# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



# **Meeting Minutes - Final**

**REGULAR MEETING** 

Wednesday, August 7, 2019

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 ALLIGIANCE

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 5, 2018. In addition, the agenda for this meeting was disseminated on (insert date) at the time of preparation.

#### 4. ROLL CALL

- Present: 7 Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Mildred C. Crump
- Absent: 2 Augusto Amador, and Anibal Ramos Jr.

#### Ramos arrived at 12:59 p.m.

- Present: 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
- Absent: 1 Augusto Amador

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

5.-a <u>19-1104</u> Joint Meeting of Essex & Union Counties, Minutes, May 16, 2019

#### A motion was made by the Council of the Whole that this item be Accepted. 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
- Absent: 1 Augusto Amador

| 5b | <u>19-1105</u> | Joint Meeting of Essex & Union Counties, Third Quarter Assessment   |
|----|----------------|---|
|    |                | A motion was made by the Council of the Whole that this item be Accepted.<br>The motion was adopted by the following votes:   |
|    |                | Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |
|    |                | Absent: 1 - Augusto Amador  |
| 5с | <u>19-1106</u> | Newark Housing Authority, Board of Commissioners Report, May 2019   |
|    |                | A motion was made by the Council of the Whole that this item be Accepted.<br>The motion was adopted by the following votes:   |
|    |                | Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |
|    |                | Absent: 1 - Augusto Amador  |
| 5d | <u>19-1243</u> | North Jersey District Water Supply Commission, Minutes, July 17, 2019.  |
|    |                | A motion was made by the Council of the Whole that this item be Accepted.<br>The motion was adopted by the following votes:   |
|    |                | Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |
|    |                | Absent: 1 - Augusto Amador  |
| 5e | <u>19-1253</u> | Newark Central Planning Board, Regular Hearing Minutes and Agendas, June 17, 2019, July 1, 2019 and July 15, 2019   |
|    |                | A motion was made by the Council of the Whole that this item be Accepted.<br>The motion was adopted by the following votes:   |
|    |                | Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |
|    |                | Absent: 1 - Augusto Amador  |
| 5f | <u>19-1254</u> | Newark Landmarks & Historic Preservation Commission, Regular<br>Hearing Minutes and Agenda, July 10, 2019   |
|    |                | A motion was made by the Council of the Whole that this item be Accepted.<br>The motion was adopted by the following votes:   |
|    |                | Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |
|    |                | Absent: 1 - Augusto Amador  |

| 5g | <u>19-1255</u> | Newark Board of Adjustment, Regular Hearing Agendas, Minutes and<br>Notices, June 6, 2019, June 13, 2019, June 27, 2019 and Special<br>Hearing June 21, 2019              |
|----|----------------|---|
|    |                | A motion was made by the Council of the Whole that this item be Accepted.<br>The motion was adopted by the following votes:   |
|    |                | Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |
|    |                | Absent: 1 - Augusto Amador  |
| 5h | <u>19-1274</u> | Office of the City Clerk, Records Management, Room 415, Monthly Report, June 2019   |
|    |                | A motion was made by the Council of the Whole that this item be Accepted.<br>The motion was adopted by the following votes:   |
|    |                | Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |
|    |                | Absent: 1 - Augusto Amador  |
| 5i | <u>19-1275</u> | Office of the City Clerk, Room B9, Monthly Financial Report, April, May and June 2019   |
|    |                | A motion was made by the Council of the Whole that this item be Accepted.<br>The motion was adopted by the following votes:   |
|    |                | Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |
|    |                | Absent: 1 - Augusto Amador  |
| 5j | <u>19-1276</u> | North Jersey District Water Supply Commission, Minutes, June 26, 2019   |
|    |                | A motion was made by the Council of the Whole that this item be Accepted.<br>The motion was adopted by the following votes:   |
|    |                | Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |
|    |                | Absent: 1 - Augusto Amador  |

# 6. ORDINANCES

# 6F First Reading

6F-a 19-0160 AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED **GENERAL ORDINANCES** OF THE CITY OF NEWARK. NEW JERSEY, 2000, AMENDED AND SUPPLEMENTED, AS BY TITLE **AMUSEMENTS** AMENDING AND 5, AMUSEMENT BUSINESSES. CHAPTER 10. SPECIAL PERMITS. BY MAKING CERTAIN AMENDMENTS то IMPROVE THE SPECIAL **EVENTS** PERMIT PROCESS. Deferred 6F-e 050119 Deferred 6F-a (s) 050719 Deferred 6F-a 051519 Deferred 6F-a 060619 Deferred 6F-a 071019 Deferred 6F-a 080719

> A motion was made by the Council of the Whole that this item be Deferred on First Reading. 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
- Absent: 1 Augusto Amador

6F-b <u>18-1796</u> AN ORDINANCE PROVIDING FOR THE VACATION OF THE ENTIRETY OF PASSAIC PLACE; PURSUANT TO <u>N.J.S.A.</u> 40:67-1 et seq. (CENTRAL WARD) Deferred 8a (s) 070219

> A motion was made by the Council of the Whole that this item be Adopted on First Reading. 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
- Absent: 1 Augusto Amador

6F-c 19-0943 ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER THE CITY CLERK. OF THE REVISED 3. OFFICE OF **GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000. AS AMENDED AND SUPPLEMENTED, TO REMOVE THE PUBLIC ADVERTISING REQUIREMENT OF ALL EXECUTIVE ORDERS OF THE MAYOR. Deferred 6F-c 080719

> A motion was made by the Council of the Whole that this item be Deferred on First Reading. 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
- Absent: 1 Augusto Amador

6F-d 19-0880 AN ORDINANCE ADOPTING THE FIFTH AMENDMENT TO "THE **NEWARK** LIVING DOWNTOWN REDEVELOPMENT PLAN", то CORRECT CERTAIN ERRORS **IDENTIFIED** IN THE THIRD AMENDMENT OF **"THE** NEWARK LIVING DOWNTOWN REDEVELOPMENT PLAN" BY REMOVING CERTAIN PROPERTIES.

> A motion was made by McIver, seconded by Osborne, that this item be Adopted on First Reading. 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

Absent: 1 - Augusto Amador

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 September 5, 2019 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 19-0539 AN ORDINANCE AMEND то AND SUPPLEMENT TITLE XVIII ENTITLED HOUSING CODE; **CHAPTER 6 ENTITLED** HOUSING AND ZONING REGULATIONS (CERTIFICATE OF CODE COMPLIANCE) OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING SECTION 10, ENTITLED CERTIFICATE OF CODE COMPLIANCE REQUIRED UPON Α NEW TENANCY AND REQUIREMENT FOR ESTABLISHES Α INSPECTION OF A RENTAL UNIT UTILIZING ANY FORM OF RENTAL ASSISTANCE OR RENTAL SUBSIDY BY THE SPONSORING AGENCY BEFORE A CERTIFICATION OF CODE COMPLIANCE IS ISSUED. Deferred 6PSF-b 050119 Deferred 6PSF-a 051519 Deferred 6PSF-a 060619

> A motion was made by the Council of the Whole that this item be Amended on Public Hearing, Second Reading and Final passage to establish an annual inspection, establish a temporary certificate of code compliance, establish a responsibility by the landlord to the tenant if the tenant must relocate due to the condition of the housing unit and remove the waiver of the fee for affordable housing.. 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
- Absent: 1 Augusto Amador

Deferred 6PSF-a 071019

A motion was made by the Council of the Whole that this item be Adopted as Amended and Maintained on Public Hearing, Second Reading and Final Passage. 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
- Absent: 1 Augusto Amador

6PSF-c 18-1550 AN ORDINANCE AMENDING THE REVISED **GENERAL** ORDINANCES OF THE CITY OF NEWARK. NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING NEW CHAPTER ENTITLED **"SHORT-TERM** RENTALS TO TITLE 14. XVIII". ENTITLED 'HOUSING CODE'. Deferred 6F-c 012319 Deferred 6F-b 020619 Deferred 6F-b 022219 Deferred 6F-b 030619 Deferred 6F-b 032019 Deferred 6F-b 040319 Deferred 6F-b 041719 Deferred 6PSF-c 051519 Deferred 6PSF-c 060619 Deferred 6PSF-c 071019

> A motion was made by the Council of the Whole that this item be Amended on Public Hearing, Second Reading and Final passage removing the one housing unit only, prohibiting short term rentals in historic districts, removing the requirement for signatures of neighbors, changing the application fee and removing the requirement to identify the short term occupant. 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
- Absent: 1 Augusto Amador

A motion was made by the Council of the Whole that this item be Adopted as Amended and Maintained on Public Hearing, Second Reading and Final Passage. 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
- Absent: 1 Augusto Amador

- 6PSF-b 18-1549 ORDINANCE OF MUNICIPAL COUNCIL OF THE THE CITY OF NEW NEWARK. JERSEY, 2000, AS AMENDED AND AMENDING THE ZONING SUPPLEMENTED, CITY OF NEWARK ORDINANCE, TITLE XLI, **CHAPTERS 2 AND** 4 OF THE MUNICIPAL CODE. TO PERMIT SHORT TERM RENTAL USE IN ALL LEGAL DWELLINGS, AND **ESTABLISH** MINIMUM STANDARDS FOR SHORT TERM RENTAL USE. Deferred 6F-b 012319 Deferred 6F-a 020619 Deferred 6F-a 022219 Deferred 6F-a 030619 Deferred 6F-a 032019 Deferred 6F-a 040319 Deferred 6F-a 041719 Deferred 6PSF-b 051519 Deferred 6PSF-b 060619 Deferred 6PSF-b 071019 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: Yes: 7 -
  - Yes: 7 John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
  - Absent: 1 Augusto Amador
  - Abstain: 1 Carlos M. Gonzalez

6PSF-d 18-1722 ORDINANCE AMENDING ORDINANCE 6PSF-h, JUNE 2013, 19, ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF NEWARK TO AUTHORIZE THE CREATION OF Α SPECIAL IMPROVEMENT DISTRICT то BE KNOWN THE AS "GREATER NEWARK TOURISM IMPROVEMENT DISTRICT". BY ADDING TRANSIENT ACCOMODATION (SHORT TERM RENTALS) то THE LIST OF PROPERTIES SUBJECT то THE SCHEDULE A, LICENSE FEE ASSESSMENT AND AMENDS TO AUTHORIZE THE INCLUSION OF TRANSIENT ACCOMODATIONS AS THEY BECOME IDENTIFIED. Deferred 6F-d 012319 Deferred 6F-c 020619 Deferred 6F-c 022219 Deferred 6F-c 030619 Deferred 6F-c 032019 Deferred 6F-c 040319 Deferred 6F-c 041719 Deferred 6PSF-d 051519 Deferred 6PSF-d 060619 Deferred 6PSF-d 071019

> 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:

- Yes: 7 John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 1 Augusto Amador
- Abstain: 1 Carlos M. Gonzalez

| 6PSF-e | <u>18-1590</u> | AN ORDINANCE AMENDING AND SUPPLEMENTING THE  |
|--------|----------------|--|
|        |                | REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK,  |
|        |                | NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY  |
|        |                | AMENDING CHAPTER 20 ENTITLED HOTEL OCCUPANCY 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   |
|        |                | Deferred 6F-d 032019   |
|        |                | Deferred 6F-d 040319   |
|        |                | Deferred 6F-d 041719   |
|        |                | Deferred 6PSF-e 051519   |
|        |                | Deferred 6PSF-e 060619   |
|        |                | Deferred 6PSF-e 071019   |
|        |                | 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:   |
|        |                | Yes: 7 - John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie<br>Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump |
|        |                | Absent: 1 - Augusto Amador   |
|        |                |  |

Abstain: 1 - Carlos M. Gonzalez

6PSF-f 19-0703 AMENDING AN ORDINANCE OF THE REVISED **GENERAL** ORDINANCES OF THE CITY OF NEWARK. NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING TITLE П. **ENTITLED CHAPTER** ADMINISTRATION, 2, ENTITLED OFFICE OF THE MAYOR AND AGENCIES. ARTICLE ENTITLED 5. OFFICES, BOARDS, COMMISSIONS AUTHORITIES, AND COMMISSION SECTION ENTITLED ON THE **STATUS** OF 39, NEW WOMEN BY ADDING **MEMBERSHIP** REQUIREMENTS AND A PROVISION FOR THE APPOINTMENT OF FOUR (4) ADDING ADVISERS.

> 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:

- 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
- Absent: 1 Augusto Amador

6PSF-g 19-0994 AN ORDINANCE TO AND AMEND SUPPLEMENT TITLE VIII **OCCUPATIONS** BUSINESSES AND OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING NEW Α CHAPTER 36 ENTITLED USE OF PLASTIC BAGS PROHIBITED. Deferred 6PSF-g 080719 Deferred 6PSF-c 090519 Deferred 6PSF-b 091819 Deferred 6PSF-b 100219

> A motion was made by McIver, seconded by Gonzalez, that this item be Maintained on Public Hearing and Deferred. 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
- Absent: 1 Augusto Amador

6PSF-h 19-0676 AN ORDINANCE TO AMEND TITLE 18, CHAPTER 5, SECURITY, ARTICLE 1, HOUSING GUARDS, 18:5-1.1 ARMED SECURITY GUARD REQUIRED, OF THE REVISED GENERAL **ORDINANCES** NEW JERSEY, 2000, AS AMENDED OF THE CITY OF NEWARK, AND SUPPLEMENTED, BY ADDING Α NEW SUBSECTION 18:5-1.1(c) **OWNERS/DEVELOPERS** OF PUBLIC FOR ALL AND COMPLEXES MORE THAN PRIVATE HOUSING CONSISTING OF ONE BUILDING. EACH WITH SEPARATE ENTRANCE. AND Α HAVING OVER **100 HOUSING** UNITS IN EACH BUILDING. TO HAVE SECURITY GUARDS AT EACH BUILDING.

> Public hearing opened. Comments by: Alif Muhammad Janise Afolo Lisa Parker Kareen Sharif Richard Ariza Fedelia Odwala Munirah El-Bomani Freedom Bremner

A motion was made by McIver, seconded by James, that this item be Closed on Public Hearing and 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
- Absent: 1 Augusto Amador

6PSF-i 19-1113 AN ORDINANCE GRANTING Α THIRTY (30) YEAR TAX SENIOR ABATEMENT TO JELLIFF ESTATES URBAN RENEWAL, LLP, 71 LAKE AVENUE, COLONIA, NEW JERSEY 07067 FOR Α PROJECT TO CONSTRUCT A NEW BUILDING CONSISTING OF FIFTY (50) SENIOR AFFORDABLE HOUSING UNITS LOCATED AT 220-224, 226-230 JELLIFF AVENUE, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 2681, LOTS 31, 32, 34. (SOUTH WARD)

> Public hearing opened. Comments by: Jeffrey Feld Munirah El Bomani Debra Salters Lisa Parker

A motion was made by James, seconded by Crump, that this item be Closed on Public Hearing and 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
- Absent: 1 Augusto Amador

6PSF-j 19-0746 AN ORDINANCE AMENDING ORDINANCE 6PSF-g, ADOPTED ON JANUARY 9. 2019. TAX ABATEMENT GRANTED то DUKE URBAN REALTY **NEWARK** RENEWAL, LLC, **600 EAST** 96TH STREET. SUITE 100. INDIANAPOLIS, INDIANA 46240, PURSUANT то THE LONG TERM TAX EXEMPTION LAW. TO INCLUDE COMMUNITY BENEFIT CONTRIBUTION Α INTENDED, BUT MISTAKENLY OMITTED FROM THE **FINANCIAL** AGREEMENT FOR A PROJECT TO CONSTRUCT A NEW. STATE OF THE ART 661.539 SQUARE FOOT INDUSTRIAL WAREHOUSE BUILDING (INCLUDING **APPROXIMATELY** 20,000 SQUARE FEET OF OFFICE SPACE) LOCATED AT 429 DELANCY NEW JERSEY AND STREET. NEWARK. IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 5042, LOT 15.01. (EAST WARD)

> Public hearing opened. Comments by: Jeffrey Feld Donna Jackson

A motion was made by Gonzalez, seconded by Osborne, that this item be Closed on Public Hearing and 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
- Absent: 1 Augusto Amador

6PSF-k 19-0677 AN ORDINANCE то AMEND TITLE XV, WASTE SOLID MANAGEMENT, **CHAPTER** 6, DISPOSAL FACILITIES AND DUMPING, ARTICLE 4, OWNER то MAINTAIN PREMISES FREE OF LITTER OF THE REVISED GENERAL ORDINANCES THE OF NEWARK, NEW JERSEY, CITY OF 2000, AS AMENDED AND SUPPLEMENTED TO INCREASE FINES PER OFFENSE.

> Public hearing opened. Comments by: Donna Jackson

A motion was made by McIver, seconded by Ramos, that this item be Closed on Public Hearing and 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
- Absent: 1 Augusto Amador

6PSF-I 19-1142 REFUNDING BOND ORDINANCE OF THE CITY OF NEWARK. COUNTY OF ESSEX, STATE OF NEW JERSEY PROVIDING FOR THE REFUNDING OF QUALIFIED GENERAL **IMPROVEMENT** BONDS, SERIES 2010A, APPROPRIATING AN AMOUNT NOT TO EXCEED \$88,000,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT EXCEED \$88,000,000.00 GENERAL TO IMPROVEMENT REFUNDING BONDS. SERIES 2020 OF THE CITY FOR FINANCING THE COST THEREOF. Deferred 6PSF-L 080719 Deferred 6PSF-a (s) 082019 Deferred 6PSF-f 090519 Deferred 6PSF-c 091819 Deferred 6PSF-c 100219 Deferred 6PSF-c 101619

> A motion was made by the Council of the Whole that this item be Maintained on Public Hearing and Deferred to the Special Meeting on August 20, 2019. 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

Absent: 1 - Augusto Amador

6PSF-m <u>19-1143</u> REFUNDING BOND ORDINANCE OF THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, PROVIDING FOR THE REFUNDING OF CERTAIN QUALIFIED SCHOOL BONDS. SERIES 2010C, OF THE CITY, APPROPRIATING AN AMOUNT NOT то EXCEED \$30,000,000.00 THEREFOR AND **AUTHORIZING** THE **ISSUANCE** OF NOT то **EXCEED** \$30,000,000.00 SCHOOL REFUNDING BONDS. SERIES 2020. OF THE CITY FOR FINANCING THE COST THEREOF. Deferred 6PSF-m 080719

Deferred 6PSF-b (s) 082019

A motion was made by the Council of the Whole that this item be Maintained on Public Hearing and Deferred to the Special Meeting on August 20, 2019. 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
- Absent: 1 Augusto Amador

ORDINANCE 6PSF-n 19-1144 REFUNDING BOND OF THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY PROVIDING FOR OF THE REFUNDING CERTAIN QUALIFIED WATER UTILITY BONDS, SERIES 2010D, APPROPRIATING AN AMOUNT NOT TO EXCEED \$5,500,000.00 THEREFOR AND **AUTHORIZING** THE OF ISSUANCE NOT TO EXCEED \$5,500,000.00 WATER UTILITY REFUNDING BONDS, SERIES 2020, OF THE CITY FOR FINANCING THE COST THEREOF. Deferred 6PSF-n 080719 Deferred 6PSF-c (s) 082019 Deferred 6PSF-h 090519 Deferred 6PSF-e 091819 Deferred 6PSF-e 100219 Deferred 6PSF-e 101619

> A motion was made by the Council of the Whole that this item be Maintained on Public Hearing and Deferred to the Special Meeting on August 20, 2019. 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
- Absent: 1 Augusto Amador

## 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 19-0904 Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation **Purpose:** Sexually Transmitted Diseases (STD) Program: Provides sexually transmitted diseases outreach and educational services to include, but not limited to medical and laboratory services within the City of Newark. Funding Source: New Jersey Department of Health, Division of HIV, STD and TB Services Appropriation Amount: \$105,000.00 Budget Year: 2019 Contract Period: July 1, 2019 through June 30, 2020 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information: The Apply and Accept Resolution is being submitted under separate cover by the Department of Health and Community Wellness; see Legistar #19-0896 Funds accepted by Resolution: N/A 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: 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 Absent: 1 - Augusto Amador

| 7R1-b | <u>19-0905</u> | Dept/ Agency: Administration/Office of Management and Budget   |
|-------|----------------|--|
|       |                | Action: (X) Ratifying (X) Authorizing () Amending  |
|       |                | Type of Service: Temporary Emergency Appropriation   |
|       |                | Purpose: Bioterrorism Preparedness Grant: To upgrade the City of   |
|       |                | Newark's public health emergency preparedness and response capabilities.   |
|       |                | Funding Source: State of New Jersey, Department of Health-Division   |
|       |                | of Public Health Infrastructure, Laboratories and Emergency  |
|       |                | Preparedness (PHILEP)  |
|       |                | Appropriation Amount: \$248,790.00   |
|       |                | Budget Year: 2019  |
|       |                | Contract Period: July 1, 2019 through June 30, 2020  |
|       |                | Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS  |
|       |                | ()Fair & Open ()No Reportable Contributions ()RFP ()RFQ<br>()Private Sale (X) Grant ()Sub-recipient ()n/a  |
|       |                | Additional Information:  |
|       |                | The Apply and Accept Resolution is being submitted under separate<br>cover by the Department of Health and Community Wellness; see<br>Legistar #19-0895<br>Funds accepted by Resolution: N/A |
|       |                | 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: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump                    |

| 7R1-c | <u>19-1050</u> | Dept/ Agency: Administration/Office of Management and Budget  |
|-------|----------------|---|
|       |                | Action: (X) Ratifying (X) Authorizing () Amending   |
|       |                | Type of Service: Temporary Emergency Appropriation  |
|       |                | Purpose: To enhance the City's ability to prevent, protect against,   |
|       |                | respond to and recover from acts of terrorism, natural disasters and other  |
|       |                | catastrophic events and emergencies.  |
|       |                | Funding Source: New Jersey Department of Law and Public Safety,   |
|       |                | Office of the Attorney General  |
|       |                | Appropriation Amount: \$10,000.00   |
|       |                | Budget Year: 2019   |
|       |                | Contract Period: July 1, 2018 through June 30, 2019   |
|       |                | Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS   |
|       |                | ()Fair & Open ()No Reportable Contributions ()RFP ()RFQ<br>()Private Sale (X)Grant ()Sub-recipient ()n/a  |
|       |                | Additional Information:   |
|       |                | Funds accepted by Resolution 7R9-a (s) adopted on June 18, 2019.<br>State Share - \$10,000.00 and Non-Federal Commitment - \$10,051.54<br>(In-Kind Match) by the City of Newark |
|       |                | Total Project Cost: \$20,051.54   |
|       |                | Operating Agency: Department of Public Safety - Office of Emergency   |
|       |                | Management and Homeland Security  |
|       |                | 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: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump       |

| 7R1-d | <u>19-1146</u> | Dept/ Agency: Administration/Office of Management and Budget  |
|-------|----------------|---|
|       |                | Action: (X) Ratifying (X) Authorizing () Amending   |
|       |                | Type of Service: Temporary Emergency Appropriation  |
|       |                | Purpose: To provide funds for the operating expenses until the adoption   |
|       |                | of the 2019 Operating Budget for the City of Newark and the Department  |
|       |                | of Water and Sewer Utilities  |
|       |                | Funding Source: 2019 Budget   |
|       |                | Appropriation Amount: \$53,331,157.00   |
|       |                | Budget Year: 2019   |
|       |                | Contract Period: August 1, 2019 through August 31, 2019   |
|       |                | 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:   |
|       |                | Operating Agency: All Departments   |
|       |                | 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: 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
- Absent: 1 Augusto Amador

| 7R1-e | <u>19-0493</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 obtain recycling services for used tires for the Department  |
|       |                | of Public Works/Division of Sanitation.   |
|       |                | Description: Recycling Service: Used Tires  |
|       |                | Entity Name(s)/Address(s): Tatum Property Cleaning Service, LLC,  |
|       |                | 262 North 7th Street, Newark, New Jersey 07107  |
|       |                | (Recycling location: 489 Frelinghuysen Avenue, Newark, New Jersey   |
|       |                | 07114)  |
|       |                | Contract Amount: \$100,000.00   |
|       |                | Funding Source: 2019 Budget/Department of Public Works/Division of  |
|       |                | Sanitation/NW011-190-1902-83350-B2019   |
|       |                | Contract Period: For a period not to exceed two (2) years, pursuant to  |
|       |                | <u>N.J.S.A</u> . 40A:11-15  |
|       |                | 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:   |
|       |                | The Department of Public Works/Division of Sanitation, requested a  |
|       |                | contract for Recycling Services for Used Tires for the purpose of   |
|       |                | accumulating and preparing the tires in a suitable form for recycling.  |
|       |                | 1st Advertisement Date: January 15, 2019  |
|       |                | Number of Bids Solicited: Five (5)  |
|       |                | Number of Bids Received: Zero (0)   |
|       |                | 2nd Advertisement Date: February 13, 2019   |
|       |                | Number of Bids Solicited: Five (5)  |
|       |                | 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:  |
|       |                | <ul> <li>Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,</li> <li>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,</li> <li>and Mildred C. Crump</li> </ul> |
|       |                | Absent: 1 - Augusto Amador  |
|       |                |   |
|       |                |   |

| 7R1-f | <u>19-0640</u> | Dept/ Agency: Administration/Division of Central Purchasing   |
|-------|----------------|---|
|       |                | Action: () Ratifying (X) Authorizing () Amending  |
|       |                | Type of Service: Bid Contract(s)  |
|       |                | Purpose: Maintenance and Repair: Harley Davidson Motorcycles  |
|       |                | (Require Genuine Auto Parts)  |
|       |                | Entity Name(s)/Address(s): Johnny Cycle Motorcycle Recovery, LLC,   |
|       |                | 18 Ropes Place, Newark New Jersey 07107   |
|       |                | Contract Amount: \$160,000.00   |
|       |                | Funding Source: 2019 Budget/Department of Public Works, Division  |
|       |                | of Motors/NW011-060-0602-71830-B2019  |
|       |                | Contract Period: To be established for a period not to exceed (2) years   |
|       |                | Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS  |
|       |                | ()Fair & Open ()No Reportable Contributions ()RFP ()RFQ   |
|       |                | ()Private Sale ()Grant ()Sub-recipient ()n/a  |
|       |                | Additional Information:   |
|       |                | To provide maintenance and repair with genuine parts to Harley Davidson   |
|       |                | Motorcycles for the Department of Public Works, Division of Motors.   |
|       |                | Advertised Date: February 19, 2019  |
|       |                | Bids Solicited: Eleven (11)   |
|       |                | Bids Received: One (1)  |
|       |                |   |
|       |                | A motion was made by Gonzalez, seconded by Quintana, 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.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |
|       |                | Absent: 1 - Augusto Amador  |

| Purpose: Maintenance and Repair: Sewer Netting         Entity Name(s)/Address(s): StormTrap, LLC, 1287 Windham         Parkway, Romeoville, Illinois 60446         Contract Amount: \$180,000.00         Funding Source: 2019 Budget/ Department of Water and Sewer         Utilities/ NW038-800-8003-83740-B2019         Contract Period: To be established for a term not to exceed two (2)         years         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 sewer netting maintenance and repair services to the         Department of Water and Sewer Utilities         1st Advertisement Date: February 13, 2019         Bids Solicited: Four (4)         Bids Solicited: Zero (0)         2nd Advertisement Date: March 7, 2019         Bids Received: Zero (0)         3rd Advertisement Date: March 27, 2019         Pide O bisited Eight (0) |
|--|
| <ul> <li>Parkway, Romeoville, Illinois 60446</li> <li>Contract Amount: \$180,000.00</li> <li>Funding Source: 2019 Budget/ Department of Water and Sewer Utilities/ NW038-800-8003-83740-B2019</li> <li>Contract Period: To be established for a term not to exceed two (2) years</li> <li>Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS () Fair &amp; Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a</li> <li>Additional Information:</li> <li>To provide sewer netting maintenance and repair services to the Department of Water and Sewer Utilities</li> <li>1st Advertisement Date: February 13, 2019</li> <li>Bids Solicited: Four (4)</li> <li>Bids Received: Zero (0)</li> <li>2nd Advertisement Date: March 7, 2019</li> <li>Bids Received: Zero (0)</li> <li>3rd Advertisement Date: March 27, 2019</li> </ul>   |
| Contract Amount: \$180,000.00<br>Funding Source: 2019 Budget/ Department of Water and Sewer<br>Utilities/ NW038-800-8003-83740-B2019<br>Contract Period: To be established for a term not to exceed two (2)<br>years<br>Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS<br>() Fair & Open () No Reportable Contributions () RFP () RFQ<br>() Private Sale () Grant () Sub-recipient () n/a<br>Additional Information:<br>To provide sewer netting maintenance and repair services to the<br>Department of Water and Sewer Utilities<br>1st Advertisement Date: February 13, 2019<br>Bids Solicited: Four (4)<br>Bids Received: Zero (0)<br>2nd Advertisement Date: March 7, 2019<br>Bids Solicited: Eight (8)<br>Bids Received: Zero (0)<br>3rd Advertisement Date: March 27, 2019  |
| Funding Source: 2019 Budget/ Department of Water and Sewer<br>Utilities/ NW038-800-8003-83740-B2019Contract Period: To be established for a term not to exceed two (2)<br>yearsContract Basis: (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS<br>( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ<br>( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/aAdditional Information:<br>To provide sewer netting maintenance and repair services to the<br>Department of Water and Sewer Utilities1st Advertisement Date: February 13, 2019<br>Bids Solicited: Four (4)<br>Bids Received: Zero (0)2nd Advertisement Date: March 7, 2019<br>Bids Solicited: Eight (8)<br>Bids Received: Zero (0)3rd Advertisement Date: March 27, 2019  |
| Utilities/ NW038-800-8003-83740-B2019<br><b>Contract Period:</b> To be established for a term not to exceed two (2)<br>years<br><b>Contract Basis:</b> (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS<br>( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ<br>( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a<br><b>Additional Information:</b><br>To provide sewer netting maintenance and repair services to the<br>Department of Water and Sewer Utilities<br>1st Advertisement Date: February 13, 2019<br>Bids Solicited: Four (4)<br>Bids Received: Zero (0)<br>2nd Advertisement Date: March 7, 2019<br>Bids Solicited: Eight (8)<br>Bids Received: Zero (0)<br>3rd Advertisement Date: March 27, 2019   |
| Contract Period: To be established for a term not to exceed two (2)<br>years<br>Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS<br>() Fair & Open () No Reportable Contributions () RFP () RFQ<br>() Private Sale () Grant () Sub-recipient () n/a<br>Additional Information:<br>To provide sewer netting maintenance and repair services to the<br>Department of Water and Sewer Utilities<br>1st Advertisement Date: February 13, 2019<br>Bids Solicited: Four (4)<br>Bids Received: Zero (0)<br>2nd Advertisement Date: March 7, 2019<br>Bids Solicited: Eight (8)<br>Bids Received: Zero (0)<br>3rd Advertisement Date: March 27, 2019  |
| years<br>Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS<br>() Fair & Open () No Reportable Contributions () RFP () RFQ<br>() Private Sale () Grant () Sub-recipient () n/a<br>Additional Information:<br>To provide sewer netting maintenance and repair services to the<br>Department of Water and Sewer Utilities<br>1st Advertisement Date: February 13, 2019<br>Bids Solicited: Four (4)<br>Bids Received: Zero (0)<br>2nd Advertisement Date: March 7, 2019<br>Bids Solicited: Eight (8)<br>Bids Received: Zero (0)<br>3rd Advertisement Date: March 27, 2019   |
| 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 sewer netting maintenance and repair services to the         Department of Water and Sewer Utilities         1st Advertisement Date: February 13, 2019         Bids Solicited: Four (4)         Bids Received: Zero (0)         2nd Advertisement Date: March 7, 2019         Bids Received: Zero (0)         3rd Advertisement Date: March 27, 2019  |
| <ul> <li>( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ</li> <li>( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a</li> <li>Additional Information:</li> <li>To provide sewer netting maintenance and repair services to the Department of Water and Sewer Utilities</li> <li>1st Advertisement Date: February 13, 2019</li> <li>Bids Solicited: Four (4)</li> <li>Bids Received: Zero (0)</li> <li>2nd Advertisement Date: March 7, 2019</li> <li>Bids Received: Zero (0)</li> <li>3rd Advertisement Date: March 27, 2019</li> </ul>  |
| <ul> <li>( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a</li> <li>Additional Information:</li> <li>To provide sewer netting maintenance and repair services to the Department of Water and Sewer Utilities</li> <li>1st Advertisement Date: February 13, 2019</li> <li>Bids Solicited: Four (4)</li> <li>Bids Received: Zero (0)</li> <li>2nd Advertisement Date: March 7, 2019</li> <li>Bids Solicited: Eight (8)</li> <li>Bids Received: Zero (0)</li> <li>3rd Advertisement Date: March 27, 2019</li> </ul>  |
| To provide sewer netting maintenance and repair services to the<br>Department of Water and Sewer Utilities<br>1st Advertisement Date: February 13, 2019<br>Bids Solicited: Four (4)<br>Bids Received: Zero (0)<br>2nd Advertisement Date: March 7, 2019<br>Bids Solicited: Eight (8)<br>Bids Received: Zero (0)<br>3rd Advertisement Date: March 27, 2019  |
| Department of Water and Sewer Utilities<br>1st Advertisement Date: February 13, 2019<br>Bids Solicited: Four (4)<br>Bids Received: Zero (0)<br>2nd Advertisement Date: March 7, 2019<br>Bids Solicited: Eight (8)<br>Bids Received: Zero (0)<br>3rd Advertisement Date: March 27, 2019   |
| 1st Advertisement Date: February 13, 2019<br>Bids Solicited: Four (4)<br>Bids Received: Zero (0)<br>2nd Advertisement Date: March 7, 2019<br>Bids Solicited: Eight (8)<br>Bids Received: Zero (0)<br>3rd Advertisement Date: March 27, 2019  |
| Bids Solicited: Four (4)<br>Bids Received: Zero (0)<br>2nd Advertisement Date: March 7, 2019<br>Bids Solicited: Eight (8)<br>Bids Received: Zero (0)<br>3rd Advertisement Date: March 27, 2019   |
| Bids Received: Zero (0)<br>2nd Advertisement Date: March 7, 2019<br>Bids Solicited: Eight (8)<br>Bids Received: Zero (0)<br>3rd Advertisement Date: March 27, 2019   |
| 2nd Advertisement Date: March 7, 2019<br>Bids Solicited: Eight (8)<br>Bids Received: Zero (0)<br>3rd Advertisement Date: March 27, 2019  |
| Bids Solicited: Eight (8)<br>Bids Received: Zero (0)<br>3rd Advertisement Date: March 27, 2019   |
| Bids Solicited: Eight (8)<br>Bids Received: Zero (0)<br>3rd Advertisement Date: March 27, 2019   |
| Bids Received: Zero (0)<br>3rd Advertisement Date: March 27, 2019  |
| 3rd Advertisement Date: March 27, 2019   |
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|  |
| Bids Solicited: Eight (8)  |
| 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:  |
| Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr<br>and Mildred C. Crump  |
| Absent: 1 - Augusto Amador   |
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| 7R1-h | <u>19-0716</u> | <b>Dept/ Agency:</b> Administration/Division of Central Purchasing                        |
|-------|----------------|---|
|       |                | Action: () Ratifying (X) Authorizing () Amending  |
|       |                | Type of Service: Bid Contract(s)  |
|       |                | Purpose: To purchase hardware tools, equipment and supplies for the                       |
|       |                | Departments of Public Safety, Public Works and Water and Sewer                            |
|       |                | Utilities.  |
|       |                | Description: Hardware Tools, Equipment and Supplies                                       |
|       |                | Entity Name(s)/Address(s): Colonial Hardware Corporation, 33                              |
|       |                | Commerce Street, Springfield, New Jersey 07081  |
|       |                | Contract Amount: Not to exceed \$654,000.00   |
|       |                | Funding Source: 2019, 2017 and 2016 Budgets and Grants/                                   |
|       |                | Departments of Administration/ Division of Office   |
|       |                | Services/NW011-030-0308-94220-B2019,  |
|       |                | Engineering/ Traffic and Signals/NW011-110-1107-85750,                                    |
|       |                | Public Safety/ Fire/ NW011-190-1903-7222-B2019,   |
|       |                | Public Safety/ Fire/ NW011-190-1903-8332-B2019,   |
|       |                | Public Safety/ Fire/ NW011-190-1903-8383-B2019,   |
|       |                | Public Safety/ Office of Emergency  |
|       |                | Management/NW051-G15-P16WO-83420-B2016-Urban Areas Security                               |
|       |                | Initiative (UASI) Grant,  |
|       |                | Public Safety/ Office of Emergency  |
|       |                | Management/NW051-G18-P18F0-83420-B2017-Urban Areas Security                               |
|       |                | Initiative (UASI) Grant,  |
|       |                | Public Safety/ Office of Emergency  |
|       |                | Management/NW011-190-1904-83420-B2019-Urban Areas Security                                |
|       |                | Initiative (UASI) Grant,  |
|       |                | Public Safety/ Police /NW011-190-1902-83850-B2019,  |
|       |                | Public Works/ Motors/NW011-060-0602-83860-B2019,  |
|       |                | Public Works/ Motors/NW011-060-0602-94330-B2019,  |
|       |                | Public Works/ Parks and Grounds/NW011-060-0603-83350-B2019,                               |
|       |                | Public Works/ Public Buildings/NW011-060-0604-83320-B2019,                                |
|       |                | Public Works/ Sanitation/NW011-060-0605-83420-B2019,                                      |
|       |                | Water and Sewer Utilities/NW037-750-7502-83630-B2019                                      |
|       |                | <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   |
|       |                | Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS                              |
|       |                | () Fair & Open () No Reportable Contributions () RFP () RFQ                               |
|       |                | () Private Sale () Grant () Sub-recipient () N/A<br>Additional Information:               |
|       |                |   |
|       |                | To secure hardware, equipment and supplies to multiple departments in the City of Newark. |
|       |                | Advertisement Date: January 29, 2019  |
|       |                | Bids Solicited: Eight (8)   |
|       |                | Bids Received: Two (2)  |
|       |                | Dias neocived. Two ( $z$ )  |

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 Absent: 1 - Augusto Amador 7R1-i 19-0766 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: To provide Shredding Services, Documents and Various Items (On-Site). Entity Name(s)/Address(s): Safeguard Document Destruction Inc., 800 Rike Drive, Millstone Township, New Jersey 08535 **Contract Amount: \$50,000.00** Funding Source: 2019 Budget/ Office of the City Clerk/NW011-020-0201-7128-B2019 **Contract Period:** To be established for a period not to exceed two (2) vears 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 shredding services to the Office of the City Clerk. Advertised Date: March 20, 2019 Bids Solicited: Nine (9) 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: 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

| 7R1-j | <u>19-0825</u> | Dept/ Agency: Administration/Division of Central Purchasing   |
|-------|----------------|---|
|       |                | Action: () Ratifying (X) Authorizing () Amending  |
|       |                | Type of Service: Bid Contract(s)  |
|       |                | Purpose: To purchase fire hydrant tools and wrenches for the  |
|       |                | Department of Public Safety/Division of Fire and the Department of  |
|       |                | Water and Sewer Utilities   |
|       |                | Description: Fire Hydrant Tools and Wrenches.   |
|       |                | Entity Name(s)/Address(s): Hydra-Shield Manufacturing, Inc., 8701   |
|       |                | Carpenter Freeway, Suite 230, Dallas, Texas 75247   |
|       |                | Contract Amount: \$210,000.00   |
|       |                | Funding Source: 2019 Budget/Department of Public Safety/Division of   |
|       |                | Fire and Department of Water and Sewer Utilities  |
|       |                | Account Code Line:  |
|       |                | NW011, 190, 1903, 83830, B2019 - Department of Public   |
|       |                | Safety/Division of Fire   |
|       |                | NW037, 750, 7502, 83730, B2019 - 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  |
|       |                | () Fair & Open () No Reportable Contributions () RFP () RFQ   |
|       |                | () Private Sale () Grant () Sub-recipient () N/A Additional Information:  |
|       |                | To purchase fire hydrant tools and wrenches for the Departments of  |
|       |                | Public Safety/Division of Fire and Water and Sewer Utilities to maintain  |
|       |                | safety equipment throughout the City.   |
|       |                | subty equipment integrication only.   |
|       |                | Advertisement Date: April 16, 2019  |
|       |                | Bids Solicited: Six (6)   |
|       |                | 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:  |
|       |                | Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |
|       |                | Absent: 1 - Augusto Amador  |

| 7R1-k | <u>19-0800</u> | <b>Dept/ Agency:</b> Administration/Division of Central Purchasing                             |
|-------|----------------|--|
|       |                | Action: () Ratifying (X) Authorizing () Amending   |
|       |                | Type of Service: Use of State Term Contract T-2776 Vehicles,                                   |
|       |                | Automobiles, Sedans/Crossover  |
|       |                | <b>Purpose:</b> To purchase ten (10) 2019 or newer Ford Police Interceptor                     |
|       |                | Utility Explorers for the Department of Public Safety.   |
|       |                | Entity Name(s)/Address(s): Chas S. Winner DBA Winner Ford, 250                                 |
|       |                | Berlin Road, Cherry Hill, New Jersey 08034   |
|       |                | Contract Amount: \$316,990.00  |
|       |                | Funding Source: Security Officers Registration Act (SORA) Vehicle                              |
|       |                | Usage Fee Trust 026-46155  |
|       |                | <b>Contract Period:</b> Upon approval by Municipal Council, with delivery not                  |
|       |                | to exceed September 15, 2019 inclusive of any extension by the State                           |
|       |                | <b>Contract Basis:</b> () Bid (X) State Vendor () Prof. Ser. () EUS                            |
|       |                | () 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.  |
|       |                | These vehicles will be assigned to the precincts.  |
|       |                | A motion was made by the Council of the Whole that this item be Adopted. The                   |
|       |                | motion was adopted by the following votes:   |
|       |                | <b>Yes:</b> 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,                 |
|       |                | LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |

| 7R1-I | <u>19-1156</u> | Dept/ Agency: Administration/Division of Central Purchasing            |
|-------|----------------|--|
|       |                | Action: (X) Ratifying (X) Authorizing () Amending                      |
|       |                | Type of Service: Extension of Emergency Contract #E2019-07             |
|       |                | Purpose: To provide impoundment and sheltering services for the        |
|       |                | Department of Health and Community Wellness.                           |
|       |                | Entity Name: Associated Humane Societies Inc.                          |
|       |                | Entity Address: 124 Evergreen Avenue, Newark, New Jersey 07114         |
|       |                | Contract Amount: Not to exceed \$ 585,000.00                           |
|       |                | Funding Source: 2019 Budget/Department of Health and Community         |
|       |                | Wellness/ NW011-200-2001-A-95920-B2019                                 |
|       |                | Contract Period: August 1, 2019 through December 31, 2019              |
|       |                | 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 contract amount will not exceed \$125,000.00 for the month of Augu |
|       |                |  |

The contract amount will not exceed \$125,000.00 for the month of August, and \$115,000.00 per month for September 1, 2019 through December 31, 2019. This extension is necessary to continue the care, impoundment and sheltering of animals in Newark until a concrete plan is developed and implemented.

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

| 7R1-m | <u>19-0665</u> | <ul> <li>Dept/ Agency: Administration/Division of Central Purchasing</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Smart Policing Initiative; General Service</li> <li>Administration GSA Contract</li> <li>Purpose: To purchase and install five (5) VS Portable PTZ Security</li> <li>Units (V5-PSU-PTZ) with NEMA Enclosure, Pan Tilt Zoom Camera, three</li> <li>(3) Solar panels, Live streaming (no ANALYTICS Streaming Video only)</li> <li>with Blue LED Indication light, and five (5) PSU Gateway Licenses</li> <li>(Connectivity Software Updates) and two (2) years of recurring annual</li> <li>Gateway costs.</li> <li>Entity Name(s)/Address(s): Johnson Controls Inc., 264 Fernwood</li> <li>Avenue, Edison, New Jersey 08837</li> <li>Contract Amount: \$92,779.00</li> <li>Funding Source: 2018 Budget/Department of Public Safety/NW051</li> <li>G18; P18Q0;94550;B2018</li> <li>Contract Period: Upon approval by the Municipal Council through</li> <li>August 31, 2020</li> <li>Contract Basis: ( ) Bid () State Vendor () Prof. Ser. ( ) EUS</li> <li>( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ</li> <li>( ) Private Sale ( ) Grant ( ) Sub-recipient (X) Government Services</li> <li>Additional Information:</li> <li>The Department of Public Safety desires, as part of Smart Policing</li> </ul> |
|-------|----------------|--|
|       |                | Additional Information:<br>The Department of Public Safety desires, as part of Smart Policing<br>Initiative, to make this purchase of equipment, including installation and<br>two (2) years of recurring annual Gateway costs as it relates to Homeland<br>Security and Domestic Preparedness.  |
|       |                | 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, Ir   |

- 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
- Absent: 1 Augusto Amador

# 7R2 Economic and Housing Development

7R2-a 19-0660 Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment **Purpose:** To construct a two (2) family home for sale or rent. Entity Name: Esther Lee Entity Address: 95 Passaic Avenue, Belleville, New Jersey 07109 Sale Amount: \$31,640.00 Cost Basis: (X) \$7.00 PSF () Negotiated () N/A () Other: **Assessed Amount:** \$118,400.00 Appraised Amount: \$0.00 Contract Period: To commence within three (3) months and be completed within eighteen (18) months from the transfer of ownership by the City Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS () Fair & Open () No Reportable Contributions () RFP () RFQ (X) Private Sale () Grant () Sub-recipient () n/a List of Property: (Address/Block/Lot/Ward) 65-67 Chester Avenue/Block 678/Lot 60/North Ward Additional Information: Total Sale Price: Square Footage x PSF = 4,520 X \$7.00 = \$31,640.00 Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties. **Deferred 7R2-c 071019** A motion was made by the Council of the Whole that this item be Returned to Administration. 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 Absent: 1 - Augusto Amador

| 7R2-b | <u>19-0853</u> | <b>Dept/ Agency:</b> 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)  |
|       |                | 185-201 NJRR Avenue/917/1.01/East Ward  |
|       |                | 12 Garden Street/917/1.02/East Ward   |
|       |                | 14-16 Garden Street/917/1.03/East Ward  |
|       |                | 18 Garden Street/917/1.04/East Ward   |
|       |                | 20-22 Garden Street/917/1.05/East Ward  |
|       |                | 122 East Kinney Street/917/1.06/East Ward   |
|       |                | 118-120 East Kinney Street/917/1.07/East Ward   |
|       |                | 116 East Kinney Street/917/1.08/East Ward   |
|       |                | 112-114 East Kinney Street/917/1.09/East Ward   |
|       |                | 110 East Kinney Street/917/1.10/East Ward   |
|       |                | Additional Information:   |
|       |                | Resolution 7R2-a adopted on March 7, 2018, authorized and directed the  |
|       |                | Central Planning Board to conduct a preliminary investigation of an Area  |
|       |                | in Need of Redevelopment.   |
|       |                | Deferred 7R2-c (s) 072319   |
|       |                | A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes: |
|       |                | Yes: 5 - John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie<br>Osborne, and Mildred C. Crump          |
|       |                | Absent: 1 - Augusto Amador  |
|       |                | Abstain: 3 - Carlos M. Gonzalez, Luis A. Quintana, and Anibal Ramos Jr.   |
|       |                |   |

| 7R2-c | <u>19-0681</u> | Dept/ Agency: Economic and Housing Development<br>Action: ( ) Ratifying (X) Authorizing ( ) Amending<br>Type of Service: Private Sale/Redevelopment<br>Purpose: To rehabilitate the property for owner occupied housing.<br>Entity Name: Alicia Gift<br>Entity Address: 372 Northfield Avenue, West Orange, New Jersey<br>07052<br>Sale Amount: \$35,000.00<br>Cost Basis: (X) \$10.00 PSF ( ) Negotiated ( ) N/A ( ) Other:<br>Assessed Amount: \$191,800.00<br>Appraised Amount: \$0.00<br>Contract Period: To commence within three (3) months and be<br>completed within twelve (12) months from the transfer of ownership by the<br>City<br>Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS<br>( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ<br>(X) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a<br>List of Property:<br>(Address/Block/Lot/Ward)<br>118 Lehigh Avenue/Block 3661/Lot 13/South Ward<br>Additional Information:<br>Total Price: Square Footage x PSF = 3,500 X \$10.00 = \$35,000.00<br>Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004,<br>establishing the minimum sale price of City-owned properties. |
|-------|----------------|--|
|       |                | A motion was made by James, seconded by Osborne, 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.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump  |
|       | A              | bsent: 1 - Augusto Amador  |

| 7R2-d | <u>19-0748</u> | <b>Dept/ Agency:</b> Economic and Housing Development   |
|-------|----------------|---|
|       |                | Action: () Ratifying (X) Authorizing () Amending  |
|       |                | Type of Service: Private Sale/Redevelopment   |
|       |                | Purpose: Develop a four-story, approximately twenty-four (24) unit mixed  |
|       |                | use apartment building with parking and ground level commercial retail  |
|       |                | space.  |
|       |                | Entity Name: Empire Risk Properties, LLC  |
|       |                | Entity Address: 49 16th Avenue, Newark, New Jersey 07103  |
|       |                | Sale Amount: \$85,687.00  |
|       |                | Cost Basis: (X) \$7.00 PSF () Negotiated () N/A () Other:   |
|       |                | Assessed Amount: \$148,800.00   |
|       |                | Appraised Amount: \$0.00  |
|       |                | Contract Period: To be commenced within three (3) months and be   |
|       |                | completed within twenty-four (24) months from the transfer of ownership   |
|       |                | by the City   |
|       |                | Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS   |
|       |                | () Fair & Open () No Reportable Contributions () RFP () RFQ   |
|       |                | (X) Private Sale () Grant () Sub-recipient () n/a   |
|       |                | List of Property:<br>(Address/Plack/Lat/Mard)   |
|       |                | (Address/Block/Lot/Ward)<br>51 16th Avenue/Block 295/Lot 27/Central Ward  |
|       |                | 53 16th Avenue/Block 295/Lot 28/Central Ward  |
|       |                | 55 16th Avenue/Block 295/Lot 29/Central Ward  |
|       |                | 57 16th Avenue/Block 295/Lot 30/Central Ward  |
|       |                | 59 16th Avenue/Block 295/Lot 31/Central Ward  |
|       |                | Additional Information:   |
|       |                | Total Square Footage = 12,241. X \$7.00 = \$85,687.00   |
|       |                | 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 Crump, that this item be Adopted.  |
|       |                | The motion was adopted by the following votes:  |
|       |                | <ul> <li>Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br/>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br/>and Mildred C. Crump</li> </ul> |
|       |                | Absent: 1 - Augusto Amador  |
|       |                |   |
|       |                |   |

| 7R2-e | <u>19-1185</u> | <b>Dept/ Agency:</b> Economic and Housing Development   |
|-------|----------------|---|
|       |                | Action: () Ratifying (X) Authorizing () Amending  |
|       |                | Type of Service: Investigation for Area in Need of Redevelopment  |
|       |                | Purpose: Central Planning Board to determine if area is in  |
|       |                | need of redevelopment   |
|       |                | List of Property:   |
|       |                | (Address/Block/Lot/Ward)  |
|       |                | 40-44 Center Street/Block 126.01/Lot 21/Central Ward  |
|       |                | 1-19 Center Street/Block 17/Lot 1.01/Central Ward   |
|       |                | 21-43 Center Street/Block 17/Lot 1.02/Central Ward  |
|       |                | 36-54 Rector Street/Block 17/Lot 26/Central Ward  |
|       |                | Additional Information:   |
|       |                |   |
|       |                | A motion was made by McIver, seconded by Osborne, 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.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |
|       |                | Absent: 1 - Augusto Amador  |

| 7R2-f | <u>19-0855</u> | Dept/ Agency: Economic and Housing Development  |
|-------|----------------|---|
|       |                | Action: () Ratifying (X) Authorizing () Amending  |
|       |                | Type of Service: Private Sale/Redevelopment   |
|       |                | <b>Purpose:</b> To create a side-yard for the adjacent owner-occupied home.   |
|       |                | Entity Name: Arabelly Garrido   |
|       |                | Entity Address: 241 North 5th Street, 1st Floor, Newark, New Jersey   |
|       |                | 07107   |
|       |                | Sale Amount: \$5,000.00   |
|       |                | Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:   |
|       |                | Assessed Amount: \$16,300.00  |
|       |                | Appraised Amount: \$0.00  |
|       |                | <b>Contract Period:</b> 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)  |
|       |                | 243 5th Street/Block 1915/Lot 73/Central Ward   |
|       |                | Additional Information:   |
|       |                | Total Sale Price: Square Footage x PSF = 1,250 X \$4.00 = \$5,000.00  |
|       |                | 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 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |

| 7R2-g | <u>19-0906</u> | Dept/ Agency: Economic and Housing Development  |
|-------|----------------|---|
|       |                | Action: () Ratifying (X) Authorizing () Amending  |
|       |                | Type of Service: Private Sale/Redevelopment   |
|       |                | Purpose: To develop a four-story, approximately twenty-four (24) unit   |
|       |                | apartment building with parking.  |
|       |                | Entity Name: Faro Development, LLC  |
|       |                | Entity Address: Five Greentree Centre, Suite 104, 525 Route 73 North,   |
|       |                | Suite 104, Marlton, New Jersey 08053  |
|       |                | Sale Amount: \$88,158.07  |
|       |                | Cost Basis: (X) \$7.00 PSF ( ) Negotiated ( ) N/A ( ) Other:  |
|       |                | Assessed Amount: \$175,200.00   |
|       |                | Appraised Amount: \$0.00  |
|       |                | <b>Contract Period:</b> To commence within three (3) months and be  |
|       |                | completed within twenty-four (24) months from the transfer of ownership   |
|       |                | by the City   |
|       |                | Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS   |
|       |                | ()Fair & Open ()No Reportable Contributions ()RFP ()RFQ   |
|       |                | (X) Private Sale ()Grant ()Sub-recipient ()n/a  |
|       |                | List of Property:   |
|       |                | (Address/Block/Lot/Ward)  |
|       |                | 64 14th Avenue/Block 246/Lot 5/Central Ward   |
|       |                | 295-297 Morris Avenue/Block 246/Lot 7/Central Ward  |
|       |                | 299 Morris Avenue/Block 246/Lot 8/Central Ward  |
|       |                | 301 Morris Avenue/Block 246/Lot 9/Central Ward  |
|       |                | 303 Morris Avenue/Block 246/Lot 10/Central Ward   |
|       |                | Additional Information:   |
|       |                | Total Sale Price: Total Square Footage x PSF = 12,594.01 X \$7.00 =   |
|       |                | \$88,158.07   |
|       |                | 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 Crump, that this item be Adopted.<br>The motion was adopted by the following votes:  |
|       |                | Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |
|       |                | Absent: 1 - Augusto Amador  |
|       |                |   |
|       |                |   |

| 7R2-h | <u>19-0706</u> | Dept/ Agency: Economic and Housing Development  |
|-------|----------------|---|
|       |                | Action: () Ratifying (X) Authorizing () Amending  |
|       |                | Type of Service: Private Sale/Redevelopment   |
|       |                | Purpose: To create a side-yard for the adjacent owner occupied home.  |
|       |                | Entity Name: Isaac Ezirim   |
|       |                | Entity Address: 424 S. 9th Street, Newark, New Jersey 07103   |
|       |                | Sale Amount: \$8,200.00   |
|       |                | Cost Basis: (X) \$4.00 PSF ( ) Negotiated ( ) N/A ( ) Other:  |
|       |                | Assessed Amount: \$31,300.00  |
|       |                | 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)  |
|       |                | 422 S 9th Street/Block 290/Lot 49/Central Ward  |
|       |                | Additional Information:   |
|       |                | Total Sale Price: Square Footage x PSF = 2,050 X \$4.00 = \$8,200.00  |
|       |                | 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.<br>The motion was adopted by the following votes:  |
|       |                | Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |

| 7R2-i | <u>19-0789</u> | <b>Dept/ Agency:</b> Economic and Housing Development   |
|-------|----------------|---|
|       |                | Action: () Ratifying (X) Authorizing () Amending  |
|       |                | Type of Service: Private Sale/Redevelopment   |
|       |                | <b>Purpose:</b> To develop four (4) two-family residential homes.   |
|       |                | Entity Name: Jarid Jamar Construction Company, Inc.   |
|       |                | Entity Address: 9 Weber Road, West Orange, New Jersey 07052   |
|       |                | Sale Amount: \$64,980.00  |
|       |                | Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other:   |
|       |                | Assessed Amount: \$176,700.00   |
|       |                | Appraised Amount: \$0.00  |
|       |                | <b>Contract Period:</b> To commence within three (3) months and be  |
|       |                | completed within eighteen (18) months from the transfer of ownership by   |
|       |                | the City  |
|       |                | Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS   |
|       |                | ()Fair & Open ()No Reportable Contributions ()RFP ()RFQ   |
|       |                | (X) Private Sale () Grant () Sub-recipient () n/a   |
|       |                | List of Property:   |
|       |                | (Address/Block/Lot/Ward)  |
|       |                | 474 S 16th Street/Block 328/Lot 38/West Ward  |
|       |                | 476 S 14th Street/Block 330/Lot 33/West Ward  |
|       |                | 286-288 S 11th Street/Block 1796/Lot 66/West Ward   |
|       |                | 111 S 9th Street/Block 1827/Lot 17/West Ward<br>Additional Information:   |
|       |                | Total Purchase Price: Square Footage x PSF = 10,830. X \$6.00 =   |
|       |                | \$64,980.00   |
|       |                | Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004,   |
|       |                | establishing the minimum sale price of City-owned properties.   |
|       |                | A motion was made by McCallum, Jr., seconded by Crump, 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.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |
|       |                | Absent: 1 - Augusto Amador  |
|       |                |   |

| 7R2-j | <u>18-1948</u> | Dept/ Agency: One Stop Career Center-Newark WORKS   |
|-------|----------------|---|
|       |                | Action: (X) Ratifying (X) Authorizing () Amending   |
|       |                | Type of Service: Professional Service Contract  |
|       |                | Purpose: Business Development Banking and Budgeting   |
|       |                | Entity Name: Junior Entrepreneurs Club Training Program Inc.  |
|       |                | <b>Entity Address:</b> 569 Dr. Martin Luther King Jr. Boulevard, Newark, New Jersey 07102   |
|       |                | Contract Amount: Not to exceed \$75,000.00  |
|       |                | Funding Source: State of New Jersey Department of Labor and   |
|       |                | Workforce Development   |
|       |                | Contract Period: July 1, 2018 through June 30, 2019   |
|       |                | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS  |
|       |                | ()Fair & Open ()No Reportable Contributions (X) RFP ()RFQ<br>()Private Sale (X) Grant ()Sub-recipient ()n/a   |
|       |                | Additional Information:   |
|       |                | The Grant Award must be eighty (80%) percent obligated by June 30, 2019 and fully expended by June 30, 2020, or it will be returned to the State.                         |
|       |                | A motion was made by Crump, seconded by James, that this item be Adopted.<br>The motion was adopted by the following votes:   |
|       |                | Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |
|       |                | Absent: 1 - Augusto Amador  |

| 7R4   | Finance        |   |
|-------|----------------|---|
| 7R4-a | <u>19-0948</u> | 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)   |
|       |                | Duro, A & M Serra, C & S/2486/6/459-463 Ferry Street/East/\$1,125,600/2013/<br>-\$11,921.26   |
|       |                | Duro, A & M Serra, C & S/2486/6/459-463 Ferry Street/East/\$1,000,000/2015/<br>-\$4,156.10  |
|       |                | Duro, A & M Serra, C & S/2486/6/459-463 Ferry Street/East/\$1,000,000/2016/<br>-\$4,320.64  |
|       |                | -\$4,320.64<br>Duro, A & M Serra, C & S/2486/6/459-463 Ferry Street/East/\$900,000/2017/-\$8,031.36<br>Duro, A & M Serra, C & S/2486/6/459-463 Ferry Street/East/\$900,000/2018/-\$8,331.41<br>17 Fulton St. LLC/15/21/17 Fulton Street/Central/\$663,800/2013/-\$4,089.91<br>17 Fulton St. LLC/15/21/17 Fulton Street/Central/\$535,000/2015/-\$4,261.99<br>17 Fulton St. LLC/15/21/17 Fulton Street/Central/\$535,000/2016/-\$4,430.72<br>787 Broad, LLC/55/1/771-787 Broad Street/Central/\$5,808,700/2012/\$34,520.00<br>Big Indian Co. c/o Fleissner/978/12/307-309 Oliver Street/East/\$311,300/2015/<br>-\$1,075.43<br>Big Indian Co. c/o Fleissner/978/12/307-309 Oliver Street/East/\$311,300/2016/<br>-\$1,118.00<br>Big Indian Co. c/o Fleissner/978/12/307-309 Oliver Street/East/\$311,300/2017/<br>-\$1,157.00<br>Big Indian Co. c/o Fleissner/978/12/307-309 Oliver Street/East/\$331,300/2018/<br>-\$2,082.85<br>Big Indian Co. c/o Fleissner/978/17/121-127 Pulaski Street/East/\$338,700/2015/<br>-\$1,168.08<br>Big Indian Co. c/o Fleissner/978/17/121-127 Pulaski Street/East/\$338,700/2016/<br>-\$1,214.32 |
|       |                | Big Indian Co. c/o Fleissner/978/17/121-127 Pulaski Street/East/\$338,700/2017/<br>-\$1,256.68<br>Big Indian Co. c/o Fleissner/978/17/121-127 Pulaski Street/East/\$312,600/2018/   |
|       |                | -\$1,152.22<br>Lessa, Frank J. /878/53/609-611 McCarter Highway/Central/\$140,000/2017/-\$612.32<br>Lessa, Frank J. /878/53/609-611 McCarter Highway/Central/\$140,000/2018/-\$635.20<br>Genud, Elka/2677/15.03/52 Ridgewood Avenue/South/\$225,000/2016/-\$1,922.96<br>447 N 5TH LLC/2677/15.03/52 Ridgewood Avenue/South/\$225,000/2017/-\$1,990.04<br>447 N 5TH LLC/2677/15.03/52 Ridgewood Avenue/South/\$225,000/2018/-\$2,064.39<br>Genud, Elka/337/39/542 S 20th Street/West/\$200,000/2016/-\$946.00<br>Genud, Elka/337/39/542 S 20th Street/West/\$200,000/2017/-\$979.00<br>Genud, Elka/337/39/542 S 20th Street/West/\$200,000/2018/-\$1,015.58<br>Additional Information  |
|       |                | Additional Information:   |
|       |                | Total Tax Difference: - \$104,453.46  |
|       |                | Invitation: Corporation Counsel   |
|       |                | A motion was made by the Council of the Whole that this item be Adopted. The  |

A motion was made by the Council of the Who 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
- Absent: 1 Augusto Amador

| 7R4-b | <u>19-1018</u> | Dept/ Agency: Finance  |
|-------|----------------|--|
|       |                | Action: () Ratifying (X) Authorizing () Amending   |
|       |                | <b>Purpose:</b> Stipulation of Settlements for Tax Appeals   |
|       |                |  |
|       |                | List of Property:  |
|       |                | (Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund  |
|       |                | Amount)  |
|       |                | PSE&G Co. /172/1/15-17 Jersey Street/East/\$100,000/2014/-\$1,178.38   |
|       |                | PSE&G Co. /172/1/15-17 Jersey Street/East/\$100,000/2015/-\$1,257.42   |
|       |                | PSE&G Co. /172/1/15-17 Jersey Street/East/\$100,000/2016/-\$1,307.20<br>PSE&G Co. /172/1/15-17 Jersey Street/East/\$100,000/2017/-\$1,352.80                               |
|       |                | PSE&G Co. /172/1/15-17 Jersey Street/East/\$100,000/2018/-\$1,352.80   |
|       |                | landor Fine Arts, LLC/937/16/74 Garden Street/East/\$300,000/2014/-\$1,370.64  |
|       |                | landor Fine Arts, LLC/937/16/74 Garden Street/East/\$300,000/2015/-\$1,462.58  |
|       |                | landor Fine Arts, LLC/937/16/74 Garden Street/East/\$300,000/2016/-\$1,520.48  |
|       |                | Delavan Apartments, LLC/704/52(53-56)/748-756 N. 6th Street/North/\$1,200,000/2015/<br>-\$4,397.66   |
|       |                | Delavan Apartments, LLC/704/52(53-56)/748-756 N. 6th Street/North/\$1,200,000/2016/<br>-\$4,571.76   |
|       |                | Delavan Apartments, LLC/704/52(53-56)/748-756 N. 6th Street/North/\$1,100,000/2017/<br>-\$8,291.24   |
|       |                | Delavan Apartments, LLC/704/52(53-56)/748-756 N. 6th Street/North/\$1,000,000/2018/<br>-\$12,294.00  |
|       |                | Lema, Milton M. /772/43.02/282 Oraton Street/North/\$290,000/2014/-\$1,221.79  |
|       |                | Lema, Milton M. /772/43.02/282 Oraton Street/North/\$290,000/2015/-\$1,303.75  |
|       |                | Lema, Milton M. /772/43.02/282 Oraton Street/North/\$290,000/2016/-\$1,355.36  |
|       |                | Lema, Milton M. /772/43.02/282 Oraton Street/North/\$290,000/2017/-\$1,402.64<br>Lema, Milton M. /772/43.02/282 Oraton Street/North/\$290,000/2018/-\$1,455.04             |
|       |                | Clinton Bergen Holdings LLC/2686/27(28)/491-493 Clinton Avenue/South/\$950,000/2015/<br>-\$182.00  |
|       |                | Clinton Bergen Holdings LLC/2686/27(28)/491-493 Clinton Avenue/South/\$950,000/2016/<br>-\$189.20  |
|       |                | Fernandez, Elaine, E c/o Burger King/177/35/418-428 Market Street/East\$1,348,000/2014/<br>-\$10,534.10  |
|       |                | Baklayan, Garbis & Rosine/2755/64/230-236 Frelinghuysen Avenue/South/\$1,500,000/2014/<br>-\$4,812.75  |
|       |                | Kin Ching Cheng/4202/38/999 South Orange Avenue/West/\$250,000/2014/-\$1,969.14<br>Guo Cai Lin & Ni Meilan/4202/38/999 South Orange Avenue/West/\$250,000/2015/-\$2,101.22 |
|       |                | Yonkers Realty LLC/4065/2/944 South Orange Avenue/West/\$174,000/2016/-\$1,076.72  |
|       |                | Yonkers Realty LLC/4065/2/944 South Orange Avenue/West/\$174,000/2017/-\$1,114.28  |
|       |                | Yonkers Realty LLC/4065/2/944 South Orange Avenue/West/\$174,000/2018/-\$1,155.91  |
|       |                | Yonkers Realty LLC/4065/3/946 South Orange Avenue/West/\$376,000/2016/-\$2,328.88  |
|       |                | Yonkers Realty LLC/4065/3/946 South Orange Avenue/West/\$376,000/2017/-\$2,410.12<br>Yonkers Realty LLC/4065/3/946 South Orange Avenue/West/\$351,000/2018/-\$3,423.41     |
|       |                | LITK Corp. /3755/8/14-28 Mitchell Place/South/\$850,000/2014/-\$4,542.97   |
|       |                | LITK Corp. /3755/8/14-28 Mitchell Place/South/\$825,000/2015/-\$5,674.94   |
|       |                | LITK Corp. /3755/8/14-28 Mitchell Place/South/\$825,000/2016/-\$5,899.60   |
|       |                | LITK Corp. /3755/8/14-28 Mitchell Place/South/\$750,000/2018/-\$3,693.00   |
|       |                | Seaway, LLC/116/40/415-417 Halsey Street/Central/\$928,100/2015/-\$3,309.00  |
|       |                | Seaway, LLC/116/40/415-417 Halsey Street/Central/\$928,100/2016/-\$3,440.00<br>Seaway, LLC/116/40/415-417 Halsey Street/Central/\$928,100/2017/-\$3,560.00                 |
|       |                | Sillmets Holdings, LLC/280/23/444 15th Avenue/Central/\$225,000/2016/-\$681.12   |
|       |                | Sillmets Holdings, LLC/280/23/444 15th Avenue/Central/\$225,000/2017/-\$704.88   |
|       |                | Sillmets Holdings, LLC/280/23/444 15th Avenue/Central/\$225,000/2018/-\$731.21   |
|       |                | Wright, Maxine & Eva/283/10/417 S. 10th Street/Central/\$200,000/2016/-\$860.00  |
|       |                | Wright, Maxine & Eva/283/10/417 S. 10th Street/Central/\$200,000/2017/-\$890.00  |

Wright, Maxine & Eva/283/10/417 S. 10th Street/Central/\$200,000/2018/-\$923.25 Empire, Boneh/1796/48/308-320 S. 11th Street/West/\$1,600,000/2013/-\$42,192.46 Empire, Boneh/1796/48/308-320 S. 11th Street/West/\$1,600,000/2014/-\$44,307.09 Empire, Boneh/1796/48/308-320 S. 11th Street/West/\$1,600,000/2015/-\$47,278.99 Empire, Boneh/1796/48/308-320 S. 11th Street/West/\$2,000,000/2017/-\$36,625.28 308-320 S. 11th St. Realty-2017, LLC/1796/48/308-320 S. 11th Street/West/\$2,500,000/2018/ -\$19,528.58 Empire, Boneh to be applied as a credit Gateway So Urb. Renewal, Premises/161/1.01/204-288 Market Street Rear/East/\$7,500,000/2013/-\$18,952.35 Prudential Insurance/161/1.01/204-288 Market Street Rear/East/\$7,500,000/2014/ -\$19 902 22 Prudential Insurance/161/1.01/204-288 Market Street Rear/East/\$7,500,000/2015/ -\$21 237 16 Prudential Insurance/161/1.01/204-288 Market Street Rear/East/\$7,500,000/2016/ -\$22.077.92 Prudential Insurance/161/1.01/204-288 Market Street Rear/East/\$8,141,800/2017/-\$0.00 Prudential Insurance/161/1.01/204-288 Market Street Rear/East/\$8,141,800/2018/-\$0.00 Prudential Insurance/161/1.01/204-288 Market Street Rear/East/\$8,141,800/2019/-\$0.00 Prudential Insurance to be applied as a credit Hutchinson Ent. Inc./1919/65/35 N. 9th Street/West/\$250,000/2014/-\$1,494.68 Hutchinson Ent. Inc./1919/65/35 N. 9th Street/West/\$230,100/2015/-\$2,253.43 Hutchinson Ent. Inc./1919/65/35 N. 9th Street/West/\$232,700/2016/-\$595.12 Hutchinson Ent. Inc./1919/65/35 N. 9th Street/West/\$232,700/2017/-\$615.88 Hutchinson Ent. Inc./1919/65/35 N. 9th Street/West/\$232,700/2018/-\$638.89 Hutchinson Ent. Inc. to be applied as a credit Additional Information: Total Tax Difference: - \$391,053.83 - \$277,700.05(Credits) = \$113,353.78 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: 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 Absent: 1 - Augusto Amador 19-1042 Dept/ Agency: Finance Action: ( ) Ratifying (X) Authorizing () Amending Purpose: In-Rem Tax Foreclosure of 159 Properties List of Property: (Address/Block/Lot/Ward) Please see attached 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: 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 Absent: 1 - Augusto Amador

7R4-c

### 7R5 Health and Community Wellness

7R5-a 18-1921 Dept/ Agency: Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Radiologic Interpretation and Consulting Services Purpose: To partner with Rutgers University in order to receive radiologic interpretation and consulting services for the radiologic images performed by University Hospital for residents. Entity Name: Rutgers New Jersey Medical School Entity Address: 185 South Orange Avenue, Newark, New Jersey 07103 Contract Amount: Not to exceed \$60,000.00 Funding Source: HRSA Grant/Department of Health and Community Wellness Contract Period: May 14, 2018 through May 13, 2020 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: 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

7R5-b 19-0695 **Dept/ Agency:** Health and Community Wellness Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Contract with Sub-recipient **Purpose:** To increase funds to provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA). Entity Name: AIDS Resource Foundation for Children Entity Address: 77 Academy Street, Newark, New Jersey 07102 Contract Amount: Not to exceed \$1,161,536.13 Funding Source: United States Department of Housing and Urban Development (HUD), Housing Opportunities for Persons with AIDS (HOPWA) Account Code Line: 2016 Budget/Department of Health and Community Wellness/NW051-G18-2H6M0-A-72030-B2016 Contract Period: January 1, 2017 through December 31, 2017 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: Original Resolution 7R5-c adopted on March 15, 2017, for a contract amount not to exceed \$1,155,397.00. The First Amendment to increase the contract amount by \$6,139.13 for a total contract amount not to exceed \$1,161,536.13. 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

| 7R5-c | <u>19-0781</u> | Dept/ Agency: Health and Community Wellness   |
|-------|----------------|---|
|       |                | Action: (X) Ratifying (X) Authorizing (X) Amending  |
|       |                | Type of Service: Amending Grant Application/Acceptance of Grant   |
|       |                | Funds   |
|       |                | Purpose: Purchase of breast pumps   |
|       |                | Entity Name: New Jersey Department of Health, Division of Family  |
|       |                | Health Services   |
|       |                | Entity Address: P.O. Box 364, Trenton, New Jersey 08625-0364  |
|       |                | Additional Grant Amount: \$5,200.00   |
|       |                | Funding Source: Federal Fiscal Year 2019 WIC Health Service Grant   |
|       |                | Total Project Cost: \$0.00  |
|       |                | City Contribution: \$0.00   |
|       |                | Other Funding Source/Amount: \$0.00   |
|       |                | Contract Period: October 1, 2018 through September 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:   |
|       |                | Resolution 7R5-b adopted on October 11, 2018 for FFY 2018<br>Infrastructure Grant in the amount of \$2,161,754.00;  |
|       |                | Resolution 7R5-b adopted on January 9, 2019 for FFY 2019 WIC Health Service Grant in the amount of \$1,861,819.00; and  |
|       |                | Resolution 7R5-b adopted on May 1, 2019 in the amount of \$59,000.00  |
|       |                | are amended to provide additional funding in the amount of \$5,200.00 for   |
|       |                | a collective amount of \$2,184,996.00.  |
|       |                | 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 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |

| 7R5-d | <u>19-0895</u> | <b>Dept/ Agency:</b> Health and Community Wellness                         |
|-------|----------------|--|
|       |                | Action: (X) Ratifying (X) Authorizing () Amending                          |
|       |                | Type of Service: Application/Acceptance of Funds                           |
|       |                | Purpose: To provide regional public health preparedness planning,          |
|       |                | response and recovery for all-hazard incidents (i.e., pandemic, hurricane) |
|       |                | Entity Name: New Jersey Department of Health, Division of Public           |
|       |                | Health Infrastructure, Laboratories and Emergency Preparedness             |
|       |                | Entity Address: P.O. Box 360, Trenton, New Jersey 08625-0360               |
|       |                | Grant Amount: \$248,790.00   |
|       |                | Funding Source: New Jersey Department of Health                            |
|       |                | Total Project Cost: \$0.00   |
|       |                | City Contribution: \$0.00  |
|       |                | Other Funding Source/Amount: \$0.00  |
|       |                | Contract Period: July 1, 2019 through June 30, 2020                        |
|       |                | Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS                |
|       |                | ()Fair & Open ()No Reportable Contributions ()RFP ()RFQ                    |
|       |                | ()Private Sale(X)Grant ()Sub-recipient ()N/A                               |
|       |                | Additional Information:  |
|       |                |  |

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
- Absent: 1 Augusto Amador

| 7R5-e | <u>19-0896</u> | <b>Dept/ Agency:</b> Health and Community Wellness   |
|-------|----------------|--|
|       |                | Action: (X) Ratifying (X) Authorizing () Amending  |
|       |                | Type of Service: Application/Acceptance of Funds   |
|       |                | Purpose: To provide community outreach, education and medical  |
|       |                | services related to sexually transmitted diseases.   |
|       |                | Entity Name: New Jersey State Department of Health, Division of HIV,                                     |
|       |                | STD and TB Services  |
|       |                | Entity Address: P.O. Box 363, Trenton, New Jersey 08625-0383   |
|       |                | Grant Amount: \$105,000.00   |
|       |                | Funding Source: New Jersey Department of Health  |
|       |                | Total Project Cost: \$0.00   |
|       |                | City Contribution: \$0.00  |
|       |                | Other Funding Source/Amount: \$0.00  |
|       |                | Contract Period: July 1, 2019 through June 30, 2020  |
|       |                | Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS  |
|       |                | ()Fair & Open ()No Reportable Contributions ()RFP ()RFQ<br>()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:

- 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
- Absent: 1 Augusto Amador

| Dept/ Agency: Law   |
|---|
| Action: ( ) Ratifying (X) Authorizing ( ) Amending<br>Purpose: Settlement of Workers' Compensation Claim<br>C.P. No.: 2016-5957<br>Claimant: Troy Williams<br>Claimant's Attorney: Gerald Tamburino, Esq.<br>Attorney's Address: 292 Lafayette Street, Newark, New Jersey 07105<br>Settlement Amount: \$44,316.24<br>Funding Source: Insurance Trust Fund<br>Additional Comments:<br>Invitation: Corporation Counsel<br>A motion was made by the Council of the Whole that this item be Adopted. The  |
| <ul> <li>motion was adopted by the following votes:</li> <li>Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br/>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br/>and Mildred C. Crump</li> <li>bsent: 1 - Augusto Amador</li> </ul>  |
| Dept/ Agency: Law<br>Action: ( ) Ratifying (X) Authorizing ( ) Amending<br>Purpose: Settlement of Workers' Compensation Claim<br>C.P. No.: 2000-7479<br>Claimant: Lamont McLaurin<br>Claimant's Attorney: Rothenberg Rubenstein Berliner & Shinrod, LLC.<br>Attorney's Address: 70 South Orange Avenue, Suite 205, Livingston,<br>New Jersey 07039<br>Settlement Amount: \$82,422.00<br>Funding Source: Insurance Trust Fund<br>Additional Comments:<br>Invitation: Corporation Counsel<br>A motion was made by the Council of the Whole that this item be Adopted. The<br>motion was adopted by the following votes:<br>Yes: 8- Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |
|   |

| 7R6-c | <u>19-1035</u> | Dept/ Agency: Law   |
|-------|----------------|---|
|       |                | Action: () Ratifying (X) Authorizing () Amending  |
|       |                | <b>Purpose:</b> Settlement of Workers' Compensation Claim   |
|       |                | <b>C.P. No.:</b> 2015-10751   |
|       |                | Claimant: Luis Lanno  |
|       |                | Claimant's Attorney: Rinaldo Law Offices  |
|       |                | <b>Attorney's Address:</b> 1317 Morris Avenue, Suite 2B, Union, New Jersey 07083  |
|       |                | Settlement Amount: \$51,190.48  |
|       |                | 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: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |
|       |                | Absent: 1 - Augusto Amador  |
| 7R6-d | <u>19-1044</u> | Dept/ Agency: Law   |
|       |                | Action: () Ratifying (X) Authorizing () Amending  |
|       |                | Purpose: Settlement of Workers' Compensation Claim  |
|       |                | C.P. No.: 2010-9263   |
|       |                | Claimant: Keith Thomas Godfrey  |
|       |                | Claimant's Attorney: Friedman Friedman & Scherma, P.A.  |
|       |                | Attorney's Address: Nine Commerce Street, Newark, New Jersey 07102-3901   |
|       |                | Settlement Amount: \$60,779.72  |
|       |                | 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: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump |
|       |                | Absent: 1 - Augusto Amador  |
|       |                |   |

7R6-e 19-1031 Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract - Title Searches and Review Purpose: To provide title searches, review and report of properties in the 2019 In Rem Tax Foreclosures, 2019 In Rem Re-Foreclosure, and other unrelated miscellaneous title work that may arise during the term of the contract. Entity Name: Action Title Research, LLC Entity Address: 611 Route 46 W., Suite 103, Hasbrouck Heights, New Jersey, 07064 Contract Amount: Not to exceed \$116,000.00 Funding Source: 2019 Budget/Law Department Contract Period: One (1) year from the date of the issuance of Notice to Proceed Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: 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

# 7R8 Municipal Council and City Clerk

7R8-a 19-1248
Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Resolution Waiving Special Event Application Fees
Purpose: Breya Knight Day Street Festival
Date(s): Sunday, August 11, 2019
Sponsor(s): Council President, Mildred C. Crump
Additional Information:
The Breya Knight Day Street Festival Event will be held on Halsey Street
between Central Avenue and New Street, from 12:00 P.M. until 8:00 P.M.
The City of Newark's Special Event Permit Application Fees (\$800.00)
for street closure, wenger wagon and street fair/festival/parade.
A motion was made by Crump, seconded by McIver, that this item be Adopted.

A motion was made by Crump, seconded by McIver, 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

# 7R8-b <u>19-1215</u> <u>RECOGNIZING & COMMENDING</u>

#### Sponsored by President Mildred C. Crump

1. Mr. Raymond Wright, Senior Systems Analyst, on his retirement after twenty-seven (27) years of public service with the City of Newark's Department of Administration

2. Individuals honored during the Delaney Hall Reentry Services Program Day, held on Friday, August 2, 2019

3. Irene Daniels honored during the 18th Annual Mitchell Scholarship Awards, held on Saturday, August 3, 2019

4. Pastor Elder Donald Boughton and First Lady Victoria Boughton, on their 10th Pastoral Anniversary at New Light Holy Church, to be held on Saturday, August 24, 2019

5. Mount Pleasant Missionary Baptist Church, Re-Dedication Service to be held on Saturday, September 7, 2019

#### Sponsored by Council Member Augusto Amador

6. Individuals during the 25th Anniversary of the Pennington Court Family Day

#### Sponsored by Council Member Carlos M. Gonzalez

7. Taquan Williams, honored for his contributions to the LGBTQ Commission

#### Sponsored by Council Member John Sharpe James

8. Bishop Rachel C. Brown, Pastor of Gates of Heaven Mid-Day Prayer Chapel, on her 92nd Birthday Celebration

9. Ms. Myrtle Simmons Green, on her 100th Birthday Celebration, held on Tuesday, June 18, 2019

10. The Honorable Donald Bradley, on his 85th Birthday Celebration, held on Saturday, July 20, 2019

11. Ms. Mabel Elmore, on her retirement from the YMCA of Newark

12. Pastor Ellen E. Hagwood, on her 42nd Pastoral Anniversary at First New Born Baptist Church, held on Sunday, July 28, 2019

13. Le'Andria Johnson, Gospel Artist, honored during the 14th Annual Lincoln Park Music Festival

14. Pastor Bertrand M. Bailey, Jr., honored for his participation in "Praise in the Park", held on Tuesday, July 30, 2019 through Friday, August 2, 2019

14. Rev. T. Durr, on his 44th Pastoral Anniversary at Gospel Cathedral Baptist Church, to be held on Sunday, August 11, 2019

#### Sponsored by Council Member LaMonica R. Mclver

 The 2019 Afro Beats Festival, "A Celebration of African Art, Music, Food and Culture", held on Saturday, July 13, 2019
 14th Annual Lincoln Park Music Festival, held on Friday, July 26, 2019 through Saturday, August 3, 2019
 Rochelle Fleming, Music Artist

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

18. Members of the Bolivian Residents of New Jersey on the 16th Anniversary of the Inauguration of their Center19. Individuals honored during the 198th Anniversary of the Peruvian Independence Day Celebration

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

20. Puerto Rican Pioneers of Newark, New Jersey on receiving a Special Recognition Award from the Puerto Rican Day Parade of Newark, Inc.

21. Individuals honored during the Newark Community Health Centers, Inc., 2019 National Health Center Week, held on Sunday, August 4, 2019 through Saturday, August 10, 2019

22. Omar Navarro, St. Lucy's Church Administrator

# 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
- Absent: 1 Augusto Amador

# <sup>7R8-c</sup> <u>19-1216</u> <u>EXPRESSING PROFOUND SORROW AND REGRET</u>

# Sponsored by President Mildred C. Crump

- 1. Ms. Jacqueline D. Ceola
- 2. Sadie Mae Way

#### Sponsored by Council Member John Sharpe James

- 3. Wilbur C. Ensley
- 4. Jewel Lee Daniels
- 5. Robert Lee Jones
- 6. Irving Bradley, Sr.
- 7. Felecia Ann Mosley Williams

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

8. Mr. Anthony A. Carrino, Former North Ward Councilman

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
- Absent: 1 Augusto Amador

#### 7R9 Public Safety

7R9-a 19-0843 Dept/ Agency: Public Safety/Division of Police Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: Body Armor Replacement for Police Officers Entity Name: Newark Police Division Entity Address: 480 Clinton Avenue, Newark, New Jersey 07108 Grant Amount: \$99,870.57 Total Project Cost: \$99,870.57 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Grant Period: October 1, 2018 through September 30, 2023 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 Crump, seconded by McIver, 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
- Absent: 1 Augusto Amador

#### ADDED STARTER RESOLUTIONS

### 7R2 Economic and Housing Development

7R2-k(as) 19-0952
Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Resolution Endorsing
Purpose: City of Newark Application to the Local Finance Board
Additional Information:
597-601 and 607-609 Dr. Martin Luther King, Jr. Boulevard,
129-135,137, 139, 141, 143 and 145 Court Street and 20-22,24-26 and
28 College Place/ Block 2508, Lots 18, 19, 20, 21, 22, 29, 34, 43, 46, 47,
and 52 (Newark Makerhoods Urban Renewal, LLC)

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
- Absent: 1 Augusto Amador

| 7R2-I(as) | <u>19-1161</u> | <b>Dept/ Agency:</b> Economic and Housing Development   |
|-----------|----------------|---|
|           |                | Action: () Ratifying (X) Authorizing () Amending  |
|           |                | Type of Service: Professional Services Contract   |
|           |                | Purpose: To provide Planning Consulting Services, specifically the  |
|           |                | preparation of a redevelopment plan for the Port Industrial Area.   |
|           |                | Entity Name: Wallace Roberts & Todd, LLC  |
|           |                | Entity Address: 1700 Market Street, Suite 2800, Philadelphia, PA  |
|           |                | 19103   |
|           |                | Contract Amount: Not to exceed \$100,000.00   |
|           |                | Funding Source: Community and Economic Development Fund   |
|           |                | Contract Period: One (1) year from the date of issuance of a Notice to  |
|           |                | Proceed by the Deputy Mayor/Director of the Department of Economic and Housing Development                              |
|           |                | Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS  |
|           |                | ()Fair & Open ()No Reportable Contributions (X) RFP ()RFQ   |
|           |                | () Private Sale () 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: |

- 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
- Absent: 1 Augusto Amador

# 7R8 Municipal Council and City Clerk

| 7R8-d(as) <u>19-1269</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: Reverend Toney E. Jackson, Sr.</li> <li>Date(s): Saturday, September 28, 2019</li> <li>Official Street Name(s): Intersection of 4th Street and 1st Avenue</li> <li>Ceremonial Intersection Name: Reverend Toney E. Jackson, Sr. Way</li> <li>Sponsor: Council President, Mildred C. Crump</li> <li>Additional Information:</li> </ul>  |
|--------------------------|---|
|                          | A motion was made by Crump, seconded by McCallum, Jr., 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.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump   |
|                          | Absent: 1 - Augusto Amador  |
| 7R8-e(as) <u>19-1299</u> | <ul> <li>Dept/ Agency: Offices of Municipal Council/City Clerk</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Resolution Waiving Special Event Application Fees</li> <li>Purpose: Eastern Parkway Block Association's Block Party</li> <li>Date(s): Saturday, August 17, 2019</li> <li>Sponsor(s): Council Member, Joseph A. McCallum, Jr.</li> <li>Additional Information:</li> <li>The Eastern Parkway Block Association's Block Party Event will be held on Eastern Parkway between Cameron Road and Varsity Road (West Ward), from 8:00 A.M. until 10:00 P.M.</li> <li>The City of Newark's Special Event Permit Application Fee (\$50.00) for street closure will be waived.</li> </ul> |
|                          | A motion was made by McCallum, Jr., seconded by James, 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.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump   |
|                          | Absent: 1 - Augusto Amador  |

7R8-f(as)19-1303Dept/ Agency: Offices of Municipal Council/City Clerk<br/>Action: ( ) Ratifying (X) Authorizing ( ) Amending<br/>Type of Service: Establishing Sister Cities Relationship<br/>Purpose: Benefit from cultural and economic exchanges<br/>City/State/Country: City of Canton Nagaritza, Ecuador<br/>Sponsor: Council Vice President, Luis A. Quintana<br/>Additional Information:

A motion was made by Quintana, seconded by Crump, 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

# 8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

8.-a 19-0515 ORDINANCE AN RATIFYING AND AUTHORIZING THE EXECUTION OF AGREEMENT Α LEASE BETWEEN UNIVERSITY HOSPITAL. A BODY CORPORATE AND POLITIC OF THE STATE OF NEW JERSEY (LANDLORD), AND THE CITY OF NEWARK. DEPARTMENT OF HEALTH AND COMMUNITY WELLNESS (TENANT), FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS STREET (CENTRAL 140 BERGEN WARD). BLOCK 211, LOT 1, PORTION OF LEVEL E, FOR THE PERIOD OF MARCH 1, 2018 THROUGH FEBRUARY 28, 2019, THE SUM OF \$147,327.00, FOR USE AS AN AMBULATORY CARE FACILITY.

> 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:

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

Absent: 1 - Augusto Amador

8.-b 19-0807 AN ORDINANCE AMENDING TITLE ADMINISTRATION, II, CHAPTER **GENERAL** ADMINISTRATION, ARTICLE 4, 2, 22D, CONTRACTS WITH THE CITY, SECTION REQUIRING **APPRENTICESHIPS** AND PROJECT LABOR AGREEMENTS, ON CERTAIN PUBLIC CONSTRUCTION PROJECTS AND CONSTRUCTION PROJECTS FOR WHICH FINANCIAL OR BENEFITS HAVE INCENTIVES BEEN GRANTED, BY TITLE, THE DEFINITIONS DEVELOPER AND AMENDING THE OF PROJECT. OTHER REDEVELOPMENT AMONG THINGS, AND SCOPE OF PROJECTS SUBJECT INCREASING THE THE то ORDINANCE. Deferred 6PSF-e (s) 082019

Deferred 6PSF-i 090519

A motion was made by Osborne, seconded by McIver, that this item be Advanced and Adopted on First Reading as 6F-f. 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
- Absent: 1 Augusto Amador

8.-c 19-0886 ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER **ARTICLE 2, CONTRACTS** GENERAL ADMINISTRATION, WITH 4, THE CITY, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED. **ESTABLISHING** Α NEW SUBSECTION ENTITLED, LOVE YOUR BLOCK **MINI-GRANTS** PROGRAM, то BEAUTIFICATION FUND NEIGHBORHOOD AND REVITALIZATION **INITIATIVES** THAT PREVENT OR **ELIMINATE** BLIGHT IN BOTH PUBLIC AND PRIVATE **PROPERTIES.** CITY-OWNED PARKS AND OPEN SPACES, AND OTHER AREAS OF COMMUNITY SIGNIFICANCE THROUGHOUT THE CITY OF NEWARK. TO ADDRESS PUBLIC THE HEALTH, SAFETY. AND WELFARE OF THE CITIZENS OF THE CITY OF NEWARK IN ORDER TO PROVIDE THEM WITH A BETTER QUALITY OF LIFE.

> A motion was made by McIver, seconded by Osborne, that this item be Advanced and Adopted on First Reading as 6F-g. 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

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

8.-d 19-0961 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Affirmative Action Review Council Name of Appointee: Vincent M. Rouse, Sr. Address: 364 Leslie Street, Newark, New Jersey 07112 Appointment Term: Commencing upon confirmation ending on April 6, 2022 Sponsor: Additional Information: Appointed as Housing Authority Representative Filling vacancy left by Charles A. Bell A motion was made by James, seconded by Gonzalez, that this item be Confirmed. 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

Absent: 1 - Augusto Amador

City of Newark

| 8e | <u>19-1234</u> | <ul> <li>Dept/ Agency: Office of the Mayor</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Appointment</li> <li>Purpose: Newark Housing Authority</li> <li>Name of Appointee: Alif Muhammad</li> <li>Address: 1 Court Street, Apt 2P, Newark, New Jersey 07102</li> <li>Appointment Term: Commencing upon confirmation and ending on</li> <li>April 20, 2024</li> <li>Sponsor:</li> <li>Additional Information:</li> <li>Filling vacancy left by, Dolores Lewis</li> </ul>   |
|----|----------------|--|
|    |                | A motion was made by James, seconded by Ramos, Jr., that this item be Confirmed. The motion was adopted by the following votes:  |
|    |                | Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,<br>LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,<br>and Mildred C. Crump  |
|    |                | Absent: 1 - Augusto Amador   |
| 8f | <u>19-1278</u> | <ul> <li>Dept/ Agency: Office of the Mayor</li> <li>Action: ( ) Ratifying (X) Authorizing ( ) Amending</li> <li>Type of Service: Appointment</li> <li>Purpose: Rent Control Board</li> <li>Name of Appointee: Brenda Wilson</li> <li>Address: 188 Smith Street, Newark, New Jersey 07106</li> <li>Appointment Term: Commencing upon confirmation and ending on July 9, 2021</li> <li>Sponsor:</li> <li>Additional Information:</li> <li>Filling vacancy left by William E. Elmore, Jr., as Landlord Representative</li> <li>A motion was made by the Council of the Whole that this item be Confirmed. The motion was adopted by the following votes:</li> <li>Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,</li> </ul> |
|    |                | and Mildred C. Crump Absent: 1 - Augusto Amador  |

#### ADDED STARTER COMMUNICATIONS

# 8. COMMUNICATIONS Received from Business Administrator Eric Pennington.

<u>19-1184</u> 8.-g (as) AN ORDINANCE то AMEND 6PSF-a(s) ADOPTED ON 2017, RENT SEPTEMBER 5, TITLE XIX, CONTROL OF THE REVISED GENERAL ORDINANCES OF THE CITY NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO ELIMINATE APPEALS TO THE MUNICIPAL COUNCIL.

> A motion was made by the Council of the Whole that this item be Advanced and Adopted on First Reading as 6F-h. 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

8.-h (as) 19-0953 AN ORDINANCE GRANTING Α TAX EXEMPTION то **NEWARK MAKERHOODS** URBAN RENEWAL, LLC. **200 CENTRAL** PARK SOUTH, 9R, NEW YORK, NEW YORK 10019, FOR A PROJECT TO CONSTRUCT A MIXED-USE COMPLEX CONSISTING OF 66 UNITS OF HOUSING. INCLUDING **16 AFFORDABLE** HOUSING UNITS, **16 AFFORDABLE** WORKSHOPS, AND AND THE REHABILITATION OF THE KRUEGER SCOTT MANSION INTO A INCUBATION SPACE. WITH APPROXIMATELY BUSINESS 20.000 SQUARE FEET OF OFFICE SPACE FOR LOCAL COMMERCIAL LOCATED PROPERTY **KNOWN** ENTITIES ON AS 597-601 AND LUTHER KING, 607-609 DR. MARTIN JR. BOULEVARD, 129-135. 137, 139, 141, 143, AND 145 COURT STREET, AND 20-22, 24-26 AND 28 COLLEGE PLACE, NEWARK, NEW JERSEY 07103, WITHIN THE CENTRAL WARD OF THE CITY, AND IDENTIFIED ON THE TAX MAP OF THE CITY OF NEWARK AS BLOCK 2508, 29, 21, 22, 34, LOTS 18. 19. 20, 43, 46. 47 AND **52 AND EXECUTION AUTHORIZING** THE AND DELIVERY OF Α FINANCIAL AGREEMENT AND OTHER APPLICABLE то DOCUMENTS RELATED THE ISSUANCE OF REDEVELOPMENT AREA BONDS (NON-RECOURSE THE TO FULL FAITH AND CREDIT OF THE CITY), AUTHORIZING THE REDEVELOPMENT ISSUANCE OF THE AREA BONDS IN Α PRINCIPAL AMOUNT NOT TO **EXCEED** \$2,500,000.00 AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH. Deferred 6PSF-I 090519

Deferred 6PSF-g 091819

A motion was made by Crump, seconded by Quintana, that this item be Advanced to First Reading. 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
- Absent: 1 Augusto Amador

#### <u>19-1208</u> HEARING OF CITIZENS

- Kimberly J. Harrison, 25 Branford Street, Newark, NJ Short term rental legislation concerns. Appearing.
- 2. Colleen M. Fields, 27 Foster Street, Newark, NJ What President Theodore Roosevelt did in 1933? Appearing.
- Ricardo Criado, 186 Verona Avenue, Newark, NJ Fatherhood and Custody Concerns. Appearing.
- Earl Best, "Street Doctor", 150 Brunswick Street, Newark, NJ Jackie Corner B-1. Appearing.
- Earl Scott, 25 Clifton Avenue, Newark, NJ Education. Not appearing.
- Opal R. Wright, 31 Vanderpool Street, Newark, NJ "American Recovery and Reinvestment Act of 2009". Appearing.
- William Bremner, 51 Clifton Avenue, Newark, NJ The Councilwoman's amendment to the Security Guard Ordinance. Appearing.
- Lisa Parker, 71<sup>1</sup>/<sub>2</sub> Boston Street, Newark, NJ What's in it for Newarker's? Appearing.
- Pastor Deborah King, 325 Fairmount Avenue, Newark, NJ Short term rental. Not appearing.
- 10. 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark landlord and community issues. Appearing.

- Malkia King, 337 Goldsmith Avenue, Newark, NJ Keep America Beautiful - Newark. Appearing.
- Debra Salters, 263 Ridge Street, Newark, NJ Now what? Appearing.
- Sheila Montague, 481 South 13th Street, Newark, NJ West Ward concerns. Appearing.
- 14. Donna Jackson, 128 Smith Street, Newark, NJ Why aren't the citizens involved? Appearing.

### MOTIONS

| 7Ma | <u>19-1347</u> | A motion requesting that the City Clerk's Office send a letter to the<br>Department of Public Safety/Division of Police, to thank the department<br>for the excellent and enjoyable Community National Night Out held at the<br>St. John's Baptist Church in the West Ward of Newark; further, requesting<br>the City Clerk's Office to send a letter to the St. John's Baptist Church<br>thanking them for hosting an excellent and enjoyable Community National<br>Night Out in the West Ward of the City of Newark. |
|-----|----------------|--|
|     |                | A motion was made by McCallum, Jr., seconded by James, that this item be<br>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  |
|     |                | Absent: 2 - Augusto Amador, and Carlos M. Gonzalez   |
| 7Mb | <u>19-1379</u> | A motion requesting that Congressman Albio Sires assist the City of<br>Newark in its efforts to have the officials of Amtrak meet with the<br>Governing Body to address the maintenance of its properties located<br>within the City of Newark.  |
|     |                | A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:  |
|     |                | Yes: 6 - Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump   |
|     |                | Absent: 3 - Augusto Amador, Carlos M. Gonzalez, and John Sharpe James  |

| 7Mc | <u>19-1381</u> | A motion requesting that the Administration and the Division of Tax<br>Abatement and Special Taxes include a process in the licensing of food<br>vendor trucks that will include Special Improvement Districts authorization<br>on the operations of the vendor within the respective SPECIAL<br>Improvement District.                            |
|-----|----------------|---|
|     |                | A motion was made by Ramos, Jr., seconded by McIver, that this item be Adopted. The motion was adopted by the following votes:  |
|     |                | Yes: 6 - Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump  |
|     |                | Absent: 3 - Augusto Amador, Carlos M. Gonzalez, and John Sharpe James   |
| 7Md | <u>19-1450</u> | A motion requesting that the City Clerk's Office coordinate a Public<br>Safety Committee meeting with the Chief Municipal Judge, Municipal<br>Prosecutor and the Director of Public Safety to discuss improvements<br>from its meeting of May 7, 2019, regarding the downgrading of<br>summonses for illegal dumping and public nuisance charges. |
|     |                | A motion was made by Ramos, Jr., seconded by McIver, that this item be<br>Adopted. The motion was adopted by the following votes:   |
|     |                | Yes: 6 - Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump  |
|     |                | Absent: 3 - Augusto Amador, Carlos M. Gonzalez, and John Sharpe James   |
| 7Me | <u>19-1455</u> | A motion requesting that the Administration and the Municipal Courts<br>allow defendants who accept a guilty plea to a municipal violation, pay<br>court fines and or tickets online without having to make a court<br>appearance.  |
|     |                | A motion was made by Ramos, Jr., seconded by Mclver, that this item be<br>Adopted. The motion was adopted by the following votes:   |
|     |                | Yes: 6 - Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump  |
|     |                | Absent: 3 - Augusto Amador, Carlos M. Gonzalez, and John Sharpe James   |
| 7Mf | <u>19-1456</u> | A motion requesting that a letter be sent to the Administration and the<br>Department of Public Safety, requesting that they conduct fire evacuation<br>and active shooter drills at the following locations: City Hall, 920 Broad<br>Street; Newark Municipal Courts, 31 Green Street; 110 William Street,<br>Health and Community Wellness.     |
|     |                | A motion was made by Crump, seconded by Quintana, that this item be<br>Adopted. The motion was adopted by the following votes:  |
|     |                | Yes: 6 - Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A.<br>Quintana, Anibal Ramos Jr., and Mildred C. Crump   |
|     |                | Absent: 3 - Augusto Amador, Carlos M. Gonzalez, and John Sharpe James   |

**7Mg** <u>19-1457</u> A motion requesting that a letter be sent to the Administration and the Department of Engineering, requesting that the following abandoned properties be investigated and where warranted, have the owners abate the overgrown weeds, garbage, debris and rats around the neighborhood: 120-122 Grumman Avenue, South Ward; 128 Grumman Avenue, South Ward.

A motion was made by Crump, seconded by Quintana, that this item be Adopted. The motion was adopted by the following votes:

- Yes: 6 Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 3 Augusto Amador, Carlos M. Gonzalez, and John Sharpe James

7Mh19-1458A motion requesting that a letter be sent to the Administration and the<br/>Department of Public Safety, requesting confirmation and/or verification<br/>of the number of police hired and the number of officers that have<br/>resigned during the 2019 year.

#### A motion was made by Crump, seconded by Quintana, that this item be Adopted. The motion was adopted by the following votes:

- Yes: 6 Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent: 3 Augusto Amador, Carlos M. Gonzalez, and John Sharpe James

# 12. ADJOURNMENT

# A motion was made by the Council of the Whole to Adjourne this meeting at 3:57 p.m.. The motion was adopted by the following votes:

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

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

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY