

City of Newark

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



Meeting Agenda

SPECIAL MEETING

Tuesday, August 23, 2016

10:00 AM

Council Chamber

Municipal Council

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

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

CALL TO ORDER**STATEMENT ON OPEN PUBLIC MEETINGS ACT**

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the agenda for this special meeting, disseminated on August 19, 2016 at the time of preparation.

ROLL CALL**AGENDA RESOLUTION CODES PER DEPARTMENT**

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

7. RESOLUTIONS**7R2 Health and Community Wellness**7R2a(s) [16-300](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract for support, maintenance, and upgrade of proprietary hardware and software**Purpose:** Contract for the system support maintenance and enhancement, including dental services for an existing licensed oracle/practice management electronic medical record system implementation**Entity Name:** Greenway EHS, Inc.**Entity Address:** One Metroplex Drive, Suite 500, Birmingham, Alabama 35209**Contract Amount:** Amount not to exceed \$480,000.00**Funding Source:** Department of Health and Community Wellness/City Budget**Contract Period:** January 2, 2016 through December 31, 2016, with an option to renew for one (1) year**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP (X) RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:****Deferred 7R2-a 080316**

7R2b(s) [16-0593](#)**Dept/ Agency:** Health and Community Wellness**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Planning, research and evaluation services relative to the City's "FY15 Supporting Male Survivors of Violence Demonstration Project"**Purpose:** To partner with Rutgers University in order help develop and provide innovative new crime victim services to male survivors of violence.**Entity Name:** Rutgers University**Entity Address:** 249 University Avenue, Newark, New Jersey 07102**Contract Amount:** Amount not to exceed \$249,733.00**Funding Source:** United States Department of Justice, Office of Justice Programs, Office for Victims of Crime**Contract Period:** Commencing from the date this resolution is authorized by the Municipal Council through September 30, 2018**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:****Deferred 7R2-b 080316**

7R3 Economic and Housing Development

7R3a(s) [16-1125](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Develop property as a three-family rental or for-sale home
Entity Name: Lilac Development Group, LLC
Entity Address: 18-20 Bloomfield Avenue, Bloomfield, New Jersey 07109
Sale Amount: \$19,777.60
Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$34,200.00
Appraised Amount: \$0.00
Contract Period: To be commenced within 3 months and be completed within 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)
57-59 Bryant Street/Block 764/Lot 40/North Ward
Additional Information:
Total Square Footage = 4,944.4 X \$4.00 = \$19,777.60
Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned property.

7R3b(s) [16-1126](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Develop a 4-story market rate apartment building.**Entity Name:** Newark Burnet, LLC**Entity Address:** 128 Main Avenue, Passaic, New Jersey 07055**Sale Amount:** \$37,103.52**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$194,600.00**Appraised Amount:** \$160,000.00**Contract Period:** To be commenced within 3 months and be completed within 24 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 Properties:**(Address/Block/Lot/Ward)**

46 Burnet Street/Block 44/Lot 40/Central Ward

48½ Burnet Street/Block 44/Lot 42/Central Ward

48 Burnet Street/Block 44/Lot 43/Central Ward

44 Burnet Street/Block 44/Lot 44/Central Ward

42 Burnet Street/Block 44/Lot 45/Central Ward

Additional Information:

Total Square Footage = 9,275.88 x \$4.00 = \$37,103.52

Sale Price as set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned property.

7R3c(s) [16-1132](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Construct a mixed-use development with retail, affordable and market rate housing, and parking.
Entity Name: Springfield Renaissance, LLC
Entity Address: 35 James Street, Newark, New Jersey 07102
Sale Amount: \$43,272.92
Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$275,000.00
Appraised Amount: \$0.00
Contract Period: To be commenced within 3 months and be completed within 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)
8 Livingston Street/Block 2520/Lot 60/Central Ward
6 Livingston Street/Block 2520/Lot 61/Central Ward
247-251 Springfield Avenue/Block 2520/Lot 62/Central Ward
Additional Information:
Total Square Footage = 10,818.23. X \$4.00 = \$43,272.92
Sale Price as set forth by Ordinance 6S&Fh adopted on April 7, 2004 establishing the minimum sale price of City-owned property.

7R3d(s) [16-1214](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Resolution Endorsing
Purpose: Resolution referring the Draft Ordinance amending Zoning and Land Use Regulations to Newark Central Planning Board for formal review, report and recommendation as required by N.J.S.A. 40:55D-26 and N.J.S.A. 40:55D-64
Additional Information:

7R3e(s) [16-1231](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Rehabilitate properties as rental or for-sale housing.**Entity Name:** Washington Bay Group I, LLC**Entity Address:** 811 Clinton Avenue, Newark, New Jersey 07108**Sale Amount:** \$24,000.00**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$249,700.00**Appraised Amount:** \$0.00**Contract Period:** To be commenced within 3 months and be completed within 12 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)**

830 S. 18th Street/Block 2644/Lot 46/South Ward

887 S. 19th Street/Block 3015/Lot 16/South Ward

Additional Information:

Total Square Footage = 6,000. X \$4.00 = \$24,000.00

Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned property.

7R3f(s) [16-1237](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Rehabilitate property as rental or for-sale housing.**Entity Name:** Ikenga Group, LLC**Entity Address:** 656-658 S. 14th Street, Newark, New Jersey 07103**Sale Amount:** \$10,000.00**Cost Basis:** (X) \$ 4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$160,300.00**Appraised Amount:** \$0.00**Contract Period:** To be commenced within 3 months and be completed within 12 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)**

113 S. 12th Street/Block 1859/Lot 19/West Ward

Additional Information:

Total Square Footage = 2,500. X \$4.00 = \$10,000.00

Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned property.

7R3g(s) [16-1243](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Rehabilitate property as rental or for-sale housing
Entity Name: Community Development Group, LLC
Entity Address: 11-15 Clinton Street, 9B, Newark, New Jersey 07102
Sale Amount: \$37,348.80
Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$411,000.00
Appraised Amount: \$0.00
Contract Period: To be commenced within 3 months and be completed within 12 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)
169 S 9th Street/Block 1813/Lot 16/West Ward
14 Alexander Street/Block 4057/Lot 11/West Ward
24-26 Underwood Street/Block 4078/Lot 46/West Ward
Additional Information:
Total Square Footage = 9,337.2 X \$4.00 = \$37,348.80
Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned property.

7R3h(s) [16-1319](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Resolution Endorsing
Purpose: Resolution of the City of Newark providing for an issue of Qualified General Obligation Open Space Bonds (Riverfront Park) and authorizing the sale of \$25,000,000.00 principal amount of Qualified General Obligation Open Space Bonds, Series 2016.
Additional Information:

7R10 Neighborhood and Recreational Services

7R10a(s) [16-1304](#) **Dept/ Agency:** Neighborhood and Recreational Services
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Facility use for Senior Olympics Event
Entity Name: Newark Public Schools
Entity Address: 2 Cedar Street, Newark, New Jersey 07102
Event Location: Shabazz Stadium, 80 Johnson Avenue, Newark, New Jersey 07108
Event Date(s): Saturday, August 27, 2016
Event Time: 9:00 a.m. through 1:00 p.m.
Additional Information: 2016 Municipal Budget/ Budget Account Line: NW011,160, 1606, 71280, B2016
Sponsor:

7R10b(s) 16-1358 **Dept/ Agency:** Neighborhood and Recreational Services
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Provision of entertainment/amusement packages
Purpose: Pay Remaining Balance Owed for One-day City Outing, open to all Newark residents; Newark Family Day/Family Reunion
Entity Name: Forest Lodge, LLC.
Entity Address: 11 Reinman Road, Warren, New Jersey 07059-5121
Contract Amount: Payment not to exceed \$96,665.27 (exact amount)
Funding Source: Department of Neighborhood and Recreational Services, 026 BS 46160 B2016 Trust Fund
Contract Period: Saturday, July 9, 2016
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:

8. COMMUNICATIONS**Received from Business Administrator Jack Kelly**

- 8.-a (s) 16-1238 AN ORDINANCE REINSTATING AND AMENDING THE WAVERLY YARDS REDEVELOPMENT PLAN OF THE CITY OF NEWARK ("REDEVELOPMENT PLAN") AS APPLIED TO BLOCK 5088, LOTS 126.01, 131, 138, 169 AND BLOCK 5090, LOTS 1.01 AND 1.05 ("PROPERTY") AND REAFFIRMING APPLICATION OF THE DEVELOPMENT REGULATIONS SET FORTH IN THE REDEVELOPMENT PLAN TO THE PROPERTY AS AMENDED HEREIN.
- 8.-b (s) 16-1239 AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF NEWARK TO AUTHORIZE THE CREATION OF A SPECIAL IMPROVEMENT DISTRICT IN A CERTAIN AREA OF THE WEST WARD OF THE CITY TO BE KNOWN AS THE WEST WARD SPECIAL IMPROVEMENT DISTRICT.
- 8.-c (s) 16-1196 AN ORDINANCE AMENDING TITLE II, CHAPTER 10, DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY (2000) AS AMENDED AND SUPPLEMENTED BY EXPANDING THE SCOPE AND REACH OF THE CITYWIDE COMMERCIAL CORRIDOR REVITALIZATION FAÇADE IMPROVEMENT PROGRAM.
- 8.-d (s) 16-1316 AN ORDINANCE TO RELEASE REVERTER RIGHTS WITH RESPECT TO CERTAIN REAL PROPERTY AND IMPROVEMENTS LOCATED IN THE CITY OF NEWARK, ESSEX COUNTY, NEW JERSEY, KNOWN AS THE BEARS AND EAGLES RIVERFRONT STADIUM, IDENTIFIED AS BLOCK 10, LOTS 1, 6 AND 14; BLOCK 11, LOTS 1 AND 18; BLOCK 25.01, LOTS 1.01, 2, 27 AND 37; AND BLOCK 26, LOTS 1 AND 15. (CENTRAL WARD).

ADJOURNMENT

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