

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, April 7, 2015

10:00 AM

Council Chamber

Municipal Council

*President Mildred C. Crump
Council Member Augusto Amador
Council Member Carlos M. Gonzalez
Council Member John Sharpe James
Council Member Gayle Chaneyfield Jenkins
Council Member Joseph A. McCallum, Jr.
Council Member Eddie Osborne
Council Member Luis A. Quintana
Council Member Anibal Ramos*

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

CALL TO ORDER**STATEMENT ON OPEN PUBLIC MEETINGS ACT**

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 3, 2014 the schedule of regular meetings and conferences of the Newark Municipal Council. In addition, the agenda of this special meeting was disseminated on April 6, 2015 at the time of preparation.

ROLL CALL**AGENDA RESOLUTION CODES PER DEPARTMENT**

- 1 Administration**
- 2 Health and Community Wellness**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water Sewer Utility**

7. RESOLUTIONS**7R3 Economic and Housing Development**

7R3-a(s) [14-0792](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Environmental Review Services related to HUD entitlement programs.
Entity Name: Brilliant Environmental Services
Entity Address: 1A Executive Drive, Toms River, New Jersey 08755
Contract Amount: Not to exceed \$45,000.00
Funding Source: Housing and Urban Development
Contract Period: One year from the date of issuance of a Notice to Proceed by the Director of the Department of Economic and Housing Development
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:

7R3-b(s) [14-1176](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Environmental Review Services related to HUD entitlement programs.
Entity Name: Enfuse Environmental, LLC
Entity Address: PO Box 343, Pine Beach, New Jersey 08741
Contract Amount: Not to exceed \$45,000.00
Funding Source: HOME funds
Contract Period: One year from the date of issuance of a Notice to Proceed by the Director of the Department of Economic and Housing Development
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:

7R3-c(s) [15-0445](#)

Dept/ Agency: Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Licensed Site Remediation Professional Services for the Three (3) City-Owned Sites (Group 1) Located at 254 West Bigelow Street (Block 2706, Lot 58), 649-655 Market Street (Block 2012, Lot 29), and 47-63 Green Street (Block 873, Lot 1.03), Newark, New Jersey.
Entity Name: Hillmann Consulting, LLC
Entity Address: 1600 Route 22 East, Union, NJ 07083
Contract Amount: Not to exceed \$165,771.38
Funding Source: U.S. Housing & Urban Development Community Development Block Grant.
Contract Period: One year from the date of issuance of a Notice to Proceed by the Director of the Department of Economic and Housing Development
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
GROUP 1 Sites- City owned
254 West Bigelow Street/Block 2706/Lot 58/South Ward
649-655 Market Street/Block 2012/Lot 20/East Ward
47-63 Green Street/Block 873/Lot 1.03/East Ward

7R3-d(s) [15-0100](#)

Dept/ Agency: Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Licensed Site Remediation Professional Services for the Halsey Street Site Located at 17-21 Halsey Street, Newark, New Jersey (Block 20, Lot 1)
Entity Name: Hillmann Consulting, LLC
Entity Address: 1600 Route 22 East, Union, NJ 07083
Contract Amount: Not to exceed \$30,860.50
Funding Source: U.S. Housing & Urban Development Community Development Block Grant
Contract Period: One year from the date of issuance of a Notice to Proceed by the Deputy Mayor/Director of the Department of Economic and Housing Development
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
17-21 Halsey Street/Block 20/Lot 1/Central Ward

8. COMMUNICATIONS**Received from Business Administrator Jack Kelly**

- 8.-a (s) [15-0725](#) AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION, CHAPTER 3, OFFICE OF THE CITY CLERK, SECTION 1.12, HONORARY AND CEREMONIAL STREET DEDICATIONS , OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000 TO EXPRESSLY PERMIT THE CEREMONIAL NAMING OF AN INTERSECTION, OR STREET CORNER OR A PLAZA AND ADDING CERTAIN RESIDENCY, AGE AND ACHIEVEMENT REQUIREMENTS FOR THE HONOREE
Deferred 8a (s) 040715

- 8.-b (s) [15-0649](#) AN ORDINANCE TO RESCIND RESOLUTION 7RBC ADOPTED ON OCTOBER 6, 2004, THUS DE-DESIGNATING THE HOUSING AUTHORITY OF THE CITY OF NEWARK AS THE REDEVELOPMENT ENTITY FOR THE NEWARK DOWNTOWN CORE DISTRICT REDEVELOPMENT AREA.
Sponsors: Chaneyfield Jenkins/ Quintana

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

- 8.-c (s) [15-0671](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointing Class IV member to the Central Planning Board
Name of Appointee: Otis Rolley III
Address: 18 Stengel Avenue, Newark, NJ 07112
Appointment Term: Commencing upon confirmation and ending January 14, 2016
Sponsor:
Additional Information:
Filling unexpired term left by Tracy M. Fredericks, who was moved to Class I

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