## **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



## **Meeting Agenda - Final**

**REGULAR MEETING** 

Wednesday, March 4, 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

Municipal Council Meeting Agenda - Final March 4, 2020

#### 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.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 7R8-a on December 4, 2019. In addition, the agenda for this meeting was disseminated on February 28, 2020 at the time of preparation.

#### 4. ROLL CALL

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

5a	20-0329	Joint Meeting of Essex & Union Counties, Minutes, December 2019
5b	<u>20-0330</u>	City of Newark Center for Court Innovation, Newark Community Solutions and Newark Youth Court, Quarterly Progress Report, October 1, 2019 through December 31, 2019
5c	<u>20-0331</u>	Newark Police Division Consent Decree Ninth Quarterly Report and Tenth Quarterly Repot
5d	<u>20-0332</u>	Office of the Clerk, Marriage License Office, Room B9, Monthly Report, July, August, September, October, November 2019
5е	20-0333	Office of the Clerk, Records Management, Room 415, Monthly Report, December 2019 and Annual Financial Report for the Year 2019
5f	20-0334	2018 Annual City of Newark Audit

**5.-g** 20-0335 North Jersey District Water Supply Commission, Public Commission Meeting, November 20, 2019 and December 18, 2019

#### 6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a 19-2024

ORDINANCE AUTHORIZING AND APPROVING AN AMENDED AND **RESTATED FINANCIAL ORIGINALLY** AGREEMENT, **APPROVED** BY ORDINANCE 6PSF-g ADOPTED ON DECEMBER 19. WHICH APPROVED AND GRANTED A TAX ABATEMENT TO 155 WASHINGTON STREET **URBAN** RENEWAL. LLC. 155 **NEW** WASHINGTON STREET, NEWARK, **JERSEY** 07102 (C/O L&M. **1865 PALMER** AVENUE, SUITE 203, LARCHMONT, 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 COMPLETION OF THE PROJECT, OR THE DATE WHEN NO BOND **REMAINS OUTSTANDING**, **FOR** Α **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 Deferred 6PSF-c 020520 Deferred 6PSF-a (s) 021120 Amended 6PSF-a 021920 6PSF-b <u>19-1585</u>

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

6PSF-c 19-1289

AN **ORDINANCE GRANTING** Α **THIRTY** (30)**YEAR TAX** CITY **CENTER ASSOCIATES** ABATEMENT TO APARTMENT RENEWAL, **691 ELIZABETH** SUITE URBAN LLC, AVENUE, 2, **JERSEY** 07112 FOR **PROJECT NEWARK.** NEW Α TO **REHABILITATE AFFORDABLE** HOUSING THIRTEEN (13)BUILDINGS, COMMONLY **REFERRED** TO AS **PUEBLO** CITY. CENTER CITY 3, AND JOHNSON APARTMENTS CONSISTING OF APPROXIMATELY **TWO** HUNDRED AND **FOURTEEN** (214)12-14 **AFFORDABLE** HOUSING **LOCATED** UNITS AT **PENNSYLVANIA** AVENUE. 17-19 PENNSYLVANIA AVENUE. 15 STREET. 23. **25 AND 27-39 JOHNSON** AVENUE, 32-34, 46-54 AND 60-74 ASTOR STREET, 19-33 MURRAY STREET 83-85 BRUNSWICK STREET, NEWARK, NEW **JERSEY AND** IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 2826, LOT 28, BLOCK 2824, LOT 40, BLOCK 2826, LOT 39, BLOCK 2669, LOT 14, BLOCK 2674, LOT 56, BLOCK 2675, LOT 1, BLOCK 2803, LOT 1, BLOCK 2803, LOTS 7 AND 8, BLOCK 2808, LOT 14, BLOCK 2808, LOT 21, BLOCK 2811, LOT 1 AND BLOCK 2819, LOT 17 (THE "PROJECT").(EAST AND SOUTH WARDS)

6PSF-d <u>20-0208</u>

ORDINANCE **AMENDING** TITLE 12, **FLOOD DAMAGE** PREVENTION. **PUBLIC** TO PROMOTE THE HEALTH, SAFETY, AND GENERAL WELFARE OF RESIDENTS AND BUSINESSES **NEW** JERSEY, THE CITY OF **NEWARK**, AS REQUIRED, ORDER TO REMAIN IN COMPLIANCE WITH CURRENT NATIONAL FLOOD INSURANCE PROGRAM (NFIP) REGULATIONS.

6PSF-e 20-0261

ORDINANCE **AUTHORIZING** THE AN **FOLLOWING FOR** THE STREET CORRIDOR **IMPROVEMENTS** PORT **PROJECT:** (1) THE CITY OF NEWARK AUTHORIZES THE PORT AUTHORITY OF NEW YORK AND **JERSEY** THE **RIGHT** TO **ACQUIRE CONDEMNATION PARCELS A1-A7 SET FORTH** IN **DRAWING** NUMBER REF01, **OF EXHIBIT** Α OF THE TWENTY-**FIRST** THE LEASE AGREEMENT BETWEEN AMENDMENT TO THE CITY **OF NEWARK** AND THE **PORT AUTHORITY**; (2) **UPON ACQUISITION** AND COMPLETION OF CONSTRUCTION BY THE PORT **AUTHORITY** FOR THE **PORT STREET** CORRIDOR, THE CITY IS AUTHORIZED TO ACCEPT PARCELS A1-A7 SET FORTH CONVEYANCE DRAWING NUMBER REF01 IN Α **FROM** PORT AUTHORITY TO THE CITY OF NEWARK; AND (3) THE CITY **AUTHORIZED** TO **EXECUTE** THE **ATTACHED** LICENSE AGREEMENT AND THE UTILITY AGREEMENT.

### 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

Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Lead Hazard Reduction and Healthy Homes Supplement Grant: to identify and implement cost-effective lead hazard reduction measures to correct lead hazards in eligible housing units throughout the City of Newarl (Citywide). Funding Source: United States Department of Housing and Urban Development (HUD)
Appropriation Amount: \$5,600,000.00
Budget Year: 2020 Contract Pariods Japaners 2, 2020 through June 20, 2022
Contract Period: January 2, 2020 through June 30, 2023 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:
Acceptance of Grant funds (Legistar #19-1913) will be submitted under
separate cover.
Operating Agency: Department of Health and Community Wellness  Two-Thirds vote of full membership required.
Dept/ Agency: Administration/Office of Management and Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Temporary Emergency Appropriation Purpose: 2020 HIV Emergency Relief Project Grant
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)  Appropriation Amount: \$8,449,527.00  Budget Year: 2020  Contract 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:  The Acceptance of Grant Funds was established under Resolution 7R5-a adopted on February 5, 2020.  Operating Agency: Department of Health and Community Wellness

7R1-c	<u>20-0106</u>	Dept/ Agency: Administration/Office of Management and Budget Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Temporary Emergency Appropriation Purpose: Street Resurfacing - Various Streets - 2019 - Newark (35 locations, MA-19) within the City of Newark (City-wide) Funding Source: State of New Jersey Department of Transportation Appropriation Amount: \$2,924,466.00 Budget Year: 2020 Contract Period: Upon completion 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 7R3-b adopted on December 19, 2018 Operating Agency: Department of Engineering Two-Thirds vote of full membership required.
7R1-d	20-0220	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 pensions until the adoption of the 2020 Operating Budget for the City of Newark. Funding Source: City Budget Appropriation Amount: \$65,109,725.00 Budget Year: 2020 Budget Contract Period: January 1, 2020 through March 31, 2020 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a Additional Information: Funds accepted by Resolution Operating Agency: Department Two-Thirds vote of full membership required.

7R1-e	<u>19-1847</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Rescind Resolution 7R1- n adopted on September 5,
		2019
		Purpose: To rescind the contract 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: Not to exceed \$221,200.00
		Funding Source: 2019 Budget/Department of Recreation, Cultural
		Affairs and Senior Services/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: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ
		( ) Private Sale ( ) Grant ( ) Sub-recipient ( X ) n/a

Original Resolution 7R1-n adopted on September 5, 2019.

**Additional Information:** 

Rescinding the contract due to Alliance NE, LLC's failure to execute the contract or perform for Senior Nutrition Program.

7R1-f	<u>19-1889</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Bid Contract(s)
		<b>Purpose:</b> To provide Automobile Oil, Transmission Oil and Related Services.
		Entity Name(s)/Address(s):
		1) Belair Services, LLC, 641 Tremont Avenue, Orange, New Jersey 07050 2) 378-392 Washington Street Car Wash, Inc., Newark, New Jersey 07102 Contract Amount: Not to exceed \$120,000.00
		Funding Source: 2019 Budget/ Department of Public Works, Division of
		Motors /NW011-060-71770-B2019/Department of Water and Sewer Utilities/NW037-750-7502-71870-B2019
		<b>Contract Period:</b> 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 provide service for Automobile Oil, Transmission Oil and Related Services for the Department of Water and Sewer Utilities and the Department of Public Works, Division of Motors.
		Advertisement Date: October 15, 2019  Number of Bids Solicited: Eight (8)

Number of Bids Received: Two (2)

**7R1-g** 19-1901 Dept/ Agency: Administration/Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending

Type of Service: Bid Contract(s)

**Purpose:** To purchase reflectorized sheeting (for sign material) for the Department of Engineering, Division of Traffic and Signals, and the Department of Public Safety, Police Division.

**Description:** Reflectorized Sheeting (For Sign Material)

Entity Name(s)/Address(s): Garden State Highway Products, Inc., 301

Riverside Drive, Millville, New Jersey 08332 **Contract Amount:** Not to exceed \$410,000.00

**Funding Source:** 2020 Budget/Department of Engineering, Division of Traffic and Signals/NW011, 011, 1107, 83120, B2020/Department of Public Safety, Police Division/NW011, 190, 1902, 83870, B2020

**Contract Period:** To be established for a period not to exceed twenty-four (24) months pursuant to N.J.S.A. 40A:11-15

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:**

To purchase reflectorized sheeting (for sign material) for the Departments of Public Safety, Police Division, and the Department of Engineering, Division of Traffic and Signals.

Advertisement Date: October 15, 2019

Number of Bids Solicited Eight (8)

Number of Bids Received Zero (0)

Re- Advertisement Date: November 6, 2019

Number of Bids Solicited Six (6) Number of Bids Received One (1)

7R1-h	<u>19-1908</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Bid Contract(s)
		Purpose: To purchase Automotive Cleaners and Fluids for the
		Departments of Public Works and Water and Sewer Utilities.
		Entity Name(s)/Address(s):
		1) Appolonia, Inc. t/a Air Brake and Equipment, 225 Route 22 West
		Hillside, New Jersey 07205; and
		2) Samuel's, Inc. t/a Buy Wise Auto Parts, 2091 Springfield Avenue
		Vauxhall, New Jersey 07088
		Contract Amount: Not to exceed \$320,000.00
		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, 83550, B2019/Department of
		Water and Sewer Utilities/NW637, 750, 7502, 83630, B2019
		Contract Period: To be established for a period not to exceed
		·
		twenty-four (24) consecutive months  Contract Pacies (X) Rid ( ) State Vender ( ) Prof. Ser. ( ) EUS
		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 automotive cleaners and fluids for the Departments of Public
		Works and Water and Sewer Hillities

Advertisement Date: October 24, 2019

Number of Bids Solicited: Seven (7) Number of Bids Received: Four (4)

### 7R2 Economic and Housing Development

7R2-a	19-1000	<b>Dept/ Agency:</b> Economic and Housing Development
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To redevelop property to provide parking for tenants of adjacent
		property.
		Entity Name: 271 Hunterdon Street, LLC
		Entity Address: 24 W Railroad Avenue, #410, Tenafly, New Jersey 07670
		Sale Amount: \$10,000.00
		Cost Basis: (X ) \$4.00 PSF ( ) Negotiated ( ) N/A ( ) Other:
		Assessed Amount: \$21,400.00
		Appraised Amount: \$0.00
		Contract Period: Commence within three (3) months and be completed
		within twelve (12) months following the transfer of property ownership from
		the City to the Redeveloper
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ (X) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
		List of Property:
		(Address/Block/Lot/Ward)
		273 Hunterdon Street/Block 255/Lot 10/Central Ward
		Additional Information:
		Sale Price: Total Square Footage X PSF = 2,500 X \$4.00 = \$10,000.00

Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004,

establishing the minimum sale price of City-owned properties.

7R2-b <u>19-1839</u> Dept/ Agency: Economic and Housing Development **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Private Sale/Redevelopment **Purpose:** To develop the properties to build three (3) two (2) family homes for sale. **Entity Name:** Michael Constantino Entity Address: 270 Goldsmith Avenue, Newark, New Jersey 07112 **Sale Amount:** \$54,550.00 Cost Basis: (X ) \$6.00/\$7.00 PSF ( ) Negotiated ( ) N/A ( ) Other: **Assessed Amount: \$51,500.00** Appraised Amount: \$0.00 Contract Period: Commence within three (3) months and be completed within eighteen (18) months following the transfer of property ownership from the City to the Redeveloper Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ (X) Private Sale () Grant () Sub-recipient () n/a **List of Property:** (Address/Block/Lot/Ward) 658 Hunterdon Street/Block 2689/Lot 56/South Ward 95 Chadwick Avenue/Block 3000/Lot 7/South Ward 272 Goldsmith Avenue/Block 3719.04/Lot 18/South Ward Additional Information: Sale Price: Total Square Footage X PSF = (2,625 X \$6.00 = \$15,750.00)  $+(2,500 \times \$6.00 = \$15,000.00) + (3,400 \times \$7.00 = \$23,800.00) =$ \$54,550.00 Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned properties. **7R3 Engineering** 

<u>19-1695</u> 7R3-a Dept/ Agency: Engineering

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

Type of Service: Designating a Bus Stop

Location:

1) Central Ward, along 15th Avenue eastbound on the southerly side of Bruce Street, nearside location; and

2) Central Ward, along 15th Avenue westbound on the northerly side of

Bruce Street, farside location

Additional Information:

### **7R3-b** <u>19-1965</u> **Dept/ Agency:** Engineering

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

Type of Service: Designating a Bus Stop

**Location:** Along Bergen Street, northbound on the easterly side of Watson Street, nearside location to be relocated to along Bergen Street, northbound on the easterly side at Watson Avenue, farside location, beginning at the northerly curb line of Watson Avenue and extending 100ft northerly therefrom. (South Ward)

Additional Information:

### 7R3-c 19-2017 Dept/ Agency: Engineering

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

Type of Service: Designating a Bus Stop

**Location:** Along University Avenue southbound on the westerly side at James Street, nearside location to be relocated to along University Avenue, southbound on the westerly side at James Street farside location.

(Central Ward)

**Additional Information:** 

#### 7R4 Finance

7R4-a 20-0064 Dept/ Agency: Finance

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

Purpose: Establishing Petty Cash Funds

Period: January 1, 2020 through December 31, 2020

**Total Amount:** \$8,750.00 **Additional Information:** 

## 7R5 Health and Community Wellness

7R5-a	<u>19-1913</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: Lead Hazard and Healthy Homes Reduction Program
		Entity Name: U.S. Department of Housing and Urban Development
		(HUD), Office of Lead Hazard Control and Healthy Homes
		Entity Address: 451 Seventh Street, SW, Washington, DC 20410
		<b>Grant Amount:</b> \$5,600,000.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)
		<b>Total Project Cost:</b> \$6,386,353.00
		City Contribution: In-Kind Match of \$786,353.00
		Other Funding Source/Amount: \$0.00
		Contract Period: January 2, 2020 through June 30, 2023
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ
		( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a
		Additional Information:

7R5-b 20-0012 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: Integrity, Inc.

Entity Address: 103 Lincoln Park, Newark, New Jersey 07102

Grant Amount: Not to exceed \$170,000.00

**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)

**Account Code Line:** 2018 Budget/Department of Health and Community Wellness/NW 051; Dept. ID G18; Division/Project 2H8K0; Account# 72030; Budget Ref. B2018

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** 20-0117 **Dept/ Agency:** Health and Community Wellness

**Action:** (X) Ratifying (X) Authorizing ( ) Amending **Type of Service:** Contract with Grant Sub-Recipient

**Purpose:** To provide Emergency Shelter Services in the City of Newark.

Entity Name: Access Family Services, Inc.

Entity Address: 1 Gateway Center, Suite 2600, Newark, New Jersey

07102

Grant Amount: Not to exceed \$40,000.00

Funding Source: United States Department of Housing and Urban

Development (HUD)

Account Code Line: 2018 and 2019 Budgets/Department of Health and Community Wellness/NW 051; Dept. ID G19; Division/Project 2H9S0; Activity A; Account# 72030; Budget Ref. B2019/NW 051; Dept. ID G18;

Division/Project 2H8A0; Activity A; Account# 72030; Budget Ref. B2018

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-c adopted on December 18, 2019.

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7R5-d	<u>20-0119</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Contract with Grant Sub-Recipient
		Purpose: To provide Emergency Shelter Services in the City of Newark.
		Entity Name: The Apostles' House
		Entity Address: 24 Grant Street Newark, New Jersey 07104
		Grant Amount: Not to exceed \$47,500.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)
		Account Code Line: 2019 Budget/Department of Health and Community
		Wellness/NW 051; Dept. ID G19; Division/Project 2H9S0; Activity A;
		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-c adopted on December 18, 2019.
7R5-e	<u>20-0120</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Contract with Grant Sub-Recipient
		Purpose: To provide Emergency Shelter Services in the City of Newark.
		Entity Name: Bridges Outreach, Inc.
		Entity Address: 35 Halsey Street, Newark, New Jersey 07102
		Grant Amount: Not to exceed \$36,750.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)
		Account Code Line: 2019 Budget/Department of Health and Community
		Wellness/NW 051; Dept. ID G19; Division/Project 2H9S0; Activity A;
		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.

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7R5-f	20-0122	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Contract with Grant Sub-recipient
		Purpose: To provide Emergency Shelter Services in the City of Newark.
		Entity Name: Integrity, Inc.
		Entity Address: 103 Lincoln Park, Newark, New Jersey 07102
		Grant Amount: Not to exceed \$50,000.00
		Funding Source: United States Department of Housing and Urban
		Development (HUD)
		Account Code Line: 2019 Budget/Department of Health and Community
		Wellness/NW 051; Dept. ID G19; Division/Project 2H9S0; Activity A;
		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-c adopted on December 18, 2019.
7R5-g	<u>20-0126</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Contract with Grant Sub-recipient
		Purpose: To provide Emergency Shelter Services in the City of Newark.
		Entity Name: St. James Social Services Corporation
		Entity Address: 588 Dr. Martin Luther King, Jr. Boulevard, Newark, New
		Jersey 07102
		Grant Amount: Not to exceed \$10,000.00
		Funding Source: United States Department of Housing and Urban
		·
		Development (HUD)
		Development (HUD)  Account Code Line: 2019 Budget/Department of Health and Community
		Account Code Line: 2019 Budget/Department of Health and Community
		. , ,
		Account Code Line: 2019 Budget/Department of Health and Community Wellness/NW 051; Dept. ID G19; Division/Project 2H9S0; Activity A;
		Account Code Line: 2019 Budget/Department of Health and Community Wellness/NW 051; Dept. ID G19; Division/Project 2H9S0; Activity A; Account# 72030; Budget Ref. B2019
		Account Code Line: 2019 Budget/Department of Health and Community Wellness/NW 051; Dept. ID G19; Division/Project 2H9S0; Activity A; Account# 72030; Budget Ref. B2019  Contract Period: January 1, 2020 through December 31, 2020
		Account Code Line: 2019 Budget/Department of Health and Community Wellness/NW 051; Dept. ID G19; Division/Project 2H9S0; Activity A; Account# 72030; Budget Ref. B2019  Contract Period: January 1, 2020 through December 31, 2020  Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		Account Code Line: 2019 Budget/Department of Health and Community Wellness/NW 051; Dept. ID G19; Division/Project 2H9S0; Activity A; 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
		Account Code Line: 2019 Budget/Department of Health and Community Wellness/NW 051; Dept. ID G19; Division/Project 2H9S0; Activity A; 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

7R5-h 20-0129 Dept/ Agency: Health and Community Wellness **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Grant Sub-Recipient **Purpose:** To provide Emergency Shelter Services in the City of Newark. Entity Name: Urban League of Essex County Entity Address: 508 Central Avenue Newark, New Jersey 07107 Grant Amount: Not to exceed \$75,000.00 Funding Source: United States Department of Housing and Urban Development (HUD) Account Code Line: 2019 Budget/Department of Health and Community Wellness/NW 051; Dept. ID G19; Division/Project 2H9S0; Activity A; 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-c adopted on December 18, 2019. **7R6** Law 20-0032 7R6-a Dept/ Agency: Law **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Litigation Defense Matters. Entity Name: Murphy Orlando, LLC **Entity Address:** 30 Montgomery Street, 11th Floor, Jersey City, New Jersey 07302 Contract Amount: Not to exceed \$25,000.00 Funding Source: 2020 Budget/Law Department Contract Period: January 1, 2020 through December 31, 2020 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:

7R6-b 20-0167 Dept/ Agency: Law

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

Purpose: Settlement of Civil Litigation

**Docket No.**: ESX-L-429-17 **Claimant:** Maria Flores

Claimant's Attorney: Mark T. McMenamy, Esq.

Attorney's Address: Bressler, Amery & Ross, P.C., 325 Columbia

Turnpike, Florham Park, New Jersey 07932

Settlement Amount: \$600,000.00 Funding Source: Insurance Trust Fund

**Additional Comments:** 

Invitation: Corporation Counsel

### 7R7 Mayor's Office

**7R7-a** 19-0992 **Dept/ Agency:** Office of the Mayor

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

Type of Service: Contract

Purpose: Operation of Newark Community Solutions and the Newark

Youth Court within the Newark Municipal Court.

Entity Name: National Center for Civic Innovation, Inc./Center for Court

Innovation

Entity Address: 31 Green Street, Room 310, Newark, New Jersey 07102

Contract Amount: Not to exceed \$951,252.00

Funding Source: 2019 Budget/Office of the Mayor, Newark Municipal

Court/ NW011-200-2001-97520-B2019

Contract Period: January 1, 2019 through December 31, 2019
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

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

**Additional Information:** 

Approval in collaboration with the Administrative Office of the Courts.

#### 7R8 Municipal Council and City Clerk

### 7R8-a 20-0322 EXPRESSING PROFOUND SORROW AND REGRET

#### Sponsored by Council Member John Sharpe James

- 1. John Shaka Taylor
- 2. Yvette Wilbertine Lewis Glover
- 3. Ethel Ida Terry Bethea

### 7R8-b 20-0319 RECOGNIZING & COMMENDING

#### Sponsored by President Mildred C. Crump

1. Mother Wright, on her 90th Birthday Celebration

#### **Sponsored by Council Member John Sharpe James**

- 2. Reverend Dr. Craig R. Jackson and Lady Sheila Jackson, on celebrating their 6th Pastoral Anniversary at Agape Baptist Church, held on Sunday, February 16, 2020
- 3. Pastor Vincent M. Rouse, Sr., on celebrating his 14th Pastoral Anniversary, at Pleasant Grove Baptist Church, held on Sunday, February 23, 2020
- 4. Pastor Fondrea Lewis and the Greater Glory Church on their Founders' Day, held on Sunday, February 23, 2020
- 5. Reverend Dr. John Shore, Jr. on his retirement from New Ephesus Baptist Church, at the Hanover Manor, held on Saturday, February 29, 2020
- 6. William Bernard Dudley, on his Retirement Celebration, to be held on Saturday, March 21, 2020
- 7. Tahir Whitehead, Sr., on the renaming of the Newark Trec Center to Tahir Whitehead Training Recreation and Education Center
- Bishop Rudy V. Carlton and Lady Linda L. Carlton, on their 31st
   Pastoral Anniversary, at Jehovah-Jireh Praise and Worship Church Center

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

- 9. Mike Byrne, Grand Marshal and Eileen McGinley Hannaford, Deputy Grand Marshal, of the St. Patrick's Day Parade
- 10. Angelo Cifelli Jr. Esq., on his retirement from the City's Zoning Board after thirty-eight (38) years of service
- 11. "Quisqueyanos Unidos of Newark, Dominican Republic Independence Celebration" the Dominican Independence Day Celebration and Flag Raising Ceremony on 176 Years of Independence and 27 Years of Celebration in the City of Newark, held on Thursday, February 27, 2020

12. Individuals honored during the Dominican Independence Day Celebration and Flag Raising Ceremony on 176 Years of Independence and 27 Years of Celebration in the City of Newark, held on Thursday, February 27, 2020

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

13. NPD P/O Gabriel Rivera, HLES Hero 2020 honored during the Hispanic Law Enforcement Society of Essex County's 44th Scholarship Dinner Dance, at the Robert Treat Hotel, held on Friday, February 21, 2020

#### 7R12 Water and Sewer Utilities

7R12-a	<u>19-1448</u>	Dept/ Agency: Water and Sewer Utilities
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: To provide Sewer Financial Planning and Rate Study.
		Entity Name: Black & Veatch Management Consulting, LLC
		Entity Address: 489 Fifth Avenue, 24th Floor, New York, New York
		10017
		Contract Amount: Not to exceed \$55,140.00
		Funding Source: 2019 Budget/Department of Water and Sewer
		Utilities/NW038-800-8003-71280-B2019
		Contract Period: Not to exceed one (1) year from the date of the Notice
		to Proceed
		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:

Municipal Council Meeting Agenda - Final March 4, 2020

#### 7. ADDED STARTER RESOLUTIONS

#### 7R1 Administration

7R1-i **Dept/ Agency:** Administration/ Office of the Business Administrator (as) **Action:** (X) Ratifying (X) Authorizing ( ) Amending Type of Service: Application/Acceptance of Grant Funds Purpose: Application/Acceptance of Grant Funds from the 2020 LEED for Cities and Communities Grant Program. **Entity Name:** U.S. Green Building Council (USGBC) Entity Address: 2101 L Street, NW #500, Washington, District of Columbia 20037 **Grant Amount: \$0.00** Funding Source: U.S. Green Building Council, supported by the Bank of America Charitable Foundation **Total Project Cost: \$0.00** City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Contract Period: Funds to be expended by December 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:

Each local government selected will receive an award package including:

- One (1) year of USGBC Silver membership;
- Registration in LEED v4.1 for Cities and Communities;
- Certification review fees, LEED v4.1 for Cities and Communities;
- Access to the Arc reporting platform to encourage continuous improvement and benchmarking;
- A two (2) day, in-person orientation workshop with other selected communities:
- Access to online education resources, project management tools and monthly conference calls; and
- A dedicated USGBC staff liaison with ongoing programmatic and technical support.

#### **7R2** Economic and Housing Development

7R2-c 19-1977

(as)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Private Sale/Redevelopment

Purpose: To rehabilitate the residential properties for resale in a pilot

Section 8 Homeownership Program, administered in partnership with the

Newark Housing Authority. Entity Name: Invest Newark, a New Jersey Nonprofit Corporation Entity Address: 111 Mulberry Street, Suite LL, Newark, New Jersey 07102 Sale Amount: \$3.00 Cost Basis: ( ) \$ PSF ( ) Negotiated ( ) N/A ( ) Other: X **Assessed Amount:** \$338,500.00 **Appraised Amount: \$0.00** Contract Period: Agreement to be executed within thirty (30) days of the adoption of this authorizing resolution Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ (X) Private Sale () Grant () Sub-recipient () n/a **List of Property:** (Address/Block/Lot/Ward)

73 ½ Cutler Street/Block 488/Lot 59/Central Ward 24-26 Beverly Street/Block 3076/Lot 39/South Ward 92 South 10th Street/Block 1856/Lot 47/West Ward

**Additional Information:** 

Purchase Price is \$1.00 for each property.

**Municipal Council** Meeting Agenda - Final March 4, 2020

#### **7R4 Finance**

7R4-b 20-0347 Dept/ Agency: Finance

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

> Type of Service: Professional Service Contract **Purpose:** To provide Financial Advisory Services.

Entity Name: Acacia Financial Group, Inc.

**Entity Address:** 6000 Midlantic Drive, Suite 410 North, Mount Laurel,

New Jersey 08054

Contract Amount: Not to exceed \$350,000.00

Funding Source: Bond Proceeds

Contract Period: March 1, 2020 through February 28, 2021 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:** 

The vendor will be paid from Bond Proceeds.

No Certification of Funds is required.

The contract will not exceed \$350,000.00 among three (3) vendors.

#### **7R8 Municipal Council and City Clerk**

20-0357 7R8-c Dept/ Agency: Offices of Municipal Council/City Clerk (as)

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

Type of Service: Declaring Intent/Supporting

March 6, 2020 through March 13, 2020 as Irish Heritage Week in Newark and supporting the Saint Patrick's Day Parade, Friday, March

13, 2020

#### **Additional Information:**

Designating Mulberry Street as Byrne Boulevard, Center Street Hannaford Boulevard; and, Central Avenue as Coyne Boulevard, and the intersection of Washington Street and Central Avenue as Saint Patrick's Square for Irish Heritage Week.

The Saint Patrick's Day Parade will begin at 1:00 P.M. at Lafayette and Mulberry Streets and end at Central Avenue and Washington Street.

7R8-d 20-0338 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Senior Luncheon

Entity Name: Newark Housing Authority

Entity Address: 500 Broad Street, Newark, New Jersey 07102

Event Location: Seth Boyden Elderly, 46 Evergreen Avenue, Newark,

New Jersey 07114

**Event Date(s):** Thursday, March 5, 2020 **Event Time:** 11:00 A.M. until 2:00 P.M.

**Additional Information:** 

Sponsor: Council Vice-President, Luis A. Quintana

7R8-e 20-0339 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Senior Luncheon

Entity Name: Georgia King Village

Entity Address: 250 Georgia King Village, Newark, New Jersey 07107

Event Location: Georgia King Village, 250 Georgia King Village,

Newark, New Jersey 07107

Event Date(s): Friday, March 6, 2020 Event Time: 11:00 A.M. until 1:00 P.M.

**Additional Information:** 

Sponsor: Council Vice-President, Luis A. Quintana

7R8-f 20-0340 Dept/ Agency: Offices of Municipal Council/City Clerk (as) Action: ( ) Ratifying (X) Authorizing ( ) Amending

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Senior Luncheon Entity Name: Villa Victoria

Entity Address: 133 Seventh Avenue, Newark, New Jersey 07104

Event Location: Villa Victoria, 133 Seventh Avenue, Newark, New Jersey

07104

Event Date(s): Friday, March 6, 2020 Event Time: 1:30 P.M. until 3:00 P.M.

**Additional Information:** 

Sponsor: Council Vice-President, Luis A. Quintana

#### 7R12 Water and Sewer Utilities

7R12-b	19-1229	Dept/ Agency: Water and Sewer Utilities
(as)		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: LiDAR, Ortho and Thermal Imagery Data Collection and
		Engineering Analysis Project to identify, investigate, and prioritize
		maintenance and rehabilitation improvement along the Pequannock
		Aqueduct.
		Entity Name: HDR Engineering, Inc.
		Entity Address: One Riverfront Plaza, 14th Floor, Newark, New Jersey
		07102
		Contract Amount: Not to exceed \$297,095.00
		Funding Source: 2020 Budget/Department of Water and Sewer
		Utilities/NW037-750-7502-A-71240-B2020
		Contract Period: One (1) year from the issuance of Notice to Proceed
		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:
		Number of RFQ Packages Distributed: Ten (10)
		Number of Packages Received: One (1)

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7R12-c 19-1268

Dept/ Agency: Water and Sewer Utilities

(as) Action: ( ) Ratifying

(X) Authorizing ( ) Amending

Type of Service: Professional Services Contract

Purpose: To provide Combined Sewer Overflow General Permit Support

and Tier 'A' Municipal Stormwater General Permit Support.

Entity Name: HDR Engineering, Inc.

**Entity Address:** One Riverfront Plaza, 14th Floor, Newark, New Jersey

07102

Contract Amount: Not to exceed \$448,800.00

Funding Source: 2020 Budget/Department of Water and Sewer

Utilities/NW038-800-8003-A-71240-B2020

Contract Period: For a length of time necessary for the completion of the

Project 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 (X) RFQ

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

**Additional Information:** 

Number of RFQ packages Distributed: Ten (10)

Number of Packages Received: One (1)

#### 8. COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

- <u>19-1107</u> 8.-a AN ORDINANCE **AMENDING** SECTION 23:5-14e. **PARKING** BY **PERMIT** ONLY **DESIGNATED** RESIDENTIAL IN AREAS, OF TITLE **TRAFFIC AND OF** THE **REVISED** 23, PARKING, **GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW **JERSEY**, 2000, AS **AMENDED** AND SUPPLEMENTED, BY **ADDING** 4 (FOUR) HOUR PARKING FOR VISITORS AND **BUSINESSES** ON **THOMAS** SIDES. **BETWEEN MULBERRY STREET** STREET. **BOTH** AND **HERMON STREET. (EAST WARD)**
- <u>19-1831</u> 8.-b AN **ORDINANCE AMENDING** SECTION 23:5-1, **PARKING PROHIBITED** ΑT **ALL OF TITLE** 23, **TRAFFIC** TIMES, AND THE **GENERAL ORDINANCES** PARKING, OF REVISED THE **NEWARK**, CITY OF **NEW** JERSEY, 2000, AS **AMENDED** AND SUPPLEMENTED, BY PROHIBITING PARKING ΑT ALL TIMES FOR PORTION OF THE WESTERLY SIDE **OF MOUNT PROSPECT** ABINGTON AVENUE **EAST** AVENUE BETWEEN AND **BERKELEY AVENUE. (NORTH WARD)**
- 20-0206 8.-c **ORDINANCE AMENDING** SECTION AN 23:5-1, **PARKING** TIMES, **PROHIBITED** ΑT **ALL** OF TITLE 23, **TRAFFIC AND**

OF THE REVISED GENERAL ORDINANCES PARKING, OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS **AMENDED AND** SUPPLEMENTED, BY REPLACING **CORTLAND STREET** WITH CORTLAND PLACE IN THE ORDINANCE, TO CORRECT STREET NAME ERROR (EAST WARD).

8.-d <u>20-0258</u>

ANORDINANCE **AMENDING** TITLE XXOFFENSES, MISCELLANEOUS, CHAPTER 3 NOISE CONTROL, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, **AMENDING SECTIONS CONCERNING** THE **HOURS OF** PROHIBITED ACTS AND INCREASING THE PENALTIES.

20-0314 8.-е AN ORDINANCE AMENDING TITLE 10, FINANCE AND TAXATION, CHAPTER 22. MOTOR VEHICLE **PARKING TAXES** AND REVISED **ORDINANCES** SURCHARGES, OF THE GENERAL OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY **AMENDING** 10:22-3(A), **ADDING NEW SUBSECTION** 10:22-3(B), 10:22-4(C), AND **10:22-5 IMPOSING** Α MASS TRANSIT ACCESS PARKING TAX.

#### 9. PENDING BUSINESS ON THE AGENDA

<u>19-1883</u> 9.-a AN ORDINANCE DESIGNATING "INVEST **NEWARK**" ("IN") AS THE LAND BANK ENTITY FOR THE CITY OF NEWARK, NEW JERSEY, **PURSUANT** TO P.L. 2019, C. **159 AND ORDINANCE** 6PSF-g, **ADOPTED** OCTOBER 16, **2019 AND AUTHORIZING** LAND BANK AGREEMENT.

Deferred 8-a 021920 Deferred 9-a (s) 022520

#### 10. MISCELLANEOUS

### 10.-a <u>20-0321</u> <u>RAFFLE LICENSE</u>

Our Lady of Mount Carmel Church / RL-22 259 Oliver Street, Newark, NJ 07105

Our Lady of Mount Carmel Church / RL-24 259 Oliver Street, Newark, NJ 07105

Parents Org. of St. Benedict's Prep. / RL-25 520 Dr. Martin Luther King Blvd., Newark, NJ 07102

Parents Org. of St. Benedict's Prep. / RL-26 520 Dr. Martin Luther King Blvd., Newark, NJ 07102

Saint Lucy's R. C. Church / RL-27 118 7th Avenue, Newark, NJ 07104

Our Lady of Mount Carmel Church / RL-28 259 Oliver Street, Newark, NJ 07105

Saint Vincent Academy, Inc. / RL-29 228 West Market Street, Newark, NJ 07103

North Jersey Minerva Corporation / RL-30 P.O. Box 22944, Newark, NJ 07102

North Jersey Minerva Corporation / RL-31 P.O. Box 22944, Newark, NJ 07102

North Jersey Minerva Corporation / RL-32 P.O. Box 22944, Newark, NJ 07102

### **<u>20-0342</u> <u>HEARING OF CITIZENS</u>**

- 1. George Tillman, Sr., 165 Newton Street, Newark, NJ
- 2. Opal R. Wright, 51 Vanderpool Street, Newark, NJ
- 3. Richard Ariza, 380 Mt. Prospect Avenue, Newark, NJ
- 4. Colleen M. Fields, 27 Foster Street, Newark, NJ
- 5. Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ
- 6. Lisa Parker, 711/2 Boston Street, Newark, NJ
- 7. Jay Arena, 184 3rd Street, Newark, NJ

MOTIONS	<b>;</b>			

#### 12. ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY