

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, May 15, 2018

10:00 AM

Council Chamber

Municipal Council

*President Mildred C. Crump
Council Member Augusto Amador
Council Member Carlos M. Gonzalez
Council Member John Sharpe James
Council Member Gayle Chaneyfield Jenkins
Council Member Joseph A. McCallum, Jr.
Council Member Eddie Osborne
Council Member Luis A. Quintana
Council Member Anibal Ramos, Jr.*

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

CALL TO ORDER**STATEMENT ON OPEN PUBLIC MEETINGS 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 7R9-a on December 6, 2017. In addition, the agenda for this meeting was disseminated on May 11, 2018 at the time of preparation.

ROLL CALL**6. ORDINANCES****6PSF Public Hearing, Second Reading and Final Passage**

6PSF-a(s) [18-0029](#) **ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE CITY OF NEWARK, ALSO KNOWN AS NEWARK PUBLIC SCHOOLS (LANDLORD), AND THE CITY OF NEWARK, DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE (TENANT), TO LEASE A PORTION OF THE PROPERTY COMMONLY KNOWN AS 516-566 ROSEVILLE AVENUE, NEWARK, NEW JERSEY 07107 (NORTH WARD), BLOCK 591, LOT 1, ALONG WITH ADJACENT PARKING SPACE, FOR USE AS A POLICE PRECINCT, PURSUANT TO N.J.S.A. 40:60-25.51, FOR A TERM OF TWO YEARS COMMENCING ON JULY 1, 2018 AND TERMINATING ON JUNE 30, 2020, WITH AN OPTION TO RENEW FOR ONE PERIOD OF TWO YEARS, FOR THE ANNUAL RENTAL SUM OF \$12.00, PLUS THE COSTS OF UTILITIES.**

AGENDA RESOLUTION CODES PER DEPARTMENT

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

7. RESOLUTIONS**7R1 Administration**

- 7R1-a(s) [18-0578](#) **Dept/ Agency:** Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Use of State Contract(s) T-0099 Vehicles, Automobiles, Sedans/Crossover
Purpose: To Purchase Seven (7) 2018 Ford Fiesta S Vehicles
Entity Name(s)/Address(s): Chas S. Winner, Inc., dba Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey 08034
Contract Amount: Amount not to exceed \$96,152.00
Funding Source: 2018 Budget/ Fire Trust Fund: NW026-46300-B2018
Contract Period: Upon approval by Municipal Council, upon delivery not to exceed June 8, 2018
Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A
Additional Information:
This is a one-time purchase; the contract comprises the Purchase Order and the resolution.

7R2 Economic and Housing Development

7R2-a(s) [17-1552](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Ratify and Authorize a First Amendment to the Redevelopment Agreement, authorized pursuant to Resolution 7R2-b(S), adopted on January 10, 2017, with Claremont Properties, Inc., 49 Route 202, Far Hills, New Jersey 07931, to extend the Due Diligence Period for an additional one-year period and authorize the Acting Director of the Department of Economic and Housing Development to grant an additional two (2) six-month extensions of the Due Diligence Period, if necessary**Entity Name:** Claremont Properties, Inc.**Entity Address:** 49 Route 202, Far Hills, New Jersey 07931**Sale Amount:** \$2,794,000.00**Cost Basis:** () \$ PSF () Negotiated () N/A () Other:**Assessed Amount:****Appraised Amount:** \$**Contract Period:** To commence within three (3) months of execution and completed within twenty-four (24) months of execution**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)**

13-15 Lock St./Block 2836/Lots 17,18/Central Ward
23 Lock St./Block 2836/Lot 22/Central Ward
25 Lock St./Block 2836/Lot 23/Central Ward
235 Central Ave./Block 2836/Lots 25, 34/Central Ward
29 Lock St./Block 2836/Lot 26/Central Ward
31 Lock St./Block 2836/Lot 27/Central Ward
33 Lock St./Block 2836/Lot 28/Central Ward
229-233 Central Ave./Block 2836/Lots 29, 33/Central Ward
37 Lock St./Block 2836/Lot 30/Central Ward
237-241 Central Ave./Block 2836/Lots 35, 36/Central Ward
243-245 Central Ave./Block 2836/Lot 37/Central Ward
247-9 Central Ave./Block 2836/Lot 39/Central Ward
34 Dey St./Block 2836/Lot 40/Central Ward
32 Dey St./Block 2836/Lot 41/Central Ward
30 Dey St./Block 2836/Lot 42/Central Ward
26-28 Dey St./Block 2836/Lot 43/Central Ward
10-24 Dey St./Block 2836/Lot 44/Central Ward

Additional Information:

Resolution 7R2-b(s) adopted on January 10, 2017

7R5 Health and Community Wellness7R5-a(s) [18-0463](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** AIDS Resource Foundation for Children**Entity Address:** 77 Academy Street, Newark, New Jersey 07102**Grant Amount:** \$1,411,734.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2018 through December 31, 2018**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:**

Funds Accepted by Resolution 7R1-a(s) adopted on January 30, 2018.
Resolution 7R1-e adopted on March 7, 2018 established a temporary emergency appropriation for the HOPWA Program .

7R5-b(s) [18-0465](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** County of Essex**Entity Address:** 50 South Clinton Street, Suite 3201, East Orange, New Jersey 07018**Grant Amount:** \$377,618.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2018 through December 31, 2018**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:**

Funds Accepted by Resolution 7R1-a(s) adopted on January 30, 2018. Resolution 7R1-e adopted on March 7, 2018 established a temporary emergency appropriation for the HOPWA Program.

7R5-c(s) [18-0466](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** City of Elizabeth**Entity Address:** 50 Winfield Scott Plaza, Room G-14, Elizabeth, New Jersey 07201**Grant Amount:** \$997,248.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2018 through December 31, 2018**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:**

Funds Accepted by Resolution 7R1-a adopted on January 30, 2018. Resolution 7R1-e adopted on March 7, 2018 established a temporary emergency appropriation for the HOPWA program.

7R5-d(s) [18-0469](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** Catholic Family and Community Services-Hope House**Entity Address:** 19-21 Belmont Avenue, Dover, New Jersey 07801**Grant Amount:** \$287,023.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2018 through December 31, 2018**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:**

Funds Accepted by Resolution 7R1-a adopted on January 30, 2018. Resolution 7R1-e adopted on March 7, 2018 established a temporary emergency appropriation for the HOPWA Program.

7R5-e(s) [18-0470](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** New Jersey AIDS Services, Inc.**Entity Address:** 44 South Street, Morristown, New Jersey 07960**Grant Amount:** \$351,953.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2018 through December 31, 2018**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:**

Funds Accepted by Resolution 7R1-a adopted on January 30, 2018.
Resolution 7R1-e adopted on March 7, 2018 established a temporary emergency appropriation for the HOPWA Program.

7R5-f(s) [18-0473](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** Catholic Charities of the Archdiocese of Newark-St. Bridget's**Entity Address:** 404 University Avenue, Newark, New Jersey 07102**Grant Amount:** \$245,858.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2018 through December 31, 2018**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:**

Funds Accepted by Resolution 7R1-a(s) adopted on January 30, 2018. Resolution 7R1-e adopted on March 7, 2018 established a temporary emergency appropriation for the HOPWA Program.

7R5-g(s) [18-0474](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** The Salvation Army**Entity Address:** 45 Central Avenue, Newark, New Jersey 07102**Grant Amount:** \$286,379.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2018 through December 31, 2018**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:**

Funds Accepted by Resolution 7R1-a(s) adopted on January 30, 2018. Resolution 7R1-e adopted on March 7, 2018 established a temporary emergency appropriation for the HOPWA Program.

7R5-h(s) [18-0503](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-Recipient**Purpose:** Emergency Shelter Services in the City of Newark**Entity Name:** The Apostles' House**Entity Address:** 24 Grant Street, Newark, New Jersey 07104**Grant Amount:** \$25,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)**Contract Period:** January 1, 2018 through December 31, 2018**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:**

Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018
Resolution 7R1-c adopted on March 7, 2018 established a temporary
emergency appropriation for the ESG Program.

7R5-i(s) [18-0504](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-Recipient**Purpose:** Emergency Shelter Services in the City of Newark**Entity Name:** Integrity, Inc.**Entity Address:** 103 Lincoln Park, Newark, New Jersey 07102**Grant Amount:** \$50,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)**Contract Period:** January 1, 2018 through December 31, 2018**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:**

Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018.
Resolution 7R1-c adopted on March 7, 2018 established a temporary
emergency appropriation for the ESG Program.

7R5-j(s) [18-0506](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-Recipient**Purpose:** Emergency Shelter Services in the City of Newark**Entity Name:** Catholic Charities of the Archdiocese of Newark**Entity Address:** 590 North 7th Street, Newark, New Jersey 07107**Grant Amount:** \$87,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)**Contract Period:** January 1, 2018 through December 31, 2018**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:**

Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018.
Resolution 7R1-c adopted on March 7, 2018 established a temporary emergency appropriation for the ESG Program.

7R5-k(s) [18-0507](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-Recipient**Purpose:** Emergency Shelter Services in the City of Newark**Entity Name:** Newark Emergency Services for Families, Inc.**Entity Address:** 982 Broad Street, Newark, New Jersey 07102**Grant Amount:** \$20,750.00**Funding Source:** United States Department of Housing and Urban Development (HUD)**Contract Period:** January 1, 2018 through December 31, 2018**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:**

Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018.
Resolution 7R1-c adopted on March 7, 2018 established a temporary emergency appropriation for the ESG Program.

7R5-l(s) [18-0508](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-Recipient**Purpose:** Emergency Shelter Services in the City of Newark**Entity Name:** Salvation Army**Entity Address:** 45 Central Avenue, Newark, New Jersey 07102**Grant Amount:** \$47,035.57**Funding Source:** United States Department of Housing and Urban Development (HUD)**Contract Period:** January 1, 2018 through December 31, 2018**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:**

Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018. Resolution 7R1-c adopted on March 7, 2018 established a temporary emergency appropriation for the ESG Program.

7R5-m(s) [18-0510](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-Recipient**Purpose:** Emergency Shelter Services in the City of Newark**Entity Name:** Urban Renewal Corporation**Entity Address:** 689 South 9th Street, Newark, New Jersey 07103**Grant Amount:** \$50,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)**Contract Period:** January 1, 2018 through December 31, 2018**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:**

Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018. Resolution 7R1-c adopted on March 7, 2018 established a temporary emergency appropriation for the ESG Program.

7R5-n(s) [18-0523](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-Recipient**Purpose:** Emergency Shelter Services in the City of Newark**Entity Name:** Urban League of Essex County**Entity Address:** 508 Central Avenue, Newark, New Jersey 07107**Grant Amount:** \$75,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)**Contract Period:** January 1, 2018 through December 31, 2018**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:**

Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018.
Resolution 7R1-c adopted on March 7, 2018 established a temporary
emergency appropriation for the ESG Program.

7R5-o(s) [18-0558](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-Recipient**Purpose:** Emergency Shelter Services in the City of Newark**Entity Name:** Bridges Outreach, Inc.**Entity Address:** 35 Halsey Street, Newark, New Jersey 07102**Grant Amount:** \$51,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)**Contract Period:** January 1, 2018 through December 31, 2018**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:**

Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018
Resolution 7R1-c adopted on March 7, 2018 established a temporary
emergency appropriation for the ESG Program.

7R5-p(s) [18-0620](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-Recipient**Purpose:** Emergency Shelter Services in the City of Newark**Entity Name:** YMCA of Newark and Vicinity**Entity Address:** 600 Broad Street, Newark, New Jersey 07102**Grant Amount:** \$90,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)**Contract Period:** January 1, 2018 through December 31, 2018**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:**

Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018.
Resolution 7R1-c adopted on March 7, 2018 established a temporary
emergency appropriation for the ESG Program.

7R5-q(s) [18-0621](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-Recipient**Purpose:** Emergency Shelter Services in the City of Newark**Entity Name:** HBP Rain Foundation d/b/a Essex County LBGT Rain
Foundation**Entity Address:** 168 Park Street, East Orange, New Jersey 07017**Grant Amount:** \$43,389.40**Funding Source:** United States Department of Housing and Urban
Development (HUD)**Contract Period:** January 1, 2018 through December 31, 2018**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:**

Funds accepted by Resolution 7R1-a(s) adopted on January 30, 2018.
Resolution 7R1-c adopted on March 7, 2018 established a temporary
emergency appropriation for the ESG Program.

ADJOURNMENT

**KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**