City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

SPECIAL MEETING

Wednesday, June 8, 2022

10:00 AM

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

CALL TO ORDER

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 June 3, 2022 at the time of preparation and posted on the website of the City of Newark.

ROLL CALL

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

RESOLUTIONS

7R1 Administration

7R1-a (s)	<u>21-1434</u>	 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) Deferred 7R1-c 060222
7R1-b (s)	<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. Deferred 7R1-h 060222

7R1-c (s) 22-0657 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.
Deferred 7R1-i 060222

7R1-d (s) 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 N.J.A.C. 17:30-5.1(g) and/or pursuant to the provisions of New 2010/17.0(1)

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. **Deferred 7R1-j 060222**

7R1-e (s) 22-0267 Dept/ Agency: Administration/ Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Cooperative Purchasing Agreement Purpose: To purchase five (5) 2023 or newer International 4300 ISB Street Sweepers for the Department of Public Works through HGAC Co-op Contract #SW04-20. Entity Name: Tymco, Inc. Entity Address: 225 East Industrial Boulevard, Waco, Texas 76705 **Contract Amount:** Not to exceed \$1,697,525.00 Funding Source: 2020 and 2021 Budgets/Department of Public Works/Capital Project Expenditure/NW045-21A-21A00-A-94710-B2021/NW051-G20-N20B0-A-94350-B2020/NW051-G20-N20B0-A-71280-B2020 Contract Period: Commencing upon Municipal Council approval, until the date of complete delivery 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:** To utilize HGAC Cooperative Contract #SW04-20 to purchase five (5) 2023 or newer International 4300 ISB Street Sweepers with three (3) years extended warranty for the Department of Public Works, which will improve product quality and increase efficiency.

This is a one-time purchase; the Purchase Order is the contract.

ADJOURNMENT

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY