

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, June 26, 2018

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 6, 2017. In addition, the agenda for this meeting was disseminated on June 25, 2018 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 and Sewer Utilities**

7. RESOLUTIONS**7R1 Administration**

7R1-a(s) [18-0321](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Extension of Emergency Contract #E-2017-28
Purpose: Continued RX Coverage for Retirees
Entity Name: Magnacare
Entity Address: 1600 Stewart Ave. Ste. 200, Westbury, New York
10014
Contract Amount: Amount not to Exceed \$600,000.00 at no additional
costs
Funding Source: City Budget, Department of Administration
NW011-Dept. 200, Div. 2001 Account 60210 B2018
Contract Period: Emergency Contract Extended from January 5, 2018
through August 1, 2018
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 #E-2017-28

7R2 Economic and Housing Development

- 7R2-a(s) [18-0665](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Environmental Review Services related to HUD entitlement programs
Entity Name: Brilliant Environmental Services, LLC.
Entity Address: 1A Executive Drive, Toms River, New Jersey 08755
Contract Amount: Amount not to exceed \$51,254.00
Funding Source: United States Department of Housing and Urban Development
Contract Period: One (1) year from the date of issuance of a Notice to Proceed by the Acting Director of the Department of Economic and Housing Development
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-b [18-0839](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Professional Services Contract
Purpose: Amendment to Professional Engineering Services for Mulberry Commons Park and Peter Francisco Park
Entity Name: Pennoni Associates, Inc.
Entity Address: 24 Commerce Street, Suite 300, Newark, New Jersey 07102
Contract Amount: Amount not to exceed \$733,345.00
Funding Source:
Contract Period: For the length of time necessary for the completion of construction pursuant to N.J.S.A. 40A:11-15(9)
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:

7R3 Engineering

7R3-a(s) [18-0946](#) **Dept./ Agency:** Engineering
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: City-wide Resurfacing Program 2017-09R
Entity Name: J.A. Alexander
Entity Address: 130-158 John F. Kennedy Drive North, Bloomfield, New Jersey 07003
Contract Amount: Not to Exceed \$2,787,509.88
Funding Source: City of Newark Capital Fund
Business Unit: NW045, Dept. 17G, Div/Proj. 17A31, Activity: A,
Account #: 94710, Budget Ref. B2017
Contract Period: 365 consecutive calendar days from the issuance of a formal 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:
Original Bids Solicited: March 13, 2018
Original Bids Received: Five (5)
Original Bids Rejected: Five (5)
Bids Re-Solicited: June 8, 2018
Bids Received: Three (3)

8. COMMUNICATIONS**Received from Business Administrator Jack Kelly**8-a [18-0366](#)

AN ORDINANCE GRANTING A TWENTY (20) YEAR TAX ABATEMENT TO BERGEN STREET REDEVELOPMENT URBAN RENEWAL LLC, FOR A PROJECT TO construct two (2) mixed use buildings containing a total of forty-two (42) affordable housing units, commercial space and parking, located on real property commonly known as 1037-1047 and 1057-1059 Bergen Street, Newark, New Jersey and identified on the City's tax map as Block 3661, Lots 3, 5 and 8 and Block 3660, Lot 11 (South Ward)

- 8-b [18-0864](#) AN ORDINANCE AMENDING ORDINANCE 6PSF-b, ADOPTED ON JANUARY 5, 2017, FOR THE FIRST AMENDMENT TO THE SOUTH BERGEN REDEVELOPMENT PLAN, BY AMENDING THE PLANNING AND ZONING BOARDS JURISDICTION RESPONSIBILITIES.
- 8-c [18-0882](#) AN ORDINANCE GRANTING A FIFTEEN (15) YEAR TAX ABATEMENT TO SPRING STREET COMMONS URBAN RENEWAL, LLC, 562 MORNINGSIDE ROAD, RIDGEWOOD, NEW JERSEY 07540 FOR A PROJECT TO DEMOLISH TWO (2) EXISTING BUILDINGS AND CONSTRUCT A NEW 99,010 SQUARE FOOT, FIVE (5) STORY MIXED USE BUILDING, THREE (3) COMMERCIAL UNITS AND EIGHTY-FOUR (84) MARKET-RATE RESIDENTIAL UNITS, ON REAL PROPERTY KNOWN AS 2-16 SPRING STREET / 73-87 CLAY STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 8, LOT 9.03 (CENTRAL WARD)

ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY