City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final SPECIAL MEETING

Tuesday, May 15, 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

Municipal Council Meeting Agenda - Final May 15, 2018

CALL TO ORDER

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 7R9-a on December 6, 2017. In addition, the agenda for this meeting was disseminated on May 11, 2018 at the time of preparation.

ROLL CALL

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a(s) 18-0029

ORDINANCE **AUTHORIZING** THE **EXECUTION** OF **LEASE AGREEMENT BETWEEN** THE **BOARD** OF **EDUCATION** OF THE CITY **KNOWN NEWARK** OF NEWARK, **ALSO** AS **PUBLIC SCHOOLS** (LANDLORD), THE **CITY** AND OF NEWARK, **DEPARTMENT** OF **PUBLIC** SAFETY. DIVISION OF **POLICE LEASE PORTION OF** THE **PROPERTY** (TENANT), TO Α COMMONLY KNOWN AS 516-566 ROSEVILLE AVENUE. **NEW** NEWARK. **JERSEY** 07107 (NORTH WARD), BLOCK LOT 1, ALONG WITH ADJACENT PARKING SPACE, FOR USE AS A POLICE PRECINCT, PURSUANT TO N.J.S.A. 40:60-25.51, FOR A TERM OF TWO YEARS COMMENCING ON JULY 1, 2018 AND TERMINATING ON JUNE 30, 2020, WITH AN OPTION TO RENEW FOR ONE PERIOD OF TWO YEARS, FOR THE ANNUAL RENTAL SUM OF \$12.00, PLUS THE COSTS OF UTILITIES.

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(s)	<u>18-0578</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) T-0099 Vehicles,
		Automobiles, Sedans/Crossover
		Purpose: To Purchase Seven (7) 2018 Ford Fiesta S Vehicles
		Entity Name(s)/Address(s): Chas S. Winner, Inc., dba Winner Ford,
		250 Berlin Road, Cherry Hill, New Jersey 08034
		Contract Amount: Amount not to exceed \$96,152.00
		Funding Source: 2018 Budget/ Fire Trust Fund: NW026-46300-B2018
		Contract Period: Upon approval by Municipal Council, upon delivery not
		to exceed June 8, 2018
		Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS
		(X) Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () N/A
		Additional Information:
		This is a one-time purchase; the contract comprises the Purchase Order
		and the resolution.

7R2 Economic and Housing Development

7R2-a(s) <u>17-1552</u>

Dept/ Agency: Economic and Housing Development **Action:** (X) Ratifying (X) Authorizing (X) Amending

Type of Service: Private Sale/Redevelopment

Purpose: Ratify and Authorize a First Amendment to the Redevelopment Agreement, authorized pursuant to Resolution 7R2-b(S), adopted on January 10, 2017, with Claremont Properties, Inc., 49 Route 202, Far Hills, New Jersey 07931, to extend the Due Diligence Period for an additional one-year period and authorize the Acting Director of the Department of Economic and Housing Development to grant an additional two (2) six-month extensions of the Due Diligence Period, if necessary

Entity Name: Claremont Properties, Inc.

Entity Address: 49 Route 202, Far Hills, New Jersey 07931

Sale Amount: \$2,794,000.00

Cost Basis: () \$ PSF () Negotiated () N/A () Other:

Assessed Amount: Appraised Amount: \$

Contract Period: To commence within three (3) months of execution and

completed within twenty-four (24) months of execution

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)

13-15 Lock St./Block 2836/Lots 17,18/Central Ward

23 Lock St./Block 2836/Lot 22/Central Ward

25 Lock St./Block 2836/Lot 23/Central Ward

235 Central Ave./Block 2836/Lots 25, 34/Central Ward

29 Lock St./Block 2836/Lot 26/Central Ward

31 Lock St./Block 2836/Lot 27/Central Ward

33 Lock St./Block 2836/Lot 28/Central Ward

229-233 Central Ave./Block 2836/Lots 29, 33/Central Ward

37 Lock St./Block 2836/Lot 30/Central Ward

237-241 Central Ave./Block 2836/Lots 35, 36/Central Ward

243-245 Central Ave./Block 2836/Lot 37/Central Ward

247-9 Central Ave./Block 2836/Lot 39/Central Ward

34 Dey St./Block 2836/Lot 40/Central Ward

32 Dey St./Block 2836/Lot 41/Central Ward

30 Dey St./Block 2836/Lot 42/Central Ward

26-28 Dey St./Block 2836/Lot 43/Central Ward

10-24 Dey St./Block 2836/Lot 44/Central Ward

Additional Information:

Resolution 7R2-b(s) adopted on January 10, 2017

7R5 Health and Community Wellness

7R5-a(s) <u>18-0463</u> Dept/ Agency: Health and Community Wellness **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-Recipient Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA) Entity Name: AIDS Resource Foundation for Children Entity Address: 77 Academy Street, Newark, New Jersey 07102 **Grant Amount:** \$1,411,734.00 Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA) Contract Period: January 1, 2018 through December 31, 2018 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:** Funds Accepted by Resolution 7R1-a(s) adopted on January 30, 2018. Resolution 7R1-e adopted on March 7, 2018 established a temporary emergency appropriation for the HOPWA Program.

7R5-b(s) 18-0465 Dept/ Agency: Health and Community Wellness

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

Type of Service: Contract with Sub-Recipient

Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical

Area (NEMSA)

Entity Name: County of Essex

Entity Address: 50 South Clinton Street, Suite 3201, East Orange, New

Jersey 07018

Grant Amount: \$377,618.00

Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS

(HOPWA)

Contract Period: January 1, 2018 through December 31, 2018
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:

Funds Accepted by Resolution 7R1-a(s) adopted on January 30, 2018. Resolution 7R1-e adopted on March 7, 2018 established a temporary emergency appropriation for the HOPWA Program.

7R5-c(s)	<u>18-0466</u>	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To provide housing assistance and supportive services to
		persons with HIV/AIDS within the Newark Eligible Metropolitan Statistica
		Area (NEMSA)
		Entity Name: City of Elizabeth
		Entity Address: 50 Winfield Scott Plaza, Room G-14, Elizabeth, New
		Jersey 07201
		Grant Amount : \$997,248.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)
		Contract Period: January 1, 2018 through December 31, 2018
		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:
		Funds Accepted by Resolution 7R1-a adopted on January 30, 2018.
		Resolution 7R1-e adopted on March 7, 2018 established a temporary
		emergency appropriation for the HOPWA program.
7R5-d(s)	<u>18-0469</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-Recipient
		Purpose: To provide housing assistance and supportive services to
		persons with HIV/AIDS within the Newark Eligible Metropolitan Statistica Area (NEMSA)
		Entity Name: Catholic Family and Community Services-Hope House
		Entity Address: 19-21 Belmont Avenue, Dover, New Jersey 07801
		Grant Amount: \$287,023.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)
		Contract Period: January 1, 2018 through December 31, 2018
		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:
		Funds Accepted by Resolution 7R1-a adopted on January 30, 2018.
		Resolution 7R1-e adopted on March 7, 2018 established a temporary emergency appropriation for the HOPWA Program.

7R5-e(s) 18-0470 Dept/ Agency: Health and Community Wellness

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

Type of Service: Contract with Sub-recipient

Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical

Area (NEMSA)

Entity Name: New Jersey AIDS Services, Inc.

Entity Address: 44 South Street, Morristown, New Jersey 07960

Grant Amount: \$351,953.00

Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)

Contract Period: January 1, 2018 through December 31, 2018
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:

Funds Accepted by Resolution 7R1-a adopted on January 30, 2018. Resolution 7R1-e adopted on March 7, 2018 established a temporary emergency appropriation for the HOPWA Program.

7R5-f(s)	<u>18-0473</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-Recipient
		Purpose: To provide housing assistance and supportive services to
		persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical
		Area (NEMSA)
		Entity Name: Catholic Charities of the Archdiocese of Newark-St.
		Bridget's
		Entity Address: 404 University Avenue, Newark, New Jersey 07102
		Grant Amount: \$245,858.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)
		Contract Period: January 1, 2018 through December 31, 2018
		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:
		Funds Accepted by Resolution 7R1-a(s) adopted on January 30, 2018.
		Resolution 7R1-e adopted on March 7, 2018 established a temporary emergency appropriation for the HOPWA Program.
		emergency appropriation the HOF WA Frogram.
7R5-g(s)	<u>18-0474</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-Recipient
		Purpose: To provide housing assistance and supportive services to
		persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical
		Area (NEMSA)
		Entity Name: The Salvation Army
		Entity Address: 45 Central Avenue, Newark, New Jersey 07102
		Grant Amount: \$286,379.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)/Housing Opportunities for Persons with AIDS
		(HOPWA)
		Contract Period: January 1, 2018 through December 31, 2018
		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:
		Funds Accepted by Resolution 7R1-a(s) adopted on January 30, 2018.
		Resolution 7R1-e adopted on March 7, 2018 established a temporary
		emergency appropriation for the HOPWA Program.

7R5-h(s)	18-0503	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-Recipient Purpose: Emergency Shelter Services in the City of Newark Entity Name: The Apostles' House Entity Address: 24 Grant Street, Newark, New Jersey 07104 Grant Amount: \$25,000.00 Funding Source: United States Department of Housing and Urban Development (HUD) Contract Period: January 1, 2018 through December 31, 2018 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:
		Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018 Resolution 7R1-c adopted on March 7, 2018 established a temporary emergency appropriation for the ESG Program.
7R5-i(s)	18-0504	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-Recipient Purpose: Emergency Shelter Services in the City of Newark Entity Name: Integrity, Inc. Entity Address: 103 Lincoln Park, Newark, New Jersey 07102 Grant Amount: \$50,000.00 Funding Source: United States Department of Housing and Urban Development (HUD) Contract Period: January 1, 2018 through December 31, 2018 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: Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018. Resolution 7R1-c adopted on March 7, 2018 established a temporary emergency appropriation for the ESG Program.

7R5-j(s)	18-0506	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-Recipient Purpose: Emergency Shelter Services in the City of Newark Entity Name: Catholic Charities of the Archdiocese of Newark Entity Address: 590 North 7th Street, Newark, New Jersey 07107 Grant Amount: \$87,000.00 Funding Source: United States Department of Housing and Urban Development (HUD) Contract Period: January 1, 2018 through December 31, 2018 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: Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018.
		Resolution 7R1-c adopted on March 7, 2018 established a temporary emergency appropriation for the ESG Program.
7R5-k(s)	18-0507	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-Recipient Purpose: Emergency Shelter Services in the City of Newark Entity Name: Newark Emergency Services for Families, Inc. Entity Address: 982 Broad Street, Newark, New Jersey 07102 Grant Amount: \$20,750.00 Funding Source: United States Department of Housing and Urban Development (HUD) Contract Period: January 1, 2018 through December 31, 2018 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: Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018. Resolution 7R1-c adopted on March 7, 2018 established a temporary emergency appropriation for the ESG Program.

7R5-n(s)	18-0523	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-Recipient Purpose: Emergency Shelter Services in the City of Newark Entity Name: Urban League of Essex County Entity Address: 508 Central Avenue, Newark, New Jersey 07107 Grant Amount: \$75,000.00 Funding Source: United States Department of Housing and Urban Development (HUD) Contract Period: January 1, 2018 through December 31, 2018
		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: Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018.
		Resolution 7R1-c adopted on March 7, 2018 established a temporary emergency appropriation for the ESG Program.
7R5-o(s)	<u>18-0558</u>	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Grant Sub-Recipient Purpose: Emergency Shelter Services in the City of Newark Entity Name: Bridges Outreach, Inc. Entity Address: 35 Halsey Street, Newark, New Jersey 07102 Grant Amount: \$51,000.00 Funding Source: United States Department of Housing and Urban Development (HUD) Contract Period: January 1, 2018 through December 31, 2018 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: Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018 Resolution 7R1-c adopted on March 7, 2018 established a temporary emergency appropriation for the ESG Program.

7R5-p(s)	<u>18-0620</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Grant Sub-Recipient
		Purpose: Emergency Shelter Services in the City of Newark
		Entity Name: YMCA of Newark and Vicinity
		Entity Address: 600 Broad Street, Newark, New Jersey 07102
		Grant Amount: \$90,000.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)
		Contract Period: January 1, 2018 through December 31, 2018
		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:
		Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018
		Resolution 7R1-c adopted on March 7, 2018 established a temporary
		emergency appropriation for the ESG Program.
7R5-q(s)	<u>18-0621</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Grant Sub-Recipient
		Purpose: Emergency Shelter Services in the City of Newark
		Entity Name: HBP Rain Foundation d/b/a Essex County LBGT Rain
		Foundation
		Entity Address: 168 Park Street, East Orange, New Jersey 07017
		Grant Amount: \$43,389.40
		Funding Source: United States Department of Housing and Urban
		Development (HUD)
		Contract Period: January 1, 2018 through December 31, 2018
		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:
		Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018 Resolution 7R1-c adopted on March 7, 2018 established a temporary
		emergency appropriation for the ESG Program.
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ADJOURNMENT

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY