City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Minutes - Final

REGULAR MEETING

Wednesday, February 20, 2019 6:30 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

*****SPECIAL NOTICE*****

The Municipal Council meeting scheduled for February 20, 2019 at 6:30 p.m. was cancelled due to inclement weather. The Meeting was rescheduled for February 22, 2019 at 12:30 p.m.

1. CALL TO ORDER

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.

19-0289 HEARING OF CITIZENS

- 1. Bill Chappel, 73 James Street, Newark, NJ Planning.
- Brenda Toyloy, 229 Renner Avenue, Newark, NJ Water quality, lifetime warranty, NSF Certified filtration systems opportunity.
- 3. Ms. Eddy Jennings, 22 Tamarack Road, Somerset, NJ NEMA's violation of DHCW Ryan White grievance procedures.
- 4. Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ "Newark Matters" Black History Month.
- 5. Felicia Alston Singleton, 152 12th Avenue, Newark, NJ Water Crisis and Housing.
- 6. Lisa Parker, 71½ Boston Street, Newark, NJ No taxation without representation.
- 7. Opal R. Wright, 51 Vanderpool Street, Newark, NJ "American Recovery and Reinvestment Act of 2009".
- 8. Debra Salters, 263 Ridge Street, Newark, NJ Quality of life.
- 9. James Hollaway, 35 Burnet Street, Newark, NJ 42-48 Burnet Street Project.
- 10. Munirah El-Bomani, 175 1st Street, Newark, NJ Failed Baraka Administration, we need fairness for all.
- 11. Jay Arena, 35 Maiden Lane, Newark, NJ ICE concentration camp in Newark must close now!
- 12. Karl Schwartz, 11-15 Clinton Street, Newark, NJ ICE must go.
- 13. Shakima K. Thomas, 280 Eastern Parkway, Newark, NJ Unhinged.
- Cassandra Dock, 111 Mulberry Street, Newark, NJ In too deep.

- 15. Donna Jackson, 128 Smith Street, Newark, NJ Newark issues.
- 16. Novi Branch, 206 Peshine Avenue, Newark, NJ City Services and Police doing their job.
- 17. Atta Boamah, 54 Leslie Street, Newark, NJ Problem with the City and Court.
- 18. 10-4 Evans, 149 Huntington Terrace, Newark, NJ City of Newark and Landlord and Community Issues.
- 3. STATEMENT ON OPEN PUBLIC MEETINGS ACT
- 4. ROLL CALL
- 5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS

5a	<u>19-0267</u>	Newark Housing Authority Board of Commissioners Report, December 2018 and Meeting Minutes from December 20, 2018
		No Action Taken
5b	<u>19-0273</u>	EMA Newark HIV Health Services Planning Council Meeting Minutes for February 21, 2018, April 18, 2018, May 16, 2018, July 18, 2018, August 15, 2018, September 19, 2018, October 17, 2018, November 14, 2018, and December 19, 2018
		No Action Taken
5c	19-0297	Employee Retirement System Board Meeting Minutes, May 17, 2018, June 28, 2018, July 19, 2018, August 16, 2018, September 20, 2018, November 15, 2018 and December 20, 2018
		No Action Taken
5d	19-0298	Newark Landmark & Historic Preservation Commission, Minutes, January 9, 2019
		No Action Taken

Municipal Council		Meeting Minutes - Final	February 20, 2019
5e	<u>19-0299</u>	Office of the Clerk, Record Management Unit, Room 415, N Financial Report, January 2019 No Action Taken	l onthly
5f	<u>19-0300</u>	North Jersey District Water Supply Commission, Minutes, D 2018	ecember 19,

6. ORDINANCES

6F First Reading

6F-a <u>18-1549</u>

ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY **NEWARK.** NEW JERSEY. 2000, AS **AMENDED** AND SUPPLEMENTED, **AMENDING** THE CITY **NEWARK ZONING** OF ORDINANCE, **TITLE** XLI. **CHAPTERS** 2 AND **4 OF** THE MUNICIPAL CODE. TO PERMIT SHORT TERM RENTAL USE IN ALL DWELLINGS, **LEGAL** 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

No Action Taken

6F-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

6F-d <u>18-1590</u>

ORDINANCE AN **AMENDING** AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF **NEWARK.** NEW JERSEY, 2000, AS **AMENDED** AND SUPPLEMENTED, BY CHAPTER **20 ENTITLED** HOTEL **OCCUPANCY** AMENDING 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

No Action Taken

6F-c <u>18-1722</u>

ORDINANCE AMENDING ORDINANCE 6PSF-h, JUNE 19, 2013, ORDINANCE AMENDING AND **SUPPLEMENTING** THE CODE OF THE CITY OF NEWARK TO AUTHORIZE THE CREATION OF A SPECIAL **IMPROVEMENT** DISTRICT TO BE KNOWN AS THE "GREATER **TOURISM IMPROVEMENT** DISTRICT", NEWARK BY **ADDING TRANSIENT ACCOMODATION** (SHORT **TERM** RENTALS) TO THE LIST OF PROPERTIES SUBJECT TO THE LICENSE FEE ASSESSMENT **AND AMENDS** SCHEDULE A, 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

6F-e <u>18-1806</u>

ORDINANCE TO AN AMEND AND SUPLEMENT TITLE 18. CHAPTER 5. SECURITY, ARTICLE 1, HOUSING GUARDS, **SECURITY** 18:5-1.1 ARMED **GUARD** REQUIRED, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK. JERSEY. 2000. AS AMENDED AND SUPPLEMENTED. **ADDING** NEW **SUBSECTION** 18:5-1.1(c), TO Α PETITION **REDUCE** OR **INCREASE** THE HOURS OF **ARMED SECURITY** GUARDS FOR PUBLIC OR **PRIVATE** BUILDINGS WITH **FIFTY** (50) OR MORE HOUSING UNITS AND **AMENDING** 18:5-1.5 TO **SURVEILLANCE CAMERAS NEAR** REQUIRE **ENTRANCES AND EXITS OF SAID BUILDINGS.**

Deferred 6F-e 022219

Deferred 6F-e 030619

Tabled McIver/Ramos 6F-e 032019

No Action Taken

6F-f 18-1908

SECTION AN ORDINANCE **AMENDING** 23:15-2, **MULTI-WAY** INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING. OF THE REVISED GENERAL ORDINANCES THE CITY OF OF **NEWARK**, **NEW** JERSEY. 2000. AS **AMENDED** AND **DESIGNATING** SUPPLEMENTED, BY SUSSEX **AVENUE** AND **STREET** Α **STOP NEWARK** AS **MULTI-WAY** SIGN **INTERSECTION. (CENTRAL WARD)**

No Action Taken

6F-g <u>19-0117</u>

AN ORDINANCE **AMENDING** TITLE II, ADMINISTRATION, OF CHAPTER 6, **DEPARTMENT** OF LAW, THE REVISED **GENERAL ORDINANCES** THE CITY OF OF **NEWARK**, 2000, AS **AMENDED AND** SUPPLEMENTED, JERSEY, AMENDING ARTICLE 2, CORPORATION COUNSEL, TO EXPAND **POWER** COMPROMISE, THE LIMITATION ON TO ADJUST ANY RIGHTS, CLAIMS OR DEMANDS OR CAUSES OF ACTION IN FAVOR OF OR AGAINST THE CITY OF NEWARK TO **AMOUNT** AN NOT TO **EXCEED** \$40,000.00 WITHOUT THE APPROVAL OF THE MUNICIPAL COUNCIL.

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 [INSERT DATE], 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 19-0152 AN ORDINANCE OF THE CITY OF NEWARK, THE COUNTY IN OF **NEW** DIRECTING THE **SPECIAL** ESSEX. JERSEY. **OF** COST **OF** 1 OF THE **ASSESSMENT** THE PHASE **LEAD** SERVICE LINE REPLACEMENT PROGRAM.

No Action Taken

6PSF-b <u>18-1717</u> ORDINANCE **AUTHORIZING** THE MAYOR, AND/OR HIS DESIGNEE, THE **DIRECTOR OF DEPARTMENT OF** THE **ECONOMIC** AND HOUSING DEVELOPMENT TO **ENTER INTO REAL** CONTRACT FOR THE **PURCHASE** OF **ESTATE** WITH **AND ALPERT ALPERT** DEVELOPMENT. LTD. **FOR** THE **ACQUISITION** OF THE **SHANI BARAKA CENTER PROPERTY** LOCATED AT 276-300 CLINTON AVENUE, **NEWARK**, **NEW** IN JERSEY, ALSO KNOWN AS BLOCK 2670, LOT 1.14, THE FOR TWO MILLION THREE HUNDRED SOUTH WARD, **TWENTY THOUSAND** ONE **HUNDRED DOLLARS AND ZERO CENTS** (\$2,320,100.00), WITH CREDIT OF 35% OF TOTAL RENT TO DATE, \$140,875.00, AND DEBIT OF RENT DUE AND OWING OF

> Deferred 6F-a 012319 Deferred 6PSF-a 020619

No Action Taken

\$192,500.00.

6PSF-d 18-1363 AN VIII, **ORDINANCE AMENDING** TITLE BUSINESSES **AND OCCUPATIONS** THE REVISED GENERAL ORDINANCES THE **NEWARK**, **NEW JERSEY**, 2000, AS **AMENDED** AND SUPPLEMENTED. TO **AMEND CHAPTER** 12, **RESTAURANTS** AND RETAIL **SALES AND** SERVICES **ESTABLISHMENTS**, BY **ADDING** SECTION 14, SHARED **KITCHEN LICENSES** AND SECTION 15, SHARED KITCHEN USER LICENSES.

6PSF-c <u>18-1946</u>

AUTHORIZING ORDINANCE THE MAYOR TO **ENTER** LEASE AGREEMENT BY WHICH THE CITY OF **NEWARK WILL** LEASE FROM THE **PARKING** AUTHORITY OF THE CITY NEWARK. APPROXIMATELY 12.460 SQ. OF OFFICE FT. SPACE TO BE **UTILIZED** BY THE **FINANCE** DEPARTMENT AND APPROXIMATELY 11,840 SQ. FT. OF OFFICE AND/OR STORAGE SPACE TO BE UTILIZED BY THE MUNICIPAL COURT; AND THE CITY WILL HAVE THE RIGHT TO THE DAILY USE OCCUPANCY. **DURING** NORMAL **BUSINESS** HOURS. **MONDAY THROUGH** FRIDAY, **EXCLUDING** OF **TWO** HOLIDAYS, **PARKING** HUNDRED FIFTY-EIGHT (258)SPACES; ON THE **PROPERTY** LOCATED 47-63 GREEN ΑT STREET. NEWARK. NEW JERSEY, 07102, ALSO KNOWN AS BLOCK 873, LOT 1.03 IN THE EAST WARD FOR A PERIOD OF THIRTY (30) YEARS.

Failed 6PSF-b 020619

Deferred 6PSF-c 022219

No Action Taken

6PSF-f 18-1309

ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY AN (THE **AMENDING** OF ESSEX, **NEW JERSEY** "CITY"), **BOND** ORDINANCE 6PSF-a ADOPTED ON MAY 17, 2017, ON BEHALF **STATE-OPERATED** OF THE SCHOOL DISTRICT, **PROVIDING** FOR THE REALLOCATION THE \$30,582,031.00 OF **APPROPRIATION** AND **AUTHORIZATION** FOR THE **ISSUANCE** OF SCHOOL QUALIFIED BONDS AND THE CITY NOTES OF AMONG **VARIOUS** SCHOOL CAPITAL **PROJECTS CONTAINED** THEREIN.

Deferred 6PSF-c 101118

Deferred 6PSF-b 102418

Deferred 6PSF-b 110818

Deferred 6PSF-b 120518

Deferred 6PSF-a 121918

Deferred 6PSF-a 010919

Tabled 6PSF-a 012319

Removed from the Table 6PSF-a 021319

No Action Taken 6PSF-f 022019

Deferred 6PSF-f 022219

PUBLIC HEARING WILL BE HELD ON FEBRUARY 26, 2019.

6PSF-e <u>19-0181</u>

FOR AN ORDINANCE **ESTABLISHING SALARIES** THE AND/OR FOLLOWING **POSITIONS** TITLES: MAYOR; **POSITIONS** IN THE OFFICE OF THE MAYOR; POSITIONS IN THE OFFICE OF MUNICIPAL COUNCIL AND THE NEWARK OFFICE OF MUNICIPAL CITY CLERK; POSITIONS IN THE DEPARTMENT OF ADMINISTRATION; PUBLIC DIRECTOR OF SAFETY; OF ECONOMIC AND HOUSING DEVELOPMENT; POSITIONS IN THE DEPARTMENT OF HEALTH AND COMMUNITY WELLNESS; DIRECTOR OF **ENGINEERING**; **POSITIONS** IN THE **DEPARTMENT** OF FINANCE; DIRECTOR **PUBLIC** OF WORKS; DIRECTOR DEPARTMENT OF WATER AND **SEWER UTILITIES**; DIRECTOR OF RECREATION; AND CORPORATION COUNSEL. **DEFERRED 6PSF-e 022219**

PUBLIC HEARING WILL BE HELD ON FEBRUARY 26, 2019.

AGENDA RESOLUTION CODES PER DEPARTMENT

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- 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 Sewer Utility

7. RESOLUTIONS

7R1 Administration

7R1-a	<u>19-0011</u>	Dept/ Agency: Administration/Division of Personnel Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Labor Agreement Purpose: Execution of Labor Agreement Entity Name: Newark Police Deputy Chiefs Association Entity Address: 31 Green Street, 4th Floor, Newark, New Jersey 07102 Project Fiscal Impact: \$45,587.73 (Average cost per year over the term of the Labor Agreement) Contract Period: January 1, 2013 through December 31, 2017 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 projected fiscal impact amount of \$45,587.73 (Average cost per year over the term of the Labor Agreement) for a projected total amount \$227,938.65.
		No Action Taken
7R1-b	<u>19-0012</u>	Dept/ Agency: Administration/Division of Personnel Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Labor Agreement Purpose: Execution of Labor Agreement Entity Name: Newark Police Superior Officers Association Entity Address: 1 Lincoln Avenue, Suite 300, Newark, New Jersey 07104 Project Fiscal Impact: \$168,871.07 (Average cost per year over the term of Agreement) Contract Period: January 1, 2016 through December 31, 2017 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 projected fiscal impact amount of \$168,871.07 (Average cost per year over the term of the Labor Agreement) for a projected total amount of \$337,742.14.

7R1-c	<u>18-1984</u>	Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Health Center Cluster/Homeless (HRSA) Program Grant, which provides medical care, social services, substance abuse and mental health counseling to the homeless population within the City of Newark Funding Source: U.S. Department of Health and Human Services/ Health Resources and Services Administration Appropriation Amount: \$3,496,497.00 Budget Year: 2019 Contract Period: January 1, 2019 through December 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: Apply and Accept Resolution will be submitted under a separate cover as Legistar #18-1875 Operating Agency: Department of Health and Community Wellness Two-Thirds vote of full membership required.
7R1-d	<u>19-0014</u>	Dept/ Agency: Administration/Office of Management and Budget Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: The 2018 Anti-Violence for Out of School Youth Project for the Newark Youth Street Academy, which will target to support 60 out of school youth, who have either dropped out of school or are in serious risk of dropping out and have not succeeded in a traditional academic environment. (All Wards). Funding Source: New Jersey Department of Community Affairs Appropriation Amount: \$1,000,000.00 Budget Year: 2019 Contract Period: November 1, 2017 through March 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 7R1-a adopted on March 7, 2018 Operating Agency: Department of Administration Two-Thirds vote of full membership required. No Action Taken

7R1-e	<u>19-0112</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 pensions until the adoption of the 2019 Operating Budget for the City of Newark Funding Source: City Budget Appropriation Amount: \$62,879,289.00 Budget Year: 2019 Budget Contract Period: January 1, 2019 through March 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: Two-Thirds vote of full membership required.
		No Action Taken
7R1-f	<u>18-1787</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending Type of Service: Bid Contract(s) Purpose: Online Tax Sale Hosting Services Entity Name(s)/Address(s): Realauction.com, LLC, 861 Southwest 78th Avenue, Suite B-102, Plantation, Florida 33324 Contract Amount: \$100,000.00 Funding Source: 2018 Budget/Department of Finance, Division of Revenue Collection Account Code Line: NW011-050-0505-71050-B2018 Contract Period: To be established for a period not to exceed twelve (12) months Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information: Advertisement Date: September 28, 2018 Ratifying the use of competitive contracting.

7R1-g	<u>18-1879</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action : () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide tandem dump trucks and front end bucket loaders
		to the City
		Description: Public Works: Tandem Dump Trucks and Front End
		Bucket Loaders with Drivers
		Entity Name(s)/Address(s): Camarato Trucking, Inc., 15 Greensview
		Drive, Scotch Plains, New Jersey 07076
		Contract Amount: \$300,000.00
		Funding Source: 2018 Budget/Department of Public Works
		Account Code Line: NW011-060-0605-71940-B2018/Public
		Works/Sanitation
		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: October 30, 2018
		Number of Bids Solicited: Sixteen (16)
		Number of Bids Received: Four (4)
		No Action Taken

City of Newark

7R2 Economic and Housing Development

7R2-a	<u>18-1598</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Application for Grant Funds
		Purpose: Application for Grant Funds to support the development of
		vacant Green Acres land into the Frederick Douglass Park.
		Entity Name: New Jersey Department of Environmental Protection -
		Green Acres Program
		Entity Address: 501 East State Street, Trenton, New Jersey 08625
		Grant Amount: \$750,000.00
		Total Project Cost: \$1,000,000.00
		City Contribution: \$250,000.00
		Other Funding Source/Amount: \$0.00
		Grant Period: N/A
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () N/A
		List of Property: Frederick Douglass Park
		(Frederick Douglass Park/Block 2563/Lots 1 and 76/Central Ward)
		Additional Information:
		Deferred 7R2-a 020619

7R2-b	18-1949	Dept/ Agency: Economic and Housing Development Action: () Ratifying (X) Authorizing () Amending Type of Service: Assignment of Contract Agreement Purpose: Consenting to transfer property and assignment of Financial Agreement from RNJ Court Street Urban Renewal, LLC to Court Tower Urban Renewal, LLC, for an affordable housing project located at 961-985 Broad Street and designated as Block 111, Lot 75, Newark, New Jersey 07102 Entity Name: Court Tower Urban Renewal, LLC Entity Address: 200 Vesey Street, 24th Floor, New York, New York 10281 Contract Amount: N/A Funding Source: N/A Contract Period: N/A Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a List of Property: 961-985 Broad Street/Block 111/Lot 75/Central Ward) Additional Information: Original Tax Abatement granted by Ordinance 6PSF-c (s) adopted on May 26, 2016.
		No Action Taken

7R2-c	<u>18-1950</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Assignment of Contract Agreement
		Purpose: Consenting to the assignment of the Financial Agreement
		from RNJ Nevada Urban Renewal, LLC to Nevada Street Urban Renewal,
		LLC for an affordable housing project located at 987-997 Broad Street
		Entity Name: Nevada Street Urban Renewal, LLC.
		Entity Address: 200 Vesey Street, 24th Floor, New York, New York 10080
		Contract Amount: N/A
		Funding Source: N/A
		Contract Period: N/A
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a
		List of Property:
		987-997 Broad Street/Block 111/Lot 76/Central
		Additional Information:
		Original Tax Abatement granted by Ordinance 6PSF-a(s) adopted on December 23, 2014.
		No Action Taken

7R2-d	<u>18-1340</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing (X) Amending
		Type of Service: Redevelopment Agreement
		Purpose: Second Amendment to Redevelopment Agreement
		Entity Name: Old Third Ward Redevelopment, LLC
		Entity Address: 3 East Stow Road, Marlton, New Jersey 08053
		Contract Amount: \$0.00
		Development Agreement Term: N/A
		City Contribution to Development Project: () Grant or Loan ()
		Guarantee
		(X) None () Other
		Developer Investment: \$3,712,000.00
		Developer Third-Party Financing
		Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
		() Fair & Open () No Reportable Contributions () RFP () RFQ() Private Sale () Grant () Sub-recipient (X) n/a
		List of Property:
		(Address/Block/Lot/Ward)
		134-148 Spruce Street/Block 2556/Lot 1.01/Central Ward
		135-145 Spruce Street/Block 2563/Lot 75/Central Ward
		Additional Information:
		Deferred 7R2-d 022219
		Deferred 7R2-a 030619
		Deferred 7R2-a 032019
		No Action Taken

City of Newark

7R3 Engineering

7R3-a <u>18-1811</u> **Dept/ Agency**: Engineering

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

Type of Service: Grant Agreement

Purpose: Amend Resolution to accept an additional \$1,868,031.00 in grant funding for the Bergen Street Pedestrian Safety Corridor Improvements and authorize the City of Newark to enter into a Cost Reimbursement Agreement, with New Jersey Department of Transportation, Division of Local Aid and Economic Development (NJDOT), for the Dr. Martin Luther King, Jr. Boulevard Pedestrian Safety Corridor Improvements.

Entity Name: State of New Jersey, Department of Transportation, Local

Aid and Economic Development

Entity Address: 1035 Parkway Avenue, Trenton, New Jersey 08625

Grant Amount: \$2,372,425.00

Funding Source: Federal Highway Administration (FHWA)/State of New Jersey, Department of Transportation, Local Aid and Economic

Development

Total Project Cost: \$2,372,425.00

City Contribution: \$0.00

Other Funding Source/Amount: \$0.00

Contract Period: September 24, 2018 through November 4, 2022 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:

Amending resolution 7R4-a adopted on April 20, 2016.

Increase from \$504,394.00 to \$2,372,425.00 (\$1,831,023.00 for

Construction and \$541,402.00 for Construction Management/Inspection).

Deferred 7R3-b 020619

No Action Taken

7R4 Finance

7R4-a <u>19-0073</u> **Dept/ Agency:** Finance

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Application to Local Finance Board for approval

of bond ordinance

Name of Project(s): Green Infrastructure for Sewer System Project

Amount to be Financed: \$350,000.00

Funding Source: NJIB Bonds

Local Finance Board meeting date(s): March 13, 2019

Project Information:

(Description/ Project No./ Amount Appropriated/Ordinance No.)

RESOLUTION OF THE CITY OF NEWARK. IN THE COUNTY OF **JERSEY AUTHORIZING** THE ESSEX. NEW MAKING **OF** APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO 58:11B-9(a), 40A:3-4 AND 40A:2-26(e) IN CONNECTION WITH THE CITY'S GREEN INFRASTRUCTURE FOR THE SEWER SYSTEM **PROJECT** AND **APPROVING** THE SUBMISSION THEREOF.

Additional Information:

No Action Taken

7R5 Health and Community Wellness

7R5-a <u>18-1833</u> **Dept/ Agency:** Health and Community Wellness

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

Type of Service: Professional Service Contract **Purpose:** To provide technical radiology services.

Entity Name: University Hospital

Entity Address: 150 Bergen Street, Newark, New Jersey 07103

Contract Amount: Not to exceed \$180,000.00

Funding Source: 2018 Budget/Department of Health and Community

Wellness

Account Code Line: NW026-46540-B2018

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:

Partial Certification of Funds in the amount of \$48,750.00.

7R5-b 18-1874 Dept/ Agency: Health and Community Wellness **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Accepting Medical Supplies Donations **Gift:** Americares provide medications and emergency medical supplies **Purpose:** To provide free medications and medical supplies to patients at the Mary Eliza Mahoney Health Center. **Entity Name:** Americares Entity Address: 88 Hamilton Avenue, Stanford, Connecticut 06906 Gift Value: Approximately \$200,000.00 per year City Contribution: None Other Funding Source/Amount: None Contract Period: None **Additional Information:** No Action Taken 7R5-c 18-1875 Dept/ Agency: Health and Community Wellness **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Application/Acceptance of Grant Funds **Purpose:** To provide comprehensive primary and preventive health care services for children and adults. Entity Name: United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) Entity Address: 5600 Fishers Lane, Rockville, Maryland 20857 **Grant Amount:** \$3,496,497.00 Funding Source: FY 2019 Service Area Competition under the Health Center Program **Total Project Cost: \$0.00** City Contribution: \$0.00 Other Funding Source/Amount: \$0.00 Contract Period: January 1, 2019 through December 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: No Action Taken

7R6 Law 7R6-a <u>18-1329</u> **Dept/ Agency**: Law

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Settlement of Workers' Compensation Claim

C.P. No.: 2014-31196 Claimant: Virgilio Cardona

Claimant's Attorney: Lloyd E. Bennett, Esq.

Attorney's Address: 4713 Bergenline Avenue, Union City, New Jersey

07087

Settlement Amount: \$38,217.84
Funding Source: Insurance Trust Fund

Additional Comments:

Invitation: Corporation Counsel

No Action Taken

7R6-b <u>19-0080</u> **Dept/ Agency**: Law

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Settlement of Workers' Compensation Claim

C.P. No.: 2013-28940
Claimant: Daniel Kraemer

Claimant's Attorney: Nusbaum, Stein, Goldstein, Bronstein & Kron Attorney's Address: 66 Sunset Strip, Suite 205, Succasunna, New

Jersey 07876

Settlement Amount: \$29,919.50
Funding Source: Insurance Trust Fund

Additional Comments:

Invitation: Corporation Counsel

No Action Taken

7R6-c <u>18-1827</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-168-13

Claimant: Kelly McCluney and Lorenzo McCluney Claimant's Attorney: Marilyn Barbosa, Esq.

Attorney's Address: Barbosa Donovan, 70 South Orange Avenue.

Livingston, New Jersey 07039

Settlement Amount: \$175,000.00

Funding Source: Insurance Trust Fund

Additional Comments:

Invitation: Corporation Counsel

7R6-d 19-0022 Dept/ Agency: Law **Action:** () Ratifying (X) Authorizing () Amending Purpose: Settlement of Civil Litigation **Docket No.: PAS-L-2161-18** Claimant: Metropolitan Foods d/b/a Driscoll Foods Claimant's Attorney: Gregg A. Ilardi, Esq. Attorney's Address: 174 Delawanna Avenue, Clifton, New Jersey 07014 **Settlement Amount:** \$484,322.02 Funding Source: 2016 Budget/Department of Health and Community Wellness/NW051-G16-6H6B0-72020-B2016 **Additional Comments: Invitation:** Corporation Counsel No Action Taken 7R6-e 18-1966 Dept/ Agency: Law **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Special Counsel. Entity Name: Greenbaum, Rowe, Smith & Davis, LLP. **Entity Address:** Metro Corporate Campus One, P.O. Box 5600, Woodbridge, New Jersey 07095-0988 Contract Amount: Not to exceed \$200,000.00 Funding Source: 2018 Budget/Law Department Contract Period: June 1, 2018 through May 31, 2019 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:**

No Action Taken

7R8 Municipal Council and City Clerk

7R8-a 19-0194 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Board of Adjustment Appointment **Purpose:** Re-appointment of Regular Member

Name of Appointee: Rose Marie Ruivo

Address: 66 Warwick Street, Newark, New Jersey 07105

Appointment Term: Commencing upon confirmation and ending June

30, 2022

Additional Information:

Sponsor: Council Member, Augusto Amador

No Action Taken

7R8-b <u>18-1939</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:** John L. Nikoe

Address: 469 Hawthorne Avenue, 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, Carlos M. Gonzalez

Additional Information:

Appointee shall submit Constable Bond

7R8-c 19-0171 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:** Sergio J. Artiles

Address: 365 Kerrigan Boulevard, Newark, New Jersey 07106 **Appointment Term:** For a term of three (3) years from the date of

appointment or to the expiration of the Constable Bond, whichever occurs

first.

Sponsor: Council Member, Carlos M. Gonzalez

Additional Information:

Appointee shall submit Constable Bond

No Action Taken

7R8-d 19-0294 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

1. Mrs. Jeanette Perry

2. Mr. Daryl Williams Simmons

Sponsored by Council Member Eddie Osborne

3. Mrs. Jeanette Elvira Stinson

7R8-e 19-0292 RECOGNIZING & COMMENDING

Sponsored by President Mildred C. Crump

- 1. Ms. Valerie A. Nickerson, Special Agent in Charge, United States Drug Enforcement Administration, New Jersey Division, on her retirement after thirty (30) years of service
- 2. Ms. Melba Moore, Singer, Actress, and Special Guest at Newark Symphony Hall's Black History Month Program, "Black History Gospel Sings"

Sponsored by Council Member Carlos M. Gonzalez

3. Executive Board Members of HLES and 2019 Scholarship Recipients, honored during the Hispanic Law Enforcement Society of Essex County's 48th Annual Scholarship Dinner Dance to be held on Friday, February 22, 2019

Sponsored by Council Member John Sharpe James

- 4. Mrs. Delores Lewis, on her 83rd Birthday Celebration
- 5. Mrs. Anna M. Feacher, honored with the Virtuous Women of the Year Award from Got Vizion, Inc., on Monday, February 11, 2019
- 6. Pastor Amos J. Malone and Lady Doris Malone, on celebrating their 25th Pastoral Anniversary at Macedonia Baptist Church
- 7. Bishop Ruby V. Carlton and First Lady Linda L. Carlton, on celebrating their 30th Pastoral Anniversary at Jehovah Jireh Praise and Worship Church Center
- 8. Pastor Craig R. Jackson and First Lady Sheila Jackson, on celebrating their 5th Pastoral Anniversary at Agape Baptist Church
- 9. Pastor Alfonzo Williams, Sr. and First Lady Bettye S. Williams, on celebrating their 29th Pastoral Anniversary at Aenon Baptist Church

Sponsored by Council Member Joseph A. McCallum, Jr.

- 10. Yoelle Cooper, Youth Boxer, who won a Boxing Championship in the Bantam Division
- 11. Clebo and the New Gospel Xplosions, on their 21st Anniversary Celebration

Sponsored by Council Member Eddie Osborne

- 12. Mr. Kevin Harris, Founding Member of Laborers Local 699
- 13. Mr. Joe Taylor, Founding Member of Laborers Local 699

Sponsored by Council Member Luis A. Quintana

14. Eulises Roman, on retirement after twenty-five (25) years of service as a Mechanic within the City's Department of Public Works

Sponsored by Council Member Anibal Ramos, Jr.

- 15. Individuals and Families honored for the North Ward 2018 Mount Prospect Partnership Holiday Decorating Contest
- 16. The North Ward Center, Inc., Youth Leadership Development, on celebrating their 2019 Basketball and Sparkle Spirit Squad Awards Ceremony, held on Wednesday, February 13, 2019
- 17. Individuals honored during the 2019 Annual Valentine's Day Seniors Celebration held at Forest Hill Healthcare Center on Thursday, February 14, 2019
- 18. Ms. Mayra B. Marty, honored during the Anibal Ramos, Jr. Civic Association's Valentine's Day Seniors Celebration for her community engagement in the North Ward, held at the Flamboyan Manor on Friday, February 15, 2019

No Action Taken

8. **COMMUNICATIONS**

Received from Business Administrator Eric Pennington.

8.-a 19-0074 AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE CITY'S GREEN

INFRASTRUCTURE **FOR** THE **SEWER** SYSTEM **PROJECT** AND OTHER **RELATED EXPENSES** IN **AND FOR** THE **CITY OF** \$350,000.00 THEREFOR, **NEWARK** AND **APPROPRIATING AND** PROVIDING FOR THE ISSUANCE OF \$350,000.00 IN BONDS OR

NOTES OF THE CITY OF NEWARK TO FINANCE THE SAME.

No Action Taken

8.-b 19-0061 ORDINANCE AMENDING TITLE II, CHAPTER 10, DEPARTMENT

OF HOUSING AND **ECONOMIC** DEVELOPMENT. OF THE REVISED GENERAL ORDINANCES OF THE CITY OF **NEWARK**, **JERSEY** 2000. AS **AMENDED AND** SUPPLEMENTED, CREATING AND **ESTABLISHING SECTION** 8. AN **EMPLOYEE PROGRAM OWNERSHIP** AND **GUARANTEE** LOAN LOAN AND RULES FOR QUALIFYING **CERTAIN** BUSINESSES AS MINORITY.

WOMEN AND VETERAN-OWNED.

8.-c <u>18-1768</u>

ORDINANCE AN **GRANTING** Α **THIRTY** (30)**YEAR** TAX **IRVINE TURNER ABATEMENT** TO **APARTMENTS URBAN** RENEWAL, LLC, 122 E. 42nd STREET, SUITE 4900, NEW YORK. NEW YORK 10168, FOR A PROJECT TO REHABILITATE FOUR (4) BUILDINGS **CONTAINING NINETY-FOUR** (94)**AFFORDABLE** HOUSING UNITS, **LOCATED** ΑT 385-391, 393-395, 396-402, 416-432 IRVINE 397-403, **AND TURNER** BOULEVARD, **NEWARK**, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAPS AS BLOCK 2675. LOTS 41. 44. BLOCK 2678. LOT **16 AND** 40. **BLOCK 2693, LOT 7. (SOUTH WARD)**

No Action Taken

8.-d <u>18-1769</u>

THIRTY AN ORDINANCE **GRANTING TAX** Α (30)YEAR **APARTMENTS ABATEMENT CENTER CITY** TO **URBAN** RENEWAL, LLC, 122 E 42nd STREET, SUITE 4900, NEW YORK, YORK 10168, FOR A PROJECT TO REHABILITATE (2) BUILDINGS CONTAINING **FORTY-NINE** (49)**AFFORDABLE HOUSING** UNITS. **LOCATED** ΑT **76-80 COURT STREET AND KINNEY NEWARK**, 40-44 W. STREET, **NEW JERSEY AND** IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 100, LOT 14 AND BLOCK 116, LOTS 18 AND 20. (CENTRAL WARD)

No Action Taken

8. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor.

8.-e <u>19-0231</u>

Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment Purpose: Hispanic Commission

Name of Appointee: Mayttee Cordero

Address: 849 Mount Prospect Avenue, Newark, New Jersey 07104 **Appointment Term:** 4-year term commencing upon confirmation

Sponsor:

Additional Information:

8.-f 19-0232 Dept/ Agency: Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Hispanic Commission Name of Appointee: Joan Marie Falcon Address: 368 Broad Street, Newark, New Jersey 07104 Appointment Term: Commencing upon confirmation and ending on June 30, 2019 **Sponsor: Additional Information:** Filling unexpired term left by the resignation of Jossue Bonilla Torres No Action Taken 8.-g 19-0233 Dept/ Agency: Office of the Mayor **Action:** () Ratifying () Amending (X) Authorizing Type of Service: Appointment Purpose: Hispanic Commission Name of Appointee: Carmen Camacho Address: 420 Summer Avenue, Newark, New Jersey 07104 Appointment Term: Commencing upon confirmation and ending on June 30, 2019 Sponsor: **Additional Information:** Filling unexpired term left by the termination of Maria Paulino No Action Taken 8.-h 19-0234 **Dept/ Agency:** Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Hispanic Commission Name of Appointee: Pastor Leslie Ramos Address: 1101 Broad Street, Newark, New Jersey 07102 Appointment Term: Commencing upon confirmation and ending on August 4, 2019 Sponsor: **Additional Information:** Filling unexpired term left by the resignation of Armando Aviles

8.-i 19-0235 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Hispanic Commission Name of Appointee: Claudia Maria Usma Address: 896 Allwood Road, Apt #6, Clifton, New Jersey 07012 Appointment Term: 4-year term commencing upon confirmation Sponsor: Additional Information: No Action Taken 8.j 19-0236 Dept/ Agency: Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Hispanic Commission Name of Appointee: Diego Munoz Address: 315 North 11th Street, Newark, New Jersey 07107 **Appointment Term:** Commencing upon confirmation and ending on June 30, 2019 Sponsor: **Additional Information:** Filling unexpired term left by the termination of Marcos Sanchez No Action Taken 8.-k 19-0238 Dept/ Agency: Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Caribbean Commission Name of Appointee: Shannielle Thompson Address: 63 Yale Avenue, Irvington, New Jersey 07111 Appointment Term: 4-year term commencing upon confirmation Sponsor: **Additional Information:** No Action Taken

8.-I 19-0239 Dept/ Agency: Office of the Mayor Action: () Ratifying () Amending (X) Authorizing Type of Service: Appointment Purpose: Caribbean Commission Name of Appointee: Alyssa B. King Address: 541 Bergen Street, Newark, New Jersey 07108 Appointment Term: 4-year term commencing upon confirmation Sponsor: **Additional Information: Deferred 8I 022219** No Action Taken 8.-m 19-0242 Dept/ Agency: Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Commission on Homelessness Name of Appointee: David Hall Address: 326 Elm Avenue, Rahway, New Jersey 07065 **Appointment Term:** 2-year term commencing upon confirmation Sponsor: **Additional Information:** No Action Taken 8.-n 19-0243 Dept/ Agency: Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Commission on Homelessness Name of Appointee: Sherry A. Ethridge Address: 837 Cross Avenue, Elizabeth, New Jersey 07208 **Appointment Term:** 3-year term commencing upon confirmation Sponsor: **Additional Information:** No Action Taken

8.-0 19-0244 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Commission on Homelessness Name of Appointee: Steven T. Yglesias Address: 3137 Valley Road, Basking Ridge, New Jersey 07920 Appointment Term: 3-year term commencing upon confirmation Sponsor: Additional Information: No Action Taken 8.-p 19-0245 **Dept/ Agency:** Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Commission on Homelessness Name of Appointee: Frank A. Ghinassi, PhD, ABPP Address: 671 Hoes Lane West, Piscataway, New Jersey 08854 Appointment Term: 3-year term commencing upon confirmation Sponsor: Additional Information: No Action Taken 8.-q 19-0257 Dept/ Agency: Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Appointment Purpose: Commission on the Status of Women Name of Appointee: Fiordaliza Lopez Address: 193 Manchester Place, Newark, New Jersey 07104 **Appointment Term:** Commencing upon confirmation and ending on February 17, 2021 Sponsor: **Additional Information:** Replacing Jamillah Muhammad, whose term expired **Deferred 8q 022219** No Action Taken

8.-r 19-0258 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Appointment **Purpose:** Commission on the Status of Women. Name of Appointee: Milady Mendez Address: 43 Bryant Street, Newark, New Jersey 07104 Appointment Term: Commencing upon confirmation and ending on February 17, 2021 Sponsor: **Additional Information:** Replacing Avi-Ann S. Richardson, whose term expired No Action Taken 8.-s 19-0259 Dept/ Agency: Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Appointment **Purpose:** Commission on the Status of Women. Name of Appointee: Mary V. Azagra Address: 19 Barbara Street, Newark, NJ 07105 **Appointment Term:** Commencing upon confirmation and ending on February 17, 2021 Sponsor: **Additional Information:** Replacing Vanessa Watson, whose term expired No Action Taken 8.-t 19-0284 **Dept/ Agency:** Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Commission on the Status of Women Name of Appointee: Reverend Lula A. Baker Address: 1 Harvard Terrace, West Orange, New Jersey 07052 Appointment Term: Commencing upon confirmation and ending on February 20, 2021 Sponsor: **Additional Information:** No Action Taken

8.-u 19-0263 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Commission on the Status of Women Name of Appointee: Sara Peña Address: 90 Tiffany Boulevard #44, Newark, New Jersey 07104 Appointment Term: Commencing upon confirmation and ending February 3, 2021 Sponsor: **Additional Information:** No Action Taken 8.-v 19-0264 Dept/ Agency: Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Commission on the Status of Women Name of Appointee: Norma Jones Address: 56 Oakland Terrace, Newark, New Jersey 07106 Appointment Term: Commencing upon confirmation and ending February 3, 2021 Sponsor: **Additional Information:** No Action Taken 8.-w 19-0265 Dept/ Agency: Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Commission on the Status of Women Name of Appointee: Mary Ann W. Adjepong Address: 320 Ridge Street, Newark, New Jersey 07104 Appointment Term: Commencing upon confirmation and ending February 3, 2020 Sponsor: **Additional Information:**

8.-x 19-0260 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Commission on the Status of Women Name of Appointee: Emma Herron Address: 359 Leslie Street, Newark, New Jersey 07112 Appointment Term: Commencing upon confirmation and ending February 3, 2021 Sponsor: **Additional Information:** No Action Taken 8.-y <u>19-0261</u> Dept/ Agency: Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Commission on the Status of Women Name of Appointee: Deloris McCants Address: 305 South 7th Street, Newark, New Jersey 07103 Appointment Term: Commencing upon confirmation and ending February 3, 2020 Sponsor: **Additional Information:** No Action Taken 8.-z 19-0278 Dept/ Agency: Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Commission on the Status of Women Name of Appointee: Donna M. Johnson-Thompson Address: 43 Hill Street, Newark, New Jersey 07103 Appointment Term: Commencing upon confirmation and ending on February 3, 2020 Sponsor: **Additional Information:** No Action Taken

8.-aa 19-0279 Dept/ Agency: Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Commission on the Status of Women Name of Appointee: Michelle Ann Cote Address: 136 South Street, Newark, New Jersey 07114 Appointment Term: Commencing upon confirmation and ending on February 17, 2021 Sponsor: **Additional Information:** No Action Taken 8.-ab <u>19-0280</u> Dept/ Agency: Office of the Mayor **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Commission on the Status of Women Name of Appointee: Talia L. Young Address: 1139 Congress Avenue, Teaneck, New Jersey 07666 **Appointment Term:** Commencing upon confirmation and ending on February 17, 2021 Sponsor: **Additional Information:** No Action Taken 8.-ac 19-0281 Dept/ Agency: Office of the Mayor Action: () Ratifying (X) Authorizing () Amending Type of Service: Re-Appointment Purpose: Commission on the Status of Women Name of Appointee: Helena Vinhas Address: 197 Ferry Street, Newark, New Jersey 07105 Appointment Term: Commencing upon confirmation and ending on

Additional Information:

February 17, 2021

No Action Taken

Sponsor:

8.-ad 19-0282 Dept/ Agency: Office of the Mayor **Action:** () Ratifying

(X) Authorizing () Amending

Type of Service: Re-Appointment

Purpose: Commission on the Status of Women

Name of Appointee: Tracy L. Munford

Address: 795 Ridge Street, Newark, New Jersey 07104

Appointment Term: Commencing upon confirmation and ending on

February 17, 2021

Sponsor:

Additional Information:

No Action Taken

8.-ae **19-0285** Dept/ Agency: Office of the Mayor

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

Type of Service: Re-Appointment

Purpose: Commission on the Status of Women

Name of Appointee: Hanifa Z. Johnson

Address: 133 Columbia Avenue, Newark, New Jersey 07106

Appointment Term: Commencing upon confirmation and ending on

February 19, 2021

Sponsor:

Additional Information:

No Action Taken

8.-af 19-0286 Dept/ Agency: Office of the Mayor

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

Type of Service: Re-Appointment

Purpose: Commission on the Status of Women Name of Appointee: Dr. Janice Johnson Dias

Address: 272 St. Cloud Avenue, West Orange, New Jersey 07052 Appointment Term: Commencing upon confirmation and ending on

February 23, 2021

Sponsor:

Additional Information:

8.-ag <u>19-0287</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Re-Appointment

Purpose: Commission on the Status of Women **Name of Appointee:** Mary Crews Kornegay

Address: 63 Baldwin Avenue, Newark, New Jersey 07108

Appointment Term: Commencing upon confirmation and ending on

February 23, 2021

Sponsor:

Additional Information:

No Action Taken

8.-ah <u>19-0288</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Re-Appointment

Purpose: Commission on the Status of Women

Name of Appointee: Barbara Duprey

Address: 6 Abington Avenue, Unit #2, Newark, New Jersey 07107 **Appointment Term:** Commencing upon confirmation and ending on

February 23, 2021

Sponsor:

Additional Information:

No Action Taken

9. PENDING BUSINESS ON THE AGENDA

9.-a <u>19-0167</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Alternate Member to the Lesbian, Gay, Bisexual, Transgender

and Questioning Advisory Commission

Name of Appointee: Danielle Martin

Address: 368 Broad Street, Apt. 317, Newark, New Jersey 07104 **Appointment Term:** Commencing upon confirmation and ending on

June 1, 2019 **Sponsor:**

Additional Information:

Replacing Danielle M. Shields, whose term expired June 1, 2016

Deferred 8h 020619

MOTIONS

12. APPROVED BY:

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

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY