City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final SPECIAL MEETING

Tuesday, December 13, 2022

10:00 AM

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

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 December 9, 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

7R2 Economic and Housing Development

22-1659 7R2-a (s) Dept/ Agency: Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Investigation for Area in Need of Redevelopment Purpose: Authorizing the Central Planning Board to undertake a preliminary investigation to determine if the area is in need of redevelopment. **List of Property:** (Address/Block/Lot/Ward) 201-241 Livingston Street/Block 2578/Lot 1/Central Ward Additional Information: **7R6** Law 22-1745 7R6-a (s) Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Labor and Employment Matters. Entity Name: Schaffer Shain Jalloh, PC Entity Address: 150 Morristown Road, Suite 105, Bernardsville, New Jersey 07924 Contract Amount: Not to exceed \$75,000.00 Funding Source: 2023 Budget/Law Department Contract Period: January 1, 2023 through December 31, 2023

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

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

Additional Information:

7R12 Water Sewer Utility

(s)

7R12-a <u>22-1679</u> **Dept/ Agency:** Water and Sewer Utilities

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

Type of Service: Change Order #1/Amend Resolution 7R12-a(S)

adopted on July 20, 2021

Purpose: To execute Change Order #1 Process and Operational Upgrades at the Pequannock Water Treatment Plant - Contract 10-WS2020.

Entity Name: Spectraserv, Inc.

Entity Address: 75 Jacobus Avenue, Kearny, New Jersey 07032

Contract Amount: Not to exceed \$20,146,075.07

Funding Source: Capital Budget/Department of Water and Sewer

Utilities Utilities/NW041-21W-21W00-94710-B2021

Contract Period: 690 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:

Resolution 7R12-a(S) adopted on July 20, 2021 awarded a contract in an amount not to exceed \$19,789,000.00 for a period of 560 calendar days from the date of a written Notice to Proceed.

Change Order #1 will increase the contract amount by \$357,075.07 for a new total contract amount not to exceed \$20,146,075.07, and increase the contract period by 130 calendar days for a new contract period of 690 calendar days from the date of the written Notice to Proceed.

22-1436 7R12-b

(s)

Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Change Order #4/Amend Resolution 7R12-a(AS) adopted on September 5, 2019 and 7R12-b adopted on October 7, 2020 and 7R12-b adopted on June 2, 2021 and 7R12-a adopted December 1, 2021

Purpose: To provide Pequannock Watershed Dams/Reservoir Security Improvements - Phase 1, Contract 18-WS2018.

Entity Name: Millennium Communications Group, Inc.

Entity Address: 11 Melanie Lane, Unit 13, East Hanover, New Jersey

07936

Contract Amount: Not to exceed \$1,948,168.25

Funding Source: Capital Budget/Department of Water and Sewer

Utilities/NW041-W06-06S20-94710-B2006

Contract Period: 1,147 calendar days from the date of an issuance 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:

Original Resolution 7R12-a(AS) adopted on September 5, 2019 awarded a contract in an amount not to exceed \$1,948,168.78, for a period of sixty (60) calendar days for base bid items and (120) calendar days for supplemental bid items, from the date of the issuance of a written Notice to Proceed.

Resolution 7R12-b adopted on October 7, 2020 - Change Order #1 extended the completion time to (535) calendar days from the date of the issuance of a written Notice to Proceed, with an end date of December 4, 2020.

Resolution 7R12-b adopted on June 2, 2021 - Change Order #2 extended the completion time to (715) days from the date of the issuance of a written Notice to Proceed, with an end date of August 27, 2021.

Resolution 7R12-a adopted on December 1, 2021 - Change Order #3 changed contract specifications at no extra cost and no change in the contract time period.

Change Order #4 will reduce the contract amount by \$0.53 for a new total \$1,948,168.25 and contract amount not to exceed extended completion time to (450) days from the date of the issuance of a written Notice to Proceed, with an end date of November 19, 2022.

22-1695 7R12-c Dept/ Agency: Water and Sewer Utilities (s) **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide Professional Engineering and New Jersey State Licensed Operator Support Services for Process Operations and Maintenance Improvement Assistance at the City's Pequannock Water Treatment Plant. Entity Name: Jerry J. Notte and Associates, LLC Entity Address: Fairfield, New Jersey 07004 Contract Amount: Not to exceed \$591,700.00 Funding Source: 2022 Budget/Department of Water and Sewer Utilities/NW037-750-7502-71280 **Contract Period:** One (1) year from issuance of a written Notice to Proceed Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:** Number of RFQ Packages Distributed: Four (4)

Number of Packages Received: One (1)

COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor.

8-a (s) <u>22-1774</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Appointment as the Director of the City's Department of Public

Safety.

Name of Appointee: Fritz Frage

Appointment Term: Commencing upon confirmation by the Municipal

Council and ending on June 30, 2026

Sponsor:

Additional Information:

8-b (s) <u>22-1775</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Appointment as the Director of the City's Department of Health

and Community Wellness

Name of Appointee: Ketlen Alsbrook

Appointment Term: Commencing upon confirmation by the Municipal

Council and ending June 30, 2026

Sponsor:

Additional Information:

8-c (s) 22-1776 Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Appointment as Director of the City's Department of

Recreation, Cultural Affairs and Senior Services.

Name of Appointee: Donnell Redding

Appointment Term: Commencing upon confirmation by the Municipal

Council and ending on June 30, 2026

Sponsor:

Additional Information:

8-d (s) <u>22-1770</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Re-Appointment

Purpose: Re-Appointment as the Director of the City's Department of

Water and Sewers Utilities.

Name of Appointee: Kareem Adeem

Appointment Term: Commencing upon confirmation by the Municipal

Council and ending on June 30, 2026

Sponsor:

Additional Information:

8-e (s) <u>22-1771</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Re-Appointment

Purpose: Re-Appointment as the Deputy Mayor/Director of the City's

Department of Economic and Housing Development.

Name of Appointee: Allison Ladd

Appointment Term: Commencing upon confirmation by the Municipal

Council and ending on June 30, 2026

Sponsor:

Additional Information:

8-f (s) <u>22-1772</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Re-Appointment

Purpose: Re-Appointment as the Director of the City's Department of

Finance.

Name of Appointee: Danielle Smith

Appointment Term: Commencing upon confirmation by the Municipal

Council and ending on June 30, 2026

Sponsor:

Additional Information:

8-g (s) <u>22-1773</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Re-Appointment

Purpose: Re-Appointment as the Corporation Counsel of the City's

Department of Law.

Name of Appointee: Kenyatta Stewart

Appointment Term: Commencing upon confirmation by the Municipal

Council and ending on June 30, 2026

Sponsor:

Additional Information:

8-h (s) 22-1816 Dept/ Agency: Office of the Mayor

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

Type of Service: Re-Appointment

Purpose: Re-Appointment as the Business Administrator.

Name of Appointee: Eric S. Pennington

Appointment Term: Commencing upon confirmation by the Municipal

Council and ending on June 30, 2026

Sponsor:

Additional Information:

COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

22-1765 8-i (s) AN ORDINANCE TITLE AMENDING Ш, ADMINISTRATION, CHAPTER 2:24. PERSONNEL **PRACTICES** AND POLICIES. SECTION 2:24-1.2. CLASSIFICATION OF **APPLICANTS FOR** FIREFIGHTER OR POLICE **OFFICER** POSITIONS. OF THE REVISED **ORDINANCES** OF THE CITY OF **NEWARK**, NEW JERSEY. 2000. AS **AMENDED** AND SUPPLEMENTED. TO REQUIRE CONTINUOUS RESIDENCY IN THE CITY OF **NEWARK** FOR AΤ **LEAST** (2) YEARS OR PROOF OF **PREVIOUS** RESIDENCY IN THE CITY OF NEWARK FOR (5) YEARS PRIOR TO APPLICATION OR APPOINTMENT.

ADJOURNMENT

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