City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, August 19, 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.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 August 14, 2020 at the time of preparation.

4. ROLL CALL

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

5.-a 20-0986 Newark Hispanic Commission Meeting Minutes, July 14, 2020

6. ORDINANCES

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 то 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 BUILDING FOR ESSEX, NEW JERSEY, PROVIDING **UPGRADES IMPROVEMENTS** AND то GREEN THE STREET/LINER BUILDINGS IN THE CITY AND APPROPRIATING \$2,500,000.00 THEREFOR, AND AUTHORIZING THE ISSUANCE \$2,375,000.00 IN NOTES OF THE CITY OF BONDS OR TO FINANCE PART OF THE COSTS THEREOF. DEFERRED 6PSF-d 072220
- 6PSF-c 20-0849 THIS ORDINANCE SECURES BONDS OR OTHER OBLIGATIONS ISSUED IN ACCORDANCE WITH THE PROVISIONS OF THE "REDEVELOPMENT **FINANCING** AREA BOND 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.

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

- 6PSF-d 20-0136 ORDINANCE AN GRANTING Α THIRTY (30) YEAR TAX ABATEMENT TO 650 SPRINGFIELD AVE URBAN RENEWAL. LLC. 61 DEANS LANE. MONMOUTH JUNCTION. NEW JERSEY 08852 SIX FOR Α PROJECT то REHABILITATE (6) **AFFORDABLE** CONSTRUCT TEN (10) NEW AFFORDABLE HOUSING UNITS AND WITH HOUSING UNITS APPROXIMATELY **1.900 SQUARE** FEET OF COMMERCIAL AND COMMUNITY SPACE LOCATED AT 650-656 SPRINGFIELD AVENUE, 710 SOUTH 17TH STREET, AND PROPERTY), 724-726 SOUTH 17TH STREET (50% OF THE 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)
- 6PSF-e 20-0137 ORDINANCE AN GRANTING Α TWENTY-FIVE (25) YEAR TAX ABATEMENT то 41 19TH AVE URBAN RENEWAL, LLC. 61 DEANS LANE, MONMOUTH JUNCTION, NEW JERSEY 08852 FOR PROJECT то CONSTRUCT THREE Α (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, 16TH **709 SOUTH** 16TH **711 SOUTH** STREET, STREET, 713 16TH STREET, **715 SOUTH** STREET. SOUTH 16TH **717 SOUTH** 16TH STREET, STREET, 718-722 SOUTH 17TH 714-716 SOUTH 17TH STREET, **712 SOUTH** 17TH STREET, **708 SOUTH** 17TH 724-726 SOUTH 17TH STREET 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)
- 6PSF-f 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).
- 6PSF-g 20-0872 AN ORDINANCE ADOPTING THE FAIRMOUNT COMMONS REDEVELOPMENT PLAN FOR THE AREA BOUNDED BY SOUTH ORANGE AVENUE TO THE SOUTH, SOUTH 11TH STREET TO THE EAST, 13TH AVENUE TO THE NORTH, AND WEST SIDE HIGH SCHOOL AND FAIRMOUNT CEMETERY то THE WEST. (WEST WARD)

- 6PSF-h 20-0889 ORDINANCE AUTHORIZING MAYOR, HIS THE AND/OR DESIGNEE, THE DEPUTY MAYOR/DIRECTOR OF THE HOUSING DEPARTMENT OF **ECONOMIC** AND DEVELOPMENT TO ENTER INTO A LEASE AGREEMENT FOR WITH EL SID PROPERTIES, LLC ("EL SID") FOR THE PURPOSE OF **RELOCATING CERTAIN PUBLIC SAFETY FACILITIES.**
- 6PSF-i 20-0913 ORDINANCE AN AMENDING TITLE BUSINESSES AND OCCUPATIONS, CHAPTER 7, HAWKING AND PEDDLING; CANVASSING AND SOLICITING, ARTICLE 2, CANVASSING AND SOLICITING OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ESTABLISHING A FEE, AND ADDING Α NEW SUB-SECTION ESTABLISHMENT OF Α **NO-KNOCK REGISTRY**.

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 Sewer Utility

7. **RESOLUTIONS**

7R1 Administration

20-0970 7R1-a **Dept/ Agency:** Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Amendment of HUD One-Year Action Plan Purpose: To amend One-Year Action Plan to reflect increased funding for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and Housing Opportunities for People with AIDS (HOPWA). Entity Name: United States Department of Housing and Urban Development (HUD) Entity Address: One Newark Center, Newark, New Jersey 07102-5260 Total Grant Amount: Increased by \$12,774,318.00 Funding Source: United States Department of Housing and Urban Development (HUD)/ The Federal Coronavirus Aid, Relief and Economic Security Act (CARES Act) Grant Period: September 1, 2019 through August 31, 2020, until funds are expended 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: Initial One-Year Action Plan authorized by Resolution 7R1-a November 7, 2019. Detailed allocation: CDBG/\$4,310,416 ESG/\$7,621,389

HOPWA/\$842,513.00

7R1-b	<u>20-0628</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: To provide funds to assist in preventing, preparing for and
		responding to the coronavirus in the City of Newark.
		Funding Source: United States Department of Justice, Office of Justice
		Programs, Bureau of Justice Assistance
		Appropriation Amount: \$921,629.00
		Budget Year: 2020
		Contract Period: January 20, 2020 through January 31, 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 will be submitted under separate cover as
		Legistar File #20-0625.
		Funds accepted by Resolution N/A
		Operating Agency: Department of Public Safety/Division of Police
		Two-Thirds vote of full membership required.
7R1-c	<u>20-0936</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Transfer of Funds
		Purpose: Reprogramming of Thirty-Eighth (XXXVIII) Year funds for Public
		Facilities and Improvement.
		Amount Transferred: \$21,936.00
		Transferred From: Various Projects
		Transferred To: Public Facilities and Improvement
		Additional Information:
		Two-Thirds vote of full membership required.
		i wo-minus vote of full membership required.

7R1-d	<u>20-0937</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Transfer of Funds
		Purpose: Reprogramming of Forty-Forth (XLIV) Year funds for various
		projects.
		Funding Source: United States Department of Housing and Urban
		Development
		Amount Transferred: \$811,268.00
		Transferred From: Various Projects
		Transferred To: Various Projects
		Additional Information:
		Two-Thirds vote of full membership required.
7R1-e	20-0938	Dept/ Agency: Administration/Office of Management and Budget
//// 0		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Transfer of Funds
		Purpose: Reprogramming of Forty-Third (XLIII) year funds for Public
		Facilities and Improvement.
		Funding Source: United States Department of Housing and Urban
		Development
		Amount Transferred: \$526,437.00
		Transferred From: Various Projects
		-
		Transferred To: Public Facilities and Improvement Additional Information:
		Two-Thirds vote of full membership required.
704 6	<u>20-0939</u>	
7R1-f	20-0333	Dept/ Agency: Administration/Office of Management and Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Transfer of CDBG Funds
		Purpose: Reprogramming of Forty-Second (XLII) Year funds for Public
		Facilities and Improvement.
		Funding Source: United States Department of Housing and Urban
		Development
		Amount Transferred: \$416,727.00
		Transferred From: Various Projects
		Transferred To: Public Facilities and Improvement
		Additional Information:
		Two-Thirds vote of full membership required.

7R1-g	<u>20-0940</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Transfer of CDBG Funds
		Purpose: Reprogramming of Forty-First (XLI) year funds for Public
		Facilities and Improvement.
		Funding Source: United States Department of Housing and Urban
		Development
		Amount Transferred: \$355,846.00
		Transferred From: Various Projects
		Transferred To: Public Facilities and Improvement
		Additional Information:
		Two-Thirds vote of full membership required.
7R1-h	<u>20-0941</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Transfer of CDBG Funds
		Purpose: Reprogramming of Thirty-Ninth (XXXIX) year funds for Public
		Facilities and Improvement.
		Funding Source: United States Department of Housing and Urban
		Development
		Amount Transferred: \$37,324.00
		Transferred From: Various Projects
		Transferred To: Public Facilities and Improvement
		Additional Information:
		Two-Thirds vote of full membership required.

7R1-i	<u>20-0971</u>	 Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide housing assistance and related supportive services for low-income persons living with HIV/AIDS and their families within the City of Newark. Funding Source: U.S. Department of Housing and Urban Development (HUD) Appropriation Amount: \$842,513.00 Budget Year: 2020 Contract Period: September 1, 2019 through August 31, 2020 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information:
		Amended Apply and Accept Resolution to be submitted under a separate cover as Legistar File ID #20-0970. Funds accepted by Resolution 7R1-a adopted on November 7, 2019. Operating Agency: Department of Administration/Office of the Business Administrator Two-Thirds vote of full membership required.
7R1-j	<u>20-0973</u>	Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To provide emergency shelter-in-place assistance to qualified applicants and their families within the City of Newark. Funding Source: U.S. Department of Housing and Urban Development (HUD)/ Coronavirus Aid, Relief and Economic Security Act (CARES Act) Appropriation Amount: \$7,621,389.00 Budget Year: 2020 Contract Period: September 1, 2019 through August 31, 2020 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: Amended Apply and Accept Resolution will be submitted under a separate cover as Legistar File ID #20-0970. Funds accepted by Resolution 7R1-a adopted on November 7, 2019. Operating Agency: Department of Administration/Office of the Business Administrator

Two-Thirds vote of full membership required.

7R1-k	<u>20-0974</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: CDBG's Budget Appropriation
		Purpose: CDBG Coronavirus Aid, Relief and Economic Security
		(CARES) Act funds to sub-grantees.
		Entity Name: City of Newark
		Entity Address: 920 Broad Street, Newark, New Jersey 07102
		Total Grant Amount: \$4,310,416.00
		Grant Period: September 1, 2020 through August 31, 2021, until funds
		are expended
		Funding Source: United States Department of Housing and Urban
		Development
		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 Acceptance Resolution to be submitted under separate cover
		by the Department of Administration, Legistar File ID #20-0970.

7R1-I	<u>20-0741</u>	 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Maintenance and Repair: Fire Turnout Gear (Fire Protection Equipment - Clothing and Accessories) Entity Name(s)/Address(s): 911 Safety Equipment, LLC, 9 South Forrest Avenue, Jeffersonville, Pennsylvania 19403 Contract Amount: Not to exceed \$400,000.00 Funding Source: 2020 Budget/Department of Public Safety, Division of Fire /NW011-190-1903-83830-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:
		This contract will be used to provide maintenance and repair to fire turnout gear for the Department of Public Safety, Division of Fire. 1st Advertisement Date: September 12, 2019
		Bids Solicited: Four (4) Bid cancelled to substantially revise specifications.
		2nd Advertisement Date: January 15, 2020 Bids Solicited: Four (4) Bids Received: Two (2) Bids cancelled for user agency to revise price schedules and specifications.
		3rd Advertisement Date: March 11, 2020 Bids Solicited: Four (4) Bids Received: Three (3)

 7R1-m
 20-0767
 Dept/ Agency: Administration/Division of Central Purchasing

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

 Type of Service:
 Bid Contract(s)

 Purpose:
 To purchase Work Clothes and Accessories.

Entity Name(s)/Address(s):

1) Asia Trading International d/b/a Unipro International, 390 Nye Avenue, Irvington, New Jersey 07111; and

2) JLMP Sporting Goods Corporation, 36 Butler Street, Suite 2K, Elizabeth, New Jersey 07206

Contract Amount: Not to exceed \$733,000.00

Department of Administration/Division of Central Funding Source: Purchasing/NW011-030-03030-83110-B2020; Department of Engineering/Division of Traffic and Signals/NW011, 110, 1107, 83810, B2020; Department of Health and Community Wellness/Division of Medical Services/NW026, (Trust Account), 46540, B2020; Department of Public Safety/ Division of Fire/NW011, 190, 1903, 83830, B2020; Department of Public Safety/Office of Emergency Management/NW011, 1904, 83810, B2020; Department of Public Safety/Division of 190, Police/NW011. 190, 1902. 83810, B2020; Department of Public Works/Division of Motors/NW011, 060, 0602, 83810, B2020; Department of Public Works/Division of Parks and Grounds/NW011, 060, 0603, 83810. B2020; Department of Public Works /Division of Public Buildings/NW011, 060, 0604, 83320, B2020; Department of Public Works /Division of Sanitation/NW011, 060, 0605, 83810, B2019; and Department of Water and Sewer Utilities/NW637, 750, 7502, 83810, B2020

Contract 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

Entity Name/Address:

Additional Information:

To purchase work clothes and accessories for the Departments of Administration, Engineering, Health and Community Wellness, Public Safety, Public Works and Water and Sewer Utilities.

Advertisement Date: October 30, 2019 Number of Bids Solicited: Four (4) Number of Bids Received: One (1)

Re-Advertisement Date: February 26, 2020 Number of Bids Solicited: Three (3) Number of Bids Received: Two (2)

7R2 Economic and Housing Development

20-0048 7R2-a Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment **Purpose:** To rehabilitate a storage unit to be utilized by adjacent property owner and tenants. Entity Name: BVW Holdings, LLC Entity Address: 178 Wainwright Street, Newark, New Jersey 07112 **Sale Amount:** \$2,611.02 Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other: Assessed Amount: \$44,800.00 Appraised Amount: \$0.00 Contract Period: To commence within three (3) months and be completed within eighteen (18) months from the transfer of ownership by the City 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) 548 15th Avenue/Block 330/Lot 50/West Ward **Additional Information:** Sale Price: Total Square Footage X PSF = 652.8 X \$4.00 = \$2,611.02 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>20-0062</u>	Dept./ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To rehabilitate the property to create affordable rental or
		for-sale housing.
		Entity Name: Lawrence Merrill
		Entity Address: 23 South Munn Avenue, Newark, New Jersey 07106
		Sale Amount: \$39,000.00
		Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$173,400.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within twelve (12) months from the transfer of ownership by the
		City
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		(X)Private Sale ()Grant ()Sub-recipient ()n/a
		List of Property:
		(Address/Block/Lot/Ward)
		177 Renner Avenue/Block 3668/Lot 7/South Ward
		Additional Information:
		Sale Price: Total Square Footage X PSF = 3,900 X \$10.00 = \$39,000.00
		Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.
		establishing the minimum sale price of City-owned properties.
7R2-c	<u>20-0959</u>	Dept/ Agency: Economic and Housing Development
/112-0		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: 2020 Annual Budget for Bloomfield Avenue - Lower
		Broadway Business Improvement District (BALB)
		Purpose: Reading and Adopting 2020 Annual Budget for Bloomfield
		Avenue - Lower Broadway Business Improvement District (BALB)
		Amount: \$448,000.00
		Budget Period: January 1, 2020 through December 31, 2020
		Additional Information:
		Budget Introduction authorized by Resolution 7R2-c(S) adopted on July 14,
		2020.

7R2-d	<u>20-0960</u>	 Dept/ Agency: Economic and Housing Development Action: (X) Ratifying (X) Authorizing () Amending Type of Service: 2020 Annual Budget for the Bergen Lyons Clinton Special Improvement District (BLCSID Partnership, Inc.) Purpose: Reading and Adopting 2020 Bergen Lyons Clinton Special Improvement District Budget Amount: \$323,960.75 Budget Period: January 1, 2020 through December 31, 2020 Additional Information: Budget Introduction authorized by Resolution 7R2-d(S) adopted on July 14, 2020.
7R2-e	<u>20-0961</u>	 Dept/ Agency: Economic and Housing Development Action: (X) Ratifying (X) Authorizing () Amending Type of Service: 2020 Annual Budget for Greater Newark Convention and Visitors Bureau ("Bureau") Purpose: Reading and Adopting 2020 Annual Budget for Greater Newark Convention and Visitors Bureau Amount: \$2,272,100.00 Budget Period: January 1, 2020 through December 31, 2020 Additional Information: Budget Introduction authorized by Resolution 7R2-e(S) adopted on July 14, 2020.
7R2-f	<u>20-0962</u>	 Dept./ Agency: Economic and Housing Development Action: (X) Ratifying (X) Authorizing () Amending Type of Service: 2020 Annual Budget for the Ironbound Business Improvement District Management Corporation (IBID) Purpose: Reading and Adopting the 2020 Annual Budget of the Ironbound Business Improvement District Amount: \$885,650.00 Budget Period: January 1, 2020 through December 31, 2020 Additional Information: Budget Introduction authorized by Resolution 7R2-f(S) adopted on July 14, 2020.

7R2-g	<u>20-0963</u>	 Dept/ Agency: Economic and Housing Development Action: (X) Ratifying (X) Authorizing () Amending Type of Service: 2020 Annual Budget for Mt. Prospect Avenue Neighborhood Improvement District Management Corporation for the Mt. Prospect Avenue Neighborhood Improvement District (MPANID) Purpose: Reading and Adopting 2020 Annual Budget for Mt. Prospect Avenue Neighborhood Improvement District Management Corporation Amount: \$330,000.00 Budget Period: January 1, 2020 through December 31, 2020 Additional Information: Budget Introduction authorized by Resolution 7R2-g(S) adopted on July 14, 2020.
7R2-h	<u>20-0964</u>	 Dept/ Agency: Economic and Housing Development Action: (X) Ratifying (X) Authorizing () Amending Type of Service: 2020 Annual Budget for Newark Downtown District Management Corporation (NDD) Purpose: Reading and Adopting 2020 Newark Downtown District Budget Amount: \$5,071,250.00 Budget Period: January 1, 2020 through December 31, 2020 Additional Information: Budget Introduction authorized by Resolution 7R2-h(S) adopted on July 14, 2020.
7R2-i	<u>20-0965</u>	Dept/ Agency: Economic and Housing Development Action: (X) Ratifying (X) Authorizing () Amending Type of Service: 2020 Annual Budget for the Partnership West, Inc., (West Ward Special Improvement District) Purpose: Reading and Adopting 2020 Annual Budget of the West Ward Special Improvement District Amount: \$500,000.00 Budget Period: January 1, 2020 through December 31, 2020 Additional Information: Budget Introduction authorized by Resolution 7R2-i(S) adopted on July 14, 2020.

7R3 Engineering

20-0801 7R3-a **Dept/ Agency:** Engineering Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: FY 2021 Subregional Transportation Planning Program for the City of Newark Entity Name: North Jersey Transportation Planning Authority, Inc. Entity Address: One Newark Center, 17th Floor, Newark, New Jersey 07102 Grant Amount: \$110,367.00 Total Project Cost: \$134,208.75 City Contribution: \$23,841.75 Other Funding Source/Amount: \$0.00 Grant Period: July 1, 2020 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:** The Total Project Cost and Grant amounts of \$134,208.75 is Federal Funding in the amount of \$95,367.00; Supplemental Support Funding in the amount of \$15,000.00; and a Local In-Kind Match of \$23,841.75 to be provided by the City from the Department of Engineering, Division of Traffic and Signals.

7R4 Finance

7R4-a	<u>20-0710</u>	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)
		158-160 Second Avenue LLC/555/66/158-160 2nd
		Avenue/North/\$1,200,000/2014/-\$3,361.48
		158-160 Second Avenue LLC/555/66/158-160 2nd
		Avenue/North/\$1,200,000/2015/-\$3,586.96
		158-160 Second Avenue LLC/555/66/158-160 2nd
		Avenue/North/\$1,200,000/2016/-\$3,728.96
		158-160 Second Avenue LLC/555/66/158-160 2nd
		Avenue/North/\$1,200,000/2017/-\$3,859.04
		297 Clinton LLC/2667/12/297-309 Clinton Avenue/South/\$350,000/2014/
		-\$5,519.78
		297 Clinton LLC/2667/12/297-309 Clinton Avenue/South/\$350,000/2015/
		-\$5,890.02
		297 Clinton LLC/2667/12/297-309 Clinton Avenue/South/\$325,000/2016/
		-\$6,983.20
		297 Clinton LLC/2667/12/297-309 Clinton Avenue/South/\$300,000/2017/
		-\$8,116.80
		297 Clinton LLC/2667/12/297-309 Clinton Avenue/South/\$300,000/2018/
		-\$1,846.50
		66-72 North 9th Street Partners, LLC/1927/29/66-72 N. 9th
		Street/Central/\$1,263,000/2014/-\$3,101.00
		66-72 North 9th Street Partners, LLC/1927/29/66-72 N. 9th
		Street/Central/\$1,263,000/2015/-\$3,309.00
		66-72 North 9th Street Partners, LLC/1927/29/66-72 N. 9th
		Street/Central/\$1,263,000/2016/-\$3,440.00
		66-72 North 9th Street Partners, LLC/1927/29/66-72 N. 9th
		Street/Central/\$1,263,000/2017/-\$3,560.00
		712 Summer Avenue, LLC/763/13/712-714 Summer
		Avenue/North/\$275,000/2014/-\$834.17
		712 Summer Avenue, LLC/763/13/712-714 Summer
		Avenue/North/\$275,000/2015/-\$890.12
		712 Summer Avenue, LLC/763/13/712-714 Summer
		Avenue/North/\$275,000/2016/-\$925.36
		87 Norfolk Street, LLC/2840/8/87 Norfolk Street/Central/\$198,500/2014/
		-\$3,079.29
		878 S. 14th Associate/3009/12/876-878 S. 14th
		Street/South/\$900,000/2014/-\$2,142.79

	878 S. 14th Associate/3009/12/876-878 S. 14th
	Street/South/\$900,000/2015/-\$2,286.52
	878 S. 14th Associate/3009/12/876-878 S. 14th
	Street/South/\$900,000/2016/-\$2,377.04
	878 S. 14th Associate/3009/12/876-878 S. 14th
	Street/South/\$750,000/2017/-\$7,799.96
	878 S. 14th Associate/3009/12/876-878 S. 14th
	Street/South/\$735,000/2018/-\$8,645.31
	Ace Metal Works/2047/48/37-41 St. Francis Street/East/\$250,000/2014/ -\$2,158.30
	Ace Metal Works/2047/48/37-41 St. Francis Street/East/\$250,000/2015/ -\$2,303.06
	Ace Metal Works/2047/48/37-41 St. Francis Street/East/\$250,000/2016/ -\$2,394.24
	Ace Metal Works/2047/48/37-41 St. Francis Street/East/\$250,000/2017/ -\$2,477.76
	Ace Metal Works/2047/48/37-41 St. Francis Street/East/\$225,000/2018/ -\$3,493.58
	Additional Information:
	Total tax refund: -\$98,100.24
	Invitation: Corporation Counsel
<u>20-0855</u>	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)
	Marcourt Investments, Inc./5088.01/76.03/586-616 Haynes
	Avenue/East/10,000,000/2015/-\$55,591.20
	Marcourt Investments, Inc./5088.01/76.03/586-616 Haynes
	Avenue/East/10,000,000/2016/-\$57,792.00
	Marcourt Investments, Inc./5088.01/76.03/586-616 Haynes
	Avenue/East/10,000,000/2017/-\$59,808.00
	Marcourt Investments, Inc./5088.01/76.03/586-616 Haynes
	Avenue/East/10,000,000/2018/-\$62,042.40
	Additional Information:
	Total credits: \$235,233.60
	Invitation: Corporation Counsel

7R4-b

20-0932 7R4-c 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, Hoboken, New Jersey 07030 Contract Amount: Not to exceed \$350,000.00 Funding Source: Bond Proceeds Contract Period: July 10, 2020 through July 9, 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 City is not obligated to expend any monies or incur any expenses under this contract. The Vendor will be paid from Bond Proceeds. No Certification of funds is required.

7R5 Health and Community Wellness

7R5-a	<u>20-0703</u>	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/Rutgers -
		START Program
		Entity Address: 90 Bergen Street, Suite 4400, Newark, New Jersey
		07103
		Grant Amount: Not to exceed \$464,807.00
		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 \$231,701.00.
		Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

7R6 Law

7R6-a <u>20-0783</u> Dept./ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation Docket No.: ESX-L-8870-15 Claimant: Hajeema Edman-Sutton Claimant's Attorney: Richard A. Reinartz, Esq. Attorney's Address: The Reinartz Law Firm, LLC, 21 Main Street, Suite 205, Hackensack, New Jersey 07601 Settlement Amount: \$135,000.00 Funding Source: Insurance Trust Fund **Additional Comments:** Invitation: Corporation Counsel

7R7 Mayor's Office

20-0671 7R7-a Dept/ Agency: Office of the Mayor/ Municipal Court Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide a list of Visiting Judges to preside over court sessions in the event of the unavailability of the Newark Municipal Court's full-time Judges. **Entity Name:** 1. Honorable Donald L. O'Connor, J.M.C., 31 Minnisink Drive, Roseland, New Jersey 07068 2. Honorable Sherwin G. Campbell, J.M.C., 34 Stratford Drive, Franklin, New Jersey 08873 3. Honorable Michael A. Hackett, J.M.C., 80 Main Street - Suite 450, West Orange, New Jersey 07052 4. Honorable Chandra L. Rainey Cole, J.M.C., 7 Blue Ridge Avenue, Greenbrook, New Jersey 07083 5. Honorable Joanne Cocchiola, J.M.C., 272 Nutley Avenue, Nutley, New Jersey 07110 Honorable Wilfredo Benitez, J.M.C., 292 Lafayette Street - 2nd Floor, Box 8, Newark, New Jersey 07105 7. Honorable Marvin Thomas Braker, J.M.C., 259 Ogden Way, Hillside, New Jersey 07205 8. Honorable Keith C. Harvest, J.M.C., 7 Knutsen Drive, West Orange, New Jersey 07052 9. Honorable Lindal Louise Scott Foster, J.M.C., 264 Winthrop Terrace, South Orange, New Jersey 07079 10. Honorable Steven Brister, J.M.C., 1139 East Jersey Street - Suite 219B, Elizabeth, New Jersey 07201 Contract Amount: Not to exceed \$17,500.00 per Judge in an aggregate amount of \$175,000.00 Funding Source: 2020 Budget/ Office of the Mayor/Municipal Court/NW011-010-0107-71280 Contract Period: January 1, 2020 through December 31, 2020 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: As authorized by Cross-Assignment Order of the New Jersey Superior Court Assignment Judge for Essex County Vicinage.

7R8 Municipal Council and City Clerk

7R8-a 20-0990 RECOGNIZING AND COMMENDING

Sponsored by President Mildred C. Crump

1. Yolanda Reid, on her retirement from public service with the City of Newark, Department of Engineering

Sponsored by Council Member Augusto Amador

2. Ecuadorian-American Chamber of Commerce of New Jersey

Sponsored by Council Member John Sharpe James

3. Sarah Henderson, on her 80th Birthday Celebration

Sponsored by Council Member Luis A. Quintana

4. Individuals honored during the Annual Ecuadorian Independence Day Celebration and Flag Raising Ceremony

7R8-b 20-0989 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

- 1. Mrs. Shirley Rice
- 2. Ms. Audrey Patricia Freeland

Sponsored by Council Member John Sharpe James

3. Mr. David Shaquan Barley

7R9 Public Safety

20-0625 7R9-a Dept/ Agency: Public Safety/ Police Division Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds **Purpose:** To provide funding for local units of government in preventing, preparing for, and responding to the Coronavirus (COVID-19). Entity Name: Department of Public Safety, Division of Police Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108 Grant Amount: \$921,629.00 Funding Source: United States Department of Justice, Bureau of Justice Assistance Total Project Cost: \$921,629.00 City Contribution: \$0.00 Other Funding Source/Amount: N/A Contract Period: January 20, 2020 through January 31, 2022, with a one (1) time twelve (12) month extension to be requested thirty (30) days prior to the end of the performance period 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.

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

20-0244 8.-a AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT JULIA N. EGBUNA, FOR A PROJECT CONSISTING OF THREE то CONSTRUCTION, FAMILY NEW ON REAL (3) PROPERTY **KNOWN** AS 228 FAIRMOUNT AVENUE, MORE **SPECIFICALLY** THE OFFICIAL IDENTIFIED ON TAX MAP OF THE CITY OF NEWARK AS BLOCK 262, LOT 1. (WEST WARD)

- 20-0746 8.-b AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT TO SHAYNA A. SMITH, FOR A PROJECT CONSISTING OF A TWO FAMILY DWELLING NEW CONSTRUCTION. (2) ON REAL PROPERTY KNOWN AS **157 SHERMAN** AVENUE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2792, LOT 25. (SOUTH WARD)
- 8.-c 20-0829 AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT TO ANGEL P. AND LYSSETTE PARAMO, FOR A PROJECT CONSISTING OF A TWO (2) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 323 NORTH 12TH STREET, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK AS BLOCK 1963, LOT 31.01. (NORTH WARD)
- <u>20-0831</u> 8.-d AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT TO RODOLFO LOPEZ AND ARMANDO ALTAMIRANO JIMBO, FOR Α PROJECT CONSISTING OF TWO FAMILY Α (2) NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS **563 NORTH** SPECIFICALLY **IDENTIFIED** 9TH STREET. MORE ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 697, LOT 46. (NORTH WARD)
- 20-0845 8.-е ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT AN TO MARCO R. DAMIAN-AREVALO, FOR A PROJECT CONSISTING OF Α TWO (2) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 214-216 SOUTH 6TH STREET. MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 1778, LOT 46. (WEST WARD)
- <u>20-0851</u> 8.-f AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT LINCOLN GROUP, LLC, FOR A PROJECT CONSISTING TO OF NEW FIFTEEN (15) RESIDENTIAL UNITS CONSTRUCTION, ON REAL PROPERTY KNOWN AS 195-197 LINCOLN AVENUE. MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 719, LOT 5. (NORTH WARD)

- 20-0852 8.-g ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT AN TERRELL PROJECT TO SIMMONS. FOR A CONSISTING OF Α TWO (2) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY **KNOWN** AS MORE 47 N. 7TH STREET, SPECIFICALLY **IDENTIFIED** ON THE **OFFICIAL** TAX MAP OF THE CITY OF NEWARK, AS BLOCK 1874, LOT 22.11. (WEST WARD)
- 20-0854 8.-h ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT AN THE LOPES FAMILY TRUST, FOR A PROJECT то CONSISTING OF NEW CONSTRUCTION. Α TWO (2) FAMILY ON REAL PROPERTY **KNOWN** AS **75 FERGUSON** STREET. MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 1996, LOT 39. (EAST WARD)

9. PENDING BUSINESS ON THE AGENDA

9.-a 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:

11. <u>20-0992</u> HEARING OF CITIZENS

- 1. Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ
- 2. Atta Boamah, 54 Leslie Street, Newark, NJ
- 3. Jacqueline Peoples, 51-B Mt. Pleasant Ave, Newark, NJ

MOTIONS
ADJOURNMENT

NEWARK, NEW JERSEY

City of Newark