

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, August 29, 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 10:02 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. In addition, the agenda for this meeting was disseminated on August 25, 2017 at the time of preparation.

City Clerk Kenneth Louis received a letter from Mayor Ras J. Baraka calling a Special Meeting of the Newark Municipal Council for Tuesday, August 29, 2017 at 10:00 a.m. or soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey to consider the following item:

Resolution:

- 17-1497 - EUS Contract – 24 Hours of Peace, Inc.

ROLL CALL

- Present:** 6 - Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 3 - Augusto Amador, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

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**

RESOLUTIONS

7R11 Recreation, Cultural Affairs and Senior Services

7R11a(s) [17-1497](#)

Dept/ Agency: Recreation, Cultural Affairs and Senior Services

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

Type of Service: EUS Contract

Purpose: 24 Hours of Peace, Anti-Violence, pro-peace engagement program

Entity Name: 24 Hours of Peace, Inc.

Entity Address: 1030 NE 11th Avenue, Fort Lauderdale, Florida 33304

Contract Amount: Amount not to exceed \$90,000.00

Funding Source: 2017 City Budget/Department of Recreation, Cultural Affairs and Senior Services

Contract Period: July 10, 2017 through September 30, 2017

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

Additional Information:

Revised Resolution, as amended on the floor of the Council Meeting held on August 22, 2017, changing dates of event from September 22 & 23, 2017 to September 29 & 30, 2017, as requested by the Law Department.

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - Augusto Amador, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

MOTIONS

- 7M-a** [17-1651](#) A motion requesting the City Clerk's Office to send a letter to the Landmarks and Historic Commission regarding the consideration of the installation of speed humps on Parker Street between Ballentine Parkway and Elwood Avenue.
- A motion was made by Cump, seconded by James, that this item be Adopted.
The motion was adopted by the following votes:**
- Yes:** 6 - Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 3 - Augusto Amador, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.
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- 7M-b** [17-1652](#) A motion requesting the City Clerk's Office send a letter of "Congratulations" to Ms. Rosemary Marks, for her recent appointment as Acting Superintendent of the Hackensack School District.
- A motion was made by Cump, seconded by James, that this item be Adopted.
The motion was adopted by the following votes:**
- Yes:** 6 - Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 3 - Augusto Amador, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.
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- 7M-c** [17-1653](#) A motion directing the City Clerk's Office to send a letter to the Department of Administration and the Division of Code Enforcement regarding the need to inspect the property at 47 Aldine Street (an abandoned property), to ascertain if appropriate violations should be sanctioned and to provide a full report to the office of the Council President.
- A motion was made by Cump, seconded by James, that this item be Adopted.
The motion was adopted by the following votes:**
- Yes:** 6 - Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 3 - Augusto Amador, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

PUBLIC HEARING - 30 Minutes**Comments by:**

Victor Cirilo, Incoming Executive Director, Newark Housing Authority as of October 2017

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 10:25 a.m. The motion was adopted by the following votes:

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - Augusto Amador, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

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

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