

City of Newark

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



Meeting Agenda - Final-revised

SPECIAL MEETING

Tuesday, January 30, 2018

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 schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 6, 2017. In addition, the agenda for this meeting was disseminated on January 26, 2018 at the time of preparation.

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

6F-a (s) [17-1299](#) AN ORDINANCE ADOPTING THE 21ST AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE OLD THIRD WARD URBAN RENEWAL PROJECT(NJR-6).

6F-b (s) [17-1750](#) ORDINANCE AMENDING ORDINANCE 6PSF-C, ADOPTED JANUARY 5, 2017, AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, THE ACTING DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO AN AMENDED AGREEMENT FOR THE CONVEYANCE OF REAL PROPERTY WITH THE NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY ("NJSDA") MODIFYING FEES TO BE PAID BY THE CITY FOR THE RELEASE OF CERTAIN RESTRICTIONS.

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a(s) [17-2114](#) AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF SOUTH ELEVENTH STREET AS LAID OUT 60 FEET IN WIDTH AND BEGINNING AT THE SOUTHERLY LINE OF GOULD AVENUE A DISTANCE OF 429 FEET SOUTHERLY MORE OR LESS TO ITS TERMINUS. (WEST WARD)
Deferred 6PSF-a 012418

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(s) [17-1993](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application and Agreements with HUD for One-Year Action Plan
Purpose: Application/Acceptance with HUD for the 2017 One Year Action Plan (Program Year 2017-2018)
Entity Name: United States Department of Housing and Urban Development (HUD)
Entity Address: One Newark Center, Newark, New Jersey 07102-5260
Total Grant Amount: \$14,884,248.00
Funding Source: United States Department of Housing and Urban Development (HUD)/Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), HOME Investment Partnerships (HOME), and Housing Opportunities for People with AIDS (HOPWA) Program
Grant Period: September 1, 2017 through August 31, 2018
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:
Detailed allocation:
CDBG/\$6,490,035.00
ESG/\$685,579.00
HOME/\$1,845,576.00
HOPWA/\$5,863,058.00
Deferred 7R1-f 012418

7R2 Economic and Housing Development

- 7R2-a(s) [17-2028](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2018 Annual Budget for Mt. Prospect Avenue Neighborhood Improvement District (MPANID)
Purpose: Introducing and Approving the Mt. Prospect Avenue Neighborhood Improvement District Annual Budget for the 2018 calendar year
Amount: \$406,300.00.
Budget Period: January 1, 2018 through December 31, 2018
Additional Information:
Ordinance 6S&Ff 062007 created the Mt. Prospect Avenue Neighborhood Improvement District

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

- 8.-a (s) [17-1722](#) **AN ORDINANCE TO AMEND ORDINANCE 6PSF-B, ADOPTED ON MARCH 6, 2013, BY EXPANDING THE IRONBOUND SPECIAL IMPROVEMENT DISTRICT. (EAST WARD)**

ADJOURNMENT

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