

# City of Newark

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



## **Meeting Minutes - Final**

### **SPECIAL MEETING**

**Tuesday, July 2, 2019**

**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 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*

## 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 10:01 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 5, 2018. In addition, the agenda for this meeting was disseminated on June 28, 2019 at the time of preparation.

## ROLL CALL

**Present:** 5 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Luis A. Quintana

**Absent:** 4 - Augusto Amador, LaMonica R. Mclver, Anibal Ramos Jr., and Mildred C. Crump

**Mclver arrived at 10:06 a.m.**

**Ramos arrived at 10:08 a.m.**

**Amador arrived at 10:22 a.m.**

**Present:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 1 - Mildred C. Crump

**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 Sewer Utility**

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**RESOLUTIONS****7R2 Economic and Housing Development**7R2-a(s) [17-1386](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To create a side-yard for the adjacent owner occupied home.**Entity Name:** Cesar M. Angel and Crisostomo Angel Campos**Entity Address:** 198 12th Avenue, Newark, New Jersey 07107**Sale Amount:** \$10,000.00**Cost Basis:** (X) \$4.00 PSF ( ) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$30,000.00**Appraised Amount:** \$0.00**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 &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

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

**List of Property:****(Address/Block/Lot/Ward)**

200 12th Avenue/Block 1798/Lot 6/West Ward

**Additional Information:**

Total Price: Square Footage x PSF = 2,500 X \$4.00 = \$10,000.00

Sale at prices set forth by Ordinance 6S&amp;Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

**A motion was made by McCallum, Jr., seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Augusto Amador, and Mildred C. Crump

7R2-b(s) [17-1997](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To demolish structure on property and use for existing business on adjacent property.**Entity Name:** Ferreira Properties, LLC**Entity Address:** 69 Trocha Avenue, Livingston, New Jersey 07039**Sale Amount:** \$31,500.00**Cost Basis:** (X) \$12.00 PSF ( ) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$100,400.00**Appraised Amount:** \$0.00**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 &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

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

**List of Property:****(Address/Block/Lot/Ward)**

28 Austin Street/Block 902/Lot 9/East Ward

**Additional Information:**

Total Square Footage = 2,625 X \$12.00 = \$31,500.00

**A motion was made by the Council of the Whole that this item be Adopted. The motion Failed by the following votes:****Yes:** 4 - John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Luis A. Quintana**Absent:** 4 - Augusto Amador, LaMonica R. McIver, Anibal Ramos Jr., and Mildred C. Crump**Abstain:** 1 - Carlos M. Gonzalez

7R2-c(s) [18-0947](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To construct one (1) three-family and two (2) two-family residential homes.**Entity Name:** Fresh Tone Homes, LLC**Entity Address:** 34 Chestnut Road, Verona, New Jersey 07044**Sale Amount:** \$58,254.00**Cost Basis:** (X) \$7.00 PSF ( ) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$46,300.00**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)**

102-104 4th Street/Block 1886/Lot 29/West Ward

106 4th Street/Block 1886/Lot 28/West Ward

**Additional Information:**Sale Price (Total Square Footage X Price PSF) = 8,322 X \$7.00 =  
\$58,254.00Sale 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:** 6 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie  
Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 3 - Augusto Amador, LaMonica R. McIver, and Mildred C. Crump

7R2-b(s) [17-1997](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To demolish structure on property and use for existing business on adjacent property.**Entity Name:** Ferreira Properties, LLC**Entity Address:** 69 Trocha Avenue, Livingston, New Jersey 07039**Sale Amount:** \$31,500.00**Cost Basis:** (X) \$12.00 PSF ( ) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$100,400.00**Appraised Amount:** \$0.00**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**List of Property:****(Address/Block/Lot/Ward)**

28 Austin Street/Block 902/Lot 9/East Ward

**Additional Information:**

Total Square Footage = 2,625 X \$12.00 = \$31,500.00

**A motion was made by Gonzalez, seconded by James, to Reconsider 7R2-b.****The motion was adopted by the following votes:****Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,  
LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Augusto Amador, and Mildred C. Crump**A motion was made by Gonzalez, seconded by James, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,  
LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Augusto Amador, and Mildred C. Crump

7R2-d(s) [19-0549](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To create parking for transportation company vehicles.**Entity Name:** Peak Hour Transportation Limited Liability Company**Entity Address:** 100 Rose Terrace, Newark, New Jersey 07108**Sale Amount:** \$19,600.00**Cost Basis:** (X) \$ 7.00 PSF ( ) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$26,600.00**Appraised Amount:** \$0.00**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 &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

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

**List of Property:****(Address/Block/Lot/Ward)**

716 S 10th Street/Block 2624/Lot 59/South Ward

**Additional Information:****A motion was made by James, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Augusto Amador, and Mildred C. Crump



7R2-e(s) [19-0552](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To demolish the existing structures and construct three (3) three-family homes with onsite parking.**Entity Name:** South 14 Properties, LLC**Entity Address:** 656-658 S 14th Street, Newark, New Jersey 07103**Sale Amount:** \$40,320.00**Cost Basis:** (X) \$6.00 PSF ( ) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$169,600.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within twenty-four (24) 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)**

662 S 14th Street/Block 361/Lot 45/South Ward

664 S 14th Street/Block 361/Lot 38/South Ward

666 S 14th Street/Block 361/Lot 37/South Ward

668 S 14th Street/Block 361/Lot 36/South Ward

**Additional Information:**

Total Sale Price: Square Footage x PSF = 6,720 x \$6.00 = \$40,320.00

Sale at prices set forth by Ordinance 6S&amp;Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

**A motion was made by James, seconded by Mclver, that this item be Adopted.****The motion was adopted by the following votes:****Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,  
LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Augusto Amador, and Mildred C. Crump

7R2-f(s) [19-0671](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To rehabilitate the existing property to create rental or for-sale housing.**Entity Name:** Alan Lawrence**Entity Address:** 76 Tuxedo Parkway, Newark, New Jersey 07106**Sale Amount:** \$25,000.00**Cost Basis:** (X) \$ 10.00 PSF ( ) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$37,100.00**Appraised Amount:** \$0.00**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 &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

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

**List of Property:****(Address/Block/Lot/Ward)**

20 Sunset Ave/Block 4060/Lot 14/West Ward

**Additional Information:**

Sale at prices set forth by Ordinance 6S&amp;Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

**A motion was made by McCallum, Jr., seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Augusto Amador, and Mildred C. Crump

7R2-g(s) [19-0698](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To develop one (1) two-family, and two (2) three-family residential homes.**Entity Name:** Commercial Funding Group LLC**Entity Address:** 741 Clinton Avenue, Newark, New Jersey 07108**Sale Amount:** \$70,072.56**Cost Basis:** (X) \$6.00 PSF ( ) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$67,400.00**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)**

88-90 Milford Ave/Block 2672/Lot 34/South Ward

92 Milford Ave/Block 2672/Lot 35/South Ward

94 Milford Ave /Block 2672/Lot 31/South Ward

**Additional Information:**Total Sale Price: Square Footage x PSF = 11,678.76 X \$6.00 =  
\$70,072.56Sale 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 James, seconded by Quintana, that this item be  
Adopted. The motion was adopted by the following votes:****Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,  
LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos  
Jr.**Absent:** 2 - Augusto Amador, and Mildred C. Crump

7R2-h(s) [19-0705](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** To create a side-yard for the adjacent owner occupied home.**Entity Name:** Moustafa Abdalla**Entity Address:** 613 S 18th Street, Newark, New Jersey 07103**Sale Amount:** \$6,800.00**Cost Basis:** (X) \$4.00 PSF ( ) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$29,300.00**Appraised Amount:** 0.00**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**List of Property:****(Address/Block/Lot/Ward)**

613 S 18th Street/Block 351/Lot 59/West Ward

**Additional Information:**

Total Square Footage = 1,700 X \$4.00 = \$6,800.00

Sale at prices set forth by Ordinance 6S&amp;Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned properties.

**A motion was made by McCallum, Jr., seconded by Gonzalez, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Augusto Amador, and Mildred C. Crump

7R2-i(s) [19-0755](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Investigation for Area in Need of Redevelopment**Purpose:** Central Planning Board to determine if area is in need of redevelopment**List of Property:****(Address/Block/Lot/Ward)**

| Address                   | BLOCK | LOT  | Additional Lots | Ward |
|---------------------------|-------|------|-----------------|------|
| 418-422 13TH AVE          | 1784  | 1    | West            |      |
| 416 13TH AVE              | 1784  | 4    | West            |      |
| 408-414 13TH AVE          | 1784  | 5    | West            |      |
| 331 S 11TH ST             | 1784  | 6    | West            |      |
| 333 S 11TH ST             | 1784  | 7    | West            |      |
| 335 S 11TH ST             | 1784  | 8    | West            |      |
| 337 S 11TH ST             | 1784  | 9    | West            |      |
| 339-341 S 11TH ST         | 1784  | 10   | West            |      |
| 343 S 11TH ST             | 1784  | 11   | West            |      |
| 345 S 11TH ST             | 1784  | 13   | West            |      |
| 347 S 11TH ST             | 1784  | 14   | West            |      |
| 349 S 11TH ST             | 1784  | 15   | West            |      |
| 351 S 11TH ST             | 1784  | 16   | West            |      |
| 353 S 11TH ST             | 1784  | 17   | West            |      |
| 355 S 11TH ST             | 1784  | 18   | West            |      |
| 357-359 S 11TH ST         | 1784  | 19   | West            |      |
| 361 S 11TH ST             | 1784  | 20   | West            |      |
| 363-367 S 11TH ST         | 1784  | 22   | West            |      |
| 369 S 11TH ST             | 1784  | 24   | West            |      |
| 371 S 11TH ST             | 1784  | 25   | West            |      |
| 373 S 11TH ST             | 1784  | 26   | West            |      |
| 375 S 11TH ST             | 1784  | 28   | West            |      |
| 377 S 11TH ST             | 1784  | 29   | West            |      |
| 379-381 S 11TH ST         | 1784  | 30   | West            |      |
| 383-387 S 11TH ST         | 1784  | 32   | West            |      |
| 381-395- SOUTH ORANGE AVE |       | 1784 | 35              | West |
| 378 S 12TH ST             | 1784  | 43   | West            |      |
| 376 S 12TH ST             | 1784  | 44   | West            |      |
| 372-374 S 12TH ST         | 1784  | 45   | West            |      |
| 370 S 12TH ST             | 1784  | 47   | West            |      |
| 368 S 12TH ST             | 1784  | 48   | West            |      |
| 366 S 12TH ST             | 1784  | 49   | West            |      |
| 364 S 12TH ST             | 1784  | 50   | West            |      |
| 360-362 S 12TH ST         | 1784  | 51   | West            |      |
| 358 S 12TH ST             | 1784  | 53   | West            |      |

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|                          |      |    |         |
|--------------------------|------|----|---------|
| 354 S 12TH ST            | 1784 | 55 | West    |
| 350-352 S 12TH ST        | 1784 | 57 | West    |
| 348 S 12TH ST            | 1784 | 58 | West    |
| 346 S 12TH ST            | 1784 | 59 | West    |
| 342-344 S 12TH ST        | 1784 | 61 | West    |
| 340 S 12TH ST            | 1784 | 62 | West    |
| 338 S 12TH ST            | 1784 | 63 | West    |
| 336 S 12TH ST            | 1784 | 64 | West    |
| 334 S 12TH ST            | 1784 | 65 | West    |
| 332 S 12TH ST            | 1784 | 66 | West    |
| 330 S 12TH ST            | 1784 | 67 | West    |
| 356 S 12TH ST            | 1784 | 69 | West    |
| 317-319 S 12TH ST        | 1785 | 1  | West    |
| 321-323 S 12TH ST        | 1785 | 2  | West    |
| 325 S 12TH ST            | 1785 | 4  | West    |
| 327 S 12TH ST            | 1785 | 5  | West    |
| 329 S 12TH ST            | 1785 | 6  | West    |
| 331-333 S 12TH ST        | 1785 | 7  | West    |
| 335 S 12TH ST            | 1785 | 8  | West    |
| 343-345 S 12TH ST        | 1785 | 11 | 12 West |
| 347 S 12TH ST            | 1785 | 13 | West    |
| 349 S 12TH ST            | 1785 | 14 | West    |
| 351 S 12TH ST            | 1785 | 15 | West    |
| 353 S 12TH ST            | 1785 | 16 | West    |
| 355 S 12TH ST            | 1785 | 17 | West    |
| 357-359 S 12TH ST        | 1785 | 18 | West    |
| 361 S 12TH ST            | 1785 | 20 | West    |
| 363 S 12TH ST            | 1785 | 21 | West    |
| 365 S 12TH ST            | 1785 | 22 | West    |
| 367 S 12TH ST            | 1785 | 23 | West    |
| 369 S 12TH ST            | 1785 | 24 | West    |
| 399-401 SOUTH ORANGE AVE | 1785 | 47 | West    |
| 397 SOUTH ORANGE AVE     | 1785 | 62 | West    |
| 375-377 S 12TH ST        | 1785 | 63 | West    |
| 371-373 S 12TH ST        | 1785 | 64 | West    |

**Additional Information:**

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

**Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 2 - Augusto Amador, and Mildred C. Crump

7R2-j(s) [19-0833](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Services Contract**Purpose:** To provide legal services for Redevelopment/Land Use Matters.**Entity Name:** Walsh, Pizzi, O'Reilly, Falanga, LLP**Entity Address:** One Riverfront Plaza, 1037 Raymond Boulevard, Suite 600, Newark, New Jersey 07102**Contract Amount:** Not to exceed \$100,000.00**Funding Source:** 2019 Budget/Department of Economic and Housing Development**Contract Period:** March 12, 2019 through March 11, 2020**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS

(X) Fair &amp; Open (X) No Reportable Contributions ( ) RFP (X) 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:****Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Augusto Amador, and Mildred C. Crump

**7R4 Finance**

7R4-a(s) [19-0847](#)

**Dept/ Agency:** Finance

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

**Type of Service:** Preliminary/Official Statement and Disclosure Agreement for Issuance of Notes

**Purpose:** Approving official statement and disclosure agreement for sale of school promissory notes

**Amount to be Financed:** \$30,582,031.00

**Project Information:**

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

**RESOLUTION OF THE CITY OF NEWARK AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE RENEWAL AND COMPETITIVE SALE OF SCHOOL PROMISSORY NOTES, SERIES 2019 OF THE CITY, APPROVING A CONTINUING DISCLOSURE CERTIFICATE AND NOTICE OF SALE WITH RESPECT TO SAID NOTES, AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH.**

**Additional Information:**

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

**Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 2 - Augusto Amador, and Mildred C. Crump



**7R8      Municipal Council and City Clerk**7R8-a(s) [19-1016](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Community Event**Entity Name:** Newark Public Schools**Entity Address:** 765 Broad Street, Newark, New Jersey 07102**Event Location:** East Side High School, 238 Van Buren Street,  
Newark, New Jersey 07105**Event Date(s):** Saturday, July 6, 2019**Event Time:** 10:00 A.M. until 11:00 P.M.**Sponsor:** Council Member, Augusto Amador**Additional Information:**

This is a Community Event that will be live streamed with the SIC International Community in Portugal and residents of the East Ward.

**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., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 1 - Mildred C. Crump

7R8-b(s) [19-1027](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Annual United Parks As One Park Rangers Summer Environmental Enrichment Program 2019**Entity Name:** Newark Public Schools**Entity Address:** 765 Broad Street, Newark, New Jersey 07102**Event Location:** Spencer Miller Community School, 66 Muhammad Ali Avenue, Newark, New Jersey 07108**Event Date(s):** Monday, July 8, 2019 through Thursday, August 15, 2019**Event Time:** 7:30 A.M. until 2:00 P.M.**Sponsor:** Council Member, Carlos M. Gonzalez**Additional Information:**

The Annual United Parks As One Park Rangers Summer Environmental Enrichment Program, run by the Mildred Helms Park Resurrection Committee, is a six (6) week program from Mondays through Thursdays.

**A motion was made by Gonzalez, seconded by McIver, 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., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 1 - Mildred C. Crump

**7R11 Recreation, Cultural Affairs and Senior Services**7R11-a(s) [19-0866](#)**Dept/ Agency:** Recreation, Cultural Affairs and Senior Services**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Facility Use for Shani Baraka Basketball Camp**Entity Name:** Newark Public Schools**Entity Address:** 765 Broad Street, Newark, New Jersey 07102**Event Location:** Weequahic High School, Ronald G. Stone  
Gymnasium,

279 Chancellor Avenue, Newark, New Jersey 07112

**Event Date(s):** Monday, July 8, 2019 through Friday, August 23, 2019**Event Time:** 8:00 A.M. until 4:00 P.M.**Additional Information:****Sponsor:****A motion was made by James, 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., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and  
Anibal Ramos Jr.**Absent:** 1 - Mildred C. Crump**COMMUNICATIONS****Received from Business Administrator Eric Pennington.**8-a (s) [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****A motion was made by Mclver, seconded by Quintana, that this item be  
Deferred on Communications. The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A.  
McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and  
Anibal Ramos Jr.**Absent:** 1 - Mildred C. Crump

## **ADJOURNMENT**

**A motion was made by the Council of the Whole to Adjourn this meeting at 11:29 a.m. 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, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 1 - Mildred C. Crump

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**LUIS A. QUINTANA  
VICE PRESIDENT OF THE MUNICIPAL COUNCIL  
NEWARK, NEW JERSEY**

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