# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



# Meeting Minutes - Final SPECIAL MEETING

Wednesday, December 27, 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**

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 10:16 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 7, 2016. In addition, the agenda for this meeting was disseminated on December 26, 2017 at the time of preparation.

#### **ROLL CALL**

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

Mildred C. Crump

#### 6. ORDINANCES

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

6PSFa(s) 17-1030

AN **ORDINANCE GRANTING** YEAR TAX Α **FIFTEEN** (15)**ABATEMENT** TO LIVINGSTON **URBAN** RENEWAL, LLC. 162 LIVINGSTON STREET, NEW **JERSEY** NEWARK, 07108, FOR A **PROJECT** TO **ACQUIRE EIGHTY-TWO** (82)**AFFORDABLE** RENTAL HOUSING UNITS ON PROPERTIES LOCATED ON 18-30 17TH AVENUE, 152-164 IRVINE **TURNER** BOULEVARD, 168-184 IRVINE **TURNER** BOULEVARD, 194-200 IRVINE **TURNER BOULEVARD** AND **202-208 IRVINE TURNER** BOULEVARD IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 2550. LOT 1. BLOCK 2551, LOT 14 AND BLOCK 2568 LOTS 1, 27 AND (CENTRAL WARD)

Public Hearing Opened. No one appearing.

A motion was made by Chaneyfield Jenkins, seconded by Osborne, that this item be Closed on Public Hearing and Adopted. The motion was adopted by the following votes:

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

Absent: 1 - Carlos M. Gonzalez

6PSFb(s) 17-1031

AN **ORDINANCE GRANTING YEAR TAX** Α **FIFTEEN** (15)**ABATEMENT** TO **SOMERSET URBAN** RENEWAL, LLC, 172 STREET, NEWARK, NEW JERSEY 07108, ACQUIRE AND REHABILITATE THIRTY-EIGHT PROJECT TO (38)**AFFORDABLE** RENTAL HOUSING **UNITS LOCATED REAL** PROPERTY COMMONLY **KNOWN** AS 219-239 CLINTON **AVENUE** AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 2589, LOT 1. (CENTRAL WARD)

Public Hearing Opened. No one appearing.

A motion was made by Chaneyfield Jenkins, seconded by Quitana, that this item be Closed on Public Hearing and Adopted. The motion was adopted by

item be Closed on Public Hearing and Adopted. The motion was adopted by the following votes:

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

City of Newark Page 4

### 7. RESOLUTIONS

7R6 Law

7R6-a(s) 17-2099 Dept/ Agency: Law **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Redevelopment/Land **Use Matters** Entity Name: Michael A. Armstrong & Associates, LLC. Entity Address: 79 Mainbridge Lane, Willingboro, New Jersey 08046 Contract Amount: An amount not to exceed \$75,000.00 Funding Source: City of Newark Budget/ Law Department Contract Period: January 1, 2018 through December 31, 2018 Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Fair & Open ( ) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-b(s)	<u>17-2121</u>	Dont/ Ag	ency: Law
	<u></u>		) Ratifying (X) Authorizing ( ) Amending
		,	Service: Professional Services Contract
			To provide legal services concerning Conflict Counsel Matters
		-	me: Jalloh & Jalloh, LLC.
		-	dress: 21 West Blancke Street, 2nd Floor, Linden, New
		Jersey 07	
		Contract	Amount: An amount not to exceed \$25,000.00
		Funding	Source: City of Newark Budget/ Law Department
		Contract	Period: January 1, 2018 through December 31, 2018
		Contract	Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		` '	Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ
		` '	e Sale ()Grant ()Sub-recipient ()n/a al Information:
		Additiona	ai information:
		A	and by the Council of the Whele that this town he Adouted The
			vas made by the Council of the Whole that this item be Adopted. The sadopted by the following votes:
		<b>Yes</b> : 8-	Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
	A	bsent: 1-	Carlos M. Gonzalez
7R6-c(s)	<u>17-2122</u>		ency: Law
		•	) Ratifying (X) Authorizing ( ) Amending
			Service: Professional Services Contract
		-	To provide legal services concerning Conflict Counsel Matters
		-	me: Antonelli Kantor, P.C.
		-	dress: 1000 Stuyvesant Avenue, Suite #1, Union, New Jersey
		07083	Amounts An amount not to avoid \$25,000,00
			Amount: An amount not to exceed \$25,000.00  Source: City of Newark Budget/ Law Department
		_	<b>Period:</b> January 1, 2018 through December 31, 2018
			Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
			Open ( ) No Reportable Contributions ( ) RFP (X) RFQ
		` '	e Sale ( ) Grant ( ) Sub-recipient ( ) n/a
		` '	al Information:
			vas made by the Council of the Whole that this item be Adopted. The s adopted by the following votes:
		Yes: 战-	Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-d(s)	<u>17-2123</u>	Dept/ Agency: Law
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: To provide legal services concerning Conflict Counsel
		Services
		Entity Name: Florio Kenny Raval, L.L.P.
		Entity Address: 5 Marine View Plaza, Suite 103, P.O. Box 771,
		Hoboken, New Jersey 07030
		Contract Amount: An amount not to exceed \$50,000.00
		Funding Source: City of Newark Budget/ Law Department
		Contract Period: January 1, 2018 through December 31, 2018
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		(X) Fair & Open ( ) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph

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

Absent: 1 - Carlos M. Gonzalez

7R6-e(s)	<u>17-2124</u>	Dept/ Agency: Law
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: To provide legal services concerning Conflict Matters
		Entity Name: Eric S. Pennington, PC d.b.a. Pennington Law Group
		Entity Address: 76 South Orange Avenue, Suite 213, South Orange,
		New Jersey 07079
		Contract Amount: An amount not to exceed \$50,000.00
		Funding Source: City of Newark Budget/Law Department
		Contract Period: January 1, 2018 through December 31, 2018
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		(X) Fair & Open ( ) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph

Mildred C. Crump

Absent: 1 - Carlos M. Gonzalez

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

City of Newark

/R6-f(S)	<u>17-2125</u>	Dept/ Agency: Law
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: To provide legal services concerning Environmental Counsel
		Matters
		Entity Name: Maraziti Falcon, LLP.
		Entity Address: 150 John F. Kennedy Parkway, Short Hills, New Jersey 07078
		Contract Amount: An Amount Not to Exceed \$100,000.00
		Funding Source: City of Newark Budget/Law Department
		Contract Period: January 1, 2018 through December 31, 2018
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		(X) Fair & Open ()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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph

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

Absent: 1 - Carlos M. Gonzalez

7R6-g(s) <u>17-2127</u>	Dept/ Agency: Law
	Action: ( ) Ratifying (X) Authorizing ( ) Amending
	Type of Service: Professional Services Contract
	Purpose: To provide legal services concerning Labor & Employment
	Defense Matters
	Entity Name: Michael A. Armstrong & Associates, LLC.
	Entity Address: 79 Mainbridge Lane, Willingboro, New Jersey 08046
	Contract Amount: An amount not to exceed \$25,000.00
	Funding Source: City of Newark Budget/ Law Department
	Contract Period: January 1, 2018 through December 31, 2018
	Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
	(X) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph
	A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and

Mildred C. Crump

(Ko-II(S) <u>17-2120</u>	Depti Agency: Law
	Action: ( ) Ratifying (X) Authorizing ( ) Amending
	Type of Service: Professional Services Contract
	Purpose: To provide legal services concerning Labor and Employment
	Matters
	Entity Name: Carmagnola & Ritardi, LLC.
	Entity Address: 60 Washington Street, Morristown, New Jersey 07960
	Contract Amount: An amount not to exceed \$100,000.00
	Funding Source: City of Newark Budget/ Law Department
	Contract Period: January 1, 2018 through December 31, 2018
	Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
	(X) Fair & Open ( ) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph

Mildred C. Crump

Absent: 1 - Carlos M. Gonzalez

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

City of Newark

7R6-i(s)	<u>17-2129</u>	Dept/ Agency: Law
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: To provide legal services concerning Labor & Employment
		Matters.
		Entity Name: Florio , Kenny Raval, L.L.P.
		Entity Address: 5 Marine View Plaza, Suite 103, P.O. Box 771,
		Hoboken, New Jersey 07030
		Contract Amount: An amount not to exceed \$50,000.00
		Funding Source: City of Newark Budget/ Law Department
		Contract Period: January 1, 2018 through December 31, 2018
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		(X) Fair & Open ( ) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-j(s)	<u>17-2130</u>	Dept/ Agency: Law
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: To provide legal services concerning Labor & Employment
		Matters.
		Entity Name: Law Offices of Yvette Gibbons, Esq, LLC.
		Entity Address: 4 South Orange Avenue, No. 139, South Orange, New
		Jersey 07079
		Contract Amount: An amount not to exceed \$25,000.00
		Funding Source: City of Newark Budget/ Law Department
		Contract Period: January 1, 2018 through December 31, 2018
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		(X) Fair & Open ()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

Absent: 1 - Carlos M. Gonzalez

motion was adopted by the following votes:

Mildred C. Crump

Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph

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

7R6-k(s)	<u>17-2131</u>	Dept/ Agency: Law
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: To provide legal services concerning Labor & Employment Matters
		Entity Name: Law Offices of John J. Zidziunas & Associates, LLC.
		Entity Address: 33 Plymouth Street, Suite 202A, Montclair, New Jersey 07042
		Contract Amount: An amount not to exceed \$75,000.00
		Funding Source: City of Newark Budget / Law Department
		Contract Period: January 1, 2018 through December 31, 2018
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		(X) Fair & Open ( ) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph

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

Absent: 1 - Carlos M. Gonzalez

'R6-I(s)	<u>17-2132</u>	Dept/ Agency: Law
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: To provide legal services concerning Litigation Defense
		Matters
		Entity Name: Michael A. Armstrong & Associates, LLC.
		Entity Address: 79 Mainbridge Lane, Willingboro, New Jersey 08046
		Contract Amount: An amount not to exceed \$75,000.00
		Funding Source: City of Newark Budget/ Law Department
		Contract Period: January 1, 2018 through December 31, 2018
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		(X) Fair & Open ( ) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph

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

Absent: 1 - Carlos M. Gonzalez

/R6-m(s) <u>17-2133</u>	Dept/ Agency: Law
	Action: ( ) Ratifying (X) Authorizing ( ) Amending
	Type of Service: Professional Services Contract
	Purpose: To provide legal services concerning Litigation Defense
	Matters
	Entity Name: Bastarrika, Soto, Gonzalez and Somohano, LLP.
	Entity Address: 434 21st Avenue, Paterson, New Jersey 07513-1636
	Contract Amount: An amount not to exceed \$25,000.00
	Funding Source: City of Newark Budget/ Law Department
	Contract Period: January 1, 2018 through December 31, 2018
	Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
	(X) Fair & Open ()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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph

Mildred C. Crump

Absent: 1 - Carlos M. Gonzalez

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

City of Newark

7R6-n(s)	<u>17-2134</u>	Dept/ Agency: Law
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: To provide legal services concerning Litigation Defense
		Matters
		Entity Name: Chasan Lamparello Mallon & Cappuzzo, PC.
		<b>Entity Address:</b> 300 Lighting Way, Suite 200, Secaucus, New Jersey 07094
		Contract Amount: An amount not to exceed \$125,000.00
		Funding Source: City of Newark Budget/ Law Department
		Contract Period: January 1, 2018 through December 31, 2018
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		(X) Fair & Open ()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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph

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

Absent: 1 - Carlos M. Gonzalez

7R6-o(s)	<u>17-2135</u>	Dept/ Agency: Law
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: To provide legal services concerning Litigation Defense
		Counsel
		Entity Name: DeCotiis, FitzPatrick, Cole & Giblin, LLP.
		Entity Address: Glenpointe Centre West, 500 Frank W. Burr
		Boulevard, Suite 31, Teaneck, New Jersey 07666
		Contract Amount: An amount not to exceed \$50,000.00
		Funding Source: City of Newark Budget/ Law Department
		Contract Period: January 1, 2018 through December 31, 2018
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		(X) Fair & Open ( ) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-p(s) <u>17-2137</u>	<u>17-2137</u>	Dept/ Agency: Law
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: To provide legal services concerning Litigation Defense
		Matters
		Entity Name: Florio Kenny Raval, L.L.P.
		Entity Address: 5 Marine View Plaza, Suite 103, P.O. Box 771,
		Hoboken, New Jersey 07030
		Contract Amount: An amount not to exceed \$50,000.00
		Funding Source: City of Newark Budget/ Law Department
		Contract Period: January 1, 2018 through December 31, 2018
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		(X) Fair & Open ( ) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph

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

Absent: 1 - Carlos M. Gonzalez

7R6-q(s) <u>17-2138</u>	<u>17-2138</u>	Dept/ Agency: Law
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: To provide legal services concerning Litigation Defense
		Matters
		Entity Name: Hardin, Kundla, McKeon & Poletto, P.A.
		Entity Address: 673 Morris Avenue, Springfield, New Jersey 07081
		Contract Amount: An amount not to exceed \$25,000.00
		Funding Source: City of Newark Budget/ Law Department
		Contract Period: January 1, 2018 through December 31, 2018
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		(X) Fair & Open ( ) 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:

Mildred C. Crump

Absent: 1 - Carlos M. Gonzalez

Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph

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

City of Newark

7R6-r(s)	<u>17-2139</u>	Dept/ Agency: Law
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: To provide legal services concerning Litigation Defense
		Matters
		Entity Name: Lite DePalma Greenberg, LLC.
		Entity Address: 570 Broad Street, Suite 1201, Newark, New Jersey
		07102
		Contract Amount: An amount not to exceed \$100,000.00
		Funding Source: City of Newark Budget/ Law Department
		Contract Period: January 1, 2018 through December 31, 2018
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		(X) Fair & Open ( ) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

/R6-s(s) <u>17-214</u>	<u>17-2143</u>	Dept/ Agency: Law
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: To provide legal services concerning Litigation Defense
		Matters
		Entity Name: Shabazz & Associates, LLC.
		Entity Address: 17 Academy Street, Suite 208, Newark, New Jersey
		07102
		Contract Amount: An amount not to exceed \$25,000.00
		Funding Source: City of Newark Budget/ Law Department
		Contract Period: January 1, 2018 through December 31, 2018
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		(X) Fair & Open ( ) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-t(s) <u>17-2145</u> Dept/ Agency: Law **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Special Tax Matters Entity Name: DeCotiis, FitzPatrick, Cole & Giblin, LLP. Entity Address: Glenpointe Centre West, 500 Frank W. Burr Boulevard., Suite. 31, Teaneck, New Jersey 07666 **Contract Amount:** \$175,000.00 Funding Source: City of Newark Budget/ Law Department Contract Period: January 1, 2018 through December 31, 2018 Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Fair & Open ( ) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump Absent: 1 - Carlos M. Gonzalez 7R6-u(s) 17-2146 Dept/ Agency: Law **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Special Tax Matters Entity Name: Nowell, P.A. Entity Address: 155 Polifly Road, Hackensack, New Jersey 07601-1758 **Contract Amount:** \$25,000.00 Funding Source: City of Newark Budget/ Law Department Contract Period: January 1, 2018 through December 31, 2018 Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Fair & Open ( ) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6-v(s) <u>17-2147</u>	Dept/ Agency: Law Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Special Tax Matters. Entity Name: Wisniewski & Associates, LLC. Entity Address: 17 Main Street, Sayreville, New Jersey 08872 Contract Amount: \$100,000.00 Funding Source: City of Newark Budget/ Law Department Contract Period: January 1, 2018 through December 31, 2018 Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Fair & Open ( ) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
	Absent: 1 - Carlos M. Gonzalez
7R6-w(s) <u>17-2148</u>	Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Tax Appraisal Matters Entity Name: Hendricks Appraisal Company, L.L.C. Entity Address: Seven Hutton Avenue, West Orange, New Jersey 07052-4803 Contract Amount: An amount not to exceed \$144,000.00 Funding Source: City of Newark Budget/ Law Department Contract Period: January 1, 2018 through December 31, 2018 Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions (X) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
	Absent: 1 - Carlos M. Gonzalez

7R6-x(s) <u>1</u>	<u>17-2149</u>	Dept/ Agency: Law
		Action: ( ) Ratifying (X) Authorizing ( ) Amending
		Type of Service: Professional Services Contract
		Purpose: To provide legal services concerning Workers' Compensation
		Matters
		Entity Name: Chasan Lamparello Mallon & Cappuzzo, PC.
		Entity Address: 300 Lighting Way, Suite 200, Secaucus, New Jersey 07094
		Contract Amount: An amount not to exceed \$150,000.00
		Funding Source: Workers' Compensation Insurance Fund
		Contract Period: January 1, 2018 through December 31, 2018
		Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
		(X) Fair & Open ()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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph

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

Absent: 1 - Carlos M. Gonzalez

## ADDED STARTER RESOLUTIONS

## 7R1 Administration

7R1a(s/as <u>17-2087</u>	Dept/ Agency: Administration/Office of Management and Budget
	Action: ( ) Ratifying (X) Authorizing ( ) Amending
	Type of Service: Budget Insertion
	Purpose: Workforce Learning Link Grant 2018
	Funding Source: New Jersey Department of Labor and Workforce
	Development
	Appropriation Amount: \$242,000.00
	Budget Year: 2017
	Contract Period: July 1, 2017 through June 30, 2018
	Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
	( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ
	( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a
	Additional Information:
	Funds accepted by Resolution (Legistar File ID 17-1362) will be
	submitted under separate cover, for the same meeting, by the Mayor's
	Office of Employment and Training.
	Operating Agency: Office of the Mayor and Agencies, Mayor's Office of
	Employment and Training
	Two-Thirds vote of full membership required.

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

7R1b(s/as <u>17-2092</u>	Dept/ Agency: Administration/Office of Management and Budget
	<b>Action</b> : ( ) Ratifying (X) Authorizing ( ) Amending
	Type of Service: Budget Insertion
	Purpose: Funding to purchase body worn cameras. (City-wide).
	Funding Source: United States Department of Justice - Bureau of
	Justice Assistance
	Appropriation Amount: \$372,500.00
	Budget Year: 2017
	Contract Period: October 1, 2016 through September 30, 2018
	Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS
	( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ
	( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a
	Additional Information:
	Funds accepted by Resolution 7R9-a adopted on October 18, 2017.
	Operating Agency: Department of Public Safety
	Two-Thirds vote of full membership required.
	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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and

Absent: 1 - Carlos M. Gonzalez

7R1c(s/as 17-2102

Dept/ Agency: Administration/Office of Management and Budget

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

Type of Service: Budget Insertion

**Purpose:** Homeless Healthcare (HRSA) Program: Provide medical care services, social services, substance abuse, and mental health counseling

to the homeless population within the City of Newark (City-wide) **Funding Source:** United States Department of Health and Human Services/Health Resources and Services Administration (HRSA)

**Appropriation Amount:** \$175,700.00

**Budget Year: 2017** 

Contract Period: January 1, 2017 through December 31, 2017
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a

#### **Additional Information:**

Funds applied and accepted by Resolution 7R5-a(s) adopted on May 23, 2017.

Proposed form of Apply and Accept Resolution for additional funding being submitted under separate cover to Municipal Council for its consideration as Legistar # 17-2046.

Operating Agency: Department of Health and Community Wellness **Two-Thirds vote of full membership required.** 

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

7R1d(s/as 17-2222

Dept/ Agency: Administration/Office of Management and Budget

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

**Type of Service:** Cancellation of 2017 Appropriations and Other Funds **Purpose:** Cancellation of part, or of all, unencumbered balances in the Budget Appropriations for the 2017 Current Fund and Other Funds

Amount Transferred: \$0.00 Transferred From: \$0.00 Transferred To: \$0.00 Additional Information:

Cancellation of the unencumbered balances appropriated from the 2017 Current Fund; Water Utility Fund; Sewer Utility Fund; Capital Improvement Authorizations; Other Miscellaneous Receivables and Reserves; Public and Private Programs and Trust Funds

Two-Thirds vote of full membership required.

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

# 7R2 Economic and Housing Development

7R2a(s/as <u>17-2105</u>	Dept/ Agency: Economic and Housing Development Action: ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Leasing City-owned property
	Purpose: To allow for the relocation of Anthony Devino and A. Devino, Inc. d/b/a/ Devino Used Trucks and Parts from 191-269 Doremus Avenue, Block 5016, Lot 30 to 38-42 Bay Avenue, Block 5088, Lot 30 to permit the redevelopment of an 870,000 square foot industrial and logistics center by Morris Doremus Avenue Associates, LLC., within the East Ward
	Entity Name: Anthony Devino and A. Devino, Inc.
	Entity Address: 190 Doremus Avenue, Newark, New Jersey 07105
	Lease Amount: Calculation of annual Real Estate Taxes of the leased
	property, as outlined in the Lease Agreement.
	Lease Period: Thirty (30) years
	Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient (X) n/a Location of Property: 38-32 Bay Avenue, Newark, New Jersey
	(Address/Block/Lot/Ward)

38-42 Bay Avenue /Block 5088/Lot 30 / East Ward

#### **Additional Information:**

This resolution authorizes a Lease Agreement between the City of Newark ("City") and Anthony Devino and A. Devino, Inc. d/b/a/ Devino Used Trucks and Parts ("Proposed Tenant") to allow for the relocation of Tenant and the redevelopment of an 870,000 square foot industrial and logistics center by Morris Doremus Avenue Associates, LLC., within the East Ward.

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

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

#### 7R6 Law

7R6y(s/as 17-2140 Dept/ Agency: Law **Action:** ( ) Ratifying (X) Authorizing ( ) Amending Type of Service: Professional Services Contract Purpose: To provide legal services concerning Litigation Defense Matters. Entity Name: Eric S. Pennington, P.C. **Entity Address:** 76 South Orange Avenue, Suite 213, South Orange, New Jersey 07079 **Contract Amount:** An amount not to exceed \$100,000.00 Funding Source: City of Newark Budget/ Law Department Contract Period: January 1, 2018 through December 31, 2018 Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions ( ) RFP (X) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

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

Absent: 1 - Carlos M. Gonzalez

**Additional Information:** 

17-2141	Dept/ Agency: Law
	Action: ( ) Ratifying (X) Authorizing ( ) Amending
	Type of Service: Professional Services Contract
	Purpose: To Provide Legal Services concerning Litigation Defense
	Matters.
	Entity Name: Ricci, Fava & Bagley, L.L.C.
	Entity Address: 16 Furler Street, 2nd Floor, Totowa, New Jersey
	07512 with offices in Newark, New Jersey.
	Contract Amount: An Amount Not to Exceed \$25,000.00
	Funding Source: City of Newark Budget/ Law Department
	Contract Period: January 1, 2018 through December 31, 2018
	Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
	(X) Fair & Open ( ) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

/R6aa(s/as <u>17-2142</u>	Dept/ Agency: Law
	Action: ( ) Ratifying (X) Authorizing ( ) Amending
	Type of Service: Professional Services Contract
	Purpose: To provide legal services concerning Litigation Defense
	Matters
	Entity Name: Sciro & Marotta, P.C.
	<b>Entity Address:</b> 66 Hamilton Street, Suite 103, Paterson, New Jersey 07505
	Contract Amount: An amount not to exceed \$25,000.00
	Funding Source: City of Newark Budget/ Law Department
	Contract Period: January 1, 2018 through December 31, 2018
	Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
	(X) Fair & Open ( ) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph

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

Absent: 1 - Carlos M. Gonzalez

7R6ab(s/as <u>17-2150</u>	Dept/ Agency: Law
	Action: ( ) Ratifying (X) Authorizing ( ) Amending
	Type of Service: Professional Services Contract
	Purpose: To provide legal services for Workers' Compensation Matters
	Entity Name: Law Offices of Martin M. Glazer
	Entity Address: 40 Clinton Street, 2nd Floor, Newark, New Jersey
	07102
	Contract Amount: An amount not to exceed \$25,000.00
	Funding Source: Workers' Compensation Insurance Fund
	Contract Period: January 1, 2018 through December 31, 2018
	Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
	(X) Fair & Open ( ) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6ac(s/as <u>17-2151</u>	Dept/ Agency: Law
	Action: ( ) Ratifying (X) Authorizing ( ) Amending
	Type of Service: Professional Services Contract
	<b>Purpose:</b> To provide legal services concerning Workers' Compensation
	Matters
	Entity Name: The Woolridge Law Firm, LLC.
	<b>Entity Address:</b> 462 South Harrison Street, Suite 200, Orange, New Jersey 07050
	Contract Amount: An amount not to exceed \$125,000.00
	Funding Source: Workers' Compensation Insurance Fund
	Contract Period: January 1, 2018 through December 31, 2018
	Contract Basis: ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS
	(X) Fair & Open ( ) 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: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph

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

Absent: 1 - Carlos M. Gonzalez

# 7R1 Administration

7R1e(s/as <u>17-1829</u>	Actio	n: (	ency: Administration/Office of the Business Administrator ) Ratifying (X) Authorizing ( ) Amending Service: Exception to Public Bidding - Extraordinary				
	Unsp	ecifi	able Services				
	Purp	Purpose: Funding of Newark Community Economic Development					
	Corp	Corporation					
	Entit	y Na	me: Newark Community Economic Development Corporation				
	Entit	y Ad	dress: 111 Mulberry Street, Market Street LL Suite, Newark,				
	New	Jers	ey 07102				
	Cont	Contract Amount: \$3,000,000.00					
	Fund	Funding Source: Sale of Newark Property and Motor Vehicle Tax					
	Reve	Revenue					
	Cont	Contract Period: January 1, 2018 through December 31, 2020					
	Cont	Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS					
	` ,	( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ					
		( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a					
	Addi	tiona	al Information:				
			vas made by the Council of the Whole that this item be Adopted. The s adopted by the following votes:				
	Yes:	5 -	Augusto Amador, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump				
	Absent:	1 -	Carlos M. Gonzalez				
	Abstain:	3 -	John Sharpe James, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.				

#### 7R6 Law

7R6ad(s/as<u>17-2109</u> Dept/ Agency: Law

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

Purpose: Settlement of Civil Litigation

**Docket No.:** SOM-L-596-17 **Claimant:** Forest Lodge, LLC.

**Claimant's Attorney:** Orloff, Lowenbach, Stifelman, & Seigel, P.A. **Attorney's Address:** 101 Eisenhower Parkway, Suite 400, Roseland,

New Jersey 07068-1097

Settlement Amount: \$96,665.27

Funding Source: Insurance Trust Fund

**Additional Comments:** 

Invitation: Corporation Counsel, December 27, 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:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

No: 1 - Gayle Chaneyfield Jenkins

Absent: 1 - Carlos M. Gonzalez

#### 12. ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 11:43 a.m. The motion was adopted by the following votes:

**Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins

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

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY