

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, December 10, 2019

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 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

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 5, 2018. In addition, the agenda for this meeting was disseminated on December 6, 2019 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) 19-1867** **Dept/ Agency:** Administration/Office of Management and Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Budget Insertion
Purpose: To fund the enhancement of the City of Newark and the Urban Area Security Initiative (UASI) region's ability to build, maintain, and sustain national preparedness capabilities for approved Project Proposals and Annexes.
Funding Source: FFY19 UASI-Local Share Grant Program
Appropriation Amount: \$1,707,500.00
Budget Year: 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 7R9-a adopted on November 18, 2019
Operating Agency: Department of Public Safety
Two-Thirds vote of full membership required.
- 7R1-b(s) 19-1811** **Dept/ Agency:** Administration/Office of Management and Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: External Transfer of Funds
Purpose: To provide sufficient funding until year-end.
Amount Transferred: \$ 929,500.00
Transferred From: Various Departments
Transferred To: Various Departments
Additional Information:
Two-Thirds vote of full membership required.
- 7R1-c(s) 19-1905** **Dept/ Agency:** Administration/Office of Management and Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: External Transfer of Funds
Purpose: To provide sufficient funding until year-end
Amount Transferred: \$756,400.00
Transferred From: Various Departments
Transferred To: Various Departments
Additional Information:
Two-Thirds vote of full membership required.

7R2 Economic and Housing Development

7R2-a(s) 19-1537 **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2019 Annual Budget for the Bergen, Lyons, Clinton Special Improvement District (BLCSID Partnership, Inc.)
Purpose: Introducing and Approving 2019 Annual Budget for Bergen, Lyons, Clinton Special Improvement District
Amount: \$323,960.75
Budget Period: January 1, 2019 through December 31, 2019
Additional Information:
Ordinance 6PSF-b, adopted April 17, 2013, created the BLC Special Improvement District in the South Ward

7R6 Law

7R6-a(s) 19-1938 **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Continuation of Services and Confirmation of intent
Purpose: Authorizing the Director of Finance to return all loan and interest payments from the UEZ/BCDC GAP Financing Loan Program to Invest Newark for continuation of the Revolving Loan Program. This Resolution further authorizes Invest Newark to continue to provide the services previously undertaken by Newark CEDC and Brick City Development Corporation in relation to the administration of the UEZ/BCDC GAP Financing Loan Program
Entity Name: Invest Newark
Additional Information:
Invitation: Corporation Counsel

7R12 Water and Sewer Utilities

7R12-a(s) 19-1865 **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Extension of Emergency Contracts #E2019-11 and 11A
Purpose: To extend Emergency Contracts E2019-11 and E2019-11A for Phase 3(A) Lead Service Line Replacement Contract 17-WS2020 to continue the accelerated replacement of lead service lines
Entity Name: Roman E&G Corporation and Montana Construction Corporation.
Entity Address: 14 Ogden Street, Newark, New Jersey 07104 and 80 Contant Avenue, Lodi, New Jersey 07644
Contract Amount: Not to Exceed \$78,052,430: Roman-\$38,984,900.00 Montana-\$39,067,530.00
Funding Source: Department of Water and Sewer Utilities Budget/NW041-19W-19W00-A-94710-B2019
Contract Period: Extension from December 18, 2019 to June 24, 2020
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient (X) n/a Emergency declaration
Additional Information:
Action pursuant to Ordinance 6PSF-E 040611 Article 2:5-13.2 (E) (1) and N.J.S.A. 40A:11-6
Contract Period Extension from December 18, 2019 to June 24, 2020.

8. COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

8.-a(s) 19-1912 **AN ORDINANCE TO RETROACTIVELY AUTHORIZE THE NAME CHANGE OF THE BRICK CITY DEVELOPMENT CORPORATION (“BCDC”) TO NEWARK COMMUNITY ECONOMIC DEVELOPMENT CORPORATION (“NCEDC”) AND FROM NEWARK COMMUNITY ECONOMIC DEVELOPMENT CORPORATION (“NCEDC”) TO “INVEST NEWARK” (“IN”).**

ADJOURNMENT

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