# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



# **Meeting Agenda - Final**

**REGULAR MEETING** 

Wednesday, December 7, 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. McIver

Kecia Daniels, Acting City Clerk Abraham Negron, Deputy City Clerk

Municipal Council Meeting Agenda - Final December 7, 2022

#### 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 December 2, 2022 at the time of preparation and posted on the website of the City of Newark.

#### 4. ROLL CALL

- 5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS
- **5-a** Employee's Retirement Systems, Board Meeting Minutes, August 4, 2022, August 18, 2022 and September 29, 2022
- **5-b** North Jersey District Water Supply Commission, Minutes, September 28, 2022

#### 6. ORDINANCES

#### 6F First Reading

21-1724 6F-a AN ORDINANCE **GRANTING** Α **TWENTY** (20)YEAR TAX ABATEMENT TO KS 502 MARKET STREET URBAN RENEWAL, LP, STREET. NEWARK, NEW **JERSEY** 07105, FOR 556 MARKET **PROJECT RESIDENTIAL** CONSTRUCT (29)**MARKET RATE** RENTAL UNITS **LOCATED** ΑT **502 MARKET** STREET, **NEWARK**, NEW JERSEY 07105 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2001, LOT 1. (EAST WARD)

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 December 21, 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
- **22-1418** 6PSF-a AN ORDINANCE **APPROVING** THE **CONVEYANCE OF PERMANENT EASEMENT** OVER CITY-HELD **PUBLIC RIGHT-OF-WAY** AS **INDICATED** ON THE **GATE** 1 FOUNDATION "GATE **AGREEMENT** MAP **ENTITLED EASEMENT** AND **FOUNDATION EASEMENT** PLAN" TO **PASSAIC** SEWERAGE COMMISSION, PURSUANT TO N.J.S.A. 40A:12-13(b) (4), FOR THE SUM OF \$10.00, ON AVENUE P IN NEWARK, NEW JERSEY.
- 22-0487 6PSF-b AN ORDINANCE **GRANTING TWENTY** (20)YEAR TAX Α TO **IPT** NEWARK **AIRPORT LOGISTICS CENTER ABATEMENT** URBAN RENEWAL, LLC, 518 17TH STREET. #1700, DENVER, **COLORADO** 80202, **FOR** Α **PROJECT** TO CONSTRUCT **WAREHOUSE** DISTRIBUTION CENTER CONSISTING OF APPROXIMATELY 90.255 SQUARE FEET OF WAREHOUSE SPACE. **FEET** OF **OFFICE** SPACE **AND** PARKING LOCATED AT 350-406 ROUTE 1 & 9. NEWARK, JERSEY 07114 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 5090, LOT 36 (SOUTH WARD).

## 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

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

Type of Service: External Transfer of Funds

Purpose: To transfer funds within various departments to provide

sufficient funding until year end.

Amount Transferred: \$2,182,120.00

Transferred From: Various Departments

Transferred To: Various Departments

**Additional Information:** 

The Schedule of the 2022 External Transfers of Funds #1 is attached to

the file.

Two-Thirds vote of full membership required.

**7R1-b 22-1639 Dept/ Agency:** Administration/Office of Management and Budget

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

Type of Service: Cancellation of 2022 Appropriations and Other Funds

**Purpose:** To provide close out balances for fiscal year 2022. **Fund Name:** Current Fund, Water Fund, Sewer Fund, Capital

Improvement Authorization

Amount(s) Cancelled: See Attachment

**Additional Information:** 

Cancellation of the unencumbered balances appropriated from the 2022 Fund; Water Utility Fund; Sewer Utility Fund; Capital Authorizations: Other Receivables Improvement Miscellaneous and Reserves; Public and Private Programs and Trust Funds.

7R1-c	<u>22-1340</u>	Dept/ Agency: Administration/ Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Cooperative Purchasing Agreement Purpose: To purchase Pool Equipment, Supplies and Maintenance and Repair Services. Entity Address: Main Line Commercial Pools, Inc., 441 Feheley Drive, King of Prussia, Pennsylvania 19406 Contract Amount: Not to exceed \$2,500,000.00 Funding Source: 2022 Budget/Department of Public Works/NW011-060-0604-71770-B2022 Contract Period: Upon approval of the Municipal Council through April 23, 2023, inclusive of any extensions by ESCNJ
		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:
		This is a Cooperative Purchasing Agreement to provide pool equipment, supplies and maintenance and repair services for the Department of Public Works.
7R1-d	22-1346	Dept/ Agency: Administration/ Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Cooperative Purchasing Agreement Purpose: To provide Collaborative Response Graphics - BC-BID 21-57. Entity Name: Critical Response Group, Inc. Entity Address: P.O. Box 831, Island Heights, New Jersey 08732 Contract Amount: Not to exceed \$40,000.00 Funding Source: 2020 and 2021 Budgets/Department of Public Safety 051-G20-P20G-71280-B2020 (UASI FY20)/051-G21-P21C-71280-B2021 (UASI FY21) Contract Period: Upon approval of the Municipal Council through November 3, 2023, inclusive of extensions by New Jersey Purchasing Alliance #CK04 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: This is a Cooperative Purchasing Agreement to provide collaborative response graphics/aerial ortho-imagery (Drone) Flight for the

7R1-e	<u>22-1547</u>	Dept/ Agency: Administration/ Division of Central Purchasing Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Cooperative Purchasing Agreement Purpose: To acquire Document Management for Records Retention and Disposal.		
		•		
		<b>Entity Name:</b> Foveonics Imaging Technologies, Inc., d/b/a Foveonics Document Solutions		
		Entity Address: 99 Grayrock Road, Unit 103, Clinton, New Jersey 08809		
		Contract Amount: Not to exceed \$50,000.00		
		Funding Source: 2022 Budget/Office of the City		
		Clerk/NW-011-020-0201-71280-B2022		
		Contract Period: Upon approval of the Municipal Council through June		

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

( ) Private Sale ( ) Grant ( ) Sub-recipient (X) N/A

30, 2024, inclusive of any contract extensions

#### Additional Information:

This is a Cooperative Purchasing Agreement to provide for the Document Management for Records Retention and Disposal services to digitize arrest records for the Office of the City Clerk.

Additional City Departments are able to utilize this contract for digitizing services and applicable funding sources for other City Departments will be presented with the Certification of Funds signed by the Chief Financial Officer on an as-needed-basis.

7R1-f	<u>22-1588</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide Sign Posts, Traffic.
		Entity Name(s)/Address(s): Garden State Highway Products, Inc., 301
		Riverside Drive, Millville, New Jersey 08332
		Contract Amount: Not to exceed \$350,000.00
		Funding Source: 2022 Budget/Department of Engineering, Division of
		Traffic and Signals/NW011-110-1107-83750-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 is a contract to provide Sign Posts, Traffic for the Department of
		Engineering, Division of Traffic and Signals.
		Advertisement: June 10, 2022
		Bids Downloaded: Ten (10)
		Bids Received: One (1)

7R1-a	<u>22-1510</u>
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Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Extension of Emergency Contract #E2022-10

Purpose: To extend the delivery of Compressed Natural Gas for City's

Refuse Removal Vehicles.

Entity Name: Clean Energy, Corp.

Entity Address: P.O. Box 676911, Dallas, Texas 757267

Contract Amount: Not to exceed \$50,000.00

**Funding Source:** 2022 Budget/Business Unit: 011, Dept: 060, Div/Project: 0602, Account: 83570, Budget Year: B2022

Contract Period: Extended an additional ninety (90) days from

September 29, 2022 through December 28, 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:**

An Emergency Contract #E2022-10 was awarded for the period of June 29, 2022 through September 28, 2022 to one (1) vendor in an amount not to exceed \$50,000.00.

This extension of the Emergency Contract #E2022-10 will be for an amount of \$50,000.00 for a total contract award not to exceed \$100,000.00.

7R1-h	<u>22-1698</u>	Dept/ Agency: Administration/Division of Personnel Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Contract with Health Benefits Company				
		Purpose: Contract for Health Insurance Benefits - Claims Deflection.				
		Entity Name: HealthCare2U, LLC				
		Entity Name: Treatmoare20, ELC Entity Address: 6101 W. Courtyard Drive, Building 5, Suite 210, Austin, Texas 78730				
		Contract Amount: Estimated Cost of \$1,346,400.00				
		Funding Source: 2023 Budget				
		Contract Period: February 1, 2023 through December 31, 2023				
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS/Insurance				
		<ul><li>( ) Fair &amp; Open (X) No Reportable Contributions/Statutorily Barred ( ) RFP</li><li>( ) RFQ</li></ul>				
		( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A				
		Additional Information:				
7R1-i	<u>22-1700</u>	Dept/ Agency: Administration/Division of Personnel				
		Action: () Ratifying (X) Authorizing () Amending				
		Type of Service: Contract for Health Insurance Benefits				
		Purpose: To provide Health Plan (Aetna).				
		Tarpess To provide Treatment (Atoma).				
		Entity Name: Aetna Life Insurance Company				
		- ,				
		Entity Name: Aetna Life Insurance Company				
		Entity Name: Aetna Life Insurance Company Entity Address: 151 Farmington Avenue, Hartford, Connecticut 06156				
		Entity Name: Aetna Life Insurance Company Entity Address: 151 Farmington Avenue, Hartford, Connecticut 06156 Contract Amount: Estimated Annual Maximum Costs of \$72,222,049.00 Funding Source: 2023 Budget				
		Entity Name: Aetna Life Insurance Company Entity Address: 151 Farmington Avenue, Hartford, Connecticut 06156 Contract Amount: Estimated Annual Maximum Costs of \$72,222,049.00 Funding Source: 2023 Budget Contract Period: February 1, 2023 through December 31, 2023				
		Entity Name: Aetna Life Insurance Company Entity Address: 151 Farmington Avenue, Hartford, Connecticut 06156 Contract Amount: Estimated Annual Maximum Costs of \$72,222,049.00 Funding Source: 2023 Budget Contract Period: February 1, 2023 through December 31, 2023 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X)				
		Entity Name: Aetna Life Insurance Company Entity Address: 151 Farmington Avenue, Hartford, Connecticut 06156 Contract Amount: Estimated Annual Maximum Costs of \$72,222,049.00 Funding Source: 2023 Budget Contract Period: February 1, 2023 through December 31, 2023 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) Insurance				
		Entity Name: Aetna Life Insurance Company Entity Address: 151 Farmington Avenue, Hartford, Connecticut 06156 Contract Amount: Estimated Annual Maximum Costs of \$72,222,049.00 Funding Source: 2023 Budget Contract Period: February 1, 2023 through December 31, 2023 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) Insurance ( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ				
		Entity Name: Aetna Life Insurance Company Entity Address: 151 Farmington Avenue, Hartford, Connecticut 06156 Contract Amount: Estimated Annual Maximum Costs of \$72,222,049.00 Funding Source: 2023 Budget Contract Period: February 1, 2023 through December 31, 2023 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) Insurance				

7R1-j	<u>22-1701</u>	Dept/ Agency: Administration/Division of Personnel Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Contract for Health Insurance Benefits - Stop Loss
		Coverage
		Purpose: To provide Stop Loss Coverage for Aetna Health Insurance
		Plan
		Entity Name: United States Fire Insurance Company
		Entity Address: 5 Christopher Way, Eatontown, New Jersey 07724
		Contract Amount: Estimated Cost of \$4,111,753.00
		Funding Source: 2023 Budget
		Contract Period: February 1, 2023 through December 31, 2023
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X)
		Insurance
		( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFC
		( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
		Additional Information:
7R1-k	<u>22-1706</u>	Dept/ Agency: Administration/Division of Personnel
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Extension of Contract Renewal for Health Brokerage
		Services for Prescription Insurance for Active Employees
		Purpose: To provide Prescription Insurance Claims and Consulting
		Services.
		Entity Name: Eagle Rock Management Group c/o Foundation Risk
		Partners
		Entity Address: 2 Aquarium Loop Drive, 2nd Floor, Camden, New
		Jersey 08103
		Contract Amount: Not to exceed \$150,000.00
		Funding Source: 2023 Budget/Department of
		Administration/NW011-200-2001-60240-B2023
		Contract Period: Extended an additional six (6) months from January
		31, 2023 through June 30, 2023
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ
		( ) Private Sale ( ) Grant ( ) Sub-recipient (X) n/a
		Additional Information:  Extension of Contract Panaval and to exceed \$150,000,00 for six (6)
		Extension of Contract Renewal - not to exceed \$150,000.00 for six (6) months.

## 7R2 Economic and Housing Development

7R2-a	<u>22-0878</u>	Dept/ Agency: Economic and Housing Development
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To develop City-owned properties into a four (4) story
		community resource hub and parking lot for the adjacent
		redeveloper-owned building.
		Entity Name: The Chad School Foundation, Inc.
		Entity Address: 24 Commerce Street, Suite 1430, Newark, New
		Jersey 07102
		Sale Amount: \$143,040.00
		Cost Basis: (X) \$10.00 PSF ( ) Negotiated ( ) N/A ( ) Other:
		Assessed Amount: \$126,500.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within twenty-four (24) months following the transfer of
		property ownership from the City to the Redeveloper.
		Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
		( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ
		(X) Private Sale ()Grant ()Sub-recipient ()n/a
		List of Property:
		(Address/Block/Lot/Ward)
		321-325 South 9th Street/Block 1782/Lot 32/West Ward
		306 South 9th Street/Block 1781/Lot 53/West Ward
		304 South 9th Street/Block 1781/Lot 54/West Ward
		302 South 9th Street/Block 1781/Lot 55/West Ward
		302 ½ South 9th Street/Block 1781/Lot 70/West Ward
		Additional Information:
		Sale Price: Total Square Footage X PSF = 14,304 X \$10.00 =
		\$143,040.00.
		Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004,
		establishing the minimum sale price of City-owned properties.
		Deferred 7R2-b 111422

Deferred 7R2-b (s) 112222

7R2-b	<u>21-1746</u>	Dept/ Agency: Economic and Housing Development
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To utilize City-owned property to restore a historic home to its
		original condition.
		Entity Name: Saint Holdings of New Jersey, LLC
		Entity Address: Colonia, New Jersey 07067
		<b>Sale Amount:</b> \$67,500.00
		Cost Basis: (X) \$10.00 PSF ( ) Negotiated ( ) N/A ( ) Other:
		Assessed Amount: \$256,100.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within twelve (12) months following the 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)
		33-35 Randolph Place/Block 3041/Lot 39/South Ward
		Additional Information:

Total Price: Square Footage X PSF = 6,750 X \$10.00 = \$67,500.00. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

Deferred 7R2-d 111422 Deferred 7R2-d (s) 112222

22-0041 7R2-c 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-family new construction home. **Entity Name:** IWS Development, Inc. Entity Address: Newark, New Jersey 07108 Sale Amount: \$16,395.00 Cost Basis: (X) \$6.00 PSF ( ) Negotiated ( ) N/A ( ) Other: **Assessed Amount: \$31,900.00** Appraised Amount: \$0.00 Contract Period: To commence within three (3) months and be completed within eighteen (18) months following transfer of property ownership from the City to the Redeveloper Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ (X) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a **List of Property:** (Address/Block/Lot/Ward)

70 Millington Avenue/Block 3035/Lot 65/South Ward

#### **Additional Information:**

Total Price: Square Footage X PSF = 2,732.5 X \$6.00 = \$16,395.00. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

22-1298 7R2-d Dept/ Agency: Economic and Housing Development **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Private Sale/Redevelopment Purpose: To develop properties into multi-family properties which includes two-family and three-family homes. Entity Name: Cornerstone Capital Investment Newark, LLC Entity Address: Fort Lee, New Jersey 07204 Sale Amount: \$56,835.00 Cost Basis: (X) \$6.00 PSF ( ) Negotiated ( ) N/A ( ) Other: **Assessed Amount:** \$142,800.00 Appraised Amount: \$0.00 **Contract Period:** To commence within three (3) months and be completed with twenty-four (24) months following transfer of the 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) 715 S 17th Street/Block 365/Lot 10/South Ward

22 Pierce Street/Block 2620/Lots 25/South Ward 24 Pierce Street/Block 2620/Lot 26/South Ward

26 Pierce Street/Block 2620/Lot 27/South Ward

### **Additional Information:**

Sale Price: Total Square Footage PSF = 9,472.5 X \$6.00 = \$56,835.00. Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

#### 7R3 Engineering

### 7R3-a <u>22-1528</u> Dept/ Agency: Engineering

**Action:** (X) Ratifying (X) Authorizing ([X) Amending **Type of Service:** Construction / Renovation Contract

Purpose: To execute Change Order/Amendment #1 to Contract

2020-01 Renovation of JFK Recreation Center for abatement of mercury

found (during demolition) in the existing rubber flooring.

Entity Name: Brahma Construction Corp.

Entity Address: 1360 Route 23, Wayne, New Jersey 07470

Contract Amount: Not to exceed \$2,956,486.00

Funding Source: 2022 Budget/Department of Engineering/CDBG

027-A22-EC2S0-72090-B2022

**Contract Period:** 365 calendar days, commencing on April 28, 2021 and terminating on April 29, 2022, to be extended through November 30, 2022

Contract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Non-Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

#### **Addition Information:**

Resolution 7R3-b adopted on February 3, 2021, awarded a contract in an amount not to exceed \$2,600,679.00, for the period of 365 consecutive calendar days from the date of the issuance of a formal Notice to Proceed on April 28, 2021.

This Change Order/Amendment #1 will increase the contract amount by \$355,807.00, for a total contract amount not to exceed \$2,956,486.00, and will extend the end date of the original contract to November 30, 2022.

#### 7R4 Finance

### 7R4-a <u>22-1617</u> Dept/ Agency: Finance

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

Type of Service: Extend the due date for 3rd and 4th Quarter Property

**Taxes** 

Purpose: To give homeowners and property owners additional time to

pay their property taxes due to Tax Bills going out late.

Program Period: October 24, 2022 through December 31, 2022 only

Additional Information:

### 7R5 Health and Community Wellness

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

Type of Service: Exception to Public Bidding

**Purpose:** To provide for the hosting, support, upgrades, maintenance of proprietary software and for existing electronic medical records system,

Greenway Health, Inc., a Federally Qualified Health Center.

Entity Name: Greenway Health, LLC

Entity Address: 4301 West Boy Scout Boulevard, Suite 800, Tampa,

Florida, 33607

Contract Amount: Not to exceed \$576,000.00

Funding Source: 2022 Budget/Department of Health and Community

Wellness/NW026-46540-B2022

Contract Period: Not to exceed twenty-four (24) consecutive months, beginning January 1, 2022 and terminating on December 31, 2023

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

( ) Private Sale ( ) Grant ( ) Sub-recipient (X) Exception to Prior Bidding

#### **Additional Information:**

A Partial Certification of Funds is provided in the amount of \$288,000.00, from January 1, 2022 through December 31, 2022 (Year 1).

The balance of \$288,000.00, for the period of January 1, 2023 through December 31, 2023 will be provided within the 2023 Adopted Budget.

#### 7R6 Law

**7R6-a** <u>22-1504</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Civil Litigation

**Docket No.:** ESX-L-3062-20 **Claimant:** Derrick Foster

Claimant's Attorney: Lomurro, Munson, Comer, Brown & Schottland, LLC

Settlement Amount: \$100,000.00 Funding Source: Insurance Trust Fund

**Additional Comments:** 

# 7R8 Municipal Council and City Clerk

7R8-a 22-1759 Dept/ Agency: Offices of Municipal Council/City Clerk Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Establishing Municipal Council Meeting Dates Purpose To establish 2023 Pre-Meetings, Regular Meetings, Special Meetings, and Conference Dates. **Additional Information:** Open Public Meetings Act Notice to be sent to newspapers and posted. 22-1758 7R8-b Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** ( ) Ratifying (X) Authorizing ( ) Amending

**Type of Service:** Establishing the 2023 Municipal Holiday Schedule

Purpose: 2023 Municipal Paid Holidays

**Additional Information:** 

## 7R8-c <u>22-1712</u> RECOGNIZING AND COMMENDING

#### Sponsored by President LaMonica R. McIver

- 1. Samantha Dow-Hankerson, President of and Vice-President, Program Chair of the Beta Alpha Omega Chapter of the Alpha Kappa Alpha Sorority, Inc.
- 2. Mentor Newark, on its 10th Anniversary Celebration
- 3. Jovia A. Radix, a Barbados National

#### Sponsored by Council Member Luis A. Quintana

- 4. Individuals honored at Berkeley College
- 5. Individuals honored during the thirty-one (31) Years Celebration of the Founding of the Centro Social Loja Club
- 6. La Casa de Don Pedro, on its 50th Anniversary of service to the Newark community
- 7. Individuals honored during the Flag Raising Ceremony, on the 200 Year Celebration of the Constitutional City of San Cristobal, Dominican Republic
- 8. Nestor A. Ramirez, International Director of CADHU USA & Canada on the Universal Declaration of Human Rights to be held on Friday, December 9, 2022

#### Sponsored by Council Member Anibal Ramos, Jr.

9. Jose R. Beltran Ramos, aka "Flavor", a graffiti artist-muralist

#### **Sponsored by Council Member Louise Scott-Rountree**

- 10. Corporal John L. Smith, honored during "A Salute to our Veterans", held on Friday, November 11, 2022
- 11. Bishop Anthony W. Gilyard, on celebrating twenty (20) Years of Ministry, forty (40) Years of Preaching, during the 20th Anniversary Gala, at Bethlehem Judah Christian Fellowship, held on Thursday, November 17, 2022
- 12. Joyce Hancock, the "Lady with the Golden Voice" honored at The Emily Miles Fashion Awards Gala, held on Saturday, November 19, 2022
- 13. Shawn'te C.R. Harvell, honored during the Winter Gala 2022, of the Garden State Funeral Directors Association, Inc., held on Saturday, November 19, 2022
- 14. Gates of Heaven Mid-Day Prayer Chapel, Inc., on its 28th Anniversary Dinner, held on Saturday, November 19, 2022
- 15. Pastor Anthony Mitchell and First Lady Lynda Mitchell, on their 14th Pastoral Anniversary Celebration, at Union Chapel AME Church, held on Sunday, November 20, 2022
- 16. Individuals honored during the Gospel NJ Throwback Concert, held on Sunday, November 20, 2022
- 17. Minister Charles West and Deaconess Kathy West and Family, on

its 8th Anniversary Celebration, at Charles A. West Funeral and Cremation Services, LLC, held on Sunday, November 20, 2022

- 18. Pastor Tamara Bethea and Deacon Jermaine Bethea, on its 3rd Anniversary, Celebration, at Abundant Hope Christian Center, held on Sunday, November 20, 2022
- 19. Bishop Timothy W. Griffin II and Lady Venus Griffin, on "Honoring and Celebrating Their Leaders", at St. Paul Sounds of Praise PFM, held on Sunday, November 27, 2022
- 20. Bishop Herber M. Brown II, on his 61st and 22nd Church & Pastoral Anniversary, at The Church is Brown's Chapel Freewill Baptist Church, held on Thursday, December 4, 2022
- 21. William Moore & Manifest, on their First Anniversary Celebration, to be held on Friday, December 9, 2022
- 22. Hattie Hamilton, on her 80th Birthday Celebration
- 23. Roberto Cabanas, Jr., Ceremonial Street Dedication
- 24. Bishop Stephon E. Love, Sr., on his Birthday Celebration
- 25. Dr. Pearl Chidinma Ogbulu, The Erelu Okin of Orile Kemta, Lagos State

#### Sponsored by Council Member Michael J. Silva, Jr.

- 26. Our Lady of Fatima Church, on its 64th Anniversary Celebration
- 27. Sport Marítimo Murtoense, on celebrating ninety-six (96) Years of Existence
- 28. Sport Clube Português, on celebrating over one hundred one (101) Years of Existence
- 29. Açores Social & Sports Club, on celebrating its founding fifty-four (54) Years Ago
- 30. Yuri Alves, an award winning filmmaker

## 7R8-d <u>22-1716</u> <u>EXPRESSING PROFOUND SORROW AND REGRET</u>

#### Sponsored by Council Member Louise Scott-Rountree

- 1. Rayvon Lydal Wilson
- 2. Quinn Axel "IQ" Harris
- 3. Pastor Cassandra Smalls-Nicholson
- 4. Ruth Robinson
- 5. Reverend Clarice Cecilia (Bryant) Phillips
- 6. Dwayne Middleton
- 7. Mother Maudie Mae Gist

#### 8. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor.

8-a <u>22-1667</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Appointment to the Affirmative Action Review Council as a

Community Representative.

Name of Appointee: Bianca Bannister

**Appointment Term:** Commencing upon approval by the Municipal

Council and ending on December 6, 2025

Sponsor:

**Additional Information:** 

Ms. Bannister will be replacing P. Angelique Morrison.

8-b <u>22-1668</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Appointment to the Affirmative Action Review Council as a

Construction Contractor Representative. **Name of Appointee:** Leon K. Baptiste

**Appointment Term:** Commencing upon approval by the Municipal

Council and ending on December 6, 2025

Sponsor:

**Additional Information:** 

Mr. Baptiste will be replacing Christopher A. Johnson.

8-c <u>22-1669</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Re-Appointment to the Affirmative Action Review Council as a

Minority Business Enterprise Representative.

Name of Appointee: Edna Rashid

**Appointment Term:** Commencing upon approval by the Municipal

Council and ending on March 22, 2024

Sponsor:

**Additional Information:** 

8-d <u>22-1670</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Re-appointment to the Lesbian, Gay, Bisexual, Transgender

and Questioning advisory commission. **Name of Appointee:** Ms. Jennifer Moore

**Appointment Term:** Commencing upon approval by the Municipal

Council and ending on September 15, 2024

Sponsor:

**Additional Information:** 

## **HEARING OF CITIZENS**

22-1751 1. COLLEEN FIELDS

- 2. PATRICIA SCHNEIDER
- 3. OPAL R. WRIGHT
- 4. MUTA EL AMIN
- 5. FELICIA ALSTON-SINGLETON
- 6. LISA MITCHELSON-PARKER
- 7. NELSON CROSS, SR.
- 8. ROBERT REEVES
- 9. THOMAS BRISCOE
- 10. SHELIA MONTAQUE
- 11. DEBRA SALTERS
- 12. CHANDELL BRODDERS
- 13. KENDALL CLARK
- 14. VANESSA JOHNSON
- 15. DEBRA MAPSON
- 16. DAVID DAUGHETY
- 17. MUNIRAH EL-BOMANI

MOTIONS	3			

## 12. ADJOURNMENT

KECIA DANIELS
ACTING CITY CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY