

# City of Newark

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



## Meeting Agenda - Final

### REGULAR MEETING

Wednesday, April 17, 2019

6:30 PM

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**

**2. NATIONAL ANTHEM / PLEDGE OF ALLIGIANCE**

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.

**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 April 11, 2019 at the time of preparation.*

**4. ROLL CALL**

[19-0636](#)**HEARING OF CITIZENS**

1. Antonio Cruz, 10 Prospect Row, Newark, NJ  
Removal of "No Parking" signage, Ordinance Section 23:5-1.
2. Colleen M. Fields, 27 Foster Street, Newark, NJ  
Why just Ras I allowed you to stand on my shoulders, Amen.
3. Jose L. Ferreira, 1 Prospect Row, Newark, NJ  
Revoking of Ordinance created under Hearing 6PSF-k 121918.
4. Roy Huayunga, 16 Prospect Row, Newark, NJ  
Revoking of Ordinance created under Hearing 6PSF-k 121918.
5. Martha Rodriguez, 701 McCarter Hwy, Newark, NJ  
Negotiations.
6. Phill Spears, 701 McCarter Hwy, Newark, NJ  
Too many issues.
7. Tony Edwards, 701 McCarter Hwy, Newark, NJ  
Sanitation.
8. Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ  
"Newark Matters."
9. Rosemary Horsley, 9 Riverview Ct., Newark, NJ  
Terrell Homes.
10. Rita Fortenberry, 26 Riverview Pl., Newark, NJ  
Condition at Terrell Homes.
11. Dorothy Brazell, 33 Riverview Pl., Newark, NJ  
Terrell Homes.
12. Victor Gavilanes, 34 22nd Street, Irvington NJ  
Terrell Homes reigniting the fire.
13. Earl Best, "Street Doctor", 150 Brunswick Street, Newark, NJ  
No investigation, no right to speak.
14. Debra Salters, 253 Ridge Street, Newark, NJ  
Quality of Life!

15. Donna Jackson, 128 Smith Street, Newark, NJ  
It's a sad day?
16. Cassandra Dock, 111 Mulberry Street, Newark, NJ  
"In too deep".
17. Munirah El-Bomani, 175 1st Street, Newark, NJ  
Newark moving forward. For who? Not Newarkers.
18. Dyran Thomas, 25 Summit Street, Newark, NJ  
Tenants' Issues.
19. Opal R. Wright, 31 Vanderpool Street, Newark, NJ  
"American Recovery and Reinvestment Act of 2009".
20. Shakima K. Thomas, 280 Eastern Parkway, Newark, NJ  
Soul'd out.
21. Mandelene E. Wilson, 301 Irvine Turner Blvd., Newark, NJ  
City of Newark.
22. Nancy Whitlock, 301 Irvine Turner Blvd., Newark, NJ  
City of Newark.
23. Vernon Whitlock, 301 Irvine Turner Blvd., Newark, NJ  
City of Newark.
24. Constance Woodson, 301 Irvine Turner Blvd., Newark, NJ  
City of Newark.
25. Oliver Holmes, 301 Irvine Turner Blvd., Newark, NJ  
City of Newark.

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

- 5.-a [19-0612](#) Taxicab Division, NPD, Minutes, February 7, 2019
- 5.-b [19-0613](#) Newark Parking Authority, Annual Reorganization and Budget Adoption Meeting Minutes, January 10, 2019
- 5.-c [19-0614](#) Newark Housing Authority, Meeting Minutes and Annual Reorganization Meeting, January 24, 2019
- 5.-d [19-0615](#) Newark Energy Center Urban Renewal, LLC, December 31, 2018
- 5.-e [19-0616](#) City of Newark, Single Audit, December 31, 2017
- 5.-f [19-0617](#) Highland Park Gardens Cooperative, Financial Statements, December 31, 2018 and 2017
- 5.-g [19-0618](#) Two Center Street Urban Renewal, LLC, Financial Statement, December 31, 2018
- 5.-h [19-0619](#) The Newark Museum Association, Audited Financial Statements, December 31, 2018
- 5.-i [19-0620](#) 261 University Urban Renewal Corp., Schedules of Parking Tax, December 31, 2018 and 2017
- 5.-j [19-0621](#) Springfield Urban Renewal Associates, L.P., Financial Statements and Supplemental Schedule of Excess Profit/Loss, August 2, 2019 through December 31, 2018
- 5.-k [19-0622](#) Cherry Hill Village Urban Renewal Associates, L.P., Financial Statements, December 31, 2018 and 2017
- 5.-l [19-0623](#) Downtown Partners II, L.P., Financial Statements, December 31, 2018 and 2017
- 5.-m [19-0624](#) Springfield Commons Urban Renewal Associates, L.P., Financial Statements, December 31, 2018 and 2017

- 5.-n     [19-0625](#)     Springfield Village Senior Residences, L.P., Financial Statements, December 31, 2018 and 2017
- 5.-o     [19-0626](#)     Associates 368, LLC, Financial Statements, December 31, 2018 and 2017
- 5.-p     [19-0627](#)     Bakery Village Urban Renewal Associates, L.P., Financial Statements, December 31, 2018 and 2017
- 5.-q     [19-0628](#)     50-60 Columbia Street Urban Renewal LLC, L.P., Financial Statements, December 31, 2018 and 2017
- 5.-r     [19-0629](#)     Downtown Partners Mixed Income, L.P., Financial Statements, December 31, 2018 and 2017
- 5.-s     [19-0630](#)     Wakeman Avenue Urban Renewal Associates, L.P., Financial Statements, December 31, 2018 and 2017
- 5.-t     [19-0633](#)     West Side Village Urban Renewal Associates, L.P., Financial Statements, December 31, 2018 and 2017

## 6.        **ORDINANCES**

### 6F        **First Reading**

- 6F-a     [18-1549](#)     **ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, AMENDING THE CITY OF NEWARK ZONING ORDINANCE, TITLE XLI, CHAPTERS 2 AND 4 OF THE MUNICIPAL CODE, TO PERMIT SHORT TERM RENTAL USE IN ALL LEGAL DWELLINGS, AND ESTABLISH MINIMUM STANDARDS FOR SHORT TERM RENTAL USE.**
- Deferred 6F-b 012319
- Deferred 6F-a 020619
- Deferred 6F-a 022219
- Deferred 6F-a 030619
- Deferred 6F-a 032019
- Deferred 6F-a 040319

6F-b      [18-1550](#)      AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING NEW CHAPTER 14, ENTITLED "SHORT-TERM RENTALS TO TITLE XVIII", ENTITLED 'HOUSING CODE'.

Deferred 6F-c 012319

Deferred 6F-b 020619

Deferred 6F-b 022219

Deferred 6F-b 030619

Deferred 6F-b 032019

Deferred 6F-b 040319

6F-c      [18-1722](#)      ORDINANCE AMENDING ORDINANCE 6PSF-h, JUNE 19, 2013, ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF NEWARK TO AUTHORIZE THE CREATION OF A SPECIAL IMPROVEMENT DISTRICT TO BE KNOWN AS THE "GREATER NEWARK TOURISM IMPROVEMENT DISTRICT", BY ADDING TRANSIENT ACCOMODATION (SHORT TERM RENTALS) TO THE LIST OF PROPERTIES SUBJECT TO THE LICENSE FEE ASSESSMENT AND AMENDS SCHEDULE A, TO AUTHORIZE THE INCLUSION OF TRANSIENT ACCOMODATIONS AS THEY BECOME IDENTIFIED.

Deferred 6F-d 012319

Deferred 6F-c 020619

Deferred 6F-c 022219

Deferred 6F-c 030619

Deferred 6F-c 032019

Deferred 6F-c 040319

- 6F-d     [18-1590](#)     AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING CHAPTER 20 ENTITLED HOTEL OCCUPANCY TAX OF TITLE X, ENTITLED FINANCE AND TAXATION.  
Deferred 8.-b 120518  
Deferred 9-a 121918  
Deferred 9-a 010919  
Deferred 6F-e 012319  
Deferred 6F-d 020619  
Deferred 6F-d 022219  
Deferred 6F-d 030619  
Deferred 6F-d 032019  
Deferred 6F-d 040319
- 6F-e     [18-1970](#)     AN ORDINANCE AMENDING THE CITY OF NEWARK ZONING ORDINANCE, TITLE XLI, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, 2000, BY AMENDING THE DEFINITIONS AND ADOPTING LAND USE REGULATIONS PERTAINING TO MEDICAL MARIJUANA TREATMENT CENTERS.  
Failed 8a (s) 031219  
Failed 9-c 032019
- 6F-f     [19-0539](#)     AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE XVIII ENTITLED HOUSING CODE; CHAPTER 6 ENTITLED HOUSING AND ZONING REGULATIONS (CERTIFICATE OF CODE COMPLIANCE) OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING SECTION 10, ENTITLED CERTIFICATE OF CODE COMPLIANCE REQUIRED UPON A NEW TENANCY AND ESTABLISHES A REQUIREMENT FOR INSPECTION OF A RENTAL UNIT UTILIZING ANY FORM OF RENTAL ASSISTANCE OR RENTAL SUBSIDY BY THE SPONSORING AGENCY BEFORE A CERTIFICATION OF CODE COMPLIANCE IS ISSUED.

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 May 1, 2019 at 12:30 p.m., 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 [18-1772](#) AN ORDINANCE REPEALING AND REPLACING TITLE VIII, BUSINESSES AND OCCUPATIONS, CHAPTER 23, PRECIOUS METALS AND GEMS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED AND REQUIRES THE USE OF ELECTRONIC DATABASE RECORDING FOR SECONDHAND AND TRANSIENT DEALERS.
- 6PSF-b [19-0443](#) ORDINANCE AMENDING TITLE XLI, CHAPTER 12, SECTION 2-1 OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED TO CORRECT THE CURRENT TERMS OF OFFICE.
- 6PSF-c [19-0207](#) AN ORDINANCE ADOPTING THE FERRY AND MAIN REDEVELOPMENT PLAN IN AN EFFORT TO ALLEVIATE BLIGHT BY ENCOURAGING THE REDEVELOPMENT OF FORMERLY INDUSTRIAL PARCELS; 28-34 MAIN STREET, BLOCK 2047, LOT 9.01, 339-347 FERRY STREET; BLOCK 2047, LOT 9.02 AND 331-337 FERRY STREET, BLOCK 2047, LOT 18, IN THE IRONBOUND NEIGHBORHOOD. (EAST WARD)

**AGENDA RESOLUTION CODES PER DEPARTMENT**

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

**7. RESOLUTIONS****7R1 Administration**

- 7R1-a [19-0251](#) **Dept/ Agency:** Administration/Division of Central Purchasing  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Bid Contract(s)  
**Purpose:** To provide athletic apparel to the City  
**Description:** Athletic Apparel  
**Entity Name(s)/Address(s):**  
1) BSN Sports LLC, P.O. Box 49, Jenkintown, Pennsylvania 19046  
2) JLMP Sporting Goods Corp., 110 Mount Pleasant Avenue, Newark,  
New Jersey 07104  
**Contract Amount:** \$320,000.00  
**Funding Source:** 2019 Budget/Department of Recreation, Cultural  
Affairs and Senior Services  
**Account Code Line:**  
NW011-160-1601-71280-83850-B2019;  
NW011-160-1606-71280-83840-B2019  
NW011-160-1606-71280-83850-B2019;  
NW011-160-1608-71280-83420-B2019  
NW011-160-1609-71280-83260-B2019  
**Contract Period:** To be established for a period not to exceed two (2)  
years  
**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:**  
Advertisement Date: January 15, 2019  
Bids Solicited: Seven (7)  
Bids Received: Two (2)  
**Failed 7R1-d 040319**

- 7R1-b [19-0494](#) **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Temporary Emergency Appropriation  
**Purpose:** Truancy Alternative Program (TAP)  
**Funding Source:** Essex County Youth Services Commission  
**Appropriation Amount:** \$66,480.00  
**Budget Year:** 2019  
**Contract Period:** January 1, 2019 through December 31, 2019  
**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:**  
Funds accepted by: (Authorizing resolution pending Municipal Council approval; see Legistar File #19-0465)  
Operating Agency: Office of the Mayor  
**Two-Thirds vote of full membership required.**
- 7R1-c [19-0535](#) **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 2019 Operating Budget for the City of Newark and Department of Water and Sewer Utilities.  
**Funding Source:** 2019 Budget  
**Appropriation Amount:** \$66,432,057.00  
**Budget Year:** 2019  
**Contract Period:** May 1, 2019 through May 31, 2019  
**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:**  
Operating Agency: All Departments  
**Two-Thirds vote of full membership required.**

**7R2 Economic and Housing Development**

**7R2-a**     [19-0356](#)     **Dept/ Agency:** Economic and Housing Development  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Professional Services Contract  
**Purpose:** To provide Planning Consultant Services.  
**Entity Name:** Nishuane Group, LLC.  
**Entity Address:** 105 Grove Street, Suite #1, Montclair, New Jersey  
07042  
**Contract Amount:** Not to exceed \$150,000.00  
**Funding Source:** 2019 Budget/Community and Economic Development  
Trust Fund  
**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:**

**7R2-b**     [19-0355](#)     **Dept/ Agency:** Economic and Housing Development  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Professional Services Contract  
**Purpose:** To provide Planning Consultant Services  
**Entity Name:** Heyer, Gruel & Associates, P.A.  
**Entity Address:** 236 Broad Street, Red Bank, New Jersey 07701  
**Contract Amount:** Not to exceed \$150,000.00  
**Funding Source:** 2019 Budget/Community and Economic Development  
Trust Fund  
**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:**

**7R6 Law**

- 7R6-a**     [18-1327](#)     **Dept/ Agency:** Law  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Purpose:** Settlement of Workers' Compensation Claim  
**C.P. No.:** 2014-35567  
**Claimant:** Ana Colon  
**Claimant's Attorney:** John P. McGovern, Esq.  
**Attorney's Address:** 45 Bleeker Street, Newark, New Jersey 07102  
**Settlement Amount:** \$37,038.32  
**Funding Source:** Insurance Commission Fund  
**Additional Comments:**  
**Invitation:** Corporation Counsel
- 7R6-b**     [18-1686](#)     **Dept/ Agency:** Law  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Purpose:** Settlement of Workers' Compensation Claim  
**C.P. No.:** 2014-34179  
**Claimant:** Richard Weber  
**Claimant's Attorney:** Nicholas P. Scutari, Esq.  
**Attorney's Address:** 1508 E St. George Avenue, Linden, New Jersey 07036  
**Settlement Amount:** \$31,879.20  
**Funding Source:** Insurance Trust Fund  
**Additional Comments:**  
**Invitation:** Corporation Counsel
- 7R6-c**     [18-1842](#)     **Dept/ Agency:** Law  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Purpose:** Settlement of Workers' Compensation Claim  
**C.P. No.:** 2016-3507  
**Claimant:** Derrick Foster  
**Claimant's Attorney:** Hanna-Perez, PC.  
**Attorney's Address:** 260 Columbia Avenue, Suite 20-21, Fort Lee, New Jersey 07024  
**Settlement Amount:** \$56,656.00  
**Funding Source:** Insurance Trust Fund  
**Additional Comments:**  
**Invitation:** Corporation Counsel

- 7R6-d    [19-0304](#)    **Dept/ Agency:** Law  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Purpose:** Settlement of Workers' Compensation Claim  
**C.P. No.:** 2015-17256  
**Claimant:** George Hines  
**Claimant's Attorney:** Steven J. Kossup, Esq.  
**Attorney's Address:** 18 Church Street, Suite 114, Newton, New Jersey  
07860  
**Settlement Amount:** \$45,154.98  
**Funding Source:** Insurance Fund Commission  
**Additional Comments:**  
**Invitation:** Corporation Counsel
- 7R6-e    [19-0311](#)    **Dept/ Agency:** Law  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Purpose:** Settlement of Workers' Compensation Claim  
**C.P. No.:** 2015-2010  
**Claimant:** Elizabeth Loneker  
**Claimant's Attorney:** Rothenberg, Rubenstein, Berliner & Shinrod  
**Attorney's Address:** 70 South Orange Avenue, Suite 205, Livingston,  
New Jersey 07039  
**Settlement Amount:** \$27,882.00  
**Funding Source:** Insurance Fund Commission  
**Additional Comments:**  
**Invitation:** Corporation Counsel

**7R7 Mayor's Office**

7R7-a [19-0465](#) **Dept/ Agency:** Office of the Mayor/Newark Municipal Courts  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Acceptance of Grant Funds  
**Purpose:** Truancy Alternative Program (TAP)  
**Entity Name:** Essex County Youth Services Commission  
**Entity Address:** 50 South Clinton Street, 3rd Floor, East Orange, New Jersey 07017  
**Grant Amount:** \$66,480.00  
**Total Project Cost:** \$0.00  
**City Contribution:** No Municipal Funds Required  
**Other Funding Source/Amount:** State/Community Partnership Program  
**Grant Period:** January 1, 2019 through December 31, 2019  
**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:**



**7R8 Municipal Council and City Clerk**7R8-a [19-0649](#)**RECOGNIZING & COMMENDING****Sponsored by Council Member Carlos M. Gonzalez**

1. Individuals honored during the Opening Day Ceremonies of Just One Soccer, held on Saturday, April 6, 2019

**Sponsored by Council Member John Sharpe James**

2. Mrs. Mary B. Tinsley, on her 100th Birthday Celebration

**Sponsored by Council Member Joseph A. McCallum, Jr.**

3. Bishop Barbara Glanton, on the 20th Anniversary of The Love of Jesus Family Church of Newark

4. Tyre Lodge #29, F. & A.M., P.H.A., on the celebration of its' 70th Anniversary Scholarship Fund

**Sponsored by Council Member LaMonica R. McIver**

5. Program for Parents, on celebrating 35 Years and its' 10th Annual Week of the Young Child Breakfast, held on Thursday, April 4, 2019

6. Chosen Generation Ministries, on its' 20th Anniversary

7. Pastor Joe A. Carter, on his 26th Pastoral Anniversary at New Hope Baptist Church

8. Rutgers' on The Legacy of Frederick Douglas and Abolition in Newark

**Sponsored by Council Member Eddie Osborne**

9. Jersey Cares, on its' Health in the Community Initiative, at Sussex Avenue Renew School, held on Thursday, April 11, 2019

10. Newark Public School System, on its' participation in Jersey Cares' Health in the Community Initiative, at Sussex Avenue Renew School, held on Thursday, April 11, 2019

11. CVS Health, on its' contribution to Jersey Cares' Health in the Community Initiative, at Sussex Avenue Renew School, held on Thursday, April 11, 2019

12. Aetna Foundation, on its' contribution to Jersey Cares' Health in the Community Initiative, at Sussex Avenue Renew School, held on Thursday, April 11, 2019

**Sponsored by Council Member Luis A. Quintana**

13. Carlos Padilla, on his 70th Birthday Celebration

7R8-b [19-0651](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Ms. Pearl Beatty, First African-American Female Essex County Freeholder

**7R12 Water Sewer Utility**7R12-a [19-0042](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** 1st Amendment to Professional Engineering Services Contract on an As-Needed Basis**Entity Name:** Michael Baker International, Inc.**Entity Address:** 100 Airside Drive, Moon Township, Pennsylvania 15108**Contract Amount:** Not to exceed \$100,000.00**Funding Source:** 2017 Budget/Department of Water and Sewer Utilities**Contract Period:** Extending the contract term from June 30, 2018 through June 30, 2019**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

Original Resolution 7R12-a (S/AS) adopted on January 30, 2018, awarded the contract in an amount not to exceed \$100,000.00.

The 1st Amendment will extend the term of the contract through June 30, 2019.

**9. PENDING BUSINESS ON THE AGENDA**

- 9.-a [18-0851](#) AN ORDINANCE GRANTING A FIFTEEN (15) YEAR TAX ABATEMENT TO 869 BROAD URBAN RENEWAL, LLC, FOR A PROJECT TO CONVERT AN EXISTING FOUR (4) STORY RETAIL AND OFFICE BUILDING INTO A RESIDENTIAL AND RETAIL DEVELOPMENT CONSISTING OF THIRTY-SEVEN (37) MARKET RATE RESIDENTIAL RENTAL UNITS, 11,740 SQUARE FEET OF GROUND FLOOR RETAIL AND A 889 SQUARE FOOT LOBBY LOCATED AT 869-873 BROAD STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 57.04, LOTS 138 AND 139 (CENTRAL WARD).

[Deferred 8a 040319](#)

**MOTIONS**

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**12. ADJOURNMENT**

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