

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, March 13, 2018

10:00 AM

Council Chamber

Municipal Council

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

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

CALL TO ORDER

A 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 10:15 a.m.

STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 6, 2017. In addition, the agenda for this meeting was disseminated on March 9, 2018 at the time of preparation.

ROLL CALL

Present: 5 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 4 - Augusto Amador, Gayle Chaneyfield Jenkins, Luis A. Quintana, and Mildred C. Crump

Chaneyfield Jenkins arrived at 10:18 a.m.

Amador arrived at 10:25 a.m.

Present: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 2 - Luis A. Quintana, and Mildred C. Crump

Temporary Council President

A motion was made by the Council of the Whole, to make council member James the Temporary Council President. The motion was adopted by the following votes:

Yes: 5 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 4 - Augusto Amador, Gayle Chaneyfield Jenkins, Luis A. Quintana, and Mildred C. Crump

Change Order of Business

A motion was made by the Council of the Whole, to Change the Order of Business to address 7R8-a (s). The motion was adopted by the following votes:

Yes: 5 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 4 - Augusto Amador, Gayle Chaneyfield Jenkins, Luis A. Quintana, and Mildred C. Crump

7R8a(s/as) [18-0338](#)

Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Declaring Intent

Purpose: Irish Heritage Week in Newark and Designation of Mulberry Street as Taylor Boulevard, Center Street as Tully Boulevard, Central Avenue as Fontoura Boulevard and the intersection of Washington Street and Central Avenue as St. Patrick's Square

Additional Information:

Sponsor: Council Member John Sharpe James

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

Yes: 5 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 4 - Augusto Amador, Gayle Chaneyfield Jenkins, Luis A. Quintana, and 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**

RESOLUTIONS

7R1 Administration

7R1-a (s) [18-0284](#)

Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Extension of Emergency Contract #E2017-20

Purpose: Emergency Repair on Six (6) Bridges

Entity Name: Sparwick Contracting, Inc.

Entity Address: 18 Route 94, Lafayette, New Jersey 07848

Contract Amount: Amount not to exceed \$173,000.00

Funding Source: 2017 Budget/Department of Engineering/NW027-A17-EC7C0-A-72090-B2017

Contract Period: January 19, 2018 through June 2, 2018, or until such earlier time as the emergency condition is abated.

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:

Action pursuant to Ordinance 6PSF-e adopted on April 6, 2011; Article 2:5-13.2 (E)(1)(c)

Extension of Emergency Contract #E2017-20 at no additional cost to the City of Newark

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 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 2 - Luis A. Quintana, and Mildred C. Crump

7R2 Economic and Housing Development

7R2-a (s) [18-0099](#)

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)

141-149 Washington Street/Block 66/Lot 38, 42/Central Ward

151-153 Washington Street/Block 66/Lots 43, 44/Central Ward

155 Washington Street/Block 66/Lot 45/Central Ward

157-159 Washington Street/Block 66/Lot 47/Central Ward

24-26 Warren Place/Block 66/Lots 12, 13/Central Ward

Additional Information:

Deferred 7R2-g (s) 022718

Deferred 7R2-f 030718

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

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 2 - Luis A. Quintana, and Mildred C. Crump

7R2-b (s) [18-0103](#)

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)
29-39 Washington Street/Block 35/Lot 1/ Central Ward
108-112 University Avenue/Block 34/Lot 19/ Central Ward
26 James Street/Block 34/Lot 31/Central Ward
40 James Street/Block 34/Lot 24/Central Ward
42 James Street/Block 34/Lot 23/Central Ward
Additional Information:
Deferred 7R2-h (s) 022718
Deferred 7R2-g 030718

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

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 2 - Luis A. Quintana, and Mildred C. Crump

7R2-c (s) [18-0203](#)

Dept/ Agency: Economic and Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2018 Annual Budget for Mt. Prospect Avenue Neighborhood Improvement District (MPANID)
Purpose: Reading & Adopting 2018 Mt. Prospect Avenue Neighborhood Improvement District (MPANID) Budget
Amount: \$406,300.00
Budget Period: January 1, 2018 through December 31, 2018
Additional Information:
Budget Introduction authorized by Resolution 7R2-a(s) adopted on January 30, 2018

Public hearing opened. No one appearing. Public hearing closed.

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

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 2 - Luis A. Quintana, and Mildred C. Crump

7R2-d (s) [18-0127](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Need for Housing Project**Purpose:** To determine whether the proposed Project will meet or meets an existing housing need within the City of Newark, New Jersey, pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines.**Entity Name:** Weequahic Preservation, LLC**Entity Address:** 1865 Palmer Avenue, Suite 203, Larchmont, New York 10538**Funding Source:** New Jersey Housing Mortgage Finance Agency Subsidy; Low Income Housing Tax Credit; Private Loan)**Total Project Cost:** \$48,139,186**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**List of Properties:****(Address/Block/Lot/Ward)**

507-519 Elizabeth Avenue/Block 3637/ Lot 106 (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 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.**Absent:** 2 - Luis A. Quintana, and Mildred C. Crump

ADDED STARTER RESOLUTIONS

7R1 Administration

7R1b(s/as) [17-2192](#)

Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Use of State Contract #83534 (Amendment #4 #M-2001 Temporary Staff Services

Purpose: Purchase of Temporary Staff Services, including Nursing Services and Other Items and/or Services Specified in the State Contract

Entity Name(s)/Address(s): Arco Service Corp., 39209 West Six Mile Road, Suite 250, Livonia, Michigan 48152

Contract Amount: Amount not to exceed \$1,500,000.00 per year

Funding Source: City Budget and Grant Funds/Department of Health and Community Wellness

Contract Period: Upon approval by Municipal Council through March 31, 2018, inclusive of any extension to the term of this State contract

Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () 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 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 2 - Luis A. Quintana, and Mildred C. Crump

Municipal Council and City Clerk

7R8a(s/as) [18-0338](#)

Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Declaring Intent

Purpose: Irish Heritage Week in Newark and Designation of Mulberry Street as Taylor Boulevard, Center Street as Tully Boulevard, Central Avenue as Fontoura Boulevard and the intersection of Washington Street and Central Avenue as St. Patrick's Square

Additional Information:

Sponsor: Council Member John Sharpe James

The action for this item was taken on Page 2.

7R8b(s/as) [18-0315](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** March for Our Lives - Student Rally Against Gun Violence**Entity Name:** Military Park Partnership**Entity Address:** 50 Park Place, Suite 1431, Newark, New Jersey 07102**Event Location:** Military Park, Newark, New Jersey 07102**Event Date(s):** Saturday, March 24, 2018**Event Time:** 8:00 A.M. until 2:00 P.M. (Includes Set-Up and Clean-Up Time; Event Time: 10:00A.M. until 12:00P.M.)**Additional Information:****Sponsor:** Council Member Carlos M. Gonzalez**A motion was made by Gonzalez, seconded by Chaneyfield Jenkins, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.**Absent:** 2 - Luis A. Quintana, and Mildred C. Crump**7R8c(s/as) [18-0340](#)****Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** North Ward Forest Hill Community Meeting**Entity Name:** Newark Public Schools**Entity Address:** 765 Broad Street, Newark, New Jersey 07102**Event Location:** Park Elementary School, 120 Manchester Place, Newark, New Jersey 07104 (Auditorium)**Event Date(s):** Friday, March 16, 2018**Event Time:** 5:30 P.M. until 8:35 P.M. (Includes Set-Up and Clean-Up Time; Event Time: 6:00P.M. until 8:30 P.M.)**Additional Information:****Sponsor:** Council Member Carlos M. Gonzalez**A motion was made by Gonzalez, seconded by Ramos, Jr., that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.**Absent:** 2 - Luis A. Quintana, and Mildred C. Crump

COMMUNICATIONS

Received from Business Administrator Jack Kelly

8-a (s) [18-0310](#) **AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY CLARIFYING THE AUTHORITY OF THE FEDERALLY QUALIFIED HEALTH CENTER BOARD OF COMMISSION TO BE CONSISTENT WITH FEDERAL LAW.**

Deferred 6PSF-a 040418

A motion was made by the Council of the Whole that this item be Advanced to First Reading. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 2 - Luis A. Quintana, and Mildred C. Crump

Executive Session

A motion was made by the Council of the Whole to enter Executive Session at 10:55 a.m. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 2 - Luis A. Quintana, and Mildred C. Crump

Executive session closed at 11:34 a.m.

7R6 Law

7R6a(s/as) [18-0316](#)

Dept/ Agency: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-5283-15

Claimant: Penn Ave Urban Renewal, LLC.

Claimant's Attorney: Timothy J. Dehaut, Esq.

Attorney's Address: Giordano, Halleran & Ciesla, P.C. 125 Half Mile Road, Suite 300, Red Bank, New Jersey 07701-6777

Settlement Amount: \$550,000.00

Funding Source: Department of Water and Sewer Utilities Budget

Additional Comments:

The Settlement Amount will be paid in three (3) equal installments from 2018 through 2020.

Invitation: Acting Corporation Counsel

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

Yes: 6 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 3 - Gayle Chaneyfield Jenkins, Luis A. Quintana, and Mildred C. Crump

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 11:50 a.m.. The motion was adopted by the following votes:

Yes: 6 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 3 - Gayle Chaneyfield Jenkins, Luis A. Quintana, and Mildred C. Crump

JOHN SHARPE JAMES
TEMPORARY PRESIDENT OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY