City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Thursday, September 5, 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

Municipal Council Meeting Agenda - Final September 5, 2019

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 August 30, 2019 at the time of preparation.

4. ROLL CALL

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

| 5a | <u>19-1384</u> | Center for Court Innovation, Newark Community Solutions and Newark Youth Court, Quarterly Progress Report, April 1, 2019 - June 30, 2019 |
|----|----------------|--|
| 5b | <u>19-1385</u> | Newark Housing Authority, Board of Commissioners Report, June 2019 |
| 5c | <u>19-1386</u> | Newark Hispanic Commission, Minutes, June 11, 2019 and July 11, 2019 |
| 5d | <u>19-1387</u> | Newark African Commission, Minutes, May 30, 2019 |
| 5e | <u>19-1388</u> | Newark Police Division Consent Decree, Eighth Quarterly Report, August 9, 2019 |
| 5f | <u>19-1389</u> | Board of Taxicab Commissioners, Minutes, June 13, 2019 and July 25, 2019 |

6. ORDINANCES

6F First Reading

6F-a 19-0160 ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED **GENERAL ORDINANCES** OF **NEW** THE CITY **OF** NEWARK, JERSEY, 2000. AS **AMENDED** AND SUPPLEMENTED, BY **AMENDING** TITLE 5. **AMUSEMENTS** AND AMUSEMENT **SPECIAL** BUSINESSES, **CHAPTER** 10, PERMITS, BY **MAKING CERTAIN AMENDMENTS** TO **IMPROVE** THE **SPECIAL EVENTS** PERMIT PROCESS.

Deferred 6F-e 050119

Deferred 6F-a (s) 050719

Deferred 6F-a 051519

Deferred 6F-a 060619

Deferred 6F-a 071019

Deferred 6F-a 080719

6F-b 19-0943 ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 3, **OFFICE** OF THE CITY CLERK, OF THE **REVISED GENERAL** NEWARK, NEW JERSEY, 2000, ORDINANCES OF THE CITY OF AMENDED AND SUPPLEMENTED, TO REMOVE THE PUBLIC **ADVERTISING** REQUIREMENT OF ALL EXECUTIVE ORDERS THE MAYOR.

Deferred 6F-c 080719

6F-c 19-1304 ORDINANCE TO AMEND AND SUPPLEMENT TITLE XIX, THE **REVISED GENERAL ORDINANCES OF** THE CITY **OF** AS NEWARK, **NEW** JERSEY, 2000, **AMENDED** AND SUPPLEMENTED, BY **AMENDING** CHAPTER 3 ENTITLED PROVISION OF LEGAL SERVICES IN **EVICTION** PROCEEDINGS, TO EXPAND THE POOL OF ELIGIBLE PROVIDERS OF SERVICES, AMONGST OTHER CHANGES.

6F-d <u>19-0949</u>

AN ORDINANCE GRANTING **TWENTY** (20)**TAX** Α **YEAR ABATEMENT** TO 869 BROAD **URBAN** LLC. 142 RENEWAL, BROAD STREET, ELIZABETH, NEW **JERSEY** 07201, FOR PROJECT TO CONVERT AN EXISTING FOUR (4) STORY RETAIL OFFICE BUILDING INTO Α **RESIDENTIAL** AND **RETAIL** CONSISTING **THIRTY-SEVEN** DEVELOPMENT OF (37)**MARKET** RATE UNITS, RESIDENTIAL RENTAL 11,740 SQUARE FEET OF **GROUND** FLOOR A 889 SQUARE **RETAIL** AND **FOOT LOBBY** LOCATED AT 869-873 BROAD STREET, **NEWARK**, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 57.04, LOTS 138 AND 139. (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 September 18, 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 <u>19-0539</u> AN ORDINANCE TO **AMEND** AND SUPPLEMENT TITLE XVIII **CHAPTER ENTITLED** HOUSING CODE: **6 ENTITLED** HOUSING **AND** ZONING **REGULATIONS** OF CODE (CERTIFICATE COMPLIANCE) OF THE **REVISED GENERAL ORDINANCES** OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS **AMENDED** AND **ADDING** BY **SECTION ENTITLED** SUPPLEMENTED, 10, CERTIFICATE OF CODE COMPLIANCE REQUIRED **UPON** Α NEW **TENANCY ESTABLISHES** REQUIREMENT AND Α FOR **UTILIZING** INSPECTION OF **RENTAL OF** Α UNIT ANY **FORM RENTAL ASSISTANCE** OR **RENTAL SUBSIDY** BY THE **SPONSORING AGENCY BEFORE CERTIFICATION OF** CODE Α **COMPLIANCE IS ISSUED.**

Deferred 6PSF-b 050119

Deferred 6PSF-a 051519

Deferred 6PSF-a 060619

Deferred 6PSF-a 071019

6PSF-b <u>18-1550</u>

GENERAL AN **ORDINANCE AMENDING** THE **REVISED ORDINANCES** OF THE CITY OF **NEWARK**, **NEW** JERSEY, 2000, AS **AMENDED AND** BY **ADDING NEW** SUPPLEMENTED, CHAPTER 14. **ENTITLED** "SHORT-TERM **RENTALS** TO 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

Deferred 6F-b 040319

Deferred 6F-b 041719

Deferred 6PSF-c 051519

Deferred 6PSF-c 060619

Deferred 6PSF-c 071019

6PSF-c 19-0994

ORDINANCE TO VIII AN **AMEND** AND SUPPLEMENT TITLE **BUSINESSES AND OCCUPATIONS** OF THE **REVISED GENERAL** NEW ORDINANCES OF THE CITY OF **NEWARK**, JERSEY, 2000, AS **AMENDED AND** SUPPLEMENTED, **ADDING** NEW BY Α CHAPTER 36 ENTITLED USE OF PLASTIC BAGS PROHIBITED.

Deferred 6PSF-g 080719

| 6PSF-d | <u>18-1796</u> | AN ORDINA | NCE PRO | VIDING F | OR THE | VACATION | OF THE |
|--------|----------------|-----------------|----------|----------|-----------------|-----------|-------------------|
| | | ENTIRETY OF | PASSAIC | PLACE; | PURSUANT | TO N.J.S. | <u>4.</u> 40:67-1 |
| | | et seq. (CENTR | AL WARD) | | | | |
| | | Deferred 8a (s) | 070219 | | | | |

19-0880 6PSF-e AN ORDINANCE ADOPTING THE FIFTH AMENDMENT TO "THE NEWARK LIVING DOWNTOWN PLAN", REDEVELOPMENT TO CORRECT **CERTAIN ERRORS IDENTIFIED** IN THE THIRD LIVING **AMENDMENT** OF "THE **NEWARK DOWNTOWN** PLAN" REDEVELOPMENT BY REMOVING CERTAIN PROPERTIES.

<u>19-1142</u> 6PSF-f REFUNDING BOND ORDINANCE OF THE CITY OF **NEWARK**, COUNTY OF ESSEX, STATE OF NEW JERSEY PROVIDING FOR REFUNDING OF **GENERAL** QUALIFIED IMPROVEMENT BONDS, SERIES 2010A, APPROPRIATING AN AMOUNT NOT TO **EXCEED** \$88,000,000.00 THEREFOR **AND AUTHORIZING** THE **ISSUANCE** OF NOT TO **EXCEED** \$88,000,000.00 GENERAL IMPROVEMENT REFUNDING BONDS. 2020 OF THE SERIES FOR FINANCING THE COST THEREOF.

> Deferred 6PSF-L 080719 Deferred 6PSF-a (s) 082019

6PSF-g <u>19-1143</u> REFUNDING BOND ORDINANCE OF THE CITY OF NEWARK. COUNTY OF ESSEX, STATE OF NEW JERSEY, PROVIDING FOR REFUNDING OF **CERTAIN QUALIFIED SCHOOL** SERIES 2010C, OF THE CITY, APPROPRIATING AN AMOUNT NOT \$30,000,000.00 THEREFOR EXCEED **AND AUTHORIZING** THE **ISSUANCE** OF NOT TO **EXCEED** \$30,000,000.00 SCHOOL REFUNDING BONDS. **SERIES** 2020, **OF** THE CITY **FOR** FINANCING THE COST THEREOF.

> Deferred 6PSF-m 080719 Deferred 6PSF-b (s) 082019

6PSF-h <u>19-1144</u>

REFUNDING BOND ORDINANCE OF THE CITY OF **NEWARK**, COUNTY OF ESSEX, STATE OF NEW JERSEY PROVIDING FOR THE REFUNDING OF CERTAIN **QUALIFIED** WATER UTILITY SERIES 2010D, APPROPRIATING AN AMOUNT NOT TO BONDS, \$5,500,000.00 THEREFOR **AND AUTHORIZING** THE ISSUANCE OF NOT TO \$5,500,000.00 WATER UTILITY **EXCEED** REFUNDING BONDS, **SERIES** 2020, OF THE CITY **FOR** FINANCING THE COST THEREOF.

Deferred 6PSF-n 080719 Deferred 6PSF-c (s) 082019

6PSF-i <u>19-0807</u>

AN ORDINANCE **AMENDING** TITLE II, ADMINISTRATION, **CHAPTER GENERAL** ADMINISTRATION, **ARTICLE** 2. CONTRACTS WITH THE CITY, **SECTION** 22D, REQUIRING PROJECT **APPRENTICESHIPS** AND LABOR AGREEMENTS, **CERTAIN PUBLIC** CONSTRUCTION **PROJECTS** AND CONSTRUCTION **PROJECTS** FOR WHICH FINANCIAL **INCENTIVES** OR **BENEFITS HAVE BEEN** GRANTED, BY AMENDING THE TITLE. THE DEFINITIONS OF DEVELOPER AND **REDEVELOPMENT** PROJECT, **AMONG OTHER** THINGS, **AND INCREASING** THE SCOPE OF **PROJECTS** SUBJECT THE ORDINANCE.

Deferred 6PSF-e (s) 082019

6PSF-j <u>19-1279</u>

ORDINANCE **AUTHORIZING** THE ACTING **DEPUTY** MAYOR DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING **TEMPORARY** DEVELOPMENT TO CONVEY Α WORK **AREA CITY-OWNED EASEMENT** ON THE PROPERTY **DESCRIBED** BLOCK 1, LOT 60, BLOCK 2, LOT 15, BLOCK 2, LOT 27 AND BLOCK 2, LOT 29, AND AN EASEMENT IN PERPETUITY ON THE CITY-OWNED PROPERTY DESCRIBED AS BLOCK 1, LOT BLOCK 1, LOT 60, BLOCK 2, LOT 15, BLOCK 2, LOT 27, BLOCK 2, LOT 29, BLOCK 3, LOT 1, BLOCK 3, LOT 13 AND TO ASSIGN OR **EXECUTE BOTH EASEMENTS** IN **PERPETUITY** AND **TEMPORARY EASEMENTS** ON **BLOCK** 1, LOTS **OWNED** THE NEWARK WHICH ARE CURRENTLY BY HOUSING **AUTHORITY.** THE NEW **JERSEY** TO DEPARTMENT OF **ENVIRONMENTAL** PROTECTION. THE UNITED STATES DEPARTMENT OF THE ARMY AND THE CITY OF NEWARK FOR USE BY THE STATE OF NEW **JERSEY DEPARTMENT** THE **ENVIRONMENTAL** PROTECTION, UNITED **STATES ARMY** CORPS OF ENGINEERS AND THE CITY OF NEWARK AND **THEIR** REPRESENTATIVES. CONTRACTORS **AGENTS** AND TO CONTINUE THE CONSTRUCTION OF THE **JOSEPH** G. **MINISH** PASSAIC RIVER WATERFRONT PARK AND HISTORIC AREA.

6PSF-k 19-1305

AN ORDINANCE TO **APPROVE ACCESS EASEMENT** BLOCK 1, LOT 60 AND BLOCK 2, AGREEMENT TO LOT 932-948 mccarter highway and 950-964 mccarter highway, Jersey 07102, FROM THE CITY OF **NEWARK TO** Newark. New **NEWARK** ASSOCIATES, WATERFRONT LLC,120 ALBANY STREET, NEW BRUNSWICK, NEW **JERSEY** 08901 AND SUBSEQUENT OWNERS IN INTEREST. (CENTRAL WARD)

6PSF-I <u>19-0953</u>

ORDINANCE GRANTING A TAX **EXEMPTION** TO **MAKERHOODS** RENEWAL. LLC. URBAN 200 CENTRAL **PARK** SOUTH, 9R, NEW YORK, NEW YORK 10019, FOR A PROJECT TO CONSTRUCT A MIXED-USE COMPLEX CONSISTING OF **OF** HOUSING. **INCLUDING 16 AFFORDABLE** HOUSING AND WORKSHOPS. **16 AFFORDABLE** AND THE REHABILITATION OF THE KRUEGER SCOTT MANSION INTO INCUBATION SPACE. WITH **APPROXIMATELY** OF OFFICE SPACE FOR LOCAL SQUARE FEET COMMERCIAL **ENTITIES** LOCATED ON **PROPERTY** KNOWN AS 597-601 AND 607-609 DR. MARTIN LUTHER KING, JR. BOULEVARD, 129-135. 139, 141, 143, AND 145 COURT STREET, AND 20-22, 24-26 AND 28 COLLEGE PLACE, **NEWARK**, **NEW JERSEY** 07103. WITHIN THE CENTRAL WARD OF THE CITY, AND IDENTIFIED ON THE TAX MAP OF THE CITY OF NEWARK AS BLOCK 2508, LOTS 18, 19, 20, 21, 22, 29, 34, 43, 46, 47 AND 52 AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCIAL AGREEMENT AND OTHER APPLICABLE **DOCUMENTS RELATED** TO ISSUANCE OF REDEVELOPMENT BONDS **AREA** (NON-RECOURSE TO THE FULL FAITH AND CREDIT **REDEVELOPMENT** ISSUANCE OF THE CITY). AUTHORIZING THE AREA **BONDS** IN PRINCIPAL **AMOUNT** NOT TO Α VARIOUS \$2,500,000.00 AND **DETERMINING OTHER MATTERS** CONNECTION THEREWITH.

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 10, 2019.

6PSF-m <u>19-1364</u>

REFUNDING BOND ORDINANCE PROVIDING FOR THE **FUNDING** A TEMPORARY EMERGENCY APPROPRIATION OF THE NEWARK, IN THE COUNTY OF ESSEX, STATE JERSEY, RELATING TO THE PAYMENT OF THE COSTS OF LEAD SERVICE LINES REPLACEMENT, APPROPRIATING \$120,000,000.00 THEREFOR **AND AUTHORIZING** THE **ISSUANCE** \$120,000,000.00 REFUNDING **BONDS** AND/OR **NOTES** OF THE CITY FOR FINANCING THE COSTS THEREOF.

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 10, 2019.

AGENDA RESOLUTION CODES PER DEPARTMENT

| 1 | Administratio | n |
|---|---------------|---|

- 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>19-1210</u> | Dept/ Agency: Administration/Office of the Business Administrator |
|-------|----------------|---|
| | | Action: (X) Ratifying (X) Authorizing () Amending |
| | | Type of Service: Exception to Public Bidding - Agreement with |
| | | Governmental Entity |
| | | Purpose: Newark Math Success Initiative (MSI) |
| | | Entity Name: New Jersey Institute of Technology (NJIT) |
| | | Entity Address: University Heights, Newark, New Jersey 07102 |
| | | Contract Amount: \$337,403.97 |
| | | Funding Source: Summer Youth Employment Program |
| | | (SYEP)/NW011-010-0109-72090-B2019 |
| | | Contract Period: June 24, 2019 through August 9, 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: |
| | | The total cost is \$337,403.97. |
| | | NJIT will contribute \$145,691.97 and Newark Public Schools will contribute |
| | | \$137,312.00, subject to Municipal Council approval. |
| | | The City will contribute \$54,400.00 through Summer Youth Employment |
| | | Program (SYEP) stipends to students participating in Math Success Initiative (MSI). |
| | | initiative (woi). |

| 7R1-b | <u>19-1200</u> | Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide case management and environmental investigation services for children with elevated blood lead levels in accordance with N.J.A.C. 8:51; outreach and education to the public, health care providers, and other professionals about the importance of age-appropriate blood lead screenings, lead exposure prevention, and healthy housing. Funding Source: New Jersey Department of Health Appropriation Amount: \$1,887,000.00 Budget Year: 2019 Contract Period: July 1, 2019 through June 30, 2020 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: The authorizing resolution is being submitted under separate cover by the Department of Health and |
|-------|----------------|--|
| | | Community Wellness, see Legistar File ID # 19-0991 |
| | | Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required. |
| 7R1-c | <u>19-1205</u> | Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To enhance the City of Newark and the Urban Area Security Initiative region's ability to build, maintain and sustain national preparedness capabilities related to training, maintenance, radios, radio equipment, traffic and signals EOC integration, DPP positions, and MMRs positions and equipment within the City of Newark. Funding Source: State of New Jersey Office of Homeland Security and Preparedness Appropriation Amount: \$12,500.00 Budget Year: 2019 Contract Period: September 1, 2016 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: |

Funds accepted by Resolution 7R9-b adopted on July 12, 2017 Operating Agency: Department of Public Safety

Two-Thirds vote of full membership required

| 7R1-d | <u>19-1206</u> | Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To enhance the City of Newark and the Urban Area Security Initiative region's ability to build, maintain, and sustain national preparedness capabilities related to training, maintenance, radios, radio equipment, traffic and signals EOC integration, DPP positions, and MMRs positions and equipment within the City of Newark. Funding Source: State of New Jersey Office of Homeland Security and Preparedness Appropriation Amount: \$12,500.00 Budget Year: 2019 Contract Period: September 1, 2017 through August 31, 2020 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-d adopted on January 10, 2018 Operating Agency: Department of Public Safety Two-Thirds vote of full membership required. |
| 7R1-e | 19-1207 | Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To enhance the City of Newark and the Urban Area Security Initiative region's ability to build, maintain, and sustain national preparedness capabilities related to training, maintenance, radios, radio equipment, traffic and signals EOC integration, DPP positions, and MMRs positions and equipment within the City of Newark. Funding Source: State of New Jersey Office of Homeland Security and Preparedness Appropriation Amount: \$12,500.00 Budget Year: 2019 Contract Period: September 1, 2018 through August 31, 2021 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Funds accepted by Resolution 7R9-a adopted on December 5, 2018 Operating Agency: Department of Public Safety Two-Thirds vote of full membership required. |

| 7R1-f | <u>19-1283</u> | Dept/ Agency: Administration/Office of Management and Budget |
|-------|----------------|---|
| | | Action: (X) 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 the Department of |
| | | Water and Sewer Utilities |
| | | Funding Source: 2019 Budget |
| | | Appropriation Amount: \$54,678,668.00 |
| | | Budget Year: 2019 |
| | | Contract Period: September 1, 2019 through September 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. |

| 7R1-g | <u>19-0792</u> | Dept/ Agency: Administration/Division of Central Purchasing |
|-------|----------------|---|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Use of State Contract M0003 Software License, |
| | | Maintenance, Support and Related Services Contract |
| | | Purpose: To provide the Department of Water and Sewer Utilities with a |
| | | mechanism to purchase software products and associated services |
| | | through a Software Reseller. |
| | | Entity Name(s)/Address(s): See below |
| | | Contract Amount: \$100,000.00 |
| | | Funding Source: 2019 Budget/Department of Water and Sewer Utilities |
| | | Utilities/NW037-750-7502-72250 |
| | | Contract Period: Upon adoption by the Municipal Council through June |
| | | 30, 2020 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 |
| | | Entity Name/Address: |
| | | 1. CDW Government, LLC, 230 N. Milwaukee Avenue, Vernon Hills, Illinois |

- 60061
- 2. Dell Marketing L.P., One Dell Way, Round Rock, Texas 78682
- SHI International, 290 Davidson Avenue, Somerset, New Jersey 08873
 Insight Public Sector Inc., 6820 S. Harl Avenue, Tempe, Arizona 85283
- 5. PCMG, 13577 Sunrise Valley Drive, Suite 750, Herndon, Virginia 20171

Additional Information:

This contract will be used to provide software products and associated services for the Department of Water and Sewer Utilities.

7R1-h

| 7-0034 | Dept/ Agency: Administration/Division of Central Purchasing |
|-------------------|--|
| | Action: () Ratifying (X) Authorizing () Amending |
| | Type of Service: Bid Contract(s) |
| | Purpose: Maintenance and Repair: Trucks Over One (1) Ton Capacity |
| | Entity Name(s)/Address(s): |
| | 1. Abreu Truck Services, Inc., 283-299 Frelinghuysen Avenue, Newark, |
| | New Jersey 07114 |
| | 2. A. Lembo Car & Heavy Truck Collision Inc., 76 Riverside Avenue, |
| | Newark, New Jersey 07104 |
| | Contract Amount: \$450,000.00 |
| | Funding Source: 2019 Budget/Department of Public Works/ |
| | Division of Motors/NW011-060-0602-71830-B2019 and |
| | NW011-060-0602-71770-B2019 |
| | Contract Period: To be established for a period not to exceed |
| | twenty-four (24) consecutive months for two (2) vendors. |
| | 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: April 17, 2019 |
| | Bids Solicited: Eight (8) |
| | Bids Received: Two (2) |
| | |

This contract will be used to provide the pick-up, repair and return of vehicles for general mechanical work related to the repair of vehicles, equipment and mounted accessories for the Department of Public Works, Division of Motors - Locations: 36 Victoria Street and 233 Wilson Avenue or site within the City boundaries.

| 19-00/1 | Dept/ Agency: Administration/Division of Central Purchasing |
|---------|--|
| | Action: () Ratifying (X) Authorizing () Amending |
| | Type of Service: Bid Contract(s) |
| | Purpose: To provide various types of traffic signal control cabinets. |
| | Description: Traffic Control Cabinet Assemblies Types "G", "M" and "P" |
| | Entity Name(s)/Address(s): Intelligent Traffic Supply Products, LLC, |
| | 3004 Hadley Road, Suite 5, South Plainfield, New Jersey 07080-1108 |
| | Contract Amount: \$600,000.00 |
| | Funding Source: 2019 Budget/Department of Engineering/Division of |
| | Traffic and Signals/NW011-110-1107-83750-B2019 |
| | Contract Period: To be established for a period not to exceed two (2) |
| | years, pursuant to <u>N.J.S.A</u> . 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: |
| | Advertisement Date: April 30, 2010 |
| | Bids Solicited: Three (3) |
| | Bids Received: Two (2) |
| | 19-00/1 |

This contract will be used to provide various types of Traffic Control Cabinet Assemblies, Types G, M and P, for the Department of Engineering, Division of Traffic and Signals.

| 7R1-j | <u>19-0887</u> | Dept/ Agency: Administration/Division of Central Purchasing |
|-------|----------------|---|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Bid Contract(s) |
| | | Purpose: Rental of Chairs and Tables, Folding, Wood and Metal |
| | | Entity Name(s)/Address(s): |
| | | 1. All Star Rentals Inc., 61 Willett Street, Suite 7, Passaic, New Jersey 07055 |
| | | 2. Corsie Corp. DBA Hodges Party Rental, 681 Main Street, Building 33, |
| | | Belleville, New Jersey 07109 |
| | | Contract Amount: \$220,000.00 |
| | | Funding Source: 2017 and 2019 Budgets/Division of Health and |
| | | Community Wellness/ NW051-G18-2H8R0-83870-B2019/Office of the City |
| | | Clerk/NW011-020-0201-8387-B2019 |
| | | Department of Public Safety/NW077-190-1902-83870-B2019 |
| | | Department of Recreation, Cultural Affairs and Senior |
| | | Services/NW011-160-1601-71280-B2019/NW011-160-1609-71610-B20 |
| | | 19/NW011-160-1606-71610-B2017/NW011-160-1608-71610-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: April 23, 2019 |
| | | Bids Solicited: Six (6) |
| | | Bids Received: Two (2) |
| | | |

This contract will be used to provide various types of tables and chairs for events throughout the City.

| 7R1-k | <u>19-0947</u> | Dept/ Agency: Administration/Division of Central Purchasing |
|-------|----------------|---|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Bid Contract(s) |
| | | Purpose: To provide Meals Delivered Services for Prisoners. |
| | | Entity Name(s)/Address(s): Dale Consumables, LLC., 27 Wildwood |
| | | Terrace Ringwood, New Jersey 07456 |
| | | Contract Amount: Not to exceed \$140,000.00 |
| | | Funding Source: 2019 Budget/Department of Public Safety, Division of |
| | | Police/ |
| | | NW011-190-1902-72020-B2019 |
| | | Contract Period: To be established for a period not to exceed two (2) |
| | | years, pursuant to N.J.S.A. 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: |
| | | Advertisement Date: April 9, 2019 |
| | | Bids Solicited: Three (3) |
| | | Bids Received: Three (3) |

per day, seven (7) days per week to prisoners.

This contract will be used to prepare, furnish, and deliver three (3) meals

| 7R1-I | <u>19-0969</u> | Dept/ Agency: Administration/Division of Central Purchasing |
|-------|----------------|---|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Use of State Contract(s) T-0099-86922 Vehicles, |
| | | Automobiles, Sedans/Crossover |
| | | Purpose: To purchase Five (5) 2019 Dodge Journey 4DR FWD SE |
| | | Vehicles. |
| | | Entity Name(s)/Address(s): Hertrich Fleet Services, 1427 Bay Road, |
| | | Milford, Delaware 19963 |
| | | Contract Amount: Not to exceed \$89,995.00 |
| | | Funding Source: Usage Fee Trust Account - NW026-41255-B2019 |
| | | Department of Public Safety |
| | | Contract Period: Upon approval by Municipal Council through August 8, |
| | | 2019, inclusive of any 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. |
| | | The Purchase Orders are the contract. |
| | | The vehicle will be assigned and utilized by the Department of Public |
| | | Safety, Division of Police, Robbery Unit. |

| 7R1-m | <u>19-1055</u> | Dept/ Agency: Administration/Division of Central Purchasing |
|-------|----------------|---|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Bid Contract(s) |
| | | Purpose: To provide Pedestrian Countdown Signals |
| | | Description: Pedestrian Countdown Signals |
| | | Entity Name(s)/Address(s): General Traffic Equipment Corporation, |
| | | 259 Broadway, Newburgh, New York 12550 |
| | | Contract Amount: \$300,000.00 |
| | | Funding Source: 2019 Budget/Department of Engineering/Division of |
| | | Traffic and Signals/NW011-110-1107-83750-B2019 |
| | | Contract Period: To be established for a period not to exceed |
| | | twenty-four (24) consecutive months, pursuant to N.J.S.A. 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: |
| | | Advertisement Date: May 28, 2019 |
| | | Bids Solicited: Six (6) |
| | | Bids Received: Three (3) |
| | | |

This contract will be used to purchase Pedestrian Countdown Signals for The Department of Engineering/Division of Traffic and Signals.

| 7R1-n | <u>19-1155</u> | Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Exception to Public Bidding - N.J.S.A. 40A:11-5(3) Negotiated contract after no bids received/exceeds cost estimates Purpose: To provide catered nutritional lunches for the Senior Nutrition Program. |
|-------|----------------|--|
| | | Entity Name: Bevaris Alliance NE, LLC |
| | | Entity Address: 55 Eagle Rock Avenue, East Hanover, New Jersey |
| | | 07936 |
| | | Contract Amount: \$221,200.00 |
| | | Funding Source: 2019 Budget/Department of Recreation, Cultural |
| | | Affairs and Senior Services |
| | | Account Code Line: NW011-160-1609-53210-B2019 |
| | | Contract Period: To be established for a period not to exceed |
| | | twenty-four (24) consecutive months, pursuant to N.J.S.A. 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: October 30, 2018 |
| | | Bids Solicited: Eight (8) |
| | | Bids Received: Zero (0) |
| | | 2nd Advertisement: November 13, 2018 |
| | | Bids Solicited: Eight (8) |
| | | Bids Received: Zero (0) |
| | | 3rd Advertisement: March 30, 2019 |
| | | Bids Solicited: Eight (8) |

This contract will be used to provide catered nutritional lunches for the Senior Nutrition Program for The Department of Recreation, Cultural Affairs and Senior Services - Locations: Nellie Grier - 98-104 Maple Avenue; Ironbound Senior Center - 226 Rome Street; Vince Lombardi - 201 Bloomfield Avenue; and Boylan Recreation - 916 South Orange Avenue.

Two-Thirds vote of full membership required.

Bids Received: Five (5) Bids Rejected: Five (5) Negotiation: June 12, 2019

7R2 Economic and Housing Development

| 7R2-a | <u>19-1043</u> | Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Services Private Sale/Redevelopment |
|-------|----------------|---|
| | | Type of Service: Private Sale/Redevelopment |
| | | Purpose: To redevelop the properties into four (4) three-family and one |
| | | (1) two-family residential homes. |
| | | Entity Name: Apex Group Financial, LLC |
| | | Entity Address: 744 Broad Street, 12th Floor, Newark, New Jersey 07102 |
| | | Sale Amount: \$158,808.00 |
| | | Cost Basis: (X) \$6.00 - \$10.00 PSF () Negotiated () N/A () |
| | | Other: |
| | | Assessed Amount: \$372,600.00 |
| | | Appraised Amount: \$0.00 |
| | | Contract Period: To commence within three (3) months and be |
| | | completed within eighteen (18) months from the transfer of ownership by |
| | | the City |
| | | Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS |
| | | () Fair & Open () No Reportable Contributions () RFP () RFQ |
| | | (X) Private Sale () Grant () Sub-recipient () n/a |
| | | (Address/Block/Lot/Ward) 320 S 7th Street/Block 279/Lot 34/Central Ward |
| | | 9-11 Peat Street/Block 288/Lot 45-02/Central Ward |
| | | 13-15 Peat Street/Block 288/Lot 45-01/Central Ward |
| | | 573 S 11th Street/Block 312/Lot 30-03/Central Ward |
| | | 575 S 11th Street/Block 312/Lot 30-02/Central Ward |
| | | Additional Information: |
| | | Address Block Lot Square Feet Vacant Land (Yes/No) |
| | | 320 S 7th Street 279 34 2,500 No |
| | | 9-11 Peat Street 288 45-02 4,499 Yes |
| | | 13-15 Peat Street 288 45-01 4,611 No |
| | | 573 S 11th Street 312 30-03 3,977 No 575 S 11th Street 312 30-02 3,489 Yes |
| | | Total Sale Price: Square Feet x PSF |
| | | Properties with Structures = 11,088 square feet X \$10.00 = \$110,880.00 |
| | | Vacant Land = 7,988 square feet X \$6.00 = \$47,928.00 |
| | | Total Purchase Price: \$158,808.00 |
| | | Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, |
| | | establishing the minimum sale price of City-owned properties. |
| | | Deferred 7R2-i (s) 082019 |

| 7R2-b | <u>18-0913</u> | Dept/ Agency: Econor | nic and Housing D | evelopment |
|-------|----------------|-----------------------|-------------------|--------------|
| | | Action: () Ratifying | (X) Authorizing | () Amending |

Type of Service: Grant Agreement

Purpose: To grant financial assistance for the building of a Community Center with three (3) offices, storage space, a kitchen, two (2) bathrooms on each floor with an adjacent thirty-two (32) car parking lot within the South Ward and also within the South Bergen Street Redevelopment Area on property located at 807-837 Hunterdon Street, Newark, New Jersey 07112, identified on the Official Tax Map of the City as Block 3589, Lot 40.

Entity Name: United Muslim, Inc.

Entity Address: 115 South Kingman Road, P.O. Box 553, South

Orange, New Jersey 07079

Grant Amount: \$350,000.00

Funding Source: 2018 Budget/Community and Redevelopment

Dedicated Trust Account

Total Project Cost: \$1,157,037.00 **Entity Contribution:** \$190,037.00 **City Contribution:** \$350,000.00

Other Funding Source/Amount: \$617,000.00 HUD Section 108 Loan Contract Period: Construction shall commence within three (3) months from execution and shall be completed within twenty-four (24) months of

commencement of construction

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

(Address/Block/Lot/Ward)

807-837 Hunterdon Street/Block 3589/Lot 40/South Ward

Additional Information:

Resolution 7RcsS(AS) adopted on April 16, 1986 Resolution 6PSF-b adopted on January 5, 2017 Resolution 7R2-c(S/AS) adopted on September 25, 2018

| 7R2-c | <u>19-0384</u> | Dept/ Agency: Econor | nic and Housing D | evelopment) |
|-------|----------------|-----------------------|-------------------|--------------|
| | | Action: () Ratifying | (X) Authorizing | () Amending |

Type of Service: Affordable Housing Agreement for the construction of

sixty (60) affordable residential units, five (5) of which shall be

HOME-Assisted affordable housing units and on-site parking spaces.

Purpose: To authorize the execution and delivery of a Deed Restrictive Affordable Housing Agreement to Somerset Brownstones Urban Renewal

Associates, L.P., to subsidize the costs for construction of the project. **Entity Name:** Somerset Brownstones Urban Renewal Associates, L.P. **Entity Address:** 2 Cooper Street, 14th Floor, Camden, New Jersey

08101

Grant Amount: \$500,000.00 **Funding Source:** HOME Funds

Contract Period: Two (2) years not to exceed three (3) years from the

date of adoption of this resolution by the Municipal Council

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

(Address/Block/Lot/Ward)

25-49 Somerset Street and 50-76 Barclay Avenue/Block 2556/Lot 1.02/Central Ward

Additional Information:

25-49 Somerset Street is also known as 50-76 Barclay Avenue, Newark, New Jersey and is identified on the Official Tax Map of the City of Newark as Block 2556/Lot 1.02 (Central Ward) they are one and the same property.

An official copy of Tax Map is attached to the file.

| 7R2-d | 19-0544 | Dept/ Agency: Economic and Housing Development |
|-------|---------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Private Sale/Redevelopment |
| | | Purpose: To construct a warehouse and office building with parking. |
| | | Entity Name: Option Builders, LLC |
| | | Entity Address: 14 Hedden Place, East Orange, New Jersey 07017 |
| | | Sale Amount: \$360,000.00 |
| | | Cost Basis: (X) Approx.\$19.74 PSF () Negotiated () N/A () Other: |
| | | Assessed Amount: \$279,100.00 |
| | | Appraised Amount: \$360,000.00 |
| | | Contract Period: To commence within three (3) months and be |
| | | completed within twelve (12) months from the transfer of ownership by the City |
| | | Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS |
| | | () Fair & Open () No Reportable Contributions () RFP () RFQ (X) Private Sale () Grant () Sub-recipient () n/a |
| | | (Address/Block/Lot/Ward) |
| | | 8-20 N 14th Street/Block 1901.02/Lot 1/West Ward |
| | | Additional Information: |

| 7R2-e | <u>19-1040</u> | Dept/ Agency: Economic and Housing Development |
|-------|----------------|---|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Private Sale/Redevelopment |
| | | Purpose: To construct a new two-family residential home. |
| | | Entity Name: Rafael Cura and Ana Rezende |
| | | Entity Address: 74 Sherman Avenue, Newark, New Jersey 07114 |
| | | Sale Amount: \$15,000.00 |
| | | Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other: |
| | | Assessed Amount: \$47,500.00 |
| | | Appraised Amount: \$0.00 |
| | | Contract Period: To commence within three (3) months and be |
| | | completed within eighteen (18) months from the transfer of ownership by |
| | | the City |
| | | Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS |
| | | () Fair & Open () No Reportable Contributions () RFP () RFQ |
| | | (X) Private Sale ()Grant ()Sub-recipient ()n/a |
| | | (Address/Block/Lot/Ward) |
| | | 88 Wright Street/Block 2805/Lot 31/East Ward |
| | | Additional Information: |
| | | Total Square Footage = 2,500. X \$6.00 = \$15,000.00 |
| | | Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, |
| | | establishing the minimum sale price of City-owned properties. |

7R2-f <u>19-1310</u> **Dept/ Agency:** Economic and Housing Development

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

Type of Service: Investigation for Area in Need of Redevelopment **Purpose:** Amending Resolution 7R2-e adopted on August 7, 2019 by correcting the list of properties to be investigated by the Central Planning Board.

List of Property:

(Address/Block/Lot/Ward)

40-44 Center Street/Block 126.01/Lot 21/Central Ward 1-19 Center Street/Block 17/Lot 1.01/Central Ward 21-43 Center Street/Block 17/Lot 1.02/Central Ward 24-Rector Street/Block 17/Lot 20/Central Ward 26-34 Rector Street/Block 17/Lot 21/Central Ward

Additional Information:

Resolution 7R2-e adopted on August 7, 2019, authorized and directed the Central Planning Board to conduct a preliminary investigation to ascertain whether the Municipal Council of the City of Newark should designate certain properties (the "Study Area") as a Non-Condemnation Redevelopment Area.

This amendment is necessary because the properties listed therein are inaccurate and/or incomplete, the aim is to correct the list of properties that comprise the Study Area.

7R3 Engineering

| 7R3-a | <u>19-0470</u> | Dept/ Agency: Engineering |
|-------|----------------|--|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Type of Service: Bid Contract |
| | | Purpose: To provide Traffic Signal Optimization/Adaptive Signals along |
| | | McCarter Highway (Route 21). |
| | | Entity Name: Orchard Holdings, LLC |
| | | Entity Address: 1913 Atlantic Avenue, Suite 193, Manasquan, New |
| | | Jersey 08736 |
| | | Contract Amount: \$1,492,987.00 |
| | | Funding Source: Federal CMAQ Grant and 20% Local Matching Funds |
| | | Contract Period: 365 calendar days from the Issuance of a Notice to |
| | | Proceed |
| | | Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS |
| | | () Fair & Open () No Reportable Contributions () RFP () RFQ |
| | | () Private Sale () Grant () Sub-recipient () n/a |
| | | Additional Information: |
| | | Bids Solicited: July 12, 2017, July 19, 2017, and July 26, 2017 |
| | | Bids Received: Four (4) Bids received on August 15, 2017 |
| | | Bids Rejected: |
| | | Bids Re-Solicited: |
| | | Bids Received: |

7R3-b 19-0652 Dept/ Agency: Engineering

Action: (X) Ratifying (X) Authorizing (X) Amending **Type of Service:** Change Order/Amend Resolution

Purpose: To provide an Amendment to Contract 04-2014 (R) Broad Street at South Street, Tichenor Street and Lincoln Park Pedestrian Safety Project to extend the expiration date of the contract from May 31, 2019 to October 25, 2019.

Entity Name: Berto Construction, Inc.

Entity Address: 625 Leesville Avenue, Rahway, New Jersey 07065

Contract Amount: \$2,263,406.89

Funding Source: New Jersey Department of Transportation (NJDOT)

Contract Period: June 1, 2018 through October 25, 2019

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

Additional Information:

Original Contract 04-2014(R) Resolution 7R3-a(s) adopted on May 9, 2017, for a contract amount of \$2,263,406.89 and contract period of 365 calendar days from the date of the Notice to Proceed. The Notice to Proceed dated May 31, 2018, declared a contract period of June 1, 2018 through May 31, 2019.

This Amendment will extend the contract period date for substantial completion of the contract for an additional 147 days providing a new substantial completion date of August 21, 2019 and new final completion date of October 25, 2019, pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-15(9).

7R3-c <u>19-0737</u> **Dept/ Agency**: Engineering

Action: (X) Ratifying (X) Authorizing (X) Amending **Type of Service:** Change Order/Amend Resolution

Purpose: To execute an amendment to the Cost Reimbursement Agreement # 2015-DT-BLA-201, (Contract ID: 15 70734) for the Broad Street (2-Intersections FY-14), City of Newark, Essex County, STP-7628(103) CON Project with the State of New Jersey Department of Transportation (NJDOT), to extend the expiration date of the agreement until May 10, 2021.

Entity Name: New Jersey Department of Transportation

Entity Address: 1035 Parkway Avenue, Trenton, New Jersey 08625

Contract Amount: \$2,662,843.00

Funding Source: NJDOT

Contract Period: May 8, 2015 through May 10, 2021

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ

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

Additional Information:

Original Resolution 7R4-d adopted on September 2, 2015 for a Cost Reimbursement Agreement #2015-DT-BLA-201, (Contract ID: 15 70734) for the Broad Street (2-Intersections FY-14) Local Safety Program providing grant funding in the amount of \$1,463,368.00 for the period of May 8, 2015 through May 8, 2018.

Original Resolution 7R4-a adopted on June 15, 2016 for a Cost Reimbursement Agreement #2015-DT-BLA-201, (Contract ID: 15 70734) for the Broad Street (2-Intersections FY-14) Local Safety Program providing additional grant funding in the amount of \$1,199,475.00 for the period of May 8, 2015 through May 8, 2018.

This Amending Resolution will amend the grant agreement/contract period from May 8, 2015 through May 8, 2018 to May 8, 2015 through May 10, 2021.

| 7R3-d | <u>19-1256</u> | Dept/ Agency: Engineering Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds |
|-------|----------------|---|
| | | Purpose: FY 2020 Subregional Transportation Planning Program for the |
| | | City of Newark |
| | | Entity Name: North Jersey Transportation Planning Authority, Inc. |
| | | Entity Address: One Newark Center, 17th Floor, Newark, New Jersey |
| | | 07102 |
| | | Grant Amount: \$134,208.75 |
| | | Total Project Cost: \$134,208.75 |
| | | City Contribution: \$23,841.75 (In-Kind Match) |
| | | Other Funding Source/Amount: \$0.00 |
| | | Grant Period: July 1, 2019 and termination June 30, 2020 |
| | | 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: |
| | | The Total Project Cost and Grant Amounts of \$134,208.75 is Federal |
| | | Funding in the amount of \$95,367.00, Supplemental Support Funding in |
| | | the amount of \$15,000.00, and a Local In-Kind Match of \$23,841.75. |

7R4 Finance

7R4-a 19-1157 Dept/ Agency: Finance

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Stipulation of Settlements for Tax Appeals

List of Property:

(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)

Hertz Realty Corp./5078.03/85/21-93 Firmenich Way/East/\$6,778,600/2016/-\$35,462.96

Hertz Realty Corp./5078.03/85/21-93 Firmenich Way/East/\$6,778,600/2017/-\$36,700.04

Lyons Plaza, LLC./3086/24(36)/261-289 Fabyan Place/South/\$6,000,000/2014/-\$24,069.96

Lyons Plaza, LLC./3086/24(36)/261-289 Fabyan Place/South/\$6,000,000/2015/-\$25,684.46

Lyons Plaza, LLC./3086/24(36)/261-289 Fabyan Place/South/\$6,000,000/2016/-\$26,701.28

JCAP Realty, Inc./5038.01/31/98-112 Stockton Street/East/\$244,400/2013/-\$1,033.55

JCAP Realty, Inc./5038.01/31/98-112 Stockton Street/East/\$244,400/2014/-\$1,085.35

JCAP Realty, Inc./5038.01/31/98-112 Stockton Street/East/\$244,400/2015/-\$1,158.15

JCAP Realty, Inc./5038.01/31/98-112 Stockton Street/East/\$244,400/2016/-\$1,204.00

JCAP Realty, Inc./5038.01/31/98-112 Stockton Street/East/\$244,400/2017/-\$1,246.00

JCAP Realty, Inc./5038.01/31/98-112 Stockton Street/East/\$244,400/2018/-\$1,292.55

Additional Information:

Total Tax Difference: - \$155,638.30 **Invitation:** Corporation Counsel

7R5 Health and Community Wellness

7R5-a <u>19-0991</u> **Dept/ Agency:** Health and Community Wellness

Action: (X) Ratifying (X) Authorizing () Amending **Type of Service:** Application/Acceptance of Grant Funds

Purpose: To provide case management and environmental investigation services for children with elevated blood lead levels, outreach and education to the public, health care providers, and other professionals about the importance of age-appropriate blood lead screenings, lead exposure prevention, and healthy housing.

Entity Name: New Jersey Department of Health

Entity Address: P.O. Box 360, Trenton, New Jersey 08625-0360

Grant Amount: \$1,887,000.00

Funding Source: New Jersey Department of Health, Division of Family

Health and Services

Total Project Cost: \$1,887,000.00

City Contribution: \$0.00

Other Funding Source/Amount: \$0.00

Contract Period: July 1, 2019 through June 30, 2020

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ

() Private Sale (X) Grant () Sub-recipient () N/A

Additional Comments:

7R6 Law

7R6-a <u>19-1241</u> **Dept/ Agency:** Law

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

Purpose: Pre-Litigation Settlement

Docket No.: N/A

Claimant: Allstate Power VAC, d/b/a ACV Enviro APV

Claimant's Attorney: N/A

Claimant's Address: 928 Hazelwood Avenue, Rahway, New Jersey

07065

Settlement Amount: \$58,338.94

Funding Source: 2018 Budget/Department of Water and Sewer Utilities

Additional Comments:

Invitation: Corporation Counsel Deferred 7R6-e (s) 082019

| /R6-b | 19-0988 | Dept/ Agency: Law |
|-------|----------------|---|
| | | Action: () Ratifying (X) Authorizing () Amending |
| | | Purpose: Settlement of Workers' Compensation Claim |
| | | C.P. No.: 2008-16930 |
| | | Claimant: Noemi Maloon |
| | | Claimant's Attorney: Ricci Fava, LLC |
| | | Attorney's Address: 16 Furler Street, 2nd Floor, Totowa, New Jersey |
| | | 07512 |
| | | Settlement Amount: \$55,504.88 |
| | | Funding Source: Insurance Trust Fund |
| | | Additional Comments: |
| | | Invitation: Corporation Counsel |
| | | |
| 7R6-c | <u>19-1182</u> | Dept/ Agency: Law |
| | | Action: (X) Ratifying (X) Authorizing () Amending |
| | | Type of Service: Professional Services Contract |
| | | Purpose: To provide legal services for litigation defense as Special |
| | | Counsel. |
| | | Entity Name: Tompkins, McGuire, Wachenfeld & Barry, LLP |
| | | Entity Address: 3 Becker Farm Road, 4th Floor, Roseland, New Jersey |
| | | 07068-1726 |
| | | Contract Amount: Not to exceed \$75,000.00 |
| | | Funding Source: 2019 Budget/Law Department |
| | | Contract Period: August 1, 2019 through July 31, 2020 |
| | | 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: |
| | | Additional information. |

7R8 Municipal Council and City Clerk

7R8-a 19-1186 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:** Anthony Lamont Holden

Address: 138 Huntington Terrace, Newark, New Jersey 07112 **Appointment Term:** For a period of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever

occurs first

Sponsor: Council Member, John Sharpe James

Additional Information:

Appointee shall submit Constable Bond

7R8-b 19-1187 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: King H. Perry

Address: 87 Treacy Avenue, 1st Floor, Newark, New Jersey 07108 **Appointment Term:** For a period of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever

occurs first

Sponsor: Council Member, Luis A. Quintana

Additional Information:

Appointee shall submit Constable Bond

7R8-c 19-1199 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Ceremonial Street Designation

Honoree: Anthony Carrino

Date(s): TBD

Official Street Name(s): Intersection of Arlington Avenue and Lincoln

Avenue

Ceremonial Intersection Name: Anthony Carrino Boulevard

Sponsor: Vice-President, Luis A. Quintana

Additional Information:

7R8-d 19-1352 RECOGNIZING & COMMENDING

Sponsored by President Mildred C. Crump

- 1. Ms. Bridget Perez
- 2. Ambassador Inza Camara Delegate General of Cote D'Ivoire
- 3. Individuals honored as recipients of the Trike Masters International Annual College Scholarship
- 4. Individuals honored during Jamaica's 57th Independence Flag Raising Ceremony, held on Wednesday, August 7, 2019
- 5. Individuals honored during the All-Night Prayer Event for Newark, held on Friday, August 16, 2019

Sponsored by Council Member Augusto Amador

6. Lic. John Aranda and Individuals honored of the Hispanic American Press Congress

Sponsored by Council Member Carlos M. Gonzalez

- 7. Individuals honored of the Hispanic American Press Congress
- 8. Individuals honored during the 58th Annual Puerto Rican Day Parade of Newark

Sponsored by Council Member John Sharpe James

- 9. Kevin Peterman
- 10. Samuel C. Arnold
- 11. Carol Cucch Hinton, on her 60th Birthday Celebration
- 12. Genique Flournoy-Hamilton, new University High School Principal
- 13. Apostle Dr. Antoine Obery, on his 24th Pastoral Anniversary at United Deliverance Tabernacle, held on Sunday, August 11, 2019
- 14. Pastor Robert Gamble, on his 37th Pastoral Anniversary at Pentecost Inspirational Baptist Church, held Sunday, August 25, 2019
- 15. Pastor Matthew Peay, on his 5th Pastoral Anniversary at Greater Unity Tabernacle, held on Sunday, August 25, 2019
- 16. Bishop Hilton Rawls, Sr., on his 70th Birthday Celebration and 39th Pastoral Anniversary at St. Paul Life Center UFWB Church, to be held on Sunday, September 8, 2019

Sponsored by Council Member Joseph A. McCallum, Jr.

17. Reverend Dr. T. Durr

Sponsored by Council Member LaMonica R. McIver

18. Ruby Cowart

Sponsored by Council Member Luis A. Quintana

- 19. Luis E. Cruz
- 20. Dr. Apostol, Jose Christopher; Reverend Fernando Plaza; and Carlos Bedoya honored for their humanitarian services within the Newark community
- 21. Lidia Charlez honored for her humanitarian services within the Newark community
- 22. Carlos Michellen, Ambassador representing the Dominican Republic at the United Nations
- 23. Glenis Mojica, President of the Annual Dominican Cultural Parade and Festival
- 24. Reverend Francisco Martinez, President of the Annual Celebration of Acclamation Day, Day of Prayer in the City of Newark
- 25. Mattie E. James, on her retirement after thirty (30) years of service to Affordable Housing at Essex Plaza Management
- 26. Riccardo Daniel Fernandez, Chairman of the Bolivian American Heritage Foundation
- 27. "Five Below", Matt Cole, on their donation to the Newark Three Kings, Inc.
- 28. Lillian E. Garcia, President of the Annual Associacion de Barranquitenos de New Jersey
- 29. Aristides Suarez, Ceremonial Street Dedication held on Saturday, August 31, 2019
- 30. "Christian Children's" Children of Faith Celebration with Reverend Jose C. Lopez, President of the Christian Children's Parade and Multi-Cultural Festival of the State of New Jersey
- 31. Individuals honored of the Hispanic American Press Congress
- 32. Individuals honored during the 210th Anniversary of the Independence Celebration of Ecuador, 1st Ecuadorian Independence Celebration in Newark and the 4th Anniversary Celebration of the Flag Raising Ceremony, held on Saturday, August 10, 2019
- 33. Individuals honored during the Dominical Cultural Parade and Festival and Flag Raising Ceremony, held on Tuesday, August 10, 2019
- 34. Wisler Lantigua, Outstanding Business Owner, honored during the Dominican Cultural Parade and Festival and Flag Raising Ceremony, held on Tuesday, August 20, 2019

Sponsored by Council Member Anibal Ramos, Jr.

- 35. New Board Members honored of the City's Department of Public Safety/Division of Police 2nd Precinct Council/Community Meeting, held on Wednesday, August 14, 2019
- 36. Teams and Individuals honored during the 1st Annual Ramon Villeda Memorial Beisbol Game, held on Friday, August 30, 2019

^{7R8-e} 19-1355 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member John Sharpe James

1. Charles Raney

Sponsored by Council Member Joseph A. McCallum, Jr.

2. Annie Dunnell

7R9 Public Safety

7R9-a 19-1022 **Dept/ Agency:** Public Safety/Division of Police **Action:** (X) Ratifying (X) Authorizing () Amending

Type of Service: Professional Service Contract

Purpose: First Amendment to the Agreement to provide Clinical and

Forensic Psychological and Consulting Services.

Entity Name: Lamb and Maddux, L.L.C.

Entity Address: 90 Main Street, Suite 101-1, Hackensack, New Jersey

07601

Contract Amount: Not to exceed \$150,000.00

Funding Source: 2019 Budget/Department of Public Safety, Division of

Police

Contract Period: April 1, 2019 through March 31, 2020
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:

Original Resolution 7R9-b adopted on June 6, 2019 for a contract amount of \$150,000.00 to provide psychological services, including evaluations for fitness for duty, pre-employment examinations, re-evaluations, recruit screening, post-critical incident interventions, related testing, medical consultations and expert testimony for the Department of Public Safety, Divisions of Police and Fire.

The original contract declared that Pre-Employment Evaluations and Full-Time Recruit Screening as \$375.00 per exam.

The First Amendment will correct the contract regarding the price of Pre-Employment Evaluations and Full-Time Recruit Screening to \$500.00 per exam and the spelling of Dr. Jemour Maddux's name on the contract signature page.

| 7R9-b | <u>19-1195</u> | Dept/ Agency: Public Safety/Division of Fire | | | | | | |
|-------|---|---|--|--|--|--|--|--|
| | | Action: () Ratifying (X) Authorizing () Amending | | | | | | |
| | Type of Service: Authorizing the use of competitive contracti | | | | | | | |
| | to <u>N.J.S.A</u> . 40A:11-4.1 et seq. | | | | | | | |
| | | Purpose: To authorize the use of Competitive Contracting for Fire | | | | | | |
| | | Rescue Billing Services. | | | | | | |
| | | 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: | | | | | | |
| | | Resolution authorizing the use of competitive contracting of specialized goods or services for Fire Rescue Billing Reimbursement. | | | | | | |

7R11 Recreation, Cultural Affairs and Senior Services

7R11-a 19-1228 Dept/ Agency: Recreation, Cultural Affairs and Senior Services

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

Type of Service: Accepting a Gift

Gift: Equipment, material and labor for Mildred Helms Park.

Purpose: To furnish equipment, materials and labor to beautify Mildred

Helms Park.

Entity Name: Mildred Helms Park Resurrection Committee, Inc. **Entity Address:** P.O. Box 3583, Newark, New Jersey 07103

Gift Value: \$28,600.00 **City Contribution:** \$0.00

Other Funding Source/Amount: \$0.00

Contract Period: N/A
Additional Information:

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

19-0803 8.-a AN **ORDINANCE AMENDING** SECTION 23:5-1, **PARKING** PROHIBITED ΑT ALL TIMES, OF TITLE 23, **TRAFFIC AND** PARKING, OF THE REVISED **GENERAL ORDINANCES** OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS **AMENDED AND REMOVING** SUPPLEMENTED, BY **PROSPECT ROW BETWEEN** PROSPECT STREET AND ITS WESTERLY TERMINUS FROM THE LIST (EAST WARD).

| MOTIONS | | | |
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19-1345 HEARING OF CITIZEN

- Earl Best, "Street Doctor", 150 Brunswick Street, Newark, NJ Jackie Corner and Ms. Bey-Delaney Hall.
- Colleen Fields, 27 Foster Street, Newark, NJ Resident's Black/Brown firefighters under biggest Rule.
- 3. Maryam Bey, 30 Underwood Street, Newark, NJ Delaney Hall Project and quality of life.
- 4. William Bremner, 51 Clifton Avenue, Newark, NJ Intelligent solutions for ending slumlord culture.
- 5. Hellane Freeman, 60 N. 4th Street, Newark, NJ Stronger Rent Control, Executive Orders, and employee files.
- 6. John Goldstein, 171 Van Buren Street, Newark, NJ Don't change Rent Control.
- Janise Afolo, 138-162 Dr. MLK Blvd., Newark, NJ Quality of life and Rent Control Ordinance (RCO).
- Opal R. Wright, 51 Vander pool Street, Newark, NJ "American Recovery and Reinvestment Act of 2009".
- Debra Salters, 263 Ridge Street, Newark, NJ Now what?
- 10. Dyran Thomas, 25 Summit Street, Newark, NJ It's my time to speak my mind.
- 11. Gaynell Hockaday, 98 Dayton Street, Newark, NJ Tickets and signs.
- 12. Hope Jackson, 182 Mapes Avenue, Newark, NJ Community concerns.
- 13. Lisa Parker, 71½ Boston Street, Newark, NJ No taxation without representation.
- 14. Luscious Jones, 224 Richelieu Terr., Newark, NJ Health and safety of Newark families.

- 15. Donna Jackson, 128 Smith Street, Newark, NJ Time for accountability; Budget Hearing?
- 16. 10-4 Evans, 149 Hunterdon Terr., Newark, NJ City of Newark landlord and community issues.
- 17. Richard Ariza, 380 Mt. Prospect Avenue, Newark, NJ Changes to Rent Control Ordinance.
- 18. Kim Gaddy, 165 Schuyler Avenue, Newark, NJ Lead in drinking water and CSO's.
- Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ Newark Matters.
- 20. Drew Curtis, 142 Union Street, Newark, NJ Solving Stormwater issues for Newarkers.
- 21. Deidre Webb, 263 Vassar Avenue, Newark, NJ STRP
- 22. Munirah El-Bomani, 175 1st Street, Newark, NJ No confidence; failed government.
- 23. Brenda Toyloy, 229 Renner Avenue, Newark, NJ
 Bringing clean water relief to Newark residents immediately!
- 24. Heather A. Kollar, 229 Renner Avenue, Newark, NJ Immediate and permanent solution to Newark's water crisis.
- 25. Pastor Deborah King, 325 Fairmount Avenue, Newark, NJ Short term leasing.

12. ADJOURNMENT

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY