

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, January 29, 2019

10:00 AM

Council Chamber

Municipal Council

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

Kenneth Louis, City Clerk

Kathleen Marchetti, Deputy City Clerk

1. CALL TO ORDER**3. STATEMENT ON OPEN PUBLIC MEETINGS ACT**

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 5, 2018. In addition, the agenda for this meeting was disseminated on January 25, 2019 at the time of preparation.

4. ROLL CALL**6. ORDINANCES****6F First Reading**

6F-a(s) [18-1717](#) **ORDINANCE AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, THE DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO A CONTRACT FOR THE PURCHASE OF REAL ESTATE WITH ALPERT AND ALPERT DEVELOPMENT, LTD. FOR THE ACQUISITION OF THE SHANI BARAKA CENTER PROPERTY LOCATED AT 276-300 CLINTON AVENUE, NEWARK, NEW JERSEY, ALSO KNOWN AS BLOCK 2670, LOT 1.14, IN THE SOUTH WARD, FOR TWO MILLION THREE HUNDRED TWENTY THOUSAND ONE HUNDRED DOLLARS AND ZERO CENTS (\$2,320,100.00), WITH CREDIT OF 35% OF TOTAL RENT TO DATE, \$140,875.00, AND DEBIT OF RENT DUE AND OWING OF \$192,500.00.**

Deferred 6F-a 012319

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 February 20, 2019 at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Economic and Housing Development**
- 3 Engineering**
- 4 Finance**
- 5 Health and Community Wellness**
- 6 Law**
- 7 Mayor's Office**
- 8 Municipal Council and City Clerk**
- 9 Public Safety**
- 10 Public Works**
- 11 Recreation, Cultural Affairs and Senior Services**
- 12 Water and Sewer Utilities**

7. RESOLUTIONS

7R2 Economic and Housing Development

7R2-a(s) [18-1807](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Referral of Proposed First Amendment to the West Ward Model Neighborhood Initiative Redevelopment Plan to Central Planning Board
Purpose: Present to Central Planning Board for its formal review and consideration to determine if the amendment is consistent with the City's Master Plan and for them to provide recommendations, pursuant to N.J.S.A. 40A:12A-7(e)
Name of Plan: West Ward Model Neighborhood Initiative Redevelopment Plan
(Address/Block/Lot/Ward)

<u>Block</u>	<u>Lots</u>	<u>Ward</u>
317	All	West
318	All	West
319	All	West
320	All	West
321	All	West
322	All	West
323	All	West
324	All	West
325	All	West
326	All	West
327	All	West
328	All	West
329	All	West
330	All	West
331	All	West
332	All	West
333	All	West
334	All	West
335	All	West
336	All	West
337	All	West

Additional Information:

7R5 Health and Community Wellness

7R5-a(s) [18-1986](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Grant Sub-recipient
Purpose: Emergency Shelter Services in the City of Newark
Entity Name: The Apostles' House
Entity Address: 24 Grant Street, Newark, New Jersey 07104
Grant Amount: \$35,000.00
Funding Source: United States Department of Housing and Urban Development (HUD)
Account Code Line: NW051-G18-2H8S0-72030-B2018
Contract Period: January 1, 2019 through December 31, 2019
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () N/A
Additional Information:
Funds accepted by Resolution 7R1-a adopted on November 8, 2018
Budget Insertion by Resolution 7R1-I adopted on December 5, 2018

7R5-b(s) [18-1987](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Grant Sub-recipient
Purpose: Emergency Shelter Services in the City of Newark
Entity Name: Positive Health Care, Inc.
Entity Address: 333 Washington Street, Newark, New Jersey 07102
Grant Amount: \$20,000.00
Funding Source: United States Department of Housing and Urban Development (HUD)
Account Code Line: NW051-G18-2H8S0-72030-B2018
Contract Period: January 1, 2019 through December 31, 2019
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () N/A
Additional Information:
Funds accepted by Resolution 7R1-a adopted on November 8, 2018
Budget Insertion by Resolution 7R1-I adopted on December 5, 2018

7R5-c(s) [18-1989](#)

Dept/ Agency: Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Grant Sub-recipient
Purpose: Emergency Shelter Services in the City of Newark
Entity Name: HBP RAIN Foundation d/b/a Essex County LGBT RAIN Foundation
Entity Address: 168 Park Street, East Orange, New Jersey 07107
Grant Amount: \$43,390.00
Funding Source: United States Department of Housing and Urban Development (HUD)
Account Code Line: NW051-G18-2H8S0-72030-B2018
Contract Period: January 1, 2019 through December 31, 2019
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A
Additional Information:
Funds accepted by Resolution 7R1-a adopted on November 8, 2018
Budget Insertion by Resolution 7R1-I adopted on December 5, 2018

7R5-d(s) [18-1990](#)

Dept/ Agency: Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Grant Sub-recipient
Purpose: Emergency Shelter Services in the City of Newark
Entity Name: St. James Social Service Corporation
Entity Address: 588 Dr. Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102
Grant Amount: \$8,000.00
Funding Source: United States Department of Housing and Urban Development (HUD)
Account Code Line: NW051-G18-2H8S0-72030-B2018
Contract Period: January 1, 2019 through December 31, 2019
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A
Additional Information:
Funds accepted by Resolution 7R1-a adopted on November 8, 2018
Budget Insertion by Resolution 7R1-I adopted on December 5, 2018

7R8 Municipal Council and City Clerk

7R8-a(s) [19-0113](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: 2018 Statutory Audit Services, Single Audit, pursuant to N.J.S.A. 40A:5-4, for Calendar Year ending December 31, 2018 and 2019 Municipal Budget and Other Related Accounting Services
Entity Name: Samuel Klein and Company
Entity Address: 550 Broad Street, Newark, New Jersey 07102
Contract Amount: Not to exceed \$452,775.00
Funding Source: 2018 Budget/Office of the City Clerk
Contract Period: January 1, 2019 through December 31, 2019
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:

9. PENDING BUSINESS ON THE AGENDA

9.-a(s) [19-0064](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commission on Homelessness
Name of Appointee: Frank A. Ghinassi
Address: 671 Hoes Lane West, Piscataway, New Jersey 08854
Appointment Term: 3-year term commencing upon confirmation
Sponsor:
Additional Information:
Deferred 8-d 012319

- 9.-b(s) [19-0081](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commission on Homelessness
Name of Appointee: John Westervelt
Address: 210 Washington Avenue, Rutherford, New Jersey 07070
Appointment Term: 3-year term commencing upon confirmation
Sponsor:
Additional Information:
Deferred 8-j 012319
- 9.-c(s) [19-0089](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commission on Homelessness
Name of Appointee: Reverend David P. Jones
Address: 71 Park Avenue, Unit 9B, New York, New York 10016
Appointment Term: 2-year term commencing upon confirmation
Sponsor:
Additional Information:
Deferred 8-m 012319
- 9.-d(s) [19-0090](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commission on Homelessness
Name of Appointee: David Hall
Address: 326 Elm Avenue, Rahway, New Jersey 07065
Appointment Term: 2-year term commencing upon confirmation
Sponsor:
Additional Information:
Deferred 8-n 012319

- 9.-e(s) [19-0093](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commission on Homelessness
Name of Appointee: Michael C. Bright
Address: 1 Woodland Drive, Woodland Park, New Jersey 07424
Appointment Term: 3-year term commencing upon confirmation
Sponsor:
Additional Information:
Deferred 8-o 012319
- 9.-f(s) [19-0094](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commission on Homelessness
Name of Appointee: Michellene Davis
Address: 19 Boland Drive, West Orange, New Jersey 07052
Appointment Term: 3-year term commencing upon confirmation
Sponsor:
Additional Information:
Deferred 8-p 012319
- 9.-g(s) [19-0100](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commission on Homelessness
Name of Appointee: Sherry A. Ethridge
Address: 837 Cross Avenue, Elizabeth, New Jersey 07208
Appointment Term: 3-year term commencing upon confirmation
Sponsor:
Additional Information:
Deferred 8-s 012319

- 9.-h(s) [19-0104](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commission on Homelessness
Name of Appointee: Victor Cirilo
Address: 55 Benvenue Avenue, West Orange, New Jersey 07052
Appointment Term: 3-year term commencing upon confirmation
Sponsor:
Additional Information:
Deferred 8-u 012319
- 9.-i(s) [19-0108](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commission on Homelessness
Name of Appointee: Denise V. Rodgers
Address: 65 Bergen Street, Suite 1441, Newark, New Jersey 07107
Appointment Term: 2-year term commencing upon confirmation
Sponsor:
Additional Information:
Deferred 8-v 012319
- 9.-j(s) [19-0118](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commission on Homelessness
Name of Appointee: Nicole Fields
Address: 932 Park Avenue, Apt. #3, Hoboken, New Jersey 07030
Appointment Term: 3-year term commencing upon confirmation
Sponsor:
Additional Information:
Deferred 8-z 012319

- 9.-k(s) [19-0119](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commission on Homelessness
Name of Appointee: James Gonzalez
Address: 50 Howard Place, Nutley, New Jersey 07110
Appointment Term: 3-year term commencing upon confirmation
Sponsor:
Additional Information:
Deferred 8-aa 012319

ADDED STARTERS RESOLUTIONS

7. RESOLUTIONS

7R6 Law

- 7R6a(s/as) [19-0099](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Pre-Litigation Settlement
Docket No.: N/A
Claimant: New Spring Urban Renewal Properties, LLC.
Claimant's Attorney: Andrew J. Camelotto, Esq., Gibbons Law
Attorney's Address: One Gateway Center, Newark, New Jersey
07102-5310
Settlement Amount: \$184,204.24 as of January 23, 2019, plus interest
and fees and other related charges due up to the date of redemption of tax
lien
Funding Source: N/A
Additional Comments:
Invitation: Corporation Counsel

7R9 Public Safety

7R9a(s/as [19-0046](#)) **Dept/ Agency:** Public Safety/Office of Emergency Management
Action: () Ratifying (X) Authorizing () Amending
Type of Service: EUS Contract
Purpose: To provide Incident Management training to Emergency Managers, First Responders, Municipal Officials and Executives
Entity Name: Incident Management Training and Consulting, LLC
Entity Address: 1250 Twelve Stones Xing, Goodlettsville, Tennessee 37072
Contract Amount: Not to exceed \$47,500.00
Funding Source: New Jersey Office of Homeland Security and Preparedness
Contract Period: From the date of adoption through August 31, 2019
Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Grant funds accepted by Resolution 7R1-f adopted on December 21, 2016.

ADDED STARTERS COMMUNICATIONS**8. COMMUNICATIONS**
Received from Business Administrator Eric Pennington.

8-a (s/as) [18-1946](#) **ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT BY WHICH THE CITY OF NEWARK WILL LEASE FROM THE PARKING AUTHORITY OF THE CITY OF NEWARK, APPROXIMATELY 12,460 SQ. FT. OF OFFICE SPACE TO BE UTILIZED BY THE FINANCE DEPARTMENT AND APPROXIMATELY 11,840 SQ. FT. OF OFFICE AND/OR STORAGE SPACE TO BE UTILIZED BY THE MUNICIPAL COURT; AND THE CITY WILL HAVE THE RIGHT TO THE DAILY USE AND OCCUPANCY, DURING NORMAL BUSINESS HOURS, MONDAY THROUGH FRIDAY, EXCLUDING HOLIDAYS, OF TWO HUNDRED FIFTY-EIGHT (258) PARKING SPACES; ON THE PROPERTY LOCATED AT 47-63 GREEN STREET, NEWARK, NEW JERSEY, 07102, ALSO KNOWN AS BLOCK 873, LOT 1.03 IN THE EAST WARD FOR A PERIOD OF THIRTY (30) YEARS.**

8. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor.

8.-b (s/as) [19-0173](#)

Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Commission on Homelessness

Name of Appointee: Gregory Arvay

Address: 142 Clinton Avenue, Newark, New Jersey 07114

Appointment Term: 3-year term commencing upon confirmation

Sponsor:

Additional Information:

12. ADJOURNMENT

**KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**