City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, October 18, 2023

6:30 PM

Council Chamber

Municipal Council

Council Member Patrick O. Council
Council Member C. Lawrence Crump
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 LaMonica R. McIver

Kecia Daniels, City Clerk Abraham Negron, Deputy City Clerk

1. CALL TO ORDER

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

Bishop Gregory Woods Revival Temple Center of Deliverance Newark, New Jersey

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 7, 2022. In addition, the agenda for this meeting was disseminated on October 13, 2023 at the time of preparation and posted on the website of the City of Newark.

4. ROLL CALL

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

- **5-a** NJIT Warren Lot 6 Urban Renewal LLC, Financial Statements, June 30, 2023.
- **5-b** North Jersey District Water Supply Commission, Minutes, August 23, 2023.

6. ORDINANCES

6F First Reading

23-1572 6F-a AN ORDINANCE AMENDING TITLE XXIII, TRAFFIC, CHAPTER 5, PARKING, STOPPING AND STANDING, GENERALLY, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF **NEWARK.** JERSEY. 2000, AS **AMENDED** AND SUPPLEMENTED, CREATING SECTION 23:5-16 SCHOOL DROP-OFF AND PICK-UP.

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on November 1, 2023, or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

23-1456 6PSF-a AN **ORDINANCE AMENDING** TITLE VIII, BUSINESSES **AND** OCCUPATIONS. CHAPTER 3, **BARBER** SHOPS. OF THE **REVISED GENERAL ORDINANCES** OF THE CITY **NEWARK**, NEW JERSEY, 2000, AS **AMENDED** AND SUPPLEMENTED **ADDING** PERSONAL SERVICE **ESTABLISHMENT**, **DEFINITIONS** AND HOURS OF OPERATION.

Deferred 6PSF-f100423

Sponsor(s): Council Member, Luis A. Quintana

23-0617 6PSF-b **ORDINANCE** AN GRANTING Α THIRTY (30)**YEAR TAX ABATEMENT** TO 648-652 RAYMOND BOULEVARD URBAN LLC. **449 EAST 18TH** RENEWAL. STREET, PATERSON. NEW JERSEY 07524, FOR A PROJECT TO CONSTRUCT A NEW (5) **STORY** BUILDING CONSISTING OF (96)**MARKET RATE** RESIDENTIAL RENTAL UNITS. (24)AFFORDABLE HOUSING RENTAL UNITS, OF WHICH (6) UNITS SHALL BE RESTRICTED TENANTS AT 40% OF AREA MEDIAN INCOME ("AMI"), UNITS SHALL BE RESTRICTED TO TENANTS AT 60% AMI AND (12) UNITS SHALL BE RESTRICTED TO TENANTS AT 80% AMI, 2,800 SQUARE FEET OF GROUND FLOOR RETAIL SPACE AND **PARKING LOCATED ON-SITE SPACES AT** (89)648-652 **NEW JERSEY** RAYMOND BOULEVARD, NEWARK. 07105 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY NEWARK, AS BLOCK 2020, LOT 1 (EAST WARD).

23-1309 6PSF-c ORDINANCE AUTHORIZING THE MAYOR OF THE CITY AN AND/OR DESIGNEE, HIS THE NEWARK. DEPUTY MAYOR/DIRECTOR OF THE DEPARTMENT OF **ECONOMIC** HOUSING DEVELOPMENT TO ENTER INTO AND EXECUTE THE SALE AND TRANSFER OF THE CITY OF NEWARK PROPERTIES, COMMONLY KNOWN AS **237 SOUTH** STREET. NEWARK. JERSEY 07114, IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 1146, LOT 17 AND SUBDIVISION LOT 17 INTO LOTS 17.01 AND 17.02. PURSUANT TO AGREEMENT FOR SALE AND REDEVELOPMENT OF LAND.

6PSF-d 23-1438 ORDINANCE **AMENDING** TITLE **BUSINESS** AN 8, AND OCCUPATIONS. **CHAPTER** 19, WRECKERS, OF THE **REVISED GENERAL ORDINANCES** OF THE CITY OF NEWARK. NEW JERSEY. 2000. AS AMENDED AND SUPPLEMENTED TO AMEND SECTIONS 8:19-1, DEFINITIONS AND **SECTION** 8:19-6, **SERVICE** RATES TO UPDATE SERVICE RATES PENALTIES AND CLARIFY **BOOT/IMMOBILIZATION REGULATIONS.**

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration
- **2** Economic and Housing Development
- 3 Engineering
- 4 Finance
- 5 Health and Community Wellness
- 6 Law
- 7 Mayor's Office
- 8 Municipal Council and City Clerk
- 9 Public Safety
- 10 Public Works
- 11 Recreation, Cultural Affairs and Senior Services
- 12 Water Sewer Utility

7. RESOLUTIONS

7R1 Administration

23-0771

7R1-a

Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Amend Resolution 7R1-q adopted on July 13, 2022 to include the Department of Health and Community Wellness and increase

the contract amount

Purpose: To provide Maintenance and Repair: Carpentry

Entity Name: Bismark Construction Corp.

Entity Address: 207-209 Berkley Avenue, Newark, New Jersey 07107

Contract Amount: Not to exceed \$2,500,000.00

Funding Source: 2022 Budget/Department of Health and Community

Wellness/NW051-G22-2H22J-94710/ 026-46540/NW051-G21-ARP70-71280

Contract Period: December 5, 2022 through December 4, 2024
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:

Resolution 7R1-q adopted on July 13, 2022 awarded a contract in an amount not to exceed \$1,200,000.00 for a period not to exceed twenty-four (24) consecutive months.

This Resolution authorizes the contract awarded to Bismark Construction Corp., pursuant to Resolution 7R1-q, adopted on July 13, 2022, to also provide Carpentry and Maintenance Repairs for the Department of Health and Community Wellness and increase the contract amount by \$1,300,000.00, for a total contract amount not to exceed \$2,500,000.00 for the contract period December 5, 2022 through December 4, 2024.

7R1-b	23-1447	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) #T2760 Master Blanket POs,
		#23- FLEET-34932, #23-FLEET-34925,
		#19-FLEET-00923,#19-FLEET-00919, #19-FLEET-00917
		Purpose: To purchase OEM Automotive Parts and Accessories for light
		duty vehicles.
		Entity Name(s)/Address(s):
		1) Chapman Ford Sales, Inc., 6744 Black Horse Pike, Egg Harbor
		Township, New Jersey 08234;
		2) Nielsen of Morristown, Inc., 172 Ridgedale Avenue, Morristown, New
		Jersey 07960;
		3) Fred Beans Parts, Inc., 131 Doyle Street, Doylestown, Pennsylvania
		18901
		4) McGuire Chevrolet Cadillac, 63 Hampton House Road, Newton, New Jersey 07860; and
		5) Nielsen Ford of Morristown, Inc., 170 Ridgedale Avenue, Morristown,
		New Jersey 07960
		Contract Amount: Not to exceed \$50,000.00
		Funding Source: 2023 Department of Public Works, Division of
		Motors/011-060-0602-83630-B2023
		Contract Period: Upon approval of Municipal Council through August 4,
		2024, inclusive of extensions granted 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 Resolution authorizes the usage of State Contracts for the purchase of OEM Automotive Parts and Accessories for light duty vehicles on an as-needed basis for the Department of Public Works, Division of Motors.

7R1-c <u>23-1444</u>

Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Extension of Emergency Contract #E2023-08

Purpose: To extend Contract #E2023-08 for the declaration of emergency for Temporary Shelter Services at homeless shelters located throughout Essex County.

Entity Name:

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

Entity Address: See above

Contract Amount: Not to exceed \$5,393,875.00

Funding Source: Bus Unit: 011, Division: 2001, Account: 97550, Budget

Year: B2023

Contract Period: Extended From September 4, 2023 through December

31, 2023

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

Additional Information:

An Emergency Contract #E2023-08 for the period of June 5, 2023 through September 3, 2023 was awarded to (9) vendors in an amount not to exceed \$2,674,840.00 for the Office of Homeless Services.

This extension of Emergency Contract #E2023-08 will be in effect until December 31, 2023 or until new contracts are awarded, whichever occurs first and this extension will increase the contract by \$2,719,035.00 for a new total emergency contract amount not to exceed \$5,393,875.00.

7R2 Economic and Housing Development

7R2-a <u>23-1476</u>

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

Type of Service: Referral of Proposed Waverly Yards Redevelopment

Plan Amendment to the Central Planning Board

Name of the Plan: Waverly Yards Redevelopment Plan

(Address/Block/Lot/Ward)
Additional Information:

Ordinance 6S&Fa(S-1) adopted on March 10, 1989.

Ordinance 6S&Fd adopted on May 17, 1989.

Ordinance 6PSF-a(S) adopted on January 24, 2012.

Ordinance 6PSF-c adopted on February 4, 2015.

Resolution 7R3-h(AS), adopted on September 8, 2016.

Ordinance 6PSF-a adopted on October 5, 2016.

Deferred 7R2-b 100423

7R2-b <u>23-1544</u>

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

Type of Service: Investigation for Area in Need of Redevelopment

Purpose: Authorizing the Newark Central Planning Board to undertake a preliminary investigation to determine if the area is in need of redevelopment.

List of Property:

(Address/Block/Lot/Ward)

146 University Avenue/Block 34/Lot 1/Central Ward

75-83 Central Avenue/Block 34/Lot 47/Central Ward

61-63 Washington Street/Block 35/Lot 20/Additional Lot 35/Central Ward

65 Washington Street/Block 35/Lot 21/Central Ward

67 Washington Street/Block 35/Lot 22/Central Ward

69 Washington Street/Block 35/Lot 23/Central Ward

71 Washington Street/Block 35/Lot 24/Central Ward

61 Central Avenue/Block 35/Lot 27/Central Ward

63 Central Avenue/Block 35/Lot 28/Central Ward

65 Central Avenue/Block 35/Lot 29/Central Ward

69 Central Avenue/Block 35/Lot 31/Central Ward

71-73 Central Avenue/Block 35/Lot 32/Additional Lots 33 and 34/Central

Additional Information:

Ward

22-1884 7R2-c Dept/ Agency: Economic and Housing Development (X) Authorizing **Action:** () Ratifying () Amending Type of Service: Private Sale/Redevelopment Purpose: To develop two (2) affordable two-family luxury homes. Entity Name: Vision Investment Group, Limited Liability Company Entity Address: East Orange, New Jersey 07018 Sale Amount: \$39,960.00 Cost Basis: (X) \$8.00 PSF () Negotiated () N/A () Other: **Assessed Amount:** \$61,300.00 **Appraised Amount: \$0.00** Contract Period: To commence within three (3) months and be completed within eighteen (18) months following transfer of property ownership from the City to the Redeveloper Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ (X) Private Sale () Grant () Sub-recipient () n/a **List of Property:** (Address/Block/Lot/Ward) 665 South 15th Street/Block 359/Lot 18/South Ward 549 18th Avenue /Block 360/Lot 3/South Ward

Additional Information:

Sale Price: Total Square Footage X PSF = 4,995 X \$8.00 = \$39,960. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

7R2-d **23-1523 Dept/ Agency:** Economic and Housing Development Department **Action:** (X) Ratifying (X) Authorizing (X) Amending **Type of Service:** Redevelopment Agreement Purpose: To authorize the execution of a First Amendment of the Agreement for the Sale and Redevelopment of land between the City of Newark and 301 Morris Avenue Partners, LLC, as the Successor in Interest to Faro Development, LLC. Entity Name: 301 Morris Avenue Partners, LLC Entity Address: Newark, New Jersey 07104 **Contract Amount:** Not Applicable Funding Source: Not Applicable Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contribution () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a **List of Property:** (Address/Block/Lot/Ward) 64 14th Avenue/Block 246/Lot 5/Central Ward 295-297 Morris Avenue/Block 246/Lot 7/Central Ward 299 Morris Avenue/Block 246/ Lot 8/Central Ward 301 Morris Avenue/Block 246/Lot 9/Central Ward 303 Morris Avenue/Block 246/Lot 10/Central Ward 23-1027 7R2-е Dept/ Agency: Economic & Housing Development **Action:** (X) Ratifying (X) Authorizing (X) Amending Type of Service: Pass Through Agreement **Purpose:** To provide for Phase III redevelopment of Jessie Allen Park. Entity Name: The Trust for Public Land Entity Address: 60 Park Place, Suite 901, Newark, New Jersey 07102

Contract Amount: \$3,400,000.00 Funding Source: Capital Budget

Contract Period: August 6, 2008 through December 31, 2024
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a

Additional Information:

This Resolution is the Seventh Amendment with the Trust for Public Land and the City of Newark to provide for the completion of Phase III redevelopment of Jesse Allen Park and the New Jersey Department of Environmental Protection requirements for project closeout, pursuant to the approved Remedial Action Plan.

7R2-f Dept/ Agency: Economic and Housing Development

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

Type of Service: 2023 Annual Budget for Greater Newark Tourism

Improvement District Management Corporation d/b/a The Greater Newark

Convention and Visitors Bureau ("Bureau")

Purpose: Reading and Adopting 2023 Annual Budget for The Greater

Newark Convention and Visitors Bureau.

Amount: \$2,058,738.00

Budget Period: January 1, 2023 through December 31, 2023

Additional Information:

Budget Introduction authorized by Resolution 7R2-e adopted on

September 7, 2023.

Public hearing will be held at the October 18, 2023 Regular

Meeting at 6:30 P.M.

7R2-g 23-1549 **Dept/ Agency:** Economic and Housing Development

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

Type of Service: 2023 Annual Budget for Mt. Prospect Avenue

Neighborhood Improvement District Management Corporation for the Mt.

Prospect Avenue Neighborhood Improvement District (MPANID)

Purpose: Reading and Adopting 2023 Annual Budget for Mt. Prospect Avenue Neighborhood Improvement District Management Corporation...

Amount: \$505,000.00

Budget Period: January 1, 2023 through December 31, 2023

Additional Information:

Budget Introduction authorized by Resolution 7R2-e adopted on August 2,

2023.

Public Hearing will be held at the October 18, 2023 Regular

Meeting at 6:30 P.M.

7R3 Engineering

7R3-a	<u>23-1330</u>	Dept./ Agency: Engineering
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Professional Service Contract
		Purpose: To provide Engineering Services to prepare the Design
		Documents, Bid Documents and handle Construction Management for the
		renovation of the Ironbound Little League Turf Field at 441-455 Chestnut
		Street, Newark, New Jersey 07102
		Entity Name: Suburban Consulting Engineers, Inc.
		Entity Address: 96 US Highway 206, Suite #101, Flanders, New Jersey
		07836
		Contract Amount: Not to exceed \$55,900.00
		Funding Source: Recreation Open Space Trust/NW026-32720-B2023
		Contract Period: One (1) year from the date of a written Notice to
		Proceed issued by the Acting Director of the Department of Engineering and/or her designee or until completion of construction
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		(X) Fair & Open ()No Reportable Contributions (X) RFP ()RFQ ()Private Sale ()Grant ()Sub-recipient ()n/a
		Additional Information:
		RFP Advertised: October 13, 2022

RFP Advertised: October 13, 2022

Date Proposals Due: November 3, 2022

Proposals Received: One (1)

7R4 Finance

7R4-a <u>23-1545</u> **Dept/ Agency**: Finance

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Approving Form of Sale of City-Secured Bonds

Amount to be Financed: \$2,735,000.00

Source of Appropriation: Notes

Purchaser: New Jersey Infrastructure Bank

Project Information:

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

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS PHASE V AND PHASE VI NOTES, EACH ENTITLED "NOTE RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$1,965,000.00 AND \$770,000.00, RESPECTIVELY, AND PROVIDING FOR THE ISSUANCE AND OF **NOTES** TO THE SALE SUCH **NEW JERSEY** INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTES BY THE CITY OF NEWARK IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE **NEW JERSEY INFRASTRUCTURE BANK WATER BANK** CONSTRUCTION FINANCING PROGRAM.

Additional Information:

Phase V and VI of Flood Mitigation Project.

7R4-b <u>23-1546</u> Dept/ Agency: Finance

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

Type of Service: Extend the due date for 4th Quarter Property Taxes **Purpose**: To provide homeowners and property owners additional time to

pay their property taxes due to the delay in the delivery of Tax Bills. **Program Period:** November 12, 2023 through December 1, 2023 only

Additional Information:

7R4-c <u>23-1512</u> **Dept/ Agency:** Finance

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

Type of Service: Application to the Department of Community Affairs for

Funding

Purpose: Resolution of the Newark Municipal Council authorizing the Submission/Acceptance of an Application to The New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the

Fiber Expansion Project.

Entity Name: Invest Newark

Entity Address: 111 Mulberry Street, Newark, New Jersey 07102

Additional Information:

7R4-d <u>23-1513</u> **Dept/ Agency:** Finance

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

Type of Service: Application to the Department of Community Affairs for

Funding

Purpose: Resolution of the Newark Municipal Council authorizing the Submission/Acceptance of an Application to The New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the

Real Estate Development Loan and Grant Fund Project.

Entity Name: Invest Newark

Entity Address: 111 Mulberry Street, Newark, New Jersey 07102

Additional Information:

7R5 Health and Community Wellness

7R5-a	<u>23-1393</u>	Dept./ Agency: Health and Community Wellness			
		Action: (X) Ratifying	(X) Authorizing	() Amending	
		Type of Service: Acceptance of Grant Funds			

Purpose: To reimburse the City of Newark for COVID-19 Local Health

Department (LHD) related expenses.

Entity Name: New Jersey Association of County and City Health Officials

(NJACCHO)

Entity Address: P.O. Box 6987, Freehold, New Jersey 07728

Grant Amount: \$7,689,927.00

Funding Source: New Jersey Association of County and City Health

Officials (NJACCHO)

Total Project Cost: \$0.00

City Contribution: \$0.00

Other Funding Source/Amount: \$0.00

Contract Period: October 1, 2022 through June 30, 2024

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

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

Additional Information:

Resolution 7R5-b adopted on April 5, 2023, accepted a grant award in the amount of \$3,863,002.00 for the contract period of October 1, 2022 through June 30, 2024.

The NJACCHO will reimburse the LHD during the contract period of October 1, 2022 through June 30, 2024.

The NJACCHO has awarded additional funds, amending the total award to \$7,689,927.00.

7R5-b <u>23-1446</u>

Dept./ Agency: Health and Community Wellness

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

Purpose: To provide grant funding for Sexually Transmitted Diseases - Ending the HIV Epidemic (STD - EHE) Program: To provide STD-EHE support for STD testing and patient follow-up for HIV, STD and TB services for the continued provision of health care services to the medically underserved populated areas, which includes the City of Newark (City-wide).

Entity Name: State of New Jersey Department of Health, Division of HIV,

STD and TB Services

Entity Address: P.O. Box 363, Trenton, New Jersey 08625-0363

Grant Amount: \$349,000.00

Funding Source: State of New Jersey Department of Health, Division of

HIV, STD and TB Services Total Project Cost: \$0.00 City Contribution: \$0.00

Other Funding Source/Amount: \$0.00

Contract Period: August 1, 2023 through May 31, 2024

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

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

Additional Information:

7R6 Law

7R6-a <u>23-1543</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-674-19 **Claimant:** Zireek Martin

Claimant's Attorney: Raymond L. Hamlin, Esq., of Hunt, Hamlin, Ridley

Settlement Amount: \$450,000.00 Funding Source: Insurance Trust Fund

Additional Information:

7R6-b <u>23-1606</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Workers' Compensation

C.P. No.: 2015-3295 Claimant: Rui Domingues

Claimant's Attorney: John Feeley, Esq., of the Law Offices of Feeley and LaRocca, LLC; 25 ½ Wavecrest Avenue, Winfield, New Jersey, 07036

Settlement Amount: \$56,640.56

Funding Source: 2023 Budget/Business Unit: NW024, Department: 24T,

Division: 5T24, Account # 96310

Additional Comments:

7R6-c <u>23-1565</u> **Dept./ Agency:** Law

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

Purpose: Pre-Litigation Settlement

Docket No.: Not Applicable

Claimant: Cardinal Health 110, LLC, 7000 Cardinal Place, Dublin, Ohio

43017

Claimant's Attorney: Not Applicable Attorney's Address: Not Applicable

Settlement Amount: \$701,427.31 (\$38,142.59 in dispute for a potential

total of \$739,569.90)

Funding Source: 2023 Budget/Department of Health and Community Wellness/Business Unit NW026, Account# 46545, Budget Ref: B2023

Additional Comments:

This Settlement Agreement resolves all outstanding invoices for Cardinal Health 110, LLC, for providing pharmaceuticals and vaccines to residents in City of Newark.

7R6-d	<u>23-0817</u>	Dept/ Agency: Law
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: To provide Professional Public Utility Management Services.
		Entity Name: Anthony J. Scillia, LLC
		Entity Address: Venice, Florida 34293
		Contract Amount: Not to exceed \$200,000.00
		Funding Source: 2023 Budget/Department of Water and Sewer
		Utilities/Business Unit: NW037, Dept. 750, Div./Proj. 7502, Activity A,
		Account #71260, Budget Ref. B2023
		Contract Period: June 1, 2023 through May 31, 2024
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		() Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		This is a contract to provide expert Professional Utility Management
		Services, to assist the City of Newark in an appeal of 2018 Passaic Valley
		Sewer Commission User Charges

7R8 Municipal Council and City Clerk

7R8-a 23-1457 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Approving Constable Bond

Purpose: To serve civil and criminal warrants, written summonses,

complaints repossessions and lockouts.

Name of Constable: Lawrence Derrick Sealey

Address: Newark, New Jersey 07106

Appointment Term: For a period of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever

occurs first

Sponsor: Council Member, C. Lawrence Crump

Additional Information:

Appointed by Resolution #7R8-b adopted on August 2, 2023.

7R8-b 23-1541 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Approving Constable Bond

Purpose: To serve civil and criminal warrants, written summonses,

 $subpoenas, \ complaints, \ repossessions, \ lockouts, \ legal \ documents, \ small$

claims and writs of execution.

Name of Constable: Abraham Maury Address: Newark, New Jersey 07107

Appointment Term: For a period of three (3) from the date of

appointment or until the expiration of the Constable Bond, whichever

occurs first

Sponsor: Council Member, Luis A. Quintana

Additional Information:

Appointed by Resolution #7R8-h adopted on September 7, 2023.

7R8-c 23-1604 RECOGNIZING AND COMMENDING

Sponsored by President LaMonica R. McIver

- 1. Master Gotasi, Artista de Pinturas, honored during Newark Hispanic Heritage Month, held on Wednesday, October 11, 2023
- 2. Luis Alejandro Medina, honored during the Newark Hispanic Heritage Month Celebration, held on Wednesday, October 11, 2023
- 3. Esperanza Ceballos, honored during the Newark Hispanic Heritage Month Celebration, held on Wednesday, October 11, 2023

Sponsored by Council Member Patrick O. Council

- 4. Shakir Barbershop, on 50 Years of Service, to be held on Friday, October 27, 2023
- 5. Chi Sigma Chapter of Phi Beta Sigma Fraternity, Inc., on its' 100th Charter Anniversary, to be held on Saturday, November 18, 2023

Sponsored by Council Member C. Lawrence Crump

6. Individuals honored during the Eyes Like Mine Inc. 2023 Miss Blind Diva Empowerment Pageant, held on Saturday, October 7, 2023

Sponsored by Council Member Carlos M. Gonzalez

7. Individuals honored during Domestic Violence Awareness Month

Sponsored by Council Member Dupré L. Kelly

8. Franciscan Charities, Inc., honored for their service to the West and Central Ward community, held on Monday, September 4, 2023

Sponsored by Council Member Luis A. Quintana

- 9. Individuals honored during AR Productions' 6th Installment of "The Latin World Awards VIP 2023" Artists of the World Entertainment
- 10. Individuals honored during the 6th Annual National Hispanic Heritage Month Celebration and Flag Raising
- 11. La Voz's Annual Hispanic Heritage Caravan Event, held on Sunday, October 15, 2023
- 12. Individuals honored during Focus, Inc., 56th Anniversary Gala Celebration, to be held on November 1, 2023
- 13. Grisel M. Anton, Executive Vice-President of District 1199J, on her retirement
- 14. Francisca Bonilla, on her 95th Birthday Celebration

Sponsored by Council Member Anibal Ramos, Jr.

15. Individuals honored during Unidos en Una Sola Voz's, 2nd Annual Domestic Violence Awareness 1K Walk, at the Stephen Adubato Sports Complex, held on Sunday, October 8, 2023

Sponsored by Council Member Louise Scott-Rountree

- 16. Individuals honored during the World Gospel Music Association's 55 Years of Convention, Workshop and Music, held on Saturday, October 7, 2023
- 17. Reverend Al Sharpton, honored during his NAN Birthday Rally, held on Saturday, October 7, 2023
- 18. Individuals honored during BeautifulOne Outreach Program's Breast Cancer and Domestic Violence Community 2nd Annual Color Walk, held on Sunday, October 8, 2023
- 19. Bishop Gregory Woods, on his 25th Pastoral Anniversary, held on Monday, October 9, 2023
- 20. Individuals honored during Nassan's Place Annual Community Appreciation Gala, held on Thursday, October 12, 2023
- 21. Honorable Rufus I. Johnson, Former Essex County Commissioner At-Large, on his Retirement Celebration, to be held on Thursday, October 19, 2023
- 22. Individuals honored during the Franklin-St. John's United Methodist Church, on its 52nd Church Anniversary, to be held on Friday, November 3, 2023
- 23. Bishop Donald and Pastor Phyllis Hilliard, on their 40th Pastoral Anniversary, to be held on Thursday, November 9, 2023

Sponsored by Council Member Michael J. Silva

24. Portuguese American Firefighter Association (PAFA)

7R8-d <u>23-1603</u> <u>EXPRESSING PROFOUND SORROW AND REGRET</u>

Sponsored by Council Member Patrick O. Council

1. Zinnerford Smith

Sponsored by Council Member Louise Scott-Rountree

- 2. Beulah James Fluker
- 3. Ricky Carlton
- 4. Hester G. Davis
- 5. Pastor Jocasta Inez Martin
- 6. William C. Radcliffe-Ellerbee
- 7. Donna M. Johnson-Thompson
- 8. Reverend Marin Mixson

7R12 Water Sewer Utility

7R12-a	<u>23-0687</u>	Dept/ Agency: Water and Sewer Utilities
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Professional Services Contract
		Purpose: To provide Professional Engineering Services for Green
		Infrastructure Program Management, Design and Construction
		Administration for the City of Newark.
		Entity Name: HDR Engineering, Inc.
		Entity Address: 1037 Raymond Boulevard, Suite 1400, One Riverfront
		Plaza, Newark, New Jersey 07102
		Contract Amount: Not to exceed \$2,261,410.00
		Funding Source: 2023 Budget/Department of Water and Sewer
		Utilities/NW037-750-7502-A-71280-B2023
		Contract Period: Commencing upon the issuance of a written Notice to
		Proceed until project completion, pursuant to N.J.S.A. 40A:11-15(9)
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		(X) Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Number of RFQ packages Distributed: Fifteen (15)
		Number of Qualification Statements Received: Ten (10)

8. COMMUNICATIONS

Received from Honorable Mayor Ras J. Baraka

23-1497 8-a AN ORDINANCE AUTHORIZING the ACQUISITION BY THE CITY OF **NEWARK FROM** 1160 RAYMOND RETAIL PROPERTIES. LLC OF REAL **PROPERTY** CONSISTING CERTAIN OF APPROXIMATELY **8.765 SQUARE FEET** OF **SPACE** THE CONDOMINIUM **LOCATED** 1160-1166 RAYMOND BUILDING AΤ AS BOULEVARD, **KNOWN BLOCK** 144.01, LOT 46.03, **INCLUDING** CONDOMINIUM **QUALIFIER** C3A, Α **PROPORTIONATE INTEREST** CERTAIN IN COMMON **ELEMENTS COMMON ELEMENTS APPURTENANT** LIMITED THERETO. ANY, AT A PRICE OF \$2,500,000.00, TO BE FUNDED THROUGH A CAPITAL PROJECTS GRANT FUND AWARDED TO THE CITY OF **NEWARK FOR** THE **PURPOSE** OF **DEVELOPING** AND **OPERATING** Α COMMUNITY **RESOURCE** CENTER TO **PROVIDE** HEALTH AND **ECONOMIC SERVICES** TO **RESIDENTS** THE CITY OF NEWARK.

COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

23-1524 8-b AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NEWARK HIS DESIGNEE. AND/OR THE DEPUTY MAYOR/DIRECTOR OF THE DEPARTMENT OF **ECONOMIC** AND HOUSING DEVELOPMENT TO ENTER INTO AND **EXECUTE** THE ASSIGNMENT. ASSUMPTION AND SECOND **AMENDMENT** OF THE **AGREEMENT FOR** THE SALE OF LAND AND REDEVELOPMENT OF CITY **PROPERTIES** 442-446 SOUTH **ORANGE** AVENUE, 436-440 SOUTH **ORANGE** AVENUE, SOUTH 454-462 SOUTH **ORANGE** ORANGE AVENUE, **AVENUE** AND 476 SOUTH ORANGE **AVENUE IDENTIFIED** ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 318, LOTS 1, 4 AND 8, BLOCK 319, LOT 21, AND BLOCK 320, LOT 4.

8-c <u>23-1637</u>

AN ORDINANCE AMENDING TITLE IV, ALCOHOLIC BEVERAGES, CHAPTER 4, THE REGULATION OF LICENSES, OF THE REVISED **GENERAL ORDINANCES** OF THE CITY NEWARK, OF NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED TO AMEND SECTION 4:3-2, ONE **THOUSAND FOOT** RULE; **EXCEPTIONS**, FOR PLACE-TO-PLACE TRANSFER OF **ALCOHOLIC BEVERAGE** LICENSE.

Sponsor(s): Council Member, Michael J. Silva

9. HEARING OF CITIZENS

23-1600

- 1. EMILY AIKENS
- 2. DEBRA SALTERS
- 3. FREDRICA BEY
- 4. SHAKIR MCDOUGALD
- 5. TALLAUCHA HUNTER
- 6. RACHEL BONDS
- 7. IRENE BLOW
- 8. SHIERA STERN
- 9. CRYSTAL SIMMONS
- 10. LYNNETTA MILLER
- 11. HENRY MCGLOUN
- 12. CRAIG TAYLOR
- 13. LATEEFAH COVINGTON
- 14. JAMIL LAWRENCE
- 15. QUAWEE ELMORE
- 16. MIKIL MCELROY
- 17. MARTHA RODRIGUEZ
- 18. ESPERANZA JENKINS
- 19. ALIF MUHAMMAD
- 20. CHÉ COLTER
- 21. JACQUELINE PEOPLES
- 22. DEBRA MAPSON
- 23. AL-NUR THOMAS
- 24. KHALIF WILLIAMS
- 25. ALIF BASS

10.	MOTIONS
11.	ADJOURNMENT
	KECIA DANIELS CITY CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY