

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, August 8, 2023

10:00 AM

Council Chamber

Municipal Council

*Council Member Patrick O. Council
Council Member C. Lawrence Crump
Council Member Carlos M. Gonzalez
Council Member Dupré L. Kelly
Council Member Luis A. Quintana
Council Member Anibal Ramos, Jr.
Council Member Louise Scott-Rountree
Council Member Michael J. Silva*

President LaMonica R. McIver

Kecia Daniels, City Clerk Abraham Negron, Deputy City Clerk

CALL TO ORDER**STATEMENT ON OPEN PUBLIC MEETINGS ACT***STATEMENT OF OPEN PUBLIC MEETING 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 on December 7, 2022. In addition, the agenda for this meeting was disseminated on August 4, 2023 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 (s)** [23-0898](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Exception to Public Bidding t for Health Insurance Brokerage Services
Purpose: To provide Health Insurance Brokerage Services for Prescription and Dental - Active and Retiree Population.
Entity Name: Alamo Insurance Group, Inc.
Entity Address: 53 Flanagan Way, Secaucus, New Jersey 07094
Contract Amount: Not to exceed \$150,000.00
Funding Source: 2023 Budget/Office of the Business Administrator/NW011-200-2001-A-60210-B2023
Contract Period: September 1, 2023 through August 31, 2024 with two (2) one (1) year options to extend the contract not to exceed three (3) years in aggregate
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(m) Insurance, which includes brokerage services.

7R1-b (s) [23-0909](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Exception to Public Bidding for Health Insurance Brokerage Services
Purpose: To provide Health Insurance Brokerage Services for Prescription (Active and Retiree) and Magnacare.
Entity Name: Group Health Experts
Entity Address: 111 Old Forge Road, P.O. Box 341, Millington, New Jersey 07946
Contract Amount: Not to exceed \$100,000.00
Funding Source: 2023 Budget/Office of the Business Administrator/NW011-200-2001-A-60210-B2023
Contract Period: September 1, 2023 through August 31, 2024 with two (2) one (1) year options to extend the contract not to exceed three (3) years in aggregate
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(m) Insurance, which includes brokerage services.

7R2 Economic and Housing Development

7R2-a (s) [23-1089](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Investigation for Area in Need of Redevelopment
Purpose: Authorizing the Newark Central Planning Board to undertake a preliminary investigation to determine if the area is in need of redevelopment.
List of Property:
(Address/Block/Lot/Ward)
42-50 Park Place/Block 125/Lot 15/Central Ward
13-33 Mulberry Street/Block 125/Lot 15.01/Central Ward
33-37 Kitchell Street/Block 125/Lots 58/Additional Lot 60/Central Ward
Additional Information:

7R2-b (s) [23-1115](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Investigation for Area in Need of Redevelopment**Purpose:** Authorizing the Newark Central Planning Board to undertake a preliminary investigation to determine if the area is in need of redevelopment.**List of Property:****(Address/Block/Lot/Ward)**

247-249 Stuyvesant Avenue/Block 4100/Lot 75/West Ward

Additional Information:**7R2-c (s)** [23-1120](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Investigation for Area in Need of Redevelopment**Purpose:** Authorizing the Newark Central Planning Board to undertake a preliminary investigation to determine if the area is in need of redevelopment.**List of Property:****(Address/Block/Lot/Ward)**

689 5th Street/Block 663/Lot 14/North Ward

692-700 4th Street/Block 663/Lot 32.01/North Ward

684-690 4th Street/Block 663/Lot 32.02/North Ward

865-869 Franklin Avenue/Block 750.01/Lot 41/North Ward

161 Bellair Place/Block 858/Lot 1/North Ward

Additional Information:

7R2-d (s) [23-1227](#)**Dept./Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Motor Vehicle Bond Allocation Grant Funds/Private Sale/Redevelopment**Purpose:** Authorizing the waiver of certain defaults, extension of time for substantial completion of the Project and the execution of a: (i) Second Amendment to the Amended and Restated Grant Agreement with Bergen Street Redevelopment Urban Renewal, LLC; and (ii) Third Amendment to Redevelopment Agreement with Redeveloper, in connection with the construction of a mixed used project called Tucker View Apartments consisting of two (2) buildings along Bergen Street in the South Ward: Building A - five (5) stories, 32 residential units, over commercial space, and fourteen (14) parking spaces, and Building B - consisting of four (4) stories, ten (10) residential units, and a community center on the ground floor on the property commonly known as 1037-1047 Bergen Street and 1057-1059 Bergen Street, Newark, New Jersey and identified on the Official Tax Map of the City of Newark, as Block 3661, Lots 3, 5 and 8, and Block 3660, Lot 11.**Entity Name:** Bergen Street Redevelopment Urban Renewal, LLC**Entity Address:** 953 Bergen Street, Newark, New Jersey 07112**Grant Amount:** \$1,900,000.00**Sale Amount:** \$70,988.20**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other :**Assessed Amount:** \$896,400.00**Funding Source:** Motor Vehicle Tax Revenue Bonds, Series 2015**Contract Period:** From Project completion date to January 31, 2025**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a**List of Property:** (if applicable)**(Address/Block/Lot/Ward)**

1057-1059 Bergen Street/Block 3660/Lot 11/South

1037-1047 Bergen Street/Block 3661/Lot 3, 5 and 8/South

Additional Information:

7R2-e (s) [23-1000](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Redevelopment Agreement
Purpose: Amending Exhibit B to Ordinance 6PSF-d(S) authorizing execution of Redevelopment Agreement with The Newark Museum Association.
Entity Name: The Newark Museum Association
Entity Address: 49 Washington Street, Newark, New Jersey 07102
Contract Amount: \$125,410.00
Funding Source: The Newark Museum Association
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient (X) n/a
List of Property:
(Address/Block/Lot/Ward)
47-55 Washington Street/Block 34/Lot 9/Central
47-55 Washington Street/Block 34/Lot 10/Central
47-55 Washington Street/Block 34/Lot 11/Central
47-55 Washington Street/Block 34/Lot 12/Central
65 Central Avenue/Block 35/Lot 29/Central
47-55 Washington Street /Block 35/Lot 30/Central
Addition Information:
Ordinance 6PSF-d(S) adopted on August 30, 2022.

7R2-f (s) [23-1279](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Resolution endorsing referral to the Newark Central Planning Board, as required by law
Purpose: Resolution directing the Newark Central Planning Board to review an Ordinance amending and replacing, Title 41 of the Municipal Code of the City of Newark “Zoning and Land-Use Regulations”.
Additional Information:

7R8 Municipal Council and City Clerk

7R8-a (s) [23-1277](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment to Second River Joint Meeting
Purpose: Re-Appointment of Council Representative
Name of Appointee: Carlos M. Gonzalez
Appointment Term: Upon confirmation by the Municipal Council and ending June 30, 2024
Sponsor:
Additional Information:

7R8-b (s) [23-1286](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Waiving Special Event Application Fees
Purpose: Jacob Street Block Party
Date(s): Saturday, August 12, 2023
Event Time(s): 12:00 P.M. until 7:00 P.M.
Sponsor(s): Council President, LaMonica R. McIver
Additional Information:
The Jacob Street Block Party will be held on 7th Street and Holland Avenue (Central Ward), from 12:00 P.M. until 7:00 P.M.

The City of Newark's Special Event Permit Application Fee (\$50.00) for street closure will be waived.

Rain Date: Saturday, August 26, 2023

- 7R8-c (s)** [23-1254](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: Reverend Jose R. Fernandez
Date(s): Saturday, September 9, 2023
Event Time: 2:00 P.M.
Official Street Name(s): Intersection of Mt. Prospect Avenue and Grafton Avenue
Ceremonial Intersection Name: Rev. Jose R. Fernandez Way
Sponsor: Council Member, Luis A. Quintana
Additional Information:
The Ceremonial Street Dedication will be held on Saturday, September 9, 2023, at 2:00 P.M.
- 7R8-d (s)** [23-1287](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: Sakia Gunn
Date(s): To Be Determined
Official Street Name(s): Intersection of Academy Street and Halsey Street
Ceremonial Intersection Name: “Sakia Gunn Way”
Sponsor: Council President, LaMonica R. McIver
Additional Information:
The Ceremonial Street Dedication will be held on a date and time to be determined.
- 7R8-e (s)** [23-1291](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: Melba Moore
Date(s): Friday, September 8, 2023
Event Time: 11:00 A.M.
Official Street Name(s): Intersection of Mercer Street and Dr. Martin Luther King, Jr., Blvd.
Ceremonial Intersection Name: “Melba Moore Plaza”
Sponsor: Council Member, Louise Scott-Rountree
Additional Information:
The Ceremonial Street Dedication will be held on Friday, September 8, 2023, at 11:00 A.M.

- 7R8-f (s)** [23-1288](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Adopting the City of Newark 2023 Budget
Purpose: Final Approval of the 2023 Municipal Budget
Budget Year: 2023
Public Hearing Date: August 2, 2023
Amendment Published on: Not Applicable
Amount: \$823,914,910.73
Budget Period: January 1, 2023 through December 31, 2023
Additional Information:
Certified copy of this Resolution must be submitted to the Division of Local Government Services.
- 7R8-g (s)** [23-1290](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Establishing Municipal Council Meeting Dates
Purpose: To amend the date of the 2023 Pre-Meetings, Regular Meetings, Special Meetings, and Conference Dates; to cancel the September 26, 2023 Special Meeting/Conference and the October 24, 2023 Special Meeting/Conference, not to be re-scheduled.
Additional Information:
Original Resolution 7R8-a adopted on December 7, 2022.
Amending Resolution 7R8-d adopted on March 15, 2023.
Open Public Meetings Act Notice to be sent to newspapers and posted.

7R9 Public Safety

7R9-a (s) [23-0456](#) **Dept/ Agency:** Public Safety/Division of Police
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: To provide funding to address gun crimes.
Entity Name: Public Safety, Division of Police
Entity Address: 480 Clinton Avenue, Newark, New Jersey, 07108
Grant Amount: \$700,000.00
Funding Source: United States Department of Justice, Bureau of Justice Assistance
Total Project Cost: \$700,000.00
City Contribution: \$0.00
Other Funding Source/Amount: Not Applicable
Contract Period: October 1, 2022 through September 30, 2025 (or until all grant funds are expended)
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:

7R12 Water Sewer Utility

7R12-a (s) [23-1278](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: To provide Environmental Services for the Remediation of Underground Storage Tanks located at the Little Falls Office.
Entity Name: Dresdner Robin Environmental Management, Inc.
Entity Address: 1 Evertrust Plaza, Suite 901, Jersey City, New Jersey 07302
Contract Amount: Not to exceed \$186,000.00
Funding Source: 2023 Budget/Department of Water and Sewer Utilities/NW037-750-7502-71280 and NW038-800-8003-A-71240
Contract Period: From the date of the issuance of a formal Notice to Proceed until completion of remediation 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:

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

- 8-a (s) [23-1241](#) AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO FOREST HILL HOUSE PRESERVATION URBAN RENEWAL, LLC, 650 5TH AVENUE, 20TH FLOOR, NEW YORK, NEW YORK 10019, FOR A PROJECT TO REHABILITATE A TEN (10) STORY, (100) UNIT, 100% SENIOR-OCCUPIED AFFORDABLE ELEVATOR BUILDING CONSISTING OF (100) HOUSING RENTAL UNITS COMPRISED OF (18) STUDIOS, (81) ONE-BEDROOM UNITS, AND ONE (1) TWO-BEDROOM SUPERINTENDENT UNIT, ALL OF WHICH SHALL BE RESTRICTED TO TENANTS AT 60% OF AMI, A PARTIAL BASEMENT, MULTIPLE COMMON SPACES ON THE FIRST FLOOR, AND (25) ON-SITE PARKING SPACES RESERVED FOR BUILDING RESIDENTS LOCATED AT 501-507 MOUNT PROSPECT AVENUE, NEWARK, NEW JERSEY 07104 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 628, LOT 13 (NORTH WARD).
- 8-b (s) [23-1218](#) AN ORDINANCE AMENDING AN ORIGINAL TAX ABATEMENT GRANTED TO BERGEN STREET REDEVELOPMENT URBAN RENEWAL, LLC, 935 BERGEN STREET, NEWARK, NEW JERSEY 07112, pursuant to the Long Term Tax Exemption Law to provide for AN EXTENSION OF TIME TO ACHIEVE SUBSTANTIAL COMPLETION OF TWO (2) NEW APARTMENT BUILDINGS, THE FIRST CONTAINING (32) AFFORDABLE HOUSING UNITS OVER COMMERCIAL SPACE AND THE SECOND CONTAINING TEN (10) AFFORDABLE HOUSING UNITS OVER COMMERCIAL SPACE located at 1037-1047 BERGEN STREET AND 1057-1059 BERGEN STREET, Newark, New Jersey 07112 and identified on the OFFICIAL tax map OF THE CITY OF NEWARK, as Block 3661, LOTS 3, 5 AND 8, AND BLOCK 3660, LOT 11 (SOUTH WARD).

ADJOURNMENT**KECIA DANIELS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**