

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, March 10, 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 March 6, 2020 at the time of preparation.

ROLL CALL

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

- 6PSF-a [20-0261](#) AN ORDINANCE AUTHORIZING THE FOLLOWING FOR THE PORT STREET CORRIDOR IMPROVEMENTS PROJECT: (1) THE CITY OF NEWARK AUTHORIZES THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY THE RIGHT TO ACQUIRE BY CONDEMNATION PARCELS A1-A7 SET FORTH IN DRAWING NUMBER REF01, OF EXHIBIT A OF THE TWENTY- FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF NEWARK AND THE PORT AUTHORITY; (2) UPON ACQUISITION AND COMPLETION OF CONSTRUCTION BY THE PORT AUTHORITY FOR THE PORT STREET CORRIDOR, THE CITY IS AUTHORIZED TO ACCEPT PARCELS A1-A7 SET FORTH IN DRAWING NUMBER REF01 IN A CONVEYANCE FROM THE PORT AUTHORITY TO THE CITY OF NEWARK; AND (3) THE CITY IS AUTHORIZED TO EXECUTE THE ATTACHED LICENSE AGREEMENT AND THE UTILITY AGREEMENT.
Deferred 6PSF-e 030420

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 [19-1706](#) **Dept/ Agency:** Economic and Housing Development
(s) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: To build a three (3) family house for sale.
Entity Name: Wiosna, LLC
Entity Address: 65 Chapin Street, Unit 24, Pine Brook, New Jersey
07058
Sale Amount: \$23,625.00
Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$23,200.00
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)
274 Chadwick Avenue/Block 2711/Lot 58/South Ward
Additional Information:
Sale Price: Total Square Footage X PSF = 3,937.50 X \$6.00 =
\$23,625.00
Sale at prices set forth by Ordinance 6S&Fh, adopted April 7, 2004,
establishing the minimum sale price of City-owned properties.

7R2-b [19-1975](#)
(s)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: To provide On-Call Environmental Consulting/Management Services.
Entity Name: Brinkerhoff Environmental Services, Inc.
Entity Address: 1805 Atlantic Avenue, Manasquan, New Jersey 08736
Contract Amount: Not to exceed \$200,000.00
Funding Source: Community and Economic Development Trust Fund
Contract Period: One (1) year from the date of issuance of a Notice to Proceed
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:

7R2-c [20-0069](#)
(s)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Investigation of an Area in Need of Redevelopment
Purpose: Central Planning Board to determine if area is in need of redevelopment
List of Property:
(Address/Block/Lot/Ward)
769-781 McCarter Hwy/Block 161/Lot 1.02/East Ward
10-18 Passaic Place/Block 1/Lot 30/Central Ward
930 McCarter Hwy/Block 1/Lot 46/Central Ward
Additional Information:

7R2-d [20-0168](#)
(s)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Professional Services Contract

Purpose: First Amendment to the Agreement to provide Professional Services, as Planning Consultants, to increase the contract amount by \$70,000.00.

Entity Name: Nishuane Group, LLC.

Entity Address: 105 Grove Street, Suite #1, Montclair, New Jersey 07042

Contract Amount: Not to exceed \$220,000.00

Funding Source: Community and Economic Development Trust Fund

Contract Period: January 1, 2019 through December 31, 2019

Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a

Additional Information:

The Original Resolution 7R2-a adopted on April 17, 2019, awarded a contract in an amount not to exceed \$150,000.00.

The First Amendment increases the contract amount by \$70,000.00 for a new contract amount not to exceed \$220,000.00.

7R2-e [20-0234](#)
(s)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Resolution Endorsing

Purpose: Resolution supporting the filing of an Application to the New Jersey Department of Transportation for Transit Village Designation.

Additional Information:

7R2-f [20-0227](#)
(s)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Professional Services Contract

Purpose: To provide Legal Defense Services to the City's Office of Tenant Legal Services for low-income tenants facing eviction.

Entity Name: Jalloh & Jalloh, LLC

Entity Address: 21 West Blancke Street, 2nd Floor, Linden, New Jersey 07036

Contract Amount: Not to exceed \$150,000.00

Funding Source: 2020 Budget/Department of Economic and Housing Development/NW026-BS-32100-B2020

Contract Period: One (1) year from the date of the issuance of a Notice to Proceed from the Director of the Department of Economic and Housing Development

Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a

Additional Information:

Pursuant to Ordinance 6PSF-I adopted on December 19, 2018.

7R2-g [19-1292](#)
(s)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Private Sale/Redevelopment

Purpose: To expand the existing facilities by extending the Funeral Chapel and providing additional parking.

Entity Name: Evans-Gordon Funeral Home, LLC

Entity Address: 734-736 Clinton Avenue, Newark, New Jersey, 07108

Sale Amount: \$50,540.00

Cost Basis: (X) \$7.00 PSF () Negotiated () N/A () Other:

Assessed Amount: \$33,900.00

Appraised Amount: \$0.00

Contract Period: To commence within three (3) months and be completed within twelve (12) months following the 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)

730-732 Clinton Avenue/Block 3043/Lot 89/South Ward

Additional Information:

Sale Price: Total Square Footage X PSF = 7,220.00 X \$7.00 =
\$50,540.00

Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

7R12 Water and Sewer Utilities

7R12-a [20-0275](#) **Dept/ Agency:** Water and Sewer Utilities
(s) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Phase-7(A) Lead Service Line Replacement - Contract 29-WS2023
Entity Name: Roman E&G Corporation
Entity Address: 14 Ogden Street, Newark, New Jersey 07104
Total Contract Amount: Not to exceed \$6,261,670.00
Funding Source: 2019 Budget/Department of Water and Sewer Utilities/NW041-19W-19W00-94710-B2019
Contract Period: 280 days from the 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:
Bid Packages Distributed: Fifteen (15)
Bids Received: Eight (8)

7R12-b [20-0135](#) **Dept/ Agency:** Water and Sewer Utilities
(s) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: To provide Software Module: Lead Service Line (LSL) Program.
Entity Name: 120WaterAudit, LLC
Entity Address: 250 South Elm Street, Zionsville, Indiana 46077
Contract Amount: Not to exceed \$1,186,000.00
Funding Source: 2020 Budget/Department of Water and Sewer Utilities/ NW037-750-7501-A-71280-B2020
Contract Period: Term not to exceed two (2) years from the date of the Notice to Proceed
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A
Additional Information:

7. ADDED STARTER RESOLUTIONS**7R4 Finance**

7R4-a 20-0349
(s/as)

Dept/ Agency: Finance

Action: Ratifying Authorizing Amending

Type of Service: Professional Service Contract

Purpose: To provide Financial Advisory Services.

Entity Name: Public Resources Advisory Group, Inc.

Entity Address: 39 Broadway, Suite 1210, New York, New York 10006

Contract Amount: Not to exceed \$350,000.00

Funding Source: Bond Proceeds

Contract Period: March 1, 2020 through February 28, 2021

Contract Basis: Bid State Vendor Prof. Ser. EUS

Fair & Open No Reportable Contributions RFP RFQ

Private Sale Grant Sub-recipient n/a

Additional Information:

The vendor will be paid from Bond Proceeds.

No Certification of Funds required.

The contract will not exceed \$350,000.00 among three (3) vendors.

7R12 Water and Sewer Utilities**7R12-c** [20-0274](#)**(s/as)****Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract**Purpose:** Phase-6(A) Lead Service Line Replacement - Contract 26-WS2022**Entity Name:** Pacific Construction, LLC**Entity Address:** 531 US Highway 22E, #240, Whitehouse Station, New Jersey 08889**Total Contract Amount:** Not to exceed \$6,573,250.00**Funding Source:** 2019 Budget/Department of Water and Sewer Utilities Budget-NW041-19W-19W00-94710**Contract Period:** 280 days from the 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:** N/A

Bid Packages Distributed: Sixteen (16)

Bids Received: Eight (8)

Bids Rejected: One (1)

7R12-d [20-0276](#)**(s/as)****Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract**Purpose:** Phase-8(A) Lead Service Line Replacement - Contract 32-WS2023**Entity Name:** Roman E&G Corporation**Entity Address:** 14 Ogden Street, Newark, New Jersey 07104**Total Contract Amount:** Not to exceed \$5,905,490.00**Funding Source:** 2019 Budget/Department of Water and Sewer Utilities Budget-NW041-19W-19W00-94710**Contract Period:** 280 days from the 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:** N/A

Bid Packages Distributed: Fourteen (14)

Bids Received: Eight (8)

8. COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

- 8.-a [20-0238](#) AN ORDINANCE AMENDING TITLE 41, ZONING AND LAND USE REGULATIONS, CHAPTER 15, SITE PLAN PROCEDURES, SECTION 12-2, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO AUTHORIZE A RELEASE OF PERFORMANCE GUARANTEES POSTED WITH CITY OF NEWARK TO BE RELEASED ADMINISTRATIVELY.
- (s)

12. ADJOURNMENT

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