

# City of Newark

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



## **Meeting Agenda - Final**

### **REGULAR MEETING**

**Wednesday, May 1, 2019**

**12:30 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 Joseph A. McCallum, Jr.  
Council Member LaMonica R. McIver  
Council Member Eddie Osborne  
Council Member Luis A. Quintana  
Council Member Anibal Ramos, Jr.*

*Kenneth Louis, City Clerk*

*Kathleen Marchetti, Deputy City Clerk*

**1. CALL TO ORDER****2. NATIONAL ANTHEM / PLEDGE OF ALLIGIANCE**

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.

**3. 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 5, 2018. In addition, the agenda for this meeting was disseminated on April 26, 2019 at the time of preparation.*

**4. ROLL CALL****5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS**

- 5.-a [19-0668](#) Rent Control Board, Regular Hearing, October 9, 2018, February 19, 2019 and February 26, 2019
- 5.-b [19-0669](#) Hispanic Commission, Regular Hearing, February 5, 2019 and March 19, 2019
- 5.-c [19-0670](#) Newark Board of Adjustment, Regular and Special Hearings, February 7, 2019, February 14, 2019, February 21, 2019 and February 28, 2019
- 5.-d [19-0672](#) Newark Central Planning Board, Regular Hearing, April 1, 2019
- 5.-e [19-0673](#) Newark Landmarks & Historic Preservation Commission, Regular Meetings, March 6, 2019 and April 3, 2019
- 5.-f [19-0723](#) Office of the City Clerk, Records Management, Unit 415, Monthly Financial Report, March 2019
- 5.-g [19-0724](#) Newark Housing Authority, Regular Meeting Minutes, February 28, 2019

- 5.-h     [19-0725](#)     Garden Spires Urban Renewal, L.P., Financial Statements, August 23, 2018 through December 31, 2018
- 5.-i     [19-0726](#)     Newark Police Division Consent Decree, Seventh Quarterly Report, April 16, 2019
- 5.-j     [19-0727](#)     Joint Meeting of Essex and Union Counties, Minutes, February 21, 2019
- 5.-k     [19-0729](#)     Spruce Spires Urban Renewal, L.P., Financial Statements, August 23, 2018 through December 31, 2018

## 6.        **ORDINANCES**

### 6F        **First Reading**

- 6F-a     [18-1549](#)     **ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, AMENDING THE CITY OF NEWARK ZONING ORDINANCE, TITLE XLI, CHAPTERS 2 AND 4 OF THE MUNICIPAL CODE, TO PERMIT SHORT TERM RENTAL USE IN ALL LEGAL DWELLINGS, AND ESTABLISH MINIMUM STANDARDS FOR SHORT TERM RENTAL USE.**
- Deferred 6F-b 012319
- Deferred 6F-a 020619
- Deferred 6F-a 022219
- Deferred 6F-a 030619
- Deferred 6F-a 032019
- Deferred 6F-a 040319
- Deferred 6F-a 041719

6F-b      [18-1550](#)      AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING NEW CHAPTER 14, ENTITLED "SHORT-TERM RENTALS TO TITLE XVIII", ENTITLED 'HOUSING CODE'.

Deferred 6F-c 012319

Deferred 6F-b 020619

Deferred 6F-b 022219

Deferred 6F-b 030619

Deferred 6F-b 032019

Deferred 6F-b 040319

Deferred 6F-b 041719

6F-c      [18-1722](#)      ORDINANCE AMENDING ORDINANCE 6PSF-h, JUNE 19, 2013, ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF NEWARK TO AUTHORIZE THE CREATION OF A SPECIAL IMPROVEMENT DISTRICT TO BE KNOWN AS THE "GREATER NEWARK TOURISM IMPROVEMENT DISTRICT", BY ADDING TRANSIENT ACCOMODATION (SHORT TERM RENTALS) TO THE LIST OF PROPERTIES SUBJECT TO THE LICENSE FEE ASSESSMENT AND AMENDS SCHEDULE A, TO AUTHORIZE THE INCLUSION OF TRANSIENT ACCOMODATIONS AS THEY BECOME IDENTIFIED.

Deferred 6F-d 012319

Deferred 6F-c 020619

Deferred 6F-c 022219

Deferred 6F-c 030619

Deferred 6F-c 032019

Deferred 6F-c 040319

Deferred 6F-c 041719

6F-d [18-1590](#) AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING CHAPTER 20 ENTITLED HOTEL OCCUPANCY TAX OF TITLE X, ENTITLED FINANCE AND TAXATION.

Deferred 8.-b 120518

Deferred 9-a 121918

Deferred 9-a 010919

Deferred 6F-e 012319

Deferred 6F-d 020619

Deferred 6F-d 022219

Deferred 6F-d 030619

Deferred 6F-d 032019

Deferred 6F-d 040319

Deferred 6F-d 041719

6F-e [19-0160](#) AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING TITLE 5, AMUSEMENTS AND AMUSEMENT BUSINESSES, CHAPTER 10, SPECIAL PERMITS, BY MAKING CERTAIN AMENDMENTS TO IMPROVE THE SPECIAL EVENTS PERMIT PROCESS.

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 May 15, 2019 at 6:30 p.m., 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 [18-1970](#) AN ORDINANCE AMENDING THE CITY OF NEWARK ZONING ORDINANCE, TITLE XLI, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, 2000, BY AMENDING THE DEFINITIONS AND ADOPTING LAND USE REGULATIONS PERTAINING TO MEDICAL MARIJUANA TREATMENT CENTERS.

Failed 8a (s) 031219

Failed 9-c 032019

6PSF-b [19-0539](#)

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE XVIII ENTITLED HOUSING CODE; CHAPTER 6 ENTITLED HOUSING AND ZONING REGULATIONS (CERTIFICATE OF CODE COMPLIANCE) OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING SECTION 10, ENTITLED CERTIFICATE OF CODE COMPLIANCE REQUIRED UPON A NEW TENANCY AND ESTABLISHES A REQUIREMENT FOR INSPECTION OF A RENTAL UNIT UTILIZING ANY FORM OF RENTAL ASSISTANCE OR RENTAL SUBSIDY BY THE SPONSORING AGENCY BEFORE A CERTIFICATION OF CODE COMPLIANCE IS ISSUED.

**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**    [19-0357](#)    **Dept/ Agency:** Administration/Division of Central Purchasing  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Bid Contract(s)  
**Purpose:** To provide professional video production services and technical assistance.  
**Description:** Video Production Services  
**Entity Name(s)/Address(s):** Interfaith Television Ministries Inc.,  
73 Hansbury Avenue, Newark, New Jersey 07112  
**Contract Amount:** \$300,000.00  
**Funding Source:** 2019 Budget/Office of the City Clerk/  
NW011-020-0201-71280-B2019  
**Contract Period:** To be established for a period not to exceed two (2) years  
**Contract Basis:** (X) Bid    ( ) State Vendor    ( ) Prof. Ser.    ( ) EUS  
(X) Fair & Open    ( ) No Reportable Contributions    ( ) RFP    ( ) RFQ  
( ) Private Sale    ( ) Grant    ( ) Sub-recipient    ( ) N/A  
**Additional Information:**  
Advertisement Date: January 29, 2019  
Bids Solicited: Ten (10)  
Bids Received: One (1)



- 7R1-b    [19-0391](#)    **Dept/ Agency:** Administration/Division of Central Purchasing  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Bid Contract(s)  
**Purpose:** Laboratory Services and Water Testing  
**Entity Name(s)/Address(s):** Garden State Laboratories Inc.,  
410 Hillside Avenue, Hillside, New Jersey 07205  
**Contract Amount:** \$250,000.00  
**Funding Source:** 2019 Budget/Department of Water and Sewer  
Utilities/ NW037-750-7502-72220-B2019  
**Contract Period:** To be established for a period not to exceed two (2)  
years, pursuant to N.J.S.A. 40A:11-15  
**Contract Basis:** (X) Bid    ( ) State Vendor    ( ) Prof. Ser.    ( ) EUS  
(X) Fair & Open    ( ) No Reportable Contributions    ( ) RFP    ( ) RFQ  
( ) Private Sale    ( ) Grant    ( ) Sub-recipient    ( ) N/A  
**Additional Information:**  
Advertisement Date: February 13, 2019  
Number of Bids Solicited: Five (5)  
Number of Bids Received: One (1)
- 7R1-c    [19-0392](#)    **Dept/ Agency:** Administration/Division of Personnel  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Involuntary Disability Retirement  
**Purpose:** Authorization for the City of Newark to process an Involuntary  
Disability Retirement Application  
**Employee Name:** Tashan T. Brown  
**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:**

7R1-d    [19-0432](#)    **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Temporary Emergency Appropriation  
**Purpose:** To expand access to Quality Substance Use Disorder and Mental Health Services (SUD-MHS).  
**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)  
**Appropriation Amount:** \$285,000.00  
**Budget Year:** 2019  
**Contract Period:** September 1, 2018 through August 31, 2019  
**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 Resolution 7R5-s adopted on April 3, 2019.  
Operating Agency: Department of Health and Community Wellness  
**Two-Thirds vote of full membership required.**

**7R2 Economic and Housing Development**

- 7R2-a [18-1153](#) **Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Grant Agreement  
**Purpose:** To provide grant financial assistance for a Redevelopment Project to be built as part of the "Build Newark" Initiative Redevelopment Plan  
**Entity Name:** Ascension Capital Partners I, LLC  
**Entity Address:** 59 Lincoln Park, Suite 200, Newark, New Jersey 07102  
**Grant Amount:** \$160,000.00  
**Total Project Cost:** \$840,229.00  
**City Contribution:** \$160,000.00  
**Other Funding Source/Amount:** Private Capital/\$680,229.00  
**Grant Period:** Term of eighteen (18) months commencing December 1, 2019  
**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)**  
400-402 Avon Avenue/Block 2648/Lot 51/South Ward  
404 Avon Avenue/Block 2648/Lot 49/South Ward  
**Additional Information:**  
The Redevelopment Project shall consist of the construction of two (2) new three (3) family houses for a total of six (6) units to be built as part of the Redevelopment Plan known as the "Build Newark Initiative Project".

- 7R2-b    [19-0021](#)    **Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Private Sale/Redevelopment  
**Purpose:** To construct three (3) family owner-occupied homes  
**Entity Name:** Ibrahima Coulibaly  
**Entity Address:** 423 18th Avenue, Newark, New Jersey 07108  
**Sale Amount:** \$20,000.00  
**Cost Basis:** (X) \$4.00 PSF ( ) Negotiated ( ) N/A ( ) Other:  
**Assessed Amount:** \$24,400.00  
**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)**  
118-120 Leslie Street/Block 3066/Lots 26, 27/South Ward  
**Additional Information:**  
Total Square Footage = 5,000 X \$4.00 = \$20,000.00  
Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned properties
- 7R2-c    [19-0153](#)    **Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Services Contract  
**Purpose:** To provide an Agreement for the provision of services to promote the revival and growth of the arts in the Lincoln Park Neighborhood.  
**Entity Name:** Newark Arts Council  
**Entity Address:** 17 Academy Street, Newark, New Jersey 07102  
**Contract Amount:** Not to exceed \$200,000.00  
**Funding Source:** Department of Economic and Housing Development  
**Contract Period:** Twelve (12) months from the date the Professional Services Agreement is fully executed  
**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a  
**Additional Information:**

7R2-d     [19-0455](#)     **Dept/ Agency:** Economic and Housing Development  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** 2019 Annual Budget for the Ironbound Business Improvement District (IBID)  
**Purpose:** Introducing and Approving 2019 Annual Budget of the Ironbound Business Improvement District  
**Amount:** \$880,650.00  
**Budget Period:** January 1, 2019 through December 31, 2019  
**Additional Information:**  
Ordinance 6PSF-b adopted on March 6, 2013, repealed Ordinances 6S&Fn adopted on November 13, 2000 and Ordinance 6S&Fc adopted on May 7, 2003, and created an expanded Ironbound Business Improvement District and changed regulations for the operation of the Ironbound Business Improvement District.

**The Public Hearing will be held on Thursday, June 6, 2019 at 12:30 P.M.**

7R2-e     [19-0469](#)     **Dept/ Agency:** Economic and Housing Development  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** 2019 Annual Budget for Newark Downtown District Management Corporation (NDD)  
**Purpose:** Introducing and Approving the 2019 Annual Budget for the Newark Downtown District Management Corporation  
**Amount:** \$5,071,250.00  
**Budget Period:** January 1, 2019 through December 31, 2019  
**Additional Information:**  
Ordinance 6PSF-c adopted on February 20, 2013 repealed Ordinance 6S&Fe adopted on September 2, 1998 created an expanded Downtown SID and changed regulations for the operations of the Downtown SID

**The Public Hearing will be held on Thursday, June 6, 2019 at 12:30 P.M.**

**7R3 Engineering**

- 7R3-a [19-0319](#) **Dept/ Agency:** Engineering  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Resolution of Support  
**Purpose:** To provide safety and traffic signal improvements to minimize traffic accidents.  
**Location:** Frelinghuysen Avenue (Route 27) and Empire Street, Newark, New Jersey  
**Additional Information:**

**7R4 Finance**

- 7R4-a [19-0526](#) **Dept/ Agency:** Finance  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Purpose:** Approving loan and escrow agreements for Joint Meeting of Essex and Union Counties  
**Amount to be Financed:** \$1,350,000.00  
**Source of Appropriation:** NJIB Construction Loan  
**Project Information:**  
(Description/ Project No./ Amount Appropriated/Ordinance No.)  
**RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF THE LOCAL UNIT'S ALLOCABLE SHARE OF CAPITAL IMPROVEMENT PROJECTS FOR THE JOINT MEETING OF ESSEX AND UNION COUNTIES OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$1,350,000.00, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF: (i) SUCH NOTE BY THE CITY OF NEWARK IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK; (ii) THE PROJECT Financing Agreement with the Joint Meeting; and (iii) ancillary documents and certificates, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING LOAN PROGRAM.**  
**Additional Information:**

7R4-b [19-0650](#)**Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Approving loan and escrow agreements for Phase 1 of the City's Lead Service Line Replacement Program**Amount to be Financed:** \$13,000,000.00**Source of Appropriation:** Notes/Bonds**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS NOTES RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK, TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$13,000,000.00, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTES TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTES BY THE CITY OF NEWARK IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING PROGRAM AND IN CONNECTION WITH PHASE 1 OF THE CITY'S LEAD SERVICE LINE REPLACEMENT PROGRAM

**Additional Information:**

**7R5 Health and Community Wellness**

- 7R5-a**    [19-0431](#)    **Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying    (X) Authorizing    (X) Amending  
**Type of Service:** Amend Grant Application/Acceptance of Grant Funds  
**Purpose:** To continue support to selective initiatives to increase immunization levels  
**Entity Name:** State of New Jersey, Department of Health  
**Entity Address:** P.O. Box 360, Trenton, New Jersey 08625-0360  
**Additional Grant Amount:** \$76,500.00  
**Funding Source:** Vaccine Preventable Disease Program  
**Total Project Cost:** \$0.00  
**City Contribution:**     \$0.00  
**Other Funding Source/Amount:** \$0.00  
**Contract Period:** July 1, 2018 through June 30, 2019  
**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:**  
Resolution 7R5-d adopted on October 11, 2018, for the Immunization 2019 Grant, in the amount of \$523,000.00 is amended to provided additional grant funds in the amount of \$76,500.00 for a total grant amount of \$599,500.00.



**7R5-b**     [19-0435](#)     **Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying   (X) Authorizing   (X) Amending  
**Type of Service:** Amending Grant Application/Acceptance of Grant Funds  
**Purpose:** To provide Breastfeeding Peer Counseling (BFPC) funding.  
**Entity Name:** State of New Jersey Department of Health, Division of Family Health Services  
**Entity Address:** P.O. Box 364, Trenton, New Jersey 08625-0364  
**Additional Grant Amount:** \$59,000.00  
**Funding Source:** Federal Fiscal Year (FFY) 2019 WIC Health Service Grant  
**Total Project Cost:**            \$0.00  
**City Contribution:** \$0.00  
**Other Funding Source/Amount:** \$0.00  
**Contract Period:** October 1, 2018 through September 30, 2019  
**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:**  
Resolution 7R5-b adopted on October 11, 2018 for the FFY 2018 Infrastructure Grant in the amount of \$258,977.00; and  
Resolution 7R5-b adopted on January 9, 2019 for the FFY 2019 WIC Health Service Grant in the amount of \$1,861,819.00, are amended to provide additional BFPC funding in the amount of \$59,000.00 for a collective grant amount of \$2,179,796.00.

**7R6**     **Law**

**7R6-a**     [19-0581](#)     **Dept/ Agency:** Law  
**Action:** ( ) Ratifying   (X) Authorizing   ( ) Amending  
**Purpose:** Settlement of Civil Litigation  
**Docket No.:** ESX-L-7292-16  
**Claimant:** Prince Amoakah  
**Claimant's Attorney:** Edward M. Colligan, Esq.  
**Attorney's Address:** Colligan & Colligan, 17 Academy Street, Suite 510, Newark, New Jersey 07102  
**Settlement Amount:** \$75,000.00  
**Funding Source:** Insurance Trust Fund  
**Additional Comments:**  
**Invitation:** Corporation Counsel

**7R8      Municipal Council and City Clerk**

7R8-a      [19-0714](#)      **EXPRESSING PROFOUND SORROW AND REGRET**

**Sponsored by Council Member John Sharpe James**

1. Mrs. Pearleatha McNeil-High
2. Ms. Deothia A. Stafford
3. Mr. Kenneth Montgomery
4. Mr. Odell "Bozie" Brooks, Sr.

7R8-b [19-0715](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Ms. Emma Otero-Nunez, Teacher, on her retirement after thirty-three (33) years of service in Newark Public Schools
2. Pastor Andre' W. Milteer, on his 20th Pastoral Anniversary at Mt. Olivet Baptist Church, held on Saturday, April 27, 2019
3. Ironbound Community Corporation, on its 50th Anniversary, on Wednesday, May 1, 2019

**Sponsored by Council Member Augusto Amador**

4. East Side High School Basketball Team (2018-2019) on winning the City and County Championships

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

5. Ms. Ramona Flores, Owner of Marianny Unisex Salon, on its 25th Anniversary
6. Thug Riders, MC, on their volunteerism during the United Deliverance Tabernacle's Community Food Distribution

**Sponsored by Council Member John Sharpe James**

7. Pastor, Elder Perry L. Gillespie, Sr. and First Lady Gillespie, on their 5th Pastoral Anniversary at Emmanuel Church of Christ, held on Saturday, April 27, 2019
8. Pastor Hilton Rawls, Jr., on his 18th Pastoral Anniversary at Greater Grace Church, held on Sunday, April 28, 2019

**Sponsored by Council Member Joseph A. McCallum, Jr.**

9. Steven Freeman, Jr, on his 21st Birthday Celebration

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

10. Individuals honored from the Puerto Rico Basketball League during their visit to the City of Newark's 2019 Spring Break Exhibition Basketball Tournament
11. Individuals honored during the Police Olympics in Puerto Rico, a partnership between the Puerto Rico State Police and Newark Public Safety, Division of Police

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

12. Ron Smith, Director of New Jersey Transit Data Center of Operations, on his retirement after thirty-four (34) years of service

7R8-c     [19-0733](#)     **Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Declaring Intent  
**Purpose:** National Public Service Recognition Week - May 5th through  
May 11, 2019  
**Sponsor:** Council President, Mildred C. Crump  
**Additional Information:**

## 7R9     Public Safety

7R9-a     [19-0346](#)     **Dept/ Agency:** Public Safety/Division of Fire  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Application/Acceptance of Grant Funds  
**Purpose:** For two (2) Zodiac Quick Response Fireboats with Motors and  
Trailers  
**Entity Name:** United States Department of Homeland Security,  
Federal Emergency Management Agency  
**Entity Address:** 400 C Street, SW, 3rd Floor, Washington, DC  
20472-3645  
**Grant Amount:** \$33,234.00  
**Funding Source:** FY2018 Port Security Grant Program  
**Total Project Cost:** \$44,312.00  
**City Contribution:** \$11,078.00  
**Other Funding Source/Amount:** \$0.00  
**Grant Period:** September 1, 2018 through August 31, 2021  
**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:**

**8. COMMUNICATIONS****Received from the Honorable Ras J. Baraka, Mayor.**

- 8.-a      [19-0713](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** African Commission  
**Name of Appointee:** Emmanuella Boakye  
**Address:** 1365 North Avenue, Apt. 6B, Elizabeth, New Jersey 07208  
**Appointment Term:** 4-year term commencing upon confirmation  
**Additional Information:**  
**Sponsor:**
- 8.-b      [19-0701](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Re-appointment  
**Purpose:** Alternate Member #2 to the Central Planning Board  
**Name of Appointee:** Jermaine James  
**Address:** 3-5 Longworth Street, Newark, New Jersey 07102  
**Appointment Term:** Commencing upon confirmation and ending on March 12, 2021  
**Additional Information:**  
**Sponsor:**
- 8.-c      [19-0702](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Alternate #1 to the Central Planning Board  
**Name of Appointee:** Paul L. Oliver, Jr.  
**Address:** 814 South 20th Street, Newark, New Jersey 07108  
**Appointment Term:** Commencing upon confirmation and ending on March 12, 2020  
**Additional Information:**  
*Filling unexpired vacancy*  
**Sponsor:**

**9. PENDING BUSINESS ON THE AGENDA**

- 9.-a [18-0851](#) AN ORDINANCE GRANTING A FIFTEEN (15) YEAR TAX ABATEMENT TO 869 BROAD URBAN RENEWAL, LLC, FOR A PROJECT TO CONVERT AN EXISTING FOUR (4) STORY RETAIL AND OFFICE BUILDING INTO A RESIDENTIAL AND RETAIL DEVELOPMENT CONSISTING OF THIRTY-SEVEN (37) MARKET RATE RESIDENTIAL RENTAL UNITS, 11,740 SQUARE FEET OF GROUND FLOOR RETAIL AND A 889 SQUARE FOOT LOBBY LOCATED AT 869-873 BROAD STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 57.04, LOTS 138 AND 139 (CENTRAL WARD).  
Deferred 8a 040319  
Deferred 9a 041719

11. [19-0719](#) **HEARING OF CITIZENS**

1. Jimmie White, 63 Sherman Avenue, Newark, NJ  
Love, opportunities, and triumph.
2. Lamont Vaughn, 9 Horatio Court, Newark, NJ  
Truth, facts, and honesty - important virtues in public speaking.
3. Colleen M. Fields, 27 Foster Avenue, Newark, NJ  
Newark Housing Authority cover ups committed by site manager.
4. Tarrick Tucker, 75 North 7th Street, Newark, NJ  
Moment of Clarity.
5. Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ  
"Newark Matters".
6. Ted Lestrage, 43 Prospect Hill Road, Cuddebackville, NY  
Forced Organ Harvesting in China.
7. Opal R. Wright, 31 Vanderpool Street, Newark, NJ  
"American Recovery and Reinvestment Act of 2009".
8. Debra Salters, 253 Ridge Street, Newark, NJ  
Quality of Life...Not!
9. Clarence Maney, III, 173 Ellery Avenue, Newark, NJ  
Entrepreneurs wanted.
10. Brenda Toyloy, 229 Renner Avenue, Newark, NJ  
Lead Service Replacements.
11. 10-4 Evans, 149 Huntington Terr., Newark, NJ  
City of Newark landlord and community issues.

**MOTIONS**

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**12. ADJOURNMENT**

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