

City of Newark

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



Meeting Agenda - Final

REGULAR MEETING

Wednesday, June 10, 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 June 5, 2020 at the time of preparation.

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

- 5.-a [20-0643](#) Garden Spires Urban Renewal, LP, Financial Statements, December 2019
- 5.-b [20-0644](#) Spruce Spires Urban Renewal, LP, Financial Statements, December 2019
- 5.-c [20-0645](#) City of Newark Center for Court Innovation, Newark Community Solutions and Newark Youth Court, Quarterly Progress Report, January 1, 2020 through March 31, 2020
- 5.-d [20-0646](#) Newark Police Division Consent Decree, Eleventh and Twelfth Quarterly Reports
- 5.-e [20-0666](#) Newark Marine and Air Terminals Annual Statement, December 31, 2019

6. ORDINANCES**6F First Reading**

- 6F-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.

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 24, 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 [20-0193](#) 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)
- 6PSF-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.

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** [20-0484](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** () 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). (Central 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 #20-0296.

Funds accepted by Resolution N/A

Operating Agency: Department of Health and Community Wellness

Two-Thirds vote of full membership required.

7R1-b [20-0488](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: () 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). (North 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 # 20-0295.
Funds accepted by Resolution N/A
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.

7R1-c [20-0532](#) **Dept/ Agency:** Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Homeless Health Care Project - Primary Care HIV Prevention (PCHP) Grant to improve access to Ending the HIV Epidemic in the City of Newark
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)
Appropriation Amount: \$261,639.00
Budget Year: 2020
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:
Apply and Accept Resolution 7R5-e adopted on May 20, 2020.
Funds accepted by Resolution N/A
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.

7R1-d [20-0552](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** The 2020 Anti-Violence for Out of School Youth Project for the Newark Street Academy, which will support sixty (60) out of school youth, who have either dropped out of school or are in serious risk of dropping out and have not succeeded in a traditional academic environment. (All Wards)**Funding Source:** New Jersey Department of Community Affairs**Appropriation Amount:** \$1,333,334.00**Budget Year:** 2020**Contract Period:** June 1, 2020 through November 30, 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:

Funds accepted by Apply and Accept Resolution 7R1-a adopted on May 20, 2020

Operating Agency: Department of Administration

Operating Agency: Department

Two-Thirds vote of full membership required.

7R1-e [20-0503](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** The SuNuP Food Service Program will provide free, nutritious meals, and snacks to children who live in areas in which at least 50% of said population qualify free or reduced-price meals under the National School Lunch Program within the City of Newark.**Funding Source:** New Jersey Department of Agriculture, Division of Food and Nutrition, Summer Food Program**Appropriation Amount:** \$1,518,881.54**Budget Year:** 2020**Contract Period:** October 1, 2019 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:

Apply and Accept Resolution 7R11-a adopted on May 20, 2020.

Funds accepted by Resolution

Operating Agency: Department of Recreation, Cultural Affairs and Senior Services

Two-Thirds vote of full membership required.

7R1-f [19-1971](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Exception to Public Bidding pursuant to N.J.S.A. 40A:11-5(1)(dd), the support and/or maintenance of proprietary hardware and software**Purpose:** To provide support and maintenance of E-Ticketing Devices.**Entity Name:** Gold Type Business Machines, Inc. (GTBM)**Entity Address:** 351 Patterson Avenue, East Rutherford, New Jersey 07073**Contract Amount:** Not to exceed \$720,000.00**Funding Source:** 2020 Budget/Department of Public Safety/NW011-200-2001-A-7225-B2020**Contract Period:** April 1, 2020 through December 31, 2020**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:**

Recurring Cost Savings and Collections from the payment of traffic fines.

The original contract was awarded for two (2) years with two (2) one (1) year options to renew.

This Resolution authorizes year three (3) option to renew, with another one (1) year still remaining for year four (4).

7R2 Economic and Housing Development

- 7R2-a** [19-1298](#) **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: To provide Property Rehabilitation with affordable housing units.
Entity Name: Gateway Property Development, LLC
Entity Address: 411 South 14th Street, Newark, New Jersey 07103
Sale Amount: \$19,500.00
Cost Basis: (X) \$4.00/\$6.00 PSF () Negotiated () N/A () Other
Assessed Amount: \$152,200.00
Appraised Amount: \$0.00
Contract Period: To be commenced 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)
457 South 19th Street/Block 323/Lot 34/West Ward
85 Whitney Street/Block 4003/Lot 27/West Ward
Additional Information:
Sale Price: Total Square Footage X PSF = (2,400 X \$4.00 = \$9,600.00) +
(1,650 X \$6.00 = \$9,900.00) = \$19,500.00

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

7R2-b [19-1300](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To construct a fifty (50) unit multi-function residential complex and a six (6) unit permanent housing building for market rate rental housing.**Entity Name:** Headway, LLC**Entity Address:** 127 Delacy Avenue, North Plainfield, New Jersey 07060**Sale Amount:** \$159,200.00**Cost Basis:** (X) \$12.00/\$7.00 PSF () Negotiated () N/A () Other**Assessed Amount:** \$258,100.00**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)**

398-406 Chancellor Avenue/Block 3735/Lot 1/South Ward

556-558 Sandford Avenue/Block 4109/Lots 16 and 17/West Ward

Additional Information:Sale Price: Total Square Footage X PSF = (10,000 X \$12.00 =
\$120,000.00) + (5,600 X \$7.00 = \$39,200.00) = \$159,200.00Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004,
establishing the minimum sale price of City-owned properties.

7R2-c [19-1550](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To rehabilitate the existing structures and construct two (2) two (2) family residential homes on the vacant lot to create affordable rental or For-Sale housing.**Entity Name:** Columbia Ave Transitions, LLC**Entity Address:** 769 South 20th Street, Newark, New Jersey 07103**Sale Amount:** \$85,100.00**Cost Basis:** (X) \$6.00 - \$10.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$224,400.00**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)**

77-79 Columbia Avenue/Block 4034/Lots 53, 54/West Ward

154 Columbia Avenue/Block 4032/Lot 42/West Ward

69 Sunset Avenue/Block 4061/Lot 111/West Ward

Additional Information:

Vacant Land (77-79 Columbia Ave) = 5,000 square feet X \$6.00 = \$30,000.00

Structures = 5,510 square feet X \$10.00 = \$55,100.00

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 [19-1833](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To develop five (5) three (3) family homes and three (3) two (2) family homes for sale.**Entity Name:** Enterprise Builders, LLC**Entity Address:** 544 Park Avenue, Suite 316, Brooklyn, New York 11206**Sale Amount:** \$164,290.50**Cost Basis:** (X) \$6.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$431,200.00**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 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)**

268-270 Hawthorne Avenue/Block 3598/Lot 8/South Ward

272 Hawthorne Avenue/Block 3598/Lot 10/South Ward

274-276 Hawthorne Avenue/Block 3598/Lot 12/South Ward

265-267 Seymour Avenue/Block 3598/Lot 5/South Ward

269 Seymour Avenue/Block 3598/Lot 3/South Ward

Additional Information:

Sale Price: Total Square Footage X PSF = (6,294.75 X \$6.00 = \$37,768.50) + (5,974.50 X \$6.00 = \$35,847.00) + (6,330.70 X \$6.00 = \$37,984.20) + (4,574.64 X \$6.00 = \$27,447.84) + (4,207.16 X \$6.00 = \$25,242.96) = \$164,290.50.

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

7R2-e [20-0095](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Grant Agreement**Purpose:** To grant financial assistance for the construction of four (4) two (2) family homes for a total of eight (8) units known as the Homes@ Parkwest located in the Neighborhood Development Program area.**Entity Name:** Rising Plains, LLC**Entity Address:** 1515 Morris Place, Hillside, New Jersey 07205-1626**Grant Amount:** \$285,749.00**Funding Source:** Community and Redevelopment Dedicated Trust
Account/Business Unit: NW026; Dept: BS; Div/Proj.:N/A; Activity: N/A;
Account: #32100; Budget Ref.: B2019**Total Project Cost:** \$1,564,540.00**City Contribution:** \$0.00**Other Funding Source/Amount:** L&S Equities - \$1,000,000.00/Other
-\$278,791.00**Grant Period:** Commencing upon full execution of the Grant Agreement and expires within twenty-four (24) months of commencement of construction**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)**

414 South 16th Street/Block 319/Lot 18/West Ward

414 South 16th Street (Rear)/Block 319/Lot 52/West Ward

465 South 16th Street/Block 327/Lot 35/West Ward

467 South 16th Street/Block 327/Lot 36/West Ward

470 South 16th Street/Block 328/Lot 40/West Ward

478 South 16th Street/Block 328/Lot 36/West Ward

Additional Information:

7R2-f [20-0131](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Pass Through Agreement**Purpose:** To enter into Second Amendment between the City and the Trust for Public Land to remediate and redevelop the area known as Newark Riverfront Park.**Entity Name:** The Trust for Public Land**Entity Address:** 60 Park Place, Suite 901, Newark, New Jersey 07102**Grant Amount:** \$3,515,000.00**Funding Source:** State of New Jersey Department of Environmental Protection**Total Project Cost:** \$3,515,000.00**City Contribution:** No City funds required**Other Funding Source/Amount:** \$0.00**Contract Period:** June 26, 2016 through December 31, 2020**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**List of Property:** (if applicable)**(Address/Block/Lot/Ward)****Additional Information:**

The total remaining in the grant to drawdown is \$3,271,256.70:
NJDEP Green Acres Grant: A19D0 - \$1,471,256.70;
NJDEP Green Acres Grant: D1560 - \$1,500,000.00; and
NJDEP ONRR Grant: D1570 - \$300,000.00

7R2-g [20-0345](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** To provide Legal Defense Services for Low-Income Tenants.**Entity Name:** Essex County Legal Aid Association**Entity Address:** 465 Dr. Martin Luther King, Jr. Boulevard, Room 118,
Newark, New Jersey 07102**Contract Amount:** Not to exceed \$150,000.00**Funding Source:** 2020 Budget/Department of Economic and Housing
Development/Community and Economic Development Trust/Business Unit
NW026; Dept. BS; Account # 32100; Budget Ref. B2020**Contract Period:** For one (1) year to commence upon issuance of a
Notice to Proceed**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP (X) RFQ
() Private Sale () Grant () Sub-recipient () N/A**Additional Information:**

7R4 Finance7R4-a [20-0534](#)**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)**

Diversified Capital-Newark, LLC/145/19/24-30 Commerce Street/Central/\$12,985,900/2014/- \$31,447.24

Diversified Capital-Newark, LLC/145/19/24-30 Commerce Street/Central/\$12,985,900/2015/- \$33,556.57

Diversified Capital-Newark, LLC/145/19/24-30 Commerce Street/Central/\$11,985,900/2016/- \$69,285.04

Diversified Capital-Newark, LLC/145/19/24-30 Commerce Street/Central/\$10,985,900/2017/- \$501.96

Diversified Capital-Newark, LLC/145/19/24-30 Commerce Street/Central/\$10,485,900/2018/- \$520.71

IPT Newark DC, LLC/3791/115/640-644 Frelinghuysen Avenue/South/\$5,399,600/2018/- \$0.00

IPT Newark DC, LLC/3791/115/640-644 Frelinghuysen Avenue/South/\$1,999,600/2019/- \$127,874.00

Centre Market Building, LLC/150/4/1088-1132 Raymond Boulevard/East/\$49,080,300/2016/- \$0.00

Centre Market Building, LLC/150/4/1088-1132 Raymond Boulevard/East/\$49,080,300/2017/- \$0.00

Centre Market Building, LLC/150/4/1088-1132 Raymond Boulevard/East/\$49,080,300/2018/- \$0.00

Centre Market Building, LLC/150/4/1088-1132 Raymond Boulevard/East/\$46,000,000/2019/- \$115,850.08

Pavilion Towers, LLC/49/1(B50 L1)/138-162 ML King Boulevard/Central/\$18,500,000/2019/- \$206,855.00

Pavilion Towers, LLC/451/1(B452 L1)/108-136 ML King Boulevard/Central/\$18,500,000/2019/- \$206,855.00

Additional Information:

Total tax credit difference: -\$792,745.60

Invitation: Corporation Counsel

7R4-b [20-0576](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Application to Local Finance Board for approval of bond ordinance**Name of Project(s):** Lead Service Line Replacement Program**Amount to be Financed:** \$40,000,000.00**Funding Source:** New Jersey Infrastructure Bank**Local Finance Board meeting date(s):** June 10, 2020**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE MAKING OF 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 ISSUANCE OF \$40,000,000.00 OF THE CITY'S BONDS AS QUALIFIED BONDS FOR THE NJIB LEAD SERVICE LINE REPLACEMENT PROJECT.

Additional Information:

7R5 Health and Community Wellness

7R5-a [20-0295](#)**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. (North 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:****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:

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-b [20-0296](#)**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. (Central 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:****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:**

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-c [20-0519](#)**Dept/ Agency:** Health and Community Wellness**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Gift Donation**Gift:** (150) Homemade Masks to supplement Personal Protective Equipment**Purpose:** To provide approximately one hundred fifty (150) Homemade Masks to supplement Personal Protective Equipment to the Department of Health and Community Wellness.**Entity Name:** Kevin Lee Allen Design, Inc., d/b/a KLAD, facilitating the conveyance of a gift from Sew The Curve Flat**Entity Address:** 1225 Raymond Boulevard, #403, Newark, New Jersey 07102**Gift Value:** \$450.00**City Contribution:** No municipal funds required**Other Funding Source/Amount:** \$0.00**Contract Period:** N/A**Additional Information:**

Pursuant to N.J.S.A. 40A:5-29

7R6 Law**7R6-a [20-0441](#)****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 Special Defense Counsel to increase the contract amount by \$600,000.00.**Entity Name:** Beveridge & Diamond, P.C.**Entity Address:** 1350 I Street, NW, Suite 700, Washington, D.C.
20005-3311**Contract Amount:** Not to exceed \$850,000.00**Funding Source:** 2020 Budget/Department of Water and Sewer Utilities/Business Unit NW037, Dept. ID 750, Div./Proj. 7502, Activity A, Account#71260, Budget Ref.: 2020**Contract Period:** August 1, 2019 through July 31, 2020**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 7R6-a adopted on November 18, 2019 awarded the contract in an amount not to exceed \$250,000.00.

The First Amendment increases the contract amount by \$600,000.00 for a total contract amount not to exceed \$850,000.00.

7R6-b [20-0466](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** To provide legal services as Special Counsel.**Entity Name:** Scarinci & Hollenbeck**Entity Address:** 1100 Valley Brook Avenue, Lyndhurst, New Jersey
07071**Contract Amount:** Not to exceed \$100,000.00**Funding Source:** 2020 Budget/Department of Law**Contract Period:** February 29, 2020 through March 1, 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:**

7R6-c [20-0655](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Confirming Intent**Purpose:** Resolution supporting the Newark Public Library's application to the New Jersey Library Construction Bond Act Grant Program and declaring intent to provide matching funds.**Additional Information:**

Newark Public Library, 5 Washington Street, Newark, New Jersey 07102
Matching funds required (\$8,000,000.00 Newark Municipal Capital Bond) to support at least fifty percent (50%) of the cost (\$16,000,000.00) of the Project(s).

Invitation: Corporation Counsel**7R8 Municipal Council and City Clerk**7R8-a [20-0662](#)**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 times for a Pre-Meetings, Regular Meetings and Special Meetings/Conferences**Additional Information:**

To amend the Tuesday, June 30, 2020 Pre-Meeting to Tuesday, July 7, 2020, the July 1, 2020 Regular Meeting to Wednesday, July 8, 2020, amend the Tuesday, July 21, 2020 Special Meeting/Conference, to a Pre-Meeting, adding a Regular Meeting on Wednesday, July 22, 2020 at 12:30 P.M., and amend the Tuesday, August 18, 2020 Special Meeting/Conference, to a Pre-Meeting, adding a Regular Meeting on Wednesday, August 19, 2020 at 12:30 P.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.

7R9 Public Safety

7R9-a [20-0311](#) **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: Lamb and Maddux, LLC
Entity Address: 90 Main Street, Suite 101-1, Hackensack, New Jersey 07601
Contract Amount: Not to exceed \$100,000.00
Funding Source: 2020 Budget/Department of Public Safety, Divisions of Police/ Business Unit 011, Dept. 190, Div. 1902, Account 71210 Budget Ref 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:

7R9-b [20-0540](#) **Dept/ Agency:** Public Safety/Division of Police
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Accepting a Donation
Gift: Funds to provide Free Meals for Police Officers during COVID-19 Crisis
Entity Name: Axon Corporation
Entity Address: 17800 North 85th Street, Scottsdale, Arizona 85255
Gift Value: \$2,381.00
City Contribution: No municipal funds are required
Other Funding Source/Amount: N/A
Contract Period: N/A
Additional Information:
This is a gift/donation in partnership with Major Cities Chiefs Association. Axon Corporation in partnership with the Major Cities Chiefs Association fully understands and agrees that it is not entitled to receive any direct benefit from the City of Newark in exchange for the gift.

7. ADDED STARTERS RESOLUTIONS**7R1 Administration**

- 7R1-g** [20-0076](#) **Dept/ Agency:** Administration/ Division of Central Purchasing
(as) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Cooperative Purchasing Agreement
Purpose: To purchase two (2) Tymco Model 600 Regenerative Air Sweepers for the Department of Public Works.
Entity Name: Tymco, Inc.
Entity Address: 225 East Industrial Boulevard, Waco, Texas 76705
Contract Amount: Not to exceed \$549,665.00
Contract Period: Commencing upon Municipal Council approval of this resolution until the date of complete delivery
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:
Cooperative Purchasing Contract #SW04-20.
The purchase will result in a cost savings to the City.
- 7R1-h** [20-0670](#) **Dept/ Agency:** Administration/ Office of the Business Administrator
(as) **Action:** (X) Ratifying (X) Authorizing () Amending
Type of Service: Accepting a Donation
Gift: Maintenance to Mulberry Commons and Military Park
Purpose: To provide maintenance to Mulberry Commons and Military Park: collect litter and trash during an eight (8) hour shift, wipe down trash receptacle and remove trash daily, lavatories will be stocked with toiletries and clean periodically during the shift, and will be providing horticultural services, etc.
Entity Name: Newark Downtown District Management, Corp.
Entity Address: 60 Park Place, Suite 2100, Newark, New Jersey 07102
Gift Value: \$140,000.00 to \$166,000.00
City Contribution: No municipal funds required
Other Funding Source/Amount: \$0.00
Contract Period: June 15, 2020 through December 31, 2020
Additional Information:

7R2 Economic and Housing Development

7R2-h [20-0663](#)
(as)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Referral of Proposed Ordinance to the Central Planning Board for Formal Review

Purpose: Resolution referring a Proposed Ordinance amending Title 41 of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as Amended and Supplemented, entitled "Newark Zoning and Land Use Regulations", by including a new Chapter 22, entitled "Shipping Containers" to establish a license requirement for the storage of Shipping Containers in the City of Newark and impose fines and assessments against property owners storing Shipping Containers without said license to the Newark Central Planning Board for review and recommendation as required by N.J.S.A. 40:55D-26 in accordance with N.J.S.A. 40:55D-64.

Additional Information:

A copy of the Proposed Ordinance is attached to the file.

7R8 Municipal Council and City Clerk

7R8-b Dept/ Agency: Offices of Municipal Council/City Clerk
(as) Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: Osman Sharif
Date(s): Wednesday, June 17, 2020
Official Street Name(s): Spruce Street and Irving Turner Boulevard
Ceremonial Intersection Name: Osman Sharif Way
Sponsor: Council President, Mildred C. Crump
Additional Information:

8. ADDED STARTERS COMMUNICATIONS

Received from Business Administrator Eric S. Pennington.

8.-h [19-1176](#) AN ORDINANCE GRANTING A TWENTY-FIVE (25) YEAR TAX
(as) ABATEMENT TO 40 CLINTON URBAN RENEWAL, LLC, C/O
PARAMOUNT ASSETS, LLC, 45 ACADEMY STREET, 5TH FLOOR,
NEWARK, NEW JERSEY 07102, FOR A PROJECT TO
REHABILITATE AN EXISTING BUILDING AND CREATE
TWENTY-SEVEN (27) MARKET RATE RESIDENTIAL RENTAL
UNITS LOCATED AT 36-40 CLINTON STREET, NEWARK, NEW
JERSEY 07102 AND IDENTIFIED ON THE CITY'S TAX MAP AS
BLOCK 145, LOT 62. (EAST WARD)

8.-i [20-0649](#) ORDINANCE GRANTING A TWENTY-FIVE (25) YEAR TAX
(as) ABATEMENT TO 30 CLINTON URBAN RENEWAL, LLC, C/O
PARAMOUNT ASSETS, LLC, 45 ACADEMY STREET, 5TH FLOOR,
NEWARK, NEW JERSEY 07102, FOR A PROJECT TO
REHABILITATE AN EXISTING SIX (6) STORY BUILDING AND
CREATE TWENTY (20) MARKET RATE RESIDENTIAL RENTAL
UNITS AND 4,000 SQUARE FEET OF RETAIL SPACE, LOCATED
AT 30-32 CLINTON STREET, NEWARK, NEW JERSEY AND
IDENTIFIED ON THE CITY'S OFFICIAL TAX MAP AS BLOCK 145,
LOT 68 (CENTRAL WARD).

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

- 8.-a [19-1920](#) ORDINANCE DESIGNATING INVEST NEWARK AS THE ZONE DEVELOPMENT CORPORATION FOR THE CITY OF NEWARK AND ENABLE A SUBMISSION TO AMEND THE URBAN ENTERPRISE ZONE DEVELOPMENT PLAN ON BEHALF OF THE CITY OF NEWARK AND TO OPERATE, ADMINISTER, AND MANAGE, THE CITY'S URBAN ENTERPRISE ZONE PROGRAM (UEZ), UNTIL THE EXPIRATION OF THE CITY OF NEWARK'S URBAN ENTERPRISE DESIGNATION ON DECEMBER 31, 2023, IN ACCORDANCE WITH N.J.S.A. 52:27H-60, ET SEQ. AND ENABLE INVEST NEWARK TO ADMINISTER, ALLOCATE, AND APPROVE THE USE OF UEZ LOAN FUNDS UNDER ITS CONTROL, PURSUANT TO N.J.S.A. 52:27H-60, ET SEQ.
- 8.-b [20-0336](#) AN ORDINANCE AUTHORIZING THE CHANGE OF THE NAME OF BROAD STREET, IN ITS ENTIRETY TO MAYOR KENNETH A. GIBSON BOULEVARD, PURSUANT TO N.J.S.A. 40A: 67-1(k).
- 8.-c [20-0371](#) AN ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE, THE DIRECTOR OF THE DEPARTMENT OF HEALTH AND COMMUNITY WELLNESS, TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH UNIVERSITY HOSPITAL, A BODY CORPORATE AND POLITIC OF THE STATE OF NEW JERSEY, 150 BERGEN STREET, NEWARK, NEW JERSEY 07101 (LANDLORD), FOR THE PROPERTY LOCATED AT 140 BERGEN STREET, BLOCK 211, LOT 1, PORTION OF LEVEL E, (CENTRAL WARD) FOR THE PERIOD COMMENCING ON MARCH 1, 2019, AND TERMINATING ON FEBRUARY 29, 2020, FOR AN ANNUAL RENT OF \$147,325.92, FOR USE AS AN AMBULATORY CARE FACILITY.
- 8.-d [20-0665](#) ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 5, DEPARTMENT OF ADMINISTRATION, BY ADDING ARTICLE 12, CREATING AN OFFICE OF VIOLENCE PREVENTION TO HELP ELIMINATE AND COMBAT HATE CRIMES, RACISM, RACIAL DISCRIMINATION, POLICE BRUTALITY AND VIOLENCE OF ALL KINDS IN CITY GOVERNMENT AND THE COMMUNITY AT LARGE.

8. COMMUNICATIONS**Received from the Honorable Ras J. Baraka, Mayor.**

- 8.-e** [20-0667](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Civilian Complaint Review Board
Name of Appointee: Imam Aqeel Mateen
Address: 115 South King Man Road, South Orange, New Jersey 07079
Appointment Term: Three (3) year term commencing upon confirmation
Sponsor:
Additional Information:
Replacing Pablo Pizzaro, Jr. as Representative of the Clergy
- 8.-f** [20-0668](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Civilian Complaint Review Board
Name of Appointee: Chigozie U. Onyema
Address: 208 Eastern Parkway, Newark, New Jersey 07106
Appointment Term: Three (3) year term commencing upon confirmation
Sponsor:
Additional Information:
Replacing Victor Monterrosa, Jr. as Representative of the Ironbound Community Corporation
- 8.-g** [20-0669](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-Appointment
Purpose: Civilian Complaint Review Board
Name of Appointee: Richard H. Robinson
Address: 1049 Lorraine Avenue, Union, New Jersey 07083
Appointment Term: Three (3) year term commencing upon confirmation
Sponsor:
Additional Information:
Representative of the NAACP

MOTIONS

12. ADJOURNMENT

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