

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, April 10, 2018

10:00 AM

Council Chamber

Municipal Council

*President Mildred C. Crump
Council Member Augusto Amador
Council Member Carlos M. Gonzalez
Council Member John Sharpe James
Council Member Gayle Chaneyfield Jenkins
Council Member Joseph A. McCallum, Jr.
Council Member Eddie Osborne
Council Member Luis A. Quintana
Council Member Anibal Ramos, Jr.*

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

CALL TO ORDER

Special 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 10:03 a.m.

STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 6, 2017. In addition, the agenda for this meeting was disseminated on April 6, 2018 at the time of preparation.

ROLL CALL

- Present:** 5 - Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, and Mildred C. Crump
- Absent:** 4 - Augusto Amador, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., and Anibal Ramos Jr.
- Ramos arrived at 10:11 a.m.**
Amador arrived at 10:13 a.m.
McCallum arrived at 10:23 a.m.
- Present:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Gayle Chaneyfield Jenkins

ORDINANCES**6PSF Public Hearing, Second Reading and Final Passage**6PSF-a(s) [18-0310](#)

AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY CLARIFYING THE AUTHORITY OF THE FEDERALLY QUALIFIED HEALTH CENTER BOARD OF COMMISSION TO BE CONSISTENT WITH FEDERAL LAW.

Deferred 6PSF-a 040418

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

Yes: 5 - Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 4 - Augusto Amador, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., and Anibal Ramos Jr.

6PSF-b(s) [18-0344](#)

AN ORDINANCE ADOPTING THE FOURTH AMENDMENT TO "THE NEWARK LIVING DOWNTOWN PLAN" TO INCLUDE BLOCK 125, LOT 96 (FORMERLY LOTS 84-88, 91-94, 96, AND 108), COMMONLY KNOWN AS 22-34 EAST PARK STREET. (CENTRAL WARD)

PUBLIC HEARING WILL BE HELD ON THE SPECIAL MEETING OF TUESDAY, APRIL 10, 2018.

Deferred 6PSF-b 040418

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: 5 - Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 4 - Augusto Amador, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., and Anibal Ramos Jr.

6PSF-c(s) [18-0195](#)

AN ORDINANCE APPROVING THE PRIVATE SALE OF CITY OWNED PROPERTY LOCATED WITHIN TAX BLOCK 5001.01, LOT 3, ALSO DESCRIBED AS PARCEL 105A AND EASEMENTS E105B, E105C, E105D AND UER105E AS INDICATED ON THE ATTACHED AGREEMENT AND MAP ENTITLED "PARCELS 105A, E105B, E105C, E105D AND UER105E" TO THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, FOR THE COMPLETION OF PULASKI SKYWAY, IN ACCORDANCE WITH N.J.S.A. 40A:12-13 (b)(1), FOR THE SUM OF SIXTEEN THOUSAND, SIX HUNDRED DOLLARS AND ZERO CENTS (\$16,600.00). (EAST WARD)

PUBLIC HEARING WILL BE HELD ON THE SPECIAL MEETING OF TUESDAY, APRIL 10, 2018.

Deferred 6PSF-c 040418

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

Yes: 5 - Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 4 - Augusto Amador, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., and Anibal Ramos Jr.

6PSF-d(s) [18-0196](#)

AN ORDINANCE APPROVING THE CONVEYANCE OF A TWO MONTH TEMPORARY EASEMENT OVER CITY OWNED PROPERTY AS INDICATED ON THE ATTACHED AGREEMENT AND MAP ENTITLED "PARCEL E105G" TO THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, IN ACCORDANCE WITH N.J.S.A. 40A:12-13 (b)(1) FOR THE SUM OF ONE HUNDRED DOLLARS AND ZERO CENTS (\$100.00). (335-347 RAYMOND BOULEVARD, BLOCK 2407, LOT 81) (EAST WARD)

PUBLIC HEARING WILL BE HELD ON THE SPECIAL MEETING OF TUESDAY, APRIL 10, 2018.

Deferred 6PSF-d 040418

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

Yes: 5 - Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 4 - Augusto Amador, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., and Anibal Ramos Jr.

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**

RESOLUTIONS

7R2 Economic and Housing Development

7R2-a(s) [17-1630](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Construct affordable and market rate residential housing**Entity Name:** LOGA Home Builders, LLC.**Entity Address:** 281 Bloomfield Avenue, Suite 51, Verona, New Jersey 07044**Sale Amount:** \$134,686.84**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$372,000.00**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)**

292 ½ S. 9th Street/Block 1781/Lot 60/West Ward

292 S. 9th Street/Block 1781/Lot 61/West Ward

280 S. 9th Street/Block 1781/Lot 66/West Ward

282 S. 9th Street/Block 1781/Lot 65/West Ward

290 S. 9th Street/Block 1781/Lot 69/West Ward

294 S. 9th Street/Block 1781/Lot 59/West Ward

284 S. 9th Street/Block 1781/Lot 64/West Ward

278 S. 9th Street/Block 1781/Lot 67.01/West Ward

276 S. 9th Street/Block 1781/Lot 67.02/West Ward

285 S. 9th Street/Block 1782/Lot 14/West Ward

279 S. 9th Street/Block 1782/Lot 11/West Ward

281 S. 9th Street/Block 1782/Lot 12/West Ward

287-289 S. 9th Street/Block 1782/Lot 15.01/West Ward

291 S. 9th Street/Block 1782/Lot 15.02/West Ward

Additional Information:

Total Square Footage = 33,671.71 X \$4.00 = \$134,686.84

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-d 040418**Deferred 7R2-a (s) 041018****A motion was made by the Council of the Whole that this item be Deferred.****The motion was adopted by the following votes:****Yes:** 5 - Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 4 - Augusto Amador, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., and Anibal Ramos Jr.

6PSF-c(s) [18-0195](#)

AN ORDINANCE APPROVING THE PRIVATE SALE OF CITY OWNED PROPERTY LOCATED WITHIN TAX BLOCK 5001.01, LOT 3, ALSO DESCRIBED AS PARCEL 105A AND EASEMENTS E105B, E105C, E105D AND UER105E AS INDICATED ON THE ATTACHED AGREEMENT AND MAP ENTITLED "PARCELS 105A, E105B, E105C, E105D AND UER105E" TO THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, FOR THE COMPLETION OF PULASKI SKYWAY, IN ACCORDANCE WITH N.J.S.A. 40A:12-13 (b)(1), FOR THE SUM OF SIXTEEN THOUSAND, SIX HUNDRED DOLLARS AND ZERO CENTS (\$16,600.00). (EAST WARD)

PUBLIC HEARING WILL BE HELD ON THE SPECIAL MEETING OF TUESDAY, APRIL 10, 2018.

Deferred 6PSF-c 040418

A motion to Reconsider 6PSF-c was made by the Council of the Whole. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

A motion was made by Amador, seconded by James, that this item be Closed on Public Hearing and Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

6PSF-d(s) [18-0196](#)

AN ORDINANCE APPROVING THE CONVEYANCE OF A TWO MONTH TEMPORARY EASEMENT OVER CITY OWNED PROPERTY AS INDICATED ON THE ATTACHED AGREEMENT AND MAP ENTITLED "PARCEL E105G" TO THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, IN ACCORDANCE WITH N.J.S.A. 40A:12-13 (b)(1) FOR THE SUM OF ONE HUNDRED DOLLARS AND ZERO CENTS (\$100.00). (335-347 RAYMOND BOULEVARD, BLOCK 2407, LOT 81) (EAST WARD)

PUBLIC HEARING WILL BE HELD ON THE SPECIAL MEETING OF TUESDAY, APRIL 10, 2018.

Deferred 6PSF-d 040418

A motion to Reconsider 6PSF-d was made by Gonzalez, seconded by James. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

A motion was made by Amador, seconded by Gonzalez, that this item be Closed on Public Hearing and Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

Public Hearing - 30 Minutes

Speakers:

Sally Brown

Walter Jacobs

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 10:30 a.m. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - John Sharpe James, and Gayle Chaneyfield Jenkins

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

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY