

City of Newark

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



Meeting Agenda - Final

REGULAR MEETING

Wednesday, October 7, 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 and amended by Resolution 7R8-e on September 2, 2020. In addition, the agenda for this meeting was disseminated on October 2, 2020 at the time of preparation.

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

- 5.-a [20-1197](#) Newark Board of Adjustment, Minutes, August 20, 2020 and August 27, 2020
- 5.-b [20-1198](#) NJIT Warren Lots 2 through 11 Urban Renewal, LLC, Financial Statements, June 30, 2020
- 5.-c [20-1199](#) Employees Retirement System, Organization and Board Meeting Minutes, February 6, 2020
- 5.-d [20-1206](#) Joint Meeting Essex and Union Counties, Resolution Making Assessment for Fourth Quarter 2020

5.-e [20-1244](#) **Newark Downtown District**

1. Financial Statements-December 31, 2019 and 2018 with Independent Auditor's Report
2. 2019 Board Member Term Limits
3. January 31, 2019 Annual Board Retreat Meeting Minutes
4. March 21m 2019 1st Quarter Board Meeting Minutes
5. June 20, 2019 2nd Quarter Board Meeting Minutes
6. September 12, 2019 3rd Quarter Board Meeting Minutes

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

6PSF-a [20-0398](#) AN ORDINANCE GRANTING A TWENTY-FIVE (25) YEAR TAX ABATEMENT TO IRONBOUND LIVING CHESTNUT URBAN RENEWAL, LLC, 1317 NORTH AVENUE, ELIZABETH, NEW JERSEY, 07208, FOR A PROJECT TO CONSTRUCT A NEW FIVE (5) STORY BUILDING CONSISTING OF FIFTY-EIGHT (58) MARKET RATE RENTAL UNITS, FOURTEEN (14) AFFORDABLE HOUSING RENTAL UNITS RESTRICTED TO 80% OF AREA MEDIAN INCOME, IN ACCORDANCE WITH THE CITY ORDINANCE 6PSF-b, DULY ADOPTED OCTOBER 4, 2017, AND SURFACE PARKING LOCATED ON REAL PROPERTY COMMONLY KNOWN AS 115-123 CHESTNUT STREET, 40-50 VESEY STREET AND 1-15 HERMAN STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 920, LOT 21. (EAST WARD)

6PSF-b [20-0893](#) AN ORDINANCE GRANTING A FIFTEEN (15) YEAR TAX ABATEMENT TO HIGH PARK TERRACE COOPERATIVE CORPORATION, 36 MUHAMMAD ALI AVENUE, NEWARK, NEW JERSEY 07108 FOR A PROJECT TO MAINTAIN AN EXISTING LOW AND MODERATE INCOME HOUSING COOPERATIVE CONSISTING OF THIRTY-SIX (36) SEPARATE BUILDINGS WITH TWO HUNDRED SIXTEEN (216) RESIDENTIAL UNITS, LOCATED ON REAL PROPERTY COMMONLY KNOWN AS 26-56 MUHAMMED ALI AVENUE AND 86-148 PRINCE STREET, NEWARK, NEW JERSEY 07103 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2514, LOT 1 AND BLOCK 2586, LOT 1. (CENTRAL WARD)

- 6PSF-c [20-1016](#) ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE, THE BUSINESS ADMINISTRATOR, TO ENTER AND EXECUTE A LEASE AGREEMENT WITH AIRPORT HOTEL NORTH, LLC d/b/a HOLIDAY INN NEWARK INTERNATIONAL AIRPORT NORTH, (LANDLORD), FOR THE PROPERTY LOCATED AT 160 FRONTAGE ROAD, NEWARK, NEW JERSEY 07114, BLOCK 5088, LOT 172 AND 174 FOR THE PERIOD COMMENCING ON SEPTEMBER 2, 2020, AND TERMINATING ON OCTOBER 2, 2020, FOR A TOTAL RENT AND ADDITIONAL RENT IN AN AMOUNT NOT TO EXCEED \$726,175.00 FOR HOUSING FOR THE HOMELESS TO COMBAT COVID-19 PUBLIC HEALTH EMERGENCY. (EAST WARD)
- 6PSF-d [20-0736](#) AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT/EXEMPTION TO YANNICK ZEBAZE, FOR A PROJECT CONSISTING OF A TWO (2) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 111 19TH AVENUE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 368, LOT 39. (SOUTH WARD)
- 6PSF-e [20-0747](#) AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT/EXEMPTION TO DENTON FRANCIS, FOR A PROJECT CONSISTING OF NEW CONSTRUCTION OF A TWO (2) FAMILY DWELLING, ON REAL PROPERTY KNOWN AS 250 POMONA AVENUE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 3717, LOT 3.03. (SOUTH WARD)
- 6PSF-f [20-1070](#) AN ORDINANCE ADOPTING THE “CARNEGIE AVENUE REDEVELOPMENT PLAN” FOR THE PLAN AREA BOUNDED BY 350-360, 362-384, 386-406 CARNEGIE AVENUE. (SOUTH WARD)
- 6PSF-g [20-1091](#) AN ORDINANCE ADOPTING THE “DELANCY REDEVELOPMENT PLAN” FOR THE AREA BOUNDED BY 271-275 DELANCY STREET (BLOCK 1096, LOT 34); 263-269 DELANCY STREET (BLOCK 1096, LOT 37); 253-261 DELANCY STREET (BLOCK 1096, LOT 41); AND 42-62 WHEELER POINT ROAD (BLOCK 1097, LOT 5). (EAST WARD)

6PSF-h [20-1092](#) AN ORDINANCE ADOPTING THE "VESEY STREET REDEVELOPMENT PLAN" FOR THE AREA BOUNDED BY 16-38 VESEY STREET (BLOCK 920, LOT 7.15) AND 253 ½ NJRR AVENUE (BLOCK 920, LOT 60). (EAST WARD)

6PSF-i [20-1204](#) AN ORDINANCE AMENDING TITLE II ADMINISTRATION, CHAPTER 2 OFFICE OF THE MAYOR AND AGENCIES, ARTICLE 5 OFFICES, BOARDS, COMMISSIONS AND AUTHORITIES, SECTION 86 CIVILIAN COMPLAINT REVIEW BOARD (CCRB) OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY INCREASING THE NUMBER OF BOARD MEMBERS AND CHANGING THE STRUCTURE AND PROCESS OF NOMINATING BOARD MEMBERS.

PUBLIC HEARING TO BE HELD ON OCTOBER 14, 2020

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Economic and Housing Development**
- 3 Engineering**
- 4 Finance**
- 5 Health and Community Wellness**
- 6 Law**
- 7 Mayor's Office**
- 8 Municipal Council and City Clerk**
- 9 Public Safety**
- 10 Public Works**
- 11 Recreation, Cultural Affairs and Senior Services**
- 12 Water Sewer Utility**

7. RESOLUTIONS**7R1 Administration****7R1-a** [20-0869](#)**Dept./ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** To provide funding for comprehensive primary and preventive health care services for children and adults.**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Appropriation Amount:** \$277,000.00**Budget Year:** 2020**Contract Period:** September 1, 2019 through December 31, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

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

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

Additional Information:

Funds accepted by Resolution 7R5-c adopted on February 22, 2019, for the Substance Use Disorder and Mental Health (SUD-MHS) and the Integrated Behavioral Health Services grants (IBHS).

Operating Agency: Department of Health and Community Wellness

Two-Thirds vote of full membership required.

7R1-b [20-0946](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** Workforce Investment Opportunity Act (WIOA) Adult, Youth and Dislocated Worker's Program: To provide assistance in job placement and train Adults, Dislocated Workers and Youth Clients through the Workforce Investment Fund. (Citywide.**Funding Source:** State of New Jersey Department of Labor and Workforce Development**Appropriation Amount:** \$5,696,639.00**Budget Year:** 2020**Contract 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 breakdown of the award is as follows:

<u>Program</u>	<u>Amount</u>
1. WIOA Adult	\$ 2,393,169.00
2. WIOA Youth	\$ 2,553,043.00
3. <u>WIOA Dislocated Worker</u>	<u>\$ 750,427.00</u>
Total	\$ 5,696,639.00

Funds accepted by Resolution adopted on September 16, 2020 as Legistar File ID #20-0924, submitted by the Department of Economic and Housing Development/One Stop Career Center-Newark Works.

Operating Agency: Department of Economic and Housing Development/One Stop Career Center-Newark Works

Two-Thirds vote of full membership required.

7R1-c [20-0947](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** Workforce Learning Link (WLL) Program 2020-2021
(All-Wards)**Funding Source:** State of New Jersey Department of Labor and
Workforce Development**Appropriation Amount:** \$37,000.00**Budget Year:** 2020**Contract 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:**

Funds accepted by Resolution adopted on September 16, 2020 as
Legistar File #20-0926, submitted by the Department of Economic and
Housing Development/One Stop Career Center-NewarkWORKS.

Two-Thirds vote of full membership required.**7R1-d** [20-0948](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** FY 2020 Summer Youth Employment Program (SYEP) to
provide In-School and Out-of-School youth and young adults ages 16-24
with valuable internships and assist in successful transition to the world of
work.**Funding Source:** New Jersey Department of Labor and Workforce
Development**Appropriation Amount:** \$498,960.00**Budget Year:** 2020**Contract Period:** May 1, 2020 through October 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:**

Apply and Accept Resolution will be accepted under separate cover, as
Legistar File #20-0927 by the Mayor's Office of Employment and Training.

Operating Agency: Department of Economic and Housing
Development/One Stop Career Center-NewarkWorks

Two-Thirds vote of full membership required.

7R1-e [20-1083](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** Essex County Census Grant, to heighten awareness about the Census and inform the public that completing the forms are quick, easy, and safe.**Funding Source:** Essex County, Office of the County Executive**Appropriation Amount:** \$91,000.00**Budget Year:** 2020**Contract 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**Additional Information:**

A one-time disbursement.

Funds accepted by Resolution: Apply and Accept Resolution will be submitted under separate cover, as Legistar File #20-1066.

Operating Agency: Department of Administration

Two-Thirds vote of full membership required.

7R1-f [20-1101](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** HIV Emergency Relief Program: to provide funds for the provision of health care and supportive services to the residents of the City of Newark.**Funding Source:** U.S. Department of Health and Human Services/Health Resources and Services Administration**Appropriation Amount:** \$4,106,986.00**Budget Year:** 2020**Contract Period:** March 1, 2020 through February 28, 2021**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

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

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

Additional Information:

Resolution 7R2-a adopted on February 5, 2020 accepted a partial grant award, a HIV Emergency Relief Grant for the FY 2020, in the amount of \$8,449,527.00 for the HIV Emergency Relief Program.

An Amending Resolution to accept additional funds in the amount of \$4,106,986.00 for a total grant amount of \$12,556,513.00 will be submitted under separate cover by the Department of Health and Community Wellness as Legistar File #20-1011.

Operating Agency: Department of Health and Community Wellness

Two-Thirds vote of full membership required.

7R1-g [20-1052](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Transfer of CDBG Funds**Purpose:** Amending CDBG Coronavirus Aid, Relief and Economic Security (CARES) Act, CDBG-CV Allocation**Funding Source:** United States Department of Housing and Urban Development**Amount Transferred** \$500,000.00**Transferred From:** Microenterprise Assistance**Transferred To:** Tenant Based Rental Assistance**Additional Information:**

Amending Resolution 7R1-k, adopted on August 19, 2020, authorized the City of Newark to accept funds for the Coronavirus Aid, Relief and Economic Security Act (CARES) in the amount of \$4,310,416.00.

This amendment will decrease the amount for the CDBG-CV Allocation Microenterprise Assistance from \$1,800,000.00 to \$1,300,000.00 and increase the amount for the CDBG-CV Allocation Tenant Based Rental Assistance from \$1,300,000.00 to \$1,800,000.00.

Two-Thirds vote of full membership required.

7R1-h [20-0611](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** Maintenance and Repair: Street Sweepers**Entity Name(s)/Address(s):** Northeast Sweepers and Rentals, Inc., 16 Passaic Avenue, Unit 9, Fairfield, New Jersey 07004**Contract Amount:** \$700,000.00**Funding Source:** 2020 Budget/Department of Public Works, Division of Sanitation/NW011-110-060-0605-7195-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 street sweepers for the City of Newark, Department of Public Works, Division of Sanitation.

Advertisement Date: May 1, 2020

Bids Solicited: Two (2)

Bids Received: One (1)

7R1-i [20-0731](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** Shelter Services - DHCW Relocation Program**Entity Name(s)/Address(s):** 1. YMCA of Newark and Vicinity, 600 Broad Street, Newark, New Jersey 07102

2. New Community Harmony House, 278 South Orange Avenue, Newark, New Jersey 07103

3. Catholic Charities of the Archdiocese of Newark, 590 North 7th Street, Newark, New Jersey 07107

Contract Amount: Amount not to exceed \$400,000.00**Funding Source:** 2020 Budget/Department of Health and Community Wellness/NW011-120-1205-96660-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 shelter services for the Department of Health and Community Wellness.

Advertisement Date: June 1, 2020

Bids Solicited: Ten (10)

Bids Received: Three (3)

7R1-j [20-0897](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** Maintenance and Repair: Artificial Turf**Entity Name(s)/Address(s):** The Landtek Group, Inc., 235 County Line Road, Amityville, New York 11701**Contract Amount:** \$100,000.00**Funding Source:** 2020 Budget/Department of Recreation, Cultural Affairs and Senior Services/NW026-22720-B2020 Open Space Trust Fund**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 services to the artificial turf of various fields for the Department of Recreation, Cultural Affairs and Senior Services.

Advertisement Date: July 7, 2020

Bids Solicited: Nine (9)

Bids Received: Four (4)

7R1-k [20-1033](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To purchase Traffic Signal Cable Conductors for the Division of Traffic and Signals.**Entity Name(s)/Address(s):** American Wire Group, 2980 NE 207 Street, Suite PH, Miami, Florida 33180**Contract Amount:** Not to exceed \$100,000.00**Funding Source:** 2020 Budget/Department of Engineering/Division of Traffic and Signals/NW011-110-1107-83750-B2020**Contract Period:** To be established for a period not to exceed twenty-four (24) consecutive month commencing fully executed contract**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

To purchase Traffic Signal Cable Conductors for the Division of Traffic and Signals.

Advertisement: July 14, 2020

Bid Solicited: Eight (8)

Bid Received: Three (3)

7R1-l [20-1065](#) **Dept/ Agency:** Administration/ Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of the Coronavirus Aid Relief and Economic Security Act (the "CARES Act") Stimulus Funds
Purpose: To reimburse the City of Newark for economic damage caused by the Coronavirus pandemic.
Entity Name: County of Essex
Entity Address: 465 Martin Luther King Boulevard, Newark, New Jersey 07102
Grant Amount: \$10,932,302.47, plus any additional amounts allocated hereafter
Funding Source: County of Essex through CARES ACT funds from the United State Treasury
Contract Period: May 12, 2020 through December 31, 2020, or 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:

7R1-m [20-1066](#) **Dept/ Agency:** Administration
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Apply and Acceptance of Grant Funds
Purpose: To heighten awareness about the Census and inform the public that completing the forms are quick, easy, and safe.
Entity Name: Office of the County Executive
Entity Address: Hall of Records, Room 405, Newark, New Jersey 07102
Grant Amount: \$91,000.00
Funding Source: Essex County Census Sub-grant
Total Project Cost: \$0.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Contract 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:
A one-time disbursement.

7R1-n [20-1183](#)**Dept/ Agency:** Administration/Division of Personnel**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Employee Severance Agreement**Purpose:** Voluntary Severance Incentive Program**Entity Name:** N/A**Entity Address:** N/A**Project Fiscal Impact:** \$1,439,016.00 (Estimated)**Contract Period:** Effective July 1, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

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

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

Additional Information:

The City of Newark is offering a Voluntary Severance Incentive Program as a cost savings measure, as a result of the unforeseen expenses due to the Coronavirus (COVID-19), necessary to operate government at a level taxpayers can afford.

Eighty-Two (82) municipal employees have applied and were accepted to participate in the Voluntary Severance Incentive Program.

7R2 Economic and Housing Development

- 7R2-a** [20-0019](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: To redevelop and new construction of a two (2) story mixed use building with three (3) ground-level commercial units, three (3) residential units and one (1) second-story office unit.
Entity Name: Cesar Espinal
Entity Address: 554 Central Avenue, Newark, New Jersey 07107
Sale Amount: \$7,500.00
Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$120,000.00
Appraised Amount: \$0.00
Contract Period: To commence within three (3) months and be completed within twenty-four (24) months from the transfer of property ownership from the City to the redeveloper
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
(X) Private Sale () Grant () Sub-recipient () n/a
List of Property:
(Address/Block/Lot/Ward)
111 South 10th Street/Block 1857/Lot 63/West Ward
Additional Information:
Sale Price: Total Square Footage X PSF = 1,250 X \$6.00 = \$7,500.00
Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

7R2-b [20-0183](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To rehabilitate property to create an affordable two (2) family house as rental or for-sale housing.**Entity Name:** East-West Home Rehab, LLC**Entity Address:** 324 Scotland Road, South Orange, New Jersey
07079-0707**Sale Amount:** \$15,040.00**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$145,900.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within twelve (12) months following transfer of property 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)**

182-184 Brookdale Avenue/Block 4075/Lot 11/West Ward

Additional Information:Sale Price: Total Square Footage X PSF = 3,760 X \$4.00 = \$15,040.00
Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004,
establishing the minimum sale price of City-owned properties.

7R2-c [20-0987](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Conveyance of City-owned properties for the construction and sale of four (4) new two (2) family houses.**Entity Name:** LEF Developments, LLC**Entity Address:** 623 Eagle Rock Avenue, Suite 152, West Orange, New Jersey 07052**Sale Amount:** \$60,120.00**Cost Basis:** (X) \$6.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$125,200.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within eighteen (18) months following transfer of property ownership from the City to the Redeveloper**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

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

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

List of Property:**(Address/Block/Lot/Ward)**

162 South 8th Street/Block 1811/Lot 41/West Ward

154 South 8th Street/Block 1811/Lot 45/West Ward

214 South 10th Street/Block 1813/Lot 46/West Ward

216 South 12th Street/Block 1815/Lot 54/West Ward

Additional Information:

Sale Price: Total Square Footage X PSF = 10,020 X \$6.00 = \$60,120.00

Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

7R2-d [20-0691](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Declaring an Area in Need of Redevelopment
Purpose: Amending the Designation of the Area in Need of Redevelopment to delete Property or Properties.
List of Property/Properties to be Deleted:
(Address/Block/Lot/Ward)
20-84 Doremus Avenue/Block 5011/Lot 1/East Ward
Additional Information:
Amending Resolution 7R2-a adopted on January 23, 2019 by the Municipal Council to designate a Condemnation Redevelopment Area.

7R2-e [20-0708](#) **Dept./ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Declaring an Area in Need of Redevelopment
Purpose: Amending the Designation of the Area in Need of Redevelopment to delete Property or Properties.
List of Property/Properties to be Deleted:
(Address/Block/Lot/Ward)
279-295 Doremus Avenue/Block 5016/Lot 4/Additional Block 5060.01/Lot 130.02/East Ward
271-277 Doremus Avenue/Block 5016/Lot 5/East Ward
Additional Information:
Resolution 7R2-a adopted on January 23, 2019 by the Municipal Council designated a Condemnation Redevelopment Area.
Resolution 7RF adopted on November 6, 1963 by the Municipal Council designated a blighted area under the predecessor statute to the Local Redevelopment and Housing Law.

7R2-f [20-1068](#) **Dept./ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: To provide Preliminary Assessments (PAs), Site Investigations (SIs) and Site Cleanup.
Entity Name: City of Newark, Department of Economic and Housing Development
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$200,000.00
Funding Source: United States Environmental Protection Agency
Total Project Cost: \$240,000.00
City Contribution: \$40,000.00
Other Funding Source/Amount: \$0.00
Contract Period: October 1, 2018 through September 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
List of Property: (if applicable)
(Address/Block/Lot/Ward)
861-869 Clinton Avenue/3016/25/South
Additional Information:

7R2-g [20-1087](#) **Dept./ Agency:** Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: To provide Preliminary Assessments (PAs), Site Investigations (SIs) and Site Cleanup.
Entity Name: City of Newark, Department of Economic and Housing Development
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$200,000.00
Funding Source: United States Environmental Protection Agency
Total Project Cost: \$240,000.00
City Contribution: \$40,000.00
Other Funding Source/Amount: \$0.00
Contract Period: October 1, 2018 through September 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
List of Property: (if applicable)
(Address/Block/Lot/Ward)
38-42 Bay Avenue/5088/30/East
Additional Information:

7R3 Engineering**7R3-a [20-0890](#)****Dept/ Agency:** Engineering**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Change Order #1/Amend Resolution**Purpose:** To amend Contract 03-2015PS, Construction Management and Inspection Services for Broad Street at South Street, Tichenor Street and Lincoln Park Local Safety Program.**Entity Name:** KS Engineers, P.C.**Entity Address:** 494 Broad Street, 4th Floor, Newark, New Jersey 07102**Contract Amount:** Not to exceed \$157,736.00**Funding Source:** FHWA/NJDOT**Contract Period:** Extended by 283 calendar days, for a new substantial completion date of July 31, 2020, and a final completion date of May 10, 2021**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Original Resolution 7R4-a adopted on October 15, 2015 authorized Contract 03-2015PS for a contract amount not to exceed \$157,736.00 for a period of 365 consecutive calendar days from the issuance of a formal Notice to Proceed - dated July 31, 2017.

Change Order #1/Amendment will extend the period by 283 calendar days, for a new substantial completion date of July 31, 2020, and final completion date of May 10, 2021, pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-15(9).

7R4 Finance7R4-a [20-0817](#)**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)**

Alken Realty Co., Inc./5088/14/398-414 Adams

Street/East/\$1,052,100/2014/- \$14,050.63

Alken Realty Co., Inc./5088/10/396-416 Adams

Street/East/\$958,000/2014/- \$27,986.53

Alken Realty Co., Inc./5088/4/378-382 Adams Street/East/\$103,500/2014/
-\$1,069.85Alken Realty Co., Inc./5088/5/384-394 Adams Street/East/\$886,400/2014/
-\$9,284.39

Armando Augusto Ventura/2484/48/57-59 Hawkins

Street/East/\$185,000/2014/- \$1,383.05

Armando Augusto Ventura/2484/48/57-59 Hawkins

Street/East/\$185,000/2015/- \$1,475.81

Armando Augusto Ventura/2484/48/57-59 Hawkins

Street/East/\$185,000/2016/- \$1,534.24

Edison Waverly Prop LLC/56/13/30-36 Bank

Street/Central/\$525,000/2014/- \$2,359.86

Edison Waverly Prop LLC/56/13/30-36 Bank

Street/Central/\$525,000/2015/- \$2,518.15

Edison Waverly Prop LLC/56/13/30-36 Bank

Street/Central/\$525,000/2016/- \$2,617.84

ZNC, LLC/1981/15/22 Wilson Avenue/East/\$450,000/2015/- \$1,386.47

ZNC, LLC/1981/15/22 Wilson Avenue/East/\$450,000/2016/- \$1,441.36

ZNC, LLC/1981/15/22 Wilson Avenue/East/\$450,000/2017/- \$1,491.64

ZNC, LLC/1981/15/22 Wilson Avenue/East/\$450,000/2018/- \$1,547.37

ZNC, LLC/1981/15/22 Wilson Avenue/East/\$450,000/2019/- \$1,575.86

Seabra Brothers II/Chestnut & Oliver, LLC/947/35/179 Oliver

Street/East/\$3,088,500/2013/- \$0.00

Seabra Brothers II/Chestnut & Oliver, LLC/947/35/179 Oliver

Street/East/\$3,088,500/2014/- \$0.00

Seabra Brothers II/Chestnut & Oliver, LLC/947/35/179 Oliver

Street/East/\$2,865,000/2015/- \$7,395.62

Seabra Brothers II/Chestnut & Oliver, LLC/947/35/179 Oliver

Street/East/\$2,865,000/2016/- \$7,688.40

Seabra Brothers II/Chestnut & Oliver, LLC/947/35/179 Oliver

Street/East/\$2,865,000/2017/- \$7,956.60

Seabra Brothers II/Chestnut & Oliver, LLC/947/35/179 Oliver

Street/East/\$2,865,000/2018/- \$8,253.86
Seabra Brothers II/Chestnut & Oliver, LLC/947/35/179 Oliver
Street/East/\$2,865,000/2019/- \$8,405.84
Seabra Brothers II/Chestnut & Oliver, LLC/947/36/181-187 Oliver
Street/East/\$1,134,100/2013/- \$0.00
Seabra Brothers II/Chestnut & Oliver, LLC/947/36/181-187 Oliver
Street/East/\$1,134,100/2014/- \$0.00
Seabra Brothers II/Chestnut & Oliver, LLC/947/36/181-187 Oliver
Street/East/\$1,134,100/2015/- \$0.00
Seabra Brothers II/Chestnut & Oliver, LLC/947/36/181-187 Oliver
Street/East/\$1,134,100/2016/- \$0.00
Seabra Brothers II/Chestnut & Oliver, LLC/947/36/181-187 Oliver
Street/East/\$1,134,100/2017/- \$0.00
Seabra Brothers II/Chestnut & Oliver, LLC/947/36/181-187 Oliver
Street/East/\$1,134,100/2018/- \$0.00
Seabra Brothers II/Chestnut & Oliver, LLC/947/36/181-187 Oliver
Street/East/\$1,134,100/2019/- \$0.00
Seabra Brothers II/Chestnut & Oliver, LLC/947/44/234 Chestnut
Street/East/\$75,100/2014/- \$0.00
Seabra Brothers II/Chestnut & Oliver, LLC/947/44/234 Chestnut
Street/East/\$75,100/2015/- \$0.00
Seabra Brothers II/Chestnut & Oliver, LLC/947/44/234 Chestnut
Street/East/\$75,100/2016/- \$0.00
Seabra Brothers II/Chestnut & Oliver, LLC/947/44/234 Chestnut
Street/East/\$75,100/2016/- \$0.00
Seabra Brothers II/Chestnut & Oliver, LLC/947/44/234 Chestnut
Street/East/\$75,100/2017/- \$0.00
Seabra Brothers II/Chestnut & Oliver, LLC/947/44/234 Chestnut
Street/East/\$75,100/2018/- \$0.00
Seabra Brothers II/Chestnut & Oliver, LLC/947/44/234 Chestnut
Street/East/\$75,100/2019/- \$0.00
Seabra Brothers II/4/9/57-67 Bridge Street/Central/\$4,750,000/2019/
-\$13,569.69

Additional Information:

Total Refund: \$124,993.05

Invitation: Corporation Counsel, October 6, 2020

- 7R4-b** [20-0907](#) **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)
Firemens Building, LLC/17/7/8-12 Park Place/Central/\$11,381,100/2020/
-\$405,217.22
Additional Information:
Total tax refund to be apply as credit: \$405,217.22
Invitation: Corporation Counsel, October 6, 2020
- 7R4-c** [20-0925](#) **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)
3 Gateway Center Properties/151/122.01/
94-110 Mulberry Street/East/\$48,240,000/2020/- \$241,133.04
Additional Information:
Total refund to be applied as credit: \$241,133.04
Invitation: Corporation Counsel, October 6, 2020

7R4-d [20-1074](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Approving loan and escrow agreements for Joint Meeting of Essex and Union Counties Flood Mitigation Project**Amount to be Financed:** \$2,705,000.00**Source of Appropriation:** Construction Loan Financing Notes through New Jersey Infrastructure Bank**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 \$2,705,000.00, 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 IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK WATER BANK CONSTRUCTION FINANCING PROGRAM.

Additional Information:

The City of Newark's allocable portion of the Joint Meeting Project for Flood Mitigation.

7R4-e [20-1075](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Tax Sale**Date:** On or before December 31, 2020**Place:** 920 Broad Street, Newark, New Jersey 07102**List of Property:****(Address/Block/Lot/Ward)**

Various

Additional Information:

Accelerated/Electronic Tax Sale for the Calendar Year of 2020.

7R4-f [20-0952](#)**Dept/ Agency:** Finance**Action:** (X) Ratifying (X) Authorizing () Amending**Purpose:** Designating bank depositories/adopting Cash Management Plan**Entity Name/Address:**

TD Bank

Industrial Bank

Columbia Bank

Santander Bank

J.P. Morgan Chase

Crown Bank

Wells Fargo

Garden State Community Bank

PNC Bank

Bank of America

Citibank

Banco Popular

Investors Savings Bank

Valley Bank

N.J. Cash Management Fund

Bank of America Securities

Wells Fargo Securities

PNC Capital Markets

Merrill Lynch

Morgan Stanley Dean Witter

Period: January 1, 2020 through December 31, 2020**Additional Information:**

7R5 Health and Community Wellness

7R5-a [20-1011](#) **Dept/ Agency:** Health and Community Wellness
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Amending Resolution
Purpose: To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area.
Entity Name: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Entity Address: 5600 Fishers Lane, Rockville, Maryland 20857
Grant Amount: \$12,556,513.00
Total Project Cost: \$0.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Grant Period: March 1, 2020 through February 28, 2021
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
This is an amending resolution to the estimate of the total formula award based on last year's budget. The two award letters supersede the letter of intent of \$8,449,527.00 by \$4,106,986.00 for the award amount of \$12,556,513.00, to the final appropriations award for FY2020 from the funders.

7R6 Law

7R6-a [20-1115](#) **Dept./Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Confirming Intent
Purpose: To extend Newark Downtown Special Improvement District's boundary
List of Properties:
(Address/Block/Lot/Ward)
Properties on Broad Street from Hill Street to Miller Street
Additional Information: List of properties (Block and Lot) attached
Invitation: Corporation Counsel, October 6, 2020

7R6-b [20-0862](#) **Dept./ Agency:** Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Settlement of Workers' Compensation Claim
C.P. No.: 2013-22141
Claimant: Louis Mainero
Claimant's Attorney: Feeley & LaRocca
Attorney's Address: 76 South Orange Avenue, Suite 211, South Orange, New Jersey 07079
Settlement Amount: \$54,782.00
Funding Source: Insurance Trust Fund
Additional Comments:
Invitation: Corporation Counsel, October 6, 2020

7R8 Municipal Council and City Clerk

7R8-a [20-1073](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Approving Constable Bond
Purpose: To serve civil and criminal warrants, written summonses, complaints, repossessions and lockouts.
Name of Constable: Abraham Maury
Address: 354 North 5th Street, Newark, New Jersey 07107
Appointment Term: For a term of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first
Sponsor: Council Member, Luis A. Quintana
Additional Information:
Appointed by Resolution #7R8-b adopted on April 7, 2020.
Due to COVID-19, this approval will be accepted from the date of the initial adoption of the appointment.

7R8-b [20-1144](#)**RECOGNIZING & COMMENDING****Sponsored by Council Member John Sharpe James**

1. John Morgan, Sr., Ceremonial Street Dedication, held on Saturday, October 3, 2020
2. Anton J. Smutko III

Sponsored by Council Member Joseph A. McCallum, Jr.

3. Roetha Johnson Latta

Sponsored by Council Member LaMonica R. McIver

4. Delores Jefferies, on retiring after forty-two (42) years of public service with the City of Newark, Department of Health and Community Wellness
5. Virginia Morton

Sponsored by Council Member Eddie Osborne

6. Sergio Alberto Perez, Founder of Lideres Hondurenos Unidos en New Jersey (LHUENJ)

Sponsored by Council Member Luis A. Quintana

7. Johnny "Tito" Carmona, Ceremonial Street Dedication, held on Saturday, September 19, 2020
8. Gerald "Jerry" Rosa, Ceremonial Street Dedication, held on Friday, September 25, 2020
9. Dr. Carlos M. Campos, Ceremonial Street Dedication, held on Saturday, September 26, 2020

Sponsored by Council Member Anibal Ramos, Jr.

10. Newark 2020 Sheroes/Heroes honored during the 2020 Puerto Rican Day Parade and Flag Raising Ceremony for their work during the COVID-19 Pandemic

7R8-c [20-1247](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by Council Member Eddie Osborne**

1. Ms. Pollie Miller

7R11 Recreation, Cultural Affairs and Senior Services

7R11-a [20-0922](#) **Dept/ Agency:** Recreation, Cultural Affairs and Senior Services
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Refund
Purpose: Refund of rental fee paid to have a Birthday Party at the Recreation Center.
Entity Name: Shirena Caldwell
Entity Address: 27 Aldine Street, Newark, New Jersey 07112
Property Location:
(Address/Block/Lot/Ward/Site Known As)
N/A
Amount of Refund: \$150.00
Additional Information:
Shirena Caldwell, of 27 Aldine Street, Newark, New Jersey 07112, submitted an event permit application on February 26, 2020 to host a birthday party at Sharpe James/Kenneth A. Gibson Recreation Center on Saturday, April 18, 2020, but due to no fault of the applicant, the recreation center was ordered closed due to the COVID-19 Pandemic.
Certification of Funds in the amount of \$150.00

7R12 Water Sewer Utility

7R12-a [20-1004](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Supply and Delivery of Water Purification Chemicals for the City of Newark's Pequannock Water Treatment Plant - Contract #08-WS2020
Entity Name: Polydyne, Inc.
Entity Address: One Chemical Plant Road, Richboro, Georgia 31323
Contract Amount: Not to exceed \$250,000.00
Funding Source: 2020 Budget/Department of Water and Sewer Utilities/ NW037-750-7502-83230-B2020
Contract Period: Two (2) years from the date of the Notice to Proceed
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Bids Solicited: (13) Thirteen
Bids Received: (2) Two

7R12-b [20-1026](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Change Order #1/Amend Resolution 7R12-a(AS) adopted on September 5, 2019**Purpose:** Pequannock Watershed Dams/Reservoir Security Improvements - Phase 1 Contract 18-WS2018**Entity Name:** Millennium Communications Group, Inc.**Entity Address:** 11 Melanie Lane, Unit 13, East Hanover, New Jersey 07936**Contract Amount:** Not to exceed \$1,948,168.78**Funding Source:** 2006 Budget/Department of Water and Sewer Utilities/NW041-W06-06S20-94710-B2006**Contract Period:** Sixty (60) calendar days for base bid items and 120 calendar days for supplemental bid items, from the date of issuance of a Notice to Proceed, extended to 535 calendar days from the date of issuance of a Notice to Proceed**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Original Resolution 7R12-a(AS) adopted September 5, 2019 awarded a contract in an amount not to exceed \$1,948,168.78, for a period of sixty (60) calendar days for base bid items and 120 calendar days for supplemental bid items, from the date of the issuance of a Notice to Proceed.

Change Order #1 will extend the completion time to 535 calendar days from issuance of a Notice to Proceed, with an end date of February 28, 2021.

7R12-c [20-1059](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Amendment #1 to Professional Engineering Services for the Lead Service Line Replacement (LSLR) Program Management.**Entity Name:** CDM Smith, Inc.**Entity Address:** 110 Fieldcrest Avenue, #8, 6th Floor, Edison, New Jersey 08837**Contract Amount:** Not to exceed \$10,609,740.00**Funding Source:** 2019 Budget/Department of Water and Sewer Utilities/NW041-19W-19W00-94710-B2019**Contract Period:** Commencing upon the issuance of a Notice to Proceed until completion of construction pursuant to N.J.S.A. 40A:11-15(9)**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Resolution 7R12-c(AS) adopted on May 23, 2018, awarded a contract in an amount not to exceed \$7,340,740.00 commencing upon the issuance of Notice to Proceed to the completion of construction, pursuant to N.J.S.A. 40A:11-15(9).

Amendment #1 increases the contract amount by \$3,269,000.00 for a new total contract amount not to exceed \$10,609,740.00.

ADDED STARTER RESOLUTIONS**7R1 Administration**

7R1-o [20-0980](#) **Dept/ Agency:** Administration/Division of Central Purchasing
(as) **Action:** (X) Ratifying (X) Authorizing () Amending
Type of Service: Extension of Emergency Contract #E2020-07
Purpose: To secure Supportive Services, Laundry, Food, Security, Medical and Maintenance.
Entity Name :
1) The Salvation Army, 45 Central Avenue, Newark, New Jersey 07102
2) Homecare Therapies, LLC d/b/a Horizon Healthcare Staffing Justin Corporation Center, 198 Route 9 North, Suite 107, Manalapan, New Jersey 07726
Contract Amount: Not to exceed \$1,091,205.00
Funding Source: 2020 Budget/Department of Health and Community Wellness/NW26-46540-B2020/NW051-G20-2H211-72030-B2020
Contract Period: July 7, 2020 through January 6, 2021
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient (X) n/a
Additional Information:
Extension of Emergency Contract #E2020-07- To extend the provision of Management and Nursing Services in response to the COVID-19 pandemic.

7R6 Law

7R6-c 20-1272 **Dept/ Agency:** Law
(as) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Community Engagement Event with the Third Precinct
Entity Name: Holy Trinity Church
Entity Address: 207 Adams Street, Newark, New Jersey 07105
Event Location: Holy Trinity Church (parking lot), 207 Adams Street, Newark, New Jersey 07105
Event Date(s): Saturday, October 10, 2020
Event Time: 12:00 P.M. until 4:00 P.M. (Includes Set-up time at 11:30 A.M. and Breakdown ending at 4:30 P.M.)
Sponsor(s):
Additional Information:

7R8 Municipal Council and City Clerk

7R8-d **20-1274** **Dept/ Agency:** Offices of Municipal Council/City Clerk
(as) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: John Arthur Thomas
Date(s): Saturday, October 10, 2020
Official Street Name(s): Intersection of Summit Street and Sussex Avenue
Ceremonial Intersection Name: John Arthur Thomas Way
Sponsor: Council President, Mildred C. Crump
Additional Information:

7R8-e **20-1282** **Dept/ Agency:** Offices of Municipal Council/City Clerk
(as) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: Regena McCray Palmer
Date(s): Saturday, October 17, 2020
Official Street Name(s): Intersection of Rose Terrace and Treacy Avenue
Ceremonial Intersection Name: Regena McCray Palmer Plaza
Sponsor: Council President, Mildred C. Crump
Additional Information:

7R8-f **20-1283** **Dept/ Agency:** Offices of Municipal Council/City Clerk
(as) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Opposing construction of the NJ Transit Gas-Fired Power Plant in Kearny, New Jersey
Purpose: To support renewable energy and a storage alternative for public transit resiliency.
Sponsor(s): Council Member, LaMonica R. McIver
Additional Information:

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

- 8.-a [20-0728](#) AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT/EXEMPTION TO CATHERIN G. PESANTES-DELUCCA FROM TAXATION ON LAND AND/OR IMPROVEMENTS, FOR A PROJECT CONSISTING OF A TWO (2) FAMILY NEW CONSTRUCTION DWELLING, ON REAL PROPERTY KNOWN AS 335-337 SOUTH 20TH STREET, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 1790.01, LOT 36. (WEST WARD)
- 8.-b [20-0834](#) AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT/ EXEMPTION TO JASON JEAN & ROMA ANTHONY-JEAN FROM TAXATION ON LAND AND/OR IMPROVEMENTS, FOR A PROJECT CONSISTING OF A TWO (2) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 78 ISABELLA AVENUE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 4034, LOT 43. (WEST WARD)
- 8.-c [20-0853](#) AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT/ EXEMPTION TO MANUEL S. FERNANDEZ-ZHUZHINGO AND JACQUELINE J. HUAMANI-TAPIA FROM TAXATION ON LAND AND/OR IMPROVEMENTS, FOR A PROJECT CONSISTING OF A NEW TWO (2) FAMILY CONSTRUCTION, ON REAL PROPERTY KNOWN AS 487 DELAVAN AVENUE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 702, LOT 5. (NORTH WARD)
- 8.-d [20-0866](#) AN ORDINANCE GRANTING FIVE (5) YEAR TAX ABATEMENT/EXEMPTION TO COMFORT TARLUE FROM TAXATION ON LAND AND/OR IMPROVEMENTS, FOR A PROJECT CONSISTING OF A TWO (2) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 110-112 SEYMOUR AVENUE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 3019, LOT 76. (SOUTH WARD)
- 8.-e [20-0868](#) AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT/EXEMPTION TO CECILIA A. DESOUSA RITA, FROM TAXATION ON LAND AND/OR IMPROVEMENTS, FOR A PROJECT CONSISTING OF A TWO (2) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 57 HAZELWOOD AVENUE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 4119, LOT 10. (WEST WARD)

- 8.-f [20-0876](#) AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT/EXEMPTION TO ASSATA SOUMAHORO FROM TAXATION ON LAND AND/OR IMPROVEMENTS, FOR A PROJECT CONSISTING OF A NEW TWO (2) FAMILY, ON REAL PROPERTY KNOWN AS 128 SOUTH 7TH STREET, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 1810, LOT 43. (WEST WARD)
- 8.-g [20-0877](#) AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT/EXEMPTION TO JULIO M. GOMES CUNHA AND ROSA M. LOPES CUNHA, FROM TAXATION ON LAND/IMPROVEMENTS, FOR A PROJECT CONSISTING OF TWO (2) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 85 KOMORN STREET, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2073, LOT 62. (EAST WARD)
- 8.-h [20-0915](#) AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT/EXEMPTION TO YVROSE VILBRUN AND MARIE MAUDE VALERUS, FROM TAXATION ON LAND AND/OR IMPROVEMENTS, FOR A PROJECT CONSISTING OF TWO (2) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 104 COLUMBIA AVENUE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 4032, LOT 67. (WEST WARD)
- 8.-i [20-0918](#) AN ORDINANCE GRANTING A FIVE (5) YEAR OF TAX ABATEMENT/EXEMPTION TO MJ DEVELOPERS, INC., FROM TAXATION ON LAND AND/OR IMPROVEMENTS, FOR A PROJECT CONSISTING OF TWO (2) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 106 CHAPEL STREET, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2455, LOT 41. (EAST WARD)
- 8.-j [20-0919](#) AN ORDINANCE GRANTING A FIVE (5) YEAR OF TAX ABATEMENT/EXEMPTION TO 81 ST. CHARLES, LLC, FROM TAXATION ON LAND AND/OR IMPROVEMENTS, FOR A PROJECT CONSISTING OF TWO (2) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 81 ST. CHARLES STREET, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2058, LOT 1. (EAST WARD)

- 8.-k [20-0920](#) AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT/EXEMPTION TO IVANCILE JULES, FROM TAXATION ON LAND AND/OR IMPROVEMENTS, FOR A PROJECT CONSISTING OF TWO (2) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 771 SOUTH 20TH STREET, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 368, LOT 8. (SOUTH WARD)
- 8.-l [20-0921](#) AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT/EXEMPTION TO RICHARD MORALES, FROM TAXATION ON LAND AND/OR IMPROVEMENTS, FOR A PROJECT CONSISTING OF TWO (2) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 9 SEABURY STREET, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 723, LOT 5. (NORTH WARD)
- 8.-m [20-0923](#) AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT/EXEMPTION TO 177 DELAVAN AVENUE, LLC, FROM TAXATION ON LAND AND/OR IMPROVEMENTS, FOR A PROJECT CONSISTING OF A THREE (3) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 177-179 DELAVAN AVENUE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 718, LOT 39. (NORTH WARD)
- 8.-n [20-1143](#) AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT/EXEMPTION TO JAMILA ADAMS AND ROGER HAYFORD, FOR A PROJECT CONSISTING OF A TWO (2) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 656 NORTH 8TH STREET, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 697, LOT 28. (NORTH WARD)
- 8.-o [20-1147](#) AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT/EXEMPTION TO SERGIO HERRERA, MERCEDES CALLE PALACIOS AND JOHNNY M. HERRERA-CALLE FOR A PROJECT CONSISTING OF TWO (2) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 76 WAKEMAN AVENUE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 612, LOT 20. (NORTH WARD)

- 8.-p [20-1148](#) AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT/EXEMPTION TO AMIR GEOFROY FOR A PROJECT CONSISTING OF A TWO (2) FAMILY NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 224 FAIRMOUNT AVENUE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 262, LOT 3. (WEST WARD)
- 8.-q [20-1108](#) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING TITLE XLI, "NEWARK ZONING AND LAND USE REGULATIONS", TO CREATE CHAPTER 22, "SHIPPING CONTAINERS".
- 8.-r [20-1182](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT BETWEEN THE CITY OF NEWARK AND INVEST NEWARK TO HOLD PROPERTIES IN TRUST ON BEHALF OF THE CITY OF NEWARK PURSUANT TO N.J.S.A. 40A:12A-74.

8. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor

- 8.-s [20-1036](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-appointment
Purpose: Re-appointment as a member of the LGBTQ Advisory Commission
Name of Appointee: Della M. Walker, Jr.
Address: 999 Broad Street, Unit# 215, Newark, New Jersey 07102
Appointment Term: Commencing upon confirmation and ending June 1, 2022
Sponsor:
Additional Information:

- 8.-t** [20-1040](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-appointment
Purpose: Re-appointment as a member of the LGBTQ Advisory Commission
Name of Appointee: Ronnie D. Carney
Address: 16 Grain Street, Newark, New Jersey 07103
Appointment Term: Commencing upon confirmation and ending on June 1, 2022
Sponsor:
Additional Information:
Mr. Carney will be moving from Alternate #2, replacing Mr. Frank Jordan, whose term expired on September 15, 2019.
- 8.-u** [20-1041](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Being appointed as a youth member of the LGBTQ
Name of Appointee: Kyelle Youngblood-Dunnell
Address: 516 Bergen Apt# 4D St. Newark, NJ 07108
Appointment Term: Commencing upon confirmation and ending June 1, 2022.
Sponsor:
Additional Information:
Ms. Youngblood-Dunnell will be replacing Mr. Bryan Atahualpa, representing the youth. Mr. Atahualpa's term expired on June 1, 2019.
- 8.-v** [20-1042](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointment as a member of the LGBTQ Advisory Commission
Name of Appointee: Jennifer Moore
Address: 27 Grove Street, 2nd Floor, Bloomfield, New Jersey 07003
Appointment Term: Commencing upon confirmation and ending September 15, 2022
Sponsor:
Additional Information:
Ms. Moore will be replacing Ms. Dawn Asberry, whose term expired on September 15, 2019.

- 8.-w** [20-1142](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Position being appointed to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission as a youth representative.
Name of Appointee: Demetrius Kee
Address: 98 Lincoln St. Newark, NJ 07103
Appointment Term: Ms. Kim X. Oliveria term expired on September 15, 2020
Sponsor:
Additional Information:
Mr. Kee will be replacing Ms. Kim X. Oliveria and his term will commence upon confirmation ending on September 15, 2022

ADDED STARTER COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

- 8-x** [20-0892](#) **AN ORDINANCE GRANTING A TWENTY (20) YEAR TAX**
(as) **ABATEMENT TO 45 WILLIAM URBAN RENEWAL, LLC, 207 WEST**
25th STREET, 9th FLOOR, NEW YORK, NEW YORK 10001, FOR A
PROJECT TO CONSTRUCT A NEW SIX (6) STORY MIXED USE
BUILDING CONSISTING OF FIFTY-FOUR (54) MARKET RATE
RENTAL UNITS, SIX (6) AFFORDABLE HOUSING RENTAL UNITS
IN ACCORDANCE WITH ORDINANCE 6PSF-a, ADOPTED ON
OCTOBER 4, 2017, A DAYCARE CENTER AND APPROXIMATELY
TWENTY-EIGHT (28) PARKING SPACES, LOCATED ON REAL
PROPERTY COMMONLY KNOWN AS 43-53 WILLIAMS STREET,
NEWARK, NEW JERSEY 07102 AND IDENTIFIED ON THE
OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 58,
LOTS 8 AND 9. (CENTRAL WARD)

9. PENDING BUSINESS ON THE AGENDA

- 9.-a** [20-1043](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointment as a member of the LGBTQ Advisory Commission
Name of Appointee: Christine Houston
Address: 640 North 8th Street, Newark, New Jersey 07107
Appointment Term: One (1) year term to commence upon Municipal Council confirmation ending on June 1, 2021
Sponsor:
Additional Information:
Christine Houston will be replacing Danielle M. Martin, whose term expired on June 1, 2019.
- 9.-b** [20-1044](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Appointment as a member of the LGBTG Advisory Commission
Name of Appointee: Keir Dargon
Address: 147 West Market Street, Newark, New Jersey 07103
Appointment Term: Two (2) year term to commence upon Municipal Council confirmation ending on September 20, 2022
Sponsor:
Additional Information:
Keir Dargon will be replacing MJ Rodriguez, whose term expired on February 20, 2020.

11. HEARING OF CITIZENS

[20-1153](#)

1. Milyika Jackson, 25 Manor Drive, Newark NJ
2. Lisa Parker, 71 ½ Boston Street, Newark NJ
3. Lynn Kennedy, 140-142 Fabyan Place, Newark NJ
4. Michelle Santana, 224 Sussex Avenue, Newark NJ

MOTIONS

12. ADJOURNMENT

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