City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, April 3, 2019

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 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 29, 2019 at the time of preparation.

4. ROLL CALL

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

- 5.-a <u>19-0463</u> Joint Meeting of Essex and Union Counties, Minutes, January 17, 2019
- 5.-b <u>19-0464</u> Office of the City Clerk, Records Management Unit, Room 415, Monthly Financial Report, February 2019
- 5.-c <u>19-0567</u> Newark Central Planning Board, Regular Public Meeting Minutes, March 4, 2019 and March 18, 2019
- 5.-d <u>19-0573</u> Joint Meeting of Essex and Union Counties, Second Quarter Assessment 2019
- 5.-e <u>19-0574</u> Newark Landmarks & Historic Preservation Commission, Public Meeting Minutes, March 6, 2019
- 5.-f <u>19-0575</u> Two Riverfront Urban Renewal Lessee, LLC and TRF Urban Renewal Property Corp., Financial Statements, December 31, 2018

5g	<u>19-0576</u>	Fleet 216 Market Street Urban Renewal, LLC, Financial Statement,
		December 31, 2019

- 5.-h <u>19-0577</u> Employee Retirement System Board Meeting Minutes, December 20, 2018, January 17, 2019, February 21, 2019 and Organization Board Meeting Minutes, January 17, 2019
- 5.-i <u>19-0442</u> The Port Authority of New York and New Jersey (PANYNJ) submits the Newark Marine and Air Terminals Annual Statement for year ending December 31, 2018

6. ORDINANCES

6F First Reading

- 6F-a 18-1549 ORDINANCE THE MUNICIPAL COUNCIL OF THE CITY OF OF NEW JERSEY, 2000, AS AMENDED AND NEWARK, SUPPLEMENTED. AMENDING THE CITY OF NEWARK ZONING ORDINANCE, TITLE XLI, CHAPTERS 2 AND 4 OF THE MUNICIPAL CODE, TO PERMIT SHORT TERM RENTAL USE IN ALL LEGAL DWELLINGS. AND ESTABLISH MINIMUM **STANDARDS** FOR SHORT TERM RENTAL USE. Deferred 6F-b 012319 Deferred 6F-a 020619 Deferred 6F-a 022219 Deferred 6F-a 030619 Deferred 6F-a 032019
- 6F-b 18-1550 AN ORDINANCE AMENDING THE REVISED **GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING NEW CHAPTER 14. ENTITLED **"SHORT-TERM** RENTALS то TITLE XVIII", ENTITLED 'HOUSING CODE'. Deferred 6F-c 012319 Deferred 6F-b 020619 Deferred 6F-b 022219 Deferred 6F-b 030619 Deferred 6F-b 032019

- 6F-c 18-1722 ORDINANCE AMENDING ORDINANCE 19. 6PSF-h, JUNE 2013. ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF NEWARK TO AUTHORIZE THE CREATION OF Α KNOWN **SPECIAL** IMPROVEMENT DISTRICT то BE AS THE **"GREATER NEWARK** TOURISM **IMPROVEMENT** DISTRICT", BY ACCOMODATION (SHORT ADDING TRANSIENT TERM RENTALS) TO THE LIST OF PROPERTIES SUBJECT TO THE LICENSE FEE ASSESSMENT AND AMENDS SCHEDULE A, TO AUTHORIZE THE INCLUSION OF ACCOMODATIONS TRANSIENT AS THEY **BECOME IDENTIFIED.** Deferred 6F-d 012319 Deferred 6F-c 020619 Deferred 6F-c 022219 Deferred 6F-c 030619 Deferred 6F-c 032019
- 6F-d <u>18-1590</u> AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF CITY OF THE NEWARK. NEW JERSEY. 2000. AS AMENDED AND SUPPLEMENTED. BY AMENDING **CHAPTER 20 ENTITLED** HOTEL 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 Deferred 6F-d 032019
- 6F-e 18-1772 ORDINANCE REPEALING AND AN REPLACING TITLE VIII. **BUSINESSES** AND OCCUPATIONS, **CHAPTER** 23, PRECIOUS GEMS, REVISED GENERAL ORDINANCES METALS AND OF THE 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.

6F-f <u>19-0443</u> ORDINANCE AMENDING TITLE XLI, CHAPTER 12, SECTION 2-1 OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK. NEW JERSEY, 2000. AMENDED AND AS SUPPLEMENTED CORRECT CURRENT то THE TERMS OF OFFICE.

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 17, 2019 at 6:30 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 19-0204 AMENDING ORDINANCE 6PSF-I, ADOPTED ON AUGUST 7, 2013, ADOPT THE THIRD AMENDMENT **NEWARK'S** TO то 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).
- 6PSF-b 19-0195 ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING THE ZONING CODE OF THE CITY OF NEWARK, TITLE XLI, TO INCLUDE Α NEW **"SECTION** SECTION UNDER SECTION **15 ENTITLED** 12.3: PROFESSIONAL REVIEW FEES, ESCROWS, AND PROCEDURES" то ESTABLISH PROFESSIONAL REVIEW FEES AND **ESCROW** DEPOSITS FOR THE REVIEW AND ADMINISTRATION OF REVELOPMENT **APPLICATIONS** MADE то THE CITY OF NEWARK'S CENTRAL PLANNING BOARD, BOARD OF ADJUSTMENT AND/OR LANDMARKS AND HISTORIC PRESERVATION COMMISSION.

6PSF-c <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. Deferred 6PSF-d 032019 Deferred 6PSF-a (s) 032619

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 19-0176 **Dept/ Agency:** Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Screen NJ Program Grant, which will provide and improve screening rates and health outcomes for colorectal and lung cancer in New Jersey. (Citywide) Funding Source: Rutgers, Cancer Institute of New Jersey, Rutgers Health Appropriation Amount: \$157,459.61 Budget Year: 2019 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: Funds accepted by Resolution 7R5-a adopted on March 20, 2019 Operating Agency: Department of Health and Community Wellness

Two-Thirds vote of full membership required.

7R1-b	<u>19-0226</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) T-2103 - Vehicles, Cargo
		Vans, Class 1/2/3, Regular/Extended
		Purpose: Purchase three (3) 2019 or newer Chevrolet Express RWD
		Cargo Vans for the Division of Traffic and Signals and one (1) 2019 or
		newer Chevrolet Express RWD Cargo Van for the Division of Office
		Services
		Entity Name(s)/Address(s): Mall Chevrolet, 75 Haddonfield Road,
		Cherry Hill, New Jersey 08002
		Contract Amount: Not to exceed \$87,040.00
		Funding Source: 2018 Budget/
		Department of Engineering/Division of Traffic and
		Signals/011-110-1107-94350-B2018
		Department of Administration/Division of Office
		Services/011-030-0308-72110-B2018
		Contract Period: Upon approval by the Municipal Council through August
		1, 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:
		As a one- time purchase, the purchase order is the contract pursuant to
		<u>N.J.S.A.</u> 40A:11-2(21), as the law allows.
		The Department of Administration/Division of Office Services is

purchasing one (1) vehicle to replace a twenty-two (22) year old vehicle, which is scheduled to be decommissioned.

The Department of Engineering/Division of Traffic and Signals is purchasing three (3) vehicles to replace decommissioned vehicles.

7R1-c	<u>19-0241</u>	 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) T-2103 - Vehicles, Cargo Vans, Class 1/2/3, Regular/Extended Purpose: Purchase two (2) 2019 or newer Ford F350 High Top Extended Cargo Vans for the Division of Traffic and Signals and two (2) 2019 or newer Ford F350 High Top Extended Cargo Vans for the Division of Police
		Entity Name(s)/Address(s): DFFLM, LLC, T/A/ Ditschman/Flemington
		Ford, 215 Route 202 and 31, Flemington, New Jersey 08822
		Contract Amount: Not to exceed \$113,797.00
		Funding Source: 2018 Budget/
		Department of Engineering/Division of Traffic and
		Signals/011-110-1107-94350-B2018
		Department of Public Safety/Division of Police/Police Forfeiture Account: 026-45660-B2018
		Contract Period: Upon approval by Municipal Council through August 1,
		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:
		As a one- time purchase, the purchase order is the contract pursuant to
		N.J.S.A. 40A:11-2(21), as the law allows.
		The Department of Engineering/Division of Traffic and Signals is purchasing two (2) cargo vans to replace two (2) vehicles, which have been out several months for repairs.
		The Department of Public Safety/Division of Police is purchasing two (2) cargo vans to replace vans over eighteen (18) years old, which are scheduled to be decommissioned. The new vans will be assigned to the Property and Evidence Division (Property Room).

7R1-d	<u>19-0251</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide athletic apparel to the City
		Description: Athletic Apparel
		Entity Name(s)/Address(s):
		1) BSN Sports LLC, P.O. Box 49, Jenkintown, Pennsylvania 19046
		2) JLMP Sporting Goods Corp., 110 Mount Pleasant Avenue, Newark,
		New Jersey 07104
		Contract Amount: \$320,000.00
		Funding Source: 2019 Budget/Department of Recreation, Cultural
		Affairs and Senior Services
		Account Code Line:
		NW011-160-1601-71280-83850-B2019;
		NW011-160-1606-71280-83840-B2019
		NW011-160-1606-71280-83850-B2019;
		NW011-160-1608-71280-83420-B2019
		NW011-160-1609-71280-83260-B2019
		Contract Period: To be established for a period not to exceed two (2)
		years
		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:
		Advertisement Date: January 15, 2019
		Bids Solicited: Seven (7)
		Bids Received: Two (2)

7R1-e	<u>19-0262</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s)
		Purpose: To provide Mowing Services and Park Maintenance for the City Description: Mowing Services and Park Maintenance
		Entity Name(s)/Address(s): Custom Care Services, Inc., 2817
		Williamsburg Drive, Wall, New Jersey 07719
		Contract Amount: \$200,000.00
		Funding Source: 2019 Budget/Department of Recreation, Cultural
		Affairs and Senior Services
		Account Code Line: NW0267-32720-B2017/Open Park Trust Fund
		Contract Period: To be established for a period not to exceed two (2)
		years, pursuant to 40A:11-15
		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:
		1st Advertisement Date: December 26, 2017
		Bids Solicited: Thirteen (13)
		Bids Received: One (1)
		Bids Rejected: One (1)
		2nd Advertisement Date: April 10, 2018
		Bids Solicited: Thirteen (13)
		Bids Received: Two (2)
		Bids Rejected: One (1)
		3rd Advertisement Date: November 27, 2018
		Bids Solicited: Eight (8)
		Bids Received: Four (4)

7R2 Economic and Housing Development

7R2-a 18-1340 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 Deferred 7R2-a 032019

7R3 Engineering

7R3-a 19-0183 Dept/ Agency: Engineering
 Action: () Ratifying (X) Authorizing () Amending
 Type of Service: Designating a Bus Stop
 Location: In the East Ward, along Ferry Street the following described
 location is hereby deleted as a bus stop: Saint Francis Street, farside.
 Beginning at the easterly curb line of Saint Francis Street and extending
 100ft easterly therefrom.
 Additional Information:

 ^{7R3-b} 19-0203
 Dept/ Agency: Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Designating a Bus Stop Location: Nichols Street, nearside, beginning at the northerly curb line of Nichols Street and extending 120ft northerly therefrom. (Fronting East Side High School) Additional Information:

7R4 Finance

7R4-a 19-0142 Dept/ Agency: Finance Action: () Ratifying (X) Authorizing () Amending Purpose: Approving Form of Sale of City-Secured Bonds Amount to be Financed: \$20,000,000.00 Source of Appropriation: NJIB Trust Loan Construction Financing Purchaser: New Jersey Infrastructure Bank **Project Information:** (Description/ Project No./ Amount Appropriated/Ordinance No.) RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX. NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF RELATING то THE ITS "NOTE CONSTRUCTION FINANCING TRUST LOAN PROGRAM OF THE NEW **JERSEY** INFRASTRUCTURE BANK", то BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$20,000,000. AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY **INFRASTRUCTURE** BANK, AND **AUTHORIZING** THE **EXECUTION** AND DELIVERY OF SUCH NOTE BY THE CITY OF NEWARK IN FAVOR THE NEW JERSEY **INFRASTRUCTURE** OF BANK, ALL PURSUANT то THE NEW JERSEY **INFRASTRUCTURE** BANK FINANCING CONSTRUCTION PROGRAM AND IN CONNECTION WITH THE CITY'S SMALL DIAMETER SEWERS EVALUATION AND **REHABILITATION PROJECT** Additional Information:

7R5 Health and Community Wellness

7R5-a	<u>19-0385</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 Family and Community Services/Hope House
		Entity Address: 19-21 Belmont Avenue, Dover, New Jersey 07801
		Grant Amount: Not to exceed \$198,300.00
		Funding Source: United States Department of Health and Human
		Services, Health Resources and Services Administration (HRSA)
		Contract Period: March 1, 2019 through February 29, 2020
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		(X) Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale (X) Grant (X) Sub-recipient () n/a
		Additional Information:
		Partial Certification of Funds in the amount of \$93,660.00.
		Ryan White funds accepted by Resolution 7R5-b adopted on December 5,
		2018.
7R5-b	<u>19-0387</u>	
/ КЭ-Ы	19-0307	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
		Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.
		Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area. Entity Name: Community Health Law Project
		 Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area. Entity Name: Community Health Law Project Entity Address: 650 Bloomfield Avenue, Bloomfield, New Jersey 07003
		 Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area. Entity Name: Community Health Law Project Entity Address: 650 Bloomfield Avenue, Bloomfield, New Jersey 07003 Grant Amount: Not to exceed \$236,700.00
		 Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area. Entity Name: Community Health Law Project Entity Address: 650 Bloomfield Avenue, Bloomfield, New Jersey 07003 Grant Amount: Not to exceed \$236,700.00 Funding Source: United States Department of Health and Human
		 Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area. Entity Name: Community Health Law Project Entity Address: 650 Bloomfield Avenue, Bloomfield, New Jersey 07003 Grant Amount: Not to exceed \$236,700.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
		 Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area. Entity Name: Community Health Law Project Entity Address: 650 Bloomfield Avenue, Bloomfield, New Jersey 07003 Grant Amount: Not to exceed \$236,700.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) Contract Period: March 1, 2019 through February 29, 2020
		 Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area. Entity Name: Community Health Law Project Entity Address: 650 Bloomfield Avenue, Bloomfield, New Jersey 07003 Grant Amount: Not to exceed \$236,700.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) Contract Period: March 1, 2019 through February 29, 2020 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		 Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area. Entity Name: Community Health Law Project Entity Address: 650 Bloomfield Avenue, Bloomfield, New Jersey 07003 Grant Amount: Not to exceed \$236,700.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) 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
		 Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area. Entity Name: Community Health Law Project Entity Address: 650 Bloomfield Avenue, Bloomfield, New Jersey 07003 Grant Amount: Not to exceed \$236,700.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) 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
		 Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area. Entity Name: Community Health Law Project Entity Address: 650 Bloomfield Avenue, Bloomfield, New Jersey 07003 Grant Amount: Not to exceed \$236,700.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) 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:
		 Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area. Entity Name: Community Health Law Project Entity Address: 650 Bloomfield Avenue, Bloomfield, New Jersey 07003 Grant Amount: Not to exceed \$236,700.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) 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-c	<u>19-0388</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: C.U.R.A., Inc.
		Entity Address: 35 Lincoln Park, Newark, New Jersey 07102
		Grant Amount: Not to exceed \$262,830.00
		Funding Source: United States Department of Health and Human
		Services, Health Resources and Services Administration (HRSA)
		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 \$115,050.00.
		Ryan White funds accepted by Resolution 7R5-b adopted on December 5,
		2018.
7R5-d	<u>19-0389</u>	
713-0	10-0000	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: Hyacinth AIDS Foundation
		Entity Address: 317 George Street, New Brunswick, New Jersey 08901
		Grant Amount: Not to exceed \$331,469.00
		Funding Source: United States Department of Health and Human
		Services, Health Resources and Services Administration (HRSA)
		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 \$133,600.00.
		Ryan White funds accepted by Resolution 7R5-b adopted on December 5,
		2018.
		Agreement is with its' Newark affiliate Hyacinth AIDS Foundation, Inc., of
		194 Clinton Avenue, Newark, New Jersey.

7R5-e	<u>19-0390</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: Isaiah House, Inc. Entity Address: 238 North Munn Avenue, East Orange, New Jersey 07017 Grant Amount: Not to exceed \$393,500.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) 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 \$196,750.00. Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.
7R5-f	<u>19-0393</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: St. James Social Services Corporation Entity Address: 604 Dr. Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102 Grant Amount: Not to exceed \$145,638.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) 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 \$18,500.00. Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

7R5-g	<u>19-0394</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/Infectious Diseases Practice Entity Address: 185 South Orange Avenue, MSB I689, Newark, New Jersey 07101 Grant Amount: Not to exceed \$2,088,425.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) 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 \$623,100.00. Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.
7R5-h	<u>19-0395</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: Urban Renewal Corporation Entity Address: 224 Sussex Avenue, Newark, New Jersey 07103 Grant Amount: Not to exceed \$129,963.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) 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 \$53,060.00. Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

7R5-i	<u>19-0397</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: Saint Michael's Clinics, Inc./The Peter Ho Memorial Clinic Entity Address: 111 Central Avenue, Newark, New Jersey 07102 Grant Amount: Not to exceed \$1,193,624.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
		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 \$346,183.00. Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.
7R5-j	<u>19-0398</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: Trinitas Regional Medical Center, Early Intervention Program Entity Address: 655 Livingston Street, Elizabeth, New Jersey 07206 Grant Amount: Not to exceed \$894,903.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) Contract Period: March 1, 2019 through February 29, 2020 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A Additional Information: Partial Certification of Funds in the amount of \$373,850.00. Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

7R5-k	<u>19-0399</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: United Way of Greater Union County
		Entity Address: 33 West Grand Street, Elizabeth, New Jersey 07202
		Grant Amount: Not to exceed \$270,953.00
		Funding Source: United States Department of Health and Human
		Services, Health Resources and Services Administration (HRSA)
		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 \$118,000.00.
		Ryan White funds accepted by Resolution 7R5-b adopted on December 5,
		2018.
7R5-I	<u>19-0411</u>	Dent/Ageneur Health and Community Wellmann
1101	<u></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: North Jersey AIDS Alliance, d/b/a North Jersey Community
		Research Initiative (NJCRI)
		Entity Address: 393 Central Avenue, Newark, New Jersey 07103
		Grant Amount: Not to exceed \$931,948.00
		Funding Source: United States Department of Health and Human
		Services, Health Resources and Services Administration (HRSA)
		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 \$251,600.00. Ryan White funds accepted by Resolution 7R5-b adopted on December 5,
		Tyan while future accepted by resolution (R3-b adopted of December 3,

7R5-m	<u>19-0413</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: Atlantic Health Systems, Inc., Morristown Medical Center Entity Address: 100 Madison Avenue, Morristown, New Jersey 07962 Grant Amount: Not to exceed \$471,134.00 Funding Source: United States Department of Health and Human
		Services, Health Resources and Services Administration (HRSA) 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 \$215,092.00. Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.
7R5-n	<u>19-0414</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: Neighborhood Health Services Corporation Entity Address: 1700 Myrtle Avenue, Plainfield, New Jersey 07063 Grant Amount: Not to exceed \$337,201.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) 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 \$132,630.00. Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

7R5-0	<u>19-0415</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: Team Management 2000, Inc. Entity Address: 972 Broad Street, 3rd Floor, Newark, New Jersey 07102 Grant Amount: Not to exceed \$368,975.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) 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 \$157,500.00. Ryan White funds accepted by Resolution 7R5-b adopted on December 5,
		2018.
7R5-p	<u>19-0479</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: Newark Community Health Centers, Inc. Entity Address: 741 Broadway, Newark, New Jersey 07104 Grant Amount: Not to exceed \$594,000.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) 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 \$140,000.00. Ryan White funds accepted by Resolution 7R5-b adopted on December 5, 2018.

7R5-q	<u>19-0480</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, St.
		Bridget's AIDS Support Network
		Entity Address: 590 North 7th Street, Newark, New Jersey 07107
		Grant Amount: Not to exceed \$512,000.00
		Funding Source: United States Department of Health and Human
		Services, Health Resources and Services Administration (HRSA)
		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 \$191,840.00.
		Ryan White funds accepted by Resolution 7R5-b adopted on December 5,
		2018.
7R5-r	<u>19-0490</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Type of Service: Contract with Sub-recipient Purpose: To provide HIV/AIDS related health and support services to the
		Type of Service: Contract with Sub-recipient Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.
		Type of Service: Contract with Sub-recipientPurpose: To provide HIV/AIDS related health and support services to theNewark Eligible Metropolitan Area.Entity Name: Newark AIDS Consortium Inc. d/b/a/ Broadway House for
		 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: Newark AIDS Consortium Inc. d/b/a/ Broadway House for Continuing Care
		 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: Newark AIDS Consortium Inc. d/b/a/ Broadway House for Continuing Care Entity Address: 298 Broadway, Newark, New Jersey 07104
		 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: Newark AIDS Consortium Inc. d/b/a/ Broadway House for Continuing Care Entity Address: 298 Broadway, Newark, New Jersey 07104 Grant Amount: Not to exceed \$291,926.00
		 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: Newark AIDS Consortium Inc. d/b/a/ Broadway House for Continuing Care Entity Address: 298 Broadway, Newark, New Jersey 07104 Grant Amount: Not to exceed \$291,926.00 Funding Source: United States Department of Health and Human
		 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: Newark AIDS Consortium Inc. d/b/a/ Broadway House for Continuing Care Entity Address: 298 Broadway, Newark, New Jersey 07104 Grant Amount: Not to exceed \$291,926.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
		 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: Newark AIDS Consortium Inc. d/b/a/ Broadway House for Continuing Care Entity Address: 298 Broadway, Newark, New Jersey 07104 Grant Amount: Not to exceed \$291,926.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) Contract Period: March 1, 2019 through February 29, 2020
		 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: Newark AIDS Consortium Inc. d/b/a/ Broadway House for Continuing Care Entity Address: 298 Broadway, Newark, New Jersey 07104 Grant Amount: Not to exceed \$291,926.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) Contract Period: March 1, 2019 through February 29, 2020 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		 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: Newark AIDS Consortium Inc. d/b/a/ Broadway House for Continuing Care Entity Address: 298 Broadway, Newark, New Jersey 07104 Grant Amount: Not to exceed \$291,926.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) 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
		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: Newark AIDS Consortium Inc. d/b/a/ Broadway House for Continuing Care Entity Address: 298 Broadway, Newark, New Jersey 07104 Grant Amount: Not to exceed \$291,926.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) 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
		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: Newark AIDS Consortium Inc. d/b/a/ Broadway House for Continuing Care Entity Address: 298 Broadway, Newark, New Jersey 07104 Grant Amount: Not to exceed \$291,926.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) 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:
		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: Newark AIDS Consortium Inc. d/b/a/ Broadway House for Continuing Care Entity Address: 298 Broadway, Newark, New Jersey 07104 Grant Amount: Not to exceed \$291,926.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) 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-s	<u>19-0410</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: To expand access to integrated substance use disorder (SUD)
		and mental health services.
		Entity Name: United States Department of Health and Human
		Resources, Health Resources and Services Administration (HRSA)
		Entity Address: 5600 Fishers Lane, Rockville, Maryland 20852
		Grant Amount: \$285,000.00
		Funding Source: FY18 Expanding Access to Quality Substance Use
		Disorder and Mental Health Services (SUD-MH)
		Total Project Cost: \$0.00
		City Contribution: \$0.00
		Other Funding Source/Amount: \$0.00
		Contract Period: September 1, 2018 through August 31, 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:

7R8 Municipal Council and City Clerk

7R8-a <u>19-0172</u> Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Constable Appointment Purpose: To serve civil and criminal warrants, written summonses, complaints, repossessions and lockouts. Name of Appointee: Chermica Renee Gardner Address: 124 South 14th Street, Newark, New Jersey 07107 Appointment Term: For a term of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first. Sponsor: Council President, Mildred C. Crump **Additional Information:** Appointee shall submit Constable Bond

7R8-b	<u>19-0416</u>	Dept/ Agency: Offices of Municipal Council/City Clerk
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Resolution Waiving Permit Application Fees
		Purpose: Annual Portugal Day Parade
		Date(s): Sunday, June 9, 2019
		Location(s): Ferry Street, beginning at St. Charles Street and ending at
		Peter Francisco Park (East Ward)
		Additional Information:
		The Annual Portugal Day Parade will be held on Ferry Street, beginning at
		St. Charles Street and ending at Peter Francisco Park, from 12:00 P.M. until
		6:00 P.M.
		Sponsor: Council Member, Augusto Amador

7R8-c 19-0558 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

- 1. Mrs. Ollie Porter
- 2. Mrs. Marie Martin James

Sponsored by Council Member John Sharpe James

3. Mr. Willie Strickland, Sr.

Sponsored by Council Member Eddie Osborne

4. Mrs. Georgia Washington

7R8-d 19-0551 RECOGNIZING & COMMENDING

Sponsored by President Mildred C. Crump

1. Dr. Joel Bloom, New Jersey Institute of Technology, honored with the Leadership Award, from Newark Regional Business Partnerships during its' 8th Annual Kevin J. McKenna Awards

2. Ms. Emma Massey, Massey Agency, honored with the Partner Award, from Newark Regional Business Partnerships during its' 8th Annual Kevin J. McKenna Awards

3. Minister Mohammed Bello and the Federal Capital Territory

Administration of Nigeria

4. Shen Yun Performing Arts at NJPAC

5. Commandment Keepers EHC, on its' 100th Year Anniversary

6. Mr. Ronald McEachin, Housing Coordinator, on his retirement after twelve (12) years of public service with the City's Department of Economic and Housing Development

Sponsored by Council Member Carlos M. Gonzalez

7. Mr. Ivan Freile Freile, President and Founding Member of Club Pichincha

8. Mr. Patricio Castillo, Leader, Coach, and Player of "El Club Pichincha"

Sponsored by Council Member John Sharpe James

 Mrs. Ruby J. Brown, on her 80th Birthday Celebration
 Reverend Joshua G. Younger, on his 1st Pastoral Anniversary at Greater Friendship Baptist Church International Ministries, on Sunday, March 17, 2019

11. Apostles Jose and Norie Guzman, Senior Pastors of Kingdom Christian Center, celebrating its' 8th Church Anniversary, on Saturday, March 23, 2019

12. Reverend Albert Nzeh, on his installation and church dedication at Blessed Sacrament St. Charles Borromeo Church, on Sunday, March 31, 2019

13. Reverend Douglas Williams III, on his 8th Pastoral Anniversary at Zion Hill Baptist Church, on Sunday, March 31, 2019

Sponsored by Council Member Luis A. Quintana

14. Ms. Maria Soleme Romero, Queen of the Chamber of Commerce of Loja, Ecuador

Sponsored by Council Member Anibal Ramos, Jr.

15. Mangu Express Restaurant, on its' Grand Opening

16. Brianna Cordoso and Kyana Womack, students honored during the Juana Diaz Softball Team 2019 Scholarship Awards and Dinner Dance,

held at the Robert Treat Hotel, on Saturday, March 23, 2019

7R9 Public Safety

7R9-a <u>19-0309</u> Dept/ Agency: Public Safety/Division of Police Action: () Ratifying (X) Authorizing () Amending Type of Service: Accepting a Donation Gift: 300 Operation Gratitude Care Pouches Purpose: To provide approximately 300 Operation Gratitude Care Pouches to the 5th Precinct in support of First Responders. Entity Name: Operation Gratitude Entity Address: 21100 Lassen Street, Chatsworth, California 91311-4278 Gift Value: \$4,500.00 City Contribution: No municipal funds required Other Funding Source/Amount: \$0.00 Contract Period: N/A **Additional Information:**

7R9-b	<u>18-1732</u>	Dept/ Agency: Public Safety/Division of Police
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Exception to Public Bidding - specific exception
		Purpose: Support and Maintenance of Proprietary Software
		Entity Name: Enforsys
		Entity Address: 27 Bleeker Street, Millburn, New Jersey 07041
		Contract Amount: Not to exceed \$250,000.00
		Funding Source: 2019 Budget/Department of Public Safety/Division of
		Police
		Contract Period: January 1, 2019 through December 31, 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:

7R9-c	<u>18-1779</u>	Dept/ Agency: Public Safety/Division of Police
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Contract with Sub-recipient
		Purpose: To partner with Rutgers University in order to develop an
		evidence-based strategy that leverages crime analysis and technology,
		with the goal of improving public safety in a high crime area.
		Entity Name: Rutgers University
		Entity Address: 249 University Avenue, Newark, New Jersey 07102
		Grant Amount: Not to exceed \$140,000.00
		Funding Source: United States Department of Justice, Bureau of Justice
		Assistance, Office for Victims of Crime
		Contract Period: Commencing from the date of adopted through
		September 30, 2020
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		()Private Sale ()Grant (X) Sub-recipient ()n/a
		Additional Information:
		Funds accepted by Resolution 7R9-a adopted on February 7, 2018.

7R12 Water and Sewer Utilities

	<u>19-0040</u>	Dept/ Agency: Water and Sewer Utilities
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Professional Services Contract
		Purpose: 1st Amendment to Professional Engineering Services Contract
		on an As-Needed Basis
		Entity Name: CME Associates
		Entity Address: 3141 Bordentown Avenue, Parlin, New Jersey 08859
		Contract Amount: Not to exceed \$50,000.00
		Funding Source: 2017 Budget/Department of Water and Sewer Utilities
		Contract Period: Extending the contract term from June 30, 2018
		through June 30, 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:
		Original Resolution 7R12-a (S/AS) adopted on January 30, 2018, awarded
		the contract in an amount not to exceed \$50,000.00.
		The 1st Amendment will extend the term of the contract to project
		completion in accordance with <u>N.J.S.A</u> . 40A:11-15(9).
7D12 h	19-00/1	
7R12-b	<u>19-0041</u>	Dept/ Agency: Water and Sewer Utilities
7R12-b	<u>19-0041</u>	Action: (X) Ratifying (X) Authorizing (X) Amending
7R12-b	<u>19-0041</u>	Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract
7R12-b	<u>19-0041</u>	 Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: 1st Amendment to the Agreement to provide Professional
7R12-b	<u>19-0041</u>	Action: (X) Ratifying(X) Authorizing(X) AmendingType of Service: Professional Services ContractPurpose: 1st Amendment to the Agreement to provide ProfessionalEngineering Services on an As-Needed Basis
7R12-b	<u>19-0041</u>	Action: (X) Ratifying (X) Authorizing (X) AmendingType of Service: Professional Services ContractPurpose: 1st Amendment to the Agreement to provide ProfessionalEngineering Services on an As-Needed BasisEntity Name: Civil Dynamics, a Division of GZA
7R12-b	<u>19-0041</u>	 Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: 1st Amendment to the Agreement to provide Professional Engineering Services on an As-Needed Basis Entity Name: Civil Dynamics, a Division of GZA Entity Address: 55 Lane Road, Fairfield, New Jersey 07004
7R12-b	<u>19-0041</u>	Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: 1st Amendment to the Agreement to provide Professional Engineering Services on an As-Needed Basis Entity Name: Civil Dynamics, a Division of GZA Entity Address: 55 Lane Road, Fairfield, New Jersey 07004 Contract Amount: Not to exceed \$50,000.00
7R12-b	<u>19-0041</u>	Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: 1st Amendment to the Agreement to provide Professional Engineering Services on an As-Needed Basis Entity Name: Civil Dynamics, a Division of GZA Entity Address: 55 Lane Road, Fairfield, New Jersey 07004 Contract Amount: Not to exceed \$50,000.00 Funding Source: 2017 Budget/Department of Water and Sewer Utilities
7R12-b	<u>19-0041</u>	Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: 1st Amendment to the Agreement to provide Professional Engineering Services on an As-Needed Basis Entity Name: Civil Dynamics, a Division of GZA Entity Address: 55 Lane Road, Fairfield, New Jersey 07004 Contract Amount: Not to exceed \$50,000.00 Funding Source: 2017 Budget/Department of Water and Sewer Utilities Contract Period: Extending the contract term until project completion as
7R12-b	<u>19-0041</u>	Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: 1st Amendment to the Agreement to provide Professional Engineering Services on an As-Needed Basis Entity Name: Civil Dynamics, a Division of GZA Entity Address: 55 Lane Road, Fairfield, New Jersey 07004 Contract Amount: Not to exceed \$50,000.00 Funding Source: 2017 Budget/Department of Water and Sewer Utilities Contract Period: Extending the contract term until project completion as per <u>N.J.S.A</u> . 40A:11-15(9)
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7R12-b	<u>19-0041</u>	Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: 1st Amendment to the Agreement to provide Professional Engineering Services on an As-Needed Basis Entity Name: Civil Dynamics, a Division of GZA Entity Address: 55 Lane Road, Fairfield, New Jersey 07004 Contract Amount: Not to exceed \$50,000.00 Funding Source: 2017 Budget/Department of Water and Sewer Utilities Contract Period: Extending the contract term until project completion as per <u>N.J.S.A</u> . 40A:11-15(9) 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: Original Resolution 7R12-a (S/AS) adopted on January 30, 2018, awarded
7R12-b	<u>19-0041</u>	Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract Purpose: 1st Amendment to the Agreement to provide Professional Engineering Services on an As-Needed Basis Entity Name: Civil Dynamics, a Division of GZA Entity Address: 55 Lane Road, Fairfield, New Jersey 07004 Contract Amount: Not to exceed \$50,000.00 Funding Source: 2017 Budget/Department of Water and Sewer Utilities Contract Period: Extending the contract term until project completion as per <u>N.J.S.A</u> . 40A:11-15(9) 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:

7R12-c	<u>19-0043</u>	Dept/ Agency: Water and Sewer Utilities
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Professional Services Contract
		Purpose: 1st Amendment to the Agreement to provide Professional
		Engineering Services on an As-Needed Basis
		Entity Name: Mott MacDonald, LLC.
		Entity Address: 111 Wood Avenue South, Iselin, New Jersey 08830
		Contract Amount: Not to exceed \$100,000.00
		Funding Source: 2017 Budget/Department of Water and Sewer Utilities
		Contract Period: Extending the contract term until project completion as
		per <u>N.J.S.A</u> . 40A:11-15(9)
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		(X) Fair & Open () No Reportable Contributions () RFP () RFQ
		()Private Sale ()Grant ()Sub-recipient ()n/a
		Additional Information:
		Original Resolution 7R12-a (S/AS) adopted on January 30, 2018, awarded
		the contract in an amount not to exceed \$100,000.00.
		The 1st Amendment will extend the term of the contract to project
		completion in accordance with <u>N.J.S.A</u> . 40A:11-15(9).
7R12-d	<u>19-0055</u>	
/ IX 12-u	10-0000	Dept/ Agency: Water and Sewer Utilities
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Professional Services Contract
		Purpose: 1st Amendment to the Agreement to provide Professional
		Engineering Services on an As-Needed Basis
		Entity Name: HDR Engineering, Inc.
		Entity Address: 1 International Boulevard, 10th Floor Suite, 1000,
		Mahwah, New Jersey 07495
		Contract Amount: Not to exceed \$100,000.00
		Funding Source: 2017 Budget/Department of Water and Sewer Utilities
		Contract Period: Extending Contract term four (4) months until May 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:
		Original Resolution 7R12-a (S/AS) adopted on January 30, 2018, awarded
		the contract in an amount not to exceed \$100,000.00.
		The 1st Amendment will extend the term of the contract by four (4) months

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

- 18-0851 8.-a AN ORDINANCE GRANTING Α FIFTEEN TAX (15) YEAR ABATEMENT TO **869 BROAD** URBAN RENEWAL. LLC. FOR Α PROJECT TO CONVERT AN EXISTING FOUR (4) STORY RETAIL AND OFFICE BUILDING INTO Α RESIDENTIAL AND RETAIL DEVELOPMENT CONSISTING OF THIRTY-SEVEN (37) MARKET UNITS, RATE RESIDENTIAL RENTAL **11,740 SQUARE** FEET OF FLOOR AND Α 889 SQUARE GROUND RETAIL FOOT LOBBY LOCATED AT 869-873 BROAD STREET. NEWARK. NEW **JERSEY** AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 57.04, LOTS 138 AND 139 (CENTRAL WARD).
- 8.-b 19-0207 AN ORDINANCE ADOPTING THE FERRY AND MAIN REDEVELOPMENT PLAN IN AN EFFORT TO ALLEVIATE BLIGHT BY REDEVELOPMENT **ENCOURAGING** THE OF FORMERLY INDUSTRIAL PARCELS; 28-34 MAIN STREET, BLOCK 2047, LOT 9.01. 339-347 FERRY STREET; BLOCK 2047, LOT 9.02 AND 331-337 FERRY STREET, BLOCK 2047. LOT 18. IN THE **IRONBOUND NEIGHBORHOOD. (EAST WARD)**
- 9. PENDING BUSINESS ON THE AGENDA
- 9.-a <u>18-1970</u> AN ORDINANCE AMENDING THE CITY OF NEWARK ZONING ORDINANCE, TITLE XLI, OF REVISED THE GENERAL ORDINANCES OF THE CITY OF NEWARK, 2000, BY AMENDING THE DEFINITIONS AND ADOPTING LAND USE REGULATIONS PERTAINING TO MEDICAL MARIJUANA TREATMENT CENTERS. Failed 8a (s) 031219 Failed 9-c 032019

19-0565 HEARING OF CITIZENS

- 1. Martha Rodriguez, 701 McCarter Hwy, Newark, NJ While we are on negotiations...
- 2. Phil D. Spears, 701 McCarter Hwy, Newark, NJ While we are on negotiations...
- Stenio Mehu, 731 Belleville Avenue, Newark, NJ Compensation for Retirees (Retro Checks 2017-2018).
- 4. Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ Newark Matters.
- 5. Opal R. Wright, 31 Vanderpool Street, Newark, NJ "American Recovery and Reinvestment Act 2009".
- 6. 10-4 Evans, 149 Huntington Terrace, Newark, NJ City of Newark landlord and community issues.
- 7. Munirah El-Bomani, 175 1st Street, Newark, NJ Newark moving forward, for whom? Please explain.
- 8. Brenda Toyloy, 229 Renner Avenue, Newark, NJ Water Quality-Life Warranty on NSF Certified Filtration Systems.

MOTIONS

12. ADJOURNMENT

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY