City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Minutes - Final

REGULAR MEETING

Wednesday, March 19, 2025 6:30 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 6:31 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

Pastor Nieva Nieves House of True Worshippers 119 Camden Street Newark, New Jersey 07103

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 4, 2024. In addition, the agenda for this meeting was disseminated on March 14, 2025 at the time of preparation and posted on the website of the City of Newark.

4. ROLL CALL

Present: 6 - Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr.,

Louise Scott-Rountree, and C. Lawrence Crump

Absent: 2 - Patrick O. Council, and Michael J. Silva

Council arrived at 6:43 P.M. Silva arrived at 7:16 P.M.

Present: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence

Crump

HEARING OF CITIZENS

25-0393

- 1. ALIF MUHAMMAD Appearing.
- 2. SEAN PAUL Appearing.
- 3. SHAKIR MCDOUGALD Appearing.
- 4. NADIRAH BROWN Appearing.
- 5. FELICIA ALSTON-SINGLETON Not appearing.
- 6. LISA MITCHELSON PARKER Appearing.
- 7. MUNIRAH EL-BOMANI Appearing.
- 8. BARRY BROWN Not appearing.
- 9. CHÉ COLTER Appearing.
- 10. CZEZRE ADAMS Appearing.
- 11. DANIEL KARNY Appearing.
- 12. WANDA E. PROPHETE Not appearing.
- 13. ELIJAH MORGANO Appearing.
- 14. OPAL R. WRIGHT Appearing.
- 15. DEBRA SALTERS Not appearing.
- 16. GEORGE TILLMAN, JR. Appearing.
- 17. LINDA MCDONALD CARTER Not appearing.

- 18. JIMMIE WHITE Appearing.
- 19. JACQUELINE PEOPLES Not appearing.
- 20. CASSANDRA DOCK Appearing.
- 21. DONNA JACKSON Appearing.
- 22. DARNELLA LEE Not appearing.
- 23. JHAMAR YOUNGBLOOD Appearing.
- 24. LATOYA JACKSON-TUCKER Appearing.
- 25. AKEEM MILLER Appearing.

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

5-a <u>25-0358</u> North Jersey District Water Supply Commission, Minutes, January 22,

2025

Accept

5-b <u>25-0403</u> Springfield Avenue Urban Renewal LLC, Financial Statements,

December 31, 2024

Accept

Approval of the Consent Reports and Recommendations

A motion was made by the Council of the Whole to Accept the Consent Reports and Recommendations of City Officers, Boards and Commissions. The motion was adopted by the following votes:

Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a 25-0195

ΑN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY **NEW** OF **PROVIDING FOR** ESSEX. JERSEY, REHABILITATION OF HOUSING UNITS **MANAGED** BY THE NEWARK HOUSING **AUTHORITY AND EXPENSES** OTHER RELATED IN AND **FOR** THE CITY AND APPROPRIATING \$6,000,000.00 THEREFOR, AND **PROVIDING** FOR ISSUANCE \$6,000,000.00 IN THE OF **BONDS** OR NOTES OF THE CITY TO FINANCE THE SAME.

Deferred 6PSF-e 030525

Public Hearing opened. Comments were made by Alif Muhammad, Daniel Karny, Cassandra Dock, Shakir McDougald, Munirah El-Bomani, Donna Jackson and Ché Colter.

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

6PSF-b <u>25-0118</u>

ORDINANCE RATIFYING AND **AUTHORIZING** THE MAYOR. AND/OR HIS DESIGNEE, THE DIRECTOR OF THE DEPARTMENT OF RECREATION, **CULTURAL AFFAIRS** AND SENIOR SERVICES. TO INTO AND **EXECUTE** Α **LEASE ENTER AGREEMENT** WITH BETHANY **BAPTIST** CHURCH. NOT **FOR** Α PROFIT CORPORATION, FOR THE PREMISES LOCATED AT 275 STREET, **NEW WEST MARKET NEWARK**, **JERSEY** 07103. BLOCK 00428. LOT 00002. MORE SPECIFICALLY SPACE ON THE **FIRST FLOOR** COMMONLY **REFERRED** TO AS THE SUNDAY SCHOOL ROOM, FOR AN ANNUAL RENT OF THIRTY **ZERO THOUSAND DOLLARS** AND **CENTS** (\$30,000.00),PAYABLE IN **TWELVE EQUAL** MONTHLY **INSTALLMENTS** (12) **FIVE HUNDRED** OF TWO THOUSAND **DOLLARS** AND **ZERO** (\$2,500.00), FOR THE PERIOD COMMENCING CENTS **JANUARY DECEMBER 31, 2024,** 2024 AND TERMINATING ON OPTION RENEW ONE (1) YEAR, AT TO FOR THE SAME SAME ANNUAL RENT AND **UNDER** THE **CONDITIONS** SET FORTH IN THIS LEASE. **FOR** THE PURPOSE OF **SERVICES** TO NEWARK SENIOR CITIZENS. INCLUDING. BUT LIMITED TO. SEASONAL ACTIVITIES, MEALS, ATHLETICS. **ARTS** AND CRAFTS, AND CULTURAL ACITIVITIES. (CENTRAL WARD)

Melvin Waldrop, Chief of Staff, Department of Administration commented.

Public Hearing opened. Comments were made by Munirah El-Bomani, Shakir McDougald, Cassandra Dock and Ché Colter.

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

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

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7. RESOLUTIONS

7R1 Administration

7R1-a	<u>25-0229</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: To provide funds for pensions until the adoption of the 2025
		Operating Budget for the City of Newark.
		Funding Source: 2025 Budget
		Appropriation Amount: \$94,199,489.47
		Budget Year: 2025
		Contract Period: January 1, 2025 through December 31, 2025
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Operating Agency: All Departments
		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:

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

Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana,

7R1-b <u>25-0238</u>

Dept/ Agency: Administration/Office of Management and Budget

Action: (X) Ratifying (X) Authorizing () Amending **Type of Service:** Temporary Emergency Appropriation

Purpose: To provide Ryan White HIV Health and Support Services for Ending the HIV Epidemic in the City of Newark and the Newark Eligible Metropolitan Area (NEMA).

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Appropriation Amount: \$1,076,917.00

Budget Year: 2025

Contract Period: March 01, 2025 through February 28, 2026
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a

Additional Information:

Funds accepted by Resolution #7R5-a adopted on February 19, 2025 Operating Agency: Department of Health and Community Wellness **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:

7R1-c	<u>25-0271</u>	Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: Lead Hazard and Healthy Homes Reduction Program
		Funding Source: U.S. Department of Housing and Urban Development
		(HUD), Office of Lead Hazard Control and Healthy Homes
		Appropriation Amount: \$7,750,000.00
		Budget Year: 2025
		Contract Period: December 15, 2024 through December 15, 2028
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
		Additional Information:
		Funds accepted by Resolution Apply and Accept Resolution will be
		submitted under separate cover as File ID #25-0268
		Operating Agency: Department of Health and Community Wellness
		Two-Thirds vote of full membership required.

adopted by the following votes:

Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

A motion was made by the Council of the Whole to Adopt. The motion was

Dept/ Agency: Administration/Office of Management and Budget 7R1-d 25-0291 **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: The 2025 Anti-Violence for Out-of-School Youth Project for the Newark Street Academy, which will support One hundred five (105) out of school youth, who have either dropped out of school or are in serious risk of dropping out and have not succeeded in a traditional academic environment (All Wards). Funding Source: New Jersey Department of Community Affairs, Division of Housing and Community Resources Appropriation Amount: \$ 2,000,000.00 **Budget Year: 2025** Contract Period: October 1, 2025 through December 31, 2026, until funds are fully expended Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a **Additional Information:** Funds accepted by Resolution # Funds accepted by Apply and Accept Resolution 7R1-i adopted on February 19, 2025.

Operating Agency: Department of Administration **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:

7R1-e	<u>25-0237</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: To Provide Medical Care, Supportive Services, and Education
		on Sickle Cell to the City of Newark and Surrounding Areas
		Funding Source: New Jersey Department of Health, Division of
		Community Health Services
		Appropriation Amount: \$484,433.00
		Budget Year: 2025
		Contract Period: January 1, 2025 through August 31, 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:
		Funds accepted by Resolution 7R5-b adopted on March 5, 2025.
		Operating Agency: Department of Health and Community Wellness
		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:

Lawrence Crump

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

City of Newark

7R1-f	<u>25-0239</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: To provide funding for Police and Fire Capital Improvement for
		structural repairs and correct PEOSH violations.
		Funding Source: New Jersey Department of Community Affairs,
		Division of Housing and Community Resources
		Appropriation Amount: \$750,000.00
		Budget Year: 2025
		Contract Period: July 1, 2024 through December 31, 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:
		Funds accepted by Resolution 7R1-h adopted on February 19, 2025
		Operating Agency: Department of Public Safety, Division of Fire
		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:

Lawrence Crump

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

City of Newark

Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide funds for the operating expenses until the adoption of the 2025 Operating Budget for the City of Newark and Department of Water and Sewer Utilities. Funding Source: 2025 Budget Appropriation Amount: \$68,141,244.00 Budget Year: 2025 Contract Period: April 1, 2025 through April 30, 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: Operating Agency: All Departments 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: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump
Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Sustaining Public Health Infrastructure Funding Source: New Jersey Association of County and City Health Officials (NJACCHO) Appropriation Amount: \$168,049.00 Budget Year: 2025 Contract Period: July 1, 2024 through March 31, 2026 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: Funds accepted by Resolution 7R5-d adopted on October 23, 2024. Operating Agency: Department of Health and Community Wellness 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: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

′R1-i	<u>25-0289</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) T3063 Universal Truck,
		19,500 lb. GVWR Crew Cab & Chassis, DRW, 4WD, with Various
		Bodies #24-FLEET-95503
		Purpose: Utilize state approved vendor and their authorized distributors
		to purchase trucks, vehicles, auto body and parts
		Entity Name(s)/Address(s): Route 23 Automall LLC, 1301 Route 23,
		Butler, New Jersey 07405
		Contract Amount: Not to Exceed \$589,560.00
		Funding Source: 2024 Budget/Department of Public Works, Division of
		Motors/NW038-805-8053-94430-B2024 &
		NW038-805-8057-94330-B2024
		Contract Period: Upon approval by the Municipal Council through
		December 12, 2027, inclusive of any 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:

This State Contract will utilize State approved vendors and their authorized distributors to purchase trucks, vehicles, auto body, and parts for the City of Newark Department of Public Works, Division of Motors.

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

7R1-j	<u>24-1498</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract (s)
		Purpose: To provide Maintenance and Masonry Repair.
		Entity Name(s)/Address(s):
		1. Bismark Construction Corp, 207-209 Berkeley Ave Newark, New Jersey 07107
		2. Hipoint Restoration, Inc., 57 Spartan Avenue Staten Island, New Jersey 10303
		3. Rana Construction, Inc.,430 Madison Ave Elizabeth, New Jersey 07201
		Contract Amount: Not to exceed \$400,000.00
		Funding Source: 2024 Budget/Department of Public Works, Division
		of Public Buildings /NW011-060-0604-71750-B2024
		Contract Period: to be established for a period not to exceed (24)

Additional Information:

consecutive months

This Resolution will authorize the City's Department of Public Works, Division of Public Buildings to enter into contracts with three vendors to provide Maintenance and Masonry Repair services throughout the City of Newark.

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

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

Additional City Departments that wish to use this contract shall be permitted. Applicable funding sources for other City Departments will be presented on an as-needed basis.

Advertisement: July 10, 2024 Bids Downloaded: (27)

Bids Received: (4)
Bids Rejected: (1)

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

7R1-k	<u>25-0200</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide Horse Feed and Supplies
		Entity Name(s)/Address(s):
		1) Mike's Feed Farm; 90 Hamburg Turnpike, Suite 1, Riverdale, New
		Jersey 07457
		2) Circle Hook Farms LLC; 2136 Appaloosa Trail, Wellington, Florida 33414
		Contract Amount: Not to exceed \$140,000.00
		Funding Source: Department of Public Safety/Division of Police NW011-190-1902-83350-B2024
		Contract Period: To be established for a period not to exceed
		twenty-four (24) consecutive months, commencing upon a 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
		Additional Information:
		This contract will provide Horse Feed and Supplies for the Department of
		Public Safety/Division of Police.
		Advertisement Date 1: July 17, 2024
		Bids Downloaded: Eight (8)
		Bids Submitted: one (1)
		Bids Rejected: Zero (0)
		Advertisement Date 2: September 11, 2024
		Bids Downloaded: Seven (7)
		Bids Submitted: One (1)
		Bids Rejected: Zero (0)
		A motion was made by the Council of the Whole to Adopt. The motion was
		adopted by the following votes:

7R1-I <u>25-0207</u>

Dept/ Agency: Administration/Division of Central Purchasing **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Bid Contract(s)

Purpose: To provide Cleaning Equipment and Supplies.

Entity Name(s)/Address(s):

- 1. GCS Cleaning Enterprises; 692 Selfmaster Parkway, Union, New Jersey 07083
- 2. EVF Procurement LLC; 408 South 9th Avenue, Highland Park, New Jersey 08904
- 3. Imperial Bag and Paper Co., LLC; 255 U-S Highway 1 and 9, Jersey City, New Jersey 07306
- 4. United Sales USA Corp, 5902 14th Avenue, Unit 107, Brooklyn, New York 11232

Contract Amount: Not to exceed \$2,536,000.00

Funding Source: Account Code Line: 2024 Budget/Public Safety/Division Fire/ NW011-190-1903-83830-B2024/ 2024

Contract Period: To be established for a period not to exceed

twenty-four (24) consecutive months, commencing upon a fully executed contract

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

Additional Information:

This resolution will be used to enter into a contract with the vendor(s) to provide Cleaning Equipment and Supplies for Various Departments and Divisions in the City of Newark.

Advertisement Date: September 25, 2024 Addendum Date #1: September 25, 2024 Addendum Date #2: October 2, 2024 Bids Downloaded: Fifty-Four (54)

Bids Submitted: Ten (10)

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

7R1-m <u>25-0363</u>

Dept/ Agency: Administration/Division of Central Purchasing **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Accepting a Gift

Gift: Basic License Fee for the use of the Prudential Hall and ticketing services for the purposes of the 2025 State of the City Mayoral Address.

Purpose: To accept a gift and execute a Short Term License Agreement with New Jersey Performing Arts Center Corporation, for use of the Prudential Hall Theatre and Parsonnet Room, valued at \$15,000.00 and gift fee for ticketing services, a gift valued at \$1,500.00, for a total combined gift of \$16,500.00, and total amount not to exceed \$60,000.00, for the 2025 State of the City Mayoral Address.

Entity Name: New Jersey Performing Arts Center (NJPAC)

Corporation

Entity Address: One Center Street, Newark, New Jersey 07102

Gift Value: \$16,500.00

City Contribution: An Ancillary Service Fee in an amount not to exceed

\$60,000.00

Other Funding Source/Amount: \$0.00

Contract Period: April 17, 2025

Additional Information:

This Resolution authorizes the City, pursuant to <u>N.J.S.A.</u> 40A:5-29, to accept a gift of the basic license fee for the use of Prudential Hall and ticketing services, which is valued at \$16,500.00.

The Short Term License Agreement is in an amount not to exceed \$60,000.00, representing ancillary service fees.

No municipal funds will be expended for the acceptance of this gift.

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

7R1-n 25-0156 Dept/ Agency: Administration/Office of Business Administrator **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance for Grant Funds **Purpose:** Application/Acceptance with the US Environmental Protection Agency's Environmental Justice Government-to-Government program **Entity Name:** United States Environmental Protection Agency (EPA) Entity Address: 290 Broadway, 27th Floor, New York, NY 10007-1866 **Grant Amount:** \$1,000,000 Total Project Cost: \$1,000,000 City Contribution: \$0 Other Funding Source/Amount: n/a Grant Period: February 1, 2025 - January 31, 2028 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a **List of Property:** (if applicable) (Address/Block/Lot/Ward)

Additional Information:

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

7R1-o	<u>25-0353</u>	Dept/ Agency: Administration/Office of the Business Administrator Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Application and Acceptance for Grant Funds
		Purpose: To provide for the rehabilitation and restoration of the Interior of Newark City Hall
		Entity Name: New Jersey Historic Trust, 2025 Preserve New Jersey
		Historic Preservation Fund
		Entity Address: 101 S. Broad Street, 6th Floor, Trenton, New Jersey 08608
		Grant Amount: \$750,000.00
		Total Project Cost: \$1,500,000.00
		City Contribution: \$750,000.00
		Other Funding Source/Amount: N/A
		Grant Period: 2025 Multi-Phase Funding
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
		List of Property: (if applicable)
		(Address/Block/Lot/Ward)
		Additional Information:
		A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:
		Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana,

Lawrence Crump

Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C.

City of Newark

7R2 Economic and Housing Development

7R2-a	<u>24-0915</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To provide new construction of a two-family dwelling to sell at
		market rate
		Entity Name: GEJJ Urban Development LLC
		Entity Address: 400 Harrison Avenue, Suite 204, Harrison, New Jersey
		07029
		Sale Amount: \$26,250.00
		Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other
		Assessed Amount: \$55,000.00
		Appraised Amount: N/A
		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)
		596 Bergen Street/Block 2660/Lot 40/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.
		Deferred 7R2-a 020525
		Deferred 7R2-a 021925
		Deferred 7R2-a 030525

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

Abstain: 1 - Anibal Ramos Jr.

7R2-b <u>25-0173</u>

Dept/ Agency: Economic and Housing Development **Action:** (X) Ratifying (X) Authorizing () Amending

Type of Service: 2025 Annual Budget for the Ironbound Business

Improvement District (IBID)

Purpose: Introducing the 2025 Annual Budget of the Ironbound Business

Improvement District **Amount:** \$1,300,000.00

Budget Period: January 1, 2025 through December 31, 2025

Additional Information:

Ordinance 6PSF-b adopted on March 6, 2013, repealed Ordinances 6S&Fn adopted on November 13, 2000, and Ordinance 6S&Fc adopted on May 7, 2003, and created an expanded the Ironbound Business Improvement District and changed regulations for the operation of the Ironbound Business Improvement District.

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

Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R2-c 25-0394

Dept/ Agency: Economic & Housing Development **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Execute Access Agreement

Purpose: Authorizing Execution of Access Agreement with PPG Industries, Inc., in Connection with Remediation Required by PPG Pursuant to a Consent Decree at City-Owned Property in the Riverside Industrial Park Superfund Site

Location of Property: (Address/Block/Lot/Ward)

49-59 Riverside Avenue/Block 614/Lot 58/ North Ward 1718-1728 McCarter Highway R/Block 614/Lot 61/North Ward 1700-1712 McCarter Highway R/Block 614/Lot 63/North Ward 1702-1716 McCarter Highway R/Block 614/Lot 64/North Ward 1692-1700 McCarter Highway R/Block 614/Lot 66/North Ward 1682-1690 McCarter Highway R/Block 614/Lot 67/North Ward 1682-1696 McCarter Highway R/Block 614/Lot 68/North Ward Additional Information:

A motion was made by the Council of the Whole to Adopt. The motion was

Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

adopted by the following votes:

7R3 Engineering

7R3-a 24-0357 Dept/ Agency: Engineering **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Settlement Agreement Purpose: Authorizing Execution of Settlement Agreement with Passaic Valley Sewerage Commission **Entity Name:** Passaic Valley Sewerage Commission (PVSC) Entity Address: 600 Wilson Avenue, Newark, New Jersey 07105 **Contract Amount:** \$83,680.00 Funding Source: Not Applicable Contract Period: Not Applicable Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ

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

Additional Information:

Original Resolution 7R3-e adopted on April 5, 2023, authorized the City of Newark (the "City") to enter into an Agreement with PVSC which required PVSC to install curb and sidewalk at the completion of their flood wall construction project, at their sole monetary expense. However, in lieu of construction, PVSC and the City of Newark have agreed to a monetary settlement in the amount of \$83,680.00, the approximate value of the curb and sidewalk construction.

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

Yes: 6 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Anibal Ramos Jr., Louise Scott-Rountree, and Michael J. Silva

Abstain: 2 - Luis A. Quintana, and C. Lawrence Crump

7R3-b 24-1702 Dept/ Agency: Engineering **Action:** (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: Time Extension to Contract No. 2021-05 PS Entity Name: NV5, Inc. Entity Address: 800 Lanidex Plaza, Suite 300, Parsippany, New Jersey 07054 Contract Amount: Not to exceed \$396,900.68 Funding Source: Federal Highway Administration (FHWA)/New Jersey Department of Transportation (NJDOT) Contract Period: May 29, 2024 until completion of construction as per N.J.S.A. 40A:11-15(9) Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ

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

Addition Information:

This Resolution ratifies and amends Resolution 7R3-b adopted on April 5, 2023 by extending the contract term from May 29, 2024 until construction completion.

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

7R4 Finance

7R4-a <u>25-0294</u> **Dept/ Agency:** Finance

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

Type of Service: Extension of Budget Introduction and Adoption

Purpose: Resolution extending the Introduction Date and Adoption Date

of the 2025 Municipal Budget **Amount to be Financed:** \$ N/A

Project Information:

(Description/ Project No./Amount Appropriated/Ordinance No.)

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK 2025 EXTENDING THE 2025 BUDGET -

INTRODUCTION AND ADOPTION DATES

Additional Information:

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

7R4-b <u>25-0364</u> **Dept/ Agency:** Finance

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

Purpose: Confirming Bond Sale

Amount to be Financed: \$31,000,000.00

Source of Appropriation: Bonds

Purchaser: Open Market Project Information:

(Description/ Project No./Amount Appropriated/Ordinance No.)

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO \$31,000,000.00 AGGREGATE **EXCEED PRINCIPAL** AMOUNT OF **QUALIFIED GENERAL OBLIGATION** REFUNDING EXCEED \$29,000,000.00 BONDS. CONSISTING OF (A) NOT TO **IMPROVEMENT QUALIFIED GENERAL** REFUNDING BONDS, **SERIES** 2025A AND (B) NOT TO **EXCEED** \$2,000,000.00 QUALIFIED SCHOOL REFUNDING BONDS. **SERIES** 2025B THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF "CITY") PURSUANT NEW JERSEY (THE TO THE **PROVISIONS** OF THE MUNICIPAL **QUALIFIED** BOND ACT **OF** THE **AUTHORIZED** BY Α REFUNDING BOND **ORDINANCE FINALLY MUNICIPAL** ADOPTED BY THE COUNCIL OF THE CITY ON **DECEMBER** 18. 2024. TO **REFUND CERTAIN OUTSTANDING** BONDS OF THE CITY ISSUED IN 2015, AND PROVIDING OTHER DETAILS WITH THE FORM AND RESPECT THE TO SALE AND ISSUANCE OF SAID REFUNDING BONDS

Additional Information:

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

7R4-c <u>25-0351</u> **Dept/ Agency:** Finance

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

Purpose: Confirming Bond Sale Amount to be Financed: \$805,000.00 Source of Appropriation: Bonds

Purchaser: New Jersey Environmental Infrastructure Bank

Project Information:

(Description/ Project No./Amount Appropriated/Ordinance No.)

RESOLUTION DETERMINING THE FORM AND OTHER **DETAILS** OF NOT **EXCEEDING** \$805,000.00 SEWER UTILITY BONDS, SERIES 2025, OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE **JERSEY INFRASTRUCTURE BANK** NEW AND THE STATE OF NEW **JERSEY PURSUANT** THE **STATE** TO **FISCAL** YEAR **2025 NEW** WATER JERSEY BANK **ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM**

Additional Information:

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

7R4-d <u>25-0366</u> **Dept/ Agency:** Finance

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

Purpose: Confirming Bond Sale

Amount to be Financed: \$20,000,000.00

Source of Appropriation: Bonds

Purchaser: Open Market **Project Information:**

(Description/ Project No./Amount Appropriated/Ordinance No.)

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF STATE OF NEW JERSEY (THE "CITY") AUTHORIZING ESSEX, AND APPROVING (A) THE SALE AND ISSUANCE OF **BOND ANTICIPATION SERIES** 2025B (NHA **AFFORDABLE** NOTES. HOUSING LOANS) OF THE CITY, (B) THE PREPARATION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FINAL OFFICIAL STATEMENT IN CONNECTION THEREWITH. THE ENTERING INTO AND EXECUTION OF A NOTE PURCHASE CONTRACT CONTINUING **DISCLOSURE** AND Α **CERTIFICATE** WITH RESPECT TO SAID NOTES, AND (D) CITY OFFICIALS TO **UNDERTAKE OTHER ACTIONS IN CONNECTION THEREWITH Additional Information:**

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

7R4-e	<u>25-0244</u>	Dept/ Agency: Finance
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Professional Service Contract
		Purpose: Formulate Zone Development Plan
		Entity Name: Heyer, Gruel & Associates, P.A.
		Entity Address: 236 Broad Street, Red Bank, New Jersey 07701
		Contract Amount: \$125,000.00
		Funding Source: UEZ Funds
		Contract Period: February 2025 to July 2026
		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:
		Resolution authorizing the zone development corporation to award a contract for consulting in formulating the update to the zone development plan as required by the Urban Enterprise Zones Act
		A motion was made by Silva, seconded by Gonzalez to Adopt. The motion was adopted by the following votes:
		Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R4-f <u>25-0352</u> **Dept/ Agency:** Finance

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

Purpose: Approving loan and escrow agreements for Joint Meeting of

Essex and Union Counties

Amount to be Financed: \$805,000.00 Source of Appropriation: Bonds

Project Information:

(Description/ Project No./ Amount Appropriated/Ordinance No.)

THE RESOLUTION **AUTHORIZING EXECUTION AND DELIVERY** OF LOAN AGREEMENTS TO BE EXECUTED BY THE CITY OF NEWARK. IN THE COUNTY OF ESSEX. STATE OF NEW JERSEY AND THE NEW JERSEY INFRASTRUCTURE EACH OF **BANK** AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE **NEW JERSEY** DEPARTMENT OF **ENVIRONMENTAL** PROTECTION. AND **FURTHER AUTHORIZING** THE **EXECUTION** AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE STATE FISCAL YEAR 2025 NEW JERSEY WATER BANK **ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM**

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, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Abstain: 1 - Anibal Ramos Jr.

7R5 Health and Community Wellness

7R5-a	<u>25-0104</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To provide housing assistance and supportive services to
		persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).
		Entity Name: New Jersey AIDS Services d/b/a EDGE
		Entity Address: 35 Waterview Blvd, Suite 201, Parsippany, New Jersey 07054
		Grant Amount: Not to exceed \$795,992.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)/Housing Opportunities for persons with AIDS (HOPWA)
		Account Code Line: 2025 Budget/NW051; Dept. ID G25; Project M25R0; Activity A; Account 72030; Budget Ref. B2025
		Contract Period: January 1, 2025 through December 31, 2025
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
		Additional Information:
		Funds accepted by Resolution 7R1-g adopted on January 8, 2025.
		Budget Insertion by Resolution 7R1-a(s) adopted on January 14, 2025.

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

7R5-b <u>25-0105</u> **Dept/ Agency:** Health and Community Wellness

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

Type of Service: Contract with Sub-recipient

Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical

Area (NEMSA).

Entity Name: Isaiah House, Inc.

Entity Address: 238 North Munn Ave, East Orange, New Jersey 07017

Grant Amount: Not to exceed \$831,117.00

Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for persons with AIDS (HOPWA)

Account Code Line: NW051; Dept. ID G25; Project M25R0; Activity A; Account 72030; Budget Ref. B2025

Contract Period: January 1, 2025 through December 31, 2025
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS

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

Additional Information:

Funds accepted by Resolution 7R1-g adopted on January 8, 2025. Budget Insertion by Resolution 7R1-a(s) adopted on January 14, 2025.

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

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

7R5-c 25-0108 Dept/ Agency: Health and Community Wellness **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient **Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA). **Entity Name:** Newark Beth Israel Medical Center Entity Address: 201 Lyons Avenue, Newark, New Jersey, 07112 Grant Amount: Not to exceed \$1,331,389.00 Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA) **Account Code Line: 2025** Budget/NW051-G25-M25R0-A-72030-B2025, \$682,108.00; NW051-G13 - A13N0-72030-B2013, \$2,275.05; NW051-G13-A13P0-72030-B2013, \$6,985.48; NW051-G15-2H5M0-72030-B2015 \$21,053.95; NW051-G16-2H6M0-72030-B2016, \$95,335.21; NW051-G18-2H8K0-72030-B2018, \$75,694.00; NW051-G18-2H8T0-72030-B2018, \$47,141.00; NW051-G19-2H9R0-72030-B2019, \$15,799.00; NW051-G21-2H21M-72030-B2021 \$384,997.31; Contract Period: January 1, 2025 through December 31, 2025 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A **Additional Information:** Funds accepted by Resolution 7R1-g adopted on January 8, 2025. Budget Insertion by Resolution 7R1-a(s) adopted on January 14, 2025.

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

7R5-d <u>25-0112</u>

Dept./ Agency: Health and Community Wellness

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

Type of Service: Contract with Sub-recipient

Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).

Entity Name: Catholic Family and Community Services-Hope House **Entity Address:** 101-103 Bassett Highway, Dover, New Jersey 07801

Grant Amount: Not to exceed \$540,000.00

Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)

Account Code Line: 2025 Budget/NW051; Dept. ID G25; Project

M25R0; Activity A; Account# 72030; Budget Ref. B2025

Contract Period: January 1, 2025 through December 31, 2025

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

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

Additional Information:

Funds accepted by Resolution 7R1-g adopted on January 8, 2025. Budget Insertion by Resolution 7R1-a(s) h adopted on January 14, 2025.

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

7R5-e **25-0113** Dept/ Agency: Health and Community Wellness **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient **Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA). **Entity Name:** Positive Healthcare, Inc. Entity Address: 395-403 University Avenue, Newark, New Jersey 07102 Grant Amount: Not to exceed \$1,090,383.00 Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for persons with AIDS (HOPWA) Account Code Line: 2025 Budget/NW051; Dept. ID G25; Project M25R0; Activity A; Account 72030; Budget Ref. B2025 Contract Period: January 1, 2025 through December 31, 2025 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ

> Additional Information: Funds accepted by Resolution 7R1-g adopted on January 8, 2025.

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

Budget Insertion by Resolution 7R1-a(s) adopted on January 14, 2025.

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

7R5-f <u>25-0114</u> **Dept/ Agency:** Health and Community Wellness

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

Type of Service: Contract with Sub-recipient

Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical

Area (NEMSA).

Entity Name: County of Essex

Entity Address: 50 South Clinton Street, 5th Floor, Suite 5201, East

Orange, New Jersey 07018

Grant Amount: Not to exceed \$600,000.00

Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for persons with AIDS

(HOPWA)

Account Code Line: 2025 Budget/NW051; Dept. ID G25; Project

M25R0; Activity A; Account 72030; Budget Ref. B2025.

Contract Period: January 1, 2025 through December 31, 2025

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

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

Additional Information:

Funds accepted by Resolution 7R1-g adopted on January 8, 2025. Budget Insertion by Resolution 7R1-a(s) adopted on January 14, 2025.

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, Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Abstain: 1 - Anibal Ramos Jr.

7R5-g <u>25-0135</u>

Dept/ Agency: Health and Community Wellness

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

Type of Service: Contract with Sub-recipient

Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).

Entity Name: Township of Irvington

Entity Address: 346 16th Avenue, Irvington, New Jersey 07111

Grant Amount: Not to exceed \$598,806.00

Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for persons with AIDS (HOPWA)

Account Code Line: 2025Budget/NW051; Dept. ID G25; Project

M25R0; Activity A; Account 72030; Budget Ref. B2025

Contract Period: January 1, 2025 through December 31, 2025
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP ()
RFQ

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

Additional Information:

Funds accepted by Resolution 7R1-g adopted on January 8, 2025. Budget Insertion by Resolution 7R1-a(s) adopted on January 14, 2025.

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

7R5-h <u>25-0136</u>

Dept./ Agency: Health and Community Wellness

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

Type of Service: Contract with Sub-recipient

Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).

Entity Name: Catholic Charities of the Archdiocese of Newark **Entity Address:** 590 North 7th Street, Newark, New Jersey 07107

Grant Amount: Not to exceed \$409,557.00

Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)

Account Code Line: 2025 Budget/NW051; Dept. ID G25; Project

M25R0; Activity A; Account# 72030; Budget Ref. B2025

Contract Period: January 1, 2025 through December 31, 2025

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

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

Additional Information:

Funds accepted by Resolution 7R1-g adopted on January 8, 2025. Budget Insertion by Resolution 7R1-a(s) adopted on January 14, 2025.

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

7R5-i **25-0138** Dep't/ Agency: Health and Community Wellness **Action:** (X) Ratifying (X) Authorizing () Amending

Type of Service: Contract with Sub-recipient

Purpose: To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical

Area (NEMSA).

Entity Name: Integrity, Inc.

Entity Address: 103 Lincoln Park, Newark, New Jersey, 07102

Grant Amount: Not to exceed \$170,000.00

Funding Source: United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS

(HOPWA)

Account Code Line: 2025 Budget/NW051; Dept. ID G25; Project

M25R0; Activity A; Account# 72030; Budget Ref. B2025

Contract Period: January 1, 2025 through December 31, 2025

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

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

Additional Information:

Funds accepted by Resolution 7R1-g adopted on January 8, 2025. Budget Insertion by Resolution 7R1-a(s) adopted on January 14, 2025.

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

7R5-j <u>25-0311</u>

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: Rutgers, the State University of New Jersey / Infectious

Disease Practice

Entity Address: 185 South Orange Avenue, Newark, New Jersey

07101

Grant Amount: Not to exceed \$2,618,409.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2025 through February 29, 2028

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 \$680,113.00 is attached. Ryan White funds were accepted by Resolution 7R5-c adopted on January 8, 2025.

Contract years two (FY2026) and three (FY2027) are subject to the availability and the annual appropriation of sufficient funds to meet the extended obligation.

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

7R5-k <u>25-0316</u>

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

Entity Address: 77 Academy Street Newark, New Jersey 07102

Grant Amount: Not to exceed \$434,884.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2025 through February 29, 2028

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 \$47,282.00 is attached. Ryan White funds were accepted by Resolution 7R5-c adopted on January 8, 2025.

Contract years two (FY2026) and three (FY2027) are subject to the availability and the annual appropriation of sufficient funds to meet the extended obligation.

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

7R5-I <u>25-0323</u> **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 \$82,000.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2025 through February 28, 2028

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 \$41,000.00 is attached. Ryan White funds were accepted by Resolution 7R5-c adopted on January 8, 2025.

Contract years two (FY2026) and three (FY2027) are subject to the availability and the annual appropriation of sufficient funds to meet the extended obligation.

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

7R5-m <u>25-0324</u>

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 \$32,683.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2025 through February 29, 2028

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 \$16,341.00 is attached. Ryan White funds were accepted by Resolution 7R5-c adopted on January 8, 2025.

Contract years two (FY2026) and three (FY2027) are subject to the availability and the annual appropriation of sufficient funds to meet the extended obligation.

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

7R5-n <u>25-0326</u>

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: Community Health Law Project

Entity Address: 650 Bloomfield Avenue, Bloomfield, New Jersey

07003

Grant Amount: Not to exceed \$261,806.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2025 through February 29, 2028

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 \$125,942.00 is attached. Ryan White funds were accepted by Resolution 7R5-c adopted on January 8, 2025.

Contract years two (FY2026) and three (FY2027) are subject to the availability and the annual appropriation of sufficient funds to meet the extended obligation.

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

7R5-o <u>25-0328</u>

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: St. James Social Services Corporation

Entity Address: 604 Dr. Martin Luther King, Jr. Blvd, Newark, New

Jersey 07102

Grant Amount: Not to exceed \$131,900.00

Funding Source: United States Department of Health and Human

Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2025 through February 29, 2028

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 \$45,384.00 is attached.

Ryan White funds were accepted by Resolution 7R5-c adopted on January 8, 2025.

Contract years two (FY2026) and three (FY2027) are subject to the availability and the annual appropriation of sufficient funds to meet the extended obligation.

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

7R5-p <u>25-0331</u>

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:** Positive Healthcare, Inc.

Entity Address: 395-403 University Avenue, Newark, New Jersey

07102

Grant Amount: Not to exceed \$472,680.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2025 through February 29, 2028

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 \$85,000.00 is attached. Ryan White funds were accepted by Resolution 7R5-c adopted on January 8, 2025.

Contract years two (FY2026) and three (FY2027) are subject to the availability and annual appropriation of sufficient funds to meet the extended obligation.

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

7R5-q <u>25-0332</u>

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 and Children's

Hospital

Entity Address: 201 Lyons Avenue, Newark, New Jersey 07112

Grant Amount: Not to exceed \$452,096.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2025 through February 29, 2028

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 \$226,047.00 is attached. Ryan White funds were accepted by Resolution 7R5-c adopted on January 8, 2025.

Contract years two (FY2026) and three (FY2027) are subject to the availability and the annual appropriation of sufficient funds to meet the extended obligation.

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

7R5-r <u>25-0333</u>

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: Rutgers, the State University of New Jersey / FXB Center **Entity Address:** 65 Bergen Street, 8th Floor, Newark, New Jersey

07101

Grant Amount: Not to exceed \$249,803.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2025 through February 29, 2028

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 \$120,950.00 is attached. Ryan White funds were accepted by Resolution 7R5-c adopted on January 8, 2025.

Contract years two (FY2026) and three (FY2027) are subject to the availability and the annual appropriation of sufficient funds to meet the extended obligation.

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

7R5-s <u>25-0334</u>

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: AHS Morristown Medical Center

Entity Address: 100 Madison Avenue, Morristown, New Jersey 07962

Grant Amount: Not to exceed \$648,770.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2025 through February 29, 2028

Contract Period: (1) Bid. (1) State Vender. (1) Bref. Ser. (1) FUS

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 \$253,684.00 is attached. Ryan White funds were accepted by Resolution 7R5-c adopted on January 8, 2025.

Contract years two (FY2026) and three (FY2027) are subject to the availability and the annual appropriation of sufficient funds to meet the extended obligation.

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

7R5-t <u>25-0349</u>

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:** Urban Renewal Corporation

Entity Address: 53 South Hackensack Avenue, Kearny, New Jersey

07032

Grant Amount: Not to exceed \$188,023.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2025 through February 29, 2028

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 \$84,052.00 is attached Ryan White funds were accepted by Resolution 7R5-c adopted on January 8, 2025.

Contract years two (FY2026) and three (FY2027) are subject to the availability and the annual appropriation of sufficient funds to meet the extended obligation.

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

7R5-u <u>25-0354</u>

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: Catholic Charities of the Archdiocese of Newark/ St.

Bridget's

Entity Address: 590 North 7th Street, Newark, New Jersey 07107

Grant Amount: Not to exceed \$687,822.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2025 through February 29, 2028

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 \$236,216.00 is attached Ryan White funds were accepted by Resolution 7R5-c adopted on January 8, 2025.

Contract years two (FY2026) and three (FY2027) are subject to the availability and the annual appropriation of sufficient funds to meet the extended obligation.

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

7R5-v <u>25-0355</u>

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:** The Apostles' House

Entity Address: 24 Grant Street, Newark, New Jersey 07102

Grant Amount: Not to exceed \$99,028.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2025 through February 29, 2028

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS

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 \$43,550.00 is attached Ryan White funds were accepted by Resolution 7R5-c adopted on January 8, 2025.

Contract years two (FY2026) and three (FY2027) are subject to the availability and the annual appropriation of sufficient funds to meet the extended obligation.

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

7R5-w <u>25-0356</u>

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: Catholic Family & Community Services - Hope House **Entity Address:** 101 - 103 Bassett Highway, Dover, New Jersey 07801

Grant Amount: Not to exceed \$299,585.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) **Contract Period:** March 1, 2025 through February 29, 2028

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 \$116,760.00 is attached Ryan White funds were accepted by Resolution 7R5-c adopted on January 8, 2025.

Contract years two (FY2026) and three (FY2027) are subject to the availability and the annual appropriation of sufficient funds to meet the extended obligation.

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

7R5-x 25-0268 **Dept/ Agency:** Health and Community Wellness **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: Lead Hazard and Healthy Homes Reduction Program **Entity Name:** U.S. Department of Housing and Urban Development (HUD), Office of Lead Hazard Control and Healthy Homes Entity Address: 451 Seventh Street, SW, Room 8236, Washington, DC 20410 **Grant Amount:** \$7,750,000.00 Funding Source: United States Department of Housing and Urban Development (HUD) **Total Project Cost:** \$8,456,925.00 City Contribution: In-Kind Match of \$706,925.00 Other Funding Source/Amount: \$0.00 Contract Period: December 15, 2024 through December 15, 2028 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: A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

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

Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana,

7R5-y 24-1726 Dept/ Agency: Health and Community Wellness

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

Type of Service: Exception to Public Bidding

Purpose: First Amendment to the agreement to provide for the hosting, support, upgrades, maintenance of proprietary software and for existing electronic medical records system, NextGen Healthcare, Inc., a Federally

Qualified Health Center

Entity Name: NextGen Healthcare, Inc.

Entity Address: 820 Bear Tavern Road, West Trenton, New Jersey

08628

Contract Amount: Not to exceed \$1,250,000.00

Funding Source: 2024 Budget/Department of Health and Community

Wellness/NW026-46545-B2024

Contract Period: Not to exceed twenty-four (24) consecutive months,

beginning July 1, 2023 and terminating on June 30, 2025

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Non-Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) Exception to Prior Bidding

Additional Information:

Resolution 7R5-t adopted June 7, 2023, authorized a contract in an amount not to exceed \$800,000.00 for the period from July 1, 2023 through June 30, 2025.

The First Amendment will increase the contract by \$450,000.00.

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

7R6 Law

7R6-a <u>25-0017</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Civil Litigation **Docket No.:**2:17-cv-4221-KSH-CLW

Plaintiff: Denise Bradley

Plaintiff's Attorney: Maglione Firm, PC, 369 West Farms Road,

Farmingdale, New Jersey 07727

Settlement Amount: \$750,000.00

Funding Source: Insurance Trust Fund

Additional Information: Deferred 7R6-a 030525

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

Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C.

Lawrence Crump

7R6-b 25-0036 Dept/ Agency: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-001478-19 **Claimant:** Frederick Hanner

Claimant's Attorney: Franco Mazzei, Esq.

Attorney's Address: Weiner Mazzei LLC, 165 Prospect Street,

Passaic, New Jersey 07055
Settlement Amount: \$250,000.00

Funding Source: Insurance Trust Fund, Business Unit: NW025, Dept.:

25T, Div./Proj: 7T25, Account #: 96340; Budget Ref: B2025

Additional Information:

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

7R6-c <u>25-0092</u> **Dept/ Agency:** Law

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

Purpose: Settlement of Civil Litigation **Docket No.:** Civil Action No.: 2:20-cv-1720

Claimant: Eric A. Adams

Claimant's Attorney: Hyderally & Associates, P.C. at 33 Plymouth

Street, Suite 202, Montclair, New Jersey 07042

Settlement Amount: \$250,000.00 Funding Source: Insurance Trust Fund

Additional Information:

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

Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R6-d <u>25-0094</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-9345-21

Claimant: Sheila Teal-Johnson & David Johnson **Claimant's Attorney:** Jeffrey Salomon, Esq.

Attorney's Address: Davis, Saperstein and Salomon, P.C., 375 Cedar

Lane, Teaneck, New Jersey 07666
Settlement Amount: \$95,000.00
Funding Source: General Liability

Additional Information:

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

7R6-e <u>25-0280</u> **Dept/ Agency:** Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-5035-22

Claimant: Albert Davis

Claimant's Attorney: Matthew Del Vento, Esq.

Attorney's Address: Del Vento Law Offices, 70 South Orange Avenue,

Suite 150, Livingston, New Jersey 07039

Settlement Amount: \$75,000.00

Funding Source: Insurance Trust Fund

Additional Information:

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

Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana,

Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C.

Lawrence Crump

7R6-f <u>25-0374</u> Dept/ Agency: Law

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

Purpose: Pre-Litigation Settlement

Docket No.: Not Applicable

Claimant: Blau & Blau Attorneys at Law Claimant's Attorney: Not Applicable Settlement Amount: \$1,693,961.72

Funding Source: Business Unit: NW045; Account: 94710|Fund: 045|

Dept: 18G| Budget Reference: B2018; Project: 18B00 |

Additional Information:

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

Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C.

Lawrence Crump

7R6-g <u>25-0059</u> **Dept/ Agency**: Law

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

Type of Service: Professional Services Contract

Purpose: To provide legal services concerning Litigation Defense

Matters

Entity Name: The Antoine Law Firm, LLC

Entity Address: 52 Underwood Street, #1L, Newark, New Jersey

07106

Contract Amount: Not to exceed \$100,000.00

Funding Source: 2025 Budget/Law Department - NW011,
Department 040, Division 0401, Account 71260, Budget 2025
Contract Period: January 1, 2025 through December 31, 2025
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:

Partial Certification of Funds in the amount of \$10,000.00.

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

7R6-h <u>25-0060</u> **Dept/ Agency**: Law

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

Type of Service: Professional Services Contract

Purpose: To provide legal services concerning Litigation Defense

Matters

Entity Name: Jardim Meisner Salmon Sprague & Susser, PC

Entity Address: 30B Vreeland Road, Suite 100, Florham Park, New

Jersey 07932

Contract Amount: Not to exceed \$100,000.00

Funding Source: 2025 Budget/Law Department - NW011,
Department 040, Division 0401, Account 71260, Budget 2025
Contract Period: January 1, 2025 through December 31, 2025
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:

Partial Certification of Funds in the amount of \$10,000.00.

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

7R6-i <u>25-0080</u> **Dept/ Agency**: Law

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

Type of Service: Professional Services Contract

Purpose: To provide legal services concerning Litigation Matters

Entity Name: Florio Kenny Raval, LLP

Entity Address: 125 Chubb Avenue, Suite 310-N, Lyndhurst, New

Jersey 07071

Contract Amount: Not to exceed \$125,000.00

Funding Source: 2025 Budget/Law Department - NW011,
Department 040, Division 0401, Account 71260, Budget 2025
Contract Period: January 1, 2025 through December 31, 2025
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:

Partial Certification of Funds in the amount of \$10,000.00.

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 Michael J. Silva

Abstain: 1 - C. Lawrence Crump

7R6-i 25-0081 Dept/ Agency: Law () Amending **Action:** (X) Ratifying (X) Authorizing Type of Service: Professional Services Contract **Purpose:** To provide legal services concerning Litigation Defense Matters Entity Name: Jalloh & Jalloh, LLC Entity Address: 21 W Blancke Street, Suite 2, Linden, New Jersey 07036 Contract Amount: Not to exceed \$100,000.00 Funding Source: 2025 Budget/Law Department - NW011, Department 040, Division 0401, Account 71260, Budget 2025 Contract Period: January 1, 2025 through December 31, 2025 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:** Partial Certification of Funds in the amount of \$10,000.00. A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump 7R6-k **25-0177** Dept/ Agency: Law Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Labor & Employment Matters Entity Name: Michael A. Armstrong & Associates LLC Entity Address: 79 Mainbridge Lane, Willingboro, New Jersey 08046 Contract Amount: Not to exceed \$100,000.00 Funding Source: 2025 Budget/Law Department - NW011, Department 040, Division 0401, Account 71260, Budget 2025 Contract Period: January 1, 2025 through December 31, 2025 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:** Partial Certification of Funds in the amount of \$25,000.00. A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R6-I 25-0181 Dept/ Agency: Law () Amending **Action:** (X) Ratifying (X) Authorizing Type of Service: Professional Services Contract Purpose: To provide legal services concerning Labor & Employment Matters. Entity Name: Simmons Law LLC Entity Address: 1349 Lake Street, Plainfield, New Jersey 07060 Contract Amount: Not to exceed \$75,000.00 Funding Source: 2025 Budget/Law Department - NW011, Department 040, Division 0401, Account 71260, Budget 2025 Contract Period: January 1, 2025 through December 31, 2025 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:** Partial Certification of Funds in the amount of \$25,000.00. A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes: Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump 7R6-m 25-0251 Dept/ Agency: Law **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Workers' Compensation Matters Entity Name: Chasan Lamparello Mallon & Cappuzzo, PC Entity Address: 300 Lighting Way, Suite 200, Secaucas, New Jersey 07094 Contract Amount: Not to exceed \$100,000.00 Funding Source: 2025 Budget/Law Department - NW024, Fund 024 Department 24T, Division 5T24, Account 96310, Ref: B2025 Contract Period: January 1, 2025 through December 31, 2025 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:** Partial Certification of Funds in the amount of \$25,000.00. A motion was made by the Council of the Whole to Adopt. The motion was adopted by the following votes:

Lawrence Crump

7R6-n <u>25-0312</u> **Dept/ Agency**: Law

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

Type of Service: Professional Services Contract

Purpose: To provide tax appraisal services concerning Tax Appeal

Matters

Entity Name: Hendricks Appraisal Company, LLC

Entity Address: 7 Hutton Avenue, West Orange, New Jersey 07052

Contract Amount: Not to exceed \$156,000.00

Funding Source: 2025 Budget/ Finance Department - NW045, Fund 045 Department 18G, Div./Proj. 18B00, Account 94710, Ref: B2025 and/or 2025 Budget/Law Department - NW011, Fund 011 Department

040, Division 0401, Account 71280, Ref: B2025

Contract Period: January 1, 2025 through December 31, 2025
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:

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

Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R8 Municipal Council and City Clerk

7R8-a <u>25-0381</u> Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Ceremonial Street Designation

Honoree: Honorable Armando Fontoura

Date(s): Friday, June 6, 2025

Official Street Name(s): McWhorter Street and Green Street
Ceremonial Intersection Name: "Sheriff Armando Fontoura Way"

Sponsor: Council Member Michael J. Silva

Additional Information:

Ceremonial Street Dedication will be held 11:00 A.M. Friday, June 6, 2025, at the corner of McWhorter Street and Green Street.

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

7R8-b <u>25-0343</u>

Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Ceremonial Street Designation

Honoree: Dolly and Art Luncheonette

Date(s): May 2, 2025

Official Street Name(s): Wilson Avenue and Darcy Street Ceremonial Intersection Name: "Dolly and Art Way"

Sponsor: Council Member Michael J. Silva

Additional Information:

Ceremony will be held at the corner of Wilson Avenue and Darcy Street on May 2nd, 2025 at 11:00 A.M.

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

Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

7R8-c <u>25-0347</u>

RECOGNIZING AND COMMENDING

Sponsored by Council Member C. Lawrence Crump

- 1. Essex County Civic Club
- 2. National Pan Hellenic Council "The Divine Nine"
- 3. Individuals honored during the Essex County Civic Clubs' 2025 Crispus Attucks Luncheon
- 4. Individuals honored during the 10th annual women who clap resilience ceremony

Sponsored by Council Member Patrick O. Council

5. Ambassador Attallah Shabazz

Sponsored by Council Member Luis A. Quintana

- 6. Individuals honored during the Ecuadorian American Chamber of Commerce of NJ 15th Annual Tribute International Women's Day
- 7. Individuals honored during the Duartiano Institute of Newark, Inc., The Dominican-American Center of New Jersey
- 8. Hon. Sonia Guzman, Retirement Celebration

Sponsored by Council Member Louise Scott-Rountree

- 9. Pastor Jalil Marrow, Pastoral Installation
- 10. Linda Morgan, Retirement Celebration
- Individuals honored during the Delta Sigma Theta Sorority, Inc., New Jersey Alumnae Chapter, 85 Anniversary "Rhapsody in Red - A Legacy Worth Celebrating"
- 12. Individuals honored during the On the Wright Path Book Award

- Scholarship, Third Annual Red Ball Scholarship and Honorary Award Ceremony
- 13. Pastor Janel T. York, Ninth Pastoral Anniversary
- 14. Pastor Joshua G. Younger, Seventh Pastoral Anniversary
- 15. Pastor Steffie Bartley and Lady Harriet Bartley, Pre-Anniversary Celebration

Sponsored by Council Member Michael J. Silva, Jr.

- 16. Joao Martins
- 17. Gloria de Mello
- 18. Taboada Family/Newark Motor & Export Corp.
- 19. Police Officer Erik Carvalho
- 20. Detective Anthony Matthews
- 21. Sergeant Herminio Candelaria
- 22. Sergeant Roger Mendes
- 23. Detective Robby Rios
- 24. Detective Brandon Ortiz
- 25. Detective Jonathan Leitao

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

7R8-d <u>25-0348</u> <u>EXPRESSING PROFOUND SORROW AND REGRET</u>

Sponsored by President C. Lawrence Crump

- 1. Dorothy J. Johnson
- 2. Jerry Minter

Sponsored by Council Member Luis A. Quintana

- 3. Ramonita Gonzlez
- 4. James V. Parrillo (a/k/a Jimmy Just for the People)

Sponsored by Council Member Anibal Ramos, Jr.

5. Sergeant Joseph Anthony Azcona

Sponsored by Council Member Louise Scott-Rountree

- 6. Dorothy Lee Taylor
- 7. Cornelius W. Martin
- 8. Timothy "Quil" Lewis
- 9. Frank Verducci
- 10. Ruth Mae Richardson
- 11. Michael Collier Andrews
- 12. Doris A. Wallace Copeland
- 13. Mother Francis Olivia Johnson

Sponsored by Council Member Michael J. Silva

14. Victor Miranda

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

Amendments:

Change Detective Joseph Anthony Azcona to Sergeant sponsored by Ramos Include:

Ramonita Gonzalez and James V. Parrillo [a/k/a Jimmy Just for the People] sponsored by Quintana

Mother Frances Olivia Johnson sponsored by Scott-Rountree Victor Miranda sponsored by Silva

Jerry Minter sponsored by President Crump

The motion was adopted by the following votes:

Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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

8. COMMUNICATIONS

8-a <u>25-0385</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Appointment to the Civilian Complaint Review Board

Name of Appointee: DaWuan Norwood

Appointment Term: Upon Municipal Council confirmation and ending

on March 6, 2027.

Additional Information:

Mr. DaWuan Norwood will be filling the remaining term of Mr. Joe Johnson as the representative for the American Civil Liberties Union.

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

Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

8-b 24-0429

AN **ORDINANCE GRANTING** THIRTY (30)**YEAR TAX ABATEMENT** TO **1098 BROAD STREET URBAN RENEWAL** COMPANY, LLC, 27 AUSTIN STREET. NEWARK, **NEW JERSEY** 07114 FOR Α **PROJECT** TO CONSTRUCT Α **NEW FIVE** (5) STORY BUILDING WITH Α TOTAL OF **THIRTY-FIVE** (35)**NEW MARKET** RATE RESIDENTIAL RENTAL UNITS, **750 SQUARE FEET** OF COMMERCIAL SPACE, AND **SEVENTEEN** (17)**PARKING SPACES LOCATED** ΑT 1098-1102 BROAD STREET. NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 898, LOT 4, (EAST WARD)

A motion was made by Silva, seconded by Gonzalez to Advance and Adopt on First Reading as 6F-a. The motion was adopted by the following votes:

8-c <u>25-0335</u>

ORDINANCE AN **AMENDING** TITLE XXIII, **TRAFFIC** AND PARKING, **CHAPTER** 5. PARKING. **STOPPING** AND STANDING. GENERALLY, **SECTION PARKING** OR **STANDING** 23:5-7, **PROHIBITED AREAS** TIMES IN CERTAIN AT CERTAIN **FOR ORDINANCES** CLEANING. OF THE REVISED GENERAL STREET OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED **DELETE** PLACE, AND SUPPLEMENTED, TO **MARION** ON THE **EAST** SIDE. **BETWEEN WEST KINNEY** STREET AND **GOVERNOR STREET (CENTRAL WARD).**

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

Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

8-d 25-0336

AN **ORDINANCE AMENDING** TITLE XXIII, **TRAFFIC** AND **STOPPING** PARKING, CHAPTER 5. PARKING. AND STANDING. **SECTION** 23:5-1, **PARKING** GENERALLY, **PROHIBITED** ΑT **ALL** OF THE TIMES, OF THE REVISED GENERAL ORDINANCES CITY **NEW** AS OF **NEWARK**, JERSEY, 2000, **AMENDED** AND **TIMES** SUPPLEMENTED, TO **PROHIBIT PARKING** AT ALL ON PLACE, **SOLELY EAST BETWEEN MARION** ON THE SIDE, **WEST KINNEY** STREET AND **GOVERNOR** STREET (CENTRAL WARD).

A motion was made by the Council of the Whole to Advance and Adopt on First Reading as 6F-e. 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 Michael J. Silva

Abstain: 1 - C. Lawrence Crump

8-e <u>25-0339</u>

AN ORDINANCE AMENDING TITLE XXIII, TRAFFIC, CHAPTER STOP INTERSECTIONS, **YIELD** INTERSECTIONS AND **THROUGH** STREETS, **SECTION** 23:15-2. **MULTI-WAY** STOP INTERSECTIONS. THE **GENERAL** OF REVISED **ORDINANCES** THE CITY OF NEWARK. NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, **DESIGNATING** BY 7TH **AVENUE** WEST AND NORTH 6TH STREET AS Α **MULTI-WAY STOP** SIGN INTERSECTION (CENTRAL WARD).

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

Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

8-f 25-0267

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY "CAP" NEWARK **PROVIDING** FOR Α ORDINANCE TO **EXCEED** THE **BUDGET APPROPRIATION** MUNICIPAL LIMITS **AND** TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

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

Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

8-g <u>25-0386</u>

BOND ORDINANCE PROVIDING FOR THE LOCAL **UNIT'S IMPROVEMENT ALLOCABLE** SHARE OF **CAPITAL PROJECTS** MEETING OF ESSEX FOR THE JOINT AND UNION COUNTIES, BY AND IN THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE **NEW** OF **JERSEY** (THE "LOCAL UNIT"); **APPROPRIATING** \$1,445,000.00 THEREFOR **AND AUTHORIZING** THE **ISSUANCE** OF \$1,445,000.00 BONDS OR NOTES TO FINANCE THE COST THEREOF.

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

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

Abstain: 1 - Anibal Ramos Jr.

8-h <u>25-0408</u>

ORDINANCE AUTHORIZING THE EXECUTION OF Α LEASE AGREEMENT BETWEEN THE CITY OF **NEWARK** (TENANT) AND 169 CLINTON **DEVELOPMENT** URBAN RENEWAL, LLC, Α NEW JERSEY LIMITED LIABILITY **COMPANY HAVING** AN **ADDRESS** ΑT 246 DANFORTH AVENUE. **JERSEY** CITY. **NEW JERSEY** 07305 (LANDLORD), PURSUANT N.J.S.A. 40A:12-3, TO 5. AND 15 TO LEASE THE PORTION OF THE BUILDING AS SHOWN ON FLOOR **PLANS** ATTACHED TO THE LEASE **AGREEMENT** AS **EXHIBIT** B. LOCATED ΑT 169 CLINTON AVENUE. CITY **ESSEX** COUNTY, OF **NEWARK**, **NEW** JERSEY, **KNOWN** AND **DESIGNATED** ON THE TAX **MAP** OF THE CITY OF BLOCK 2588. LOT 20. TO NEWARK AS ACCOMODATE THE **PUBLIC PURPOSE** OF **PROVIDING** CITY'S HOUSING FOR **HOMELESS POPULATION CITY** OF **SIGNIFICANT** IN THE TO **ENSURE** SAFETY. NEWARK THEIR HEALTH. AND WELLNESS. **FOR** Α **PERIOD** OF **YEARS** FIFTEEN (15)COMMENCING ON MARCH 1, 2025, WITH TWO (2) OPTIONAL TERMS. THE **FIRST** RENEWAL **TERM** SHALL FOR AN ADDITIONAL (10) **YEARS** AND PERIOD OF TEN Α SECOND **OPTIONAL RENEWAL TERM** SHALL BE **FOR** AN **ADDITIONAL PERIOD** OF SEVEN **(7)** YEARS, AS **PER** THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT, AN **APPROXIMATE** ANNUAL RENTAL NOT TO **EXCEED** \$0.00 FOR **FIRST TWO** (2) **YEARS** AND **ESCALATING** TO AN **APPROXIMATE ANNUAL** RENTAL NOT TO **EXCEED** \$3,992,130.48 IN YEAR TEN (10).

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

Amendment to include: The Mayor and/or his designee(s), the Business Administrator, are hereby authorized to enter into and execute any additional documents necessary to effectuate the terms of the Lease Agreement.

The motion was adopted by the following votes:

Yes: 8 - Patrick O. Council, Carlos M. Gonzalez, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr., Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

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

MOTIONS

7Ma <u>25-0450</u>

A motion requesting that the Department of Public Works, Division of Public Buildings, review its flag replacement and maintenance program for all American flags that are flown over public buildings and parks, and immediately replace those that are town, faded and in need of disposal.

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

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

Absent: 1 - Carlos M. Gonzalez

7Mb <u>25-0451</u>

A motion expressing its discontent at the poor workmanship of the recently completed renovations performed by Newark employees at the North Sixth Street firehouse.

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

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

Absent: 1 - Carlos M. Gonzalez

7Mc 25-0452

A motion requesting that the Department of Water and Sewer Utilities meet with the residents of the upper North Ward section of Newark, near the Belleville borderline, to discuss flooding remediation.

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

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

Absent: 1 - Carlos M. Gonzalez

7Md 25-0480

A motion requesting the Department of Engineering, Division of Traffic and Signals, the Department of Public Safety and the Essex County Sheriff's Office, meet with the residents of Newark's Forest Hills to discuss new and anticipated traffic safety measures scheduled for the summer months.

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

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

Absent: 1 - Carlos M. Gonzalez

7Me <u>25-0454</u>

A motion recognizing and commending Wyhidi Wilson, Captain of the Newark South Ward Police Precinct, on his selection of the highly competitive and selective FBI National Academy Program on March 12, 2025.

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

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

Absent: 1 - Carlos M. Gonzalez

7Mf <u>25-0455</u>

A motion recognizing and commending Hasani Council, President of the Newark Board of Education, on the auspicious occasion of being the proud recipient of the New Jersey School Board Association's (NJSBA) prestigious Board Leader Certification.

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

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

Absent: 1 - Carlos M. Gonzalez

7Mg <u>25-0456</u>

A motion recognizing and commending Wilbur McNeil, Jr., founding member of the Weequahic Park Association and the Weequahic Park Conservancy, on the auspicious occasion of the dedication and re-naming of the 2.2 walking trail in Weequahic Park in his honor.

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

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

Absent: 1 - Carlos M. Gonzalez

7Mh <u>25-0457</u>

A motion expressing sincere gratitude and appreciation to Cardinal Joseph W. Tobin for officiating the funeral service or fallen Newark Police Sergeant Joseph Azcona at the Cathedral Basilica of the Sacred Heart and providing spiritual comfort and healing to the Azcona family and friends during the solemn service held Friday, March 14, 2025.

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

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

Absent: 1 - Carlos M. Gonzalez

7Mi <u>25-0458</u>

A motion expressing profound sorrow and regret at the passing of Jerry Minter, retired Municipal Courts officer and long-time Newark resident.

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

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

Absent: 1 - Carlos M. Gonzalez

7Mj 25-0459

A motion expressing profound sorrow and regret at the passing of Valeria Bullock, mother of Theresa Wright, prominent South Ward Committee Member sand Essex County Commissioner.

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

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

Absent: 1 - Carlos M. Gonzalez

7Mk <u>25-0460</u>

A motion expressing profound sorrow and regret at the recent passing of Reverend Arthur Brooks, esteemed minister of the Greater Friendship Baptist Church of Newark, New Jersey and former security guard at the Newark Board of Education.

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

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

Absent: 1 - Carlos M. Gonzalez

7MI <u>25-0461</u>

A motion requesting that the Department of Engineering, Division of Inspections and Enforcements, provide a status report on the two abandoned properties located at 13 and 15 Hecker Street, in addition to the property located at 517-19 Irvine Turner Boulevard, for serious code violations, and if warranted, clean the debris, secure the buildings and cite the owner.

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

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

Absent: 1 - Carlos M. Gonzalez

12. ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 9:48 P.M. The motion was adopted by the following votes:

Yes: 7 - Patrick O. Council, Dupré L. Kelly, Luis A. Quintana, Anibal Ramos Jr.,

Louise Scott-Rountree, Michael J. Silva, and C. Lawrence Crump

Absent: 1 - Carlos M. Gonzalez

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

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