

City of Newark

City Hall
920 Broad Street
Newark, New Jersey 07102



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, October 25, 2022

10:00 AM

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, Acting City Clerk Jerusha J. Schulze, Acting Deputy City Clerk

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

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R8-a on December 15, 2021 and amended by Resolution 7R8-a (s) on January 4, 2022, allowing virtual meetings in January and February. In addition, the agenda for this meeting was disseminated on October 21, 2022 at the time of preparation and posted on the website of the City of Newark.

ROLL CALL

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**

RESOLUTIONS**7R1 Administration**

- 7R1-a (s)** [22-1314](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Use of State Contract(s) #T2458 Auditing Services:
Financial Auditing Firms for Using Agencies and NJDEP
Purpose: To provide accounting and advisory services.
Entity Name(s)/Address(s): PKF O'Connor Davies, LLP
20 Commerce Drive, Suite 301, Cranford, New Jersey 07016
Contract Amount: Not to exceed \$150,000.00
Funding Source: 2022 Budget/NW011-050-0501-71280-B2022
Contract Period: Upon approval of Municipal Council through August
31, 2023, inclusive of extensions by the State
Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () N/A

Additional Information:**7R2 Economic and Housing Development**

- 7R2-a (s)** [22-1262](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Preparation of a Second Amendment to the West
Ward Model Neighborhood Initiative Redevelopment Plan
Purpose: Requesting the Central Planning Board conduct a formal review
of a Second Amendment to the West Ward Model Neighborhood Initiative
Redevelopment Plan, pursuant to N.J.S.A. 40A:12A-7(e).

Additional Information:

Ordinance 6PSF-h adopted on September 8, 2016, established the West
Ward Model Neighborhood Initiative Redevelopment Plan.

Ordinance 6PSF-h adopted on July 10, 2019, approved the First
Amendment to the West Ward Model Neighborhood Initiative
Redevelopment Plan.

7R2-b (s) [22-1417](#)**Dept./ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Resolution of Support**Purpose:** To provide Municipal Council support for the submission of an application for tax credits sought by Developer under the NJ Aspire Tax Credit Program to the New Jersey Economic Development Authority.**Entity Name:** New Community Homes Development, LP**Entity Address:** 233 West Market Street, Newark, New Jersey 07103**Grant Amount:** \$0.00**Total Project Cost:** \$69,821,728.00**City Contribution:** \$0.00**Other Funding Source/Amount:** Traditional debt financing and equity funding**Grant Period:** Ten (10) Years - Tax Credit Period, from the project completion date**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient (X) n/a**List of Property****(Address/Block/Lot/Ward)**

202 South Orange Avenue/Block 242/Lot 1/Central Ward

Additional Information:

The submission of an application for tax credits and support of the Municipal Council of same for New Community Homes Development, LP will be ratified from the date of submission of Developer's application for the Funds to the date of adoption of this authorizing Resolution.

7R2-c (s) [22-1419](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Need for Housing Project
Purpose: To determine whether the proposed Project will meet(s) an existing housing need within the City of Newark, pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines.
Entity Name: Forest Hill House Preservation Urban Renewal, LLC
Entity Address: 142 West 57th Street, 5th Floor, New York, New York 10019
Funding Source: New Jersey Housing Mortgage Finance Agency Program (Low Income Housing Tax Credit)
Total Project Cost: \$37,532,737.00
City Contribution: To Be Determined
Other Funding Source/Amount: \$0.00
List of Properties:
(Address/Block/Lot/Ward)
501-507 Mt. Prospect Avenue/Block 628/Lots 13 and 15/North Ward
Additional Information:

7R4 Finance

7R4-a (s) [22-1472](#) **Dept/ Agency:** Finance
Action: () Ratifying (X) Authorizing () Amending
Purpose: Confirming Bond Sale
Amount to be Financed: \$110,000,000.00
Source of Appropriation: Mass Transit Access Tax Revenue Bonds
Purchaser: Open Market
Project Information:
(Description/ Project No./Amount Appropriated/Ordinance No.)
SUPPLEMENTAL RESOLUTION OF THE CITY OF NEWARK ACTING AS REDEVELOPMENT ENTITY PROVIDING FOR THE ISSUANCE AND SALE OF MASS TRANSIT ACCESS TAX REVENUE BONDS (MULBERRY PEDESTRIAN BRIDGE REDEVELOPMENT PROJECT) (CITY SECURED); APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL TRUST INDENTURE AND RATIFYING AND CONFIRMING THE ADOPTION OF A BOND RESOLUTION ON NOVEMBER 9, 2021.
Additional Information:

7R4-b (s) [22-1350](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Confirming Bond Sale**Amount to be Financed:** \$2,502,566.00**Source of Appropriation:** Bonds**Purchaser:** New Jersey Infrastructure Bank**Project Information:****(Description/ Project No./Amount Appropriated/Ordinance No.)**

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$2,502,566.00 QUALIFIED GENERAL OBLIGATION BONDS OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, PURSUANT TO THE STATE FISCAL YEAR 2023 NEW JERSEY WATER BANK FINANCING PROGRAM FOR FUNDING THE CITY'S PEQUANNOCK WATER TREATMENT PLANT REHABILITATION PROJECT.

Additional Information:**7R4-c (s)** [22-1352](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Approving Loan and Escrow Agreements for Pequannock Water Treatment Rehabilitation Project**Amount to be Financed:** \$2,502,566.00**Source of Appropriation:** Bonds**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE STATE FISCAL YEAR 2023 WATER BANK FINANCING PROGRAM FOR FUNDING THE CITY'S PEQUANNOCK WATER TREATMENT PLANT REHABILITATION PROJECT.

Additional Information:

7R8 Municipal Council and City Clerk

- 7R8-a (s)** [22-0915](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve civil and criminal warrants, written summonses, complaints, repossessions and lockouts.
Name of Appointee: Jamar Piercy
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:
Appointee shall submit Constable Bond.
- 7R8-b (s)** [22-1425](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Waiving Special Event Application Fees
Purpose: Trunk-O-Treat and Resource Fair
Date(s): Monday, October 31, 2022
Event Time: 4:00 P.M. until 6:00 P.M.
Sponsor(s): Council Member, Patrick O. Council
Additional Information:
The Trunk-O-Treat and Resource Fair hosted by the South Ward Promise Neighborhood will be held on Jelliff Avenue at the intersection of Clinton Avenue and Jelliff Avenue (South Ward).
The City of Newark's Special Event Permit Application Fees (\$50.00) for street closure will be waived.

- 7R8-c (s)** [22-1514](#) **Dept. / Agency:** Offices of Municipal Council/City Clerk Office
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Waiving Special Event Application Fees
Purpose: 2nd Street Block Association Halloween Trunk/Treat
Date(s): Saturday, October 29, 2022
Event Time: 1:00 P.M. until 5:00 P.M.
Sponsor(s): Council Member, Louise Scott Rountree
Additional Information:

The 2nd Street Block Association Halloween Trunk/Treat will be held at 199 2nd Street between Orange Street and 7th Avenue, from 1:00 P.M. until 5:00 P.M., on Saturday, October 29, 2022.

The City of Newark's Special Event Permit Application Fees (\$50.00) for street closure will be waived.

COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

- 8-a (s)** [22-1030](#) **AN ORDINANCE GRANTING A TWENTY (20) YEAR TAX ABATEMENT TO 503 SOUTH ORANGE AVE URBAN RENEWAL, LLC, 55 MORRIS AVENUE, SUITE 108, SPRINGFIELD, NEW JERSEY 07081, FOR A PROJECT TO CONSTRUCT A FOUR-STORY BUILDING CONSISTING OF APPROXIMATELY (13) MARKET RATE RESIDENTIAL RENTAL UNITS, (2) RESIDENTIAL RENTAL UNITS RESTRICTED TO TENANTS AT 60% OF AREA MEDIAN, 1,692 SQUARE FEET OF GROUND FLOOR COMMERCIAL SPACE AND (7) PARKING SPACES LOCATED AT 503-505 SOUTH ORANGE AVENUE, NEWARK, NEW JERSEY 07103 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 1791, LOTS 24 AND 25. (WEST WARD)**

ADJOURNMENT

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