

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, June 28, 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. In addition, the agenda for this meeting was disseminated on June 24, 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**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water and Sewer Utilities**

7. RESOLUTIONS

7R3 Economic and Housing Development

7R3-a(s) [16-1063](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Resolution of Need for Housing Project

Purpose: To support NJHMFA Low Income Housing Tax Credit Application for funding projects known as "Center City Housing 3," (57 Units); "Pueblo City Housing," (80 Units); "Aspen Stratford," (75 Units); and "Johnson Apartments A," (72 Units) through the Low Income Housing Tax Credit Program.

Entity Name: NAP Housing Partners, LP

Entity Address: 1700 7th Avenue, Suite 2000, Seattle, Washington 98101

Funding Source: New Jersey Housing Mortgage Finance Agency Program (Low Income Housing Tax Credit)

Total Project Cost: \$52,267,697.00

City Contribution: N/A

Other Funding Source/Amount:

List of Properties:

(Address/Block/Lot/Ward)

1. Center City Housing 3- 12 & 17-19 Pennsylvania Avenue; 11 Thomas Street; 37 Brunswick Street- Block 2826, Lot 28, Block 2824, Lot 40, Block 2826, Lot 40, Block 2820, Lot 16 (East Ward)
2. Pueblo City Housing- 20-22, 24-28, 30, 46-52, 68-70 Astor Street and 86 Brunswick Street- Block 2803, Lot 1, Block 2808, Lot 14, Block 2808, Lot 21, Block 2811, Lot 1 (South Ward/East Ward)
3. Aspen Stratford - 2 and 18 Stratford Place- Block 2668, Lot 1, Block 2668, Lot 9 (South Ward)
4. Johnson Apartments A- 23, 25, 27A, 27B, 27C, 27D, 27E, 27F, 27G, 29A, 29B, 29C, 29D, 31A, 31B, 31C, 31D, 33A, 33B, 33C, 33D, and 33E Johnson Avenue and 64A, 64B, 66A, 66B, 68A, 68B, 70A, 70B, 72A, 72B Hillside Avenue- Block 2669, Lot 14, Block 2674, Lot 56, Block 2674, Lot 1 (South Ward)

Additional Information:

7R5 Finance

7R5-a(s) [16-1076](#) **Dept/ Agency:** Finance
Action: () Ratifying (X) Authorizing () Amending
Purpose: Tax Collector to issue estimated tax bills, 3rd Quarter 2016
Estimated Tax Levy: \$423,057,182.98
Estimated Tax Rate: \$3.458
Additional Information:

7R10 Neighborhood and Recreational Services

7R10a(s) [16-0988](#) **Dept/ Agency:** Neighborhood and Recreational Services
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless, Indemnification Agreement and fees
Purpose: Facility use for Shani Baraka Basketball Camp
Entity Name: Newark Public Schools
Entity Address: 2 Cedar Street, Newark, New Jersey 07102
Event Location: Weequahic High School, Ronald G. Stone
Gymnasium, 279 Chancellor Avenue, Newark, New Jersey 07112
Event Date(s): July 5, 2016 through August 19, 2016
Event Time: 8:30 a.m. - 4:30 p.m.
Additional Information: Account Code Line For Fee- NW011 160 1606
71280 B2016
Sponsor:

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

8.-a(s) 16-0207 **AN ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, PART 2, BOARDS, COMMISSIONS AND AGENCIES, COMMISSION ON VETERANS AFFAIRS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO INCREASE THE MEMBERSHIP AND FURTHER DEFINE ITS PURPOSE AND FUNCTIONS**
Sponsor: Council Member Joseph A. McCallum, Jr.

- 8.-b(s) 16-0724 AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO BRP 440 WS URBAN RENEWAL, LLC, FOR A PROJECT KNOWN AS ST. JAMES TOWER, CONSISTING OF THE ACQUISITION AND SUBSTANTIAL REHABILITATION OF TWO HUNDRED (200) AFFORDABLE HOUSING UNITS ON REAL PROPERTY KNOWN AS 394-440 WASHINGTON STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 112, LOT 1 (PROPOSED LOT A) (CENTRAL WARD).

12. ADJOURNMENT

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