City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final

REGULAR MEETING

Wednesday, October 5, 2022

12:30 PM

Council Chamber

Municipal Council

Council Member Patrick O. Council Council Member C. Lawrence Crump Council Member Carlos M. Gonzalez Council Member Dupré L. Kelly Council Member Luis A. Quintana Council Member Anibal Ramos, Jr. Council Member Louise Scott-Rountree Council Member Michael J. Silva

President LaMonica R. Mclver

Kecia Daniels, Acting City Clerk Jerusha J. Schulze, Acting Deputy City Clerk

1. CALL TO ORDER

2. NATIONAL ANTHEM / PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

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 September 30, 2022 at the time of preparation and posted on the website of the City of Newark.

- 4. ROLL CALL
- 6. ORDINANCES
- 6F First Reading
- 22-1280 6F-a AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION, **CHAPTER** 10, DEPARTMENT OF **ECONOMIC** AND HOUSING DEVELOPMENT, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, TO ADD REGISTRATION FEES AND VIOLATIONS FOR COMMERCIAL UNITS, INCREASE THE REGISTRATION FEES AND VIOLATION UNITS, FINES FOR RESIDENTAL AND ADD **REGULATIONS ON** OF THE REGISTRATION FORECLOSURE MORTGAGE **PROPERTIES.**

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on October 19, 2022 or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

- 6PSF Public Hearing, Second Reading and Final Passage
- <u>22-1110</u> 6PSF-a SUPPLEMENTING AN ORDINANCE AMENDING AND TITLE II, ADMINISTRATION, CHAPTER 2:4, GENERAL ADMINISTRATION, ARTICLE 2, CONTRACTS WITH THE CITY, OF THE REVISED GENERAL **ORDINANCES** OF THE CITY OF NEWARK, NEW JERSEY. 2000. AS AMENDED AND SUPPLEMENTED, BY CREATING SECTION Α NEW XXX, RESPONSIBLE PARTY, WHICH WILL REQUIRE ANY BUSINESS ENITITY TO **IDENTIFY** AND DESIGNATE A RESPONSIBLE INDIVIDUAL FOR ANY CITY CONTRACT(S) OR AGREEMENT(S) IN WHICH THAT BUSINESS ENTITY RECEIVES FINANCIAL INCENTIVE Α OR COMPENSATORY BENEFIT FROM THE CITY OF NEWARK. Deferred 6PSF-a 092122
- <u>21-1723</u> 6PSF-b ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF AN NEWARK, AND/OR HIS DESIGNEE, THE DEPUTY MAYOR/DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO EXECUTE A RELEASE OF DEED RESTRICTION AND RIGHT OF REVERTER AND QUITCLAIM DEED, TO BE RECORDED, FOR THE PROPERTY LOCATED AT 8 MURRAY STREET, KNOWN ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2819, LOT 21, AS IT PERTAINS TO THE CITY OF NEWARK'S SALE OF THE PROPERTY TO ST. LUKE MULTI-PURPOSE OUTREACH COMMUNITY CENTER, INC., AUTHORIZED BY ORDINANCE 6S&Fd, ADOPTED ON JANUARY 4. 2006.

<u>22-1010</u> 6PSF-c AN ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 2:2, OFFICE OF THE MAYOR AND AGENCIES, PART 2, BOARDS, COMMISSIONS, AND AGENCIES, ARTICLE 5, OFFICES, BOARDS COMMISSIONS, AND AUTHORITIES, BY ESTABLISHING SECTION 2:2-104, WEST WARD COMMUNITY AREA BOARD, то SERVE IN AN ADVISORY CAPACITY TO THE MAYOR OF THE CITY OF NEWARK AND THE **MUNICIPAL** COUNCIL BY ENGAGING WEST WARD THE COMMUNITY **MEMBERS** IN OVERALL WELL BEING OF THE WEST WARD, INCLUDING AREAS **ECONOMIC** AND HOUSING OF DEVELOPMENT AND FUTURE NEIGHBORHOOD PLANNING.

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 22-0776 Dept./ Agency: Administration

 Action: () Ratifying (X) Authorizing () Amending
 Type of Service: Resolution of Support
 Purpose: To provide a Resolution of Support for Community Greenhouse,
 LLC to operate a Class V Cannabis Retail 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 LS A 24:6L-7.2(4): pothing in this Resolution prohibits the City of Newark

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-f (s/as) 062122 Deferred 7R1-d 071322 Deferred 7R1-c 080322 Deferred 7R1-c 090822 Deferred 7R1-a 092122

7R1-b	<u>22-0797</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide Recreation Bus Transportation Services.
		Entity Name(s)/Address(s): Villani Bus Company, Inc., 811 East Linden
		Avenue, Linden, New Jersey 07036
		Contract Amount: Not to exceed \$300,000.00
		Funding Source: 2022 Budget/Department of Recreation, Cultural
		Affairs and Senior Services/NW-011-160-1606-71810-B2022
		Contract Period: To be established for a period not to exceed
		twenty-four (24) consecutive months
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP()RFQ
		()Private Sale ()Grant ()Sub-recipient ()N/A
		Additional Information:
		This contract will provide the City's Department of Recreation, Cultural
		Affairs and Senior Services with bus transportation services.
		Advertisement: March 30, 2022
		Bid Downloaded: Nine (9)
		Bid Received: Three (3)

7R1-c	<u>22-0931</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To purchase Lubricating Oils and Greases.
		Entity Name(s)/Address(s):
		1) Grade A Petroleum Corporation, 90 East Hawthorne Avenue, Valley
		Stream, New York 11580;
		2) PPC Lubricants, LLC, 305 Micro Drive, Jonestown, Pennsylvania
		17038; and
		3) Superior Distributors Co., Inc., Elmwood Park, New Jersey 07407
		Contract Amount: Not to exceed \$107,600.00
		Funding Source: 2022 Budget/Department of Water and Sewer
		Utilities/NW-037-750-7502-83550-B2022/Department of Public Works,
		Division of Motors NW011-060-0602-83550-B2022
		Contract Period: To be established for a period not to exceed
		twenty-four (24) consecutive months
		Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		This contract will provide the City's Department of Water and Sewer
		Utilities and Department of Public Works, Division of Motors with
		Lubricating Oils and Greases.
		Advertisement Date: May 31, 2022
		,

Bids Solicited: Eight (8) Bids Received: Three (3)

<u>22-0965</u>	Dept/ Agency: Administration/Division of Central Purchasing
	Action: () Ratifying (X) Authorizing () Amending
	Type of Service: Bid Contract(s)
	Purpose: Maintenance and Repair: Overhead Doors, Installation and
	Accessories
	Entity Name(s)/Address(es): Capozzi Overhead Doors, Inc., 129
	Brighton Avenue, East Orange, New Jersey 07017
	Contract Amount: Not to exceed \$430,000.00
	Funding Source: 2022 Budget/Department of Public Works, Public
	Buildings/NW011-060-0604-71760- B2022/Department of Water and
	Sewer Utilities/NW037-750-7502-72220- B2022
	Contract Period: To be established for a period not to exceed
	twenty-four (24) consecutive months with the start date commencing when
	contract is fully executed
	Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
	()Fair & Open ()No Reportable Contributions ()RFP()RFQ
	() Private Sale () Grant () Sub-recipient () N/A
	Additional Information:
	To provide maintenance and repair of overhead doors, including
	installation and accessories for the City's Department of Public Works,
	Division of Public Buildings and the Department of Water and Sewer
	Utilities.
	<u>22-0965</u>

Advertisement: June 23, 2022 Bid Downloaded: Six (6) Bid Received: One (1)

7R1-e	<u>22-0020</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide First Aid Kits and Refills.
		Entity Name(s)/Addresses:
		1) Colonial Hardware Corporation, 33 Commerce Street, Springfield, New
		Jersey 07081; and
		2) United Sales USA Corp., 185 30th Street, Brooklyn, New York 11232
		Contract Amount: Not to exceed \$148,800.00
		Funding Source: 2019, 2020 and 2021 Budgets/Department of Public
		Safety, Division of Police/NW011-190-1902-83870 B2021/Department of
		Public Safety, Division of Fire/NW011-190-1903-83240
		B2021/Department of Public Safety, OEM/NW011-190-1904- B2021/UASI
		Grant/NW051-G19-P194-83830-B2019/ UASI
		Grant/NW-051-G20-P20G0-83830-B2020/Department of Water and
		Sewer Utilities/NW037-750-7502-83830 B2021/Department of Public
		Works, Division of
		Sanitation/NW011-060-0605-83830-B2021/Department of Public Works,
		Division of Public Buildings/NW011-060-0604-83870-B2021/Department
		of Public Works, Division of
		Motors/NW011-060-0602-83830-B2021/Department of Engineering,
		Division of Traffic and
		Signals/NW011-110-1107-83010-B2021/Department of Recreation,
		Cultural Affairs and Senior Services, Director's
		Office/NW011-160-1601-83240-B2021/Department of Recreation Cultural
		Affairs and Senior Services, Division of Recreation/NW011-160-1606-83240-B2021/Department of Recreation
		Cultural Affairs and Senior Services, Division of Cultural
		Affairs/NW011-160-1608-83240-B2021/Department of Recreation
		Cultural Affairs and Senior Services, Division of Senior
		Services/NW011-160-1609-83240-B2021and
		NW011-050-0502-83010-B2021/Department of Finance, Director's
		Office/Grant, HDCW, Immunizations, S +
		P/NW051-G20-2HOQ0-83010/Grant, HDCW, Medical Care
		Services/NW051-G21-2H210B-83240
		Contract Period: To be established for a period not to exceed
		twenty-four (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 provide the City's Departments of Public Works: Pub

This Resolution will provide the City's Departments of Public Works; Public Safety. Divisions of Police, Fire and OEM; Water and Sewer Utilities;

Engineering, Division of Traffic and Signals; Recreation, Cultural Affairs and Senior Services; Finance, Division of Accounts and Control; Health and Community Wellness with First Aid Kits and Refills.

Advertisement: October 1, 2021 Bids Downloaded: Nineteen (19) Bids Received: Zero (0)

Re-advertisement: October 27, 2021 Bids Downloaded: Twenty-three (23) Bids Received: Four (4)

22-0922 7R1-f Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending **Type of Service:** Bid Contract(s) Purpose: Maintenance and Repair: Roofing Entity Name(s)/Address(es): 1) Bismark Construction Corp., 207-209 Berkley Avenue, Newark, New Jersey 07107; and 2) Rana Construction, Elizabeth, New Jersey 07201 Contract Amount: Not to exceed \$900,000.00 Funding Source: 2022 Budget/Department of Public Works, Division of Public Buildings/NW011-060-0604-71670- B2022 Contract Period: To be established for a period not to exceed twenty-four (24) consecutive months commencing when the contract is fully executed 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 provide the City's Department of Public Works, Division of Public Buildings with Maintenance and Repair Roofing Service. Advertisement: April 27, 2022 Bid Downloaded: Nineteen (19)

Bid Received: Seven (7)

7R1-g	<u>22-0987</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Maintenance and Repair: Collision Body Work, Light-Duty
		Vehicles and Trucks up to one (1) ton capacity
		Entity Name(s)/Address(s): Pulaski Auto Body, 189 Delancy Street,
		Newark, New Jersey 07105
		Contract Amount: Not to exceed \$3,120,000.00
		Funding Source: 2022 Budget/Department of Public Works, Division of Motors/NW011-060-0602-71860-B2022/Department of Water and Sewer Utilities NW037-750-7502-71860-B2022
		Contract Period: To be established for a period not to exceed
		twenty-four (24) consecutive months to commence after 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 provide maintenance and repair services to light duty
		vehicles and trucks up to one (1) ton capacity for the City of Newark.
		Advertisement Date: August 19, 2020
		Bids Solicited: Ten (10)

Bids Received: Two (2)

7R1-h	<u>22-1173</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To purchase Blinds, Horizontal and Vertical.
		Entity Name(s)/Address(s): Ricciardi Brother, Inc., 1915 Springfield
		Avenue, Maplewood, New Jersey 07040
		Contract Amount: Not to exceed \$300,000.00
		Funding Source: 2022 Budget/Department of Public Works, Division of
		Public Buildings/NW011-060-0604-83870-B2022
		Contract Period: To be established for a period not to exceed
		twenty-four (24) consecutive months commencing upon full execution of the
		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 provide the City's Department of Public Works,
		Division of Public Buildings with Blinds, Horizontal, and Vertical.
		Advertisement: July 14, 2020
		Bids Solicited: Nine (9)
		Bid Received: One (1)

7R1-i	<u>22-1056</u>	Dept. / Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Maintenance and Repair: Sewer Netting
		Entity Name(s) /Address(es): StormTrap, LLC, 1287 Windham
		Parkway, Romeoville, Illinois 60446
		Contract Amount: Not to exceed \$180,000.00
		Funding Source: 2022 Budget/Department of Water and Sewer
		Utilities/NW038-800-8003-71770-B2022
		Contract Period: To be established for a period not to exceed
		twenty-four (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 provide the City's Department of Water and Sewer
		Utilities with Maintenance and Repair: Sewer Netting.
		Advertisement: May 25, 2022
		Bid Solicited: Eleven (11)

Bid Received: One (1)

7R1-j	<u>22-1252</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Work Gloves
		Entity Name(s)/Address(s):
		1) A&M Industrial, 37 West Cherry Street, Rahway, New Jersey 07065;
		2) Maxon Supplies, LLC, 510 North Belleview Avenue, Suite 102,
		Cinnaminson, New Jersey 08077;
		3) Wesbay Resources, 1 North Harrison Street, 3rd Floor, East Orange,
		New Jersey 07017; and
		4) Plastic Express, Inc., 667 Lehigh Avenue, Union, New Jersey 07083
		Contract Amount: Not to exceed \$343,000.00
		Funding Source: 2022 Budget/Department of Public Safety, Division of
		Police/NW011-011-190-1902-83810-B2022/Department of Public Safety,
		Division of Fire/NW-011-190-1903-8383-B2022/Department of Public
		Safety, OEM/NW-011-190-1904-83810-B2022/Department of
		Engineering, Director's Office/NW-011-110-1101-83010-B2022/Department of Engineering,
		Division of Traffic and
		Signals/NW-011-110-1107-8383-B2022/Department of Water and Sewer
		Utilities/NW-037-750-7502-83830-B2022/Department of Public Works,
		Division of Motors/NW-011-060-0602-83860-B2022/Department of Public
		Works, Division of Public
		Buildings/NW-011-060-06050-83870-B2022/Department of Public Works,
		Divisions of Sanitation and Parks and
		Grounds/011-060-0602-83860/Department of Health and Community
		Wellness, Division of Medical Care
		Services/026-46540-B2022/Department of Health and Community
		Wellness, Office of Education and Community
		Engagement/NW-051-021-H21Q0-83240-B2022
		Contract Period: To be established for a period not to exceed (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 contract will provide Work Gloves to the City of Newark.
		This contract will provide work Gloves to the City of Newark.
		Advertisement Avevet 2, 2022

Advertisement: August 3, 2022 Bid Downloaded: Twenty-Three (23) Bid Received: Four (4)

7R1-k	<u>22-1263</u>	 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: To provide Asphalt Concrete Mix (Hot and Cold Mix). Entity Name(s)/Address(s): Stavola Asphalt Company, Inc., 175 Drift Road, Tinton Falls, New Jersey 07724 Contract Amount: Not to exceed \$950,000.00 Funding Source: 2022 Budget/Department of Public Works, Division of Sanitation/NW011-060-0605-83720-B2022/Department of Water and Sewer Utilities/NW037-750-7502-83720-B2022 Contract Period: To be established for a period not to exceed twenty-four (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: 1st Advertisement: April 20, 2022 Bids Downloaded: Ten (10) Bids Received: One (1)
7R1-I	<u>22-1309</u>	 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Rescind Resolution #7R1-c adopted on March 16, 2022 Purpose: To rescind the contract to purchase a Mobile Stage. Entity Name: Stageline Mobile Stage Entity Address: 700 Marsolais Street, L'Assomption, Quebec, Canada J5W 2G9 Canada Contract Amount: Not to exceed \$140,000.00 Funding Source: 2021 Budget/Department Recreation, Cultural Affairs and Senior Services/NW051-G21-ARPA0-94710-B2021 Contract Period: To be established for a period not to exceed twenty-four (24) consecutive months 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: Original Resolution 7R1-c was adopted on March 16, 2022. Rescinding the contract due to Stageline Mobile Stage's failure to execute the contract.

7R1-m	<u>22-1033</u>	 Dept/ Agency: Administration/Division of Central Purchasing Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract(s) #T0083 Unleaded Automotive Gasoline Purpose: To purchase Unleaded Automotive Gasoline for the City of Newark Fleet. Entity Name(s)/Address(s): Rachles/Michele's Oil Company, Inc., 116 Kuller Road, Clifton, New Jersey 07011 Contract Amount: Not to exceed \$1,500,000.00 Funding Source: 2022 Budget/011-060-0602-83510-B2022 Contract Period: November 1, 2019 through October 31, 2024, inclusive of any extensions by the State Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Eair & Open () Ne Papartable Centributions () PEP. () PEP.
		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:
7R1-n	<u>22-1219</u>	Dept./ Agency: Administration Action: (X) Ratifying (X) Authorizing () Amending

Type of Service: Exception to Public Bidding - <u>N.J.S.A.</u> 40A:11-5(1)(a)(i) provides for the award of a contract for Professional Services Purpose: To provide engineering consultant services. Entity Name: Gary Toth Entity Address: Lambertville, New Jersey 08530 Contract Amount: Not to exceed \$168,000.00 Funding Source: 2022 Budget/Business Unit NW: 011-Dept. ID 110, Div./ Proj. 1107, Account 71280, Budget Ref: B2022 Contract Period: August 1, 2022 through July 31, 2023 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A Additional Information: To provide engineering consultant services regarding implementing a Division of Transportation within the Department of Engineering in order to leverage development, traffic and signal infrastructure initiatives, including

identifying and securing funding opportunities on behalf of the City of

Newark, in Washington D.C. and the State of New Jersey (Trenton).

7R2 Economic and Housing Development

 7R2-a
 22-0583
 Dept./ Agency: Economic and Housing Development

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

 Type of Service:
 Grant Agreement

Purpose: To grant financial assistance for the build out of a two-phase social impact and community development project providing supportive social services to individuals and families affected by HIV/AIDS through its Service Providing Partner, AIDS Resource Foundation for Children, Inc. ("ARFC"); Phase I shall consist of a fifty-six (56) unit all-affordable (80% or less of area median household income and supportive housing) and workforce housing development with a commercial space dedicated for a daycare center for residents and local community residents in a newly constructed mixed-use five (5) story building with ground level parking and Phase II shall consist of a forty-two (42) unit affordable residential building, to be built on the real property located at 701-703 South 10th Street, 705 South 10th Street, 707 South 10th Street, 719 South 10th Street, 713 South 10th Street, 715-717 South 10th Street, 719 South 10th Street and 721 South 10th Street, Newark, New Jersey 07108, as part of the Kent/Brenner/Springfield Redevelopment Plan.

Entity Name: 10th and 11th Street Homes, LLC

Entity Address: 369 Raymond Boulevard, Newark, New Jersey 07105

Grant Amount: \$400,000.00

Funding Source: Community and Economic Development Dedicated Trust Fund

Total Project Cost: \$13,773,963.00

City Contribution: \$400,000.00

Other Funding Source/Amount: \$0.00

Grant Period: Commencing upon full execution of the Grant Agreement and expiring within twenty-four (24) months of the commencement date of construction

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

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

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

List of Property: (if applicable)

(Address/Block/Lot/Ward)

701-703 South 10th Street/Block 2630/Lot 19.01/South Ward 705 South 10th Street/Block 2630/Lot 19.02/South Ward 707 South 10th Street/Block 2630/Lot 19.03/South Ward 709-711 South 10th Street/Block 2630/Lot 19.04/South Ward 713 South 10th Street/Block 2630/Lot 19.05/South Ward 715-717 South 10th Street/Block 2630/Lot 19.06/South Ward 719 South 10th Street/Block 2630/Lot 19.07/South Ward 721 South 10th Street/Block 2630/Lot 19.08/South Ward **Additional Information: Deferred 7R2-p 090822**

Deferred 7R2-f 092122

22-0895 7R2-b Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment **Purpose:** To acquire city-owned property to attach the vacant lot with adjacent redeveloper-owned property and create a landscape. Entity Name: Ravindu Gunawardana Entity Address: Newark, New Jersey 07107 Sale Amount: \$17,400.00 Cost Basis: (X) \$12.00 PSF () Negotiated () N/A () Other: Assessed Amount: \$8,000.00 Appraised Amount: \$0.00 **Contract Period:** To commence within three (3) months and be completed within twelve (12) months following transfer of Properties 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) 16 North 6th Street/Block 1852/Lot 13/West Ward Additional Information: Sale Price: Total Square Footage X PSF = 1,450 X \$12.00 = \$17,400.00. 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-m 092122

7R2-c	<u>22-0875</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To develop properties into an affordable mid-rise, multi-family
		residential building.
		Entity Name: Springview Development Group, LLC
		Entity Address: 1212 Springfield Avenue, Irvington, New Jersey 07111
		Sale Amount: \$258,266.00
		Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$629,200.00
		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)
		569 Springfield Avenue/Block 2618/Lot 1/South Ward
		565-567 Springfield Avenue/Block 2618/Lot 3/South Ward
		563 Springfield Avenue/Block 2618/Lot 5/South Ward
		559-561 Springfield Avenue/Block 2618/Lot 7/South Ward
		643 South 11th Street/Block 2618/Lot 12/South Ward
		645 South 11th Street/Block 2618/Lot 13/South Ward
		647 South 11th Street/Block 2618/Lot 14/South Ward
		649 South 11th Street/Block 2618/Lot 15/South Ward
		651 South 11th Street/Block 2618/Lot 16/South Ward
		653 South 11th Street/Block 2618/Lot 17/South Ward
		Additional Information:
		Sale Price: Total Square Footage X PSF = 25,826.60 X \$10.00 =
		\$258,266.00.
		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-a (s) 092722

7R2-d	<u>22-0917</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To develop the property into a two-level luxury residential living
		unit including two (2) first floor commercial spaces.
		Entity Name: SnagromEstates, LLC
		Entity Address: Newark, New Jersey 07112
		Sale Amount: \$68,590.00
		Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$39,200.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within eighteen (18) months following transfer of property
		ownership from the City to the Redeveloper
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		(X) Private Sale () Grant () Sub-recipient () n/a
		List of Property:
		(Address/Block/Lot/Ward)
		321-323 West Runyon Street/Block 3035/Lot 15/South Ward
		Additional Information:
		Total Price: Square Footage X PSF = 6,859 X \$10.00 = \$68,590.00.
		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-c (s) 092722

7R2-e	<u>22-0983</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To develop the city-owned property into a two-family home with
		parking included.
		Entity Name: 278 Johnson Ave, LLC
		Entity Address: Newark, New Jersey 07105
		Sale Amount: \$36,192.00
		Cost Basis: (X) \$12.00 PSF ()Negotiated ()N/A ()Other:
		Assessed Amount: \$22,400.00
		Appraised Amount: \$0.00
		Contract Period: To be commenced within three (3) months and be
		completed within eighteen (18) months following transfer of property
		ownership by the City
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		(X) Private Sale ()Grant ()Sub-recipient ()n/a
		List of Property:
		(Address/Block/Lot/Ward)
		278 Johnson Avenue/Block 3554/Lot 12/South Ward
		Additional Information:
		Sale Price: Total Square Footage x PSF = 3,016 X \$12.00 = \$36,192.00.
		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-d (s) 092722

7R2-f	<u>22-1055</u>	Dept./ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Private Sale/Redevelopment/Subordination
		Agreement
		Purpose: An Agreement to subordinate the City's Reverter Rights by
		entering into a Second Amendment to the Agreement for Sale and
		Redevelopment of Land and a Subordination Agreement in order to permit
		financing necessary for the redevelopment of rental or for-sale
		owner-occupied housing.
		Entity Name: Lawrence Merrill
		Entity Address: Newark, New Jersey 07106
		Sale Amount: \$0.00
		Cost Basis: () \$ PSF () Negotiated (X) N/A () Other:
		Assessed Amount: \$0.00
		Appraised Amount: \$0.00
		Contract Period: Not Applicable
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient (X) n/a
		List of Property:
		(Address/Block/Lot/Ward)
		177 Renner Avenue/Block 3668/Lot 7/South Ward
		Additional Information:
		Resolution 7R2-b adopted on August 19, 2020, authorized the Private
		Sale/Redevelopment Agreement.

7R2-g	<u>22-1287</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Land Bank
		Purpose: To authorize Invest Newark, a New Jersey Non-profit
		Corporation, to acquire, maintain, and dispose of certain city-owned
		blighted, vacant and abandoned properties not needed for public use,
		pursuant to <u>N.J.S.A.</u> 40A:12A-74, et seq.
		Entity Name: Invest Newark, a New Jersey Non-profit Corporation
		Entity Address: 111 Mulberry Street, Newark, New Jersey 07102
		Contract Amount: \$0.00
		Funding Source: Not Applicable
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		()Private Sale ()Grant ()Sub-recipient (X)n/a
		List of Property:
		(Address/Block/Lot/Ward)
		See attached "Schedule A".
		Addition Information:
		Ordinance 6PSF-g adopted on October 16, 2019, established the Land
		Bank for the City of Newark.
		Ordinance 6PSF-a adopted on April 7, 2020, designated Invest Newark as

the Land Bank Entity for the City of Newark and authorized the execution of the Land Bank Agreement with Invest Newark.

Deferred 7R2-f (s) 092722

7R2-h	<u>22-1081</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: Gateway Lofts Urban Renewal, LLC Entity Address: Newark, New Jersey 07105 Funding Source: New Jersey Housing Mortgage Finance Agency Program (Low Income Housing Tax Credit) Total Project Cost: \$18,674,317.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 List of Properties: (Address/Block/Lot/Ward) 84-92 Parkhurst Street/Block 899/Lot 38/East Ward
		Additional Information:

7R2-i	<u>22-1251</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Grant Agreement
		Purpose: To grant financial assistance for the making of opportunistic
		investments in value-added small businesses and real estate projects
		within the City of Newark.
		Entity Name: New Jersey 40 Acres and a Mule Fund, a New Jersey
		Non-profit Corporation
		Entity Address: 111 Mulberry Street, Lower Level, Newark, New Jersey
		07102
		Grant Amount: \$2,000,000.00
		Total Project Cost: Not Applicable
		City Contribution: \$0.00
		Other Funding Source Amount: Not Applicable
		Grant Period: Commencing upon the full execution of the Grant
		Agreement and expiring one (1) year from full execution of the Grant
		Agreement
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		()Private Sale (X)Grant ()Sub-recipient ()n/a
		List of Property: (if applicable)
		(Address/Block/Lot/Ward)
		Additional Information:

7R3 Engineering

22-1163 7R3-a **Dept/ Agency:** Engineering Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract **Purpose:** To provide a New North Ward Salt Storage Facility. Entity Name: Bismark Construction Corp. Entity Address: 207-209 Berkeley Avenue, Newark, New Jersey 07107 Contract Amount: Not to exceed \$2,245,000.00 Funding Source: 2021 and 2022 Budgets/NW051-G22-ARP2A-71280 B2022 (\$1,750,000.00)/NW051-G21-ARPH0-71280 B2021 (\$275,895.00) NW011-060-0605-71280-B2022 (\$219,105.00) Contract Period: 180 days from the date of a written Notice to Proceed 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:**

> Bids Solicited: Six (6) Bids Received: Two (2) Bids Rejected: Zero (0)

7R4 Finance

7R4-a 22-1009 Dept/ Agency: Finance Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide Hotel Tax Audit. Entity Name: PKF O'Connor Davies, LLP Entity Address: 300 Tice Boulevard, Suite 315, Woodcliff Lake, New Jersey 07677 Contract Amount: Not to exceed \$252,000.00 Funding Source: 2022 Budget/011-050-0501-71280-B2022 **Contract Period:** One (1) year from the date of a written Notice to Proceed Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open (X) No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:

<u>22-1323</u> 7R4-b Dept/ Agency: Finance Action: () Ratifying () Amending (X) Authorizing Purpose: Confirming Bond Sale **Amount to be Financed:** \$89,203,472.00 Source of Appropriation: Bonds Purchaser: New Jersey Infrastructure Bank **Project Information:** (Description/ Project No./Amount Appropriated/Ordinance No.) RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING GENERAL \$89,203,472.00 QUALIFIED OBLIGATION BONDS OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, AND PROVIDING FOR THEIR SALE ТΟ THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF **ENVIRONMENTAL** PROTECTION. PURSUANT TO THE STATE FISCAL YEAR 2023 NEW JERSEY WATER BANK FINANCING PROGRAM FOR FUNDING PHASES **5 THROUGH** 10 OF THE CITY'S LEAD SERVICE LINE REPLACEMENT PROGRAM. **Additional Information:**

To permanently finance Phase 5 through 10 of the Lead Service Line Replacement Program.

The City will receive \$27,783,075.00 in principal forgiveness.

<u>22-1325</u> 7R4-c Dept/ Agency: Finance Action: () Ratifying (X) Authorizing () Amending Purpose: Approving loan and escrow agreements for Lead Service Lines. Amount to be Financed: \$89,203,472.00 Source of Appropriation: Bonds **Project Information:** (Description/ Project No./Amount Appropriated/Ordinance No.) RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT STATE TO THE FISCAL YEAR **2023 WATER** BANK FINANCING PROGRAM FOR FUNDING PHASES **5 THROUGH** 10 OF THE CITY'S LEAD SERVICE LINE REPLACEMENTPROGRAM. Additional Information:

To permanently finance Phase 5 through 10 of the Lead Service Line Replacement Program.

The City will receive \$27,783,075.00 in principal forgiveness.

7R5 Health and Community Wellness

7R5-a	<u>22-1171</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Acceptance of Grant Funds
		Purpose: To provide for the expansion and strengthening of nurse
		workforce for integrated health in vulnerable populations.
		Entity Name: Seton Hall University
		Entity Address: 400 South Orange Avenue, South Orange, New Jersey
		07079
		Grant Amount: \$212,382.00
		Funding Source: Seton Hall University
		Total Project Cost: \$0.00
		City Contribution: \$0.00
		Other Funding Source/Amount: \$0.00
		Contract Period: July 1, 2022 through June 30, 2023
		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:
7R5-b	<u>22-1187</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: Immunization Grant 2023
		Entity Name: New Jersey Department of Health-Vaccine Preventable
		Disease Program, Immunization 2023
		Entity Address: P.O. Box 369, Trenton, New Jersey 08625
		Grant Amount: \$210,000.00
		Total Project Cost: \$210,000.00
		City Contribution: \$0.00
		Other Funding Source/Amount: \$0.00
		Grant Period: July 1, 2022 through June 30, 2023
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		()Private Sale (X)Grant ()Sub-recipient ()N/A
		Additional Information:
		No municipal funds required for acceptance of grant award.
		Goal: To reduce and eliminate the incidence of vaccine-preventable
		diseases affecting children, adolescents, and adults through immunization.
		The Department of Health and Community Wellness will offer a variety of
		immunization services to community residents' ages 0 through 18 years.

7R5-c	<u>22-1215</u>	Dent / Ageney: Health and Community Wollbocs
/10-0		Dept./ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: Sexually Transmitted Diseases - Ending the HIV Epidemic (STD
		- EHE) Program: To provide STD-EHE support for STD testing and patient
		follow-up for HIV, STD and TB Services for the continued provision of
		health care services to the medically underserved populated areas, which
		includes the City of Newark (City-wide).
		Entity Name: State of New Jersey Department of Health, Division of HIV,
		STD and TB Services
		Entity Address: P.O. Box 363, Trenton, New Jersey 08625-0363
		Grant Amount: \$668,129.00
		Funding Source: State of New Jersey Department of Health, Division of
		HIV, STD and TB Services
		Total Project Cost: \$0.00
		City Contribution: \$0.00
		Other Funding Source/Amount: \$0.00
		Contract Period: August 1, 2022 through July 31, 2023
		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:

7R5-d	<u>22-1226</u>	Dept. / Agency: Department of Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: Childhood Lead Exposure Prevention (CLEP) Program
		provides lead exposure prevention, community outreach, case
		management, environmental intervention and lead abatement services for
		children six (6) months through seventeen (17) years of age with EBL's
		(Elevated Blood Level's) of five (5) and above (City-Wide).
		Entity Name: New Jersey Department of Community Affairs (DCA)
		Entity Address: 101 South Broad Street, P.O. Box 806, Trenton, New
		Jersey 08625-0806
		Grant Amount: \$1,400,000.00
		Funding Source: New Jersey Department of Health
		Total Project Cost: \$1,400,000.00
		City Contribution: \$0.00
		Other Funding Source/Amount: \$0.00
		Contract Period: July 1, 2022 through June 30, 2023
		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:

7R8 Municipal Council and City Clerk

 7R8-a
 22-1344
 Dept/ Agency: Offices of Municipal Council/City Clerk

 Action: () Ratifying (X) Authorizing () Amending
 Type of Service: Ceremonial Street Designation

 Honoree: Theresa Clara Slade Cavaness
 Date(s): To Be Determined

 Official Street Name(s): Intersection of Osborne Terrace and Eckert

 Avenue
 Ceremonial Intersection Name: "Theresa Cavaness Way"

 Sponsor: Council Member, Louise Scott-Rountree

 Additional Information:

 Deferred 7R8-f (as) 092122

7R8-b	<u>22-1388</u>	Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Establishing Sister Cities Relationship Purpose: Benefit from cultural and economic exchanges City/State/Country: Luanda, Republic of Angola, Africa Sponsor(s): Council Member, Luis A. Quintana Additional Information:
7R8-c	<u>22-1414</u>	 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Declaring Intent Purpose: Hear Her Campaign for Pregnancy Complication Awareness - September 30, 2022 Sponsor: Council President, LaMonica R. McIver
7R8-d	<u>22-0858</u>	 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Attestation of Review of City Audit Purpose: Comply with Local Finance Board Regulations City Audit Year: 2020 Additional Information: A certified copy of this Resolution and Municipal Council's Affidavit will be submitted to the Local Finance Board.
7R8-e	<u>22-1421</u>	 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 cancel the October 12, 2022 Special Meeting/Conference and the December 28, 2022 Special Meeting/Conference, not to be re-scheduled. Additional Information: Original Resolution 7R8-a adopted on December 15, 2021. Amending Resolution 7R8-a(S) adopted on January 4, 2022. Amending Resolution 7R8-g(AS) adopted on June 2, 2022. Amending Resolution 7R8-g(AS) adopted on September 8, 2022. Open Public Meetings Act Notice to be sent to newspapers and posted.

7R8-f <u>22-1383</u> EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President LaMonica R. Mclver

1. William "Bill" Barnes

Sponsored by Council Member Patrick O. Council

- 2. Pamela J. Artis
- 3. Kameela Johnson
- 4. Edwin "Weeble" Evans

Sponsored by Council Member C. Lawrence Crump

- 5. Pamela Ann Sydney
- 6. Rebecca Akweley Neequaye

Sponsored by Council Member Louise Scott-Rountree

- 7. Mother Hollie Mae Rouse
- 8. Fannie M. Gregory
- 9. Rehmus Lee Holmes

7R8-g 22-1353 RECOGNIZING AND COMMENDING

Sponsored by President LaMonica R. Mclver

- 1. Dior Fall, President and Founder, 1000 Shades of Women International
- 2. Hear Her Campaign on Pregnancy Complications Awareness

Sponsored by Council Member Patrick O. Council

3. Participants honored of Freedom Summer Scholars Camp hosted by Newark NAACP

Sponsored by Council Member C. Lawrence Crump

4. Participants and Honorees of Eyes Like Mine, Inc., 2022 Miss Blind Diva Empowerment Pageant

Sponsored by Council Member Luis A. Quintana

- 5. Individuals honored during the First Cry of Independence of Ecuador
- 6. Individuals honored during the Children of Faith Flag Raising Ceremony
- 7. Puerto Rico Chamber of Commerce
- 8. Maurice Hagan, Outstanding Business Owner, Coachman's N Bar
- 9. Individuals honored during the Hispanic Heritage Event Celebration
- 10. Chief Minelli Torres Sukola, US Army Reserves
- 11. Individuals honored during the Domestic Violence Conference

Sponsored by Council Member Anibal Ramos, Jr.

12. Sickle Cell Association of New Jersey (SCANI)

Sponsored by Council Member Louise Scott-Rountree

 Deborah Davall, Vocal Music Teacher, on her retirement after twenty-seven (27) years of public service with Newark Public Schools
 Verneida Bailey, on her retirement after twenty-three (23) years of public service with the Newark Municipal Court Retirement

15. Pastor David Ojo, on his 50th Birthday Celebration and Book Launch, held on Sunday, September 18, 2022

16. Beverly H. Dawkins, Ushers' Ministry Surprise Appreciation Luncheon, at Aenon Baptist Church, held on Saturday, September 24, 2022

17. Apostle Timothy Burgess, celebrating 50 Years of Preaching and 30 Years of Pastoring, at White Rock Baptist Church, held on Saturday, September 24, 2022

18. Bishop Gerald A. Edwards, on his Appreciation/Birthday Celebration, held on Monday, September 26, 2022

19. Individuals honored during the Rutgers African-American Alumni Alliance (RAAA), Inc., 2022 Hall of Fame Induction, to be held on Saturday, October 1, 2022 20. Minister Carlton Pope, Appreciation Service, at St. John's Baptist Church to be held on Sunday, October 23, 2022,

21. Mableteen Louise Henderson-Tucker, on her retirement after fifty-two (52) years of public service

Sponsored by Council Member Michael J. Silva, Jr.

22. Dr. Hugo Soares, Secretario Geral do Partido Social Democrata em Portugal

7R9 Public Safety

7R9-a 22-1183 Dept./ Agency: Public Safety/Division of Police
 Action: () Ratifying (X) Authorizing () Amending
 Purpose: Appointment of Police Officers via a Special Program
 Type of Service: Authorization for Alternate Route Appointments
 List of Police Officers:

- 1) Connor O'Keefe
- 2) Joshua Schweiker
- 3) Daniel Darasz
- 4) Daniel Meade
- 5) George Abreu
- 6) Pierre Alca Chiara
- 7) Ryan Meizinger
- 8) Tyler Roller

Term of Appointment: Permanent full-time members of Police Division **Additional Information:**

Authorization to hire eight (8) Police Officers via the Alternate Route. Appointments, as identified in Schedule A.

22-0859 7R9-b Dept/ Agency: Public Safety/Office of Emergency Management Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Exception to Public Bidding - Specific Exception Purpose: Citizens' Emergency Alert System Renewal/Update Entity Name: Rave Mobile Safety Entity Address: 492 Old Connecticut Path, Framingham, Massachusetts 01701 Contract Amount: Not to exceed \$96,000.00 Funding Source: Office of Emergency Management and Homeland Security UASI FY21 Funds Contract Period: January 1, 2022 through December 31, 2023 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:** Support and maintenance of proprietary hardware and software, N.J.S.A. 40A:11-5(1)(dd).

7R12 Water Sewer Utility

22-1104 7R12-a Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract **Purpose:** Lead Service Line Replacement Program Paving- Contract 02-WS2022 Entity Name: Rockborn Trucking and Excavation, Inc. Entity Address: 12 Taylor Road, Wharton, New Jersey 07895 Contract Amount: Not to exceed \$6,579,387.90 Funding Source: 2022 Budget/Department of Water and Sewer Utilities/ NW037-750-7505-71960-B2022 Contract Period: 730 calendar days to final completion from the date of a written Notice to Proceed. Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Bid Packages Distributed: Eight (8) Bids Received: Five (5)

ADDED STARTER RESOLUTIONS

7R8 Municipal Council and City Clerk

7R8-h 22-1420
Dept/ Agency: Offices of Municipal Council/City Clerk
(as)
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Establishing Sister Cities Relationship
Purpose: Benefit from cultural and economic exchanges.
City/State/Country: Quijos, Ecuador
Sponsor(s): Council Member, Luis A. Quintana
Additional Information:
Sister Cities Relationship Agreement signing ceremony is scheduled to take place on Friday, October 14, 2022, at 3:00 P.M., in the Council Chamber.

7R8-i (as) 22-1435
Dept. / Agency: Offices of Municipal Council/City Clerk Office
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Waiving Special Event Application Fees
Purpose: Senior Day Recognition Parade
Date(s): Saturday, October 8, 2022
Time: 11:00 A.M. until 12:45 P.M.
Sponsor(s): Council Member, Patrick O. Council
Additional Information:
The Senior Day Recognition Parade, hosted by Malcolm X. Shabazz High

School will start on Bergen Street and West Bigelow Street and end on West Alpine Street and Hillside Avenue from 11:00 A.M. until 12:45 P.M. The City of Newark's Special Event Permit Application Fees (\$500.00) for street closure and parade will be waived.

8. COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

22-0471 8-a ORDINANCE AUTHORIZING THE AN MAYOR OF THE CITY OF NEWARK AND/OR THE HIS DESIGNEE, DEPUTY MAYOR/DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT то ENTER INTO AND EXECUTE Α FIRST AMENDMENT TO THE AGREEMENT FOR THE EXCHANGE OF LAND WITH CANDIDO COUTO, WHEREIN THE CITY OF NEWARK WILL ACQUIRE REAL PROPERTY LOCATED AT 56 NEWARK NEW PALM STREET. JERSEY 07106. KNOWN AS BLOCK 4199, LOT 104, OF THE OFFICIAL TAX ASSESSMENT MAP OF THE CITY OF NEWARK AND IN EXCHANGE, THE CITY OF NEWARK WILL CONVEY CITY-OWNED PROPERTY LOCATED NEWARK, NEW JERSEY, AT 590 5TH STREET, 07107. KNOWN AS BLOCK 597, LOT 21, (NORTH WARD) AS EVEN EXCHANGE.

8. COMMUNICATIONS Received from the Honorable Ras J. Baraka, Mayor.

22-1328 8-b Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment **Purpose:** Appointment to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission. Name of Appointee: Alexis Edwards Appointment Term: Commencing upon confirmation ending on October 5.2024 Sponsor: Additional Information: Ms. Edwards will be replacing Keir Dargon, whose term expired on September 20, 2022. 22-1329 8-c Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Appointment to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission. Name of Appointee: Kenneth Wright **Appointment Term:** Commencing upon confirmation ending on October 5, 2024 Sponsor: Additional Information: Mr. Wright will be replacing Mr. Halkitis, whose term expired on June 1, 2021. 8-d 22-1331 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Appointed to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission. Name of Appointee: Iyannah Moore **Appointment Term:** Commencing upon confirmation ending on October 5, 2024 Sponsor: **Additional Information:** Ms. Moore will be replacing Demetrice Kee whose term expired on September 15, 2022.

8-e	<u>22-1332</u>	Dept/ Agency: Office of the Mayor
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Appointment
		Purpose: Appointment to the Lesbian, Gay, Bisexual, Transgender and
		Questioning Advisory Commission.
		Name of Appointee: Alfonso L. Ferguson
		Appointment Term: Commencing upon confirmation ending on October 5, 2024
		Sponsor:
		Additional Information:
		Mr. Ferguson will be replacing Julio Roman whose term ended on
		September 15, 2021.
8-f	<u>22-1354</u>	Dept/ Agency: Office of the Mayor
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Appointment
		Purpose: Appointment to the Lesbian, Gay, Bisexual, Transgender and
		Questioning Advisory Commission as Alternate Member #2.
		Name of Appointee: Lakesha Jones
		Appointment Term: Commencing upon confirmation ending on October 5, 2023
		Sponsor:
		Additional Information:
		Ms. Jones will be replacing Rick Williams who is Alternate Member #2.
8-g	<u>22-1356</u>	Dept/ Agency: Office of the Mayor
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Appointment
		Purpose: Central Planning Board as a Class 4 Member
		Name of Appointee: Fausto Baez
		Appointment Term: Four (4) years upon confirmation by the Municipal
		Council, commencing on October 5, 2022 and ending on October 5, 2026
		Sponsor:
		Additional Information:
		Mr. Baez will replace Michael F. De Capua.

8-h	<u>22-1333</u>	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Re-Appointment to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission. Name of Appointee: Taquan A. Williams Appointment Term: Commencing upon confirmation ending on June 1, 2024 Sponsor: Additional Information: Mr. Williams' term expired on June 1, 2022.
8-i	<u>22-1342</u>	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Re-Appointed to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission. Name of Appointee: Susu Stewart Appointment Term: Commencing upon confirmation ending on June 1, 2024 Sponsor: Additional Information:
8-j	<u>22-1343</u>	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Re-Appointment to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission. Name of Appointee: Ronnie D. Carney Appointment Term: Commencing upon confirmation ending on June 1, 2024 Sponsor: Additional Information:

8-k	<u>22-1345</u>	Dept/ Agency: Office of the Mayor
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Re-Appointment
		Purpose: Re-Appointment to the Lesbian, Gay, Bisexual, Transgender
		and Questioning Advisory Commission
		Name of Appointee: Della Walker
		Appointment Term: Commencing upon confirmation ending June 1, 2024
		Sponsor:
		Additional Information:
		Ms. Walker's term expired on June 1, 2022.
8-I	<u>22-1348</u>	Dept/ Agency: Office of the Mayor
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Re-Appointment
		Purpose: Re-Appointment to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission as Alternate Member #1.
		Name of Appointee: Demetrius Kee
		Appointment Term: Commencing upon confirmation ending on October
		5, 2024
		Sponsor:
		Additional Information:
		Mr. Kee was originally appointed as a Regular Member for a two (2) year term, which expired on September 15, 2022.
		Mr. Kee will be replacing Danielle M. Shields, Alternate #1, whose term expired on January 22, 2022.

11. HEARING OF CITIZENS

- 22-1408 1. MARYAM BEY
 - 2. OPAL R. WRIGHT
 - 3. JOHN J. CHRYSTAL III
 - 4. GARY D. VICKERS
 - 5. SERGIO B. PEREIRA
 - 6. CHE COLTER
 - 7. COLLEEN M. FIELDS
 - 8. LINDA MCDONALD CARTER
 - 9. MUNIRAH EL-BOMANI
 - 10. DEBRA SALTERS
 - 11. EMILY AIKENS
 - 12. FELICIA ALSTON-SINGLETON
 - 13. LISA MITCHELSON-PARKER
 - 14. DONNA JACKSON
 - 15. CASSANDRA DOCK
 - 16. CZEZRE ADAMS
 - 17. DANNISHA CLYBURN

	MOTIONS
12.	ADJOURNMENT
	KECIA DANIELS
	ACTING CITY CLERK OF THE MUNICIPAL COUNCIL

NEWARK, NEW JERSEY