel.**Entity Name(s)/Address(s):** Extech Building Materials, Inc., d/b/a Liberty Building Products, 193 Christie Street, Newark, New Jersey 07105**Contract Amount:** Not to exceed \$152,000.00**Funding Source:** 2020 Budget/

Department of Engineering, Division of Traffic and Signals/NW011-110, 1107, 83720, B2020/

Department of Public Works, Division of Public Buildings/NW011, 060, 0604, 83410-B2020/

Department of Public Works, Division of Sanitation/NW011, 060, 0605, 83720-2020/

Department of Water and Sewer Utilities/NW037, 750, 7502, 83720, B2020

Contract Period: To be established for a period not to exceed twenty-four (24) consecutive months, pursuant to N.J.S.A. 40A:11-15**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:

To purchase concrete, ready mix, sand and gravel for the City of Newark, Departments of Engineering, Public Works and Water and Sewer Utilities.

Advertisement Date: May 28, 2019

Number of Bids Solicited: Four: (4)

Number of Bids Received: One: (1)

Sponsors: Council of the Whole**Attachments:** 20-0212-Waiver-Concrete Ready Mix, Sand and Gravel

20-0212-Bidders List-Concrete, Ready Mix, Sand and Gravel

20-0212-Blank Proposal-Concrete Ready Mix, Sand and Gravel

20-0212-Vendor Package-Concrete Ready Mix, Sand and Gravel

20-0212-Bid Result and Recommendation Request-Concrete Ready Mix Sand

20-0212-Recommendations-Concrete Ready Mix, Sand and Gravel

20-0212-Ad-Concrete Ready Mix, Sand and Gravel

[20-0212 certified resolution.pdf](#)

7R1-c [20-0417](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To purchase batteries storage, automotive for the Departments of Public Works, Division of Motors and the Department of Water and Sewer Utilities.**Entity Name(s)/Address(s):**

1) Samuel's, Inc. T/A Buy Wise Auto Parts, 2091 Springfield Avenue, Vauxhall, New Jersey 07088;

2) Superior Distributors Co., Inc., 4 Midland Avenue, Elmwood, New Jersey, 07407

Contract Amount: Not to exceed \$220,000.00**Funding Source:** 2020 Budget/Department of Public Works, Division of Motors/ NW011-060-0602-83860-B2020/Department of Water and Sewer Utilities/NW037-750-7502-83630-B2020**Contract Period:** To be established for a period not to exceed twenty-four (24) 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:**

To purchase batteries storage, automotive for the Departments of Public Works, Division of Motors and the Department of Water and Sewer Utilities.

Advertised Date: January 29, 2020

Number of Bids Solicited: Nine (9)

Number of Bids Received: Four (4)

Sponsors: Council of the Whole**Attachments:** 20-0417-Waiver-Batteries Storage, Automotive

20-0417-Bidders List, Survey, and -Letter of Bid Return-Batteries Storage, Auto

20-0417-Blank Proposal-Batteries Storage, Automotive (2)

20-0417-Vendor Package#1-Samuels, Inc. -TA-Buy Wise

20-0417-Vendor Package#2-Superior-Batteries Storage, Automotive

20-0417-Bid Results and Recommendation Request-

20-0417-Recommendations-Batteries Storage, Automotive

20-0417-Advertisements-Batteries Storage, Automotive

[20-0417 certified resolution.pdf](#)

7R1-d [20-1086](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To purchase Wiping Rags.**Entity Name(s)/Address(s):** American Waste & Textile, LLC, 73-79 Vesey Street, Newark, New Jersey 07105**Contract Amount:** Not to exceed \$100,000.00**Funding Source:** 2020 Budget/Department of Public Safety, Division of Fire/NW011-190-1903-83240-B2020/Department of Public Works, Division of Sanitation/NW011-060-0605-83870-B2020/Department of Public Works, Division of Motors/NW011-060-0602-83860-B2020/Department of Water and Sewer Utilities/NW037-782-750-83870-B2020**Contract Period:** To be established for a period not to exceed twenty-four (24) consecutive months commencing upon 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:**

To purchase Wiping Rags for the Departments of Public Safety, Division of Fire, Department of Public Works, Division of Sanitation and Department of Public Works, Division of Motors and the Department of Water and Sewer Utilities.

Advertisement: August 5, 2020

Bids Solicited: Three (3)

Bid Received: One (1)

Sponsors: Council of the Whole**Attachments:** 20-1086-Waiver- Wiping Rags

20-1086-Advertisement-Wiping Rags

20-1086-Recommendations

20-1086-Bidders List-Wiping Rags

20-1086-Bid Result and Recommendation Request-Wiping Rags-American Wa

20-1086-Blank Proposal-Wiping Rags

20-1086-Vendor Package

[20-1086 certified resolution.pdf](#)

7R1-e [20-1119](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide Mowing Services and Park Maintenance for designated parks throughout the City.**Entity Name(s)/Address(s):** Custom Care Services, Inc., 2817 Williamsburg Drive, Wall, New Jersey 07719**Contract Amount:** \$200,000.00**Funding Source:** 2020 Budget/Open Park Trust Fund/Department of Recreation, Cultural Affairs and Senior Services/NW026-37720-B2020**Contract Period:** To be established for a period not to exceed twenty-four (24) consecutive months, pursuant to N.J.S.A. 40A:11-15**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:**

1st Advertisement: August 19, 2020

Bids Solicited: Seven (7)

Bids Received: Zero (0)

2nd Advertisement: August 28, 2020

Bids Solicited: Seven (7)

Bids Received: Two (2)

Sponsors: Council of the Whole**Attachments:** 20-1119 Waiver

20-1119 Vendor List(s)

20-1119 Blank Bid

20-1119 Addendum Blank Bid

20-1119 Custom Care Services Inc.Bid Package

20-1119 Addendum AD

20-1119 Advertisement

20-1119 Concurrence

20-1119 Recommendation

20-1119 Requirement

20-1119 Shauger

[20-1119 certified resolution.pdf](#)

7R2 Economic and Housing Development

7R2-a [19-1812](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To build a fifteen (15) unit, multi-family building for off-campus student housing by adding the above-mentioned property to the adjacent properties at 8 and 10 Summit Street (Block 2828, Lots 61 and 57).**Entity Name:** Mission Realestate Projects, LLC**Entity Address:** 211 Warren Street, Newark, New Jersey 07103**Sale Amount:** \$10,459.40**Cost Basis:** (X) \$7.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$32,200.00**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)**

110 James Street/Block 2828/Lot 1/Central Ward

Additional Information:

Sale Price: Total Square Footage X PSF = 1,494.20 X \$7.00 = \$10,459.40

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-c 102120**Deferred 7R2-b 110520****Deferred 7R2-b 111820****Deferred 7R2-b 120220****Deferred 7R2-b 122220****Deferred 7R2-a 010621****Sponsors:** Council of the Whole

- Attachments:**
- 19-1812 - Redevelopment Agreement
 - 19-1812 - Disclosure Forms
 - 19-1812 - Property Vitals
 - 19-1812 - Ordinance 6S&FF062106
 - 19-1812 - Resolution 7RDO(AS)061505
 - 19-1812 - Ordinance 6S&FE(S)081705
 - 19-1812 - Ordinance 6S&FH040704
 - 19-1812 - Ordinance 6S&FD040595
 - 19-1812 - Resolution 7RG110685
 - 19-1812 - Resolution 7RBP030195
 - 19-1812 - EO 11375
 - 19-1812 - EO 12086
 - 19-1812 - Document Checklist
 - [19-1812 certified resolution.pdf](#)
 - 19-1812 execution of contract letter

7R2-b [20-0590](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To construct a five (5) story residential building including indoor parking.**Entity Name:** 240 Wright Street Newark, LLC**Entity Address:** 500 Avenue P, Newark, New Jersey 07105**Sale Amount:** \$50,000.00**Cost Basis:** () PSF (X) Negotiated () N/A () Other:**Assessed Amount:** \$134,500.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within eighteen (18) months following transfer of Property ownership by the City**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)**

240 Wright Street/Block 1180/Lot 37/East Ward

Additional Information:

Sale Price: \$50,000.00 - Negotiated Price

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 102120**Deferred 7R2-c 110520****Deferred 7R2-a(s) 111020****Deferred 7R2-c 111820****Deferred 7R2-c 120220****Deferred 7R2-c 122220****Deferred 7R2-b 010621****Deferred 7R2-b 012121****Sponsors:** Honorable Amador and Honorable Gonzalez

- Attachments:** 20-0590 - RDA
20-0590 - Property Vital
[20-0590 - Updated Disclosure Forms](#)
20-0590 - Ordinance 6S&FF062106
20-0590 - Ordinance 6PhS&Fe(s)092105
20-0590 - Resolution 7Rdo(AS)061505
20-0590 - Ordinance 6S&FH040704
20-0590 - Resolution 7RBP030195
20-0590 - Ordinance 6S&FD040595
20-0590 - Resolution 7RG110685
20-0590 - EO 11375
20-0590 - EO 12086
[20-0590 certified resolution.pdf](#)

7R2-c [20-1095](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To construct a five (5) story multi-family structure with parking.**Entity Name:** Newark Interfaith, LLC**Entity Address:** One Gateway Center, Suite 2600, Newark, New Jersey 07102**Sale Amount:** \$338,532.00**Cost Basis:** (X) \$6.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$647,500.00**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)**

2-24 Mount Pleasant Avenue/Block 571.01/Lot 1/North Ward

Additional Information:

Sale Price: Total Square Footage X PSF = 56,422 X \$6.00 = \$338,532.00.

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-d 120220**Failed 7R2-d 122220****Deferred 7R2-c 010621****Sponsors:** Council of the Whole

- Attachments:** 20-1095 RDA - Revised
20-1095 Property Vital Sheets
20-1095 Disclosures - Updated
20-1095 Certified Resolution #7Rdo(AS)061505
20-1095 Certified Ordinance #6S&Fa(s)081705
20-1095 Certified Resolution #7RG110685
20-1095 Certified Ordinance #6PhS&Ff062106
20-1095 Certified Ordinance #6PhS&Fd040595
20-1095 Certified Resolution #7Rbp030195
20-1095 Certified Ordinance #6S&FH040704
20-1095 EO 11375
20-1095 EO 12086
20-1095 Document Checklist
[20-1095 certified resolution.pdf](#)
20-1095 execution of contract letter

7R2-d [20-1590](#)**Dept./ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To amend Resolution 7R2-j(AS) adopted on August 19, 2020, to change the name of the redeveloper and authorizing the First Amended and Restated Agreement for the Sale and Redevelopment of Land with Thomas Street Urban Renewal, LLC.**Entity Name:** Thomas Street Urban Renewal, LLC**Entity Address:** 300 Wilson Avenue, Newark, New Jersey 07105**Sale Amount:** \$ 12,599.16**Cost Basis:** (X) \$6.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$24,000.00**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**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)**

184 Thomas Street/Block 1164/Lot 10/East Ward

Sponsors: Council of the Whole**Attachments:** 20-1590 - Certified Resolution 7R2-j (as) 081920

20-1590 - First Amended and Restated Agreement for the Sale and Redevelopr

20-1590 - Exhibit A - Proposal

20-1590 - Exhibit C - First Source Ordinance

20-1590 - Disclosure Forms

20-1590 - Property Vitals

20-1590 - Res 7RDO(AS) 061505 Entire City

20-1590 - Ord 6S&FE 092105 - EW

20-1590 - Res 7RG 110685 Comm Econ Dedicated Trust

20-1590 - Ord 6S&FF 062106 Affordable Hsng Trust

20-1590 - Ord 6S&FD 040595 Minority Set-Aside

20-1590 - Res 7RBP 030195 Affirmative Action

20-1590 - EO 11375

20-1590 - EO 12086

20-1590 - Ord 6S&FH 040704 Min Sale Price

[20-1590 certified resolution.pdf](#)

20-1590 execution of contract letter

7R4 Finance**7R4-a [20-1581](#)****Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** An application to Local Finance Board for approval of Special Emergency Notes related to COVID-19.**Name of Project(s):** Special Emergency Notes**Amount to be Financed:** Not to exceed \$7,000,000.00**Funding Source:** Special Emergency Notes**Local Finance Board meeting date(s):****Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

A RESOLUTION AUTHORIZING THE PREPARATION OF A COVID-19 SPECIAL EMERGENCY CERTIFICATION BY THE CHIEF FINANCIAL OFFICER AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL OF A SEWER UTILITY FUND COVID-19 SPECIAL EMERGENCY APPROPRIATION AND EXTENSION OF REPAYMENT SCHEDULE.

Additional Information:**Sponsors:** Council of the Whole

7R4-b [20-1583](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** An application to Local Finance Board for Approval of Special Emergency Notes.**Name of Project(s):** Special Emergency Notes Water Utility**Amount to be Financed:** Not to exceed \$9,000,000.00**Funding Source:** Special Emergency Notes**Local Finance Board meeting date(s):****Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

A RESOLUTION AUTHORIZING THE PREPARATION OF A COVID-19 SPECIAL EMERGENCY CERTIFICATION BY THE CHIEF FINANCIAL OFFICER AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL OF A WATER UTILITY FUND COVID-19 SPECIAL EMERGENCY APPROPRIATION AND EXTENSION OF REPAYMENT SCHEDULE.

Additional Information:**Sponsors:** Council of the Whole**Attachments:** 20-1583 Cover memo Resolution SENs Water Revenue Bonds

20-1583 Revised Clerk's Certificate

20-1583 Exhibit A - WATER Certification for COVID-19 Special Emergency

[20-1583 certified resolution.pdf](#)

distribution letter.pdf

7R8 Municipal Council and City Clerk

7R8-a [20-1361](#)

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: General Code, LLC

Entity Address: 781 Elmgrove Road, Rochester, New York 14624

Contract Amount: Not to exceed \$ 180,000.00

Funding Source: 2020 and 2021 Budgets/Office of the City Clerk/NW011-020-0201-7128-B2020

Contract Period: January 1, 2020 through December 31, 2021

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:

A two (2) year contract.

Sponsors: Council of the Whole

Attachments: 120-1361 Letter for Services

20-1361 Business Registration Certificate

20-1361 Business Entity Disclosure

20-1361 City Political Contribution

20-1361 Non-Collusion Affidavit

20-1361 State C271 Political Contribution Disclosure Form

20-1361 Statement of Ownership Disclosure

20-1361 City Stockholder Disclosure Certificate

20-1361 State Stockholder Disclosure Certificate

20-1361 Disclosure Statement

20-1361 Certification of Compliance

20-1361 Exhibit A; EEO Language

20-1361 Affirmative Action Compliance Notice

20-1361 Records Management OPRA Acknowledgements

20-1361 Certificate of Insurance

20-1361 Hold Harmless Agreement

20-1361 W-9 Taxpayer ID#

20-1361 Determination of Value Letter 2020

20-1361 First Partial Certification of Funds

20-1361 Second Partial Certification of Funds

20-1361 Contract

[20-1361 certified resolution.pdf](#)

7R8-b [21-0066](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Mr. Mark Carlton Carr
2. Ms. Deloris Diana Dockrey

Sponsored by Council Member John Sharpe James

3. Mr. Macon T. Cotton, Jr.
4. Mother Sallie B. Austin

Sponsored by Council Member Joseph A. McCallum, Jr.

5. Mr. Hubert Lynn, Jr.

Sponsored by Council Member Anibal Ramos, Jr.

6. Mr. Jesus Casciano, Jr.
7. Mr. Samuel I. Okparaekwe

7R8-c [21-0067](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Ms. Maggie Pickney, honored for retiring after twelve (12) years of public service with the City's Department of Water and Sewer Utilities
2. Ms. Sherri Glover, honored for retiring after thirty-two (32) years of public service with the City's Department of Health and Community Wellness
3. Ms. Carla Potter, honored for retiring after thirty-five (35) years of public service with the City's Department of Health and Community Wellness

7R8-d [21-0071](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Establishing Municipal Council Meeting Dates**Purpose:** To amend and establish 2021 Pre-Meetings, Regular Meetings, Special Meetings, and Conference Dates.**Additional Information:**

Original Resolution 7R8-a adopted on December 29, 2020.

Open Public Meetings Act Notice to be sent to newspapers and posted.

Sponsors: Council of the Whole**Attachments:** 21-0071 Exhibit A - Revised[21-0071 certified resolution.pdf](#)

7R11 Recreation, Cultural Affairs and Senior Services**7R11-a [20-1631](#)****Dept./ Agency:** Recreation, Cultural Affairs and Senior Services**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Authorization of the Creation of a Non-Profit Organization**Purpose:** To authorize the formation of City Parks Foundation Inc., a non-profit corporation and tax-exempt organization for the purpose of assisting the City of Newark with the maintenance and management of the following parks that are within or in close proximity to the Downtown/Central Business District:

- 1) Mulberry Commons;
- 2) Riverfront Park;
- 3) Military Park;
- 4) Washington Park; and
- 5) Lincoln Park

Entity Name: City Parks Foundation, Inc.**Entity Address:** To be determined**Funding Source:** Entity will provide funds and through public donations, etc.**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**Additional Information:**

To create a non-profit organization, City Parks Foundation, Inc., that will be responsible for the maintenance, management, improvement and funding of certain parks and spaces within the City.

DEFERRED 7R11-a 012121**Sponsors:** Council of the Whole**Attachments:** 20-1631 Certificate of Incorporation[20-1631 certified resolution.pdf](#)

7R12 Water Sewer Utility

7R12-a [20-1621](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract**Purpose:** To provide for the replacement of Fire Hydrants - Contract 05-WS2020.**Entity Name:** Underground Utilities Corporation**Entity Address:** 711 Commerce Road, Linden, New Jersey 07036**Total Contract Amount:** Not to exceed \$1,695,205.00**Funding Source:** 2020 Capital Budget/Department of Water and Sewer Utilities/NW037-750-7505-A-71960-B2020**Contract Period:** 365 calendar days to final completion from the date of the 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:**

Bid Packages Distributed: Eight (8)

Bids Received: Six (6)

Sponsors: Council of the Whole

Attachments: 20-1621 Agreement.PDF
20-1621 Certification of Funds.PDF
20-1621 Bid Advertisement.PDF
20-1621 Bid Tabulation.pdf
20-1621 Bid Checklist.PDF
20-1621 Bid Form.PDF
20-1621 Price Schedule.PDF
20-1621 Bid Bond.PDF
20-1621 Ownership Disclosure Affidavit.PDF
20-1621 Addenda Acknowledgement.PDF
20-1621 List of Subcontractors.PDF
20-1621 Bidder's Affidavit.PDF
20-1621 Non-Collusion Affidavit.PDF
20-1621 Acknowledgment of Principal.PDF
20-1621 Bidder's Experience & Questionnaire.PDF
20-1621 Pay-to-Play Disclosure Advisement.PDF
20-1621 Hold Harmless Agreement.PDF
20-1621 Non-Discrimination Certification.PDF
20-1621 Affirmative Action.PDF
20-1621 Certificate of Employee Information Report.PDF
20-1621 Certification of Non Barred Status.PDF
20-1621 Affirmative Action Affidavit & MBE WBE Utilization.PDF
20-1621 Criminal Conviction Form.PDF
20-1621 Statement of Ownership Disclosure.PDF
20-1621 Prevailing Wage Statement.PDF
20-1621 BRC.PDF
20-1621 Public Works.PDF
20-1621 Gen Mun Ordinance.PDF
20-1621 Exhibit B Mandatory Equal Employment Language.PDF
20-1621 Bid Specifications.PDF
[20-1621 certified resolution.pdf](#)
20-1621 execution of contract letter

7R12-b [20-1690](#)**Dept./ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Bid Contract**Purpose:** To execute Change Order #1 for South Street and Adams Street Drainage Improvements - Contract 12-WS2017.**Entity Name:** CMS Construction, Inc.**Entity Address:** 521 North Avenue, Plainfield, New Jersey 07060**Total Contract Amount:** Not to exceed \$3,830,096.10**Funding Source:** 2019 Budget/Department of Water and Sewer Utilities/NW044-19C-19C01-94710-B2019**Contract Period:** 349 calendar days to final completion from the date of the 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:**

Resolution 7R12-a(AS) adopted on February 19, 2020 awarded a contract in an amount not to exceed \$3,830,096.10 for a period of 219 calendar days to final completion from the date of the written Notice to Proceed.

Change Order #1 will extend the original completion period by 130 calendar days with no change in contract amount.

Sponsors: Council of the Whole**Attachments:** 20-1690 Change Order No. 01.pdf

20-1690 Original Resolution and Agreement.pdf

20-1690 BRC.pdf

[20-1690 certified resolution.pdf](#)

20-1690 execution of contract letter

ADDED STARTER RESOLUTIONS**Municipal Council and City Clerk**

7R8-e [20-1358](#)
(as)

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 \$32,343.87
Funding Source: 2020 Budget/Office of the City Clerk/NW011-020-0201-71280-B2020
Contract Period: One (1) year from the date of adoption
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.
Sponsors: Council of the Whole

- Attachments:**
- 20-1358 Schedule A: Scope of Services
 - 20-1358 Certification of Funds
 - 20-1358 Business Registration Certificate
 - 20-1358 W-9 form Summit Information Systems, LLC
 - 20-1358 City Stockholder Disclosure Certificate
 - 20-1358 State Disclosure Statement
 - 20-1358 Statement of Ownership Disclosure
 - 20-1358 City Political Contribution Disclosure Form
 - 20-1358 State C271 Political Contribution
 - 20-1358 Non-Collusion Affidavit
 - 20-1358 Certificate of Compliance
 - 20-1358 Exhibit A, Mandatory EEO Language Form
 - 20-1358 Records & OPRA Acknowledgement
 - 20-1358 Hold Harmless Agreement
 - 20-1358 Certificate of Liability Insurance
 - 20-1358 Determination of Value Letter 2020
 - 20-1358 Additional Certification of Funds
 - [20-1358 Contract](#)
 - 20-1358 Contract - Signed
 - 20-1358 Business Entity Disclosure Certification
 - [20-1358 certified resolution.pdf](#)

7R8-f [21-0091](#)
(as)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Vaccine Program for St. James Health Clinic
Entity Name: Newark Board of Education
Entity Address: 765 Broad Street, Newark, New Jersey 07102
Event Location: East Side High School, 238 Van Buren Street, Newark, New Jersey 07105
Event Date(s): Monday, January 25, 2021 and Tuesday, January 26, 2021
Event Time: 8:30 A.M. until 3:30 P.M.
Additional Information:
Sponsor: Council Member, Augusto Amador

Sponsors: Honorable Amador and Honorable Gonzalez
Attachments: 21-0091 Internal Memorandum (Council Member to City Clerk)
 21-0091 Hold Harmless and Indemnification Agreement
[21-0091 certified resolution.pdf](#)

7R8-g [21-0094](#)
(as)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-Appointment
Purpose: Re-Appointment of Chief Judge of the Municipal Court
Name of Appointee: Honorable Judge Dion J. Williams, J.M.C.
Appointment Term: Three (3) year term to commence upon confirmation by the Municipal Council, a term to run concurrent with his appointment as Municipal Court Judge
Sponsor:
Additional Information:
Original term expired on September 19, 2020.
Hold over, continuation of term commencing on January 1, 2021 and ending on January 1, 2024.

Sponsors: Council of the Whole
Attachments: 21-0094 Mayor's Letter of Re-Appointment of Municipal Court Chief Judge - Hor
 21-0094 Mayor's Letter of Re-Appointment of Municipal Court Chief Judge - Hor
 Williams MCJ Congrats
[21-0094 certified resolution.pdf](#)

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

- 8.-a [20-1582](#) **AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:4-53(m) AND 55 AND THE ISSUANCE OF SPECIAL EMERGENCY NOTES TO FUND AN OPERATIONAL DEFICIT IN REVENUES IN THE SEWER UTILITY FUND AS A RESULT OF A DECLARED PUBLIC HEALTH EMERGENCY.**

Sponsors: Council of the Whole

Attachments: 20-1582 Cover memo Ordinance SENs Sewer Revenue Bonds

20-1582 Revised Clerk's Certificate

20-1582 Notice of Pending Ordinance

20-1582 Notice of Adopted Ordinance

F-b published 012721

Mayor's Letter 6PSF-b 020321 20-1582

[20-1582 certified ordinance.pdf](#)

- 8.-b [20-1584](#) **AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:4-53(m) AND 55 AND THE ISSUANCE OF SPECIAL EMERGENCY NOTES TO FUND AN OPERATIONAL DEFICIT IN REVENUES IN THE WATER UTILITY FUND, AS A RESULT OF A DECLARED PUBLIC HEALTH EMERGENCY.**

Sponsors: Council of the Whole

Attachments: 20-1584 Cover memo Ordinance SENs Water Revenue Bonds

20-1584 Revised Clerk's Certificate

20-1584 Notice of Pending Ordinance

20-1584 Notice of Adopted Ordinance

F-c published 012721

Mayor's Letter 6PSF-c 020321 20-1584

[20-1584 certified ordinance.pdf](#)

ADDED STARTER COMMUNICATIONS**Received from the Honorable Ras J. Baraka, Mayor**

- 8.-c** [21-0059](#) **Dept/ Agency:** Office of the Mayor
(as) **Action:** (X) Ratifying (X) Authorizing () Amending
 Type of Service: Re-Appointment
 Purpose: Newark Municipal Court Judge
 Name of Appointee: Honorable Roslyn Holmes Grant, M.C.J.
 Appointment Term: Three (3) year term to commence upon Municipal
 Council confirmation on or about January 1, 2021
 Sponsor:
 Additional Information:
- 8.-d** [21-0062](#) **Dept/ Agency:** Office of the Mayor
(as) **Action:** () Ratifying (X) Authorizing () Amending
 Type of Service: Re-Appointment
 Purpose: Newark Municipal Court Judge
 Name of Appointee: Honorable Dion J. Williams, M.C.J.
 Appointment Term: Three (3) year term to commence upon confirmation
 by the Municipal Council
 Sponsor:
 Additional Information:
 Original term expired on September 19, 2020.
 Hold over, continuation of term commencing on January 1, 2021 and
 ending on January 1, 2024.

Received from Business Administrator Eric S. Pennington

- 8.-e [20-1049](#) AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX EXEMPTION TO THE TOWER AT HALSEY AND WILLIAM URBAN RENEWAL, LLC, 645 MARTINSVILLE ROAD, SUITE 204, BASKING RIDGE, NEW JERSEY 07920, FOR A PROJECT TO CONSTRUCT A BUILDING CONSISTING OF 243 MARKET RATE RESIDENTIAL RENTAL UNITS, 27 AFFORDABLE HOUSING UNITS RESTRICTED TO 80% OF AREA MEDIAN INCOME IN ACCORDANCE WITH CITY OF NEWARK INCLUSIONARY ZONING ORDINANCE 6PSF-b, ADOPTED ON OCTOBER 4, 2017, 2 RESTAURANTS COMPRISING OF APPROXIMATELY 8,150 SQUARE FEET OF SPACE, 156 PARKING SPOTS AND CERTAIN OTHER AMENITIES LOCATED ON PROPERTY KNOWN AS 16-24 WILLIAM STREET, 26-30 WILLIAM STREET AND 32-34 WILLIAM STREET, NEWARK, NEW JERSEY 07102 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 94, LOTS 6, 3, AND 1 AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCIAL AGREEMENT AND OTHER APPLICABLE DOCUMENTS RELATED TO THE ISSUANCE OF REDEVELOPMENT AREA BONDS (NON-RECOURSE TO THE FULL FAITH AND CREDIT OF THE CITY), AUTHORIZING THE ISSUANCE OF THE REDEVELOPMENT AREA BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000.00, AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH. (CENTRAL WARD)

Attachments: [Revised Financial Agreement.DOCX](#)
[Revised LTTE Application 01.20.2021.pdf](#)
[Revised Disclosures.pdf](#)
[Revised Certifications of City Departments.pdf](#)

20-1049 Recommendations of City Officials

20-1049 Resolution 7Rdo(AS)061505

20-1049 Resolution 7R2-e072319

BRC

20-1049 Halsey and William Tax Abatement Added Starter Letter 012121

20-1049 Certified Copy First Reading

11. HEARING OF CITIZENS

- 11.-a [21-0081](#)
1. DION McCUTCHEON
 2. LISA MITCHELSON PARKER
 3. GAYLE CHANEYFIELD JENKINS
 4. FELICIA ALSTON-SINGLETON
 5. QUAWEE ELMORE
 6. CRAIG ASHFORD
 7. TONY EDWARDS
 8. PHILL D. SPEARS
 9. MARTHA RODRIGUEZ
 10. LISA RUBBLACK
 11. DEBRA SALTERS

MOTIONS

12. ADJOURNMENT

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