

# City of Newark

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



## Meeting Agenda

### REGULAR MEETING

**Wednesday, February 3, 2021**

**12:30 PM**

**Council Chamber**

## Municipal Council

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

*Kenneth Louis, City Clerk*

*Kathleen Marchetti, Deputy City Clerk*

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

**3. STATEMENT ON OPEN PUBLIC MEETINGS ACT**

*In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R8-a (s) on December 29, 2020 and amended by Resolution 7R8-d on January 21, 2021. In addition, the agenda for this meeting was disseminated on January 29, 2021, at the time of preparation and posted on the website of the City of Newark.*

**4. ROLL CALL**

**6. ORDINANCES****6F First Reading**

**6F-a [20-1049](#) AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX EXEMPTION TO THE TOWER AT HALSEY AND WILLIAM URBAN RENEWAL, LLC, 645 MARTINSVILLE ROAD, SUITE 204, BASKING RIDGE, NEW JERSEY 07920, FOR A PROJECT TO CONSTRUCT A BUILDING CONSISTING OF 243 MARKET RATE RESIDENTIAL RENTAL UNITS, 27 AFFORDABLE HOUSING UNITS RESTRICTED TO 80% OF AREA MEDIAN INCOME IN ACCORDANCE WITH CITY OF NEWARK INCLUSIONARY ZONING ORDINANCE 6PSF-b, ADOPTED ON OCTOBER 4, 2017, 2 RESTAURANTS COMPRISING OF APPROXIMATELY 8,150 SQUARE FEET OF SPACE, 156 PARKING SPOTS AND CERTAIN OTHER AMENITIES LOCATED ON PROPERTY KNOWN AS 16-24 WILLIAM STREET, 26-30 WILLIAM STREET AND 32-34 WILLIAM STREET, NEWARK, NEW JERSEY 07102 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 94, LOTS 6, 3, AND 1 AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCIAL AGREEMENT AND OTHER APPLICABLE DOCUMENTS RELATED TO THE ISSUANCE OF REDEVELOPMENT AREA BONDS (NON-RECOURSE TO THE FULL FAITH AND CREDIT OF THE CITY), AUTHORIZING THE ISSUANCE OF THE REDEVELOPMENT AREA BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000.00, AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH. (CENTRAL WARD)**

**Attachments:** [Revised Financial Agreement.DOCX](#)  
[Revised LTTE Application 01.20.2021.pdf](#)  
[Revised Disclosures.pdf](#)  
[Revised Certifications of City Departments.pdf](#)

20-1049 Recommendations of City Officials

20-1049 Resolution 7Rdo(AS)061505

20-1049 Resolution 7R2-e072319

BRC

20-1049 Halsey and William Tax Abatement Added Starter Letter 012121

20-1049 Certified Copy First Reading

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 February 18, 2021, or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

**6PSF Public Hearing, Second Reading and Final Passage**

**6PSF-a [20-1478](#) AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO HVPF LINCOLN PARK TOWERS URBAN RENEWAL, LLC, 200 VESEY STREET, 24TH FLOOR, NEW YORK, NEW YORK, 10281 FOR A PROJECT TO ACQUIRE AND REHABILITATE AN AFFORDABLE HOUSING PROJECT CONTAINING SEVENTY-NINE (79) LOW AND VERY-LOW INCOME FAMILY HOUSING UNITS AND ONE (1) SUPERINTENDENT'S UNIT, LOCATED AT 31-33 LINCOLN PARK AND 1-7 CRAWFORD STREET, NEWARK, NEW JERSEY 07102 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK AS BLOCK 119, LOTS 7 AND 25. CENTRAL WARD**

**Sponsors:** Council of the Whole

**Attachments:** 20-1478 LINCOLN PARK - Financial Agreement (November 5 2020) (02414024

20-1478 Internal Checklist

20-1478 Lincoln Park Towers Tax Abatement Application

20-1478 State of NJ Business Registration

20-1478 State of NJ Dept of Treasury

20-1478 Disclosures

20-1478 Certifications of City Departments

20-1478 Recommendations of City Officials

[20-1478 Updated Certification of Payment of Accounts Tax Collector.pdf](#)

F-a published 012721

Mayor's Letter 6PSF-a 020321 20-1478

[20-1478 certified ordinance.pdf](#)

**6PSF-b [20-1582](#)** AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:4-53(m) AND 55 AND THE ISSUANCE OF SPECIAL EMERGENCY NOTES TO FUND AN OPERATIONAL DEFICIT IN REVENUES IN THE SEWER UTILITY FUND AS A RESULT OF A DECLARED PUBLIC HEALTH EMERGENCY.

**Sponsors:** Council of the Whole

**Attachments:** 20-1582 Cover memo Ordinance SENs Sewer Revenue Bonds

20-1582 Revised Clerk's Certificate

20-1582 Notice of Pending Ordinance

20-1582 Notice of Adopted Ordinance

F-b published 012721

Mayor's Letter 6PSF-b 020321 20-1582

[20-1582 certified ordinance.pdf](#)

**6PSF-c [20-1584](#)** AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:4-53(m) AND 55 AND THE ISSUANCE OF SPECIAL EMERGENCY NOTES TO FUND AN OPERATIONAL DEFICIT IN REVENUES IN THE WATER UTILITY FUND, AS A RESULT OF A DECLARED PUBLIC HEALTH EMERGENCY.

**Sponsors:** Council of the Whole

**Attachments:** 20-1584 Cover memo Ordinance SENs Water Revenue Bonds

20-1584 Revised Clerk's Certificate

20-1584 Notice of Pending Ordinance

20-1584 Notice of Adopted Ordinance

F-c published 012721

Mayor's Letter 6PSF-c 020321 20-1584

[20-1584 certified ordinance.pdf](#)

**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**

- 7R1-a**    [21-0016](#)    **Dept/ Agency:** Administration/Office of Management and Budget  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Temporary Emergency Appropriation  
**Purpose:** Municipal Lead Abatement Grant: to provide funds for abatement of 110-115 homes related to children with Elevated Blood Levels (EBL's) of 5 and above in the City of Newark.  
**Funding Source:** New Jersey Department of Community Affairs  
**Appropriation Amount:** \$898,683.00  
**Budget Year:** 2021  
**Contract Period:** October 1, 2020 through September 30, 2021  
**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:**  
Apply and Accept Resolution will be submitted under separate cover as Legistar File ID# 20-1487  
Funds accepted by Resolution N/A  
Operating Agency: Department of Health and Community Wellness  
**Two-Thirds vote of full membership required.**
- Sponsors:**    Council of the Whole
- Attachments:**    21-0016 Municipal Lead Abatement Grant Verification of Budget Period  
21-0016 Municipal Lead Abatement Grant Award Letter  
21-0016 Municipal Lead Abatement Grant Budget Insertion  
[21-0016 certified resolution.pdf](#)



**7R1-b**    [20-1120](#)**Dept/ Agency:** Administration/Division of Personnel**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending**Type of Service:** Labor Agreement**Purpose:** Execution of Labor Agreement**Entity Name:** American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO, AFSCME NJ Council 63, Local 2299 (Inspectors)**Entity Address:** 516 Johnston Avenue, Jersey City, New Jersey 07304**Project Fiscal Impact:** \$3,810,526.80 (Average cost per year over the term of the Agreement)**Contract Period:** January 1, 2017 through December 31, 2022**Contract Basis:** ( ) Bid    ( ) State Vendor    ( ) Prof. Ser.    ( ) EUS  
( ) Fair & Open    ( ) No Reportable Contributions    ( ) RFP    ( ) RFQ  
( ) Private Sale    ( ) Grant    ( ) Sub-recipient    ( ) n/a**Additional Information:****Sponsors:** Council of the Whole**Attachments:** 20-1120- New CNA (2017-2022)

20-1120- Local 2299 M0A (2017-2022)

20-1120 PERC CNA Summary Form (2017-2022)

[20-1120 certified resolution.pdf](#)

**7R2 Economic and Housing Development**

**7R2-a** [20-0590](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To construct a five (5) story residential building including indoor parking.**Entity Name:** 240 Wright Street Newark, LLC**Entity Address:** 500 Avenue P, Newark, New Jersey 07105**Sale Amount:** \$50,000.00**Cost Basis:** ( ) PSF (X) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$134,500.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within eighteen (18) months following transfer of Property ownership by the City**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)**

240 Wright Street/Block 1180/Lot 37/East Ward

**Additional Information:**

Sale Price: \$50,000.00 - Negotiated Price

Sale at prices set forth by Ordinance 6S&amp;Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

**Deferred 7R2-g 102120****Deferred 7R2-c 110520****Deferred 7R2-a(s) 111020****Deferred 7R2-c 111820****Deferred 7R2-c 120220****Deferred 7R2-c 122220****Deferred 7R2-b 010621****Deferred 7R2-b 012121****Sponsors:** Honorable Amador and Honorable Gonzalez

**Attachments:** 20-0590 - RDA  
 20-0590 - Property Vital  
[20-0590 - Updated Disclosure Forms](#)  
 20-0590 - Ordinance 6S&FF062106  
 20-0590 - Ordinance 6PhS&Fe(s)092105  
 20-0590 - Resolution 7Rdo(AS)061505  
 20-0590 - Ordinance 6S&FH040704  
 20-0590 - Resolution 7RBP030195  
 20-0590 - Ordinance 6S&FD040595  
 20-0590 - Resolution 7RG110685  
 20-0590 - EO 11375  
 20-0590 - EO 12086  
[20-0590 certified resolution.pdf](#)

**7R2-b** [20-0589](#)

**Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Private Sale/Redevelopment  
**Purpose:** To develop a five (5) story mixed use building consisting of retail and residential units.  
**Entity Name:** 6-10 Avenue B Newark, LLC  
**Entity Address:** 500 Avenue P, Newark, New Jersey 07105  
**Sale Amount:** \$150,000.00  
**Cost Basis:** ( ) PSF (X) Negotiated ( ) N/A ( ) Other:  
**Assessed Amount:** \$427,300.00  
**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)**  
 6-10 Avenue B/Block 1169/Lot 59/East Ward  
**Additional Information:**  
 Sale Price: \$150,000.00 - Negotiated Price  
 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-b 020321**

7R2-c [20-0597](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Development of three (3) new two (2) and three (3) family homes.**Entity Name:** Teicher Group, LLC**Entity Address:** 15 Engle Street, Suite 104, Englewood, New Jersey 07631**Sale Amount:** \$63,000.00**Cost Basis:** (X) \$6.00 PSF ( ) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$193,600.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within twelve (12) 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)**

123 Ridgewood Avenue/Block 2692/Lot 14/South Ward

125 Ridgewood Avenue/Block 2692/Lot 15/South Ward

133-135 Ridgewood Avenue/Block 2692/Lot 19 &amp; 20/South Ward

**Additional Information:**

Sale Price: Total Square Footage X PSF = 10,500 X \$6.00 = \$63,000.00

Sale at prices set forth by Ordinance 6S&amp;Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

**Sponsors:** Honorable James and Honorable Osborne**Attachments:** [20-0597 Revised RDA](#)

20-0597 - Property Vitals

[20-0597 Updated Disclosures](#)

20-0597 - Res 7Rdo(AS)061505 Entire City Redev

20-0597 - Ord 6S&amp;FD(S)081705-SW

20-0597 - Res 7RG110685 Comm Econ Dedicated Trust

20-0597 - Ord 6S&amp;FF062106 Affordable Hsng Trust

20-0597 - Ord 6S&amp;FD040595 Minority Set Aside

20-0597 - Res 7RBP 030195 Affirmative Action

20-0597 - EO 11375

20-0597 - EO 12086

20-0597 - Ord 6S&amp;FH 040704 Min Sale Price

[20-0597 certified resolution.pdf](#)

7R2-d [20-0857](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To construct apartment building consisting of four (4) three (3) bedroom units as rental or for-sale housing.**Entity Name:** Simel'Homme Property Investing, LLC**Entity Address:** 339 North 5th Street, Newark, New Jersey 07107**Sale Amount:** \$15,000.00**Cost Basis:** (X) \$6.00 PSF ( ) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$31,300.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within twenty-four (24) 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)**

408 South 8th Street/Block 291/Lot 40/Central Ward

**Additional Information:**

Sale Price: Total Square Footage X PSF = 2,500 X \$6.00 = \$15,000.00

Sale at prices set forth by Ordinance 6S&amp;Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

**Sponsors:** Honorable McIver and Honorable Osborne**Attachments:** 20-0857 Redevelopment Agreement

20-0857 Vital

20-0857 Disclosure Forms

20-0587 Res 7Rdo(AS) 061505 Entire City Redev

20-0587 Ord 6S&amp;Fe(s) 081705-CW

20-0857 Res 7RG 110685 Comm Econ Dedicated Trust

20-0857 Ord 6S&amp;Ff 062106 Affordable Hsng Trust

20-0857 Ord 6S&amp;Fd 040595 Minority Set Aside

20-0857 Res 7Rbp 030195 Affirmative Action

20-0857 EO 11375

20-0857 EO 12086

20-0857 Ord 6S&amp;Fh 040704 Min Sale Price

20-0857 Document Checklist

[20-0857 certified resolution.pdf](#)

7R2-e [20-0894](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To rehabilitate property to create owner occupied residence.**Entity Name:** Charlottfields International Food Distributors Corporation**Entity Address:** 367-375 Lyons Avenue, Newark, New Jersey 07112**Sale Amount:** \$41,600.00**Cost Basis:** (X) \$10.00 PSF ( ) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$179,100.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within twelve (12) months from the transfer of property ownership from the City to the Redeveloper**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

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

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

**List of Property:****(Address/Block/Lot/Ward)**

201 Hobson Street/Block 3063/Lot 23/South Ward

**Additional Information:**

Sale Price: Total Square Footage X PSF = 4,160 X \$10.00 = \$41,600.00

Sale at prices set forth by Ordinance 6S&amp;Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

**Sponsors:** Honorable James and Honorable Gonzalez**Attachments:** 20-0894 Redevelopment Agreement

20-0894 Vital

20-0894 revised disclosures

20-0894 Res 7Rdo(AS)061505 Entire City Redev

20-0894 Ord 6S&amp;Fd(S)081705-SW

20-0894 Res 7RG110685 Comm Econ Dedicated Trust

20-0894 Ord 6PhS&amp;Ff062106 Affordable Hsng Trust

20-0894 Ord 6PhS&amp;Fd040595 Minority Set Aside

20-0894 Res 7Rbp 030195 Affirmative Action

20-0894 EO 11375

20-0894 EO 12086

20-0894 Ord 6S&amp;FH 040704 Min Sale Price

20-0894 Document Checklist

[20-0894 certified resolution.pdf](#)

7R2-f [21-0042](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To develop a community center that will house small business incubator spaces, a meeting hall in addition to affordable meeting/event rental spaces.**Entity Name:** Alpha Alpha Lambda Community Development, Inc.**Entity Address:** 590 Bloomfield Avenue, #336, Bloomfield, New Jersey 07003**Sale Amount:** \$78,000.00**Cost Basis:** (X) \$6.00 PSF ( ) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$166,700.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within twenty-four (24) 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)**

13 16th Avenue/Block 254/Lot 33/South Ward

15 16th Avenue/Block 254/Lot 34/South Ward

294-296 Hunterdon Street/Block 254/Lot(s) 38,39/South Ward

292 Hunterdon Street/Block 254/Lot 40/South Ward

**Additional Information:**

Sale Price: Total Square Footage X PSF = 13,000 X \$6.00 = \$78,000.00  
Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004,  
establishing the minimum sale price of City-owned properties.



7R2-g [21-0023](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing (X) Amending**Type of Service:** Amendment to Affordable Housing Agreement

authorized by Resolution 7R2-h (AS) adopted on February 19, 2020

**Purpose:** Authorizing the execution and delivery of an Amended and Restated Deed Restrictive Affordable Housing Agreement to Jelliff Senior Estates Urban Renewal, LLP.**Entity Name:** Jelliff Senior Estates Urban Renewal, LLP**Entity Address:** 71 Lake Avenue, Colonia, New Jersey 07067**Grant Amount:** \$500,000.00**Funding Source:** Federal HOME Funds**Contract Period:** Twenty-four (24) months**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

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

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

**List of Property:** (if applicable)**(Address/Block/Lot/Ward)**

226-230 Jelliff Avenue/Block 2681/Lots 31, 32/South Ward

220-224 Jelliff Avenue/Block 2681/Lot 34/South Ward

**Additional Information:**

Original Resolution 7R2-h(AS) adopted on February 19, 2020.

Project: The construction of a project upon real property located at 226-230 Jelliff Avenue, Newark, New Jersey (South Ward) (Block 2681, Lots 31 and 32), and 220-224 Jelliff Avenue, Newark, New Jersey (South Ward) (Block 2681, Lot 34) and consisting of fifty (50) affordable housing units for senior citizens in a rental housing project known as "Jelliff Senior Estate Apartments".

**Sponsors:** Council of the Whole**Attachments:** 21-0023 - Resolution 7R2-H as 021920

21-0023 - Original Agreements (executed)

21-0023 - Amended and Restated (HOME) Affordable Housing Agreement

21-0023 - Amended and Restated (HOME) Note

21-0023 - Amended and Restated (HOME) Mortgage and Security Agreement

21-0023 - Cert of Funds

21-0023 - HOME Application

[21-0023 certified resolution.pdf](#)

7R2-h [21-0114](#)**Dept./ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Waiving 20-day period for an ordinance to take effect

**Purpose:** This resolution seeks to authorize an emergency be declared to exist for Ordinance 6PSF-c, which grants a Thirty (30) Year Tax Abatement to HVPF Lincoln Park Towers Urban Renewal, LLC, 200 Vesey Street, 24th Floor, New York, New York, 10281, for the property located at 31-33 Lincoln Park And 1-7 Crawford Street, Newark, New Jersey 07102, and identified on the Official Tax Map of the City of Newark, as Block 119, Lots 7 and 25, to become effective once adopted by the Municipal Council after Public Hearing, Second Reading and Final Passage, in accordance with N.J.S.A. 40:69A-181(b). This is due to the exigent need for the Project to meet the Newark Housing Authority bond redemption deadline and to address the need for affordable housing in the City of Newark.

**Ordinance No(s):**

Ordinance 6F-a, adopted on First Reading by the Municipal Council on January 21, 2021.

Ordinance 6PSF-a is scheduled for a Public Hearing, Second Reading and Final Passage on February 3, 2021.

**Additional Information:**

**Sponsors:** Honorable McIver and Honorable Osborne

**Attachments:** [20-0114 Ordinance adopted on First Reading 01.2021.docx](#)  
[21-0114 certified resolution.pdf](#)

## 7R3 Engineering

### 7R3-a [20-1674](#)

**Dept/ Agency:** Engineering

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

**Type of Service:** Professional Services Contract

**Purpose:** To negotiate contracts and handle litigation matters related to Small Cell Wireless Facility Permits.

**Entity Name:** Best, Best & Krieger, LLP

**Entity Address:** 2000 Pennsylvania Avenue NW, Suite 4300, Washington, DC 20006

**Contract Amount:** Not to exceed \$150,000.00

**Funding Source:** Proceeds from applications received

**Contract Period:** September 1, 2020 through August 31, 2021

**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:**

The funding for this contract shall come from the proceeds that the City receives from applications from telecommunication companies for the installation and deployment of wireless and any associated wireline facilities, including small wireless facilities and facilities associated with 5G deployments within the City's public right of way.

**Sponsors:** Council of the Whole

**Attachments:** [20-1674 Professional Legal Services Contract](#)

20-1674 BBK Determination of Value Memo

20-1674 City of Newark Pay-to-play Reform Certificate

20-1674 EEO Exhibit A

20-1674 City of Newark Hold Harmless Agreement

20-1674 City of Newark Political Contribution Disclosure Form

20-1674 City of Newark Stockholder Disclosure Certificate

20-1674 City of Newark Non-Collusion Affidavit

20-1674 C.271 Political Contribution Disclosure Form

20-1674 State Stockholder Disclosure Form

20-1674 NJ BRC

[20-1674 Employee Information Report Certificate-New Jersey-good thru 04-15-](#)

20-1674 Daniel's Law Certification

20-1674 Certificate of Insurance

[20-1674 certified resolution.pdf](#)

7R3-b [21-0020](#)**Dept/ Agency:** Engineering**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Bid Contract**Purpose:** To provide Renovation of JFK Recreation Center.**Entity Name:** Brahma Construction Corp.**Entity Address:** 1360 Route 23, Wayne, New Jersey 07470**Contract Amount:** Not to exceed \$2,600,679.00**Funding Source:** Community Development Block Grants (CDBG)**Contract Period:** One (1) year from the date of the written Notice to Proceed**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:**

Bids Solicited: 5

Bids Received: 3

Bids Rejected: 1

**7R3-c**    [20-1612](#)**Dept/ Agency:** Engineering**Action:** (X) Ratifying    (X) Authorizing    (X) Amending**Type of Service:** Change Order/Amend Resolution**Purpose:** To provide an amendment to Contract 04-2014 (R), Broad Street at South Street, Tichenor Street and Lincoln Park Pedestrian Safety Project to extend the new final construction completion date.**Entity Name:** Berto Construction, Inc.**Entity Address:** 625 Leesville Avenue, Rahway, New Jersey 07065**Contract Amount:** Not to exceed \$2,263,406.89**Funding Source:** New Jersey Department of Transportation (NJDOT)**Contract Period:** June 1, 2018 through October 25, 2020**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:**

Original Resolution 7R3-a(s) adopted on May 9, 2017.

This Amendment will extend the contract period date for substantial completion of the contract, make full payment to Berto Construction, Inc., and close-out with NJDOT/FHWA with a new final completion date of October 25, 2020, pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-15(9).

**Sponsors:** Council of the Whole**Attachments:** 20-1612 Change Order Amendment

20-1612 Letter of Extension from Berto Construction

20-1612 Certified Resolution 7R3-B (s)

20-1612 Certified Resolution 7R3-A (s)

20-1612 NTP for Berto Construction

20-1612 Letter from Director to BA for time extension

[20-1612 certified resolution.pdf](#)

**7R4 Finance****7R4-a [21-0038](#)****Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Approving Form of Sale of City-Secured Bonds**Amount to be Financed:** \$7,875,000.00**Source of Appropriation:** Bonds**Purchaser:** Open Market**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

**RESOLUTION DETERMINING CERTAIN MATTERS IN CONNECTION WITH THE SALE AND ISSUANCE NOT TO EXCEED \$7,875,000.00 IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BOND ANTICIPATION NOTES, SERIES 2021 OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY.**

**Additional Information:**

This resolution will allow the City of Newark to rollover the maturing \$5.5 Million notes sold to re-acquire properties from the Essex County Improvement Authority, as well as fund Capital Improvements.

**Sponsors:** Council of the Whole**Attachments:** 21-0038 Cover memo Note Rollover February 2021

21-0038 Clerk's Certificate

21-0038 Exhibit A - Note Purchase Contract

21-0038 Exhibit B - Continuing Disclosure Document

21-0038 Exhibit C1 - Form of Note

21-0038 Exhibit C2 - Form of Note

21-0038 6PSF-a(s) 112718

21-0038 6SPF-b 110520

21-0038 7R4-b 020619

[21-0038 certified resolution.pdf](#)

7R4-b [21-0097](#)**Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Application to Local Finance Board for approval of bond ordinance.**Name of Project(s):** NJIB Lead Service Line Replacement Program**Amount to be Financed:** \$49,203,472.00**Funding Source:** Bonds**Local Finance Board meeting date(s):** February 10, 2021 and March 10, 2021**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE MAKING OF APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 58:11B-9(a), 40A:3-4 AND 40A:2-26(e) IN CONNECTION WITH THE ISSUANCE OF UP TO \$49,203,472.00 OF THE CITY'S BONDS AS QUALIFIED BONDS FOR THE NJIB LEAD SERVICE LINE REPLACEMENT PROJECT.

**Additional Information:**

This resolution is to supplement an LFB Application submitted in August 2018.

**Sponsors:** Council of the Whole**Attachments:** 21-0097 Cover memo Resolution amending LFB Application Lead Service Repl;

21-0097 LFB Application 2021 NJIB LSLR qualify \$49.27m\_01-15-2021 v2

21-0097 Certified Ordinance 6PSF-d 080818

[21-0097 certified resolution.pdf](#)

**7R5 Health and Community Wellness****7R5-a [20-1030](#)****Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Acceptance of Grant Funds**Purpose:** To provide primary care services at Integrity's Certified Community Behavioral Health Center, 1091 Broad Street, Newark, New Jersey 07102.**Entity Name:** Integrity, Inc.**Entity Address:** 103 Lincoln Park, Newark, New Jersey 07102**Grant Amount:** \$233,120.00 with the option of an additional \$233,120.00 for a second (2nd) year grant**Total Project Cost:** \$0.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**Grant Period:** October 1, 2020 through September 31, 2021**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:**

No municipal matching funds are required for the receipt or acceptance of the grant award.



**7R5-b** [20-1518](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Acceptance of Grant Funds**Purpose:** To upgrade the City of Newark's public health emergency preparedness and response capabilities.**Entity Name:** State of New Jersey Department of Health, Division of Public Health Infrastructure, Laboratories and Emergency Preparedness (PHILEP)**Entity Address:** P.O. Box 360, Trenton, New Jersey 08625-0360**Grant Amount:** \$579,790.00**Funding Source:** State of New Jersey Department of Health, Division of Public Health Infrastructure, Laboratories and Emergency Preparedness (PHILEP)**Total Project Cost:** \$579,790.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**Contract Period:** July 1, 2020 through June 30, 2021**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:****Sponsors:** Council of the Whole**Attachments:** 20-1518 PHILEP Grant App

20-1518 PHILEP Grant Award

20-1518 Budget Insertion PHLP21NC004 - 2020-2021

[20-1518 certified resolution.pdf](#)

**7R5-c** [20-1471](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To prevent, prepare for, and respond to coronavirus 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**Contract Amount:** Not to exceed \$1,223,746.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA) CARES Act**Account Code Line:**2020 Budget/Department of Health and Community Wellness/NW 051;  
Dept. ID G20; Division/Project 2H240; Account# 72030; Budget Ref. B2020**Contract Period:** July 31, 2020 through July 30, 2023**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
(X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ  
( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a**Additional Information:**

Original Resolution 7R5-b adopted on February 5, 2020, awarded a contract in an amount not to exceed \$1,153,136.00 for the period of January 1, 2020 through December 31, 2020.

This resolution will increase the contract amount by \$70,610.00 for a total contract amount not to exceed \$1,223,746.00 extending the period through July 30, 2023 for additional services to prevent, prepare for, and respond to coronavirus.

**Sponsors:** Council of the Whole**Attachments:** 20-1471 2020 NBIMC executed contract

20-1471 NBIMC cert of funds

20-1471 NBIMC Covid Amendment

20-1471 NBIMC COVID Award Letter

20-1471 NBIMC COVID Budget

20-1471 NBIMC COVID Scope

20-1471 NBIMC signature pages

20-1471 NBIMC updated insurance

[20-1471 HOPWA Formula CARES Letter](#)

**7R5-d** [20-1472](#)**Dept./ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To prevent, prepare for, and respond to coronavirus 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**Contract Amount:** Not to exceed \$206,300.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA) CARES ACT**Account Code Line:**2020 Budget/Department of Health and Community Wellness/NW 051;  
Dept. ID G20; Division/Project 2H240; Account 72030; Budget Ref. B2020**Contract Period:** July 31, 2020 through July 30, 2023**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
(X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ  
( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a**Additional Information:**

Original Resolution 7R5-b adopted on March 4, 2020, awarded a contract in an amount not to exceed \$170,000.00 for the period of January 1, 2020 through December 31, 2020.

This resolution will increase the contract amount by \$36,300.00 for a total contract amount not to exceed \$206,300.00 extending the period through July 30, 2023 for additional services to prevent, prepare for, and respond to coronavirus.

**Sponsors:** Council of the Whole**Attachments:** 2020 Integrity Executed Contract

Integrity Inc cert of funds

Integrity Inc Covid Amendment

Integrity Inc COVID Award Letter

Integrity Inc COVID Budget

Integrity Inc COVID Scope

Integrity Inc signature pages

[20-1472 certified resolution.pdf](#)

7R5-e [20-1477](#)**Dept./ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To prevent, prepare for, and respond to coronavirus to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).**Entity Name:** New Jersey AIDS Services, Inc.**Entity Address:** 3 Executive Drive, Morris Plains, New Jersey 07950**Contract Amount:** Not to exceed \$833,430.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA) CARES ACT**Account Code Line:**2020 Budget/Department of Health and Community Wellness/NW 051;  
Dept. ID G20; Division/Project 2H240; Account# 72030; Budget Ref. B2020**Contract Period:** July 31, 2020 through July 30, 2023**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
(X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ  
( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a**Additional Information:**

Original Resolution 7R5-d adopted on February 19, 2020, awarded a contract in an amount not to exceed \$752,305.00 for the period of January 1, 2020 through December 31, 2020.

This resolution will increase the contract amount by \$81,125.00 for a total contract amount not to exceed \$833,430.00 extending the period through July 30, 2023 for additional services to prevent, prepare for, and respond to coronavirus.

**Sponsors:** Council of the Whole**Attachments:** 2020 NJ AIDS executed contract

NJAS cert of funds

NJAS Covid Amendment

NJAS COVID Award Letter

NJAS COVID Budget

NJAS Covid Resolution

NJAS COVID Scope

NJAS signature pages

[HOPWA Formula CARES Letter.pdf](#)

20-1477 Certificate of Insurance

[20-1477 certified resolution.pdf](#)

**7R5-f**    [20-1499](#)**Dept./ Agency:** Health and Community Wellness**Action:** (X) Ratifying    (X) Authorizing    (X) Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To prevent, prepare for, and respond to coronavirus to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).**Entity Name:** Catholic Charities of the Archdiocese of Newark - St. Bridgets**Entity Address:** 47-71 Miller Street, Newark, New Jersey 07114**Contract Amount:** Not to exceed \$194,992.50**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA) CARES ACT**Account Code Line:** 2020 Budget/Department of Health and Community Wellness/NW 051; Dept. ID G20; Division/Project 2H240; Account 72030; Budget Ref. B2020**Contract Period:** July 31, 2020 through July 30, 2023**Contract Basis:** ( ) Bid    ( ) State Vendor    ( ) Prof. Ser.    ( ) EUS  
(X) Fair & Open    ( ) No Reportable Contributions    (X) RFP    ( ) RFQ  
( ) Private Sale    (X) Grant    (X) Sub-recipient    ( ) n/a**Additional Information:**

Original Resolution 7R5-b adopted on February 19, 2020, awarded a contract in an amount not to exceed \$175,000.00 for the period of January 1, 2020 through December 31, 2020.

This resolution will increase the contract amount by \$19,992.50 for a total contract amount not to exceed \$194,992.50, extending the period through July 30, 2023 for additional services to prevent, prepare for, and respond to coronavirus.

**Sponsors:** Council of the Whole**Attachments:** 2020 CCAN executed contract

CCAN Cert of Funds

CCAN Covid Amendment

CCAN COVID Award Letter

CCAN COVID Budget

CCAN COVID Scope

CCAN signature pages

CCAN updated insurance

[20-1499 certified resolution.pdf](#)**7R8      Municipal Council and City Clerk**

**7R8-a**    [21-0109](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending**Type of Service:** Board of Adjustment Appointment**Purpose:** Appointment as Alternate Member #4**Name of Appointee:** Rosa Torres-Zajkowski**Appointment Term:** Two (2) year term commencing upon confirmation and ending March 1, 2023**Sponsor:** Council Member, Luis A. Quintana**Additional Information:****Sponsors:**        Honorable Quintana and Honorable Gonzalez**Attachments:**    21-0109 Internal Memorandum (Council Member to City Clerk)

21-0109 Resume

[21-0109 certified resoution.pdf](#)

7R8-b [21-0129](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by Council Member John Sharpe James**

1. Officer Joseph Manuel Cruz

7R8-c [21-0092](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Lucas Ostuntuyi, honored for retiring after twenty-six (26) years of public service with the City's Department of Economic and Housing Development

**Sponsored by Council Member Carlos M. Gonzalez**

2. Mercedes Caceres, honored for retiring after twenty-five (25) years of public service at University Hospital

**Sponsored by Council Member John Sharpe James**

3. Reverend Dr. Craig R. Jackson, Founder/Pastor, on his 7th Pastoral Anniversary at Agape Baptist Church, to be held on Sunday, February 21, 2021
4. Pastor Tyrone L. Singletary, on his 17th Pastoral Anniversary at Bible Missionary Baptist Church, held on Sunday, January 24, 2021

**Sponsored by Council Member LaMonica R. McIver**

5. Myrtle Frances Rhodes Birdsong, on celebrating her 99th Birthday

**Sponsored by Council Member Luis A. Quintana**

6. Dominican Republic Independence Day, 177th Anniversary

**Sponsored by Council Member Anibal Ramos, Jr.**

7. Carolyn "Cookie" Lopez, honored for retiring after twenty (20) years of public service with Newark Public Schools

**7R12 Water Sewer Utility****7R12-a [21-0095](#)****Dept/ Agency:** Water and Sewer Utilities**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Bid Contract**Purpose:** To provide supply and delivery of Water Purification Chemicals for the City of Newark's Pequannock Water Treatment Plant- Contract # 11-WS2020. (Re-bid)**Entity Name and Address:**

1) Brenntag Northeast, LLC, 81 W. Huller Lane, Reading, Pennsylvania 19605

2) Carmeuse Lime and Stone, Inc., 11 Stanwix Street, 21st Floor, Pittsburgh, Pennsylvania 15222

**Contract Amount:** Not to exceed \$400,000.00, the combined cost for two (2) chemical suppliers**Funding Source:** 2021 Budget/Department of Water and Sewer Utilities/ NW037-750-7502-83230-B2021**Contract Period:** Two (2) years from the date of the written Notice to Proceed**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:**

Bids Solicited: Five (5)

Bids Received: Two (2)

**Sponsors:** Council of the Whole**Attachments:** 21-0095 Specifications

21-0095 Brenntag Chemical Agreement

21-0095 Brenntag Vendor Submission

21-0095 Carmeuse Chemical Agreement

21-0095 Carmeuse Vendor submission

21-0095 Bid Tabulation

21-0095 Advertisement

[21-0095 certified resolution.pdf](#)



**8. COMMUNICATIONS****Received from Business Administrator Eric S. Pennington.**

- 8.-a     [20-1048](#)     AN ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE, THE DIRECTOR OF THE DEPARTMENT OF HEALTH AND COMMUNITY WELLNESS, TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH ZION BAPTIST CHURCH, 459 AVON AVENUE (RECTORY), NEWARK, NEW JERSEY 07108, FOR THE PROPERTY LOCATED AT 459 AVON AVENUE, BLOCK 2637, LOT 32, (SOUTH WARD) FOR THE PERIOD COMMENCING UPON ADOPTION BY MUNICIPAL COUNCIL, AND TERMINATING ON AUGUST 31, 2021, FOR A MONTHLY RENT OF \$1,000.00 AND A MAXIMUM OF \$25.00 PER QUARTER FOR WATER AND SEWER, WITH A ONE (1) YEAR OPTION TO RENEW FOR USE AS A MENTAL HEALTH AND SOCIAL SERVICES CLINIC SITE.
- 8.-b     [20-1506](#)     AN ORDINANCE AMENDING TITLE IV, ALCOHOLIC BEVERAGES, CHAPTER 3, THE REGULATION OF LICENSES, SECTION 3-2, ONE THOUSAND FOOT RULE: EXCEPTIONS, SHALL BE AMENDED TO LIMIT CERTAIN TRANSFER RESTRICTIONS AS TO PLENARY RETAIL CONSUMPTION LICENSES.  
*Sponsors:*     Honorable Gonzalez
- 8.-c     [20-1561](#)     AN ORDINANCE REPEALING ORDINANCE 6PSF-a ADOPTED ON MAY 4, 2011, WHICH ESTABLISHED A PAY-TO-PLAY POLICY FOR DEVELOPERS, CODIFIED AS TITLE II, ADMINISTRATION, CHAPTER 4 GENERAL ADMINISTRATION, ARTICLE 2 CONTRACTS WITH THE CITY, SECTION 22B PAY-TO-PLAY POLICY: REDEVELOPMENT AGREEMENTS UNDER THE LOCAL REDEVELOPMENT AND HOUSING LAW, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, IN ITS ENTIRETY.

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

- 8.-d**     **21-0063**     **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Appointment as an Alternate #1 of the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission  
**Name of Appointee:** Danielle M. Shields  
**Appointment Term:** Upon confirmation by Municipal Council for a term of one (1) year and will expire on or about January 21, 2022  
**Sponsor:**  
**Additional Information:**  
Ms. Danielle M. Shields is replacing Ms. Danielle Martin whose term expired on June 1, 2019.
- 8.-e**     [21-0098](#)     **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Re-Appointment  
**Purpose:** Newark Municipal Court Judge  
**Name of Appointee:** Honorable Ana P. Esteves, M.C.J.  
**Appointment Term:** Three (3) year term to commence upon Municipal Council confirmation  
**Sponsor:**  
**Additional Information:**

**ADDED STARTER - RESOLUTIONS**

7R1-c [21-0057](#)  
(as)

**Dept/ Agency:** Administration/Office of the Business Administrator  
**Action:** (X) Ratifying (X) Authorizing (X) Amending  
**Type of Service:** Amendment of HUD One-Year Action Plan  
**Purpose:** To amend One-Year Action Plan to reflect increased funding for the Community Development Block Grant (CDBG).  
**Entity Name:** United States Department of Housing and Urban Development (HUD)  
**Entity Address:** One Newark Center, Newark, New Jersey 07102-5260  
**Total Grant Amount:** Increased by \$3,500,308.00  
**Funding Source:** United States Department of Housing and Urban Development (HUD)/The Federal Coronavirus Aid, Relief and Economic Security Act (CARES Act)  
**Grant Period:** September 1, 2019 through August 31, 2020, until funds are 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:**

Initial One-Year Action Plan authorized by Resolution 7R1-a adopted on November 7, 2019 for an allocation of \$13,587,162.00.

Detailed allocation:

CDBG/\$7,136,919.00

ESG/\$608,884.00

HOPWA/\$5,841,359.00

Substantial amendment to initial One-Year Action Plan authorized by Resolution 7R1-a adopted on August 19, 2020 for a CARES Act allocation of \$12,774,318.00.

Detailed allocation:

CDBG/\$4,310,416.00

ESG/\$7,621,389.00

HOPWA/\$842,513.00

**Sponsors:** Council of the Whole

**Attachments:** 21-0057 2019 Substantial Amendment 1st and 2nd COVID Round - Resolution

21-0057 2019 Annual Action Plan Apply/Accept - Resolution 7R1-a 110719

21-0057 2019 Substantial Amendment 3rd COVID Round Use of Funds

21-0057 2019 Substantial Amendment 3rd Allocation Award Letter

21-0057 2019 Substantial Amendment Allocation Amounts

21-0057 2019 Substantial Amendment Public Notice 3rd COVID Round

21-0057 Mayor's Letter

[21-0057 certified resolution.pdf](#)

7R3-d [20-1626](#)  
(as)

**Dept./ Agency:** Engineering

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

**Type of Service:** Change Order/Amend Resolution 7R4-a adopted on October 21, 2015

**Purpose:** Change Order/Amendment #2 to Contract 03-2015PS

**Entity Name:** KS Engineers, P.C.

**Entity Address:** 494 Broad Street, 4th Floor, Newark, New Jersey 07102

**Contract Amount:** Not to exceed \$247,690.95

**Funding Source:** New Jersey Department of Transportation (NJDOT)/Federal Highway Administration Funds (FHWA)

**Contract Period:** July 31, 2020 through May 10, 2021

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

**Additional Information:**

Original Resolution 7R4-a adopted on October 21, 2015 awarded a contract not to exceed \$157,736.00 for the period of 365 consecutive calendar days from the issuance of a formal Notice to Proceed by the Director Engineering.

Resolution 7R3-a adopted on October 7, 2020 was a Change Order/Amendment #1 to extend the contract period by 283 calendar days with no change to contract amount, for a new substantial completion date of July 31, 2020 and a final completion date of May 10, 2021.

Change Order/Amendment #2 will increase the contract amount by \$89,954.95 for a new total contract amount not to exceed \$247,690.95.

**Sponsors:** Council of the Whole

- Attachments:** [20-1626 - Change Order/Amendment No. 2 to Professional Service Contract with](#)  
20-1626 - Change Order request from KS Engineering  
20-1626 - Letter from City to NJDOT requesting permission to transfer \$50,000 from  
20-1626 - Letter from the NJDOT granting us permission to transfer \$50,000 from  
20-1626 - Executed contract between the City and KS Engineering  
[20-1626 - Memo from Matthew Aina to Director Scott recommending change order](#)  
[20-1626 - Memo from Director Scott to BA recommending change order agreement](#)  
20-1626 - Resolution 7R4-a 102115 awarding professional service contract to K  
20-1626 - Resolution 7R4-a amending original grant from the NJDOT to increase  
[20-1626 - Resolution 7R3-a 100720 Change Order Amendment Extending Term](#)  
20-1626 - Resolution 7R4-d 090215 accepting original grant from NJDOT for \$1  
20-1626 - Certification of funding for \$40,000  
20-1626 - Certification of funding for \$50,000  
20-1626 Mayor's Letter  
[20-1626 certified resolution.pdf](#)

7R5-g [20-1473](#)  
(as)

**Dept/ Agency:** Health and Community Wellness

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

**Type of Service:** Contract with Sub-Recipient

**Purpose:** To prevent, prepare for, and respond to coronavirus to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).

**Entity Name:** Catholic Families and Community Services - Hope House

**Entity Address:** 101-103 Bassett Highway, Dover, New Jersey 07801

**Contract Amount:** Not to exceed \$601,000.00

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

**Account Code Line:** 2020 Budget/Department of Health and Community Wellness/NW 051; Dept. ID G20; Division/Project 2H240; Account# 72030; Budget Ref. B2020

**Contract Period:** July 31, 2020 through July 30, 2023

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

**Additional Information:**

Original Resolution 7R5-e adopted on February 5, 2020, awarded a contract in an amount not to exceed \$500,000.00 for the period of January 1, 2020 through December 31, 2020.

This resolution will increase the contract amount by \$101,000.00, for a total contract amount not to exceed \$601,000.00 extending the period through July 30, 2023 for additional services to prevent, prepare for, and respond to coronavirus.

**Attachments:** 20-1473 2020 CFCS Hope House executed contract

20-1473 CFCS Cert of Funds

20-1473 CFCS Covid Amendment

20-1473 CFCS COVID Award Letter

20-1473 CFCS COVID Budget

20-1473 CFCS COVID Scope

20-1473 CFCS signature pages

20-1473 CFCS updated insurance

[20-1473 HOPWA Formula CARES Letter](#)

7R7-a [21-0125](#)  
(as)

**Dept/ Agency:** Office of the Mayor

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

**Type of Service:** Urging and Supporting Direct Cash Payments to Citizens throughout the Pandemic

**Purpose:** To urge The Biden Administration to develop an ongoing Federal Guaranteed Income Program that provides an income floor for all Americans.

**Additional Information:**

**Sponsors:** Council of the Whole



**ADDED STARTER - COMMUNICATIONS**

- 8.-f [20-1470](#) AN ORDINANCE GRANTING A THIRTY FIVE (35) YEAR TAX ABATEMENT TO WEST MARKET OWNERS, LLC, 1865 Palmer Avenue, Suite 203, Larchmont, New York 10538, FOR A PROJECT to construct approximately seventy-eight (78) affordable housing rental units restricted to residents with a gross household income equal to no more than eighty percent (80%) of the median gross household income for households of the same size within the housing region, with the average gross household income equal to no more than sixty percent (60%) of the median gross household income for households of the same size within the housing region, including approximately sixteen (16) units for residents with special needs and approximately eight thousand (8,000) square feet of healthcare space proposed to be initially tenanted or operated by RUTGERS NEW JERSEY MEDICAL SCHOOL (University Hospital), located at 4-22 Littleton Avenue and identified on the OFFICIAL tax map OF THE CITY OF NEWARK, as Block 1808, Lot 1.02. (WEST WARD)

**Attachments:** [20-1470 Revised Financial Agreement](#)

20-1470 Internal Checklist

[20-1470 LTTE Application](#)

[20-1470 Revised Disclosures 01.29.2021](#)

[20-1470 Revised Certifications of City Departments](#)

[20-1470 Recommendations of City Officials](#)

20-1470 Additional Original Supporting Documents 1-31-21

20-1470 Mayor's Letter

**11. HEARING OF CITIZENS**

- [21-0112](#) 1.           GAYLE CHANEYFIELD JENKINS  
                  Appearing
  
- 2.           LISA MITCHELSON PARKER  
                  Appearing
  
- 3.           FELICIA ALSTON-SINGLETON  
                  Appearing
  
- 4.           PHIL D. SPEARS  
                  Appearing
  
- 5.           MARTHA RODRIQUEZ  
                  Not Appearing
  
- 6.           QUAWEE ELMORE  
                  Not Appearing
  
- 7.           DION McCUTCHEON  
                  Not Appearing
  
- 8.           DEBRA SALTERS  
                  Appearing
  
- 9.           MUNIRAH EL BOMANI  
                  Appearing

**MOTIONS**

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**12.       ADJOURNMENT**

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