City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, December 18, 2024

6:30 PM

Council Chamber

Municipal Council

Council Member Patrick O. Council 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 C. Lawrence Crump

Kecia Daniels, City Clerk Abraham Negron, Deputy City Clerk

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.

INVOCATION

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 6, 2023. In addition, the agenda for this meeting was disseminated on December 13, 2024 at the time of preparation and posted on the website of the City of Newark.

4. ROLL CALL

HEARING OF CITIZENS

24-1620

- 1. ALIF MUHAMMAD
- 2. FELICIA ALSTON-SINGLETON
- 3. LISA MITCHELSON-PARKER
- 4. ELIYAH MORDANO
- 5. SHAKIR MCDOUGALD
- 6. GEORGE TILLMAN, JR.
- 7. LESTER POWDER
- 8. NADIRAH BROWN
- 9. KAREENAH MOTLEY
- 10. LINDA MCDONALD-CARTER
- 11. BARRY BROWN
- 12. OPAL R. WRIGHT
- 13. DONNA JACKSON
- 14. WENDY SHELTON
- 15. KEISHA SMITH
- 16. CHÉ COLTER
- 17. MARYAM BEY
- 18. ROBERT LYON
- 19. MUNIRAH EL-BOMANI
- 20. DEBRA SALTERS
- 21. JACQUELINE PEOPLES
- 22. MAGGIE FREEMAN
- 23. MARQUIS OWENS
- 24. DOUGLAS FREEMAN
- 25. CASSANDRA DOCK

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

5-a North Jersey District Water Supply Commission, Minutes, October 23, 2024.

6. ORDINANCES

6F First Reading

6F-a 24-1052 ORDINANCE **GRANTING A TWENTY-FIVE (25)** YEAR TAX ABATEMENT TO 74-78 WEBSTER URBAN **RENEWAL** LLC. 246 DANFORTH AVENUE, JERSEY CITY, NEW JERSEY, 07305, FOR A PROJECT TO **DEMOLISH** THE **EXISTING STRUCTURES CONSTRUCT** Α **NEW FIVE STORY MULTI-FAMILY** BUILDING. WITH TWENTY-FIVE RESIDENTIAL **RENTAL** (25)UNITS CONSISTING **TWENTY MARKET-RATE** RESIDENTIAL OF (20)RENTAL UNITS, (THE "MARKET **RATE** UNITS"), **FIVE** AFFORDABLE HOUSING RENTAL UNITS. OF **WHICH TWO** (2) UNITS SHALL BE RESTRICTED TO TENANTS AT 40% OF AREA MEDIAN INCOME ("AMI"), ONE (1) UNIT SHALL BE RESTRICTED TO TENANTS AT 60% AMI, AND TWO (2) UNITS SHALL RESTRICTED TO TENANTS AT 80% AMI (COLLECTIVELY "INCOME RESTRICTED UNITS"), 780 SQUARE **FEET** OF GROUND **FLOOR** RETAIL/COMMERCIAL SPACE. **FITNESS** Α CENTER, COMMUNITY ROOM. AND Α **ROOFTOP DECK AMENITY 74-78 WEBSTER** AREA. LOCATED ΑT STREET. NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 481, LOT 24 (COMPRISING OF FORMER TAX LOTS 22, 23, 24). (NORTH WARD)

Deferred 6F-c 120424

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on January 8, 2025, or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

24-1362 6PSF-a AN ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 5, DEPARTMENT OF ADMINISTRATION, ARTICLE **DIVISION OF CENTRAL** PURCHASING, OF THE **REVISED** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, **AMENDED AND** SUPPLEMENTED. **ADDING** AS BY NEW **POLICIES PROCEDURES SECTION** 14, **AND GOVERNING** THE **USE OF PROCUREMENT CARDS.** Deferred 6PSF-a 120424

24-0023 6PSF-b ORDINANCE GRANTING TWENTY-FIVE (25)YEAR TAX AN Α **ABATEMENT** TO 566-570 SPRINGFIELD **URBAN** RENEWAL, LLC, 1 ORIENT WAY, SUITE F #240, RUTHERFORD, **NEW JERSEY** 07070, FOR A PROJECT TO CONSTRUCT (22) MARKET RATE RESIDENTIAL RENTAL UNITS WITH (2) AFFORDABLE **HOUSING** RENTAL UNITS WHICH SHALL BE RESTRICTED TO TENANTS AT 60% OF AREA MEDIAN INCOME ("AMI"), AND 500 SQUARE FEET OF COMMERCIAL **SPACE** AND (10)**ASSOCIATED** PARKING SPACES. **LOCATED** AT 566-570 SPRINGFIELD AVENUE, **NEWARK**, **NEW JERSEY** 07103 AND **IDENTIFIED** ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 316, **LOT 20. (CENTRAL WARD)**

Deferred 6PSF-b 120424

6PSF-c 24-0747 **ORDINANCE** AN **GRANTING** Α **TWENTY** (20)**YEAR** TAX ABATEMENT TO 440 ELIZABETH NJ URBAN RENEWAL, LLC, OSTILLA AVENUE, NEW SQUARE, NEW JERSEY 10977, FOR A PROJECT TO RENOVATE AND REHABILITATE A VACANT AND TWENTY-FIVE-STORY **EXISTING HIGH-RISE** RESIDENTIAL BUILDING CONSISTING OF (216) UNITS, OF WHICH (190) UNITS **RATE** SHALL BE MARKET RESIDENTIAL RENTAL UNITS, CONSISTING (48)OF ONE-BEDROOM UNITS, (120)TWO-BEDROOM UNITS AND (48) THREE-BEDROOM UNITS (THE "MARKET RATE UNITS") AND (26)UNITS SHALL BE **AFFORDABLE** HOUSING RENTAL UNITS, OF WHICH (16)**ONE-BEDROOM** UNITS SHALL BE RESTRICTED TO **TENANTS** ΑT 80% OF THE **AREA MEDIAN** INCOME ("AMI"), (5) TWO-BEDROOM UNITS SHALL BE RESTRICTED TO **TENANTS** AT 60% OF THREE-BEDROOM UNITS SHALL BE AMI, AND (5) ΑT RESTRICTED TO **TENANTS** 80% OF AMI (THE "INCOME UNITS"), A (104) PARKING SPACE GARAGE, RESTRICTED

107 SQUARE FEET OF FLOOR AREA SPACE ON THE GROUND FLOOR CONTAINING A RECEPTION AREA, PARTY ROOM. GYM, AN OFFICE, MAIL ROOM, TRASH ROOM, (3) STORAGE ROOMS, BATHROOMS, LAUNDRY SPACE. MECHANICAL ROOM AND LOCATED AT 203-221 MEEKER AVENUE. NEWARK. JERSEY 07114 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 3546.01, LOT 1. (SOUTH WARD)

Deferred 6PSF-c 120424

6PSF-d <u>24-1538</u>

AN **ORDINANCE GRANTING** Α **THIRTY** (30)YEAR TAX KSPG 39 MADISON RENEWAL. ABATEMENT TO URBAN LLC. STREET. 486 MARKET NEWARK. NEW JERSEY 07105. PROJECT TO CONSTRUCT A NEW FIVE (5) STORY BUILDING CONSISTING OF **EIGHTY** (80)UNITS, OF WHICH SIXTY-FOUR UNITS SHALL BE MARKET RATE RESIDENTIAL AND SIXTEEN (16)UNITS SHALL BE **AFFORDABLE** UNITS. HOUSING RENTAL UNITS, OF WHICH FOUR (4) UNITS BE RESTRICTED TO TENANTS AT 40% OF AMI, FOUR (4) UNITS SHALL BE RESTRICTED TO TENANTS AT 60% AMI AND EIGHT (8) UNITS SHALL BE RESTRICTED TO TENANTS AT 80% AMI AND SEVENTEEN (17) ON-SITE PARKING SPACES LOCATED AT AND 41 MADISON 28 JEFFERSON STREET 33-39 AND STREET. NEWARK. NEW JERSEY AND **IDENTIFIED ON** THE CITY'S TAX MAP AS BLOCK 173, LOTS 29, 33 AND 60. (EAST WARD)

Deferred 6PSF-d 120424

6PSF-e <u>24-1181</u>

AN ORDINANCE AMENDING TITLE X, FINANCE AND TAXATION, **CHAPTER** 32. SPECIAL **IMPROVEMENT** DISTRICTS. **SUBCHAPTER** 4, **BLC SPECIAL IMPROVEMENT** DISTRICT ("BLCSID"), THE REVISED GENERAL ORDINANCES OF OF THE CITY OF NEWARK, NEW 2000. AS JERSEY, AMENDED AND SUPPLEMENTED. BY **AMENDING** THE **PROPERTIES** INCLUDED BLCSID, TO REMOVE ALL CLASS **2 RESIDENTAL** THE **AUTHORIZING** THE TAX COLLECTOR **PROPERTIES** AND TO WITHHOLD FROM EACH QUARTERLY PAYMENT 1% ANADMINISTRATIVE FEE.

Deferred 6PSF-e 120424

6PSF-f <u>24-1574</u>

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE CITY OF NEWARK (LICENSEE AND CITY) AND BROAD ST FIDELCO LLC (LICENSOR AND FIDELCO) FOR THE CITY'S USE OF LICENSE AREA, AS SET FORTH IN THE AGREEMENT, LOCATED ΑT 468-498 BROAD JERSEY 07102, BLOCK NEWARK. NEW 25, LOT 1 (CENTRAL WARD), PURSUANT TO N.J.S.A. 40A:12-3 & 5, TO BE USED AS A PRECINCT **SUBSTATION** BY THE **DEPARTMENT** SAFETY, OFFICE OF PROFESSIONAL STANDARDS, FOR A MONTHLY RENTAL AMOUNT OF \$5,816.25, FOR A PERIOD OF TIME COMMENCING ON **AUGUST** 1, 2024 AND REMAINING EFFECT FOR THE PERIOD OF TIME UNTIL A NEW LEASE ENTERED INTO AND POSSESSION OF THE PREMISES THAT IS SUBJECT OF THE NEW LEASE IS DELIVERED TO LICENSEE. (CENTRAL WARD)

Deferred 6PSF-f 120424

6PSF-a <u>24-1576</u>

ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF NEWARK (TENANT) AND BROAD ST FIDELCO LLC (LANDLORD) FOR THE LEASING OF **APPROXIMAETLEY 2,970 SQUARE** FEET OF **PROPERTY** LOCATED AT 468-498 BROAD STREET, **NEWARK.** NEW 25, LOT 1 (CENTRAL WARD), **PURSUANT** BLOCK N.J.S.A. 40A:12-3 & 5, FOR A PERIOD OF FIVE (5) YEARS FROM THE DATE OF COMMENCEMENT, AS DEFINED IN THE LEASE AGREEMENT. TO AS **POLICE** BE USED Α PRECINCT BY OF **SUBSTATION** THE **DEPARTMENT PUBLIC** SAFETY, OFFICE OF PROFESSIONAL STANDARDS, AT AN APPROXIMATE ANNUAL RENTAL NOT TO EXCEED \$69.795.00 IN YEAR ONE (1) AND ESCALATING TO AN APPROXIMATE ANNUAL RENTAL NOT **EXCEED** \$78,554.89 IN YEAR FIVE (5), WITH OPTIONAL RENEWAL TERMS OF FIVE (5) YEARS EACH. Deferred 6PSF-g 120424

6PSF-h <u>24-1487</u>

AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, **PROVIDING** FOR ADDITIONAL AT THE PEQUANNOCK WATER TREATMENT **PLANT** AND OTHER RELATED **EXPENSES** IN AND **FOR** CITY **AND** THE **APPROPRIATING** \$11,400,000.00 AND **PROVIDING FOR** THE **ISSUANCE** OF \$11,400,000.00 IN BONDS OR **NOTES** THE CITY TO FINANCE THE SAME.

Deferred 6PSF-h 120424

6PSF-i <u>24-1557</u>

REFUNDING BOND ORDINANCE OF THE CITY OF NEWARK, COUNTY OF ESSEX. STATE OF NEW JERSEY PROVIDING THE REFUNDING OF ALL OR Α **PORTION BONDS OUTSTANDING** GENERAL **OBLIGATION CONSISTING** QUALIFIED GENERAL IMPROVEMENT BONDS. SERIES AND BONDS, (B) QUALIFIED SCHOOL **SERIES** 2015B AND **AUTHORIZING** THE **ISSUANCE** OF NOT TO **EXCEED** \$31,000,000.00 AGGREGATE PRINCIPAL **AMOUNT OF QUALIFIED REFUNDING GENERAL OBLIGATION** BONDS, CONSISTING TO **EXCEED** \$29,000,000.00 QUALIFIED (A) NOT **GENERAL** IMPROVEMENT REFUNDING BONDS AND (B) NOT TO **EXCEED** \$2,000,000.00 QUALIFIED **REFUNDING** SCHOOL **BONDS OF** THE CITY PURSUANT TO THE **PROVISIONS** OF THE **MUNICIPAL** QUALIFIED **BOND ACT** TO **EFFECT** SUCH REFUNDING AND **APPROPRIATING** THE **PROCEEDS THEREFOR** AND **FINANCING** THE COST THEREOF.

Deferred 6PSF-i 120424

6PSF-j <u>24-0090</u>

AN **ORDINANCE GRANTING** Α **TWENTY** (20)YEAR TAX ABATEMENT TO RISING PLAINS URBAN RENEWAL, LLC, **JERSEY MORRIS** PLACE, HILLSIDE, NEW 07205, FOR **PROJECT** TO CONSTRUCT NEW 4 FOUR-STORY Α RESIDENTIAL **BUILDING CONSISTING AFFORDABLE** OF (19) RENTAL UNITS (3) STUDIOS, (6) ONE-BEDROOMS UNITS, AND TWO-BEDROOM UNITS, OF WHICH (4) UNITS SHALL RESTRICTED TO **TENANTS** ΑT 35% OF THE **AREA UNITS SHALL INCOME** ("AMI"), (2) BE RESTRICTED TENANTS AT 40% OF AMI, (6) UNITS SHALL BE RESTRICTED AT 50% OF AMI, (2) UNITS SHALL BE RESTRICTED TO TENANTS AT SHALL BE RESTRICTED OF AMI AND (5) UNITS TENANTS AT 70% OF AMI, A PARKING GARAGE WITH A TOTAL OF (14) SPACES, A 458 SQUARE FOOT COMMUNITY ROOM FOR WILL **PORTION** OF THE **ROOF** RESIDENTS. AND Α BE **LOCATED** RECREATION **TERRACE FOR** THE RESIDENTS, **AT** 475-481 SOUTH **16TH** STREET, **NEWARK.** NEW **JERSEY** AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF **NEWARK, AS BLOCK 327, LOT 15. (WEST WARD)**

ORDINANCE

24-1293

AN

BROADWAY,

6PSF-k

GRANTING A TWENTY-FIVE (25) YEAR TAX STAR URBAN RENEWAL, LLC, 7 ABATEMENT TO BROADWAY N. MADISON AVENUE #532, SPRING VALLEY, NEW YORK 10977, FOR A PROJECT TO CONSTRUCT A NEW SEVEN (7) **MULTI-FAMILY** RENTAL BUILDING CONSISTING **OF** HUNDRED SIX (206) RESIDENTIAL RENTAL UNITS, OF WHICH ONE HUNDRED SIXTY-FIVE (165)RESIDENTIAL UNITS **ARE** UNITS"), RATE (THE "MARKET RATE RENTAL WHICH FORTY-ONE (41) ARE AFFORDABLE HOUSING RENTAL UNITS, OF WHICH ELEVEN (11) UNITS SHALL BE RESTRICTED TENANTS AT 40% OF **AREA MEDIAN INCOME** ELEVEN (11) UNITS SHALL BE RESTRICTED TO TENANTS AT 60% OF AMI, AND NINETEEN (19) UNITS SHALL BE RESTRICTED **TENANTS** ΑT 80% OF AMI (THE "INCOME RESTRICTED UNITS"), **3,000 SQUARE** FEET **RETAIL SPACE** ON OF **RESIDENTIAL** GROUND **FLOOR** (THE "RETAIL"), Α **AMENITY** 2000 SQUARE FOOT **GYM/FITNESS** SPACE. Α CENTER. AND ONE HUNDRED SIXTEEN (116) ON-SITE PARKING SPACES. **RESIDENTIAL** LOUNGE/LOBBY, **BIKE** RACK, **MAINTENANCE**

24-1549 6PSF-I AN ORDINANCE ADOPTING THE SEVENTH AMENDMENT TO THE **NEWARK'S** RIVER: **PUBLIC ACCESS** AND REDEVELOPMENT PLAN.

676-684 &

27.02, 27.04, AND 27.05. (NORTH WARD)

OFFICE, TRASH ROOM, MAIL ROOM, A MECHANICAL ROOM, AN ELEVATOR, AND A ROOF COURTYARD, LOCATED AT 686-688

690 BROADWAY,

AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 731, LOTS

AND

692 BROADWAY

24-1573 6PSF-m ORDINANCE **AUTHORIZING** THE VACATION OF **EXISTING** UTILITY EASEMENT LOCATED ON BLOCK 17, LOT 1.02 CITY OF **NEWARK, ESSEX COUNTY, NEW JERSEY**

6PSF-n <u>24-1572</u>

AUTHORIZING, AN **ORDINANCE PURSUANT** TO THE **NEW** LANDS AND BUILDINGS "LOCAL **JERSEY** LAW," N.J.S.A. CITY OF NEWARK TO **ACQUIRE** PERMANENT 12-4. THE Α EASEMENT FROM GRANTOR, AS DEFINED IN THIS ORDINANCE, ACROSS. AND UNDER **THAT PORTION OF** WHERE THE **PERMANENT PROPERTY** EASEMENT **AREAS ARE LOCATED** IN **ACCORDANCE** WITH THE **TERMS OF** THE PERMANENT **EASEMENT** AGREEMENT, **ATTACHED HERETO** EXHIBIT A AND MADE A PART OF THIS ORDINANCE, IN ORDER THE CITY OF NEWARK'S DEPARTMENT OF WATER AND SEWER **UTILITIES** TO CLEAN, REPAIR, REPLACE, INSPECT, **OTHERWISE MAINTAIN** OPERATE, **AND** IN ANUNOBSTRUCTED CONDITION Α **SYSTEM OF STORMWATER** WATER, AND SANITARY SEWER DRAINAGE PIPE LINES.

6PSF-o <u>24-0993</u>

AN ORDINANCE **GRANTING** Α TWENTY-FIVE (25)YEAR TAX **ABATEMENT B9 HYATT AVE OWNER URBAN** TO LLC. 602 W. **OFFICE CENTER** DRIVE. SUITE 200. FT. WASHINGTON. **PENNSYLVANIA** 19034. **FOR PROJECT INVOLVING** THE CONSTRUCTION AN **APPROXIMATELY** OF FOOT 354,400 SQUARE INDUSTRIAL WAREHOUSE/DISTRIBUTION BUILDING. **INCLUSIVE** OF SQUARE FEET OF OFFICE SPACE, 53 LOADING DOCK SPACES, **SPACES 166 TRAILER** STORAGE AND **268 OFF-STREET PARKING SPACES** LOCATED 105-135 HYATT AΤ AVENUE. JERSEY AND IDENTIFIED NEWARK. NEW ON THE CITY'S MAP AS BLOCK 5020, LOT 69.03 (FORMERLY LOTS 69.03, 69.04, 69.05, AND 69.06). (EAST WARD)

6PSF-p <u>24-1587</u>

ORDINANCE AUTHORIZING AMENDMENT TWO AN (2) TO THE FINANCIAL AGREEMENT FOR THE **ABATEMENT** TAX TO TERRELL **REDEVELOPMENT PARTNERS** URBAN RENEWAL, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW FOR ON **REAL PROPERTY COMMONLY PROJECT** LOCATED **KNOWN 91-97 CHAPEL** STREET, (FORMERLY **59-97 CHAPEL** AS **NEWARK**, NEW JERSEY, AND **IDENTIFIED** ON STREET), CITY'S TAX MAP AS BLOCK 2442. LOT 1.02 AFTER PERFECTED THE ORIGINAL SUBDIVISION DEED **RECORDED** ON 12, 2022, TO REVISE THE ADDRESS OF THE PROPERTY AND TO THE **DEADLINE FOR** THE **IMPROVEMENTS** CONSTRUCTED FOR THE PROJECT AS A RESULT IN CHANGE IN FINANCING.

6PSF-q <u>24-1669</u>

AN ORDINANCE AMENDING TITLE 10, FINANCE AND TAXATION, CHAPTER 32. **SPECIAL IMPROVEMENT** DISTRICTS, **OF** THE REVISED GENERAL ORDINANCES OF THE CITY OF **NEWARK**, **NEW** JERSEY, AS **AMENDED AND** SUPPLEMENTED, 10:32-3.11, 10:32-5.1, **AMENDING** 10:32-3.6, 10:32-5.2(C)-(F), 10:32-5.5(A), 10:32-5.5(C)-(D), AND 10:32-5.7(E) **CLARIFYING** REPORTING REQUIREMENTS AND **DESIGNATING** Α DISTRICT **MANAGEMENT** CORPORATION, **STRIKING** 10:32-5.6 HIRING **ADDING PRACTICES** AND 10:32-5.9 TRIENNIAL REVIEW, **AND** 10:32-3.XX **ESTABLISHING** Α BOARD OF **TRUSTEES** AND 10:32-5.XX ESTABLISHING AN EFFECTIVE DATE.

Public Hearing will be January 8, 2025.

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>24-1602</u> | Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide funds for the operating expenses until the adoption of the 2025 Operating Budget for the City of Newark Current Fund, and Water and Sewer Utilities. Funding Source: City of Newark Budget Appropriation Amount: \$218,576,782.00 Budget Year: 2025 Contract Period: January 1, 2025 through March 31, 2025 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: Funds accepted by Resolution # N/A Operating Agency: All Departments Two-Thirds vote of full membership required. |
| 7R1-b | <u>24-1603</u> | Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide funds for the City of Newark all Interest, Debt Redemption Charges, and Capital Improvements for Year 2025. Funding Source: City of Newark Budget Appropriation Amount: \$101,919,539.00 Budget Year: 2025 Contract Period: January 1, 2025 through December 31, 2025 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: Funds accepted by Resolution # N/A Operating Agency: All Departments Two-Thirds vote of full membership required. |

| 7R1-c | <u>24-1350</u> | Dept/ Agency: Administration/Division of Central Purchasing |
|-------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Use of State Contract(s) M7003 ESRI GIS Software |
| | | and Services #25-TELE-82239 |
| | | Purpose: Provide use of State authorized vendor to obtain ESRI GIS |
| | | Software and Services. |
| | | Entity Name(s)/Address(s): Environmental Systems Research Institute, |
| | | Inc. 380 New York Street, Redlands, California 92373-8100 |
| | | Contract Amount: Not to Exceed \$90,000.00 |
| | | Funding Source: 2024 Budget/Office of Information Technology |
| | | NW011-030-0306-71450-B2024 |
| | | Contract Period: Upon approval by the Municipal Council, through May |
| | | 20, 2025, inclusive of any extensions by the State. |
| | | Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS |
| | | () Fair & Open () No Reportable Contributions () RFP () RFQ |
| | | () Private Sale () Grant () Sub-recipient () n/a |
| | | Additional Information: |
| | | AUUHUHAI HIIVIHAIIVII. |

Information Technology.

Additional City Departments that wish to use this contract shall be permitted. Applicable funding sources for other City Departments will be presented on an as-needed basis

This State Contract will provide software and services for the Office of

7R1-d <u>24-1397</u>

Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Use of State Contract # T2776, T0106 and M0483

NASPO Computer Equipment Contract #89980 **Purpose:** Amending Resolution 7R1-b(as)

Entity Names/Addresses:

Chas S. Winner- 250 Haddonfield-Berlin Road Cherry Hill, NJ 08034 East Coast Emergency Lighting- 200 Meco Drive Milestone TWP, NJ 08535

Gold Type Business Machines Inc- 351 Paterson Ave. East Rutherford, NJ 07073

Contract Amount: Not to exceed \$10,185,430.50 Funding Source: 2024 Budget/ Department of Public

Safety/NW011-190-1902-72220-B2024, 2022 Budget/NW051-G22-P22D0-71280-B2022, 2023

Budget/NW051-G23-P23K0-71280-B2023,

NW051-G23-P23E0-94550-B2023, NW051-G23-P23G0-94550-B2023,

NW051-G23-P23J0-94550-B2023, 2020 Budget/NW051-G20-P20A0-71280-B2020

Contract Period: Upon approval by the Municipal Council through April

27, 2024, inclusive of any extensions by the State

| Contract Basis: (|) Bid (X) State Vendor () Prof. Ser. () EUS |
|--------------------|---|
| () Fair & Open (|) No Reportable Contributions () RFP () RFQ |
| () Private Sale (|) Grant ()Sub-recipient ()n/a |

Additional Information:

This resolution will provide additional funding source to the City of Newark, Department of Public Safety.

Resolution 7R1-b(as) adopted on April 20, 2022 awarded a contract utilizing State Contract T0106 Law Enforcement Firearms Equipment and Supplies, M0483 Computer Equipment, Peripherals & Related Services Contract #89980, and T2776 Police Pursuit and Special Service Vehicles: Gasoline, Hybrid and Plug-In Hybrid Engines to the listed vendors in an amount not to exceed the Ten Million One Hundred Eighty-Five Thousand Four Hundred Thirty Dollars and Zero Cents, through April 27, 2024, inclusive of any State extension.

This Resolution shall change the funding codes for the original contract amount not to exceed Ten Million One Hundred Eighty-Five Thousand Four Hundred Thirty Dollars and Zero Cents. All other terms shall remain the same.

Additional City Departments that wish to use this contract shall be permitted. Applicable funding sources for other City Departments will be presented on an as-needed basis.

7R1-e <u>24-1095</u>

Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Bid Contract(s)

Purpose: To provide Fire Trucks Parts, Genuine Apparatus (Various)

American Lafrance, E-One and Hale

Entity Name(s)/Address(s):

- 1) Absolute Fire Protection Company Inc., 2800 Hamilton Blvd, South Plainfield, NJ 07080
- 2) Campbell Supply Co, LLC, 1015 Cranbury South River Road, PO Box 7588 Monroe, NJ 08831
- 3) Superior Distributors Co Inc., 4 Midland Avenue, Elmwood Park, NJ 07407

Contract Amount: Not to exceed \$300,000.00

Funding Source: 2024 Budget/ Department of Department of Public

Works/Division of Motors / NW011-060-0602-83630-B2024; NW011-060-0602-83640-B2024; NW011-060-0602-83670-B2024

Contract Period: Upon Approval by the Municipal Council

| C | ontract Basis | : (> | () 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 provide Fire Trucks Parts, Genuine Apparatus (Various) American Lafrance, E-One and Hale for various City for Department of Public Works/Division of Motors.

Advertisement Date: May 22, 2024 Addendum Date: June 5, 2024 Bid Due Date: June 13, 2024 Bids Downloaded: Eight (8) Bids Received: Three (3)

7R1-f <u>24-1045</u>

Dept/ Agency: Administration/Office of Business Administrator

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

Type of Service: Resolution for Support

Purpose: To provide a Resolution of Support for Allstar Development Enterprises, LLC to operate a Class V Cannabis Retail Micro Business within the City of Newark.

Additional Information:

Pursuant to N.J.A.C. 17:30-5.1(g) and/or pursuant to the provisions of N.J.S.A. 24:6I-7.2(4); nothing in this Resolution prohibits the City of Newark to revoke its support and rescind the conditional license.

7R2 Economic and Housing Development

| 7R2-a | <u>24-1101</u> | Dept/ Agency: Economic and Housing Development |
|-------|----------------|---|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Private Sale/Redevelopment |
| | | Purpose: New construction of a 2-family home and provide 2 market rate |
| | | rental units. |
| | | Entity Name: Eclat Way Limited Liability CompanyY |
| | | Entity Address: 222 Linwood Place, Hillside, New Jersey 07205 |
| | | Sale Amount: \$26,250.00 |
| | | Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other: |
| | | Assessed Amount: \$31,900.00 |
| | | 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) |
| | | 749 South 20th Street/ Block 368/ Lot 19/ South Ward |
| | | Additional Information: |
| | | Sale Price: Total Square Footage X PSF = 2,625 X \$10.00 = \$26,250.00. |
| | | Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, |
| | | establishing the minimum sale price of City-owned properties. |
| | | Deferred 7R2-a 120424 |

| 7R2-b | <u>24-1161</u> | Dept/ Agency: Economic and Housing Development |
|-------|----------------|---|
| | | Action: () 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 Ascension Capital Partners I, LLC to, amend |
| | | the scope of the Project |
| | | Entity Name: Ascension Capital Partners I, LLC |
| | | Entity Address: 59 Lincoln Park, Suite 200, Newark, New Jersey 07102 |
| | | Sale Amount: \$28,697.20 |
| | | Cost Basis: () \$PSF () Negotiated () N/A () Other: |
| | | Assessed Amount: \$0.00 |
| | | 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) |

45-47 Astor Street/Block 2812/Lot 22/East Ward 43 Astor Street/Block 2812/Lot 23/East Ward 41 Astor Street/Block 2812/Lot 24/East Ward

Additional Information:

Resolution 7R2-b adopted on January 10, 2018, authorized the Private Sale/Redevelopment pursuant to the Agreement for the Sale and Redevelopment of Land.

This Resolution authorizes a First Amendment to the Agreement for the Sale and Redevelopment of Land to amend the Scope of the Project.

Deferred 7R2-b 120424

| 7R2-c | <u>24-1186</u> | Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending |
|-------|----------------|---|
| | | Type of Service: Private Sale/Redevelopment |
| | | Purpose: New construction of a 16- unit apartment building for individuals |
| | | whose income is at 40-80% AMI with a commercial space. |
| | | Entity Name: MB Development & Management LLP |
| | | Entity Address: 17 Academy Street, Suite 301, Newark, New Jersey |
| | | 07102 |
| | | Sale Amount: \$50,000.00 |
| | | Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other: |
| | | Assessed Amount: \$85,000.00 |
| | | 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 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 Dunnarius |

List of Property: (Address/Block/Lot/Ward)

509 Avon Avenue/Block 2640/ Lot 29/ South Ward 511 Avon Avenue/Block 2640/ Lot 30/ South Ward

Additional Information:

Sale Price: Total Square Footage X PSF = $5,000 \times 10.00 = 50,000.00$. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties

Deferred 7R2-c 120424

24-1438 7R2-d Dept/ Agency: Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment **Purpose:** New construction of (2) two family homes, 1 unit will be owner occupied and 3 affordable rental units. Entity Name: Teki Construct LLC Entity Address: 30 Arsdale Place, Newark, New Jersey, 07106 Sale Amount: \$62,820.00 **Cost Basis:** (X) \$12.00 PSF () Negotiated () N/A () Other: **Assessed Amount: \$28,800.00** Appraised Amount: \$0.00 **Contract Period**: To commence within three (3) months and be completed within eighteen (18) months following transfer of property ownership 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)

438 Peshine Avenue/Block 3576/Lot 29/South Ward 440 Peshine Avenue/Block 3576/Lot 28/South Ward

Additional Information:

Sale Price: Total Square Footage X PSF = 5,235 X \$12.00 = \$62,820.00. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties

Deferred 7R2-e 120424

| 7R2-e | 24-1488 | Dept/ Agency: Economic and Housing Development |
|-------|---------|---|
| | | Action: () 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 Rising Plains 570 LLC, to amend the Scope of |
| | | the Project |
| | | Entity Name: Rising Plains 570 LLC |
| | | Entity Address: 1515 Morris Place, Hillside, New Jersey 07205-0720 |
| | | Sale Amount: \$115,206.84 |
| | | Cost Basis: (X) \$7.00 PSF () Negotiated () N/A () Other: |
| | | Assessed Amount: \$328,200.00 |
| | | 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 |

(Address/Block/Lot/Ward)

List of Property:

497-499 Bergen Street/Block 2611/Lots 29, 30 and 36/Central Ward 509-513 Bergen Street/Block 2611/Lot 32/Central Ward 507 Bergen Street/Block 2611/Lot 33/Central Ward 215 Rose Street/Block 2611/Lot 38/Central Ward

Additional Information:

Resolution 7R2-a, adopted on February 7, 2024, authorized the Private Sale/Redevelopment, pursuant to the Agreement for the Sale and Redevelopment of Land.

This Resolution authorizes a First Amendment to the Agreement for the Sale and Redevelopment of Land, to amend the Scope of the Project.

Failed 7R2-b (s) 121024

| 7R2-f | <u>24-0833</u> | Dept/ Agency: Economic and Housing Development |
|-------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Private Sale/Redevelopment |
| | | Purpose: New construction of a five-story residential building with 16 |
| | | market rate rental units with ground floor parking. |
| | | Entity Name: Gomes Development Inc. |
| | | Entity Address: 645 Belgrove Drive, Kearny, New Jersey 07032 |
| | | Sale Amount: \$32,439.96 |
| | | Cost Basis: (X) \$14.00 PSF () Negotiated () N/A () Other: |
| | | Assessed Amount: \$68,000.00 |
| | | Appraised Amount: \$N/A |
| | | 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) |
| | | 470 Ferry Street/Block 2476/Lot 22/East Ward |
| | | Additional Information: |
| | | Sale Price: Total Square Footage X PSF = 2,317.14 X \$14.00 = |

\$32,439.96 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>24-0999</u> | Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment |
|-------|----------------|--|
| | | |
| | | Purpose: New construction of two, (2) 2-family homes to sell at market rate |
| | | Entity Name: Joao D. Fonseca |
| | | Entity Address: 2059 Tyler Street, 1st FI, Union, New Jersey 07083 |
| | | Sale Amount: \$50,000.00 |
| | | Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other: |
| | | Assessed Amount: \$42,600.00 |
| | | Appraised Amount: |
| | | 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) |
| | | 312 South 20th Street/Block 1794/Lot 49/ West Ward |

314 South 20th Street/ Block 1794/Lot 48/ West Ward

Additional Information:

Sale Price: Total 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-h | 24-0877 | Dept/ Agency: Economic and Housing Development |
|-------|---------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Private Sale/Redevelopment |
| | | Purpose: Newly construct three (3), two-family dwellings to rent at market |
| | | rate |
| | | Entity Name: RK Kirlew Holdings LLC |
| | | Entity Address: 2 Gateway Center, Suite 2600, Newark, New Jersey |
| | | 07102 |
| | | Sale Amount: \$82,500.00 |
| | | Cost Basis: (X) \$11.00 PSF () Negotiated () N/A () Other: |
| | | Assessed Amount: \$114,100.00 |
| | | Appraised Amount: N/A |
| | | 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) |
| | | 789 South 18th Street/ Block 2638/ Lot 41/ South Ward |
| | | 128-130 Goodwin Avenue/ Block 3624/Lot 36/ South Ward |

Additional Information:

Sale Price: Total Square Footage X PSF = 7,500 X \$11.00 = \$82,500.00. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

24-1062 7R2-i Dept/ Agency: Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment **Purpose:** Rehabilitate a 3-family home to provide affordable rental units. Entity Name: Sohhcorp LLC Entity Address: 19 Isaac Drive, Dayton, New Jersey 08810 **Sale Amount:** \$39,375.00 Cost Basis: (X) \$15.00 PSF () Negotiated () N/A () Other: **Assessed Amount:** \$173,800.00 **Appraised Amount: N/A 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)

575 Hunterdon Street/Block 2660/ Lot 21/South Ward

Additional Information:

Sale Price: Total Square Footage X PSF = 2,625 X \$15.00 = \$39,375.00. Sale at prices set forth by Ordinance 6S&FH, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

| 7R2-j | <u>24-1153</u> | Dept/ Agency: Economic and Housing Development |
|-------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Private Sale/Redevelopment |
| | | Purpose: To renovate the Property, to use as a community outreach center |
| | | Entity Name: In the Name of Jesus Healing and Deliverance Ministries, Inc. |
| | | Entity Address:216 South 11th Street, Newark, New Jersey 07107 |
| | | Sale Amount: \$32,400.00 |
| | | Cost Basis: (X) \$15.00 PSF () Negotiated () N/A () Other |
| | | Assessed Amount: \$125,000.00 |
| | | Appraised Amount: \$N/A |
| | | Contract Period: To commence within three (3) months ownership 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)

307 16th Avenue/ Block 336/ Lot 32/ West Ward

Additional Information:

Sale Price: Total Square Footage X PSF = $2,160 \times 15.00 = 32,400.00$. Sale at prices set forth by Ordinance 6S&FH, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

| 7R2-k | <u>24-1388</u> | Dept/ Agency: Economic and Housing Development |
|-------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Private Sale/Redevelopment |
| | | Purpose: New construction of a 3-family home, wherein one unit will be |
| | | owner occupied and the other two units will be affordable |
| | | Entity Name: Operation Give Back Now A Nonprofit Corporation |
| | | Entity Address: 811 Clinton Avenue, Newark, New Jersey 07108 |
| | | Sale Amount: \$31,000.00 |
| | | Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other: |
| | | Assessed Amount: \$52,700.00 |
| | | Appraised Amount: N/A |
| | | 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) |
| | | 503 Avon Avenue/ Block 2639 /Lot 28 /South Ward |

Additional Information:

Sale Price: Total Square Footage X PSF = $3,100 \times 10.00 = 31,000.00$. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

| 7R2-I | <u>24-1659</u> | Dept/ Agency: Economic and Housing Development |
|-------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Private Sale/Redevelopment |
| | | Purpose: To build an industrial warehouse to be utilized for light |
| | | manufacturing |
| | | Entity Name: Margate 1270 McCarter Highway, LLC |
| | | Entity Address: 250 Passaic Street, Newark, New Jersey 07104 |
| | | Sale Amount: \$875,000.00 |
| | | Cost Basis: () \$ PSF (X) Negotiated () N/A () Other: |
| | | Assessed Amount: \$1,059,900.00 |
| | | Appraised Amount: \$875,000.00 |
| | | Contract Period: To commence within three (3) months and be |
| | | completed within twenty four (24) months upon receipt of Commencement |
| | | of Construction as outlined in Exhibit G. |
| | | 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) |
| | | 281-289 Passaic Street/Block 436/Lot 13/Central Ward |
| | | 1266-1270 McCarter Highway/Block 436/Lot 18,20/Central Ward |
| | | 1272 McCarter Highway/Block 436/Lot 21/Central Ward |
| | | 1274 McCarter Highway/Block 436/Lot 22/Central Ward |
| | | Additional Information: |
| | | Sale Price: Negotiated Price = \$875,000.00. |
| | | Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, |
| | | establishing the minimum sale price of City-owned properties. |

7R2-m 24-1692 Dept/ Agency: Economic and Housing Development **Action:** () 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 512-520 South 19th Street Associates, LLC to amend the Scope of the Project, Sale Price and Property Addresses Entity Name: 512-520 South 19th Street Associates, LLC Entity Address: 290 Ferry Street, New Jersey 07105 Sale Amount: \$90,000.00 Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other: **Assessed Amount:** \$174,800.00 **Appraised Amount: N/A** 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) 522 South 19th Street/Block 336/Lot 1.01/West Ward 520 South 19th Street/Block 336/Lot 1.02/West Ward

518 South 19th Street/Block 336/Lot 1.03/West Ward 516 South 19th Street/Block 336/Lot 1.04/West Ward

512 South 19th Street/Block 336/Lot 1.06/West Ward

514 South 19th Street/Block 336/Lot 1.05/West Ward

Additional Information:

Resolution 7R2-h (s), adopted on August 19, 2021, authorized the Private Sale/Redevelopment pursuant to the Agreement for the Sale and Redevelopment of Land.

This Resolution authorizes a First Amendment to the Agreement for the Sale and Redevelopment of Land to amend the Scope of the Project, Sale Price, and correct the Property Addresses.

7R2-n <u>24-1597</u>

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

Type of Service: Execute Affordable Housing Agreement for HOME

funds

Purpose: To authorize the execution and delivery of a Deed Restrictive HOME Affordable Housing Agreement with Washington Bay Group 1 LLC, for the construction of five (5) new two-family homes consisting of a total of ten (10) three-bedroom residential rental units (the "Project") upon five (5) parcels of real property located at 719 South 11th Street (Block 2631, Lot 5), 721 South 11th Street (Block 2631, Lot 6), 723 South 11th Street (Block 2631, Lot 53), 725 South 11th Street (Block 2631, Lot 7), and 716-718 South 12th Street (Block 2631, Lot 46) (South Ward) of the Tax Map of the City of Newark, County of Essex, State of New Jersey 07108 (the "Property), of which five (5) housing units shall be affordable and designated as deed-restricted affordable homeownership housing units offered for sale to qualified low income single family households.

Entity Name: Washington Bay Group 1 LLC

Entity Address: 811 Clinton Avenue, Newark, New Jersey 07108

Grant Amount: \$550,000.00

Funding Source: Federal HOME Program Funds

Contract Period: HOME Program Funds must be expended within

forty-eight (48) months from the date of adoption.

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:

(Address/Block/Lot/Ward)

719 South 11th Street/Block 2631/Lot 5/South Ward

721 South 11th Street/Block 2631/Lot 6/South Ward

725 South 11th Street/Block 2631/Lot 7/South Ward

716-718 South 12th Street/Block 2631/Lot 46/South Ward

723 South 11th Street/Block 2631/Lot 53/South Ward

Additional Information:

7R2-o <u>24-1709</u>

Dept/ Agency: Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending **Type of Service:** Execute Community Benefits Agreement.

Purpose: To authorize the execution of a community benefits agreement between the City of Newark, Terrell Redevelopment Partners Urban Renewal. LP ("Applicant" and "URE"), Chapel Street Aspire LLC (Co-Applicant) and the New Jersey Economic Development Authority as a condition of the Applicant and Co-applicant receiving aspire incentives under the Aspire Program Act, N.J.S.A. 34:1B-322, et seq., towards the construction of a new five story building consisting of sixty-nine (69) units of which sixty-eight (68) are affordable, age-restricted rental units, of which 13% will be restricted to 30% Area Median Income ("AMI"), 37% will be restricted to 50% AMI, 50% will be restricted to 60% AMI, and one (1) non-age restricted, non-income restricted superintendent's unit located at the Property (the "Project") located at 91-97 Chapel Street (formerly 59-97 Chapel Street), Newark, New Jersey, also referred to as Block 2442, Lot 1.02 on the official tax records of the City of Newark, New Jersey after being perfected by the recording of the minor subdivision deed on April 12, 2022 (the "Property") (East Ward).

Entity Name: Terrell Redevelopment Partners Urban Renewal, LP Entity Address: 8 One Parker Plaza, Fort Lee, New Jersey 07024 Funding Source: Aspire Program Act, N.J.S.A. 34:1B-322 et seq. Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a List of Property:

(Address/Block/Lot/Ward)

91-97 Chapel Street (formerly 59-97 Chapel Street), Newark, New Jersey, also referred to as Block 2442, Lot 1.02 on the official tax records of the City of Newark, New Jersey after being perfected by the recording of the minor subdivision deed on April 12, 2022 (the "Property") (East Ward)

Additional Information:

A Public Hearing will be held on Wednesday, December 18, 2024 in City Hall, Council Chamber at 6:30 P.M.

7R2-p <u>24-1700</u>

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

Type of Service: Waiving 20-day period for an Ordinance to take effect.

Purpose: To authorize an emergency be declared to exist for Ordinance 6SFF, which was advanced and adopted on first reading by the Municipal Council on November 26, 2024 via Ordinance 8k, authorizing the City to enter into a License Agreement to license the office space on the ground floor of the building, located at 468-498 Broad Street, Newark, New Jersey, 07102, Block 25, Lot 1, for use as a Police Precinct Substation for the City of Newark's Department of Public Safety, Office of Professional Standards for the City, due to the exigent need for the City to effectively and adequately protect its citizens.

Ordinance No(s):

Ordinance 8-k was Advanced and Adopted on First Reading by the Municipal Council on November 26, 2024.

Ordinance 6SF-f is scheduled for a Public Hearing, Second Reading and Final Passage on December 18, 2024.

Additional Information:

7R3 Engineering

7R3-a <u>24-1515</u> **Dept./ Agency:** Engineering

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

Type of Service: Professional Service Contract

Purpose: Change Order for the renovation of the Ironbound Little League

Turf Field at 441-455 Chestnut Street, Newark, New Jersey 07102

Entity Name: Suburban Consulting Engineers, Inc.

Entity Address: 96 US Highway 206, Suite #101, Flanders, New Jersey

07836

Contract Amount: Not to exceed\$55,900.00

Funding Source: Recreation Open Space Trust/NW026-32720-B2023

Contract Period: One (1) year from the date of a written Notice to

Proceed or until completion of construction.

Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a

Additional Information:

This Resolution authorizes Change Order #1 to Contract 2022-02PS, for additional soil testing, which will increase the contract amount by \$31,200.00,for a new total contract amount not to exceed \$87,100.00...

7R6 Law

7R6-a 24-1411 Dept/ Agency: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-2637-17 **Claimant:** Joseph E. Tutela III

Claimant's Attorney: Robert J. De Groot, Esq.

Settlement Amount: \$120,000.00 Funding Source: Insurance Trust Fund

Additional Comments: Deferred 7R6-a 110724 Deferred 7R6-a 112624 Deferred 7R6-a 120424

7R6-b 24-1581 Dept/ Agency: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-009070-17

Claimant: Jacqueline Aviles-Torres and Juan Torres, her spouse

Claimant's Attorney: Marilyn Barbosa, Esq., Barbosa Donovan, LLP, 70

South Orange Avenue, Livingston, New Jersey 07039

Settlement Amount: \$75,000.00

Funding Source: Insurance Trust Fund

Additional Comments: Deferred 7R6-b 120424

7R6-c 24-1593 **Dept/ Agency:** Law

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

Type of Service: Professional Services Contract

Purpose: First Amendment to the Agreement to provide legal services

concerning Litigation Defense Matters

Entity Name: Chasan Lamparello Mallon and Cappuzzo, PC.

Entity Address: 300 Lighting Way, Suite 200, Secaucus, New Jersey

07094

Contract Amount: Not to exceed \$125,000.00
Additional Contract Amount: \$100,000.00
Funding Source: 2024 Budget/Law Department

Contract Period: January 1, 2024 through December 31, 2024
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-o adopted on December 20, 2023, awarded a contract for the period of January 1, 2024 through December 31, 2024 for a contract amount not to exceed \$125,000.00.

This First Amendment will increase the contract amount by \$100,000.00, for a new total contract amount not to exceed \$225,000.00

7R6-d 24-1595 Dept/ Agency: Law

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

Type of Service: Professional Services Contract

Purpose: First Amendment to the Agreement to provide legal services

concerning Litigation Defense Matters

Entity Name: Ehrlich Petriello Gudin Plaza and Reed, PC

Entity Address: 60 Park Place, Suite 1016, Newark, New Jersey 07102

Contract Amount: Not to exceed \$100,000.00 Additional Contract Amount: \$160,000.00

Funding Source: 2024 Budget/Law Department/Bus. Unit: NW011,

Department 040, Division 0401, Account 71260

Contract Period: January 1, 2024 through December 31, 2024
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-d adopted on June 5, 2024, awarded a contract for the period of January 1, 2024 through December 31, 2024, for a contract amount not to exceed \$100,000.00.

This First Amendment will increase the contract amount by \$160,000.00, for a new total contract amount not to exceed \$260,000.00.

7R7 Mayor's Office

| 7R7-a | <u>24-1522</u> | Dept/ Agency: Office of the Mayor |
|-------|----------------|-----------------------------------|
|-------|----------------|-----------------------------------|

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

Type of Service: EUS Contract

Purpose: A Resolution of the Municipal Council of the City of Newark to authorize the City to enter into an Agreement and the Mayor to execute all necessary documents with the Newark Housing Authority to provide up to two hundred (200) home units ("Path Home Units") to qualified unhoused families in transitional homes through the City of Newark's Emergency Assistance Program.

Entity Name: Newark Housing Authority

Entity Address: 500 Mayor Kenneth A. Gibson Boulevard, Newark, NJ

07102

Contract Amount: Not to exceed \$6,000,000.00

Funding Source: Municipal Bonds

Contract Period: December 1, 2024 through November 30, 2027 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:

7R8 Municipal Council and City Clerk

7R8-a 24-1601 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Professional Service Contract

Purpose: To provide 2025 Statutory Auditor Services and the Single Audit, pursuant to N.J.S.A. 40A:5-4, for calendar year ending December 31, 2025, review of the 2025 Annual Debt Statement, the 2025 Annual Unaudited Financial Statement, and Advisory Services for the 2025 Municipal Budget and other related accounting services.

Entity Name: Samuel Klein and Company, LLP, CPA's

Entity Address: 550 Broad Street, 11th Floor, Newark, New Jersey

07102

Contract Amount: Not to exceed \$529,625.00

Funding Source: 2025 Budget/ Office of the City Clerk

(NW011-020-2021-71250)

Contract Period: January 1, 2025 through December 31, 2025

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:

7R8-b 24-1713 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Holiday Toy Giveaway

Entity Name: Newark Housing Authority

Entity Address: 500 Broad Street, Newark, New Jersey 07102 **Event Location:** Bradley Court Housing Complex, 46 North Munn

Avenue, Newark, New Jersey 07106

Event Date(s): Thursday, December 19, 2024

Event Time: 5:00 PM until 7:00 PM

Additional Information:

Sponsor: Council Member Dupré Kelly

7R8-c <u>24-1712</u> <u>RECOGNIZING AND COMMENDING</u>

Sponsored by Council Member C. Lawrence Crump

1. Juan Johnny Barreto

Sponsored by Council Member Dupré L. Kelly

- 2. David Morgan
- 3. Cesar A. Vizcaino
- 4. Hamidah Z. Abdullah (Posthumously)

Sponsored by Council Member Luis A. Quintana

- 5. Club Centro Social Club, 60th Anniversary Celebration
- 6. Victoria Foundation Anniversary Gala
- 7. Fausto Mino
- 8. Individuals honored during the CADHU Flag Raising
- 9. Individuals honored during Dominican Appreciation Night

Sponsored by Council Member Anibal Ramos, Jr.

- 10. Cristina Vera, Manager, Starbucks
- 11. Murdoch Shoes

Sponsored by Council Member Louise Scott-Rountree

- 12. Bishop Dr. Stephon E. Love, Sr., Birthday Celebration
- 13. Booked for the Evening, A Benefit for the Newark Public Library "Giving Tuesday"
- 14. Women on the World Stage (W.O.W.) Inc. & BWIM Black Women in Ministries Inc., the Trailblazers and Unsung She-Roes Awards Gala
- 15. Selikem Papa Kofi Nyomi
- 16. Bread of Life Inspirational Baptist Church, 18th Church Anniversary
- 17. Bishop Jonathan A. McClaren and Ark City Church, Celebrating Five

Years of Successful Ministry

- 18. Larry Hazzard, Sr., 80th Birthday Celebration
- 19. Bishop T. and First Lady R. Cooper, 47th Annual Pastoral Banquet Celebration
- 20. Lawrence Tamburi Retirement Celebration
- 21. Individuals honored during the Tyrone Chblis, LTC Production, Art Fashion Expo "Icons and Legends Fashion and Award Show"
- 22. Zachary Lewis

Sponsored by Council Member Michael J. Silva, Jr.

23. Charanga das Fresquinhas

7R8-d <u>24-1711</u> <u>EXPRESSING PROFOUND SORROW AND REGRET</u>

Sponsored by President C. Lawrence Crump

- 1. The Honorable Mildred C. Crump
- 2. Harrold Lloyd James, Jr.

Sponsored by Council Member Patrick O. Council

- 3. Morris M. Fields
- 4. Peter Westbrook
- 5. Joe Williams

Sponsored by Council Member Anibal Ramos, Jr.

6. Zena Rackley Gurley

Sponsored by Council Member Louise Scott-Rountree

- 7. Ernestine Davis
- 8. Laurel Straker-Richardson
- 9. Jennie B. Oliver
- 10. Helen Hughes
- 11. James R. Smith "Punchie"
- 12. James E. Jones, Jr.
- 13. Mother Rosia Frenzella Jones (October 20, 2023)
- 14. Apostle Timothy Burgess

7R9 Public Safety

| 7R9-a | 24-1412 | Dept/ Agency: Department of Public Safety/Police Division Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: Funding to enforce motor vehicle violations that lead to hit and run fatalities. Entity Name: New Jersey Division of Highway Traffic Safety (DHTS) Entity Address: 140 East Front Street Trenton, New Jersey, 08625 Grant Amount: \$67,000.00 Total Project Cost: \$67,000.00 City Contribution: \$0.00 Other Funding Source/Amount: N/A Contract Period: October 1, 2024 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: |
|-------|---------|--|
| 7R9-b | 24-1519 | Dept/ Agency: Public Safety/Division of Fire Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: The application for the State of New Jersey, Department of Community Affairs, Division of Disaster Recovery & Mitigation (DRM) American Rescue Plan State Fiscal Recovery Funds (SFRF) for the purchase of two (2), or more, fire trucks to augment the City of Newark's fleet and to respond to calls throughout the City. Entity Name: New Jersey Department of Community Affairs Entity Address: 101 South Broad Street, Trenton, New Jersey 08625-0800 Grant Amount: \$1,000,000.00 Total Project Cost: \$0.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Grant Period: Not Applicable 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 | <u>24-1630</u> | Dept/ Agency: Water and Sewer Utilities |
|--------|----------------|---|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: Professional Engineering Services on an As Needed Basis |
| | | Entity Name: Arcadis U.S., Inc. |
| | | Entity Address: 630 Plaza Drive, Suite 200, Highlands Ranch, Colorado 80129 |
| | | Contract Amount: Not to Exceed \$100,000.00 |
| | | Funding Source: Department of Water and Sewer Utilities 2025 Budget |
| | | Contract Period: January 1, 2025 through December 31, 2025, Project |
| | | assignments may go beyond December 31, 2025, as authorized by N.J.S.A. 40A:11-15(9.) |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a |
| | | Additional Information: |
| 7R12-b | <u>24-1631</u> | Dept/ Agency: Water and Sewer Utilities |
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: Professional Engineering Services on an As Needed Basis |
| | | Entity Name: Boswell Engineering, Inc. |
| | | Entity Address: 330 Phillips Avenue, Hackensack, New Jersey, 07606 |
| | | Contract Amount: Not to Exceed \$150,000.00 |
| | | Funding Source: Department of Water and Sewer Utilities 2025 Budget |
| | | Contract Period: January 1, 2025 through December 31, 2025, Project |
| | | assignments may go beyond December 31, 2025, as authorized by |
| | | N.J.S.A. 40A:11-15(9.) |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a |
| | | Additional Information: |

| 7R12-c | <u>24-1633</u> | Dept/ Agency: Water and Sewer Utilities |
|---------|----------------|---|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: Professional Engineering Services on an As Needed Basis |
| | | Entity Name: Cha Consulting, Inc. |
| | | Entity Address: 1039 Route 10 East, suite 103, Parsippany, New |
| | | Jersey, 07054 |
| | | Contract Amount: Not to Exceed \$100,000.00 |
| | | Funding Source: Department of Water and Sewer Utilities 2025 Budget |
| | | Contract Period: January 1, 2025 through December 31, 2025, Project |
| | | assignments may go beyond December 31, 2025, as authorized by |
| | | N.J.S.A. 40A:11-15(9.) |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ |
| | | () Private Sale () Grant () Sub-recipient () n/a |
| | | Additional Information: |
| 7R12-d | <u>24-1634</u> | Dept/ Agency: Water and Sewer Utilities |
| /1112 G | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: Professional Engineering Services on an As Needed Basis |
| | | Entity Name: Coastal Engineering LLC. |
| | | Entity Address: 54 Davis Road, Franklin, New Jersey, 07416 |
| | | Contract Amount: Not to Exceed \$150,000.00 |
| | | Funding Source: Department of Water and Sewer Utilities 2025 Budget |
| | | Contract Period: January 1, 2025 through December 31, 2025, Project |
| | | assignments may go beyond December 31, 2025, as authorized by |
| | | N.J.S.A. 40A:11-15(9.) |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ |
| | | () Private Sale () Grant () Sub-recipient () n/a |
| | | Additional Information: |

| 7R12-e | <u>24-1635</u> | Dept/ Agency: Water and Sewer Utilities |
|--------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: Professional Engineering Services on an As Needed Basis |
| | | Entity Name: D&B Engineers and Architects of New Jersey, P.C. |
| | | Entity Address: 220 Davidson Avenue, Somerset, New Jersey,08873 Contract Amount: Not to Exceed \$75,000.00 |
| | | Funding Source: Department of Water and Sewer Utilities 2025 Budget |
| | | Contract Period: January 1, 2025 through December 31, 2025, Project assignments may go beyond December 31, 2025, as authorized by <i>N.J.S.A.</i> 40A:11-15(9.) |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a |
| | | Additional Information: |
| 7R12-f | <u>24-1636</u> | Dept/ Agency: Water and Sewer Utilities |
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: Professional Engineering Services on an As Needed Basis |
| | | Entity Name: Dewberry Engineers, Inc. |
| | | Entity Address: 600 Parsippany Road, Suite 301, Parsippany, New |
| | | Jersey 07054 |
| | | Contract Amount: Not to Exceed \$100,000.00 |
| | | Funding Source: Department of Water and Sewer Utilities 2025 Budget |
| | | Contract Period: January 1, 2025 through December 31, 2025, Project |
| | | assignments may go beyond December 31, 2025, as authorized by |
| | | N.J.S.A. 40A:11-15(9.) |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ() Private Sale () Grant () Sub-recipient () n/a |

Additional Information:

| 7R12-g | <u>24-1637</u> | Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Professional Engineering Services on an As Needed Basis Entity Name: Fastech Consulting, LLC d/b/a Fastech Consulting Engineers Entity Address: 235 Moore Street, Hackensack, New Jersey,07601 |
|--------|----------------|--|
| | | Contract Amount: Not to Exceed \$100,000.00 Funding Source: Department of Water and Sewer Utilities 2025 Budget Contract Period: January 1, 2025 through December 31, 2025, Project assignments may go beyond December 31, 2025, as authorized by N.J.S.A. 40A:11-15(9.) Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: |
| 7R12-h | <u>24-1638</u> | Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Professional Engineering Services on an As Needed Basis Entity Name: Grant Engineering and Construction Group, LLC Entity Address: 211 Warren Street, Suite 209, Newark, New Jersey, 07103 Contract Amount: Not to Exceed \$100,000.00 Funding Source: Department of Water and Sewer Utilities 2025 Budget Contract Period: January 1, 2025 through December 31, 2025, Project assignments may go beyond December 31, 2025, as authorized by N.J.S.A. 40A:11-15(9.) Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: |

| 7R12-i | <u>24-1639</u> | Dept/ Agency: Water and Sewer Utilities |
|--------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: Professional Engineering Services on an As Needed Basis |
| | | Entity Name: GTS Consultants, Inc. |
| | | Entity Address: 47 Wilson Avenue, Suite 2, Manalapan, New |
| | | Jersey,07726 |
| | | Contract Amount: Not to Exceed \$150,000.00 |
| | | Funding Source: Department of Water and Sewer Utilities 2025 Budget |
| | | Contract Period: January 1, 2025 and terminating December 31, 2025, |
| | | Project assignments may go beyond December 31, 2025, as authorized by N.J.S.A. 40A:111-15(9) |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ |
| | | () Private Sale () Grant () Sub-recipient () n/a |
| | | Additional Information: |
| 7D40 : | 24-1640 | D 44 A MALE TO THERE |
| 7R12-j | 24-1040 | Dept/ Agency: Water and Sewer Utilities |
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: Professional Engineering Services on an As Needed Basis |
| | | Entity Name: GZA GeoEnvironmental, Inc. |
| | | Entity Address: 55 Lane Road, Suite 407, Fairfield, New Jersey, 07004 |
| | | Contract Amount: Not to Exceed \$150,000.00 |
| | | Funding Source: Department of Water and Sewer Utilities 2025 Budget |
| | | Contract Period: January 1, 2025 through December 31, 2025, Project |
| | | assignments may go beyond December 31, 2025, as authorized by |
| | | N.J.S.A. 40A:11-15(9.) |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ |
| | | () Private Sale () Grant () Sub-recipient () n/a Additional Information: |
| | | Auditional information. |

| 7R12-k | <u>24-1641</u> | Dept/ Agency: Water and Sewer Utilities |
|--------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: Professional Engineering Services on an As Needed Basis |
| | | Entity Name: H2M Associates, Inc. |
| | | Entity Address: 119 Cherry Hill Road, Suite 110, Parsippany, New Jersey, 07054 |
| | | Contract Amount: Not to Exceed \$150,000.00 |
| | | Funding Source: Department of Water and Sewer Utilities 2025 Budget |
| | | Contract Period: January 1, 2025 through December 31, 2025, Project assignments may go beyond December 31, 2025, as authorized by N.J.S.A. 40A:11-15(9.) |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a |
| | | Additional Information: |
| 7R12-I | <u>24-1642</u> | Dept/ Agency: Water and Sewer Utilities |
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: Professional Engineering Services on an As Needed Basis |
| | | Entity Name: HDR Engineering, Inc. |
| | | Entity Address: One Riverfront Plaza, 1037 Raymond Boulevard, Suite |
| | | 1400, Newark, New Jersey, 07102 |
| | | Contract Amount: Not to Exceed \$200,000.00 |
| | | Funding Source: Department of Water and Sewer Utilities 2025 Budget |
| | | Contract Period: January 1, 2025 through December 31, 2025, Project |
| | | assignments may go beyond December 31, 2025, as authorized by N.J.S.A. 40A:11-15(9.) |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a |
| | | Additional Information: |

| 7R12-m | <u>24-1644</u> | Dept/ Agency: Water and Sewer Utilities |
|--------|----------------|---|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: Professional Engineering Services on an As Needed Basis |
| | | Entity Name: Jacobs Engineering Group, Inc. |
| | | Entity Address: 412 Mt. Kemble Avenue, Downtown Building - 1st Floor |
| | | Morristown, New Jersey, 07960 Contract Amount: Not to Exceed \$150,000.00 |
| | | |
| | | Funding Source: Department of Water and Sewer Utilities 2025 Budget |
| | | Contract Period: January 1, 2025 through December 31, 2025, Project assignments may go beyond December 31, 2025, as authorized by N.J.S.A. 40A:11-15(9.) |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ |
| | | () Private Sale () Grant () Sub-recipient () n/a Additional Information: |
| | | Additional information. |
| 7R12-n | <u>24-1645</u> | Dept/ Agency: Water and Sewer Utilities |
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: Professional Engineering Services on an As Needed Basis |
| | | Entity Name: Kustera, Bernard and Fox Engineering D.P.C., Inc. |
| | | Entity Address: 200 North 5th Street, Harrison, New Jersey 07023 |
| | | Contract Amount: Not to Exceed \$100,000.00 |
| | | Funding Source: Department of Water and Sewer Utilities 2025 Budget |
| | | Contract Period: January 1, 2025 through December 31, 2025, Project |
| | | assignments may go beyond December 31, 2025, as authorized by |
| | | N.J.S.A. 40A:11-15(9.) |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ |
| | | () Private Sale () Grant () Sub-recipient () n/a |
| | | Additional Information: |

| 7R12-o | <u>24-1649</u> | Dept/ Agency: Water and Sewer Utilities |
|--------|----------------|---|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: Professional Engineering Services on an As Needed Basis |
| | | Entity Name: OCA Architects, Inc. |
| | | Entity Address: 211 Warren Street, Suite 219 Newark, New Jersey 07103 |
| | | Contract Amount: Not to Exceed \$75,000.00 |
| | | Funding Source: Department of Water and Sewer Utilities Budget for Water Services |
| | | Contract Period: January 1, 2025 through December 31, 2025, Project assignments may go beyond December 31, 2025, as authorized by |
| | | N.J.S.A. 40A:11-15(9.) |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open ()No Reportable Contributions ()RFP(X) RFQ ()Private Sale ()Grant ()Sub-recipient ()n/a |
| | | Additional Information: |
| | | |
| 7R12-p | <u>24-1652</u> | Dept/ Agency: Water and Sewer Utilities |
| - | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: Professional Engineering Services on an As Needed Basis |
| | | Entity Name: Roberts Engineering Group, LLC |
| | | Entity Address: 1670 Whitehouse Hamilton Square Road, Hamilton, |
| | | New Jersey 08690 |
| | | Contract Amount: Not to Exceed \$75,000.00 |
| | | Funding Source: Department of Water and Sewer Utilities 2025 Budget |
| | | Contract Period: January 1, 2025 through December 31, 2025, Project |
| | | assignments may go beyond December 31, 2025, as authorized by |
| | | N.J.S.A. 40A:11-15(9.) |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ |
| | | () Private Sale () Grant () Sub-recipient () n/a |
| | | Additional Information: |

| /R12-q | 24-1033 | Dept/ Agency: Water and Sewer Utilities |
|--------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: Professional Engineering Services on an As Needed Basis |
| | | Entity Name: Salem Engineering LLC |
| | | Entity Address: 22 Shawn Court, North Brunswick, New Jersey 08902 |
| | | Contract Amount: Not to Exceed \$200,000.00 |
| | | Funding Source: Department of Water and Sewer Utilities 2025 Budget |
| | | Contract Period: January 1, 2025 through December 31, 2025, Project |
| | | assignments may go beyond December 31, 2025, as authorized by |
| | | N.J.S.A. 40A:11-15(9.) |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open () No Reportable Contributions () RFP(X) RFQ |
| | | () Private Sale () Grant () Sub-recipient () n/a |
| | | Additional Information: |
| 7R12-r | <u>24-1654</u> | Danti Amanau Motor and Sawar Hillitias |
| K 12-1 | <u> </u> | Dept/ Agency: Water and Sewer Utilities |
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract Purpose: Professional Engineering Services on an As Needed Region |
| | | Purpose: Professional Engineering Services on an As Needed Basis |
| | | Entity Name: Suburban Consulting Engineers, Inc. |
| | | Entity Address: 96 U.S. Highway 206, Suite 101 Flanders, New Jersey 07836 |
| | | Contract Amount: Not to Exceed \$100,000.00 |
| | | Funding Source: Department of Water and Sewer Utilities 2025 Budget |
| | | Contract Period: January 1, 2025 through December 31, 2025, Project |
| | | assignments may go beyond December 31, 2025, as authorized by |
| | | N.J.S.A. 40A:11-15(9.) |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ |
| | | () Private Sale () Grant () Sub-recipient () n/a |
| | | Additional Information: |

| 7R12-s | 24-1655 | Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Professional Engineering Services on an As Needed Basis Entity Name: Tech Teki, LLC. Entity Address: 1 Gateway Center, Suite 2600 Newark, New Jersey 07102 Contract Amount: Not to Exceed \$150,000.00 Funding Source: Department of Water and Sewer Utilities 2025 Budget Contract Period: January 1, 2025 through December 31, 2025, Project assignments may go beyond December 31, 2025, as authorized by N.J.S.A. 40A:11-15(9.) Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: |
|--------|---------|--|
| 7R12-t | 24-1656 | Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Professional Engineering Services on an As Needed Basis Entity Name: Techno Consult, Inc. Entity Address: 5 Independence Way Suite 150, Princeton, New Jersey, 08540 Contract Amount: Not to Exceed \$100,000.00 Funding Source: Department of Water and Sewer Utilities 2025 Budget Contract Period: January 1, 2025 through December 31, 2025, Project assignments may go beyond December 31, 2025, as authorized by N.J.S.A. 40A:11-15(9.) Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: |

| 7R12-u | <u>24-1657</u> | Dept/ Agency: Water and Sewer Utilities |
|------------|----------------|---|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: Professional Engineering Services on an As Needed Basis |
| | | Entity Name: Vanasse Hangen Brustlin, Inc. |
| | | Entity Address: One Gateway Center Room 2320 Newark, New Jersey, |
| | | 07102 |
| | | Contract Amount: Not to Exceed \$50,000.00 |
| | | Funding Source: Department of Water and Sewer Utilities 2025 Budget |
| | | Contract Period: January 1, 2025 through December 31, 2025, Project |
| | | assignments may go beyond December 31, 2025, as authorized by |
| | | N.J.S.A. 40A:11-15(9.) |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ |
| | | () Private Sale () Grant () Sub-recipient () n/a |
| | | Additional Information: |
| 7R12-v | 24-1126 | Dept/ Agency: Water and Sewer Utilities |
| / IX I Z-V | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Bid Contract |
| | | Purpose: To provide Emergency Repair of Sewers - Contract No. |
| | | 01-WS2024 |
| | | Entity Name: Underground Utilities Corporation |
| | | Entity Address: 711 Commerce Road, Linden, New Jersey 07036 |
| | | Contract Amount: Not to Exceed \$ 3,794,160.00 |
| | | Funding Source: 2024 Budget/Department of Water and Sewer |
| | | Utilities/NW038-00-8003-A-71970-B2024 |
| | | Contract Period: 730 calendar days from the date of the issuance of a |
| | | written 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: |
| | | Bid Packages Distributed: Five (5) |
| | | Bids Received: Three (3) |

7R12-w 24-1508 **Dept/ Agency:** Water and Sewer Utilities

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

Type of Service: Bid Contract

Purpose: To provide Miscellaneous Emergency Repair of Water Mains

and Services Leaks - Contract 04-WS2024.

Entity Name: Montana Construction Corporation, Inc.

Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644

Contract Amount: Not to exceed \$5,807,269.00

Funding Source: 2024 Budget/Department of Water and Sewer

Utilities/NW037-750-7505-71960-B2024 and

NW038-800-8007-71970-B2024

Contract Period: 730 calendar days from the date of the written 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:**

Bid Packages Distributed: Four (4)

Bids Received: Two (2)

8. COMMUNICATIONS

8-a <u>24-1689</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Appointment as Director of Department of Public Safety

Name of Appointee: Emanuel Miranda, Sr.

Appointment Term: Upon Municipal Council confirmation and ending on

June 30, 2026.

Additional Information:

Mr. Emanuel Miranda, Sr. will be replacing Fritz G. Fragé.

8-b <u>24-1691</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Appointment to the Central Planning Board as Alternate # 2.

Name of Appointee: Susan Austin

Appointment Term: Upon Municipal Council confirmation and ending on

December 18, 2026.

Additional Information:

8-c <u>24-1693</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Appointment to the Civilian Complaint Review Board.

Name of Appointee: Solomon Middleton-Williams

Appointment Term: Upon Municipal Council confirmation and ending on

March 6, 2027.

Additional Information:

Mr. Solomon Middleton-Williams will be filling the remaining term of Ms.

Isis Misdary as the representative of the Ironbound Community

Corporation.

8-d <u>24-1701</u>

 ΔN ORDINANCE AMENDING AND SUPPLEMENTING, TITLE VIII, BUSINESSES AND OCCUPATIONS. **CHAPTER** 30. REGULATION OF CONVENIENCE STORES, **SECTION** 2, REGISTRATION STORES, ALL NEW AND PRE-EXISTING CONVENIENCE TO CREATE SUBSECTION 8:30-2(A), **PROHIBITED** DISTANCE **FROM** EXISTING CONVENIENCE STORES. AND TO FURTHER INCLUDE INCREASING OF FINES AND **PENALTIES** SET THE FORTH **SECTION 8:30-13, VIOLATION AND PENALTY.**

Sponsor(s): Council Member, Patrick O. Council

10. MISCELLANEOUS

10-a 24-1501 RAFFLE LICENSES

1. Devils Care Foundation/RL-22

MOTIONS

12. ADJOURNMENT

KECIA DANIELS CITY CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY