# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



# **Meeting Minutes - Final**

**REGULAR MEETING** 

Wednesday, December 5, 2018

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

Regular meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 12:36 p.m.

# 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.I. 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 7R9-a on December 6, 2017. In addition, the agenda for this meeting was disseminated on November 29, 2019 at the time of preparation.

## 4. ROLL CALL

Present: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

# 5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS

5.-a <u>18-1789</u> Joint Meeting of Essex & Union Counties, Meeting Minutes, September 20, 2018

A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:

- Yes: 9 Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- 5.-b <u>18-1790</u> Newark Board of Adjustment, Regular Hearing Minutes, November 8, 2018

A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:

5с	<u>18-1822</u>		entral Planning Board, Regular Public Hearing Minute, r 5, 2018 and November 19, 2018
			vas made by the Council of the Whole that this item be Accepted. I was adopted by the following votes:
		<b>Yes</b> : 9-	Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
5d	<u>18-1823</u>		he City Clerk, Records Management, Room 415, Monthly Report, October 2018
			vas made by the Council of the Whole that this item be Accepted. It was adopted by the following votes:
		<b>Yes</b> : 9-	Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
5e	<u>18-1824</u>		arking Authority, Regular Meeting Minutes, January, March, May 2018, Special Meeting Minutes, June and July 2018
			vas made by the Council of the Whole that this item be Accepted. I was adopted by the following votes:
		<b>Yes:</b> 9-	Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
5f	<u>18-1825</u>	Office of t	he City Clerk, 2017 Annual Report
			vas made by the Council of the Whole that this item be Accepted. I was adopted by the following votes:
		<b>Yes:</b> 9-	Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

# 6. ORDINANCES

# 6PSF Public Hearing, Second Reading and Final Passage

6PSF-a 18-0673 ORDINANCE TO AMEND AND SUPPLEMENT TITLE XIX, AN OF THE REVISED GENERAL **ORDINANCES** OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED. BY CREATING Α NEW CHAPTER, WHICH **ESTABLISHES** ACCESS TO FREE LEGAL REPRESENTATION NEWARK'S LOW-INCOME RESIDENTS то FACING EVICTION IN LANDLORD TENANT COURT. Deferred 6PSF-a 091918 Deferred 6PSF-a 101118 Deferred 6PSF-a 102418 Deferred 6PSF-a 110818

> A motion was made by the Council of the Whole that this item be Amended on Public Hearing. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

A motion was made by the Council of the Whole that this item be Adopted as Amended and Maintained on Public Hearing. The motion was adopted by the following votes:

ORDINANCE OF THE CITY OF 6PSF-b 18-1309 AN NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (THE "CITY"), AMENDING BOND ORDINANCE 6PSF-a ADOPTED ON MAY 17, 2017, **ON BEHALF** OF THE STATE-OPERATED SCHOOL DISTRICT, AND PROVIDING FOR THE REALLOCATION OF THE \$30,582,031.00 **APPROPRIATION** AND **AUTHORIZATION** FOR **ISSUANCE** THE QUALIFIED BONDS AND NOTES OF SCHOOL OF THE CITY AMONG VARIOUS SCHOOL CAPITAL PROJECTS CONTAINED THEREIN. Deferred 6PSF-c 101118 Deferred 6PSF-b 102418 Deferred 6PSF-b 110818 Deferred 6PSF-b 120518 Deferred 6PSF-a 121918 Deferred 6PSF-a 010919 Tabled 6PSF-a 012319 Removed from the Table 6PSF-a 021319 No Action Taken 6PSF-f 022019 Deferred 6PSF-f 022219

#### PUBLIC HEARING WILL BE HELD ON FEBRUARY 26, 2019.

A motion was made by the Council of the Whole that this item be Maintained on Public Hearing and Deferred. The motion was adopted by the following votes:

6PSF-c 18-1117 ORDINANCE AMENDING TITLE 23, TRAFFIC, **CHAPTER** 5, PARKING, STOPPING AND STANDING, GENERALLY, HANDICAPPED **SUBCHAPTER** 13, AND RESERVED PARKING SPACES, SUBSECTION 13.1, HANDICAPPED PARKING SPACES OF THE REVISED GENRERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AMENDED AND AS **NECESSARY** SUPPLEMENTED, то REQUIRE THE PHYSICIAN'S **EXAMINATION** TO BE PERFORMED BY PHYSICIAN Α EMPLOYED BY THE CITY OF NEWARK. THE DEPARTMENT OF HEALTH COMMUNITY WELLNESS, AND BY AND RAISING THE FEE FOR THE PERMIT то OFFSET THE MEDICAL AND REQUIRING THE **MUNCIPAL** COUNCIL'S EXAMINATION **APPROVAL BY RESOLUTION.** Deferred 6PSF-d 102418 Deferred 6PSF-d 110818 Deferred 6PSF-c 120518 Deferred 6PSF-b 121918 Deferred 6PSF-b 010919

> A motion was made by Amador, seconded by Ramos, Jr., that this item be Maintained on Public Hearing and Deferred. The motion was adopted by the following votes:

6PSF-d 18-1487 ORDINANCE AMENDING TITLE II, CHAPTER II, AN ARTICLE V THE **ORDINANCES** OF REVISED **GENERAL** OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, **ESTABLISH** THE NEWARK то EQUITABLE GROWTH ADVISORY COMMISSION. IN THE OFFICE OF THE MAYOR, COMPRISED OF **CROSS-SECTION** OF Α ACADEMIA, **STAKEHOLDERS** FROM THE COMMUNITY, **BUSINESS** AND NON-PROFIT SECTORS FOR THE PURPOSE OF ENSURING THAT DEVELOPMENT POLICIES AND THE PROJECTS IN CITY OF NEWARK, STATE OF NEW JERSEY, FOLLOW PRINCIPLES OF EQUITY AND ACHIEVE THE MAXIMUM AMOUNT OF INCLUSION AND OPPPORTUNITY FOR ITS CURRENT AND FUTURE RESIDENTS.

> Public hearing opened. Comments by: Joseph Delafave Deborah Salters James Powell

A motion was made by the Council of the Whole, that this item be Closed on Public Hearing and Adopted. The motion was adopted by the following votes:

6PSF-e 18-1478 ORDINANCE AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE. THE DIRECTOR OF THE NEWARK DEPARTMENT OF HEALTH AND COMMUNITY **WELLNESS** (NDHCW), TO ENTER INTO AND EXECUTE LEASE WITH Α AGREEMENT **ESSEX** PROPERTY MANAGEMENT GROUP. LLC. **59 EAST** RUNYON STREET FLOOR, NEWARK, NEW JERSEY 1ST 07114. LOCATED FOR THE PROPERTY AT 846-850 SOUTH ORANGE AVENUE. STORE FRONT NEWARK. NEW Α. JERSEY 07103. FOR AN ANNUAL RENT OF TEN THOUSAND EIGHT HUNDRED AND DOLLARS ZERO CENTS (\$10,800.00), PAYABLE IN TWELVE (12) EQUAL MONTHLY AMOUNTS OF NINE HUNDRED (\$900.00),FOR Α PERIOD DOLLARS COMMENCING SEPTEMBER 1, 2018 AND TERMINATING ON AUGUST 31, 2019, WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL YEAR, FOR THE PURPOSE OF EMBEDDING THE WEST WARD WITHIN VICTIMS SERVICES (WWVO) PROGRAM OUTREACH WEST THE WARD BY PROVIDING TRAUMA INFORMED CARE MENTAL HEALTH AND OTHER SUPPORTIVE SERVICE FOR YOUNG MEN OF COLOR TRAUMATIZED BY VIOLENCE. Deferred 8b (as) 102418

> Public hearing opened. No one appearing. A motion was made by McCallum, Jr., seconded by Quintana, that this item be closed on Public Hearing and Adopted. The motion was adopted by the following votes:

> Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

6PSF-f 18-1764 ORDINANCE **AUTHORIZING** THE CITY OF **NEWARK** TO SELL PROPERTY LOCATED IN CEDAR GROVE, NEW JERSEY. AS DESCRIBED BLOCK 250. LOTS 37, 81, 101. 141 COMPRISING OF 53.60 ACRES, TO THE BOROUGH OF CEDAR GROVE, IN THE AMOUNT OF \$11,500,000.00.

> Public hearing opened. No one appearing. A motion was made by the Council of the Whole, that this item be Closed on Public Hearing and Adopted. The motion was adopted by the following votes:

6PSF-g 18-1599 BOND ORDINANCE PROVIDING FOR THE LOCAL UNIT'S ALLOCABLE SHARE OF CAPITAL IMPROVEMENT PROJECTS FOR THE JOINT MEETING OF ESSEX AND UNION COUNTIES, BY AND IN THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW **JERSEY** (THE "LOCAL UNIT"): APPROPRIATING \$1,350,000.00 THEREFOR AND **AUTHORIZING** THE ISSUANCE OF \$1,350,000.00 BONDS OR NOTES TO FINANCE THE COST THEREOF. PUBLIC HEARING TO BE HELD ON DECEMBER 11. 2018 Deferred 6PSF-g 120518 Deferred 6PSF-a (s) 121118

> A motion was made by the Council of the Whole that this item be Maintained on Public Hearing and Deferred to the Special Meeting of December 11, 2018. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

6PSF-h 18-1802 ORDINANCE AMENDING XLI, **CHAPTERS 1 THROUGH** TITLE 5, NEWARK ZONING AND LAND USE REGULATIONS AND ZONING MAPS OF NEWARK THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY CREATING AN MX-3 ZONE. WHICH WILL ALLOW BLEND OF HIGH DENSITY Α **RESIDENTIAL AND COMMERCIAL USES.** PUBLIC HEARING TO BE HELD ON DECEMBER 11, 2018 Deferred 6PSF-h 120518 Deferred 6PSF-b (s) 121118 PUBLIC HEARING TO BE HELD ON JANUARY 9, 2019

> A motion was made by the Council of the Whole that this item be Maintained on Public Hearing and Deferred to the Special Meeting of December 11, 2018. The motion was adopted by the following votes:

## 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	<u>18-1399</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide Janitorial Services for Various City of Newark Facilities
		Entity Name/Address:
		1) B&B Diversified Services, LLC., 13 Broadway, Suite 2, Freehold, New Jersey 07728
		2) Andrews & Company, LLC., 30 Sparta Avenue, Unit B, Sparta, New Jersey 07871
		3) Industrial Commercial Cleaning Group, Inc., 14 South Burnt Mill Road, Voorhees, New Jersey 08043
		4) Pritchard Industries, Inc., 147 Columbia Turnpike, Suite 207, Florham Park, New Jersey 07932
		5) United Services, Inc., 462 Forest Street, Kearny, New Jersey 07032 6) Optimal Cleaning Solutions, LLC., 604 Roselle Street, Unit 1, Linden, New Jersey 07036
		Contract Amount: Various contract amounts - see below
		Funding Source: 2018 Budget/Department of Public Works
		Account Code: NW011-060-0604-71620-B2018
		<b>Contract Period</b> : Two (2) years with the option to renew for one (1) year
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A
		Additional Information:
		1st Advertisement Date: May 8, 2018
		2nd Advertisement Date: May 10, 2018 (Correction to 1st Advertisement)
		Addendum No. 1 Date: May 29, 2018
		Addendum No. 2 Date: June 1, 2018
		Number of Proposals Solicited: Twenty (20) Number of Proposals Received: Sixteen (16)
		Vendors selected through competitive contracting process authorized by Resolution
		7R1-n (as) adopted on August 3, 2016.
		Location Group/Bidder/Total Years 1 and 2
		1.1.1/B&B Diversified Services, LLC./\$1,157,207.20
		1.1.2/Andrews & Company, LLC./\$1,088,705.00
		1.1.3/B&B Diversified Services, LLC./\$854,284.41
		1.1.4/Industrial Commercial Cleaning Group/\$227,435.52 1.1.5/Pritchard Industries/\$513,582.75
		1.1.6/United Services, Inc./\$373,920.00
		1.1.7/Pritchard Industries/\$287,606.34
		1.1.8/Optimal Cleaning Solutions, LLC. /\$192,372.00
		Deferred 7R1-h 110818
		Deferred 7R1-a 120518
		Deferred 7R1-a 121918

A motion was made by the Council of the Whole that this item be Deferred. The motion was adopted by the following votes:

7R1-b	<u>18-1391</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Maintenance and Repair: Carpentry
		Entity Name(s)/Address(s):
		1) Rana Construction Inc., 430 Madison Avenue, Elizabeth, New Jersey
		07201
		2) Bismark Construction Corp., 207-209 Berkeley Avenue, Newark, New
		Jersey 07107
		3) DeDan Group LLC, 17 Porter Road, West Orange, New Jersey 07052
		Contract Amount: \$1,487,000.00
		Funding Source: 2018 Budget/Department of Public Works
		Account Code: NW011-060-0604-71710-B2018
		Contract Period: To be established for a period not to exceed two (2)
		years
		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:
		1st Advertisement: March 7, 2017
		Bids Solicited: Nine (9)
		Bids Received: One (1)
		Bids Rejected: One (1)
		2nd Advertisement: October 31, 2017
		Bids Solicited: Ten (10)
		Bids Received: Zero (0)
		3rd Advertisement: February 13, 2018
		Bids Solicited: Nine (9)
		Bids Received: Seven (7)
		Bids Rejected: Seven (7)
		4th Advertisement: May 1, 2018
		Bids Solicited: Nine (9)
		Bids Received: Nine (9)
		Deferred 7R1-b 120518
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		A motion was made by Amador, seconded by Gonzalez, that this item be Reconsidered. The motion was adopted by the following votes:

#### A motion was made by Amador, seconded by Gonzalez, that this item be Deferred. The motion was adopted by the following votes:

7R1-c	<u>18-1405</u>	<b>Dept/ Agency:</b> Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		<b>Purpose:</b> To purchase Furniture and Construction Services
		Description: Furniture for Comstat and War Rooms and Construction
		and Installation for Comstat and War Rooms
		Entity Name(s)/Address(s): Atlas Desk and Office Equipment Corp.,
		191 Central Avenue, Newark, New Jersey 07103
		Contract Amount: \$200,000.00
		Funding Source: 2018 Budget/Department of Public Safety/Police
		Division
		Account Code Line:
		NW011-190-1902-94010-B2018/ Public Safety/Police Division
		Contract Period: To be established upon complete delivery
		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:
		Advertisement Date: April 24, 2018
		Number of Bids Solicited: Twenty-one (21)
		Number of Bids Received: Zero (0)
		Re- Advertisement Date: June 19, 2018
		Number of Bids Solicited: Twenty-one (21)
		Number of Bids Received: One (1)
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R1-d	<u>18-1595</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide curb, valve boxes, and accessories to the City
		Description: Curb, Valve Boxes, and Accessories
		Entity Name(s)/Address(s):
		1) Capitol Supply Construction Products, Inc., 149 Old Turnpike Road,
		Wayne, New Jersey 07470
		2) Core and Main LP, 61 Gross Avenue, Edison, New Jersey 08837
		Contract Amount: \$180,000.00
		Funding Source: 2018 Budget/Department of Water and Sewer
		Utilities
		Account Code Line: NW037-750-7502-83730-B2018/Department of
		Water and Sewer Utilities
		<b>Contract Period:</b> To be established for a period not to exceed two (2)
		years
		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:
		Advertisement Date: August 21, 2018 Number of Bids Solicited: Eight (8)
		Number of Bids Received: Four (4)
		Number of Bids Rejected: Two (2)
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R1-e	<u>18-1597</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide ammunition for the Department of Public Safety
		Description: Ammunition
		Entity Name(s)/Address(s):
		1. Lawmen Supply Company of New Jersey, Inc., 7150 Airport Highway,
		Pennsauken, New Jersey 08109
		2. Atlantic Tactical Inc., 763 Corporate Circle, New Cumberland,
		Pennsylvania 17070
		Contract Amount: \$330,000.00 for two (2) vendors for two (2) years
		Funding Source: 2018 Budget/Department of Public Safety/Police and
		Fire Divisions
		Account Code Line:
		NW011-190-1902-83830-B2018/ Public Safety/Police Division
		NW011-190-1903-83830-B2018/ Public Safety/Fire Division
		<b>Contract Period:</b> To be established for a period not to exceed two (2)
		years, pursuant to <u>N.J.S.A</u> . 40A:11-15
		<b>Contract Basis:</b> (X) Bid () State Vendor () Prof. Ser. () EUS
		(X) Fair & Open ()No Reportable Contributions ()RFP ()RFQ ()Private Sale ()Grant ()Sub-recipient ()n/a
		Additional Information:
		Advertisement Date: September 11, 2018
		Number of Bids Solicited: Five (5)
		Number of Bids Received: Two (2)
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana,

Anibal Ramos Jr., and Mildred C. Crump

7R1-f	<u>18-1621</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide dental equipment and supplies
		Description: Dental Equipment and Supplies
		Entity Name(s)/Address(s):
		1) Cen-Med Enterprises, Inc., 121 Jersey Avenue, New Brunswick, New Jersey 08901
		2) Dental Health Products, Inc., 2614 North Sugar Bush Road, New Franken, Wisconsin 54229
		Contract Amount: \$90,000.00
		Funding Source: 2018 Budget/Department of Health and Community
		Wellness/Medical Services
		Account Code Line:
		NW011-120-1202-83250-B2018; NW011-120-1202-83250-B2018;
		NW051-G18-H28TO-83250-Grant; NW026-000-0000-4654-B2018
		<b>Contract Period:</b> To be established for a period not to exceed two (2)
		years
		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:
		Advertisement Date: August 14, 2018
		Bids Solicited: Nine (9) Bids Received: Two (2)
		blus Received. Two (2)
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana,

Anibal Ramos Jr., and Mildred C. Crump

7R1-g	<u>18-1640</u>	<b>Dept/ Agency:</b> Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) T-0099 Vehicles,
		Automobiles, Sedans/Crossover
		<b>Purpose:</b> To purchase one (1) 2018 Ford Fiesta S Vehicle
		Entity Name(s)/Address(s): Chas S. Winner, Inc., dba Winner Ford,
		250 Berlin Road, Cherry Hill, New Jersey 08034
		Contract Amount: Not to exceed \$13,736.00
		Funding Source: NW026-BS-32100-B2018
		<b>Contract Period:</b> Upon approval by Municipal Council, with delivery not
		to exceed February 8, 2019
		Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS
		(X) Fair & Open () No Reportable Contributions () RFP () RFQ
		()Private Sale ()Grant ()Sub-recipient ()N/A
		Additional Information:
		This is a one-time purchase; the contract comprises the Purchase Order
		and the resolution.
		A motion was made by the Council of the Whole that this item be Adopted. The
		motion was adopted by the following votes:
		Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Abstain: 1 - Augusto Amador

7R1-h	<u>18-1649</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Term Contract T-0099 Vehicles,
		Automobiles, Sedans/Crossover
		<b>Purpose:</b> To purchase two (2) 2018 Dodge Journey SE
		Entity Name(s)/Address(s): Hertrich Fleet Services, 1427 Bay Road,
		Milford, Delaware 19963
		Contract Amount: \$35,998.00
		Funding Source: NW026-BS-32100-B2018
		<b>Contract Period:</b> Upon approval by Municipal Council, with delivery not
		to exceed February 08, 2019
		Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS
		(X) Fair & Open () No Reportable Contributions () RFP () RFQ
		() Private Sale () Grant () Sub-recipient () N/A
		Additional Information:
		Pursuant to <u>N.J.S.A.</u> 40A:11-2(21), this is a one-time purchase; the
		Purchase Order is the contract.
		A motion was made by the Council of the Whole that this item be Adopted. The
		motion was adopted by the following votes:
		Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Abstain: 1 - Augusto Amador

7R1-i	<u>18-1663</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Budget Insertion
		<ul> <li>Purpose: Emergency Solutions Grant Program: to continue the program's focus on addressing the needs of homeless people in emergency, on transitional shelters, to assisting people to quickly regain stability in permanent housing after experiencing a housing crisis and/or homelessness for residents of the City of Newark (City-wide)</li> <li>Funding Source: United States Department of Housing and Urban Development</li> <li>Appropriation Amount: \$584,249.00</li> </ul>
		Budget Year: 2018
		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 Resolution 7R1-a adopted on November 8, 2018 Operating Agency: Department of Health and Community Wellness <b>Two-Thirds vote of full membership required.</b>
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A

7R1-j	<u>18-1664</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Budget Insertion
		<ul> <li>Purpose: Housing Opportunities for People with AIDS (HOPWA): to provide housing services to low-income persons living with HIV/AIDS and their families (City-wide)</li> <li>Funding Source: United States Department of Housing and Urban Development</li> <li>Appropriation Amount: \$5,867,175.00</li> <li>Budget Year: 2018</li> </ul>
		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 Resolution 7R1-a adopted on November 8, 2018 Operating Agency: Department of Health and Community Wellness <b>Two-Thirds vote of full membership required.</b>
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R1-k	<u>18-1665</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Budget Insertion
		Purpose: HOME Investment Partnerships Program (HOME) to continue
		to provide affordable housing for low-income households. (City-wide)
		Funding Source: United States Department of Housing and Urban
		Development
		Appropriation Amount: \$2,662,579.00
		Budget Year: 2018
		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 Resolution 7R1-a adopted on November 8, 2018
		Operating Agency: Department of Economic and Housing Development
		Two-Thirds vote of full membership required.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R1-I	<u>18-1674</u>	Dept/ Agency: Administration/Office of Management and Budget				
		Action: () Ratifying (X) Authorizing () Amending				
		Type of Service: Budget Insertion				
		<b>Purpose:</b> WFNJ Temporary Assistance for Needy Families (TANF), and				
		General Assistance (GA)/Supplemental Nutrition Assistance Program				
		(SNAP) 2017-2018 (Citywide).				
		Funding Source: New Jersey Department of Labor and Workforce				
		Development				
		Appropriation Amount: \$365,000.00				
		Budget Year: 2018				
		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 Resolution: 7R2-h (as) adopted on August 8, 2018				
		Operating Agency: Mayor's Office and Agencies, Mayor's Office of				
		Employment and Training				
		The breakdown of the award is as follows:				
		Description/Original Grant Award/Additional Funds/Revised Grant				
		Award				
		WFNJ TANF/\$699,886.00/\$90,000.00/\$789,886.00				
		WFNJ GA/SNAP/\$137,126.00/\$110,000.00/\$247,126.00				
		SNAP/\$276,298.00/\$165,000.00/\$441,298.00				
		TOTAL: \$1,113,310.00/\$365,000.00/\$1,478,310.00				
		Two-Thirds vote of full membership required.				
		A motion was made by the Council of the Whole that this item be Adopted. The				
		motion was adopted by the following votes:				

7R1-m	<u>18-1675</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Budget Insertion
		Purpose: Temporary Assistance for Needy Families (TANF) and
		General Assistance/Supplemental Nutrition Assistance Program
		(GA/SNAP): to provide assistance in job placement for participants and
		disbursement of Workforce Investment Funds (City-wide).
		Funding Source: New Jersey Department of Labor and Workforce
		Development
		Appropriation Amount: \$615,377.00
		Budget Year: 2018
		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 Resolution 7R2-c adopted on November 8, 2018
		Operating Agency: Office of the Mayor and Agencies, Mayor's Office of
		Employment and Training
		The breakdown of the award is as follows:
		1.Temporary Assistance for Needy Families (TANF)/\$337,253.00
		2.General Assistance/Supplemental Nutrition/
		Assistance Program (GA/SNAP)/\$278,124.00
		Total: \$615,377.00
		Two-Thirds vote of full membership required.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R1-n	<u>18-1676</u>	<b>Dept/ Agency:</b> Administration/Office of Management and Budget <b>Action:</b> () Ratifying (X) Authorizing () Amending				
		Type of Service: Budget Insertion				
		Purpose: Workforce Learning Link Grant 2018-2019 (City-wide).				
		<b>Funding Source:</b> New Jersey Department of Labor and Workforce Development				
		Appropriation Amount: \$198,000.00				
		Budget Year: 2018				
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS				
		<ul> <li>() Fair &amp; Open () No Reportable Contributions () RFP () RFQ</li> <li>() Private Sale (X) Grant () Sub-recipient () n/a</li> </ul>				
		Additional Information:				
		Funds accepted by Resolution 7R2-b adopted on November 8, 2018 Operating Agency: Office of the Mayor and Agencies, Mayor's Office of Employment and Training <b>Two-Thirds vote of full membership required.</b>				
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:				
		<ul> <li>Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump</li> </ul>				
7R1-o	<u>18-1698</u>	Dept/ Agency: Administration/Office of Management and Budget				
		Action: () Ratifying (X) Authorizing () Amending				
		Type of Service: Budget Insertion				
		Purpose: Immunization Program: Provide childhood immunization and				
		case management services to children in the City of Newark (City-wide).				
		Funding Source: New Jersey State Department of Health-Vaccine				
		Preventable Disease Program				
		Appropriation Amount: \$ 523,000.00				
		Budget Year: 2018				
		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 Resolution 7R5-d adopted on October 11, 2018				
		Operating Agency: Department of Health and Community Wellness				
		Two-Thirds vote of full membership required.				
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:				

7R1-p	<u>18-1707</u>	<ul> <li>Dept/ Agency: Administration/Office of Management and Budget</li> <li>Action: () Ratifying (X) Authorizing () Amending</li> <li>Type of Service: Budget Insertion</li> <li>Purpose: HIV Emergency Relief Grant: To provide Ryan White HIV/AIDS related health and support services to the Newark Eligible Metropolitan</li> </ul>
		Area Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) Appropriation Amount: \$7,261,867.00
		Budget Year: 2018
		Contract Period: March 1, 2019 through February 29, 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:
		Funds accepted by Resolution is being submitted under separate cover by the Department of Health and Community Wellness as Legistar # 18-1638
		Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-q	<u>18-1708</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Budget Insertion
		<b>Purpose:</b> Urban Areas Security Initiative Grant: To provide the region's ability to build, maintain and sustain national preparedness capabilities related to training, maintenance within the City of Newark.
		Funding Source: State of New Jersey Office of Homeland Security and
		Preparedness
		Appropriation Amount: \$1,747,500.00
		Budget Year: 2018
		Contract Period: September 1, 2018 through August 31, 2021
		<b>Contract Basis:</b> () 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 Resolution 7R9-a(s) adopted on November 27, 2018
		Operating Agency: Department of Public Safety
		Two-Thirds vote of full membership required.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A.

7R1-r	<u>18-1765</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: CDBG's Budget Appropriation
		Purpose: CDBG Forty-Fourth Year (CDBG XLIV), funds to sub-grantees
		Entity Name: City of Newark
		Entity Address: 920 Broad Street, Newark, New Jersey 07102
		Total Grant Amount: \$7,175,818.00
		Grant Period: September 1, 2018 through August 31, 2019
		Funding Source: United States Department of Housing and Urban
		Development (HUD)
		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:
		Grant Application submitted by Resolution 7R1-a adopted on November 8, 2018.
		Grant Acceptance by Resolution 7R1-a adopted on November 8, 2018.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R1-s 18-1791 Dept/ Agency: Administration/Division of Personnel Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Labor Agreement **Purpose:** Resolution Authorizing and Ratifying the Execution of a Successor Labor Agreement with the Recognized Majority Representative for all White-Collar and Professional Workers Entity Name: Newark Council No. 21, Newark Chapter, New Jersey Civil Service Association, affiliated with IFPTE, AFL-CIO Entity Address: 920 Broad Street, Room B7, Newark, New Jersey 07102 Project Fiscal Impact: (1) CY 2015: \$0.00 increase to the City's budget across various departmental operational expenses; (2) CY 2016: approximately \$1,253,000.00 increase across various departmental operational expenses: (3) CY 2017: approximately \$1,253,000,00 increase across various departmental operational expenses; and (4) CY approximately \$2,685,000.00 increase 2018: across various departmental operational expenses. Total Impact: Approximately \$5,191,000.00 Contract Period: January 1, 2015 through December 31, 2018 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A Additional Information: Newark Council No. 21, affiliated with IFPTE, AFL-CIO, is the collective bargaining unit for municipal white-collar and professional workers of the City of Newark, New Jersey. A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

## 7R2 Economic and Housing Development

7R2-a 17-1626 Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: Rehabilitate as Rental or For-Sale housing Entity Name: Andre Frye Entity Address: 124 Oakland Terrace, Newark, New Jersey 07106 Sale Amount: \$20,480.00 Cost Basis: (X) \$4.00 PSF ( ) Negotiated ( ) N/A ( ) Other: Assessed Amount: \$128,400.00 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) 19 Earl Street/Block 2785/Lot 32/South Ward 104 Palm Street/Block 4199/Lot 128/West Ward Additional Information: Total Square Footage = 5,120 X \$4.00 = \$20,480.00 Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned properties. Pursuant to the revised assessment for 2018 this property is assessed at \$128,400.00. A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes: Yes: 7 - John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump Abstain: 2 - Augusto Amador, and Carlos M. Gonzalez

7R2-b	<u>18-0712</u>	Dept/ Agency: Econor	mic and Hou	ising D	evelopm	ent	
		Action: () Ratifying	(X) Author	rizing	( ) Am	ending	
		Type of Service: Priva	ate Sale/Rec	levelop	oment	·	
		Purpose: Develop six (					
		Entity Name: Metamo				orise. LLC.	
		Entity Address: 40 Cl	•	•		-	ersev
		07102	,		,	,	5
		Sale Amount: \$60,000	.00				
		<b>Cost Basis:</b> (X) \$4.00	PSF ()N	legotia	ted ()	N/A () O	ther:
		Assessed Amount: \$1	. ,	0	( )	( )	
		Appraised Amount: \$0	-				
		Contract Period: To c		vithin th	nree (3) m	onths and b	be
		completed within eighte			. ,		
		the City					
		Contract Basis: ( ) Bid	d () State V	Vendor	() Prof	. Ser. ( )E	US
		() Fair & Open () No	Reportable (	Contribu	utions (	)RFP ()F	RFQ
		(X) Private Sale ()Gra	ant () Sub-	recipier	nt ( )n/a	a	
		List of Property:					
		(Address/Block/Lot/W	ard)				
		361-363 S 8th Street/B	lock 281/Lot	t(s) 34,	35/Centra	al Ward	
		365 S 8th Street/Block					
		394 S 9th Street/ Block					
		396 S 9th Street/Block					
		398 S 9th Street/Block		entral	Ward		
		Additional Information					
		ADDRESS	WARD	-	<u>K LOT</u>		<u>SQ. FEET</u>
		361-363 S 8th Street	Central	281	34,35	50X100	5,000
		365 S 8th Street	Central	281	36	25X100	2,500
		394 S 9th Street	Central	281		25X100	2,500
		396 S 9th Street	Central	281		25X100	2,500
		398 S 9th Street	Central	281	1	25X100	2,500
		Total Square Footage:	15,000				
		Total Purchase Price: \$	60,000.00 (	\$4.00	per sf.); a	ind	
		Sale at prices set forth establishing the minimu			•	•	7, 2004,
		A motion was made by the motion was adopted by the			e that this i	item be Adopt	ed. The
		<b>Yes:</b> 6 - John Sharpe Ja					lver, Eddie
		Osborne, Luis /	A. Quintana, a	nd Mildr	ed C. Crun	ιp	

Abstain: 3 - Augusto Amador, Carlos M. Gonzalez, and Anibal Ramos Jr.

7R2-c	<u>18-0879</u>	<ul> <li>Dept/ Agency: Economic and Housing Development</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Private Sale/Redevelopment</li> <li>Purpose: Redevelop the properties as affordable rental or for-sale housing.</li> <li>Entity Name: Ascension Capital Partners I, LLC</li> <li>Entity Address: 59 Lincoln Park, Newark, New Jersey 07102</li> <li>Sale Amount: \$106,080.00</li> <li>Cost Basis: (X) \$6.00 PSF ( ) Negotiated ( ) N/A ( ) Other:</li> <li>Assessed Amount: \$130,700.00</li> </ul>				
		Appraised Amount: \$0.00				
		<b>Contract Period:</b> To be commenced within three (3) months and be completed within eighteen (18) months from the transfer of ownership by the City				
		<b>Contract Basis:</b> () 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)				
		640-642 ML King Boulevard/Block 113/Lot 6/Central Ward 636-638 ML King Boulevard/Block 113/Lot 7/Central Ward Additional Information: Total Square Footage = 17,680 X \$6.00 = \$106,080.00 Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.				
		A motion was made by McIver, seconded by James, that this item be Adopted. The motion was adopted by the following votes:				
		Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Mildred C. Crump				
		No: 1 - Carlos M. Gonzalez				
	A	Abstain: 1 - Anibal Ramos Jr.				

7R2-d	<u>18-1567</u>	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) 103 Jackson Street/Block 1990/Lot 11/East Ward 85-101 Jackson Street/Block 1990/Lot 35/East Ward 101-103 Van Buren Street/Block 1991/Lot 24/East Ward 176 Ferry Street/Block 1991/Lot 31/East Ward 174 Ferry Street/Block 1991/Lot 32/East Ward 170 Ferry Street/Block 1991/Lot 34/East Ward 94 Jackson Street/Block 1991/Lot 41/East Ward
		<ul> <li>90-92 Jackson Street/Block 1991/Lot 42/East Ward</li> <li>98-104 Jackson Street/Block 1991/Lot 63/East Ward</li> <li>Additional Information:</li> <li>Resolution 7R2-d adopted on March 7, 2018, authorized and directed the Central Planning Board to conduct a preliminary investigation.</li> <li>Resolution 7R2-b adopted on May 23, 2018, amended Resolution 7R2-d March 7, 2018, to include property at 85-101 Jackson Street/Block 1990/Lot 35 within the Study Area to be investigated.</li> </ul>
		<ul> <li>A motion was made by Amador, seconded by Gonzalez, that this item be</li> <li>Adopted. The motion was adopted by the following votes:</li> <li>Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump</li> </ul>
7R2-e	<u>18-1575</u>	<ul> <li>Dept/ Agency: Economic and Housing Development</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Declaring an Area in Need of Redevelopment</li> <li>Purpose: Designating area in need of redevelopment</li> <li>List of Property:</li> <li>(Address/Block/Lot/Ward)</li> <li>16-38 Vesey Street/Block 920/Lot 7.15/East</li> <li>253 ½ NJRR Avenue/Block 920/Lot 60/East</li> <li>Additional Information:</li> <li>Resolution 7R2-e adopted on March 7, 2018 authorized and directed the Central Planning Board to conduct a preliminary investigation.</li> </ul>
		<ul> <li>A motion was made by Amador, seconded by Gonzalez, that this item be</li> <li>Adopted. The motion was adopted by the following votes:</li> <li>Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump</li> </ul>

7R2-f	<u>18-1576</u>	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)
		271-275 Delancy Street/Block 1096/Lot 34/East Ward
		263-269 Delancy Street/Block 1096/Lot 37/East Ward
		253-261 Delancy Street/Block 1096/Lot 41/East Ward
		42-62 Wheeler Point Road/Block 1097/Lot 5/East Ward
		Additional Information:
		Resolution 7R2-c adopted on March 7, 2018, authorized and directed the
		Central Planning Board to conduct a preliminary investigation.
		A motion was made by Amador, seconded by Gonzalez, that this item be Adopted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
7R2-g	<u>18-1577</u>	<b>Dept/ Agency:</b> Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Declaring an Area in Need of Redevelopment
		<b>Purpose:</b> Designating area in need of redevelopment
		List of Property:
		(Address/Block/Lot/Ward)
		233-239 NJRR Avenue/Block 919/Lot 1/East Ward
		225-231 NJRR Avenue/Block 919/Lot 5/East Ward
		43-47 Oliver Street/Block 919/Lot 15/East Ward
		49-53 Oliver Street/Block 919/Lot 43.19/East Ward
		106-114 Chestnut Street/Block 919/Lot 43.30/East Ward
		Additional Information:
		Resolution 7R2-b adopted on March 7, 2018 authorized and directed the
		Central Planning Board to conduct a preliminary investigation.
		A motion was made by Amador, seconded by Gonzalez, that this item be Adopted. The motion was adopted by the following votes:
		<ul> <li>Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A.</li> <li>McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana,</li> <li>Anibal Ramos Jr., and Mildred C. Crump</li> </ul>

## 7R5 Health and Community Wellness

7R5-a 18-1589 Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds **Purpose:** To upgrade the City of Newark's public health emergency preparedness and response capabilities Entity Name: State of New Jersey Department of Health, Division of Public Health Infrastructure, Laboratories and Emergency Preparedness (PHILEP) Entity Address: P.O. Box 360, Trenton, New Jersey 08625-0360 Grant Amount: \$248,790.00 Funding Source: State of New Jersey Department of Health, Division of PHILEP Total Project Cost: \$248,790.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Contract Period: July 1, 2018 through June 30, 2019 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 motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R5-b	<u>18-1638</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Acceptance of Grant Funds
		Purpose: To provide Ryan White HIV/AIDS Related Health and Support
		Services to the Newark Eligible Metropolitan Area
		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: \$7,261,867.00
		Total Project Cost: \$0.00
		City Contribution: \$0.00
		Other Funding Source/Amount: \$0.00
		Grant Period: March 1, 2019 through February 29, 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:
		This is an estimate of the total formula award based on last year's budget.
		The final award for FY2019 will be presented once appropriations are
		completed by the funder.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A.

7R6	Law			
7R6-a	<u>18-1477</u>	<ul> <li>Dept/ Agency: Law</li> <li>Action: () Ratifying (X) Authorizing () Amending</li> <li>Purpose: Settlement of Civil Litigation</li> <li>Docket No.: ESX-L-3980-14</li> <li>Claimant: Caesar Sperduto</li> <li>Claimant's Attorney: Lomurro, Munson, Comer, Brown and Schottland, LLC</li> <li>Attorney's Address: Monmouth Executive Center, 4 Paragon Way, Suite 100, Freehold New Jersey 07728</li> <li>Settlement Amount: \$55,000.00</li> <li>Funding Source: Insurance Trust Fund</li> <li>Additional Comments:</li> <li>Invitation: Corporation Counsel</li> </ul>		
		<ul> <li>A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:</li> <li>Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump</li> </ul>		
7R6-b	<u>18-1515</u>	Dept/ Agency: Law Action: ( ) Ratifying (X) Authorizing ( ) Amending Purpose: Settlement of Civil Litigation Docket No.: ESX-4469-15 Claimant: Joseph C. Mitchell Claimant's Attorney: The Maglione Firm, P.C. Attorney's Address: 186 Clinton Avenue, Newark, New Jersey 07108 Settlement Amount: \$25,000.00 Funding Source: Insurance Trust Fund Additional Comments: Invitation: Corporation Counsel		
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:		
		Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump		

### 7R7 Mayor's Office

7R7-a 18-0350 Dept/ Agency: Office of the Mayor Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Contract Purpose: Operation of Newark Community Solutions and the Newark Youth Court within the Newark Municipal Court Entity Name: National Center for Civic Innovation, Inc./Center for Court Innovation Entity Address: 31 Green Street, Room 310, Newark, New Jersey 07102 Contract Amount: Not to exceed \$951,252.00 Funding Source: 2018 Budget/Office of the Mayor/Municipal Court Contract Period: January 1, 2018 through December 31, 2018 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: Approval in collaboration with the New Jersey Administrative Office of the Courts. A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

## 7R8 Municipal Council and City Clerk

7R8-a	<u>18-1803</u>	Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Establishing Municipal Holiday Schedule Purpose: 2019 Municipal Paid Holidays Additional Information:
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
7R8-b	<u>18-1804</u>	<ul> <li>Dept/ Agency: Offices of Municipal Council/City Clerk</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Establishing Municipal Council Meeting Dates</li> <li>Purpose: 2019 Pre-Meetings, Special Conferences and Regular</li> <li>Meeting Dates</li> <li>Additional Information:</li> <li>Open Public Meetings Act Notice to be sent to newspapers and posted</li> </ul>
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
7R8-c	<u>18-1817</u>	<ul> <li>Dept/ Agency: Offices of Municipal Council/City Clerk</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Ceremonial Street Designation</li> <li>Honoree: IDT Corporation</li> <li>Date(s): TBD</li> <li>Official Street Name(s): Bridge Street and Atlantic Street</li> <li>Ceremonial Intersection Name: IDT Boulevard at Atlantic Street</li> <li>Sponsor: Council Member Luis A. Quintana</li> <li>Additional Information:</li> <li>A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:</li> <li>Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump</li> </ul>

## <sup>7R8-d</sup> <u>18-1785</u> EXPRESSING PROFOUND SORROW AND REGRET

## Sponsored by President Mildred C. Crump

- 1. Mrs. Alberta West
- 2. Mr. Sidney Jerome Floyd

#### Sponsored by Council Member John Sharpe James

- 3. Mrs. Lorraine Edmonds
- 4. Ms. Pauline Faison Mathis

#### Sponsored by Council Member Luis A. Quintana

5. Mr. Ralph A. DeVino

A motion was made by the Council of the Whole that this item be Amended to add Arnold Maurice Jackson, Jr. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

#### A motion was made by the Council of the Whole that this item be Adopted as Amended. The motion was adopted by the following votes:

## 7R8-e <u>18-1800</u> RECOGNIZING & COMMENDING

#### Sponsored by President Mildred C. Crump

1. The Urban League of Essex County, on its' Centennial Anniversary Celebration

2. Individuals honored during the Abyssinian Baptist Church Veterans' Day Program, held on Sunday, November 11, 2018

3. Mrs. Regina Plaza, on her retirement after twenty-three (23) years of service with Newark DEA

4. Honorable Sir Emeka Ihedioha, former Deputy Speaker of the Nigerian House of Representatives

#### Sponsored by Council Member Augusto Amador

5. Associação Cultural Do Minho, Toronto, Canada

6. Mr. José Manuel Gonçalves during the 49th Anniversary of the Sport Newark Benfica

#### Sponsored by Council Member John Sharpe James

7. Sister Eucelyn Morrast, honored by the United Ministers Wives and Widows of Newark for her forty (40) years of service

8. Pastor Bryant R. Ali, on celebrating his 24th Pastoral and Church Anniversary

#### Sponsored by Council Member Joseph A. McCallum, Jr.

9. Mr. Arnold Maurice Jackson, Jr.

#### Sponsored by Council Member Luis A. Quintana

10. Ms. Sandra Rey, Singer, on celebrating her 9th Anniversary of Musical Production, during the 9th Anniversary of the R.C. International Production

11. Padrinos Musicales, Orchestra, honored during the 9th Anniversary of the R.C. International Production

12. La Propia Banda, Los Iracundos Musical Band, honored during the 9th Anniversary of the R.C. International Production

13. Individuals of Centro Social Loja de New Jersey, honored during their
 27th Anniversary Celebration

 Emette Willis-Pinkston, Class of 1974 - Barringer High School and Committee Member for the Royal Blue Bear Alumni Association
 Individuals honored during the Giblin Association's '27th Annual Community Service Awards and Charity Breakfast', held on Sunday, December 2, 2018

#### Sponsored by Council Member Anibal Ramos, Jr.

16. Individuals honored during the Camacho and Son Float

Organization's 'Newark 2018 Holiday Light Parade and Christmas Tree Lighting' held on Friday, November 30, 2018

A motion was made by the Council of the Whole that this item be Amended to remove Arnold Maurice Jackson, Jr. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

#### A motion was made by the Council of the Whole that this item be Adopted as Amended. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

## 7R9 Public Safety

7R9-a 18-1526 **Dept/ Agency:** Public Safety/Office of Emergency Management Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Acceptance of Grant Funds **Purpose:** To enhance the City of Newark and the Urban Area Security Initiative ("UASI") region's ability to build, maintain and sustain national preparedness capabilities by funding a Communications Planner **Entity Name:** Department of Public Safety, Office of Emergency Management and Homeland Security Preparedness Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108 Grant Amount: \$12,500.00 Funding Source: State of New Jersey, Office of Homeland Security and Preparedness Total Project Cost: \$12,500.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Contract Period: September 1, 2018 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 motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

## 7R12 Water and Sewer Utilities

7R12-a <u>18-1615</u> <b>Dept/ Agency:</b> Water and Sewer Utilities										
		Action: () Ratifying (X) Authorizing () Amending								
		Type of Service: Professional Services Contract								
<b>Purpose:</b> Regular Dam Safety Inspections <b>Entity Name:</b> Civil Dynamics, a Division of GZA GeoEnvironme <b>Entity Address:</b> 55 Lane Road, Suite 407, Fairfield, New Jerse										
						Contract Amount: Not to Exceed \$49,000.00				
						Funding Source: 2018 Budget/Department of Water and Sewe				
	Utilities									
Contract Period: One (1) year from the date of adoption by										
		Municipal Council								
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS								
		(X)Fair & Open ()No Reportable Contributions ()RFP (X)RFQ								
()Private Sale ()Grant ()S		()Private Sale ()Grant ()Sub-recipient ()n/a								
	Additional Information:									
	Proposal Solicited: Four (4)									
		Proposal Received: Three (3)								

# A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

#### **ADDED STARTER - RESOLUTIONS**

7R2-h(as) 18-1584 **Dept/ Agency:** Economic and Housing Development Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Professional Services Contract **Purpose:** First Amendment to the Agreement to provide Professional Services, as Planning Consultants, to increase contract amount by \$113,000.00 Entity Name: Nishuane Group, LLC. Entity Address: 105 Grove Street, Suite #1, Montclair, New Jersey 07042 **Contract Amount:** \$263,000.00 Funding Source: Community and Economic Development Trust Fund Contract Period: January 1, 2018 through December 31, 2018 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: Contract Awarded - Resolution 7R2-k(AS) adopted on May 10, 2018, awarded contract for \$150,000.00; First Amendment increases contract amount by \$113,000.00 for a new contract total amount not to exceed \$263,000.00 A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes: Augusto Amador, Carlos M. Gonzalez, John Sharpe James, LaMonica R. Yes: 8 -McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump Absent: 1 - Joseph A. McCallum Jr.

7R2-i(as)	<u>18-1603</u>	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)			
		441 Broad Street/Block 31/Lot4/Central Ward			
		443-445 Broad Street/Block 31/Lot 5/Central Ward			
		447 Broad Street/Block 31/Lot 7/Central Ward			
		449 Broad Street/Block 31/Lot 8/Central Ward			
		451 Broad Street/Block 31/Lot 10/Central Ward			
		453 Broad Street/Block 31/Lot 11/Central Ward			
		455 Broad Street/Block 31/Lot 12/Central Ward			
		457-459 Broad Street/Block 31/Lot 14/Central Ward			
		461-469 Broad Street/Block 31/Lot 15/Central Ward			
		69 Orange Street/Block 31/Lot 21/Central Ward			
		71-73 Orange Street/Block 31/Lot 22/Central Ward			
		75 Orange Street/Block 31/Lot 23/Central Ward			
		75 <sup>1</sup> / <sub>2</sub> Orange Street/Block 31/Lot 24/Central Ward			
		77-79 Orange Street/Block 31/Lot 25/Central Ward			

#### **Additional Information:**

By Resolution 7R2-b, adopted on June 20, 2018, the Municipal Council authorized and directed the Central Planning Board to conduct a preliminary investigation.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R2-j(as) <u>18-1659</u> Dept/ Agency: Economic and Housing Development		Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Agreement for redevelopment of land
		Entity Name: 34 Commerce Street, LLC.
		Entity Address: 436 Albany Court, West New York, New Jersey 07093
		Sale Amount: \$900,000.00
		Cost Basis: () \$ PSF () Negotiated () N/A () Other:
		Assessed Amount: \$0.00
		Appraised Amount: \$900,000.00
		Contract Period: N/A
		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)
		34 Commerce Street/Block 145/Lot 28/Central Ward
		Additional Information:
		Deferred 7R2-j (as) 120518
		A motion was made by Gonzalez, seconded by Amador, that this item be

Deferred to the Special Meeting of December 11, 2018. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Joseph A. McCallum Jr.

7R2-k(as) <u>18-1519</u>	<b>Dept/ Agency:</b> Economic and Housing Development						
	Action: (X) Ratifying (X) Authorizing (X) Amending						
	Type of Service: Professional Services Contract						
	Purpose: First Amendment to the Agreement to Provide Professional						
	Services, as Planning Consultants, to increase contract amount by						
	\$50,000.00						
	Entity Name: Heyer, Gruel & Associates, P.A.						
	Entity Address: 236 Broad Street, Red Bank, New Jersey 07701-2003						
	Contract Amount: Not to Exceed \$200,000.00						
	Funding Source: Community and Economic Development Trust Fund						
	Contract Period: January 1, 2018 through December 31, 2018						
	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:						
	Contract Awarded - Resolution 7R2-m (AS) adopted on May 10, 2018						
	awarded contract for \$150,000.00; Amendment increases contract award						
	by \$50,000.00 for a new contract total amount not to exceed \$200,000.00						
	A motion was made by the Council of the Whole that this item be Adopted. The						
	motion was adopted by the following votes:						
	Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, LaMonica R.						
	McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C.						
	Crump						
	Absent: 1 - Joseph A. McCallum Jr.						

7R12b(as) <u>18-1611</u>	Dept/ Agency: Water and Sewer Utilities			
	Action: () Ratifying (X) Authorizing () Amending			
	Type of Service: Bid Contract			
	Purpose: Supply and Delivery of Water Purification Chemicals for the			
	City of Newark's Pequannock Water Treatment Plant-Contract No.			
	16-WS2018			
	Entities Name/Addresses:			
	1. Chemtrade Chemicals, US LLC. 90 East Halsey Road, Parsippany, New Jersey 07054			
	2. USALCO Baltimore Plant LLC., 2601 Cannery Avenue, Baltimore, Maryland 21226			
	3. Carmeuse Lime, Inc. 11 Stanwix Street, 21st Floor, Pittsburg, Pennsylvania 15222			
	4. JCI Jones Chemicals Inc., 1765 Ringling Boulevard, Sarasota, Florida 34236			
	5. George S. Coyne Chemical Co, Inc., 3015 State Road, Croydon, Pennsylvania 19021			
	<b>Contract Amount:</b> Amount not to exceed \$1,400,000.00, the combined			
	cost for all five (5) chemical suppliers for the two (2) year period			
	Funding Source: Department of Water and Sewer Utilities Budget			
	Years 2018, 2019, 2020			
	Contract Period: Two years from the date of the Notice to Proceed			
	Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:			
	There are (5) vendors with contracts collectively not to exceed			
	\$1,400,000.00 grand total of all, includes chemicals for two years based			
	on quantity			
	Bids Solicited: Nine (9)			
	Bids Received: Seven (7)			
	Bids Rejected: Two (2)			
	A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:			
	Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump			

7R2-L(as) <u>18-1792</u>	Dept/ Agency: Economic and Housing Development
	Action: () Ratifying (X) Authorizing () Amending
	Type of Service: Resolution Endorsing
	Purpose: City of Newark application to the Local Finance Board
	Additional Information:
	141-149, 151-153, 155, 157-159 Washington Street/Block 66/Lots 12,
	13, 38, 42, 43, 44, 45, 45-B01, 47, and 47-B01/Central Ward
	A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

## 8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

8.-a 18-1513 AN ORDINANCE GRANTING A TWENTY-FIVE (25) YEAR TAX ABATEMENT **100 POLK** то STREET URBAN RENEWAL, LLC, C/O GROVE PROPERTY HOLDINGS. LLC. **124 POLK** STREET. BOX S-2. NEWARK, NEW JERSEY 07105, FOR A PROJECT TO DEMOLISH A VACANT INDUSTRIAL GARAGE AND CONSTRUCT Α NEW BUILDING WITH FORTY-TWO (42) MARKET RATE RESIDENTIAL ASSOICIATED RENTAL UNITS AND PARKING LOCATED AT 94-106 POLK STREET. NEWARK. NEW **JERSEY** AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 1993, LOT 42, EAST WARD.

> A motion was made by Amador, seconded by Gonzalez, that this item be Advanced and Adopted on First Reading as 6F-a. The motion was adopted by the following votes:

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

18-1590 8.-b AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE REVISED CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY CHAPTER OCCUPANCY AMENDING 20 ENTITLED HOTEL TAX OF TITLE X, ENTITLED FINANCE AND TAXATION. Deferred 8.-b 120518 Deferred 9-a 121918 Deferred 9-a 010919 Deferred 6F-e 012319 Deferred 6F-d 020619 Deferred 6F-d 022219 Deferred 6F-d 030619

A motion was made by the Council of the Whole that this item be Deferred on Communications. The motion was adopted by the following votes:

8.-c 18-1608 AN ORDINANCE AMENDING SECTION 23:5-14e. PARKING BY PERMIT ONLY IN DESIGNATED **RESIDENTIAL AREAS,** OF TITLE 23. AND REVISED TRAFFIC PARKING, OF THE GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000. AS AMENDED AND SUPPLEMENTED. BY REVISING EXISTING PERMIT PARKING HOURS ON RIDGE STREET BETWEEN 2ND AVENUE AND ABINGTON AVENUE, IN THE NORTH WARD.

> A motion was made by Ramos, seconded by Quintana, that this item be Advanced and Adopted on First Reading as 6F-b. The motion was adopted by the following votes:

- Yes: 9 Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- 8.-d <u>18-1609</u> AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED **RESIDENTIAL AREAS,** OF TITLE **GENERAL** 23, TRAFFIC AND PARKING, OF THE REVISED JERSEY, ORDINANCES OF THE CITY OF NEWARK, NEW 2000. AS AND AMENDED SUPPLEMENTED, BY ADDING THOMAS STREET. BOTH SIDES, **BETWEEN MULBERRY** STREET AND HERMON STREET, IN THE EAST WARD.

A motion was made by Amador, seconded by Osborne, that this item be Advanced and Adopted on First Reading as 6F-c. The motion was adopted by the following votes:

- Yes: 9 Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- 8.-е 18-1795 AN ORDINANCE AMENDING ORDINANCE 6PSF-a, ADOPTED ON THE JANUARY 21, 2009, FOR FIRST AMENDMENT то THE BROAD STREET STATION DISTRICT REDEVELOPMENT PLAN. BY REQUIREMENTS REVISING CERTAIN RELATING то VALET PARKING AND PARKING GARAGES WITH MORE THAN 1,000 SPACES.

A motion was made by the Council of the Whole that this item be Advanced and Adopted on First Reading as 6F-d. The motion was adopted by the following votes:

#### **ADDED STARTER - COMMUNICATIONS**

#### COMMUNICATIONS

**Received from Business Administrator Eric Pennington.** 

8.-f(as) 18-1315 THIS ORDINANCE SECURES BONDS OR OTHER OBLIGATIONS ISSUED ACCORDANCE IN WITH THE PROVISIONS OF THE "REDEVELOPMENT AREA BOND FINANCING LAW" AND THE LIEN HEREOF IN FAVOR OF THE OWNERS OF SUCH BONDS OR OTHER OBLIGATIONS IS A MUNICIPAL LIEN SUPERIOR TO ALL OTHER NON-MUNICIPAL LIENS HEREINAFTER RECORDED. THIS ORDINANCE GRANTING Α IS TAX **155 WASHINGTON** EXEMPTION то STREET URBAN RENEWAL, LLC. **155 WASHINGTON** STREET. NEWARK, NEW **JERSEY** 07102 (C/O L&M. **1865 PALMER** AVENUE. SUITE 203. LARCHMONT. YORK 10538). PROJECT NEW FOR Α то CONSTRUCT APPROXIMATELY **249 MARKET** RATE RENTAL UNITS. 4.000 SQUARE FEET OF OFFICE SPACE. AND 6.000 FEET RETAIL SPACE LOCATED ON PROPERTY SQUARE OF KNOWN AS 141-149. 151-153. 155. **157-159 WASHINGTON** STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 66, LOTS 12, 13, 38, 42, 43, 44, 45, 45-B01, 47, AND 47-B01, FOR A TERM EQUAL TO THE EARLIER OF THIRTY (30) YEARS FROM THE DATE OF **EXECUTION** OF THE FINANCIAL AGREEMENT, OR **TWENTY-FIVE** (25) YEARS FROM DATE OF SUBSTANTIAL COMPLETION OF THE PROJECT. THE OR THE DATE OF WHEN NO BOND REMAINS OUTSTANDING. AND **AUTHORIZING** THE EXECUTION AND DELIVERY OF Α FINANCIAL AGREEMENT AND OTHER APPLICABLE DOCUMENTS RELATED то THE ISSUANCE OF REDEVELOPMENT AREA BONDS (NON-RECOURSE TO THE CREDIT FULL FAITH AND OF THE CITY), **AUTHORIZING** THE BONDS ISSUANCE OF THE REDEVELOPMENT AREA IN Α PRINCIPAL AMOUNT NOT EXCEED \$1,250,000.00 AND TO DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH (CENTRAL WARD).

> A motion was made by the Council of the Whole that this item be Advanced and Adopted on First Reading as 6F-e. The motion was adopted by the following votes:

The ordinance adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the regular meeting of December 19, 2018, or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

## 11. <u>18-1826</u> HEARING OF CITIZENS

- James Powell, 108-136 Martin Luther King Blvd., Newark, NJ The Mosaic on the Passaic. Appearing.
- 2. Munirah El-Bomani, 175 1st Street, Newark, NJ Accountability. Do your job with integrity and fairness. Appearing.
- Opal R. Wright, 51 Vanderpool Street, Newark, NJ "American Recovery and Reinvestment Act of 2009." Not appearing.
- William Bremner, 51 Clifton Avenue, Newark, NJ Security guard provisions within the Housing Code, Section 18:5-1. Not appearing.
- Debra Salters, 263 Ridge Street, Newark, NJ Quality of life. Not appearing.
- 6. Louis Shockley, 86 Napoleon Street, Newark, NJ Stop Trump? Why?
- Sheila Montague, 481 South 13th Street, Newark, NJ West Ward concerns. Not appearing.
- 10-4 Evans, 9 Huntington Terr., Newark, NJ City of Newark landlord and community issues. Not appearing.
- Brian L. Taylor, 120 Vassar Avenue, Newark, NJ Newark Liberalism, Neo-liberalism, surveillance and reality TV. Appearing.

## Additional Speakers:

 Thomas Ibiang, 175 First Street, Newark, NJ Prison Re-entry. Not Appearing.  Katherine McCray, 72 Cedar Avenue, Newark, NJ Slumlord is not the same as a Landlord. Not Appearing.

	MOTIONS					
7М-а.	<u>19-0023</u>	A motion requesting that the City Clerk's Office send a letter to the Departments of Engineering, Division of Property Management and Public Safety, Division of fire, to request that they provide a full status report of the City's abandoned homes strategy.				
		A motion was made by Crump, seconded by McIver, that this item be Adopted. The motion was adopted by the following votes:				
		Yes: 8 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump				
		Absent: 1 - Carlos M. Gonzalez				
7M-b	<u>19-0025</u>	A motion requesting that the City Clerk's Office contact the Administration and the Department of Public Safety to request a status report on the proposed mini precinct for the South Broad Street area.				
		A motion was made by Crump, seconded by McIver, that this item be Adopted. The motion was adopted by the following votes:				
		Yes: 8 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump				
		Absent: 1 - Carlos M. Gonzalez				
7М-с.	<u>19-0026</u>	A motion requesting that the Administration provide to the Governing Body an update on proposed renovation and development of the vacant Miller Street School.				
		A motion was made by Crump, seconded by McIver, that this item be Adopted. The motion was adopted by the following votes:				
		Yes: 8 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump				
		Absent: 1 - Carlos M. Gonzalez				
7M-d.	<u>19-0027</u>	A motion requesting that City Clerk's Office contact the Administration and the Newark downtown District requesting a full status report on the feasibility of expanding the Newark Downtown District to the South Broad Street area.				
		A motion was made by Crump, seconded by McIver, that this item be Adopted. The motion was adopted by the following votes:				
		Yes: 8 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump				
		Absent: 1 - Carlos M. Gonzalez				

7М-е.	<u>19-0028</u>	mainter and Che	A motion requesting that Public Service Electric and Gas increase its security and maintenance surrounding its substation located Mulberry Street, Orchard Street and Chestnut Street in Newark, to deter alleged loitering, prostitution and other illegal activities.			
				as made by Crump, seconded by McIver, that this item be Adopted. was adopted by the following votes:		
		Yes:	8 -	Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump		
		Absent:	1 -	Carlos M. Gonzalez		
7M-f.	<u>19-0029</u>	through	n the	questing that the Administration provide to the Governing Body, City Clerk's Office, an update on the status of the Municipal Medical Insurance Open Enrollment Plan.		
		A motion was made by Crump, seconded by McIver, that this item be Adopted. The motion was adopted by the following votes:				
		Yes:	8 -	Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump		
		Absent:	1 -	Carlos M. Gonzalez		
7M-g.	<u>19-0030</u>	Legislat	ure p	ongly urging that Newark's representatives to the New Jersey State rovide assistance and leadership in the community's effort to restore Historic Woodland Ceremony to is past prominence.		
				ras made by McIver, seconded by James, that this item be Adopted. was adopted by the following votes:		
		Yes:	5 -	Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, and Mildred C. Crump		
		Absent:	4 -	Carlos M. Gonzalez, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.		
7 <b>M</b> -h.	<u>19-0031</u>	A motic Schiafe.		convey sincere and heartfelt condolences to the family of William		
				as made by Crump, seconded by McIver, that this item be Adopted. was adopted by the following votes:		
		Yes:	5 -	Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, and Mildred C. Crump		
		Absent:	4 -	Carlos M. Gonzalez, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.		

## 12. ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 2:27 p.m. The motion was adopted by the following votes:

- Yes: 5 Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, and Mildred C. Crump
- Absent: 4 Carlos M. Gonzalez, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

MILDRED C. CRUMP PRESIDENT OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY