

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, September 26, 2017

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

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 10:07 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. In addition, the agenda for this Special Meeting was disseminated on September 22, 2017 at the time of preparation.

ROLL CALL

Present: 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.

Chaneyfield arrived at 10:20 a.m.

McCallum arrived at 10:23 a.m.

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

6. ORDINANCES

6F First Reading

6F-a (s) [17-1615](#) **ORDINANCE TO AMEND AND SUPPLEMENT TITLE II, ADMINISTRATION, CHAPTER 7, DEPARTMENT OF FINANCE, ARTICLE 4, DIVISION OF THE TREASURY, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED BY AMENDING THE QUALIFICATIONS AND DUTIES OF THE CITY TREASURER.**

Deferred 6F-a 092017

Deferred 6PSF-f 100417

******PUBLIC HEARING TO BE HELD OCTOBER 11, 2017******

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

Yes: 8 - 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

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a Special Meeting on October 11, 2017 at 10:00 a.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

ADDED STARTERS

7R6-a(s/as [17-1582](#))

Dept/ Agency: Law

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

Type of Service: Exception to Public Bidding - Library and Educational Goods and Services

Purpose: Online legal research for law and law related materials and services

Entity Name: West Publishing Corporation, d/b/a West, a Thomson Reuters business

Entity Address: 620 Opperman Drive, Eagan, Minnesota 55123

Contract Amount: \$58,833.84

Funding Source: 2017 Law Department Budget

Contract Period: Two (2) years from the date of Contract Execution

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS

() Fair & Open (X) No Reportable Contributions () RFP () RFQ

() Private Sale () Grant () Sub-recipient () n/a

Additional Information:

Exception to public bidding *N.J.S.A. 40A:11-5(1)(q)*

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

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

Absent: 1 - Gayle Chaneyfield Jenkins

7R6-b(s/as [17-1703](#))**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Pre-Litigation Settlement of Civil Litigation**Docket No.:** N/A**Claimant:** CNA Holdings, LLC, successor to HNA Holdings, Inc., f/k/a Hoechst Celanese Corporation**Claimant's Attorney:** John A. King, Esq., Assistant General Counsel**Attorney's Address:** Celanese Corporation, 222 W. Las Colinas Boulevard, Suite 900N, Irving, Texas 75039**Settlement Amount:** \$5,000,000.00**Funding Source:** List name(s) and amount(s)**Additional Comments:**

Agreement pertaining to the Remediation of Soils at the Ironbound Recreation Football Fields which establishes the obligations between CNA and the City. The City is allocating \$5 million to pay for its share of the project costs, and CNA will be responsible for the cost of carrying out and completing its remediation obligations. The City agrees to reimburse CNA for costs incurred over \$300,000.00 during the completion of work in the Final Integrated Design stage. Upon completion of CNA's remediation obligations, the City releases CNA, in part.

Invitation: Corporation Counsel, September 26, 2017**A motion was made by Amador, seconded by Quintana, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 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

7R8 Municipal Council and City Clerk

7R8-a(s/as [17-1693](#))

Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: 16th Annual Kids' Day Event

Entity Name: Essex County Department of Parks, Recreation and Cultural Affairs

Entity Address: 115 Clifton Avenue, Newark, New Jersey 07104

Event Location: Independence Park at Van Buren Street, Newark, New Jersey 07105

Event Date(s): Saturday, September 30, 2017

Event Time: 1:00 P.M. until 9:00 P.M.

Additional Information: Rain Date: Sunday, October 1, 2017

Sponsor: Council Member, Augusto Amador

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

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

Absent: 1 - Gayle Chaneyfield Jenkins

7R8-b(s/as [17-1656](#))

Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Annual Children's Halloween Parade and Festivities

Entity Name: Essex County Department of Parks, Recreation and Cultural Affairs

Entity Address: 115 Clifton Avenue, Newark, New Jersey 07104

Event Location: Branch Brook Park - Visitor's Center (between Heller Parkway and Mill Street), Newark, New Jersey 07104 or If inclement weather, festivities will take place at the Flamboyant Manor (inside), 147 Verona Avenue, Newark, New Jersey 07104

Event Date(s): Tuesday, October 31, 2017

Event Time: 11:00 A.M. until 8:00 P.M. (Event: 3:00 P.M. until 8:00 P.M.)

Additional Information:

Sponsor: Council Member, Luis A. Quintana and Council Member, Anibal Ramos, Jr.

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

Yes: 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

MOTIONS

7Ma(s) [17-1751](#)

A motion requesting that the Department of Engineering, Division of Traffic and Signals, install the left turn delayed green signal, located at the intersection of West Market Street and Dr. Martin Luther King, Jr. Boulevard, as soon as possible.

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

Yes: 5 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, and Mildred C. Crump

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

7Mb(s) [17-1752](#)

A motion requesting that the Department of Engineering, Division of Traffic and Signals, notify the owner of the parking lot located across the street from 31 Green Street (Jose Lopez), to install new signage at its Green Street exit, indicating that Green Street is a one way and only left-hand turns from the parking lot are permitted.

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

Yes: 5 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, and Mildred C. Crump

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

7M-c(s) [17-1753](#)

A motion requesting that the Department of Public Safety conduct an active shooter drill, as well as a fire evacuation drill at the following municipal properties: City Hall, 31 Green Street (Municipal Courts) and the Newark Health Department (110 William Street)

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

Yes: 5 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, and Mildred C. Crump

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

ADJOURNMENT

Meeting Adjourned at 12:13 p.m. The motion was adopted by the following votes:

Yes: 5 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, and Mildred C. Crump

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

APPROVED BY:

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

**KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**