

City of Newark

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



Meeting Agenda - Final

REGULAR MEETING

Wednesday, May 6, 2020

12:30 PM

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

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.

3. 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 May 1, 2020 at the time of preparation.

4. ROLL CALL**5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS**

- 5.-a [20-0536](#) Three Penn Plaza Property Holdings Urban Renewal, LLC, Financial Statements, December 31, 2019 and 2018
- 5.-b [20-0537](#) Passaic Valley Sewerage Commission, Board of Commissioners Meeting Minutes, February 13, 2020
- 5.-c [20-0538](#) Joint Meeting of Essex & Union Counties, January 16, 2020 Meeting Minutes and Annual Report of the Sewage Contribution Assessment Year 2020

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

6PSF-a [20-0038](#) ORDINANCE AMENDING TITLE XX, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY 2000 AS AMENDED AND SUPPLEMENTED, CHAPTER 4, BURGLAR AND ROBBERY ALARMS, AMENDING SECTION 5, FALSE ALARMS, ADDING PENALTIES FOR CONTINUOUS VIOLATIONS REGARDING FALSE ALARMS, SECTION 7, ADDING REGISTRATION FEES FOR COMMERCIAL AND RESIDENTIAL PROPERTIES, AND SECTION 8, INCREASING THE ANNUAL FEE FOR PERMITS ON COMMERCIAL PROPERTIES.

6PSF-b [19-1564](#) AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XX OFFENSES, MISCELLANEOUS OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED BY ADDING A NEW CHAPTER FOR FALSE FIRE ALARMS, ADDING PENALTIES FOR CONTINUOUS VIOLATIONS REGARDING FALSE FIRE ALARMS, ESTABLISHING REGISTRATION FEES FOR COMMERCIAL AND RESIDENTIAL PROPERTIES, AND ESTABLISHING A PROCESS FOR REGISTRATION AND DISTRIBUTION OF FIRE ALARM PERMITS.

6PSF-c [20-0161](#) AN ORDINANCE AMENDING TITLE XV, SOLID WASTE MANAGEMENT, CHAPTERS 1, DEFINITIONS AND CHAPTER 4, COLLECTION AND DISPOSAL, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, BY THE ADDITION OF A NEW PROVISION RELATING TO THE COLLECTION AND REMOVAL OF SOLID WASTE FOR PRIVATELY OWNED STRUCTURES OF TEN (10) UNITS OR MORE.

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** [19-1491](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** to provide Maintenance and Repair: Swimming Pools**Entity Name(s)/Address(s):**

1.) Rana Construction Inc., 430 Madison Avenue, Elizabeth, New Jersey 07201; 2.) Bismark Construction Corporation, 207-209 Berkley Avenue, Newark New Jersey 07107

Contract Amount: Not to exceed \$792,500.00**Funding Source:** 2020 Budget/Department of Public Works, Division of Public Buildings/NW011-060-0604-71770-B2020**Contract Period:** To be established for a period not to exceed (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:

To provide the City of Newark with maintenance and repair of swimming pools.

Advertisement: August 14, 2019

Bid Solicited: Six (6)

Bid Received: Four (4)

7R1-b [19-1937](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To purchase Corporation Curb Stops, Couplings and Hitches.**Entity Name(s)/Address(s):**

1.) Atlantic Plumbing Corp., 702 Joline Avenue, Long Branch, New Jersey 07740,

2.) Brent Material Company, 325 Columbia Turnpike, Suite 308, Florham Park, New Jersey 07932; and

3.) Core & Main, LP, 61 Gross Avenue, Edison, New Jersey 08837

Contract Amount: \$160,000.00**Funding Source:** 2020 Budget/Department of Water and Sewer Utilities/NW037-750-7502-83730-B2020**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:**

To purchase Corporation Curb Stops, Couplings and Hitches for the Department of Water and Sewer Utilities.

Advertisement Date: October 8, 2019

Number of Bids Solicited: Seven (7)

Number of Bids Received: Five (5)

Number of Bids Rejected: Two (2)

7R1-c [20-0100](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** Maintenance and Repair: Electrical Power Generators
(Stationary and Mounted)**Entity Name(s)/Address(s):** Paul's Electronic Maintenance, Inc., dba
SBP Industries, 1301 New Market Ave, South Plainfield, New Jersey
07080**Contract Amount:** Not to exceed \$300,000.00**Funding Source:** 2020 Budget/Department of Water and Sewer
Utilities/ NW037-750-7502-71770-B2020/Department of Public Works,
Division of Public Buildings/NW011-060-0604-71730-B2020**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:**To provide maintenance and repair services for electrical power
generators (stationary and mounted).

Advertisement Date: January 2, 2020

Bids Solicited: Twelve (12)

Bids Received: One (1)

7R1-d [20-0380](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** Maintenance and Repair: Fuel Oil and Heating (Residential and Commercial) I**Entity Name(s)/Address(s):** Naughton Energy Corp., 1898 Route 940, Box 709, Pocono Pines, Pennsylvania 18350**Contract Amount:** \$980,000.00**Funding Source:** 2020 Budget/Department of Economic and Housing Development, Division of Property Management/NW011-150-1504-83540; Department of Water and Sewer Utilities/ NW037-750-7502-83540; Department of Public Works, Division of Public Buildings/ NW011-060-0604-71650**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 contract will be used to provide maintenance and repair, fuel oil and heating, to residential and commercial properties for various agencies in the City of Newark.

Advertisement Date: February 11, 2020

Bids Solicited: Two (2)

Bids Received: One (1)

7R1-e [20-0421](#)

Dept/ Agency: Administration/Division of Central Purchasing
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Extension of Emergency Contract #E2020-02
Purpose: To provide Prescription Insurance Claims and Consulting Services.
Entity Name: Fairview Insurance Agency Associates, Inc.
Entity Address: 5 Fairview Avenue, Verona, New Jersey 07044
Contract Amount: Not to exceed \$112,500.00
Funding Source: 2020 Budget/Department of Administration/NW011-200-2001-60240-B2020
Contract Period: Extended an additional nine (9) months from April 1, 2020 through December 31, 2020
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:
Extension of Emergency Contract #E2020-02
A contract amount not to exceed \$112,500.00 for nine (9) months.

7R1-f [19-1803](#)

Dept/ Agency: Administration/ Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Cooperative Purchasing Agreement
Purpose: Membership in the Educational Services Commission of New Jersey (ESCNJ)
Entity Name: The Educational Services Commission of New Jersey
Entity Address: 1660 Stelton Rd., Piscataway, New Jersey 08854
Contract Amount: No municipal funds required
Contract Period: Upon approval of the Municipal Council
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:
To participate in a Cooperative Purchasing Program which will improve product quality and increase efficiency.

7R1-g [20-0392](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Refund**Purpose:** Refund/Release of bid guarantee**Entity Name:** Lisbon Services, Inc.**Entity Address:** 350 Adams Street, Newark, New Jersey 07105**Amount:** \$20,000.00**Funding Source:** 2020 Budget/Department of Administration/Division of Central Purchasing/NW026-4617-B2020**Contract Period:** N/A**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:

Certification of Funds in the amount of \$20,000.00

7R2 Economic and Housing Development7R2-a [19-1214](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To expand the existing Side Yard at 187 Brunswick Street.**Entity Name:** Leyo Alava**Entity Address:** 8 Miller Street, 1st Floor, Newark, New Jersey 07114**Sale Amount:** \$4,152.96**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$34,000.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within twelve (12) months following transfer of property 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)**

185 ½ Brunswick Street/Block 2801/Lot 45/South Ward

Additional Information:

Total Square Footage = 1,038.24 X \$4.00 = \$4,152.96

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

7R2-b [19-1236](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To develop a Hydroponic Farm and a four (4) story mixed-use building with a Farmers Market, office space, and three (3) affordable apartments.**Entity Name:** Newark Science and Sustainability, Inc.**Entity Address:** 95 Orchard Street, Newark, New Jersey 07102-3407**Sale Amount:** \$33,324.46**Cost Basis:** (X) \$2.00-\$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$244,800.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within eighteen (18) months following transfer of property ownership 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)**

3-5 Fairmount Avenue/Block 1843/Lot 5/West Ward

7 Fairmount Avenue/Block 1843/Lot 7/West Ward

8-12 3rd Street/Block 1848/Lot 11/West Ward

Additional Information:

Total Square Footage Fairmount Ave: 5,239.97 at \$2.00 per sf. = \$10,479.94

Total Square Footage 3rd Street: 5,711.13 at \$4.00 per sf. = \$22,844.52

Total Purchase Price: \$33,324.46

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 [19-1356](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To develop a two (2) family house for sale.**Entity Name:** S.G. Global Enterprise, LLC**Entity Address:** 333 Passaic Street, Suite 9A, Hackensack, New Jersey
07601**Sale Amount:** \$15,000.00**Cost Basis:** (X) \$6.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$21,300.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within eighteen (18) months following transfer of property ownership 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)**

291 South18th Street/Block 1793/Lot 1/West Ward

Additional Information:

Sale Price: Total Square Footage X PSF = 2,500 X \$6.00 = \$15,000.00

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

7R2-d [19-1410](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To rehabilitate the property to create owner-occupied housing.**Entity Name:** Eric Donald and Rose Rawls**Entity Address:** 1 Hansbury Avenue, Newark, New Jersey 07112**Sale Amount:** \$51,900.00**Cost Basis:** (X) \$10.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$154,900.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within twelve (12) months following transfer of property 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)**

161-163 Osborne Terrace/Block 3612/Lot 40/South Ward

Additional Information:

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

7R2-e [19-1411](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To rehabilitate the existing structures to create rental or for-sale housing.**Entity Name:** MCI Construction Services, LLC**Entity Address:** 136 Tiffany Boulevard, Suite 335, Newark, New Jersey 07104**Sale Amount:** \$50,000.00**Cost Basis:** (X) \$10.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$331,800.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within twelve (12) 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)**

192 South 10th Street/Block 1813/Lot 57/West Ward

223 South 10th Street/Block 1814/Lot 24/West Ward

Additional Information:

Total Price: Square Footage X PSF = 5,000 X \$10.00 = \$50,000.00

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

7R2-f [19-1551](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To rehabilitate the existing structures to create affordable rental or For-Sale housing.**Entity Name:** Quad T Holdings, LLC**Entity Address:** 54 Carnegie Avenue, East Orange, New Jersey 07018**Sale Amount:** \$103,765.00**Cost Basis:** (X) \$10.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$502,600.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within twelve (12) 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)**

725-727 South 10th Street/Block 2630/Lot 58/South Ward

729 South 10th Street/Block 2630/Lot 27/South Ward

921 South 17th Street/Block 3013/Lot 43/South Ward

Additional Information:

Total Price: Square Footage X PSF = 10,376.50 X \$10.00 = \$103,765.00

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

7R2-g [19-1553](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To rehabilitate the property to create affordable rental or for-sale housing.**Entity Name:** Black Congress Enterprises, LLC**Entity Address:** 205 Custer Avenue, Newark, New Jersey 07112**Sale Amount:** \$40,000.00**Cost Basis:** (X) \$10.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$130,800.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within twelve (12) months from 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)**

193-195 Custer Avenue/Block 3603/Lot 58/South Ward

Additional Information:

Sale Price: Total Square Footage x PSF = 4,000 X \$10.00 = \$40,000.00

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

7R2-h [19-1554](#)**Dept./ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** The construction of a four (4) unit rental apartment house.**Entity Name:** Shameer Properties, LLC**Entity Address:** 104 Market Street, Newark, New Jersey 07102**Sale Amount:** \$34,771.86**Cost Basis:** (X) \$6.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$20,400.00**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)**

146-150 Sunset Avenue/Block 4059/Lots 52, 53/West Ward

Additional Information:

Total Price: Square Footage X PSF = 5,795.31 X \$6.00 = \$34,771.86

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

7R2-i [19-1711](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To rehabilitate the property at 35-37 Highland Avenue for rental housing and merge the property at 37 3rd Street with owner's adjacent lot to build a multi-family home for rent.**Entity Name:** 131-133 Highland Avenue, LLC**Entity Address:** 238 South 11th Street, Newark, New Jersey 07107**Sale Amount:** \$35,186.08**Cost Basis:** (X) \$8.00/\$6.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$221,600.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within twenty-four (24) months following transfer of property 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)**

35-37 Highland Avenue/Block 507/Lot 54/North Ward

37 3rd Street/Block 1878/Lot 27/Central Ward

Additional Information:

Sale Price: Total Square Footage X PSF = (3200 X \$8.00 = \$25,600) + (1597.68 X \$6.00 = \$9,588.08) = \$35,186.08.

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

7R2-j [19-1806](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To construct six (6) two (2) family residential homes for rent.**Entity Name:** Das 1 Holding, LLC**Entity Address:** 2165 Morris Avenue, Suite 2, Union, New Jersey 07083**Sale Amount:** \$101,400.00**Cost Basis:** (X) \$6.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$193,700.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within eighteen (18) months following the transfer of property 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)**

167 Johnson Avenue/Block 2700/Lot 16/South Ward

171 Johnson Avenue/Block 2700/Lot 18/South Ward

185 North 7th Street/Block 1917/Lot 51/Central Ward

316 7th Avenue W/Block 1911/Lot 2/Central Ward

155 Ridgewood Avenue/Block 2703/Lot 1/South Ward

161 Ridgewood Avenue/Block 2703/Lot 4/South Ward

Additional Information:

Sale Price: Total Square Footage X PSF = 16,900 X \$6.00 = \$101,400.00

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

7R2-k [19-1826](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To rehabilitate the property for owner-occupied housing.**Entity Name:** Lolita Gooden**Entity Address:** 250 Madison Avenue, Newark, New Jersey 07108**Sale Amount:** \$61,550.00**Cost Basis:** (X) \$10.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$220,600.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within twelve (12) months following transfer of the property ownership from 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)**

802-804 South 11th Street/Block 2651/Lot 32/South Ward

Additional Information:

Sale Price: Total Square Footage x PSF = 6,155 X \$10.00 = \$61,550.00

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

7R2-I [19-1921](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To rehabilitate property to use as business office and supportive housing for homeless and re-entry residents.**Entity Name:** Street Doctor's Cleaning Service and Remediation, LLC**Entity Address:** 413-417 Hawthorne Avenue, Apt. 1, Newark, New Jersey 07112-0711**Sale Amount:** \$10,000.00**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$98,500.00**Appraised Amount:** \$ 0.00**Contract Period:** To commence within three (3) months and be completed within twelve (12) 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)**

776 South 16th Street/Block 2635/Lot 34/South Ward

Additional Information:

Sale Price: Total Square Footage x PSF = 2,500 X \$4.00 = \$10,000.00

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

7R2-m [19-2013](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To rehabilitate the property to create rental or for-sale housing.**Entity Name:** Quia T. Zellars**Entity Address:** 90 Keer Avenue, Newark, New Jersey 07112**Sale Amount:** \$28,980.00**Cost Basis:** (X) \$10.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$256,500.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within twelve (12) 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)**

123-125 Leslie Street/Block 3067/Lot 15.03/South Ward

Additional Information:

Total Sale Price: Total Square Footage X PSF = 2,898.00 X \$10.00 = \$28,980.00.

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

7R2-n [20-0059](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Demolish the existing structure and combine the parcel with the adjacent property to develop a five-story, approximately thirty-five (35) unit mixed use apartment building with parking and ground level commercial space**Entity Name:** Stadium Rose Apartments LLC**Entity Address:** 421 Bloomfield Avenue, Newark, New Jersey 07107**Sale Amount:** \$201,000.00**Cost Basis:** (X) \$26.80 PSF (X) Negotiated () N/A () Other:**Assessed Amount:** \$204,900.00**Appraised Amount:** \$310,000.00**Contract Period:** To commence within three (3) months and be completed within twenty-four (24) 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)**

484-488 Roseville Avenue/Block 1966/Lot 14/North Ward

Additional Information:

Total Square Footage = 7,500 X \$26.80 = \$201,000.00

Appraised Value: \$310,000.00

Demolition Credit: \$109,000.00

Negotiated Purchase Price: \$201,000.00

7R2-o [20-0103](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To redevelop the existing structure to create a textile training facility with office and community space.**Entity Name:** Aasia and Madison Foundation, Inc., a New Jersey Non-profit Corporation**Entity Address:** 160 Hobson Street, Newark, New Jersey 07112**Sale Amount:** \$51,700.00**Cost Basis:** (X) \$11.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$290,600.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within eighteen (18) months following transfer of property ownership 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)**

37-41 Jones Street/Block 239/Lot 1/Central Ward

Additional Information:

Total Sale Price: Total Square Footage X PSF = 4,700 X \$11.00 = \$51,700.00

7R2-p [20-0112](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** First Amendment to the Agreement for the Sale and Redevelopment of Land to Newark Interfaith, LLC, to develop approximately forty-eight (48) residential housing units, one (1) mixed-use, and one (1) commercial property, to remove the following six (6) properties: 827-829 Bergen Street; 831-833 Bergen Street; 835 Bergen Street; 837-839 Bergen Street; 841-843 Bergen Street; and 845 Bergen Street.**Entity Name:** Newark Interfaith, LLC.**Entity Address:** One Gateway Center, Suite 2600, Newark, New Jersey 07102**Sale Amount:** \$300,233.28**Cost Basis:** (X) \$4.00-\$10.00 PSF () Negotiated () N/A ()

Other:

Assessed Amount: \$583,800.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within eighteen (18) 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)**

Property Address	Block	Lot	Square Feet	Price Per Sq. Foot	Price
40-50 Kent Street	2615	23	13,358.97	\$4.00	\$53,435.88
379-381 Avon Avenue	2632	22	5,000	\$4.00	\$20,000.00
687-689 Clinton Avenue	3008	1	6,482.10	\$10.00	\$64,821.00
522-524 Hawthorne Avenue	3067	1	5,202	\$10.00	\$52,020.00
520 Hawthorne Avenue	3067	3	2,000	\$10.00	\$20,000.00
510-512 Hawthorne Avenue	3067	7.01	4,500	\$10.00	\$45,000.00
12-16 Wolcott Terrace	3617	15,16	4,754.10	\$4.00	\$19,016.40
10 Wolcott Terrace	3617	26	2,006.40	\$4.00	\$8,025.60
22-26 Wolcott Terrace	3618	11	2,028.60	\$4.00	\$8,114.40
24 Patten Place	3618	10	2,450	\$4.00	\$9,800.00
Total			47,782.17		\$300,233.28

Properties located on major corridors, Clinton Avenue and Hawthorne Avenue, are being sold at \$10.00 per square foot. The other properties are being sold at \$4.00 per square foot. (South Ward)

Square Feet 29,598.07 X \$4.00 = \$118,392.28

Square Feet 18,184.10 X \$10.00 = \$181,841.00

Total Sales Price: \$300,233.28

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

Resolution 7R2-g(AS) adopted on September 5, 2019, authorized the City of Newark to enter into an Agreement for the Sale and Redevelopment of Land with Newark Interfaith, LLC, for the development of approximately forty-eight (48) residential housing units, one (1) mixed-use and one (1) commercial property.

This resolution amends Resolution 7R2-g(AS) adopted on September 5, 2019, by removing six (6) properties from the resolution and the Agreement for the Sale and Redevelopment of Land.

7R2-q [20-0350](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Redevelopment Agreement**Purpose:** Authorizing execution of a Redevelopment Agreement with Brandywine Acquisition & Development, LLC, as the designated redeveloper of the Peddler's Square site and adjoining properties within the Broad Street Station District Redevelopment Plan Area**Entity Name:** Brandywine Acquisition and Development, LLC**Entity Address:** 2 Ponds Edge Drive, Post Office Box 500, Chadds Ford, Pennsylvania 19317**Contract Amount:** \$7,450,000.00**Development Agreement Term:****City Contribution to Development Project:** () Grant or Loan () Guarantee

(X) None () Other:()

Developer Investment: :()**Developer Third-Party Financing****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)**

183-219 Orange Street/Block 2860/Lot 3 and Block 2861/Lot 10 and Block 2859/ Lots 28 and 64 Central Ward

221-247 Orange Street/Block 2861/Lot 34/Central Ward

249 Orange Street/Block 2861/Lot 37/Central Ward

63-69 Nesbitt Street/Block 2861/Lot 38/Central Ward

71-79 Nesbitt Street/Block 2861/Lot 45/Central Ward

180-248 Orange Street/Block 2854/Lot 1/ Central Ward

132-138 James Street/Block 2833.01/Lot 2/ Central Ward

145-152 James Street/Block 2833.02/Lot 1/ Central Ward

158-176 James Street/Block 2833.03/Lot 2/Central Ward

Additional Information:

7R2-r 20-0351

Dept/ Agency: Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Redevelopment Agreement**Purpose:** Authorizing execution of Redevelopment Agreement with Brandywine Acquisition and Development, LLC, as the designated redeveloper of the Bergen Street Police and Fire Training Academy as part of a public-private partnership entered into under the Local Redevelopment and Housing Law**Entity Name:** Brandywine Acquisition and Development, LLC**Entity Address:** 2 Ponds Edge Drive, P.O. Box 500, Chadds Ford, Pennsylvania 19317**Contract Amount:** One Million Two Hundred Thousand Dollars and Zero Cents (\$1,200,000.00)**Development Agreement Term:** This Redevelopment Agreement shall commence on the Effective Date and shall not expire until the issuance of a Certificate of Completion for the Project**City Contribution to Development Project:** () Grant or Loan () Guarantee

() None () Other:()

Developer Investment: :()**Developer Third-Party Financing****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)**

687-689 Bergen Street/Block 2687/Lot 14/South Ward

691 Bergen Street/Block 2687/Lot 16 and 60/South Ward

693 Bergen Street/Block 2687/Lot 17/South Ward

695-715 Bergen Street/Block 2687/Lot 25/South Ward

158 Chadwick Avenue/Block 2687/Lot 43/South Ward

160 Chadwick Avenue/Block 2687/Lot 42/South Ward

162 Chadwick Avenue/Block 2687/Lot 41/South Ward

164 Chadwick Avenue/Block 2687/Lot 40/South Ward

Additional Information:

7R3 Engineering

7R3-a [20-0461](#) **Dept/ Agency:** Engineering
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Support Resolution
Purpose: Installation of a bus shelter on South Orange Avenue
Location: 140 South Orange Avenue, Newark, New Jersey, maintained and operated by the County of Essex, New Jersey
Additional Information:

7R4 Finance

7R4-a [20-0072](#) **Dept/ Agency:** Finance
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Exception to Public Bidding - Contract for Support and Maintenance of Proprietary Software and Hardware
Purpose: To provide support and maintenance of proprietary software and hardware.
Entity Name: H & L Systems, Inc.
Entity Address: 327 Barcelona Avenue, Toms River, New Jersey 08753-2949
Contract Amount: Not to exceed \$300,000.00 (\$12,500.00 per month)
Funding Source: 2020 Budget/Department of Finance/Business Unit: NW011, Dept. 200, Div./Proj.: 2001, Activity A, Account: #96800, Budget Ref.: B2020
Contract Period: January 1, 2020 through December 31, 2021
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Exception to Public Bidding N.J.S.A. 40A:11-5(1)(dd)

7R4-b [20-0266](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Stipulation of Settlements for Tax Appeals**List of Property:****(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)**

Broad Street Fidelco, LLC/25/1/468-198 Broad Street/Central/\$11,000,000/2016/- \$10,987.36

Clinton Heights Assoc., LLC/3006/30/649-659 Clinton Avenue/South/\$1,000,000/2015/- \$6,181.21

Clinton Heights Assoc., LLC/3006/30/649-659 Clinton Avenue/South/\$1,000,000/2016/- \$6,425.92

Clinton Heights Assoc., LLC/3006/30/649-659 Clinton Avenue/South/\$800,000/2017/- \$13,770.08

Clinton Heights Assoc., LLC/3006/30/649-659 Clinton Avenue/South/\$725,000/2018/- \$17,054.27

Walgreen Eastern Co., Inc. (Tenant of YVI Corp.) /4274/5/561-579 Irvington Avenue/West/\$4,100,000/2013/- \$3,490.45

Walgreen Eastern Co., Inc. (Tenant of YVI Corp.) /4274/5/561-579 Irvington Avenue/West/\$3,900,000/2014/- \$9,867.38

Walgreen Eastern Co., Inc. (Tenant of YVI Corp.) /4274/5/561-579 Irvington Avenue/West/\$3,900,000/2015/- \$10,529.24

Walgreen Eastern Co., Inc. (Tenant of YVI Corp.) /4274/5/561-579 Irvington Avenue/West/\$3,900,000/2016/- \$10,946.08

Walgreen Eastern Co., Inc. (Tenant of YVI Corp.) /4274/5/561-579 Irvington Avenue/West/\$3,900,000/2017/- \$11,327.92

Walgreen Eastern Co., Inc. (Tenant of YVI Corp.) /4274/5/561-579 Irvington Avenue/West/\$3,900,000/2018/- \$11,751.13

Walgreen Eastern Co., Inc. (Tenant of GD & K LTD, Realty)/185/115/53-61 Ferry Street/East/\$4,000,000/2017/- \$30,277.80

Walgreen Eastern Co., Inc. (Tenant of GD & K LTD, Realty)/185/115/53-61 Ferry Street/East/\$4,000,000/2018/- \$31,408.97

Kent MOH, LLC/3052/18/56 Willoughby Street/South/\$200,000/2017/- \$1,324.32

Medri, Mario & Nelly/961.01/1.01/C5C/272-276 Walnut Street/East/\$62,700/2016/- \$337.12

Sousa, Manuel & Adelaide/961.01/1.03/C13D/272-276 Walnut Street/East/\$62,700/2016/- \$337.12

Santos, Maria E./961.01/2.01/C2G/272-276 Walnut Street/East/\$59,200/2016/- \$326.80

Dias, Joao/961.01/2.02/C1F/272-276 Walnut Street/East/\$102,000/2016/- \$454.08

Cohen, Arnold & Zak Nancy/961.01/2.03/C7E/272-276 Walnut Street/East/\$64,900/2016/- \$344.00

Tavares, Rosa/961.01/2.04/C8E/272-276 Walnut Street/East/\$63,800/2016/- \$340.56
Neves, Elaine/961.01/2.05/C15E/272-276 Walnut Street/East/\$64,900/2016/- \$344.00
Fredua, Agyeman, Eugene/961.01/2.06/C16E/272-276 Walnut Street/East/\$63,800/2016/- \$340.56
Lois, Manuel/961.01/2.07/C22F/272-276 Walnut Street/East/\$102,000/2016/- \$454.08
Moreno, Eduardo & Maria/961.01/2.08/C21G/272-276 Walnut Street/East/\$59,200/2016/- \$326.80
Garcia, Roman & Maria E. Silva/961.01/3.02/C3A/272-276 Walnut Street/East/\$133,600/2016/- \$550.40
Vazquez, Manuel Jr./961.01/3.03/C9E/272-276 Walnut Street/East/\$63,800/2016/- \$340.56
Medri, Mario/961.01/3.04/C10E/272-276 Walnut Street/East/\$63,800/2016/- \$340.56
Harrison, Gail/961.01/3.05/C17E/272-276 Walnut Street/East/\$63,800/2016/- \$340.56
Seabra Brothers II/961.01/3.07/C24A/272-276 Walnut Street/East/\$114,400/2016/- \$491.92
Soares, Ricardo/961.01/3.08/C23B/272-276 Walnut Street/East/\$115,300/2016/- \$495.36
Shear, Karen B./961.01/4.01/C11C/272-276 Walnut Street/East/\$115,200/2016/- \$495.36
DaSilva, Francisca/961.01/4.02/C12C/272-276 Walnut Street/East/\$117,400/2016/- \$502.24
Silva, Diana/961.01/4.03/C19C/272-276 Walnut Street/East/\$117,400/2016/- \$502.24
Hung, David & Wan Susy/961.01/4.04/C20C/272-276 Walnut Street/East/\$117,500/2016/- \$502.24

Additional Information:

Total Tax Difference: - \$183,508.69

7R4-c [20-0528](#)**Dept./ Agency:** Finance**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** To temporarily reduce Interest rates charged on property taxes, delinquent property taxes, City-owned municipal liens and water and sewer charges**Purpose:** Implement a temporary interest reduction program on property taxes, delinquent property taxes, City-owned municipal liens and water and sewer charges**Program Period:** March 16, 2020 through June 30, 2020 only**Additional Information:**

<u>Current Rate</u>	<u>Proposed Rate</u>
8% on first \$1,500.00 delinquency	0% on first \$1,500.00 delinquency
18% on remaining balance	0% on remaining balance

7R5 Health and Community Wellness**7R5-a** [20-0121](#)**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:** Not to exceed \$124,628.00**Funding Source:** United States Department of Housing and Urban Development (HUD)**Account Code Line:** 2015 and 2019 Budgets/Department of Health and Community Wellness/NW 051; Dept. ID G19; Division/Project 2H9S0; Account# 72030; Budget Ref. B2019/NW 051; Dept. ID G15; Division/Project 2H5N0; Account# 72030; Budget Ref. B2015**Contract Period:** January 1, 2020 through December 31, 2020**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 November 7, 2019.

Budget Insertion by Resolution 7R1-c adopted on December 18, 2019.

7R5-b [20-0124](#)**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 LGBT RAIN Foundation)**Entity Address:** 168 Park Street, East Orange, New Jersey 07017**Grant Amount:** Not to exceed \$43,500.00**Funding Source:** United States Department of Housing and Urban Development (HUD)**Account Code Line:** 2019 Budget/Department of Health and Community Wellness/ NW 051; Dept. ID G19; Division/Project 2H9S0; Activity A; Account# 72030; Budget Ref. B2019**Contract Period:** January 1, 2020 through December 31, 2020**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 November 7, 2019.

Budget Insertion by Resolution 7R1-c adopted on December 18, 2019.

7R6 Law**7R6-a [19-2006](#)****Dept./ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Civil Litigation - Pre-suit Settlement**Docket No.:** N/A**Claimant:** Best Technology Systems, Inc., 12024 S. Aero Drive,
Plainfield, Illinois 60585**Claimant's Attorney:** N/A**Attorney's Address:** N/A**Settlement Amount:** \$44,150.00**Funding Source:** City of Newark Budget/Department of Public Safety,
Division of Police**Account Code Line:** Business Unit NW011- Dept.190 - Div.Proj.1902 -
Account #72220 - Budget Ref: 2020**Additional Comments:**

This resolution and settlement agreement resolves all outstanding invoices for Best Technology Systems, Inc., for maintenance services it provided, and equipment it purchased on October 22, 2018 through October 25, 2018.

7R6-b [20-0474](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** *New Jersey Primary Care Association, Inc. v. State of New Jersey Department of Human Services et al.*, Docket No 3:12-cv-00413**Claimant:** New Jersey Primary Care Association, Inc.**Claimant's Attorney:** Feldesman, Tucker Leifer, Fidell, LLP**Attorney's Address:** 1129 20th Street NW, Suite 400, Washington, DC 20036**Settlement Amount:** City to receive \$827,946.00 minus fees and expenses related to lawsuit and payment of outstanding dues and fees resulting in a net settlement amount of \$735,186.00.**Funding Source:** N/A**Additional Comments:**

Settlement of civil action brought by New Jersey Primary Care Association, Inc. on behalf of the City of Newark, Department of Health and Community Wellness, operating as Mary Eliza Mahoney Health Center, a Federally Qualified Health Center, and other Federally Qualified Health Centers operating in the State of New Jersey for among other things, Medicaid Wraparound payments

)

7R6-c [20-0471](#)**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 as Redevelopment Counsel to increase the contract amount by \$70,678.91.**Entity Name:** Michael A. Armstrong & Associates, LLC**Entity Address:** 79 Mainbridge Lane, Willingboro, New Jersey 08046**Contract Amount:** \$145,678.91**Funding Source:** 2019 Budget/Department of Law/Business Unit NW011; Dept. 206; Activity A; Div./Proj. 2061; Account #71260; Budget Ref: B2019**Contract Period:** January 1, 2019 through December 31, 2019**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:

Resolution 7R6-p, adopted on December 9, 2018 awarded a contract in an amount not to exceed \$75,000.00.

The First Amendment will increase the contract amount by \$70,678.91 for a total contract amount not to exceed \$145,678.91.

7R6-d [20-0492](#) **Dept/ Agency:** Law
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: EUS Contract
Purpose: Municipal Business- Federal and State Lobbying
Entity Name: Mercury Public Affairs, LLC
Entity Address: 220 Lennox Avenue, Suite 101, Westfield, New Jersey 07090
Contract Amount: Amount not to exceed \$168,000.00
Funding Source: Department of Business Administration Business Unit NW:011-Dept. ID 030, Div. Proj. 0301, Account 71280, Budget Ref: B2020
Contract Period: April 16, 2020- April 15, 2021
Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:

7R9 Public Safety

7R9-a [20-0309](#) **Dept/ Agency:** Public Safety/Division of Police
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: To provide Clinical and Forensic Psychological and Consulting Services.
Entity Name: Nicole J. Rafanello, Ph.D., CFPCS, LLC, d/b/a Clinical and Forensic Psychological and Consulting Services
Entity Address: 91 Washington Street, Morristown, New Jersey 07960
Contract Amount: Not to exceed \$100,000.00
Funding Source: 2020 Budget/Department of Public Safety, Division of Police/NW011-190-1902-A-71210-B2020
Contract Period: April 1, 2020 through March 31, 2021
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:

7R12 Water Sewer Utility

- 7R12-a** [20-0454](#) **Dept/ Agency:** Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Amendment #1/Amend Resolution 7R12-c adopted on June 17, 2015
Purpose: To execute Amendment #1 for Engineering Services for Pequannock Water Treatment Plant Improvements.
Entity Name: Mott MacDonald, LLC
Entity Address: 111 Wood Avenue South, Iselin, New Jersey 08830
Contract Amount: Not to exceed \$1,548,000.00
Funding Source: 2011 Budget/Department of Water and Sewer Utilities Capital Budget/NW041-11W-11W00-94710
Contract Period: Upon completion of construction pursuant to N.J.S.A. 40A:11-15(9)
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:
Original Resolution 7R12-c adopted on June 17, 2015 awarded a contract in an amount not to exceed \$948,000.00.
Amendment #1 will increase the contract amount by \$600,000.00, for a total contract amount not to exceed \$1,548,000.00.

8. COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

- 8-a** [20-0193](#) **ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH BROAD ST. FIDELCO, LLC, LANDLORD, AND THE CITY OF NEWARK DEPARTMENT OF PUBLIC SAFETY DEPARTMENT, TENANT, TO LEASE A PORTION OF THE PROPERTY COMMONLY KNOWN AS 494 BROAD STREET, NEWARK, NEW JERSEY 07102 (BLOCK 25, LOT 1), FOR A TERM OF THREE YEARS COMMENCING ON JULY 1, 2016 AND TERMINATING ON JUNE 30, 2019 WITH A ONE(1) TWO YEAR OPTION TO RENEW, FOR THE SUM OF \$3.00 (\$1.00 PER YEAR), FOR USE AS A POLICE SUBSTATION MINI PRECINCT. (CENTRAL WARD.)**

8-b [20-0313](#) ORDINANCE AUTHORIZING SALE/LEASEBACK AGREEMENT AS A CAPITAL LEASE WITH BRANDYWINE ACQUISITION AND DEVELOPMENT, LLC, AS THE DESIGNATED REDEVELOPER, FOR THE REDEVELOPMENT OF THE BERGEN STREET POLICE AND FIRE TRAINING ACADEMY SITE FOR THE CITY OF NEWARK.

8-c [20-0515](#) ORDINANCE AMENDING AND SUPPLEMENTING TITLE II ADMINISTRATION, CHAPTER 4 GENERAL ADMINISTRATION, SECTION 22C CONTRACTOR PAY-TO-PLAY REFORM, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO REFLECT NEW JERSEY PAY-TO-PLAY LAW.

MOTIONS

12. ADJOURNMENT

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