

City of Newark

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



Meeting Agenda - Final

REGULAR MEETING

Wednesday, May 20, 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 15, 2020 at the time of preparation.

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

- 5.-a [20-0604](#) Fleet 216 Market Street Urban Renewal, Financial Statements, December 2019
- 5.-b [20-0605](#) Two Riverfront Urban Renewal Lessee, LLC and Affiliate, Financial Statements, December 2019
- 5.-c [20-0606](#) 579 Broad Urban Renewal, LLC and Subsidiary, Financial Statements, December 31, 2019
- 5.-d [20-0607](#) North Jersey District Water Supply Commission, Public Commission Meeting Minutes, February 26, 2020

6. ORDINANCES**6F First Reading**

- 6F-a [20-0193](#) **ORDINANCE AMENDING AND AUTHORIZING A LEASE AGREEMENT WITH BROAD STREET FIDELCO, LLC, LANDLORD, AND THE CITY OF NEWARK, DEPARTMENT OF PUBLIC SAFETY, 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 (3) YEARS COMMENCING ON JULY 1, 2016 AND TERMINATING ON JUNE 30, 2019 WITH A ONE (1) TWO (2) YEAR OPTION TO RENEW, FOR THE SUM OF \$3.00 (\$1.00 PER YEAR), FOR USE AS A POLICE SUBSTATION MINI PRECINCT. (CENTRAL WARD)**

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on June 10, 2020 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a [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.

6PSF-b [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.

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**7R1 Administration**

- 7R1-a** [20-0529](#) **Dept/ Agency:** Administration/Office of the Business Administrator
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Application and Agreements with the New Jersey Department of Community Affairs, Division of Housing and Community Resources for the 2020 Anti-Violence Out-of-School Grant
Purpose: Application/Acceptance of the 2020 Anti-Violence Out-of-School Grant
Entity Name: New Jersey Department of Community Affairs, Division of Housing and Community Resources
Entity Address: 101 South Broad Street, 5th Floor, Trenton, New Jersey 08625-0811
Total Grant Amount: \$1,333,334.00
Funding Source: New Jersey Department of Community Affairs, Division of Housing and Community Resources
Grant Period: June 1, 2020 through November 30, 2021, until funds are expended
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a
Monitoring Dept/Agency: N/A
Additional Information:
To provide funding for the Newark Youth Academy targeting sixty (60) out-of-school juveniles, who have not succeeded in a traditional academic environment.

7R1-b [20-0487](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** The New Jersey Victim Assistance Grant will provide empowerment and support to individuals and families who have been impacted by violent crimes and will initiate helping victims to restore dignity and safety within the City of Newark and surrounding area(s). (East Ward)**Funding Source:** State of New Jersey, Office of the Attorney General, Department of Law and Public Safety**Appropriation Amount:** \$400,000.00**Budget Year:** 2020**Contract Period:** September 1, 2019 through August 31, 2021**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS

() Fair & Open () No Reportable Contributions () RFP () RFQ

() Private Sale (X) Grant () Sub-recipient () n/a

Additional Information:

Apply and Accept Resolution will be submitted under separate cover as Legistar File #20-0294.

Funds accepted by Resolution N/A

Operating Agency: Department of Health and Community Wellness

Two-Thirds vote of full membership required

7R1-c [20-0489](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** The New Jersey Victim Assistance Grant Project will provide empowerment and support to individuals and families who have been impacted by violent crimes and will initiate helping victims to restore dignity and safety within the City of Newark and surrounding area(s). (Shani Baraka Women's Resource Center Project)**Funding Source:** State of New Jersey, Office of the Attorney General, Department of Law and Public Safety**Appropriation Amount:** \$400,000.00**Budget Year:** 2020**Contract Period:** September 1, 2019 through August 31, 2021**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a**Additional Information:**

Apply and Accept Resolution will be submitted under a separate cover as Legistar File #20-0290

Funds accepted by Resolution N/A

Operating Agency: Department of Health and Community Wellness

Two-Thirds vote of full membership required.

- 7R1-d** [20-0490](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: The New Jersey Victim Assistance Grant will provide empowerment and support to individuals and families who have been impacted by violent crimes and will initiate helping victims to restore dignity and safety within the City of Newark and surrounding area(s). (South Ward Project)
Funding Source: State of New Jersey, Office of the Attorney General, Department of Law and Public Safety
Appropriation Amount: \$400,000.00
Budget Year: 2020
Contract Period: September 1, 2019 through August 31, 2021
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:
Apply and Accept Resolution will be submitted under separate cover as Legistar File #20-0297.
Funds accepted by Resolution N/A
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.
- 7R1-e** [20-0530](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: To provide funds for the operating expenses until the adoption of the 2020 Operating Budget for the City of Newark and Department of Water and Sewer Utilities.
Funding Source: 2020 City Budget
Appropriation Amount: \$51,921,606.00
Budget Year: 2020
Contract Period: June 1, 2020 through June 30, 2020
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Funds accepted by Resolution
Operating Agency: All Departments
Two-Thirds vote of full membership required.

7R2 Economic and Housing Development

7R2-a [20-0377](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Declaring an Area in Need of Redevelopment
Purpose: Designating area in need of redevelopment

List of Property:**(Address/Block/Lot/Ward)**

40-44 Center Street/Block 126.01/Lot 21/Central Ward

1-19 Center Street/ Block 17/Lot 1.01/Central Ward

21-43 Center Street/Block 17/Lot 1.02/Central Ward

24 Rector Street/Block 17/Lot 20/Central Ward

26-34 Rector Street/Block 17/Lot 21/Central Ward

8-12 Park Place/Block 17/Lot 7/Central Ward

6 Park Place/Block 17/Lot 9/Central Ward

2-4 Park Place/Block 17/Lot 10/ Central Ward

Additional Information:

Resolution 7R2-e adopted on August 7, 2019, authorized and directed the Central Planning Board to conduct a preliminary investigation to ascertain whether the Municipal Council should designate certain properties as a Non-Condensation Redevelopment Area.

Resolution 7R2-f adopted on September 5, 2019, amended Resolution 7R2-e adopted on August 7, 2019 to correct the list of properties that comprise the Study Area.

7R2-b [20-0087](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Authorizing the execution of the First Amendment of the Agreement for the Sale of Land and Redevelopment of 140-166 Raymond Boulevard and related Access Agreement.**Entity Name:** 140 Raymond Urban Renewal LLC**Entity Address:** 494 Broad Street, Newark, New Jersey 07102**Sale Amount:** \$3,200,000.00, subject to certain credits as set forth in the Agreement**Cost Basis:** () PSF (X) Negotiated () N/A () Other:**Assessed Amount:** \$0.00**Appraised Amount:** \$0.00**Contract Period:** Construction shall commence no later than six (6) months from closing and completed within twenty-four (24) months from commencement of construction**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)**

140-166 Raymond Boulevard /Block 5002/Lots 3, 5, 14, and 16/East Ward

Additional Information:

7R2-c [19-1325](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To develop a seventy-five (75) unit luxury market rate rental property, with fifteen (15) units set aside for affordable housing and street level parking.**Entity Name:** DLAM Community Development, LLC**Entity Address:** 177 South 7th Street, Newark, New Jersey 07103**Sale Amount:** \$139,120.92**Cost Basis:** (X) \$12.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$253,000.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within twenty-four (24) months from the transfer of 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)**

158-164 Chancellor Avenue/Block 3703/Lot 16/South Ward

Additional Information:Sale Price: Total Square Footage X PSF = 11593.41 X \$12.00 =
\$139,120.92

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

7R3 **Engineering****7R3-a** [20-0480](#)**Dept/ Agency:** Engineering**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Support Resolution**Purpose:** Supports the Preliminary Preferred Alternative, Concept 6A, for the complete replacement of the Bridge Street Bridge**Location:** Bridge Street Bridge over Passaic River**Additional Information:**

7R4 Finance**7R4-a** [20-0527](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Application to Local Finance Board for approval of bond ordinance**Name of Project(s):** Pequannock Water Treatment Rehabilitation Project**Amount to be Financed:** \$1,000,000.00**Funding Source:** NJIB Bonds**Local Finance Board meeting date(s):** June 10, 2020**Project Information:** Improvement to water treatment plant**(Description/ Project No./ Amount Appropriated/Ordinance No.)**

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 58:11B-9(a), 40A:3-4 AND 40A:2-26(e) IN CONNECTION WITH THE CITY'S NEW JERSEY INFRASTRUCTURE BANK (NJIB) PEQUANNOCK WATER TREATMENT PLANT REHABILITATION PROJECT.

Additional Information:

7R4-b [20-0481](#)**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)**

Jose Lopez/Verona Avenue, LLC/844/1/223-229 Verona Avenue/North/\$733,900/2013/-\$.00

Jose Lopez/Verona Avenue, LLC/844/1/223-229 Verona Avenue/North/\$733,900/2014/-\$.00

Jose Lopez/Verona Avenue, LLC/844/1/223-229 Verona Avenue/North/\$633,900/2015/-\$.3,309.00

Jose Lopez/Verona Avenue, LLC/844/1/223-229 Verona Avenue/North/\$633,900/2016/-\$.3,440.00

Jose Lopez/Verona Avenue, LLC/844/1/223-229 Verona Avenue/North/\$633,900/2017/-\$.3,560.00

Jose Lopez/Verona Avenue, LLC/844/1/223-229 Verona Avenue/North/\$633,900/2018/-\$.3,693.00

Jose Lopez/Verona Avenue, LLC/844/1/223-229 Verona Avenue/North/\$633,900/2019/-\$.3,761.00

Jose Lopez/Verona Avenue, LLC/844/12/870-878 Mt. Prospect Avenue/North/\$1,947,800/2013/-\$.00

Jose Lopez/Verona Avenue, LLC/844/12/870-878 Mt. Prospect Avenue/North/\$1,947,800/2014/-\$.00

Jose Lopez/Verona Avenue, LLC/844/12/870-878 Mt. Prospect Avenue/North/\$1,847,800/2015/-\$.3,309.00

Jose Lopez/Verona Avenue, LLC/844/12/870-878 Mt. Prospect Avenue/North/\$1,847,800/2016/-\$.3,440.00

Jose Lopez/Verona Avenue, LLC/844/12/870-878 Mt. Prospect Avenue/North/\$1,847,800/2017/-\$.3,560.00

Jose Lopez/Verona Avenue, LLC/844/12/870-878 Mt. Prospect Avenue/North/\$1,847,800/2018/-\$.3,693.00

Jose Lopez/Verona Avenue, LLC/844/12/870-878 Mt. Prospect Avenue/North/\$1,847,800/2019/-\$.3,761.00

Jose Lopez/Verona Avenue, LLC/849/10/237-243 Verona Avenue/North/\$693,600/2013/-\$.00

Jose Lopez/Verona Avenue, LLC/849/10/237-243 Verona Avenue/North/\$693,600/2014/-\$.00

Jose Lopez/Verona Avenue, LLC/849/10/237-243 Verona Avenue/North/\$598,300/2015/-\$.3,153.48

Jose Lopez/Verona Avenue, LLC/849/10/237-243 Verona Avenue/North/\$318,300/2016/-\$.3,422.80

Jose Lopez/Verona Avenue, LLC/849/10/237-243 Verona Avenue/North/\$318,300/2017/-\$.3,542.20

Jose Lopez/Verona Avenue, LLC/849/10/237-243 Verona Avenue/North/\$318,300/2018/-\$.3,674.54

Jose Lopez/Verona Avenue, LLC/849/10/237-243 Verona Avenue/North/\$318,300/2019/-\$.3,742.20

144-146 Fleming Avenue, LLC/2468/27/144-146 Fleming

Avenue/East/\$514,400/2014/- \$0.00
144-146 Fleming Avenue, LLC/2468/27/144-146 Fleming
Avenue/East/\$514,400/2015/- \$0.00
144-146 Fleming Avenue, LLC/2468/27/144-146 Fleming
Avenue/East/\$514,400/2016/- \$0.00
144-146 Fleming Avenue, LLC/2468/27/144-146 Fleming
Avenue/East/\$514,400/2017/- \$0.00
144-146 Fleming Avenue, LLC/2468/27/144-146 Fleming
Avenue/East/\$485,000/2018/- \$1,085.74
144-146 Fleming Avenue, LLC/2468/27/144-146 Fleming
Avenue/East/\$485,000/2019/- \$1,105.73
97-99 Pacific Street, LLC/935/28/97-99 Pacific Street/East/\$474,100/2014/
-\$0.00
97-99 Pacific Street, LLC/935/28/97-99 Pacific Street/East/\$474,100/2015/
-\$0.00
97-99 Pacific Street, LLC/935/28/97-99 Pacific Street/East/\$474,100/2016/
-\$0.00
97-99 Pacific Street, LLC/935/28/97-99 Pacific Street/East/\$425,000/2017/
-\$1,747.96
97-99 Pacific Street, LLC/935/28/97-99 Pacific Street/East/\$425,000/2018/
-\$1,813.26
97-99 Pacific Street, LLC/935/28/97-99 Pacific Street/East/\$425,000/2019/
-\$1,846.65
6-30 Chapel Street, LLC/2467/7/172-178 Fleming
Avenue/East/\$1,512,300/2013/- \$0.00
6-30 Chapel Street, LLC/2467/7/172-178 Fleming
Avenue/East/\$1,376,000/2015/- \$0.00
6-30 Chapel Street, LLC/2467/7/172-178 Fleming
Avenue/East/\$1,376,000/2016/- \$0.00
6-30 Chapel Street, LLC/2467/7/172-178 Fleming
Avenue/East/\$1,528,800/2017/- \$3,560.00
6-30 Chapel Street, LLC/2467/7/172-178 Fleming
Avenue/East/\$1,528,800/2018/- \$3,693.00
6-30 Chapel Street, LLC/2467/7/172-178 Fleming
Avenue/East/\$1,528,800/2019/- \$3,761.00
Jose Seabras/999/33/63-65 Gotthardt Street/East/\$522,900/2014/- \$0.00
Jose Seabras/999/33/63-65 Gotthardt Street/East/\$522,900/2015/- \$0.00
Jose Seabras/999/33/63-65 Gotthardt Street/East/\$500,000/2016/- \$787.76
Jose Seabras/999/33/63-65 Gotthardt Street/East/\$500,000/2017/- \$815.24
Jose Seabras/999/33/63-65 Gotthardt Street/East/\$500,000/2018/- \$845.70
Jose Seabras/999/33/63-65 Gotthardt Street/East/\$500,000/2019/- \$861.27

Additional Information:

Total Tax Credit Difference: - \$74,984.53

Invitation: Corporation Counsel

7R5 Health and Community Wellness

7R5-a [19-2023](#) **Dept/ Agency:** Health and Community Wellness
Action: Ratifying Authorizing Amending
Type of Service: Application and Acceptance of Grant Funds from Medical Reserve Corps (MRC), for the Provision of Services that Prevent Injuries and Violence
Purpose: Apply and Accept Federal 2020 Medical Reserve Corps (MRC) Grant Funds
Entity Name: National Association of County and City Health Officials
Entity Address: 1201 I Street NW, Fourth Floor, Washington, DC 20005
Grant Amount: \$7,500.00
Funding Source: Federal Department of Health and Human Services/Office of the Assistant Secretary of Preparedness and Response
Total Project Cost: \$0.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Contract Period: February 12, 2020 through August 31, 2020
Contract Basis: Bid State Vendor Prof. Ser. EUS
 Fair & Open No Reportable Contributions RFP RFQ
 Private Sale Grant Sub-recipient n/a
Additional Information:

7R5-b [20-0290](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Application/Acceptance of Funds**Purpose:** To provide support and empower individuals and families who have been impacted by a crime. (Shani Baraka Women's Resource Center Project)**Entity Name:** State of New Jersey, Office of the Attorney General, Department of Law and Public Safety/NJ Victim Assistance Grant**Entity Address:** P.O. Box 081, Trenton, New Jersey 08625-0081**Grant Amount:** \$400,000.00**Total Project Cost:** \$508,224.00**City Contribution:** \$108,224.00**Other Funding Source/Amount:** \$0.00**Grant Period:** September 1, 2019 through August 31, 2021**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a**Additional Information:****7R5-c** [20-0294](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Application/Acceptance of Funds**Purpose:** To provide support and empower individuals and families who have been impacted by a crime. (East Ward Project)**Entity Name:** State of New Jersey, Office of the Attorney General, Department of Law and Public Safety/NJ Victim Assistance Grant**Entity Address:** P.O. Box 081, Trenton, New Jersey 08625-0081**Grant Amount:** \$400,000.00**Total Project Cost:** \$508,224.00**City Contribution:** \$108,224.00**Other Funding Source/Amount:** \$0.00**Grant Period:** September 1, 2019 through August 31, 2021**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a**Additional Information:**

A match of municipal funds \$108,224.00 or its equivalent of in-kind City resources is required for receipt or acceptance of this grant award.

7R5-d [20-0297](#)

Dept/ Agency: Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Funds
Purpose: To provide support and empower individuals and families who have been impacted by crime. (South Ward Project)
Entity Name: Newark State of New Jersey, Office of the Attorney General, Department of Law and Public Safety/NJ Victim Assistance Grant
Entity Address: P.O. Box 081, Trenton, New Jersey 08625-0081
Grant Amount: \$400,000.00
Total Project Cost: \$508,224.00
City Contribution: \$108,224.00
Other Funding Source/Amount:
Grant Period: September 1, 2019 through August 31, 2021
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:

7R5-e [20-0400](#)

Dept/ Agency: Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: To advance Ending HIV Epidemic Primary Care HIV Prevention.
Entity Name: United States Department of Health and Human Resources Health, Health Resources and Services Administration (HRSA)
Entity Address: 5600 Fisher Lane, Rockville, Maryland 20852
Grant Amount: \$261,639.00
Funding Source: HRSA
Total Project Cost: \$0.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Contract Period: April 1, 2020 through March 31, 2021
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:

7R8 Municipal Council and City Clerk

- 7R8-a** [20-0602](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Amending the Annual Meeting Calendar for the Newark Municipal Council for the year 2020
Purpose: Removing and Adding scheduled meetings and changing the time for a Special Meeting/Conference
Additional Information:
To amend the Tuesday, June 23, 2020 Special Meeting/Conference, to Wednesday, June 24, 2020, amend the time to 12:30 P.M. and add a Pre-Meeting on June 23, 2020 at 10:00 A.M. to accommodate pertinent City business, as a result of the 2019 Novel Coronavirus (COVID 19). Open Public Meetings Act Notice to be sent to newspapers and posted.

7R11 Recreation, Cultural Affairs and Senior Services

- 7R11-a** [20-0497](#) **Dept/ Agency:** Recreation, Cultural Affairs and Senior Services
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: To provide free, nutritious meals and snacks to children in Newark through SuNup.
Entity Name: New Jersey Department of Agriculture, Division of Food and Nutrition, Summer Food Service Program
Entity Address: P.O. Box 334, Trenton, New Jersey 08625-0334
Grant Amount: \$1,518,881.54
Total Project Cost: \$0.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Grant Period: February 3, 2020 through September 30, 2020
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:
No municipal funds are required for receipt or acceptance of this grant award.

7. ADDED STARTER RESOLUTION**7R8 Municipal Council and City Clerk**

7R8-b 20-0618 **Dept/ Agency:** Offices of Municipal Council/City Clerk
(as) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: Peter Jimenez Pozo
Date(s): TBD
Official Street Name(s): Lafayette Street and Liberty Street
Ceremonial Intersection Name: Peter Jimenez Pozo Way
Sponsor: Council Member, Carlos M. Gonzalez

7R8-c 20-0623 **Dept/ Agency:** Offices of Municipal Council/City Clerk
(as) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: Joao Loureiro
Date(s): TBD
Official Street Name(s): Ferry Street and Congress Street
Ceremonial Intersection Name: Joao Loureiro Way
Sponsor: Council Member, Augusto Amador

7R8-d **Dept/ Agency:** Offices of Municipal Council/City Clerk
(as) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: Mrs. Mary Ambrose
Date(s): TBD
Official Street Name(s): North 4th Street and Abington Avenue
Ceremonial Intersection Name: Mary Ambrose Way
Sponsor: Council Member, Anibal Ramos, Jr.

7R12 **Water and Sewer Utilities**

7R12-a 20-0478
(as)

Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Professional Services Contract

Purpose: To provide Professional Engineering Services to implement the proposal to prevent, mitigate, and control harmful algal blooms at Echo Lake.

Entity Name: Kleinfelder, Inc.

Entity Address: 150 College Road West, Suite 100, Princeton, New Jersey 08540

Contract Amount: Not to exceed \$207,000.00

Funding Source: 2020 Budget/Department of Water and Sewer Utilities/NW037-750-7502-71280 B2020

Contract Period: Until Project completion per 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:

7R12-b 20-0556
(as)

Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Authorization to Apply, Accept and enter into a Grant Agreement with the New Jersey Department of Environmental Protection (NJDEP)

Purpose: To provide Algae Control Treatment - Water Supply Reservoirs serving the City of Newark - Pequannock Water Treatment Plant.

Entity Name: New Jersey Department of Environmental Protection

Entity Address: 401 East State Street, Trenton, New Jersey
08625-0420

Total Grant Amount: \$475,000.00

Funding Source: New Jersey Department of Environmental Protection

Grant Period: Thirty-Six (36) months

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

Monitoring Dept/Agency: N/A

Additional Information:

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

8.-a [20-0520](#) ORDINANCE APPROVING THE CONVEYANCE OF A PERMANENT EASEMENT OVER CITY-OWNED PROPERTY AS INDICATED ON THE AGREEMENT AND MAP ENTITLED "PARCEL E121" TO THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)(1) FOR THE SUM OF \$1,000.00 AT THE INTERSECTION OF NOTCH ROAD AND ROUTE 46 (EASTBOUND SIDE), TOWNSHIP OF LITTLE FALLS, PASSAIC COUNTY, NEW JERSEY, BLOCK 184.03, LOT 14.01).

8.-b [20-0526](#) AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, AMENDING ORDINANCE 6PSF-b ADOPTED AUGUST 3, 2011, AS AMENDED BY ORDINANCE 6PSF-e ADOPTED SEPTEMBER 8, 2016, PROVIDING FOR IMPROVEMENTS TO THE PEQUANNOCK WATER TREATMENT PLANT AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF NEWARK AND APPROPRIATING \$13,650,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$13,650,000.00 IN BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE THE SAME.

MOTIONS

12. ADJOURNMENT

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