City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda SPECIAL MEETING

Tuesday, June 15, 2021

10:00 AM

Council Chamber

Municipal Council

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

Kenneth Louis, City Clerk

Kathleen Marchetti, Deputy City Clerk

CALL TO ORDER

STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.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 (s) on December 29, 2020 and amended by Resolution 7R8-d on January 21, 2021. In addition, the agenda for this meeting was disseminated on June 11, 2021 at the time of preparation and posted on the website of the City of Newark.

ROLL CALL

AGENDA RESOLUTION CODES PER DEPARTMENT

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

RESOLUTIONS

7R1 Administration

7R1-a 21-0842 Dept/ Agency: Administration

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

Type of Service: Memorandum of Understanding/Public Arts Loan

Agreement

Gift: Bronze Monumental Statute of George P. Floyd, Jr.

Purpose: To provide the City of Newark with the Public Arts Loan of the

Statute of George P. Floyd, Jr. **Entity Name:** Stanley J. Watts

Entity Address: 4850 S. Warehouse Road, Kearns, Utah 84118

Gift Value: \$0.00

City Contribution: \$0.00

Other Funding Source/Amount: \$0.00

Contract Period: June 14, 2021 through June 13, 2022

Additional Information:

7R2 Economic and Housing Development

7R2-a <u>21-0838</u> (s)

Dept./ Agency: Economic and Housing Development **Action:** (X) Ratifying (X) Authorizing (X) Amending **Type of Service:** Amending Private Sale/Redevelopment

Purpose: To rescind Resolution 7R2-c(AS) adopted on November 18, 2019 due to the entity's name change to HBP RAIN Foundation, a NJ

Nonprofit Corporation from Essex County LGBTQ RAIN Foundation. **Entity Name:** HBP RAIN Foundation, a NJ Nonprofit Corporation **Entity Address:** 168 Park Street, East Orange, New Jersey 07017

Sale Amount: \$10,000.00

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

Assessed Amount: \$24,400.00 Appraised Amount: \$0.00

Contract Period: To commence within three (3) months and be completed within twenty-four (24) 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)

25-27 Roseville Avenue/Block 1873/Lot 1/West Ward

Additional Information:

Total Price: Square Footage X PSF = 5,000 X \$2.00 = \$10,000.00. Sale at prices set forth by Ordinance 6S&FH, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

This resolution rescinds Resolution 7R2-c(AS) adopted on November 18, 2019 due to the entity's name change to HBP RAIN Foundation, a NJ Nonprofit Corporation from Essex County LGBTQ RAIN Foundation. The project is to construct an eleven (11) unit dwelling for chronically homeless individuals who may have a disability and identify as LGBTQ, all other terms and conditions of the agreement will remain in effect.

Attachments: 21-0838 - Property Vital

21-0838 - Redevelopment Agreement - Revised

21-0838 Rain Disclosures.pdf

21-0838 - Res 7Rdo(AS)061505 Entire City Redev

21-0838 - Ord 6PhS&Fc(s)081705-WW

21-0838 - Res 7RG110685 Comm Econ Dedicated Trust

21-0838 - Ord 6S&FF062106 Affordable Hsng Trust

21-0838 - Ord 6S&FD040595 Minority Set Aside

21-0838 - Res 7RBP 030195 Affirmative Action

21-0838 - EO 11375

21-0838 - EO 12086

21-0838 - Ord 6S&FH 040704 Min Sale Price

21-0838 Original Resolution 7R2-c(AS)111819

21-0838 Mayor's Letter

7R6	Law	
7R6-a (s)	21-0763	Action: () Ratifying (X) Authorizing () Amending Type of Service: Exception to Public Bidding - N.J.S.A. 40A:11-5(1)(a)(i) provides for the award of a contract for Professional Services Purpose: To provide education and rehabilitative services for recently released prisoners and court-involved persons. Entity Name: New Jersey Reentry Corporation (NJRC) Entity Address: 591 Summit Avenue, Suite 605B, Jersey City, New Jersey 07306 Contract Amount: Not to exceed \$196,000.00 Funding Source: 2021 American Rescue Plan Project/NW051; Dept.: G21; Div./Proj.: ARPEO; Activity: A; Account #: 71280; Budget Ref.: B2021 Contract Period: June 15, 2021 through June 14, 2022 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: To provide Re-entry Training and Employment Pilot Program (Wrap-Around Social Services for formerly incarcerated individuals) with New Jersey Reentry Corporation (NJRC), a corporation of the State of New Jersey for education and rehabilitative services for recently released prisoners.
7R6-b (s)	<u>21-0857</u>	Dept./ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Litigation Settlement Civil Action No.: 2:17-CV-004615-ES-JSA Claimant: Willie Parker Claimant's Attorney: Hyderally & Associates, P.C. Attorney's Address: 33 Plymouth Street, Suite 202, Montclair, New Jersey 07042 Settlement Amount: \$300,000.00 Funding Source: Insurance Commission Fund/025-25T-5T25-96340 Additional Comments:

ADJOURNMENT

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY