# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



# **Meeting Minutes - Final**

**REGULAR MEETING** 

Wednesday, October 23, 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 6:30 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

Pastor Nivea Nieves House of True Worshippers 119 Camden Street Newark, NJ 07104

## 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 October 18, 2024 at the time of preparation and posted on the website of the City of Newark.

#### 4. ROLL CALL

- Present: 6 Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, and C. Lawrence Crump
- Absent: 2 Anibal Ramos Jr., and Michael J. Silva

#### Silva arrived at 6:46 P.M.

- Present: 7 Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
- Absent: 1 Anibal Ramos Jr.

# **HEARING OF CITIZENS**

<u>24-1369</u>	1.	ALIF MUHAMMAD Appearing.
	2.	LISA MITCHELSON-PARKER Appearing.
	3.	FELICIA ALSTON-SINGLETON Appearing.
	4.	DONNA JACKSON Appearing.
	5.	CASSANDRA DOCK Appearing.
	6.	CHRIS SANDERS Not appearing.
	7.	GEORGE TILLMAN, JR. Appearing.
	8.	LINDA MCDONALD-CARTER Not appearing.
	9.	EMILY AIKENS Appearing.
	10.	DEBRA SALTERS Appearing.
	11.	NADIRAH BROWN Appearing.
	12.	MUNIRAH EL-BOMANI Appearing.
	13.	YUSUF A. SHABAZZ Appearing.
	14.	FAHKEIRA BRADLEY Appearing.
	15.	LORENZO HALL Not appearing.

16. ERUIN HOWELL Not appearing.

17. HASIN NICELY Not appearing.

- 18. QUAWEE ELMORE Not appearing.
- 19. OPAL R. WRIGHT Appearing.
- 20. DEBRA MAPSON Not appearing.
- 21. JANET PEÑA Not appearing.
- 22. GEE CURETON Not appearing.
- 23. LATOYA JACKSON-TUCKER Not appearing.
- 24. TAMMY HOLLAWAY Not appearing.
- 25. CHARISSE MYLES Appearing.

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

5-a 24-1244 Central Planning Board, Minutes, July and August 2024.
 Accept
 5-b 24-1349 North Jersey District Water Supply Commission, Minutes, August 28, 2024.
 Accept
 5-c 24-1406 Morris Doremus Avenue Associates Urban Renewal, LLC, Financial Statements, December 31, 2023.
 Accept

**5-d 24-1407** Newark Housing Authority, Minutes, September 2024.

Accept

Approval of the Consent Reports and Recommendations

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

- Yes: 7 Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
- Absent: 1 Anibal Ramos Jr.

#### 6. ORDINANCES

- 6F First Reading
- 6F-a <u>24-1322</u> AN ORDINANCE AMENDING TITLE ADMINISTRATION, II, DEPARTMENT OF PUBLIC SAFETY, SECTION CHAPTER 22, 3.6, THE REVISED GENERAL PERSONNEL, OF ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, DEFINITION то то ADD THE BASIC TRAINING WHEN HIRING COURSE ENTRY-LEVEL LAW ENFORCEMENT OFFICERS WITHOUT AN EXAMINATION.

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

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 1 - Anibal Ramos Jr.

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 November 7, 2024, 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 24-1211 AN ORDINANCE AMENDING TITLE XXIII, TRAFFIC, CHAPTER 5, PARKING, **STOPPING** AND STANDING, GENERALLY, SECTION 14, PARKING BY PERMIT ONLY, IN DESIGNATED RESIDENTIAL AREAS. SUBSECTION 23:5-14(E), PERMIT PARKING; AREAS **DESIGNATED.** OF REVISED GENERAL **ORDINANCES** THE OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING ADAMS STREET BETWEEN OLIVER STREET AND WALNUT STREET ON THE WEST SIDE ADAMS OF STREET, DAILY, FROM 6:00 P.M. то 6:00 A.M. (EAST WARD).

Sponsor(s): Council Member, Michael J. Silva

Public Hearing opened. Comments were made by Debra Salters.

A motion was made by Silva, seconded by Gonzalez to Close on Public Hearing and Adopt. The motion was adopted by the following votes:

- Yes: 6 Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, and Michael J. Silva
- Absent: 1 Anibal Ramos Jr.
- Abstain: 1 C. Lawrence Crump

#### AGENDA RESOLUTION CODES PER DEPARTMENT

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

### 7. **RESOLUTIONS**

## 7R1 Administration

7R1-a 24-1333 Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: WIOA Data Reporting Analysis Allocation 2024-2025 (Citywide.) Funding Source: New Jersey Department of Labor and Workforce **Development and Economic Opportunity** Appropriation Amount: \$12,971.00 Budget Year: 2024 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 Apply and Accept Resolution will be submitted under separate cover as Legistar File ID #24-1289. Operating Agency: Office of the Mayor and Agencies, Mayor's Office of **Employment and Training** 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: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R1-b	<u>24-1371</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Budget Insertion
		Purpose: To fund the enhancement of the City of Newark and the Urban
		Area Security Initiative (UASI) region's ability to build, maintain, and
		sustain national preparedness capabilities for approved project proposals.
		Funding Source: State of New Jersey, Office of Homeland Security and
		Preparedness
		Appropriation Amount: \$1,657,194.00
		Budget Year: 2024
		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 Apply and Accept Resolution will be submitted under separate cover as Legistar File ID #24-1361.
		Operating Agency: Department of Public Safety
		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: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.

7R1-c	<u>24-1184</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Use of State Contract #T1473 Traffic Signal
		Controllers and Camera Imaging Detection Systems Master Blanket
		19-FOOD-01027
		Purpose: Amending Resolution 7R1-o adopted on July 10, 2024, to
		provide traffic signal controllers and cabinets.
		Entity Name/Address: Intelligent Traffic Supply Products, LLC, 3005
		Hadley Road, Suite 5, South Plainfield, New Jersey 07080
		Contract Amount: Not to exceed \$342,500.00
		Funding Source: 2024 Budget/Department Engineering, Division of
		Traffic and Signals/NW011-110-1107-A-83750-B2024
		Contract Period: Upon approval by the Municipal Council through
		December 19, 2024, inclusive of any extensions by the State
		Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		()Private Sale ()Grant ()Sub-recipient ()n/a
		Additional Information:
		Resolution 7R1-o adopted on July 10, 2024, authorized a contract
		utilizing State Contract #T1473 Traffic Signal Controllers and Camera
		Imaging Detection Systems Master Blanket 19-FOOD-01027 with
		Intelligent Traffic Supply Products, LLC, to provide traffic signal controllers
		and cabinets, in an amount not to exceed \$75,750.00, for a period upon
		Municipal Council approval through December 19, 2024, inclusive of any
		extensions by the State.
		This Resolution will increase the contract amount by \$266,750.00, for an
		increased total contract amount not to exceed \$342,500.00.
		All other terms of the State Contract will remain the same.
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.

7R1-d	<u>24-1034</u>	<b>Dept/ Agency</b> : Administration/Division of Central Purchasing <b>Action</b> : ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Use of State Contract(s) #M8000 Tires, Tubes, and
		Services-Statewide #25-FLEET-81812 and 25-FLEET-82627
		Purpose: To provide use of State authorized vendors and their
		distributors to purchase tires, tubes and services.
		Entity Name(s)/Address(s):
		<ol> <li>The Goodyear Tire and Rubber Company, 200 Innovation Way, Akron, Ohio 44316; and</li> </ol>
		2) Bridgestone Americas, Inc., 200 4th Avenue South, Nashville, Tennessee 37201
		Contract Amount: Not to exceed \$700,000.00
		<b>Funding Source:</b> 2024 Budget/Department of Public Works, Division of Motors NW011-060-0602-71850-B2024 and
		NW011-060-0602-83650-B2024/Department of Water and Sewer
		Utilities/NW037-750-7502-71840-B2024 and NW037-750-83640-B2024
		<b>Contract Period:</b> Upon approval by the Municipal Council through June
		30, 2027, inclusive of any extensions by the State
		Contract Basis: ( ) Bid (X) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
		Additional Information:
		This State Contract will provide tires, tubes, and services for the
		Department of Public Works, Division of Motors and the Department of
		Water and Sewer Utilities.
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R1-e	<u>24-1137</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract #G8060- Ballistic Comparison
		Microscope Master Blanket 89375
		<b>Purpose:</b> To provide authorization to purchase microscope(s) and
		additional services from State authorized vendor(s).
		Entity Name(s)/Address(s): Leeds Precision Instruments, Inc., 17300
		Medina Road, Suite 600 Minneapolis, Minnesota 55447
		Contract Amount: Not to exceed \$92,991.00
		Funding Source: 2023 Budget/Department of Public
		Safety/NW051-G23-P23H0-94550-B2023
		Contract Period: Upon approval by the Municipal Council through June
		30, 2025, inclusive of any extensions by the State
		Contract Basis: ( ) Bid (X) State Vendor ( ) Prof. Ser. ( ) EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		()Private Sale ()Grant ()Sub-recipient ()n/a
		Additional Information:
		This State Contract will provide authorization to purchase microscope(s)
		and additional services from State authorized vendor(s) for the
		Department of Public Safety.
		A motion was made by the Council of the Whole to Adopt. The motion was
		adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.

#### 7R2 Economic and Housing Development

7R2-a 24-0873 **Dept/ Agency:** Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment **Purpose:** To provide for new construction of a two-family home and rehabilitation of a three-family home to sell at market rate to City of Newark employees. Entity Name: Community Collaborations, LLC Entity Address: 187 Livingston Street, Newark, New Jersey 07108 Sale Amount: \$47,250.00 **Cost Basis:** (X) \$9.00 PSF () Negotiated () N/A () Other: Assessed Amount: \$119,800.00 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) 780 Bergen Street/Block 2712/Lot 39/South Ward 763 South 20th Street/Block 368/Lot 12/South Ward Additional Information: Sale Price: Total Square Footage X PSF = 5,250 X \$9.00 = \$47,250.00. 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-i 090524 Deferred 7R2-c 091824 Deferred 7R2-c 100224 A motion was made by the Council of the Whole to Adopt. The motion FAILED by the following votes: Yes: 4 -Patrick O. Council, Dupré L. Kelly, Louise Scott-Rountree, and C. Lawrence Crump Absent: 1 - Anibal Ramos Jr. Abstain: 3 - Carlos M. Gonzalez, Luis A. Quintana, and Michael J. Silva

7R2-b	<u>24-1289</u>	Dept/ Agency: One Stop Career Center-NewarkWorks
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Acceptance of Grant Funds
		Purpose: To provide for the acceptance of WIOA Data Reporting and
		Analysis Funds.
		Entity Name: City of Newark, One Stop Career Center
		Entity Address: 375 McCarter Highway, Newark, New Jersey 07102
		Grant Amount: \$12,971.00
		Total Project Cost: \$0.00
		City Contribution: \$0.00
		Other Funding Source/Amount: \$0.00
		Grant Period: July 1, 2024 through June 30, 2025
		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:
		No municipal funds, commitment of municipal resources or staff are
		required for the acceptance and receipt of grants funds.
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.

7R3	Engine	ering
-----	--------	-------

7R3-a	<u>24-1156</u>	<ul> <li>Dept/ Agency: Engineering</li> <li>Action: (X Ratifying (X) Authorizing (X) Amending</li> <li>Type of Service: Professional Services Contract</li> <li>Purpose: Change Order #8 for Delancy Street Drainage, Traffic and</li> <li>Roadway Improvements (Final Design) Project Contract No. 06-2011PS.</li> <li>Entity Name: Michael Baker International, Inc.</li> <li>Entity Address: One Gateway Center, Suite 2330, Newark, New Jersey 07102</li> <li>Contract Amount: Not to exceed \$2,337,818.61</li> <li>Funding Source: Federal Highway Administration (FHWA)/New Jersey Department of Transportation (NJDOT)</li> <li>Contract Period: August 21, 2023 through August 21, 2024, with an extension to January 31, 2025</li> <li>Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a</li> <li>Addition Information:</li> <li>This Amending Resolution will extend the contract period from April 21, 2023 through August 21, 2024 to January 31, 2025, at no additional cost to the City of Newark.</li> </ul>
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.
7R3-b	<u>24-1286</u>	<ul> <li>Dept/ Agency: Engineering</li> <li>Action: (X) Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Amending Resolution 7R3-b adopted on April 10, 2024, Extension Request</li> <li>Purpose: To request an extension from New Jersey Department of Transportation (NJDOT) to allow the City of Newark to award a contract for construction of the Municipal Aid Program for Street Resurfacing - Various Streets - 2022 - Newark (20 Locations) MA-22 by April 21, 2025.</li> <li>Entity Name: New Jersey Department of Transportation</li> <li>Entity Address: P.O. Box 600, Trenton, New Jersey 08625</li> <li>Grant Amount: \$2,886,447.00</li> <li>Total Project Cost: Not Applicable</li> <li>City Contribution: Not Applicable</li> <li>Other Funding Source/Amount: Not Applicable</li> <li>Grant Period: Fiscal Year 2022</li> </ul>

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: (if applicable)

(Address/Block/Lot/Ward/Site Known As): Not Applicable Additional Information:

Resolution 7R3-b adopted on September 1, 2021, authorized the acceptance of grant funds in the amount of \$3,896,666.00 for the Municipal Aid Program for Street Resurfacing - Various Streets - 2022 - Newark (20 Locations) MA-22.

Resolution 7R3-c adopted on November 1, 2023, authorized the extension of the period in which to award a contract for construction by April 21, 2024, for the Municipal Aid Program for Street Resurfacing - Various Streets - 2022 - Newark (20 Locations) MA-22.

Resolution 7R3-b adopted on April 10, 2024, authorized the extension of the period in which to award a contract for construction by October 21, 2024, for the Municipal Aid Program for Street Resurfacing - Various Streets - 2022 - Newark (20 Locations) MA-22.

This Resolution authorizes the City of Newark, Department of Engineering, to request an extension from NJDOT to award a contract for construction of the Municipal Aid Program for Street Resurfacing -Various Streets - 2022 - Newark (20 Locations) MA-22 by April 21, 2025, with no City funds required.

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

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R3-c <u>24-1329</u>		Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Extension Request Purpose: To request an extension from New Jersey Department of Transportation (NJDOT) to allow the City of Newark to award a contract for construction of the Municipal Aid Program for Street Resurfacing - Various Streets - 2023 by May 22, 2025. Entity Name: New Jersey Department of Transportation (NJDOT) Entity Address: P.O. Box 600, Trenton, New Jersey 08625 Grant Amount: \$3,102,131.00 Total Project Cost: Not Applicable City Contribution: Not Applicable Other Funding Source/Amount: Not Applicable Grant Period: Fiscal Year 2023 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ
		<ul> <li>Private Sale (X) Grant () Sub-recipient () n/a</li> <li>List of Property: (if applicable)</li> </ul>
		(Address/Block/Lot/Ward): Not Applicable
		Additional Information:
		Resolution 7R3-c adopted on August 3, 2022, authorized the application for grant funds in the amount of \$5,903,764.00 for the Municipal Aid Program for Street Resurfacing - Various Streets - 2023. The City of Newark was awarded \$3,102,131.00.
		This Resolution authorizes the City of Newark, Department of Engineering, to request an extension from NJDOT to award a contract for construction of the Municipal Aid Program for Street Resurfacing - Various Streets - 2023 by May 22, 2025, with no City funds required.
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.
	F	

#### 7R5 Health and Community Wellness

7R5-a 24-1206 **Dept/ Agency:** Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient **Purpose:** To provide Ryan White HIV Health and Support Services for Ending the HIV Epidemic in the City of Newark and the Newark Eligible Metropolitan Area (NEMA). Entity Name: City of East Orange Health and Human Services Entity Address: 143 New Street, East Orange, New Jersey 07017 Grant Amount: Not to exceed \$640,484.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) Contract Period: March 1, 2024 through February 28, 2025 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:** Ending the HIV Epidemic grant funds were accepted by Resolution 7R5-a, adopted on July 22, 2020, and revised by Resolution 7R5-a(S), adopted on June 22, 2021. Additional funds were accepted by Resolution 7R5-t, adopted on April 10, 2024. A Certification of Funds in the amount of \$121,070.00 is attached. A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump Absent: 1 - Anibal Ramos Jr.

7R5-b	<u>24-1204</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To provide Ryan White HIV Health and Support Services for
		Ending the HIV Epidemic in the City of Newark and the Newark Eligible
		Metropolitan Area (NEMA).
		Entity Name: Positive Health Care, Inc.
		<b>Entity Address:</b> 395-403 University Avenue, Newark, New Jersey 07102
		Grant Amount: Not to exceed \$81,000.00
		Funding Source: United States Department of Health and Human
		Services, Health Resources and Services Administration (HRSA)
		Contract Period: March 1, 2024 through February 28, 2025
		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:
		Ending the HIV Epidemic grant funds were accepted by Resolution
		7R5-a, adopted on July 22, 2020, and revised by Resolution 7R5-a(S),
		adopted on June 22, 2021.
		Additional funds were accepted by Resolution 7R5-t, adopted on April 10, 2024.
		A Certification of Funds in the amount of \$81,000.00 is attached.
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.

7R5-c	<u>24-1217</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Acceptance of Grant Funds
		<b>Purpose:</b> To provide Supplemental Nutrition Program for Women, Infant and Children (WIC).
		Entity Name: State of New Jersey Department of Health, Division of
		Family Health Services
		Entity Address: P.O. Box 364, Trenton, New Jersey 08625
		Grant Amount: \$2,267,360.00
		Total Project Cost: \$0.00
		City Contribution: \$0.00
		Other Funding Source/Amount: \$0.00
		Grant Period: October 1, 2024 through September 30, 2025
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		<ul> <li>( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ</li> <li>( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a</li> <li>Additional Information:</li> </ul>
		Additional mormation.
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.

7R5-d	<u>24-1142</u>	Dept./ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: Sustaining Public Health Infrastructure
		Entity Name: New Jersey Association of County and City Health
		Officials (NJACCHO)
		Entity Address: P.O. Box 6987, Freehold, New Jersey 07728
		Grant Amount: \$168,049.00
		Funding Source: New Jersey Association of County and City Health
		Officials (NJACCHO)
		Total Project Cost: \$0.00
		City Contribution: \$0.00
		Other Funding Source/Amount: \$0.00
		Contract Period: July 1, 2024 through March 31, 2026
		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: 7 Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
- Absent: 1 Anibal Ramos Jr.

7R5-e	<u>24-1247</u>	Dept./ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: To apply/accept grant funds to maintain and enhance the
		emergency volunteer response within the City of Newark.
		Entity Name: State of New Jersey Department of Health, Division of
		Public Health Infrastructure, Laboratories and Emergency Preparedness (PHILEP)
		Entity Address: P.O. Box 360, Trenton, New Jersey 08625-0360
		Grant Amount: \$34,700.00
		Funding Source: State of New Jersey Department of Health, Division of
		Public Health Infrastructure, Laboratories and Emergency Preparedness
		(PHILEP)
		Total Project Cost: \$0.00
		City Contribution: \$0.00
		Other Funding Source/Amount: \$0.00
		Contract Period: June 1, 2024 through May 31, 2025
		<b>Contract Basis:</b> () Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ ()Private Sale (X)Grant ()Sub-recipient ()N/A
		Additional Information:
		No municipal funds are required for application or acceptance of the grant award.
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.

7R5-f	<u>24-1290</u>	Dept./ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Amending/Acceptance of Grant Funds
		Purpose: Acceptance of additional funding and an extension of time to
		expend funds to support the training and deployment of Community Health
		Workers in response to Covid-19.
		Entity Name: Acenda, Inc.
		Entity Address: 42 Delsea South Drive, Glassboro, New Jersey 07028
		Grant Amount: \$73,333.67
		Funding Source: Acenda, Inc., Integrated Health
		Total Project Cost: \$0.00
		City Contribution: \$0.00
		Other Funding Source/Amount: \$0.00
		Contract Period: September 1, 2023 through July 31, 2024
		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:
		Original Apply and Accept Resolution 7R5-a, adopted on January 10,
		2024, authorized a grant award in the amount of \$66,666.00, for the
		period of September 1, 2023 through June 30, 2024.
		This Amending Resolution will accept additional grant funding from
		Acenda, Inc., in the amount of \$6,666.67 for a new grant award total of
		\$73,333.67 and an extension of time to expend the funds through July 31, 2024.
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.

7R6	Law	
7R6-a	<u>24-1170</u>	<ul> <li>Dept/ Agency: Law</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Purpose: Pre-Litigation Settlement</li> <li>Docket No.: Not Applicable</li> <li>Claimant: Justice Innovation, Inc., 520 8th Avenue, 18th Floor, New York, New York 10018</li> <li>Claimant's Attorney: Not Applicable</li> <li>Settlement Amount: \$424,390.38</li> <li>Funding Source: 2024 Budget/Office of the Mayor, Municipal</li> <li>Court/Fund 011, Dept. 200, Div. 2001, Account #97520, Budget Ref.</li> <li>B2024</li> <li>Additional Information:</li> <li>This Settlement Agreement resolves all outstanding invoices/fees for Justice Innovation, Inc., for professional services provided to the City's municipal court system from January 1, 2024 through and including June 30, 2024.</li> </ul>
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.

Dept/ Agency: Law 7R6-b 24-1401 Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract **Purpose:** To provide legal services on matters as Special Counsel. Entity Name: Pashman, Stein, Walder, Hayden, P.C. Entity Address: 21 Main Street, Suite 200, Hackensack, New Jersey 07601 Contract Amount: Not to exceed \$250,000.00 Funding Source: 2024 Budget/Law Department/Bus. Unit. NW011, Dept. 040, Div./Proj. 0401, Account #71260, B2024 Contract Period: January 1, 2024 through December 31, 2024 Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Non-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: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R6-c	<u>24-1383</u>	<ul> <li>Dept/ Agency: Law</li> <li>Action: (X) Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Professional Services Contract</li> <li>Purpose: To provide legal services on matters as Special Counsel.</li> <li>Entity Name: Pashman Stein Walder Hayden, P.C.</li> <li>Entity Address: 21 Main Street, Suite 200, Hackensack, New Jersey</li> <li>07601</li> <li>Contract Amount: Not to exceed \$250,000.00</li> <li>Funding Source: 2024 Budget Department of Water and Sewer/Bus.</li> <li>Unit NW037; Dept.: 750, Div./Proj.: 7502; Activity: A; Acct.#: 71260;</li> <li>Budget Ref.: B2024</li> <li>Contract Period: January 1, 2024 through December 31, 2024</li> <li>Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS</li> <li>(X) Non Fair &amp; Open (X) No Reportable Contributions () RFP () RFQ</li> <li>() Private Sale () Grant () Sub-recipient () n/a</li> <li>Additional Information:</li> <li>This Professional Services Contract will provided Special Counsel for the City of Newark regarding an appeal of its assessment of the Third and Fourth Quarter 2018 User Charges against Passaic Valley Sewerage Commission.</li> </ul>
		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, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, and Michael J. Silva
		Absent: 1 - Anibal Ramos Jr.
		Abstain: 1 - C. Lawrence Crump

#### 7R7 Mayor's Office

7R7-a 24-0736 Dept/ Agency: Office of the Mayor/Municipal Court Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract **Purpose:** Visiting Judges to preside over Court sessions in the event of the unavailability of the Newark Municipal Court's full-time judges. **Entity Name:** 1. Honorable Michael A. Hackett, J.M.C. 2. Honorable Chandra L. Rainey Cole, J.M.C. 3. Honorable Wilfredo Benitez, J.M.C. 4. Honorable Marvin Thomas Braker, J.M.C. 5. Honorable Lindal Louise Scott Foster, J.M.C. 6. Honorable Steven Brister, J.M.C. 7. Honorable Rashidah N. Hasan, J.M.C. 8. Honorable Samantha Mendenhall, J.M.C. 9. Honorable Rhea L. Moore, J.M.C. 10. Honorable Theresa Pollard, J.M.C. 11. Honorable Farrah Irving, J.M.C. Entity Address: See Exhibit A attached Contract Amount: Not to exceed \$175,000.00 Funding Source: 2024 Budget/Office of the Mayor, Municipal Court/NW011-010-0107-A-71280-2024 Contract Period: January 1, 2024 through December 31, 2024 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: As authorized by Cross-Assignment Order of the New Jersey Superior Court Assignment Judge for Essex County Vicinage. A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

# 7R8 Municipal Council and City Clerk

7R8-a	<u>24-1382</u>	<ul> <li>Dept/ Agency: Offices of Municipal Council/City Clerk</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Ceremonial Street Designation</li> <li>Honoree: James and Mary Rone</li> <li>Date(s): Friday, November 8, 2024</li> <li>Time: 11:00 A.M.</li> <li>Ceremonial Intersection Name: James and Mary Rone Way</li> <li>Official Street Name(s): Intersection of Roanoke Avenue and Hawkins</li> <li>Street</li> <li>Sponsor: Council Member, Luis A. Quintana</li> <li>Additional Information:</li> <li>The Ceremonial Street Dedication will be held on Friday, November 8, 2024 at 11:00 A.M.</li> </ul>
		A motion was made by Quintana, seconded by Gonzalez to Adopt. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.
7R8-b	<u>24-1415</u>	<ul> <li>Dept/ Agency: Offices of Municipal Council/City Clerk</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Ceremonial Street Designation</li> <li>Honoree: Reverend Joe D. McClain</li> <li>Date(s): Saturday, October 26, 2024</li> <li>Time: TBD</li> <li>Ceremonial Intersection Name: Reverend Joe D. McClain Way</li> <li>Official Street Name(s): Intersection of Morris Avenue and 15th Avenue</li> <li>Sponsor: Council Member, Louise Scott-Rountree</li> <li>Additional Information:</li> <li>The Ceremonial Street Dedication will be held on Saturday, October 26, 2024 at a time to be determined.</li> </ul>
		A motion was made by Scott-Rountree, seconded by Crump to Adopt. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.

7R8-c	24-1389	Dept/ Agency: Offices of Municipal Council/City Clerk
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Hold Harmless and Indemnification Agreement
		Purpose: Pumpkin Picking Event for Newark school students and
		chaperones.
		Entity Name: Duck Down Farm
		Entity Address: 87 Lott Road, Wantage, New Jersey 07461
		<b>Event Location:</b> Duck Down Farm, 87 Lott Road, Wantage, New Jersey 07461
		Event Date(s): Wednesday, October 23, 2024
		<b>Event Time:</b> 8:30 A.M. until 4:00 P.M.
		Sponsor: Council Member, Dupré L. Kelly
		Additional Information:
		No Action Taken
7R8-d	<u>24-1416</u>	Dept/ Agency: Offices of Municipal Council/City Clerk
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Waiving Special Event Permit Application Fees
		Purpose: Trunk-A-Treat Harvest Celebration
		Date(s): Saturday, October 26, 2024
		Event Time: 2:00 P.M. until 6:00 P.M.
		Sponsor(s): Council President, C. Lawrence Crump
		Additional Information:
		The Renaissance Church of Newark's Trunk-A-Treat Harvest Celebration, will be held on 2nd Street (between Seventh Avenue and Orange Street), from 2:00 P.M. until 6:00 P.M.
		The City of Newark's Special Event Permit Application Fees (\$200.00) for the street closure will be waived.
		A motion was made by Crump, seconded by Gonzalez to Adopt. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.

## 7R8-e 24-1338 RECOGNIZING AND COMMENDING

#### Sponsored by President C. Lawrence Crump

- 1. Individuals honored during Hispanic Heritage Month
- 2. Sheikh Bashiru Yandu

**3**. Maribel Cabrera de Reyes, Minister of Orcastria, of Sacred Heart of Jesus Cathedral and Board Director of the Dominican Cultural Parade and Festival of Essex County

4. Igbo Council of Chiefs and Traditional Title Holders NJ, Inc.

#### Sponsored by Council Member Patrick O. Council

5. Renaming Ceremony of the Media Center at Weequahic High School in honor of Lieutenant Governor Sheila Y. Oliver, held on Saturday, October 6, 2024

#### Sponsored by Council Member Carlos M. Gonzalez

6. Individuals honored during the Unidas En Una Sola Voz 3rd Annual Domestic Violence Awareness 1K Walk, held on Saturday, October 12, 2024

#### Sponsored by Council Member Dupré L. Kelly

7. Santiago Matías (Alofoke), Founder of AlofokeMusic and the Alofoke Radio Show

8. Akintola Hanif, honored during the Newark Arts Festival, as a Leader in the Arts community for over twenty (20) years, held on Saturday, October 12, 2024

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

9. Individuals honored during the Commemoration of 161 Years of the Restoration of Cariamanga, of Calvas Canton, Province of Loja, Republic of Ecuador

10. Lucio and Sofia Lemmo, on their 48th Wedding Anniversary

11. Michael Grillo, honored during the Italian Flag-Raising Ceremony, held on Saturday, October 5, 2024

12. Individuals honored during Hispanic Heritage Month, a Gala at the ONU, held on Tuesday, October 8, 2024

13. Individuals and Organizations honored during the Spanish Flag-Raising Ceremony, held on Saturday, October 12, 2024

14. Individuals honored during La Voz Community Engagement Event, held on Saturday, October 12, 2024

15. Trike Masters Club, honored during their 41st Anniversary Celebration, held on Sunday, October 13, 2024

16. Police Officers honored during the 2024 Columbus Day Awards, held on Tuesday, October 15, 2024

#### Sponsored by Council Member Anibal Ramos, Jr.

17. Nichelle Lynn Patrick, on her appointment as the Police Director of the Borough of Caldwell, NJ

#### Sponsored by Council Member Louise Scott-Rountree

18. Mother Rose Womack, on her 85th Birthday Celebration

19. Minister Jamillah Cupe, on her Birthday Celebration

20. Individuals honored during the National Action Network Triumph Awards, held on Monday, September 30, 2024

21. Individuals honored during the Newark Interfaith Alliance Prayer Breakfast 2024, held on Thursday, October 3, 2024

22. Individuals honored during the Urban League of Union County, on its 80th Anniversary Gala, held on Friday, October 4, 2024

23. Individuals honored during the Newark Branch NAACP, on its 110th Anniversary Gala, Honoring Community Champions and Scholars, held on Saturday, October 5, 2024

24. Individuals honored during the WGMA's 56th Annual Gospel Music Convention, held on Saturday, October 5, 2024

25. Dionne Warwick, Ceremonial Street Dedication, held on Friday, October 11, 2024

26. Reverend Dr. Larry Jennings, Sr., New Pastor of Union Chapel AME Church and Welcome Service, held on Saturday, October 12, 2024

27. Reverend Dr. J. Michael Sanders, Convention President, during the General Baptist Convention of NJ, Inc., on its 120th Annual Session, held on Sunday, October 13, 2024

28. Reverend Frederick Q. Smith and First Lady Marcia Smith, on their 13th Pastoral Anniversary, held on Saturday, October 13, 2024

29. Chosen Generation Ministries, on its 25th Church Anniversary, held on Sunday, October 13, 2024

30. Chief Apostle Allen H. Simmons and Sounds of Praise Pentecostal Fellowship Ministries, Inc., on its 30th Holy Convocation, held on Wednesday, October 16, 2024

31. Individuals honored during the Urban League of Essex County -Annual R.E.D. Gala 2024, held on Wednesday, October 16, 2024
32. Individuals honored during the 36th Sunshine Awards, held on Saturday, October 19, 2024

33. Un-Stuckness Restoration Center's 1st Anniversary Celebration, held on Saturday, October 19, 2024

34. Rahim E. Wynn, on his 10th Pastoral Anniversary, held on Saturday, October 19, 2024

35. Bishop Kevin E. Taylor, on his Celebration to the Office of Bishop, held on Sunday, October 20, 2024

36. Good Neighbor Baptist Church, on its 53rd Church Anniversary, held on Sunday, October 20, 2024

37. Individuals honored during Pleasant Grove Baptist Church, 67th Church Anniversary, held on Sunday, October 20, 2024

#### Sponsored by Council Member Michael J. Silva, Jr.

38. St. Stephan's Grace Community Church

39. Tony Castro, Assistant District Attorney of New York City, Bronx District

40. Nelson Tereso, Portuguese -American Attorney and Author, of "Compared Penal Law between Theresa US and Portugal"

41. Isabella Alvarez, Dance Teacher of Club Espafia and Centro Ourensano

42. Jose Luis Losada, 1st President of Centro Ourensano Social Club

- 43. Lopes Sausage Company
- 44. Classic Imaging Photography
- 45. Huryk's Deli
- 46. Fernandes Restaurant

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

- Yes: 7 Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
- Absent: 1 Anibal Ramos Jr.

# 7R8-f 24-1343 EXPRESSING PROFOUND SORROW AND REGRET

#### Sponsored by President C. Lawrence Crump

1. Clarence Maney, Jr.

#### Sponsored by Council Member Dupré L. Kelly

2. Deborah Francine Bailey Johnson

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

3. Carlos Colon Mendez

#### Sponsored by Council Member Louise Scott-Rountree

- 4. Reverend Garvey Ince
- 5. Reverend Dr. Raymond Maurice
- 6. Jerome Morgan
- 7. Dr. Emily Cissy Houston
- 8. Ruth V. Veney Pegram
- 9. Toyina Marajh
- 10. Annie B. Green

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

- Yes: 7 Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
- Absent: 1 Anibal Ramos Jr.

#### 7R9 Public Safety

7R9-a 24-1361 Dept/ Agency: Public Safety/Office of Emergency Management Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: To enhance the City of Newark and the Urban Area Security Initiative (UASI) region's ability to build, maintain, and sustain national preparedness capabilities for approved Project Proposals. Entity Name: State of New Jersey, Office of Homeland Security and Preparedness Entity Address: P.O. Box 091, Trenton, New Jersey 08625-0091 Grant Amount: \$1,657,194.00 Total Project Cost: Not Applicable City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Grant Period: September 1, 2024 through July 31, 2027 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: Grant #EMW-2024-SS-05034. A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

#### 7R11 Recreation, Cultural Affairs and Senior Services

7R11-a 24-1367 Dept/Agency: Recreation, Cultural Affairs and Senior Services Action: () Ratifying (X) Authorizing () Amending Type of Service: Memorandum of Understanding with Rutgers University for the provision of computer training for senior-citizens **Purpose:** To provide a three (3) month Computer Training Program for City senior citizens across the five (5) City Wards. Entity Name: Rutgers, The State University of New Jersey - Newark Center for Urban and Public Services Entity Address: 111 Washington Street, Room 136, Newark, New Jersey 07102 Project Location: Newark City-wide Senior Centers Reimbursement Amount: \$0.00 Contract Period: Upon adoption of this authorizing Resolution to the conclusion of the Program, approximately four (4) months 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 Council, seconded by Scott-Rountree to Adopt. The motion was adopted by the following votes:

> Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

# 8. COMMUNICATIONS

8-a	<u>24-1344</u>	Dept/ Agency: Office of the Mayor Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Re-Appointment Purpose: Re-Appointment to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission. Name of Appointee: Jennifer Moore Appointment Term: Upon Municipal Council confirmation and ending on September 15, 2026 Additional Information:
		A motion was made by the Council of the Whole to Confirm. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
	А	bsent: 1 - Anibal Ramos Jr.
8-b	<u>24-1346</u>	Dept/ Agency: Office of the Mayor Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Re-Appointment Purpose: Re-Appointment to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission. Name of Appointee: Susu Stewart Appointment Term: Upon Municipal Council confirmation and ending on June 1, 2026 Additional Information:
		A motion was made by the Council of the Whole to Confirm. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
	А	<b>bsent:</b> 1 - Anibal Ramos Jr.

8-c	<u>24-1347</u>	Dept/ Agency: Office of the Mayor
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Re-Appointment
		Purpose: Re-Appointmentto the Lesbian, Gay, Bisexual, Transgender
		and Questioning Advisory Commission.
		Name of Appointee: Taquan A. Williams
		Appointment Term: Upon Municipal Council confirmation and ending on
		June 1, 2026
		Additional Information:
		A motion was made by the Council of the Whole to Confirm. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.
8-d	<u>24-1348</u>	Dept/ Agency: Office of the Mayor
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Re-Appointment
		Purpose: Re-Appointment to the Lesbian, Gay, Bisexual, Transgender
		and Questioning Advisory Commission.
		Name of Appointee: Della Walker
		Appointment Term: Upon Municipal Council confirmation and ending on
		June 1, 2026
		Additional Information:
		A motion was made by the Council of the Whole to Confirm. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.

8-e	<u>24-1404</u>	Dept/ Agency: Office of the Mayor
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Re-Appointment
		<b>Purpose:</b> Re-Appointment to the Newark Parking Authority.
		Name of Appointee: Tarsha E. Prindle
		Appointment Term: Upon Municipal Council confirmation and ending on
		October 20, 2029
		Additional Information:
		A motion was made by the Council of the Whole to Confirm. The motion was adopted by the following votes:
		Yes: 6 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, and Michael J. Silva
		Absent: 1 - Anibal Ramos Jr.
		Abstain: 1 - C. Lawrence Crump
8-f	<u>24-1405</u>	Dept/ Agency: Office of the Mayor
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Re-Appointment
		<b>Purpose:</b> Re-Appointment to the Newark Parking Authority.
		Name of Appointee: Andre Hollis
		Appointment Term: Upon Municipal Council confirmation and ending on
		October 20, 2029
		Additional Information:
		A motion was made by the Council of the Whole to Confirm. The motion was adopted by the following votes:
		Yes: 6 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, and Michael J. Silva
		Absent: 1 - Anibal Ramos Jr.
		Abstain: 1 - C. Lawrence Crump

8-g <u>24-1352</u>	<ul> <li>Dept/ Agency: Office of the Mayor</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Appointment</li> <li>Purpose: Appointment to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission.</li> <li>Name of Appointee: Audris B. Torres</li> <li>Appointment Term: Upon Municipal Council confirmation and ending on October 23, 2026</li> </ul>
	Additional Information: Audris B. Torres will replace Kenneth Wright, whose term expired on October 5, 2024.
	A motion was made by Gonzalez, seconded by Quintana to Confirm. The motion was adopted by the following votes:
	Yes: 6 - Patrick O. Council, Carlos M. Gonzalez, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
	Absent: 2 - Dupré L. Kelly, and Anibal Ramos Jr.
8-h <u>24-1353</u>	<ul> <li>Dept/ Agency: Office of the Mayor</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Appointment</li> <li>Purpose: Appointment to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission.</li> <li>Name of Appointee: Tiana Marie Santos</li> <li>Appointment Term: Upon Municipal Council confirmation and ending on October 23, 2026</li> <li>Additional Information:</li> <li>Tiana Marie Santos will replace Alexis Edwards, whose term expired on October 5, 2024.</li> </ul>
	A motion was made by Spott Pountres, seconded by Ouintons to Confirm. The
	A motion was made by Scott-Rountree, seconded by Quintana to Confirm. The motion was adopted by the following votes:

8-i	<u>24-1355</u>	<b>Dept/ Agency:</b> Office of the Mayor
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Appointment
		<b>Purpose:</b> Appointment to the Lesbian, Gay, Bisexual, Transgender and
		Questioning Advisory Commission.
		Name of Appointee: Joy Black
		<b>Appointment Term:</b> Upon Municipal Council confirmation and ending on October 23, 2026
		Additional Information:
		Joy Black will replace Robert House, whose term expired on August 5,
		2023.
		A motion was made by Scott-Rountree, seconded by Gonzalez to Confirm. The motion was adopted by the following votes:
		Yes: 6 - Patrick O. Council, Carlos M. Gonzalez, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 2 - Dupré L. Kelly, and Anibal Ramos Jr.
8-j	<u>24-1357</u>	Dept/ Agency: Office of the Mayor
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Appointment
		<b>Purpose:</b> Appointment as Alternate #1 to the Lesbian, Gay, Bisexual,
		Transgender and Questioning Advisory Commission.
		Name of Appointee: Jason Bunkley
		<b>Appointment Term:</b> Upon Municipal Council confirmation and ending on October 23, 2025
		Additional Information:
		Jason Bunkley will replace Demetrius Kee, whose term expired on
		October 5, 2023.
		A motion was made by Kelly, seconded by Scott-Rountree to Confirm. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.

8-k	<u>24-1364</u>	<ul> <li>Dept/ Agency: Office of the Mayor</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Appointment</li> <li>Purpose: Appointment to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission.</li> <li>Name of Appointee: Alexander Padilla, Jr.</li> <li>Appointment Term: Upon Municipal Council confirmation and ending on October 23, 2026</li> <li>Additional Information:</li> <li>Alexander Padilla, Jr., will replace Alfonso L. Ferguson, whose term expired on October 5, 2024.</li> </ul>
		A motion was made by the Council of the Whole to Defer on Communications. The motion was adopted by the following votes:
		Yes: 6 - Patrick O. Council, Carlos M. Gonzalez, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 2 - Dupré L. Kelly, and Anibal Ramos Jr.
8-1	<u>24-1375</u>	<ul> <li>Dept/ Agency: Office of the Mayor</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Appointment</li> <li>Purpose: Appointment to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission.</li> <li>Name of Appointee: Bernard Mcallister</li> <li>Appointment Term: Upon Municipal Council confirmation and ending on October 23, 2026</li> <li>Additional Information:</li> <li>Bernard Mcallister will replace Ronnie Carney, whose term expired on June 1, 2024.</li> </ul>
		A motion was made by the Council of the Whole to Defer on Communications. The motion was adopted by the following votes:
		Yes: 6 - Patrick O. Council, Carlos M. Gonzalez, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 2 - Dupré L. Kelly, and Anibal Ramos Jr.

8-m	<u>24-1376</u>	<ul> <li>Dept/ Agency: Office of the Mayor</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Appointment</li> <li>Purpose: Appointment to the African Commission.</li> <li>Name of Appointee: Ibrahim Hamza</li> <li>Appointment Term: Upon Municipal Council confirmation and ending on</li> <li>October 23, 2028</li> <li>Additional Information:</li> <li>Ibrahim Hamza will replace Mumira Ragu, whose term expired on June 24, 2024.</li> </ul>
		<ul> <li>A motion was made by Scott-Rountree, seconded by Kelly to Confirm. The motion was adopted by the following votes:</li> <li>Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump</li> </ul>
8-n	<u>24-1418</u>	Absent: 1- Anibal Ramos Jr. AN ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 2, OFFICE OF THE CITY CLERK, SECTION 3, CITY CLERK, SUBSECTION 1, HONORARY AND CEREMONIAL STREET DEDICATIONS; DESIGNATIONS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2016, AS AMENDED AND SUPPLEMENTED, BY PROVIDING ADDITIONAL REQUIREMENTS FOR ELIGIBILITY. Sponsor(s): Council President, C. Lawrence Crump A motion was made by Crump, seconded by Scott-Rountree to Advance and Adopt on First Reading as 6F-b. The motion was adopted by the following votes:

- Yes: 7 Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
- Absent: 1 Anibal Ramos Jr.

# ADDED STARTERS

Law

7R6-d(as) <u>24-1384</u>	Dept/ Agency: Law
	Action: (X) Ratifying (X) Authorizing () Amending
	Type of Service: Professional Services Contract
	Purpose: First Amendment to the Agreement to provide legal services
	concerning Litigation Defense Matters.
	Entity Name: Michael A. Armstrong and Associates, LLC
	Entity Address: Willingboro, New Jersey 08046
	Contract Amount: Not to exceed \$250,000.00
	Additional Contract Amount: \$125,000.00
	Funding Source: 2024 Budget/Law Department
	<b>Contract Period:</b> January 1, 2024 through December 31, 2024
	<b>Contract Basis:</b> () Bid () State Vendor (X) Prof. Ser. () EUS
	(X) Fair & Open () No Reportable Contributions () RFP () RFQ
	() Private Sale () Grant () Sub-recipient () n/a
	Additional Information:
	Resolution 7R6-I adopted on December 20, 2023, authorized a contract
	for legal services concerning Litigation Defense Matters, for a contract
	amount not to exceed \$125,000.00, for the period of January 1, 2024
	through December 31, 2024.
	This First Amendment will increase the contract amount by \$125,000.00,
	for a new total contract amount not to exceed \$250,000.00.
	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, Carlos M. Gonzalez, Dupré L. Kelly, Louise
	Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
	Absent: 1 - Anibal Ramos Jr.
	Abstain: 1 - Luis A. Quintana

#### Water Sewer Utility

7R12-a(as) <u>24-1379</u>	Dept/ Agency: Water and Sewer Utilities
	Action: (X) Ratifying (X) Authorizing () Amending
	Type of Service: Professional Services Contract
	<b>Purpose:</b> To provide legal services concerning lead pipe replacement litigation.
	Entity Name: Friedman Kaplan Seiler Adelman and Robbins, LLP
	Entity Address: 7 Times Square, New York, New York 10036-6516
	Contract Amount: Not to exceed \$500,000.00
	Funding Source: 2024 Budget/Department of Water and Sewer
	Utilities/Bus Unit: NW037, Dept. 750, Div./Proj.: 7502, Acct: 71260,
	Budget Ref. 2024
	Contract Period: March 1, 2024 through February 28, 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: 6 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
	Absent: 1 - Anibal Ramos Jr.
	Abstain: 1 - Luis A. Quintana

#### MOTIONS

7Ma 24-1475 A motion recognizing and commending the Newark Fire Department for their swift and rapid response to the tragic house fire at 26 Ekert Avenue and also for providing mutual aid to the Irvington Fire Department to help in battling the huge multi-alarm fire on Montgomery Avenue.

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

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7Mb	<u>24-1477</u>	A motion recognizing and commending Newark Science Park High School senior, Ashley Lourenco, for winning the Best Speaker Award at the New York City Invitational Debate and Speech Tournament held at the Bronx High School of Science and leading the Science High School Debate Team to its first ever victory at the prestigious event.
		A motion was made by Gonzalez, seconded by Crump to Adopt. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.
7Mc	<u>24-1479</u>	A motion expressing profound sorrow and regret at the recent passing of Annie B. Green and Emily "Cissy" Houston.
		A motion was made by Scott-Rountree, seconded by Kelly to Adopt. The motion was adopted by the following votes:
		Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 1 - Anibal Ramos Jr.
7Md	<u>24-1480</u>	A motion expressing sincere congratulations to St. Lucy's Church on the auspicious occasion of its 125th St. Gerard Feast.
		A motion was made by Quintana, seconded by Scott-Rountree to Adopt. The motion was adopted by the following votes:
		Yes: 6 - Patrick O. Council, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 2 - Carlos M. Gonzalez, and Anibal Ramos Jr.
7Me	<u>24-1481</u>	A motion requesting that the Department of Public Safety increase traffic controls at Ridge Street School to reduce the horrendous traffic jams that occur during the early morning opening of the school.
		A motion was made by Quintana, seconded by Scott-Rountree to Adopt. The motion was adopted by the following votes:
		Yes: 6 - Patrick O. Council, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
		Absent: 2 - Carlos M. Gonzalez, and Anibal Ramos Jr.

7Mf24-1482A motion requesting that the Administration and Public Safety Director<br/>review the ordinance regulating the opening and extended hours of<br/>operation for barbershops with the police officers for proper enforcement.

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

- Yes: 6 Patrick O. Council, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
- Absent: 2 Carlos M. Gonzalez, and Anibal Ramos Jr.

## 12. ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 8:56 P.M. The motion was adopted by the following votes:

- Yes: 6 Patrick O. Council, Dupré L. Kelly, Luis A. Quintana, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
- Absent: 2 Carlos M. Gonzalez, and Anibal Ramos Jr.

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

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