

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, September 27, 2016

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 10:07 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. In addition, the agenda for this special meeting was disseminated on September 26, 2016 at the time of preparation.

City Clerk, Kenneth Louis, received a letter from Council President Mildred C. Crump, calling a Special Meeting of the Newark Municipal Council for Tuesday, September 27, 2016 at 10:00 a.m. or soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey to consider the following items:

Resolutions:

- 16-1481 – 2016 Municipal Budget Amendments
- 16-1495 - Hold Harmless – 4th Ironbound Multi-Cultural Festival – 10/14/16 through 10/26/16

ROLL CALL

Present: 6 - Augusto Amador, Carlos M. Gonzalez, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - John Sharpe James, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

McCallum arrived at 10:09 a.m.

Chaneyfield Jenkins arrived at 10:11 a.m.

Present: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Health and Community Wellness**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Public Safety**
- 12 Water and Sewer Utilities**

7. RESOLUTIONS

7R9 Municipal Council and City Clerk

7R9-a(s) [16-1481](#)

Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Amending City of Newark Budget

Purpose: Amending approved Budget as introduced on May 18, 2016

Budget Year: 2016

Public Hearing Date: October 5, 2016

Amendment to be Published on: September 30, 2016

Additional Information:

Certified copy of this resolution must be submitted to the Division of Local Government Services

Deferred 7R9-b (as) 092116

A motion to Amend 7R9-a (s) was made by Ramos, seconded by Gonzalez. 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

7R9-a(s) [16-1481](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Amending City of Newark Budget
Purpose: Amending approved Budget as introduced on May 18, 2016
Budget Year: 2016
Public Hearing Date: October 5, 2016
Amendment to be Published on: September 30, 2016
Additional Information:
Certified copy of this resolution must be submitted to the Division of Local Government Services
Deferred 7R9-b (as) 092116

A motion to Adopt as Amended 7R9-a (s) was made by Ramos, seconded by Gonzalez. 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: 1 - John Sharpe James

Abstain: 1 - Gayle Chaneyfield Jenkins

City Clerk Kenneth Louis stated a Public Hearing on the 2016 Budget Amendments will be held on October.

7R9-b(s) [16-1495](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: 4th Ironbound Multi-Cultural Festival - "Celebrate Newark"
Entity Name: Edison Parking Corporation
Entity Address: 110 Edison Place, Newark, New Jersey 07102
Event Location: 110 Edison Place, 1st floor, Newark, New Jersey 07102
Event Date(s): Friday, October 14, 2016 through Wednesday, October 26, 2016
Event Time: 6:00 P.M. until 10:00 P.M.
Additional Information:
Sponsor: Council Member, Augusto Amador

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, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

ADJOURNMENT

A motion was made by the Council of the Whole to adjourn the meeting at 10:13 a.m. The motion was adopted by the following votes:

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

Absent: 1 - John Sharpe James

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

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