

City of Newark

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



Meeting Agenda - Final

REGULAR MEETING

Wednesday, March 6, 2019

12:30 PM

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

1. CALL TO ORDER**2. NATIONAL ANTHEM / PLEDGE OF ALLIGIANCE**

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.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 5, 2018. In addition, the agenda for this meeting was disseminated on March 1, 2019 at the time of preparation.

4. ROLL CALL**5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS**

- 5.-a [19-0366](#) Joint Meeting of Essex and Union Counties, December 20, 2018 Meeting Minutes
- 5.-b [19-0367](#) Joint Meeting of Essex and Union Counties, Annual Report of the Sewage Contribution, Purpose of Assessment, Year 2019
- 5.-c [19-0368](#) City of Newark Center for Court Innovation, Newark Community Solutions and Newark Youth Court, Quarterly Progress Report, October 1 - December 31, 2018

6. ORDINANCES**6F First Reading**

6F-a [18-1549](#) ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, AMENDING THE CITY OF NEWARK ZONING ORDINANCE, TITLE XLI, CHAPTERS 2 AND 4 OF THE MUNICIPAL CODE, TO PERMIT SHORT TERM RENTAL USE IN ALL LEGAL DWELLINGS, AND ESTABLISH MINIMUM STANDARDS FOR SHORT TERM RENTAL USE.

Deferred 6F-b 012319

Deferred 6F-a 020619

Deferred 6F-a 022219

6F-b [18-1550](#) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING NEW CHAPTER 14, ENTITLED "SHORT-TERM RENTALS TO TITLE XVIII", ENTITLED 'HOUSING CODE'.

Deferred 6F-c 012319

Deferred 6F-b 020619

Deferred 6F-b 022219

6F-c [18-1722](#) ORDINANCE AMENDING ORDINANCE 6PSF-h, JUNE 19, 2013, ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF NEWARK TO AUTHORIZE THE CREATION OF A SPECIAL IMPROVEMENT DISTRICT TO BE KNOWN AS THE "GREATER NEWARK TOURISM IMPROVEMENT DISTRICT", BY ADDING TRANSIENT ACCOMODATION (SHORT TERM RENTALS) TO THE LIST OF PROPERTIES SUBJECT TO THE LICENSE FEE ASSESSMENT AND AMENDS SCHEDULE A, TO AUTHORIZE THE INCLUSION OF TRANSIENT ACCOMODATIONS AS THEY BECOME IDENTIFIED.

Deferred 6F-d 012319

Deferred 6F-c 020619

Deferred 6F-c 022219

- 6F-d [18-1590](#) AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING CHAPTER 20 ENTITLED HOTEL OCCUPANCY TAX OF TITLE X, ENTITLED FINANCE AND TAXATION.
Deferred 8.-b 120518
Deferred 9-a 121918
Deferred 9-a 010919
Deferred 6F-e 012319
Deferred 6F-d 020619
Deferred 6F-d 022219
- 6F-e [18-1806](#) AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 18, CHAPTER 5, SECURITY, ARTICLE 1, HOUSING GUARDS, 18:5-1.1 ARMED SECURITY GUARD REQUIRED, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING A NEW SUBSECTION 18:5-1.1(c), PETITION TO REDUCE OR INCREASE THE HOURS OF ARMED SECURITY GUARDS FOR PUBLIC OR PRIVATE BUILDINGS WITH FIFTY (50) OR MORE HOUSING UNITS AND AMENDING 18:5-1.5 TO REQUIRE SURVEILLANCE CAMERAS NEAR ENTRANCES AND EXITS OF SAID BUILDINGS.
Deferred 6F-e 022219
- 6F-f [19-0061](#) ORDINANCE AMENDING TITLE II, CHAPTER 10, DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY 2000, AS AMENDED AND SUPPLEMENTED, BY CREATING AND ESTABLISHING SECTION 8, AN EMPLOYEE OWNERSHIP LOAN AND LOAN GUARANTEE PROGRAM AND RULES FOR QUALIFYING CERTAIN BUSINESSES AS MINORITY, WOMEN AND VETERAN-OWNED.

- 6F-g [18-1768](#) AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO IRVINE TURNER APARTMENTS URBAN RENEWAL, LLC, 122 E. 42nd STREET, SUITE 4900, NEW YORK, NEW YORK 10168, FOR A PROJECT TO REHABILITATE FOUR (4) BUILDINGS CONTAINING NINETY-FOUR (94) AFFORDABLE HOUSING UNITS, LOCATED AT 385-391, 393-395, 396-402, 397-403, AND 416-432 IRVINE TURNER BOULEVARD, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAPS AS BLOCK 2675, LOTS 40, 41, 44, BLOCK 2678, LOT 16 AND BLOCK 2693, LOT 7. (SOUTH WARD)
- 6F-h [18-1769](#) AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO CENTER CITY APARTMENTS URBAN RENEWAL, LLC, 122 E 42nd STREET, SUITE 4900, NEW YORK, NEW YORK 10168, FOR A PROJECT TO REHABILITATE TWO (2) BUILDINGS CONTAINING FORTY-NINE (49) AFFORDABLE HOUSING UNITS, LOCATED AT 76-80 COURT STREET AND 40-44 W. KINNEY STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 100, LOT 14 AND BLOCK 116, LOTS 18 AND 20. (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 March 20, 2019 at 6:30 p.m., 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 [18-1946](#) ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT BY WHICH THE CITY OF NEWARK WILL LEASE FROM THE PARKING AUTHORITY OF THE CITY OF NEWARK, APPROXIMATELY 12,460 SQ. FT. OF OFFICE SPACE TO BE UTILIZED BY THE FINANCE DEPARTMENT AND APPROXIMATELY 11,840 SQ. FT. OF OFFICE AND/OR STORAGE SPACE TO BE UTILIZED BY THE MUNICIPAL COURT; AND THE CITY WILL HAVE THE RIGHT TO THE DAILY USE AND OCCUPANCY, DURING NORMAL BUSINESS HOURS, MONDAY THROUGH FRIDAY, EXCLUDING HOLIDAYS, OF TWO HUNDRED FIFTY-EIGHT (258) PARKING SPACES; ON THE PROPERTY LOCATED AT 47-63 GREEN STREET, NEWARK, NEW JERSEY, 07102, ALSO KNOWN AS BLOCK 873, LOT 1.03 IN THE EAST WARD FOR A PERIOD OF THIRTY (30) YEARS.
Failed 6PSF-b 020619
Deferred 6PSF-c 022219
- 6PSF-b [18-1908](#) AN ORDINANCE AMENDING SECTION 23:15-2, MULTI-WAY STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY DESIGNATING SUSSEX AVENUE AND NEWARK STREET AS A MULTI-WAY STOP SIGN INTERSECTION. (CENTRAL WARD)
- 6PSF-c [19-0117](#) AN ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 6, DEPARTMENT OF LAW, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING ARTICLE 2, CORPORATION COUNSEL, TO EXPAND THE LIMITATION ON POWER TO COMPROMISE, SETTLE, ADJUST ANY RIGHTS, CLAIMS OR DEMANDS OR CAUSES OF ACTION IN FAVOR OF OR AGAINST THE CITY OF NEWARK TO AN AMOUNT NOT TO EXCEED \$40,000.00 WITHOUT THE APPROVAL OF THE MUNICIPAL COUNCIL.

- 6PSF-d [19-0202](#) ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK AMENDING TITLE XLI, CHAPTER 12, ARTICLES 1-1, 1-2, AND 3 OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED TO AUTHORIZE THE APPOINTMENT OF TWO (2) ADDITIONAL ALTERNATE MEMBERS OF THE NEWARK ZONING BOARD OF ADJUSTMENT (THE "BOARD"), AN ANNUAL SCHEDULE OF THIRTY (30) MEETINGS AND TEN (10) SPECIAL MEETINGS TO BE HELD BY THE BOARD, AND PROVIDE FOR AN ANNUAL STIPEND TO BOARD MEMBERS.
- 6PSF-e 19-0039 AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO WEEQUAHIC PRESERVATION LLC, HAVING ITS PRINCIPAL OFFICE AT 1865 PALMER AVENUE, SUITE 203, LARCHMONT, NEW YORK 10538, FOR A PROJECT TO REHABILITATE TWO HUNDRED SIXTY-EIGHT (268) UNITS OF AFFORDABLE HOUSING LOCATED AT 507-519 ELIZABETH AVENUE IN THE SOUTH WARD IN NEWARK AND IDENTIFIED ON THE CITY'S TAX MAPS AS BLOCK 3637, LOT 106.
- 6PSF-f [19-0184](#) AN ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 4, GENERAL ADMINISTRATION, SECTION 2:4-5 ANNUAL ALLOWANCE TO MUNICIPAL ELECTED OFFICIALS OF THE CITY, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, 2000, ESTABLISHING THE OPTION OF AN ANNUAL ALLOWANCE IN LIEU OF EXPENSES FOR MUNICIPAL ELECTED OFFICIALS OR THE OPTION OF RECEIVING THE ANNUAL ALLOWANCE IN LIEU OF EXPENSES AS A SALARY SUPPLEMENT.
**DUE TO NOT ENOUGH TIME FOR ADVERTISEMENT,
PUBLIC HEARING WILL BE HELD ON MARCH 12, 2019.**
- 6PSF-g [19-0324](#) ORDINANCE AMENDING ORDINANCE ENTITLED, "AN ORDINANCE CREATING POSITIONS IN THE OFFICE OF THE NEWARK MUNICIPAL COUNCIL AND ESTABLISHING SALARIES THEREFOR", (6S&F-H), ADOPTED MAY 2, 2001, AS AMENDED AND SUPPLEMENTED (TO EFFECTUATE COST OF LIVING ADJUSTMENTS).
**DUE TO NOT ENOUGH TIME FOR ADVERTISEMENT,
PUBLIC HEARING WILL BE HELD ON MARCH 12, 2019.**

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 [19-0227](#) **Dept/ Agency:** Administration/Division of Personnel
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Labor Agreement
Purpose: Labor Agreement for all regularly employed attorneys employed by the City of Newark, including Assistant Corporation Counsels in the Law Department, Public Defenders and Municipal Prosecutors
Entity Name: Teamsters Local 97
Entity Address: 136 Central Avenue, Clark, New Jersey 07066
Project Fiscal Impact: Average cost for Year 2019 increase is \$225,000.00, no other increase during the Contract Term
Contract Period: January 1, 2015 through December 31, 2019
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:

7R1-b [18-1887](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Use of State Term Contract(s) # T-2103 - Vehicles, Cargo Vans, Class 1/2/3, Regular/Extended
Purpose: To purchase two (2) 2019 or newer Ford F350 High Top Extended Cargo Vans
Entity Name(s)/Address(s): DFFLM, LLC, T/A Ditschman/ Flemington Ford, 215 US Highway 202, Flemington, New Jersey 08822
Contract Amount: \$59,459.00
Funding Source: 037-750-7502-94430-B2018
Contract Period: Upon approval by the Municipal Council through August 1, 2019
Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
As a one-time purchase, the purchase order is the contract pursuant to N.J.S.A. 40A:11-2(21), as the law allows.

7R2 Economic and Housing Development

7R2-a [18-1340](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Redevelopment Agreement
Purpose: Second Amendment to Redevelopment Agreement
Entity Name: Old Third Ward Redevelopment, LLC
Entity Address: 3 East Stow Road, Marlton, New Jersey 08053
Contract Amount: \$0.00
Development Agreement Term: N/A
City Contribution to Development Project: () Grant or Loan ()
Guarantee
(X) None () Other
Developer Investment: \$3,712,000.00
Developer Third-Party Financing
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient (X) n/a
List of Property:
(Address/Block/Lot/Ward)
134-148 Spruce Street/Block 2556/Lot 1.01/Central Ward
135-145 Spruce Street/Block 2563/Lot 75/Central Ward
Additional Information:
Deferred 7R2-d 022219

7R2-b [19-0276](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Referral of Proposed Sixth Amendment to the Newark Living Downtown Redevelopment Plan to Central Planning Board**Purpose:** Requesting that the Central Planning Board consider a proposed Ordinance as a Sixth Amendment to the Newark Living Downtown Redevelopment Plan, pursuant to N.J.S.A. 40A:12A-7(e).**Name of Plan:** Newark Living Downtown Redevelopment Plan**(Address/Block/Lot/Ward)****Additional Information:**

Ordinance 6S&Fg adopted on September 3, 2008, Newark Living Downtown Redevelopment Plan ("Redevelopment Plan").

Ordinance 6PSF-a(s) adopted on June 30, 2010, the First Amendment to the Newark Living Downtown Plan

Ordinance 6PSF-a(s) adopted on September 21, 2010, the Second Amendment to the Newark Living Downtown Plan

Ordinance 6SPSF-c adopted on December 16, 2015, the Third Amendment to the Newark Living Downtown Plan

Ordinance 6SPSF-b(s) adopted on April 10, 2018, the Fourth Amendment to the Newark Living Downtown Plan

Resolution 7R2-c(s) adopted on June 7, 2018, referred a proposed Fifth Amendment to the Newark Living Downtown Plan to the Central Planning Board for Formal Review, pursuant to N.J.S.A. 40A:12A-7(e)

7R5 Health and Community Wellness

- 7R5-a** [19-0130](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Contract with Sub-recipient
Purpose: Increase funds to provide emergency services to homeless people and to people at risk of becoming homeless in the City of Newark
Entity Name: YMCA of Newark and Vicinity
Entity Address: 600 Broad Street, Newark, New Jersey 07102
Contract Amount: Not to exceed \$104,124.00
Funding Source: United States Department of Housing and Urban Development (HUD)/Emergency Solutions Grants (ESG)
Account Code Line: NW051-G18-2H8S0-A-72030-B2018
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:
Original Resolution 7R5-p(s) adopted on May 15, 2018, for an amount not to exceed \$90,000.00.
First Amendment to increase the contract amount by \$14,124.00 for a total contract amount not to exceed \$104,124.00.
- 7R5-b** [19-0144](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: AIDS Resource Foundation for Children (ARFC)
Entity Address: 77 Academy Street, Newark, New Jersey 07102
Grant Amount: Not to exceed \$591,006.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration
Account Code Line: NW051-G18-2H8U0-A-72090-B2018
Contract Period: March 1, 2019 through February 29, 2020
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () N/A
Additional Information:
Partial Certification of Funds in the amount of \$97,550.00.
Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

7R5-c [19-0147](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Central Jersey Legal Services, Inc.
Entity Address: 60 Prince Street, Elizabeth, New Jersey 07207
Grant Amount: Not to exceed \$78,000.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Account Code Line: NW051-G18-2H8U0-A-72090-B2018
Contract Period: March 1, 2019 through February 29, 2020
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:
Partial Certification of Funds in the amount of \$38,000.00.
Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

7R5-d [19-0148](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Newark Beth Israel Medical Center
Entity Address: 201 Lyons Avenue, Newark, New Jersey 07112
Grant Amount: Not to exceed \$403,515.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Account Code Line: NW051-G18-2H8U0-A-72090-B2018
Contract Period: March 1, 2019 through February 29, 2020
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:
Partial Certification of Funds in the amount of \$169,531.00.
Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

- 7R5-e [19-0156](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Public Strategies, Inc.
Entity Address: 413 Indiana Avenue, Long Branch, New Jersey 07740
Grant Amount: Not to exceed \$160,000.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Account Code Line: NW051-G18-2H8U0-A-72090-B2018
Contract Period: March 1, 2019 through February 29, 2020
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:
Partial Certification of Funds in the amount of \$43,500.00.
Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.
- 7R5-f [19-0208](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Apostles House
Entity Address: 24 Grant Street, Newark, New Jersey 07104
Grant Amount: Not to exceed \$251,064.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration
Account Code Line: NW051-G18-2H8U0-A-72090-B2018
Contract Period: March 1, 2019 through February 29, 2020
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:
Partial Certification of Funds in the amount of \$22,500.00.
Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

- 7R5-g [19-0210](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Meals on Wheels, Inc.
Entity Address: 1025 Pennsylvania Avenue, Linden, New Jersey 07036
Grant Amount: Not to exceed \$33,715.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration
Account Code Line: NW051-G18-2H8U0-A-72090-B2018
Contract Period: March1, 2019 through February 29, 2020
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:
Partial Certification of Funds in the amount of \$16,858.00.
Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.
- 7R5-h [19-0211](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Smith Center for Infectious Disease and Urban Health
Entity Address: 310 Central Avenue, Suite 307, East Orange, New Jersey 07018
Grant Amount: Not to exceed \$300,000.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration
Account Code Line: NW051-G18-2H8U0-A-72090-B2018
Contract Period: March 1, 2019 through February 29, 2020
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:
Partial Certification of Funds in the amount of \$98,825.00.
Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018

- 7R5-i [19-0223](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: François-Xavier Bagnoud Center, School of Nursing, Rutgers the State University of New Jersey
Entity Address: Stanley S. Bergen Building (SSB), 65 Bergen Street, 8th Floor, Newark, New Jersey 07107
Grant Amount: Not to exceed \$235,172.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration
Account Code Line: NW051-G18-2H8U0-A-72090-B2018
Contract Period: March 1, 2019 through February 29, 2020
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:
Partial Certification of Funds in the amount of \$110,000.00.
Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018
- 7R5-j [19-0149](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
Entity Name: Zufall Health Center, Inc.
Entity Address: 18 West Blackwell Street, Dover, New Jersey 07801
Grant Amount: Not to exceed \$219,672.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Account Code Line: NW051-G18-2H8U0-A-72090-B2018
Contract Period: March 1, 2019 through February 29, 2020
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:
Partial Certification of Funds in the amount of \$100,763.00.
Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

7R6 Law7R6-a [18-1682](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2009-23780**Claimant:** Keith Thomas Godfrey**Claimant's Attorney:** Friedman, Friedman & Scherman, P.A.**Attorney's Address:** 9 Commerce Street, Newark, New Jersey 07102**Settlement Amount:** \$29,940.00**Funding Source:** Insurance Fund Trust**Additional Comments:****Invitation:** Corporation Counsel

7R6-b 19-0249

Dept/ Agency: Law**Action:** (X) Ratifying (X) Authorizing () Amending**Purpose:** First Amendment to the Settlement Agreement regarding the remediation of soils at the Ironbound Recreation Football Fields**Docket No.:**N/A**Claimant:** CNA Holdings, LLC., successor to HNA Holdings, Inc., f/k/a Hoechst Celanese Corporation**Claimant's Attorney:** John A. King, Esq., Assistant General Counsel**Attorney's Address:** Celanese Corporation, 222 W. Las Colinas Boulevard, Suite 900N, Irving, Texas 75039**Settlement Amount:** \$1,668,000.00**Funding Source:** Various CDBG funds - see attached list with funding codes**Additional Comments:**

Settlement Agreement and Release was approved by the Municipal Council on September 26, 2017 7R6-b(s/as)

First Amendment to the Agreement regarding the remediation of soils at the Ironbound Recreation Football Fields.

Amending Agreement increases costs associated with the remediation obligations and redevelopment of the fields to include improvements to the bleachers and installation of a press box; additional costs associated with the removal of all soils belonging to or contaminated by the soil stockpiles located on the site at the time the original Agreement was entered on September 26, 2017; and to reimburse CNA for any and all costs over \$100,000.00 incurred by CNA during the completion of work described in the Final Integrated Design and Appendix A.

Invitation: Corporation Counsel

7R8 Municipal Council and City Clerk

- 7R8-a [19-0197](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: Joseph A. Bernal
Date(s): TBD
Official Street Name(s): Intersection of Summer Avenue and Taylor Street
Ceremonial Intersection Name: Joseph A. Bernal Boulevard
Sponsor: Council Vice-President, Luis A. Quintana
Additional Information:
- 7R8-b [19-0269](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: Lorraine Edmonds
Date(s): Wednesday, July 3, 2019
Official Street Name(s): Intersection of Seymour Avenue and Yates Avenue
Ceremonial Intersection Name: Lorraine Edmonds Way
Sponsor: Council Member, John Sharpe James
Additional Information:
- 7R8-c [19-0352](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Community Meeting with PSE&G
Entity Name: Newark Public Schools
Entity Address: 765 Broad Street, Newark, New Jersey 07102
Event Location: Ridge Street School, 732 Ridge Street, Newark, New Jersey 07104
Event Date(s): Monday, March 11, 2019
Event Time: 5:30 P.M. to 7:30 P.M. (Includes Set-up time at 5:00 P.M. and Breakdown ending at 7:40 P.M.)
Additional Information:
Sponsor: Council Member, Anibal Ramos, Jr.

7R8-d [19-0350](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Essex County College, on its 50th Anniversary
2. Mbuvi Gideon Kioko Mike Sonko, Governor of Nairobi, Kenya
3. Dr. Akil Kokayi Khalfani, Director of the Africana Institute and Associate Professor of Sociology at Essex County College

Sponsored by Council Member John Sharpe James

4. Pastor Vincent M. Rouse, on his 12th Pastoral Anniversary at Pleasant Grove Baptist Church
5. Greater Friendship Baptist Church International Ministries, on celebrating their 25th Church Anniversary
6. Pastor Gerald A. Edwards, on his 33rd Pastoral Anniversary at Friendship Ministries, Inc.
7. Pastor Fondrea Lynn Lewis, on Founder's Day Celebration at Greater Glory Church

Sponsored by Council Member LaMonica R. McIver

8. Dominican Independence Day, 175th Anniversary

Sponsored by Council Member Luis A. Quintana

9. Individuals honored during the 175th Anniversary of the Independence of the Dominican Republic
10. Quisqueyanos Unidos of Newark, on the 26th Anniversary of the Commemoration of the Dominican Republic Independence Day Celebration in the City of Newark and the 175th Anniversary of their Independence
11. Ramon Fernando Villalona "El Mayimbe", a Legendary Merengue Singer
12. Byron Gabiel Liger Mosquera, Ecuadorian Police Officer and Producer of the movie, "3-03 Rescue", Prevention of Domestic Violence

Sponsored by Council Member Anibal Ramos, Jr.

13. Ms. Lillian Hipps, on her Birthday Celebration
14. Anna Spesak Koscica, on her 100th Birthday Celebration

7R8-e [19-0351](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Mrs. Willie Brown
2. Ms. Thomasina "Tommie" Lemon

Sponsored by Council Member John Sharpe James

3. Dr. Sandra West

Sponsored by Council Member Eddie Osborne

4. Mr. Andrew Hudson

7R9 Public Safety7R9-a [19-0077](#)**Dept/ Agency:** Pubic Safety/Division of Police**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq.**Purpose:** Authorizing the use of competitive contracting in lieu of Public Bidding for the procurement of a vendor to administer Extra Duty Employment Services**Entity Name:** Not Applicable**Entity Address:** Not Applicable**Contract Amount:** Not Applicable**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:

8. COMMUNICATIONS**Received from the Honorable Ras J. Baraka, Mayor.**

- 8.-a [19-0336](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commission on the Status of Women
Name of Appointee: Kathy M. Dowtin
Address: 854 South 15th Street, 3rd Floor, Newark, New Jersey 07108
Appointment Term: Commencing upon confirmation and ending on January 4, 2020
Sponsor:
Additional Information:
Filling unexpired term left by the resignation of Janice Kettles
- 8.-b [19-0337](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commission on Homelessness
Name of Appointee: Ann Marie Sailsman
Address: 316 Vose Avenue, South Orange, New Jersey 07079
Appointment Term: 3-year term commencing upon confirmation
Sponsor:
Additional Information:
- 8.-c [19-0339](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-appointment
Purpose: Municipal Court Judge
Name of Appointee: Erik C. Acosta
Appointment Term: 3-year term commence upon confirmation
Sponsor:
Additional Information:

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

7R1-c(as) [19-0354](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Use of State Contract(s) M-8001 Walk-In Building Supplies, with the following vendor: #A83930 Home Depot Inc. 2455 Paces Ferry Road, Two Paces West, Atlanta, Georgia 30339**Purpose:** To increase the amount of the Contract for the Department of Health and Community Wellness as a User Agency**Entity Name(s)/Address(s):** Home Depot Inc., 2455 Paces Ferry Road, Two Paces West, Atlanta, Georgia 30339**Contract Amount:** Not to exceed the amended amount of \$800,000.00**Funding Source:** NW051-G18-3H8EO-7128**Contract Period:** Upon approval by Municipal Council through December 31, 2021, inclusive of extensions by the State**Contract Basis:** () Bid (X) State Vendor () Prof. Ser. () EUS

() Fair & Open () No Reportable Contributions () RFP () RFQ

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

Additional Information:

Original Resolution 7R1-b was adopted on July 12, 2017 for an amount not to exceed \$500,000.00.

Resolution 7R1-n(as) was adopted on June 20, 2018 increasing the usage amount by \$100,00.00 and adding the Department of Health and Community Wellness as a User Agency.

This resolution is an amendment to increase the contract amount by \$200,000.00 as requested by the Department of Health and Community Wellness, for a total contract amount not to exceed \$800,000.00.

7R1-d(as) [19-0370](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Use of State Contract(s) G-2004 Furniture: Office, Lounge**Purpose:** To provide Using Agencies with the ability to purchase Furniture, Office and Lounge, Files Freestanding Vertical and Lateral, and System Furniture.**Entity Name(s)/Address(s):**

(1) Herman Miller Inc., 855 East Main Avenue, Zeeland, Michigan 49464

(2) OFS Brands Inc., 1204 E. 6th Street, Huntingburg, Indiana 47542

Contract Amount: Not to exceed \$100,000.00**Funding Source:** 2018 Budget/Department of Health and Community Wellness/ Fund: Childhood Lead Exposure Program Homeless, NW051, G18, Project: 3H8EO, 7128, B2018; Trust Fund, MEMHC-026-46540**Contract Period:** Upon approval by Municipal Council through April 30, 2019 inclusive of any extension by the State**Contract Basis:** () Bid (X) State Vendor () Prof. Ser. () EUS

() Fair & Open () No Reportable Contributions () RFP () RFQ

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

Additional Information:This contract is awarded as an open-ended contract, pursuant to N.J.A.C. 50:30-5.5(d)(2).

7R6 Law

7R6-c(as) [18-1330](#) **Dept/ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Workers' Compensation
C.P. No.: 2005-20046
Claimant: Johnathon Taylor
Claimant's Attorney: Lord, Kobrin, Alvarez & Fattell
Attorney's Address: 1283 Route 22 East, Mountainside, New Jersey 07092
Settlement Amount: \$23,533.28
Funding Source: Insurance Fund Commission
Additional Comments:
Invitation: Corporation Counsel

8. ADDED STARTER COMMUNICATIONS
Received from the Honorable Ras J. Baraka, Mayor.

8.-d (as) [19-0378](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commission on Homelessness
Name of Appointee: Robert J. Budsock
Address: 4 West Holly Street Cranford, New Jersey 07016
Appointment Term: 3-year term commencing upon confirmation
Sponsor:
Additional Information:

8.-e (as) [19-0376](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-Appointment
Purpose: Commission on the Status of Women
Name of Appointee: Alexis Trusty
Address: 46 Homestead Park, Newark, New Jersey 07108
Appointment Term: 2-year term commencing upon confirmation
Sponsor:
Additional Information:

9. PENDING BUSINESS ON THE AGENDA

9.-a [19-0239](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Caribbean Commission
Name of Appointee: Alyssa B. King
Address: 541 Bergen Street, Newark, New Jersey 07108
Appointment Term: 4-year term commencing upon confirmation
Sponsor:
Additional Information:
Deferred 8l 022219

9.-b [19-0257](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Commission on the Status of Women
Name of Appointee: Fiordaliza Lopez
Address: 193 Manchester Place, Newark, New Jersey 07104
Appointment Term: Commencing upon confirmation and ending on February 17, 2021
Sponsor:
Additional Information:
Replacing Jamillah Muhammad, whose term expired
Deferred 8q 022219

MOTIONS

19-0015HEARING OF CITIZENS

1. Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ
"Newark Matters".
2. Thomas Ibiang, 175 1st Street, Newark, NJ
Prison Re-entry.
3. Colleen M. Fields, 27 Foster Avenue, Newark, NJ
Covered by rats in City Hall/Internal Affairs!
4. Tony D'Angelo, 267 16th Avenue, Newark, NJ
Request on the status of the City property located at: 275-277 16th
Avenue,
Block 334, Lot 1.
5. Lisa Parker, 71½ Boston Street, Newark, NJ
No taxation without representation.
6. Ronald Rhines, 90 Oraton Street, Newark, NJ
Cars on Delavan Place blocking my garage entrance/exit.
7. Deborah Connor, 373 Seymour Avenue, Newark, NJ
Property Auction: Owner paid tax debt/redeem property.
8. Eddy R. Jennings, 22 Tamarack Road, Somerset, NJ
Ryan White (NEMA) lack of due process.
9. Maysha Ware, 271 Leonard Place, Newark, NJ
Ryan White (NEMA) lack of due process.
10. Opal R. Wright, 51 Vanderpool Place, Newark, NJ
"American Recovery and Reinvestment Act of 2009".
11. Gerald Holloway, 211 Lake Street, Newark, NJ
37th Anniversary of the Annual Essex County College Fashion
Show.
12. Jay Arena, 35 Maiden Lane, Newark, NJ
Report on deplorable conditions at ICE Concentration Camp.
13. Hellane Freeman, 603 North 7th Street, Newark, NJ
No Code Enforcement, Slumlords, no Police, and homelessness.

14. Debra Salters, 263 Ridge Street, Newark, NJ
Quality of life and reversed Robin Hood syndrome!
15. 10-4 Evans, 149 Huntington Terrace, Newark, NJ
City of Newark landlord and community issues.
16. Katherine McCray, 72 Cedar Avenue, Newark, NJ
A slumlord is not the same as a landlord.

12. ADJOURNMENT

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