

City of Newark

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



Meeting Agenda - Final

REGULAR MEETING

Wednesday, August 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 July 31, 2020 at the time of preparation.

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

- 5.-a [20-0903](#) Office of the City Clerk, Records Management, Unit 415, Monthly Financial Report, June 2020
- 5.-b [20-0904](#) North Jersey District Water Supply Commission, Public Meeting Minutes, June 24, 2020
- 5.-c [20-0906](#) Springfield Urban Renewal LLC, Financial Statements, December 31, 2019

6. ORDINANCES**6F First Reading**

6F-a [20-0136](#) AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO 650 SPRINGFIELD AVE URBAN RENEWAL, LLC, 61 DEANS LANE, MONMOUTH JUNCTION, NEW JERSEY 08852 FOR A PROJECT TO REHABILITATE SIX (6) AFFORDABLE HOUSING UNITS AND CONSTRUCT TEN (10) NEW AFFORDABLE HOUSING UNITS WITH APPROXIMATELY 1,900 SQUARE FEET OF COMMERCIAL AND COMMUNITY SPACE LOCATED AT 650-656 SPRINGFIELD AVENUE, 710 SOUTH 17TH STREET, AND 724-726 SOUTH 17TH STREET (50% OF THE PROPERTY), NEWARK, NEW JERSEY 07103, AND IDENTIFIED ON THE CITY'S OFFICIAL TAX MAP AS BLOCK 364, LOTS 21, 27, AND 29 (50% OF THE PROPERTY). (SOUTH WARD)

6F-b [20-0137](#) AN ORDINANCE GRANTING A TWENTY-FIVE (25) YEAR TAX ABATEMENT TO 41 19TH AVE URBAN RENEWAL, LLC, 61 DEANS LANE, MONMOUTH JUNCTION, NEW JERSEY 08852 FOR A PROJECT TO CONSTRUCT THREE (3) BUILDINGS CONSISTING OF SIXTY (60) MARKET RATE RESIDENTIAL RENTAL UNITS LOCATED AT 55 19TH AVENUE, 47-53 19TH AVENUE, 45 19TH AVENUE, 43 19TH AVENUE, 41 19TH AVENUE, 709 SOUTH 16TH STREET, 711 SOUTH 16TH STREET, 713 SOUTH 16TH STREET, 715 SOUTH 16TH STREET, 717 SOUTH 16TH STREET, 718-722 SOUTH 17TH STREET, 714-716 SOUTH 17TH STREET, 712 SOUTH 17TH STREET, 708 SOUTH 17TH STREET, 724-726 SOUTH 17TH STREET (50% OF THE PROPERTY), 707 SOUTH 16TH STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S OFFICIAL TAX MAP AS BLOCK 364, LOTS 1, 2, 6, 7, 8, 9, 10, 11, 12, 13, 22, 24, 26, 28, 29 (50% OF THE PROPERTY) AND 30. (SOUTH WARD)

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on August 19, 2020 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a [20-0629](#) BOND ORDINANCE PROVIDING FOR THE LOCAL UNIT'S ALLOCABLE SHARE OF THE FLOOD MITIGATION FACILITIES PROJECT OF THE JOINT MEETING OF ESSEX AND UNION COUNTIES, BY AND IN THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, APPROPRIATING \$2,705,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,705,000.00 BONDS OR NOTES TO FINANCE THE COST THEREOF.

DEFERRED 6PSF-d 070820

DEFERRED 6PSF-a 072220

6PSF-b [20-0689](#) AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR BUILDING IMPROVEMENTS AND UPGRADES TO THE GREEN STREET/LINER BUILDINGS IN THE CITY AND APPROPRIATING \$2,500,000.00 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,375,000.00 IN BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COSTS THEREOF.

DEFERRED 6PSF-d 072220

6PSF-c [20-0468](#) AN ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE, THE DIRECTOR OF THE DEPARTMENT OF HEALTH AND COMMUNITY WELLNESS, TO ENTER AND EXECUTE A LEASE AGREEMENT WITH UNIVERSITY HOSPITAL, A BODY CORPORATE AND POLITIC OF THE STATE OF NEW JERSEY, 150 BERGEN STREET, NEWARK, NEW JERSEY 07101 (LANDLORD), FOR THE PROPERTY LOCATED AT 140 BERGEN STREET, BLOCK 211, LOT 1, PORTION OF LEVEL E, (CENTRAL WARD) FOR THE PERIOD COMMENCING ON MARCH 1, 2020, AND TERMINATING ON FEBRUARY 28, 2021, FOR AN ANNUAL RENT OF \$122,330.40, FOR USE AS AN AMBULATORY CARE FACILITY.

- 6PSF-d [20-0770](#) AN ORDINANCE TO AMEND TITLE XXIX ENTITLED "STREETS AND SIDEWALKS" OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, 2000, AS AMENDED AND SUPPLEMENTED TO REPEAL AND REPLACE CHAPTER 28 RELATING TO THE INSTALLATION OF COMMUNICATIONS FACILITIES IN THE STREETS AND MAKE OTHER RELATED AMENDMENTS TO TITLE XXIX.
- 6PSF-e [20-0754](#) ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:4-53 TO FUND CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES.
- 6PSF-f [20-0763](#) ORDINANCE TO AMEND TITLE 2, CHAPTER 5, DEPARTMENT OF ADMINISTRATION, ARTICLE 4 DIVISION OF CENTRAL PURCHASING, SUBSECTION 2:5-13.2., POWERS AND DUTIES OF CITY PURCHASING AGENT, OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, AS AMENDED AND SUPPLEMENTED TO RAISE THE THRESHOLD FOR BIDDING REQUIREMENTS FOR PUBLIC CONTRACTS FROM \$40,000.00 TO \$44,000.00 AND INFORMAL QUOTATION THRESHOLD FROM \$6,000.00 TO \$6,600.00.

6PSF-g [20-0849](#)

THIS ORDINANCE SECURES BONDS OR OTHER OBLIGATIONS ISSUED IN ACCORDANCE WITH THE PROVISIONS OF THE "REDEVELOPMENT AREA BOND FINANCING LAW" AND THE LIEN HEREOF IN FAVOR OF THE OWNERS OF SUCH BONDS OR OTHER OBLIGATIONS IS A MUNICIPAL LIEN SUPERIOR TO ALL OTHER NON-MUNICIPAL LIENS HEREINAFTER RECORDED.

AN ORDINANCE GRANTING A THIRTY YEAR (30) YEAR TAX ABATEMENT TO 777 MCCARTER URBAN RENEWAL, LLC, C/O BORAIE DEVELOPMENT, LLC, 120 ALBANY STREET, NEW BRUNSWICK, NEW JERSEY 08901, FOR A PROJECT TO CONSTRUCT A NEW THIRTY-TWO (32) STORY BUILDING CONSISTING OF APPROXIMATELY TWO HUNDRED NINETY-SIX (296) MARKET RATE RESIDENTIAL UNITS, SEVENTY-FOUR (74) AFFORDABLE HOUSING RENTAL UNITS, 13,026 SQUARE FEET OF COMMERCIAL SPACE AND TWO HUNDRED TWENTY-FIVE (225) STRUCTURED PARKING SPACES LOCATED AT 769-781 MCCARTER HIGHWAY, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 161, LOT 1.02 AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCIAL AGREEMENT AND OTHER APPLICABLE DOCUMENTS RELATED TO THE ISSUANCE OF REDEVELOPMENT AREA BONDS (NON-RECOURSE TO THE FULL FAITH AND CREDIT OF THE CITY), AUTHORIZING THE ISSUANCE OF THE REDEVELOPMENT AREA BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$18,000,000.00 AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH. (EAST WARD)

6PSF-h [20-0815](#)

ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE, THE DIRECTOR OF THE DEPARTMENT OF HEALTH AND COMMUNITY WELLNESS, TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH NOVUS UNION, LLC, HAVING OFFICES AT 50 UNION AVENUE, IRVINGTON, NEW JERSEY, 07111 (LANDLORD), FOR THE PROPERTY LOCATED AT 46-58 UNION AVENUE, SUITE 702 AND 703, IRVINGTON, NEW JERSEY, 07111, AND COMMONLY KNOWN AS 50 UNION AVENUE, SUITE 702 AND 703, IRVINGTON, NEW JERSEY 07111 AND APPEARING ON THE TOWNSHIP OF IRVINGTON OFFICIAL TAX MAP AS BLOCK 273, LOT 5, FOR THE PERIOD OF FIVE (5) YEARS FROM THE DATE OF COMMENCEMENT, AS DEFINED IN THE LEASE AGREEMENT, TO BE USED AS A WIC SITE, FOR AN ANNUAL RENT STARTING AT \$47,400.00, IN THE FIRST YEAR AND ESCALATING YEARLY TO AN AMOUNT NOT TO EXCEED \$51,307.29 IN YEAR FIVE (5).

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 [20-0753](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Homeless Health Care Project - FY 2020 Expanding Capacity Supplemental Funding Program (ECT) focus is to prevent, prepare for and respond to coronavirus disease 2019 (COVID-19); and to purchase, administer and expand capacity for testing to monitor and suppress COVID-19 in the City of Newark.
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Appropriation Amount: \$263,824.00
Budget Year: 2020
Contract Period: May 1, 2020 through April 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 7R5-L 080520, File #20-0752
Funds accepted by Resolution N/A
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.

7R1-b 20-0905 **Dept/ Agency:** Administration/Office of Management and Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Cancellation of unexpended (unencumbered) balances for Year 2019.
Purpose: Close out balances for Fiscal Year 2019
Fund Name: Current Fund Authorization
Amount(s) Cancelled: \$5,000,000.00
Additional Information:

7R1-c [20-0735](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To purchase Copier Paper, Recycled and Virgin for the City's user agencies.**Entity Name(s)/Address(s):**

1) Paper Mart, Inc., 151 Ridgedale Avenue, East Hanover, New Jersey 07936 and

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

Contract Amount: \$317,000.00**Funding Source:** NW011-030-0308-A-83020-Administration/Division of Office Services, NW051-120-1201-83010-B2020 Budget-Health and Community Wellness/Directors Office, NW011-120-1203-83810-B2020 Budget-Health and Community Wellness/Division of Environmental Health, NW026-46540-(Homeless Trust)-Health and Community Wellness/Division of Medical Care Services, NW011-120-1201-8301-B2020 Budget-Health and Community Wellness/Division of Social Services (Directors Office), NW011-120-1205-8301-B2020 Budget-Health and Community Wellness/Division of Social Services, NW051-G19-2H9P0-EPID20IMM006-(Immunization Grant) Health and Community Wellness/Division of Surveillance and Prevention/Immunization, NW011-120-1208-83010-B2020 Budget - Health and Community Wellness/ Division of Surveillance and Prevention, NW051-G19-H79D0 - (WIC Grant)-Health and Community Wellness/Division of Surveillance and WIC-Surveillance and Prevention, NW051-G20-83010-B2020 Budget-Health and Community Wellness/Division of NW051-120-1201-83010-B2020 Budget -Surveillance and WIC-Surveillance and Prevention, Health and Community Wellness/Directors Office, NW011-190-1903-83010-B2020 Budget - Public Safety/Division of Fire, NW011-190-1982-8301-B2020 Budget - Public Safety/Division of Police, NW011-160-1601-83010-B2020 Budget - Recreation, Cultural Affairs and Senior Services and NW037-750-7502-8301-B2020 Budget -Water and Sewer Utilities**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 provide the City of Newark with Copier Paper, Recycled and Virgin.

Advertisement: February 27, 2020

Bids Solicited: Six (6)

Bids Received: Two (2)

7R1-d [20-0758](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Use of State Contract(s) G-2004 Furniture: Office, Lounge, and Systems-Statewide**Purpose:** To provide Using Agencies with the ability to purchase Furniture, Office and Lounge, Files Freestanding Vertical and Lateral, and System Furniture.**Entity Name(s)/Address(s):** Business Furniture, Inc., 133 Rahway Avenue, Elizabeth, New Jersey 07202-6019**Contract Amount:** Not to exceed \$520,121.90**Funding Source:** 2020 Budget/Department of Finance/NW026-46155-B2020

Department of Health and Community

Wellness/NW051-G20-2H2P0-A-94010-B2020/NW051-G20-2H2Q0-A-94

010-B2020/NW051-G20-2H2R0-A-94010-B2020/NW051-G20-2H2T0-A-

94010-B2020/NW027-A18-EC831-A-72090-B2018

Contract Period: Upon approval of the Municipal Council through April 30, 2021 inclusive of any extension 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:

7R2 Economic and Housing Development

- 7R2-a** [20-0687](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Purpose: Obtaining Consent of Governmental Entity
Name of Governmental Entity: New Jersey Department of Environmental Protection's Green Acres Program
Applicable State Statute: N.J.A.C. 7:36-26, et seq.
Purpose: Authorizing Application to the New Jersey Department of Environmental Protection's Green Acres Program for the Major Diversion/Disposal of a portion of the property along McCarter Highway known as Block 1, Lot 60, in order to accommodate the development of neighboring parcels in accordance with Paragraph 3.2(c)(v) of Agreement for Sale and Redevelopment of Land between the City of Newark and Newark Waterfront Associates, authorized by Resolution 7R2-c(S/AS) of the Municipal Council, adopted on October 24, 2017.
Additional Information:
- 7R2-b** [20-0788](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: To provide Planning Consultant Services.
Entity Name: Heyer, Gruel & Associates, P.A.
Entity Address: 236 Broad Street, Red Bank, New Jersey 07701
Contract Amount: Not to exceed \$100,000.00
Funding Source: 2020 Budget/Department of Economic and Housing Development/Business Unit: NW026, Dept: BS, Account: 32100, Budget Ref: B2020
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:
Partial Certification of Funds in the amount of \$40,000.00.

7R2-c [20-0789](#) **Dept/ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: To provide Planning Consultant Services.
Entity Name: Nishuane Group, LLC
Entity Address: 105 Grove Street, Suite #1, Montclair, New Jersey
07042
Contract Amount: Not to exceed \$50,000.00
Funding Source: 2020 Budget/Community and Economic Development
Trust Fund/Bus. Unit NW026, Dept. BS, Account# 31200, Budget Ref.
B2020
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:

7R2-d [20-0871](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Declaring an Area in Need of Redevelopment
Purpose: Designating area in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
53-55 Bruen Street/Block 195/Lot 12/East Ward
57 Bruen Street/Block 195/Lot 31.01/East Ward
Additional Information:
Resolution 7R2-b(S) adopted on February 11, 2020, authorized and
directed the Central Planning Board to conduct a preliminary investigation.

7R3 Engineering**7R3-a [20-0518](#)****Dept/ Agency:** Engineering**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Delancy Street Roadway Improvements, Final Design Project**Entity Name:** Michael Baker International, Inc.**Entity Address:** One Gateway Center, Suite 2330, Newark, New Jersey
07102**Contract Amount:** Not to exceed \$1,985,174.19**Funding Source:** New Jersey Department of Transportation (NJDOT)**Contract Period:** One (1) year from the date of a Notice to Proceed**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

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

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

Addition Information:

- Original Resolution 7R4-c adopted on September 8, 2011 awarded a contract in an amount not to exceed \$1,192,837.00 for one (1) year from the date of the Notice to Proceed (November 3, 2011 through November 2, 2012).
- Resolution 7R4-a adopted on January 16, 2013 - Change Order #1 - One (1) year extension (Extending the contract period through November 2, 2013).
- Resolution 7R4-a adopted on March 5, 2014 - Change Order #2 - One (1) year extension (Extending the contract period through November 1, 2014).
- Resolution 7R4-f adopted on June 17, 2015 - Change Order #3 - One (1) year extension (Extending the contract period through November 1, 2015) and increase to the contract amount by \$201,515.00 for a total contract amount not to exceed \$1,394,352.00.
- Resolution 7R4-a adopted on January 20, 2016 - Change Order #4 - One (1) year extension (Extending the contract period through November 1, 2016).
- Resolution 7R3-c adopted on November 8, 2018 NJDOT authorizing an additional \$590,823.00 for unanticipated design work.

7R3-b [20-0658](#)**Dept/ Agency:** Engineering**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Deleting a Bus Stop**Location:** Along Maple Avenue northbound on the easterly side thereof, at Goldsmith Avenue, nearside location, beginning at the southerly curb line of Goldsmith Avenue and extending 105 feet southerly therefrom. (South Ward)**Additional Information:**7R3-c [20-0797](#)**Dept/ Agency:** Engineering**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Application/Acceptance of Grant Funds**Purpose:** Application/Acceptance of Grant Funds for the NJDOT 2021 Safe Streets to Transit (SST) Program**Entity Name:** New Jersey Department of Transportation (NJDOT)**Entity Address:** 1035 Parkway Avenue, Ewing, New Jersey 08625**Grant Amount:** \$393,000.00**Total Project Cost:** \$393,000.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**Grant Period:** N/A**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

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

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

List of Property: (if applicable)**(Address/Block/Lot/Ward)****Additional Information:**

NJDOT FY 2021 Safe Streets to Transit Program for infrastructure improvements that encourage walking and bicycling at the intersection at Dr. Martin Luther King, Jr. Boulevard, Sussex Avenue and Central Avenue. No municipal funds are required for receipt or acceptance of this grant award.

7R3-d [20-0800](#)**Dept/ Agency:** Engineering**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Acceptance of Grant Funds**Purpose:** Application/Acceptance of Grant Funds for the NJDOT 2021 Bikeways State Aid Program**Entity Name:** New Jersey Department of Transportation (NJDOT)**Entity Address:** 1350 Parkway Drive, Ewing, New Jersey 08065**Grant Amount:** \$349,000.00**Total Project Cost:** \$349,000.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**Grant Period:** N/A**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

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

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

List of Property: (if applicable**(Address/Block/Lot/Ward/Site Known As)****Additional Information:**

NJDOT FY 2021 Bikeways State Aid Program for neighborhood access for bicyclists as the Prince Street Bike Lanes Project, by constructing bike lanes connecting the East Coast Greenway to the Prince Street Neighborhood, from Court Street to Prince Street, Montgomery Street to Broom Street to Howard Street to Clarion Street.

No municipal funds are required for receipt or acceptance of this grant award.

7R4 Finance**7R4-a** [20-0848](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Approving loan and escrow agreements for construction loan financing for Phase 5 through 9 of the Lead Service Line Replacement Program.**Amount to be Financed:** \$40,000,000.00**Source of Appropriation:** New Jersey Infrastructure Bank (NJIB)**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$40,000,000.00, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE CITY OF NEWARK IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING PROGRAM FOR THE PURPOSE OF FINANCING PHASES 5 THROUGH 9 OF THE CITY'S LEAD SERVICE LINE REPLACEMENT PROGRAM.

Additional Information:**7R4-b** [20-0802](#)**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)**

Emerita Urban Renewal, LLC/145/1/736-752 Broad Street/Central/\$31,345,000/2018/- \$2,007,902.57

Additional Information:

Total refund credit: -\$2,007,902.057

Invitation: Corporation Counsel

7R4-c [20-0706](#)**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)**

St. Clare Homes Properties, Inc./638/1.24/641 4th Street/North/Exempt/2014/- \$1,550.50

St. Clare Homes Properties, Inc./638/1.24/641 4th Street/North/Exempt/2015/- \$1,550.50

St. Clare Homes Properties, Inc./638/1.25/643-645 4th Street/North/Exempt/2014 /-\$1,550.50

St. Clare Homes Properties, Inc./638/1.25/643-645 4th Street/North/Exempt/2015/- \$1,550.50

H & H Jersey Equities, LLC/3633/1/320-326 Clinton Place/South/\$400,000/2015/- \$3,265.98

845 Sanford, LLC/4135/29/839-845 Sandford Avenue /West/\$755,200/2014/- \$0.00

845 Sanford, LLC/4135/29/839-845 Sandford Avenue /West/\$625,000/2015/- \$4,308.32

845 Sanford, LLC/4135/29/839-845 Sandford Avenue /West/\$625,000/2016/- \$4,478.88

845 Sanford, LLC/4135/29/839-845 Sandford Avenue /West/\$625,000/2017/- \$4,635.12

South Street Delancy LTD Part./5042/74/121-137 Avenue I/East/\$373,500/2017/- \$7,184.08

Oberwill Corp./5038/97/366-394 Wilson Avenue Rear/East/\$786,300/2013/- \$0.00

Oberwill Corp./5038/97/366-394 Wilson Avenue Rear/East/\$652,500/2014/- \$4,149.14

Oberwill Corp./5038/97/366-394 Wilson Avenue Rear/East/\$652,500/2015/- \$4,427.44

Oberwill Corp./5038/97/366-394 Wilson Avenue Rear/East/\$652,500/2016/- \$4,602.72

Oberwill Corp./5038/97/366-394 Wilson Avenue Rear/East/\$652,500/2017/- \$4,763.28

Cheung, Luk Wong & Chun Po./3759/9, (8)/943-953 Frelinghuysen Avenue/South/\$1,873,200/2014/- \$0.00

Cheung, Luk Wong & Chun Po./3759/9, (8)/943-953 Frelinghuysen Avenue/South/\$1,550,000/2015/- \$10,694.69

Cheung, Luk Wong & Chun Po./3759/9, (8)/943-953 Frelinghuysen Avenue/South/\$1,550,000/2016/- \$11,118.08

Cheung, Luk Wong & Chun Po./3759/9, (8)/943-953 Frelinghuysen Avenue/South/\$1,450,000/2017/- \$15,065.92

Foster Enterprises, LLC/3744/6/34-36 Foster Street/South
/\$316,700/2014/- \$0.00
Foster Enterprises, LLC/3744/6/34-36 Foster Street/South
/\$216,700/2015/- \$3,309.00
Foster Enterprises, LLC/3744/6/34-36 Foster Street/South
/\$266,700/2016/- \$1,720.00
Foster Enterprises, LLC/3744/6/34-36 Foster Street/South
/\$266,700/2017/- \$1,780.00
Foster Enterprises, LLC/3744/6/34-36 Foster Street/South
/\$251,700/2018/- \$0.00
Foster Enterprises, LLC/3744/6/34-36 Foster Street/South
/\$251,700/2019/- \$0.00
Foster Enterprises, LLC/3744/48/707-709 Frelinghuysen Avenue/South
/\$313,300/2014/- \$0.00
Foster Enterprises, LLC/3744/48/707-709 Frelinghuysen Avenue/South
/\$263,300/2015/- \$1,654.50
Foster Enterprises, LLC/3744/48/707-709 Frelinghuysen Avenue/South
/\$263,300/2016/- \$1,720.00
Foster Enterprises, LLC/3744/48/707-709 Frelinghuysen Avenue/South
/\$263,300/2017/- \$1,780.00
Foster Enterprises, LLC/3744/48/707-709 Frelinghuysen Avenue/South
/\$248,300/2018/- \$0.00
Foster Enterprises, LLC/3744/48/707-709 Frelinghuysen Avenue/South
/\$248,300/2019/- \$0.00
Hubore Realty, Co./2497/82/28-44 Mercer Street/Central/\$1,001,000/2019
/- \$13,298.49
111-113 Leslie St. Holdings/3067/10.01/111-113 Leslie Street/South/
\$245,000/2018/- \$1,791.11
111-113 Leslie St. Holdings/3067/10.01/111-113 Leslie Street/South/
\$245,000/2019/- \$1,824.09
121 Leslie St., LLC/3067/15.01/121 Leslie Street/South/\$215,000/2018/
-\$1,011.88
121 Leslie St., LLC/3067/15.01/121 Leslie Street/South/\$215,000/2019/
-\$1,030.51
115 Leslie St. Holdings, LLC/3067/10.02/115 Leslie Street/South/
\$245,000/2018/- \$0.00
115 Leslie St. Holdings, LLC/3067/10.02/115 Leslie Street/South/
\$245,000/2019/- \$0.00

Additional Information:

Total Tax Refund: \$115,815.23

Invitation: Corporation Counsel

7R4-d [20-0696](#)**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)**

637-647 Summer Avenue Associates, LLC/733/17/637-647 Summer Avenue/North/\$2,300,000/2013/- \$10,140.60

637-647 Summer Avenue Associates, LLC/733/17/637-647 Summer Avenue/North/\$2,300,000/2014/- \$10,648.83

637-647 Summer Avenue Associates, LLC/733/17/637-647 Summer Avenue/North/\$2,300,000/2015/- \$11,363.11

637-647 Summer Avenue Associates, LLC/733/17/637-647 Summer Avenue/North/\$2,300,000/2016/- \$11,812.96

Eid, Ghassan/4089/36/774-780 Sandford Avenue/West/\$313,400/2014/- \$0.00

Eid, Ghassan/4089/36/774-780 Sandford Avenue/West/\$275,000/2015/- \$1,270.66

Eid, Ghassan/4089/36/774-780 Sandford Avenue/West/\$275,000/2016/- \$1,320.96

Eid, Ghassan/4089/36/774-780 Sandford Avenue/West/\$275,000/2017/- \$1,367.04

Eid, Ghassan/4089/36/774-780 Sandford Avenue/West/\$275,000/2018/- \$1,418.11

Cuco, Dulce/2038/33/59-67 Wall Street/East/\$1,200,000/2014/- \$4,753.83

Cuco, Dulce/2038/33/59-67 Wall Street/East/\$1,200,000/2015/- \$5,072.70

Cuco, Dulce/2038/33/59-67 Wall Street/East/\$1,200,000/2016/- \$5,273.52

Cuco, Dulce/2038/33/59-67 Wall Street/East/\$1,200,000/2017/- \$5,457.48

Cuco, Dulce/2038/33/59-67 Wall Street/East/\$1,050,000/2018/- \$8,309.25

347 Park Avenue, LLC/3625/17/223-229 Shephard Avenue/South/ \$740,000/2016/- \$1,376.00

Brown James & Oner/1783/43/377 S. Orange Avenue/West/\$250,000/ 2014/- \$1,094.65

Brown James & Oner/1783/43/377 S. Orange Avenue/West/\$250,000/ 2015/- \$1,168.07

Brown James & Oner/1783/43/377 S. Orange Avenue/West/\$250,000/ 2016/- \$1,214.32

Li, Zhi/429/56/59 Hartford Street/Central/\$150,000/2014/- \$285.29

Li, Zhi/429/56/59 Hartford Street/Central/\$150,000/2015/- \$304.43

Li, Zhi/429/56/59 Hartford Street/Central/\$150,000/2016/- \$316.48

Li, Zhi/429/56/59 Hartford Street/Central/\$150,000/2017/- \$327.52

Li, Zhi/429/56/59 Hartford Street/Central/\$150,000/2018/- \$339.76

57 Van Buren Street, LLC/1999/22/57-61 Van Buren Street/East/\$638,100/2013/- \$0.00

57 Van Buren Street, LLC/1999/22/57-61 Van Buren
Street/East/\$600,000/2014/- \$1,181.48
XTRT, LLC/1990/16/158-160 Ferry Street/East/\$1,282,300/2014/- \$0.00
XTRT, LLC/1990/16/158-160 Ferry Street/East/\$1,632,300/2015/- \$0.00
XTRT, LLC/1990/16/158-160 Ferry Street/East/\$1,300,000/2016/
-\$11,431.00
XTRT, LLC/1990/16/158-160 Ferry Street/East/\$1,300,000/2017/
-\$11,829.88
XTRT, LLC/1990/16/158-160 Ferry Street/East/\$1,300,000/2018/
-\$12,272.95

Additional Information:

Total Tax Difference: - \$121,350.88

Invitation: Corporation Counsel

7R4-e [20-0697](#)**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)**Premier Framing, LLC/5038/68/298-318 Wilson Avenue/East/\$765,000/
2012/- \$7,152.54104 Montclair Realty, LLC/776/34/102-106 Montclair Avenue/North/
\$1,237,400/2013/- \$2,953.0066 North 9th Street Partners, LLC/1927/29/66-72 North Ninth Street
/Central/\$1,263,000/2013/- \$2,953.0087 Norfolk Street, LLC/2840/8/87 Norfolk Street/Central/Central/\$198,500
/2013/- \$2,932.33BBR Group LLC/4191/8/347-349 Sandford Avenue/West/\$125,000/2013/
-\$6,676.94BBR Group LLC/4191/8/347-349 Sandford Avenue/West/\$125,000/2014/
-\$2,666.35First National State Bank of NJ/594/6/416-422 Bloomfield Avenue/North
/\$3,195,000/2013/- \$8,147.33Komain Properties, LLC/2057/28/96-112 Main Street/East/\$680,000
/2012/- \$16,096.68Manuel P. Cardoso/1850/22/465 Central Avenue/West/\$425,000/2013/
-\$6,812.57Manuel P. Cardoso/1850/22/465 Central Avenue/West/\$425,000/2014/
-\$7,154.01

Martinez, Anthony/783/20/843 Lake Street/North/\$170,000/2013/- \$375.03

Martinez, Anthony/783/20/843 Lake Street/North/\$170,000/2014/- \$393.83

Orbit Dev. Partners-51, LLC/63/32/127-131 Halsey Street/Central
/\$1,200,000/2013/- \$2,350.59Penn S & L Assn of Newark NJ/2030/35(36, 37)/35-39 Wilson Avenue
/East/\$1,200,000/2013/- \$13,899.77Penn S & L Assn of Newark NJ/2030/35(36, 37)/35-39 Wilson Avenue
/East/\$1,200,000/2014/- \$325.61Phyllis Lembo/675/25.02/40-50 Riverside Avenue/North/\$115,000/2013/
-\$2,953.00Phyllis Lembo/675/25.02/40-50 Riverside Avenue/North/\$115,000/2014/
-\$3,101.00Sasso, Joseph N. /567/12/81 Passaic Street/North/\$25,400/2013/
-\$395.70Sasso, Joseph N. /567/12/81 Passaic Street/North/\$25,400/2014/
-\$415.53

Shin II, Inc./164/13/186 Market Street/East/\$700,000/2013/- \$12,207.70

Shin II, Inc./164/13/186 Market Street/East/\$700,000/2014/- \$12,819.53

Wilson Realty Corp./5046/20/480-492 Wilson Avenue/East/\$931,300
/2014/- \$3,101.00
Adams, Cornell/2806/16(17,18,19, 20)/1191-1199 Broad Street/East/
\$470,000/2015/- \$1,214.40
Adams, Cornell/2806/16(17,18,19,20)/1191-1199 Broad Street/East/
\$470,000/2016/- \$1,262.48
Adams, Cornell/2806/16(17,18,19,20)/1191-1199 Broad Street/East/
\$470,000/2017/- \$0.00
Adams, Cornell/2806/16(17,18,19,20)/1191-1199 Broad Street/East/
\$470,000/2018/- \$0.00
Malcolm Shabbaz Urb/2648/9/785 S. 13th Street/South/\$177,200/2015/
-\$764.38
Malcolm Shabbaz Urb/3605/18/112-114 Huntington Terrace/South/
\$191,500/2015/- \$903.36
Egejuru, Victoria C./3032/15/22-24 Van Ness Place/South/
\$250,000/2018/- \$1,370.10
Egejuru, Victoria C./3032/15/22-24 Van Ness Place/South/
\$250,000/2019/- \$1,395.33
670-672 S. 11th Street, LLC/2617/66/672 S. 11th Street/South/
\$263,900/2018/- \$1,292.55
670-672 S. 11th Street, LLC/2617/66/672 S. 11th Street/South/
\$263,900/2019/- \$1,316.35
River St. Properties, LLC/3660/64/91 Lyons Avenue/South/
\$150,000/2018/- \$469.01
River St. Properties, LLC/3660/64/91 Lyons Avenue/South/
\$150,000/2019/- \$477.65
283 Terrace, LLC/4127.01/5/201 Richelieu Terrace/West/\$100,000/2018/
-\$2,016.38
283 Terrace, LLC/4127.01/5/201 Richelieu Terrace/West/\$100,000/2019/
-\$2,053.51
15-17 Birks Pl., LLC/3092/6.01/15-17 Birks Place/South/\$220,000/2018/
-\$1,174.37
15-17 Birks Pl., LLC/3092/6.01/15-17 Birks Place/South/\$220,000/2019/
-\$1,196.00

Additional Information:

Total Tax Refund: - \$132,788.91

Invitation: Corporation Counsel

7R4-f 20-0888 **Dept/ Agency:** Finance
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Alternate Method of Calculating the Reserve for Uncollected Taxes
Purpose: Requesting the consent of the Division of Local Government Services to adjust the amount of Reserve for Uncollected Taxes required to be included in the City Budget
Program Period: Budget Year 2020
Additional Information:
A certified copy of this resolution must be submitted to the Division of Local Government Services.

7R5 Health and Community Wellness

7R5-a [20-0614](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.
Entity Name: Rutgers, The State University of New Jersey/Special Services Dental Clinic
Entity Address: 110 Bergen Street, Newark, New Jersey 07103
Grant Amount: Not to exceed \$565,145.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Contract Period: March 1, 2020 through February 28, 2021
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:
Partial Certification of Funds in the amount of \$236,500.00.
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

7R5-b [20-0616](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** North Jersey AIDS Alliance, dba North Jersey Community Research Initiative (NJCRI)**Entity Address:** 393 Central Avenue, Newark, New Jersey 07103**Grant Amount:** Not to exceed \$966,585.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2020 through February 28, 2021**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:**

Partial Certification of Funds in the amount of \$261,229.00.

Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

7R5-c [20-0617](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-Recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.
Entity Name: Community Health Law Project
Entity Address: 650 Bloomfield Avenue, Bloomfield, New Jersey 07003
Grant Amount: Not to exceed \$238,796.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Contract Period: March 1, 2020 through February 28, 2021
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:
Partial Certification of Funds in the amount of \$115,000.00.
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

7R5-d [20-0633](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.
Entity Name: La Casa de Don Pedro, Inc.
Entity Address: 76 Clinton Avenue, Newark, New Jersey 07114
Grant Amount: Not to exceed \$357,786.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Contract Period: March 1, 2020 through February 28, 2021
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:
Partial Certification of Funds in the amount of \$92,500.00.
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

7R5-e [20-0635](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-Recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.
Entity Name: C.U.R.A., Inc.
Entity Address: 35 Lincoln Park, Newark, New Jersey 07102
Grant Amount: Not to exceed \$341,650.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Contract Period: March 1, 2020 through February 28, 2021
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:
Partial Certification of Funds in the amount of \$133,750.00.
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

7R5-f [20-0637](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-Recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.
Entity Name: The Lennard Clinic, Inc.
Entity Address: 850 Woodruff Lane, Elizabeth, New Jersey 07201
Grant Amount: Not to exceed \$400,364.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Contract Period: March 1, 2020 through February 28, 2021
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:
Partial Certification of Funds in the amount of \$60,527.00.
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

7R5-g [20-0694](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-Recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.
Entity Name: Rutgers, The State University of New Jersey/ Infectious Disease Practice
Entity Address: 185 South Orange Avenue, MSB I689, Newark, New Jersey 07101
Grant Amount: Not to exceed \$1,991,566.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Contract Period: March 1, 2020 through February 28, 2021
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:
Partial Certification of Funds in the amount of \$671,000.00.
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

7R5-h [20-0695](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-Recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.
Entity Name: Catholic Charities of the Archdiocese of Newark/St. Bridget's
Entity Address: 590 North 7th Street, Newark, New Jersey 07107
Grant Amount: Not to exceed \$581,898.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Contract Period: March 1, 2020 through February 28, 2021
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$212,829.00.
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

7R5-i [20-0704](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-Recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.
Entity Name: Team Management 2000, Inc.
Entity Address: 972 Broad Street, 3rd Floor, Newark, New Jersey 07102
Grant Amount: Not to exceed \$452,000.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Contract Period: March 1, 2020 through February 28, 2021
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:
Partial Certification of Funds in the amount of \$167,000.00.
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

7R5-j [20-0705](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-Recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.
Entity Name: Trinitas Regional Medical Center - Early Intervention Program
Entity Address: 655 Livingston Street, Elizabeth, New Jersey 07206
Grant Amount: Not to exceed \$912,042.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Contract Period: March 1, 2020 through February 28, 2021
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:
Partial Certification of Funds in the amount of \$412,016.00.
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

7R5-k [20-0709](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-Recipient
Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.
Entity Name: Atlantic Health Systems/ Morristown Memorial Medical Center
Entity Address: 100 Madison Avenue, New Jersey 07201
Grant Amount: Not to exceed \$576,753.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Contract Period: March 1, 2020 through February 28, 2021
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:
Partial Certification of Funds in the amount of \$246,980.00.
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

7R5-l [20-0752](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: To support activities to purchase, administer, and expand testing capacity for COVID-19.
Entity Name: United States Department of Health and Human Resources Health, Health Resources and Services Administration
Entity Address: 5600 Fisher Lane, Rockville, Maryland 20852
Grant Amount: \$263,824.00
Funding Source: HRSA
Total Project Cost: \$0.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Contract Period: May 1, 2020 through April 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:

7R5-m [20-0732](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To increase funds to provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).**Entity Name:** County of Essex**Entity Address:** 50 South Clinton Street, Suite 3201, East Orange, New Jersey 07018**Contract Amount:** Not to exceed \$550,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Account Code Line:**

2015, 2018 and 2019 Budgets/Department of Health and Community Wellness/NW 051; Dept. ID G15; Division/Project 2H5M0; Account# 72030; Budget Ref. B2015/ NW 051; Dept. ID G18; Division/Project 2H8K0; Account# 72030; Budget Ref. B2018/ 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:**

Original Resolution 7R5-c adopted on February 19, 2020 with a contract amount not to exceed \$500,000.00.

This amendment will increase the contract amount by \$50,000.00, for a total contract amount of \$550,000.00.

7R8 **Municipal Council and City Clerk****7R8-a** [20-0900](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Ceremonial Street Designation**Honoree:** Joanne Williams**Date(s):** Saturday, August 29, 2020**Official Street Name(s):** Bergen Street and Mapes Avenue**Ceremonial Intersection Name:** Joanne Williams Way**Sponsor:** Council Member, John Sharpe James**Additional Information:**

7R8-b [20-0930](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: City of Newark 2020 Municipal Budget
Purpose: Authorizing reading the City of Newark 2020 Municipal Budget by title only.
Budget Period: 2020
Date: August 5, 2020
Additional Information:

7R8-c [20-0916](#) **RECOGNIZING & COMMENDING**

Sponsored by President Mildred C. Crump

1. Brother Osman Sharif, Ceremonial Street Dedication, Tuesday, July 14, 2020
2. Roseville Manor COVID-19 Frontline Workers

Sponsored by Council Member John Sharpe James

3. Cassie H. Adams, on her 100th Birthday Celebration

Sponsored by Council Member Joseph A. McCallum, Jr.

4. Willie C. Rowe, Jr.
5. Tatyana Guchinskiy, on her retirement after nineteen (19) years of public service at the Newark Board of Education
6. Mrs. Yolanda Carlton, on her retirement after thirty (30) years of public service at Mount Vernon Elementary School

Sponsored by Council Member Anibal Ramos, Jr.

7. Honorable Yvan Rafael Solari Calvo, Consul General of Peru of New Jersey
8. Family of Mary V. "Doll Doll" Ambrose, Ceremonial Street Dedication, Friday, July 24, 2020

7R8-d [20-0917](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Amie L. Ruffner
2. Elton Thomas Hill

Sponsored by Council Member John Sharpe James

3. Lula Mae Gordon
4. Georgia Mae Taylor Mapson

Sponsored by Council Member Luis A. Quintana

5. Juan Ortiz

Sponsored by Council Member Anibal Ramos, Jr.

6. Mary V. Ambrose

7R9 Public Safety7R9-a [20-0514](#)**Dept/ Agency:** Public Safety/Office of Emergency Management**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Exception to Public Bidding - specific exception**Purpose:** To ensure interconnectivity between the City's Emergency Operations Center (EOC), the City's Mobile EOC, and state and federal agencies.**Entity Name:** WEY Technology, Inc.**Entity Address:** 15 W 38th Street, Suite 809, New York, New York 10018**Contract Amount:** Not to exceed \$62,051.50**Funding Source:** New Jersey Office of Homeland Security and Preparedness (OHSP)**Contract Period:** April 1, 2020 through March 31, 2021**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a**Additional Information:**

Funds accepted by Resolution 7R9-a(S/AS) adopted on November 27, 2018. Governmental Services Administration Contract GS-35F-130DA. No municipal funds required.

7R11 Recreation, Cultural Affairs and Senior Services7R11-a [20-0785](#)**Dept/ Agency:** Recreation, Cultural Affairs and Senior Services**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Acceptance of Grant Funds**Purpose:** To improve a current abandoned park into a functional park for youth, including autistic/special needs, to be referred to as Ridgewood Avenue Park.**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:** \$150,000.00**Other Funding Source/Amount:** \$0.00**Grant Period:** Fall 2020 with Project completion by or before September 1, 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:

No municipal funds are required for receipt or acceptance of this grant award.

7R12 Water and Sewer Utilities**7R12-a [20-0749](#)****Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Change Order/Amend Resolution 7R12-c adopted on July 10, 2019**Purpose:** Valve Inspection, Testing, and Condition Assessment Report, for the City of Newark Distribution and Transmission System**Entity Name:** Pure Technologies US, Inc., d/b/a Wachs Water Services**Entity Address:** 8920 State Route 108, Suite D, Columbia, Maryland 21045**Contract Amount:** Not to exceed \$1,352,106.00**Funding Source:** 2019 Budget/Department of Water and Sewer Utilities/NW037-750-07502-71280-B2019**Contract Period:** One (1) year from the date of issuance of a Notice to Proceed, extended by an additional 365 calendar days**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Original Resolution 7R12-c adopted on July 10, 2019, awarded a contract in an amount not to exceed \$1,352,106.00, for the period of one (1) year from the date of the issuance of the Notice to Proceed.

Change Order #1 will extend the completion time by 365 calendar days.

- 7R12-b** [20-0750](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Change Order/Amend Resolution 7R12-a adopted on July 10, 2019
Purpose: Corrosion Control Pipe Loop Rig Testing- Contract # 19-WS2019
Entity Name: Agra Environmental Service, Inc.
Entity Address: 90 ½ West Blackwell Street, Dover, New Jersey 07801
Contract Amount: Not to exceed \$124,500.00
Funding Source: 2019 Budget/Department of Water and Sewer Utilities/NW037-750-7502-72250-B2019
Contract Period: One (1) year from the date of the issuance of the Notice to Proceed, extended by an additional 365 calendar days
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
 Original Resolution 7R12- a adopted July 10, 2019 awarded a contract in an amount not to exceed \$124,500.00, for a period of one (1) year from the date of the issuance of the Notice to Proceed.
 Change Order #1 will extend the completion time by 365 calendar days.

8. COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

- 8.-a** **20-0886** **AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK PROVIDING FOR A “CAP” ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK 2020 (N.J.S.A. 40A:4-45.14).**

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

- 8.-b** [20-0414](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointing member to the Caribbean Commission
Name of Appointee: Yasmin Arianna John
Address: 35 Ramsey Lane, Staten Island, New York 10314
Appointment Term: Four (4) year term to commence upon Municipal Council confirmation
Sponsor:
Additional Information:
- 8.-c** [20-0883](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointing member to the Newark Equitable Growth Advisory Commission
Name of Appointee: Jerrah R. Crowder
Address: 1004 Broad Street, # 305, Newark, New Jersey 07102
Appointment Term: Term will commence upon confirmation and ending on June 17, 2021
Sponsor:
Additional Information:
Replacing Mr. Al-Tariq Shabazz.
- 8.-d** [20-0843](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-appointment
Purpose: Re-appointing member to the Alcoholic Beverage Control Board
Name of Appointee: Janice Kettles
Address: 23 Yates Avenue, Newark, New Jersey 07112
Appointment Term: Three (3) year term will commence upon confirmation and ending on July 20, 2022
Sponsor:
Additional Information:

8.-e [20-0844](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-appointment
Purpose: Re-appointing member to the Alcoholic Beverage Control Board
Name of Appointee: Uriel Ocasio
Address: 445 North 12th Street, Newark New Jersey 07107
Appointment Term: Three (3) year term commencing upon confirmation ending on February 14, 2023
Sponsor:
Additional Information:

8.-f [20-0882](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-appointment
Purpose: Newark Municipal Court Judge
Name of Appointee: Honorable Ashlie C. Gibbons, Esq.
Appointment Term: Three (3) year term to commence upon Municipal Council confirmation
Sponsor:
Additional Information:

11. [20-0928](#) **HEARING OF CITIZENS**

1. Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ
2. Malkia King, 337 Goldsmith Avenue, Newark, NJ
3. Debra Salters, 263 Ridge Street, Newark, NJ
4. Andrew Petersohn, Water Street Rd., Collegeville, PA 19426
5. Atta Boamah, 54 Leslie Street, Newark, NJ

MOTIONS

12. ADJOURNMENT

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