

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, July 17, 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 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 6, 2017. In addition, the agenda for this meeting was disseminated on July 13, 2018 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) [17-0165](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: To provide Scanning Services
Description: Scanning Services, Documents
Entity Name(s)/Address(s): DRS Imaging Services of New Jersey, Inc., 43 Fadem Road, Springfield, New Jersey 07081
Contract Amount: \$400,000.00
Funding Source: City Budget/Department of Engineering
Account Code Line: NW051-G16-E16T0-B2016
Contract Period: To be established for a period not to exceed two (2) years
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () N/A
Entity Name/Address:
Additional Information:
1st Advertisement Date: October 25, 2016
Bids Solicited: Five (5)
Bids Received: One (1)
2nd Advertisement Date: December 27, 2016
Bids Solicited: Three (3)
Bids Received: One (1)

7R1-b(s) [18-1053](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: 2018 SuNup Food Service Program
Description: Meal Services
Entity Name(s)/Address(s): Preferred Meal Systems, Inc., 5240 St. Charles Road, Berkeley, Illinois 60163
Contract Amount: \$886,172.00
Funding Source: The State of New Jersey, Department of Agriculture, Division of Food and Nutrition
Funding Account Codes: NW051 G18 8H8B0 72020 B2018
Contract Period: July 2, 2018 through August 31, 2018
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
 Advertised: May 8, 2018
 Bids solicited: Sixteen (16)
 Bids received: One (1) and rejected
 Re- Advertised: June 12, 2018
 Bids solicited: Thirteen (13)
 Bids received: One (1)

7R2 Economic and Housing Development

7R2-a(s) [18-0984](#) **Dept/ Agency:** Economic Housing and Development
Action: () Ratifying (X) Authorizing () Amending
Purpose: Approving Assignment Agreement
Project Information: RESCINDING RESOLUTION 7R2-E(AS)042418, AND CONSENTING TO THE ASSIGNMENT OF A FINANCIAL AGREEMENT FROM S.H.E URBAN RENEWAL ASSOCIATES, LP, TO BRUCE STREET GARDENS NJ, LLC, 10 HILL STREET, NEWARK, NEW JERSEY 07102, FOR AN AFFORDABLE HOUSING PROJECT LOCATED AT 35-61 12TH AVENUE, FOR THE CONSTRUCTION OF FOUR (4) BUILDINGS CONTAINING 108 RENTAL UNITS, A 3,500 SQUARE FOOT RECREATIONAL AND PRE-SCHOOL CENTER, A 850 SQUARE FOOT SECURITY AND MANAGEMENT OFFICE, LAUNDRY ROOM, AND 166 PARKING SPACES. (CENTRAL WARD)
Additional Information:
 Resolution 7RDE(AS) adopted on January 6, 1999
 Original Resolution 7R2-E(AS) adopted on April 24, 2018

7R4 Finance7R4-a(s) [18-1042](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Stipulation of Settlements for Tax Appeals**List of Property:****(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)**Clinton Operating L.P./27-35 Clinton Street/147/1/East/\$15,168.300/2017/
-\$161,951.52**Additional Information:**

Total Tax Difference: -\$161,951.52

Invitation: Corporation Counsel7R4-b(s) [18-1043](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing (X) Amending**Purpose:** Application to Local Finance Board for approval of bond ordinance**Name of Project(s):** PSE&G Redevelopment Projects**Amount to be Financed:** \$25,000,000.00**Funding Source:** Bonds**Local Finance Board meeting date(s):** August 8, 2018**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY APPROVING THE SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:12A-29(a)(3) and N.J.S.A. 40A:12A-67(g) FOR APPROVAL OF THE MODIFICATION OF REDEVELOPMENT PROJECTS BUDGETS PREVIOUSLY APPROVED BY THE LOCAL FINANCE BOARD IN CONNECTION WITH THE ISSUANCE OF PSE&G REDEVELOPMENT AREA BONDS

Additional Information:7R4-c(s) **Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Provide Alternate Method of Calculating the Reserve for Uncollected Taxes.**Purpose:** To adjust the Amount of Reserves for Uncollected Taxes**Program Period:** 2018

7R5 Health and Community Wellness7R5-a(s) [18-0658](#)**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:** St. James Social Services Corporation**Entity Address:** 588 Dr. Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102**Grant Amount:** \$8,000.00**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.

Budget Insertion by Resolution 7R1-c adopted on March 7, 2018.

7R8 Municipal Council and City Clerk

7R8-a(s) [18-1064](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Declaring Intent
Purpose: To excuse the absence of Municipal Council President and Member At-Large, Mildred C. Crump at Municipal Council meetings and events, due to legitimate illness, effective July 1, 2018, pursuant to N.J.S.A. 40A:16-3g.
Additional Information:
Sponsor:

7R12 Water and Sewer Utilities

7R12-a(s) [18-0748](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Professional Engineering Services for Feasibility Assessment of a Joint Distribution System Water Storage Project
Entity Name: Arcadis U.S., Inc.,
Entity Address: 630 Plaza Drive, STE 200, Highlands Ranch, Colorado 80129
Contract Amount: Not to exceed \$492,765.00
Funding Source: 2018 Budget/Department of Water and Sewer Utilities
Contract Period: One (1) year period from issue of Notice to Proceed
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:
The Passaic Valley Water Commission will fund \$246,382.50.
The City of Newark will fund \$246,382.50 for a total contract amount not to exceed \$492,765.00.

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

- 8.-a(s) [18-1119](#) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AMENDED AN SUPPLEMENTED, TO INCLUDE A NEW SECTION FOR DEVELOPMENT FILING REPRESENTATIVE REGISTRATION.
- 8.-b(s) [18-1137](#) AN ORDINANCE AMENDING TITLE X, FINANCE AND TAXATION, CHAPTER 24, SECTION 8 AND 10, "PROCEDURES FOR APPLICATION, APPROVAL, AND ADMINISTRATION OF LONG TERM TAX EXEMPTIONS" FOR TRANSFORMATIVE CORPORATE HEADQUARTERS PROJECTS
- 8.-c(s) AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK PROVIDING FOR A "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK. (N.J.S.A. 40A:4-45.14)

ADJOURNMENT

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