# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



**Meeting Agenda - Final** 

**REGULAR MEETING** 

Wednesday, February 1, 2023

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 Abraham Negron, 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.

#### INVOCATION

Rev. Timothy Graff, Archdiocese of Newark

#### 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 7, 2022. In addition, the agenda for this meeting was disseminated on January 27, 2023 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 23-0177 Newark Board of Adjustment, Regular Hearing Minutes, October 13, 2022, October 27, 2022, November 10, 2022, November 17, 2022, December 1, 2022, December 8, 2022 and Special Hearing Minutes, November 3, 2022.
- 5-b20-1644Newark Board of Adjustment, Regular Hearing, October 15, 2020, October<br/>22, 2020, November 5, 2020, November 19, 2020 and December 3, 2020.
- 5-c 20-1645 Newark Central Planning Board, Regular Hearing, October 5, 2020, October 19, 2020, November 2, 2020 and November 23, 2020.
- **5-d** 20-1646 Newark Landmarks & Historic Preservation Commission, Regular Meeting, October 7, 2020 and November 4, 2020.

#### 6. ORDINANCES

- 6F First Reading
- 22-1334 6F-a ORDINANCE AN AMENDING TITLE 8, BUSINESSES AND CHAPTER OF OCCUPATIONS, 19, WRECKERS, SECTION 10, THE REVISED GENERAL **ORDINANCES** OF THE CITY OF NEWARK. NEW JERSEY. 2000. AS AMENDED AND SUPPLEMENTED. CREATING SECTION 8:19-10, PRIVATE PROPERTY BOOTING.

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 February 15, 2023, 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
- 22-1032 6PSF-a AN ORDINANCE GRANTING Α TWENTY-FIVE (25) YEAR TAX ABATEMENT TO LIBERTY 357 WILSON OZ DEVELOPER URBAN RENEWAL, LLC C/O PROLOGIS, ONE MEADOWLANDS PLAZA, SUITE 100, EAST RUTHERFORD, NEW JERSEY 07073, FOR A PROJECT то CONSTRUCT A NEW INDUSTRIAL WAREHOUSE FACILITY TOTALING APPROXIMATELY 142,479 SQUARE FEET, (91) PARKING SPACES. (23) LOADING SPACES AND ASSOCIATED **IMPROVEMENTS** LOCATED AT 337-391 WILSON AVENUE, NEWARK, NEW JERSEY 07105 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 5030, LOT 14 (EAST WARD).
- 6PSF-b 22-1797 AN ORDINANCE AMENDING TITLE 23, TRAFFIC AND PARKING, SECTION 23:15-2. MULTI-WAY STOP INTERSECTIONS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED SUPPLEMENTED, BY AND DESIGNATING NEW YORK AVENUE AND PACIFIC STREET AS A MULTI-WAY STOP SIGN INTERSECTION. (EAST WARD)

- <u>22-1335</u> 6PSF-c AN ORDINANCE AMENDING TITLE 8, BUSINESSES AND RESTAURANTS OCCUPATIONS, CHAPTER 12. AND RETAIL SALES AND SERVICE ESTABLISHMENTS, SECTION 16. OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, JERSEY, NEW 2000. AS AMENDED AND SUPPLEMENTED, CREATING SECTION THIRD-PARTY 8:12-16, DELIVERY SERVICES AND INTERNET APPLICATIONS; LIMITATIONS ON FEES.
- 23-0039 6PSF-d ORDINANCE THE TAX AN RESCINDING ABATEMENT APPROVAL. PREVIOUSLY GRANTED, PURSUANT то ADOPTED ORDINANCE 6PSF-b(S) ON DECEMBER 2014, 23, GRANTING A THIRTY (30) YEAR TAX ABATEMENT то RGC GRACE WEST URBAN RENEWAL, LLC, (KNOWN AS NEW GRACE WEST URBAN RENEWAL, LLC), PURSUANT TO RESOLUTION 7R2-j(AS) ADOPTED ON MAY 10, 2018, OWNER OF AN APARTMENT COMPLEX LOCATED ON PROPERTY COMMONLY KNOWN AS 221-305 IRVINE TURNER BOULEVARD AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK, AS BLOCK 2583, LOT 1.

### 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

23-0042 7R1-a **Dept/ Agency:** Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: HRSA Health Center Cluster Grant Funding Source: U.S. Department of Health and Human Services/Health **Resources and Services Administration** Appropriation Amount: \$4,019,113.00 Budget Year: 2023 Contract Period: January 1, 2023, through December 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: Funds accepted by Apply and Accept Resolution to be submitted under separate cover as Legistar File ID #22-1801. Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required.

7R1-b	<u>23-0109</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: To provide grant funding from the State of New Jersey,
		Department of Community Affairs, Division of Housing and Community
		Resources awarded to the City of Newark, the Brick City Peace Collective
		(BCPC) Grant to foster initiatives, programs and opportunities to reduce
		violence and strengthen relationships between law enforcement and
		Newark communities.
		Funding Source: New Jersey Department of Community Affairs, Division
		of Housing and Community Resources
		Appropriation Amount: \$3,000,000.00
		Budget Year: 2023
		Contract Period: July 1, 2022 through December 31, 2023, until funds
		are expended
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale (X) Grant () Sub-recipient () n/a
		Additional Information:
		Funds accepted by Apply and Accept Resolution 7R1-h adopted on
		January 18, 2023.
		Operating Agency: Department of Administration

Two-Thirds vote of full membership required.

as for

7R1-c	<u>22-1834</u>	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 the 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: 2023 Budget/Department of Public Works/Business
		Unit: 011, Dept: 060, Div/Project: 0602, Account #83570
		Contract Period: Extended an additional ninety (90) days from
		December 29, 2022 through March 28, 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:
		The first extension of Emergency Contract #E2022-10 was adopted
		7R1-g on December 7, 2022 in an amount not to exceed \$50,000.00
		the period of September 29, 2022 through December 28, 2022.

This second extension of Emergency Contract #E2022-10 is for an additional ninety (90) days in an amount not to exceed \$50,000.00 for the period of December 29, 2022 through March 28, 2023.

7R1-d	<u>22-1319</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide Hospital, Surgical and Related Medical
		Accessories.
		Entity Name(s)/Address(s):
		1) Cen-Med Enterprises, Inc., 121 Jersey Avenue, New Brunswick, New Jersey 08901;
		2) Flying Aces Logistics LLC, 600 Johnson Avenue, Suite C15, Bohemia, New York 11716;
		3) Performance Safety Group, 781A Rudder Road, St. Louis, Missouri 63026; and
		4) Wesbay Resources LLC, 1 North Harrison Street, Floor 3, East Orange, New Jersey 07017
		Contract Amount: Not to exceed \$700,000.00
		Funding Source: 2022 Budget/Department of Health and Community
		Wellness, Division of Medical Care
		Services/NW051-G21-2H21S-83870(Grant) and NW026-G21-2H21S-
		46540(Grant)
		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 bid contract will provide Hospital, Surgical and Related Medical
		Accessories through four (4) vendors to the City's Department of Health
		and Community Wellness.
		Advertisement Date: April 13, 2022
		Bids Downloaded: Fifteen (15)
		Bids Received: Five (5)
		Bids Rejected: One (1)

7R1-e	<u>22-1407</u>	<b>Dept./ Agency:</b> Administration/Division of Central Purchasing <b>Action:</b> ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Bid Contract(s)
		Purpose: To purchase a Mobile Stage.
		Entity Name(s)/Address(es): Stageline Mobile Stage, 700 Marsolais
		Street L'Assomption, Quebec, J5W 2G9 Canada
		Contract Amount: Not to exceed \$156,645.00
		<b>Funding Source:</b> 2022 Budget/Department of Recreation, Cultural
		Affairs and Senior Services/NW051-G22-ARP2E-71280-B2022
		<b>Contract Period:</b> For the period commencing upon Municipal Council
		approval until the date of complete delivery
		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 bid contract will provide a Mobile Stage to the City's Department of
		Recreation, Cultural Affairs and Senior Services.
		First Advertisement Date: July 21, 2021
		Bids Solicited: Five (5)
		Bids Received: Two (2)
		Second Advertisement: September 7, 2022
		Bid Downloaded: Nine (9)
		Bid Received: Two (2)
		Bids Disqualified: One (1)

7R1-f	<u>22-1664</u>	Dept/ Agency: Administration/Division of Central Purchasing	
		Action: () Ratifying (X) Authorizing () Amending	
		Type of Service: Bid Contract(s)	
		Purpose: To provide Hardware: Tools, Equipment and Supplies.	
		Entity Name(s)/Address(es):	
		Colonial Hardware Corporation, 33 Commerce Street, Springfield, New	
		Jersey 07081	
		Contract Amount: Not to exceed \$626,000.00	
		Funding Source: 2022 Budget and 2021 and 2020 Grants Budget for	
		the Department of Engineering, Division of Traffic and	
		Signals/NW011-110-1107-83750-B2022/Department of Public Safety,	
		Division of Fire/NW011-190-1903-83850-B2022; Department of Public	
		Safety, Office of Emergency Management/	
		NW011-190-1904-83870-B2022; NW051-G21-P21C0-83870-Grant 2021	
		(FT21 Urban Areas Security Initiative) and	
		NW051-G20-P20G0-83870-Grant 2020 (FY20 Urban Areas Security	
		Initiative/Department of Public Safety, Division of	
		Police/NW011-190-1902-83850-B2022/Department of Public Works,	
		Division of Public Buildings/NW011-060-0604-83870-B2022; Department	
		of Public Works, Division of Motors/NW011-060-0602-83860-B2022 and	
		NW011-060-0602-94430-B2022/Department of Public Works, Division of	
		Sanitation/NW011-060-0605-83420-B2022 and	
		NW011-060-0605-83870-B2022 and Department of Water and Sewer Utilities/NW037-750-7502-83730-B2022	
		<b>Contract Period:</b> 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 bid contract will provide for the purchase of Hardware:	Tools,
		Equipment and Supplies for various departments in the City of Newark.	
		1st Advertisement: July 21, 2021	
		Bids Downloaded: Sixteen (16)	
		Bids Received: One (1)	
		2nd Advertisement: October 20, 2021	
		Bids Downloaded: Sixteen (16)	

Bids Received: Two (2)

7R1-g	<u>22-1839</u>	Dept/ Agency: Administration/ Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Cooperative Purchasing Agreement
		<b>Purpose:</b> To authorize the use of Houston-Galveston Area Council
		Cooperative Contract #EF04-21 to purchase Law Enforcement Speed
		Detection and Video Equipment.
		Entity Name: Kustom Signals, Inc.
		Entity Address: 10901 W 84th Terrace, Suite 100, Lenexa, Kansas
		66214
		Contract Amount: Not to exceed \$200,000.00
		Funding Source: 2022 Budget/Department of Engineering, Division of
		Traffic and Signals/NW-011-110-1107-83750-B2022
		Contract Period: Upon approval of the Municipal Council through March
		31, 2023, inclusive of any extensions authorized by H-GAC
		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 Cooperative Purchasing Agreement will provide Law Enforcement
		Speed Detection and Video Equipment through the Houston-Galveston
		Area Council ("HGAC"), a national cooperative pricing system and

Contract #EF04-21 for the City's Department of Engineering, Division of Traffic and Signals.

7R1-h	<u>23-0030</u>	Dept/ Agency: Administration/ Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Cooperative Purchasing Agreement
		Purpose: To purchase one (1) 2023 or newer GMC Yukon-4SB
		Package-AT4 Décor from the Educational Services Commission of New Jersey (ESCNJ) contract #ESCNJ 20/21-09.
		Entity Address: Beyer Bros. Corp., 109 Broad Avenue, Fairview, New Jersey 07022
		Contract Amount: Not to exceed \$67,692.85
		Funding Source: 2022 Budget/Department of Water and Sewer
		Utilities/NW037-750-7505-94330-B2022
		Contract Period: Upon approval of Municipal Council through November
		14, 2023, inclusive of any extensions granted 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 Cooperative Purchasing Agreement will provide for the purchase of one (1) 2023 or newer GMC Yukon-4SB Package-AT4 Décor for the

Department of Water and Sewer Utilities.

7R1-i	<u>23-0031</u>	Dept/ Agency: Administration/ Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Cooperative Purchasing Agreement
		Purpose: To purchase seven (7) 2023 or newer (15-Passenger Vans)
		Chevrolet Express 3500 from the Educational Services Commission of
		New Jersey (ESCNJ) Contract #ESCNJ 20/21-09.
		Entity Name: Mall Chevrolet, Inc.
		Entity Address: 75 Haddon Field Road, Cherry Hill, New Jersey 08002
		Contract Amount: Not to exceed \$294,775.25
		Funding Source: Department of Administration, Office of Homeless
		Services/NW051-G21-ARPJO-72090-Grant/Department of Administration,
		Office of Violence
		Prevention/NW011-030-0312-94330-B2022/Department of Recreation,
		Cultural Affairs and Senior Services/NW026-BS-46160-B2023
		Department of Water and Sewer Utilities NW037-750-7505-94330-B2022
		Contract Period: Upon approval of Municipal Council through
		September 14, 2023, inclusive of any extensions granted 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 Commentative Dynahosing Associated will provide for the symplect

This Cooperative Purchasing Agreement will provide for the purchase of seven (7) 2023 or newer (15-Passenger Vans) Chevrolet Express 3500 from the Educational Services Commission of New Jersey.

These passenger vans will be utilized by the Department of Administration, Office of Homeless Services, Office of Violence Prevention, Department of Recreation, Cultural Affairs and Senior Services, and Department of Water and Sewer Utilities.

7R1-j	<u>22-1873</u>	<b>Dept/ Agency:</b> Administration/Office of the Business Administrator
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: To apply and accept grant funds for the 2023 Anti-Violence
		Out-of-School Grant from the New Jersey Department of Community
		Affairs, Division of Housing and Community Resources.
		Entity Name: New Jersey Department of Community Affairs, Division of
		Housing and Community Resources
		Entity Address: 101 South Broad Street, 5th Floor, Trenton, New Jersey
		08625-0811
		Total Grant Amount: \$2,000,000.00
		Funding Source: New Jersey Department of Community Affairs, Division
		of Housing and Community Resources
		<b>Grant Period:</b> October 1, 2022 through June 30, 2024, until funds are expended
		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:
		To provide grant funding for the Newark Youth Academy targeting

seventy-five (75) out-of-school juveniles, who have not succeeded in a traditional academic environment.

#### 7R2 Economic and Housing Development

7R2-a 22-1149 Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Affordable Housing Agreement for Home Funds **Purpose:** To authorize the execution of an Affordable Housing Agreement to 446 ITB Urban Renewal, LLC, for the complete renovation of an existing four-story structure consisting of twenty-nine (29) rental units, of which four (4) are HOME subsidized, at the property located at 446-450 Irvine Turner Boulevard. Entity Name: 446 ITB Urban Renewal, LLC Entity Address: 116 Village Boulevard, Suite 307, Princeton, New Jersey 08540 Grant Amount: \$400,000.00 Funding Source: Federal HOME Program Funds Contract Period: Funds must be expended within forty-eight (48) months from the date of adoption

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:

(Address/Block/Lot/Ward)

446-450 Irvine Turner Boulevard/Block 2693/Lot 22/South Ward Additional Information:

Deferred 7R2-b 011823

7R2-b	<u>22-0918</u>	<b>Dept/ Agency:</b> Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		<b>Purpose:</b> To develop property into a multi-family home.
		Entity Name: Arlington Real Estate Partnership, LLC
		Entity Address: Jersey City, New Jersey 07305
		Sale Amount: \$30,000.00
		Cost Basis: (X) \$10.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$33,700.00
		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)
		55 Arlington Avenue/Block 625/Lot 91/North Ward
		Additional Information:
		Total Price: Square Footage X PSF = 3,000 X \$10.00 = \$30,000.00.
		Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004,
		establishing the minimum sale price of city-owned properties.

7R2-c	<u>22-1690</u>	<b>Dept/ Agency:</b> Economic and Housing Development
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: To conduct remedial investigation at Former Allen's Amoco
		Service Station.
		Entity Name: New Jersey Economic Development Authority
		Entity Address: 36 West State Street, Trenton, New Jersey 08625
		Grant Amount: \$186,267.95
		Total Project Cost: \$186,267.95
		City Contribution: \$500.00 processing fee
		Other Funding Source/Amount: \$0.00
		Grant Period: February 28, 2022 until December 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
		List of Property: (if applicable)
		(Address/Block/Lot/Ward)
		861-869 Clinton Avenue/Block 3016/Lot 25/South Ward)
		Additional Information:
		The former Allen's Amoco Service Station.
7R2-d	<u>22-1708</u>	<b>Dept/ Agency:</b> Economic and Housing Development
-		Action: (X) Ratifying (X) Authorizing () Amending
		<b>Type of Service:</b> Application/Acceptance of Grant Funds
		<b>Purpose:</b> Conduct Preliminary Assessment (PA) and Site Investigation
		(SI) at Former American Rendering (a.k.a. Berkowitz Fat Co.).
		Entity Name: New Jersey Economic Development Authority
		Entity Address: 36 West State Street, Trenton, New Jersey 08625
		Grant Amount: \$98,711.00
		Total Project Cost: \$98,711.00
		City Contribution: \$500.00 processing fee
		Other Funding Source/Amount: \$0.00
		Grant Period: February 28, 2022 through December 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
		List of Property: (if applicable)
		(Address/Block/Lot/Ward)
		38-42 Bay Avenue/Block 5088/Lot 30/East Ward)
		Additional Information:
		The former American Rendering Berkowitz Fat Co.

7R2-e	<u>22-1710</u>	<b>Dept/ Agency:</b> Economic and Housing Development
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: Conduct Preliminary Assessment (PA) at Former Orbis Site.
		Entity Name: New Jersey Economic Development Authority
		Entity Address: 36 West State Street, Trenton, New Jersey 08625
		Grant Amount: \$6,450.00
		Total Project Cost: \$6,450.00
		City Contribution: \$500.00 processing fee
		Other Funding Source/Amount: \$0.00
		Grant Period: February 28, 2022 through December 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
		List of Property: (if applicable)
		(Address/Block/Lot/Ward)
		41-45 McClellan Street/Block 3773/Lot 15/Additional Lot 41/South Ward
		47-63 McClellan Street/Block 3773/Lot 43/South Ward
		980-990 Frelinghuysen Rear/Block 3773/Lot 53/South Ward
		Additional Information:
		The former Orbis Site.

7R2-f <u>22-1866</u>

Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Designating area in need of redevelopment List of Property: (Address/Block/Lot/Ward) 824-830 S 20th Street/Block 2642/Lot 41/South Ward Additional Information: Resolution 7R2-g(S), adopted on June 21, 2022, authorized and directed the Central Planning Board to conduct a preliminary investigation.

#### 7R5 Health and Community Wellness

7R5-a <u>22-1883</u> Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract with Sub-recipient Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area. Entity Name: Saint Michael's Clinic, Inc./The Peter Ho Memorial Clinic Entity Address: 111 Central Avenue, Newark, New Jersey 07102 Grant Amount: Not to exceed \$1,617, 974.00 Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) Contract Period: March 1, 2022 through February 28, 2025 Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a Additional Information: Partial Certification of Funds in the amount of \$356,218.00.

Ryan White funds accepted by Resolution 7R5-a adopted on February 16, 2022. Contract years two (FY2023) and three (FY2024) are subject to availability and appropriation annually of sufficient funds to meet the extended obligation.

7R5-b	<u>22-1801</u>	Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: To provide medical care and supportive services to the City of Newark and surrounding areas. Entity Name: United States Department of Health and Human Services/Health Resources and Services Administration Entity Address: Hubert H. Humphrey Building, 200 Independence Avenue, S.W, Washington, D.C. 20201 Grant Amount: \$4,019,113.00 Funding Source: United States Department of Health and Human Services/Health Resources and Services Administration Total Project Cost: \$0.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Contract Period: January 1, 2023 through December 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-c	<u>23-0043</u>	Dept/ Agency: Health and Community Wellness Action: () Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds Purpose: To provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area. Entity Name: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) Entity Address: 5600 Fishers Lane, Rockville, Maryland 20857 Grant Amount: \$8,315,133.00 Total Project Cost: \$0.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Grant Period: March 1, 2023 through February 29, 2024 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: This is an estimate of the total formula award based on last year's budget. The final award for FY2023 will be presented once appropriations completed by the funder.	are

7R6	Law	
7R6-a	<u>22-1763</u>	<ul> <li>Dept/ Agency: Law</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Professional Services Contract</li> <li>Purpose: To provide legal services concerning Worker's Compensation Matters.</li> <li>Entity Name: Souder, Shabazz and Woolridge Law Group, LLP</li> <li>Entity Address: 17 Academy Street, Suite 1200, Newark, New Jersey 07102</li> <li>Contract Amount: Not to exceed \$150,000.00</li> <li>Funding Source: 2023 Budget/Law Department</li> <li>Contract Period: January 1, 2023 through December 31, 2023</li> <li>Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS</li> <li>(X) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP (X) RFQ</li> <li>( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a</li> <li>Additional Information:</li> <li>Deferred 7R6-1122122</li> <li>Deferred 7R6-a 010523</li> <li>Deferred 7R6-a 011823</li> </ul>
7R6-b	<u>22-1808</u>	Dept/ Agency: Law Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Litigation Defense Matters. Entity Name: Antonelli Kantor, P.C. Entity Address: 354 Eisenhower Parkway, Suite 1000, Livingston, New Jersey 07039 Contract Amount: Not to exceed \$100,000.00 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: Deferred 7R6-s 122122 Deferred 7R6-b 011823

7R6-c	<u>23-0017</u>	Dept/ Agency: Law
		Action: (X) Ratifying (X) Authorizing (X) Amending
		Type of Service: Professional Services Contract
		Purpose: First Amendment to the Agreement to provide legal services
		concerning Special Tax Matters.
		Entity Name: DeCotiis, Fitzpatrick, Cole and Giblin, LLP
		Entity Address: 61 South Paramus Road, Suite 250, Paramus, New
		Jersey 07652
		Contract Amount: Not to exceed \$325,000.00
		Additional Contract Amount: Not to exceed \$150,000.00
		Funding Source: 2022 Budget/Law Department
		Contract Period: January 1, 2022 through December 31, 2022
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		(X) Fair & Open (X) No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		Resolution 7R6-c adopted on May 18, 2022, awarded a contract for the period of January 1, 2022 through December 31, 2022 for a contract amount not to exceed \$175,000.00.
		This First Amendment will increase the contract amount by \$150,000.00,
		for a new total contract amount not to exceed \$325,000.00.
7R6-d	<u>22-1249</u>	Dept/ Agency: Law
		Action: () Ratifying (X) Authorizing () Amending
		Purpose: Settlement of Workers' Compensation
		<b>C.P. No.:</b> 2019-22741
		Claimant: Brisma Bertin
		Claimant's Attorney: Rubenstein, Berliner and Shinrod

Settlement Amount: \$52,720.72

**Funding Source:** 2022 Budget/Law Department/Bus. Unit NW024, Dept. 24T, Activity A, Div./Proj 5T24, Account #96310, Budget Ref. B2022 Additional Comments:

7R6-e	<u>22-1796</u>	<ul> <li>Dept/ Agency: Law</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Purpose: Settlement of Workers' Compensation</li> <li>C.P. No.: 2018-15562</li> <li>Claimant: Cynthia Jackson-Young</li> <li>Claimant's Attorney: John M. Pinho, Esq. of Javerbaum, Wurgaft, Hicks, Kahn, Wikstrom and Sinins, 505 Morris Avenue, Springfield, New Jersey 07081</li> <li>Settlement Amount: \$50,058.32</li> <li>Funding Source: 2022 Budget/Law Department/Bus. Unit NW024, Dept. 24T, Div./Proj 5T24, Account #96310, Budget Ref. B2022</li> <li>Additional Comments:</li> </ul>
7R6-f	<u>23-0003</u>	<ul> <li>Dept/ Agency: Law</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Purpose: Settlement of Workers' Compensation</li> <li>C.P. No.: 2018-5413</li> <li>Claimant: Philip Spagnola</li> <li>Claimant's Attorney: Ricci and Fava, LLC, 16 Furler Street, 2nd Floor, Totowa, New Jersey 07512</li> <li>Settlement Amount: \$61,567.00</li> <li>Funding Source: 2022 Budget/Law Department/Bus. Unit NW024, Dept.</li> <li>24T, Div./Proj 5T24, Account #96310, Budget Ref. B2022</li> <li>Additional Comments:</li> </ul>
7R6-g	<u>23-0072</u>	Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Workers' Compensation C.P. No.: 2015-23205 Claimant: Thomas White Claimant's Attorney: Rubenstein, Berline and Shinrod, 70 South Orange Avenue, Suite 205, Livingston, New Jersey 07039 Settlement Amount: \$73,302.00

24T, Div./Proj 5T24, Account #96310, Budget Ref. B2023 Additional Comments:

City of Newark

Funding Source: 2023 Budget/Law Department/Bus. Unit NW024, Dept.

#### 7R8 Municipal Council and City Clerk

7R8-a 23-0090 **Dept/ Agency:** Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Ceremonial Street Designation Honoree: Reverend Dr. Granville Allen Seward Date(s): Saturday, February 4, 2023 Official Street Name(s): Intersection of Broadway and Kearny Street Ceremonial Intersection Name: Reverend Dr. Granville Allen Seward Plaza Sponsor: Council Member, Louise Scott-Rountree **Additional Information:** The Ceremonial Street Dedication will be held on Saturday, February 4, 2023, at the intersection of Broadway and Kearny Street, the corner of Mt. Zion Baptist Church. Deferred 7R8-a 011823 23-0172 7R8-b Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Resolution of Support for World Hijab Day Purpose: To support "World Hijab Day" in the City of Newark to foster and encourage personal freedom, religious expression and cultural understanding for diversity. Sponsor: Council President, LaMonica R. McIver **Additional Information:** World Hijab Day is celebrated Wednesday, February 1, 2023.

## 7R8-c 23-0102 RECOGNIZING AND COMMENDING

#### Sponsored by Council Member C. Lawrence Crump

1. Joyce Branch, on her 80th Birthday Celebration

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

2. Individuals honored during the Celebration of the Declaration of Human Rights

3. Quisqueyanos Unidos de Newark, on their Annual Celebration of the 179th Year of the Dominican Republic Independence and Flag Raising Ceremony

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

4. Pastor Elton D. Byrd, on his First Pastoral Anniversary, at Fellowship M.B. Church, held on Sunday, January 15, 2023

5. Chief Apostle Antione Obery, on his 55th Birthday Celebration

6. Individuals honored during the Dr. Martin Luther King., Jr. Memorial Event

7. Individuals honored during the Chosen Vessel Ministries, Inc., Pre-Conference Celebration "Designated Survivor", to be held on Saturday, February 11, 2023

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

8. Dimension Renewable Energy

## 7R8-d 23-0101 EXPRESSING PROFOUND SORROW AND REGRET

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

- 1. Gary Barat
- 2. Pastor Mary G. Ashe
- 3. Ezel Coles
- 4. Dwight West
- 5. LaShawn Yvette Quittley
- 6. Linda Paul
- 7. Harvey Melvin Phillips, Jr.

#### 7R9 Public Safety

 7R9-a 22-1198 Dept/ Agency: Public Safety/Division of Fire Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Fire Official Name of Appointee: Gwendolyn Saleem Working Address: Newark, New Jersey 07106 Appointment Term: Effective as of July 1, 2022 Sponsor: Additional Information:

#### 8. COMMUNICATIONS

Received from Business Administrator, Eric S. Pennington.

23-0131 8-a AN ORDINANCE AND AMENDING TITLE Х, FINANCE TAXATION, SPECIAL **IMPROVEMENT** CHAPTER 32. DISTRICT. SECTION 10:32-3, NEWARK DOWNTOWN SPECIAL **IMPROVEMENT** DISTRICT, SUBSECTION 10:32-3.5, BUDGET AND ASSESSMENTS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, ΒY ADDING SUBSECTION 10:32-3.5(M), AN ADMINSTRATIVE FEE OF ONE **PERCENT (1%).** 

#### COMMUNICATIONS

#### Received from Honorable Ras J. Baraka, Mayor.

8-b 23-0162 Dept/ Agency: Office of the Mayor Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Re-Appointment Purpose: Re-Appointment to the Commission on the Status of Women Name of Appointee: Mary Crews Kornegay Appointment Term: Upon confirmation by the Municipal Council and ending on February 23, 2024 Sponsor: Additional Information:

8-c	<u>23-0165</u>	Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Re-Appointment to the Commission on the Status of Women Name of Appointee: Kathy M. Dowtin Appointment Term: Upon confirmation by the Municipal Council and ending January 4, 2024 Sponsor: Additional Information:
8-d	<u>23-0166</u>	Dept/ Agency: Office of the Mayor Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Re-Appointment Purpose: Re-Appointment to the Commission on the Status of Women Name of Appointee: Council Member, Louise Scott-Rountree Appointment Term: Upon confirmation by the Municipal Council and ending on February 17, 2024 Sponsor: Additional Information:
8-e	<u>23-0138</u>	Dept/ Agency: Office of the Mayor Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Re-Appointment Purpose: Re-Appointment to the Taxicab Commission Name of Appointee: Olamide Davies Talabi Appointment Term: Upon confirmation by the Municipal Council and ending on November 17, 2025 Sponsor: Additional Information:
8-f	<u>23-0141</u>	Dept/ Agency: Office of the Mayor Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Re-Appointment Purpose: Re-Appointment to the Taxicab Commission Name of Appointee: Petro Abdelmessieh Appointment Term: Upon confirmation by the Municipal Council and ending on November 17, 2025 Sponsor: Additional Information:

8-g	<u>23-0142</u>	<ul> <li>Dept/ Agency: Office of the Mayor</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Re-Appointment</li> <li>Purpose: Re-Appointment to the Taxicab Commission</li> <li>Name of Appointee: Sergo Previlon</li> <li>Appointment Term: Upon confirmation by the Municipal Council and ending on November 17, 2025</li> <li>Sponsor:</li> <li>Additional Information:</li> </ul>
8-h	<u>23-0160</u>	Dept/ Agency: Office of the Mayor Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Re-Appointment Purpose: Re-Appointment to the Hispanic Commission Name of Appointee: Hazel Digiovine Appointment Term: Upon confirmation by the Municipal Council and ending on January 22, 2027 Sponsor: Additional Information:
8-i	<u>23-0161</u>	<ul> <li>Dept/ Agency: Office of the Mayor</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Re-Appointment</li> <li>Purpose: Re-Appointment to the Hispanic Commission</li> <li>Name of Appointee: John Lema</li> <li>Appointment Term: Upon confirmation by the Municipal Council and ending on January 22, 2027</li> <li>Sponsor:</li> <li>Additional Information:</li> </ul>
8-j	<u>23-0135</u>	<ul> <li>Dept/ Agency: Office of the Mayor</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Appointment</li> <li>Purpose: Appointment to the Taxicab Commission</li> <li>Name of Appointee: Lucio C. Lemmo</li> <li>Appointment Term: Three (3) year term commencing upon confirmation by the Municipal Council and ending on February 1, 2026</li> <li>Sponsor:</li> <li>Additional Information:</li> <li>Mr. Lemmo will be replacing Mr. Narcisee Wilson Devy, whose term expired on October 2, 2017.</li> </ul>

8-k	<u>23-0136</u>	<ul> <li>Dept/ Agency: Office of the Mayor</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Appointment</li> <li>Purpose: Appointment to the Taxicab Commission</li> <li>Name of Appointee: Sylvia Salas</li> <li>Appointment Term: Three (3) year term commencing upon confirmation by the Municipal Council and ending on February 1, 2026</li> <li>Sponsor:</li> <li>Additional Information:</li> <li>Ms. Salas will be replacing Mr. Edward Sellars, whose term expired on October 2, 2017.</li> </ul>
8-1	<u>23-0139</u>	Dept/ Agency: Office of the Mayor Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment Purpose: Appointment to the Taxicab Commission Name of Appointee: Yves M. Merceda Appointment Term: Three (3) year term commencing upon confirmation by the Municipal Council and ending on February 1, 2026 Sponsor: Additional Information:
8-m	<u>23-0145</u>	Dept/ Agency: Office of the Mayor Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment Purpose: Appointed to the Commission on the Status of Women Name of Appointee: Norma Jones Appointment Term: Two (2) year term commencing upon confirmation by the Municipal Council and ending on February 1, 2025 Sponsor: Additional Information:
8-n	<u>23-0146</u>	Dept/ Agency: Office of the Mayor Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Appointment Purpose: Appointed to the Commission on the Status on Women Name of Appointee: Janneise Bonita Davis Appointment Term: Two (2) year term commencing upon confirmation by the Municipal Council and ending on February 1, 2025 Sponsor: Additional Information:

8-o	<u>23-0147</u>	Dept/ Agency: Office of the Mayor
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Appointment
		Purpose: Appointed to the Commission on the Status of Women
		Name of Appointee: Mingnon Morton
		<b>Appointment Term:</b> Two (2) year term commencing upon confirmation by the Municipal Council and ending on February 1, 2025
		Sponsor:
		Additional Information:
8-p	<u>23-0148</u>	Dept/ Agency: Office of the Mayor
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Appointment
		Purpose: Appointed to the Commission on the Status of Women
		Name of Appointee: Nyla Ham
		Appointment Term: Two (2) year term commencing upon confirmation by
		the Municipal Council and ending on February 1, 2025
		Sponsor:
		Additional Information:

#### 9. PENDING BUSINESS ON THE AGENDA

23-0046 9-a Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment **Purpose:** Appointment to the Commission on Homelessness. Name of Appointee: Dennis A. Daggett Appointment Term: Commencing upon confirmation by the Municipal Council and ending on January 18, 2026 Sponsor: Additional Information: Mr. Daggett is replacing Ms. Laura Burgess, whose term expired on January 22, 2022. Deferred 8-a 011823 23-0084 9-b Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Appointment to the Commission on Homelessness. Name of Appointee: Shelly Y. Koonce Appointment Term: Commencing upon confirmation by the Municipal Council and ending January 18, 2026 Sponsor: **Additional Information:** Ms. Koonce is replacing Ms. Bonita M. Veysey, whose term expired on July 9, 2022. Deferred 8-c 011823

#### 11. HEARING OF CITIZENS

- 2. LINDA MCDONALD CARTER
- 3. DARNELLA LEE
- 4. MUTA EL AMIN
- 5. MUNIRAH EL-BOMANI
- 6. DEBRA SALTERS
- 7. OPAL R. WRIGHT
- 8. EMILY AIKENS
- 9. JACQUELINE PEOPLES
- **10. FELICIA ALSTON-SINGLETON**
- 11. LISA MITCHELSON-PARKER
- 12. JONICIA OLMO
- 13. GEE CURETON
- 14. ELI KWAWUKUME
- 15. AISHA BEY

	MOTIONS
0	
2.	ADJOURNMENT
	KECIA DANIELS
	ACTING CLERK OF THE MUNICIPAL COUNCIL

**NEWARK, NEW JERSEY**