

# City of Newark

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



## Meeting Agenda - Final

### REGULAR MEETING

Wednesday, June 24, 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 19, 2020 at the time of preparation.*

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

5.-a [20-0693](#) North Jersey District Water Supply Commission, Minutes, April 22, 2020

5.-b [20-0716](#) Office of the City Clerk, Records Management Unit, Monthly Financial Reports, January through May 2020

**6. ORDINANCES****6F First Reading**

6F-a [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).

- 6F-b [19-1176](#) AN ORDINANCE GRANTING A TWENTY-FIVE (25) YEAR TAX 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)
- 6F-c [20-0649](#) ORDINANCE GRANTING A TWENTY-FIVE (25) YEAR TAX 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).

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 July 8, 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 [20-0520](#) 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.

- 6PSF-b [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.
- 6PSF-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.
- 6PSF-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.

**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**    [20-0638](#)    **Dept/ Agency:** Administration/Office of the Business Administrator  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Application/Acceptance of Grant Funds  
**Purpose:** To accept Cities of Service AmeriCorps VISTA Guiding Opportunities Program grant funds aimed at helping the City of Newark develop community-informed Opportunity Zone Investments.  
**Entity Name:** Fund for Cities of Service, Inc. ("Cities of Service")  
**Entity Address:** 120 Park Avenue, 21st Floor, New York, New York 10017  
**Grant Amount:** \$25,000.00  
**Funding Source:** Cities of Service Americorps VISTA Guiding Opportunities Program  
**Total Project Cost:** \$0.00  
**City Contribution:** \$0.00  
**Other Funding Source/Amount:** \$0.00  
**Contract Period:** Funds to be expended or committed by September 1, 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.

**7R1-b** [20-0483](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** The Medical Reserve Corps Operational Readiness Program focuses on strengthening the Newark MRC Unit in preparedness, response and protection for the health and well-being of residents during a public health emergency.**Funding Source:** The Nation Association of County and City Health Officials (NACCHO)**Appropriation Amount:** \$7,500.00**Budget Year:** 2020**Contract Period:** February 3, 2020 through August 31, 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 7R5-a was 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-c [20-0531](#)

**Dept/ Agency:** Administration/Office of Management and Budget

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

**Type of Service:** Temporary Emergency Appropriation

**Purpose:** To provide a Community COVID-19 Funding Award Grant that supports the medical staffing needs of the COVID-19 site and assists with the expenses of clinical staffing during the COVID-19 crisis located at the Hotel Indigo in the City of Newark.

**Funding Source:** United Way of Greater Newark and the Community COVID-19 Advisory Board

**Appropriation Amount:** \$175,000.00

**Budget Year:** 2020

**Contract Period:** April 27, 2020 through April 28, 2021

**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

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

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

Apply and Accept Resolution will be submitted under separate cover as Legistar File #20-0533.

Funds accepted by Resolution N/A

Operating Agency: Department of Health and Community Wellness

**Two-Thirds vote of full membership required.**

7R1-d [20-0582](#)

**Dept/ Agency:** Administration/Office of Management and Budget

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

**Type of Service:** Temporary Emergency Appropriation

**Purpose:** To provide COVID-19 related emergency services to individuals with HIV/AIDS in the Newark Eligible Metropolitan Area.

**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration

**Appropriation Amount:** \$544,685.00

**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 will be submitted under a separate cover as Legistar File #20-0564.

Funds accepted by Resolution N/A

Operating Agency: Department of Health and Community Wellness

**Two-Thirds vote of full membership required.**



7R1-e [20-0627](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** To provide Algae Control Treatment - Water Supply Reservoirs serving the City of Newark - Pequannock Water Treatment Plant (City-wide).**Funding Source:** New Jersey Department of Environmental Protection**Appropriation Amount:** \$475,000.00**Budget Year:** 2020**Contract Period:** Thirty-six (36) months**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

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

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

**Additional Information:**

Funds accepted by Resolution 7R12-b(AS) adopted on May 20, 2020

Operating Agency: Department of Water and Sewer Utilities

**Two-Thirds vote of full membership required.**

7R1-f [20-0652](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** To provide nutritional services, nutritional education, immunization screening and education, voter registration and family care enrollment through participation in the New Jersey Department of Health and Senior Services' Women, Infants and Children (WIC) Program to the residents of Newark.**Funding Source:** New Jersey Department of Health and Senior Services**Appropriation Amount:** \$40,295.00**Budget Year:** 2020**Contract Period:** October 1, 2019 through September 30, 2020**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

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

( ) Private Sale (X) Grant ( ) Sub-recipient ( ) N/A

**Additional Information:**

Funds accepted by Resolution 7R5-a adopted on November 7, 2019

Budget Insertion Resolution 7R1-e adopted on December 18, 2019

Operating Agency: Department of Health and Community Wellness

**Two-Thirds vote of full membership required.**

7R1-g [20-0448](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Bid Contract(s)**Purpose:** To purchase Sign Post, Traffic for the Division of Traffic and Signals.**Entity Name(s)/Address (es):**

1) Garden State Highway Products, Inc., 301 Riverside Drive, Millville, New Jersey 08332; and

2) Odell Suggs Accounts Receivables, LLC, dba OSAR, LLC, 30 Raynor Road, Morristown, New Jersey 07960

**Contract Amount:** Not to exceed \$300,000.00**Funding Source:** 2020 Budget/Department of Engineering/Division of Traffic and Signals/NW011-110-1107-83750-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 &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A

**Additional Information:**

Advertisement: January 29, 2020

Bid Solicited: Six (6)

Bid Received: Two (2)

To purchase Sign Post, Traffic for the Department of Engineering, Division of Traffic and Signals.

7R1-h [20-0603](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide Pre-Packaged Breakfast and Lunch Meals for the SuNuP Summer Food Service Program 2020.**Entity Name(s)/Address(s):** Preferred Meal Systems, Inc., 5240 Saint Charles Road Berkeley, IL 60163**Contract Amount:** Not to exceed \$1,518,881.54**Funding Source:** 2020 Budget/Department of Recreation, Cultural Affairs, and Senior Services/NW051-G18-8H8B0-72020-B2020**Contract Period:** July 6, 2020 through September 4, 2020**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 meals for children in the City of Newark during the summer months.

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

Temporary Emergency Appropriation Resolution will be submitted under separate cover.

Advertisement Date: April 24, 2020

Number of Bids Solicited: Nineteen (19)

Number of Bids Received: Three (3)

**7R2 Economic and Housing Development**

- 7R2-a**    [20-0058](#)    **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:** Shavon Harris  
**Entity Address:** 88 Somerset Street, Unit 2B, Newark, New Jersey  
07108  
**Sale Amount:** \$65,400.00  
**Cost Basis:** (X) \$10.00 PSF ( ) Negotiated ( ) N/A ( ) Other:  
**Assessed Amount:** \$222,700.00  
**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)**  
71-75 Dover Street/Block 4177/Lots 15, 16/West Ward  
**Additional Information:**  
Sale Price: Total Square Footage x PSF = 6,540 X \$10.00 = \$65,400.00  
  
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**    [20-0196](#)    **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)**  
289-301 Washington Street/Block 73/Lot 92/Central Ward  
**Additional Information:**  
Resolution 7R2-a adopted on December 18, 2019, authorized and directed the Newark Central Planning Board to conduct a preliminary investigation.
- 7R2-c**    [20-0661](#)    **Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Exception to Public Bidding - Agreement with Governmental Entity  
**Purpose:** Newark Math Success Initiative (MSI)  
**Entity Name:** New Jersey Institute of Technology (NJIT)  
**Entity Address:** University Heights, Newark, New Jersey 07102  
**Contract Amount:** \$445,024.46  
**Funding Source:** Summer Youth Employment Program through gift from Community Fund of New Jersey  
**Contract Period:** July 6, 2020 through August 14, 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:**  
The total cost is \$445,024.46.  
NJIT will contribute \$177,943.53.  
Newark Board of Education will contribute \$207,080.93.  
The City of Newark will contribute \$60,000.00.  
Summer Youth Employment Program (SYEP) will be funded through a gift from the Community Fund of New Jersey provided in the form of stipends to fifty (50) students participating in the Math Success Initiative (MSI).

**7R4 Finance****7R4-a** [20-0485](#)**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)**

Academy Properties, LLC/69/12(13)/89-91 Academy Street/Central/\$231,000/2014/-\$0.00

Academy Properties, LLC/69/12(13)/89-91 Academy Street/Central/\$231,000/2015/-\$0.00

Academy Properties, LLC/69/12(13)/89-91 Academy Street/Central/\$194,200/2016/-\$1,272.80

Academy Properties, LLC/69/14/93 Academy Street/Central/\$63,000/2014/-\$0.00

Academy Properties, LLC/69/14/93 Academy Street/Central/\$63,000/2015/-\$0.00

Academy Properties, LLC/69/14/93 Academy Street/Central/\$52,800/2016/-\$350.88

Academy Properties, LLC/69/15/266-270 University Avenue/Central/\$238,000/2014/-\$0.00

Academy Properties, LLC/69/15/266-270 University Avenue/Central/\$238,000/2015/-\$0.00

Academy Properties, LLC/69/15/266-270 University Avenue/Central/\$199,400/2016/-\$1,327.84

Academy Properties, LLC/69/6/79 Academy Street/Central/\$91,000/2014/-\$0.00

Academy Properties, LLC/69/6/79 Academy Street/Central/\$91,000/2015/-\$0.00

Academy Properties, LLC/69/6/79 Academy Street/Central/\$76,200/2016/-\$509.12

Academy Properties, LLC/69/7/81-83 Academy Street/Central/\$245,000/2014/-\$0.00

Academy Properties, LLC/69/7/81-83 Academy Street/Central/\$245,000/2015/-\$0.00

Academy Properties, LLC/69/7/81-83 Academy Street/Central/\$205,200/2016/-\$1,369.12

Academy Properties, LLC/69/9/85-87 Academy Street/Central/\$325,500/2014/-\$0.00

Academy Properties, LLC/69/9/85-87 Academy Street/Central/\$325,500/2015/-\$0.00

Academy Properties, LLC/69/9/85-87 Academy Street/Central/\$272,200/2016/-\$1,833.52

Zell 1, LLC/116/60/470 Washington Street/Central/\$214,800/2015/-\$2,316.30

Zell 1, LLC/116/60/470 Washington Street/Central/\$214,800/2016/-\$2,408.00

Zell 1, LLC/116/60/470 Washington Street/Central/\$214,800/2017/-\$2,492.00

Nickson, Troy/120/25/60-64 Hazelwood Avenue/West/\$230,000/2014/-\$1,224.90

Nickson, Troy/120/25/60-64 Hazelwood Avenue/West/\$230,000/2015/-\$1,307.05

Nickson, Troy/120/25/60-64 Hazelwood Avenue/West/\$230,000/2016/  
-\$1,358.80  
Nickson, Troy/120/25/60-64 Hazelwood Avenue/West/\$230,000/2017/  
-\$1,406.20  
Nickson, Troy/120/25/60-64 Hazelwood Avenue/West/\$230,000/2018/  
-\$1,458.74  
Nickson, Troy/120/25/60-64 Hazelwood Avenue/West/\$230,000/2019/  
-\$1,485.60  
Green Formosa Partners/195.01/7/C7/61 NJRR Avenue/East/\$350,000/2015/  
-\$7,607.39  
Green Formosa Partners/195.01/7/C7/61 NJRR Avenue/East/\$400,000/2016/  
-\$6,188.56  
Green Formosa Partners/195.01/7/C7/61 NJRR Avenue/East/\$579,900/2017/  
-\$0.00  
316 South Orange, LLC/269/5(6)/316-322 S. Orange Avenue/West/\$1,175,000/  
2015/-\$5,880.09  
316 South Orange, LLC/269/5(6)/316-322 S. Orange Avenue/West/\$1,175,000/  
2016/-\$6,112.88  
316 South Orange, LLC/269/5(6)/316-322 S. Orange Avenue/West/\$1,175,000/  
2017/-\$6,326.12  
316 South Orange, LLC/269/5(6)/316-322 S. Orange Avenue/West/\$1,175,000/  
2018/-\$6,562.46  
316 South Orange, LLC/269/5(6)/316-322 S. Orange Avenue/West/\$1,175,000/  
2019/-\$6,683.30  
316 South Orange, LLC/269/5/T01/316-322 S. Orange Avenue/West/\$235,600/  
2015/-\$0.00  
316 South Orange, LLC/269/5/T01/316-322 S. Orange Avenue/West/\$235,600/  
2016/-\$0.00  
316 South Orange, LLC/269/5/T01/316-322 S. Orange Avenue/West/\$235,600/  
2017/-\$0.00  
316 South Orange, LLC/269/5/T01/316-322 S. Orange Avenue/West/\$235,600/  
2018/-\$0.00  
316 South Orange, LLC/269/5/T01/316-322 S. Orange Avenue/West/\$235,600/  
2019/-\$0.00  
845 Sanford, LLC/4135/29/839-845 Sanford Avenue/West/\$755,200/2014/  
-\$0.00  
845 Sanford, LLC/4135/29/839-845 Sanford Avenue/West/\$625,000/2015/  
-\$4,308.31  
845 Sanford, LLC/4135/29/839-845 Sanford Avenue/West/\$625,000/2016/  
-\$4,478.88  
845 Sanford, LLC/4135/29/839-845 Sanford Avenue/West/\$625,000/2017/  
-\$4,635.12  
Antos Lending Associates, Corp./3021/13/261 Chadwick Avenue/South/  
\$125,000/2017/-\$1,021.72  
Antos Lending Associates, Corp./3021/13/261 Chadwick Avenue/South/  
\$125,000/2018/-\$1,059.89  
Gomes Real Properties/481/8/42 Broadway/Central/\$164,500/2017/-\$356.00  
Gomes Real Properties/481/8/42 Broadway/Central/\$164,500/2018/-\$369.30  
41 Salem Street Associates, LLC/Beckley, Gabriel & Sesan/4115/40/41 Salem  
Street/West/\$94,900/2017/-\$1,780.00



47-49 Salem Street Associates, LLC/Kemp Harold/4115/36(37)/47-49 Salem Street/West/\$87,700/2017/- \$1,424.00  
 E&S Bessad, LLC/313-315 West Runyon, LLC/3035/19(20)/313-315 W. Runyon Street/South/\$145,000/2017/- \$733.36  
 226 2nd Street, LLC/1911.01/29/226 2nd Street/Central/\$145,000/2018/ - \$2,961.79  
 226 2nd Street, LLC/1911.01/29/226 2nd Street/Central/\$145,000/2019/ - \$3,016.32  
 Trust, Kipas/2637/49/774 S. 18th Street/South/South/\$165,000/2018/- \$1,661.85  
 Trust, Kipas/2637/49/774 S. 18th Street/South/South/\$165,000/2019/- \$1,692.45

**Additional Information:**

Total Tax Difference: - \$96,980.66

7R4-b [20-0486](#)

**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)**

Young Market Corp./60/11/254-256 Washington Street/Central/\$115,800/2013/ - \$0.00  
 Young Market Corp./60/11/254-256 Washington Street/Central/\$115,800/2014/ - \$0.00  
 Young Market Corp./60/11/254-256 Washington Street/Central/\$115,800/2015/ - \$0.00  
 Young Market Corp./60/11/254-256 Washington Street/Central/\$115,800/2016/ - \$0.00  
 Young Market Corp./60/11/254-256 Washington Street/Central/\$115,800/2017/ - \$0.00  
 Young Market Corp./60/11/254-256 Washington Street/Central/\$115,800/2018/ - \$0.00  
 Young Market Corp./60/12/252 Washington Street/Central/\$239,300/2013/ - \$0.00  
 Young Market Corp./60/12/252 Washington Street/Central/\$142,300/2014/ - \$3,007.97  
 Young Market Corp./60/12/252 Washington Street/Central/\$142,300/2015/ - \$3,209.73  
 Young Market Corp./60/12/252 Washington Street/Central/\$142,300/2016/ - \$3,336.80  
 Young Market Corp./60/12/252 Washington Street/Central/\$142,300/2017/ - \$3,453.20  
 Young Market Corp./60/12/252 Washington Street/Central/\$142,300/2018/ - \$3,582.21  
 Young Market Corp./60/13/94 Market Street/Central/\$491,900/2013/- \$0.00  
 Young Market Corp./60/13/94 Market Street/Central/\$341,900/2014/- \$4,651.50  
 Young Market Corp./60/13/94 Market Street/Central/\$341,900/2015/- \$4,963.50  
 Young Market Corp./60/13/94 Market Street/Central/\$341,900/2016/- \$5,160.00  
 Young Market Corp./60/13/94 Market Street/Central/\$341,900/2017/- \$5,340.00  
 Young Market Corp./60/13/94 Market Street/Central/\$341,900/2018/- \$5,539.50

10 Bleeker Street Properties, LLC/19/1(27)/26-106 Washington Street/Central/\$2,750,500/2014/-\$0.00  
10 Bleeker Street Properties, LLC/19/1(27)/26-106 Washington Street/Central/\$2,500,000/2015/-\$8,289.05  
10 Bleeker Street Properties, LLC/19/1(27)/26-106 Washington Street/Central/\$2,500,000/2016/-\$8,617.20  
Seagas, LLC/2407/22/349-361 Raymond Boulevard/East/\$833,200/2013/-\$0.00  
Seagas, LLC/2407/22/349-361 Raymond Boulevard/East/\$833,200/2015/-\$0.00  
Seagas, LLC/2407/22/349-361 Raymond Boulevard/East/\$833,200/2016/-\$0.00  
Seagas, LLC/2407/22/349-361 Raymond Boulevard/East/\$833,200/2017/-\$0.00  
Seagas, LLC/2407/22/349-361 Raymond Boulevard/East/\$700,000/2018/-\$4,919.08  
Seagas, LLC/2407/22/349-361 Raymond Boulevard/East/\$700,000/2019/-\$5,009.65  
211 Badger Avenue Associates/2691/57.11/211 Badger Avenue/South/\$220,000/2018/-\$2,806.68  
211 Badger Avenue Associates/2691/57.11/211 Badger Avenue/South/\$220,000/2019/-\$2,858.36  
Oscar Construction Services, LLC/1781/4/370-374 13th Avenue/West/\$45,000/2017/-\$1,958.00  
Oscar Construction Services, LLC/1781/4/370-374 13th Avenue/West/\$45,000/2018/-\$2,031.15  
Oscar Construction Services, LLC/1781/4/370-374 13th Avenue/West/\$45,000/2019/-\$2,068.55  
269 Clinton Avenue, LLC/2668/23.05/269 Clinton Avenue/South/\$165,000/2018/-\$2,688.50  
269 Clinton Avenue, LLC/2668/23.05/269 Clinton Avenue/South/\$165,000/2019/-\$2,738.01  
Unified Vailsburg Services/4116/1(2)/1026-1028 S. Orange Avenue/West/\$488,700/2017/-\$0.00  
Unified Vailsburg Services/4116/1(2)/1026-1028 S. Orange Avenue/West/\$425,000 /2018/-\$2,352.44  
Unified Vailsburg Services/4116/1(2)/1026-1028 S. Orange Avenue/West/\$425,000/2019/-\$2,395.76  
Waldron, Edward/4246/18(19)/583-585 S. Orange Avenue/West/\$354,700/2014/-\$0.00  
Waldron, Edward/4246/18(19)/583-585 S. Orange Avenue/West/\$290,000/2015/-\$2,140.92  
Waldron, Edward/4246/18(19)/583-585 S. Orange Avenue/West/\$290,000/2016/-\$2,225.68  
Waldron, Edward/4246/18(19)/583-585 S. Orange Avenue/West/\$290,000/2017/-\$2,303.32  
Waldron, Edward/4246/18(19)/583-585 S. Orange Avenue/West/\$290,000/2018/-\$2,389.37  
Waldron, Edward/4246/18(19)/583-585 S. Orange Avenue/West/\$290,000/2019/-\$2,433.37

**Additional Information:**

Total Tax Difference: - \$102,469.50

**7R4-c** [20-0580](#)**Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Approving Form of Sale of Redevelopment Area Non-Recourse Bonds**Amount to be Financed:** \$1,250,000.00**Source of Appropriation:** Bonds**Purchaser:** Prudential Insurance Company of America**Project Information:**

RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF REDEVELOPMENT AREA BONDS (155 WASHINGTON STREET URBAN RENEWAL, LLC PROJECT, SERIES 2020A) (FEDERALLY TAXABLE, NON-RECOURSE) OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID BONDS; AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A TRUST INDENTURE, A FIRST SUPPLEMENTAL INDENTURE, A PLEDGE AND ASSIGNMENT AGREEMENT AND SUCH OTHER DOCUMENTS AND INSTRUMENTS AS NECESSARY FOR THE ISSUANCE OF SAID BONDS.

**Additional Information:****7R4-d** [20-0613](#)**Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Approving Form of Sale of City-Secured Bonds**Amount to be Financed:** \$29,282,031.00**Source of Appropriation:** Bond Anticipation Notes**Purchaser:****Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE RENEWAL AND NEGOTIATED SALE OF SCHOOL PROMISSORY NOTES, SERIES 2020 OF THE CITY, APPROVING A CONTINUING DISCLOSURE CERTIFICATE AND NOTE PURCHASE AGREEMENT WITH RESPECT TO SAID NOTES, AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH.

**Additional Information:**

7R4-e [20-0622](#)**Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Approving Form of Sale of City-Secured Bonds**Amount to be Financed:** \$123,500,000.00**Source of Appropriation:** Bonds**Purchaser:** Open Market**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)**

RESOLUTION OF THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$88,000,000.00 QUALIFIED GENERAL IMPROVEMENT REFUNDING BONDS, NOT TO EXCEED \$30,000,000.00 QUALIFIED SCHOOL REFUNDING BONDS AND NOT TO EXCEED \$5,500,000.00 QUALIFIED WATER UTILITY REFUNDING BONDS (COLLECTIVELY, THE "REFUNDING BONDS") TO REFUND CERTAIN QUALIFIED GENERAL IMPROVEMENT REFUNDING BONDS, SERIES 2010A, QUALIFIED SCHOOL BONDS, SERIES 2010C AND QUALIFIED WATER UTILITY BONDS, SERIES 2010D, ALL DATED JUNE 16, 2010 AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID REFUNDING BONDS; AUTHORIZING A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT; PROVIDING FOR THE SALE OF SUCH REFUNDING BONDS ON AN NEGOTIATED BASIS; AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A CONTINUING DISCLOSURE CERTIFICATE, AN ESCROW DEPOSIT AGREEMENT AND BOND PURCHASE CONTRACT (THE "BOND RESOLUTION").

**Additional Information:**

**7R4-f**    [20-0621](#)    **Dept/ Agency:** Finance  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Purpose:** Application to Local Finance Board for approval of bond ordinance  
**Name of Project(s):** Bond Refunding  
**Amount to be Financed:** \$123,500,000.00  
**Funding Source:** Bonds  
**Local Finance Board meeting date(s):** July 8, 2020  
**Project Information:**  
**(Description/ Project No./ Amount Appropriated/Ordinance No.)**  
**RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 ET SEQ., AND N.J.S.A. 40A:3-1 ET SEQ.**  
**Additional Information:**  
Refunding will give the City much-needed savings in 2020 and 2021.

## **7R5    Health and Community Wellness**

**7R5-a**    [20-0502](#)    **Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Contract with Sub-Recipient  
**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.  
**Entity Name:** Apostles' House  
**Entity Address:** 24 Grant Street, Newark, New Jersey 07104  
**Grant Amount:** Not to exceed \$87,473.00  
**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)  
**Contract Period:** March 1, 2020 through February 28, 2021  
**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:**  
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.  
Partial Certification of Funds in the amount of \$20,000.00.

**7R5-b** [20-0504](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Hyacinth AIDS Foundation, Inc.**Entity Address:** 194 Clinton Avenue, Newark, New Jersey 07103**Grant Amount:** Not to exceed \$437,811.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2020 through February 28, 2021**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:**

Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

Partial Certification of Funds in the amount of \$144,449.00.

**7R5-c** [20-0505](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Isaiah House, Inc.**Entity Address:** 238 N. Munn Avenue, East Orange, New Jersey 07017**Grant Amount:** Not to exceed \$408,981.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2020 through February 28, 2021**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:**

Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

Partial Certification of Funds in the amount of \$195,750.00.

- 7R5-d**    [20-0506](#)    **Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Contract with Sub-Recipient  
**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.  
**Entity Name:** Newark Beth Israel Medical Center  
**Entity Address:** 201 Lyons Avenue, Newark, New Jersey 07112  
**Grant Amount:** Not to exceed \$411,178.00  
**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)  
**Contract Period:** March 1, 2020 through February 28, 2021  
**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:**  
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.  
Partial Certification of Funds in the amount of \$198,320.00.
- 7R5-e**    [20-0507](#)    **Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Contract with Sub-Recipient  
**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.  
**Entity Name:** Positive Health Care, Inc.  
**Entity Address:** 744 Broad Street, 23rd Floor, Newark, New Jersey 07102  
**Grant Amount:** Not to exceed \$216,540.00  
**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)  
**Contract Period:** March 1, 2020 through February 28, 2021  
**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:**  
Partial Certification of Funds in the amount of \$53,150.00.  
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

**7R5-f**    [20-0508](#)    **Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Contract with Sub-Recipient  
**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.  
**Entity Name:** Public Strategies, Inc.  
**Entity Address:** 413 Indiana Avenue, Long Branch, New Jersey 07740  
**Grant Amount:** Not to exceed \$221,500.00  
**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)  
**Contract Period:** March 1, 2020 through February 28, 2021  
**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:**  
Partial Certification of Funds in the amount of \$43,500.00.  
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

**7R5-g**    [20-0509](#)    **Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Contract with Sub-Recipient  
**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.  
**Entity Name:** Rutgers, The State University of New Jersey/ FXB Center (CQM Program)  
**Entity Address:** 33 Knightsbridge Road, 2 East E255, Piscataway, New Jersey 08854  
**Grant Amount:** Not to exceed \$248,538.99  
**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)  
**Contract Period:** March 1, 2020 through February 28, 2021  
**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:**  
Partial Certification of Funds in the amount of \$110,000.00.  
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.



**7R5-h** [20-0510](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Smith Center for Infectious Disease and Urban Health**Entity Address:** 310 Central Avenue, Suite 307, East Orange, New Jersey 07018**Grant Amount:** Not to exceed \$422,400.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2020 through February 28, 2021**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:**

Partial Certification of Funds in the amount of \$121,235.00.

Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

**7R5-i** [20-0511](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** St. James Social Service Corporation**Entity Address:** 604 Dr. Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102**Grant Amount:** Not to exceed \$131,900.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2020 through February 28, 2021**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:**

Partial Certification of Funds in the amount of \$21,000.00.

Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

- 7R5-j**    [20-0512](#)    **Dept/ Agency:** Health and Community Wellness  
**Action:** ( X ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Contract with Sub-Recipient  
**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.  
**Entity Name:** Catholic Charities of the Archdiocese of Newark, CCAN Union County Jail Discharge Planning Program  
**Entity Address:** 590 North 7th Street, Newark, New Jersey 07107  
**Grant Amount:** Not to exceed \$61,755.00  
**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)  
**Contract Period:** March 1, 2020 through February 28, 2021  
**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:**  
Partial Certification of Funds in the amount of \$26,200.00.  
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.
- 7R5-k**    [20-0522](#)    **Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Contract with Sub-Recipient  
**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.  
**Entity Name:** Urban Renewal Corporation  
**Entity Address:** 53 South Hackensack Avenue, Kearny, New Jersey 07032  
**Grant Amount:** Not to exceed \$143,258.00  
**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)  
**Contract Period:** March 1, 2020 through February 28, 2021  
**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:**  
Partial Certification of Funds in the amount of \$56,060.00.  
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

**7R5-l**     [20-0524](#)     **Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Contract with Sub-Recipient  
**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.  
**Entity Name:** FutureBridge Business Solutions, Inc.  
**Entity Address:** 16 Old Coach Road, Randolph, New Jersey 07869  
**Grant Amount:** Not to exceed \$947,975.00  
**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)  
**Contract Period:** March 1, 2020 through February 28, 2021  
**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:**  
Partial Certification of Funds in the amount of \$194,054.00.  
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

**7R5-m**     [20-0541](#)     **Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Contract with Sub-Recipient  
**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.  
**Entity Name:** United Way of Greater Union County, Inc.  
**Entity Address:** 33 West Grand Street, Elizabeth, New Jersey 07202  
**Grant Amount:** Not to exceed \$260,535.00  
**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)  
**Contract Period:** March 1, 2020 through February 28, 2021  
**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:**  
Partial Certification of Funds in the amount of \$118,000.00.  
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

**7R5-n**    [20-0543](#)    **Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Contract with Sub-Recipient  
**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.  
**Entity Name:** New Jersey AIDS Services, Inc.  
**Entity Address:** 3 Executive Drive, Morris Plains, New Jersey 07950  
**Grant Amount:** Not to exceed \$785,520.00  
**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)  
**Contract Period:** March 1, 2020 through February 28, 2021  
**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:**  
Partial Certification of Funds in the amount of \$163,405.00.  
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

**7R5-o**    [20-0544](#)    **Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Contract with Sub-Recipient  
**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.  
**Entity Name:** Neighborhood Health Services Corporation  
**Entity Address:** 1700-58 Myrtle Avenue, Plainfield, New Jersey 07063  
**Grant Amount:** Not to exceed \$488,566.00  
**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)  
**Contract Period:** March 1, 2020 through February 28, 2021  
**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:**  
Partial Certification of Funds in the amount of \$146,924.00.  
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

**7R5-p** [20-0545](#)**Dept/ Agency:** Health and Community Wellness**Action:** ( X ) Ratifying ( X ) Authorizing ( ) Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Central Jersey Legal Services, Inc.**Entity Address:** 60 Prince Street, Elizabeth, New Jersey 07207**Grant Amount:** Not to exceed \$78,000.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2020 through February 28, 2021**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:**

Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

Partial Certification of Funds in the amount of \$39,000.00.

**7R5-q** [20-0546](#)**Dept/ Agency:** Health and Community Wellness**Action:** ( X ) Ratifying ( X ) Authorizing ( ) Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** PROCEED, Inc.**Entity Address:** 1126 Dickinson Street, Elizabeth, New Jersey 07201**Grant Amount:** Not to exceed \$342,032.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2020 through February 28, 2021**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:**

Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

Partial Certification of Funds in the amount of \$132,396.00.

**7R5-r** [20-0547](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** AIDS Resource Foundation for Children (ARFC)**Entity Address:** 77 Academy Street, Newark, New Jersey 07102**Grant Amount:** Not to exceed \$590,420.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2020 through February 28, 2021**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:**

Partial Certification of Funds in the amount of \$83,000.00

Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

**7R5-s** [20-0548](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Catholic Family & Community Services - Hope House**Entity Address:** 101-103 Bassett Highway, Dover, New Jersey 07801**Grant Amount:** Not to exceed \$200,620.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2020 through February 28, 2021**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:**

Partial Certification of Funds in the amount of \$96,967.00.

Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

**7R5-t**    [20-0549](#)    **Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Contract with Sub-Recipient  
**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.  
**Entity Name:** Zufall Health Center, Inc.  
**Entity Address:** 18 West Blackwell Street, Dover, New Jersey 07801  
**Grant Amount:** Not to exceed \$236,613.00  
**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)  
**Contract Period:** March 1, 2020 through February 28, 2021  
**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:**  
Partial Certification of Funds in the amount of \$95,763.00.  
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

**7R5-u**    [20-0550](#)    **Dept/ Agency:** Health and Community Wellness  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Contract with Sub-Recipient  
**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.  
**Entity Name:** Iris House, A Center for Women Living with HIV, Inc.  
**Entity Address:** 630 East Front Street, Suite 100, Plainfield, New Jersey 07060  
**Grant Amount:** Not to exceed \$152,220.00  
**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)  
**Contract Period:** March 1, 2020 through February 28, 2021  
**Contract Basis:** ( ) Bid    ( ) State Vendor    ( ) Prof. Ser.    ( ) EUS  
( ) Fair & Open    ( ) No Reportable Contributions    (X) RFP    ( ) RFQ  
( ) Private Sale    (X) Grant    (X) Sub-recipient    ( ) n/a  
**Additional Information:**  
Partial Certification of Funds in the amount of \$26,950.00.  
Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

**7R5-v** [20-0581](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Newark Community Health Center, Inc.**Entity Address:** 741 Broadway, Newark, New Jersey 07104**Grant Amount:** Not to exceed \$824,591.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2020 through February 28, 2021**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:**

Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

Partial Certification of Funds in the amount of \$153,551.00.

**7R5-w** [20-0583](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Newark AIDS Consortium Inc. d/b/a/ Broadway House for Continuing Care Foundation, Inc.**Entity Address:** 298 Broadway, Newark, New Jersey 07104**Grant Amount:** Not to exceed \$320,291.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2020 through February 28, 2021**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:**

Partial Certification of Funds in the amount of \$114,682.00.

Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.



**7R5-x** [20-0636](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-Recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area.**Entity Name:** Meal on Wheels, Inc.**Entity Address:** 1025 Pennsylvania Avenue, Linden, New Jersey 07036**Grant Amount:** Not to exceed \$31,847.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Contract Period:** March 1, 2020 through February 28, 2021**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:**

Partial Certification of Funds in the amount of \$12,500.00.

Ryan White funds accepted by Resolution 7R5-a adopted on February 5, 2020.

**7R5-y** [20-0533](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Acceptance of Grant Funds**Purpose:** To provide Community COVID-19 Funding Award Grant, that supports the medical staffing needs of the COVID-19 site and assists with the expenses of clinical staffing during the COVID-19 crisis located at the Hotel Indigo in the City of Newark.**Entity Name:** United Way of Greater Newark**Entity Address:** 60 Park Place, Newark, New Jersey 07102**Grant Amount:** \$175,000.00 with the option of an additional \$175,000.00 grant based upon need.**Funding Source:** United Way of Greater Newark and the Community COVID-19 Advisory Board**Total Project Cost:** \$0.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**Contract Period:** April 27, 2020 through April 28, 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:**

No municipal matching funds are required for the receipt or acceptance of the grant award.

**7R5-z**    [20-0564](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending**Type of Service:** Acceptance of Grant Funds**Purpose:** To provide support, prevent, prepare for, and respond to COVID-19, as needs evolve for sub-recipients and clients of Ryan White HIV/AIDS Program.**Entity Name:** United States Department of Health and Human Services, Health Resources and Services Administration (HRSA)**Entity Address:** 5600 Fishers Lane, Rockville, Maryland 20857**Grant Amount:** \$544,685.00**Total Project Cost:** \$0.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**Grant 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:**

Project Program: Ryan White HIV/AIDS Program Part A COVID-19 Response

No municipal funds are required for receipt or acceptance of this grant award.

**7R6 Law****7R6-a** [20-0521](#)**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 Environment Counsel to increase the contract amount by \$100,000.00.**Entity Name:** Maraziti Falcon, LLP**Entity Address:** 150 John F. Kennedy Parkway, Short Hills, New Jersey 07078**Contract Amount:** Not to exceed \$200,000.00**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 ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

Resolution 7R6-f adopted on December 19, 2018, awarded a contract in an amount not to exceed \$100,000.00.

The First Amendment will increase the contract amount by \$100,000.00, for a total contract amount not to exceed \$200,000.00.

**7R6-b** [20-0539](#)**Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** ESX-L-3751-12**Claimant:** Lennox A. Chunkoo**Claimant's Attorney:** Blume, Forte, Fried, Zerres & Molinari, P.C.**Attorney's Address:** One Main Street, Chatham, New Jersey 07928**Settlement Amount:** \$175,000.00**Funding Source:** Insurance Trust Fund**Additional Comments:**

**7R6-c**    [20-0577](#)    **Dept/ Agency:** Law  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Purpose:** Settlement of Civil Litigation  
**Docket No.:** BER-L-005119-18  
**Claimant:** 125 Doremus Avenue, LLC, Jans Realty Urban Renewal, LLC, and Quality Carriers, Inc. v. Central Planning Board of the City of Newark, the Municipal Council of the City of Newark and the City of Newark  
**Claimant's Attorney:** Randy T. Pearce, Esq.  
**Attorney's Address:** Pearce Law, LLC, 25 Main Street, Suite 602, Hackensack, New Jersey 07601  
**Settlement Amount:** N/A  
**Funding Source:** N/A  
**Account Code Line:**  
**Additional Comments:**

**7R6-d**    [20-0578](#)    **Dept/ Agency:** Law  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Purpose:** Settlement of Civil Litigation  
**Docket No.:** ESX-L-005075-18  
**Claimant:** 192 Doremus, LLC v. Municipal Council of the City of Newark and the Newark Central Planning Board  
**Claimant's Attorney:** Kevin J. Coakley, Esq.  
**Attorney's Address:** Connell Foley, LLP, 56 Livingston Avenue, Roseland, New Jersey 07068  
**Settlement Amount:** N/A  
**Funding Source:** N/A  
**Account Code Line:**  
**Additional Comments:**

**7R6-e**    [20-0579](#)    **Dept/ Agency:** Law  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Purpose:** Settlement of Civil Litigation  
**Docket No.:** ESX-L-005072-18  
**Claimant:** Dutch Neck Land Company, LLC v. Municipal Council of the City of Newark and the Newark Central Planning Board  
**Claimant's Attorney:** Patrick J. McAuley, Esq.  
**Attorney's Address:** Connell Foley, LLP, 56 Livingston Avenue, Roseland, New Jersey 07068  
**Settlement Amount:** N/A  
**Funding Source:** N/A  
**Account Code Line:**  
**Additional Comments:**

**7R6-f**    [20-0464](#)    **Dept/ Agency:** Law  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Purpose:** Pre-Litigation Settlement  
**Docket No.:** N/A  
**Claimant:** Brent Material Company, 325 Columbia Turnpike, Suite 308, Florham Park, New Jersey 07932  
**Claimant's Attorney:** N/A  
**Attorney's Address:** N/A  
**Settlement Amount:** \$65,325.15  
**Funding Source:** 2019 Budget/Department of Water and Sewer Utilities/Business Unit: NW037, Dept. ID 756, Div./Proj. 7562, Account Code 83730, Budget Ref: B2019  
**Additional Comments:**

**7R12 Water and Sewer Utilities**7R12-a [20-0445](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Services Contract**Purpose:** To provide Electrical System Assessment/Evaluation at the Pequannock Water Treatment Plant Facilities.**Entity Name:** HDR Engineering, Inc.**Entity Address:** One Riverfront Plaza, 14th Floor, Newark, New Jersey 07102**Contract Amount:** Not to exceed \$171,296.00**Funding Source:** 2020 Budget/Department of Water and Sewer Utilities/NW037-750-7502-71240 B2020**Contract Period:** Until Project Completion pursuant to N.J.S.A. 40A:11-15(9)**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Fair & Open (X) No Reportable Contributions ( ) RFP (X) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

Number of Request for Qualifications (RFQ) Packages Distributed: Eight (8)

Number of Packages Received: Four (4)

7R12-b [20-0446](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Services Contract**Purpose:** To provide Assessment of Existing Process and Instrumentation Control Systems at the Pequannock Water Treatment Plant, Water Treatment Facilities and Pump Stations.**Entity Name:** Engineered Solutions Corporation**Entity Address:** 48 Bystate Plaza, #257, Old Tappan, New Jersey 07675**Contract Amount:** Not to exceed \$134,832.50**Funding Source:** 2020 Budget/Department of Water and Sewer Utilities/NW037-750-7502-71240 B2020**Contract Period:** Until Project Completion pursuant N.J.S.A. 40A:11-15(9)**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

Number of Request for Qualifications (RFQ) Packages Distributed: Fourteen (14)

Number of RFQ Packages Received: Four (4)

**7R12-c 20-0699****Dept/ Agency:** Water and Sewer Utilities**Action:** ( ) Ratifying (X) Authorizing (X) Amending**Type of Service:** Change Order #1/Amend Resolution 7R12-b(AS) adopted on December 19, 2018**Purpose:** To execute Change Order #1 for Phase-1(A) Lead Service Line Replacement Contract 11-WS2018 (Re-bid).**Entity Name:** Pacific Construction, LLC**Entity Address:** 531 US Highway 22 East, #240, Whitehouse Station, New Jersey 08889**Contract Amount:** Not to exceed \$4,594,180.00**Funding Source:** Water and Sewer Utilities Capital Budget/NW041-18W-18W00-94710-B2018**Contract Period:** 365 days from Notice to Proceed to Final Completion, extended by 210 calendar days**Contract Basis:** (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A**Additional Information:**

Original Resolution 7R12-b(AS) adopted on December 19, 2018 awarded a contract in an amount not to exceed \$3,830,525.00.

Change Order #1 will increase the original contract amount by \$763,655.00 for a total contract amount not to exceed \$4,594,180.00, and extending completion time by 210 calendar days.



**7R12-d 20-0700****Dept/ Agency:** Water and Sewer Utilities**Action:** ( ) Ratifying (X) Authorizing (X) Amending**Type of Service:** Change Order #1/Amend Resolution 7R12-a(S)  
adopted on October 29, 2019**Purpose:** To execute Change Order #1 for Phase-2(B) Lead Service Line  
Replacement Contract 15-WS2019.**Entity Name:** Underground Utilities Corporation**Entity Address:** 711 Commerce Road, Linden, New Jersey 07036**Contract Amount:** Not to exceed \$4,774,670.00**Funding Source:** Water and Sewer Utilities Capital  
Budget/NW041-18W-18W00-94710-B2018**Contract Period:** 270 days from a Notice to Proceed**Contract Basis:** (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
(X) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A**Additional Information:**Original Resolution 7R12-a(S) adopted on October 29, 2019 awarded a  
contract in an amount not to exceed \$3,979,670.00.Change Order #1 will increase the original contract amount by  
\$795,000.00 for a total contract amount not to exceed \$4,774,670.00.

**7R12-e 20-0701**      **Dept/ Agency:** Water and Sewer Utilities  
**Action:** ( ) Ratifying    (X) Authorizing    (X) Amending  
**Type of Service:** Change Order #1/Amend Resolution 7R12-a(S)  
adopted on December 10, 2019  
**Purpose:** To execute Change Order #1 for Phase-3(A) Lead Service Line  
Replacement Contract 17-WS2020.  
**Entity Name:** Roman E&G Corporation  
**Entity Address:** 14 Ogden Street, Newark, New Jersey 07104  
**Contract Amount:** Not to exceed \$40,000,000.00  
**Funding Source:** Water and Sewer Utilities Capital  
Budget/NW041-19W-19W00-94710-B2019  
**Contract Period:** 280 calendar days  
**Contract Basis:** ( ) Bid    ( ) State Vendor    ( ) Prof. Ser.    ( ) EUS  
( ) Fair & Open    ( ) No Reportable Contributions    ( ) RFP    ( ) RFQ  
( ) Private Sale    ( ) Grant    ( ) Sub-recipient    (X) N/A Emergency  
Declaration  
**Additional Information:**  
Original Resolution 7R12-a(S) adopted on December 10, 2019 awarded a  
contract in an amount not to exceed \$38,984,900.00.  
Change Order #1 will increase the original contract amount by  
\$1,015,100.00 for a total contract amount not to exceed \$40,000,000.00  
with no change in the contract completion time.

- 7R12-f 20-0702**     **Dept/ Agency:** Water and Sewer Utilities  
**Action:** ( ) Ratifying (X) Authorizing (X) Amending  
**Type of Service:** Change Order #1/Amend Resolution 7R12-a(S) adopted on December 10, 2019  
**Purpose:** To execute Change Order #1 for Phase-4(A) Lead Service Line Replacement Contract 20-WS2020.  
**Entity Name:** Montana Construction, Inc.  
**Entity Address:** 80 Contant Avenue, Lodi, New Jersey 07644  
**Contract Amount:** Not to exceed \$40,000,000.00  
**Funding Source:** Water and Sewer Utilities Capital Budget/NW041-19W-19W00-94710-B2019  
**Contract Period:** 280 days from Notice to Proceed to Final Completion, extended by 45 days  
**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient (X) N/A Emergency Declaration  
**Additional Information:**  
Original Resolution 7R12-a(S) adopted on December 10, 2019 awarded a contract in an amount not to exceed \$39,067,530.00.  
Change Order #1 will increase the original contract amount by \$932,470.00 for a total contract amount not to exceed \$40,000,000.00 and extending completion time by forty-five (45) calendar days.

## 8. COMMUNICATIONS

### Received from Business Administrator Eric S. Pennington

- 8.-a     [20-0629](#)     **BOND ORDINANCE PROVIDING FOR THE LOCAL UNIT'S ALLOCABLE SHARE OF THE FLOOD MITIGATION FACILITIES PROJECT OF THE JOINT MEETING OF ESSEX AND UNION COUNTIES, BY AND IN THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, APPROPRIATING \$2,705,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,705,000.00 BONDS OR NOTES TO FINANCE THE COST THEREOF.**

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

- 8.-b**     [20-0365](#)     **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** African Commission  
**Name of Appointee:** Paula Sow-Lawton  
**Address:** 10 Hill St, Unit 9E, Newark, New Jersey 07102  
**Appointment Term:** Four (4) year term to commence upon confirmation  
**Sponsor:**  
**Additional Information:**
- 8.-c**     [20-0369](#)     **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** African Commission  
**Name of Appointee:** Munira Ragu  
**Address:** 12 Warwick Street, #1, Newark, New Jersey 07105  
**Appointment Term:** Four (4) year term commencing upon confirmation  
**Sponsor:**  
**Additional Information:**
- 8.-d**     [20-0370](#)     **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** African Commission  
**Name of Appointee:** Serges Demefack  
**Address:** 89 Market Street, Newark, New Jersey 07102  
**Appointment Term:** Four (4) year term commencing upon confirmation  
**Sponsor:**  
**Additional Information:**

- 8.-e     [20-0367](#)     **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Hispanic Commission  
**Name of Appointee:** Luis A. Maisonave  
**Address:** 107 North 10th Street, Newark, New Jersey 07107  
**Appointment Term:** Four (4) year term commencing upon confirmation  
**Sponsor:**  
**Additional Information:**
- 8.-f     [20-0368](#)     **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Hispanic Commission  
**Name of Appointee:** Claudia Ordonez  
**Address:** 97 Prospect Street, Newark, New Jersey 07105  
**Appointment Term:** Four (4) year term commencing upon confirmation  
**Sponsor:**  
**Additional Information:**
- 8.-g     [20-0404](#)     **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Hispanic Commission  
**Name of Appointee:** Maria J. Andrade  
**Address:** 705 Ridge Street, Newark, New Jersey 07104  
**Appointment Term:** Four (4) year term commencing upon confirmation  
**Sponsor:**  
**Additional Information:**
- 8.-h     [20-0413](#)     **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Caribbean Commission  
**Name of Appointee:** Trevor N. Massiah  
**Address:** 21 Warman Street, Montclair, New Jersey 07042  
**Appointment Term:** Four (4) year term commencing upon confirmation  
**Sponsor:**  
**Additional Information:**

- 8.-i      [20-0416](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Caribbean Commission  
**Name of Appointee:** Tasha P. David  
**Address:** 21 Woodbine Avenue, Newark, New Jersey, 07106  
**Appointment Term:** Four (4) year term commencing upon confirmation  
**Sponsor:**  
**Additional Information:**
- 8.-j      [20-0431](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Re-Appointment  
**Purpose:** Central Planning Board as a Class IV member  
**Name of Appointee:** Gregory A. Good  
**Address:** 59 Girard Place, Newark, New Jersey 07108  
**Appointment Term:** Four (4) year term will commence upon confirmation and ending on or about March 18, 2024  
**Sponsor:**  
**Additional Information:**
- 8.-k      [20-0432](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Re-Appointment  
**Purpose:** Central Planning Board as a Class IV member  
**Name of Appointee:** Dr. Kalenah Witcher  
**Address:** 336 Hunterdon Street, Newark, New Jersey 07103  
**Appointment Term:** Four (4) year term commencing upon confirmation  
**Sponsor:**  
**Additional Information:**

**9. PENDING BUSINESS ON THE AGENDA**

- 9.-a**     [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*  
**Deferred 8-f 061020**

[20-0721](#)     **HEARING OF CITIZENS**

1. Colleen M. Fields, 27 Foster Street, Newark, NJ

**MOTIONS**

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**12.     ADJOURNMENT**

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