

City of Newark

*City Hall
920 Broad Street
Newark, New Jersey 07102*



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, May 16, 2023

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.L. 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 May 12, 2023 at the time of preparation and posted on the website of the City of Newark.

ROLL CALL

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Economic and Housing Development**
- 3 Engineering**
- 4 Finance**
- 5 Health and Community Wellness**
- 6 Law**
- 7 Mayor's Office**
- 8 Municipal Council and City Clerk**
- 9 Public Safety**
- 10 Public Works**
- 11 Recreation, Cultural Affairs and Senior Services**
- 12 Water Sewer Utility**

RESOLUTIONS**7R1 Administration**

- 7R1-a (s)** [23-0535](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Use of State Contract(s) #G2004 Furniture: Office, Lounge, and Systems Statewide
Purpose: To purchase office furniture for WIC, Office of Health and Community Engagement and the co-affiliated medical clinic, Mary Eliza Mahoney Health Centers and authorize other City Departments to use this State Contract for the purchasing of office furniture.
Entity Name(s)/Address(s):
1) #81732 Via, Inc., 205 Vista Boulevard, Sparks, Nevada 89434
2) #81729 Safco Products Co., 9300 West Research Center Road, New Hope, Minnesota 55428;
3) #81722 Groupe Lacasse LLC, 99 St. Pierre St. PIE, Quebec John 1WO, Canada;
4) #81718 Jasper Seating Company, Inc., 225 Clay Street, Jasper, Indiana 47546; and
5) #81628 Kimball International Brands, Inc., 1600 Royal Street, Jasper, Indiana 47549
Contract Amount: Not to exceed \$600,000.00
Funding Source: 2023 Budget
Contract Period: Upon approval of Municipal Council through October 30, 2023, inclusive of extensions by the State.
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:
This contract will provide for usage of additional vendors on the State Contract #G-2004, Furniture, Office, Lounge and System.

7R1-b (s) [23-0548](#)**Dept/ Agency:** Administration/ Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Cooperative Purchasing Agreement**Purpose:** To acquire software (GovQA) to streamline the Open Public Records Act (OPRA) function of the Office of the City Clerk.**Entity Name:** SHI International Corp.**Entity Address:** 290 Davidson Avenue, Somerset, New Jersey 08873**Contract Amount:** Not to exceed \$204,003.90**Funding Source:** 2023 Budget/Office of the City Clerk/NW011-020-0201-71280**Contract Period:** Upon approval of Municipal Council through June 4, 2024, with an option to renew, inclusive of any extensions by the New Jersey Purchasing Alliance #CK04 for one (1) two (2) year renewal**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 software (GovQA) with a three (3) year maintenance plan to streamline the Open Public Records Act (OPRA) internal process in the Office of the City Clerk.

7R1-c (s) [23-0635](#)**Dept/ Agency:** Administration/ Office of the Business Administrator**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Cooperative Purchasing Agreement**Purpose:** To authorize membership in the OMNIA Partners National Cooperative and the use of OMNIA Partners Cooperative Contract #R191902 - Educational Software Solutions and Services.**Entity Name:** Carahsoft Technology Corp.**Entity Address:** 11493 Sunset Hills Road, Suite 100, Reston, Virginia 20190**Contract Amount:** Not to exceed \$69,025.80**Funding Source:** 2021 and 2022 Budgets/Department of Administration/Fund NW051, Dept. ID G22, Project ARP2Q, Activity A, Account #71280, Budget Ref. 2022 and Fund NW051, Dept. ID G21, Project ARP40, Activity A, Account #94710, Budget Ref. 2021**Contract Period:** Upon approval by the Municipal Council through April 30, 2024, inclusive of any extensions granted by OMNIA Partners.**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 authorize the use of OMNIA Partners Cooperative Contract # R191902 - Educational Software Solutions and Services with Carahsoft Technology Corp., to purchase and provide a grants management software subscription through the authorized vendor, eCivis, Inc. of Pasadena, California, for the City of Newark.

7R2 Economic and Housing Development

- 7R2-a (s)** [23-0460](#) **Dept./ Agency:** Economic and Housing Development
Action: (X) 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 Third Amendment to the Agreement for Sale and Redevelopment of Land and a First Amendment to the Subordination Agreement in order to permit financing necessary for the construction of approximately (115) units of mixed-income housing with parking and outdoor space.
Entity Name: 650 Springfield Ave Urban Renewal, LLC and 41 19th Ave Urban Renewal, LLC
Entity Address: Monmouth Junction, New Jersey 08852
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)
 55 19th Avenue/Block 364/Lot 1/South Ward
 650-656 Springfield Avenue/Block 364/Lot 21, now as Lot 1.05/South Ward
 709 South 16th Street/Block 364/Lot 9/South Ward
 711 South 16th Street /Block 364/Lot 10/South Ward
 713 South 16th Street/Block 364/Lot 11/South Ward
 715 South 16th Street /Block 364/Lot 12/South Ward
 717 South 16th Street/Block 364/Lot 13/ South Ward
 708 South 17th Street/Block 364/Lot 28/South Ward
 712 South 17th Street/Block 364/Lot 26/South Ward
 714-716 South 17th Street/Block 364/Lot 24/South Ward
 718-722 South 17th Street/Block 364/Lot 22/South Ward
 724-726 South 17th Street/Block 364/Lot 29/South Ward
Additional Information:
 Resolution 7R2-g(AS) adopted on April 19, 2017, authorized an Agreement for the Sale of Land and Redevelopment for (115) units of mixed-income housing with parking and outdoor space in the sale amount of \$175,012.00 (\$4 PSF), to commence within (3) months and to be completed within (18) months from the transfer of ownership.

 Resolution 7R2-g(AS) adopted on July 22, 2020, authorized a First Amendment to Agreement for Sale of Land and Redevelopment to update the Project description and permit a portion of the Project to be developed by 41 19th Ave Urban Renewal, LLC for the period of (12) to (24) months

upon receiving the building permits.

Resolution 7R2-d adopted on April 20, 2022, authorized a Second Amendment to Agreement for Sale of Land and Redevelopment to permit the financing necessary for the construction of (2) buildings consisting of (16) affordable housing units, along with commercial and community pace (1,600 SF) and (4) buildings consisting of (60) market rate residential rental units.

7R8 Municipal Council and City Clerk

- 7R8-a (s)** [23-0636](#) **Dept. / Agency:** Offices of Municipal Council/City Clerk Office
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Waiving Special Event Application Fees
Purpose: Neighborhood Biggest Block Party
Date(s): Saturday, May 27, 2023
Event Time(s): 12:00 P.M. until 9:00 P.M.
Co-Sponsor(s): Council Member, Patrick O. Council
Additional Information:
The Neighborhood Biggest Block Party, will be held on Aldine Street between Chancellor Avenue and Keer Avenue (South Ward), from 12:00 P.M. until 9:00 P.M.
The City of Newark's Special Event Permit Application Fee (\$50.00) for street closure will be waived.
- Rain Date: Sunday, May 28, 2023

COMMUNICATIONS

Received from Honorable Ras J. Baraka, Mayor.

- 8-a (s)** [23-0618](#) **Dept/ Agency:** Office of the Mayor
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Tax Assessor
Name of Appointee(s): Frank DAllessio
Appointment Term: May 2, 2023 through June 30, 2023
Additional Information:
The position of Tax Assessor of the City of Newark is for an effective date of May 2, 2023 through June 30, 2023, at which point the Tax Assessor's statutory four (4) year term shall commence and continue until June 30, 2027.

ADJOURNMENT

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