

# City of Newark

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



## **Meeting Minutes - Final**

### **SPECIAL MEETING**

**Wednesday, February 14, 2018**

**10:00 AM**

**Council Conference Room**

## **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 10:06 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 February 9, 2018 at the time of preparation.

## ROLL CALL

**Present:** 5 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Eddie Osborne, and Luis A. Quintana

**Absent:** 4 - John Sharpe James, Joseph A. McCallum Jr., Anibal Ramos Jr., and Mildred C. Crump

**Ramos arrived at 10:07 a.m.**

**McCallum arrived at 10:16 a.m.**

**Present:** 7 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 2 - John Sharpe James, and Mildred C. Crump

**6. ORDINANCES**

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

6PSF-a(s) [17-1722](#) **AN ORDINANCE TO AMEND ORDINANCE 6PSF-B, ADOPTED ON MARCH 6, 2013, BY EXPANDING THE IRONBOUND SPECIAL IMPROVEMENT DISTRICT. (EAST WARD)**  
**Deferred 6PSF-a 020718**

Public hearing opened. Comments by:  
Anthony Cabelo  
Regina Belowshy  
Alejandro Salazan  
Antonio Gomes  
Tanisha Garner

A motion was made by Amador, seconded by Chaneyfield Jenkins, that the public hearing remain open and deferred to the next regular meeting. The motion was adopted by the following votes:

**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 2 - John Sharpe James, and Mildred C. Crump

6PSF-b(s) [17-1299](#) **AN ORDINANCE ADOPTING THE 21ST AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE OLD THIRD WARD URBAN RENEWAL PROJECT(NJR-6).**  
**(PUBLIC HEARING NOTICE FOR FEBRUARY 14, 2018)**  
**Deferred 6PSF-b 020718**

Public hearing opened. No one appearing.

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

**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 2 - John Sharpe James, and Mildred C. Crump

6PSF-c(s) [17-1750](#)

**ORDINANCE AMENDING ORDINANCE 6PSF-C, ADOPTED JANUARY 5, 2017, AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, THE ACTING DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO AN AMENDED AGREEMENT FOR THE CONVEYANCE OF REAL PROPERTY WITH THE NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY (“NJSDA”) MODIFYING FEES TO BE PAID BY THE CITY FOR THE RELEASE OF CERTAIN RESTRICTIONS.**

**(PUBLIC HEARING NOTICE FOR FEBRUARY 14, 2018)**

**Deferred 6PSF-c 020718**

**Public hearing Opened. Comments by:  
Munirah El-Bomani**

**A motion was made by the Council of the Whole, that the public hearing remain open and deferred to the next regular meeting. The motion was adopted by the following votes:**

**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 2 - John Sharpe James, and Mildred C. Crump

**ADDED STARTERS**

**RESOLUTIONS**

7R2a(s/as) [17-1220](#)

**Dept/ Agency:** Economic and Housing Development  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Services Contract  
**Purpose:** Professional Engineering Services for Mulberry Commons Park Project  
**Entity Name:** Pennoni Associates, Inc.  
**Entity Address:** 24 Commerce Street, Suite 300, Newark, New Jersey 07102  
**Contract Amount:** Amount not to exceed \$448,395.00  
**Funding Source:** 2016/2017 Budget/ Department of Economic and Housing Development  
**Contract Period:** 365 consecutive calendar days from the issuance of a formal Notice to Proceed  
**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a  
**Addition Information:**

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

**Yes:** 6 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 2 - John Sharpe James, and Mildred C. Crump

**Abstain:** 1 - Gayle Chaneyfield Jenkins

**COMMUNICATIONS**

**Received from Business Administrator Jack Kelly**

8-a(s/as) [17-2206](#)

**AN ORDINANCE FURTHER AMENDING ORDINANCE 6PSF-i, ADOPTED ON AUGUST 7, 2013 FOR THE SECOND AMENDMENT TO NEWARK'S RIVER PUBLIC ACCESS AND REDEVELOPMENT PLAN, BY REVISING CERTAIN REQUIREMENTS RELATING TO LOTS 30 AND 46 IN BLOCK 1 (CENTRAL WARD).**

**Deferred 6PSF-h 022118**

***PUBLIC HEARING WILL BE HELD ON FEBRUARY 27, 2017 SPECIAL MEETING.***

**A motion was made by Chaneyfield Jenkins, seconded by Quintana, that this item be Deferred on communications. The motion was adopted by the following votes:**

**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 2 - John Sharpe James, and Mildred C. Crump

**Motion to Reconsider**

**A motion to Reconsider 8-a was made by Chaneyfield Jenkins, seconded by Quintana. The motion was adopted by the following votes:**

**Yes:** 6 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 3 - John Sharpe James, Eddie Osborne, and Mildred C. Crump

8a(s/as) [17-2206](#)

**AN ORDINANCE FURTHER AMENDING ORDINANCE 6PSF-i, ADOPTED ON AUGUST 7, 2013 FOR THE SECOND AMENDMENT TO NEWARK'S RIVER PUBLIC ACCESS AND REDEVELOPMENT PLAN, BY REVISING CERTAIN REQUIREMENTS RELATING TO LOTS 30 AND 46 IN BLOCK 1 (CENTRAL WARD).**

**Deferred 6PSF-h 022118**

***PUBLIC HEARING WILL BE HELD ON FEBRUARY 27, 2017 SPECIAL MEETING.***

**A motion was made by Chaneyfield Jenkins, seconded by Quintan, that this item be Advanced and Adopted on First Reading as 6F-a. The motion was adopted by the following votes:**

**Yes:** 6 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 3 - John Sharpe James, Eddie Osborne, and Mildred C. Crump

The ordinance adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the special meeting of February 27, 2017 or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

**ADJOURNMENT**

**A motion was made by the Council of the Whole to Adjourn this meeting at 11:07 a.m. The motion was adopted by the following votes:**

**Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**Absent:** 2 - John Sharpe James, and Mildred C. Crump

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**AUGUSTO AMADOR  
VICE PRESIDENT OF THE MUNICIPAL COUNCIL  
NEWARK, NEW JERSEY**

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