

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, March 12, 2019

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 Joseph A. McCallum, Jr.
Council Member LaMonica R. McIver
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

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.

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 5, 2018. In addition, the agenda for this meeting was disseminated on March 8, 2019 at the time of preparation.

4. ROLL CALL

Present: 5 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

Absent: 4 - Augusto Amador, LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

Ramos arrived at 10:10 a.m.

Amador arrived at 10:11 a.m.

Present: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - LaMonica R. McIver, and Luis A. Quintana

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a(s) [19-0184](#) AN ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 4, GENERAL ADMINISTRATION, SECTION 2:4-5 ANNUAL ALLOWANCE TO MUNICIPAL ELECTED OFFICIALS OF THE CITY, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, 2000, ESTABLISHING THE OPTION OF AN ANNUAL ALLOWANCE IN LIEU OF EXPENSES FOR MUNICIPAL ELECTED OFFICIALS OR THE OPTION OF RECEIVING THE ANNUAL ALLOWANCE IN LIEU OF EXPENSES AS A SALARY SUPPLEMENT.

Public hearing opened. No one appearing.
A motion was made by the Council of the Whole to Close this item on Public Hearing and Adopt. The motion was adopted by the following votes:

Yes: 5 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

No: 1 - Augusto Amador

Absent: 2 - LaMonica R. McIver, and Luis A. Quintana

Abstain: 1 - Anibal Ramos Jr.

6PSF-b(s) [19-0324](#) ORDINANCE AMENDING ORDINANCE ENTITLED, "AN ORDINANCE CREATING POSITIONS IN THE OFFICE OF THE NEWARK MUNICIPAL COUNCIL AND ESTABLISHING SALARIES THEREFOR", (6S&F-H), ADOPTED MAY 2, 2001, AS AMENDED AND SUPPLEMENTED (TO EFFECTUATE COST OF LIVING ADJUSTMENTS).

Public hearing opened. No one appearing.
A motion was made by the Council of the Whole to Close this item on Public Hearing and Adopt. The motion was adopted by the following votes:

Yes: 5 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

No: 2 - Augusto Amador, and Anibal Ramos Jr.

Absent: 2 - LaMonica R. McIver, and Luis A. Quintana

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

7R2 Economic and Housing Development

7R2-a(s) [18-1667](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Referral of Proposed Ordinance to the Central Planning Board for Formal Review

Purpose: Resolution referring a Proposed Ordinance amending Title 41 of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, entitled "Newark Zoning and Land Use Regulations, by amending Chapter 15-2-2 entitled "Schedule of Fees" to establish an increase in the application fee schedule for applications made to the Central Planning Board, Zoning Board of Adjustment and the Landmark and Historic Commission; pursuant to N.J.S.A. 40:55D-8.

Additional Information:

A motion was made by the Council of the Whole to Adopt this item. The motion was adopted by the following votes:

Yes: 5 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

Absent: 4 - Augusto Amador, LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

8.-a (s) [18-1970](#) **ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, AMENDING THE CITY OF NEWARK ZONING ORDINANCE, TITLE XLI, BY AMENDING THE DEFINITIONS AND ADOPTING LAND USE REGULATIONS PERTAINING TO MEDICAL MARIJUANA TREATMENT CENTERS.**

A motion was made by the Council of the Whole to Advance this item to First Reading. The motion failed by the following votes:

Yes: 3 - Carlos M. Gonzalez, Anibal Ramos Jr., and Mildred C. Crump

No: 1 - John Sharpe James

Absent: 2 - LaMonica R. McIver, and Luis A. Quintana

Abstain: 3 - Augusto Amador, Joseph A. McCallum Jr., and Eddie Osborne

8.-b (s) [19-0204](#) **AMENDING ORDINANCE 6PSF-I, ADOPTED ON AUGUST 7, 2013, TO ADOPT THE THIRD AMENDMENT TO NEWARK'S RIVER PUBLIC ACCESS AND REDEVELOPMENT PLAN, BY REVISING CERTAIN REQUIREMENTS RELATING TO LOTS 30, 31, 34, 40, 42, 45, 80, AND 82 IN BLOCK 447, AN AREA BOUNDED BY MOUNT PLEASANT AVENUE, CLAY STREET, AND MCCARTER HIGHWAY (CENTRAL WARD).**

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

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - LaMonica R. McIver, and Luis A. Quintana

8.-c (s) [19-0035](#)

AN ORDINANCE GRANTING A TWENTY-THREE (23) YEAR TAX ABATEMENT TO 98 FRELINGHUYSEN REAL ESTATE URBAN RENEWAL ENTITY, LLC, 56 NEW HOOK ROAD, SUITE 2F, BAYONNE, NEW JERSEY 07002, FOR A PROJECT TO DELIVER A SITE PAD AND CONSTRUCT A ONE HUNDRED TEN (110) ROOM HOTEL ABOVE THE EXISTING PARKING GARAGE LOCATED AT 94-120 FRELINGHUYSEN AVENUE, NEWARK, NEW JERSEY, ALSO KNOWN AS 98 FRELINGHUYSEN AVENUE, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 2780, LOT 1.

Deferred 6PSF-d 032019

Deferred 6PSF-a (s) 032619

A motion was made by the Council of the Whole to Advance and Adopt this item on First Reading as 6F-a. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - LaMonica R. McIver, and Luis A. Quintana

8. COMMUNICATIONS**Received from the Honorable Ras J. Baraka, Mayor.**8.-d (s) [19-0403](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Appointment**Purpose:** Commission on the Status on Women**Name of Appointee:** Shakira H. McKnight**Address:** 22 Goldsmith Avenue, Newark, New Jersey 07112**Appointment Term:** Commencing upon confirmation and ending on February 17, 2021**Sponsor:****Additional Information:***Filling unexpired term left by the resignation of Tracy L. Munford***Deferred 8d (s) 031219****A motion was made by the Council of the Whole to Defer this item. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 2 - LaMonica R. McIver, and Luis A. Quintana8.-e (s) [19-0404](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Appointment**Purpose:** Commission on the Status of Women**Name of Appointee:** Jasmyne D. Beckford**Address:** 247 Renner Avenue, 2nd Floor, Newark, New Jersey 07112**Appointment Term:** Commencing upon confirmation and ending on February 17, 2021**Sponsor:****Additional Information:***Replacing Mary Sue Sweeney Price whose term expired on February 17, 2019***A motion was made by James, seconded by Crump, to Confirm this item. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 2 - LaMonica R. McIver, and Luis A. Quintana

7. **ADDED STARTER RESOLUTION**

7R8 **Municipal Council and City Clerk**

7R8a(s/as) [19-0402](#)

Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Declaring Intent/Supporting

Purpose: March 8, 2019 through March 15, 2019 as Irish Heritage Week in Newark and supporting the Saint Patrick’s Day Parade, Friday, March 15, 2019

Additional Information:

Designating Mulberry Street as O’Neil Boulevard, Center Street as Conlon Boulevard; and, Central Avenue as Gartland Boulevard, and the intersection of Washington Street and Central Avenue as Saint Patrick’s Square for Irish Heritage Week.

The Saint Patrick’s Day Parade will begin at 1:00 P.M. at Lafayette and Mulberry Streets and end at Central Avenue and Washington Street.

A motion was made by the Council of the Whole to Adopt this item. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - LaMonica R. McIver, and Luis A. Quintana

12. ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this item at 10:33 a.m.. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - LaMonica R. McIver, and Luis A. Quintana

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

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