City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Minutes - Final

REGULAR MEETING

Wednesday, December 4, 2024 12:30 PM

Council Chamber

Municipal Council

Council Member Patrick O. Council Council Member Carlos M. Gonzalez Council Member Dupré L. Kelly Council Member Luis A. Quintana Council Member Anibal Ramos, Jr. Council Member Louise Scott-Rountree Council Member Michael J. Silva

President C. Lawrence Crump

Kecia Daniels, City Clerk Abraham Negron, Deputy City Clerk

1. CALL TO ORDER

Regular meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 12:33 P.M.

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.

INVOCATION

Rev. Philip A. Gilmore St. John Community Baptist Church 1066 Bergen Street Newark, New Jersey 07112

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 on December 6, 2023. In addition, the agenda for this meeting was disseminated on December 2, 2024 at the time of preparation and posted on the website of the City of Newark.

4. ROLL CALL

Present: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana,

Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

6. ORDINANCES

6F First Reading

6F-a <u>24-0090</u>

AN **ORDINANCE GRANTING TWENTY** (20)TAX Α YEAR LLC, ABATEMENT TO RISING PLAINS URBAN RENEWAL, 1515 **MORRIS** PLACE, HILLSIDE, NEW **JERSEY** 07205, 4 FOUR-STORY **PROJECT** TO CONSTRUCT Α NEW RESIDENTIAL BUILDING **CONSISTING** OF (19)**AFFORDABLE** RENTAL UNITS (3) STUDIOS, (6) ONE-BEDROOMS UNITS, AND TWO-BEDROOM UNITS, OF WHICH (4) UNITS SHALL THE AREA TO **TENANTS** 35% OF RESTRICTED ΑT SHALL BE RESTRICTED INCOME ("AMI"), (2) UNITS TO TENANTS AT 40% OF AMI, (6) UNITS SHALL BE RESTRICTED **UNITS** SHALL ΑT 50% OF AMI, (2) BE **RESTRICTED** TO **TENANTS** AT 60% OF UNITS AMI AND (5)SHALL BE **AT** 70% RESTRICTED TO **TENANTS** OF AMI, Α **PARKING** OF GARAGE WITH Α TOTAL (14) SPACES, Α **458 SQUARE** RESIDENTS. COMMUNITY ROOM FOR AND OF THE ROOF WILL BE A RECREATION TERRACE FOR THE RESIDENTS, **LOCATED** AT 475-481 SOUTH **16TH** STREET, **NEWARK. NEW JERSEY** 07103. **AND IDENTIFIED** ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 327, LOT 15. (WEST WARD)

A motion was made by the Council of the Whole to Adopt on First Reading. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

6F-b <u>24-1293</u>

AN ORDINANCE GRANTING A TWENTY-FIVE (25)YEAR TAX ABATEMENT TO BROADWAY STAR URBAN RENEWAL, LLC, 7 MADISON **AVENUE** #532, **SPRING** NEW YORK VALLEY, 10977, FOR A PROJECT TO CONSTRUCT A NEW SEVEN **(7)** STORY **MULTI-FAMILY RENTAL** BUILDING **CONSISTING OF** TWO HUNDRED SIX (206) RESIDENTIAL **RENTAL OF** UNITS, SIXTY-FIVE (165) WHICH ONE HUNDRED RESIDENTIAL UNITS ARE MARKET RATE (THE "MARKET RATE RENTAL UNITS"), OF WHICH FORTY-ONE (41) ARE AFFORDABLE HOUSING RENTAL UNITS, OF WHICH ELEVEN (11) UNITS SHALL BE RESTRICTED TENANTS AT 40% OF AREA **MEDIAN** INCOME ("AMI"), ELEVEN (11) UNITS SHALL BE RESTRICTED TO **TENANTS** 60% **OF** AMI, **AND NINETEEN** UNITS SHALL BE (19)RESTRICTED TO **TENANTS** AT 80% OF AMI (THE "INCOME 3,000 SQUARE RESTRICTED UNITS"), FEET OF RETAIL "RETAIL"), GROUND FLOOR (THE ON THE Α RESIDENTIAL **AMENITY** SPACE, Α 2000 SQUARE **FOOT GYM/FITNESS** CENTER. AND ONE HUNDRED SIXTEEN (116)**ON-SITE** RACK, **PARKING** SPACES. Α BIKE RESIDENTIAL LOUNGE/LOBBY. MAINTENANCE OFFICE. TRASH ROOM. MAIL ROOM, A MECHANICAL ROOM, AN ELEVATOR, AND A ROOF COURTYARD. LOCATED ΑT 686-688 BROADWAY, 676-684 & 690 BROADWAY. AND **692 BROADWAY** AND **IDENTIFIED** ON THE CITY'S TAX MAP AS BLOCK 731, LOTS 27.02, 27.04, AND 27.05. (NORTH WARD)

A motion was made by the Council of the Whole to Adopt on First Reading. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

6F-c <u>24-1052</u>

AN **ORDINANCE GRANTING TWENTY-FIVE** TAX Α (25)YEAR **ABATEMENT** TO **74-78 WEBSTER URBAN** RENEWAL LLC. 246 DANFORTH AVENUE, **JERSEY** CITY, NEW JERSEY, 07305, **FOR DEMOLISH** THE EXISTING STRUCTURES PROJECT TO AND CONSTRUCT Α **NEW FIVE** STORY **MULTI-FAMILY** BUILDING. **WITH TWENTY-FIVE** RESIDENTIAL (25)RENTAL UNITS **TWENTY CONSISTING OF** (20)**MARKET-RATE** RESIDENTIAL RENTAL "MARKET UNITS. (THE RATE UNITS"). **FIVE AFFORDABLE** HOUSING UNITS. RENTAL OF WHICH TWO (2)UNITS SHALL BE RESTRICTED TO TENANTS AT 40% OF AREA MEDIAN INCOME ("AMI"), ONE (1) UNIT SHALL BE RESTRICTED (2) UNITS TENANTS AT 60% AMI, AND TWO RESTRICTED TO **TENANTS** ΑT 80% AMI (COLLECTIVELY THE 780 SQUARE "INCOME RESTRICTED UNITS"), **FEET** OF **GROUND** RETAIL/COMMERCIAL **FLOOR** SPACE. Α **FITNESS** CENTER. COMMUNITY AND ROOM. Α ROOFTOP DECK AREA, **AMENITY LOCATED** AΤ **74-78 WEBSTER** STREET. NEWARK. NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 481, LOT 24 (COMPRISING OF FORMER TAX LOTS 22, 23, 24). (CENTRAL WARD)

A motion was made by Ramos, Jr.seconded by Gonzalez to Defer on First Reading. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

6F-d <u>24-1549</u>

AN ORDINANCE ADOPTING THE SEVENTH AMENDMENT TO THE NEWARK'S RIVER: PUBLIC ACCESS AND REDEVELOPMENT PLAN.

A motion was made by the Council of the Whole to Adopt on First Reading. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

6F-e <u>24-1573</u>

ORDINANCE AUTHORIZING THE VACATION OF EXISTING UTILITY EASEMENT LOCATED ON BLOCK 17, LOT 1.02 CITY OF NEWARK, ESSEX COUNTY, NEW JERSEY

A motion was made by the Council of the Whole to Adopt on First Reading. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, C. Lawrence Crump, and Dupré L. Kelly

Absent: 1 - Michael J. Silva

6F-f <u>24-1572</u>

AN **ORDINANCE AUTHORIZING, PURSUANT** TO THE **NEW JERSEY** "LOCAL LANDS AND **BUILDINGS LAW,"** N.J.S.A. 40A: 12-4. THE CITY OF **NEWARK** TO ACQUIRE A PERMANENT **EASEMENT FROM** GRANTOR, AS **DEFINED** IN **THIS** ORDINANCE, ON. ACROSS, **AND** UNDER THAT **PORTION OF GRANTOR'S** PROPERTY WHERE THE PERMANENT **EASEMENT** AREAS ARE LOCATED IN ACCORDANCE WITH THE TERMS OF AGREEMENT, THE **PERMANENT EASEMENT ATTACHED HERETO** AS **EXHIBIT** AND MADE Α PART OF THIS ORDINANCE, IN ORDER **FOR** THE CITY OF **NEWARK'S** DEPARTMENT OF WATER AND **SEWER UTILITIES** TO CLEAN, REPAIR, REPLACE, INSPECT, OPERATE, AND **OTHERWISE** MAINTAIN IN AN UNOBSTRUCTED CONDITION Α SYSTEM OF WATER. STORMWATER AND SANITARY **SEWER DRAINAGE** PIPE LINES.

A motion was made by the Council of the Whole to Adopt on First Reading. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

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 18, 2024, 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

6PSF-a 24-1362

ORDINANCE AN **AMENDING** TITLE II. ADMINISTRATION. CHAPTER 5, **DEPARTMENT** OF ADMINISTRATION, **ARTICLE DIVISION** OF CENTRAL PURCHASING, **OF** THE **REVISED** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY. 2000. AS SUPPLEMENTED. BY **ADDING AMENDED** AND NEW **SECTION** 14. **POLICIES** AND **PROCEDURES GOVERNING** THE **USE OF PROCUREMENT CARDS.**

A motion was made by the Council of the Whole to Maintain on Public Hearing and Defer. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

6PSF-b 24-0023

AN **ORDINANCE GRANTING** A TWENTY-FIVE (25)**YEAR** TAX **ABATEMENT** TO 566-570 SPRINGFIELD **URBAN** RENEWAL, WAY, LLC, 1 ORIENT SUITE F #240, RUTHERFORD, **NEW** JERSEY 07070, FOR A PROJECT TO CONSTRUCT (22) MARKET **RATE** RESIDENTIAL **RENTAL** UNITS WITH (2) **AFFORDABLE** RENTAL UNITS WHICH SHALL BE RESTRICTED TENANTS AT 60% OF AREA MEDIAN INCOME ("AMI"), AND 500 **SQUARE FEET** OF **COMMERCIAL SPACE AND** (10)**ASSOCIATED PARKING** SPACES. LOCATED AT 566-570 **JERSEY SPRINGFIELD** AVENUE, NEWARK, NEW 07103 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF **NEWARK, AS BLOCK 316, LOT 20. (CENTRAL WARD)**

A motion was made by the Council of the Whole to Maintain on Public Hearing and Defer. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

6PSF-c <u>24-0747</u>

AN **ORDINANCE GRANTING TWENTY** (20)YEAR TAX Α ABATEMENT TO 440 ELIZABETH NJ URBAN RENEWAL, LLC, 33 OSTILLA AVENUE, NEW SQUARE, NEW JERSEY 10977, FOR A PROJECT TO RENOVATE AND REHABILITATE A VACANT AND **EXISTING** TWENTY-FIVE-STORY **HIGH-RISE** RESIDENTIAL BUILDING CONSISTING OF (216) UNITS, OF WHICH (190) UNITS **RESIDENTIAL SHALL** BE **MARKET RATE RENTAL** UNITS, CONSISTING OF ONE-BEDROOM UNITS. (48)(120)TWO-BEDROOM **UNITS** AND (48)THREE-BEDROOM UNITS "MARKET UNITS") (THE RATE AND (26)UNITS SHALL BE **AFFORDABLE** HOUSING **RENTAL** UNITS, OF **WHICH** (16)**ONE-BEDROOM** SHALL UNITS BE RESTRICTED TO **TENANTS** AT 80% OF THE **AREA MEDIAN** INCOME ("AMI"), TWO-BEDROOM UNITS SHALL BE RESTRICTED TO **TENANTS** AT 60% OF AMI, AND (5) THREE-BEDROOM UNITS SHALL BE RESTRICTED TO TENANTS ΑT 80% OF AMI (THE RESTRICTED UNITS"), A (104) PARKING SPACE GARAGE, AND 107 SQUARE FEET OF FLOOR AREA SPACE ON THE GROUND CONTAINING A RECEPTION AREA. GYM. FLOOR **PARTY** ROOM, AN OFFICE, MAIL ROOM, TRASH ROOM, (3) STORAGE ROOMS. LAUNDRY SPACE. **MECHANICAL ROOM** AND BATHROOMS. **LOCATED** AT 203-221 MEEKER AVENUE, THE **NEWARK.** NEW **JERSEY** 07114 AND **IDENTIFIED** ON OFFICIAL TAX MAP OF THE CITY OF NEWARK, BLOCK AS 3546.01, LOT 1. (SOUTH WARD)

A motion was made by the Council of the Whole to Maintain on Public Hearing and Defer. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

6PSF-d <u>24-1538</u>

ORDINANCE AN **GRANTING** Α THIRTY (30)TAX YEAR **URBAN** RENEWAL, **ABATEMENT** TO **KSPG** 39 MADISON LLC. **486 MARKET** STREET, **NEWARK**, NEW **JERSEY** 07105, PROJECT TO CONSTRUCT A NEW FIVE (5) STORY BUILDING CONSISTING OF **EIGHTY** (80) UNITS, OF WHICH SIXTY-FOUR SHALL BE **MARKET** RESIDENTIAL UNITS RATE **UNITS** AND SIXTEEN (16)SHALL BE **AFFORDABLE** UNITS, RENTAL UNITS, OF WHICH FOUR (4) HOUSING UNITS SHALL BE RESTRICTED TO TENANTS AT 40% OF AMI, FOUR (4) UNITS SHALL BE RESTRICTED TO TENANTS AT 60% AMI AND EIGHT (8) UNITS SHALL BE RESTRICTED TO TENANTS AT 80% AMI **SPACES** AND **PARKING** SEVENTEEN (17)ON-SITE LOCATED ΑT 41 MADISON 28 JEFFERSON **STREET** AND 33-39 AND **NEW** STREET. **NEWARK**, **JERSEY** AND **IDENTIFIED** ON THE CITY'S TAX MAP AS BLOCK 173, LOTS 29. **33 AND** 60. (EAST WARD)

A motion was made by the Council of the Whole to Maintain on Public Hearing and Defer. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

6PSF-e 24-1181

AN ORDINANCE AMENDING TITLE X, FINANCE AND TAXATION, **SPECIAL CHAPTER** 32, **IMPROVEMENT** DISTRICTS, **SUBCHAPTER** 4, **BLC SPECIAL IMPROVEMENT DISTRICT** ("BLCSID"), OF THE REVISED GENERAL ORDINANCES OF THE **NEWARK**, NEW JERSEY, 2000, AS **AMENDED AND** SUPPLEMENTED. BY **AMENDING** THE **PROPERTIES INCLUDED** IN THE BLCSID, TO REMOVE ALL THE CLASS 2 RESIDENTAL **PROPERTIES** AND **AUTHORIZING** THE TAX COLLECTOR TO WITHHOLD FROM EACH QUARTERLY **PAYMENT** 1% AS AN ADMINISTRATIVE FEE.

A motion was made by the Council of the Whole to Maintain on Public Hearing and Defer. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

6PSF-f 24-1574

AN ORDINANCE AUTHORIZING THE EXECUTION OF **AGREEMENT BETWEEN** THE CITY **OF NEWARK** (LICENSEE CITY) AND **BROAD FIDELCO** LLC ST (LICENSOR FIDELCO) FOR THE CITY'S USE OF LICENSE AREA, AS THE LICENSE AGREEMENT. LOCATED 468-498 FORTH IN ΑT STREET, 07102, NEWARK, NEW **JERSEY** BLOCK LOT 1 (CENTRAL WARD), PURSUANT TO N.J.S.A. 40A:12-3 & 5, BE USED AS A POLICE PRECINCT SUBSTATION OF **DEPARTMENT PUBLIC** SAFETY. OFFICE OF **PROFESSIONAL** STANDARDS, Α MONTHLY RENTAL **FOR** AMOUNT OF \$5,816.25, FOR A PERIOD OF TIME COMMENCING AUGUST 1. 2024 AND REMAINING IN **EFFECT** FOR THE PERIOD OF TIME UNTIL A NEW LEASE IS ENTERED INTO AND POSSESSION OF THE PREMISES THAT IS SUBJECT OF THE **NEW LEASE IS DELIVERED TO LICENSEE. (CENTRAL WARD)**

A motion was made by the Council of the Whole to Maintain on Public Hearing and Defer. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

6PSF-g 24-1576

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF NEWARK (TENANT) AND BROAD ST FIDELCO LLC (LANDLORD) FOR THE LEASING OF **APPROXIMAETLEY 2,970 SQUARE FEET** OF **PROPERTY** LOCATED AT 468-498 BROAD STREET. **NEWARK**, **NEW JERSEY** 07102. BLOCK 25, LOT 1 (CENTRAL WARD), PURSUANT TO N.J.S.A. 40A:12-3 & 5, FOR A PERIOD OF FIVE (5) YEARS FROM THE DATE OF COMMENCEMENT, AS DEFINED LEASE AGREEMENT, TO BE USED AS Α POLICE **PRECINCT SUBSTATION** BY THE **DEPARTMENT OF PUBLIC** SAFETY, **OFFICE OF PROFESSIONAL** STANDARDS, AΤ AN **APPROXIMATE ANNUAL** RENTAL NOT TO **EXCEED** \$69,795,00 **ESCALATING** TO AN **APPROXIMATE** YEAR ONE (1) AND RENTAL NOT TO **EXCEED** \$78,554.89 IN YEAR **FIVE** (5), WITH TWO (2) OPTIONAL RENEWAL TERMS OF FIVE (5) YEARS EACH.

A motion was made by Council of the Whole to Maintain on Public Hearing and Defer. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

6PSF-h 24-1487

AN ORDINANCE OF THE CITY OF NEWARK, IN THE OF ESSEX. **NEW** JERSEY. **PROVIDING FOR ADDITIONAL FILTERS** AT THE **PEQUANNOCK** WATER **TREATMENT PLANT** AND OTHER RELATED EXPENSES IN AND FOR THE CITY AND **APPROPRIATING** \$11.400.000.00 AND **PROVIDING FOR** THE ISSUANCE \$11,400,000.00 IN OF **BONDS** OR NOTES OF THE CITY TO FINANCE THE SAME.

A motion was made by Council of the Whole to Maintain on Public Hearing and Defer. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

6PSF-i 24-1557

REFUNDING BOND ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY PROVIDING THE **FOR** REFUNDING OF ALL OR Α **PORTION** OF ITS **OUTSTANDING GENERAL OBLIGATION BONDS** CONSISTING (A) QUALIFIED **GENERAL IMPROVEMENT** BONDS. **SERIES** 2015A AND (B) QUALIFIED SCHOOL BONDS. SERIES 2015B **AND AUTHORIZING** THE **ISSUANCE OF** NOT TO **EXCEED** \$31,000,000.00 AGGREGATE **PRINCIPAL AMOUNT** OF **QUALIFIED GENERAL OBLIGATION** REFUNDING BONDS. CONSISTING **OF** (A) NOT TO **EXCEED** \$29,000,000.00 **QUALIFIED GENERAL IMPROVEMENT** REFUNDING **BONDS** (B) NOT TO **EXCEED** \$2,000,000.00 QUALIFIED **SCHOOL** REFUNDING **BONDS** OF THE CITY **PURSUANT** TO THE **PROVISIONS** OF THE **MUNICIPAL QUALIFIED BOND** ACT TO REFUNDING **EFFECT** SUCH **AND** APPROPRIATING THE PROCEEDS THEREFOR AND FINANCING THE COST THEREOF.

A motion was made by Council of the Whole to Maintain on Public Hearing and Defer. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

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 24-1495 Dept/ Agency: Administration/Office of Management and Budget

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

Type of Service: Transfer of CDBG Funds

Purpose: Public Facilities and Public Improvements (ALL WARDS) **Funding Source:** United States Department of Housing and Urban

Development (HUD)

Amount Transferred: \$186.00
Transferred From: Various Projects

Transferred To: Public Facilities and Public Improvements

Additional Information:

Two-Thirds vote of full membership required.

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana,

Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R1-b 24-1478

Dept/ Agency: Administration/Division of Central Purchasing **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Competitive Contract - Pursuant to State Local Public Contracts Law, N.J.S.A. 40A:11-4.1(k), the competitive contracting process may be used for the operation, management or administration of

other services with the approval of the Director of Division of Local

Government Services.

Purpose: The operation of the Newark Community Solutions Program Entity Name(s)/Address(s): Justice Innovation Inc., 520 8th Avenue,

18th FL, New York, New York 10018

Contract Amount: Not to exceed \$999,821.00

Funding Source: 2024 Budget/NW011-200-2001-97520-B2024

2025 Budget/NW011-200-2001-97520-B2025

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ

() Private Sale () Grant () Sub-recipient () N/A

Additional Information:

This Resolution authorizes a contract to operate the Newark Community Solutions which is dedicated to the reform and improvement of the criminal justice system within the City of Newark for the Municipal Court.

Advertisement Date: July 17, 2024 Bids Downloaded: Forty-Two (42)

Bids Submitted: Seven (7)

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R1-c 24-1506 **Dept/ Agency:** Administration/ Division of Central Purchasing **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Cooperative Purchasing Agreement

Purpose: To utilize GSA Contract GS-35F-130DA to purchase and install a new video and audio systems as part of the Newark Emergency

Operations Center Technology Refresh Initiative

Entity Name: WEY Technology, Inc.

Entity Address: 955 L'Enfant Plaza Southwest, Suite 1000,

Washington, District of Columbia 20024

Contract Amount: Not to exceed \$2,341,781.98

Contract Period: Upon approval by the Municipal Council through January 20, 2026, inclusive of any extensions granted by the GSA, but no

later than November 3, 2027

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:						

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

7R1-d 24-1525 Dept/ Agency: Administration/Division of Central Purchasing **Action:** (X) Ratifying (X) Authorizing (X) Amending Type of Service: Extension of Emergency Contract #E2023-08 Purpose: To extend Contract #E2023-08 - The declaration of emergency for Temporary Shelter Services at homeless shelters located throughout Essex County

Entity Name:

- 1) Newly Destined, Inc., of Newark, 1114-116 Broad Street, New Jersey 07114:
- 2) 169 Clinton Development Urban Renewal, LLC, 246 Danforth Avenue, Jersey City, New Jersey 07305;
- 3) Catholic Charities of the Archdiocese of Newark, 590 North 7th Street, Newark, New Jersey 07107;
- 4) Real House, Inc., of Montclair, 95 Grove Street, New Jersey 07042;
- 5) United Community Corporation, 332 South 8th Street, Newark, New Jersey 07103;
- 6) YMCA of Newark and Vicinity, 600 Broad Street, Newark, New Jersey 07102; and
- 7) Helping the Homeless, Inc., 12 Moryan Road, Edison, New Jersey 08817

Entity Address: See above

Increase Contract Amount: Not to exceed \$2,719,035.00

Contract Amount: Not to exceed \$15,363,670.00

Funding Source: Fund: 011, 200, 2001, Account: 97550; Budget Year:

B2024

Contract Period: Extended an additional ninety (90) days from August

30, 2024 through November 30, 2024

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a

Additional Information:

An emergency Contract #E2023-08 was awarded to eight (8) vendors in a contract amount not to exceed \$2,627,280.00 for the period of June 6, 2023 through September 5, 2023, for the Office of Homeless Services.

The 1st extension and amendment of Emergency Contract #E2023-08 provided an extension to the contract period through December 31, 2023, or until new contract(s) were awarded, whichever occurred first, and increased the contract by \$2,719,035.00, for a new total contract amount not to exceed \$5,346,315.00.

The 2nd extension and amendment of Emergency Contract #E2023-08 provided an extension to the contract period through May 31, 2024, or until new contract(s) were awarded, whichever occurred first, and increased the contract by \$4,531,725.00, for a new total contract amount not to exceed \$9,925,600.00.

The 3rd extension and amendment of Emergency Contract #E2023-08, provided an extension to the contract period through August 29, 2024, or until new contract(s) are awarded, whichever occurs first, and increases the contract by \$2,719,035.00, for a new total contract amount not to exceed \$12,644,635.00.

This Resolution provides for a 4th extension and amendment of Emergency Contract #E2023-08, extending the contract period through November 30, 2024, or until new contract(s) are awarded, whichever occurs first, and increases the contract by \$2,719,035.00, for a new total contract amount not to exceed \$15,363,670.00.

Luis Ulerio, Director Mayor's Office of Homeless Services commented.

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R1-e 24-1571 Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Accepting a Gift **Gift**: 24-Passenger School Bus

Purpose: To accept a gift/donation, from the Newark Board of

Education, of a 24-passenger school bus that will be donated to Spilinga, a Commune in the Province of Valentina, Italy- a sister city of the City of

Newark.

Entity Name: Newark Board of Education

Entity Address: 765 Mayor Kenneth A. Gibson Blvd., Newark, NJ

07102

Gift Value: \$0.00

City Contribution: \$0.00

Other Funding Source/Amount: \$0.00

Contract Period: Not Applicable

Additional Information:

The Newark School Board approved the donation of the 24-passenger

school bus by resolution dated June 18, 2024

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 5 - Carlos M. Gonzalez, Luis A. Quintana, Louise Scott-Rountree, C.

Lawrence Crump, and Dupré L. Kelly

Absent: 1 - Michael J. Silva

Abstain: 2 - Patrick O. Council, and Anibal Ramos Jr.

7R1-f 24-1459 Dept/ Agency: Administration/Division of Central Purchasing **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) **Purpose:** To purchase aluminum Traffic Sign Blanks. **Entity Name(s)/Address(s):** 1.) Lightle Enterprises of Ohio LLC, 22 East Springfield Street, P.O. Box 329, Frankfort, Ohio 45628 2.) National Highway Products, Inc., 301 Riverside Drive, Millville, New Jersey 08332 Contract Amount: Not to exceed \$150,000.00 Funding Source: 2024 Budget/ Department Of Engineering / Division of Traffic Signals/NW-11-110-1107-83750-B2024 **Contract Period:** To be established for a period not to exceed twenty-four (24) consecutive months commencing upon fully executed contract. 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: N/A **Additional Information:** To purchase aluminum Traffic Sign Blanks. Advertisement Date: July 24, 2024 Number of Bids Downloaded: Nineteen (19) Number of Bids Received: Two (2)

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R1-g	<u>24-0961</u>	Dept/ Agency: Administration/Office of Business Administrator						
		Action: (X) Ra	tifying (ک	() A	uthorizing () Amending)
		Type of Se	rvice	e: Memora	ndu	m of Agreeme	nt	
		Purpose:	То	establish	а	Guaranteed	Education	Pilot

Purpose: To establish a Guaranteed Education Pilot Program with Rutgers University, to provide financial assistance to at-risk, disadvantaged Newark residents, who meet certain specific qualification criteria and are directly impacted by violence.

Entity Name: Rutgers, The State University of New Jersey

Entity Address: 195 University Avenue, Newark, New Jersey 07102 **Grant Amount:** Not to exceed \$300,000.00 annually or \$1,200,000 over

Four (4) Years

Funding Source: 2024 Budget / Brick City Peace Collective Grant/

NW051, G24, A24J0, A, 72030, B2024

Program Term: Maximum of four (4) years commencing on May 1, 2024

through May 1, 2029

C	ontract Basis	: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open	() No Reportable Contributions () RFP () RFQ
() Private Sale	() Grant () Sub-recipient (X) n/a

Additional Information:

In establishing this Guaranteed Education Pilot Program, Rutgers University shall serve as the City's agent for the administration and management of up to \$1,200,000.00 to be paid over a potentially four-year period (not to exceed \$300,000.00 per year or \$15,000.00 per student, per year) commencing May 1, 2024, to be used towards the tuition and room and board payment for no more than twenty (20) students participating in the Guaranteed Education Pilot Program.

A motion was made by Council, seconded by Kelly to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R2 Economic and Housing Development

7R2-a 24-1101 **Dept/ Agency:** Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment **Purpose:** New construction of a 2-family home and provide 2 market rate rental units. **Entity Name:** Eclat Way Limited Liability Company Entity Address: 222 Linwood Place, Hillside, New Jersey 07205 **Sale Amount:** \$26,250.00 **Cost Basis:** (X) \$10.00 PSF () Negotiated () N/A () Other: **Assessed Amount:** \$31,900.00 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) 749 South 20th Street/ Block 368/ Lot 19/ South Ward Additional Information: Sale Price: Total Square Footage X PSF = 2,625 X \$10.00 = \$26,250.00. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

A motion was made by Council, seconded by Scott-Rountree to Defer. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R2-b 24-1161 **Dept/ Agency:** Economic and Housing Development **Action:** () 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 Ascension Capital Partners I, LLC to, amend the scope of the Project Entity Name: Ascension Capital Partners I, LLC Entity Address: 59 Lincoln Park, Suite 200, Newark, New Jersey 07102 Sale Amount: \$28,697.20 Cost Basis: () \$PSF () Negotiated () N/A () Other: **Assessed Amount: \$0.00** Appraised Amount: \$0.00 Contract Period: To commence within three (3) months and be completed within eighteen (18) 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) 45-47 Astor Street/Block 2812/Lot 22/East Ward

43 Astor Street/Block 2812/Lot 23/East Ward

41 Astor Street/Block 2812/Lot 24/East Ward Additional Information:

Resolution 7R2-b adopted on January 10, 2018, authorized the Private Sale/Redevelopment pursuant to the Agreement for the Sale and Redevelopment of Land.

This Resolution authorizes a First Amendment to the Agreement for the Sale and Redevelopment of Land to amend the Scope of the Project.

A motion was made by the Council of the Whole to Defer. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R2-c 24-1186 Dept/ Agency: Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: New construction of a 16- unit apartment building for individuals whose income is at 40-80% AMI with a commercial space. Entity Name: MB Development & Management LLP Entity Address: 17 Academy Street, Suite 301, Newark, New Jersey 07102 Sale Amount: \$50,000.00 **Cost Basis:** (X) \$10.00 PSF () Negotiated () N/A () Other: **Assessed Amount:** \$85,000.00 Appraised Amount: \$0.00 **Contract Period:** To commence within three (3) months and be completed within twenty-four (24) 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)

509 Avon Avenue/Block 2640/ Lot 29/ South Ward 511 Avon Avenue/Block 2640/ Lot 30/ South Ward

Additional Information:

Sale Price: Total Square Footage X PSF = 5,000 X \$10.00 = \$50,000.00.

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

A motion was made by Council, seconded by Kelly to Defer. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R2-d 24-1189 **Dept/ Agency:** Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: To construct a new 2-family home to be owner occupied **Entity Name:** Veronica Mitchell Entity Address: 24 Cedar Lane, Newark, New Jersey 07106 Sale Amount: \$22,500.00 Cost Basis: (X) \$9.00 PSF () Negotiated () N/A () Other: **Assessed Amount: \$16,300.00** 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

(Address/Block/Lot/Ward)

List of Property:

56 Palm Street/Block 4199/Lot 104/ West Ward

(X) Private Sale () Grant () Sub-recipient () n/a

Additional Information:

Sale Price: Total Square Footage X PSF = 2,500 X \$9.00 = \$22,500.00. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties

A motion was made by Kelly, seconded by Ramos, Jr. to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R2-e 24-1438 **Dept/ Agency:** Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: New construction of (2) two family homes, 1 unit will be owner occupied and 3 affordable rental units. Entity Name: Teki Construct LLC Entity Address: 30 Arsdale Place, Newark, New Jersey, 07106 **Sale Amount:** \$62,820.00 PSF () Negotiated () N/A () Other: **Cost Basis:** (X) \$12.00 **Assessed Amount: \$28,800.00** 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) 438 Peshine Avenue/Block 3576/Lot 29/South Ward 440 Peshine Avenue/Block 3576/Lot 28/South Ward

Additional Information:

Sale Price: Total Square Footage X PSF = 5,235 X \$12.00 = \$62,820.00.

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

A motion was made by Council, seconded by Scott-Rountree to Defer. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R3 Engineering

7R3-a	24-0812	Dept/ Agency: Engineering
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Licensing Agreement
		Purpose: To provide for a Street Use/License Agreement to install and
		maintain Small Cell Wireless Telecommunication Facilities.
		Entity Name: Crown Castle Fiber, LLC
		Entity Address: 8020 Katy Freeway, Houston, Texas 77024
		Contract Amount: Per agreement, minimum \$270.00 per annum, per
		wireless facility, subject to CPI inflator and additional City fees for street
		use, and fee for cost negotiation
		Funding Source: No municipal funds required
		Contract Period: Five (5) years and renewable for up to three (3)
		additional five (5) year terms
		Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:

The Street Use/License Agreement will allow Crown Castle Fiber, LLC to install Small Cell Wireless Telecommunications Facilities. Crown Castle Fiber, LLC will pay the City of Newark \$270/yearly for each facility installed.

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R5 Health and Community Wellness

7R5-a 24-1413 Dept/ Agency: Health and Community Wellness **Action:** (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amending Application/Acceptance of Additional **Grant Funds** Purpose: Amending Immunization 2025 Grant Entity Name: New Jersey Department of Health, Division of Epidemiology, Environmental and Occupational Health Entity Address: P.O. Box 360, Trenton, New Jersey 08625-0360 **Grant Amount:** \$215,627.00 **Total Project Cost:** \$603,627.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Grant Period: July 1, 2024 through June 30, 2025 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:** Apply and Accept Resolution 7R5-d adopted on September 5, 2024, accepted a grant in the amount of \$388,000.00 from the State of New Jersey Department of Health-Communicable Disease Service.

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R5-b <u>24-1436</u> **Dept./ Agency**: Health and Community Wellness

Action: (X) Ratifying (X) Authorizing (X) Amending **Type of Service:** Amending/Acceptance of Grant Funds

Purpose: Acceptance of additional funding to provide grant funding for

the Health Center Program.

Entity Name: United States Department of Health and Human Services,

Health Resources and Services Administration (HRSA)

Entity Address: 5600 Fishers Lane, Rockville, Maryland 20857

Grant Amount: \$4,110,810.00

Funding Source: HRSA
Total Project Cost: \$0.00
City Contribution: \$0.00

Other Funding Source/Amount: \$0.00

Contract Period: January 1, 2024 through December 31, 2024
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:

The original Apply and Accept Resolution 7R5-a, adopted on January 24, 2024, accepted a grant award in the amount of \$4,019,113.00.

An amending Resolution 7R5-a, adopted on October 2, 2024, accepted additional funds in the amount of \$35,659.00, updating the total grant award to \$4,054,772.00.

HRSA has made additional funds in the amount of \$56,038.00 available, for a new grant award of \$4,110,810.00.

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R6 Law

7R6-a <u>24-141</u>1 Dept/ Agency: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-2637-17 Claimant: Joseph E. Tutela III

Claimant's Attorney: Robert J. De Groot, Esq.

Settlement Amount: \$120,000.00 Funding Source: Insurance Trust Fund

Additional Comments: Deferred 7R6-a 110724 Deferred 7R6-a 112624

A motion was made by the Council of the Whole to Defer. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

7R6-b 24-1581 Dept/ Agency: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-009070-17

Claimant: Jacqueline Aviles-Torres and Juan Torres, her spouse Claimant's Attorney: Marilyn Barbosa, Esq., Barbosa Donovan, LLP,

70 South Orange Avenue, Livingston, New Jersey 07039

Settlement Amount: \$75,000.00

Funding Source: Insurance Trust Fund

Additional Comments:

A motion was made by the Council of the Whole to Defer. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana,

Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R8 Municipal Council and City Clerk

7R8-a 24-1585 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Establishing Municipal Council Meeting Dates **Purpose** To establish 2025 Pre-Meetings, Regular Meetings, Special

Meetings, and Conference Dates.

Additional Information:

Open Public Meetings Act notice to be sent to newspapers and posted.

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana,

Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

7R8-b <u>24-1586</u> **Dept/ Agency:** Offices of Municipal Council/City Clerk

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

Type of Service: Establishing the 2025 Municipal Holiday Schedule

Purpose: 2025 Municipal Paid Holidays

Additional Information:

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana,

Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R8-c 24-1588 RECOGNIZING AND COMMENDING

Sponsored by Council Member Louise Scott-Rountree

- 1. Individuals honored during the South Ward Interfaith Clergy Thanksgiving Service
- 2. Individuals honored during the Vizion Foundation Vizion Awards "A Black-Tie Gala"
- 3. Lady Linda Grier, 75th Birthday Celebration
- 4. Deacon David Green, 60th Birthday Celebration

Sponsored by Council Member Michael J. Silva, Jr.

- 5. Mother Frances Xavier Cabrini
- 6. Ironbound Executives Association

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

7R8-d 24-1590 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member Louise Scott-Rountree

- 1. Darnell Williams
- 2. Rev. Msgr. Joseph J. Granato
- 3. George Q. Hill

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R9 Public Safety

7R9-a 24-1334 Dept/ Agency: Public Safety/Division of Police **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide clinical and forensic psychological consulting services. **Entity Name:** The Institute for Forensic Psychology Entity Address: 5 Fir Court, Suite 2, Oakland, New Jersey 07436 Contract Amount: Not to exceed \$100,000.00 Funding Source: 2024 Budget/Department of Public Safety, Division of Police/NW011-190-1902-71280-B2024 Contract Period: October 1, 2024 through September 30, 2025 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information: Deferred 7R9-a(as) 110724** Failed 7R9-a 112624 A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R11 Recreation, Cultural Affairs and Senior Services

7R11-a 24-1414 **Dept/ Agency:** Recreation, Cultural Affairs and Senior Services **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Authorizing Memorandum of Understanding **Purpose:** To provide bi weekly Art Therapy sessions for families of individuals who are currently or were formerly incarcerated **Entity Name:** Visual Arts Center of New Jersey, A New Jersey Nonprofit Corporation Entity Address: 68 Elm St, Summit, NJ 07901 Contract Amount: \$0.00 **Funding Source**: Contract Period: November 2024 through March 2025 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:**

Visual Arts Center of New Jersey, A New Jersey Nonprofit Corporation located at 68 Elm Street, Summit, NJ 07901 would like to give the City of Newark, Department of Recreation, Cultural Affairs & Senior Services the benefit of its services by providing bi-weekly art therapy sessions to families of individuals who are currently or were formerly incarcerated. The sessions will occur at the Temple of Hip Hop (formerly known as the Training Recreation Education Center), 55 Ludlow St., Newark, NJ 07114 and will commence in November 2024 and end in March. The Visual Arts Center of New Jersey will provide all art materials needed, a licensed art therapist to facilitate the program, transportation for those who need it and light snacks and refreshments for each sessions. The value of the services is approximately One Thousand Seven Hundred Eighty Dollars and Zero Cents (\$1,780.00)

A motion was made by Council, seconded by Kelly to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

7R12 Water Sewer Utility

7R12-a 24-1410 Dept/ Agency: Water and Sewer Utilities **Action:** () Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract **Purpose:** Amendment No.1 for Professional Engineering Services on an As Needed Basis **Entity Name:** Coastal Engineering LLC Entity Address: 54 Davis Road, Franklin, New Jersey 07416 Contract Amount: Not To Exceed \$229,804.00 Funding Source: Department of Water and Sewer Utilities 2024 Budget 037-750-7502-71240 Contract Period: January 1, 2024 through December 31, 2024, Project assignments may go beyond December 31, 2024, as authorized by N.J.S.A. 40A:11-15(9) 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:

Original Resolution 7R12-o December 20, 2023, awarded contract in the amount of \$150,000.00.

Amendment No.1 increases the contract amount by \$79,804.00, for a new contract amount not to exceed of \$229,804.00.

A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

8. **COMMUNICATIONS**

8-a <u>24-1584</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Re-Appointment as Newark Municipal Court Judge **Name of Appointee:** The Honorable Yeneisha Renee Warrick

Appointment Term: Upon Municipal Council confirmation and ending

on March 8, 2027.

Additional Information:

A motion was made by Kelly, seconded by Crump to Confirm. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana,

Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

8-b <u>24-1582</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Re-Appointment as Newark Municipal Court Judge

Name of Appointee: The Honorable Gisel J. Ortiz

Appointment Term: Upon Municipal Council confirmation and ending

on August 7, 2027.

Additional Information:

A motion was made by Gonzalez, seconded by Crump to Confirm. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

8-c <u>24-1583</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Re-Appointment to the Affirmative Action Review Council as

Minority Business Enterprise Owner **Name of Appointee:** Edna Rashid

Appointment Term: Upon Municipal Council confirmation and ending

on March 22, 2027.

Additional Information:

A motion was made by the Council of the Whole to Confirm. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

8-d <u>24-0993</u>

ORDINANCE AN GRANTING **TWENTY-FIVE** (25)**YEAR** TAX ABATEMENT TO **B9 HYATT AVE** OWNER **URBAN** RENEWAL, 602 W. **OFFICE** LLC. CENTER DRIVE. SUITE 200, FT. WASHINGTON. **FOR PENNSYLVANIA** 19034, **PROJECT INVOLVING** THE CONSTRUCTION OF AN **APPROXIMATELY** 354,400 SQUARE FOOTINDUSTRIAL **INCLUSIVE** WAREHOUSE/DISTRIBUTION BUILDING. OF 4.000 **SQUARE FEET** OF **OFFICE** SPACE, **53 LOADING DOCK** SPACES, **166 TRAILER STORAGE SPACES** AND 268 OFF-STREET **PARKING SPACES** LOCATED AT 105-135 HYATT **JERSEY** AND AVENUE. NEWARK, NEW IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 5020, LOT 69.03 (FORMERLY LOTS 69.03, 69.04, 69.05, AND 69.06). (EAST WARD)

A motion was made by the Council of the Whole to Amend.

Amendment: Change South Ward to East Ward.

The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

A motion was made by the Council of the Whole to Adopt as Amended on Communications. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

A motion was made by the Council of the Whole to Advance and Adopt on First Reading as 6F-g. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

Absent: 1 - Michael J. Silva

8-e <u>24-1587</u>

ORDINANCE AUTHORIZING **AMENDMENT** TWO TO THE (2) **FINANCIAL** THE **AGREEMENT** FOR TAX ABATEMENT **GRANTED** TO **TERRELL REDEVELOPMENT PARTNERS URBAN** RENEWAL, LP **PURSUANT** TO THE LONG **TERM TAX PROJECT EXEMPTION** LAW FOR LOCATED ON **REAL** Α **PROPERTY COMMONLY KNOWN** AS **91-97 CHAPEL** STREET, (FORMERLY **59-97 CHAPEL** STREET), **NEWARK**, NEW JERSEY, AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 2442, LOT **1.02 AFTER PERFECTED** BY THE **ORIGINAL SUBDIVISION DEED** ON **APRIL** TO **REVISE RECORDED** 12, 2022, THE **ADDRESS OF PROPERTY AND** THE TO **EXTEND** THE **DEADLINE FOR** THE **IMPROVEMENTS** TO BE CONSTRUCTED FOR THE PROJECT AS A RESULT IN CHANGE IN FINANCING.

A motion was made by the Council of the Whole to Advance and Adopt on First Reading as 6F-h. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, and C. Lawrence Crump

11. HEARING OF CITIZENS

24-1607

- 1. LISA MITCHELSON-PARKER Appearing.
- 2. FELICIA ALSTON-SINGLETON Not appearing.
- 3. MUNIRAH EL-BOMANI Appearing.
- 4. LINDA MCDONALD-CARTER Appearing.
- 5. LAMOUNT VAUGHN Appearing.
- 6. TARRICK TUCKER Not appearing.
- 7. GEE CURETON Appearing.
- 8. GEORGE TILLMAN, JR. Appearing.
- 9. ALIF MUHAMMAD Appearing.
- 10. DEBRA SALTERS Not appearing.
- 11. DEBORAH EDWARDS Appearing.
- 12. DARNELLA LEE Not appearing.

MOTIONS

7Ma <u>24-1674</u>

A motion expressing profound sorrow and regret at the recent passing of longtime Newark resident, Helen Hughes.

A motion was made by Scott-Rountree, seconded by Council to Adopt. The motion was adopted by the following votes:

Yes: 5 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Louise Scott-Rountree, and C. Lawrence Crump

Absent: 3 - Luis A. Quintana, Anibal Ramos Jr., and Michael J. Silva

7Mb 24-1675

A motion expressing profound sorrow at the passing of Jennie B. Oliver, longtime Newark resident and mother of the late New Jersey Lieutenant Governor, Sheila Oliver.

A motion was made by Scott-Rountree, seconded by Council to Adopt. The motion was adopted by the following votes:

Yes: 5 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Louise Scott-Rountree, and C. Lawrence Crump

Absent: 3 - Luis A. Quintana, Anibal Ramos Jr., and Michael J. Silva

7Mc 24-1676

A motion expressing profound sorrow and regret at the passing of Christy Davis Jackson, longtime Democratic operative and wife of noted AME Bishop, Reginald T. Jackson.

A motion was made by Scott-Rountree, seconded by Council to Adopt. The motion was adopted by the following votes:

Yes: 5 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Louise Scott-Rountree, and C. Lawrence Crump

Absent: 3 - Luis A. Quintana, Anibal Ramos Jr., and Michael J. Silva

7Md 24-1677

A motion requesting that the Department of Public Works, Division of Sanitation, stop and desist from utilizing residential driveways as temporary garbage can collection sites.

A motion was made by Gonzalez, seconded by Scott-Rountree to Adopt. The motion was adopted by the following votes:

Yes: 5 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Louise Scott-Rountree, and C. Lawrence Crump

Absent: 3 - Luis A. Quintana, Anibal Ramos Jr., and Michael J. Silva

7Me <u>24-1679</u>

A motion requesting the Department of Engineering, Division of Inspections and Enforcement, investigate the five-story apartment building located at 130 Chancellor Avenue for an alleged inoperable elevator and, if warranted, cite the owners for violations.

A motion was made by Council, seconded by Kelly to Adopt. The motion was adopted by the following votes:

Yes: 5 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Louise Scott-Rountree, and C. Lawrence Crump

Absent: 3 - Luis A. Quintana, Anibal Ramos Jr., and Michael J. Silva

7Mf <u>24-1680</u>

A motion expressing profound sorrow and regret at the passing of Morris M. Fields, father of long-time Newark employee, Arneida Green.

A motion was made by Council, seconded by Kelly to Adopt. The motion was adopted by the following votes:

Yes: 5 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Louise Scott-Rountree, and C. Lawrence Crump

Absent: 3 - Luis A. Quintana, Anibal Ramos Jr., and Michael J. Silva

7Mg 24-1681

A motion reiterating several previous requests for the listing of tax abatement properties delinquent in their payments.

A motion was made by Crump, seconded by Scott-Rountree to Adopt. The motion was adopted by the following votes:

Yes: 5 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Louise Scott-Rountree, and C. Lawrence Crump

Absent: 3 - Luis A. Quintana, Anibal Ramos Jr., and Michael J. Silva

12. ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 2:41 P.M. The motion was adopted by the following votes:

Yes: 5 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Louise Scott-Rountree, and C. Lawrence Crump

Absent: 3 - Luis A. Quintana, Anibal Ramos Jr., and Michael J. Silva

C. LAWRENCE CRUMP PRESIDENT OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY

KECIA DANIELS CITY CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY

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