

# City of Newark

*City Hall  
920 Broad Street  
Newark, New Jersey 07102*



## Meeting Agenda - Final

### REGULAR MEETING

**Wednesday, February 5, 2020**

**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 ALLEGIANCE**

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.L. 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 7R8-a on December 4, 2019. In addition, the agenda for this meeting was disseminated on January 31, 2020 at the time of preparation.*

**4. ROLL CALL****5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS**

- 5.-a**     [20-0199](#)     The Plaza at Springfield Village L.P., Financial Statements, October 31, 2019 and 2018

**6. ORDINANCES****6PSF Public Hearing, Second Reading and Final Passage**

**6PSF-a [19-1374](#)** AN ORDINANCE GRANTING A TWENTY-FIVE (25) YEAR TAX ABATEMENT TO 495 WASHINGTON REALTY URBAN RENEWAL COMPANY, LLC, C/O NELSON ESPINOZA, 49 HERMON STREET, NEWARK, NEW JERSEY 07105, FOR A PROJECT TO CONSTRUCT TWENTY-SEVEN (27) MARKET RATE RESIDENTIAL RENTAL UNITS, SEVEN (7) INCOME RESTRICTED UNITS AND THREE (3) COMMERCIAL UNITS LOCATED AT 495-505 WASHINGTON STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 121, LOT 43. (CENTRAL WARD)

Deferred 6F-a 010820

**6PSF-b [20-0074](#)** ORDINANCE AMENDING TITLE 23, TRAFFIC, CHAPTER 5, PARKING, STOPPING AND STANDING, GENERALLY, SUBCHAPTER 13, HANDICAPPED AND RESERVED PARKING SPACES, SUBSECTION 13.1, HANDICAPPED PARKING SPACES OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ELIMINATING THE REQUIREMENT OF MUNICIPAL COUNCIL APPROVAL OF HANDICAPPED PARKING SPACE APPLICATIONS, REDUCING THE AMOUNT OF PHYSICIAN FORMS, INCREASING THE APPLICATION FEES, AND ASSIGNING HANDICAPPED PARKING SPACES ON A FIRST COME, FIRST SERVE BASIS.

**6PSF-c** [19-2024](#)

**ORDINANCE AUTHORIZING AND APPROVING AN AMENDED AND RESTATED FINANCIAL AGREEMENT, ORIGINALLY APPROVED BY ORDINANCE 6PSF-g ADOPTED ON DECEMBER 19, 2018, WHICH APPROVED AND GRANTED A TAX ABATEMENT TO 155 WASHINGTON STREET URBAN RENEWAL, LLC, 155 WASHINGTON STREET, NEWARK, NEW JERSEY 07102 (C/O L&M, 1865 PALMER AVENUE, SUITE 203, LARCHMONT, NEW YORK 10538) FOR THE EARLIER OF THIRTY (30) YEARS FROM THE DATE OF EXECUTION OF THE FINANCIAL AGREEMENT, OR TWENTY-FIVE (25) YEARS FROM THE DATE OF SUBSTANTIAL COMPLETION OF THE PROJECT, OR THE DATE WHEN NO BOND REMAINS OUTSTANDING, FOR A PROJECT TO CONSTRUCT APPROXIMATELY 249 MARKET RATE RENTAL UNITS, 4,000 SQUARE FEET OF OFFICE SPACE, AND 6,000 SQUARE FEET OF RETAIL SPACE LOCATED ON PROPERTY KNOWN AS 141-149, 151-153, 155, 157-159 WASHINGTON STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 66, LOTS 12, 13, 38, 42, 43, 44, 45, 45-B01, 47, AND 47-B01 (CENTRAL WARD).**

**DEFERRED 6PSF-b 012220**

**AMENDED 6PSF-a (s) 012820**

***PUBLIC HEARING WILL BE HELD ON FEBRUARY 11, 2020.***

**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 [19-1521](#)**

**Dept/ Agency:** Administration/Division of Central Purchasing

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

**Type of Service:** Use of State Contract(s) #M0003 Software, License, Maintenance, Support, and Related Services

**Purpose:** To provide broadcast equipment for the Department of Administration, Office of Communications.

**Entity Name(s)/Address(s):** SHI International Corp., 290 Davidson Avenue Somerset, New Jersey 08873

**Contract Amount:** Not to exceed \$52,000.00

**Funding Source:** 2005 Budget/Department of Administration, Office of Communications/NW045 005-05A17-94710-B2005

**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

**Additional Information:**

Pursuant to N.J.S.A. 40A:11-2(21), this is a one-time purchase; the Purchase Order is the contract.

The purpose of this purchase is to provide broadcast equipment for the Department of Administration, Office of Communications.

**7R1-b**    [19-1715](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending**Type of Service:** Bid Contract(s)**Purpose:** To purchase lubricating oils and greases for the upkeep of City-owned equipment for the Department of Public Works and the Department of Water and Sewer Utilities.**Entity Name(s)/Address(s):**

- 1) David Weber Oil Company, 601 Industrial Road, Carlstadt, New Jersey 07072;
- 2) Grade A Petroleum Corporation, 90 East Hawthorne Avenue, Valley Stream, New York 11580;
- 3) Lubenet, LLC, 136 Morgan Avenue, Brooklyn, New York 11237;
- 4) Rodriquez Distribution, Inc., 605 McCarter Highway, Newark, New Jersey 07102; and
- 5) Samuel's, Inc. T/A Buy Wise Auto Parts, 2091 Springfield Avenue, Vauxhall, New Jersey 07088

**Contract Amount:** Not to exceed \$120,000.00**Funding Source:** 2019 Budget/Department of Public Works, Division of Motors/NW011-060-0602-83550-B2019/Department of Public Works, Division of Sanitation/NW011-060-0605-83870-B2019/Department of Water and Sewer Utilities/NW037-750-7502-83550-B2019**Contract Period:** To be established for a period not to exceed twenty-four (24) months**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:**

To purchase lubricating oils and greases for the upkeep of City-owned equipment for the Department of Public Works and the Department of Water and Sewer Utilities.

Advertisement Date: August 13, 2019

Number of Bids Solicited: Nine (9)

Number of Bids Received: Seven (7)

Number of Bids Rejected: Two (2)

**7R1-c**    [19-1795](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending**Type of Service:** Bid Contract(s)**Purpose:** The purchase of Computer Paper for the Departments of Administration, Public Works, Water and Sewer Utilities and the Office of the Mayor.**Entity Name(s)/Address(s):** Paper Mart, Inc., 151 Ridgedale Avenue, East Hanover, New Jersey 07936**Contract Amount:** Not to exceed \$92,700.00**Funding Source:** 2019 Budget/Department of Administration, Division of Office Services/NW011-030-0308-83020-B2019/Department of Public Safety, Division of Fire/NW011-190-1903-83010-B2019/Department of Water and Sewer Utilities/NW037-750-7502-83030-B2019/Office of the Mayor, Municipal Court/NW011-010-0107-83010-B2019**Contract Period:** To be established for a period not to exceed twenty-four (24) consecutive months**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:**

To purchase Computer Paper for the Departments of Administration, Public Works, Water and Sewer Utilities and the Office of the Mayor.

Advertisement Date: October 8, 2019

Number of Bids Solicited: Eight (8)

Number of Bids Received: One (1)



**7R3      Engineering****7R3-a      [19-1675](#)****Dept/ Agency:** Engineering**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending**Type of Service:** Refund**Purpose:** Refund monies for construction permit fees**Entity Name:** Alternative Petroleum Services, LLC**Entity Address:** 301 West Ann Street, Milford, Philadelphia 18337**Amount:** \$115.00**List of Property:****(Address/Block/Lot/Ward)**

274-276 Meeker Avenue/Block 3566/Lot 35/South Ward

**Additional Information:**

Certification of Funds in the amount of \$115.00

(Permit Number 19-CP-000491; 274-276 Meeker Avenue)

**7R3-b      [19-1717](#)****Dept/ Agency:** Engineering**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending**Type of Service:** Refund**Purpose:** Refund monies for construction permit fees.**Entity Name:** A.J. Perri Holdco, LLC**Entity Address:** 1162 Pine Brook Road, Tinton Falls, New Jersey 07724**Amount:** \$305.00**List of Property:****(Address/Block/Lot/Ward)**

88-90 Ivy Street, Newark, New Jersey 07106-1651/Block 4131/Lot 68

**Additional Information:**

A.J. Perri, of 1162 Pine Brook Road, Tinton Falls, New Jersey 07724

(Permit #19-CP-000739)

**7R3-c**    [19-1424](#)**Dept/ Agency:** Engineering**Action:** (X) Ratifying    (X) Authorizing    (X ) Amending**Type of Service:** Professional Services Contract**Purpose:** To execute Change Order/Amendment #1 to Contract #2017-02R PS, Providing Bid Documents, and Construction Administration for Rehabilitation of 13 Bridges, Various Locations in the City of Newark.**Entity Name:** Remington & Vernick Engineers**Entity Address:** One Harmon Plaza, Suite 210, Secaucus, New Jersey 07094**Contract Amount:** Not to exceed \$131,000.00**Funding Source:** 2017 Budget/Department of Engineering/Business Unit: NW011; Department: 116; Div/Proj: 1167; Account #71930; Budget Year: B2017**Contract Period:** Extending the original contract until completion of actual construction, pursuant to N.J.S.A. 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**Addition Information:**

Original Resolution 7R3-b, adopted on April 24, 2018, authorized Contract #2017- 02R PS, Design, Providing Bid Documents, and Construction Administration for Rehabilitation of 13 Bridges, Various Locations in the City of Newark, New Jersey.

The Change Order/Amendment #1 to Contract #2017-02R PS will permit the distribution of contract fees for design and drafting of Bid Documents (not exceeding \$71,000.00) and Construction Management fees (not exceeding \$60,000.00), not to exceed \$131,000.00.

No additional funding is required for this Change Order/Amendment #1.

**7R4 Finance****7R4-a [20-0020](#)****Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Approving Form of Sale of City-Secured Bonds**Amount to be Financed:** \$5,500,000.00**Source of Appropriation:** Bond Anticipation Notes**Purchaser:****Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

**RESOLUTION DETERMINING CERTAIN MATTERS IN CONNECTION WITH THE SALE NOT TO EXCEED \$5,500,000.00 THE AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BOND ANTICIPATION NOTES (ECIA PROPERTY ACQUISITION), SERIES 2020 (FEDERALLY TAXABLE) OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY.**

**Additional Information:**

**7R5 Health and Community Wellness****7R5-a [19-1676](#)****Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Acceptance of Grant Funds**Purpose:** To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area.**Entity Name:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Entity Address:** 5600 Fishers Lane, Rockville, Maryland 20857**Grant Amount:** \$8,449,527.00**Total Project Cost:** \$0.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**Grant Period:** March 1, 2020 through February 28, 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:**

This is an estimate of the total formula award based on last year's budget. The final award for FY2020 will be presented once appropriations are completed by the funder.

**7R5-b**    [20-0013](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).**Entity Name:** Newark Beth Israel Medical Center**Entity Address:** 201 Lyons Avenue, Newark, New Jersey 07112**Grant Amount:** Not to exceed \$1,153,136.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Account Code Line:** 2019 Budget/Department of Health and Community Wellness/NW 051; Dept. ID G19; Division/Project 2H9R0; Account# 72030; Budget Ref. B2019**Contract Period:** January 1, 2020 through December 31, 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:**

Funds accepted by Resolution 7R1-a adopted on November 7, 2019.

Budget insertion by Resolution 7R1-b adopted on December 4, 2019.

**7R5-c**    [20-0015](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).**Entity Name:** La Casa de Don Pedro**Entity Address:** 76 Clinton Avenue, Newark, New Jersey 07114**Grant Amount:** Not to exceed \$425,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Account Code Line:** 2019 Budget/Department of Health and Community Wellness/NW 051; Dept. ID G19; Division/Project 2H9R0; Account# 72030; Budget Ref. B2019**Contract Period:** January 1, 2020 through December 31, 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:**

Funds accepted by Resolution 7R1-a adopted on November 7, 2019.

Budget insertion by Resolution 7R1-b adopted on December 4, 2019.

**7R5-d**   [20-0026](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying   (X) Authorizing   ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).**Entity Name:** City of Elizabeth**Entity Address:** 50 Winfield Scott Plaza, Room G-14, Elizabeth, New Jersey 07201**Grant Amount:** Not to exceed \$750,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Account Code Line:** 2019 Budget/ Department of Health and Community Wellness/NW 051; Dept. ID G19; Division/Project 2H9R0; Account# 72030; Budget Ref. B2019**Contract Period:** January 1, 2020 through December 31, 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:**

Funds accepted by Resolution 7R1-a adopted on November 7, 2019.

Budget insertion by Resolution 7R1-b adopted on December 4, 2019.

**7R5-e**    [20-0027](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).**Entity Name:** Catholic Family and Community Services-Hope House**Entity Address:** 101-103 Bassett Highway, Dover, New Jersey 07801**Grant Amount:** Not to exceed \$500,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Account Code Line:** 2019 Budget/Department of Health and Community Wellness/NW 051; Dept. ID G19; Division/Project 2H9R0; Account# 72030; Budget Ref. B2019**Contract Period:** January 1, 2020 through December 31, 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:**

Funds accepted by Resolution 7R1-a adopted on November 7, 2019.

Budget insertion by Resolution 7R1-b adopted on December 4, 2019.



**7R5-f**    [20-0029](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).**Entity Name:** Isaiah House**Entity Address:** 238 North Munn Avenue, East Orange, New Jersey 07017**Grant Amount:** Not to exceed \$720,567.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Account Code Line:** 2019 Budget/Department of Health and Community Wellness/NW 051; Dept. ID G19; Division/Project 2H9R0; Account# 72030; Budget Ref. B2019**Contract Period:** January 1, 2020 through December 31, 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:**

Funds accepted by Resolution 7R1-a adopted on November 7, 2019.

Budget insertion by Resolution 7R1-b adopted on December 4, 2019.

**7R5-g**    [20-0057](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).**Entity Name:** Township of Irvington**Entity Address:** 346 16th Avenue, Irvington, New Jersey 07111**Grant Amount:** Not to exceed \$377,290.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Account Code Line:** 2019 Budget/Department of Health and Community Wellness/NW 051; Dept. ID G19; Division/Project 2H9R0; Account# 72030; Budget Ref. B2019**Contract Period:** January 1, 2020 through December 31, 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:**

Funds accepted by Resolution 7R1-a adopted on November 7, 2019.

Budget insertion by Resolution 7R1-b adopted on December 4, 2019.

**7R6 Law****7R6-a [20-0070](#)****Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2017-19090**Claimant:** Johnnie Bell, Jr.**Claimant's Attorney:** Epstein Law Firm, P.A.**Attorney's Address:** 340 West Passaic Street, Rochelle Park, New Jersey 07662**Settlement Amount:** \$46,186.80**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Corporation Counsel**7R7 Mayor's Office****7R7-a [19-1845](#)****Dept/ Agency:** Office of the Mayor**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Service Contract**Purpose:** To serve as Per Diem Public Defender for Municipal Court.**Entity Name:** Dominic Iannarella, Esq.**Entity Address:** 139 Lakeview Avenue, Clifton, New Jersey 07011**Contract Amount:** Not to exceed \$17,000.00**Funding Source:** 2020 Budget/Office of the Mayor, Municipal Court**Contract Period:** January 1, 2020 through December 31, 2020**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS

( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

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

**Additional Information:**

**7R8      Municipal Council and City Clerk**

- 7R8-a      [19-2022](#)**      **Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Professional Service Contract  
**Purpose:** To provide 2019 Statutory Auditor Services, Single Audit, pursuant to N.J.S.A. 40A:5-4, for calendar year ending December 31, 2019, Review of the Annual Debt Statement, Annual Unaudited Financial Statement, Advisory Services for the 2020 Municipal Budget and Other Related Accounting Services.  
**Entity Name:** Samuel Klein and Company  
**Entity Address:** 550 Broad Street, Newark, New Jersey 07102  
**Contract Amount:** Not to exceed \$496,500.00  
**Funding Source:** 2019 Budget/Municipal Council and Office of the City Clerk  
**Contract Period:** January 1, 2020 through December 31, 2020  
**Contract Basis:** ( ) Bid    ( ) State Vendor    (X) Prof. Ser.    ( ) EUS  
(X) Fair & Open    (X) No Reportable Contributions    ( ) RFP    (X) RFQ  
( ) Private Sale    ( ) Grant    ( ) Sub-recipient    ( ) n/a  
**Additional Information:**
- 7R8-b      20-0184**      **Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Opposing Religious Persecution  
**Purpose:** To reaffirm freedom of religion acceptance in combating intolerance, negative stereotypes and discrimination against persons based on religion or belief.  
**Sponsor:** Council Member, Anibal Ramos, Jr.  
**Additional Information:**

7R8-c [20-0187](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Deaconess Esteen Holley, on her 100th Birthday Celebration
2. Marline White DaCosta, on her 85th Birthday Celebration

**Sponsored by Council Member Augusto Amador**

3. Rancho Folclórico honored during the 10th Anniversary of the Rancho Folclórico da Casa dos Arcos

**Sponsored by Council Member John Sharpe James**

4. Pastor Alfonso Sr. and Lady Bettye S. Williams, on celebrating their 30th Pastoral Anniversary at Aenon Baptist Church
5. Bishop Gerald A. Edwards, on celebrating his 34th Pastoral Anniversary at Friendship Ministries, Inc.

**Sponsored by Council Member Joseph A. McCallum, Jr.**

6. Willie Carnell Rowe, Jr.

**Sponsored by Council Member LaMonica R. McIver**

7. Margaret Quinn-King, on her retirement after thirty-three (43) years of service, as a nurse in local hospitals within the City of Newark

**Sponsored by Council Member Luis A. Quintana**

8. Individuals honored during the 77th Anniversary Dinner-Dance sponsored by Friends of Brian Boru, Inc.

**Sponsored by Council Member Anibal Ramos, Jr.**

9. North Ward Center 50th Anniversary
10. Individuals honored for their service in law enforcement during the T. Miranda "Back The Blue Ceremony" at Salome Urena School

7R8-d [20-0189](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Charles B. Carson, MD, Ph.D., D.D.
2. Minnie Johnson Richardson
3. Eddie Victor German

**Sponsored by Council Member Carlos M. Gonzalez**

4. Antoinette Admire Obery

**Sponsored by Council Member John Sharpe James**

5. Bishop James H. Everett JJ
6. Reverend Levin B. West, Sr.
7. Lloyd Perry Marshall

**7R12      Water and Sewer Utilities**7R12-a [19-0525](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Services Contract**Purpose:** Professional Engineering Services on an as-needed basis**Entity Name:** Michael Baker International, Inc.**Entity Address:** 100 Airside Drive, Moon Township, Pennsylvania 15108**Contract Amount:** Not to exceed \$100,000.00**Funding Source:** 2020 Budget/Department of Water and Sewer Utilities**Contract Period:** One (1) year from the date of Municipal Council approval**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS

(X) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP (X) RFQ

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

**Additional Information:**

Request for Qualifications Distributed: Sixteen (16)

Qualification Statements Received: Twelve (12)

**7R12-b**   [19-0522](#)   **Dept/ Agency:** Water and Sewer Utilities  
**Action:** ( ) Ratifying   (X) Authorizing   ( ) Amending  
**Type of Service:** Professional Services Contract  
**Purpose:** Professional Engineering Services on an As-Needed Basis  
**Entity Name:** H2M Associates, Inc.  
**Entity Address:** 119 Cherry Hill Road, Suite 110, Parsippany, New Jersey 07054  
**Contract Amount:** Not to exceed \$100,000.00  
**Funding Source:** 2020 Budget/Department of Water and Sewer Utilities  
**Contract Period:** One (1) year from the date of Municipal Council approval  
**Contract Basis:** ( ) Bid   ( ) State Vendor   (X) Prof. Ser.   ( ) EUS  
(X) Fair & Open   ( ) No Reportable Contributions   ( ) RFP   (X) RFQ  
( ) Private Sale   ( ) Grant   ( ) Sub-recipient   ( ) n/a  
**Additional Information:**  
Request for Qualifications (RFQ's) Distributed: Sixteen (16)  
Qualification Statements Received: Twelve (12)

## **7.        ADDED STARTER RESOLUTIONS**

### **7R1        Administration**

**7R1-d**   **20-0218**   **Dept/ Agency:** Administration  
**(as)**   **Action:** ( ) Ratifying   (X) Authorizing   ( ) Amending  
**Type of Service:** Application for Grant Funds  
**Purpose:** An Application for Grant Funds to identify initiatives, programs and opportunities to reduce violence and strengthen relationships between law enforcement and Newark communities.  
**Entity Name:** New Jersey Department of Community Affairs  
**Entity Address:** 100 South Broad Street, PO Box 800, Trenton, New Jersey 08625  
**Grant Amount:** \$250,000.00  
**Total Project Cost:** Not to exceed \$250,000.00  
**City Contribution:** \$0.00  
**Other Funding Source/Amount:** \$0.00  
**Grant Period:** Spring 2020 through Spring 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:**

**7R6      Law**

**7R6-b      20-0222      Dept./ Agency:** Law Department  
**(as)**      **Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
      **Type of Service:** Confidential Release, Indemnification and Hold  
      Harmless Agreement Filed Under Seal  
      **Purpose:** Dirshu World Siyum  
      **Entity Name:** Private Property Owners  
      **Entity Address:** Private Property  
      **Event Location:** City of Newark, New Jersey  
      **Event Date(s):** Sunday, February 9, 2020  
      **Event Time:** 11:00 A.M. until 1:00 A.M.  
      **Additional Information:** Rain Date: None  
      **Sponsor:**

**7R11      Recreation, Cultural Affairs and Senior Services**

**7R11-a      [20-0090](#)      Dept/ Agency:** Recreation, Cultural Affairs and Senior Services  
**(as)**      **Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
      **Type of Service:** Application for Grant Funds  
      **Purpose:** An Application for Grant Funds to improve a current abandoned  
      park into a functional park to be called the Ridgewood Avenue Park for  
      youth, including those with autism/special needs.  
      **Entity Name:** Essex County Department of Parks, Recreation and  
      Cultural Affairs  
      **Entity Address:** 115 Clifton Avenue Newark, New Jersey 07104  
      **Grant Amount:** \$150,000.00  
      **Total Project Cost:** Not to exceed \$300,000.00  
      **City Contribution:** \$0.00  
      **Other Funding Source/Amount:** \$0.00  
      **Grant Period:** Fall 2020 through August 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:**



**7R12 Water and Sewer Utilities****7R12-c** [19-1896](#)**(as)****Dept/ Agency:** Water and Sewer Utilities**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Bid Contract**Purpose:** Phase-2(A) Lead Service Line Replacement - Contract  
14-WS2019 (Re-bid)**Entity Name:** Roman E&G Corporation**Entity Address:** 14 Ogden Street, Newark, New Jersey 07104**Total Contract Amount:** Not to exceed \$3,390,550.00**Funding Source:** 2018 Budget/Department of Water and Sewer Utilities/  
NW041-18W-18W00-94710-B2018**Contract Period:** 270 days from the date of the Notice to Proceed**Contract Basis:** (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

(X) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

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

**Additional Information:**

Bid Packages Distributed: Eleven (11)

Bids Received: Four (4)

Re-Advertise (bids received determined to be non-responsive)

Re-Bid Packages Distributed: Seventeen (17)

Re-Bids Received: Nine (9)

**7R12-d** [20-0010](#)**(as)****Dept/ Agency:** Water and Sewer Utilities**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Change Order #3/Amend Resolution

7R1-d(AS)010616, 7R12-c071217 and 7R12-b071118

**Purpose:** Execute Change Order #3 for Pequannock Water Treatment Plant Improvements Phase-2 Contract 06-WS2011**Entity Name:** Allied Construction Group Inc.**Entity Address:** 499 Washington Road, Parlin, New Jersey 08859**Contract Amount:** Not to exceed \$6,364,518.00**Funding Source:** 2011 Budget/Department of Water and Sewer Utilities  
Capital Budget/Business Unit NW041, Department ID 11W,  
Division/Project 11W00, Account # 94710, Budget Ref. B2011**Contract Period:** Final Completion extended by 385 days**Contract Basis:** (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

(X) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

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

**Additional Information:**

Change Order #3 will increase the contract amount by \$1,111,305.00 for a new contract amount not to exceed \$6,364,518.00, and increasing the Project completion date by an additional 385 calendar days for a total period of 1,468 calendar days to final completion.

Original Resolution 7R1-d(AS) adopted on January 6, 2016 awarded a contract in an amount not to exceed \$4,877,000.00 for a period of 360 calendar days to final completion.

Change Order #1 Resolution 7R12-c adopted on July 12, 2017 awarded an increase to the contract of \$181,152.00 for a new total contract amount not to exceed \$5,058,152.00 and increasing the Project completion date by an additional 257 calendar days for a total period of 617 calendar days to final completion.

Change Order #2 Resolution 7R12-b adopted on July 11, 2018 awarded an increase to the contract of \$195,061.00 for a new total contract amount not to exceed \$5,253,213.00 and increasing the Project completion date by an additional 466 days for a total period of 1,083 calendar days to final completion.

**7R12-e** [20-0089](#)**(as)****Dept/ Agency:** Water and Sewer Utilities**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Close out Change Order #3/Amend Resolution 7R12-e adopted on June 21, 2017, 7R12-b adopted on March 27, 2018 and 7R12-a(S) adopted on May 30, 2018**Purpose:** Execute Change Order #3 for Queen Ditch Restoration Project Contract 04-WS2013**Entity Name:** Rencor, Inc.**Entity Address:** 24 Tannery Road, Somerville, New Jersey 08876**Contract Amount:** Not to exceed \$5,365,925.02**Funding Source:** 2013 Budget/Department of Water and Sewer Utilities Capital/NW004-13S-13SAO-94710-B2013**Contract Period:** 468 calendar days from the date of the Notice to Proceed to June 30, 2018**Contract Basis:** (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
(X) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A**Additional Information:**Change Order #3 will increase the contract amount by \$113,368.02 for a new contract amount not to exceed \$5,365,925.02.Original Resolution 7R12-e adopted on June 21, 2017 awarded a contract in an amount not to exceed \$4,502,557.00 for a period of 240 days from the date of the Notice to Proceed.Change Order #1 Resolution 7R12-b adopted on March 27, 2018 maintained a contract amount not to exceed \$4,502,557.00, yet increased the Project completion date by an additional 114 calendar days for a total period of 354 calendar days from the date of the Notice to Proceed.Change Order #2 Resolution 7R12-a(S) adopted on May 30, 2018 awarded an increase to the contract of \$750,000.00 for a new total contract amount not to exceed \$5,252,557.00 and increasing the Project completion date by an additional 114 calendar days for a total period of 468 calendar days to June 30, 2018.

**8. COMMUNICATIONS****Received from Business Administrator Eric S. Pennington.**

- 8.-a     [19-1585](#)     AN ORDINANCE AUTHORIZING AN OPTION TO RENEW A LEASE AGREEMENT BETWEEN ESSEX PROPERTY MANAGEMENT GROUP, LLC (LANDLORD), 59 EAST RUNYON STREET, 1ST FLOOR, NEWARK, NEW JERSEY 07114, AND THE CITY OF NEWARK, DEPARTMENT OF HEALTH AND COMMUNITY WELLNESS (TENANT) FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 846-850 SOUTH ORANGE AVENUE, NEWARK, NEW JERSEY 07106, FOR AN ANNUAL RENT OF TEN THOUSAND EIGHT HUNDRED DOLLARS AND ZERO CENTS (\$10,800.00), PAYABLE IN TWELVE (12) MONTHLY AMOUNTS OF NINE HUNDRED DOLLARS AND ZERO CENTS (\$900.00), FOR THE PERIOD COMMENCING ON SEPTEMBER 1, 2019, AND TERMINATING AUGUST 31, 2020, FOR THE PURPOSE OF EMBEDDING THE WEST WARD VICTIMS OUTREACH SERVICES (WWVO) PROGRAM WITHIN THE WEST WARD BY PROVIDING TRAUMA INFORMED CARE AND OTHER SUPPORTIVE SERVICES FOR YOUNG MEN OF COLOR TRAUMATIZED BY VIOLENCE.

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

- 8.-b     [20-0170](#)     **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Director of the Department of Water and Sewer Utilities  
**Name of Appointee:** Kareem K. Adeem  
**Address:** 395 Kerrigan Blvd., Newark, New Jersey 07106  
**Appointment Term:** Commencing upon confirmation and ending June 30, 2022  
**Sponsor:**  
**Additional Information:**

**8.-c**      [20-0171](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Director of Department of Economic and Housing Development  
**Name of Appointee:** Allison Ladd  
**Address:** 50 Rector Street, Newark, New Jersey 07102  
**Appointment Term:** Commencing upon confirmation and ending June 30, 2022  
**Sponsor:**  
**Additional Information:**

**8.-d**      [20-0109](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Commission on the Status of Women  
**Name of Appointee:** Allison James-Frison  
**Address:** 674 South 15th Street, Newark, New Jersey 07103  
**Appointment Term:** Commencing upon confirmation and ending February 17, 2021  
**Sponsor:**  
**Additional Information:**  
*Filling unexpired term left by Jasmyne D. Beckford*

**8.-e**      [20-0111](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Commission on the Status of Women  
**Name of Appointee:** Carolota Tagoe  
**Address:** 8 Faith Court, Newark, New Jersey 07103  
**Appointment Term:** Commencing upon confirmation and ending February 23, 2021  
**Sponsor:**  
**Additional Information:**  
*Filling vacancy left by Barbara Duprey*

- 8.-f**      [20-0169](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Commission on the Status of Women  
**Name of Appointee:** Alana Renee Dismukes  
**Address:** 252 Sanford Street, East Orange, New Jersey 07018  
**Appointment Term:** Commencing upon confirmation and ending January 8, 2021  
**Sponsor:**  
**Additional Information:**  
*Filling vacancy left by Lei Zhu*
- 8.-g**      [20-0172](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Commission on the Status of Women  
**Name of Appointee:** Marcia Ethel Heard  
**Address:** 23 Mead Street, Newark, New Jersey 07106  
**Appointment Term:** Commencing upon confirmation and ending February 17, 2021  
**Sponsor:**  
**Additional Information:**  
*Filling vacancy left by Fiordaliza Lopez*
- 8.-h**      [20-0138](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Federally Qualified Health Center Board of Commission  
**Name of Appointee:** Andrea L. Mason  
**Address:** 53 Ingraham Place, Newark, New Jersey 07108  
**Appointment Term:** Two (2) year term commencing upon confirmation  
**Sponsor:**  
**Additional Information:**  
*Replacing vacancy left by Gregory Arvay*

- 8.-i      [20-0139](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Federally Qualified Health Center Board of Commission  
**Name of Appointee:** Thyson T. Halley  
**Address:** 3 New Heckman Drive, Unit 10C, Jersey City, New Jersey 07305  
**Appointment Term:** Two (2) year term commencing upon confirmation  
**Sponsor:**  
**Additional Information:**  
*Filling vacancy left by Shirlene Wonzer*
- 8.-j      [20-0140](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Federally Qualified Health Center Board of Commission  
**Name of Appointee:** Jennifer Fana  
**Address:** 81 Boyd Street, Newark, New Jersey 07103  
**Appointment Term:** Two (2) year term commencing upon confirmation  
**Sponsor:**  
**Additional Information:**  
*Filling vacancy left by Angela Mason*
- 8.-k      [20-0142](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Federally Qualified Health Center Board of Commission  
**Name of Appointee:** Andre Hollis  
**Address:** 50 Rector Park, Newark, New Jersey 07102  
**Appointment Term:** Commencing upon confirmation and ending April 15, 2020  
**Sponsor:**  
**Additional Information:**  
*Filling unexpired term left by Gerald Whitaker*

- 8.-l**      [20-0143](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Federally Qualified Health Center Board of Commission  
**Name of Appointee:** Hufsa Chaudry  
**Address:** 902 Bower Street, Linden, New Jersey 07036  
**Appointment Term:** Commencing upon confirmation and ending February 6, 2021  
**Sponsor:**  
**Additional Information:**  
*Filling unexpired term of Felesia Bowen*
- 8.-m**      [20-0145](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Federally Qualified Health Center Board of Commission  
**Name of Appointee:** Thaddaeus L. Diggs  
**Address:** 1 Sylvan Place, Montclair, New Jersey 07042  
**Appointment Term:** Two (2) year term commencing upon confirmation  
**Sponsor:**  
**Additional Information:**  
*Replacing expired term left by Ralph A. DeVino*
- 8.-n**      [20-0082](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Re-Appointment  
**Purpose:** Caribbean Commission  
**Name of Appointee:** Reverend Garvey C. Ince  
**Address:** 47 Kings Road, Rockaway, New Jersey 07866  
**Appointment Term:** Commencing upon confirmation and ending September 15, 2023  
**Sponsor:**  
**Additional Information:**



- 8.-o**      [20-0084](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Re-Appointment  
**Purpose:** Caribbean Commission  
**Name of Appointee:** Bernard S. Rollins  
**Address:** 85-87 Palm Street, Newark, New Jersey 07107  
**Appointment Term:** Commencing upon confirmation and ending September 15, 2023  
**Sponsor:**  
**Additional Information:**
- 8.-p**      [20-0085](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Re-Appointment  
**Purpose:** Caribbean Commission  
**Name of Appointee:** Elhu Marshall Nisbett  
**Address:** 8 Cleveland Avenue, Newark, New Jersey 07106  
**Appointment Term:** Commencing upon confirmation and ending September 15, 2023  
**Sponsor:**  
**Additional Information:**
- 8.-q**      [20-0144](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Re-Appointment  
**Purpose:** Caribbean Commission  
**Name of Appointee:** Esther Lewars  
**Address:** 710 Prospect Street, Maplewood, New Jersey 07040  
**Appointment Term:** Four (4) year term commencing upon confirmation  
**Sponsor:**  
**Additional Information:**

- 8.-r**      [20-0128](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Re-Appointment  
**Purpose:** Commission on the Status of Women  
**Name of Appointee:** Carolyn M. Whigham  
**Address:** 580 Dr. Martin Luther King Jr. Blvd., Newark, New Jersey 07102  
**Appointment Term:** Commencing upon confirmation and ending February 3, 2021  
**Sponsor:**  
**Additional Information:**
- 8.-s**      [20-0132](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Re-Appointment  
**Purpose:** Commission on the Status of Women  
**Name of Appointee:** Donna M. Johnson-Thompson  
**Address:** 43 Hill Street, Newark, New Jersey 07102  
**Appointment Term:** Commencing upon confirmation and ending February 3, 2022  
**Sponsor:**  
**Additional Information:**
- 8.-t**      [20-0134](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Re-Appointment  
**Purpose:** Commission on the Status of Women  
**Name of Appointee:** Marceline Die Phillips  
**Address:** 45 Crawford Street, Newark New Jersey 07102  
**Appointment Term:** Commencing upon confirmation and ending February 3, 2022  
**Sponsor:**  
**Additional Information:**

- 8.-u**      [20-0148](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Re-Appointment  
**Purpose:** Commission on the Status of Women  
**Name of Appointee:** Mary Anne W. Adejepong  
**Address:** 320 Ridge Street, Newark, New Jersey 07104  
**Appointment Term:** Commencing upon confirmation and ending on February 3, 2022  
**Sponsor:**  
**Additional Information:**
- 8.-v**      [20-0149](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Re-Appointment  
**Purpose:** Commission on the Status of Women  
**Name of Appointee:** Doloris McCants  
**Address:** 305 South 7th Street, Newark, New Jersey 07103  
**Appointment Term:** Commencing upon confirmation and ending February 3, 2022  
**Sponsor:**  
**Additional Information:**
- 8.-w**      [20-0141](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Re-Appointment  
**Purpose:** Federally Qualified Health Center Board of Commission  
**Name of Appointee:** Atiya Jaha -Rashidi  
**Address:** 58 Shepard Avenue, Newark, New Jersey 07112  
**Appointment Term:** Three (3) year term commencing upon confirmation  
**Sponsor:**  
**Additional Information:**

**9. PENDING BUSINESS ON THE AGENDA**

- 9.-a     [19-1167](#)     AN ORDINANCE GRANTING A TWENTY-FIVE (25) YEAR TAX ABATEMENT TO 30 CLINTON URBAN RENEWAL, LLC, C/O PARAMOUNT ASSETS, LLC, 45 ACADEMY STREET, 5TH FLOOR, NEWARK, NEW JERSEY 07102, FOR A PROJECT TO REHABILITATE AN EXISTING SIX (6) STORY BUILDING AND CREATE TWENTY (20) MARKET RATE RESIDENTIAL RENTAL UNITS AND 4,000 SQUARE FEET OF RETAIL SPACE, LOCATED AT 30-32 CLINTON STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 145, LOT 68. (CENTRAL WARD)  
DEFERRED 8.a 120419  
DEFERRED 9.a 121819  
DEFERRED 9.a 010820  
DEFERRED 9.a 012220

11.     [20-0190](#)     **HEARING OF CITIZENS**

1. Denise Cole, 2 Keer Avenue, Newark, NJ
2. Colleen Fields, 27 Foster Avenue, Newark, NJ
3. Opal R. Wright, 51 Vanderpool Street, Newark, NJ
4. Elizabeth Salerno, 243 E. Kinney Street, Newark, NJ
5. Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ
6. Munirah El-Bomani, 175 1st Street, Newark, NJ
7. Josculyn Moore, 999 Broad Street, Newark, NJ

**MOTIONS**

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**12. ADJOURNMENT**

**KENNETH LOUIS  
CLERK OF THE MUNICIPAL COUNCIL  
NEWARK, NEW JERSEY**