## **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



## **Meeting Minutes - 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

Regular meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 6:46 P.M.

### 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

Rev. Fred Sullivan Bethlehem Baptist Church 587 4th Street Newark, New Jersey 07107

### 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

Present: 5 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise

Scott-Rountree, and C. Lawrence Crump

Absent: 3 - Carlos M. Gonzalez, Dupré L. Kelly, and Michael J. Silva

Silva arrived at 7:07 P.M.

Present: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise

Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

### **HEARING OF CITIZENS**

24-1620

- 1. ALIF MUHAMMAD Appearing.
- 2. FELICIA ALSTON-SINGLETON Not appearing.
- 3. LISA MITCHELSON-PARKER Appearing.
- 4. ELIYAH MORDANO Appearing.
- 5. SHAKIR MCDOUGALD Appearing.
- 6. GEORGE TILLMAN, JR. Appearing.
- 7. LESTER POWDER Appearing.
- 8. NADIRAH BROWN Appearing.
- 9. KAREENAH MOTLEY Not appearing.
- 10. LINDA MCDONALD-CARTER Appearing.
- 11. BARRY BROWN Appearing.
- 12. OPAL R. WRIGHT Appearing.
- 13. DONNA JACKSON Appearing.
- 14. WENDY SHELTON Appearing.
- 15. KEISHA SMITH Not appearing.
- 16. CHÉ COLTER Appearing.
- 17. MARYAM BEY Appearing.

- 18. ROBERT LYON Appearing.
- 19. MUNIRAH EL-BOMANI Appearing.
- 20. DEBRA SALTERS Appearing.
- 21. JACQUELINE PEOPLES Not appearing.
- 22. MAGGIE FREEMAN Not appearing.
- 23. MARQUIS OWENS Appearing.
- 24. DOUGLAS FREEMAN Appearing.
- 25. CASSANDRA DOCK Appearing.

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

5-a 24-1615 North Jersey District Water Supply Commission, Minutes, October 23, 2024.

A motion was made by the Council of the Whole to Accept the Reports and Recommendations of City Officers, Boards and Commissions. The motion was adopted by the following votes:

Yes: 6 - Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, C. Lawrence Crump, and Patrick O. Council

### 6. ORDINANCES

### 6F First Reading

6F-a <u>24-1052</u>

AN ORDINANCE GRANTING A TWENTY-FIVE (25) YEAR TAX LLC. ABATEMENT TO **74-78 WEBSTER URBAN** RENEWAL 246 DANFORTH AVENUE, JERSEY CITY, NEW JERSEY, 07305, **FOR** THE EXISTING STRUCTURES TO DEMOLISH PROJECT CONSTRUCT **NEW FIVE STORY MULTI-FAMILY** Α BUILDING. WITH **TWENTY-FIVE** (25)**RESIDENTIAL RENTAL** UNITS CONSISTING **OF TWENTY** (20)**MARKET-RATE** RESIDENTIAL RENTAL (THE "MARKET (5) UNITS. 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 BE RESTRICTED TO **TENANTS** ΑT 80% AMI (COLLECTIVELY THE "INCOME RESTRICTED UNITS"), 780 SQUARE **FEET** OF GROUND **FLOOR** RETAIL/COMMERCIAL SPACE. **FITNESS** AND Α **ROOFTOP DECK** CENTER. COMMUNITY ROOM. **AMENITY** AREA, **LOCATED** AT **74-78 WEBSTER** STREET, NEWARK. NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX BLOCK 481, LOT 24 (COMPRISING OF FORMER MAP AS TAX LOTS 22, 23, 24). (CENTRAL WARD)

Deferred 6F-c 120424

A motion was made by the Council of the Whole to Amend.

Amendment: Change North Ward to Central Ward.

The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

A motion was made by the Council of the Whole to Adopt as Amended on First Reading. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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

6PSF-a 24-1362

AN**ORDINANCE AMENDING** TITLE II. ADMINISTRATION, CHAPTER 5. DEPARTMENT OF ADMINISTRATION. ARTICLE 4. **DIVISION** OF CENTRAL PURCHASING, **OF** THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000. AS AMENDED AND SUPPLEMENTED. BY ADDING NEW SECTION 14. **POLICIES** AND **PROCEDURES GOVERNING** THE **USE OF PROCUREMENT CARDS.** 

Deferred 6PSF-a 120424

A motion was made by the Council of the Whole to Maintain on Public Hearing and Defer. The Public Hearing will remain open.

The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

6PSF-b 24-0023

AN ORDINANCE GRANTING A TWENTY-FIVE **YEAR** TAX (25)**ABATEMENT** TO 566-570 SPRINGFIELD RENEWAL, **URBAN** 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 TENANTS AT 60% OF AREA MEDIAN INCOME ("AMI"), AND 500 **SQUARE FEET** OF **COMMERCIAL SPACE AND** (10)**ASSOCIATED PARKING** SPACES, **LOCATED** AT 566-570 AVENUE, SPRINGFIELD NEW **JERSEY** 07103 AND NEWARK, THE OFFICIAL TAX MAP OF CITY IDENTIFIED ON THE OF **NEWARK, AS BLOCK 316, LOT 20. (CENTRAL WARD)** Deferred 6PSF-b 120424

A motion was made by the Council of the Whole to Maintain on Public Hearing and Defer. The Public Hearing will remain open.

The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

6PSF-c <u>24-0747</u>

AN ORDINANCE **GRANTING TWENTY** (20)YEAR TAX Α ABATEMENT TO 440 ELIZABETH NJ URBAN RENEWAL, LLC, 33 OSTILLA AVENUE, NEW SQUARE, NEW JERSEY 10977, PROJECT TO RENOVATE AND REHABILITATE A VACANT AND **EXISTING** TWENTY-FIVE-STORY **HIGH-RISE** RESIDENTIAL BUILDING CONSISTING OF (216) UNITS, OF WHICH (190) UNITS **RATE** SHALL BE **MARKET RESIDENTIAL** RENTAL UNITS, CONSISTING OF ONE-BEDROOM UNITS. (48)(120)TWO-BEDROOM **UNITS UNITS** AND (48)THREE-BEDROOM "MARKET UNITS") (THE RATE AND (26)UNITS SHALL BE **AFFORDABLE** HOUSING **RENTAL** UNITS, OF **WHICH** (16)**SHALL ONE-BEDROOM** BE UNITS RESTRICTED TO **TENANTS** AT 80% OF THE **AREA MEDIAN** INCOME ("AMI"), (5) UNITS SHALL BE TWO-BEDROOM RESTRICTED TO **TENANTS** AT 60% OF AMI, AND (5) THREE-BEDROOM UNITS SHALL BE 80% RESTRICTED TO TENANTS ΑT OF AMI (THE "INCOME RESTRICTED UNITS"), A (104) PARKING SPACE GARAGE, AND 107 SQUARE FEET OF FLOOR AREA SPACE ON THE CONTAINING A RECEPTION AREA. GYM. FLOOR **PARTY** ROOM, AN OFFICE, MAIL ROOM, TRASH ROOM, (3) STORAGE ROOMS. **LAUNDRY** SPACE. **MECHANICAL ROOM** AND BATHROOMS. LOCATED AT 203-221 MEEKER AVENUE, **NEWARK.** NEW **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

Allison Ladd, Director Department of Economic and Housing Development commented.

Public Hearing opened. Comments were made by Lisa Parker, Hellane Freeman, Shakir McDougald, Alif Muhammad, Debra Salters, Munirah El-Bomani, Cassandra Dock, Jeffrey Poku, George Tillman, Jr., and Ché Colter.

A motion was made by the Council of the Whole to Close on Public Hearing and Adopt. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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

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

Deferred 6PSF-d 120424

Public Hearing opened. Comments were made by Lisa Parker, Hellane Freeman, Munirah El-Bomani, Debra Salters, Ché Colter and Cassandra Dock.

A motion was made by the Council of the Whole to Close on Public Hearing and Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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

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

Deferred 6PSF-e 120424

A motion was made by the Council of the Whole to Maintain on Public Hearing and Defer. The Public Hearing will remain open.

The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

6PSF-f 24-1574

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LICENSE **AGREEMENT BETWEEN** THE CITY **OF NEWARK** (LICENSEE AND CITY) AND **BROAD** ST **FIDELCO** LLC (LICENSOR FIDELCO) FOR THE CITY'S USE OF LICENSE AREA, AS SET ΑT THE LICENSE AGREEMENT, LOCATED 468-498 STREET, NEWARK, NEW **JERSEY** 07102, BLOCK LOT 1 (CENTRAL WARD), PURSUANT TO N.J.S.A. 40A:12-3 & 5, BE USED AS A POLICE PRECINCT SUBSTATION BY OF **DEPARTMENT PUBLIC** SAFETY. **OFFICE** OF **PROFESSIONAL** STANDARDS, **FOR** Α **MONTHLY RENTAL** AMOUNT OF \$5,816.25, FOR A PERIOD OF TIME COMMENCING 2024 AND REMAINING **FOR** AUGUST 1. IN **EFFECT** THE PERIOD OF TIME UNTIL A NEW LEASE IS ENTERED INTO AND POSSESSION OF THE PREMISES THAT IS SUBJECT OF THE **NEW LEASE IS DELIVERED TO LICENSEE. (CENTRAL WARD)** Deferred 6PSF-f 120424

Allison Ladd, Director Department of Economic and Housing Development commented.

Public Hearing opened. Comments were made by Hellane Freeman, Donna Jackson, Lisa Parker, Munirah El-Bomani, Debra Salters and Ché Colter.

A motion was made by the Council of the Whole to Close on Public Hearing and Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

6PSF-g 24-1576

AN ORDINANCE AUTHORIZING THE EXECUTION A LEASE AGREEMENT BETWEEN THE CITY OF NEWARK (TENANT) AND BROAD ST FIDELCO LLC (LANDLORD) FOR THE LEASING OF **FEET APPROXIMAETLEY 2,970 SQUARE** OF **PROPERTY** LOCATED ΑT 468-498 BROAD STREET. **NEWARK. NEW JERSEY** 07102, **BLOCK** LOT 1 (CENTRAL 25, WARD), PURSUANT TO N.J.S.A. 40A:12-3 & 5, FOR A PERIOD OF FIVE (5) YEARS FROM THE DATE OF COMMENCEMENT, AS DEFINED LEASE AGREEMENT. TO BE USED AS THE POLICE **PRECINCT** BY THE **DEPARTMENT** OF **SUBSTATION PUBLIC** OFFICE SAFETY. OF **PROFESSIONAL** STANDARDS. AΤ AN ANNUAL RENTAL NOT TO **EXCEED** APPROXIMATE \$69.795.00 YEAR ONE (1) AND ESCALATING TO AN **APPROXIMATE** RENTAL NOT TO EXCEED \$78,554.89 IN YEAR FIVE (5), WITH TWO (2) OPTIONAL RENEWAL TERMS OF FIVE (5) YEARS EACH.

Deferred 6PSF-g 120424

Allison Ladd, Director Department of Economic and Housing Development commented.

Public Hearing opened. Comments were made by Hellane Freeman, Donna Jackson, Lisa Parker, Munirah El-Bomani, Debra Salters and Ché Colter.

A motion was made by the Council of the Whole to Close on Public Hearing and Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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

ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY AN OF **PROVIDING** ESSEX. **NEW** JERSEY, **FOR ADDITIONAL FILTERS** ΑT THE **PEQUANNOCK** WATER **TREATMENT PLANT** AND OTHER RELATED EXPENSES IN AND FOR THE CITY AND **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

Kareem Adeem, Director Department of Water & Sewer Utilities commented.

Public Hearing opened. Comments were made by Lisa Parker, Munirah El-Bomani, Hellane Freeman, Debra Salters and Donna Jackson.

A motion was made by the Council of the Whole to Close on Public Hearing and Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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

REFUNDING BOND ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY PROVIDING OF **FOR** THE REFUNDING ALL OR Α **PORTION OF CONSISTING OUTSTANDING GENERAL OBLIGATION BONDS** QUALIFIED **GENERAL IMPROVEMENT** BONDS. **SERIES** (A) 2015A (B) QUALIFIED SCHOOL BONDS, **SERIES** 2015B AND **ISSUANCE** AND **AUTHORIZING** THE OF NOT TO **EXCEED** \$31,000,000.00 AGGREGATE PRINCIPAL **AMOUNT** OF **QUALIFIED GENERAL OBLIGATION** REFUNDING BONDS. CONSISTING \$29,000,000.00 OF (A) NOT TO **EXCEED QUALIFIED GENERAL** IMPROVEMENT REFUNDING BONDS AND TO **EXCEED** \$2.000.000.00 QUALIFIED (B) NOT SCHOOL **REFUNDING BONDS** OF THE CITY **PURSUANT** TO THE **PROVISIONS** OF THE MUNICIPAL QUALIFIED BOND ACT TO **EFFECT** REFUNDING SUCH AND APPROPRIATING THE PROCEEDS THEREFOR AND FINANCING THE COST THEREOF. Deferred 6PSF-i 120424

Benjamin Guzman, Assistant Financial Officer, Department of Finance commented.

Public Hearing opened. No one appearing. Public Hearing closed.

A motion was made by the Council of the Whole to Close on Public Hearing and Adopt. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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

AN **ORDINANCE GRANTING TWENTY TAX** Α (20)YEAR ABATEMENT TO RISING PLAINS URBAN RENEWAL, LLC. 1515 **MORRIS** PLACE, HILLSIDE, **NEW JERSEY** 07205, **FOR PROJECT** TO CONSTRUCT 4 FOUR-STORY Α NEW RESIDENTIAL BUILDING CONSISTING OF **AFFORDABLE** (19)UNITS (3) STUDIOS, (6) ONE-BEDROOMS UNITS, AND TWO-BEDROOM UNITS, OF WHICH (4) UNITS SHALL RESTRICTED TO TENANTS ΑT 35% OF THE **AREA** MEDIAN **UNITS** SHALL BE RESTRICTED INCOME ("AMI"), (2) TO TENANTS AT 40% OF AMI, (6) UNITS SHALL BE RESTRICTED **UNITS** 50% OF AMI, (2) SHALL BE **RESTRICTED** 60% **TENANTS** AΤ OF AMI AND (5)UNITS SHALL BE RESTRICTED TO **TENANTS AT** 70% **OF** AMI, **PARKING** Α TOTAL GARAGE WITH Α OF (14)SPACES, Α **458 SQUARE** ROOM COMMUNITY FOR RESIDENTS, AND OF THE ROOF WILL BE A RECREATION TERRACE FOR THE RESIDENTS, **LOCATED** AT 475-481 SOUTH **16TH** STREET, **NEWARK. NEW JERSEY** 07103. **AND IDENTIFIED** ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 327, LOT 15. (WEST WARD)

A motion was made by the Council of the Whole to Maintain on Public Hearing and Defer. The Public Hearing will remain open.

The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

6PSF-k <u>24-1293</u>

ORDINANCE GRANTING A TWENTY-FIVE (25)YEAR TAX ABATEMENT TO BROADWAY STAR URBAN RENEWAL, LLC, 7 MADISON **AVENUE** #532, **SPRING** NEW YORK VALLEY, 10977, FOR A PROJECT TO CONSTRUCT A NEW SEVEN **(7)** STORY **MULTI-FAMILY RENTAL** BUILDING CONSISTING **OF** TWO HUNDRED SIX (206) RESIDENTIAL **RENTAL OF** UNITS, WHICH ONE HUNDRED SIXTY-FIVE (165) RESIDENTIAL UNITS ARE MARKET RATE (THE "MARKET RATE RENTAL UNITS"), OF WHICH FORTY-ONE (41) ARE AFFORDABLE HOUSING RENTAL UNITS, OF WHICH ELEVEN (11) UNITS SHALL BE RESTRICTED TENANTS AT 40% OF AREA **MEDIAN** INCOME ("AMI"), ELEVEN (11) UNITS SHALL BE RESTRICTED TO **TENANTS** 60% **OF** AMI, **AND** UNITS BE NINETEEN (19)SHALL RESTRICTED TO **TENANTS** AT 80% OF AMI (THE "INCOME **3,000 SQUARE** RESTRICTED UNITS"), FEET OF RETAIL "RETAIL"), GROUND FLOOR (THE ON THE Α RESIDENTIAL **AMENITY** SPACE, Α 2000 SQUARE **FOOT GYM/FITNESS** CENTER. AND ONE HUNDRED SIXTEEN (116)**ON-SITE** SPACES. **PARKING** Α BIKE RACK, RESIDENTIAL LOUNGE/LOBBY. MAINTENANCE OFFICE. TRASH ROOM. MAIL ROOM, A MECHANICAL ROOM, AN ELEVATOR, AND A ROOF COURTYARD. LOCATED ΑT 686-688 BROADWAY, 676-684 & 690 BROADWAY. AND **692 BROADWAY** AND **IDENTIFIED** ON THE CITY'S TAX MAP AS BLOCK 731, LOTS 27.02, 27.04, AND 27.05. (NORTH WARD)

A motion was made by the Council of the Whole to Maintain on Public Hearing and Defer. The Public Hearing will remain open.

The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

6PSF-I <u>24-1549</u>

AN ORDINANCE ADOPTING THE SEVENTH AMENDMENT TO THE NEWARK'S RIVER: PUBLIC ACCESS AND REDEVELOPMENT PLAN.

Public Hearing opened. No one appearing. Public Hearing closed.

A motion was made by the Council of the Whole to Close on Public Hearing and Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

6PSF-m 24-1573

ORDINANCE AUTHORIZING THE VACATION OF EXISTING UTILITY EASEMENT LOCATED ON BLOCK 17, LOT 1.02 CITY OF NEWARK, ESSEX COUNTY, NEW JERSEY

A motion was made by the Council of the Whole to Maintain on Public Hearing and Defer. The Public Hearing will remain open.

The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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

AN **ORDINANCE** AUTHORIZING, **PURSUANT** TO THE **NEW JERSEY** "LOCAL LANDS AND BUILDINGS LAW," N.J.S.A. 40A: 12-4, THE CITY OF **NEWARK** TO **ACQUIRE PERMANENT** Α **DEFINED EASEMENT FROM** GRANTOR, AS IN THIS ORDINANCE. ON. ACROSS, AND UNDER THAT PORTION OF **GRANTOR'S PROPERTY** WHERE THE **PERMANENT EASEMENT** AREAS ARE LOCATED IN ACCORDANCE WITH THE TERMS OF THE PERMANENT **EASEMENT** AGREEMENT. **ATTACHED HERETO** AS **EXHIBIT** AND **MADE PART** Α Α OF THIS ORDINANCE, IN **FOR** THE CITY **NEWARK'S ORDER** OF DEPARTMENT OF WATER AND SEWER UTILITIES TO CLEAN, INSPECT, OPERATE. AND **OTHERWISE** REPAIR. REPLACE. UNOBSTRUCTED MAINTAIN IN ANCONDITION Α SYSTEM OF **STORMWATER SANITARY SEWER DRAINAGE** WATER, AND PIPE LINES.

A motion was made by the Council of the Whole to Maintain on Public Hearing and Defer. The Public Hearing will remain open.

The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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

**ORDINANCE GRANTING** TWENTY-FIVE (25)YEAR TAX Α **ABATEMENT** TO **B9 HYATT AVE** OWNER **URBAN** RENEWAL, LLC. 602 W. OFFICE **CENTER** DRIVE, SUITE 200, FT. WASHINGTON. **PENNSYLVANIA** 19034. **FOR PROJECT** Α INVOLVING THE CONSTRUCTION OF AN**APPROXIMATELY** INDUSTRIAL 354,400 SQUARE FOOTWAREHOUSE/DISTRIBUTION BUILDING, **INCLUSIVE** OF 4,000 **SQUARE FEET** OF OFFICE SPACE. 53 LOADING **DOCK** SPACES. **166 TRAILER** STORAGE **SPACES** 268 AND **OFF-STREET PARKING SPACES LOCATED** AT 105-135 HYATT AVENUE. NEWARK, NEW JERSEY AND **IDENTIFIED** ON THE CITY'S TAX MAP AS BLOCK 5020, LOT 69.03 (FORMERLY LOTS 69.03, 69.04, 69.05, AND 69.06). (EAST WARD)

Public Hearing opened. Comments were made by Donna Jackson, Hellane Freeman, Cassandra Dock and Munirah El-Bomani.

A motion was made by the Council of the Whole to Close on Public Hearing and Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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

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

Allison Ladd, Director Department of Economic and Housing Development commented.

Public Hearing opened. Comments were made by Munirah El-Bomani, Hellane Freeman, Tanisha Gardner, Cassandra Dock and George Tillman, Jr..

A motion was made by the Council of the Whole to Close on Public Hearing and Adopt. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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

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

A motion was made by the Council of the Whole to Maintain on Public Hearing and Defer. The Public Hearing will remain open.

The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

### Change Order of Business

A motion was made by the Council of the Whole to Change the Order of Business to consider the appointment of Public Safety Director. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

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.

A motion was made by Crump, seconded by Scott-Rountree to Confirm. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

### AGENDA RESOLUTION CODES PER DEPARTMENT

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- 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	24-1602	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.				
		A motion was made by the Council of the Whole to Adopt. The motion was				
		dopted by the following votes:				
		'es: 6 - Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Patrick O. Council, Michael J. Silva, and C. Lawrence Crump				

7R1-b	24.4602	Death Assessment Administration (Office of Management and Death at
/K1-D	<u>24-1603</u>	<b>Dept/ Agency:</b> Administration/Office of Management and Budget
		<b>Action:</b> ( ) 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.
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

City of Newark

7R1-c 24-1350 Dept/ Agency: Administration/Division of Central Purchasing **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Use of State Contract(s) M7003 ESRI GIS Software Type of Service: and Services #25-TELE-82239 Provide use of State authorized vendor to obtain ESRI GIS Purpose: 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 2024 Budget/Office of Information Technology **Funding Source:** 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

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

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

**Additional Information:** 

#### 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) adopted on April 20, 2022

**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	() Pro	of. Ser.	( ) EUS
(	( ) Fair & Open	( ) No Rep	ortable Contrib	outions	()RFP	()RFQ
(	)Private Sale	( ) Grant	( ) Sub-recipie	ent ( )	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.

A motion was made by the Council of the Whole to Defer. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

′R1-e	<u>24-1095</u>	<b>Dept/ Agency:</b> Administration/Division of Central Purchasing <b>Action:</b> ( ) 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
		<ol> <li>Superior Distributors Co Inc., 4 Midland Avenue, Elmwood Park, NJ 07407</li> </ol>
		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
		Contract Basis: (X ) 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 (V American Lafrance, E-One and Hale for various City for Departm

arious) ent 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)

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

### 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.

A motion was made by Silva, seconded by Quintana to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

### 7R2 Economic and Housing Development

7R2-a 24-1101 **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 Company 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** 

A motion was made by Council, seconded by Scott-Rountree to Defer. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

'R2-b	<u>24-1161</u>	Dept/ Agency: Economic and Housing Development
		<b>Action:</b> ( ) 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

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R2-c 24-1186 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 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 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

**Deferred 7R2-c 120424** 

A motion was made by Council, seconded by Ramos, Jr. to Adopt. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R2-d 24-1438 **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**

A motion was made by Council, seconded by Scott-Rountree to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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 **List of Property:** 

### (Address/Block/Lot/Ward)

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

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R2-f 24-0833 Dept/ Agency: Economic and Housing Development
Action: ( ) Ratifying (X) Authorizing ( ) Amending
Type of Service: Private Sale/Redevelopment
Purpose: New construction of a five-story resident

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.

A motion was made by Silva, seconded by Scott-Rountree to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R2-q 24-0999 **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 Fl, Union, New Jersey 07083 **Sale Amount:** \$50,000.00 PSF ( ) Negotiated ( ) N/A ( ) Other: **Cost Basis:** (X) \$10.00 **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.

A motion was made by the Council of the Whole to Defer. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R2-h <u>24-0877</u>

**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.

A motion was made by Council, seconded by Crump to Adopt. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R2-i <u>24-1062</u> **Dept/ Agency:** Economic and Housing Development

(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

**Action:** ( ) Ratifying

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.

A motion was made by the Council of the Whole to Defer. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R2-j 24-1153 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 X \$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.

A motion was made by the Council of the Whole to Defer. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R2-k 24-1388 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 PSF ( ) Negotiated ( ) N/A ( ) Other: **Cost Basis:** (X) \$10.00 **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 X \$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.

A motion was made by Council, seconded by Scott-Rountree to Defer. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R2-I 24-1659 **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.

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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 514 South 19th Street/Block 336/Lot 1.05/West Ward 512 South 19th Street/Block 336/Lot 1.06/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.

A motion was made by Quintana, seconded by Crump to Adopt. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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:**

A motion was made by Council, seconded by Scott-Rountree to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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 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.

Public Hearing opened. Comments were made by Donna Jackson, Tanisha Gardner and Cassandra Dock.

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

#### 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:**

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

## 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.

A motion was made by Silva, seconded by Quintana to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

#### 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

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise

Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

7R6-b <u>24-1581</u> 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

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R6-c <u>24-1593</u> **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

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R6-d <u>24-1595</u> **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.

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

all

#### 7R7 Mayor's Office

7R7-a	24-1522	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 al 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
		<b>Entity Address:</b> 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:
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

## 7R8 Municipal Council and City Clerk

7R8-a	<u>24-1601</u>	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:
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 5 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise

Absent: 3 - Carlos M. Gonzalez, Dupré L. Kelly, and C. Lawrence Crump

Scott-Rountree, and Michael J. Silva

#### 7R8-b <u>24-1713</u>

**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

A motion was made by Crump, seconded by Scott-Rountree to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

#### 7R8-c 24-1712

## RECOGNIZING AND COMMENDING

#### 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

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

## 7R8-d 24-1711 EXPRESSING PROFOUND SORROW AND REGRET

## 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

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

# 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
		<b>Grant Amount:</b> \$67,000.00
		Total Project Cost: \$67,000.00
		City Contribution: \$0.00
		Other Funding Source/Amount: N/A
		<b>Contract Period:</b> October 1, 2024 through September 30, 2025 (or untiall 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:
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

**Additional Information:** 

# 7R12 Water Sewer Utility

7D40 -	04 4000	- 44 A 144 4 1 A 149 1
7R12-a	<u>24-1630</u>	Dept/ Agency: Water and Sewer Utilities
		<b>Action</b> : ( ) 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:
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R12-b 24-1631 **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:

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R12-c 24-1633 **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:** A motion was made by the Council of the Whole to Adopt. The motion was

adopted by the following votes:Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise

Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R12-d 24-1634 Dept/ Agency: Water and Sewer Utilities
Action: ( ) Ratifying (X) Authorizing

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.)

( ) Amending

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:** 

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R12-e 24-1635 **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 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:

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R12-f 24-1636 **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:

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R12-g 24-1637 **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

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

Additional Information:

7R12-h 24-1638 **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:** A motion was made by the Council of the Whole to Adopt. The motion was

adopted by the following votes:Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise

Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R12-i 24-1639 **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:** 

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R12-j 24-1640 **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:** A motion was made by the Council of the Whole to Adopt. The motion was

adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R12-k 24-1641 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:** 

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R12-I 24-1642 **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:** A motion was made by the Council of the Whole to Adopt. The motion was

adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R12-m 24-1644 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: A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly 7R12-n 24-1645 **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:** A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

7R12-o	24-1649	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 <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:
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

City of Newark

7R12-р	24-1652	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:
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly
7R12-q	<u>24-1653</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: 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:
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

7R12-r 24-1654 **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: 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:

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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: A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R12-t	<u>24-1656</u>	Dept/ Agency: Water and Sewer Utilities
		<b>Action:</b> ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: Professional Engineering Services on an As Needed Basis
		Entity Name: Techno Consult, Inc.
		<b>Entity Address:</b> 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:
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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:
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R12-v 24-1126 **Dept/ Agency:** Water and Sewer Utilities **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) A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 5 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise

Scott-Rountree, and Michael J. Silva

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

Recuse: 1 - C. Lawrence Crump

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) A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 5 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and Michael J. Silva Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly Recuse: 1 - C. Lawrence Crump

# 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.

Action taken on Page 17

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:** 

A motion was made by Scott-Rountree, seconded by Crump to Confirm. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

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.

A motion was made by Scott-Rountree, seconded by Council to Confirm. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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

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

Failed 6PSF-j 010825

Failed 6SF-b 012225

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

A motion was made by Council, seconded by Scott-Rountree to Advance and Adopt on First Reading as 6F-b. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

## 10. MISCELLANEOUS

# 10-a <u>24-1501</u> RAFFLE LICENSES

1. Devils Care Foundation/RL-22

A motion was made by the Council of the Whole to Approve. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

## **ADDED STARTERS**

# **Municipal Council and City Clerk**

7R8-e(as) 24-1673 Dept/ Agency: Offices of Municipal Council/City Clerk

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

**Type of Service:** Hold Harmless and Indemnification Agreement **Purpose:** Annual Newark Three Kings Children's Celebration

Entity Name: Essex County College

**Entity Address:** 177 West Market Street, Newark, New Jersey 07102 **Event Location:** Essex County College (Gymnasium), 177 West

Market Street, Newark, New Jersey 07102 **Event Date(s):** Monday, January 6, 2025

Event Time: 3:30 P.M. until 7:00 P.M. (Includes Set-up at 8:00 A.M. and

Clean-up/Breakdown ending at 8:00 P.M.)

Sponsor: Council Member Luis A. Quintana

Additional Information:

A motion was made by Quintana, seconded by Crump to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

# Administration

7R1-g(as) <u>24-1566</u>	Dept/ Agency: Administration/Division of Central Purchasing
	Action: ( ) Ratifying (X) Authorizing ( ) Amending
	Type of Service: Bid Contract(s)
	Purpose: To Purchase Twelve (12), 2023 or Newer Ford Bronco Sport 4
	Door, 4x4
	Entity Name: Able Ford of New Jersey, Inc., DBA All American Ford,
	Subaru and Izuzu
	Address: 3698 US Highway 9 South, Old Bridge, NJ 08857
	Contract Amount: Not to exceed \$365,100.00
	Funding Source: NW038-800-8007-94340-B2024 and
	NW038-800-8007-94330-B2024
	Contract Period: Upon Municipal Council Approval- One Time
	Purchase
	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:
	To Purchase twelve (12), 2023 or Newer Ford Bronco Sport 4 Door, 4x4
	Vehicles, for the Department of Public Works. The Purchase Order is the contract
	A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
	Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
	Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

#### 7R1-h(as) 24-1696

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 New Jersey Cannabis Club, Corp. 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.

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

#### 7R1-i(as) <u>24-1600</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 Lilac Dispensary, LLC to operate a Class V Cannabis Retail business located 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.

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

# **Economic and Housing Development**

/R2-q(as) <u>24-1710</u>	<b>Dept./ Agency:</b> Economic and Housing Development
	Action: ( ) Ratifying (X) Authorizing ( ) Amending
	Type of Service: Architectural Services for Mulberry Commons
	Pedestrian Bridge
	<b>Purpose:</b> To provide for a contract amendment to add additional services
	Entity Name: Sage and Coombe Architects, LLP
	Entity Address: 12-16 Vestry Street, 5th Floor, New York, New York 10013
	Contract Amount: Not to exceed \$5,721,731.00.
	Funding Source: Bond Proceeds
	Contract Period: Until completion in accordance with N.J.S.A.
	40A:11-15(9)
	Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFC ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Information:
	A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
	Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
	Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

# **Mayor's Office**

7R7-b(as) <u>24-1606</u>	Dept/ Agency: Office of the Mayor
	<b>Action</b> : (X) Ratifying (X) Authorizing () Amending
	Type of Service: Application/Acceptance of Grant Funds
	Purpose: Acceptance of grant funds from the United States Department
	of Housing and Urban Development for homelessness prevention services.
	Entity Name: United States Department of Housing and Urban
	Development (HUD), CPD Congressional Grants Division
	Entity Address: 451 7th Street, S.W., Room 7146, Washington, DC
	20410
	<b>Grant Amount:</b> \$500,000.00
	Total Project Cost: \$0.00
	City Contribution: \$0.00
	Other Funding Source/Amount: N/A
	Grant Period: N/A
	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:
	The Grant Agreement between the Department of Housing and Urban
	Development (HUD) and the City of Newark is made pursuant to the authority of the Consolidated Appropriations Act, 2022 (Public Law
	authority of the Consolidated Appropriations Act, 2022 (Public Law

Development (HUD) and the City of Newark is made pursuant to the authority of the Consolidated Appropriations Act, 2022 (Public Law 117-103); and the Explanatory Statement for Division L of that Act, which was printed in the House section of the Congressional Record on March 9, 2022 (Explanatory Statement); and superseding provisions of the Consolidated Appropriations Act, 2023 (Public Law 117-328)

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

## **Water Sewer Utility**

7R12-x(as) 24-1613 Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Professional Services Contract

**Purpose:** To provide for a New Jersey State Licensed Operator for Support Services for Process Operations and Maintenance Improvement

Assistance at the Pequannock Water Treatment Plant.

Entity Address: 7 Winfield Court, Fairfield, New Jersey 07004

Contract Amount: Not to exceed \$589,560.00

Entity Name: Jerry J. Notte and Associates, LLC

Funding Source: 2024 Budget/Department of Water and Sewer

Utilities/NW037-750-7502-71280

Contract Period: Commences upon the date of the issuance of a

Notice to Proceed and shall not exceed one (1) year

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:** 

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

## **MOTIONS**

7Ma 24-1760

A motion expressing profound sorrow and regret at the passing of Mary Yvonne Crenshaw Kenney, mother of Essex County Surrogate Alturrick Kenney.

A motion was made by Council, seconded by Quintana to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7Mb <u>24-1761</u>

A motion expressing profound sorrow and regret at the passing of Ann Webster.

A motion was made by Council, seconded by Quintana to Adopt. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

7Mc <u>24-1762</u>

A motion expressing profound sorrow and regret at the passing of Jairo Rodriguez, Newark Traffic Control Officer.

A motion was made by Council, seconded by Quintana to Adopt. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

7Md <u>24-1763</u>

A motion requesting that the Administration strongly consider the purchase of additional motorcycles for the Newark Police Department.

A motion was made by Council, seconded by Quintana to Adopt. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

7Me 24-1764

A motion requesting that the Department of Engineering, Division of Traffic and Signals, initiate a traffic study in the downtown area and the Bloomfield Avenue and lower Broadway areas for a more efficient traffic flow during evening and morning rush hours; furthermore, requesting a traffic study regarding the traffic flow of corridors leading into and exiting the City.

A motion was made by Quintana, seconded by Council to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7Mf <u>24-1765</u>

A motion requesting that the Department of Engineering, Division of Traffic and Signals, initiate a traffic study in the downtown area and the Bloomfield Avenue and lower Broadway areas for a more efficient traffic flow during evening and morning rush hours; furthermore, requesting a traffic study regarding the traffic flow of corridors leading into and exiting the City.

A motion was made by Quintana, seconded by Council to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

7Mg <u>24-1766</u>

A motion, once again, requesting that the Administration meet with Public Service electric and Gas (PSEG) officials to provide a plan to increase the luminosity of the street lamp lighting throughout the downtown area and the neighborhoods.

A motion was made by Quintana, seconded by Council to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

7Mh 24-1767

A motion requesting that the Office of the City Clerk coordinate a meeting the first of the year for the Municipal Council's Public Safety Committee to discuss general issues with the new Public Safety Director, Emanuel Miranda.

A motion was made by Ramos, Jr., seconded by Quintana to Adopt. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

7Mi <u>24-1768</u>

A motion requesting that the Law Department draft an ordinance with Municipal Council input to regulate the rapidly growing food delivery service.

A motion was made by Ramos, Jr., seconded by Quintana to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

#### 7Mj <u>24-1769</u>

A motion expressing profound sorrow and regret at the passing of Timothy Brantley, Sr., co-founder of Newark's Brantley Brothers Moving and Storage.

A motion was made by Council, seconded by Quintana to Adopt. The motion was adopted by the following votes:

Yes: 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

7Mk 24-1770

A motion requesting that the Municipal Council invite representatives of the City's dockless vehicle share system program (scooter vendors) to a future special conference meeting to discuss their operations.

A motion was made by Silva, seconded by Crump to Adopt. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

# 12. ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 12:13 A.M. The motion was adopted by the following votes:

**Yes:** 6 - Patrick O. Council, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 2 - Carlos M. Gonzalez, and Dupré L. Kelly

C. LAWRENCE CRUMP PRESIDENT OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY

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