

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, August 22, 2017

6:00 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 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. In addition, the agenda for this meeting was disseminated on August 21, 2017 at the time of preparation.

ROLL CALL**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) [17-1503](#)**Dept/ Agency:** Administration/Office of the Business Administrator**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Exception to Public Bidding - Insurance, including consultant services and in accordance with the requirements of extraordinary unspecifiable services**Purpose:** Services of a company to provide healthcare reimbursement solutions to the City for its approximately 2,300 retirees and their eligible dependents**Entity Name:** EB Employee Solutions, LLC.**Entity Address:** 245 Main Street, Suite 605, White Plains, New York 10601**Contract Amount:** Amount not to exceed \$200,000.00**Funding Source:** 2017 City Budget/Department of Administration**Contract Period:** Upon adoption for one (1) year, with two (2) one year options to renew**Contract Basis:** () Bid () State Vendor () Prof. Ser. (X) EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient (X) Insurance Exception**Additional Information:***N.J.S.A. 40A:11-5(1)(m)*, exception shall be in accordance with the requirements of EUS.

7R2 Economic and Housing Development7R2-a(s) [17-0703](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Rehabilitate property for use in operating a mentoring program focused on the well-being of Newark's male youth**Entity Name:** Striving Together Equals Progress Inc.**Entity Address:** P.O. Box 22192, Newark, New Jersey 07102**Sale Amount:** \$5,000.00**Cost Basis:** (X) \$2.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$239,100.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within eighteen (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)**

605 Orange Street/Block 1901/Lot 6/West Ward

Additional Information:

Total Square Footage = 2,500 X \$2.00 = \$5,000.00

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

7R2-b(s) [17-1156](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Professional Services Agreement for the Provision of Environmental Engineering and Licensed Site Remediation Professional Services at 1826-48 McCarter Highway, Block 725, Lot 16**Entity Name:** Universe Resources LLC d/b/a EG&R Environmental Services**Entity Address:** 259 Prospect Plains Road, Building B, Cranbury, New Jersey 08512**Contract Amount:** Not to exceed \$43,191.00**Funding Source:** HDSRF Grant Funds**Contract Period:** One year from the date of issuance of a Notice to Proceed by the Deputy Mayor/Director of the Department of Economic and Housing Development**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

7R2-c(s) [17-1201](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Grant Agreement
Purpose: Restore, stabilize and preserve the historical landmark South Park Calvary Presbyterian Church located at 1033 Broad Street and build-out an outdoor performing arts space named "The Façade."
Entity Name: Lincoln Park Coast Cultural District, Inc.
Entity Address: 450 Washington Street, Newark, New Jersey 07102-1110
Grant Amount: \$250,000.00
Funding Source: Community and Economic Development Dedicated Trust Fund
Total Project Cost: \$2,380,058.00
City Contribution: \$250,000.00
Other Funding Source/Amount: Foundations/Corporations/Donations/\$2,130,058.00
Contract Period: Shall commence on the date of execution and delivery of the Grant Agreement by the Entity and the City and expire upon the City's issuance of a Certificate of Completion for the Project as provided in the Grant Agreement
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)
1033 Broad Street/Block 118/Lot 20/Central Ward
Additional Information:

7R2-d(s) [17-1487](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Declaring an Area in Need of Redevelopment
Purpose: Designating area in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
202-212 Oliver Street and also known as 273-283 East Kinney Street/Block 957/Lot 12/East Ward
Additional Information:
Resolution 7R2-r(AS) adopted on June 21, 2017 authorized and directed the Central Planning Board to conduct a preliminary investigation

7R8 Municipal Council and City Clerk7R8-a(s) [17-1538](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Supporting a Special Event**Purpose:** Co-Sponsoring the Dominican Parade and Festival**Sponsor:** Council Member Luis A. Quintana**Additional Information:**

To be held on Broadway and ending at Lake Street and Bloomfield Avenue, Newark, New Jersey on Sunday, September 3, 2017 starting at 12:00 P.M. until 10:00 P.M.

7R8-b(s) 17-1543

*Dept/ Agency: Offices of Municipal Council/City Clerk**Action: () Ratifying (X) Authorizing () Amending**Type of Service: Hold Harmless and Indemnification Agreement**Purpose: 4th Annual Central Ward Back Pack Giveaway**Entity Name: Essex County Department of Parks, Recreation and Cultural Affairs**Entity Address: 115 Clifton Avenue, Newark, New Jersey 07104**Event Location: Branch Brook Park, (Lions at Lake Street on the Central Ward Side entrance - Prudential Concert Grove area)**Event Date(s): Saturday, September 2, 2017**Event Time: 12:00 P.M. until 4:00 P.M.**Additional Information:**Sponsor: Council Member, Gayle Chaneyfield Jenkins*

7R11 Recreation, Cultural Affairs and Senior Services

- 7R11a(s) [17-1497](#) **Dept/ Agency:** Recreation, Cultural Affairs and Senior Services
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: EUS Contract
Purpose: 24 Hours of Peace, Anti-Violence, pro-peace engagement program
Entity Name: 24 Hours of Peace, Inc.
Entity Address: 1030 NE 11th Avenue, Fort Lauderdale, Florida 33304
Contract Amount: Amount not to exceed \$90,000.00
Funding Source: 2017 City Budget/Department of Recreation, Cultural Affairs and Senior Services
Contract Period: July 10, 2017 through September 30, 2017
Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:

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

- 8.-a(s) [17-0898](#) **AN ORDINANCE GRANTING A TWENTY- TWO (22) YEAR TAX ABATEMENT TO 579 BROAD URBAN RENEWAL, LLC, 2100 ORETHA C. HALEY BOULEVARD, NEW ORLEANS, LOUISIANA 70113, FOR A PROJECT TO REHABILITATE AND CONVERT TWO (2) VACANT FORMER OFFICE BUILDINGS INTO FORTY-EIGHT (48) MARKET RATE RESIDENTIAL RENTAL UNITS AND 5,712 SQUARE FEET OF GROUND FLOOR COMMERCIAL SPACE, LOCATED ON REAL PROPERTY COMMONLY KNOWN AS 579 BROAD STREET AND 12 CENTRAL AVENUE AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 18, LOTS, 10, 11, 12, 14 AND 15 (CENTRAL WARD).**
- 8.-b(s) [17-1213](#) **ORDINANCE OF THE CITY OF NEWARK, NEW JERSEY AUTHORIZING THE ACQUISITION, BY PURCHASE OR CONDEMNATION, OF A PORTION OF THE REAL PROPERTY LOCATED AT 50-58 JERSEY ST, ALSO KNOWN AS BLOCK 170, LOT 20 AND BLOCK 171, LOT 40, EAST WARD, NEWARK, NEW JERSEY NOW OWNED BY 50-58 JERSEY ST., LLC.**

- 8.-c(s) [17-1384](#) ORDINANCE OF THE CITY OF NEWARK, NEW JERSEY AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF THE REAL PROPERTY LOCATED AT 50-58 JERSEY STREET AND 937-941 RAYMOND BOULEVARD, BLOCK 170, LOTS 1 AND 20 AND BLOCK 171, LOT 40, EAST WARD, NEWARK, NEW JERSEY NOW OWNED BY 50-58 JERSEY ST., LLC.
- 8.-d(s) [17-1488](#) AN ORDINANCE AMENDING ORDINANCE 6PSF-I ADOPTED ON AUGUST 7, 2013 TO ADOPT THE FIRST AMENDMENT TO THE NEWARK'S RIVER PUBLIC ACCESS AND REDEVELOPMENT PLAN BY REFLECTING AN INCREASE IN THE MAXIMUM PERMITTED HEIGHT IN TWO ZONE DISTRICTS MIXED USE 2 (MEDIUM DENSITY RESIDENTIAL, OFFICE, RETAIL) FROM A MAXIMUM OF TEN (10) STORIES TO A MAXIMUM OF TWENTY-FIVE (25) STORIES AND OF MIXED USE 3 (HIGH DENSITY RESIDENTIAL, OFFICE, RETAIL) FROM A MAXIMUM OF THIRTY (30) STORIES TO A MAXIMUM OF FORTY (40) STORIES; AND RECLASSIFY SEVERAL PROPERTIES; BLOCK 1, LOTS 30 AND 46 ARE RECLASSIFIED FROM THE OPEN SPACE DISTRICT TO THE MIXED USE 2 (MEDIUM DENSITY RESIDENTIAL, OFFICE, RETAIL) DISTRICT, BLOCK 179, LOTS 10, 13 AND 48 ARE RECLASSIFIED FROM THE MIXED USE 2 (MEDIUM DENSITY RESIDENTIAL, OFFICE, RETAIL) DISTRICT TO THE MIXED USE 3 (HIGH DENSITY RESIDENTIAL, OFFICE, RETAIL) DISTRICT, AND THE PROPERTIES LOCATED TO THE WEST OF MARKET STREET BETWEEN RAYMOND BOULEVARD EAST AND JEFFERSON STREET ARE RECLASSIFIED FROM THE MIXED USE 1 (RESIDENTIAL, LIGHT INDUSTRIAL, RETAIL) DISTRICT TO THE MIXED USE 2 (MEDIUM DENSITY RESIDENTIAL, OFFICE, RETAIL) DISTRICT. (EAST WARD)

12. ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY