City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final SPECIAL MEETING

Wednesday, February 22, 2017

10:00 AM

Council Chamber

Municipal Council

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

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

CALL TO ORDER

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 7R9-a on December 7, 2016. In addition, the agenda for this meeting was disseminated on February 17, 2017 at the time of preparation.

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 and Sewer Utilities

7. RESOLUTIONS

7R1 Administration

7R1-a(s) 17-0224

Dept/ Agency: Administration/Office of the Business Administrator

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

Type of Service: Accepting a Gift

Gift: Basic License Fee for the use of the Prudential Hall, Parsonnet Room, and Gift of Ticketing Services for the purpose of the 2017 State

of the City Mayoral Address

Purpose: This resolution authorizes the Mayor and/or his designee to execute the Short Term License Agreement with the New Jersey Performing Arts Center Corporation, One Center Street, Newark, New Jersey 07102, for ancillary service fees not to exceed \$34,717.60 and further authorizes the gift of the use of the Prudential Hall, Parsonnet Room, and Ticketing Services valued at \$17,800.00.

Entity Name: New Jersey Performing Arts Center (NJPAC) Corporation

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

Gift Value: \$17,800.00 **City Contribution:** \$0.00

Other Funding Source/Amount: \$0.00

Period: March 20, 2017 **Additional Information:**

City is paying \$34,717.16 for ancillary service fees associated with use

of the Prudential Hall and Parsonnet Room

7R2 Economic and Housing Development

7R2-a(s)	<u>16-1984</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Rehabilitate property as rental or for-sale housing.
		Entity Name: Ikenga Group, LLC.
		Entity Address: 656-658 S. 14th Street, Newark, New Jersey 07103
		Sale Amount: \$12,800.00
		Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$155,100.00
		Appraised Amount: \$0.00
		Contract Period: To be commenced within three (3) months and to be
		completed within twelve (12) months from the transfer of 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
		(Address/Block/Lot/Ward)
		126 S. 12th Street/Block 1858/Lot 42/West Ward
		Additional Information:
		Total Square Footage = 3,200. X \$4.00 = \$12,800.00
		Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004,
		establishing the minimum sale price of City-owned property.

7R2-b(s)	<u>17-0034</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Rehabilitate property a rental or for-sale housing.
		Entity Name: James Sherrills
		Entity Address: 2115 Millburn Avenue, Suite 103, Maplewood, New Jersey 07040
		Sale Amount: \$5,880.00
		Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$82,800.00
		Appraised Amount: \$0.00
		Contract Period: To be commenced within three (3) months and be
		completed within twelve (12) months from the transfer of 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
		(Address/Block/Lot/Ward)
		117 S. 9th Street/Block 1827/Lot 20/West Ward
		Additional Information:
		Total Square Footage = 1,470. X \$4.00 = \$5,880.00
		Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004 establishing the minimum sale price of City-owned property.

7R2-c(s)	<u>17-0043</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Rehabilitate property as rental or for-sale housing.
		Entity Name: Andre Frye
		Entity Address: 124 Oakland Terrace, Newark, New Jersey 07106
		Sale Amount: \$31,200.00
		Cost Basis: (X) \$8.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$202,800.00
		Appraised Amount: \$0.00
		Contract Period : To be commenced within three (3) months and be
		completed within twelve (12) months from the transfer of 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
		(Address/Block/Lot/Ward)
		75-77 St. Paul Avenue/Block 4175/Lot 15/West Ward
		Additional Information:
		Total Square Footage = 3,900. X \$8.00 = \$31,200.00
		Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004,
		establishing the minimum sale price of City-owned property.
7R7	Mayor's	Office
7D7 a/a)	<u>16-1759</u>	
7R7-a(s)	10-17-00	Dept/ Agency: Office of the Mayor
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Professional Service Contract
		Purpose: To serve as Per Diem Public Defender for the Newark
		Municipal Court representing indigent defendants
		Entity Name: Ogechi O. Onyeani, Esq.
		Entity Address: 1114 West Chestnut Street, Union, New Jersey 07083
		Contract Amount: An amount not to exceed \$17,000.00
		Funding Source: 2017 Budget/Office of the Mayor
		Contract Pasis: () Rid () State Vender (X) Prof. Ser. () EUS
		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:
		Deferred 7R7-b 021517

7R8 Municipal Council and City Clerk

7R8-a(s) 17-0298 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Board of Adjustment Appointment

Purpose: Re-appointment of Regular Member of the Board of

Adjustment

Name of Appointee: Terence S. Baine

Address: 177 Quitman Street, Apt 3-A, Newark, NJ 07108 **Appointment Term:** Commencing upon confirmation and ending

January 31, 2021

Sponsor: Council Member Chaneyfield Jenkins

Additional Information:

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly

8.-a(s) <u>16-1883</u> ORDINANCE AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, **OF DEPARTMENT DEPUTY** MAYOR/DIRECTOR THE **ECONOMIC AND** HOUSING DEVELOPMENT TO **ENTER INTO** WITH **AGREEMENT EXCHANGE LAND BUILD** TO NEWARK, LLP **EXCHANGE CERTAIN** CITY-OWNED THE **EVEN** OF PROPERTIES LOCATED IN THE SOUTH WARD.

9. PENDING BUSINESS ON THE AGENDA

9.-a(s) <u>16-1884</u> ORDINANCE AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, **DEPUTY** MAYOR/DIRECTOR OF THE DEPARTMENT **ECONOMIC AND** HOUSING DEVELOPMENT **ENTER** INTO AN TO AGREEMENT TO EXCHANGE LAND WITH **CARLOS** LOPES, 58 PALM STREET/ WEST WARD, FOR THE **EVEN EXCHANGE CERTAIN CITY-OWNED PROPERTY 803 CLIFTON** AVENUE, LOCATED IN THE NORTH WARD.

Deferred 8-b 021517

9.-b(s) <u>16-1885</u>

ORDINANCE AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, THE **DEPUTY** MAYOR/DIRECTOR OF THE **DEPARTMENT** OF ECONOMIC AND HOUSING DEVELOPMENT **ENTER** TO INTO AN AGREEMENT TO EXCHANGE LAND WITH CANDIDO COUTO, 56 PALM STREET/ WEST WARD, FOR THE **EVEN EXCHANGE OF CERTAIN CITY-OWNED PROPERTY** ΑT 697 N. 7TH STREET LOCATED IN THE NORTH WARD.

Deferred 8-c 021517

12. ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY