City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, May 6, 2020

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

Municipal Council Meeting Agenda - Final May 6, 2020

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.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 4, 2019. In addition, the agenda for this meeting was disseminated on May 1, 2020 at the time of preparation.

4. ROLL CALL

5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS

- **5.-b** Passaic Valley Sewerage Commission, Board of Commissioners Meeting Minutes, February 13, 2020
- 5.-c Joint Meeting of Essex & Union Counties, January 16, 2020 Meeting
 Minutes and Annual Report of the Sewage Contribution Assessment Year
 2020

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a 20-0038 AMENDING TITLE XX, OF THE REVISED GENERAL ORDINANCE ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY 2000 AS AMENDED AND SUPPLEMENTED, CHAPTER 4, **BURGLAR** ROBBERY ALARMS, **AMENDING** SECTION 5. **FALSE** ALARMS. **PENALTIES VIOLATIONS** ADDING FOR CONTINUOUS REGARDING **FALSE** ALARMS, SECTION 7, **ADDING** REGISTRATION **FEES FOR** COMMERCIAL AND RESIDENTIAL PROPERTIES. AND SECTION 8. INCREASING THE ANNUAL FEE FOR PERMITS ON COMMERCIAL PROPERTIES.

6PSF-b <u>19-1564</u> AN **ORDINANCE AMENDING** AND SUPPLEMENTING TITLE OFFENSES. **MISCELLANEOUS** OF THE **REVISED GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, **SUPPLEMENTED ADDNG** AS **AMENDED AND** BY Α **NEW** CHAPTER FOR FALSE FIRE ALARMS. **PENALTIES** ADDING FOR **CONTINUOUS VIOLATIONS** REGARDING **FALSE FIRE** ALARMS. **FOR ESTABLISHING** REGISTRATION **FEES** COMMERCIAL AND RESIDENTIAL PROPERTIES. AND **ESTABLISHING** Α **PROCESS FOR DISTRIBUTION** OF **FIRE** REGISTRATION AND **ALARM** PERMITS.

6PSF-c 20-0161 **ORDINANCE** AN **AMENDING** TITLE XV, **SOLID WASTE** MANAGEMENT, **CHAPTERS** 1, **DEFINITIONS** AND **CHAPTER** COLLECTION DISPOSAL, OF **REVISED** AND THE **GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW **JERSEY**, 2000, THE ADDITION OF A NEW PROVISION RELATING TO THE COLLECTION **REMOVAL OF FOR** AND SOLID WASTE **PRIVATELY** OWNED **STRUCTURES OF** TEN (10)**OR** UNITS MORE.

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	<u>19-1491</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: to provide Maintenance and Repair: Swimming Pools
		Entity Name(s)/Address(s):
		1.) Rana Construction Inc., 430 Madison Avenue, Elizabeth, New Jersey 07201; 2.) Bismark Construction Corporation, 207-209 Berkley Avenue, Newark New Jersey 07107
		Contract Amount: Not to exceed \$792,500.00
		Funding Source: 2020 Budget/Department of Public Works, Division of
		Public Buildings/NW011-060-0604-71770-B2020
		Contract Period: To be established for a period not to exceed (24) consecutive 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 provide the City of Newark with maintenance and repair of swimming pools.
		Advertisement: August 14, 2019 Bid Solicited: Six (6) Bid Received: Four (4)

7R1-b	<u>19-1937</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To purchase Corporation Curb Stops, Couplings and Hitches.
		Entity Name(s)/Address(s):
		1.) Atlantic Plumbing Corp., 702 Joline Avenue, Long Branch, New Jersey 07740,
		2.) Brent Material Company, 325 Columbia Turnpike, Suite 308, Florham
		Park, New Jersey 07932; and
		3.) Core & Main, LP, 61 Gross Avenue, Edison, New Jersey 08837
		Contract Amount: \$160,000.00
		Funding Source: 2020 Budget/Department of Water and Sewer
		Utilities/NW037-750-7502-83730-B2020
		Contract Period: To be established for a period not to exceed
		twenty-four (24) consecutive 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

Additional Information:

To purchase Corporation Curb Stops, Couplings and Hitches for the Department of Water and Sewer Utilities.

Advertisement Date: October 8, 2019

Number of Bids Solicited: Seven (7)

Number of Bids Received: Five (5)

Number of Bids Rejected: Two (2)

7R1-c	<u>20-0100</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Maintenance and Repair: Electrical Power Generators
		(Stationary and Mounted)
		Entity Name(s)/Address(s): Paul's Electronic Maintenance, Inc., dba
		SBP Industries, 1301 New Market Ave, South Plainfield, New Jersey 07080
		Contract Amount: Not to exceed \$300,000.00
		Funding Source: 2020 Budget/Department of Water and Sewer
		Utilities/ NW037-750-7502-71770-B2020/Department of Public Works,
		Division of Public Buildings/NW011-060-0604-71730-B2020
		Contract Period: To be established for a period not to exceed
		twenty-four (24) consecutive 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 provide maintenance and repair services for electrical power generators (stationary and mounted).
		Advertisement Date: January 2, 2020 Bids Solicited: Twelve (12)
		Bids Received: One (1)

7R1-d	<u>20-0380</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		• • • • • • • • • • • • • • • • • • • •
		Purpose: Maintenance and Repair: Fuel Oil and Heating (Residential and
		Commercial) I
		Entity Name(s)/Address(s): Naughton Energy Corp., 1898 Route 940,
		Box 709, Pocono Pines, Pennsylvania 18350
		Contract Amount: \$980,000.00
		Funding Source: 2020 Budget/Department of Economic and Housing
		Development, Division of Property Management/NW011-150-1504-83540;
		Department of Water and Sewer Utilities/ NW037-750-7502-83540;
		Department of Public Works, Division of Public Buildings/
		NW011-060-0604-71650
		Contract Period: To be established for a period not to exceed
		twenty-four (24) consecutive 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:

This contract will be used to provide maintenance and repair, fuel oil and heating, to residential and commercial properties for various agencies in the City of Newark.

Advertisement Date: February 11, 2020

Bids Solicited: Two (2) Bids Received: One (1)

7R1-e	<u>20-0421</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Extension of Emergency Contract #E2020-02
		Purpose: To provide Prescription Insurance Claims and Consulting
		Services.
		Entity Name: Fairview Insurance Agency Associates, Inc.
		Entity Address: 5 Fairview Avenue, Verona, New Jersey 07044
		Contract Amount: Not to exceed \$112,500.00
		Funding Source: 2020 Budget/Department of
		Administration/NW011-200-2001-60240-B2020
		Contract Period: Extended an additional nine (9) months from April 1,
		2020 through December 31, 2020
		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:
		Extension of Emergency Contract #E2020-02
		A contract amount not to exceed \$112,500.00 for nine (9) months.
7R1-f	<u>19-1803</u>	Dept/ Agency: Administration/ Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Cooperative Purchasing Agreement
		Purpose: Membership in the Educational Services Commission of New
		Jersey (ESCNJ)
		Entity Name: The Educational Services Commission of New Jersey
		Entity Address: 1660 Stelton Rd., Piscataway, New Jersey 08854
		Contract Amount: No municipal funds required
		Contract Period: Upon approval of the Municipal Council
		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 participate in a Cooperative Purchasing Program which will improve
		product quality and increase efficiency.

7R1-g	20-0392	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Refund
		Purpose: Refund/Release of bid guarantee
		Entity Name: Lisbon Services, Inc.
		Entity Address: 350 Adams Street, Newark, New Jersey 07105
		Amount: \$20,000.00
		Funding Source: 2020 Budget/Department of Administration/Division of
		Central Purchasing/NW026-4617-B2020
		Contract Period: N/A
		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:
		Certification of Funds in the amount of \$20,000.00

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7R2 Economic and Housing Development

7R2-a	<u>19-1214</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To expand the existing Side Yard at 187 Brunswick Street.
		Entity Name: Leyo Alava
		Entity Address: 8 Miller Street, 1st Floor, Newark, New Jersey 07114
		Sale Amount: \$4,152.96
		Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$34,000.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within twelve (12) 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)
		185 ½ Brunswick Street/Block 2801/Lot 45/South Ward
		Additional Information:
		Total Square Footage = 1,038.24 X \$4.00 = \$4,152.96
		Sale at prices set forth by Ordinance 6S&Fh adopted April 7 2004

establishing the minimum sale price of City-owned properties.

7R2-b 19-1236 **Dept/ Agency:** Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Private Sale/Redevelopment

Purpose: To develop a Hydroponic Farm and a four (4) story mixed-use building with a Farmers Market, office space, and three (3) affordable apartments.

Entity Name: Newark Science and Sustainability, Inc.

Entity Address: 95 Orchard Street, Newark, New Jersey 07102-3407

Sale Amount: \$33,324.46

Cost Basis: (X) \$2.00-\$4.00 PSF () Negotiated () N/A () Other:

Assessed Amount: \$244,800.00

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)

3-5 Fairmount Avenue/Block 1843/Lot 5/West Ward

7 Fairmount Avenue/Block 1843/Lot 7/West Ward

8-12 3rd Street/Block 1848/Lot 11/West Ward

Additional Information:

Total Square Footage Fairmount Ave: 5,239.97 at \$2.00 per sf. = \$10.479.94

Total Square Footage 3rd Street: 5,711.13 at \$4.00 per sf. = \$22,844.52

Total Purchase Price: \$33,324.46

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

7R2-c	<u>19-1356</u>	Dept/ Agency: Economic and Housing Development
		Action : () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To develop a two (2) family house for sale.
		Entity Name: S.G. Global Enterprise, LLC
		Entity Address: 333 Passaic Street, Suite 9A, Hackensack, New Jersey
		07601
		Sale Amount: \$15,000.00
		Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$21,300.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within eighteen (18) months following transfer of property
		ownership 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)

291 South18th Street/Block 1793/Lot 1/West Ward

Additional Information:

Sale Price: Total Square Footage X PSF = $2,500 \times 6.00 = 15,000.00$ Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

7R2-d	<u>19-1410</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To rehabilitate the property to create owner-occupied housing.
		Entity Name: Eric Donald and Rose Rawls
		Entity Address: 1 Hansbury Avenue, Newark, New Jersey 07112
		Sale Amount: \$51,900.00
		Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$154,900.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within twelve (12) 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)
		161-163 Osborne Terrace/Block 3612/Lot 40/South Ward
		Additional Information:

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

7R2-e	<u>19-1411</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To rehabilitate the existing structures to create rental or for-sale
		housing.
		Entity Name: MCI Construction Services, LLC
		Entity Address: 136 Tiffany Boulevard, Suite 335, Newark, New Jersey
		07104
		Sale Amount: \$50,000.00
		Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$331,800.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within twelve (12) 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)
		192 South 10th Street/Block 1813/Lot 57/West Ward
		223 South 10th Street/Block 1814/Lot 24/West Ward
		Additional Information:
		Total Price: Square Footage X PSF = 5,000 X \$10.00 = \$50,000.00
		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	19-1551	Part Agares Conomic and Housing Davelenment
/ KZ-I	10 1001	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To rehabilitate the existing structures to create affordable renta
		or For-Sale housing.
		Entity Name: Quad T Holdings, LLC
		Entity Address: 54 Carnegie Avenue, East Orange, New Jersey 07018
		Sale Amount: \$103,765.00
		Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$502,600.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within twelve (12) 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)
		725-727 South 10th Street/Block 2630/Lot 58/South Ward
		729 South 10th Street/Block 2630/Lot 27/South Ward
		921 South 17th Street/Block 3013/Lot 43/South Ward

Additional Information:

Total Price: Square Footage X PSF = 10,376.50 X \$10.00 = \$103,765.00 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	<u>19-1553</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To rehabilitate the property to create affordable rental or
		for-sale housing.
		Entity Name: Black Congress Enterprises, LLC
		Entity Address: 205 Custer Avenue, Newark, New Jersey 07112
		Sale Amount: \$40,000.00
		Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$130,800.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within twelve (12) months from the 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)

193-195 Custer Avenue/Block 3603/Lot 58/South Ward Additional Information:

Sale Price: Total Square Footage x PSF = $4,000 \times 10.00 = 40,000.00$ Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

7R2-h	<u>19-1554</u>	Dept./ Agency: Economic and Housing Development					
		Action: () Ratifying (X) Authorizing () Amending					
		Type of Service: Private Sale/Redevelopment					
		Purpose: The construction of a four (4) unit rental apartment house.					
		Entity Name: Shameer Properties, LLC Entity Address: 104 Market Street, Newark, New Jersey 07102					
		Sale Amount: \$34,771.86					
		Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other:					
		Assessed Amount: \$20,400.00					
		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)					
		146-150 Sunset Avenue/Block 4059/Lots 52, 53/West Ward					

Additional Information:

Total Price: Square Footage X PSF = 5,795.31 X \$6.00 = \$34,771.86 Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

7R2-i	<u>19-1711</u>	Dept/ Agency: Economic and Housing Development							
		Action: () Ratifying (X) Authorizing () Amending							
		Type of Service: Private Sale/Redevelopment							
		Purpose: To rehabilitate the property at 35-37 Highland Avenue for rental housing and merge the property at 37 3rd Street with owner's adjacent lot							
		to build a multi-family home for rent.							
		Entity Name: 131-133 Highland Avenue, LLC							
		Entity Address: 238 South 11th Street, Newark, New Jersey 07107							
		Sale Amount: \$35,186.08							
		Cost Basis: (X) \$8.00/\$6.00 PSF () Negotiated () N/A () Other:							
		Assessed Amount: \$221,600.00							
		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 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)							
		35-37 Highland Avenue/Block 507/Lot 54/North Ward							
		37 3rd Street/Block 1878/Lot 27/Central Ward							
		Additional Information:							
		Sale Price: Total Square Footage X PSF = (3200 X \$8.00 = \$25,600) +							
		$(1597.68 \times \$6.00 = \$9,588.08) = \$35,186.08.$							
		Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004,							

establishing the minimum sale price of City-owned properties.

7R2-j	<u>19-1806</u>	Dept/ Agency: Economic and Housing Development							
		Action: () Ratifying (X) Authorizing () Amending							
		Type of Service: Private Sale/Redevelopment							
		Purpose: To construct six (6) two (2) family residential homes for rent.							
		Entity Name: Das 1 Holding, LLC							
		Entity Address: 2165 Morris Avenue, Suite 2, Union, New Jersey 07083							
		Sale Amount: \$101,400.00							
		Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other:							
		Assessed Amount: \$193,700.00							
		Appraised Amount: \$0.00							
		Contract Period: To commence within three (3) months and be							
		completed within eighteen (18) months following the 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)							
		167 Johnson Avenue/Block 2700/Lot 16/South Ward							
		171 Johnson Avenue/Block 2700/Lot 18/South Ward							
		185 North 7th Street/Block 1917/Lot 51/Central Ward							

316 7th Avenue W/Block 1911/Lot 2/Central Ward

155 Ridgewood Avenue/Block 2703/Lot 1/South Ward 161 Ridgewood Avenue/Block 2703/Lot 4/South Ward Additional Information:

Sale Price: Total Square Footage X PSF = 16,900 X \$6.00 = \$101,400.00 Sale at prices set forth by Ordinance 6S&Fh, adopted April 7, 2004, establishing the minimum sale price of City-owned properties.

7R2-k	<u>19-1826</u>	Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending						
		Type of Service: Private Sale/Redevelopment						
		Purpose: To rehabilitate the property for owner-occupied housing. Entity Name: Lolita Gooden						
		Entity Address: 250 Madison Avenue, Newark, New Jersey 07108						
		Sale Amount: \$61,550.00						
		Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other:						
		Assessed Amount: \$220,600.00						
		Appraised Amount: \$0.00						
		Contract Period: To commence within three (3) months and be						
		completed within twelve (12) months following transfer of the 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)						
		802-804 South 11th Street/Block 2651/Lot 32/South Ward						

Additional Information:

Sale Price: Total Square Footage x PSF = $6,155 \times 10.00 = 61,550.00$ Sale at prices set forth by Ordinance 6S&Fh, adopted April 7, 2004, establishing the minimum sale price of City-owned properties.

7R2-I	<u>19-1921</u>	Dept/ Agency: Economic and Housing Development					
		Action: () Ratifying (X) Authorizing () Amending					
		Type of Service: Private Sale/Redevelopment					
		Purpose: To rehabilitate property to use as business office and					
		supportive housing for homeless and re-entry residents.					
		Entity Name: Street Doctor's Cleaning Service and Remediation, LLC					
		Entity Address: 413-417 Hawthorne Avenue, Apt. 1, Newark, New					
		Jersey 07112-0711					
		Sale Amount: \$10,000.00					
		Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:					
		Assessed Amount: \$98,500.00					
		Appraised Amount: \$ 0.00					
		Contract Period: To commence within three (3) months and be					
		completed within twelve (12) months from the transfer of 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)					
		776 South 16th Street/Block 2635/Lot 34/South Ward					
		Additional Information:					
		Sale Price: Total Square Footage x PSF = 2,500 X \$4.00 = \$10,000.00					
		Sale at prices set forth by Ordinance 6S&Fh, adopted April 7, 2004,					
		establishing the minimum sale price of City-owned properties.					

7R2-m	<u>19-2013</u>	Dept/ Agency: Economic and Housing Development							
		Action: () Ratifying (X) Authorizing () Amending							
		Type of Service: Private Sale/Redevelopment							
		Purpose: To rehabilitate the property to create rental or for-sale housing.							
		Entity Name: Quia T. Zellars							
		Entity Address: 90 Keer Avenue, Newark, New Jersey 07112							
		Sale Amount: \$28,980.00							
		Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other:							
		Assessed Amount: \$256,500.00							
		Appraised Amount: \$0.00							
		Contract Period: To commence within three (3) months and be							
		completed within twelve (12) 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)							
		123-125 Leslie Street/Block 3067/Lot 15.03/South Ward							
		Additional Information:							
		Total Sale Price: Total Square Footage X PSF = 2,898.00 X \$10.00 =							
		\$28,980.00.							
		Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004,							
		establishing the minimum sale price of City-owned properties.							

7R2-n 20-0059

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

Type of Service: Private Sale/Redevelopment

Purpose: Demolish the existing structure and combine the parcel with the adjacent property to develop a five-story, approximately thirty-five (35) unit mixed use apartment building with parking and ground level commercial space

Entity Name: Stadium Rose Apartments LLC

Entity Address: 421 Bloomfield Avenue, Newark, New Jersey 07107

Sale Amount: \$201,000.00

Cost Basis: (X) \$26.80 PSF (X) Negotiated () N/A () Other:

Assessed Amount: \$204,900.00 **Appraised Amount:** \$310,000.00

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)

484-488 Roseville Avenue/Block 1966/Lot 14/North Ward

Additional Information:

Total Square Footage = 7,500 X \$26.80 = \$201,000.00

Appraised Value: \$310,000.00 Demolition Credit: \$109,000.00

Negotiated Purchase Price: \$201,000.00

7R2-o	<u>20-0103</u>	Dept/ Agency: Economic and Housing Development							
		Action: () Ratifying (X) Authorizing () Amending							
		Type of Service: Private Sale/Redevelopment							
		Purpose: To redevelop the existing structure to create a textile training							
		facility with office and community space.							
		Entity Name: Aasia and Madison Foundation, Inc., a New Jersey							
		Non-profit Corporation							
		Entity Address: 160 Hobson Street, Newark, New Jersey 07112							
		Sale Amount: \$51,700.00							
		Cost Basis: (X) \$11.00 PSF () Negotiated () N/A () Other:							
		Assessed Amount: \$290,600.00							
		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)							
		37-41 Jones Street/Block 239/Lot 1/Central Ward							
		Additional Information:							
		Total Sale Price: Total Square Footage X PSF = 4,700 X \$11.00 =							
		\$51,700.00							

7R2-p <u>20-0112</u>

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

Type of Service: Private Sale/Redevelopment

Purpose: First Amendment to the Agreement for the Sale and Redevelopment of Land to Newark Interfaith, LLC, to develop approximately forty-eight (48) residential housing units, one (1) mixed-use, and one (1) commercial property, to remove the following six (6) properties: 827-829 Bergen Street; 831-833 Bergen Street; 835 Bergen Street; 837-839 Bergen Street; 841-843 Bergen Street; and 845 Bergen Street.

Entity Name: Newark Interfaith, LLC.

Entity Address: One Gateway Center, Suite 2600, Newark, New Jersey

07102

Sale Amount: \$300,233.28

Cost Basis: (X) \$4.00-\$10.00 PSF () Negotiated () N/A ()

Other:

Assessed Amount: \$583,800.00

Appraised Amount: \$0.00

Contract Period: To commence within three (3) months and be completed within eighteen (18) months from the transfer of 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)

 Property Address
 Block
 Lot Square Feet
 Price Per Sq. Foot
 Price

 40-50 Kent Street
 2615
 23
 13,358.97
 \$4.00
 \$53,435.88

 379-381 Avon Avenue
 2632
 22
 5,000
 \$4.00
 \$20,000.00

687-689 Clinton Avenue 3008 1 6,482.10 \$10.00 \$64,821.00 522-524 Hawthorne Avenue 3067 1 5,202 \$10.00 \$52,020.00

520 Hawthorne Avenue 3067 3 2.000 \$10.00 \$20.000.00

510-512 Hawthorne Avenue 3067 7.01 4,500 \$10.00 \$45,000.00

12-16 Wolcott Terrace 3617 15,16 4,754.10 \$4.00 \$19,016.40

10 Wolcott Terrace 3617 26 2,006.40 \$4.00 \$8,025.60 22-26 Wolcott Terrace 3618 11 2,028.60 \$4.00 \$8,114.40

24 Patten Place 3618 10 2,450 \$4.00 \$9,800.00

Total 47,782.17 \$300,233.28

Properties located on major corridors, Clinton Avenue and Hawthorne Avenue, are being sold at \$10.00 per square foot. The other properties are being sold at \$4.00 per square foot. (South Ward)

Square Feet 29,598.07 X \$4.00 = \$118,392.28 Square Feet 18,184.10 X \$10.00 = \$181,841.00

Total Sales Price: \$300.233.28

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

Resolution 7R2-g(AS) adopted on September 5, 2019, authorized the City of Newark to enter into an Agreement for the Sale and Redevelopment of Land with Newark Interfaith, LLC, for the development of approximately forty-eight (48) residential housing units, one (1) mixed-use and one (1) commercial property.

This resolution amends Resolution 7R2-g(AS) adopted on September 5, 2019, by removing six (6) properties from the resolution and the Agreement for the Sale and Redevelopment of Land.

7R2-q

20-0350	Dept/ Agency: Economic and Housing Development										
	Action: () Ratifying (X) Authorizing () Amending										
	Type of Service: Redevelopment Agreement										
	Purpose: Authorizing execution of a Redevelopment Agreement with										
	Brandywine Acquisition & Development, LLC, as the designated										
	redeveloper of the Peddler's Square site and adjoining properties within										
	the Broad Street Station District Redevelopment Plan Area										
	Entity Name: Brandywine Acquisition and Development, LLC										
	Entity Address: 2 Ponds Edge Drive, Post Office Box 500, Chadds										
	Ford, Pennsylvania 19317										
	Contract Amount: \$7,450,000.00										
	Development Agreement Term:										
	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										
	(X) Private Sale () Grant () Sub-recipient () n/a										
	List of Property:										
	(Address/Block/Lot/Ward)										
	183-219 Orange Street/Block 2860/Lot 3 and Block 2861/Lot 10 and										
	Block 2859/ Lots 28 and 64 Central Ward										
	221-247 Orange Street/Block 2861/Lot 34/Central Ward										
	249 Orange Street/Block 2861/Lot 37/Central Ward										
	63-69 Nesbitt Street/Block 2861/Lot 38/Central Ward										
	71-79 Nesbitt Street/Block 2861/Lot 45/Central Ward										
	180-248 Orange Street/Block 2854/Lot 1/ Central Ward										
	132-138 James Street/Block 2833.01/Lot 2/ Central Ward										
	145-152 James Street/Block 2833.02/Lot 1/ Central Ward										
	158-176 James Street/Block 2833.03/Lot 2/Central Ward Additional Information:										
	Additional Information.										

7R2-r

0351	Dept/ Agency: Economic and Housing Development								
	Action: () Ratifying (X) Authorizing () Amending								
	Type of Service: Redevelopment Agreement								
	Purpose: Authorizing execution of Redevelopment Agreement with								
	Brandywine Acquisition and Development, LLC, as the designated								
	redeveloper of the Bergen Street Police and Fire Training Academy as								
	part of a public-private partnership entered into under the Local								
	Redevelopment and Housing Law								
	Entity Name: Brandywine Acquisition and Development, LLC								
	Entity Address: 2 Ponds Edge Drive, P.O. Box 500, Chadds Ford,								
	Pennsylvania 19317								
	Contract Amount: One Million Two Hundred Thousand Dollars and Zero								
	Cents (\$1,200,000.00)								
	Development Agreement Term: This Redevelopment Agreement shall								
	commence on the Effective Date and shall not expire until the issuance of a								
	Certificate of Completion for the Project								
	City Contribution to Development Project: () Grant or Loan ()								
	Guarantee								
	() None () Other:()								
	Developer Investment: :()								
	Developer Third-Party Financing								
	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)								
	687-689 Bergen Street/Block 2687/Lot 14/South Ward								
	691 Bergen Street/Block 2687/Lot 16 and 60/South Ward								
	693 Bergen Street/Block 2687/Lot 17/South Ward								
	695-715 Bergen Street/Block 2687/Lot 25/South Ward								
	158 Chadwick Avenue/Block 2687/Lot 43/South Ward								
	160 Chadwick Avenue/Block 2687/Lot 42/South Ward								
	162 Chadwick Avenue/Block 2687/Lot 41/South Ward								
	164 Chadwick Avenue/Block 2687/Lot 40/South Ward								
	Additional Information:								

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7R3 Engineering

7R3-a 20-0461 Dept/ Agency: Engineering

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

Type of Service: Support Resolution

Purpose: Installation of a bus shelter on South Orange Avenue

Location: 140 South Orange Avenue, Newark, New Jersey, maintained

and operated by the County of Essex, New Jersey

Additional Information:

7R4 Finance

7R4-a 20-0072 Dept/ Agency: Finance

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

Type of Service: Exception to Public Bidding - Contract for Support and

Maintenance of Proprietary Software and Hardware

Purpose: To provide support and maintenance of proprietary software

and hardware.

Entity Name: H & L Systems, Inc.

Entity Address: 327 Barcelona Avenue, Toms River, New Jersey

08753-2949

Contract Amount: Not to exceed \$300,000.00 (\$12,500.00 per month)

Funding Source: 2020 Budget/Department of Finance/Business Unit:

NW011, Dept. 200, Div./Proj.: 2001, Activity A, Account: #96800, Budget

Ref.: 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:

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

7R4-b 20-0266 Dept/ Agency: Finance

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Stipulation of Settlements for Tax Appeals

List of Property:

(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)

Broad Street Fidelco, LLC/25/1/468-198 Broad Street/Central/\$11,000,000/2016/-\$10,987.36

Clinton Heights Assoc., LLC/3006/30/649-659 Clinton

Avenue/South/\$1,000,000/2015/-\$6,181.21

Clinton Heights Assoc., LLC/3006/30/649-659 Clinton

Avenue/South/\$1,000,000/2016/-\$6,425.92

Clinton Heights Assoc., LLC/3006/30/649-659 Clinton

Avenue/South/\$800,000/2017/-\$13,770.08

Clinton Heights Assoc., LLC/3006/30/649-659 Clinton Avenue/South/\$725,000/2018/-\$17,054.27

Walgreen Eastern Co., Inc. (Tenant of YVI Corp.) /4274/5/561-579 Irvington Avenue/West/\$4,100,000/2013/-\$3,490.45

Walgreen Eastern Co., Inc. (Tenant of YVI Corp.) /4274/5/561-579 Irvington Avenue/West/\$3,900,000/2014/-\$9,867.38

Walgreen Eastern Co., Inc. (Tenant of YVI Corp.) /4274/5/561-579 Irvington Avenue/West/\$3,900,000/2015/-\$10,529.24

Walgreen Eastern Co., Inc. (Tenant of YVI Corp.) /4274/5/561-579 Irvington Avenue/West/\$3,900,000/2016/-\$10,946.08

Walgreen Eastern Co., Inc. (Tenant of YVI Corp.) /4274/5/561-579 Irvington Avenue/West/\$3,900,000/2017/-\$11,327.92

Walgreen Eastern Co., Inc. (Tenant of YVI Corp.) /4274/5/561-579 Irvington Avenue/West/\$3,900,000/2018/-\$11,751.13

Walgreen Eastern Co., Inc. (Tenant of GD & K LTD, Realty)/185/115/53-61 Ferry Street/East/\$4,000,000/2017/-\$30,277.80

Walgreen Eastern Co., Inc. (Tenant of GD & K LTD, Realty)/185/115/53-61 Ferry Street/East/\$4,000,000/2018/-\$31,408.97

Kent MOH, LLC/3052/18/56 Willoughby Street/South/\$200,000/2017/-\$1,324.32

Medri, Mario & Nelly/961.01/1.01/C5C/272-276 Walnut Street/East/\$62.700/2016/-\$337.12

Sousa, Manuel & Adelaide/961.01/1.03/C13D/272-276 Walnut Street/East/\$62.700/2016/-\$337.12

Santos, Maria E./961.01/2.01/C2G/272-276 Walnut Street/East/\$59,200/2016/-\$326.80

Dias, Joao/961.01/2.02/C1F/272-276 Walnut Street/East/\$102,000/2016/-\$454.08

Cohen, Arnold & Zak Nancy/961.01/2.03/C7E/272-276 Walnut Street/East/\$64,900/2016/-\$344.00

Tavares, Rosa/961.01/2.04/C8E/272-276 Walnut Street/East/\$63,800/2016/-\$340.56

Neves, Elaine/961.01/2.05/C15E/272-276 Walnut Street/East/\$64,900/2016/-\$344.00

Fredua, Agyeman, Eugene/961.01/2.06/C16E/272-276 Walnut Street/East/\$63.800/2016/-\$340.56

Lois, Manuel/961.01/2.07/C22F/272-276 Walnut Street/East/\$102.000/2016/-\$454.08

Moreno, Eduardo & Maria/961.01/2.08/C21G/272-276 Walnut Street/East/\$59,200/2016/-\$326.80

Garcia, Roman & Maria E. Silva/961.01/3.02/C3A/272-276 Walnut Street/East/\$133,600/2016/-\$550.40

Vazquez, Manuel Jr./961.01/3.03/C9E/272-276 Walnut Street/East/\$63,800/2016/-\$340.56

Medri, Mario/961.01/3.04/C10E/272-276 Walnut Street/East/\$63,800/2016/-\$340.56

Harrison, Gail/961.01/3.05/C17E/272-276 Walnut Street/East/\$63,800/2016/-\$340.56

Seabra Brothers II/961.01/3.07/C24A/272-276 Walnut Street/East/\$114,400/2016/-\$491.92

Soares, Ricardo/961.01/3.08/C23B/272-276 Walnut Street/East/\$115,300/2016/-\$495.36

Shear, Karen B./961.01/4.01/C11C/272-276 Walnut Street/East/\$115,200/2016/-\$495.36

DaSilva, Francisca/961.01/4.02/C12C/272-276 Walnut Street/East/\$117,400/2016/-\$502.24

Silva, Diana/961.01/4.03/C19C/272-276 Walnut Street/East/\$117.400/2016/-\$502.24

Hung, David & Wan Susy/961.01/4.04/C20C/272-276 Walnut Street/East/\$117,500/2016/-\$502.24

Additional Information:

Total Tax Difference: - \$183,508.69

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7R4-c 20-0528 Dept./ Agency: Finance

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

Type of Service: To temporarily reduce Interest rates charged on property taxes, delinquent property taxes, City-owned municipal liens and water and

sewer charges

Purpose: Implement a temporary interest reduction program on property taxes, delinquent property taxes, City-owned municipal liens and water and

sewer charges

Program Period: March 16, 2020 through June 30, 2020 only

Additional Information:

Current Rate Proposed Rate

8% on first \$1,500.00 delinquency
18% on remaining balance
0% on first \$1,500.00 delinquency
0% on remaining balance

7R5 Health and Community Wellness

7R5-a 20-0121 Dept/ Agency: Health and Community Wellness

Action: (X) Ratifying (X) Authorizing () Amending **Type of Service:** Contract with Grant Sub-Recipient

Purpose: Emergency Shelter Services in the City of Newark
Entity Name: Catholic Charities of the Archdiocese of Newark
Entity Address: 590 North 7th Street Newark, New Jersey 07107

Grant Amount: Not to exceed \$124,628.00

Funding Source: United States Department of Housing and Urban

Development (HUD)

Account Code Line: 2015 and 2019 Budgets/Department of Health and Community Wellness/NW 051; Dept. ID G19; Division/Project 2H9S0;

Account# 72030; Budget Ref. B2019/NW 051; Dept. ID G15; Division/Project 2H5N0; Account# 72030; Budget Ref. B2015 **Contract Period:** January 1, 2020 through December 31, 2020

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ

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

Additional Information:

Funds accepted by Resolution 7R1-a adopted on November 7, 2019. Budget Insertion by Resolution 7R1-c adopted on December 18, 2019.

7R5-b	<u>20-0124</u>	Dept./ Agency: Health and Community Wellness					
		Action: (X) Ratifying (X) Authorizing () Amending					
		Type of Service: Contract with Grant Sub-Recipient					
		Purpose: Emergency Shelter Services in the City of Newark					
		Entity Name: HBP RAIN Foundation (D/B/A Essex County LGBT RAIN					
		Foundation)					
		Entity Address: 168 Park Street, East Orange, New Jersey 07017					
		Grant Amount: Not to exceed \$43,500.00					
		Funding Source: United States Department of Housing and Urban					
		Development (HUD)					
		Account Code Line: 2019 Budget/Department of Health and Community					
		Wellness/ NW 051; Dept. ID G19; Division/Project 2H9S0; Activity A;					
		Account# 72030; Budget Ref. B2019					
		Contract Period: January 1, 2020 through December 31, 2020					
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS					
		(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ					
		() Private Sale (X) Grant (X) Sub-recipient () N/A					
		Additional Information:					
		Funds accepted by Resolution 7R1-a adopted on November 7, 2019.					
		Budget Insertion by Resolution 7R1-c adopted on December 18, 2019.					

7R6 Law

7R6-a 19-2006 Dept./ Agency: Law

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Settlement of Civil Litigation - Pre-suit Settlement

Docket No.: N/A

Claimant: Best Technology Systems, Inc., 12024 S. Aero Drive,

Plainfield, Illinois 60585 Claimant's Attorney: N/A Attorney's Address: N/A

Settlement Amount: \$44,150.00

Funding Source: City of Newark Budget/Department of Public Safety,

Division of Police

Account Code Line: Business Unit NW011- Dept.190 - Div.Proj.1902 -

Account #72220 - Budget Ref: 2020

Additional Comments:

This resolution and settlement agreement resolves all outstanding invoices for Best Technology Systems, Inc., for maintenance services it provided, and equipment it purchased on October 22, 2018 through October 25, 2018.

7R6-b 20-0474 Dept/ Agency: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: New Jersey Primary Care Association, Inc. v. State of New Jersey Department of Human Services et al., Docket No 3:12-cv-00413

Claimant: New Jersey Primary Care Association, Inc.

Claimant's Attorney: Feldesman, Tucker Leifer, Fidell, LLP

Attorney's Address: 1129 20th Street NW, Suite 400, Washington, DC

20036

Settlement Amount: City to receive \$827,946.00 minus fees and expenses related to lawsuit and payment of outstanding dues and fees resulting in a net settlement amount of \$735,186.00.

Funding Source: N/A
Additional Comments:

Settlement of civil action brought by New Jersey Primary Care Association, Inc. on behalf of the City of Newark, Department of Health and Community Wellness, operating as Mary Eliza Mahoney Health Center, a Federally Qualified Health Center, and other Federally Qualified Health Centers operating in the State of New Jersey for among other things, Medicaid Wraparound payments

7R6-c <u>20-0471</u>

Dept/ Agency: Law

Action: (X) Ratifying (X) Authorizing

Type of Service: Professional Services Contract

Purpose: First Amendment to the Agreement to provide legal services as Redevelopment Counsel to increase the contract amount by \$70,678.91.

(X) Amending

Entity Name: Michael A. Armstrong & Associates, LLC

Entity Address: 79 Mainbridge Lane, Willingboro, New Jersey 08046

Contract Amount: \$145,678.91

Funding Source: 2019 Budget/Department of Law/Business Unit NW011; Dept. 206; Activity A; Div./Proj. 2061; Account #71260; Budget

Ref: B2019

Contract Period: January 1, 2019 through December 31, 2019
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a

Additional Information:

Resolution 7R6-p, adopted on December 9, 2018 awarded a contract in an amount not to exceed \$75,000.00.

The First Amendment will increase the contract amount by \$70,678.91 for a total contract amount not to exceed \$145,678.91.

20-0492

7R6-d	<u>20-0492</u>	Dept/ Agency: Law									
		Action: (X) Ratifying (X) Authorizing () Amending									
		Type of Service: EUS Contract									
		Purpose: Municipal Business- Federal and State Lobbying									
		Entity Name: Mercury Public Affairs, LLC									
		Entity Address: 220 Lennox Avenue, Suite 101, Westfield, New Jersey 07090									
		Contract Amount: Amount not to exceed \$168,000.00									
		Funding Source: Department of Business Administration Business Unit									
		NW:011-Dept. ID 030, Div. Proj. 0301, Account 71280, Budget Ref: B2020									
		Contract Period: April 16, 2020- April 15, 2021									
		Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS									
		() Fair & Open (X) No Reportable Contributions () RFP () RFQ									
		() Private Sale () Grant () Sub-recipient () n/a Additional Information:									
		Additional information.									
7R9	Public Sa	afety									
7R9-a	20-0309	Dept/ Agency: Public Safety/Division of Police									
7R9-a	20-0309	Dept/ Agency: Public Safety/Division of Police Action: (X) Ratifying (X) Authorizing () Amending									
7R9-a	<u>20-0309</u>										
7R9-a	20-0309	Action: (X) Ratifying (X) Authorizing () Amending									
7R9-a	20-0309	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide Clinical and Forensic Psychological and Consulting Services.									
7R9-a	20-0309	Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide Clinical and Forensic Psychological and Consulting Services. Entity Name: Nicole J. Rafanello, Ph.D., CFPCS, LLC, d/b/a Clinical and									
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7R12 Water Sewer Utility

7R12-a <u>20-0454</u> Dept/ A

Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Amendment #1/Amend Resolution 7R12-c adopted on

June 17, 2015

Purpose: To execute Amendment #1 for Engineering Services for

Pequannock Water Treatment Plant Improvements.

Entity Name: Mott MacDonald, LLC

Entity Address: 111 Wood Avenue South, Iselin, New Jersey 08830

Contract Amount: Not to exceed \$1,548,000.00

Funding Source: 2011 Budget/Department of Water and Sewer Utilities

Capital Budget/NW041-11W-11W00-94710

Contract Period: Upon completion of construction pursuant to N.J.S.A.

40A:11-15(9)

Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ

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

Additional Information:

Original Resolution 7R12-c adopted on June 17, 2015 awarded a contract in an amount not to exceed \$948,000.00.

Amendment #1 will increase the contract amount by \$600,000.00, for a total contract amount not to exceed \$1,548,000.00.

8. COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

8-a <u>20-0193</u>

ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH BROAD FIDELCO, LLC, LANDLORD, AND THE CITY OF **NEWARK** DEPARTMENT OF PUBLIC SAFETY DEPARTMENT, TENANT, LEASE A PORTION OF THE PROPERTY COMMONLY KNOWN AS 494 BROAD STREET, NEWARK, NEW JERSEY 07102 (BLOCK LOT 1), FOR A TERM OF THREE YEARS COMMENCING ON JULY 1, 2016 AND TERMINATING ON JUNE 30, 2019 WITH A ONE(1) TWO YEAR OPTION TO RENEW, FOR THE SUM OF \$3.00 (\$1.00 USE POLICE **SUBSTATION PER** YEAR), **FOR** AS Α MINI PRECINCT. (CENTRAL WARD.)

8-b	<u>20-0313</u>	ORDINANCE		Α	AUTHORIZING		SALE/LEASEBACK			K A	AGREE	T AS	
		Α	CAPITA	L	LEASE	WITH	BR	RANDY	WINE	AC	CQUISI	TION	AND
		DEV	ELOPME	NT,	LLC,	AS	THE	DE	SIGNA	TED	RE	DEVE	LOPER,
		FOR	THE	RED	EVELO	PMENT	OF	THE	BERG	BEN	STRE	ET I	POLICE
		AND	FIRE	TF	RAINING	ACA	DEMY	SIT	ΓE F	OR	THE	CIT	Y OF
		NEW	ARK.										

<u>20-0515</u> 8-c ORDINANCE AMENDING AND SUPPLEMENTING TITLE Ш ADMINISTRATION, CHAPTER **4 GENERAL ADMINISTRATION,** SECTION 22C CONTRACTOR PAY-TO-PLAY REFORM, REVISED GENERAL ORDINANCES OF THE CITY OF **NEWARK**, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO REFLECT NEW JERSEY PAY-TO-PLAY LAW.

MOTIONS			

12. ADJOURNMENT

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY