

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, December 13, 2016

10:00 AM

Council Chamber

Municipal Council

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

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

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

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided 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 7R9-a on December 2, 2015. In addition, the agenda for this meeting was disseminated on December 9, 2016 at the time of preparation.

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**7R2 Economic and Housing Development**7R2-a (s) [16-1772](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Remediate and repair properties for continued business operations**Entity Name:** Roman Asphalt Corp.**Entity Address:** 14 Ogden Street, Newark, New Jersey 07104**Sale Amount:** \$480,000.00**Cost Basis:** () \$ PSF () Negotiated () N/A (X) Other: Appraised Value**Assessed Amount:** \$1,304,800.00**Appraised Amount:** \$480,000.00**Contract Period:** To be commenced within 3 months and be completed within 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)**

10-12 Ogden Street/Block 570/Lot 55/North Ward

14-26 Ogden Street/Block 570/Lot 53/North Ward

28-34 Ogden Street/Block 570/Lot 65/North Ward

Additional Information:

Total Square Footage: 31,070.591

Total Purchase Price (Appraised Value): \$480,000.00 (Approx. \$15.449 per sf)

Deferred 7R2-e 120716

7R2-b (s) [16-0897](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Grant Agreement**Purpose:** To grant financial assistance for a project consisting of a one(1) three (3) family house for a total of three (3) single family residential rental apartment units to be built in the South Ward area to be known as the "310-316 Clinton Avenue Project" and identified on the official tax map of the City as Block 2669, Lot 11(South Ward).**Entity Name:** Ascension Capital Partners I., LLC.**Entity Address:** 21 Fulton Street, Newark, New Jersey 07102**Grant Amount:** \$40,000.00**Funding Source:** Community and Economic Development Dedicated Trust Fund**Total Project Cost:** \$451,753.00**City Contribution:** \$40,000.00**Other Funding Source/Amount:** New Jersey Community Capital, Developer Equity/\$411,753.00**Contract Period:** Commence on the date of execution and delivery of the Grant Agreement by the Entity and the City and expire upon the City's issuance of a Certificate of Completion for the Project as provided in the Grant Agreement**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)**

310-316 Clinton Avenue in the City of Newark, New Jersey, 07102 and identified on the official tax map of the City as Block 2669, Lot 11, (South Ward).

Additional Information:

7R2-c (s) [16-1429](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** On-Call Environmental Consulting/Management Services**Entity Name:** Brinkerhoff Environmental Services, Inc.**Entity Address:** 1805 Atlantic Avenue, Manasquan, New Jersey
08736**Contract Amount:** Amount not to exceed \$150,000.00**Funding Source:** Community and Economic Development Trust Fund**Contract Period:** One year from the date of issuance of a Notice to
Proceed**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS

() Fair & Open () No Reportable Contributions (X) RFP () RFQ

() Private Sale () Grant () Sub-recipient () n/a

Additional Information:

7R2-d (s) 16-1665

Dept/ Agency: Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** (1) Rehabilitate property as rental or for-sale housing; (2) Create ancillary parking for adjacent neighborhood restaurant**Entity Name:** V. Mitchell, LLC**Entity Address:** 553-555 Springfield Avenue, Newark, New Jersey 07103**Sale Amount:** \$31,345.60**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A (X) Other:\$8.00 PSF**Assessed Amount:** \$203,700.00**Appraised Amount:** \$0.00**Contract Period:** To be commenced within 3 months and be completed within 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)**

399 S 15th Street/Block 319/Lot 31/West Ward

641 S 11th Street/Block 2618/Lot 11/ South Ward

557 Springfield Avenue/Block 2618/Lot 8/South Ward

Additional Information:

Project 1: Total Square Footage = 3,510. X \$4.00 = \$14,040.00

Sale to RFQ respondent at prices set forth by Ordinance 6S&Fh April 7, 2004 establishing the minimum sale price of City-owned property.

Project 2: Total Square Footage = 2,163.2 X \$8.00 = 17,305.60

Sale to RFQ respondent owning an adjacent business.

Total Purchase Price: \$31,345.60

7R2-e (s) 16-1716

Dept/Agency: Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Loan agreement**Purpose:** To authorize the execution of an Affordable Housing Agreement to SH Residences, LP for the construction of the Residences at Symphony Hall Project consisting of sixty (60) affordable residential units, fifty-five (55) parking spaces, a community room, a leasing/management office, laundry facilities, and a social services suite.**Entity Name:** SH Residences, LP**Entity Address:** 5 Powell Lane, Collingswood, New Jersey 08108**Loan Amount:** \$950,000.00**Funding Source:** Federal HOME Funds**Loan Term:** December 13, 2016 through December 13, 2046_**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

395-407 Halsey Street/Block 116/Lot 30/Central Ward

7R2-f (s) [16-1732](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Resolution Endorsing**Purpose:** Resolution in Support of The Kintock Group of New Jersey Inc.'s, 580 Virginia Avenue, Suite 250, Fort Washington, Pennsylvania 19034, application for an additional \$1,000,000.00 loan, for a total of \$2,000,000.00, from New Jersey Economic Development Authority's Local Development Financing Fund for acquisition of a correctional and re-entry facility with maximum capacity of 716 residential beds located in the EWR/Airport Support Zone at 37-47 Legal Street, 19-27 Meeker Avenue, 10-16 Fenwick Street, and 32-38 Fenwick Street, and 40-58 Fenwick Street, Newark, New Jersey 07114**Additional Information:**

Resolution 7R3-c, adopted by the Municipal Council on November 2, 2016, in support of an application for \$1,000,000.00 loan from the New Jersey Economic Development Authority's Local Development Financing Fund.

7R2-g (s) 16-1823

Dept/ Agency: Economic and Housing Development**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Authorizing First Amendment to the Redevelopment Agreement with Morris Doremus Avenue Associates Urban Renewal, LLC, authorized by Resolution 7Rp adopted on May 3, 2006, to remediate and redevelop City-owned property.**Entity Name:** Morris Doremus Avenue Associates Urban Renewal, LLC**Entity Address:** 350 Veterans Boulevard, Rutherford, New Jersey 07070**Sale Amount:** \$226,000.00**Cost Basis:** () \$ PSF () Negotiated () N/A (X) Other:
Appraised Value**Assessed Amount:** \$146,800.00**Appraised Amount:** \$226,000.00**Contract Period:** Construction to be commenced within two (2) months after construction permits are issued and to be completed within forty-eight (48) months from the Redeveloper's acquisition of all property needed for the redevelopment.**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)**

191-269 Doremus Avenue Rear/Block 5016/Lot 6/East Ward

173-189 Doremus Avenue/Block 5016.01/Lot 20/East Ward

Additional Information:

Total Square Footage: 18,009

Total Purchase Price (Appraised Value): \$226,000.00 (Approx. \$12.55 per sf)

Resolution 7RP, adopted on May 3, 2006, designated Morris Doremus Avenue Associates, LLC as the Redeveloper of the property.

7R8 Municipal Council and City Clerk**7R8a(s) 16-1825****Dept/ Agency: Offices of Municipal Council/City Clerk****Action: () Ratifying (X) Authorizing () Amending****Type of Service: Hold Harmless and Indemnification Agreement****Purpose: Holiday Concert****Entity Name: Newark Public Schools****Entity Address: 2 Cedar Street, Newark, New Jersey 07102****Event Location: East Side High School, 238 Van Buren Street, Newark, New Jersey 07105 (Auditorium and Restrooms)****Event Date(s): Saturday, December 17, 2016 (Rehearsal) and Sunday, December 18, 2016 (Performance)****Event Time: 8:30 A.M. until 4:30 P.M. (Saturday) and 11:00 A.M. until 9:00 P.M. (Sunday)****Additional Information:****Sponsor: Council Member, Augusto Amador****7R8b(s) 16-1839****Dept/ Agency: Offices of Municipal Council/City Clerk****Action: () Ratifying (X) Authorizing () Amending****Type of Service: Hold Harmless and Indemnification Agreement****Purpose: Annual Parks for People Newark End of Year Celebration****Entity Name: Newark Public Schools****Entity Address: 2 Cedar Street, Newark, New Jersey 07102****Event Location: Louise A. Spencer Elementary School (Cafeteria with Kitchen and Restrooms), 66 Muhammad Ali Avenue, Newark, New Jersey 07108****Event Date(s): Thursday, December 22, 2016****Event Time: 3:00 P.M. until 10:00 P.M.****Additional Information:****Sponsor: Council Member, Carlos M. Gonzalez****ADJOURNMENT****KENNETH LOUIS****CLERK OF THE MUNICIPAL COUNCIL****NEWARK, NEW JERSEY**