

# City of Newark

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



## **Meeting Minutes - Final**

### **REGULAR MEETING**

**Wednesday, September 20, 2017**

**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 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*

**1. 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 6:34 p.m.

**National Anthem**

**2. Invocation**

Delivered by:  
Father Jorge Acosta  
Our Lady of Good Counsel and Immaculate Conception Church

**3. 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 7, 2016. In addition, the agenda for this meeting was disseminated on September 15, 2017 at the time of preparation.

**4. ROLL CALL**

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

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

**MOTION TO CHANGE ORDER OF BUSINESS  
to consider the following:**

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

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

6PSF-a [16-1803](#)

**ORDINANCE AMENDING TITLE X, CHAPTER 24, PROCEDURES FOR APPLICATION, APPROVAL AND ADMINISTRATION OF LONG TERM TAX EXEMPTIONS.**

**Deferred 8-a 051717**

**Deferred 6PSF-c 071217**

**Deferred 6PSF-a 092017**

**A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred. The motion was adopted by the following votes:**

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

6PSF-c [17-1457](#)

**AN ORDINANCE AMENDING TITLE 41 OF THE MUNICIPAL CODE OF THE CITY OF NEWARK, NEW JERSEY, TO ESTABLISH A NEW CHAPTER ENTITLED "INCLUSIONARY ZONING FOR AFFORDABLE HOUSING."**

**Deferred 6PSF-c 092017**

**A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred. The motion was adopted by the following votes:**

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

[17-1637](#)**HEARING OF CITIZEN**

1. Gaynell Hockaday, 98 Dayton Street, Newark, NJ  
Street Signs  
Appearing
2. Leonard Thomas, 22 Somme Street, Newark, NJ  
Newark Housing concerns.  
Appearing
3. John Goldstein, 171 Vanburen Street, Newark, NJ  
Newark Housing.  
Appearing
4. Janise Afolo, 138-162 Dr. Martin Luther King, Jr., Blvd., Newark,  
NJ  
I am a Renter.  
Appearing
5. Munirah El-Bomani, 175 First Street, Newark, NJ  
Housing Issues.  
Appearing
6. Melissa Miles, 135 Tichenor Street, Newark, NJ  
Housing Issues.  
Appearing
7. Rita Fortenberry, 26 Riverview Terr., Newark, NJ  
Housing Issues.  
Appearing
8. Victor Enok Gavilanes, 32 22nd Street, Irvington, NJ  
Down Bottom Bike Club, Terrell Homes and Ironbound area.  
Appearing
9. Victor Monterossa, 18 Goble Street, Newark, NJ  
Newark Housing.  
Not Appearing
10. Rosemary Horsley, 9 Terrell Courts, Newark, NJ  
Conditions.  
Appearing

11. Deborah Smith-Gregory, 454 Washington Street, Newark, NJ  
Newark.  
Appearing
12. Alinisa Horsley, 9 Terrell Courts, Newark, NJ  
Conditions at Terrell Homes.  
Not Appearing
13. Jade White, 8 Horatio Court, Newark, NJ  
Rent, properties, the process, City's involvement, doors and  
management.  
Appearing
14. Dyran Thomas, 25 Summit Street, Newark, NJ  
Housing.  
Appearing
15. Demetris Williams, 195 Pennington Court, Newark, NJ  
My kitchen sink, the sewage and the community.  
Appearing
16. James Powell, 108-136 Dr. Martin Luther King Jr., Blvd. Newark,  
NJ  
The Mosaic on the Passaic.  
Appearing
17. Oscar S. James, II., 20 Schuyler Avenue, Newark, NJ  
Newark Community Economic Development Corporation  
(NCEDC) and secret development deals.  
Appearing
18. Nicole Singletary, 378 Littleton Avenue, Newark, NJ  
Storm water management and community issues.  
Appearing
19. Gloria L. Westry-Valentine, 746 South 19th Street, Newark, NJ  
See me!  
Appearing
20. Lisa Mitchelson-Parker, 71½ Boston Street, Newark, NJ  
Community concerns.  
Appearing

21. Sheila Montague, 481 South 13th Street, Newark, NJ  
West Ward concerns.  
Not Appearing
  
22. Ovidia Birsan, 502 South 11th Street, Newark, NJ  
Quality of life.  
Not Appearing
  
23. 10-4 Evans, 149 Huntington Terr., Newark, NJ  
City of Newark landlords and community issues.  
Not Appearing
  
24. Yanira Cortes, 86 Brunswick Street, Newark, NJ  
Housing conditions.  
Appearing
  
25. Felicia Alston-Singleton, 152 12th Avenue, Newark, NJ  
Newark Housing.  
Appearing

**5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS**

- 5.-a [17-1525](#) Affirmative Action, Monthly Report, August 2017  
**Accepted**
  
- 5.-b [17-1526](#) Board of Alcoholic Beverage Control, Minutes, June 28th July 10th, July 24th, August 7th and August 21st, 2017  
**Accepted**
  
- 5.-c [17-1527](#) Office of the City Clerk, Financial Report, Room B-9, January 2017 through June 2017  
**Accepted**
  
- 5.-d [17-1528](#) Newark Central Planning Board, Minutes, August 7, 2017  
**Accepted**
  
- 5.-e [17-1529](#) Office of the City Clerk, Research and Information Unit, Room 415, Monthly Report, May and August 2017  
**Accepted**

**Approval of the Consent Agenda**

**A motion was made that these consent items be accepted. The motion was adopted by the following votes:**

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

**6. ORDINANCES**

**6F First Reading**

6F-a [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, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

**A motion was made by the Council of the Whole that this item be Motion to reconsider. The motion was adopted by the following votes:**

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

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

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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



**6PSF Public Hearing, Second Reading and Final Passage**

**6PSF-a**

See Page 1 for Action

**6PSF-b** [17-1437](#)

**ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK AMENDING THE CITY OF NEWARK ZONING ORDINANCE, TITLE XLI, CHAPTERS 1 THROUGH 5 OF THE MUNICIPAL CODE, TO CREATE AN MX-3 ZONE, WHICH WILL ALLOW A BLEND OF HIGH DENSITY RESIDENTIAL AND COMMERCIAL USES.**

**Deferred 6PSF-c 090717**

A motion was made by Council of the Whole that this item is maintained on public hearing and adopted as amended. The motion was adopted by the following votes:

**AMENDMENT: Changing the building height in the MX-3 zone district up to 12 stories and a 10 foot front setback along McWhorter Street and Union Street.**

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

**6PSF-c**

See page 2 for Action

6PSF-d [17-1488](#)

AN ORDINANCE AMENDING ORDINANCE 6PSF-i ADOPTED ON AUGUST 7, 2013 TO ADOPT THE FIRST AMENDMENT TO THE NEWARK'S RIVER PUBLIC ACCESS AND REDEVELOPMENT PLAN BY REFLECTING AN INCREASE IN THE MAXIMUM PERMITTED HEIGHT IN TWO ZONE DISTRICTS MIXED USE 2 (MEDIUM DENSITY RESIDENTIAL, OFFICE, RETAIL) FROM A MAXIMUM OF TEN (10) STORIES TO A MAXIMUM OF TWENTY-FIVE (25) STORIES AND OF MIXED USE 3 (HIGH DENSITY RESIDENTIAL, OFFICE, RETAIL) FROM A MAXIMUM OF THIRTY (30) STORIES TO A MAXIMUM OF FORTY (40) STORIES; AND RECLASSIFY SEVERAL PROPERTIES; BLOCK 1, LOTS 30 AND 46 ARE RECLASSIFIED FROM THE OPEN SPACE DISTRICT TO THE MIXED USE 2 (MEDIUM DENSITY RESIDENTIAL, OFFICE, RETAIL) DISTRICT, BLOCK 179, LOTS 10, 13 AND 48 ARE RECLASSIFIED FROM THE MIXED USE 2 (MEDIUM DENSITY RESIDENTIAL, OFFICE, RETAIL) DISTRICT TO THE MIXED USE 3 (HIGH DENSITY RESIDENTIAL, OFFICE, RETAIL) DISTRICT, AND THE PROPERTIES LOCATED TO THE WEST OF MARKET STREET BETWEEN RAYMOND BOULEVARD EAST AND JEFFERSON STREET ARE RECLASSIFIED FROM THE MIXED USE 1 (RESIDENTIAL, LIGHT INDUSTRIAL, RETAIL) DISTRICT TO THE MIXED USE 2 (MEDIUM DENSITY RESIDENTIAL, OFFICE, RETAIL) DISTRICT. (EAST WARD)

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

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

**Public Hearing Opened. Comment by made by the following:**

1. Anker West
2. Nancy Zak
3. John Goldstein
4. Carmelo Garcia
5. Eric Martindale
6. Lenoard Thomas
7. Lillian Ribeiro
8. Lisa Scorsolini
9. Jorge Sanchez
10. Tyler Tourville
11. James Powell
12. Joseph Della Fave
13. Doug Sarim
14. Munirah El-Bomani
15. Tatiana Garcia
16. Zachery Scott, Jr.
17. Joseph Narcone
18. Maria L. Gross
19. Beautiful SeeAsia
20. Damon Rich

**A motion was made by Amador, seconded by Chaneyfield Jenkins, that this item be maintained on public hearing and adopted as amended. The motion was adopted by the following votes:**

**AMENDMENT: Property from Prospect to Jefferson is not included within the ordinance.**

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

6PSF-e [17-1389](#)

**REFUNDING BOND ORDINANCE PROVIDING FOR THE PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY (the "CITY"), APPROPRIATING \$10,800,000.00 (TEN MILLION EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS) THEREFOR AND AUTHORIZING THE ISSUANCE OF \$10,800,000.00 (TEN MILLION EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS) BONDS OR NOTES OF THE CITY FOR FINANCING THE COST THEREOF**

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

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

**A motion was made by the Council of the Whole that this item be maintained on public hearing and adopted as amended. The motion was adopted by the following votes:**

**AMENDMENT: To included material change required to gain local finance board approval:**

- (a) Reciting the history of the resolutions providing for an emergency temporary appropriation for amounts, owing to others for taxes levied;**
- (b) Amending the amount to be funded from \$19,833,830.46 to \$10,800,000;**
- (c) Reducing the items of expense.**

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., 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 and Sewer Utilities**

7. RESOLUTIONS

7R1 Administration

7R1-a [17-1442](#)

**Dept/ Agency:** Administration/Division of Central Purchasing

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

**Type of Service:** Use of State Contract T-2006

**Purpose:** Purchase of Four (4) Vehicles, Passenger Vans

**Entity Name(s)/Address(s):** Mall Chevrolet Inc., 75 Haddonfield Road, Cherry Hill, New Jersey 08002

**Contract Amount:** Amount not to exceed \$91,560.00

**Funding Source:** Capital Budget/ Department of Public Works, Fund: NW045-17G-17A15-94710-B2017 and Grant Fund: NW051-G13-3N340-94340-B2013

**Contract Period:** Upon approval by Municipal Council through December 2, 2017

**Contract Basis:** ( ) Bid (X) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

**Additional Information:**

Two (2) Purchase Orders have already been issued for the full cost of the contract (copies attached), therefore, pursuant to N.J.A.C. 5:30-5.4(a)(6), the certification of availability of funds was executed through the budgetary accounting encumbrance process.

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

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

7R1-b [17-1612](#)

**Dept/ Agency:** Administration/Division of Central Purchasing

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

**Type of Service:** Use of State Contract(s) T-2809 Dump Truck, 68,000 LB. GVWR Cab/Chassis W/ 12 CU. YD Conveyor Body & Accessories

**Purpose:** Purchase of thirteen (13) 2017 or newer Dump Trucks with Snow Plow and Material Spreaders

**Entity Name(s)/Address(s):** Beyer Bros. Corp., 109 Broad Avenue, Fairview, New Jersey 07022

**Contract Amount:** Amount not to exceed \$2,717,637.00

**Funding Source:**

Department of Public Works: Capital Improvement Fund NW045; 17G; 17A15; 94710; B2017

**Contract Period:** Upon approval by Municipal Council through January 29, 2018

**Contract Basis:** ( ) Bid (X) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

**Additional Information:**

One (1) Purchase Order has already been issued for the full cost of the contract (copy attached), and therefore, pursuant to N.J.A.C. 5:30-5.4(a) (6), the certification of availability of funds was executed through the budgetary accounting encumbrance process.

**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, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**No:** 1 - Gayle Chaneyfield Jenkins

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

7R1-c [17-1614](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Use of State Contract(s) T-2784, Skid Steer Loader, with Quick-Detach Bucket, Various Attachments & Trailer**Purpose:** Purchase of One (1) 2017 or newer New Holland L228 Skid Loader with enclosed cab**Entity Name(s)/Address(s):** Cherry Valley Tractor Sales, 35 Route 70 W. Marlton, New Jersey 08053-3009**Contract Amount:** Amount not to exceed \$61,204.41**Funding Source:** Capital Budget/ Department of Public Works Fund: NW045; 17G; 17A18; 94710; B2017**Contract Period:** Upon approval by Municipal Council through November 8, 2017 inclusive of extensions by the State**Contract Basis:** ( ) Bid (X) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A**Additional Information:**

One (1) Purchase Order has already been issued for the full cost of the contract (copy attached), and therefore, pursuant to N.J.A.C. 5:30-5.4(a) (6), the certification of availability of funds was executed through the budgetary accounting encumbrance process.

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

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



**7R8      Municipal Council and City Clerk**

7R8-a      [17-1639](#)

**Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Ceremonial Street Designation  
**Honoree:** Ms. Annie King  
**Date(s):** October 29, 2017  
**Official Street Name(s):** Keer Avenue and Crescent Avenue  
**Ceremonial Intersection Name:** Ms. Annie King Way  
**Sponsor:** Council Member John Sharpe James  
**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:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

7R8-b [17-1647](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Mrs. Bertha Calloway on her 90th Birthday Celebration “Nonagenarian”, to be held on Saturday, October 9, 2017
2. The International Youth Fellowship (IYF) on their 2017 Gracias Christmas Cantana, held on Wednesday, September 20, 2017
3. Pastor Ock Sook Park, Founder of The International Youth Fellowship
4. Dr. Bishop Vandyke Noah serving as guest preacher at Save Our Nations “Ministry to the Motherland” Service held on Sunday, September 17, 2017

**Sponsored by Council Member Joseph A. McCallum, Jr.**

5. Bishop Stacy M. McQueen, Full Gospel Monument of Faith Church

**Sponsored by Council Member Eddie Osborne**

6. Mr. Willie F. Belcher, on his retirement after forty-five (45) years of service to the International Union of Operating Engineers Local 825 and on his 71st Birthday Celebration on Saturday, September 16, 2017

**Sponsored by Council Member Luis A. Quintana**

7. Individuals honored during the 14th Anniversary of the Crowning of the Senior Queen of the Golden Club at the Mediterranean Manor, held on Friday, September 8, 2017
8. Marleny Cruz, Executive Director of the Celestial Space Community, on the new venture of opening The Celestial Space Community on Saturday, September 16, 2017
9. Individuals honored during Mexico’s “City of Independence Day” Celebration on Saturday, September 16, 2017
10. Ms. Sira Macias, representing Ecuador during the Second Women World Summit of September 2017 in New Jersey
11. Michelle Galvis, Cantante/Artista on being an outstanding vocalist, who volunteers and devotes time singing for many organizations
12. John K. Pagano, Jr.”, Wall township Middle School

**Sponsored by Council Member Anibal Ramos, Jr.**

13. Mount Prospect Partnership 5th Annual Car Show, held on Sunday, September 10, 2017
14. Individuals for taking part in the Puerto Rican Parade and Festival 56th Anniversary “Tainos Survival and Identity Celebration” for their cultural and educational contribution to our society at the Newark Public Library, held on Sunday, September 10, 2017

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

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

### RESOLUTION ADDED STARTERS

#### 7R6 Law

7R6a(as) [17-1655](#)

**Dept/ Agency:** Law

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

**Purpose:** Settlement of Civil Litigation

**Docket No.:** ESX-L-8795-14

**Claimant:** Fiber Technologies Networks, LLC.

**Claimant's Attorney:** Law Offices of Alan L. Zegas

**Attorney's Address:** 552 Main Street, Chatham, New Jersey 07928

**Settlement Amount:** \$228,000.00

**Funding Source:** not applicable - City receiving settlement amount

**Additional Comments:**

**Invitation:** Acting Corporation Counsel, September 19, 2017

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

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

**7R8      Municipal Council and City Clerk**

7R8-c(as) [17-1670](#)

**Dept/ Agency:** Offices of Municipal Council/City Clerk

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

**Type of Service:** Supporting a Special Event

**Purpose:** Sponsoring the Immaculate Heart of Mary Church “Marathon of Peace”

**Date(s):** Sunday, September 24, 2017

**Sponsor:** Council Member Augusto Amador

**Additional Information:**

To be held at Lafayette Street, starting from Prospect Street to Market Street to Ferry Street to Jefferson Street and back to Lafayette Street on Sunday, September 24, 2017 from 12:30 P.M. until 2:30 P.M.

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

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

7R8-d(as) [17-1678](#)

**Dept/ Agency:** Offices of the Municipal Council/ City Clerk

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

**Type of Service:** Appointment

**Purpose:** Chief Judge of the Municipal Court

**Name of Appointee:** Victoria F. Pratt

**Appointment Term:** Upon adoption for a term concurrent with her appointment as Judge of the Municipal Court

**Sponsor:**

**Additional Information:**

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

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

7R8-e(as) [17-1659](#)

**Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Hold Harmless and Indemnification Agreement  
**Purpose:** Parking for attendees of the Unveiling of Immigrant Monument at the intersection of Ferry Street, Wilson Avenue, and Merchant Street  
**Entity Name:** Newark Public Schools  
**Entity Address:** 2 Cedar Street, Newark, New Jersey 07102  
**Event Location:** Wilson Avenue School (Parking Lot), 19 Wilson Avenue, Newark, New Jersey 07105  
**Event Date(s):** Saturday, October 14, 2017  
**Event Time:** 10:00 A.M. until 3:30 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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

7R8-f(as) [17-1644](#)

**Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Hold Harmless and Indemnification Agreement  
**Purpose:** 6th Annual Ironbound Walk for the Cure and Health Fair  
**Entity Name:** Newark Public Schools  
**Entity Address:** 2 Cedar Street, Newark, New Jersey 07102  
**Event Location:** East Side High School, 238 Van Buren Street, Newark, New Jersey 07105  
**Event Date(s):** Sunday, October 8, 2017  
**Event Time:** 10:00 A.M. until 1:00 P.M.  
**Additional Information:** (Walk from Peter Francisco Park to East Side High School)  
**Sponsor:** Council Member, Augusto Amador

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

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

**8. COMMUNICATIONS**

**Received from the Honorable Ras J. Baraka, Mayor.**

8.-a [17-1640](#)

**Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Re-Appointment  
**Purpose:** Municipal Court Judge  
**Name of Appointee:** Dion J. Williams  
**Appointment Term:** 3-year term commencing upon Council confirmation  
**Sponsor:**  
**Additional Information:**

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

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

8.-b [17-1642](#)

**Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Re-Appointment  
**Purpose:** Municipal Court Judge  
**Name of Appointee:** Victoria F. Pratt  
**Appointment Term:** 3-year term commencing upon Council confirmation  
**Sponsor:**  
**Additional Information:**

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

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

**COMMUNICATION ADDED STARTER**  
**Received from the Honorable Ras J. Baraka, Mayor.**

8-c (as) [17-1679](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Re-Appointment  
**Purpose:** Municipal Court Judge  
**Name of Appointee:** Marvin C. Adames  
**Appointment Term:** 3-year term commencing upon Council confirmation  
**Sponsor:**  
**Additional Information:**

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

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

**9. PENDING BUSINESS ON THE AGENDA**

9.-a [17-1547](#)      **Dept/ Agency:** Office of the Mayor  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Appointment  
**Purpose:** Public Arts Advisory Commission  
**Name of Appointee:** Madeline Ruiz  
**Address:** 74 Bruen Street, Newark, New Jersey 07105  
**Appointment Term:** 2-year term commencing upon confirmation  
**Sponsor:**  
**Additional Information:**

**A motion was made by the Council of the Whole that this item be Returned to administration. The motion was adopted by the following votes:**

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

**MOTIONS**

**No Motions**

**12. ADJOURNMENT**

**Meeting adjourned at 11:07 p.m.**

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

**APPROVED BY:**

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

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