

City of Newark

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



Meeting Agenda - Final

REGULAR MEETING

Tuesday, March 24, 2020

6:30 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 March 20, 2020 at the time of preparation.

4. ROLL CALL

[20-0401](#)**HEARING OF CITIZENS**

1. Nina Parker-Davis, 15 Vine Street, Newark, NJ
2. Rasik M. Nagrecha, 23 Canoe Brook Drive, Livingston, NJ
3. Ulysses Coleman, 32 S. Munn Avenue, East Orange, NJ
4. Abhijeet Jatania, 20 Midland Blvd., Maplewood NJ
5. Meatrice Foster, 140 Spruce Street, Newark, NJ
6. Rachel Johnson, 94 Spruce Street, Newark, NJ
7. Janie L. Outer, 79 Lincoln Street, Newark, NJ
8. Daniel Harrington, 136 Eppirt Street, East Orange, NJ
9. Christina Jackson, 287 So. Harrison Street, East Orange, NJ
10. Virginia Watson, 301 Irvine Turner Blvd., Newark, NJ
11. Marshall Spevak, 222 West State Street, Trenton, NJ
12. Quawle Elmore, 42 Chelsea Avenue, Newark, NJ
13. Evans "G" Scott, 231 Rose Street, Newark, NJ
14. Phillip D. Spears, 49 Emmett Street, Newark, NJ
15. Lisa Parker, 71½ Boston Street, Newark, NJ
16. Brenda Yates, 109 13th Avenue, Newark, NJ
17. Arlene Blackwell, 73 Callahan Ct., Newark, NJ
18. Sheila M. Allen, 429 University Avenue, Newark, NJ
19. Bernice Hall, 73 Vaughan Drive, Newark, NJ
20. Derek Lampley, 2 Colgate Dr., Newark, NJ
21. Sharon D. Jackson, 2 Nevada Street, Newark, NJ
22. Michael Alexander, 180 S. Orange Avenue, Newark, NJ

23. Erin Watts, 180 S. Orange Avenue, Newark, NJ

24. Donald Bradley, 71 Keer Avenue, Newark, NJ

25. Paul L. Oliver, Jr., 814 So. 20th Street, Newark, NJ

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

5.-a [20-0426](#) Downtown Partners II, LP, Financial Statements, December 31, 2019 and 2018

5.-b [20-0427](#) Springfield Commons Urban Renewal Associates, LP, Financial Statements, December 31, 2019 and 2018

5.-c [20-0428](#) North Jersey District Water Supply Commission, Public Commission Meeting, January 22, 2020

5.-d [20-0429](#) Office of the Clerk, Records Management, Room B-9, Monthly Report, December 2019 and Annual Financial Report 2019

5.-e [20-0435](#) Newark Housing Authority, Board of Commissioners Report, December 2019 and January 2020

5.-f [20-0436](#) Newark Housing Authority, Minutes, December 19, 2019 and January 23, 2020

6. ORDINANCES

6F First Reading

6F-a [20-0206](#) AN ORDINANCE AMENDING SECTION 23:5-1, PARKING PROHIBITED AT ALL TIMES, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES 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)

- 6F-b [20-0238](#) AN ORDINANCE AMENDING TITLE 41, ZONING AND LAND USE REGULATIONS, CHAPTER 15, SITE PLAN PROCEDURES, SECTION 12-2, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO AUTHORIZE A RELEASE OF PERFORMANCE GUARANTEES POSTED WITH CITY OF NEWARK TO BE RELEASED ADMINISTRATIVELY.

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a special meeting on April 7, 2020 at 10:00 a.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

- 6PSF-a [20-0208](#) ORDINANCE AMENDING TITLE 12, FLOOD DAMAGE PREVENTION, TO PROMOTE THE PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE OF RESIDENTS AND BUSINESSES IN THE CITY OF NEWARK, NEW JERSEY, AS REQUIRED, IN ORDER TO REMAIN IN COMPLIANCE WITH CURRENT NATIONAL FLOOD INSURANCE PROGRAM (NFIP) REGULATIONS.
- 6PSF-b [19-1107](#) AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED 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 STREET, BOTH SIDES, BETWEEN MULBERRY STREET AND HERMON STREET. (EAST WARD)
- 6PSF-c [19-1831](#) AN ORDINANCE AMENDING SECTION 23:5-1, PARKING PROHIBITED AT ALL TIMES, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY PROHIBITING PARKING AT ALL TIMES FOR A PORTION OF THE WESTERLY SIDE OF MOUNT PROSPECT AVENUE BETWEEN ABINGTON AVENUE EAST AND BERKELEY AVENUE. (NORTH WARD)

- 6PSF-d [20-0258](#) AN ORDINANCE AMENDING TITLE XX OFFENSES, MISCELLANEOUS, CHAPTER 3 NOISE CONTROL, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING SECTIONS CONCERNING THE HOURS OF PROHIBITED ACTS AND INCREASING THE PENALTIES.
- 6PSF-e [20-0314](#) AN ORDINANCE AMENDING TITLE 10, FINANCE AND TAXATION, CHAPTER 22, MOTOR VEHICLE PARKING TAXES AND SURCHARGES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING SUBSECTION 10:22-3(A), IMPOSITION OF MOTOR VEHICLE PARKING TAX AND ADDING A NEW SUBSECTION 10:22-4(C), IMPOSITION OF SPECIAL EVENT PARKING TAX SURCHARGE, SECTION 10:22-5, IMPOSITION OF MASS TRANSIT ACCESS PARKING TAX, AND SUBSECTION 10:22-6(B) COLLECTION OF TAX, INCLUDING SURCHARGES, FROM CUSTOMER.
- 6PSF-f [19-1883](#) 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 A LAND BANK AGREEMENT.
Deferred 8-a 021920
Deferred 9-a (s) 022520

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 [19-2026](#)****Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** Health Center Cluster/Homeless (HRSA) Program Grant, which provides medical care, social services, substance abuse and mental health counseling to the homeless population within the City of Newark.**Funding Source:** U.S. Department of Health and Human Services/Health Resources and Services Administration**Appropriation Amount:** \$3,533,164.00**Budget Year:** 2020**Contract Period:** January 1, 2020 through 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:

Funds accepted by Apply and Accept Resolution 7R5-a adopted on February 19, 2020 (File #19-1947).

Operating Agency: Department of Health and Community Wellness

Two-Thirds vote of full membership required.**7R1-b [20-0114](#)****Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** FY19 Comprehensive Opioid Abuse Site-Based Program**Funding Source:** U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance**Appropriation Amount:** \$1,200,000.00**Budget Year:** 2020**Contract Period:** October 1, 2019 through September 30, 2022**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:

Apply and Accept Resolution: 7R9-a adopted on January 8, 2020

Operating Agency: Department of Public Safety

Two-Thirds vote of full membership required.

7R1-c [20-0115](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** Funding for Overtime to Address Violent Crime**Funding Source:** U.S. Department of Justice, Bureau of Justice Assistance**Appropriation Amount:** \$434,882.00**Budget Year:** 2020**Contract Period:** October 1, 2019 through September 30, 2022**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:**

Apply and Accept Resolution 7R9-b adopted on December 18, 2019

Operating Agency: Department of Public Safety

Two-Thirds vote of full membership required.**7R1-d** [20-0116](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** To provide funding for crisis intervention at the local level for opioid-addicted individuals at multiple entry points involving law enforcement.**Funding Source:** New Jersey Department of Law and Public Safety, Office of the Attorney General, NJ CARES**Appropriation Amount:** \$149,999.80**Budget Year:** 2020**Contract Period:** October 1, 2019 through June 30, 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:**

Apply and Accept Resolution 7R9-c adopted on December 18, 2019

Operating Agency: Department of Public Safety

Two-Thirds vote of full membership required.

7R1-e [20-0450](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** External Transfer of Reserve Funds**Purpose:** External Transfer of Reserve Funds will allow the City of Newark to pay outstanding obligations.**Amount Transferred:** \$600,000.00**Transferred From:** Unclassified Operations**Transferred To:** Departments of Public Works**Additional Information:****Two-Thirds vote of full membership required.**

7R1-f [19-1906](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To purchase Liners (Garbage Bags) for the Departments of Health and Community Wellness, Public Safety, Public Works, Recreation, Cultural Affairs and Senior Services, Water and Sewer Utilities and the Office of the City Clerk.**Entity Name(s)/Address(s):**

- 1) All American Poly, 40 Turner Place, Piscataway, New Jersey 08854; and
- 2) Central Poly-Bag Corp., 2400 Bedle Place, Linden, New Jersey 07036; and
- 3) Interboro Packaging Corp., 114 Bracken Road, Montgomery, New York 12549

Contract Amount: Not to exceed \$217,400.00**Funding Source:** 2019 Budget/Department of Health and Community Wellness/NW028-28T-5T28-5379-B2019/Department of Public Safety, Division of Fire/NW011-190-1903-83320-B2019/Department of Public Safety, Office of Emergency Management/NW011-190-1904-83850-B2019/Department of Public Works, Division of Public Buildings/NW011-060-0604-83320-B2019/Department of Public Works, Division of Sanitation/NW011-060-0605-83870-B2019/ Department of Recreation, Cultural Affairs and Senior Services, Director's Office/ NW011-160-1601-83840-B2019/Department of Recreation, Cultural Affairs and Senior Services, Division of Recreation/NW011-160-1606-83840-B2019/ Department of Recreation, Cultural Affairs and Senior Services, Division of Recreation/NW011-160-1606-83850-B2019/Department of Recreation, Cultural Affairs and Senior Services, Division of Recreation/NW011-160-1606-83420-B2019/Department of Recreation, Cultural Affairs and Senior Services, Division of Recreation/NW011-160-1606-83240-B2019/Department of Recreation, Cultural Affairs and Senior Services, Division of Cultural Affairs/NW011-160-1608-83420-B2019/Department of Recreation, Cultural Affairs and Senior Services, Division of Cultural Affairs/NW011-160-1608-83240-B2019/ Department of Recreation, Cultural Affairs and Senior Services, Division of Senior Services/NW011-160-1609-83840-B2019/Department of Recreation, Cultural Affairs and Senior Services, Division of Senior Services/NW011-160-1609-83850-B2019/Department of Water and Sewer Utilities/NW037-750-7502-83320/ and the Office of the City Clerk/NW011-020-0201-83870-B2019**Contract Period:** To be established for 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 Liners (Garbage Bags) for the Departments of Health and Community Wellness, Public Safety, Public Works, Recreation, Cultural Affairs and Senior Services, Water and Sewer Utilities and the Office of the City Clerk.

Advertisement Date: October 8, 2019

Number of Bids Solicited: Fourteen (14)

Number of Bids Received: Six (6)

7R1-g [19-1911](#)

Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Bid Contract(s)

Purpose: To purchase Stone, Crushed for the Department of Public Works, Division of Sanitation, and the Department of Water and Sewer Utilities.

Entity Name(s)/Address(s):

1) Stavola Construction Materials, Inc., 175 Drift Road, Tinton Falls, New Jersey 07724; and

2) Tilcon New York, Inc., 9 Entin Road, Parsippany, New Jersey 07054

Contract Amount: Not to exceed \$540,000.00

Funding Source: 2019 Budget/Department of Public Works Division of Sanitation/NW011, 060, 0605, 71910, B2019/Department of Water and Sewer Utilities/NW037, 750, 83720, 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 Stone, Crushed for the Department of Public Works, Division of Sanitation, and the Department of Water and Sewer Utilities.

Advertisement Date: October 24, 2019

Number of Bids Solicited: Four (4)

Number of Bids Received: Two (2)

7R1-h [20-0188](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To purchase waste receptacles metal, plastic recycle containers and tote bins for the Department of Public Works, Division of Sanitation.**Entity Name(s)/Address(s):**

1) Osar, LLC, 30 Raynor Road, Morristown, New Jersey 07960;

2) R & K Duncan Enterprises, LLC, 165 ½ D Avon Avenue, Newark, New Jersey 07108; and

3) W. B. Mason, Co., Inc., 535 Secaucus Road, Secaucus, New Jersey 07094

Contract Amount: Not to exceed \$300,000.00**Funding Source:** 2020 Budget/Department of Public Works, Division of Sanitation/NW011-060-0605-71940-B2020**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 waste receptacles metal, plastic recycle containers and tote bins for the Department of Public Works/Division of Sanitation.

Advertisement Date: October 30, 2019

Number of Bids Solicited: Eight (8)

Number of Bids Received: Six (6)

Number of Bids Rejected: One (1)

7R2 Economic and Housing Development**7R2-a** [19-0980](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To provide for the demolition of existing structures upon the site, design, site preparation, including any remediation of the property as may be required for the extension of the Developer's present business, or for such other purposes as may be consistent with the Redevelopment Plan.**Entity Name:** Sherman Avenue Development, LLC**Entity Address:** 2081 McCarter Highway, Newark, New Jersey 07104**Sale Amount:** \$425,000.00**Cost Basis:** () \$ PSF () Negotiated () N/A () Other:**Assessed Amount:** \$1,630,500.00**Appraised Amount:** \$1,500,000.00**Contract Period:** To commence within three (3) months and be completed within two (2) years from 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)**

2104 McCarter Highway/Block 827/Lot 1 (Inclusive of Lot 1.B01)/North Ward

Additional Information:

Total Lot Square Footage:

Assessed Amount: \$1,630,500.00

Appraised Amount: \$1,500,000.00

Remediation Credit: -\$575,000.00

Improvement Credit: -\$100,000.00

Negotiated Sale Price: \$425,000.00

7R2-b [19-1656](#)**Dept/ Agency:** One Stop Career Center-NewarkWORKS**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Service Contract**Purpose:** To provide training in heating, ventilation and air conditioning (HVAC).**Entity Name:** National Career Institute**Entity Address:** 134 Evergreen Place, East Orange, New Jersey 07018**Contract Amount:** Not to exceed \$80,000.00**Funding Source:** New Jersey Department of Labor and Workforce Development**Contract Period:** July 1, 2019 through June 30, 2020**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a**Additional Information:**

Eighty percent (80%) obligated by June 30, 2020 and fully expended by June 30, 2021.

7R3 Engineering**7R3-a** [20-0438](#)**Dept/ Agency:** Engineering**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Waiving 20-day period for an Ordinance to take effect**Purpose:** Authorizes an emergency to be declared and further authorizes Ordinance 6PSF-d, adopted, as amended, on First Reading by the Municipal Council on March 4, 2020, which amends and supplements Title 12, Flood Damage Prevention, to promote the public health, safety, and general welfare of residents and businesses in the City of Newark, New Jersey, as required, in order to remain in compliance with current National Flood Insurance Program (NFIP) regulations, to become effective after being adopted upon Second Reading and Final Passage on March 18, 2020.**Ordinance No(s):** Ordinance 6PSF-d is scheduled for a Public Hearing, Second Reading and Final Passage on March 24, 2020.**Additional Information:**

7R4 Finance**7R4-a [20-0347](#)****Dept/ Agency:** Finance**Action:** (X) Ratifying (X) Authorizing () 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.

Failed 7R4-b 030420**7R4-b [20-0252](#)****Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Stipulation of Settlements for Tax Appeals**List of Property:****(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund
Amount)**

280 Wilson Avenue Associates C/O Pantheon/5038/64.02/262-296

Wilson Avenue/East/\$6,831,900/2014/- \$14,109.55

280 Wilson Avenue Associates C/O Pantheon/5038/64.02/262-296

Wilson Avenue/East/\$6,736,700/2015/- \$18,206.12

280 Wilson Avenue Associates C/O Pantheon/5038/64.02/262-296

Wilson Avenue/East/\$6,434,400/2016/- \$29,326.00

280 Wilson Avenue Associates C/O Pantheon/5038/64.02/262-296

Wilson Avenue/East/\$6,142,600/2017/- \$40,737.08

280 Wilson Avenue Associates C/O Pantheon/5038/64.02/262-296

Wilson Avenue/East/\$5,546,800/2018/- \$64,261.89

Additional Information:

Total Tax Difference: \$166,640.64

Invitation: Corporation Counsel

7R4-c [20-0219](#)**Dept/ Agency:** Finance**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Service Contract**Purpose:** To provide Financial Advisory Services.**Entity Name:** NW Financial Group, LLC**Entity Address:** 2 Hudson Place, 3rd Floor, Hoboken, New Jersey 07030**Contract Amount:** Not to exceed \$60,000.00**Funding Source:** Bond Proceeds**Contract Period:** November 1, 2019 through March 31, 2020**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

The vendor to be paid from Bond Proceeds.

No Certification of Funds required.

7R4-d [20-0411](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Approving loan and escrow agreements Pequannock Water Treatment Plant Rehabilitation Project**Amount to be Financed:** \$12,650,000.00**Source of Appropriation:** New Jersey Infrastructure Bank (NJIB) Bonds**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE STATE FISCAL YEAR 2020 WATER BANK FINANCING PROGRAM FOR FUNDING THE CITY'S PEQUANNOCK WATER TREATMENT PLANT REHABILITATION PROJECT.

Additional Information:

7R4-e [20-0412](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Confirming Bond Sale**Amount to be Financed:** \$12,650,000.00**Source of Appropriation:** NJIB Bonds**Purchaser:** New Jersey Infrastructure Bank (NJIB)**Project Information:****(Description/ Project No./Amount Appropriated/Ordinance No.)**

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$12,650,000.00 QUALIFIED GENERAL OBLIGATION BONDS OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, PURSUANT TO THE STATE FISCAL YEAR 2020 NEW JERSEY WATER BANK FINANCING PROGRAM FOR FUNDING THE CITY'S PEQUANNOCK WATER TREATMENT PLANT REHABILITATION PROJECT.

Additional Information:**7R6** **Law****7R6-a** [19-2007](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** ESX-C-000134-19**Claimant:** Macasegri, LLC**Claimant's Attorney:** Russel M. Finestein, Esq.**Attorney's Address:** Finestein & Malloy, LLC, 6 Commerce Drive, Suite 304, Cranford, New Jersey 07016**Settlement Amount:** \$12,500.00**Funding Source:****Additional Comments:****Invitation:** Corporation Counsel

7R6-b [20-0237](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Pre-Litigation Settlement of Civil Claim**Docket No.:** N/A**Claimant:** Northeast Sweepers and Rentals, Inc., 16 Passaic Avenue, Unit 9, Fairfield, New Jersey 07004**Claimant's Attorney:** N/A**Attorney's Address:** N/A**Settlement Amount:** \$160,213.41**Funding Source:** 2019 Budget/Department of Public Works, Division of Sanitation**Additional Comments:**

This resolution and settlement agreement resolves all outstanding invoices for the costs associated with Northeast Sweepers and Rentals, Inc., providing Street Sweeping Maintenance and repairs for the Department of Public Works, Division of Sanitation rendered during the period of June 28, 2019 through January 10, 2020.

Invitation:**7R8 Municipal Council and City Clerk****7R8-a** [20-0344](#)**Dept/ Agency:** Office of the Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Attestation of Review of City Audit**Purpose:** Comply with Local Finance Board Regulations**City Audit Year:** 2018**Additional Information:**

(*CERTIFIED COPY OF THIS RESOLUTION AND MUNICIPAL COUNCIL'S AFFIDAVIT MUST BE SUBMITTED TO THE LOCAL FINANCE BOARD)

7R8-b [20-0402](#)**Dept/ Agency:** Office of the Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Board of Adjustment Appointment**Purpose:** Regular Member**Name of Appointee:** Sharon A. Hardesty**Address:** 184 Pomona Avenue, Newark, New Jersey 07112**Appointment Term:** Four (4) year term commencing upon confirmation**Sponsor:** Council President, Mildred C. Crump**Additional Information:**

7R8-c [20-0453](#)**Dept/ Agency:** Office of the Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Board of Adjustment Appointment**Purpose:** Re-appointment as Alternate Member #1**Name of Appointee:** Katiria Cobian**Address:** 1180 Raymond Blvd., Apt 8F, Newark, New Jersey 07102**Appointment Term:** Commencing upon confirmation and ending March 31, 2022**Sponsor:** Council Member, Carlos M. Gonzalez**Additional Information:**

7R8-d [20-0405](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Individuals honored by Tell A Vision, during the Amina Baraka Empowering Women Awards Dinner, to be held on Sunday, March 29, 2020
2. Shen Yun, performing at the NJPAC, April 23rd - 29th, 2020 National Tour

Sponsored by Council Member Carlos M. Gonzalez

3. Honorable Gregory Gonzalez Souchet, Mayor of the Town of Penuelas, Puerto Rico

Sponsored by Council Member John Sharpe James

4. Lighthouse Newark Assembly of God, on celebrating its 10th Church Anniversary, held on Sunday, March 15, 2020
5. Reverend Arthur Long, Jr., on his installation as Pastor of Promised Land Missionary Baptist Church, held on Sunday, March 15, 2020
6. Pastor Jeffrey Bryan, on his 4th Pastoral Anniversary, at Bethlehem Missionary Baptist Church, held on Sunday, March 15, 2020
7. Reverend Milton Biggham, on his retirement from Mt. Vernon Baptist Church, to be held on Friday, March 27, 2020
8. Reverend Wilton Gyant Sr., Pastor, of Zion Baptist Church, on its 102nd Church Anniversary, to be held on Sunday, April 19, 2020
9. Reverend Leon M. Porter, Sr., Assistant Pastor, on his 30th Pastoral Anniversary, at Brown Chapel Baptist Church

Sponsored by Council Member Luis A. Quintana

10. Neli Rowland
11. Nancy Margot Tuttillo Troya, Economist
12. Newark Borinquen Lions Club
13. Individuals honored during the Ecuadorian American Chamber of Commerce of NJ, on its 10th Annual Tribute - International Women's Day "Extraordinary and Exemplary Women 2020"

Sponsored by Council Member Anibal Ramos, Jr.

14. Members honored of the 2019 North West Broncos, during the Pop Warner Little Scholars Appreciation Celebration, at the Flamboyen Manor, held on Saturday, March 7, 2020

7R8-e [20-0406](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. John Fitzgerald Mazara, Chief Warrant Officer 4, U.S. Army
2. Maudeline Alaricia Scere Swaray

Sponsored by Council Member John Sharpe James

3. Franklyn Augustus Broomes, Sr.
4. Joanne Williams
5. Bernice Kee Hamilton
6. Lula Mae Green
7. Charles Cann, Jr.
8. Etta Mae Klutz

7R12 Water and Sewer Utilities7R12-a [20-0272](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract**Purpose:** Phase-5(A) Lead Service Line Replacement - Contract 23-WS2021**Entity Name:** Roman E&G Corporation**Entity Address:** 14 Ogden Street, Newark, New Jersey 07104**Contract Amount:** Not to exceed \$3,921,535.00**Funding Source:** 2019 Budget/Department of Water and Sewer Utilities/NW041-19W-19W00-94710-B2019**Contract Period:** For a term of 280 days from the date of the Notice to Proceed**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:**

Bid Packages Distributed: Sixteen (16)

Bids Received: Nine (9)

Bids rejected: One (1)

7R12-b [20-0273](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract**Purpose:** Phase-5(B) Lead Service Line Replacement - Contract
24-WS2021**Entity Name:** Pacific Construction, LLC**Entity Address:** 531 US Highway 22E, #240, Whitehouse Station, New
Jersey 08889**Contract Amount:** Not to exceed \$1,252,065.00**Funding Source:** 2019 Budget/Department of Water and Sewer
Utilities/NW041-19W-19W00-94710-B2019**Contract Period:** For a term of 150 days from the date of the Notice to
Proceed**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:**

Bid Packages Distributed: Eighteen (18)

Bids Received: Seven (7)

Bids Rejected: Two (2)

7. ADDED STARTER RESOLUTIONS**7R4 Finance****7R4-f** [20-0348](#)**(as)****Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Professional Service Contract**Purpose:** To provide Financial Advisory Services.**Entity Name:** PFM Financial Advisors, LLC**Entity Address:** 1735 Market Street, Floor 43, Philadelphia,
Pennsylvania 19103**Contract Amount:** Not to exceed \$350,000.00**Funding Source:** Bond Proceeds**Contract Period:** April 1, 2020 through March 31, 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 to be paid from Bond Proceeds.

No Certification of Funds is required.

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

7R12 Water and Sewer Utilities

7R12-c 19-2001 **Dept/ Agency:** Water and Sewer Utilities
(as) **Action:** () Ratifying (X) Authorizing (X) Amending
 Type of Service: Professional Services Contract
 Purpose: First Amendment to Lead and Copper Rule Compliance (LCR)
 - Phase 3
 Entity Name: CDM Smith, Inc.
 Entity Address: 110 Fieldcrest Avenue, #8, 6th Floor, Edison, New
 Jersey 08837
 Contract Amount: Not to exceed \$735,600.00
 Funding Source: 2019 Budget/Department of Water and Sewer Utilities
 Budget/NW037-750-7502-71280 B2019
 Contract Period: Until Project Completion per N.J.S.A. 40A: 11-15(9)
 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:
 Resolution 7R12-d (AS) adopted on June 6, 2019, awarded the contract in
 the amount of \$396,900.00.
 Amendment #1 increases the contract amount by \$338,700.00 for a new
 total contract amount of \$735,600.00.

7R12-d 20-0267 **Dept/ Agency:** Water and Sewer Utilities
(as) **Action:** () Ratifying (X) Authorizing () Amending
 Type of Service: Bid Contract
 Purpose: To provide Pequannock Water Treatment Plant Roof
 Replacement - Contract 25-WS2019.
 Entity Name: MAK Group, LLC
 Entity Address: 40 Summit Avenue, Clifton, New Jersey 07013
 Contract Amount: Not to exceed \$1,497,758.00
 Funding Source: 2020 Budget/Department of Water and Sewer Utilities
 /NW037-750-7505-71960-B2020
 Contract Period: 210 days from the date of the issuance of the Notice to
 Proceed
 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:
 Bids Packages Distributed: Ten (10)
 Bids Received: Five (5)

7R12-e [20-0277](#)
(as)

Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Bid Contract

Purpose: To provide Phase-9(A) Lead Service Line Replacement - Contract 35-WS2024.

Entity Name: Roman E&G Corporation

Entity Address: 14 Ogden Street, Newark, New Jersey 07104

Contract Amount: Not to exceed \$5,875,490.00

Funding Source: 2019 Budget/Department of Water and Sewer Utilities
Capital Budget/NW041-19W-19W00-A-94710-B2019

Contract Period: 280 days from the date of the issuance of the Notice to Proceed

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:

Bid Packages Distributed: Fifteen (15)

Bids Received: Seven (7)

Bids rejected: One (1)

8. COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

- 8.-a [20-0096](#) ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, THE DIRECTOR OF THE DEPARTMENT OF RECREATION, CULTURAL AFFAIRS AND SENIOR SERVICES, TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH BETHANY BAPTIST CHURCH, A NOT FOR PROFIT CORPORATION, FOR THE PREMISES LOCATED AT 275 WEST MARKET STREET, NEWARK, NEW JERSEY 07103, BLOCK 00428, LOT 00002, MORE SPECIFICALLY SPACE ON THE FIRST FLOOR COMMONLY REFERRED TO AS THE SUNDAY SCHOOL ROOM, FOR AN ANNUAL RENT OF EIGHTEEN THOUSAND DOLLARS AND ZERO CENTS (\$18,000.00), PAYABLE IN TWELVE (12) EQUAL MONTHLY INSTALLMENTS OF ONE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$1,500.00), FOR THE PERIOD COMMENCING JANUARY 1, 2020 AND TERMINATING ON DECEMBER 31, 2020, WITH AN OPTION TO RENEW FOR ONE (1) YEAR, AT THE SAME ANNUAL RENT AND UNDER THE SAME CONDITIONS SET FORTH IN THIS LEASE, FOR THE PURPOSE OF PROVIDING SERVICES TO NEWARK SENIOR CITIZENS, INCLUDING, BUT NOT LIMITED TO, SEASONAL ACTIVITIES, MEALS, ATHLETICS, ARTS AND CRAFTS, AND CULTURAL ACITIVITIES. (CENTRAL WARD)
- 8.-b [20-0195](#) AN ORDINANCE ADOPTING THE SECOND AMENDMENT TO THE SOUTH BERGEN STREET REDEVELOPMENT PLAN, BY REVISING THE RELEVANT MAPS IN THE PLAN TO CREATE A NEW PUBLIC SAFETY DISTRICT THAT WILL PROVIDE OPPORTUNITIES FOR THE CONSTRUCTION OF CITY-OWNED AND/OR CITY-OPERATED PUBLIC HEALTH AND SAFETY FACILITIES AND PROMOTE THE REDEVELOPMENT OF THE AREA.
- 8.-c [20-0391](#) AN ORDINANCE DEDICATING AND ACCEPTING COLUMBIA STREET BETWEEN EDISON PLACE AND LAFAYETTE STREET ADJOINING BLOCKS AND LOTS: BLOCK 159, LOT 10.03; BLOCK 159.01, LOT 11; BLOCK 166, LOT 10.01 AND BLOCK 167, LOT 10.02, IN THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, AS A PUBLIC STREET AND RIGHT-OF-WAY. (EAST WARD)

MOTIONS

12. ADJOURNMENT

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