# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



# Meeting Agenda - Final SPECIAL MEETING

Tuesday, May 21, 2019

10:00 AM

**Council Chamber** 

## **Municipal Council**

President Mildred C. Crump
Council Member Augusto Amador
Council Member Carlos M. Gonzalez
Council Member John Sharpe James
Council Member 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

Municipal Council Meeting Agenda - Final May 21, 2019

## **CALL TO ORDER**

## STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 5, 2018. In addition, the agenda for this meeting was disseminated on May 17, 2019 at the time of preparation.

## **ROLL CALL**

## 6F First Reading

6F-a (s) <u>19-0675</u> ORDINANCE ADOPTING THE SIXTH AMENDMENT "THE TO **NEWARK** LIVING **DOWNTOWN** PLAN" TO **INCLUDE HIV/AIDS COUNSELING AND RESIDENCE USE.** 

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 June 6, 2019 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

## AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration
- **2** Economic and Housing Development
- 3 Engineering
- 4 Finance
- 5 Health and Community Wellness
- 6 Law
- 7 Mayor's Office
- 8 Municipal Council and City Clerk
- 9 Public Safety
- 10 Public Works
- 11 Recreation, Cultural Affairs and Senior Services
- 12 Water Sewer Utility

## **RESOLUTIONS**

## 7R1 Administration

7R1-a(s)	<u>19-0647</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide Refuse Truck Lease/Purchase for the Department of
		Public Works/Division of Sanitation.
		Entity Name(s)/Address(s): Air Brake and Equipment, 225 Route 22
		West, Hillside, New Jersey 07205
		Contract Amount: \$4,000,000.00
		Funding Source: 2019 Budget/Department of Public Works/Division of
		Sanitation/NW011-060-0605-71940-B2019
		Contract Period: For a period not to exceed five (5) 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:
		The Department of Public Works/Division of Sanitation requests to procure ten (10) refuse trucks through a lease to purchase agreement for a duration of five (5) years.
		Advertisement Date: March 1, 2019
		Bids Solicited in addition to advertisement: Three (3) Bids Received: One (1)

## 7R2 Economic and Housing Development

**TR2-a(s)** 19-0452 **Dept./ Agency:** Economic and Housing Development **Action:** (X) Ratifying (X) Authorizing ( ) Amending

Type of Service: 2019 Annual Budget for Bloomfield Avenue - Lower

Broadway Business Improvement District (BALB)

**Purpose:** Introducing and Approving the 2019 Annual Budget for Bloomfield Avenue - Lower Broadway Business Improvement District

Amount: \$448,000.00.

Budget Period: January 1, 2019 through December 31, 2019

**Additional Information:** 

Ordinance 6PSF-h adopted on July 12, 2017 authorized the creation of the Bloomfield Avenue - Lower Broadway Business Improvement District

7R2-b(s) 19-0511 Dept./ Agency: Economic and Housing Development

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

Type of Service: 2019 Annual Budget for Partnership West, Inc. Special

Improvement District Management Corporation

Purpose: Introducing and Approving the 2019 Annual Budget for the West

Ward Special Improvement District

Amount: \$500,000.00

Budget Period: January 1, 2019 through December 31, 2019

**Additional Information:** 

Ordinance 6PSF-a adopted on December 21, 2016, created the West

Ward Special Improvement District in the West Ward

#### COMMUNICATIONS

Received from Business Administrator Eric Pennington.

#### 8.-a(s) <u>19-0801</u>

AN **ORDINANCE** TO **AMEND** AND SUPPLEMENT TITLE II. ADMINISTRATION: **CHAPTER** 31. **ENTITLED** ASSISTANCE **FOR** THE SUCCESSFUL REINTEGRATION OF **FORMERLY INCARCERATED** PEOPLE INTO THE **COMMUNITY** ("BAN THE BOX") OF THE REVISED GENERAL ORDINANCES OF THE CITY OF **NEWARK.** NEW JERSEY. 2000. AS AMENDED AND SUPPLEMENTED, BY CLARIFYING **PROVISIONS** FOR THE USE CRIMINAL CONVICTIONS DURING THE **BUSINESS** LICENSING PROCESS.

### **ADJOURNMENT**

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY