

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, January 14, 2020

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 Joseph A. McCallum, Jr.
Council Member LaMonica R. McIver
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 7R8-a on December 4, 2019. In addition, the agenda for this meeting was disseminated on January 10, 2020 at the time of preparation.

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 and Sewer Utilities**

7. RESOLUTIONS**7R2 Economic and Housing Development****7R2-a** [19-1960](#)**(s)****Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Grant Agreement**Purpose:** To provide grant financial assistance for the construction of a three (3) family affordable home from recycled shipping materials at 393 Halsey Street.**Entity Name:** Community Asset Preservation Corporation**Entity Address:** 108 Church Street, New Brunswick, New Jersey 08901**Grant Amount:** \$150,000.00**Total Project Cost:** \$859,850.00**City Contribution:** \$150,000.00**Other Funding Source/Amount:** \$709,850.00**Grant Period:** Commencing on the date of execution and delivery of the Grant Agreement between the Entity and the City and shall expire upon the City's issuance of a Certificate of Completion for the Project**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)**

393 Halsey Street/Block 116/Lot 29/Central Ward

Additional Information:**7R2-b** [19-1972](#)**(s)****Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Referral of Proposed 2nd Amendment to the South Bergen Street Redevelopment Plan to Central Planning Board**Purpose:** Directing the Central Planning Board to Review and Consider a 2nd Amendment to the South Bergen Street Redevelopment Plan, pursuant to N.J.S.A. 40A:12A-7(e).**Name of Plan:** South Bergen Street Redevelopment Plan**(Address/Block/Lot/Ward)****Additional Information:**

7R2-c [19-1973](#) **Dept/ Agency:** Economic and Housing Development
(s) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Request for the Preparation of a Redevelopment Plan to Central Planning Board
Purpose: To authorize the Central Planning Board to prepare and transmit to the Municipal Council a Proposed Redevelopment Plan for a Designated Redevelopment Area, pursuant to N.J.S.A. 40A:12A-7(f).
Name of Plan: Irvine Turner Boulevard and Central Avenue Redevelopment Plan
(Address/Block/Lot/Ward)
Additional Information:
Original Resolution 7Rm adopted on May 4, 2005, approved the Central Planning Board authorized to conduct an investigation to determine whether the City of Newark qualified as an Area in Need of Rehabilitation.
Original Resolution 7Rdo(AS) adopted on June 15, 2005, approved the City of Newark as an Area in Need of Rehabilitation.

7R2-d 19-1580 **Dept/ Agency:** Economic and Housing Development
(s) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: To build eight (8) new market rate rental units.
Entity Name: The Mid Atlantic Investment Alliance, LLC
Entity Address: 11 Florence Place, West Orange, New Jersey 07052
Sale Amount: \$31,061.10
Cost Basis: (X) \$7.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$113,300.00
Appraised Amount: \$0.00
Contract Period: To commence within three (3) months and be completed within twenty-four (24) months from the transfer of 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)
347 West Market Street/Block 1841/Lot 15/Central Ward
349 West Market Street/Block 1841/Lot 16/Central Ward
Additional Information:
Sale Price: Total Square Footage x PSF = (1,992 X \$7.00 = \$13,944.00)
+ (2,445.3 X \$7.00 = \$17,117.10) = \$31,061.10
Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

8. COMMUNICATIONS**Received from Business Administrator Eric S. Pennington.**

- 8.-a 19-2024 ORDINANCE AUTHORIZING AND APPROVING AN AMENDED AND RESTATED FINANCIAL AGREEMENT, ORIGINALLY APPROVED BY ORDINANCE 6PSF-g ADOPTED ON DECEMBER 19, 2018, WHICH APPROVED AND GRANTED A TAX ABATEMENT TO 155 WASHINGTON STREET URBAN RENEWAL, LLC, 155 WASHINGTON STREET, NEWARK, NEW JERSEY 07102 (C/O L&M, 1865 PALMER AVENUE, SUITE 203, LARCHMONT, NEW YORK 10538) FOR THE EARLIER OF THIRTY (30) YEARS FROM THE DATE OF EXECUTION OF THE FINANCIAL AGREEMENT, OR TWENTY-FIVE (25) YEARS FROM THE DATE OF SUBSTANTIAL COMPLETION OF THE PROJECT, OR THE DATE WHEN NO BOND REMAINS OUTSTANDING, FOR A PROJECT TO CONSTRUCT APPROXIMATELY 249 MARKET RATE RENTAL UNITS, 4,000 SQUARE FEET OF OFFICE SPACE, AND 6,000 SQUARE FEET OF RETAIL SPACE LOCATED ON PROPERTY KNOWN AS 141-149, 151-153, 155, 157-159 WASHINGTON STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 66, LOTS 12, 13, 38, 42, 43, 44, 45, 45-B01, 47, AND 47-B01 (CENTRAL WARD).

ADJOURNMENT

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