City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, March 20, 2019

6:30 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 ALLIGIANCE

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.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 5, 2018. In addition, the agenda for this meeting was disseminated on March 15, 2019 at the time of preparation.

4. ROLL CALL

19-0439 HEARING OF CITIZENS

- Colleen M. Field, 27 Foster Street, Newark, NJ First Black Mayor Kenneth Gibson appointed the First Black Police Director Augustus Dickerson.
- 2. Opal R. Wright, 51 Vanderpool Street, Newark, NJ "American Recovery and Reinvestment Act of 2009."
- 3. Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ Newark Matters.
- 4. Samaan Aziz, 24 Fifth Avenue, Newark, NJ Opening a cannabis business in Newark.
- 5. Debra Salters, 263 Ridge Street, Newark, NJ Quality of Life - Reversed Robin Hood Syndrome.
- 6. Josculyn Moore, 18 North 12th Street, Newark, NJ Is there any hope for a change yes or no?
- 7. Thomas Ibiang, 175 1st Street, Newark, NJ Prison Re-entry.
- 8. Atta Boamah, 54 Leslie Street, Newark, NJ Problem with the City and Court.
- Lisa Parker, 71¹/₂ Boston Street, Newark, NJ Municipal Council and Administration Code of Conduct.
- 10. Felicia Alston-Singleton, 152 12th Avenue, Newark, NJ Water and Housing worries.
- 11. Laura Muneton, 243 Halsey Street, Newark, NJ Silence of City Council on the ICE contract.
- 12. Karl Schwartz, 11-15 Clinton Street, Newark, NJ ICE out of Newark.
- 13. Jay Arena, 35 Maiden Lane, Newark, NJ ICE out of Newark.
- 14. Hope Jackson, 182 Mapes Avenue, Newark, NJ Community Affairs.

15. 10-4 Evans, 149 Huntington Terr., Newark, NJ
City of Newark landlord and community issues.

- 16. Munirah El-Bomani, 175 1st Street, Newark, NJ Failed Administration, Black Agenda.
- 17. Cassandra Dock, 111 Mulberry Street, Newark, NJ In too deep.
- 18. Donna Jackson, 128 Smith Street, Newark, NJ Why have we become a Police State?
- 19. Louis Shockley, 86 Napoleon Street, Newark, NJ Don't talk Trump!
- 20. Dyran Thomas, 25 Summit Street, Newark, NJ Tenants' issues.
- 21. Shakima K. Thomas, 280 Eastern Parkway, Newark, NJ Animal Farm.
- 22. Kevin DeWitt, 8 Millington Avenue, Newark, NJ Abandoned houses, commercial parking, education, and farming.
- 23. Dawn Sych, 150 Dayton Place, Newark, NJ Hill Street safety for all school children.
- 24. Walter Jacobs, 1 Court Street, Newark, NJ Summer Preparation.

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

- 5.-a <u>19-0457</u> Second River Joint Meeting, 2019 Second Quarter Assessment
- 5.-b <u>19-0458</u> Newark Parking Authority, Meeting Minutes, January 10, 2019
- 5.-c <u>19-0459</u> Affirmative Action Review Council, Meeting Minutes, January 28, 2019
- 5.-d <u>19-0460</u> Taxicab Division, NPD, Minutes, October 11, 2018, December 6, 2018 and January 17, 2019
- 5.-e <u>19-0461</u> Newark Housing Authority, Board of Commissioners Report, January 2019

5f	<u>19-0462</u>	North Jersey District Water Supply Commission, Public Commission
		Meeting Minutes, January 23, 2019

- 5.-9 <u>19-0453</u> Newark Central Planning Board, Regular Public Hearing Meeting Minutes, January 28, 2019, February 4, 2019 and February 25, 2019
- 5.-h <u>19-0456</u> Newark Landmarks & Historic Preservation Commission, Regular Public Hearing Meeting Minutes, February 6, 2019

6. ORDINANCES

- 6F First Reading
- 6F-a 18-1549 ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY. 2000. AS AMENDED AND SUPPLEMENTED, AMENDING THE OF CITY NEWARK ZONING ORDINANCE, TITLE XLI, CHAPTERS 2 AND 4 OF THE MUNICIPAL CODE, TO PERMIT SHORT TERM RENTAL USE IN ALL LEGAL DWELLINGS, MINIMUM **STANDARDS** FOR AND ESTABLISH SHORT TERM RENTAL USE. Deferred 6F-b 012319 Deferred 6F-a 020619 Deferred 6F-a 022219 Deferred 6F-a 030619
- 6F-b <u>18-1550</u> AN ORDINANCE AMENDING THE REVISED **GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING NEW CHAPTER **"SHORT-TERM** 14, ENTITLED RENTALS то TITLE XVIII", ENTITLED 'HOUSING CODE'. Deferred 6F-c 012319 Deferred 6F-b 020619 Deferred 6F-b 022219 Deferred 6F-b 030619

- 6F-c 18-1722 ORDINANCE AMENDING ORDINANCE 6PSF-h, JUNE 19. 2013. ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF NEWARK TO AUTHORIZE THE CREATION OF Α **SPECIAL** IMPROVEMENT DISTRICT то BE KNOWN AS THE **"GREATER NEWARK** TOURISM **IMPROVEMENT** DISTRICT", BY ACCOMODATION **RENTALS**) ADDING TRANSIENT (SHORT TERM TO THE LIST OF PROPERTIES SUBJECT TO THE LICENSE FEE ASSESSMENT AND AMENDS SCHEDULE A, TO AUTHORIZE THE ACCOMODATIONS INCLUSION OF THEY TRANSIENT AS **BECOME IDENTIFIED.** Deferred 6F-d 012319 Deferred 6F-c 020619 Deferred 6F-c 022219 Deferred 6F-c 030619
- 18-1590 6F-d AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE NEWARK. CITY OF 2000. AS AND NEW JERSEY. AMENDED SUPPLEMENTED, BY HOTEL AMENDING **CHAPTER 20 ENTITLED** OCCUPANCY TAX OF TITLE X, ENTITLED FINANCE AND TAXATION. Deferred 8.-b 120518 Deferred 9-a 121918 Deferred 9-a 010919 Deferred 6F-e 012319 Deferred 6F-d 020619 Deferred 6F-d 022219 Deferred 6F-d 030619
- 18-1806 6F-e AN ORDINANCE то AMEND AND SUPLEMENT 18. TITLE CHAPTER 5, SECURITY, ARTICLE 1, HOUSING GUARDS, 18:5-1.1 ARMED SECURITY **GUARD REQUIRED.** OF THE REVISED GENERAL **ORDINANCES** OF THE CITY OF NEWARK, NEW AND SUPPLEMENTED, JERSEY, 2000, AS AMENDED BY ADDING Α NEW SUBSECTION 18:5-1.1(c), PETITION TO REDUCE OR INCREASE THE HOURS OF ARMED SECURITY **GUARDS** FOR PUBLIC OR PRIVATE BUILDINGS WITH FIFTY (50) OR MORE UNITS HOUSING AND AMENDING 18:5-1.5 TO REQUIRE SURVEILLANCE CAMERAS NEAR ENTRANCES **EXITS** AND OF SAID BUILDINGS. Deferred 6F-e 022219 Deferred 6F-e 030619

6F-f <u>19-0204</u> AMENDING ORDINANCE 6PSF-I, ADOPTED ON AUGUST 7, 2013, NEWARK'S то ADOPT THE THIRD AMENDMENT TO RIVER PUBLIC ACCESS AND REDEVELOPMENT PLAN, BY REVISING CERTAIN REQUIREMENTS RELATING TO LOTS 30, 31, 34, 40, 42, 45, 80, AND 82 IN BLOCK 447, AN AREA BOUNDED BY MOUNT PLEASANT AVENUE, CLAY STREET, AND MCCARTER HIGHWAY (CENTRAL WARD).

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 April 3, 2019 at 12:30 p.m., 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 <u>19-0061</u> ORDINANCE AMENDING TITLE II, CHAPTER 10. DEPARTMENT OF AND HOUSING ECONOMIC DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, AMENDED NEW JERSEY 2000, AS AND SUPPLEMENTED, BY **EMPLOYEE** CREATING AND **ESTABLISHING** SECTION 8, AN **OWNERSHIP** LOAN AND PROGRAM LOAN **GUARANTEE** AND RULES FOR QUALIFYING CERTAIN BUSINESSES AS MINORITY, WOMEN AND VETERAN-OWNED.
- 6PSF-b <u>18-1768</u> AN ORDINANCE GRANTING Α THIRTY (30) YEAR TAX ABATEMENT то IRVINE TURNER **APARTMENTS** URBAN RENEWAL, LLC, 122 E. 42nd STREET, SUITE 4900, NEW YORK, NEW YORK 10168, FOR A PROJECT TO REHABILITATE FOUR (4) BUILDINGS CONTAINING **NINETY-FOUR** (94) **AFFORDABLE** HOUSING UNITS, LOCATED AT 385-391, 393-395, 396-402, 397-403, AND 416-432 IRVINE TURNER BOULEVARD, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAPS AS BLOCK 2675, LOTS 40, 41, 44, BLOCK 2678, LOT 16 AND BLOCK 2693, LOT 7. (SOUTH WARD)
- 6PSF-c <u>18-1769</u> GRANTING AN ORDINANCE Α THIRTY (30)YEAR TAX то CENTER CITY **APARTMENTS** ABATEMENT URBAN RENEWAL, LLC, 122 E 42nd STREET, SUITE 4900, NEW YORK, NEW YORK 10168, FOR A PROJECT TO REHABILITATE TWO (2) BUILDINGS CONTAINING FORTY-NINE (49) AFFORDABLE HOUSING UNITS, LOCATED AT 76-80 COURT STREET AND 40-44 W. KINNEY STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 100, LOT 14 AND BLOCK 116, LOTS 18 AND 20. (CENTRAL WARD)

6PSF-d <u>19-0035</u> AN ORDINANCE GRANTING A TWENTY-THREE (23) YEAR TAX ABATEMENT то **98 FRELINGHUYSEN** REAL **ESTATE** URBAN **56 NEW** RENEWAL ENTITY, LLC, HOOK ROAD, SUITE 2F. BAYONNE, NEW JERSEY 07002, FOR A PROJECT TO DELIVER A SITE PAD AND CONSTRUCT A ONE HUNDRED TEN (110) ROOM HOTEL ABOVE THE EXISTING PARKING GARAGE LOCATED AT 94-120 FRELINGHUYSEN AVENUE, NEW NEWARK, JERSEY, ALSO KNOWN **98 FRELINGHUYSEN** AS AVENUE, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 2780, LOT 1.

> DUE TO THE TIMEFRAME FOR ADVERTISEMENT PUBLIC HEARING WILL BE HELD ON MARCH 26, 2019

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	<u>19-0225</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) T-2099 Vehicles, Trucks,
		Pickup, Class 1
		Purpose: Purchase two (2) 2019 Ram 1500 Tradesman 4x4 Quad Cab
		Entity Name(s)/Address(s): Hertrich Fleet Services, Inc., 1427 Bay
		Road, Milford, Delaware 19963
		Contract Amount: \$52,566.50
		Funding Source: 037-755-7555-94330-B2018/Department of Water and Sewer Utilities
		Contract Period: Upon approval by Municipal Council through July 27,
		2019, 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:
		This is a one-time purchase and the Purchase Order and the resolution is
		the contract.
		The purchase of these vehicles are for the Department of Water and Sewer
		Utilities' Watershed Security Patrol.
7R1-b	<u>19-0253</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: Staffing for Adequate Fire and Emergency Response (SAFER)
		Funding Source: United States Department of Homeland
		Funding Source: United States Department of Homeland
		Security/Federal Emergency Management Agency
		Security/Federal Emergency Management Agency Appropriation Amount: \$270,000.00
		Security/Federal Emergency Management Agency Appropriation Amount: \$270,000.00 Budget Year: 2019
		Security/Federal Emergency Management Agency Appropriation Amount: \$270,000.00 Budget Year: 2019 Contract Period: February 11, 2017 through February 10, 2019
		Security/Federal Emergency Management Agency Appropriation Amount: \$270,000.00 Budget Year: 2019 Contract Period: February 11, 2017 through February 10, 2019 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		Security/Federal Emergency Management Agency Appropriation Amount: \$270,000.00 Budget Year: 2019 Contract Period: February 11, 2017 through February 10, 2019 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ
		Security/Federal Emergency Management Agency Appropriation Amount: \$270,000.00 Budget Year: 2019 Contract Period: February 11, 2017 through February 10, 2019 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		Security/Federal Emergency Management Agency Appropriation Amount: \$270,000.00 Budget Year: 2019 Contract Period: February 11, 2017 through February 10, 2019 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
		Security/Federal Emergency Management Agency Appropriation Amount: \$270,000.00 Budget Year: 2019 Contract Period: February 11, 2017 through February 10, 2019 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:
		Security/Federal Emergency Management Agency Appropriation Amount: \$270,000.00 Budget Year: 2019 Contract Period: February 11, 2017 through February 10, 2019 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Funds accepted by Resolution: 7R9- b adopted on October 18, 2017.

7R1-c	<u>19-0373</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: To provide funds for the operating expenses until the adoption
		of the 2019 Operating Budget for the City of Newark and Department of
		Water and Sewer Utilities.
		Funding Source: 2019 Budget
		Appropriation Amount: \$50,149,514.00
		Budget Year: 2019
		Contract Period: April 1, 2019 through April 30, 2019
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		()Private Sale ()Grant ()Sub-recipient (X) n/a
		Additional Information:
		Operating Agency: All Departments
		Two-Thirds vote of full membership required.

7R2 Economic and Housing Development

7R2-a	<u>18-1340</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Redevelopment Agreement
		Purpose: Second Amendment to Redevelopment Agreement
		Entity Name: Old Third Ward Redevelopment, LLC
		Entity Address: 3 East Stow Road, Marlton, New Jersey 08053
		Contract Amount: \$0.00
		Development Agreement Term: N/A
		City Contribution to Development Project: () Grant or Loan ()
		Guarantee
		(X) None () Other
		Developer Investment: \$3,712,000.00
		Developer Third-Party Financing
		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)
		134-148 Spruce Street/Block 2556/Lot 1.01/Central Ward
		135-145 Spruce Street/Block 2563/Lot 75/Central Ward
		Additional Information:
		Deferred 7R2-d 022219
		Deferred 7R2-a 030619

7R2-b 19-0216 Dept/ Agency: Economic and Housing Development
 Action: () Ratifying (X) Authorizing () Amending
 Type of Service: Investigation for Area in Need of Redevelopment
 Purpose: Central Planning Board to determine if area is in
 need of redevelopment
 List of Property:
 (Address/Block/Lot/Ward)
 16-24 William Street/Block 94/Lot 6/Central Ward
 26-30 William Street/Block 94/Lot 3/Central Ward
 32-34 William Street/Block 94/Lot 1/Central Ward
 Additional Information:

7R4 Finance

 7R4-a
 19-0206
 Dept/ Agency: Finance

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

 Purpose: Establishing Petty Cash Funds

 Period: January 1, 2019 through December 31, 2019

 Total Amount: \$8,750.00

 Additional Information:

 See Exhibit for custodians and amounts

7R5 Health and Community Wellness

7R5-a <u>19-0150</u> Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: To improve screening rates and health outcomes for colorectal cancer. Entity Name: Rutgers Cancer Institute of New Jersey Entity Address: 195 Little Albany Street, New Brunswick, New Jersey 08903 Grant Amount: \$157,459.61 Funding Source: ScreenNJ Total Project Cost: \$0.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Contract Period: January 1, 2019 through June 30, 2019 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:**

7R5-b	<u>19-0209</u>	 Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area Entity Name: Rutgers, the State University of New Jersey, Special Services Dental Clinic Entity Address: 110 Bergen Street, Room D-881, Newark, New Jersey 07103 Grant Amount: Not to exceed \$559,315.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration Account Code Line: NW051-G18-2H8U0-A-72090-B2018 Contract Period: March 1, 2019 through February 29, 2020 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A Additional Information: Partial Certification of Funds in the amount of \$217,500.00.
		Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.
7R5-c	<u>19-0213</u>	 Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area Entity Name: Puerto Rican Organization for Community Education and Economic Development, Inc. (PROCEED) Entity Address: 1126 Dickinson Street, Elizabeth, New Jersey 07201 Grant Amount: Not to exceed \$342,034.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) Account Code Line: NW051-G18-2H8U0-A-72090-B2018 Contract Period: March 1, 2019 through February 29, 2020 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A Additional Information: Partial Certification of Funds in the amount of \$132,396.00. Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

7R5-d	<u>19-0221</u>	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area Entity Name: La Casa de Don Pedro, Inc. Entity Address: 75 Park Avenue, Newark, New Jersey 07104 Grant Amount: Not to exceed \$357,786.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration Account Code Line: NW051-G18-2H8U0-A-72090-B2018 Contract Period: March 1, 2019 through February 29, 2020 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A Additional Information: Partial Certification of Funds in the amount of \$95,750.00. Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.
7R5-e	<u>19-0246</u>	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area Entity Name: New Jersey AIDS Services, Inc. Entity Address: 44 South Street, Morristown, New Jersey 07960 Grant Amount: Not to exceed \$608,000.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration Account Code Line: NW051-G18-2H8U0-A-72090-B2018 Contract Period: March 1, 2019 through February 29, 2020 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A Additional Information: Partial Certification of Funds in the amount of \$185,175.00. Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

7R5-f	<u>19-0307</u>	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area
		Entity Name: Catholic Charities of the Archdiocese of Newark, Union County Jail Discharge Planning Program
		Entity Address: 590 North 7th Street, Newark, New Jersey 07107
		Grant Amount: Not to exceed \$61,755.00
		Funding Source: United States Department of Health and Human
		Services, Health Resources and Services Administration (HRSA) Account Code Line: NW051-G18-2H8U0-A-72090-B2018
		Contract Period: March 1, 2019 through February 29, 2020
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A Additional Information:
		Partial Certification of Funds in the amount of \$29,300.00.
		Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.
7R5-g	<u>19-0308</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To provide HIV/AIDS related health and support services to the
		Newark Eligible Metropolitan Area
		Entity Name: Positive Health Care, Inc.
		Entity Address: 333 Washington Street, Newark, New Jersey 07104
		Grant Amount: Not to exceed \$197,810.00
		Funding Source: United States Department of Health and Human
		Services, Health Resources and Services Administration (HRSA)
		Account Code Line: NW051-G18-2H8U0-A-72090-B2018
		Account Code Line: NW051-G18-2H8U0-A-72090-B2018 Contract Period: March 1, 2019 through February 29, 2020
		Account Code Line: NW051-G18-2H8U0-A-72090-B2018 Contract Period: March 1, 2019 through February 29, 2020 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
		Account Code Line: NW051-G18-2H8U0-A-72090-B2018 Contract Period: March 1, 2019 through February 29, 2020 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		Account Code Line: NW051-G18-2H8U0-A-72090-B2018 Contract Period: March 1, 2019 through February 29, 2020 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

7R5-h	<u>19-0310</u>	 Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area Entity Name: François-Xavier Bagnoud Center, School of Nursing, Rutgers the State University of New Jersey Entity Address: Stanley S. Bergen Building (SSB), 65 Bergen Street, 8th Floor, Newark, New Jersey 07107 Grant Amount: Not to exceed \$257,307.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) Account Code Line: NW051-G18-2H8U0-A-72090-B2018 Contract Period: March 1, 2019 through February 29, 2020 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A Additional Information: Partial Certification of Funds in the amount of \$116,153.00. Ryan White funds accepted by Resolution 7R5-b adopted on December 5,
7R5-i	<u>19-0316</u>	 2018. Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area Entity Name: FutureBridge Business Solutions, Inc. Entity Address: 16 Old Coach Road, Randolph, New Jersey 07869 Grant Amount: Not to exceed \$464,218.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) Account Code Line: NW051-G18-2H8U0-A-72090-B2018 Contract Period: March 1, 2019 through February 29, 2020 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A Additional Information: Partial Certification of Funds in the amount of \$171,571.00. Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

7R5-j	<u>19-0317</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To provide HIV/AIDS related health and support services to the
		Newark Eligible Metropolitan Area
		Entity Name: Rutgers the State University of New Jersey, START
		Program
		Entity Address: 65 Bergen Street, 5th Floor, Newark, New Jersey 07101
		Grant Amount: Not to exceed \$413,000.00
		Funding Source: United States Department of Health and Human
		Services, Health Resources and Services Administration (HRSA)
		Account Code Line: NW051-G18-2H8U0-A-72090-B2018
		Contract Period: March 1, 2019 through February 29, 2020
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		(X) Fair & Open ()No Reportable Contributions (X) RFP ()RFQ
		() Private Sale (X) Grant (X) Sub-recipient () n/a
		Additional Information:
		Partial Certification of Funds in the amount of \$170,969.00.
		Ryan White funds accepted by Resolution 7R5-b adopted on December 5,
		2018.

7R6 Law

7R6-a 18-1021 Dept/ Agency: Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Workers' Compensation Claim
C.P. No.: 2014-20548
Claimant: Verneida Bailey
Claimant's Attorney: Law Office of Andrea N. Mazzula, LLC.
Attorney's Address: 481 Bloomfield Avenue, Newark, New Jersey
07107
Settlement Amount: \$37,817.00
Funding Source: Insurance Trust Fund
Additional Comments:
Invitation: Corporation Counsel

7R6-b	<u>18-1332</u>	Dept/ Agency: Law
		Action: () Ratifying (X) Authorizing () Amending
		Purpose: Settlement of Workers' Compensation Claim
		C.P. No.: 2015-27960
		Claimant: Eddie Russell
		Claimant's Attorney: Forman, Cardonsky & Lawrence, LLC.
		Attorney's Address: 701 Westfield Avenue, Elizabeth, New Jersey
		07208
		Settlement Amount: \$23,021.50
		Funding Source: Insurance Trust Fund
		Additional Comments:
		Invitation: Corporation Counsel
7R6-c	<u>18-1582</u>	Dept/ Agency: Law
		Action: () Ratifying (X) Authorizing () Amending
		Purpose: Settlement of Workers' Compensation Claim
		C.P. No.: 2006-16630
		Claimant: Aida Montoya
		Claimant's Attorney: Tobin, Kessler, Greenstein, Caruso, Weiner &
		Konray
		Attorney's Address: 136 Central Avenue, Clark, New Jersey 07066
		Settlement Amount: \$70,155.12
		Funding Source: Insurance Trust Fund
		Additional Comments:
		Invitation: Corporation Counsel
7R6-d	18-1841	Dant/ Anonony Low
710-0	10 1041	Dept/ Agency: Law
		Action: () Ratifying (X) Authorizing () Amending
		Purpose: Settlement of Workers' Compensation Claim C.P. No.: 2013-11406
		Claimant: Lovie Gibson
		Claimant's Attorney: Lord, Kobrin, Alvarez & Fattell Attorney: Address: 1282 Bouts 22 East Mountainside, New Jarsey
		Attorney's Address: 1283 Route 22 East, Mountainside, New Jersey 07092
		Settlement Amount: \$83,248.00
		Funding Source: Insurance Trust Fund
		Additional Comments:
		Invitation: Corporation Counsel

7R6-e 19-0214 Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Workers' Compensation Claim **C.P. No.:** 2017-8215 Claimant: John Casalinho Claimant's Attorney: Gill & Chamas, L.L.C. Attorney's Address: 655 Florida Grove Road, P.O. Box 760, Woodbridge, New Jersey 07095 Settlement Amount: \$25,310.00 Funding Source: Insurance Trust Fund Additional Comments: Invitation: Corporation Counsel

7R6-f <u>19-0318</u> Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation - Pre-suit Settlement Docket No.: N/A Claimant: Millenium Tree Services and Landscape Design, Inc., 758 Degraw Avenue, Newark, New Jersey 07104 Claimant's Attorney: N/A Attorney's Address: N/A Settlement Amount: \$100,675.00 Funding Source: 2018 Budget/Department of Public Works, Division of Sanitation Account Code Line: Insurance Fund Additional Comments: This resolution and settlement agreement resolves all outstanding invoices for Millenium Tree Services and Landscape Design, Inc., for the tree removal services it rendered from October 1, 2018 through October 31, 2018. Invitation: Corporation Counsel

7R7 Mayor's Office

7R7-a 19-0375 Dept/ Agency: Office of the Mayor/Newark Municipal Court Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To serve as Per Diem Public Defender for Municipal Court Entity Name: Bernardo W. Henry, Esq. Entity Address: 214 Oakwood Avenue, Orange, New Jersey 07050 Contract Amount: An amount not to exceed \$17,000.00 Funding Source: 2019 Budget/Office of the Mayor Contract Period: March 1, 2019 through December 31, 2019 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:**

7R8 Municipal Council and City Clerk

 7R8-a
 18-0956

 Dept/ Agency: Offices of Municipal Council/City Clerk

 Action:
 () Ratifying

 Type of Service: Ceremonial Street Designation

 Honoree:
 Monsignor William J. Linder

 Date(s):
 TBD

 Official Street Name(s):
 14th Avenue and Jones Street

 Ceremonial Intersection Name:
 Monsignor William J. Linder Way

 Sponsor:
 Council Vice-President, Luis A. Quintana

 Additional Information:
 Additional

7R8-b	<u>19-0314</u>	Dept/ Agency: Offices of Municipal Council/City Clerk
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Hold Harmless and Indemnification Agreement
		Purpose: Annual Easter Egg Hunt
		Entity Name: Essex County Department of Parks, Recreation and
		Cultural Affairs
		Entity Address: 115 Clifton Avenue, Newark, New Jersey 07104
		Event Location: Branch Brook Park - Visitor's Center (between Heller
		Parkway and Mill Street), Newark, New Jersey 07104
		Event Date(s): Saturday, April 20, 2019
		Event Time: 12:00 P.M. until 3:00 P.M. (Includes Set-up time at 8:00 A.M.
		and Cleanup/Take-down completed at 5:00 P.M.)
		Additional Information: Rain Date: Saturday, April 27, 2019
		Sponsor: Council Vice-President, Luis A. Quintana
7R8-c	<u>19-0407</u>	Dept/ Agency: Offices of Municipal Council/City Clerk
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Establishing a Sister Cities Relationship
		Purpose: Benefit from cultural and economic exchanges
		City/State/Country: Municipality of San Sebastian, Puerto Rico
		Sponsor: Council Member, Luis A. Quintana
		Additional Information:
7R8-d	<u>19-0437</u>	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
		Name of Appointee: Wesley N. Jenkins, IV
		Address: 71 Quitman Place, Apt #2-B, Newark, New Jersey 07103
		Appointment Term: Commencing upon confirmation and ending January
		31, 2022
		Sponsor: Council Member, Joseph A. McCallum, Jr.
		Additional Information:

^{7R8-e} <u>19-0438</u> EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

- 1. Mr. Cicero Stephens, Jr.
- 2. Mrs. Trish Morris-Yamba

Sponsored by Council Member John Sharpe James

3. Mr. Kenneth A. Thomas

7R8-f <u>19-0440</u> <u>RECOGNIZING & COMMENDING</u>

Sponsored by President Mildred C. Crump

1. Individuals honored during the 62nd Ghana Anniversary Ceremony

2. Individuals honored during the Amina Baraka Empowering Women Awards Dinner

3. Dr. Andrew Baddoo, President of Ghana Association for Medical Aid (GAMA)

4. Rose Buds Youth Choir of First Timothy Missionary Baptist Church

Sponsored by Council Member John Sharpe James

5. Ms. Gladys Dawson Davis, on her 90th Birthday Celebration

Sponsored by Council Member LaMonica R. Mclver

6. Beulah Bible Cathedral Church, on its' 80th Anniversary, 1939-2019

Sponsored by Council Member Luis A. Quintana

7. Individuals honored by the City of Newark and the Ecuadorian American Chamber of New Jersey during the 9th Annual Tribute to the International Women's Day, 2019

8. Individuals honored during the Grand Opening and Ribbon Cutting Ceremony of Columbia Bank

7R12 Water and Sewer Utilities

7R12-a	<u>18-1337</u>	Dept/ Agency: Water and Sewer Utilities
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Professional Services Contract
		Purpose: Amendment #1 for Design and Construction Administration of
		Improvements to the Peddie Ditch CSO
		Entity Name: Arcadis U.S., Inc.
		Entity Address: 17-17 Route 208 North, Suite 200, Fair Lawn, New
		Jersey 07410
		Contract Amount: Not to exceed \$335,200.00
		Funding Source: 2017 Budget/Department of Water and Sewer Utilities
		Contract Period: Until completion of construction as per <u>N.J.S.A</u> .
		40A:11-15(9)
		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:
		Resolution 7R12-e adopted on December 18, 2013, awarded contract in
		the amount of \$276,900.00.
		Amendment #1 increases the contract amount by \$58,300.00, for a new
		total contract amount not to exceed \$335,200.00.
7040 h	10 1020	
7R12-b	<u>18-1830</u>	Dept/ Agency: Water and Sewer Utilities
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Professional Services Contract
		Purpose: Amendment #1 for Professional Engineering Services on an
		As-Needed Basis
		Entity Name: H2M Associates, Inc.
		Entity Address: 119 Cherry Hill Road, Parsippany, New Jersey 07054
		Contract Amount: Not to exceed \$226,847.00
		Funding Source: 2018 Budget/Department of Water and Sewer Utilities
		Contract Period: January 30, 2018 through January 29, 2019
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		(X)Fair & Open (X)No Reportable Contributions ()RFP ()RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Uriginal Recolution (R12 a (clac) adapted on January 20, 2019 for a
		Original Resolution 7R12-a (s/as) adopted on January 30, 2018, for a
		contract amount not to exceed \$100,000.00.

7R12-c	<u>18-1829</u>	Dept/ Agency: Water and Sewer Utilities
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Professional Services Contract
		Purpose: Fourth Amendment extending period and amount of contract to
		Design and/or Administer Construction at Several Combined Sewer
		Overflows (CSO) Sites (Roanoke Avenue, Fourth Avenue and Delavan
		Avenue)
		Entity Name: Arcadis U.S., Inc.
		Entity Address: 17-17 Route 208 North, Fair Lawn, New Jersey 07410
		Contract Amount: Increase amount by \$239,000.00 for a new total
		contract amount of \$3,743,000.00
		Funding Source: Department of Water and Sewer Utilities
		Contract Period: Until completion of Construction as per N.J.S.A.
		40A:11-15(9)
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		()Fair & Open (X)No Reportable Contributions ()RFP ()RFQ
		()Private Sale ()Grant ()Sub-recipient ()n/a
		Additional Information:
		Amending Resolution 7R12-a adopted on December 2, 2015

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

<u>18-1772</u> 8.-a AN ORDINANCE REPEALING AND REPLACING TITLE VIII, BUSINESSES AND OCCUPATIONS, CHAPTER 23, PRECIOUS METALS AND GEMS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED AND REQUIRES THE USE OF ELECTRONIC DATABASE RECORDING FOR SECONDHAND AND TRANSIENT DEALERS.

- 8.-b <u>19-0195</u> ORDINANCE AMENDING THE REVISED GENERAL **ORDINANCES** OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED SUPPLEMENTED, BY AMENDING AND THE ZONING CODE OF THE CITY OF NEWARK, TITLE XLI, то INCLUDE Α NEW SECTION UNDER SECTION **15 ENTITLED "SECTION** 12.3: PROFESSIONAL REVIEW FEES, ESCROWS, AND PROCEDURES" PROFESSIONAL то ESTABLISH REVIEW FEES AND DEPOSITS THE **ESCROW** FOR REVIEW AND ADMINISTRATION OF REVELOPMENT APPLICATIONS MADE TO THE CITY OF NEWARK'S CENTRAL PLANNING BOARD, BOARD OF ADJUSTMENT AND/OR LANDMARKS AND **HISTORIC** PRESERVATION COMMISSION.
- <u>19-0443</u> 8.-c ORDINANCE AMENDING TITLE XLI, CHAPTER 12, SECTION 2-1 GENERAL ORDINANCES OF THE REVISED OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED CORRECT THE CURRENT TERMS OF то OFFICE.

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

- 8.-d 19-0347 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Regular Member of the Lesbian, Gay, Bi-Sexual, Transgender and Questioning Advisory Commission Name of Appointee: Bryan Atahualpa Address: 192 Lincoln Ave, Apt. #2, Newark, New Jersey 07104 Appointment Term: Commencing upon confirmation and ending June 1, 2019 Sponsor: **Additional Information:** Filling vacancy
- <u>19-0472</u> 8.-е Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Federally Qualified Health Center Board of Commission Name of Appointee: Raymond A. Brandes Address: 48 Stephen Street, Dover, New Jersey 07802 Appointment Term: Commencing upon confirmation and ending April 15, 2020 Sponsor: Additional Information: Filling vacancy 8.-f 19-0473 Dept/ Agency: Office of the Mayor
- Action:
 () Ratifying
 (X) Authorizing
 () Amending

 Type of Service:
 Appointment

 Purpose:
 Federally Qualified Health Center Board of Commission

 Name of Appointee:
 Gerald Whitaker

 Address:
 26 Lessing Road, West Orange, New Jersey 07052

 Appointment Term:
 Commencing upon confirmation and ending

 April 15, 2020
 Sponsor:

 Additional Information:
 Filling vacancy

8g	<u>19-0475</u>	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Taxicab Commission Name of Appointee: Petro Abdel Messieh Address: 522 Jackson Avenue, Elizabeth, New Jersey 07201 Appointment Term: Commencing upon confirmation and ending on November 17, 2019 Sponsor: Additional Information: Filling the unexpired vacancy left by Al-Samad Ali Sawab
8h	<u>19-0476</u>	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Commission on the Status of Women Name of Appointee: Fiordaliza Lopez Address: 193 Manchester Place, Newark, New Jersey 07104 Appointment Term: Commencing upon confirmation and ending on February 17, 2021 Sponsor: Additional Information: Replacing Jamillah Muhammad, whose term expired February 17, 2017
8i	<u>19-0486</u>	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Class IV Member of the Central Planning Board Name of Appointee: Anthony Timmons Address: 129 Chancellor Avenue, Newark, New Jersey 07112 Appointment Term: Commencing upon confirmation and ending on March 17, 2022 Sponsor: Additional Information: Replacing vacancy left by Michael Lockett, who became an employee of the city and can no longer serve. Term concurrent with appointment on Environmental Commission

- 8.-j 19-0481 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Municipal Council Representative of the Affirmative Action Review Council Name of Appointee: Eddie Osborne Address: 180 Second Street, Newark, New Jersey 07107 Appointment Term: Commencing upon confirmation and ending June 1, 2020 Sponsor: Additional Information:
- 8.-k 19-0482 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: African Commission Name of Appointee: Anthony Afolo Address: 138-162 Dr. Martin Luther King Blvd., Apt #A 1215, Newark, New Jersey 07104 Appointment Term: Commencing upon confirmation and ending November 19, 2019 Sponsor: Additional Information:
- 8.-I 19-0483 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: African Commission Name of Appointee: Innocent Okems Okemezie Address: 147 Vermont Avenue, Newark, New Jersey 07106 Appointment Term: Commencing upon confirmation and ending on November 19, 2019 Sponsor: Additional Information:

- 8.-m 19-0484 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: African Commission Name of Appointee: Barbara King Address: 337 Goldsmith Avenue, Newark, New Jersey 07112 Appointment Term: Commencing upon confirmation and ending November 19, 2019 Sponsor: Additional Information:
- 8.-n 19-0485 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: African Commission Name of Appointee: Abdual Swaray Address: 100 Hedden Terrance Street, Newark, New Jersey 07108 Appointment Term: Commencing upon confirmation and ending on November 19, 2019 Sponsor: Additional Information:

9. PENDING BUSINESS ON THE AGENDA

- 9.-a 19-0336 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Commission on the Status of Women Name of Appointee: Kathy M. Dowtin Address: 854 South 15th Street, 3rd Floor, Newark, New Jersey 07108 Appointment Term: Commencing upon confirmation and ending on January 4, 2020 Sponsor: **Additional Information:** Filling unexpired term left by the resignation of Janice Kettles **Deferred 8a 030619** 9.-b <u>19-0403</u> Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Commission on the Status on Women Name of Appointee: Shakira H. McKnight Address: 22 Goldsmith Avenue, Newark, New Jersey 07112 Appointment Term: Commencing upon confirmation and ending on February 17, 2021 Sponsor: **Additional Information:** Filling unexpired term left by the resignation of Tracy L. Munford Deferred 8d (s) 031219 <u>18-1970</u> 9.-c ORDINANCE AMENDING THE CITY OF NEWARK AN
- ZONING ORDINANCE, TITLE XLI, OF THE REVISED **GENERAL** ORDINANCES OF THE OF NEWARK, CITY 2000, BY AMENDING THE DEFINITIONS AND ADOPTING LAND USE REGULATIONS PERTAINING TO MEDICAL MARIJUANA TREATMENT CENTERS. Failed 8a (s) 031219

MOTIONS

NEWARK, NEW JERSEY