City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, May 4, 2022

12:30 PM

Council Chamber

Municipal Council

Council Member Augusto Amador Council Member C. Lawrence Crump 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 Anibal Ramos, Jr. President Luis A. Quintana

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

STATEMENT OF OPEN PUBLIC MEETING 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 15, 2021 and amended by Resolution 7R8-a (s) on January 4, 2022, allowing virtual meetings in January and February. In addition, the agenda for this meeting was disseminated on April 29, 2022, at the time of preparation and posted on the website of the City of Newark.

4. ROLL CALL

- 5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS
- 5.-a Joint Meeting of Essex and Union Counties, Minutes, February 17, 2022
- 5.-b City of Newark Single Audit Report, December 31, 2019

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a 22-0084 AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT, **FOR** Α **PROJECT** CONSISTING OF Α TWO-FAMILY **NEW** CONSTRUCTION. REAL **KNOWN** ON **PROPERTY** AS **299 NORTH** 13TH **STREET** MORE **SPECIFICALLY IDENTIFIED** ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 1960, LOT 41.01. (NORTH WARD)

6PSF-b	<u>22-0132</u>	AN	ORD	INANC	E GF	RANTI	NG	A F	IVE	(5)	YEAR	TA	х а	BATE	MENT,
		FOR	Α	PRO)JEC1	г с	ONSI	STIN	G	OF	Α	TWO	-FAM	IILY	NEW
		CONS	STRU	CTION	, ON	N RE	EAL	PRO	PER	ΤΥ	KNOW	/N A	AS	15 NIC	HOLS
		STRE	ET	MORE	SPE	CIFIC	ALLY	/ IDI	ENTIF	FIED	ON	THE	OFF	ICIAL	TAX
		MAP	OF	THE	CITY	OF	NEW	ARK,	AS	BL	OCK S	944,	LOT	58 . (EAST
		WAR	D)												

- 6PSF-c <u>22-0167</u> AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT, **FOR** Α **PROJECT** CONSISTING OF Α TWO-FAMILY REAL CONSTRUCTION, ON PROPERTY KNOWN AS 9TH STREET MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 1827, LOT 17. (WEST WARD)
- 22-0180 6PSF-d AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT, **FOR PROJECT** CONSISTING OF TWO-FAMILY Α NEW CONSTRUCTION, ON REAL PROPERTY KNOWN AS 90 WRIGHT STREET MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2805, LOT 30. (EAST WARD)
- 22-0217 6PSF-e AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT, **PROJECT** CONSISTING OF Α TWO-FAMILY NEW ON PROPERTY CONSTRUCTION. REAL KNOWN AS 470 SOUTH **IDENTIFIED 16TH** STREET, **MORE SPECIFICALLY** ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 328, LOT 40. (WEST WARD)
- 22-0062 6PSF-f AN ORDINANCE AMENDING 6PSF-I ADOPTED ON JULY 10, 2019, THE ORIGINAL TAX ABATEMENT, GRANTED TO SESNAR GROUP URBAN RENEWAL, LLC, P.O. BOX 81, TAPPAN, NEW YORK 10983, THE LONG PURSUANT TO TERM TAX EXEMPTION LAW **EXTEND** THE **TIMEFRAME** TO CONSTRUCT THE **PROJECT** CONSISTING OF A NEW FIVE (5) STORY BUILDING WITH SIXTEEN (16)MARKET RATE RESIDENTIAL RENTAL UNITS AND **ASSOCIATED PARKING LOCATED** AT 852-854 RAYMOND BOULEVARD, NEWARK, NEW JERSEY 07105 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2003, LOT 2. (EAST WARD)

6PSF-g <u>22-0242</u>

AN ORDINANCE RATIFYING, AMENDING, AND AUTHORIZING THE MAYOR OF THE CITY OF NEWARK AND/OR HIS DESIGNEE, THE **DEPUTY** MAYOR/ DIRECTOR OF THE **DEPARTMENT OF ECONOMIC** AND HOUSING DEVELOPMENT, TO **ENTER** AND EXECUTE A LEASE AGREEMENT WITH MAYOR **REAL** ESTATE. LLC FOR USE OF PROPERTY LOCATED AT 197 AND 199 N 13TH STREET, NEWARK, NEW JERSEY 07107 (BLOCK 1940, LOT AND 52) FOR THE PERIOD OF APRIL 2, 2018 THROUGH MARCH 31, 2028, AS A BASKETBALL COURT FOR NEWARK RESIDENTS. (WEST WARD)

6PSF-h <u>21-0707</u>

ORDINANCE GRANTING AN Α **TWENTY** (20)YEAR TAX ABATEMENT TO B8 MCCARTER OWNER URBAN RENEWAL, LLC, 233 S. WACKER DRIVE, SUITE 4700, CHICAGO, **ILLINOIS** 60606, FOR A PROJECT TO DEMOLISH AN UNDERUTILIZED BUILDING CONSTRUCT A NEW CLASS A INDUSTRIAL WAREHOUSE BUILDING CONSISTING OF **APPROXIMATELY** 106,236 SQUARE FEET OF WAREHOUSE SPACE, 6,368 SQUARE FEET OF OFFICE AND ASSOCIATED PARKING LOCATED ΑT 2107-2123 **MCCARTER HIGHWAY** AND 2125-2143 MCCARTER HIGHWAY, NEWARK, NEW JERSEY 07104 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 829, LOTS 10 AND 25. (NORTH WARD)

PUBLIC HEARING TO BE HELD MAY 11, 2022

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	22-0542	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: Workforce Innovation Opportunity Act (WIOA) Other-On-the-Job
		Training (OJT) (City-wide).
		Funding Source: New Jersey Department of Labor and Workforce
		Development
		Appropriation Amount: \$390,000.00
		Budget Year: 2022
		Contract Period: July 1, 2021 through June 30, 2022
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale (X) Grant () Sub-recipient () n/a
		Additional Information:
		Funds accepted by Resolution 7R2-a, adopted on March 2, 2022.
		Operating Agency: Office of the Mayor and Agencies, Mayor's Office of
		Employment and Training
		Two-Thirds vote of full membership required.
7R1-b	22-0588	Dept/ Agency: Administration/Office of Management and Budget
/ IX I-D		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: To provide funds for the operating expenses until the adoption
		of the 2022 Operating Budget for the City of Newark and Department of
		Water and Sewer Utilities.
		Funding Source: 2022 Budget
		Appropriation Amount: \$54,951,791.00
		Budget Year: 2022
		Contract Period: May 1, 2022 through May 31, 2022
		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:
		Funds accepted by Resolution
		Operating Agency: All Departments
		Two-Thirds vote of full membership required.

7R1-c	21-0424	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Maintenance and Repair: Vehicles, Light Duty
		Entity Name(s)/Address(s):
		1) A. Lembo Car and Heavy Truck Collision, 76 Riverside Avenue,
		Newark, New Jersey 07104; and
		2) South Street Auto, 320 South Street, Newark, New Jersey 07114
		Contract Amount: Not to exceed \$600,000.00
		Funding Source: 2021 Budget/Department of Public Works, Division of
		Motors/NW011-060-0602-71830-B2021/NW011-060-0602-71840-B2021
		/Department of Water and Sewer Utilities/NW037-750-7502-71870-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 Resolution authorizes the City to enter into a contract with vendors to provide maintenance and repair services to light duty vehicles for the City
		of Newark.
		Advertisement Date: February 19, 2021
		Bids Solicited: Four (4)
		Bids Received: Two (2)

7R1-d	<u>21-1311</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Fire Hydrants and Parts (M94 or Equivalent)
		Entity Name(s)/Address(s):
		1) Brent Material Company, 325 Columbia Turnpike, Suite 308, Florham
		Park, New Jersey 07932; and
		2) Raritan Group, Inc., 301 Meadow Road, Edison, New Jersey 08817
		Contract Amount: Not to exceed \$210,000.00
		Funding Source: 2021 Budget/Department of Water and Sewer
		Utilities/NW037-750-7502-71960-B2021
		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 Resolution is a contract with a vendor to provide Fire Hydrants and
		Parts (M94 or Equivalent).
		1st Advertisement: June 16, 2021
		Bids Downloaded: Five (5)
		Bids Received: Zero (0)
		2nd Advertisement: July 28, 2021
		Bids Downloaded: Three (3)
		Bids Received: Two (2)

7R1-e	21-1692	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Paint, Painting Tools and Supplies
		Entity Name(s)/Address(es): The Sherwin-Williams Company, 226
		Talmadge Road, Edison, New Jersey 08817
		Contract Amount: Not to exceed \$284,000.00
		Funding Source: 2021 Budget/Department of Public Works, Division of
		Public Buildings/NW011-060-0604-83370/Department of Engineering,
		Division of Traffic and Signals/NW011-110-1107-83720/Department of
		Public Works, Division of Sanitation/NW011-060-0605-83370/Department
		of Water and Sewer Utilities/NW037-750-7502-83370
		Contract Period: To be established for a period not to exceed (24)
		consecutive months commencing upon 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:
		This Resolution will authorize the City to enter into a contract with a vendor
		to provide the City's Departments of Public Works, Divisions of Public
		Buildings and Sanitation, the Department of Engineering, Division of
		Traffic and Signals and the Department of Water and Sewer Utilities with
		Paint, Painting Tools and Supplies.
		Advertisement: October 13, 2021

7R1-f	<u>21-1755</u>	Dept/ Agency: Administration/Division of Central Purchasing					
		Action: () Ratifying (X) Authorizing () Amending					
		Type of Service: Bid Contract(s)					
		Purpose: Lead and Healthy Homes Hazards Inspections Services					
		(Consultants)					
		Entity Name(s)/Address(es):					
		1) Empire Environmental Ltd, 150 River Road, F4, Montville, New Jersey 07045;					
		2) Mandell Lead Inspectors, Inc., 409 Minnisink Road, Suite 102, Totowa, New Jersey 07512; and					
		3) PARS Environmental, Inc., 500 Horizon Drive, Suite 540, Robbinsville, New Jersey 08691					
		Contract Amount: Not to exceed \$482,352.30					
		Funding Source: 2020 Budget/Department of Health and Community					
		Wellness/NW051-620-H20Q0-72090-B2020					
		Contract Period: To be established for a period not to exceed (24)					
		consecutive months commencing upon 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					

This Resolution will enter into a contract with three (3) vendors to provide the City's Department of Health and Community Wellness with Lead and Healthy Homes Hazards Inspections Services (Consultants).

Advertisement: October 27, 2021 Bid Downloaded: Thirty six (36)

Bid Received: Three (3)

7R1-g 2	<u>22-0393</u>	Dept/ Agency:	Administration/Division of	of Central	Purchasing
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Action: () Ratifying (X) Authorizing () Amending

Type of Service: Bid Contract(s)

Purpose: Maintenance and Repair: Plumbing, Maintenance, Installation

and Repair

Entity Name(s)/Addresses:

- 1) Martinez Plumbing and Heating Inc., Colonia, New Jersey 07067; and
- 2) McCloskey Mechanical Contractors Inc., 445 Lower Landing Road,

Blackwood, New Jersey 08012

Contract Amount: Not to exceed \$600,000.00

Funding Source: 2022 Budget/Department of Public Works, Division of

Public Buildings/NW011-060-0604-71740-B2022

Contract Period: To be established for a period not to exceed (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 enter into a contract with a vendor(s) to provide the City's Department of Public Works, Division of Public Buildings with Maintenance and Repair: Plumbing, Maintenance, Installation and Repair Service.

Advertisement: January 26, 2022 Bids Downloaded: Sixteen (16)

Bid Received: Two (2)

/R1-h	<u>22-0415</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Extension of Emergency Contract #E2021-13
		Purpose: To provide shelter operations management at the City of
		Newark's shelter located at 47-71 Miller Street, Newark, New Jersey
		07114.
		Entity Name: Catholic Charities of the Archdiocese of Newark
		Entity Address: 590 North 7th Street, Newark, New Jersey 07107
		Contract Amount: Not to exceed \$1,250,000.00
		Funding Source: 2021 Budget/Department of Health
		Community/Business Unit NW026, Budget Account 32100, Budget Ref.
		B2021
		Contract Period: March 18, 2022 through June 18, 2022
		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:
		Ratification and Extension of Emergency Contract #E2021-13.
		A contract amount not to exceed \$1,250,000.00.
7R1-i	<u>22-0601</u>	Dept/ Agency: Administration/Division of Personnel
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Labor Agreement
		Purpose: Collective Bargaining Negotiations and Settlement
		Entity Name: Newark Fire Officers Union, IAFF Local 1860, AFL-CIO
		Entity Address: 191 Orange Street, Newark, New Jersey 07103
		Project Fiscal Impact: \$3,828,097.66 (average cost per year over term
		of agreement)
		Contract Period: January 1, 2017 through December 31, 2023
		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:

7R1-j	<u> 22-0647</u>	Dept/ Agency: Administration/Division of Personnel
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Labor Agreement
		Purpose: Collective Bargaining Agreement
		Entity Name: Building Trades Bargaining Committee, Local 68
		Entity Address: 11 Fairfield Place, West Caldwell, New Jersey 07006
		Project Fiscal Impact: \$4,008,811.72 (average cost per year over term
		of agreement)
		Contract Period: January 1, 2019 through December 31, 2024
		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:
	22.0640	
7R1-k	<u>22-0649</u>	Dept/ Agency: Administration/Division of Personnel
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Labor Agreement
		Purpose: Collective Bargaining Agreement
		Entity Name: Teamsters Local 97 - Attorneys
		Entity Address: 838 Green Street, Suite 102, Iselin, New Jersey 08830
		Project Fiscal Impact: \$1,802,078.23 (average cost per year over term
		of agreement)
		Contract Period: January 1, 2020 through December 31, 2023
		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:

7R2 Economic and Housing Development

7R2-a	<u>21-0747</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To rehabilitate the properties into a one (1) two-family home
		and one (1) three-family home as affordable rental housing.
		Entity Name: RNG Industries, LLC
		Entity Address: Franklin Lakes, New Jersey 07417
		Sale Amount: \$36,042.00
		Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$72,100.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within twelve (12) months following transfer of property
		ownership 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)
		508 15th Avenue/Block 284/Lot 1/Central Ward
		440 South 7th Street/Block 301/Lot 71/Central Ward
		Additional Information:
		Sale Price: Total Square Footage X PSF = 6,007 X \$6.00 = \$36,042.00
		Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004,
		establishing the minimum sale price of City-owned properties.
		Deferred 7R2-b 031622
		Deferred 7R2-a 040622

Deferred 7R2-a 042022

21-0779 7R2-b Dept/ Agency: Economic and Housing Development (X) Authorizing () Amending **Action:** () Ratifying Type of Service: Private Sale/Redevelopment **Purpose:** To develop two (2) new multi-family homes. Entity Name: J&J Property Group, LLC Entity Address: Hillside, New Jersey 07205 **Sale Amount:** \$30,600.00 Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other: **Assessed Amount:** \$131,900.00 **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) 320 South 7th Street/Block 279/Lot 34/Central Ward 112 South 13th Street/Block 1859/Lot 58/West Ward Additional Information:

Sale Price: Total Square Footage X PSF = 5,100.0 X \$6.00 = \$30,600.00. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties

Failed 7R2-b (s) 041222 Deferred 7R2-b 042022 7R2-c <u>20-0859</u>

Dept/ Agency: Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Private Sale/Redevelopment

Purpose: To construct a building that will host a commercial warehouse

with parking.

Entity Name: 144 Badger Ave, LLC

Entity Address: 125 Market Street, Kenilworth, New Jersey 07033

Sale Amount: \$41,440.00

Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other:

Assessed Amount: \$48,000.00 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)

34 Madison Avenue/Block 2680/Lot 38/South Ward 36 Madison Avenue/Block 2680/Lot 37/South Ward

Additional Information:

Sale Price: Total Square Footage X PSF = 4,144 X \$10.00 = \$41,440.00. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

20-1240 7R2-d Dept./ Agency: Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: To rehabilitate the property as rental housing. Entity Name: Miko Property Investments, LLC Entity Address: West Orange, New Jersey 07052 Sale Amount: \$16,800.00 Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other: **Assessed Amount: \$73,800.00 Appraised Amount: \$0.00** Contract Period: To commence within three (3) months and be completed within twelve (12) months following transfer of property ownership 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)

296 South 20th Street/Block 1794/Lot 57/West Ward

Additional Information:

Sale Price: Total Square Footage X PSF = 1,680 X \$10.00 = \$16,800.00. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

7R2-e	<u>20-1357</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To construct twenty-one (21) (1 family) townhome villas
		consisting of at least sixty-nine (69) bedroom units.
		Entity Name: Beacon Development Partners, LLC
		Entity Address: Newark, New Jersey 07103
		Sale Amount: \$142,497.84
		Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$239,500.00
		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)
		375-377 South 20th Street/Block 1789/Lot 11/West Ward
		16. 19. Fordinand Street/Diody 1790/Lat 40/Most Mord

16-18 Ferdinand Street/Block 1789/Lot 49/West Ward 8-14 Ferdinand Street/Block 1789/Lot 51/West Ward 376 Grove Street/Block 1789/Lot 55/West Ward

Additional Information:

Sale Price: Total Square Footage X PSF = 23,749.64 X \$6.00 = \$142,497.84.

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

7R2-f 21-1852 Dept/ Agency: Economic and Housing Development

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

Type of Service: Professional Services Contract

Purpose: An Agreement to provide Project Management Services, with

Engineering Services, for the Riverfront Park Expansion Project.

Entity Name: Cumming Management Group, Inc., having an alternate

name of Lehrer Cumming

Entity Address: 200 South Avenue East, Suite 302, Cranford, New

Jersey 07016

Contract Amount: Not to exceed \$627,039.00 **Funding Source:** Capital Project Expenditure

Contract Period: Until project completion pursuant to N.J.S.A.

40A:11-15(9)

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:

7R2-g <u>22-0421</u>

Dept/ Agency: Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Need for Housing Project

Purpose: To determine whether the proposed Project will meet(s) an existing housing need within the City of Newark, pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines.

Entity Name: 260 Washington St Urban Renewal, LLC

Entity Address: Hicksville, New York 11802

Funding Source: New Jersey Housing Mortgage Finance Agency

Program (Low Income Housing Tax Credit)

Total Project Cost: \$83,710,689.00 City Contribution: To Be Determined Other Funding Source/Amount: \$0.00

List of Properties:

(Address/Block/Lot/Ward)

272 Washington Street/Block 60/Lot 2/Central Ward 270 Washington Street/Block 60/Lot 3/Central Ward 268 Washington Street/Block 60/Lot 4/Central Ward

260-266 Washington Street/Block 60/ Lot 5/Additional Lot 6/Central Ward

7R2-h <u>21-1871</u>

Dept/ Agency: Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Need for Housing Project

Purpose: To determine whether the proposed Project will meet(s) an existing housing need within the City of Newark, pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines.

Entity Name: NMA Owners, LLC

Entity Address: 1865 Palmer Avenue, Suite 203, Larchmont, New York

10538

Funding Source: New Jersey Housing Mortgage Finance Agency

Program (Low Income Housing Tax Credit)

Total Project Cost: \$85,614,604.00

City Contribution: To Be Determined

Other Funding Source/Amount: \$0.00

List of Properties:

(Address/Block/Lot/Ward)

146 University Avenue/Block 34/Lot 1/Central Ward

75-83 Central Avenue/Block 34/ Lot 47/Central Ward

61-63 Washington Street/Block 35/Lot 20/Additional Lot 35/Central Ward

65 Washington Street/Block 35/Lot 21/Central Ward

67 Washington Street/Block 35/Lot 22/Central Ward

69 Washington Street/Block 35/Lot 23/Central Ward

71 Washington Street/Block 35/Lot 24/Central Ward

61 Central Avenue/Block 35/Lot 27/Central Ward

63 Central Avenue/Block 35/Lot 28/Central Ward

65 Central Avenue/Block 35/Lot 29/Central Ward

69 Central Avenue/Block 35/Lot 31/Central Ward

71-73 Central Avenue/Block 35/Lot 32/Additional Lots 33 and 34/Central Ward

7R2-i <u>22-0484</u>

Dept/ Agency: Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Need for Housing Project

Purpose: To determine whether the proposed Project will meet(s) an existing housing need within the City of Newark, pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines.

Entity Name: Southside View, LLC

Entity Address: 1212 Springfield Avenue, Irvington, New Jersey 07111 **Funding Source:** New Jersey Housing Mortgage Finance Agency

Program (Low Income Housing Tax Credit)

Total Project Cost: \$15,158,671.00 **City Contribution**: To Be Determined **Other Funding Source/Amount:** \$0.00

List of Properties:

(Address/Block/Lot/Ward)

664 South 11th Street/Block 2617/Lot 69/Additional Lot 70/South Ward 662 South 11th Street/Block 2617/Lot 71/Additional Lot 87/South Ward

660 South 11th Street/Block 2617/Lot 72/South Ward

658 South 11th Street/Block 2617/ Lot 73/South Ward

656 South 11th Street/Block 2617/Lot 74/South Ward

654 South 11th Street/Block 2617/Lot 75/South Ward

668 South 11th Street/Block 2617/Lot 85/South Ward

666 South 11th Street/Block 2617/Lot 86/South Ward

South 11th Street (Vacant Lot)/Block 2617/Lot 88/South Ward

7R3 Engineering

7R3-a <u>22-0255</u> Dept./ Agency: Engineering

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

Type of Service: Bid Contract - Construction/Renovation Contract **Purpose:** Contract #2021-03, Rehabilitation of Twelve (12) Various

Bridge Structures

Entity Name: CMS Construction, Inc.

Entity Address: 521 North Avenue, Plainfield, New Jersey 07060

Contract Amount: Not to exceed \$892,407.00

Funding Source: Capital Budget (Bond Proceeds 2021) **Funding Account Codes:** NW045-21A-21A27-B2021

Contract Period: 180 days from the date of a written Notice to Proceed issued by the Director of the Department of Engineering and/or his

designee

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

Addition Information:

Base bid amount of \$892,424.00 itemized to \$892,407.00.

7R3-b <u>22-0279</u> **Dept./ Agency:** Engineering

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

Type of Service: Accepting Funds

Purpose: Broad Street Phase II Pedestrian Safety Improvements

Entity Name: New Jersey Department of Transportation

Entity Address: 1035 Parkway Avenue, Trenton, New Jersey 08625

Amount: \$4,856,257.51 **City Contribution:** \$0.00

Other Funding Source/Amount: \$0.00

Contract Period: Not Applicable

Additional Information:

Resolution 7R4-e adopted on June 15, 2016 accepted grant funding in the

amount of \$3,475,000.00.

Grant funds are made available from the Federal Highway Administration (FHWA) and administered by NJDOT. No municipal funds are required. This Resolution will increase the grant funding from \$3,475,000.00 to \$4,856,257.51 (\$4,404,059.10 for construction and \$452,198.41 for Construction Management/Inspection).

7R5 Health and Community Wellness

7R5-a <u>22-0301</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: New Jersey AIDS Services, Inc.

Entity Address: 3 Executive Drive, Morris Plains, New Jersey 07950

Grant Amount: Not to exceed \$793,950.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2022 through February 28, 2025

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 \$179,123.00.

Ryan White funds accepted by Resolution 7R5-a adopted on February 16, 2022. Contract years two (FY2023) and three (FY2024) are subject to availability and appropriation annually of sufficient funds to meet the extended obligation.

7R5-b 22-0303 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:** PROCEED, Inc.

Entity Address: 1126 Dickinson Street, Elizabeth, New Jersey 07201

Grant Amount: Not to exceed \$279,154.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2022 through February 28, 2025

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ

Additional Information:

Partial Certification of Funds in the amount of \$131,253.00.

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

Ryan White funds accepted by Resolution 7R5-a adopted on February 16, 2022. Contract years two (FY2023) and three (FY2024) are subject to availability and appropriation annually of sufficient funds to meet the extended obligation.

7R5-c <u>22-0306</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 NJ/Special Services Dental

Clinic

Entity Address: 110 Bergen Street, Newark, New Jersey 07103

Grant Amount: Not to exceed \$587,405.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2022 through February 28, 2025

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 \$229,405.00.

Ryan White funds accepted by Resolution #7R5-a adopted on February 16, 2022.

Contract years two (FY2023) and three (FY2024) are subject to availability and appropriation annually of sufficient funds to meet the extended obligation.

7R5-d 22-0307 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: AIDS Resource Foundation for Children

Entity Address: 77 Academy Street, Newark, New Jersey 07102

Grant Amount: Not to exceed \$568,932.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2022 through February 28, 2025

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 \$79,427.00.

Ryan White funds accepted by Resolution 7R5-a adopted on February 16, 2022.

Contract years two (FY2023) and three (FY2024) are subject to availability and appropriation annually of sufficient funds to meet the extended obligation.

7R5-e <u>22-0308</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: Isaiah House

Entity Address: 238 N. Munn Avenue, East Orange, New Jersey 07017

Grant Amount: Not to exceed \$408,981.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2022 through February 28, 2025

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ

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

Additional Information:

Partial Certification of Funds in the amount of \$194,855.00.

Ryan White funds accepted by Resolution 7R5-a adopted on February 16, 2022. Contract years two (FY2023) and three (FY2024) are subject to availability and appropriation annually of sufficient funds to meet the extended obligation.

7R5-f	<u>22-0309</u>	Dept/ Agency:	Health and	Community	y Wellness
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Action: (X) Ratifying (X) Authorizing () Amending

Type of Service: Contract with Sub-Recipient

Purpose: To provide HIV/AIDS related health and support services to the

Newark Eligible Metropolitan Area.

Entity Name: Trinitas Regional Medical Center-Early Intervention

Program

Entity Address: 655 Livingston Street, Elizabeth, New Jersey 07206

Grant Amount: Not to exceed \$961,504.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2022 through February 28, 2025

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 \$441,004.00.

Ryan White funds accepted by Resolution 7R5-a adopted on February 16, 2022.

Contract years two (FY2023) and three (FY2024) are subject to availability and appropriation annually of sufficient funds to meet the extended obligation.

7R5-g <u>22-0310</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: Hyacinth AIDS Foundation, Inc.

Entity Address: 317 George Street, New Brunswick, New Jersey 08901

Grant Amount: Not to exceed \$370,956.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2022 through February 28, 2025

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 \$144,062.00.

Ryan White funds accepted by Resolution 7R5-a adopted on February 16, 2022.

Contract years two (FY2023) and three (FY2024) are subject to availability and appropriation annually of sufficient funds to meet the extended obligation.

7R5-h	<u>22-0311</u>	Dept/ Agency:	Health and Communit	v Wellness
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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: Newark Beth Israel Medical Center and Children's Hospital

Entity Address: 201 Lyons Avenue, Newark, New Jersey 07112

Grant Amount: Not to exceed \$534,589.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)

Contract Period: March 1, 2022 through February 28, 2025

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 \$209,296.00.

Ryan White funds accepted by Resolution 7R5-a adopted on February 16, 2022. Contract years two (FY2023) and three (FY2024) are subject to availability and appropriation annually of sufficient funds to meet the extended obligation.

7R5-i <u>22-0312</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/FXB Center **Entity Address:** 274 South Orange Avenue, 3rd Floor, Newark, New

Jersey 07103

Grant Amount: Not to exceed \$283,939.00

Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) **Contract Period:** March 1, 2022 through February 28, 2023

Contract Period. March 1, 2022 through February 28, 2023

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS

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

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

Additional Information:

Partial Certification of Funds in the amount of \$118,914.00.

Ryan White funds accepted by Resolution 7R5-a adopted on February 16, 2022.

Contract years two (FY2023) and three (FY2024) are subject to availability and appropriation annually of sufficient funds to meet the extended obligation.

7R6 Law

7R6-a 21-1875 **Dept./ Agency:** Law

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

Type of Service: Professional Services Contract

Purpose: To provide legal services concerning Litigation Defense

Matters.

Entity Name: Schenck, Price, Smith and King, LLP

Entity Address: 220 Park Avenue, P.O. Box 991, Florham Park, New

Jersey 07932

Contract Amount: Not to exceed \$125,000.00 Funding Source: 2022 Budget/Law Department

Contract Period: January 1, 2022 through December 31, 2022 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ

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

Additional Information:

7R8 Municipal Council and City Clerk

7R8-a <u>22-0643</u> <u>EXPRESSING PROFOUND SORROW AND REGRET</u>

Sponsored by Council Member John Sharpe James

- 1. Joann Barner
- 2. Rickey Flowers

Sponsored by Council Member Eddie Osborne

3. Joann Johnson

7R8-b <u>22-0639</u>

RECOGNIZING & COMMENDING

Sponsored by President Luis A. Quintana

- 1. Felipe Luciano, honored with the Outstanding Citizens Award
- 2. Joseph N. Di Vincenzo, Jr., Essex County Executive
- 3. Individuals honored during the Mother's Day Festivities and Awards Ceremony

Sponsored by Council Member Carlos M. Gonzalez

4. Individuals honored during the Mothers' Day Celebration Event, held on Saturday, April 30, 2022

Sponsored by Council Member John Sharpe James

- 5. Reverend Mamie Lee, on her 98th Birthday Celebration
- 6. Reverend Elton D. Byrd, on celebrating his Pastoral Installation at Fellowship Missionary Baptist Church, held on Sunday, January 16, 2022
- 7. Pastors Darrin and Lawren Monroe, on celebrating his 23rd Pastoral Anniversary at Chosen Generation Ministries, held on Sunday, April 17, 2022
- 8. Keon Edward Lawrence, Ceremonial Street Dedication, held on Saturday, April 23, 2022
- 9. Bishop Robert Farell, on celebrating his 38th Pastoral Anniversary at Higher Praise Family Worship Center, held on Sunday, April 24, 2022 10. Immanuel Love Fellowship Church, on celebrating its 35th Church Anniversary, held on Sunday, May 1, 2022
- 11. Pastor Jerry Smith, on celebrating his 16th Pastoral Anniversary at Transcend Worship Center, to be held on Sunday, May 15, 2022
- 12. Bishop Edward J. Patrick, Ceremonial Street Dedication, to be held on Saturday, June 11, 2022

Sponsored by Council Member Joseph A. McCallum, Jr.

13. Isaac "Ike" Thomas, Jr., Ceremonial Street Dedication, held on Saturday, April 30, 2022

Sponsored by Council Member Anibal Ramos, Jr.

14. Vincent James Cordi, Sr., Ceremonial Street Dedication, held on Saturday, April 23, 2022

7R8-c <u>22-0664</u>

Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Supporting

Purpose: Resolution supporting the Robust Federal Investments for

Affordable Housing in New Jersey.

Sponsor(s): Council Vice-President, LaMonica R. McIver

Additional Information:

This Resolution of Supoort will be provided to New Jersey's Congressional Representatives, the Honorable Donald M. Payne and the Honorable Albio Sires and New Jersey's United States Senate Representatives, the Honorable Robert Menendez and the Honorable Cory A. Booker.

7R9 Public Safety

7R9-a <u>22-0476</u>

Dept/ Agency: Public Safety/Office of Emergency Management

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

Type of Service: Amending Resolution 7R9-a adopted on November 18,

2019 for the Acceptance of Grant Funds

Purpose: Grant adjustments to the FFY 2019 Urban Areas Initiative (UASI) Grant, increasing the award from \$1,707,500.00 to \$1,716,498.33 to fund Peer Support Training for the Fire Division.

Entity Name: Newark Office of Emergency Management and Homeland

Security and Preparedness

Entity Address: 480 Clinton Avenue, 3rd Floor, Newark, New Jersey

07108

Grant Amount: \$9,000.00

Funding Source: New Jersey Office of Homeland Security and

Preparedness, Urban Areas Security Initiative (UASI)

Total Project Cost: \$1,716,498.33

City Contribution: No municipal funds are required **Other Funding Source/Amount:** Not Applicable

Contract Period: September 1, 2019 through August 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

7R11 Recreation, Cultural Affairs and Senior Services

7R11-a	<u>22-0416</u>	Dept./Agency: Recreation, Cultural Affairs and Senior Services Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Memorandum of Understanding with City Parks Foundation, Inc. and the City of Newark Purpose: To serve as a Fiscal Agent for the Harriet Tubman Monument Project, which includes retaining the Artist for the commission of a statue of abolitionist Harriet Tubman. Entity Name: City Parks Foundation, Inc. Entity Address: 920 Broad Street, Room 216, Newark, New Jersey 07102 Project Location: 33 Washington Street, Newark, New Jersey 07102 (at the Broad Street entrance of Washington Park) Contract Amount: Not to exceed \$300,000.00 Funding Source(s): 2022 Budget/Department of Recreation, Cultural Affairs and Senior Services/Open Space and Recreation Trust/NW026, Trust, Account #32720, Budget Ref: B2022 Contract Period: April 1, 2022 until completion of the Harriet Tubman Monument Project 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:
7R11-b	22-0562	Dept./Agency: Recreation, Cultural Affairs and Senior Services Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Memorandum of Understanding with Newark Arts Council, Incorporated Purpose: First Amendment to the Agreement to have Newark Arts Council, Incorporated serve as the City's Fiscal agent in the Harriett Tubman Monument Project. Entity Name: Newark Arts Council, Incorporated Entity Address: 17 Academy Street, Newark, New Jersey 07102 Project Location: 33 Washington Street, Newark, New Jersey 07102 (at the Broad Street entrance of Washington Park) Contract Period: November 2020 until the completion of the project Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:

ADDED STARTER RESOLUTIONS

7R1 Administration

7R1-I (as) **Dept./ Agency:** Administration/Division of Central Purchasing **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Extension of Emergency Contract #E2020-24 Purpose: To continue shelter operation services at Hope Village 1 container shelters, located at 79 Newark Street, Newark, New Jersey 07103, during Code Blue and COVID-19 pandemic from January 1, 2022 through June 30, 2022. **Entity Name:** United Community Corporation Entity Address: 332 South 8th Street Newark, New Jersey 07103 Contract Amount: Not to exceed \$166,750.00 Funding Source: 2021 Budget/Department of Health and Community Wellness/NW051, Dept. G2,1 Div./Project: ARPJ0, Activity A, Account: 72090, Budget Ref. B2021 **Contract Period**: To extend the period by an additional (180) days from January 1, 2022 through June 30, 2022 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS

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

Additional Information:

The 1st Extension of Emergency Contract #E2020-24 was adopted as 7R1-b (S/AS) on March 23, 2021 in an amount not to exceed \$83,475.70 for the period of March 16, 2021 through June 16, 2021.

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

The 2nd Extension of Emergency Contract #E2020-24 was adopted as 7R1-c(S/AS) on June 22, 2021 in an amount not to exceed \$166,750.00 for the period of June 17, 2021 through December 31, 2021.

This 3rd Extension of Emergency Contract #E2020-24 is for an additional 180 days in an amount not to exceed \$166,750.00 for the period of January 1, 2022 through June 30, 2022.

7R4 Finance

7R4-a (as) 22-0627 Dept/ Agency: Finance

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

Purpose: Confirming Bond Sale

Amount to be Financed: \$26,000,000.00

Source of Appropriation: Bonds

Purchaser: New Jersey Infrastructure Bank (NJIB)

Project Information:

(Description/ Project No./Amount Appropriated/Ordinance No.)

RESOLUTION PROVIDING FOR A SINGLE AND COMBINED ISSUE OF QUALIFIED GENERAL OBLIGATION BONDS, SERIES 2022 OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, FOR THE CITY'S SMALL DIAMETER SEWERS **EVALUATION AND REHABILITATION PROJECT AND** THE CITY'S SOUTH STREET ADAMS STREET DRAINAGE **IMPROVEMENTS PROJECT** AND **PROVIDING FOR THEIR** SALE TO THE **NEW JERSEY** INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY AND THE ADOPTION OF RATIFYING THE CONFIRMING AND FORM AND SALE RESOLUTIONS.

Additional Information:

The Municipal Council adopted several bond ordinances: Sewer Capital Project for the rehabilitation of Small Sewers totaling \$20 Million; South Street and Adams Street Drainage Improvements for \$6 Million. Thereafter, the Municipal Council approved the sale of Temporary Construction Loans to begin the projects. On April 6, 2022, the Municipal Council adopted Resolutions to authorize the Sale of Bonds to the New Jersey Infrastructure Bank (NJIB) to permanently finance these projects. After the Municipal Council adopted these Resolutions, the NJIB informed the City that they seek to issue the bonds as a single sale, which is the reason for this Resolution.

No less than Two-Thirds vote of the full membership is needed.

7R8 Municipal Council and City Clerk

7R8-d (as) 22-0671 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Establishing Municipal Council Meeting Dates

Purpose: To amend, cancel and change the date of the 2022 Pre-Meetings, Regular Meetings, Special Meetings, and Conference Dates; to cancel the May 11, 2022 Special Meeting/Special Conference and reschedule the date of the July 6, 2022 Pre-Meeting to July 12, 2022 and the July 7, 2022 Regular Meeting to July 13, 2022.

Additional Information:

Original Resolution 7R8-a adopted on December 15, 2021. Amending Resolution 7R8-a(S) adopted on January 4, 2022.

Open Public Meetings Act Notice to be sent to newspapers and posted.

11. HEARING OF CITIZENS

22-0621

- 1. GEORGE TILLMAN, JR.
- 2. RONALD J. GOURDINE
- 3. DARNELLA LEE
- 4. SHARPE JAMES
- 5. FELICIA ALSTON SINGLETON
- 6. DANNISHA CLYNBURN
- 7. LISA MITCHELSON PARKER
- 8. CASSANDRA DOCK
- 9. LOUIS SHOCKLEY
- 10. DONNA JACKSON
- 11. CZEZRE ADAMS
- 12. TANISHA WESTER
- 13. ANTHONY D'ANGELO
- 14. SHAKA ZULU
- 15. MUTA EL-AMIN
- 16. OPAL R. WRIGHT
- 17. DION MCCUTCHEON
- 18. JIMMIE WHITE
- 19. DEBRA SALTERS
- 20. SEAN SMALL
- 21. MUNIRAH EL BOMANI
- 22. LINDA MCDONALD CARTER

MOTIONS			

12. ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY