City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, December 1, 2021

12:30 PM

Virtual Meeting

Municipal Council

Council Member Augusto Amador Council Member C. Lawrence Crump 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 Anibal Ramos, Jr. President Luis A. Quintana

1. CALL TO ORDER

2. NATIONAL ANTHEM / PLEDGE OF ALLEGIANCE

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.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 7R8-a (s) on December 29, 2020 and amended by Resolution 7R8-d on January 21, 2021. In addition, the agenda for this meeting was disseminated on November 24, 2021 at the time of preparation and posted on the website of the City of Newark.

4. ROLL CALL

5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS

- **5.-a** 21-1611 Newark Downtown District, Minutes, January, March, June, September 2021 and Financial Statements December 31, 2020.
- 5.-b 21-1686 Newark Board of Adjustment, Regular and Special Meetings, September 30, 2021, October 14, 2021, October 21, 2021, October 28, 2021 and October 29, 2021.

6. ORDINANCES

- 6F First Reading
- 21-1323 6F-a AN ORDINANCE GRANTING Α FIVE (5) YEAR TAX FOR A PROJECT ABATEMENT/EXEMPTION, CONSISTING OF Α TWO-FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS **752 BERGEN** STREET. MORE SPECIFICALLY ON THE OFFICIAL TAX MAP THE CITY OF IDENTIFIED OF NEEWARK, AS BLOCK 2707, LOT 40. (SOUTH WARD)
- <u>21-1328</u> 6F-b AN ORDINANCE GRANTING FIVE Α (5) YEAR TAX ABATEMENT/EXEMPTION. FOR A PROJECT CONSISTING OF Α TWO-FAMILY NEW CONSTRUCTION, REAL PROPERTY ON KNOWN AS 901-903 SOUTH 16TH STREET. MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 3012, LOT 37. (SOUTH WARD)
- 21-1437 6F-c AN ORDINANCE GRANTING Α FIVE (5) TAX YEAR ABATEMENT/EXEMPTION, FOR PROJECT CONSISTING Α OF Α CONSTRUCTION, TWO-FAMILY NEW ON REAL PROPERTY MORE AS KNOWN **175 SEYMOUR** AVENUE, SPECIFICALLY TAX MAP IDENTIFIED ON THE OFFICIAL OF THE CITY OF NEWARK, AS BLOCK 3024, LOT 62. (SOUTH WARD)
- 21-1438 6F-d AN ORDINANCE GRANTING FIVE Α (5) YEAR TAX ABATEMENT/EXEMPTION, FOR A PROJECT CONSISTING OF Α **TWO-FAMILY** NEW CONSTRUCTION, ON REAL PROPERTY AS **79 SEYMOUR** AVENUE MORE KNOWN SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 3001, LOT 15. (SOUTH WARD)
- 21-1440 6F-e AN ORDINANCE GRANTING FIVE Α (5) YEAR TAX ABATEMENT/EXEMPTION. FOR PROJECT CONSISTING Α OF Α CONSTRUCTION, TWO-FAMILY NEW ON REAL PROPERTY KNOWN AS **105 FABYAN** PLACE. MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 3091, LOT 15. (SOUTH WARD)

- 21-1442 6F-f ORDINANCE AN GRANTING Α FIVE (5) YEAR TAX FOR A ABATEMENT/EXEMPTION, PROJECT CONSISTING OF Α **TWO-FAMILY** NEW CONSTRUCTION. REAL ON PROPERTY KNOWN AS **13 KOSSUTH** STREET, MORE SPECIFICALLY **IDENTIFIED** ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2080, LOT 7. (EAST WARD)
- <u>21-1448</u> 6F-g AN ORDINANCE GRANTING Α FIVE (5) YEAR TAX ABATEMENT/EXEMPTION, FOR Α PROJECT CONSISTING OF Δ TWO-FAMILY REAL NEW CONSTRUCTION, ON PROPERTY KNOWN AS 203 SCHUYLER AVENUE. MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 3632, LOT 27. (SOUTH WARD)
- 21-1452 6F-h AN ORDINANCE GRANTING Α FIVE (5) YEAR TAX ABATEMENT/EXEMPTION. FOR Α PROJECT CONSISTING OF Α **TWO-FAMILY** NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS **433 SOUTH** 9TH STREET. MORE SPECIFICALLY THE OFFICIAL TAX MAP OF IDENTIFIED ON THE CITY OF NEWARK, AS BLOCK 289, LOT 19. (CENTRAL WARD)
- 21-1460 6F-i AN ORDINANCE GRANTING Α FIVE YEAR TAX (5) ABATEMENT/EXEMPTION, PROJECT CONSISTING FOR Α OF Α **TWO-FAMILY** NEW CONSTRUCTION. ON REAL PROPERTY KNOWN AS **310 SUMMER** AVENUE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL ΤΑΧ MAP OF THE CITY OF NEWARK, AS BLOCK 577, LOT 12. (NORTH WARD)
- <u>21-1466</u> 6F-j AN ORDINANCE GRANTING Α FIVE (5) YEAR TAX PROJECT ABATEMENT/EXEMPTION, FOR Α CONSISTING OF Δ TWO-FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 48 5TH STREET, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 1875, LOT 20.01. (WEST WARD)
- 21-1478 6F-k AN ORDINANCE GRANTING Α FIVE (5) YEAR TAX ABATEMENT/EXEMPTION. FOR A PROJECT CONSISTING OF Α TWO-FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 12 ROME STREET, MORE SPECIFICALLY **IDENTIFIED** ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2080, LOT 50. (EAST WARD)

21-1513 6F-I ORDINANCE GRANTING AN Α FIVE (5) YEAR TAX FOR PROJECT ABATEMENT/EXEMPTION. Α CONSISTING OF Α **TWO-FAMILY** NEW CONSTRUCTION. REAL PROPERTY ON KNOWN AS **282 BROAD** STREET, MORE SPECIFICALLY **IDENTIFIED** ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 448, LOT 87. (CENTRAL WARD)

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 December 15, 2021, 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
- 21-1032 6PSF-a AN ORDINANCE AMENDING TITLE VIII, **BUSINESS** AND GENERAL OCCUPATIONS, OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED то ADD Α NEW **CHAPTER** 36 ENTITLED, TRAVEL SERVICE AND BUILDING SERVICE WORKER RETENTION.

No Action Taken 8-c (s) 081721 Deferred 6PSF-a 090121 Deferred 6PSF-a 091521 Deferred 6PSF-d 100621 Deferred 6PSF-b 102021 Deferred 6PSF-a 110421 Deferred 6PSF-a 111521

21-1332 6PSF-b ORDINANCE AMENDING TITLE XVIII, HOUSING CODE, AN OF THE GENERAL ORDINANCES REVISED OF THE CITY F NEWARK, NEW JERSEY. 2000, AS AMENDED AND SUPPLEMENTED TO INCLUDE NEW ARTICLE, Α ARTICLE 16, CHANGE OF LOCKS/ORDER OF PROTECTION, то PERMIT Α LANDLORD TO CHANGE A LOCK FOR A TENANT THAT HAS OF OBTAINED AN ORDER PROTECTION **AUTHORIZED** BY Α COURT OF COMPETENT JURISDICTION.

Deferred 6PSF-g 111521

- 20-1280 6PSF-c ORDINANCE AN GRANTING Α FIVE (5) YEAR TAX ABATEMENT/EXEMPTION. FOR Α PROJECT CONSISTING OF Α **TWO-FAMILY** NEW CONSTRUCTION. ON REAL PROPERTY KNOWN AS 90 CHELSEA AVENUE, MORE SPECIFICALLY **IDENTIFIED** ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 4213, LOT 62. (WEST WARD)
- <u>21-0300</u> 6PSF-d (5) AN ORDINANCE GRANTING Α FIVE YEAR TAX ABATEMENT/EXEMPTION, FOR Α PROJECT CONSISTING OF Δ NEW REAL TWO-FAMILY CONSTRUCTION, ON PROPERTY KNOWN AS **380 BADGER** AVENUE. MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 3569, LOT 9. (SOUTH WARD)
- 21-0872 6PSF-e AN ORDINANCE GRANTING Α FIVE (5) YEAR TAX ABATEMENT/EXEMPTION. FOR PROJECT CONSISTING OF Α **TWO-FAMILY** NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS **330 GROVE** STREET. MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 1790.01, LOT 7.02. (WEST WARD)
- 21-1179 6PSF-f AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT PROJECT AND/OR EXEMPTION. FOR Α CONSISTING OF Α THREE-FAMILY NEW CONSTRUCTION. ON REAL PROPERTY KNOWN AS 746-748 BERGEN STREET, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2707, LOT 42. (SOUTH WARD)
- <u>21-1182</u> 6PSF-g AN ORDINANCE GRANTING Α FIVE (5) YEAR TAX PROJECT ABATEMENT/EXEMPTION, FOR Α CONSISTING OF Δ THREE-FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS **227 FAIRMOUNT** AVENUE. MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 263, LOT 61.01. (WEST WARD)
- 21-1190 6PSF-h AN ORDINANCE GRANTING Α FIVE (5) YEAR TAX ABATEMENT/EXEMPTION. FOR PROJECT CONSISTING Α OF Α **TWO-FAMILY** NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS **62 VANDERPOOL** STREET, MORE SPECIFICALLY TAX MAP OF THE CITY OF IDENTIFIED ON THE OFFICIAL NEWARK, AS BLOCK 2791, LOT 33. (WEST WARD)

- <u>21-1191</u> 6PSF-i AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT PROJECT AND/OR EXEMPTION. FOR Α CONSISTING OF Α **TWO-FAMILY** NEW CONSTRUCTION, REAL PROPERTY ON AS KNOWN 201 SCHUYLER AVENUE, MORE SPECIFICALLY **IDENTIFIED** ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 3632, LOT 28. (SOUTH WARD)
- 6PSF-j <u>21-1192</u> AN ORDINANCE GRANTING Α FIVE (5) YEAR TAX ABATEMENT/EXEMPTION, FOR Α PROJECT CONSISTING OF Α REAL PROPERTY TWO-FAMILY NEW CONSTRUCTION, ON KNOWN AS 310-312 CHADWICK AVENUE. MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 3590, LOT 13. (SOUTH WARD)
- 21-0392 6PSF-k ORDINANCE AN GRANTING Α TWENTY (20)YEAR TAX ABATEMENT то STADIUM ROSE **APARTMENTS** URBAN RENEWAL, LLC. 421 BLOOMFIELD AVENUE, NEWARK, NEW JERSEY 07107, FOR A PROJECT TO CONSTRUCT A NEW FIVE STORY **MULTI-FAMILY** BUILDING CONSISTING OF (5) APPROXIMATELY TWENTY-FOUR (24)MARKET RATE RESIDENTIAL RENTAL UNITS. ELEVEN (11) **AFFORDABLE** UNITS IN WITH HOUSING RENTAL ACCORDANCE CITY ORDINANCE 6PSF-B. ADOPTED ON OCTOBER 2017. AND 4, THIRTY (30) PARKING SPACES, LOCATED ON REAL PROPERTY COMMONLY KNOWN AS **484-488 ROSEVILLE** AVENUE AND 490-494 ROSEVILLE AVENUE. NEWARK, NEW JERSEY 07107 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 1966, LOTS 14 AND 11. (NORTH WARD)

PUBLIC HEARING TO BE HELD DECEMBER 7, 2021

<u>21-1325</u> 6PSF-I ORDINANCE GRANTING TAX AN Α THIRTY (30) YEAR ABATEMENT TO OAK TOWERS URBAN RENEWAL ENTITY, LLC, 150 EAST 52ND STREET, 14TH FLOOR, NEW YORK, NEW YORK 10022, FOR A PROJECT TO SIGNIFICANTLY REHABILITATE TWO (2) **EXISTING** BUILDINGS CONTAINING SEVENTY-SIX (76)AFFORDABLE HOUSING RESIDENTIAL RENTAL UNITS, LOCATED ON REAL PROPERTY COMMONLY KNOWN AS 2-30 STRATFORD PLACE. NEWARK. NEW JERSEY 07108 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2668, LOTS 1, 9, AND 12-15.

PUBLIC HEARING TO BE HELD DECEMBER 7, 2021

<u>21-1613</u> 6PSF-m AN ORDINANCE CREATING UNDER TITLE VIII, BUSINESS AND OCCUPATIONS, CHAPTER 36. CONSOLIDATED BUSINESS LICENSES OF THE REVISED GENERAL ORDINANCES OF THE AMENDED CITY OF NEWARK, NEW JERSEY, 2000, AS AND SUPPLEMENTED. **ESTABLISHING** CONSOLIDATED **BUSINESS** Α LICENSING PROCESS FOR BUSINESSES WITHIN THE CITY OF NEWARK.

PUBLIC HEARING TO BE HELD DECEMBER 7, 2021

21-1667 6PSF-n AN ORDINANCE AMENDING VARIOUS TITLES OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK. NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, ADJUSTING THE LICENSE RENEWAL PERIOD AND FEE то MATCH THE NEW BIENNIAL LICENSING SCHEDULE FOR CERTAIN ESTABLISHMENTS, THROUGHOUT THE CITY OF NEWARK.

PUBLIC HEARING TO BE HELD DECEMBER 7, 2021

<u>21-1681</u> 6PSF-0 AN ORDINANCE CREATING TITLE VIII, BUSINESSES AND OCCUPATIONS, CHAPTER 37, CONVENIENCE STORES, OF THE REVISED GENERAL ORDINANCES OF THE CITY NEWARK, OF NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, ESTABLISHING LICENSE CONVENIENCE Α REQUIREMENT FOR STORES WITHIN THE CITY OF NEWARK.

PUBLIC HEARING TO BE HELD DECEMBER 7, 2021

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

21-1457 7R1-a **Dept/ Agency:** Administration/Office of Business Administrator Action: () Ratifying (X) Authorizing () Amending Type of Service: Grant Agreement Purpose: To mitigate the negative financial impact due to the Covid-19 public health emergency. Entity Greater Improvement Name: Newark Tourism District Management Corporation d/b/a The Greater Newark Convention and Visitors Bureau Entity Address: 58 Park Place, First Floor, Newark, New Jersey 07102 Grant Amount: \$500,000.00 Funding Source: American Rescue Plan Act of 2021 - Department of Coronavirus State and Local Fiscal Recovery Treasury Funds/NW051-G21-ARPK0-A-72090-B2021 Grant Period: Upon full execution of 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 Additional Information:

| 7R1-b | <u>21-1541</u> | Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Budget Insertion Purpose: Ryan White HIV/AIDS - Ending the Epidemic (ETE) Program: provides Ryan White/HIV Health and Support Services for ending the HIV Epidemic in the City of Newark (City-Wide). Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) Appropriation Amount: \$371,935.00 Budget Year: 2021 Contract Period: March 1, 2021 through February 28, 2022 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 authorized by Resolution 7R5-a(S) adopted on June 22, 2021. Gperating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required. |
|-------|----------------|---|
| 7R1-c | <u>21-1556</u> | Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: Immunization Program: To reduce and eliminate the incidence of vaccine-preventable diseases affecting children, adolescents and adults through immunization to the residents of the City of Newark (City-Wide). Funding Source: State of New Jersey Department of Health Appropriation Amount: \$555,586.00 Budget Year: 2021 Contract Period: July 1, 2021 through June 30, 2022 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-a adopted on September 1, 2021. Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required. |

| 7R1-d | 21-1557 | Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: 2021 Clean Communities Program: To provide funds to supplement an existing Litter Reduction Program and removal, as well as the abatement of graffiti within the municipality. Funding Source: N.J. Department of Environmental Protection/Clean Communities Council Program Appropriation Amount: \$430,940.60 Budget Year: January 1, 2021 through December 31, 2022, which is inclusive of a six (6) month extension requested by the Department of Public Works. 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 to be accepted by Resolution submitted under separate cover as |
|-------|----------------|--|
| | | Legistar File #21-1517. Operating Agency: Department of Public Works Two-Thirds vote of full membership required. |
| 7R1-e | <u>21-1568</u> | Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: Childhood Lead Exposure Prevention (CLEP) Program: To provide case management and environmental investigation services for children with elevated blood levels, outreach and education to the public, health care providers and other professionals about the importance of age appropriate blood lead screenings, lead exposure prevention and healthy housing. Funding Source: State of New Jersey Department of Health, Division of Family Health Services Appropriation Amount: \$1,400,000.00 Budget Year: 2021 Contract Period: July 1, 2021 through June 30, 2022 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-a adopted on October 20, 2021. Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required. |

| 7R1-f | <u>21-1570</u> | Dept/ Agency: Administration/Office of Management and Budget |
|-------|----------------|--|
| | | Action: (X) Ratifying (X) Authorizing () Amending |
| | | Type of Service: Budget Insertion |
| | | Purpose: Emergency Solutions Grant (ESG): To provides emergency |
| | | shelter-in-place assistance to qualified homeless individuals and/or |
| | | indigent families within the City of Newark. |
| | | Funding Source: U.S. Department of Housing and Urban Development |
| | | Appropriation Amount: \$624,893.00 |
| | | Budget Year: 2021 |
| | | Contract Period: September 1, 2021 through August 31, 2022 |
| | | 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 7R1-a, adopted on November 15, 2021. |
| | | Operating Agency: Department of Administration/Office of the Business |
| | | Administrator |
| | | Two-Thirds vote of full membership required. |
| | | |
| 7R1-g | <u>21-1571</u> | Dept/ Agency: Administration/Office of Management and Budget |
| | | Action: (X) Ratifying (X) Authorizing () Amending |
| | | Type of Service: Budget Insertion |
| | | Purpose: Housing Opportunities for Persons with AIDS (HOPWA |
| | | Program): To provide housing assistance and related supportive services |
| | | for low-income persons living with HIV/AIDS and their families within the |
| | | City of Newark. |
| | | Funding Source: U.S. Department of Housing and Urban Development |
| | | (HUD) |
| | | Appropriation Amount: \$5,768,156.00 |
| | | Budget Year: 2021 |
| | | Contract Period: September 1, 2021 through August 31, 2022 |
| | | Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS |
| | | ()Fair & Open ()No Reportable Contributions ()RFP ()RFQ |
| | | ()Private Sale ()Grant ()Sub-recipient ()n/a |
| | | Additional Information: |
| | | Funds accepted by Resolution 7R1-a, adopted on November 15, 2021. |
| | | Operating Agency: Department of Administration/Office of the Business |
| | | Administrator |
| | | Two-Thirds vote of full membership required. |

| 7R1-h | <u>21-1573</u> | Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: Bio-Terrorism Program: To upgrade the City of Newark's public health preparedness and response capabilities. Funding Source: State of New Jersey Department of Health Appropriation Amount: \$673,790.00 Budget Year: 2021 Contract Period: July 1, 2021 through June 30, 2022 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-b, adopted on October 20, 2021. Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required. |
|-------|----------------|---|
| 7R1-i | <u>21-1593</u> | Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: The SUNUP Food Service Program has received additional funds in the form of a one-time payment to support program expenses by adding resources to sustain its operational needs. Funding Source: New Jersey Department of Agriculture, Division of Food and Nutrition Summer Food Program Appropriation Amount: \$3,125.00 Budget Year: 2021 Contract Period: October 1, 2020 through June 30, 2022 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Funds accepted by Resolution 7R11-a adopted on July 8, 2021. Funds received by Resolution 7R11-g adopted on July 8, 2021. Operating Agency: Department of Recreation, Cultural Affairs and Senior Services Two-Thirds vote of full membership required. |

| 7R1-j | <u>21-1648</u> | Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: FY2022 Sub Regional Transportation Planning Program for the City of Newark Funding Source: North Jersey Transportation Planning Authority, Inc. (NJTPA) Appropriation Amount: \$110,367.00 Budget Year: 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: |
|-------|----------------|---|
| | | Total Grant Award: \$110,367.00 Federal Funding of \$95,367.00 and Supplemental Support Funding \$15,000.00 in addition to the Local In-Kind Match of \$23,841.75 Funds accepted by Resolution 7R3-a adopted on September 1, 2021. Operating Agency: Department of Engineering Two-Thirds vote of full membership required. |
| 7R1-k | <u>21-1712</u> | Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Budget Insertion Purpose: COVID-19 Vaccination Supplemental Funding 2022 Grant increases the capacity, confidence and ensures equitable distribution across the jurisdiction, including among high-risk and underserved populations. (City-Wide). Funding Source: State of New Jersey Department of Health Appropriation Amount: \$250,000.00 Budget Year: 2021 Contract Period: July 1, 2021 through June 30, 2022 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: Funding will be accepted by Resolution submitted under separate cover as Legistar File # 21-1525. Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required. |

| 7R1-I | <u>21-1689</u> | Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: External Transfer of Funds Purpose: Transferring funds within the various Departments to provide sufficient funding for the departments until year end. (City-Wide) Amount Transferred: \$2,227,028.00 Transferred From: Various Departments Transferred To: Various Departments Additional Information: Two-Thirds vote of full membership required. |
|-------|----------------|---|
| 7R1-m | <u>21-1685</u> | Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Cancellation of 2021 Appropriations and Other Funds Purpose: Cancellation of part, or of all, unencumbered balances in the Budget Appropriations for the 2021 Current Fund, Utility Funds, Capital and Other Funds. Close out balances for fiscal year 2021. Fund Name: Current Fund, Water Fund, Sewer Fund, Capital Improvement Authorization Amount(s) Cancelled: See attached Additional Information: Cancellation of the unencumbered balances appropriated from the 2021 Current Fund; Water Utility Fund; Sewer Utility Fund; Capital Improvement Authorizations; Other Miscellaneous Receivables and Reserves; Public and Private Programs and Trust Funds. |
| 7R1-n | <u>21-1663</u> | Dept/ Agency: Administration/Division of Personnel Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Labor Agreement Purpose: Collective Bargaining Negotiations and Settlement Entity Name: Laundry, Distribution and Food Service Joint Board (Police Communication Clerks and Officers) Entity Address: 703 McCarter Highway, Newark, New Jersey 07102 Project Fiscal Impact: \$1,425,594.80 (average cost per year over term of agreement) Contract Period: January 1, 2019 through December 31, 2022 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: |

7R2 Economic and Housing Development

7R2-a 20-1409 Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: To create a modern luxury apartment complex for rental purposes. Entity Name: 394 and 396-400 Broad Street, LLC Entity Address: 620-624 Orange Street, Newark, New Jersey 07107 Sale Amount: \$83,382.39 Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other: Assessed Amount: \$216,200.00 Appraised Amount: \$0.00 Contract Period: To be commenced within three (3) months and be completed within twenty-four (24) months following transfer of property 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) 394 Broad Street/Block 29/Lot 5/Central Ward 396-400 Broad Street/Block 29/Lot 2/Central Ward Additional Information: Sale Price: Total Square Footage X PSF = 8,338.239 X \$10.00 = \$83,382.39. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties. Deferred 7R2-c100621 Deferred 7R2-a 102021 Deferred 7R2-a 110421 Deferred 7R2-a 111521

| 7R2-b | <u>20-1261</u> | Dept/ Agency: Economic and Housing Development |
|-------|----------------|---|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Private Sale/Redevelopment |
| | | Purpose: To develop five (5) two-family homes. |
| | | Entity Name: Carlos Lopes Investments, LLC |
| | | Entity Address: 480 North 4th Street, Newark, New Jersey 07107 |
| | | Sale Amount: \$83,832.00 |
| | | Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other: |
| | | Assessed Amount: \$158,000.00 |
| | | Appraised Amount: \$0.00 |
| | | Contract Period: To commence within three (3) months and be completed within twelve (12) months following transfer of property ownership from the City to the Redeveloper 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) 331 South 7th Street/Block 280/Lot 21/Central Ward 420-422 South 10th Street/Block 283/Lot 14/Central Ward |
| | | 437 South 11th Street/Block 284/Lot 10/Central Ward |
| | | 397 South 8th Street/Block 290/Lot 17/Central |
| | | Additional Information: |
| | | Sale Price: Total Square Footage X PSF = 13,972 X \$6.00 = \$83,832.00. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties. |
| | | Deferred 7R2-c 102021 Deferred 7R2-b 110421 Deferred 7R2-b 111521 |

| 7R2-c | <u>21-1007</u> | Dept/ Agency: Economic and Housing Development |
|-------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Private Sale/Redevelopment |
| | | Purpose: To construct four (4) two-family unit homes. |
| | | Entity Name: 204-210 Properties, LLC |
| | | Entity Address: Belleville, New Jersey 07109 |
| | | Sale Amount: \$34,944.00 |
| | | Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other: |
| | | Assessed Amount: \$107,500.00 |
| | | Appraised Amount: \$0.00 |
| | | Contract Period: To be commenced within three (3) months and be |
| | | completed within eighteen (18) months following transfer of property |
| | | 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) |
| | | 204 14th Avenue/Block 282/Lot 46/Central Ward |
| | | 206 14th Avenue/Block 282/Lot 45/Central Ward |
| | | 208 14th Avenue/Block 282/Lot 44/Central Ward |
| | | 210 14th Avenue/Block 282/Lot 43/Central Ward |
| | | Additional Information: |
| | | Sale Price: Total Square Footage X PSF = 5,824 X \$6.00 = \$34,944.00. |
| | | Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, |
| | | establishing the minimum sale price of City-owned properties. |
| | | Deferred 7R2-d 111521 |

20-0228 7R2-d Dept./ Agency: Economic & Housing Development Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Private Sale/Redevelopment Purpose: An amendment to complete and correct redevelopment site assemblage as a property inadvertently was omitted from the purchase at the November 19, 2015 auction. **Entity Name:** Rodrigo Urgilez Entity Address: Newark, New Jersey 07104 Sale Amount: \$71,000.00 Cost Basis: () \$ PSF (X) Negotiated () N/A () Other: Assessed Amount: \$180,500.00 Appraised Amount: \$0.00 Contract Period: To commence within three (3) months and be completed within eighteen (18) months from the transfer of property ownership from the City to the Redeveloper 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)

76¹/₂ Garside Street/Block 490/Lot 69/Central Ward

Additional Information:

Resolution 7R3-a(AS) adopted on December 16, 2015 accepted the purchaser's bid for 74-76 Garside Street, Block 490, Lot 31 in the Central Ward, and also included 76¹/₂ Garside Street, Block 490, Lot 69, which was inadvertently omitted.

| 7R2-e | <u>21-0299</u> | Dept/ Agency: Economic and Housing Development |
|-------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Private Sale/Redevelopment |
| | | Purpose: To merge properties to construct two (2), two-family homes to |
| | | serve as rental housing. |
| | | Entity Name: CDN Development, LLC |
| | | Entity Address: 290 Ferry Street, Newark, New Jersey 07105 |
| | | Sale Amount: \$34,740.00 |
| | | Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other: |
| | | Assessed Amount: \$98,600.00 |
| | | Appraised Amount: \$0.00 |
| | | Contract Period: To commence within three (3) months and be |
| | | completed within twelve (12) months following transfer of property |
| | | ownership from the City to the Redeveloper |
| | | 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) |
| | | 115 Sherman Avenue/Block 2800/Lot 15/South Ward |
| | | 117 Sherman Avenue/Block 2800/Lot 17/South Ward |
| | | Additional Information: |
| | | Sale Price: Total Square Footage X PSF = 5,790 X \$6.00 = \$34,740.00. |
| | | Sale at prices set forth by Ordinance 658Eb, adopted on April 7, 2004 |

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

21-1488 7R2-f Dept/ Agency: Economic and Housing Development Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Private Sale/Redevelopment Purpose: First Amendment to the Agreement for the Sale and Redevelopment of Land to BVW Holdings, LLC, to correct the Entity Name, Purchase Price, and Purpose of the Sale within the Resolution and Redevelopment Agreement. Entity Name: BVW Holdings, LLC Entity Address: Newark, New Jersey 07112 Sale Amount: \$2,611.20 Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other: **Assessed Amount:** \$44,800.00 Appraised Amount: \$0.00 **Contract Period:** To commence within three (3) months and be completed within eighteen (18) months following transfer of property ownership from the City to the Redeveloper 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) 548 15th Avenue/Block 330/Lot 50/West Ward Additional Information: The Municipal Council adopted Resolution 7R2-a on August 19, 2020, which authorized the Redevelopment Agreement with BVW Holdings, LLC.

| 7R2-g | <u>21-1572</u> | Dept./ Agency: Economic and Housing Development |
|-------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: To provide legal defense services to tenants of low-income |
| | | facing threat of eviction. |
| | | Entity Name: Volunteer Lawyers For Justice |
| | | Entity Address: 24 Commerce Street, Suite 610, Newark, New Jersey |
| | | 07102 |
| | | Contract Amount: Not to exceed \$150,000.00 |
| | | Funding Source: 2021 Budget/Department of Economic and Housing |
| | | Development/Business Unit NW011, Dept. 200, Div./Proj. 2001, Activity A, |
| | | Account #71260, Budget Ref. B2021 |
| | | Contract Period: One (1) year from the date of a written Notice to |
| | | Proceed |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ |
| | | ()Private Sale ()Grant ()Sub-recipient ()n/a |
| | | Additional Information: |

7R3 Engineering

7R3-a **21-1688** Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Accepting Funds Purpose: Bergen Street Pedestrian Safety Corridor Improvements Federal Project Number HSP-1895(300)CON Entity Name: New Jersey Department of Transportation Entity Address: 1035 Parkway Avenue, Trenton, New Jersey 08625 Amount: \$3,053,937.20 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Contract Period: Not Applicable Additional Information: Resolution 7R4-a adopted on April 20, 2016 accepted grant funding in the amount of \$902,964.00. This Resolution will increase the grant funding from \$902,964.00 to \$3,053,937.20 (\$2,663,740.70 for construction and \$390,196.50 for Construction Management/Inspection). No municipal funds are required.

| 7R3-b | <u>21-1379</u> | Dept./ Agency: Engineering |
|-------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Service Contract |
| | | Purpose: To provide engineering services to prepare the Design |
| | | Documents, Bid Documents and handle Construction Management for the |
| | | Proposed Hunterdon Park and Playground Design Services at 560-572 |
| | | Hunterdon Street, Newark, New Jersey 07108. |
| | | Entity Name: Suburban Consulting Engineers, Inc. |
| | | Entity Address: 96 US Highway 206, Suite #101, Flanders, New Jersey |
| | | 07836 |
| | | Contract Amount: Not to exceed \$85,950.00 |
| | | Funding Source: Recreation Open Space Trust |
| | | Contract Period: One (1) year from the date of a written to Notice to |
| | | Proceed issued by the Director of the Department of Engineering and/or |
| | | his designee or until completion of construction |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | (X) Fair & Open ()No Reportable Contributions (X) RFP ()RFQ |
| | | () Private Sale () Grant () Sub-recipient () n/a |
| | | Additional Information: |
| | | RFP Advertised: April 1, 2021 |
| | | Date Proposals Due: April 29, 2021 |
| | | Proposals Received: Seven (7) |

7R4 Finance

7R4-a <u>21-1471</u> Dept/ Agency: Finance Action: () Ratifying (X) Authorizing () Amending Type of Service: Exception to Public Bidding - Competitive Contracting N.J.S.A. 40A:11-4.1 et seq. Purpose: To authorize the use of Competitive Contracting for Parking Consultant Services. Entity Name: Not Applicable Entity Address: Not Applicable Contract Amount: \$0.00 Funding Source: Not Applicable Contract Period: Not Applicable 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: RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF** NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY. AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE PROVISION OF PARKING CONSULTANT SERVICES FOR THE MULBERRY PEDESTRIAN BRIDGE PROJECT.

7R5 Health and Community Wellness

7R5-a 21-0973 Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds **Purpose:** To provide medical care and supportive services to the City of Newark and surrounding areas. Entity Name: United States Department of Health and Human Services/Health Resources and Services Administration Entity Address: Hubert H. Humphrey Building, 200 Independence Avenue, S.W, Washington, D.C. 20201 Grant Amount: \$3,338,125.00 Funding Source: United States Department of Health and Human Services/Health Resources and Services Administration Total Project Cost: \$0.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Contract Period: April 1, 2021 through March 31, 2023 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:

| 7R5-b | <u>21-1525</u> | Dept./ Agency: Health and Community Wellness |
|-------|----------------|--|
| | | Action: (X) Ratifying (X) Authorizing () Amending |
| | | Type of Service: Application/Acceptance of Grant Funds |
| | | Purpose: To increase COVID-19 vaccination capacity, confidence and ensure equitable distribution across the jurisdiction, including among |
| | | high-risk and underserved populations. |
| | | Entity Name: State of New Jersey Department of Health and Human Services |
| | | Entity Address: P.O. Box 360, Trenton, New Jersey 08625-0360 |
| | | Grant Amount: \$250,000.00 |
| | | Funding Source: State of New Jersey Department of Health & Human |
| | | Services |
| | | Total Project Cost: \$0.00 |
| | | City Contribution: \$0.00 |
| | | Other Funding Source/Amount: \$0.00 |
| | | Contract Period: July 1, 2021 through June 30, 2022 |
| | | 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: |

7R8 Municipal Council and City Clerk

7R8-a 21-1696 RECOGNIZING & COMMENDING

Sponsored by President Luis A. Quintana

1. Individuals honored during the Speakers of the Women Entrepreneur Conference, at the Robert Treat Hotel, held on Sunday, November 14, 2021

2. Individuals honored during the 30th Anniversary of Centro Social Loja of New Jersey, held on Friday, November 19, 2021

3. Jaime Franco San Lucas, Economist and Executive Director of the Cofradia de la Perla

4. Reverend Father Marcos Sequeira, on celebrating his 30th Priestly Anniversary at Good Council Church

Sponsored by Council Member C. Lawrence Crump

5. Fatima Jones, on her 25th Anniversary Celebration, on serving the community at New Hope Village

Sponsored by Council Member John Sharpe James

6. Minister Valerie Seymour and Beauty for Ashes, on celebrating their 24th Year of Ministry, at Welcome Baptist Church, held on Saturday, October 23, 2021

7. Bishop-Elect Dr. Elijah L. Williams, Jr., on celebrating his 34th Pastoral Anniversary, held on Sunday, November 14, 2021

8. Linda Jones, Ceremonial Street Dedication

9. Pastor Fondrea Lewis, on celebrating the 7th Anniversary of Greater Glory Church, held on Sunday, November 21, 2021

10. Reverend Anthony Mitchell, Sr., on celebrating his 13th Pastoral Anniversary, at Union Chapel AME Church, held on Sunday, November 28, 2021

| 7R8-b | <u>21-1519</u> | Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Constable Appointment Purpose: To serve civil and criminal warrants, written summonses, complaints, repossessions and lockouts. Name of Appointee: Tracey Abben Padilla Appointment Term: For a period of three (3) years from the date of the appointment or until the expiration of the Constable Bond, whichever occurs first Sponsor: Council Member, Carlos M. Gonzalez Additional Information: |
|-------|----------------|---|
| | | Appointee shall submit Constable Bond. |
| 7R8-c | <u>21-1683</u> | Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Ceremonial Street Designation Honoree: Linda Jones Date(s): Tuesday, December 14, 2021 Official Street Name(s): Intersection of Sherman Avenue and Poinier Street Ceremonial Intersection Name: Linda Jones Way Sponsor: Council Member, John Sharpe James Additional Information: |
| 7R8-d | <u>21-1706</u> | Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Establishing Sister Cities Relationship Purpose: Benefit from cultural and economic exchanges Event Date: TBD City/State/Country: City of La Ceiba, Atlantida, Honduras Sponsor(s): Council President, Luis A. Quintana Additional Information: |

| 7R8-e | <u>21-1717</u> | Dept/ Agency: Offices of Municipal Council/City Clerk | |
|-------|----------------|--|--|
| | | Action: () Ratifying (X) Authorizing () Amending | |
| | | Type of Service: Supporting the goals of World AIDS Day | |
| | | Purpose: Commemorating World AIDS Day | |
| | | Sponsor(s): Council Vice-President, LaMonica R. McIver | |
| | | Additional Information: 2021 marks the 40th Anniversary of the HIV epidemic. | |
| 7R8-f | <u>21-1733</u> | Dept/ Agency: Offices of Municipal Council/City Clerk | |
| | | Action: () Ratifying (X) Authorizing () Amending | |
| | | Type of Service: Establishing Municipal Council Meeting Dates | |
| | | Purpose: To establish 2022 Pre-Meetings, Regular Meetings, Special | |
| | | Meetings, and Conference Dates. | |
| | | Additional Information: | |
| | | Open Public Meetings Act Notice to be sent to newspapers and posted. | |
| 7R8-g | <u>21-1734</u> | Dept/ Agency: Offices of Municipal Council/City Clerk | |
| | | Action: () Ratifying (X) Authorizing () Amending | |
| | | Type of Service: Establishing the 2022 Municipal Holiday Schedule | |

Purpose: 2022 Municipal Paid Holidays

Additional Information:

7R10 Public Works

7R10-a <u>21-1517</u> Dept/ Agency: Public Works/Division of Motors Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds **Purpose:** To provide funds to supplement an existing Litter Reduction Program and removal and abatement of graffiti with in the City of Newark. Entity Name: State of New Jersey, Department of Environmental Protection, NJ Clean Communities Council Entity Address: 222 West State Street, Trenton, New Jersey 08608 Grant Amount: \$430,940.60 Total Project Cost: \$430,940.60 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Grant Period: January 1, 2021 through June 30, 2022 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:** This resolution further ratifies and authorizes the Director of the Department of Public Works to submit a letter to the NJDEP requesting an extension of time to expend the above grant funds from the NJDEP until

December 31, 2022.

7R12 Water Sewer Utility

<u>21-1507</u> 7R12-a Dept/ Agency: Water and Sewer Utilities Action: (X) Ratifying (X) Authorizing X Amending Type of Service: Change Order #3/Amend Resolution # 7R12-a(AS) adopted on September 5, 2019 and 7R12-b adopted on October 7, 2020 and 7R12-b adopted on June 2, 2021 Purpose: Pequannock Watershed Dams/Reservoir Security Improvements - Phase 1 Contract 18-WS2018. Entity Name: Millennium Communications Group, Inc. Entity Address: 11 Melanie Lane, Unit 13, East Hanover, New Jersey 07936 Contract Amount: Not to exceed \$1,948,168.78 Funding Source: 2006 Budget/Department of Water and Sewer Capital Budget/NW041-W06-06S20-94710-B2006 Contract Period: 715 calendar days from the date of an issuance of a written 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:

Original Resolution 7R12-a(AS) adopted on September 5, 2019 awarded a contract in an amount not to exceed \$1,948,168.78, for a period of sixty (60) calendar days for base bid items and one hundred twenty (120) calendar days for supplemental bid items, from the date of the issuance of a written Notice to Proceed.

Resolution 7R12-b adopted on October 7, 2020 - Change Order #1 extended the completion time to five hundred thirty-five (535) calendar days from the issuance of a written Notice to Proceed, with an end date of December 4, 2020.

Resolution 7R12-b adopted on June 2, 2021 - Change Order #2 extended the completion time to seven hundred fifteen (715) days from issuance of a written Notice to Proceed, with an end date of August 27, 2021.

Change Order #3 will make changes to the contract specifications at no extra cost and no change in the contract time period.

RESOLUTION ADDED STARTERS

7R6 Law

| 7R6-a | <u>21-0836</u> | Dept/ Agency: Law |
|-------|----------------|--|
| (as) | | Action: (X) Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: To provide Bond Counsel Services. |
| | | Entity Name: DeCotiis, Fitzpatrick, Cole and Giblin, LLP |
| | | Entity Address: 61 South Paramus Road, Paramus, New Jersey 07652 |
| | | Contract Amount: Not to exceed \$200,000.00 |
| | | Funding Source: City of Newark Bond Note Proceeds |
| | | Contract Period: January 1, 2021 through December 31, 2021 |
| | | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS |
| | | ()Fair & Open ()No Reportable Contributions ()RFP ()RFQ |
| | | ()Private Sale ()Grant ()Sub-recipient ()N/A |
| | | Additional Information: |

7R8 Municipal Council and City Clerk

| 7R8-h | <u>21-1758</u> | Dept/ Agency: Offices of Municipal Council/City Clerk | | |
|-------|----------------|--|--|--|
| (as) | | Action: () Ratifying (X) Authorizing () Amending | | |
| | | Type of Service: Hold Harmless and Indemnification Agreement | | |
| | | Purpose: Annual North Ward Holiday Lights Parade | | |
| | | Entity Name: Flamboyan Manor (outside/inside) | | |
| | | Entity Address: 147 Verona Avenue, Newark, New Jersey 07104 | | |
| | | Event Location: Flamboyan Manor (outside/inside), 147 Verona Avenue, | | |
| | | Newark, New Jersey 07104 | | |
| | | Event Date(s): Friday, December 10, 2021 | | |
| | | Event Time: 8:00 AM until 8:00 PM | | |
| | | Additional Information: | | |
| | | Sponsor: Council Member, Carlos M. Gonzalez, Council Member Anibal | | |
| | | Ramos and Council President, Luis A. Quintana | | |

8. COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

21-1018 (20) 8.-a AN ORDINANCE GRANTING Α TWENTY TAX YEAR ABATEMENT то 34 CLINTON URBAN **RENEWAL**. LLC. 45 ACADEMY STREET, 5TH FLOOR, NEWARK, NEW JERSEY 07102, FOR A PROJECT TO CREATE (29) MARKET RATE RESIDENTIAL RENTAL UNITS AND APPROXIMATELY 820 SQUARE FEET OF RETAIL LOCATED AT **34 CLINTON** STREET, NEWARK, NEW JERSEY 07102 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 145, LOT 66 AND A PORTION OF LOT 62 (WHICH, UPON SUBDIVISION APPROVAL. IS EXPECTED TO BE RE-DESIGNATED AS BLOCK 145, LOT 66.01).

COMMUNICATION ADDED STARTER

<u>21-1581</u> 8.-b AN ORDINANCE GRANTING A TWENTY-FIVE (25) YEAR TAX (as) то BALLANTINE EFG PROPERTY ABATEMENT OWNER URBAN RENEWAL, LLC, 29 MADISON AVENUE, 24TH FLOOR, NEW YORK, NEW YORK 10017, FOR A PROJECT TO CONSTRUCT A RESIDENTIAL MULTI-UNIT BUILDING CONSISTING OF APPROXIMATELY (246) MARKET RATE RESIDENTIAL RENTAL UNITS, (34) AFFORDABLE HOUSING RENTAL UNITS, OF WHICH (8) UNITS SHALL BE RESTRICTED TO TENANTS AT 40% OF AREA MEDIAN INCOME ("AMI") OR LESS, (8) UNITS SHALL BE RESTRICTED то **TENANTS** AT 60% AMI OR LESS AND EIGHTEEN (18) UNITS SHALL BE RESTRICTED TO TENANTS AT 2,600 SQUARE FEET 80% AMI, APPROXIMATELY OF RETAIL SPACE AND APPROXIMATELY (125) ON-SITE PARKING SPACES LOCATED AT **74-82 FREEMAN** STREET AND 428-442 FERRY NEWARK, NEW JERSEY 07105 AND IDENTIFIED STREET. ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK LOTS 8 (INCLUDING "ADDITIONAL" 2474, 1.02 AND LOT 14). (EAST WARD)

9. PENDING BUSINESS ON THE AGENDA

<u>21-0434</u> 9.-a ORDINANCE AN GRANTING Α TWENTY (20) YEAR TAX JSF ABATEMENT TO BROAD STREET EX URBAN RENEWAL, #400, LLC, **100 DUNBAR** STREET, SPARTANBURG, SOUTH CAROLINA 29306, FOR A PROJECT TO DEMOLISH AN EXISTING DILAPIDATED BUILDING CONSTRUCT AND Α NEW **APPROXIMATELY** 172,276 GROSS SQUARE FOOT BUILDING, CONSISTING OF APPROXIMATELY 30,610 GROSS SQUARE FEET OF WAREHOUSE SPACE AND APPROXIMATELY 141,666 GROSS SQUARE FEET OF LEASABLE SELF-STORAGE SPACE, PLUS 18 PARKING **SPACES** AND 11 LOADING **SPACES** LOCATED AT 1239-1253 BROAD STREET, NEWARK, NEW JERSEY 07114 AND **IDENTIFIED** ON THE OFFICIAL TAX MAP OF CITY THE OF NEWARK, AS BLOCK 2789, LOT 1.

> Deferred 8-b (s) 110921 Deferred 9-a 111521 Deferred 9-a (s) 112321

11. HEARING OF CITIZENS

| <u>21-1699</u> | 1. | JOSEPH MENNELLA |
|----------------|----|-----------------|
| | | |

- 2. DION McCUTCHEON
- 3. CASSANDRA DOCKS
- 4. GAYLE CHANEYFIELD JENKINS
- 5. LISA MITCHELSON PARKER
- 6. FELICIA ALSTON-SINGLETON
- 7. DONNA JACKSON
- 8. CZEZRE ADAMS
- 9. KEVIN JENKINS
- 10. CHE J.T COLTER
- 11. SARAH McQUEEN
- 12. OPAL R. WRIGHT
- 13. PAMELA HAREWOOD
- 14. JUENELLE CUNNINGHAM
- 15. DEBRA SALTERS

MOTIONS

NEWARK, NEW JERSEY