City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Thursday, June 2, 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 May 27, 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

5a	<u>22-0779</u>	Newark Board of Adjustment, Regular Meeting, April 7, 2022, April 21,
		2022 and April 28, 2022.

- **5.-b** Newark Central Planning Board, Regular Meeting, April 4, 2022, April 18, 2022, May 2, 2022 and May 16, 2022.
- **5.-c** Preservation Commission, Regular Meeting, April 6, 2022 and May 18, 2022.
- **5.-d** Broad Hill Partners Urban Renewal, LLC, Financial Statements, December 31, 2020
- **5.-f** North Jersey District Water Supply Commission, Minutes, March 23, 2022.

5.-g 22-0803Joint Meeting of Essex and Union Counties, Financial Statements, December 31, 2020.

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

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

> Deferred 6PSF-a 050422 Deferred 6PSF-a 051822 Deferred 6PSF-a 060222

22-0132 6PSF-b AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT, **PROJECT** CONSISTING OF Α TWO-FAMILY CONSTRUCTION. ON REAL PROPERTY **KNOWN** AS 15 NICHOLS MORE SPECIFICALLY **IDENTIFIED** ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 944, LOT 58. (EAST WARD)

> Deferred 6PSF-b 050422 Deferred 6PSF-b 051822 Deferred 6PSF-b 060222

22-0167 6PSF-c AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT, **FOR TWO-FAMILY** Α **PROJECT CONSISTING** OF Α NEW CONSTRUCTION, REAL **PROPERTY** AS ON KNOWN **111 SOUTH** STREET **MORE** SPECIFICALLY **IDENTIFIED** ON OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 1827, LOT 17. (WEST WARD)

> Deferred 6PSF-c 050422 Deferred 6PSF-c 051822 Deferred 6PSF-c 060222

22-0180 6PSF-d AN ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT, **PROJECT FOR** CONSISTING OF Α TWO-FAMILY CONSTRUCTION. REAL KNOWN AS ON **PROPERTY** 90 WRIGHT STREET MORE **SPECIFICALLY IDENTIFIED** ON THE **OFFICIAL** TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2805, LOT 30. (EAST WARD)

> Deferred 6PSF-d 050422 Deferred 6PSF-d 051822 Deferred 6PSF-d 060222

22-0217 6PSF-e ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT, CONSISTING OF **FOR PROJECT** Α TWO-FAMILY CONSTRUCTION. ON REAL **PROPERTY** KNOWN AS 470 SOUTH **SPECIFICALLY 16TH** STREET, MORE **IDENTIFIED** ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 328, LOT 40. (WEST WARD)

> Deferred 6PSF-e 050422 Deferred 6PSF-e 051822 Deferred 6PSF-e 060222

22-0733 6PSF-f SOLID AN ORDINANCE **AMENDING** TITLE XV, **WASTE** MANAGEMENT, **CHAPTER SECTION** 1, **DEFINITIONS,** 1, **SECTION** CHAPTER 9. RECEPTACLES: REQUIREMENTS APPLICABLE TO PERSONS ACCUMULATING SOLID **WASTE** REMOVED, AND CHAPTER 4, SECTION 13. **PREPARATION** OF SOLID WASTE **FOR** COLLECTION, OF THE REVISED **GENERAL ORDINANCES** OF THE CITY OF **NEWARK.** NEW JERSEY, 2000, BY **MANDATING** THAT **DWELLING OWNERS PROVIDE** SUFFICIENT, **SUITABLE RECEPTACLES** WITH ATTACHED LID FOR SOLID WASTE DISPOSAL AND REMOVAL AND PROHIBITING **PLACEMENT** OF **PLASTIC BAGS** ON THE CURB.

21-1037 6PSF-g AN ORDINANCE AUTHORIZING THE SALE AND **CONVEYANCE OF** THE **PROPERTY** AND/OR **CERTAIN RIGHTS** IN THE PROPERTY OWNED BY THE CITY OF NEWARK LOCATED 133-179 ROCK LODGE ROAD, HARDYSTON, NEW JERSEY 07460 IDENTIFIED ON THE OFFICIAL TAX MAP OF HARDYSTON TOWNSHIP, AS BLOCK 60, LOT 15 (DESIGNATED BY THE NEW JERSEY **DEPARTMENT** OF TRANSPORTATION, AS **PARCEL** THE **STATE OF NEW** JERSEY, **DEPARTMENT OF** TO TRANSPORTATION, FOR THE SUM OF \$160.00.

Public Hearing to be held June 21, 2022. Deferred 6PSF-g 060222

6PSF-h 21-1046

ORDINANCE AUTHORIZING THE **SALE** AN AND **CONVEYANCE** OF THE **PROPERTY** AND/OR CERTAIN RIGHTS IN THE THE CITY PROPERTY OWNED BY OF **NEWARK** LOCATED AT **NEW** 2601 NEW **JERSEY** 23. HARDYSTON, **JERSEY** 07460 AND **IDENTIFIED** ON THE **OFFICIAL TAX** MAP **OF HARDYSTON** TOWNSHIP, AS BLOCK 43, LOT 2 (DESIGNATED BY THE TRANSPORTATION, AS JERSEY DEPARTMENT OF **PARCEL** 50A. PARCEL UE50B AND PARCEL UE50C) TO THE STATE OF TRANSPORTATION, DEPARTMENT OF **FOR** THE SUM OF \$1,350.00.

Public Hearing to be held June 21, 2022. Deferred 6PSF-h 060222

6PSF-i <u>21-1049</u>

AN ORDINANCE AUTHORIZING THE SALE AND **CONVEYANCE OF** THE **PROPERTY** AND/OR **CERTAIN RIGHTS** IN THE PROPERTY OWNED BY THE CITY OF **NEWARK** LOCATED AT **2720 ROUTE** 23 HARDYSTON. NEW **JERSEY** 07460 AND **IDENTIFIED** ON THE **OFFICIAL** TAX MAP OF **HARDYSTON** TOWNSHIP, AS BLOCK 41, LOT 7 (DESIGNATED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, AS PARCEL AND **PARCEL UE51B**) THE STATE OF **NEW** TO JERSEY. **DEPARTMENT OF** TRANSPORTATION, **FOR** THE SUM **OF** \$1,855.00.

Public Hearing to be held June 21, 2022. Deferred 6PSF-i 060222

6PSF-j <u>21-1050</u>

AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF **CERTAIN** THE **PROPERTY** AND/OR **RIGHTS** IN THE PROPERTY **NEWARK** OWNED BY THE CITY OF LOCATED AT 2746 NEW **JERSEY** 23. HARDYSTON. **NEW JERSEY** 07460 AND **IDENTIFIED** ON THE **OFFICIAL** TAX MAP OF **HARDYSTON** TOWNSHIP, AS BLOCK 36, LOT 56 (DESIGNATED BY THE NEW DEPARTMENT OF TRANSPORTATION, AS **PARCEL** AND PARCEL 60B) TO THE STATE OF **NEW** JERSEY. DEPARTMENT **OF** TRANSPORTATION, **FOR** THE SUM OF \$5,915.00.

Public Hearing to be held June 21, 2022. Deferred 6PSF-j 060222

6PSF-k <u>22-0586</u>

ORDINANCE AUTHORIZING THE TRANSFER OF A AN **MIXED-USE CONSTRUCT** STORY TO Α NEW (6) BUILDING **MARKET** CONSISTING OF **RATE RENTAL** (54)UNITS. AFFORDABLE HOUSING RENTAL UNITS IN ACCORDANCE WITH ADOPTED ON OCTOBER 4, 2017, A CITY ORDINANCE 6PSF-B. **AND** DAYCARE **CENTER APPROXIMATELY** (28)**PARKING** SPACES. LOCATED ON REAL PROPERTY COMMONLY KNOWN **43-53 WILLIAMS** STREET, **NEWARK**, **NEW** JERSEY AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK. AS **BLOCK 58.** LOTS 8 AND 9 FROM **45 WILLIAM** RENEWAL, TO **URBAN** LLC 45 WILLIAM **OWNER URBAN** RENEWAL. AND **AMENDING TAX** LLC THE **ABATEMENT GRANTED THERETO.**

Public Hearing to be held June 21, 2022. Deferred 6PSF-k 060222

6PSF-I <u>22-0681</u>

ORDINANCE **AMENDING** THE **REVISED GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AMENDED AND SUPPLEMENTED, BY AMENDING TITLE XLI, "NEWARK ZONING AND LAND USE **REGULATIONS**" **CHAPTER** 21, "INCLUSIONARY ZONING FOR AFFORDABLE HOUSING".

Public Hearing to be held June 21, 2022. Deferred 6PSF-I 060222

6PSF-m <u>22-0709</u>

ORDINANCE **GRANTING** TAX AN Α **EXEMPTION** TO MAY **URBAN NEWARK** RENEWAL. LLC. **FOR** Α MIXED-USE DEVELOPMENT **PROJECT** CONSISTING OF NINE **PHASES** (9) CONSISTING **OF** APPROXIMATELY (3,800)**MARKET RATE** RESIDENTIAL UNITS. (400)**AFFORDABLE** HOUSING 100,000 SQUARE FEET RESIDENTIAL RENTAL UNITS ΑT LEAST CONSISTING OF Α MIX OF HOSPITALITY/DESTINATION RETAIL. TO THE PUBLIC AND OFFICE/CO-WORKING SPACE FOR SMALL BUSINESS, ENTREPRENEURS, AND FREE-LANCERS; **PUBLICLY** ACCESSIBLE **GREEN** SPACE: AND TO UP (3,000)**PARKING SPACES LOCATED** ON **PROPERTY KNOWN** HIGHWAY, 1155-1157 MCCARTER 450-466 BROAD STREET 5-55 DIVISION STREET, 2-28 DIVISION (REAR), STREET. 30-42 DIVISION STREET, AND 44-56 DIVISION STREET, NEWARK. JERSEY 07102 AND IDENTIFIED ON THE OFFCIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 9, LOTS 6 AND 9; BLOCK 26, LOTS 1 AND 15.01; AND BLOCK 27, LOTS 1 AND 3, LOCATED IN THE CENTRAL WARD. SUCH THAT THE OFFICIAL TAX MAP OF THE CITY OF **NEWARK** HAS CHANGED REFLECT TO THE BLOCK 26, PREVIOUSLY SHOWN PARCELS AS LOTS 1 AND 15.01; BLOCK 27, LOTS 1.01-1.03 (F/K/A BLOCK 27, LOT 1 AND BLOCK LOT 9) AND 3; AND BLOCK 9, LOT AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCIAL **APPLICABLE DOCUMENTS** AGREEMENT AND OTHER RELATED THE **ISSUANCE** OF REDEVELOPMENT AREA **BONDS** FULL FAITH AND (NON-RECOURSE TO THE CREDIT OF THE CITY), AUTHORIZING THE ISSUANCE OF THE REDEVELOPMENT AREA BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO \$18,000,000,00 AND **EXCEED** LIMITED TO \$2,000,000.00 PER **PHASE** AND **DETERMINING VARIOUS** OTHER **MATTERS** CONNECTION THEREWITH.

Public Hearing to be held June 21, 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

/R1	Adminis	stration
7R1-a	22-0424	Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Street Resurfacing - Various Streets - 2022 - Newark (20 locations, MA-22) within the City of Newark (City-wide) Funding Source: State of New Jersey Department of Transportation Appropriation Amount: \$2,886,447.00 Budget Year: 2022 Contract Period: Upon completion 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 7R3-b adopted on September 1, 2021. Operating Agency: Department of Engineering Two-Thirds vote of full membership required.
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7R1-b	<u>21-1326</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Maintenance and Repair: Trucks over one (1) ton capacity
		Entity Name(s)/Address(s):
		1) A. Lembo Car and Truck Collision Inc., 76 Riverside Avenue, Newark,
		New Jersey 07104; and
		 Abreu Truck Services Inc., 283-299 Frelinghuysen Avenue, Newark, New Jersey 07114
		Contract Amount: Not to exceed \$800,000.00
		Funding Source: 2021 Budget/Department of Public Works, Division of
		Motors/NW011-060-0602-7183-B2021; NW011-060-0602-7184-B2021,
		and NW011-060-0602-7185-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 purchase will provide Maintenance and Repair for Trucks over one (1)
		ton capacity to the City of Newark.
		Advertisement Date: July 21, 2021
		Bids Solicited: Ten (10)
		Bids Received: Two (2)

7R1-c	21-1434	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Traffic Control Cabinet Assemblies, Types G, M and P Entity Name(s)/Address(s): Intelligent Traffic Supply Products, 3005 Hadley Road, South Plainfield, New Jersey 07080 Contract Amount: Not to exceed \$600,000.00 Funding Source: 2021 Budget/Department of Engineering, Division of Traffic and Signals/NW011-110-1107-83750-B2021 Contract Period: To be established for a period not to exceed twenty-four (24) consecutive months commencing upon a 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 purchase will provide Traffic Control Cabinet Assemblies, Types G, M and P to the City's Department of Engineering.
		Advertisement: July 14, 2021 Bids Downloaded: Four (4) Bids Received: Two (2)
7R1-d	22-0015	Dept/ Agency: Administration/Division of Central Purchasing Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) #16-FLEET-00130 T0103 Park and Playground Equipment Purpose: To build a new playground at Hennessy Park. Entity Name(s)/Address(s): General Recreation Inc., Newtown Square, Pennsylvania 19073 Contract Amount: Not to exceed \$238,889.50 Funding Source: 2020 Budget/Open Space Trust Account/Department of Engineering/NW026-BS-Account 32720-B2020 Contract Period: Upon approval by the Municipal Council, through May 30, 2022 inclusive of extensions by the State Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: To purchase equipment to build a new playground at Hennessy Park located at the corner of Chestnut and Hennessy Streets, under Contract #16-FLEET-00130 T0103 Park and Playground Equipment.

7R1-e	22-0172	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) #21-FOOD-01684 T0983
		Environmental Testing Instruments, Equipment and Supplies for Air and
		Water Quality
		Purpose: To purchase Environmental Testing Instruments, Equipment
		and Supplies for Air and Water Quality to be used at the Cedar Grove
		Laboratory and Pequannock Water Treatment Plant.
		Entity Name(s)/Address(s): Hach Company, 5600 Lindbergh Drive,
		Loveland Colorado 80537
		Contract Amount: Not to exceed \$600,000.00
		Funding Source: 2022 Budget/Department of Water and Sewer
		Utilities/NW037-750-7502-83230-B2022
		Contract Period: Upon approval by the Municipal Council through August
		31, 2024, inclusive of any extensions by the State
		Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:

To purchase Environmental Testing Instruments, Equipment and Supplies for Air and Water Quality for use by the Department of Water and Sewer Utilities at its Cedar Grove Laboratory and Pequannock Water Treatment Plant.

7R1-f	22-0440	Dept/ Agency: Administration/Division of Central Purchasing		
		Action: () Ratifying (X) Authorizing () Amending		
		Type of Service: Cooperative Purchasing Agreement		
		Purpose: To authorize membership in Sourcewell Coo		

Purpose: To authorize membership in Sourcewell Cooperative and utilize Contract #081120-PCR for the design, purchase and installation of fitness

equipment for the renovation of John F. Kennedy Recreation Center.

Entity Name: EnerG Fitness and Wellness Solutions

Entity Address: 23 Fontana Lane, Suite 105, Baltimore, Maryland

21237

Contract Amount: Not to exceed \$217,431.64

Funding Source: 2001, 2008, 2015, and 2018 Budgets/Department of

Recreation Cultural Affairs and Senior Services/NW027-A08

EW870-72090 B2008/NW027-A85 ECOHO-83840- B2001/NW027-A90 EH240-71280-2001/NW027-A15 EC5DO-72090- B2015/NW027-A18

EC841- 71910- B2018/NW027-A18 EC831-72090-B2018

Contract Period: Upon approval of the Municipal Council through

October 1, 2024

C	ontract Basis:	()	Bid () State Vendor () Prof. Ser. ()	EUS
() Fair & Open	() No Reportable Contributions () RFP () RFQ
() Private Sale	() Grant () Sub-recipient (X) N/A	

Additional Information:

To authorize Membership in the Sourcewell Cooperative and to utilize Contract #081120-PCR for the design, purchase and installation of fitness equipment for the renovation of John F. Kennedy Recreation Center, which will minimize costs and increase efficiency and product quality for the City's Department of Recreation, Cultural Affairs and Senior Services.

7R1-g <u>22-0477</u> Dept/ Age	ncy: Administration/ Division of Central Purchasing
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Action: () Ratifying (X) Authorizing () Amending

Type of Service: Cooperative Purchasing Agreement

Purpose: To purchase and install baseball netting at the Bo Porter Sports

Complex, under the Keystone Purchasing Network Cooperative.

Entity Name: Sportsfield Specialties, Inc.

Entity Address: 41155 State Highway 10, P.O. Box 231 Delhi, New York

13753

Contract Amount: Not to exceed \$77,485.00

Funding Source: 2022 Budget/Open Space and Recreation Trust/Department of Recreation, Cultural Affairs and Senior

Services/NW026-32720-B2022

Contract Period: Upon Municipal Council approval until completion
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:

Resolution #7R1-i(AS), adopted on April 24, 2018, the Municipal Council authorized membership in the Keystone Purchasing Network Cooperative.

This Resolution seeks to use Cooperative Purchasing Contract #KPN-202001-02 through the Keystone Purchasing Network Cooperative, for a one-time purchase of baseball netting. The Purchase Order is the contract.

7R1-h <u>22-0660</u>

Dept./ Agency: Administration

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

Type of Service: Resolution of Support

Purpose: To provide a Resolution of Support for Canna P Farms, LLC to operate a Class I Cannabis Cultivator Business within the City of Newark.

Additional Information:

Pursuant to N.J.A.C. 17:30-5.1(g) and/or pursuant to the provisions of N.J.S.A. 24:6I-7.2(4); nothing in this Resolution prohibits the City of Newark to revoke its support and rescind the conditional license.

7R1-i <u>22-0657</u> **Dept./ Agency:** Administration

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

Type of Service: Resolution of Support

Purpose: To provide a Resolution of Support for Green Acres Group Ltd. to operate a Class I Cannabis Cultivator Business within the City of

Newark.

Additional Information:

Pursuant to N.J.A.C. 17:30-5.1(g) and/or pursuant to the provisions of N.J.S.A. 24:6I-7.2(4); nothing in this Resolution prohibits the City of Newark to revoke its support and rescind the conditional license.

7R1-j 22-0661 Dept./ Agency: Administration

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

Type of Service: Resolution of Support

Purpose: To provide a Resolution of Support for Canna P Farms, LLC to operate a Class II Cannabis Manufacturer Business within the City of

Newark.

Additional Information:

Pursuant to <u>N.J.A.C</u>. 17:30-5.1(g) and/or pursuant to the provisions of <u>N.J.S.A</u>. 24:6I-7.2(4); nothing in this Resolution prohibits the City of Newark to revoke its support and rescind the conditional license.

7R2 Economic and Housing Development

<u>21-1056</u>	Dept/ Agency: Economic and Housing Development
	Action: () Ratifying (X) Authorizing () Amending
	Type of Service: Private Sale/Redevelopment
	Purpose: To develop property into a three-family home.
	Entity Name: Ray's Construction, LLC
	Entity Address: Newark, New Jersey 07107
	Sale Amount: \$33,035.94
	Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other:
	Assessed Amount: \$28,100.00
	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) 81-83 North 9th Street/Block 1928/Lot 47/Central Ward
	Additional Information:
	Sale Price: Total Square Footage X PSF = 5,505.99X \$6.00 =
	\$33,035.94.
	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-c 051822
	<u>21-1056</u>

7R4 Finance

22-0387 7R4-a Dept/ Agency: Finance

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

Type of Service: Professional Service Contract **Purpose:** To provide parking analysis and study.

Entity Name: DESMAN, INC.

Entity Address: 3 West 35th Street, 3rd Floor, New York, New York

10001

Contract Amount: Not to exceed \$84,900.00 Funding Source: 2022 Budget/Department of Finance/NW011-050-0501-71280-B2022

Contract Period: One (1) year from the date of the issuance of a written

Notice to Proceed

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

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

Additional Information:

Competitive Bidding authorized by Resolution 7R4-a adopted on

December 1, 2021.

22-0638 7R4-b **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)

195/40/C1207/61 New Jersey Railroad Avenue/East/2014/\$284,000/-\$5,578.70

Clinton Apartments, LLC/3632/6(7)/336-338 Clinton

Place/South/2015/\$648,000/-\$2,547.93

Clinton Apartments, LLC/3632/6(7)/336-338 Clinton

Place/South/2016/\$648,000/-\$2,648.80

Public Service Electric & Gas Co./434/42(Lot merged into Lot 38 in

2018)/1234-1240 McCarter Highway/Central/2017/\$600,000/-\$4,506.96

Public Service Electric & Gas Co./434/42(Lot merged into Lot 38 in

2018)/1234-1240 McCarter Highway/Central/2018/\$600,000/-\$4,675.34

653 Mt. Prospect Ave., LLC/736/33(35)/651-655 Mount Prospect

Avenue/North/2017/\$1,000,000/-\$9,875.44

199 Summer Ave, LLC/525/4/199 Summer Avenue/Central/2014/\$313,500/

-\$0.00

199 Summer Ave, LLC/525/4/199 Summer Avenue/Central/2015/\$313,500/ -\$0.00

199 Summer Ave, LLC/525/4/199 Summer Avenue/Central/2016/\$275,000/ -\$1,324.40

199 Summer Ave, LLC/525/4/199 Summer Avenue/Central/2017/\$275,000/ -\$1,370.60

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199 Summer Ave, LLC/525/4/199 Summer Avenue/Central/2018/$275,000/
-$1.421.81
BG Newark, LLC/483/9/40-48 Bloomfield Avenue/Central/2014/$511,300/-$0.00
BG Newark, LLC/483/9/40-48 Bloomfield Avenue/Central/2015/$511,300/-$0.00
BG Newark, LLC/483/9/40-48 Bloomfield Avenue/Central/2016/$465,000/
-$1.592.72
BG Newark, LLC/483/9/40-48 Bloomfield Avenue/Central/2017/$465,000/
-$1.648.28
BG Newark, LLC/483/9/40-48 Bloomfield Avenue/Central/2018/$465,000/
-$1,709.86
MBDF, LLC/3578/45(46, 47)/142-146 Hawthorne Avenue/South/2015/$419,200/
-$0.00
MBDF, LLC/3578/45(46, 47)/142-146 Hawthorne Avenue/South/2016/$275,000/
-$4.960.48
MBDF, LLC/3578/45(46, 47)/142-146 Hawthorne Avenue/South/2017/$275,000/
-$5,133.52
MBDF, LLC/3578/45(46, 47)/142-146 Hawthorne Avenue/South/2018/$275,000/
-$5.325.31
1846/22/413 Central Avenue/West/2013/$207,100/-$0.00
1846/22/413 Central Avenue/West/2014/$207,100/-$0.00
1846/22/413 Central Avenue/West/2015/$207,100/-$0.00
1846/22/413 Central Avenue/West/2016/$190,000/-$588.24
1846/22/413 Central Avenue/West/2017/$190,000/-$608.76
1846/22/413 Central Avenue/West/2018/$185,000/-$816.15
BM North, LLC/2022/3/47 Fleming Avenue/East/2016/$478,100/-$0.00
BM North, LLC/2022/3/47 Fleming Avenue/East/2017/$400,000/-$2,780.36
BM North, LLC/2022/3/47 Fleming Avenue/East/2018/$400,000/-$2,884.23
C & C Holding Co., LLC/3030/39(40)/31-33 Tillinghast
Street/South/2017/$260,000/-$0.00
C & C Holding Co., LLC/3030/39(40)/31-33 Tillinghast
Street/South/2018/$235,000/-$923.25
655/25/533 Bloomfield Avenue/North/2014/$375,000/-$2,403.28
655/25/533 Bloomfield Avenue/North/2015/$375,000/-$2,564.48
655/25/533 Bloomfield Avenue/North/2016/$375,000/-$2,666.00
655/25/533 Bloomfield Avenue/North/2017/$375,000/-$2,759.00
655/25/533 Bloomfield Avenue/North/2018/$375.000/-$2.862.08
3019/6/516 Clinton Avenue/South/2016/$660,600/-$0.00
3019/6/516 Clinton Avenue/South/2017/$550,000/-$3,937.36
3019/6/516 Clinton Avenue/South/2018/$550,000/-$4,084.46
685/23/510-512 Ridge Street/North/2013/$287,200/-$0.00
685/23/510-512 Ridge Street/North/2014/$287,200/-$0.00
685/23/510-512 Ridge Street/North/2015/$287,200/-$0.00
685/23/510-512 Ridge Street/North/2016/$260,000/-$935.68
685/23/510-512 Ridge Street/North/2017/$260,000/-$968.32
685/23/510-512 Ridge Street/North/2018/$225,000/-$2,297.05
Ferry Industrial Park Assoc./2047/9.01(lot 9 sud.-divided into 9.01-9.02)/28-34
Main Street/East/2012/$1,234,000/-$6,904.00
2466/62/554 Ferry Street/East/2013/$299,800/-$0.00
2466/62/554 Ferry Street/East/2014/$299,800/-$0.00
2466/62/554 Ferry Street/East/2015/$299,800/-$0.00
```

2466/62/554 Ferry Street/East/2016/\$290,000/-\$337.12

2466/62/554 Ferry Street/East/2017/\$275,000/-\$882.88

2466/62/554 Ferry Street/East/2018/\$275,000/-\$915.86

405 No Fifth Street Inc./1949/21/406 5th Street/West/2018/\$675,800/-\$1,828.04

St. Joseph Plaza Ur. Ren. Corp./417/2/229-233 West Market

Street/Central/2013/\$2,334,700/-\$0.00

St. Joseph Plaza Ur. Ren. Corp./417/2/229-233 West Market

Street/Central/2014/\$1,950,000/-\$11,929.55

St. Joseph Plaza Ur. Ren. Corp./417/2/229-233 West Market

Street/Central/2017/\$1,950,000/-\$13,695.32

567/12/81 Passaic Street/North/2013/\$25,400/-\$395.70

567/12/81 Passaic Street/North/2014/\$25,400/-\$415.53

567/12/81 Passaic Street/North/2015/\$25,400/-\$443.41

567/12/81 Passaic Street/North/2016/\$25,400/-\$460.96

474 Springfield, LLC/306/52/474-476 Springfield Avenue/East/2016/\$600,000/-\$0.00

474 Springfield, LLC/306/52/474-476 Springfield Avenue/Eastl/2017/\$500,000/-\$3.560.00

474 Springfield, LLC/306/52/474-476 Springfield Avenue/East/2018/\$500,000/-\$3.693.00

991/3/116 Pulaski Street/East/2013/\$392,100/-\$0.00

991/3/116 Pulaski Street/East/2014/\$392,100/-\$0.00

991/3/116 Pulaski Street/East/2015/\$392,100/-\$0.00

991/3/116 Pulaski Street/East/2016/\$335,000/-\$1,964.24

991/3/116 Pulaski Street/East/2017/\$335,000/-\$2,032.76

991/3/116 Pulaski Street/East/2018/\$335,000/-\$2,108.70

Circle P.W., LLC/5050/12/34-60 Rutherford Street/East/2016/\$1,750,000/-\$62.466.96

Circle P.W., LLC/5050/12/34-60 Rutherford Street/East/2017/\$1,750,000/-\$64,646.04

Circle P.W., LLC/5050/12/34-60 Rutherford Street/East/2018/\$1,750,000/-\$25,851.00

Shaw Ave Holdings, LLC/3054/6/20-22 Shaw Avenue/South/2012/\$140,000/-\$1,335.92

First King Properties, LLC/1913/2/175-199 1st Street/Central/2017/\$23,500,000/-\$53.400.00

First King Properties, LLC/1913/2/175-199 1st Street/Central/2018/\$25,000,000/-\$0.00

First King Properties, LLC/2559/31/717-723 M.L. King

Boulevard/Central/2017/\$2,496,800/-\$3,951.60

First King Properties, LLC/2559/31/717-723 M.L. King

Boulevard/Central/2018/\$2,607,800/-\$0.00

First King Properties, LLC/2559/35/725-727 M.L. King

Boulevard/Central/2017/\$1,236,600/-\$1,922.40

First King Properties, LLC/2559/35/725-727 M.L. King

Boulevard/Central/2018/\$1,290,600/-\$0.00

First King Properties, LLC/2559/41/90-92 Spruce

Street/Central/2017/\$1,087,900/-\$1,602.00

First King Properties, LLC/2559/41/90-92 Spruce

Street/Central/2018/\$1,132,900/-\$0.00

First King Properties, LLC/2559/42/94-96 Spruce Street/Central/2017/\$1,087,900/-\$1,602.00 First King Properties, LLC/2559/42/94-96 Spruce Street/Central/2018/\$1,132,900/-\$0.00 First King Properties, LLC/2559/44/98-100 Spruce Street/Central/2017/\$1,090,800/-\$1,602.00 First King Properties, LLC/2559/44/98-100 Spruce Street/Central/2018/\$1,135,800/-\$0.00 Spruce Street/Central/2018/\$1,135,800/-\$0.00 678/59/61-63 Chester Avenue East/North/2013/\$540,600/-\$0.00 678/59/61-63 Chester Avenue East/North/2014/\$540,500/-\$0.00 678/59/61-63 Chester Avenue East/North/2015/\$540,600/-\$0.00 678/59/61-63 Chester Avenue East/North/2016/\$500,000/-\$1,396.64 678/59/61-63 Chester Avenue East/North/2017/\$400,000/-\$5,005.36 678/59/61-63 Chester Avenue East/North/2017/\$400,000/-\$5,005.36

678/59/61-63 Chester Avenue East/North/2018/\$350,000/-\$7,038.86

2796/15/171 Pennsylvania Avenue/South/2014/\$330,000/-\$0.00

2796/15/171 Pennsylvania Avenue/South/2015/\$330,000/-\$0.00

2796/15/171 Pennsylvania Avenue/South/2016/\$300,000/-\$1,032.00

2796/15/171 Pennsylvania Avenue/South/2017/\$300,000/-\$1,068.00

2796/15/171 Pennsylvania Avenue/South/2018/\$300,000/-\$1,107.90

814/9/811 Mount Prospect Avenue/North/2015/\$180,000/-\$0.00

814/9/811 Mount Prospect Avenue/North/2016/\$180,000/-\$0.00

814/9/811 Mount Prospect Avenue/North/2017/\$180,000/-\$0.00

814/9/811 Mount Prospect Avenue/North/2018/\$125,000/-\$2,031.15

Additional Information:

Total refunds amount: -\$377,025.75.

7R4-c <u>22-0720</u>

Dept/ Agency: Finance

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

Purpose: Application to the Local Finance Board for approval of Bond

Ordinance.

Name of Project(s): May Newark Urban Renewal Project

Amount to be Financed: \$18,000,000.00

Funding Source: Redevelopment Area Bonds

Local Finance Board meeting date(s): June 8, 2022

Project Information:

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

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX. NEW JERSEY **APPROVING** THE SUBMISSION AN APPLICATION TO THE LOCAL FINANCE BOARD, PURSUANT TO N.J.S.A. 40A:12A-67(g) AND N.J.S.A. 40A:12A-29(a) IN CONNECTION WITH THE **ISSUANCE** OF REDEVELOPMENT AREA **BONDS** (NON-RECOURSE TO THE **FULL FAITH** CREDIT OF THE CITY) TO BE SECURED BY PILOT PAYMENTS FROM THE MAY NEWARK URBAN RENEWAL PROJECT.

Additional Information:

Formerly Bears, now CitiSquare.

7R4-d <u>22-0771</u> **Dept/ Agency**: Finance

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

Purpose: Confirming Bond Sale

Amount to be Financed: \$20,547,036.00

Source of Appropriation: Construction Financing Program/Notes

Purchaser: New Jersey Infrastructure Bank (NJIB)

Project Information:

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

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX. NEW JERSEY, DETERMINING THE FORM AND OTHER **DETAILS** OF **ITS** "NOTE RELATING TO THE WATER **BANK** CONSTRUCTION **FINANCING PROGRAM** OF THE **NEW JERSEY** INFRASTRUCTURE BANK", TO BE ISSUED IN THE **PRINCIPAL** AMOUNT OF UP TO \$20,547,036.00, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW **JERSEY** INFRASTRUCTURE BANK. AND **AUTHORIZING** THE **EXECUTION** AND DELIVERY OF SUCH NOTE BY THE CITY OF **NEWARK IN** FAVOR OF THE **NEW JERSEY** INFRASTRUCTURE BANK. **PURSUANT** TO THE JERSEY **NEW INFRASTRUCTURE BANK** CONSTRUCTION **FINANCING PROGRAM** AND CONNECTION IN WITH THE CITY'S SMALL DIAMETER SEWERS EVALUATION AND REHABILITATION PROJECT.

Additional Information:

This Financing will include \$2,000,000.00 in Principal Forgiveness.

7R4-e 22-0788 Dept/ Agency: Finance

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

Purpose: Foreclosure of fifty-seven (57) properties.

List of Property:

(Address/Block/Lot/Ward)
See attached list in Exhibit A

Additional Information:

RESOLUTION AUTHORIZING THE IN-REM TAX FORECLOSURE OF (57) TAX SALE CERTIFICATES AND RELATED PROPERTIES.

7R5 Health and Community Wellness

7R5-a <u>22-0329</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: Smith Center for Infectious Disease and Urban Health **Entity Address:** 310 Central Avenue, Suite 307, East Orange, New

Jersey 07018

Grant Amount: Not to exceed \$351,500.00

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 \$123,716.00.

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.

22-0338 7R5-b Dept/ Agency: Health and Community Wellness **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: To provide medical care and supportive services to the City of Newark and surrounding areas. Entity Name: United States Department of Health and Human Services/Health Resources and Services Administration Entity Address: Hubert H. Humphrey Building, 200 Independence Avenue, S.W, Washington, D.C. 20201 **Grant Amount:** \$621,363.00 **Total Project Cost:** \$ 0.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Grant Period: September 15, 2021 through September 14, 2024 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:

7R6 Law

7R6-a 21-1275 **Dept/ Agency:** Law

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

Type of Service: Professional Services Contract

Purpose: First Amendment to the Agreement to provide legal services as

Conflict Counsel.

Entity Name: Walsh Pizzi O'Reilly Falanga, LLP

Entity Address: 3 Gateway Center, 100 Mulberry Street, 15th Floor,

Newark, New Jersey 07102

Contract Amount: Not to exceed \$75,000.00 Funding Source: 2022 Budget/Law Department

Contract Period: January 1, 2021 through December 31, 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 7R6-b adopted on April 27, 2021 awarded a contract in an amount not to exceed \$25,000.00 for the period of January 1, 2021 through December 31, 2021.

This First Amendment will increase the contract amount by \$50,000.00 for a new total contract amount not to exceed \$75,000.00.

7R6-b 21-1796 Dept./ Agency: Law

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

Type of Service: Professional Services Contract

Purpose: To provide legal services concerning Labor and Employment

Matters.

Entity Name: Law Offices of John J. Zidziunas and Associates, LLC **Entity Address:** 33 Plymouth Street, Suite 202A, Montclair, New Jersey

07042

Contract Amount: Not to exceed \$100,000.00 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:

7R6-c <u>22-0533</u> **Dept./ Agency**: Law

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

Type of Service: Professional Services Contract

Purpose: To provide legal services concerning Labor and Employment

Matters.

Entity Name: Law Offices of Yvette Gibbons, LLC

Entity Address: 4 South Orange Avenue, #139, South Orange, New

Jersey 07079

Contract Amount: Not to exceed \$75,000.00 **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 22-0756 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by Council Member John Sharpe James

- 1. Wilhelmina "Mimi" Holder
- 2. Elder Paul Rodes Trautman
- 3. Sarah Henderson

Sponsored by Council Member Eddie Osborne

4. Claudeth A.V. Anglin

Sponsored by Council Member Anibal Ramos, Jr.

5. Gladys B. Cancel

7R8-b 22-0755 RECOGNIZING & COMMENDING

Sponsored by President Luis A. Quintana

- 1. Individuals honored during the 8th Annual Mother's Day Tribute and Recognition, Organación de Mujeres de Ayer Hoy y Siempre, held at Club Orensano, on Saturday, May 14, 2022
- 2. Pastor Stephanie McKay and Shalonda Christmas, honored during the 2nd Annual "Real Talk" Men's Conference, held at First Mount Zion Baptist Church, held on Saturday, May 14, 2022
- 3. Individuals honored during the Annual Giblin Association Awards Ceremony, held on Sunday, May 15, 2022
- 4. Individuals honored during the Commission on Women Status Event, held on Tuesday, May 17, 2022
- 5. Dignitaries of Macará, Loja Ecuador honored during the Sister Cities Relationship Event, held on Thursday, May 26, 2022
- 6. Mayor Rolando Villacres, on his promotion to Deputy Commander of 1174 Battalion
- 7. Mexican Celebration of Cinco de Mayo and Mother's Day, held on Sunday, May 29, 2022
- 8. Tony Cupano, on his retirement after forty-five (45) years of public service
- 9. Lilliam Enid Garcia, Ceremonial Street Dedication, held on Saturday, May 28, 2022

Sponsored by Council Member Augusto Amador

- 10. Augusto Amador, East Ward Councilman
- 11. Nicole Fields, of St. James Health
- 12. Antonio Seabra
- 13. Dr. Pedro Monteiro, Consulate General of Portugal in Newark
- 14. Elizabeth Maria, Portuguese Singer posthumously

Sponsored by Council Member C. Lawrence Crump

15. Flamingo and Aquarian Drill Teams

Sponsored by Council Member Carlos M. Gonzalez

16. Dignitaries of Cuenco, Ecuador honored during the Sister Cities Relationship Event, held on Friday, May 27, 2022

Sponsored by Council Member John Sharpe James

- 17. Pastor-Elect Joseph M. Brickhouse, Sr., on his installation at Faith Hope Baptist Church, to be held on Saturday, June 18, 2022
- 18. Louis Lee Goolsby, Sr., Ceremonial Street Dedication, held on Saturday, May 28, 2022
- 19. Bishop James E. Montgomery, on his 75th Birthday Celebration

- 20. Bishop Christo Clovis Clayton, I, on his 55th Birthday Celebration
- 21. Reverend Deacon George E. Dredden III, on being ordained into the Priesthood
- 22. Reverend Stefanie R. Minatee and Jubilation, on her retirement celebration
- 23. Pastor A. Samar Biggham, on his 3rd Pastoral Anniversary at Greater
- Mt. Moriah Baptist Church, held on May 29, 2022
- 24. Pastor Brandon and First Lady Marie Washington, on their 4th Pastoral Anniversary at Christian Love Baptist Church to be held on Sunday, June 5, 2022

Sponsored by Council Member LaMonica R. McIver

25. Lamont Lanham

26. Individuals honored during the 56th Guyanese Independence Day Celebration

Sponsored by Council Member Anibal Ramos, Jr.

27. Deidre Gully, on her retirement after thirty-four (34) years of public service with the City of Newark

7R8-c <u>22-0795</u>

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

Type of Service: Ceremonial Street Designation

Honoree: Dr. Eugene Lawton

Date(s): July 10, 2022 **Event Time:** 1:00 P.M.

Official Street Name(s): Intersection of Clinton Avenue and 14th Street

Ceremonial Intersection Name: Dr. Eugene Lawton Place

Sponsor: Council Member, C. Lawrence Crump

Additional Information:

Request for the sign to be located at the northeast corner of Clinton Avenue

and 14th Street.

7R8-d <u>22-0356</u>

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

Type of Service: Professional Service Contract (Non-Fair and Open) Exception to Public Bidding - Pursuant to N.J.S.A. 40A:11-5(1)(a)(i)

Purpose: To provide the audits for the years of 2022 and 2023, fiscal activities for the City of Newark for both the Statutory Audit and the Single Audit; for the review and assistance with the preparation and filing of the Annual Debt Statements, and the Annual Unaudited Financial Statements for the years of 2022 and 2023, the Municipal Budget, Budget Amendments, Adopted Budget, the Budget CAP Calculation, the Budget Levy CAP Calculation Workbook, the Calculation of the Reserve for Uncollected Taxes and for the Resolutions, Ordinances and documentation needed to support the Unaudited Financial Statements, the Municipal Budget, Budget Amendments and the Adopted Budget; along with other advisory and related accounting services for the years ending 2022 and 2023.

Entity Name: Samuel Klein and Company, LLP

Entity Address: 550 Broad Street, 11th Floor, Newark, New Jersey

07102

Contract Amount: Not to exceed \$485,000.00

Funding Source: 2022 Budget/Office of the City

Clerk/NW011-020-0201-71250-B2022

Contract Period: One (1) year commencing May 19, 2022 through May

18, 2023

Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair and Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A

Additional Information:

Partial Certification of Funds in the amount of \$130,332.00.

7R9 Public Safety

7R9-a 21-1894 Dept./ Agency: Public Safety/Division of Police

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

Purpose: Appointment of Special Police Officers

Type of Service: Appointment of sixty-nine (69) Special Police Officers -

Newark Residents.
List of Police Officers:

(Name/Address)

See Appendix A (Attached)

Term of Appointment: January 1, 2022 through December 31, 2022

Additional Information:

Six-nine (69) residents for appointment as Special Police Officers.

7R9-b 21-1896 Dept./ Agency: Public Safety/Division of Police

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

Purpose: Appointment of Special Police Officers

Type of Service: Appointment of seventeen (17) Special Police Officers

Non-Newark Residents.
 List of Police Officers:

(Name/Address)

See Appendix A (Attached)

Term of Appointment: January 1, 2022 through December 31, 2022

Additional Information:

Seventeen (17) non-residents for appointment as Special Police Officers.

RESOLUTION ADDED STARTERS

7R1 Administration

7R1-k	22-0427	Dept/ Agency: Administration/Division of Central Purchasing
(as)		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) #T2776 Police Pursuit and
		Special Service Vehicle: Gasoline, Hybrid and Plug-in Hybrid Engines
		Purpose: To purchase ten (10) 2022 or newer Ford Explorer Utility
		Interceptors for the Department of Public Safety.
		Entity Name(s)/Address(s): Winner Ford, 250 Haddonfield Berlin
		Road, Cherry Hill, New Jersey 08034
		Contract Amount: Not to exceed \$330,970.00
		Funding Source: 2022 Budget/Department of Public
		Safety/NW026-46155-B2022
		Contract Period: Upon approval of Municipal Council through June 17,
		2022, inclusive of any extension by the State
		Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () N/A
		Additional Information:
		To purchase ten (10) 2022 or newer Ford Explorer Utility Interceptors for
		the Department of Public Safety.

7R1-I (as)	<u>22-0434</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) #T2007 Sport Utility Vehicles,
		Gasoline/Hybrid/Electric
		Purpose: To purchase ten (10) 2022 or newer Ford Edge SE 4WD 4DR
		Midsize SUVs for the Department of Public Safety.
		Entity Name(s)/Address(s): Hertrich Fleet Services, Inc., 1427 Bat
		Road, Milford, New Jersey 19963
		Contract Amount: Not to exceed \$279,610.00
		Funding Source: 2022 Budget/Department of Public
		Safety/NW026-46155-B2022
		Contract Period: Upon Municipal Council approval through February 18,
		2023, inclusive of any extension by the State
		Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () N/A
		Entity Name/Address: N/A
		Additional Information:
		Use of State Contract #T2007 as authorized by Resolution #7R1-k
		adopted on August 3, 2016 to purchase ten (10) 2022 or newer Ford Edge
		SE 4WD 4DR Midsize SUVs for the Department of Public Safety.

7R2 Economic and Housing Development

22-0727 7R2-b **Dept/ Agency:** Economic and Housing Development (as) **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment **Purpose:** To develop property into a fifty-two (52) unit, multi-family affordable residential building. Entity Name: Southside View, LLC Entity Address: 1212 Springfield Avenue, Irvington, New Jersey, 07111 Sale Amount: \$167,601.40 Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other: **Assessed Amount: \$359,800.00** Appraised Amount: \$0.00 **Contract Period:** To commence within three (3) months and be completed within twenty-four (24) 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) 654 South 11th Street/Block 2617/Lot 75/South Ward 656 South 11th Street/Block 2617/Lot 74/South Ward 658 South 11th Street/Block 2617/Lot 73/South Ward 660 South 11th Street/Block 2617/Lot 72/South Ward 662 South 11th Street/Block 2617/Lot(s) 71, 87/South Ward 664 South 11th Street/Block 2617/Lot(s) 69, 70/South Ward 666 South 11th Street/Block 2617/Lot 86/South Ward 668 South 11th Street/Block 2617/Lot 85/South Ward South 11th Street/Block 2617/Lot 88/South Ward Additional Information: Sale Price: Total Square Footage X PSF = 16,760.14 X \$10.00 = \$167,601.40. 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 <u>22-0738</u>

(as)

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

Type of Service: Need for Housing Project

Purpose: Second Amendment to Resolution 7R2-d(AS) adopted on April 21, 2021, revising the site location referenced within the Resolution and on the Sponsor's application with New Jersey Housing and Mortgage Finance Agency Low Income Housing Tax Credit Program for funding for the Project known as Essex Plaza Two and Three.

Entity Name: Essex Plaza Owner Two, LLC

Entity Address: c/o Fairstead, 250 West 55th Street, 35th Floor, New

York, New York 10019

Funding Source: New Jersey Housing Mortgage Finance Agency

Program (Low Income Housing Tax Credit)

Total Project Cost: \$51,557,269.00

City Contribution: \$0.00

Other Funding Source/Amount:

Low Income Housing Tax Credits -\$19,635,000.00; NJHMFA First Mortgage, Note - \$30,078,000.00; and

Deferred Developer Fee - \$1,015,069.00

List of Properties:

(Address/Block/Lot/Ward)

76 Orchard Street/Block 885/Lot 41/Central Ward

74 Orchard Street/Block 885/Lot 42/Central Ward

72 Orchard Street/Block 885/Lot 43/Central Ward

11 Pennington Street/Block 893/Lot 2/East Ward

13 Pennington Street/Block 893/Lot 3/East Ward

15-17 Pennington Street/Block 893/Lot 4/East Ward

19-31 Pennington Street/Block 893/Lot 6/East Ward

1082 Broad Street/Block 893/Lot 34/East Ward

1080- Broad Street/Block 893/Lot 36/East Ward

1080 Broad Street/Block 893/Lot 37/East Ward

1078- Broad Street/Block 893/Lot 38/East Ward

146-152 Orchard Street/Block 894/Lots 1 and 4/East Ward

81 Lincoln Park/Block 2826/Lot 24/East Ward

83 Lincoln Park/Block 2826/Lot 25/East Ward

Additional Information:

Original Resolution 7R2-d(AS) adopted on April 21, 2021, authorized the Municipal Council's determination that the proposed Project meets 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.

Resolution 7R2-I adopted on August 4, 2021, amended the Original

Resolution by revising the site locations referenced within the Resolution.

The Second Amendment will amend the First Amendment by revising the site location referenced the First Amendment Resolution and on the Sponsor's application with New Jersey Housing and Mortgage Finance Agency Low Income Housing Tax Credit Program for funding for the Project known as Essex Plaza Two and Three.

7R4 Finance

7R4-f (as) 22-0690 Dept/ Agency: Finance

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

Purpose: Approving Form of Sale of City-Secured Bonds

Amount to be Financed: \$27,982,000.00

Source of Appropriation: Bonds

Purchaser: Open Market Project Information:

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

RESOLUTION OF THE CITY OF NEWARK PROVIDING FOR THE ISSUANCE OF SCHOOL **BONDS: AUTHORIZING** THE SALE **OF** \$27,982,000.00 PRINCIPAL **AMOUNT** OF SCHOOL BONDS. **SERIES** "BONDS"); 2022 (THE **AUTHORIZING** ADVERTISEMENT OF A NOTICE SALE; AUTHORIZING THE CHIEF FINANCIAL OF OFFICER TO **SELL** AND **AWARD** THE **BONDS**: **DETERMINING DETAILS** THE FORM AND OTHER OF THE BONDS: AND **AUTHORIZING OTHER MATTERS RELATING THERETO.**

Additional Information:

Sale of bonds to permanently finance outstanding Bond Anticipation Notes maturing in July 2022.

This will enable the City of Newark to take advantage of Debt Service Assistance under the Schools Qualified Bond Act.

7R8 Municipal Council and City Clerk

7R8-e 22-0792 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Central Ward Summer Fun Market

Entity Name: CityPlex 12 Newark

Entity Address: 360-394 Springfield Avenue, Newark, New Jersey

07103

Event Location: Newark CitiPlex Parking Lot

Event Date(s):

June 11, 2022, June 25, 2022; July 9, 2022, July 23, 2022;

August 6, 2022, August 20, 2022; and

September 10, 2022 and September 24, 2022

Event Time: 9:00 A.M. until 1:00 P.M.

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

Additional Information:

7R8-f (as) 22-0816 Dept/ Agency: Offices of Municipal Council/City Clerk

Action: () Ratifying (X) Authorizing () Amending **Type of Service:** Appointment to Second River Joint Meeting

Purpose: Appointment of Council Representative

Name of Appointee: Carlos M. Gonzalez

Appointment Term: Commencing upon confirmation and ending June

30, 2023 **Sponsor(s)**:

(as)

Additional Information:

Council Member, Carlos M. Gonzalez will replace Council Member, Joseph

A. McCallum, Jr.

7R8-g 22-0818 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 the date of the 2022 Pre-Meetings, Regular Meetings, Special Meetings, and Conference Dates; to add a Special

Meeting/Special Conference on June 8, 2022 at 10:00 A.M.

Additional Information:

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

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

7R11 Recreation, Cultural Affairs and Senior Services

7R11-a <u>22-0786</u>

(as)

Dept/ Agency: Recreation Cultural Affairs and Senior Services

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

Type of Service: Intergovernmental Agreement

Purpose: To enter into a Clinical Affiliation Agreement with Rutgers University, a state entity, to facilitate an Occupational Therapy Doctorate Program through a student fieldwork experience at five (5) Newark Senior Centers, at no cost to the City.

Entity Name: Rutgers, the State University of New Jersey **Entity Address:** 65 Bergen Street, Newark, New Jersey 07103

Contract Amount: \$0.00 Funding Source: \$0.00

Contract Period: June 3, 2022 through August 5, 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:

N.J.S.A. 40A:11-5(2) - an agreement entered into between a municipality and state agency.

8. COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

8.-a <u>21-0949</u>

RESTATED AN **ORDINANCE AMENDING** THE **AMENDED** AND **AGREEMENT** THE TAX **ABATEMENT** FINANCIAL **FOR GRANTED** RENEWAL, THE LANTANA URBAN L.P., 77 PARK STREET, JERSEY 07042, **AUTHORIZED** MONTCLAIR, NEW BY ORDINANCE 6PSF-B(S) ADOPTED ON APRIL 25, 2017, PURSUANT LONG TERM TAX EXEMPTION LAW, FOR A **PROJECT** LOCATED PROPERTY KNOWN ON REAL COMMONLY AS 109-119 BROAD **STREET STREET AND IDENTIFIED AND** 130 NORTH 11TH THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 523, LOTS 1, 3, 4, 5, 51, 54, 59 AND 60 AND BLOCK 1926, LOT 1.02 (CENTRAL WARD), TO CHANGE THE **PROJECT** TO THE CONSTRUCTION (72)**UNITS COMPRISED** OF TOTAL OF (71)**AFFORDABLE HOUSING RENTAL UNITS AND MANAGER** (1) UNIT, **EXTENDING** THE **TIMEFRAME FOR** THE **ENTITY PROJECT ALONG** WITH COMPLETE THE OTHER **MODIFICATIONS** AS **SET FORTH WITHIN AMENDMENT #1 TO** THE FINANCIAL AGREEMENT.

8.-b 22-0171 AN ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR OF

THE CITY OF NEWARK AND/OR HIS DESIGNEE, THE DIRECTOR OF **DEPARTMENT** AND **COMMUNITY** THE OF **HEALTH WELLNESS** TO **ENTER** INTO **AND EXECUTE** Α **LEASE AGREEMENT** WITH UNIVERSITY HOSPITAL, **BODY** Α CORPORATE AND POLITIC OF THE STATE OF NEW JERSEY, 150 BERGEN STREET, NEWARK, NEW JERSEY 07103, FOR THE PROPERTY LOCATED AT 140 BERGEN STREET, NEWARK, NEW **JERSEY 07103**, **BLOCK 211,** LOT 1, PORTION OF LEVEL WARD), THE PERIOD (CENTRAL FOR OF ONE (1) YEAR, **COMMENCING** ON **MARCH 2022 AND TERMINATING** 1, ON FEBRUARY 28, 2023, FOR THE ANNUAL RENT OF (\$122,330.60), FOR USE AS AN AMBULATORY CARE FACILITY.

8. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor.

8.-c <u>22-0799</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Re-Appointment to the Central Planning Board, as a Class IV

Member.

Name of Appointee: Leon Purdie

Appointment Term: Four (4) year term to commence upon Municipal

Council confirmation and ending January 14, 2026

Sponsor:

Additional Information:

8.-d <u>22-0800</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Re-Appointment to the Invest Newark, Board of Directors.

Name of Appointee: Council Member, Carlos M. Gonzalez

Appointment Term: One (1) year upon Municipal Council confirmation

and ending December 22, 2022

Sponsor:

Additional Information:

COMMUNICATION ADDED STARTER

22-0819 NEWARK, 8.-e (as) AN ORDINANCE OF THE CITY OF AS AMENDED AND SUPPLEMENTED. **AMENDING** TITLE 10, **FINANCE AND** TAXATION, **CHAPTER** 23, **FIVE-YEAR** TAX **EXEMPTION AND** ABATEMENT, **MULTIPLE** SECTIONS, **RESTORING STATUTORY AUTHORITY OF** APPROVALS OF FIVE YEAR TAX EXEMPTIONS AND ABATEMENTS TO THE ASSESSOR AND REPEALING GRANTING OF **FIVE YEAR TAX EXEMPTIONS AND ABATEMENTS FOR MULTIPLE** DWELLINGS, COMMERCIAL AND INDUSTRIAL STRUCTURES.

11. HEARING OF CITIZENS

- 22-0751 1. ROSE KING
 - 2. MARGUERITE ROYSTER
 - 3. MUNIRAH EL BOMANI
 - 4. DARNELLA LEE
 - 5. OPAL R. WRIGHT
 - 6. LINDA MCDONALD CARTER
 - 7. DONNA JACKSON
 - 8. CASSANDRA DOCK
 - 9. CZEZRE ADAMS
 - 10. LISA MITCHELSON PARKER
 - 11. FELICIA ALSTON SINGLETON
 - 12. SHARPE JAMES
 - 13. THOMAS AFRIKA IBIANG
 - 14. SHAKA ZULU

- 15. TAFAWA BALAGAN
- 16. DEBRA SALTERS
- 17. JIMMIE WHITE
- 18. MUTA EL AMIN

MOTIONS

12. ADJOURNMENT

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY