City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Minutes - Final

REGULAR MEETING

Thursday, September 5, 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 12:37 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 August 30, 2019 at the time of preparation.

4. ROLL CALL

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

Amador arrived at 12:50 p.m. McCallum, Jr. arrived at 12:43 p.m.

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

5a	<u>19-1384</u>	Center for Court Innovation, Newark Community Solutions and Newark Youth Court, Quarterly Progress Report, April 1, 2019 - June 30, 2019
		Accepted
5b	<u>19-1385</u>	Newark Housing Authority, Board of Commissioners Report, June 2019
		Accepted
5c	<u>19-1386</u>	Newark Hispanic Commission, Minutes, June 11, 2019 and July 11, 2019
		Accepted

5d	<u>19-1387</u>	Newark African Commission, Minutes, May 30, 2019
		Accepted
5e	<u>19-1388</u>	Newark Police Division Consent Decree, Eighth Quarterly Report, August 9, 2019
		Accepted
5f	<u>19-1389</u>	Board of Taxicab Commissioners, Minutes, June 13, 2019 and July 25, 2019
		Accepted

Approval of the Consent Agenda

A motion was made that these consent items be accepted. The motion was adopted by the following votes:

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

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, BY AS AMENDING TITLE 5, **AMUSEMENTS** AND 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 Motion to amend. The motion was adopted by the following votes:

Amendment: 20% cost absorption by the City. The ward representative (Council Member) shall be notified of the event at the time the application is submitted.

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

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

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

6F-b 19-0943 ORDINANCE AMENDING TITLE ADMINISTRATION, **CHAPTER** II, 3, OFFICE OF THE CITY CLERK, OF THE REVISED **GENERAL** ORDINANCES OF THE CITY NEWARK, NEW JERSEY, OF 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 Tabled. 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 19-1304 ORDINANCE TO AMEND AND SUPPLEMENT TITLE XIX, AN OF **ORDINANCES** THE REVISED GENERAL OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, ΒY AMENDING **CHAPTER 3 ENTITLED** PROVISION OF LEGAL SERVICES IN EVICTION PROCEEDINGS, TO EXPAND THE POOL OF ELIGIBLE PROVIDERS OF LEGAL SERVICES, AMONGST OTHER CHANGES.

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

6F-d 19-0949 ORDINANCE AN GRANTING TWENTY (20) YEAR TAX Α LLC, ABATEMENT то **869 BROAD** URBAN RENEWAL, 142 BROAD STREET, ELIZABETH, NEW JERSEY 07201, FOR Α PROJECT TO CONVERT AN EXISTING FOUR (4) STORY RETAIL AND OFFICE BUILDING INTO Α RESIDENTIAL AND RETAIL CONSISTING DEVELOPMENT OF THIRTY-SEVEN (37) MARKET **11,740 SQUARE** RATE RESIDENTIAL RENTAL UNITS, FEET OF GROUND FLOOR RETAIL AND Α **889 SQUARE** FOOT LOBBY LOCATED AT 869-873 BROAD STREET. NEWARK. NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 57.04, LOTS 138 AND 139. (CENTRAL WARD)

> A motion was made by McIver, seconded by Crump, 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 18, 2019 at 6:30 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 то AMEND AND SUPPLEMENT TITLE XVIII HOUSING ENTITLED CODE; CHAPTER **6 ENTITLED** HOUSING ZONING REGULATIONS AND (CERTIFICATE OF CODE REVISED COMPLIANCE) OF THE GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND ADDING SUPPLEMENTED, BY SECTION 10, ENTITLED CERTIFICATE OF CODE COMPLIANCE REQUIRED UPON Α NEW TENANCY AND REQUIREMENT FOR **ESTABLISHES** Α INSPECTION OF Α RENTAL UNIT UTILIZING ANY FORM OF RENTAL ASSISTANCE OR RENTAL SUBSIDY BY THE SPONSORING AGENCY BEFORE Α CERTIFICATION OF CODE COMPLIANCE IS ISSUED. Deferred 6PSF-b 050119 Deferred 6PSF-a 051519 Deferred 6PSF-a 060619 Deferred 6PSF-a 071019 Deferred 6PSF-a 090519

> A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred. The motion was adopted by the following votes:

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	<u>18-1550</u>	AN ORDINANCE AMENDING THE REVISED GENERAL
		ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000,
		AS AMENDED AND SUPPLEMENTED, BY ADDING NEW
		CHAPTER 14, ENTITLED "SHORT-TERM RENTALS TO TITLE
		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
		Public Hearing Opened. Comments by Pastor Deborah King, Deidre Webb, Sabina Williams, Drew Curtis and Corporation Counsel Kenyatta Stewart followed. 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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
6PSF-c	<u>19-0994</u>	AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE VIII
		BUSINESSES AND OCCUPATIONS OF THE REVISED GENERAL
		ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000,
		AS AMENDED AND SUPPLEMENTED, BY ADDING A NEW
		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 the Council of the Whole that this item be maintained on public hearing and deferred. The motion was adopted by the following votes:

 6PSF-d
 18-1796
 AN ORDINANCE PROVIDING FOR THE VACATION OF THE ENTIRETY OF PASSAIC PLACE; PURSUANT TO N.J.S.A. 40:67-1 et seq. (CENTRAL WARD)

 Deferred 8a (s) 070219

Public Hearing Opened. Comments by Dion McCutcheon followed. 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: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

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

> Public Hearing Opened. Comments by Dion McCutcheon, Debra Salters, Pastor Deborah King and Lisa Parker followed. 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: 9 Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- 6PSF-f 19-1142 REFUNDING BOND ORDINANCE OF THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY PROVIDING FOR **IMPROVEMENT** THE REFUNDING OF QUALIFIED GENERAL SERIES 2010A, APPROPRIATING AN AMOUNT NOT BONDS. то \$88,000,000.00 THEREFOR AND **AUTHORIZING** EXCEED THE OF **EXCEED** ISSUANCE NOT TO \$88,000,000.00 GENERAL 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. The motion was adopted by the following votes:

6PSF-g <u>19-1143</u> REFUNDING BOND ORDINANCE THE OF CITY OF NEWARK. COUNTY OF ESSEX, STATE OF NEW JERSEY, PROVIDING FOR THE REFUNDING OF CERTAIN QUALIFIED SCHOOL BONDS, 2010C, CITY, APPROPRIATING SERIES OF THE 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 Deferred 6PSF-g 090519 Deferred 6PSF-d 091819 Deferred 6PSF-d 100219 Deferred 6PSF-d 101619

> A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred. The motion was adopted by the following votes:

6PSF-h <u>19-1144</u> REFUNDING BOND ORDINANCE THE OF CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY PROVIDING FOR THE REFUNDING OF CERTAIN QUALIFIED WATER UTILITY BONDS, SERIES 2010D, APPROPRIATING AN AMOUNT NOT TO \$5,500,000.00 THEREFOR EXCEED AND AUTHORIZING THE ISSUANCE OF 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. The motion was adopted by the following votes:

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

6PSF-i <u>19-0807</u> AN ORDINANCE AMENDING TITLE II, ADMINISTRATION, **CHAPTER** 4, GENERAL ADMINISTRATION, ARTICLE 2, CITY, CONTRACTS WITH THE SECTION 22D, REQUIRING **APPRENTICESHIPS** AND PROJECT LABOR AGREEMENTS, ON CERTAIN PUBLIC CONSTRUCTION PROJECTS AND CONSTRUCTION PROJECTS FOR WHICH **FINANCIAL** INCENTIVES OR BENEFITS HAVE BEEN GRANTED, BY AMENDING THE TITLE, THE DEFINITIONS OF DEVELOPER AND REDEVELOPMENT PROJECT, AMONG OTHER THINGS, AND INCREASING THE SCOPE OF PROJECTS SUBJECT THE то ORDINANCE. Deferred 6PSF-e (s) 082019 Deferred 6PSF-i 090519

> A motion was made by Osborne, seconded by James, that this item be maintained on public hearing and deferred. The motion was adopted by the following votes:

6PSF-i 19-1279 ORDINANCE **AUTHORIZING** THE ACTING DEPUTY MAYOR 1 DIRECTOR OF THE DEPARTMENT OF **ECONOMIC** AND HOUSING TEMPORARY DEVELOPMENT TO CONVEY Α WORK EASEMENT ON THE **CITY-OWNED** AREA PROPERTY DESCRIBED AS BLOCK 1, LOT 60, BLOCK 2, LOT 15, BLOCK 2, LOT BLOCK 2, LOT 29, AND EASEMENT 27 AND AN IN THE CITY-OWNED PROPERTY PERPETUITY ON DESCRIBED AS BLOCK 1, LOT 30.01, BLOCK 1, LOT 60, BLOCK 2, LOT 15. BLOCK 2, LOT 27, BLOCK 2, LOT 29, BLOCK 3, LOT 1, BLOCK 3, LOT 13 AND TO ASSIGN OR EXECUTE BOTH EASEMENTS IN PERPETUITY **EASEMENTS** AND TEMPORARY ON BLOCK 1. **30 AND** WHICH ARE CURRENTLY BY LOTS 46. OWNED THE **NEWARK** HOUSING AUTHORITY, то THE NEW JERSEY DEPARTMENT OF **ENVIRONMENTAL** PROTECTION. THE OF THE ARMY UNITED STATES DEPARTMENT AND THE CITY OF NEWARK FOR USE BY THE STATE OF NEW JERSEY DEPARTMENT OF **ENVIRONMENTAL** PROTECTION, THE UNITED STATES ARMY CORPS OF ENGINEERS AND THE CITY OF AND **REPRESENTATIVES.** AGENTS NEWARK THEIR AND CONTRACTORS TO CONTINUE THE CONSTRUCTION OF THE JOSEPH G. MINISH PASSAIC RIVER WATERFRONT PARK AND **HISTORIC AREA.**

> Public Hearing Opened. Comments by Dion McCutcheon followed. 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 Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Abstain: 1 Eddie Osborne

6PSF-k 19-1305 AN ORDINANCE то **APPROVE** ACCESS EASEMENT AGREEMENT TO BLOCK 1, LOT 60 AND BLOCK 2, LOT 29, highway 932-948 mccarter and 950-964 mccarter highway. Newark, New Jersey 07102, FROM THE CITY OF NEWARK TO NEWARK WATERFRONT ASSOCIATES, LLC,120 ALBANY STREET. NEW BRUNSWICK, NEW JERSEY 08901 AND SUBSEQUENT OWNERS IN INTEREST. (CENTRAL WARD)

> Public Hearing Opened. Comments by Munirah El-Bomani followed. A motion was made by the Council of the Whole that this item be closed on public hearing and adopted. The motion was adopted by the following votes:

6PSF-I 19-0953 AN ORDINANCE GRANTING Α TAX EXEMPTION TO **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, AND **16 AFFORDABLE** WORKSHOPS, 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 597-601 AND ENTITIES ON AS 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, 20, 21. 22. 29, 34, 43, 47 AND LOTS 18. 19. 46. **52 AND EXECUTION AUTHORIZING** THE AND DELIVERY OF Α FINANCIAL AGREEMENT AND OTHER APPLICABLE DOCUMENTS RELATED TO THE ISSUANCE OF REDEVELOPMENT AREA BONDS (NON-RECOURSE THE TO FULL FAITH AND CREDIT OF THE CITY), AUTHORIZING THE ISSUANCE OF THE REDEVELOPMENT 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

> A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred. The motion was adopted by the following votes:

Deferred 6PSF-g 091819

6PSF-m 19-1364 REFUNDING BOND ORDINANCE PROVIDING FOR THE A TEMPORARY EMERGENCY APPROPRIATION FUNDING OF OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, RELATING TO THE PAYMENT OF THE COSTS OF LEAD SERVICE LINES **REPLACEMENT.** APPROPRIATING \$120,000,000.00 THEREFOR AND AUTHORIZING THE **ISSUANCE** \$120,000,000.00 REFUNDING BONDS AND/OR NOTES OF THE CITY FOR FINANCING THE COSTS THEREOF. Deferred 6PSF-m 090519

> A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred. The motion was adopted by the following votes:

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 19-1210 Dept/ Agency: Administration/Office of the Business Administrator Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Exception to Public Bidding - Agreement with Governmental Entity **Purpose:** Newark Math Success Initiative (MSI) Entity Name: New Jersey Institute of Technology (NJIT) Entity Address: University Heights, Newark, New Jersey 07102 **Contract Amount:** \$337,403.97 Funding Source: Summer Youth Employment Program (SYEP)/NW011-010-0109-72090-B2019 Contract Period: June 24, 2019 through August 9, 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 total cost is \$337,403.97. NJIT will contribute \$145,691.97 and Newark Public Schools will contribute \$137,312.00, subject to Municipal Council approval. The City will contribute \$54,400.00 through Summer Youth Employment Program (SYEP) stipends to students participating in Math Success Initiative (MSI). A motion was made by Crump, seconded by McIver, that this item be Adopted. The motion was adopted by the following votes:

7R1-b 19-1200 Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending **Type of Service:** Temporary Emergency Appropriation Purpose: To provide case management and environmental investigation services for children with elevated blood lead levels in accordance with N.J.A.C. 8:51; outreach and education to the public, health care professionals about providers, and other the importance of age-appropriate blood lead screenings, lead exposure prevention, and healthy housing. Funding Source: New Jersey Department of Health Appropriation Amount: \$1,887,000.00 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: Funds accepted by Resolution: The authorizing resolution is being submitted under separate cover by the Department of Health and Community Wellness, see Legistar File ID # 19-0991 Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required.

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

7R1-c	<u>19-1205</u>	Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Temporary Emergency Appropriation
		Purpose: To enhance the City of Newark and the Urban Area Security Initiative region's ability to build, maintain and sustain national preparedness capabilities related to training, maintenance, radios, radio equipment, traffic and signals EOC integration, DPP positions, and MMRs positions and equipment within the City of Newark. Funding Source: State of New Jersey Office of Homeland Security and Preparedness Appropriation Amount: \$12,500.00
		Budget Year: 2019
		Contract Period: September 1, 2016 through August 31, 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:
		Funds accepted by Resolution 7R9-b adopted on July 12, 2017 Operating Agency: Department of Public Safety Two-Thirds vote of full membership required
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R1-d	<u>19-1206</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 of Newark and the Urban Area Security Initiative region's ability to build, maintain, and sustain national preparedness capabilities related to training, maintenance, radios, radio equipment, traffic and signals EOC integration, DPP positions, and MMRs positions and equipment within the City of Newark.
		Funding Source: State of New Jersey Office of Homeland Security and
		Preparedness
		Appropriation Amount: \$12,500.00
		Budget Year: 2019
		Contract Period: September 1, 2017 through August 31, 2020
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a
		Additional Information:
		Funds accepted by Resolution 7R9-d adopted on January 10, 2018
		Operating Agency: Department of Public Safety
		Two-Thirds vote of full membership required.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R1-e	<u>19-1207</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 of Newark and the Urban Area Security Initiative region's ability to build, maintain, and sustain national preparedness capabilities related to training, maintenance, radios, radio equipment, traffic and signals EOC integration, DPP positions, and MMRs positions and equipment within the City of Newark. Funding Source: State of New Jersey Office of Homeland Security and Preparedness
		Appropriation Amount: \$12,500.00
		Budget Year: 2019
		Contract Period: September 1, 2018 through August 31, 2021
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a Additional Information:
		Funds accepted by Resolution 7R9-a adopted on December 5, 2018
		Operating Agency: Department of Public Safety
		Two-Thirds vote of full membership required.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Vaci 0 Augusta Amadar, Carlas M. Canzalaz, John Sharna, Janan Jasanh A

7R1-f	<u>19-1283</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: \$54,678,668.00
		Budget Year: 2019
		Contract Period: September 1, 2019 through September 30, 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:

7R1-g	<u>19-0792</u>	 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Use of State Contract M0003 Software License, Maintenance, Support and Related Services Contract Purpose: To provide the Department of Water and Sewer Utilities with a mechanism to purchase software products and associated services through a Software Reseller. Entity Name(s)/Address(s): See below Contract Amount: \$100,000.00 Funding Source: 2019 Budget/Department of Water and Sewer Utilities Utilities/NW037-750-7502-72250 Contract Period: Upon adoption by the Municipal Council through June 30, 2020 inclusive of extensions by the State Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A Entity Name/Address: 1. CDW Government, LLC, 230 N. Milwaukee Avenue, Vernon Hills, Illinois 60061 2. Dell Marketing L.P., One Dell Way, Round Rock, Texas 78682 3. SHI International, 290 Davidson Avenue, Somerset, New Jersey 08873 4. Insight Public Sector Inc., 6820 S. Harl Avenue, Tempe, Arizona 85283 5. PCMG, 13577 Sunrise Valley Drive, Suite 750, Herndon, Virginia 20171 Additional Information: This contract will be used to provide software products and associated services for the Department of Water and Sewer Utilities.
		This contract will be used to provide software products and associated services for the Department of Water and Sewer Utilities.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R1-h	<u>19-0834</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Maintenance and Repair: Trucks Over One (1) Ton Capacity
		Entity Name(s)/Address(s):
		1. Abreu Truck Services, Inc., 283-299 Frelinghuysen Avenue, Newark,
		New Jersey 07114
		2. A. Lembo Car & Heavy Truck Collision Inc., 76 Riverside Avenue,
		Newark, New Jersey 07104
		Contract Amount: \$450,000.00
		Funding Source: 2019 Budget/Department of Public Works/
		Division of Motors/NW011-060-0602-71830-B2019 and
		NW011-060-0602-71770-B2019
		Contract Period: To be established for a period not to exceed
		twenty-four (24) consecutive months for two (2) vendors.
		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:
		Advertisement Date: April 17, 2019
		Bids Solicited: Eight (8)
		Bids Received: Two (2)

This contract will be used to provide the pick-up, repair and return of vehicles for general mechanical work related to the repair of vehicles, equipment and mounted accessories for the Department of Public Works, Division of Motors - Locations: 36 Victoria Street and 233 Wilson Avenue or site within the City boundaries.

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

7R1-i	<u>19-0871</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide various types of traffic signal control cabinets.
		Description: Traffic Control Cabinet Assemblies Types "G", "M" and "P"
		Entity Name(s)/Address(s): Intelligent Traffic Supply Products, LLC,
		3004 Hadley Road, Suite 5, South Plainfield, New Jersey 07080-1108
		Contract Amount: \$600,000.00
		Funding Source: 2019 Budget/Department of Engineering/Division of
		Traffic and Signals/NW011-110-1107-83750-B2019
		Contract Period: 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
		Additional Information:
		Advertisement Date: April 30, 2010
		Bids Solicited: Three (3)
		Bids Received: Two (2)
		This contract will be used to provide various types of Traffic Control

This contract will be used to provide various types of Traffic Control Cabinet Assemblies, Types G, M and P, for the Department of Engineering, Division of Traffic and Signals.

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

7R1-j	<u>19-0887</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Rental of Chairs and Tables, Folding, Wood and Metal
		Entity Name(s)/Address(s):
		1. All Star Rentals Inc., 61 Willett Street, Suite 7, Passaic, New Jersey 07055
		2. Corsie Corp. DBA Hodges Party Rental, 681 Main Street, Building 33,
		Belleville, New Jersey 07109
		Contract Amount: \$220,000.00
		Funding Source: 2017 and 2019 Budgets/Division of Health and
		Community Wellness/ NW051-G18-2H8R0-83870-B2019/Office of the
		City Clerk/NW011-020-0201-8387-B2019
		Department of Public Safety/NW077-190-1902-83870-B2019
		Department of Recreation, Cultural Affairs and Senior
		Services/NW011-160-1601-71280-B2019/NW011-160-1609-71610-B2
		019/NW011-160-1606-71610-B2017/NW011-160-1608-71610-B2019
		Contract Period: 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:
		Advertisement Date: April 23, 2019
		Bids Solicited: Six (6)
		Bids Received: Two (2)
		This contract will be used to provide various types of tables and chairs for

events throughout the City.

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

7R1-k	<u>19-0947</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide Meals Delivered Services for Prisoners.
		Entity Name(s)/Address(s): Dale Consumables, LLC., 27 Wildwood
		Terrace Ringwood, New Jersey 07456
		Contract Amount: Not to exceed \$140,000.00
		Funding Source: 2019 Budget/Department of Public Safety, Division
		of Police/
		NW011-190-1902-72020-B2019
		Contract Period: To be established for a period not to exceed two (2)
		years, pursuant to N.J.S.A. 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:
		Advertisement Date: April 9, 2019
		Bids Solicited: Three (3)
		Bids Received: Three (3)

This contract will be used to prepare, furnish, and deliver three (3) meals per day, seven (7) days per week to prisoners.

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

7R1-I	<u>19-0969</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) T-0099-86922 Vehicles,
		Automobiles, Sedans/Crossover
		Purpose: To purchase Five (5) 2019 Dodge Journey 4DR FWD SE
		Vehicles.
		Entity Name(s)/Address(s): Hertrich Fleet Services, 1427 Bay Road,
		Milford, Delaware 19963
		Contract Amount: Not to exceed \$89,995.00
		Funding Source: Usage Fee Trust Account - NW026-41255-B2019
		Department of Public Safety
		Contract Period: Upon approval by Municipal Council through August
		8, 2019, inclusive of any extensions by the State
		Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS
		()Fair & Open ()No Reportable Contributions ()RFP ()RFQ
		()Private Sale ()Grant ()Sub-recipient ()n/a
		Additional Information:
		This is a one-time purchase.
		The Purchase Orders are the contract.
		The vehicle will be assigned and utilized by the Department of Public
		Safety, Division of Police, Robbery Unit.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Abstain: 1 - Augusto Amador

7R1-m	<u>19-1055</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide Pedestrian Countdown Signals
		Description: Pedestrian Countdown Signals
		Entity Name(s)/Address(s): General Traffic Equipment Corporation,
		259 Broadway, Newburgh, New York 12550
		Contract Amount: \$300,000.00
		Funding Source: 2019 Budget/Department of Engineering/Division of
		Traffic and Signals/NW011-110-1107-83750-B2019
		Contract Period: To be established for a period not to exceed
		twenty-four (24) consecutive months, 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:
		Advertisement Date: May 28, 2019
		Bids Solicited: Six (6)
		Bids Received: Three (3)
		This contract will be used to purchase Pedestrian Countdown Signals fo

The Department of Engineering/Division of Traffic and Signals.

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

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

Abstain: 1 - Carlos M. Gonzalez

7R1-n <u>19-1155</u>	 Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Exception to Public Bidding - <u>N.J.S.A.</u> 40A:11-5(3) Negotiated contract after no bids received/exceeds cost estimates Purpose: To provide catered nutritional lunches for the Senior Nutrition Program. Entity Name: Bevaris Alliance NE, LLC Entity Address: 55 Eagle Rock Avenue, East Hanover, New Jersey 07936 Contract Amount: \$221,200.00 Funding Source: 2019 Budget/Department of Recreation, Cultural
	Affairs and Senior Services Account Code Line: NW011-160-1609-53210-B2019
	Contract Period: To be established for a period not to exceed twenty-four (24) consecutive months, 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: 1st Advertisement: October 30, 2018 Bids Solicited: Eight (8) Bids Received: Zero (0) 2nd Advertisement: November 13, 2018 Bids Solicited: Eight (8) Bids Received: Zero (0) 3rd Advertisement: March 30, 2019 Bids Solicited: Eight (8) Bids Received: Five (5) Bids Rejected: Five (5) Negotiation: June 12, 2019

This contract will be used to provide catered nutritional lunches for the Senior Nutrition Program for The Department of Recreation, Cultural Affairs and Senior Services - Locations: Nellie Grier - 98-104 Maple Avenue; Ironbound Senior Center - 226 Rome Street; Vince Lombardi - 201 Bloomfield Avenue; and Boylan Recreation - 916 South Orange Avenue.

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:

7R2 Economic and Housing Development

7R2-a	<u>19-1043</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To redevelop the properties into four (4) three-family and one (1)
		two-family residential homes.
		Entity Name: Apex Group Financial, LLC
		Entity Address: 744 Broad Street, 12th Floor, Newark, New Jersey 07102
		Sale Amount: \$158,808.00
		Cost Basis: (X) \$6.00-\$10.00 PSF () Negotiated () N/A () Other
		Assessed Amount: \$372,600.00
		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
		(Address/Block/Lot/Ward)
		320 S 7th Street/Block 279/Lot 34/Central Ward
		9-11 Peat Street/Block 288/Lot 45-02/Central Ward
		13-15 Peat Street/Block 288/Lot 45-01/Central Ward
		573 S 11th Street/Block 312/Lot 30-03/Central Ward
		575 S 11th Street/Block 312/Lot 30-02/Central Ward
		Additional Information:
		(Address/Block/Lot/Square Feet/Vacant Land (Yes/No))
		320 S 7th Street/279/34/2,500/No
		9-11 Peat Street/288/45-02/4,499/Yes
		13-15 Peat Street/288/45-01/4,611/No
		573 S 11th Street/312/30-03/3,977/No
		575 S 11th Street/312/30-02/3,489/Yes
		Total Sale Price: Square Feet x PSF
		Properties with Structures = 11,088 square feet X \$10.00 = \$110,880.00
		Vacant Land = 7,988 square feet X \$6.00 = \$47,928.00
		Total Purchase Price: \$158,808.00
		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-i (s) 082019
		Deferred 7R2-a 090519
		A motion was made by Mclver, seconded by Osborne, that this item be
		Deferred. The motion was adopted by the following votes:

7R2-b 18-0913 Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Grant Agreement **Purpose:** To grant financial assistance for the building of a Community Center with three (3) offices, storage space, a kitchen, two (2) bathrooms on each floor with an adjacent thirty-two (32) car parking lot within the South Ward and also within the South Bergen Street Redevelopment Area on property located at 807-837 Hunterdon Street, Newark, New Jersey 07112, identified on the Official Tax Map of the City as Block 3589. Lot 40. Entity Name: United Muslim, Inc. Entity Address: 115 South Kingman Road, P.O. Box 553, South Orange, New Jersey 07079 Grant Amount: \$350,000.00 Funding Source: 2018 Budget/Community and Redevelopment **Dedicated Trust Account** Total Project Cost: \$1,157,037.00 Entity Contribution: \$190,037.00 City Contribution: \$350,000.00 Other Funding Source/Amount: \$617,000.00 HUD Section 108 Loan **Contract Period:** Construction shall commence within three (3) months from execution and shall be completed within twenty-four (24) months of commencement of construction Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a (Address/Block/Lot/Ward) 807-837 Hunterdon Street/Block 3589/Lot 40/South Ward Additional Information: Resolution 7RcsS(AS) adopted on April 16, 1986 Resolution 6PSF-b adopted on January 5, 2017 Resolution 7R2-c(S/AS) adopted on September 25, 2018 A motion was made by Crump, seconded by James, that this item be Adopted. The motion was adopted by the following votes: Yes: 9 -Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A.

7R2-c	<u>19-0384</u>	Dept/ Agency: Economic and Housing Development		
		Action: () Ratifying (X) Authorizing () Amending		
		Type of Service: Affordable Housing Agreement for the construction of		
		sixty (60) affordable residential units, five (5) of which shall be		
		HOME-Assisted affordable housing units and on-site parking spaces.		
		Purpose: To authorize the execution and delivery of a Deed Restrictive		
		Affordable Housing Agreement to Somerset Brownstones Urban		
		Renewal Associates, L.P., to subsidize the costs for construction of the		
		project.		
		Entity Name: Somerset Brownstones Urban Renewal Associates, L.P.		
		Entity Address: 2 Cooper Street, 14th Floor, Camden, New Jersey		
		08101		
		Grant Amount: \$500,000.00		
		Funding Source: HOME Funds		
		Contract Period: Two (2) years not to exceed three (3) years from the		
		date of adoption of this resolution by the Municipal Council		
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS		
		() Fair & Open () No Reportable Contributions () RFP () RFQ		
		() Private Sale (X) Grant () Sub-recipient () n/a		
		(Address/Block/Lot/Ward)		
		25-49 Somerset Street and 50-76 Barclay Avenue/Block 2556/Lot		
		1.02/Central Ward		
		Additional Information:		
		25-49 Somerset Street is also known as 50-76 Barclay Avenue, Newark,		
		New Jersey and is identified on the Official Tax Map of the City of Newark		
		as Block 2556/Lot 1.02 (Central Ward) they are one and the same		
		property. An official copy of Tax Map is attached to the file.		
		A motion was made by McIver, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:		
		 Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump 		

7R2-d	<u>19-0544</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To construct a warehouse and office building with parking.
		Entity Name: Option Builders, LLC
		Entity Address: 14 Hedden Place, East Orange, New Jersey 07017
		Sale Amount: \$360,000.00
		Cost Basis: (X) Approx.\$19.74 PSF () Negotiated () N/A ()
		Other:
		Assessed Amount: \$279,100.00
		Appraised Amount: \$360,000.00
		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
		(Address/Block/Lot/Ward)
		8-20 N 14th Street/Block 1901.02/Lot 1/West Ward
		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:

7R2-e	<u>19-1040</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To construct a new two-family residential home.
		Entity Name: Rafael Cura and Ana Rezende
		Entity Address: 74 Sherman Avenue, Newark, New Jersey 07114
		Sale Amount: \$15,000.00
		Cost Basis: (X) \$6.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$47,500.00
		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
		(Address/Block/Lot/Ward)
		88 Wright Street/Block 2805/Lot 31/East Ward
		Additional Information:
		Total Square Footage = 2,500. X \$6.00 = \$15,000.00
		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 the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A.

7R2-f	<u>19-1310</u>	Dept/ Ag	ency: Economic and Housing Development		
		Action:	() Ratifying (X) Authorizing (X) Amending		
		Type of S	Service: Investigation for Area in Need of Redevelopment		
		Purpose	Amending Resolution 7R2-e adopted on August 7, 2019 by		
		-	g the list of properties to be investigated by the Central Planning		
		Board.			
		List of P	roperty:		
			s/Block/Lot/Ward)		
		•	nter Street/Block 126.01/Lot 21/Central Ward		
			ter Street/Block 17/Lot 1.01/Central Ward		
		21-43 Ce	nter Street/Block 17/Lot 1.02/Central Ward		
		24-Recto	r Street/Block 17/Lot 20/Central Ward		
		26-34 Re	ctor Street/Block 17/Lot 21/Central Ward		
		Addition	al Information:		
		the Cen ascertain designate Redevelo This am inaccurat	 Resolution 7R2-e adopted on August 7, 2019, authorized and directed the Central Planning Board to conduct a preliminary investigation to ascertain whether the Municipal Council of the City of Newark should designate certain properties (the "Study Area") as a Non-Condemnation Redevelopment Area. This amendment is necessary because the properties listed therein are inaccurate and/or incomplete, the aim is to correct the list of properties that comprise the Study Area. 		
			vas made by the Council of the Whole that this item be Motion to e motion was adopted by the following votes:		
		Amendment: Adding three (3) additionals properties.			
		Yes: 9 -	Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump		
			vas made by the Council of the Whole that this item be Adopted as The motion was adopted by the following votes:		
		Yes: 8 -	Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump		
		Abstain: 1 -	Carlos M. Gonzalez		

7R3 Engineering

7R3-a	<u>19-0470</u>	Dept/ Agency: Engineering
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract
		Purpose: To provide Traffic Signal Optimization/Adaptive Signals along
		McCarter Highway (Route 21).
		Entity Name: Orchard Holdings, LLC
		Entity Address: 1913 Atlantic Avenue, Suite 193, Manasquan, New
		Jersey 08736
		Contract Amount: \$1,492,987.00
		Funding Source: Federal CMAQ Grant and 20% Local Matching
		Funds
		Contract Period: 365 calendar days from the Issuance of a Notice to
		Proceed
		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:
		Bids Solicited: July 12, 2017, July 19, 2017, and July 26, 2017
		Bids Received: Four (4) Bids received on August 15, 2017
		Bids Rejected:
		Bids Re-Solicited:
		Bids Received:
		A motion was made by the Council of the Whole that this item be Adopted. The

motion was adopted by the following votes:

7R3-b 19-0652 **Dept/ Agency:** Engineering Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Change Order/Amend Resolution Purpose: To provide an Amendment to Contract 04-2014 (R) Broad Street at South Street. Tichenor Street and Lincoln Park Pedestrian Safety Project to extend the expiration date of the contract from May 31, 2019 to October 25, 2019. Entity Name: Berto Construction, Inc. Entity Address: 625 Leesville Avenue, Rahway, New Jersey 07065 Contract Amount: \$2,263,406.89 Funding Source: New Jersey Department of Transportation (NJDOT) Contract Period: June 1, 2018 through October 25, 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: Original Contract 04-2014(R) Resolution 7R3-a(s) adopted on May 9, 2017, for a contract amount of \$2,263,406.89 and contract period of 365 calendar days from the date of the Notice to Proceed. The Notice to Proceed dated May 31, 2018, declared a contract period of June 1, 2018 through May 31, 2019. This Amendment will extend the contract period date for substantial completion of the contract for an additional 147 days providing a new substantial completion date of August 21, 2019 and new final completion date of October 25, 2019, pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-15(9).

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

7R3-c 19-0737 **Dept/ Agency:** Engineering Action: (X) Ratifying (X) Authorizing (X) Amending Type of Service: Change Order/Amend Resolution Purpose: To execute an amendment to the Cost Reimbursement Agreement # 2015-DT-BLA-201, (Contract ID: 15 70734) for the Broad Street (2 -Intersections FY-14), City of Newark, Essex County, STP-7628(103) CON Project with the State of New Jersey Department of Transportation (NJDOT), to extend the expiration date of the agreement until May 10, 2021. Entity Name: New Jersey Department of Transportation Entity Address: 1035 Parkway Avenue, Trenton, New Jersey 08625 Contract Amount: \$2,662,843.00 Funding Source: NJDOT Contract Period: May 8, 2015 through May 10, 2021 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a **Additional Information:** Original Resolution 7R4-d adopted on September 2, 2015 for a Cost Reimbursement Agreement #2015-DT-BLA-201, (Contract ID: 15 70734) for the Broad Street (2-Intersections FY-14) Local Safety Program providing grant funding in the amount of \$1,463,368.00 for the period of May 8, 2015 through May 8, 2018. Original Resolution 7R4-a adopted on June 15, 2016 for a Cost Reimbursement Agreement #2015-DT-BLA-201, (Contract ID: 15 70734) for the Broad Street (2-Intersections FY-14) Local Safety providina additional Program grant funding in the amount of \$1,199,475.00 for the period of May 8, 2015 through May 8, 2018. This Amending Resolution will amend the grant agreement/contract period from May 8, 2015 through May 8, 2018 to May 8, 2015 through May 10, 2021. A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes: Yes: 9 -Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A.

7R3-d	<u>19-1256</u>	Dept/ Agency: Engineering
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Grant Funds
		Purpose: FY 2020 Subregional Transportation Planning Program for the
		City of Newark
		Entity Name: North Jersey Transportation Planning Authority, Inc.
		Entity Address: One Newark Center, 17th Floor, Newark, New Jersey 07102
		Grant Amount: \$134,208.75
		Total Project Cost: \$134,208.75
		City Contribution: \$23,841.75 (In-Kind Match)
		Other Funding Source/Amount: \$0.00
		Grant Period: July 1, 2019 and termination 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 Total Project Cost and Grant Amounts of \$134,208.75 is Federal
		Funding in the amount of \$95,367.00, Supplemental Support Funding in
		the amount of \$15,000.00, and a Local In-Kind Match of \$23,841.75.
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A.

7R4	Finance	
7R4-a	<u>19-1157</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)
		Hertz Realty Corp./5078.03/85/21-93 Firmenich Way/East/\$6,778,600/2016/ -\$35,462.96
		Hertz Realty Corp./5078.03/85/21-93 Firmenich Way/East/\$6,778,600/2017/ -\$36,700.04
		Lyons Plaza, LLC./3086/24(36)/261-289 Fabyan
		Place/South/\$6,000,000/2014/-\$24,069.96
		Lyons Plaza, LLC./3086/24(36)/261-289 Fabyan
		Place/South/\$6,000,000/2015/-\$25,684.46
		Lyons Plaza, LLC./3086/24(36)/261-289 Fabyan
		Place/South/\$6,000,000/2016/-\$26,701.28
		JCAP Realty, Inc./5038.01/31/98-112 Stockton Street/East/\$244,400/2013/ -\$1,033.55
		JCAP Realty, Inc./5038.01/31/98-112 Stockton Street/East/\$244,400/2014/
		-\$1,085.35
		JCAP Realty, Inc./5038.01/31/98-112 Stockton Street/East/\$244,400/2015/ -\$1,158.15
		JCAP Realty, Inc./5038.01/31/98-112 Stockton Street/East/\$244,400/2016/ -\$1,204.00
		JCAP Realty, Inc./5038.01/31/98-112 Stockton Street/East/\$244,400/2017/ -\$1,246.00
		JCAP Realty, Inc./5038.01/31/98-112 Stockton Street/East/\$244,400/2018/ -\$1,292.55
		Additional Information:
		Total Tax Difference: - \$155,638.30
		Invitation: Corporation Counsel
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		 Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R5 Health and Community Wellness

7R5-a 19-0991 **Dept/ Agency:** Health and Community Wellness Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds Purpose: To provide case management and environmental investigation services for children with elevated blood lead levels, outreach and education to the public, health care providers, and other professionals about the importance of age-appropriate blood lead screenings, lead exposure prevention, and healthy housing. Entity Name: New Jersey Department of Health Entity Address: P.O. Box 360, Trenton, New Jersey 08625-0360 Grant Amount: \$1,887,000.00 Funding Source: New Jersey Department of Health, Division of Family Health and Services **Total Project Cost:** \$1,887,000.00 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 Comments: A motion was made by Crump, seconded by James, that this item be Adopted. The motion was adopted by the following votes:

7R6	Law	
7R6-a	<u>19-1241</u>	 Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Pre-Litigation Settlement Docket No.: N/A Claimant: Allstate Power VAC, d/b/a ACV Enviro APV Claimant's Attorney: N/A Claimant's Address: 928 Hazelwood Avenue, Rahway, New Jersey 07065 Settlement Amount: \$58,338.94 Funding Source: 2018 Budget/Department of Water and Sewer Utilities Additional Comments: Invitation: Corporation Counsel Deferred 7R6-e (s) 082019
		A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:
		Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
7R6-b	<u>19-0988</u>	 Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending Purpose: Settlement of Workers' Compensation Claim C.P. No.: 2008-16930 Claimant: Noemi Maloon Claimant's Attorney: Ricci Fava, LLC Attorney's Address: 16 Furler Street, 2nd Floor, Totowa, New Jersey 07512 Settlement Amount: \$55,504.88 Funding Source: Insurance Trust Fund Additional Comments: Invitation: Corporation Counsel A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes: Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-c <u>19-1182</u> Dept/ Agency: Law Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide legal services for litigation defense as Special Counsel. Entity Name: Tompkins, McGuire, Wachenfeld & Barry, LLP Entity Address: 3 Becker Farm Road, 4th Floor, Roseland, New Jersey 07068-1726 Contract Amount: Not to exceed \$75,000.00 Funding Source: 2019 Budget/Law Department Contract Period: August 1, 2019 through July 31, 2020 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a **Additional Information:**

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

7R8 Municipal Council and City Clerk

7R8-a	<u>19-1186</u>	 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Constable Appointment Purpose: To serve civil and criminal warrants, written summonses, complaints, repossessions and lockouts. Name of Appointee: Anthony Lamont Holden Address: 138 Huntington Terrace, Newark, New Jersey 07112 Appointment Term: For a period of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first Sponsor: Council Member, John Sharpe James Additional Information: Appointee shall submit Constable Bond A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes: Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. MaCallum Is, LaManias P. Malvar, Eddia Onharme Luis A. Quintana
		McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
7R8-b	<u>19-1187</u>	 Dept/ Agency: Offices of Municipal Council/City Clerk Action: () Ratifying (X) Authorizing () Amending Type of Service: Constable Appointment Purpose: To serve civil and criminal warrants, written summonses, complaints, repossessions and lockouts. Name of Appointee: King H. Perry Address: 87 Treacy Avenue, 1st Floor, Newark, New Jersey 07108 Appointment Term: For a period of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first Sponsor: Council Member, Luis A. Quintana Additional Information: Appointee shall submit Constable Bond A motion was made by Quintana, seconded by Crump, that this item be Adopted. The motion was adopted by the following votes: Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R8-c	<u>19-1199</u>	Dept/ Agency: Offices of Municipal Council/City Clerk
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Ceremonial Street Designation
		Honoree: Anthony Carrino
		Date(s): TBD
		Official Street Name(s): Intersection of Arlington Avenue and Lincoln
		Avenue
		Ceremonial Intersection Name: Anthony Carrino Boulevard
		Sponsor: Vice-President, Luis A. Quintana
		Additional Information:

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

7R8-d 19-1352 RECOGNIZING & COMMENDING

Sponsored by President Mildred C. Crump

- 1. Ms. Bridget Perez
- 2. Ambassador Inza Camara Delegate General of Cote D'Ivoire

3. Individuals honored as recipients of the Trike Masters International Annual College Scholarship

4. Individuals honored during Jamaica's 57th Independence Flag Raising Ceremony, held on Wednesday, August 7, 2019

5. Individuals honored during the All-Night Prayer Event for Newark, held on Friday, August 16, 2019

Sponsored by Council Member Augusto Amador

6. Lic. John Aranda and Individuals honored of the Hispanic American Press Congress

Sponsored by Council Member Carlos M. Gonzalez

 Individuals honored of the Hispanic American Press Congress
 Individuals honored during the 58th Annual Puerto Rican Day Parade of Newark

Sponsored by Council Member John Sharpe James

9. Kevin Peterman

- 10. Samuel C. Arnold
- 11. Carol Cucch Hinton, on her 60th Birthday Celebration

12. Genique Flournoy-Hamilton, new University High School Principal

13. Apostle Dr. Antoine Obery, on his 24th Pastoral Anniversary at United Deliverance Tabernacle, held on Sunday, August 11, 2019

14. Pastor Robert Gamble, on his 37th Pastoral Anniversary at Pentecost Inspirational Baptist Church, held Sunday, August 25, 2019

15. Pastor Matthew Peay, on his 5th Pastoral Anniversary at Greater Unity Tabernacle, held on Sunday, August 25, 2019

16. Bishop Hilton Rawls, Sr., on his 70th Birthday Celebration and 39th Pastoral Anniversary at St. Paul Life Center UFWB Church, to be held on Sunday, September 8, 2019

Sponsored by Council Member Joseph A. McCallum, Jr.

17. Reverend Dr. T. Durr

Sponsored by Council Member LaMonica R. Mclver

18. Ruby Cowart

Sponsored by Council Member Luis A. Quintana

19. Luis E. Cruz

20. Dr. Apostol, Jose Christopher; Reverend Fernando Plaza; and Carlos Bedoya honored for their humanitarian services within the Newark community 21. Lidia Charlez honored for her humanitarian services within the Newark community

22. Carlos Michellen, Ambassador representing the Dominican Republic at the United Nations

23. Glenis Mojica, President of the Annual Dominican Cultural Parade and Festival

24. Reverend Francisco Martinez, President of the Annual Celebration of Acclamation Day, Day of Prayer in the City of Newark

25. Mattie E. James, on her retirement after thirty (30) years of service to Affordable Housing at Essex Plaza Management

26. Riccardo Daniel Fernandez, Chairman of the Bolivian American Heritage Foundation

27. "Five Below", Matt Cole, on their donation to the Newark Three Kings, Inc.

28. Lillian E. Garcia, President of the Annual Associacion de Barranquitenos de New Jersey

29. Aristides Suarez, Ceremonial Street Dedication held on Saturday, August 31, 2019

30. "Christian Children's" Children of Faith Celebration with Reverend Jose C. Lopez, President of the Christian Children's Parade and Multi-Cultural Festival of the State of New Jersey

31. Individuals honored of the Hispanic American Press Congress

32. Individuals honored during the 210th Anniversary of the Independence Celebration of Ecuador, 1st Ecuadorian Independence Celebration in Newark and the 4th Anniversary Celebration of the Flag Raising Ceremony, held on Saturday, August 10, 2019

33. Individuals honored during the Dominical Cultural Parade and Festival and Flag Raising Ceremony, held on Tuesday, August 10, 2019

34. Wisler Lantigua, Outstanding Business Owner, honored during the Dominican Cultural Parade and Festival and Flag Raising Ceremony, held on Tuesday, August 20, 2019

Sponsored by Council Member Anibal Ramos, Jr.

35. New Board Members honored of the City's Department of Public Safety/Division of Police 2nd Precinct Council/Community Meeting, held on Wednesday, August 14, 2019

36. Teams and Individuals honored during the 1st Annual Ramon Villeda Memorial Beisbol Game, held on Friday, August 30, 2019

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

^{7R8-e} <u>19-1355</u> <u>EXPRESSING PROFOUND SORROW AND REGRET</u>

Sponsored by Council Member John Sharpe James

1. Charles Raney

Sponsored by Council Member Joseph A. McCallum, Jr.

2. Annie Dunnell

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

7R9 Public Safety

7R9-a 19-1022 Dept/ Agency: Public Safety/Division of Police () Amending Action: (X) Ratifying (X) Authorizing Type of Service: Professional Service Contract **Purpose:** First Amendment to the Agreement to provide Clinical and Forensic Psychological and Consulting Services. Entity Name: Lamb and Maddux, L.L.C. **Entity Address:** 90 Main Street, Suite 101-1, Hackensack, New Jersey 07601 Contract Amount: Not to exceed \$150,000.00 Funding Source: 2019 Budget/Department of Public Safety, Division of Police Contract Period: April 1, 2019 through March 31, 2020 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A Additional Information: Original Resolution 7R9-b adopted on June 6, 2019 for a contract amount of \$150,000.00 to provide psychological services, including evaluations for fitness for duty, pre-employment examinations, re-evaluations, recruit screening, post-critical incident interventions, related testing, medical consultations and expert testimony for the Department of Public Safety, Divisions of Police and Fire. The original contract declared that Pre-Employment Evaluations and Full-Time Recruit Screening as \$375.00 per exam. The First Amendment will correct the contract regarding the price of Pre-Employment Evaluations and Full-Time Recruit Screening to \$500.00 per exam and the spelling of Dr. Jemour Maddux's name on the contract signature page. A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes: Yes: 9 -Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R9-b	<u>19-1195</u>	Dept/ Agency: Public Safety/Division of Fire Action: () Ratifying (X) Authorizing () Amending Type of Service: Authorizing the use of competitive contracting pursuant to <u>N.J.S.A</u> . 40A:11-4.1 et seq. Purpose: To authorize the use of Competitive Contracting for Fire Rescue Billing Services. 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: Resolution authorizing the use of competitive contracting of specialized goods or services for Fire Rescue Billing Reimbursement.
		 A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes: Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
7R11	Recreation, C	Cultural Affairs and Senior Services
7R11-a	<u>19-1228</u>	 Dept/ Agency: Recreation, Cultural Affairs and Senior Services Action: () Ratifying (X) Authorizing () Amending Type of Service: Accepting a Gift Gift: Equipment, material and labor for Mildred Helms Park. Purpose: To furnish equipment, materials and labor to beautify Mildred Helms Park. Entity Name: Mildred Helms Park Resurrection Committee, Inc. Entity Address: P.O. Box 3583, Newark, New Jersey 07103 Gift Value: \$28,600.00 City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Contract Period: N/A Additional Information:

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

ADDED STARTER RESOLUTIONS

7R6 Law

7R6-d(as) <u>19-1291</u>	Dept/ Agency: Law Action: () Ratifying (X) Authorizing () Amending
	Purpose: Settlement of Civil Litigation
	Docket No.: ESX-L-3264-17
	Claimant: Global Development Contractors, LLC
	Claimant's Attorney: Jeffrey S. Wilson, Esq.
	Attorney's Address: Hedinger & Lawless, LLC., 147 Columbia
	Turnpike, Suite 200, Florham Park, New Jersey 07932-2145
	Settlement Amount: \$80,000.00
	Funding Source: Insurance Trust Fund
	Additional Comments:
	Invitation: Corporation Counsel
	A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

7R2-g(as) <u>19-0687</u>	Dept/ Agency: Economic and Housing Development
	Action: () Ratifying (X) Authorizing () Amending
	Type of Service: Private Sale/Redevelopment
	Purpose: Develop approximately 48 residential housing units, one mixed-use
	and one commercial property
	Entity Name: Newark Interfaith LLC
	Entity Address: One Gateway Center, Suite 2600, Newark, New Jersey
	07102
	Sale Amount: \$548,233.28
	Cost Basis: (X) \$4.00-\$10.00 PSF () Negotiated () N/A () Other:
	Assessed Amount: \$1,099,100.00
	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)
	40-50 Kent Street/Block 2615/Lot 23/South Ward
	379-381 Avon Avenue/Block 2632/Lot 22/South Ward
	687-689 Clinton Avenue/Block 3008/Lot 1/South Ward
	522-524 Hawthorne Avenue/Block 3067/Lot 1/South Ward
	520 Hawthorne Avenue/Block 3067/Lot 3/South Ward
	510-512 Hawthorne Avenue/Block 3067/Lot 7.01/South Ward
	827-829 Bergen Street/Block 3590/Lot 33/South Ward
	831-833 Bergen Street/Block 3590/Lot 35, 36/South Ward
	835 Bergen Street/Block 3590/Lot 37/South Ward
	837-839 Bergen Street/Block 3590/Lot 38, 39/South Ward
	841-843 Bergen Street/Block 3590/Lot 40.01/South Ward
	845 Bergen Street/Block 3590/Lot 40.02/South Ward
	12-16 Wolcott Terrace/Block 3617/Lot 15, 16/South Ward
	10 Wolcott Terrace/Block 3617/Lot 26/South Ward
	22-26 Wolcott Terrace/Block 3618/Lot 11/South Ward
	24 Patten Place/Block 3618/Lot 10/South Ward
	Additional Information:
	Square Feet 29,598.07 X \$4.00 = \$118,392.28
	Square Feet 42,984.10 X \$10.00 = \$429,841.00 Total Sales Price: \$548,233.28
	Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004,
	establishing the minimum sale price of City-owned Property
	A motion was made by James, seconded by Osborne, that this item be
	Adopted. The motion was adopted by the following votes:

7R12 Water and Sewer Utilities

7R12a(as) <u>19-1372</u>	 Dept/ Agency: Water and Sewer Utilities Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract Purpose: Pequannock Watershed Dams/Reservoir Security Improvements-Phase 1 Contract 18-WS2018 Entity Name: Millennium Communications Group, Inc. Entity Address: 11 Melanie Lane, Unit 13, East Hanover, New Jersey 07936 Total Contract Amount: Not to exceed \$1,948,168.78 Funding Source: 2006 Budget/ Department of Water and Sewer Utilities/ NW041-W06-06S20-94710-B2006 Contract Period: Sixty (60) calendar days from Notice to Proceed for base bid items, and 120 calendar days from Notice to Proceed for supplemental bid items Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A Additional Information: N/A Bid Packages Distributed: Three (3)
	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 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Carlos M. Gonzalez

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

19-0803 8.-a ORDINANCE AN AMENDING SECTION 23:5-1, PARKING PROHIBITED AT ALL TIMES. OF TITLE 23, TRAFFIC AND **REVISED GENERAL** PARKING. OF THE ORDINANCES OF THE JERSEY, CITY OF NEWARK. NEW 2000. AS AND AMENDED SUPPLEMENTED. BY REMOVING PROSPECT ROW BETWEEN PROSPECT STREET AND ITS WESTERLY TERMINUS FROM THE LIST (EAST WARD).

> A motion was made by Amador, seconded by McCallum, Jr., that this item be Advanced and adopted on first reading as 6F-e. The motion was adopted by the following votes:

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

ADDED STARTER COMMUNICATIONS

8.-b(as) 19-1405 AN ORDINANCE TO AMEND TITLE XVI, **ENTITLED** "HEALTH, SANITATION AND AIR POLLUTION," OF THE REVISED GENERAL **ORDINANCES** OF THE CITY OF NEWARK, NEW JERSEY, 2000. AS AMENDED AND SUPPLEMENTED, BY **ENTITLED** ADDING Α NEW CHAPTER 23, "MANDATORY **REPLACEMENT OF LEAD SERVICE LINE".**

> A motion was made by the Council of the Whole that this item be Advanced and adopted on first reading as 6F-f. The motion was adopted by the following votes:

MOTIONS

7Ma	<u>19-1468</u>	A motion requesting that the City Clerk make arrangements to accommodate Newark residents who are deaf or hard of hearing by providing a Sign Language interpreter at all future Municipal Council meetings.
		A motion was made by Crump, seconded by Ramos, Jr., that this item be Adopted. The motion was adopted by the following votes:
		Yes: 6 - Augusto Amador, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 3 - Carlos M. Gonzalez, John Sharpe James, and Eddie Osborne
7Mb	<u>19-1514</u>	A motion to convey sincere and heartfelt condolences to the family of Reverend Erenst L. Chamblee
		A motion was made by James, seconded by Crump, that this item be Adopted. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 2 - Carlos M. Gonzalez, and Eddie Osborne
7Мс	<u>19-1470</u>	A motion requesting that the Administration strictly enforce the reserved parking spaces on Broad Street for Municipal Council Members or install individualized reserved parking signage with the name of each member.
		A motion was made by Gonzalez, seconded by Crump, that this item be Adopted. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 2 - John Sharpe James, and Eddie Osborne
7Md	<u>19-1471</u>	A motion requesting the City Clerk's Office send a letter to the Department of Public Works requesting that the weeds be cut down, the park cleaned and foliage trimmed in the Hayes Park East Recreational Facility.
		A motion was made by Amador, seconded by Quintana, that this item be Adopted. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 2 - Carlos M. Gonzalez, and Eddie Osborne

7Me <u>19-151</u>	<u>19-1511</u>	A motion requesting that the City Clerk's Office send a letter to the Department of Engineering, Division of Traffic and Signals, requesting that the department provide an explanation as to why the schedule for the paving of streets in the East Ward have not taken place; furthermore, to have the department clarify the confusion regarding the change in parking regulations for Oliver Street, Thomas Street and East Kinney Street.
		A motion was made by Amador, seconded by Quintana, that this item be Adopted. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 2 - Carlos M. Gonzalez, and Eddie Osborne
7Mf	<u>19-1512</u>	A motion requesting that the City Clerk's Office send a letter to the Department of Engineering, Division of Traffic and Signals, requesting that there be an increase in the installation of "Curb Your Dog" signage; furthermore, requesting the status of scheduled paving for Boyd Street and Bergen Street in the Central Ward.
		A motion was made by McIver, seconded by Ramos, Jr., that this item be Adopted. The motion was adopted by the following votes:
		Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 2 - Carlos M. Gonzalez, and Eddie Osborne
7Mg	<u>19-1513</u>	A motion requesting that the City Clerk replace the defective tape presently being used for the singing of the National Anthem, before the September 18, 2019 regular Municipal Council Meeting.
		A motion was made by Crump, seconded by Ramos, Jr., that this item be Adopted. The motion was adopted by the following votes:
		Yes: 6 - Augusto Amador, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 3 - Carlos M. Gonzalez, John Sharpe James, and Eddie Osborne

<u>19-1345</u> HEARING OF CITIZENS

- Earl Best, "Street Doctor", 150 Brunswick Street, Newark, NJ Jackie Corner and Ms. Bey-Delaney Hall. Appearing
- Colleen Fields, 27 Foster Street, Newark, NJ Resident's Black/Brown firefighters under biggest Rule. Appearing
- Maryam Bey, 30 Underwood Street, Newark, NJ Delaney Hall Project and quality of life. Appearing
- William Bremner, 51 Clifton Avenue, Newark, NJ Intelligent solutions for ending slumlord culture. Appearing
- Hellane Freeman, 60 N. 4th Street, Newark, NJ Stronger Rent Control, Executive Orders, and employee files. Appearing
- John Goldstein, 171 Van Buren Street, Newark, NJ Don't change Rent Control. Appearing
- Janise Afolo, 138-162 Dr. MLK Blvd., Newark, NJ Quality of life and Rent Control Ordinance (RCO). Appearing
- Opal R. Wright, 51 Vander pool Street, Newark, NJ "American Recovery and Reinvestment Act of 2009". Appearing
- Debra Salters, 263 Ridge Street, Newark, NJ Now what? Appearing
- Dyran Thomas, 25 Summit Street, Newark, NJ It's my time to speak my mind. Not Appearing
- Gaynell Hockaday, 98 Dayton Street, Newark, NJ Tickets and signs. Not Appearing

- Hope Jackson, 182 Mapes Avenue, Newark, NJ Community concerns. Appearing
 Lisa Parker, 71¹/₂ Boston Street, Newark, NJ No taxation without representation. Appearing
- Luscious Jones, 224 Richelieu Terr., Newark, NJ Health and safety of Newark families.
 Not Appearing
- 15. Donna Jackson, 128 Smith Street, Newark, NJ Time for accountability; Budget Hearing? Not Appearing
- 10-4 Evans, 149 Hunterdon Terr., Newark, NJ City of Newark landlord and community issues. Not Appearing
- Richard Ariza, 380 Mt. Prospect Avenue, Newark, NJ Changes to Rent Control Ordinance. Not Appearing
- Kim Gaddy, 165 Schuyler Avenue, Newark, NJ Lead in drinking water and CSO's. Not Appearing
- Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ Newark Matters. Not Appearing
- 20. Drew Curtis, 142 Union Street, Newark, NJ Solving Stormwater issues for Newarkers. Not Appearing
- 21. Deidre Webb, 263 Vassar Avenue, Newark, NJ STRP Appearing
- 22. Munirah El-Bomani, 175 1st Street, Newark, NJ No confidence; failed government. Appearing

- 23. Brenda Toyloy, 229 Renner Avenue, Newark, NJ Bringing clean water relief to Newark residents immediately! Appearing
- 24. Heather A. Kollar, 229 Renner Avenue, Newark, NJ Immediate and permanent solution to Newark's water crisis. Appearing
- 25. Pastor Deborah King, 325 Fairmount Avenue, Newark, NJ Short term leasing. Appearing

12. ADJOURNMENT

Meeting adjourned at 4:19 p.m.

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

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

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY