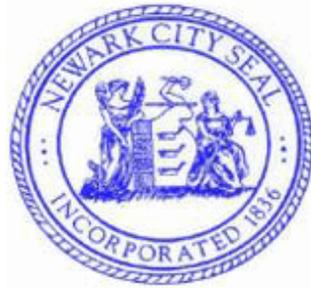


City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, January 28, 2020

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 7R8-a on December 4, 2019. In addition, the agenda for this meeting was disseminated on January 24, 2020 at the time of preparation.

ROLL CALL

6. ORDINANCES**6PSF Public Hearing, Second Reading and Final Passage**

6PSF-a [19-2024](#)
(s) **ORDINANCE AUTHORIZING AND APPROVING AN AMENDED AND RESTATED FINANCIAL AGREEMENT, ORIGINALLY APPROVED BY ORDINANCE 6PSF-g ADOPTED ON DECEMBER 19, 2018, WHICH APPROVED AND GRANTED A TAX ABATEMENT TO 155 WASHINGTON STREET URBAN RENEWAL, LLC, 155 WASHINGTON STREET, NEWARK, NEW JERSEY 07102 (C/O L&M, 1865 PALMER AVENUE, SUITE 203, LARCHMONT, NEW YORK 10538) FOR THE EARLIER OF THIRTY (30) YEARS FROM THE DATE OF EXECUTION OF THE FINANCIAL AGREEMENT, OR TWENTY-FIVE (25) YEARS FROM THE DATE OF SUBSTANTIAL COMPLETION OF THE PROJECT, OR THE DATE WHEN NO BOND REMAINS OUTSTANDING, FOR A PROJECT TO CONSTRUCT APPROXIMATELY 249 MARKET RATE RENTAL UNITS, 4,000 SQUARE FEET OF OFFICE SPACE, AND 6,000 SQUARE FEET OF RETAIL SPACE LOCATED ON PROPERTY KNOWN AS 141-149, 151-153, 155, 157-159 WASHINGTON STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 66, LOTS 12, 13, 38, 42, 43, 44, 45, 45-B01, 47, AND 47-B01 (CENTRAL WARD).
DEFERRED 6PSF-b 012220**

PUBLIC HEARING WILL BE HELD ON JANUARY 28, 2020.

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**7R2 Economic and Housing Development**

- 7R2-a** [19-1897](#) **Dept/ Agency:** Economic and Housing Development
(s) **Action:** (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Third Amendment to Pass-Through Agreement
Purpose: Implementing an environmental investigation and remedial action work at Newark Riverfront Park.
Entity Name: The Trust for Public Land
Entity Address: 60 Park Place, Newark, New Jersey 07102
Grant Amount: \$1,702,604.00
(NJDEP- \$1,273,475.00 and /NJEDA- \$429,129.00)
Funding Source: State of New Jersey, Department of Environmental Protection (“NJDEP”) and the New Jersey Economic Development Authority (“NJEDA”)
Total Project Cost: \$1,702,604.00
City Contribution: No City funds required
Other Funding Source/Amount: \$0.00
Contract Period: July 1, 2017 through December 31, 2020
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)
- Additional Information:**
The total balance remaining in the grant to drawdown is \$454,680.37.
(NJDEP A10E0 - \$250,157.98 and NJEDA A10F0 - \$204,522.39)

7R3 Engineering

7R3-a [19-1843](#) **Dept/ Agency:** Engineering
(s) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Various Streets - 2018 Newark (17 Locations) MA-18 2018-06
Entity Name: Granada Construction Corporation
Entity Address: 147 Thomas Street, Newark, New Jersey 07114
Contract Amount: Not to exceed \$3,565,029.65
Funding Source: City Capital Fund
2018 and 2019 Budgets/Department of Engineering/
Business Unit: NW051, Department ID: G18, Division/Proj.: E18U0,
Account#: 71930, Budget Year: B2018 (\$3,222,090.00)
Business Unit: NW011, Department ID: 110, Division/Proj.: 1107,
Account#: 71930, Budget Year: B2019 (\$342,939.65)
Contract Period: 365 consecutive calendar days from the issuance of a
formal Notice to Proceed
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:
Bids Solicited: September 26, 2019
Bids Received: Three (3)
Bids Rejected:
Bids Re-Solicited:
Bids Received:

7. ADDED STARTER RESOLUTIONS**7R1 Administration**

7R1-a 20-0086
(s/as)

Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Accepting a Gift

Gift: Basic License Fee for the use of the Prudential Hall, Parsonnet Room, and Ticketing Services for the purpose of the 2020 State of the City Mayoral Address

Purpose: To accept a gift of the Basic License Fee for the use of Prudential Hall, Parsonnet Room, and Ticketing Services valued at a total combined gift in the amount of \$15,500.00 for the Mayor's State of the City Address and to enter into and execute the Short Term License Agreement with the New Jersey Performing Arts Center Corporation, in an amount not to exceed \$55,000.00.

Entity Name: New Jersey Performing Arts Center (NJ PAC) Corporation

Entity Address: One Center Street, Newark, New Jersey 07102

Gift Value: \$15,500.00

City Contribution: Ancillary Service Fees in the amount not to exceed \$55,000.00. No municipal funds will be expended for the acceptance of this gift.

Other Funding Source/Amount: None

Contract Period: Monday, March 16, 2020

Additional Information:

7R2 Economic and Housing Development

7R2-b 20-0099 **Dept/ Agency:** Economic and Housing Development
(s/as) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: To construct a Five-Story Mixed Use Development with parking and ground floor retail spaces.
Entity Name: 269 Springfield Avenue, LLC
Entity Address: 500 Avenue P, Newark, New Jersey 07105
Sale Amount: \$164,107.20
Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$981,200.00
Appraised Amount: \$0.00
Contract Period: To commence within three (3) months and be completed within twenty-four (24) 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)
285 Springfield Avenue/Block 2518/Lot 1/Central Ward
283 Springfield Avenue/Block 2518/Lot 2/Central Ward
281 Springfield Avenue/Block 2518/Lot 3/Central Ward
279 Springfield Avenue/Block 2518/Lot 4/Central Ward
277 Springfield Avenue/Block 2518/Lot 5/Central Ward
275 Springfield Avenue/Block 2518/Lot 6/Central Ward
269-273 Springfield Avenue/Block 2518/Lot 7/Central Ward
11-13 Boyd Street/Block 2518/Lot 11/Central Ward
5 Sayre Street/Block 2518/Lot 43/Central Ward
7-9 Boyd Street/Block 2518/Lot 61/Central Ward
14 Boyd Street/Block 2519/Lot 47/Central Ward
12 Boyd Street/Block 2519/Lot 48/Central Ward
8-10 Boyd Street/Block 2519/Lots 49 and 50/Central Ward
6 Boyd Street/Block 2519/Lot 51/Central Ward
265-267 Springfield Avenue/Block 2519/Lots 52 and 53/Central Ward
261-261 ½ Springfield Avenue/Block 2519/Lot 56/Central Ward
Additional Information:
Sale Price: Total Square Footage x PSF = 41,026.8 X \$4.00 = \$164,107.20
Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

7R3 Engineering

7R3-b 19-1726 Dept/ Agency: Engineering
(s/as) **Action:** (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Grant Agreement
Purpose: Accept Grant Funding and Agreement Modification
Entity Name: New Jersey Department of Transportation
Entity Address: New Jersey Department of Transportation, Bureau of
Local Government Services,153 Halsey Street - 5th Floor, Newark, New
Jersey 07102
Grant Amount: Additional Grant Funding in the amount of \$186,670.00,
which results in an amended acceptance of a grant award in the amount of
\$1,099,003.00
Total Project Cost: \$1,285,673.00
City Contribution: \$0
Other Funding Source/Amount: N/A
Grant Period: September 19, 2011 through September 19,2021
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: (N/A)
(Address/Block/Lot/Ward)
N/A
Additional Information:
Grant award increased by \$186,670.00

7R6 Law

7R6-a 19-1882 Dept/ Agency: Law
(s/as) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Exception to Public Bidding - Library and Educational Goods and Services
Purpose: To provide online legal research for law and law related materials and services.
Entity Name: West Publishing Corporation, d/b/a West, a Thomson Reuters business
Entity Address: 620 Opperman Drive, Eagan, Minnesota 55123
Contract Amount: Not to exceed \$66,430.56
Funding Source: 2019 and 2020 Budgets/Law Department
Contract Period: Two (2) years from the date of contract execution
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
 () Fair & Open (X) No Reportable Contributions () RFP () RFQ
 () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Exception to public bidding N.J.S.A. 40A:11-5(1)(q)

7R9 Public Safety

7R9-a 19-1963 **Dept/ Agency:** Public Safety/Office of Emergency Management
(s/as) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Exception to Public Bidding - specific exception
Purpose: To provide CPR and Bleeding Control Training.
Entity Name: University Hospital
Entity Address: 150 Bergen Street, Newark, New Jersey 07103
Amount: Not to exceed \$150,000.00
Funding Source: State of New Jersey, Office of Homeland Security and Preparedness, Urban Areas Security Initiative Grant Funds FY'17
Contract Period: Upon date of adoption of the resolution through August 31, 2020
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Exception to Public Bidding, N.J.S.A. 40A:11-5(2)

ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY