

# City of Newark

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



## Meeting Minutes - Final

### REGULAR MEETING

Thursday, May 10, 2018

12:30 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 12:40 p.m.

**National Anthem**

**2. Invocation**

Imam Dr. Abdul A. Muhammad  
Masjid Ali K. Muslim  
257 South Orange Avenue  
Newark, New Jersey 07103

**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 May 4, 2018 at the time of preparation.

**4. ROLL CALL**

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

**Absent:** 1 - Joseph A. McCallum Jr.

**McCallum arrived at 2:41 p.m.**

**Present:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

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

- 5.-a     [18-0623](#)     Office of the City Clerk, Records Management Unit, Room 415, Monthly Financial Report, March 2018
- A motion was made by the Council of the Whole that this item be Accepted.  
The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.
- 5.-b     [18-0678](#)     Joint Meeting of Essex & Union Counties, Minutes, February 15, 2018
- A motion was made by the Council of the Whole that this item be Accepted.  
The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.
- 5.-c     [18-0679](#)     Newark Central Planning Board, Special Public Hearing Minutes, March 26, 2018
- A motion was made by the Council of the Whole that this item be Accepted.  
The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.
- 5.-d     [18-0680](#)     Newark Board of Adjustment Regular and Special Hearing Minutes, February 1, 2018, March 8, 2018, March 15, 2018, March 22, 2018 and April 5, 2018
- A motion was made by the Council of the Whole that this item be Accepted.  
The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.

- 5.-e      [18-0682](#)      Newark Public Library, Board of Trustees Meeting Minutes, November 28, 2017, January 23, 2018
- A motion was made by the Council of the Whole that this item be Accepted.**  
**The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.
- 5.-f      [18-0683](#)      JS 2002 Urban Renewal, L.P., Financial Statements, December 31, 2017 and 2016
- A motion was made by the Council of the Whole that this item be Accepted.**  
**The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.
- 5.-g      [18-0684](#)      Hayes Associates 2003 Urban Renewal, L.P., Financial Statements, December 31, 2017 and 2016
- A motion was made by the Council of the Whole that this item be Accepted.**  
**The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.
- 5.-h      [18-0685](#)      Prince 2004 Associates, L.P., Financial Statements, December 31, 2017 and 2016
- A motion was made by the Council of the Whole that this item be Accepted.**  
**The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 1 - Joseph A. McCallum Jr.

5.-i      [18-0686](#)              Spruce 2005 Urban Renewal, L.P., Financial Statements, December 31, 2017 and 2016

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

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

**Absent:** 1 - Joseph A. McCallum Jr.

5.-j      [18-0687](#)              Stella 2004 Urban Renewal, L.P., Financial Statements, December 31, 2017 and 2016

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

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

**Absent:** 1 - Joseph A. McCallum Jr.

5.-k      [18-0688](#)              Ballantine Manor Urban Renewal, L.P., Financial Statements, December 31, 2017 and 2016

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

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

**Absent:** 1 - Joseph A. McCallum Jr.

5.-l      [18-0689](#)              Joint Meeting of Essex & Union Counties, 2017 Annual Operational Report, 2017 Annual User Charge Apportionment Report and 2017 Surplus Schedule Allocation

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

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

**Absent:** 1 - Joseph A. McCallum Jr.

5.-m [18-0690](#) North Jersey District Water Supply Commission, Public Commission Meeting Minutes, March 28, 2018

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

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

**Absent:** 1 - Joseph A. McCallum Jr.

5.-n [18-0691](#) Newark Landmarks & Historic Preservation Commission, Regular Public Meeting Minutes, April 4, 2018

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

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

**Absent:** 1 - Joseph A. McCallum Jr.

## 6. ORDINANCES

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

6PSF-a [18-0216](#) **ORDINANCE RATIFYING AND AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF RECREATION, CULTURAL AFFAIRS AND SENIOR SERVICES ON BEHALF OF THE CITY OF NEWARK (LESSOR) TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH THE PUERTO RICAN DAY PARADE, INC., (LESSEE) FOR THE PROPERTY LOCATED AT 201 BLOOMFIELD AVENUE, NEWARK, NEW JERSEY 07104, (BLOCK 536, LOT 1), FOR A PERIOD OF ONE (1) YEAR COMMENCING ON MARCH 1, 2018 AND TERMINATING ON FEBRUARY 28, 2019, FOR THE SUM OF ONE DOLLAR AND ZERO CENTS (\$1.00), AND WITH FIVE (5) ONE (1) YEAR OPTIONS TO RENEW, SUBJECT TO MUNICIPAL COUNCIL APPROVAL.**

**Public hearing opened. No one appearing.**

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

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

**Absent:** 1 - Joseph A. McCallum Jr.

6PSF-b [17-1811](#)

AN ORDINANCE RATIFYING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN UNIVERSITY HOSPITAL (UH), A BODY CORPORATE AND POLITIC OF THE STATE OF NEW JERSEY (LANDLORD), AND THE CITY OF NEWARK, DEPARTMENT OF HEALTH AND COMMUNITY WELLNESS (TENANT), FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 140 BERGEN STREET (CENTRAL WARD) BLOCK 211, LOT 1, PORTION OF LEVEL E, FOR THE PERIOD OF MARCH 1, 2017 THROUGH FEBRUARY 28, 2018, THE SUM OF \$147,326.17, FOR USE AS AN AMBULATORY CARE FACILITY.

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

**Absent:** 1 - Joseph A. McCallum Jr.

6PSF-c [17-2216](#)

AN ORDINANCE AMENDING AND SUPPLEMENTING TITLE XLI, ZONING AND LAND USE REGULATIONS, CHAPTER 19, ESCROW FEES FOR REDEVELOPMENT MATTERS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING THE PREVIOUSLY ESTABLISHED PROCEDURE FOR IMPLEMENTING ESCROW FEES TO DEFRAY COSTS FOR REDEVELOPMENT PROJECTS.

Public hearing opened. Comments by:

Felicia Alston Singleton  
Lisa Parker  
Donna Jackson  
Louis Shockley

A motion was made by the Council of the Whole that this item be Closed on Public Hearing and Adopted. The motion was adopted by the following votes:

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

**Absent:** 1 - Joseph A. McCallum Jr.

6PSF-d [18-0248](#)

AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO GK PRESERVATION LLC, 1865 PALMER AVENUE, SUITE 203, LARCHMONT, NEW YORK 10538-1053, FOR A PROJECT TO SIGNIFICANTLY REHABILITATE A FOUR HUNDRED TWENTY-TWO (422) UNIT HOUSING COMPLEX, INCLUDING TWO 18-STORY HIGH RISE BUILDINGS AND 24 TWO AND THREE STORY TOWNHOUSE STYLE BUILDINGS GROUPED IN SIX CLUSTERS, LOCATED AT 200 AND 250 GEORGIA KING VILLAGE, 4-70 LITTLETON AVENUE, 352-374 WEST MARKET STREET AND 17-49 BERGEN STREET AND IDENTIFIED ON THE CITY'S TAX MAPS AS BLOCK 1808, LOT 1, BLOCK 1832, LOT 1, BLOCK 1833, LOTS 1, 60 AND 65 AND BLOCK 1834, LOT 55. (WEST WARD)

Public hearing opened. Comments by:

Felicia Alston Singleton

Jeffrey Feld

Carmelo Garcia

A motion was made by the Council of the Whole 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, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

**Abstain:** 1 - Luis A. Quintana



6PSF-e [18-0514](#)

**AN ORDINANCE AMENDING SECTIONS 23:5-1, PARKING PROHIBITED AT ALL TIMES; AND 23:5-4, PARKING LIMITED TO ONE (1) HOUR, OF TITLE XXIII, TRAFFIC AND PARKING, CHAPTER 5, PARKING, STOPPING AND STANDING, GENERALLY, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO PROHIBIT PARKING ON BLOOMFIELD AVENUE, BOTH SIDES, BETWEEN LAKE STREET AND NORTH THIRD STREET. (NORTH WARD)**

**Public hearing opened. No one appearing.**

**A motion was made by the Council of the Whole that this item be Closed on Public Hearing and Adopted. The motion was adopted by the following votes:**

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

**Absent:** 1 - 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**

**7. RESOLUTIONS****7R1 Administration**7R1-a [18-0290](#)**Dept/ Agency:** Administration/Office of the Business Administrator**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract for Insurance Consulting Service in accordance with requirements of Extraordinary Unspecifiable Service (EUS)**Purpose:** Contract for Health Insurance Broker**Entity Name:** Frenkel Benefits, LLC.**Entity Address:** 210 Hudson Street, Suite 601, Jersey City, New Jersey 07311**Contract Amount:** Amount not to exceed \$150,000.00**Funding Source:** 2018 Budget/ Office of the Business Administrator**Account Code Line:** 011-200-2001-60210-B2018**Contract Period:** January 5, 2018 through January 4, 2019**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS

( ) Fair &amp; Open (X) No Reportable Contributions ( ) RFP ( ) RFQ

( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a

**Additional Information:**Exception to Public Bidding: *N.J.S.A. 40A:11-5 (m)* Insurance which includes brokerage services which shall be in accordance with the requirements of *N.J.S.A. 40A:11-5(1) (a) (ii)*, "Extraordinary Unspecifiable Service"**Deferred 7R1-a 042418****Deferred 7R1-a 051018****A motion was made by the Council of the Whole that this item be Adopted. The motion Failed by the following votes****Yes:** 1 - Anibal Ramos Jr.**No:** 1 - Gayle Chaneyfield Jenkins**Absent:** 1 - Joseph A. McCallum Jr.**Abstain:** 6 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

7R1-b [18-0037](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** Temporary Assistance for Needy Families (TANF) and General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP): to provide assistance in job placement for participants and disbursement of Workforce Investment Funds (City-wide)**Funding Source:** New Jersey Department of Labor and Workforce Development**Appropriation Amount:** \$1,113,310.00**Budget Year:** 2018**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: 7R2-d adopted on April 24, 2018

Operating Agency: Mayor's Office/One Stop Career Center/Newark Works

**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, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R1-c [18-0314](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** Health Center Cluster/Homeless (HRSA) Program Grant, which provides medical care, social services, substance abuse and mental health counseling to the homeless population within the City of Newark**Funding Source:** U.S. Department of Health and Human Services/ Health Resources and Services Administration**Appropriation Amount:** \$3,439,697.00**Budget Year:** 2018**Contract Period:** January 1, 2018 through December 31, 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:**

Apply and Accept Resolution: 7R5-a for consideration on the May 10, 2018

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 Adopted. The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R1-d [18-0422](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** To enhance the City of Newark and the Urban Area Security Initiative region's ability to build, maintain and sustain national preparedness capabilities related to training, maintenance. (City-wide)**Funding Source:** State of New Jersey Office of Homeland Security and Preparedness**Appropriation Amount:** \$1,722,500.00**Budget Year:** 2018**Contract Period:** September 1, 2017 through August 31, 2020**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a

**Additional Information:**

Funds accepted by Resolution 7R9-c adopted on January 10, 2018

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, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R1-e [18-0459](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** To provide funds for the operating expenses until the adoption of the 2018 Operating Budget for the City of Newark and Department of Water and Sewer Utilities.**Funding Source:** City of Newark Budget**Appropriation Amount:** \$56,108,425.00**Budget Year:** 2018**Contract Period:** May 1, 2018 through May 31, 2018**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

( ) Private Sale ( ) Grant ( ) Sub-recipient (X) n/a

**Additional Information:**

Funds accepted by Resolution

Operating Agency: All Departments

**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, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R1-f [17-2232](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Bid Contract(s)**Purpose:** Wireless Data Acquisitions, Alerts and Analytics Systems  
NEMA ABCD Modem / Cellular**Entity Name(s)/Address(s):** Allan Briteway Electrical Utility  
Contractors, Inc., 130 Algonquin Parkway, Whippany, New Jersey 07981**Contract Amount:** \$550,000.00**Funding Source:** 2017 Budget/Department of Engineering / Traffic  
and Signals**Account Codes Lines:** NW045-17G-17A35-94710-B2017**Contract Period:** To be established for a period of two (2) years**Contract Basis:** (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
(X) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

1st Advertisement: July 11, 2017

Bids solicited: Four (4)

Bids received: One (1)

2nd Advertisement: October 31, 2017

Bids solicited: Four (4)

Bids received: Two (2)

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.



7R1-g [18-0185](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Bid Contract(s)**Purpose:** Armed Security Guards**Description:** Provision of Armed Security Guard Services**Entity Name(s)/Address(s):** Custom Protective Services, LLC., 360  
Lexington Avenue, Suite 201, New York, New York 10017**Contract Amount:** Not to exceed \$4,800,000.00**Funding Source:** 2018 Budget/Department of Public Works**Account Codes Line:** NW011-060-0604-71630-B2018**Contract Period:** To be established for a period not to exceed two (2)  
years**Contract Basis:** (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

(X) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A

**Additional Information:**

1st Advertisement: February 14, 2017

Due Date of March 9, 2017, Cancelled

2nd Advertisement: April 11, 2017

Due Date of April 27, 2017 extended by addendum to May 18, 2017

Bids solicited: Six (6)

Bids received: Three (3)

**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, Eddie  
Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.**Abstain:** 1 - Gayle Chaneyfield Jenkins

7R1-h [18-0318](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide office furniture to the City**Description:** Furniture, Office, 7th Precinct (One-time purchase)**Entity Name(s)/Address(s):** Atlas Desk & Office Equipment Corp.,  
191 Central Avenue, Newark, New Jersey 07103**Contract Amount:** \$72,402.00**Funding Source:** 2018 Budget/Department of Public Safety/Division  
of Police**Account Code Line:** NW011-190-1902-94010-B2018**Contract Period:** To be established for a period not to exceed June  
30, 2018**Contract Basis:** (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

The Purchase Order is the contract

Advertisement Date: February 5, 2018

Bids solicited: Eleven (11)

Bids received: One (1)

Pursuant to N.J.S.A. 40A:11-2(21) the Purchase Order(s) is the contract.

**A motion was made by Ramos, 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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,  
and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R1-i [18-0319](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide office furniture to the City**Description:** Furniture, Office, 6th Precinct (One-time purchase)**Entity Name(s)/Address(s):** Atlas Desk & Office Equipment Corp.,  
191 Central Avenue, Newark, New Jersey 07103**Contract Amount:** \$55,452.00**Funding Source:** 2018 Budget/Department of Public Safety, Division  
of Police**Account Code Line:** NW011-19091902-94010-B2018**Contract Period:** One Time Purchase not to exceed June 30, 2018**Contract Basis:** (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

Bids solicited: Eleven (11)

Bids received: One (0)

Pursuant to N.J.S.A. 40A:11-2(21) the purchase order(s) is the contract.

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr.,  
and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R1-j [18-0336](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Bid Contract(s)**Purpose:** Artificial Turf**Description:** To Provide Artificial Turf**Entity Name(s)/Address(s):** The LandTek Group Inc., 235 County Line Road, Amityville, New York 11701**Contract Amount:** Not to exceed \$100,000.00 for two (2) years**Funding Source:** 2018 Budget/Department of Recreation, Cultural Affairs and Senior Services**Funding Account Codes:** NW026-32720-B2018**Contract Period:** To be established for a period not exceeding two (2) years**Contract Basis:** (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

1st Advertisement: July 25, 2017

Bids solicited: Eight (8)

Bids received: Three (3)

2nd Advertisement: December 5, 2017

Bids solicited: Three (3)

Bid received: Three (3)

Bids rejected: One (1)

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R1-k [18-0376](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Bid Contract(s)**Purpose:** To Provide Rental of Portable Toilets**Entity Name(s)/Address(s):** Johnny On The Spot, LLC., 3168 Bordentown Avenue, Old Bridge, New Jersey 08857**Contract Amount:** \$126,400.00**Funding Source:** 2018 Budget/ Department of Recreation, Cultural Affairs and Senior Services, Public Safety/ Police, Office of the City Clerk, Public Works/ Sanitation**Account Code Lines:** Department of Recreation Cultural Affairs and Senior Services:

NW011, 160, 1601 71288, B2018 - NW011, 160, 1606 &amp; 71280 &amp; 71610, B2018 - NW011, 160, 1608 &amp; 71280 &amp; 71610, B2018 - NW011, 160, 1609 &amp; 71280 &amp; 71610, B2018

Public Safety/ Police: NW011, 190, 1902, 72250, B2018

Office of the City Clerk: NW011, 020, 0201, 72130, B2018

Public Works/ Sanitation: NW011, 060, 0601 &amp; 0603 &amp; 0605, 71610, B2018

**Contract Period:** The term of the contract will be established for a two (2) year period.**Contract Basis:** (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

Advertisement Date: October 24, 2017

Bids solicited: Three: (3)

Bids received: Two (2)

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R1-I [18-0579](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Use of State Contract(s) T-0099 Vehicles, Automobiles, Sedans/Crossover**Purpose:** To Purchase One (1) 2018 Dodge Journey SE FWD Vehicle**Entity Name(s)/Address(s):** Hertrich Fleet Services, 1427 Bay Road, Milford, Delaware 19963**Contract Amount:** \$17,999.00**Funding Source:** 2017 Budget/ Department of Public Works**Account Fund:** NW045-17G-17A18-94710-B2017**Contract Period:** Upon approval by Municipal Council - upon delivery not to exceed June 8, 2018**Contract Basis:** ( ) Bid (X) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

This is a one-time purchase; the contract comprises the Purchase Order and the resolution.

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

**7R2 Economic and Housing Development**7R2-a [18-0513](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Investigation for Area in Need of Redevelopment**Purpose:** Authorizing the Central Planning Board to undertake a preliminary investigation to determine if 504-508 Doremus Avenue, 510-604 Doremus Avenue and 761-785 Wilson Avenue and identified on the Official Tax Map of the City of Newark as Block 5070, Lots 25, 41 and 45 are a Non-Condensation Redevelopment Area as defined under the Local Redevelopment and Housing Law (the "LRHL"), under N.J.S.A. 40A:12A-1 et seq.**List of Property:****(Address/Block/Lot/Ward)**

504-508 Doremus Avenue/Block 5070/Lot 25/East Ward

510-604 Doremus Avenue/Block 5070/Lot 41/East Ward

761-785 Wilson Avenue/Block 5070/Lot 45/East Ward

**Additional Information:****Deferred 7R2-i (as) 042418****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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.**Abstain:** 1 - Gayle Chaneyfield Jenkins

7R2-b [18-0192](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Referral of Proposed South Bergen Redevelopment Plan to Central Planning Board**Purpose:** Requesting that the Central Planning Board consider a First Amendment to the South Bergen Redevelopment Plan, pursuant to N.J.S.A. 40A:12A-7(f)**Name of Plan:** South Bergen Redevelopment Plan  
**(Address/Block/Lot/Ward)****Additional Information:**

Ordinance 6PSF-b adopted on January 5, 2017

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.7R2-c [18-0478](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Investigation for Area in Need of Redevelopment**Purpose:** Central Planning Board to determine if area is in need of redevelopment**List of Property:****(Address/Block/Lot/Ward)**

85-101 Jackson Street/Block 1990/Lot 35/East Ward

**Additional Information:**

This is an amendment to Resolution 7R2-d adopted on March 7, 2018

**Deferred 7R2-c 051018****A motion was made by the Council of the Whole that this item be Deferred.****The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.



7R2-d [17-1634](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Construct approximately 90 units of affordable and market rate housing with thirty-five (35) parking spaces and one (1) commercial/retail space**Entity Name:** AC and J Restoration Group, Corporation**Entity Address:** 836 South 19th Street, Newark, New Jersey  
07108-0710**Sale Amount:** \$200,000.00**Cost Basis:** ( ) \$15.00 PSF (X) Negotiated ( ) N/A ( ) Other:**Assessed Amount:** \$635,400.00**Appraised Amount:** \$330,000.00**Contract Period:** To commence within three (3) months and be completed within twenty (24) months from the transfer of ownership by the City**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
(X) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**List of Property:****(Address/Block/Lot/Ward)**

333 Mulberry Street/Block 884/Lot 18/Central Ward

337 Mulberry Street/Block 884/Lot 20/Central Ward

339 Mulberry Street/Block 884/Lot 22/Central Ward

17 Scott Street/Block 884/Lot 27/Central Ward

19 Scott Street/Block 884/Lot 26/Central Ward

21 Scott Street/Block 884/Lot 25/Central Ward

23 Scott Street/Block 884/Lot 24/Central Ward

**Additional Information:**

Appraised Value: \$330,000.00

Estimated Demolition &amp; Remediation: \$95,000.00

Negotiated Sale Price: \$200,000.00

Total Square Footage = 13,329.58 X \$≈15.00 = \$200,000.00

**Deferred 7R2-d 051018****A motion was made by Chaneyfield Jenkins, seconded by Amador, that this item be Deferred. The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R2-e [17-1936](#)**Dept/ Agency:** One Stop Career Center-NewarkWORKS**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Service Contract**Purpose:** To train adult and dislocated workers, clients in HVAC land II, General Construction, and Billing Coding.**Entity Name:** National Career Institute**Entity Address:** 134 Evergreen Place, East Orange, New Jersey 07018**Contract Amount:** \$90,000.00**Funding Source:** State of New Jersey Department of Labor and Workforce Development**Contract Period:** July 1, 2017 through June 30, 2018**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

Newark WIOA Adult and Dislocated Worker Grant to be fully expended by June 30, 2019

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R2-f [18-0291](#)**Dept/ Agency:** One Stop Career Center-NewarkWORKS**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide a screening tool to identify the highest risk offenders who are released to Newark and to evaluate the NRI program**Entity Name:** Rutgers University Newark**Entity Address:** 249 University Avenue, Newark, New Jersey 07102**Contract Amount:** \$361,195.00**Funding Source:** Sub-recipient of grant from the United States

Department of Justice awarded to the City of Newark

**Contract Period:** October 1, 2017 through September 30, 2019**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

( ) Private Sale ( ) Grant (X) Sub-recipient ( ) n/a

**Additional Information:**

Funds accepted by Resolution: 7R2-f adopted on January 24, 2018

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

**7R4 Finance**

7R4-a [18-0341](#)

**Dept/ Agency:** Finance  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Service Contract  
**Purpose:** Financial Advisory Services  
**Entity Name:** NW Financial Group, LLC.  
**Entity Address:** 2 Hudson Place, 3rd Floor, Hoboken, New Jersey 07030  
**Contract Amount:** Amount not to exceed \$350,000.00  
**Funding Source:** Bond Proceeds  
**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:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

**Abstain:** 1 - Gayle Chaneyfield Jenkins

7R4-b [18-0436](#)

**Dept/ Agency:** Finance

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

**Purpose:** Stipulation of Settlements for Tax Appeals

**List of Property:**

**(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)**

2 Gateway Center Partners LLC & Gat/151/120/283-299 Market Street/East/  
\$103,950,000/2013/- \$173,036.94

2 Gateway Center Partners LLC & Gat/151/120/283-299 Market Street/East/  
\$97,026,900/2014/- \$396,394.63

2 Gateway Center Partners LLC & Gat/151/120/283-299 Market Street/East/  
\$92,132,000/2015/- \$94,902.12

2 Gateway Center Partners LLC & Gat/151/120/283-299 Market Street/East/  
\$93,173,000/2016/- \$62,848.80

2 Gateway Center Partners LLC & Gat/151/120/283-299 Market Street/East/  
\$84,159,300/2017/- \$295,520.08

Lichter Gateway IV L/151/121/241-263 Market Street/East/\$32,998,600/2012/  
-\$138,166.30

Lichter Gateway IV L/151/121/241-263 Market Street/East/\$46,050,000/2013/  
-\$133,068.09

Lichter Gateway IV L/151/121/241-263 Market Street/East/\$41,550,300/2014/  
-\$279,272.96

Lichter Gateway IV L/151/121/241-263 Market Street/East/\$40,971,600/2015/  
-\$146,866.66

Lichter Gateway IV L/151/121/241-263 Market Street/East/\$41,434,500/2016/  
-\$136,757.20

Lichter Gateway IV L/151/121/241-263 Market Street/East/\$36,828,000/2017/  
-\$195,116.80

**Additional Information:**

**Total Tax Difference:** - \$2,051,950.58

**Invitation:** Acting Corporation Counsel

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

**7R5 Health and Community Wellness**7R5-a [18-0296](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Application/Acceptance of Grant Funds**Purpose:** To Provide Medical Care and Supportive Services to the City of Newark and Surrounding Areas**Entity Name:** United States Department of Health and Human Services/Health Resources and Services Administration**Entity Address:** Hubert H. Humphrey Building, 200 Independence Avenue, S.W, Washington, D.C. 20201**Grant Amount:** \$3,439,697.00**Funding Source:** United States Department of Health and Human Services/Health Resources and Services Administration**Total Project Cost:** \$0.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**Contract Period:** January 1, 2018 through December 31, 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:**

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

7R5-b [18-0201](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract for the support, maintenance, and upgrade of proprietary hardware and software**Purpose:** To provide System Support, Maintenance and Enhancement of Proprietary Practice-Management Computer Hardware and Software**Entity Name:** Greenway EHS, Inc.**Entity Address:** One Metroplex Drive, Birmingham, Alabama 35209**Contract Amount:** Amount Not to Exceed \$480,000.00**Funding Source:** 2018 Budget/Department of Health and Community Wellness**Contract Period:** January 2, 2018 through December 31, 2018**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

(X) Fair &amp; 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, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

**7R6 Law**7R6-a [17-1641](#)**Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. Nos.:** 2008-33747; 2008-30062; 2008-30057; 2013-21201**Claimants:** Jaylin Nolton, Malani Nolton, Kayla Nolton, and Gail Nolton**Claimant's Attorney:** David A. Bolson, Esq., Michael Glassman, Esq., Rothenberg, Rubenstein, Berliner & Shinrod, LLC.**Attorney's Address:**

1. David A. Bolson, Esq., 76 South Orange Avenue, South Orange, New Jersey 07079

2. Rothenburg, Rubenstein, Berliner &amp; Shinrod, LLC., 70 South Orange Avenue, Suite 205, Livingston, New Jersey 07039

3. Michael Glassman, Esq. 20 N. Park Place, Suite 200A, Morristown, New Jersey 07960

**Settlement Amount:** \$333,024.21**Funding Source:** Insurance Fund Trust**Additional Comments:**

This settlement resolves four dependency claims brought by the decedent Fire Fighter's heirs.

**Invitation:** Acting Corporation Counsel**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.



7R6-b [17-2188](#)**Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2014-33853**Claimant:** Michael Kormash**Claimant's Attorney:** Stark & Stark**Attorney's Address:** P.O. Box 5315, Princeton, New Jersey 08543**Settlement Amount:** \$22,970.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Acting Corporation Counsel

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

7R6-c [17-2204](#)**Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2010-2055**Claimant:** Miguel Ramos**Claimant's Attorney:** Menz and Luxenberg, Esqs.**Attorney's Address:** 3176 Route 27, Suite 1D, Kendall Park, New Jersey 08824**Settlement Amount:** \$102,935.25**Funding Source:** Insurance Fund Commission**Additional Comments:****Invitation:** Acting Corporation Counsel

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

7R6-d [18-0191](#)**Dept/ Agency:** Law**Action:**  Ratifying  Authorizing  Amending**Type of Service:** Professional Services Contract**Purpose:** Special Tax Counsel**Entity Name:** Medvin & Elberg**Entity Address:** One Gateway Center, Sixth Floor, Newark, New Jersey 07102-5324**Contract Amount:** \$150,000.00**Funding Source:** 2018 Budget/Law Department**Contract Period:** September 2, 2017 through September 1, 2018**Contract Basis:**  Bid  State Vendor  Prof. Ser.  EUS  
 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, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

7R6-e [18-0320](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** First Amendment to the Agreement to Provide Legal Services as Litigation Defense to Increase Contract Amount by \$42,000.00**Entity Name:** Michael A. Armstrong & Associates, LLC.**Entity Address:** 79 Bainbridge Lane, Willingboro, New Jersey 08046**Contract Amount:** \$117,000.00**Funding Source:** 2017 Budget/Law Department**Contract Period:** January 1, 2017 through December 31, 2017**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS  
(X) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**Additional Information:**

Contract Awarded by Resolution 7R6-n adopted on January 5, 2017 for \$75,000.00; Increasing Contract Amount by \$42,000.00, for a Total Contract Amount Not to Exceed \$117,000.00

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

**7R8      Municipal Council and City Clerk**

7R8-a      [18-0609](#)

**Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Ceremonial Street Designation  
**Honoree:** Henry "Hank" Martinez  
**Date(s):** Friday, April 27, 2018  
**Official Street Name(s):** Intersection of Ferry Street and Wilson Avenue  
**Ceremonial Intersection Name:** Henry "Hank" Martinez Way  
**Sponsor:** Council Member, Gayle Chaneyfield Jenkins  
**Additional Information:**  
**Deferred 7R8-f (as) 042418**

**A motion was made by Quintana, seconded by Amador, that this item be Amended to change the date and sponsors. The motion was adopted by the following votes:**

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

**Absent:** 1 - Joseph A. McCallum Jr.

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

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

**Absent:** 1 - Joseph A. McCallum Jr.

7R8-b [18-0157](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Service Contract**Purpose:** To provide Legal Services to the Office of the City Clerk in connection with Election Matters.**Entity Name:** Chasan Lamparello Mallon & Cappuzzo, PC.**Entity Address:** 300 Lighting Way, Suite 200, Secaucus, New Jersey 07094**Contract Amount:** Amount not to exceed \$50,000.00**Funding Source:** 2018 Budget/Office of the City Clerk**Contract Period:** For the period of one (1) year, commencing upon adoption of this authorizing resolution**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 Crump, 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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R8-c [18-0433](#)

**Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Constable Appointment  
**Purpose:** To work as a peace officer of the Courts.  
**Name of Appointee:** Leon Purdie  
**Address:** 87 Lenox Street, Newark, New Jersey 07106  
**Appointment Term:** For a term of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first.  
**Sponsor:** Council Member, Mildred C. Crump  
**Additional Information:**  
Appointee shall submit Constable Bond

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

7R8-d [18-0551](#)

**Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Supporting a Special Event  
**Purpose:** Sponsoring the Portugal Day Parade  
**Sponsor:** Council Member Augusto Amador  
**Additional Information:**  
The Portugal Day Parade and Festival will be held from Friday, June 8th through Sunday, June 10, 2018

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

7R8-e [18-0697](#)

**Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Ceremonial Street Designation  
**Honoree:** Daryl Deshawn Bethea, Sr.  
**Date(s):** Saturday, May 19, 2018  
**Official Street Name(s):** Lincoln Street and Court Street  
**Ceremonial Intersection Name:** Daryl Deshawn Bethea, Sr. Way  
**Sponsor:** Council Member, Gayle Chaneyfield Jenkins  
**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, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

7R8-f [18-0700](#)

### **EXPRESSING PROFOUND SORROW AND REGRET**

#### **Sponsored by Council Member John Sharpe James**

1.. Mr. Robin F. "Binky" Brown

#### **Sponsored by Council Member Gayle Chaneyfield Jenkins**

2. Mr. Samuel Verniero, Sr.

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

7R8-g [18-0652](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Ms. Tawana Williams
2. Reverend Onaje Lee Austin Crawford
3. His Royal Majesty (Sir) Oba Michael Oluwole Ademolaju, K.S.J. JP Adugbole III
4. Mrs. Ella Dixon Jones, on her 100th Birthday Celebration, on March 29, 2018
5. Dorthaan Kirk, A Life in Jazz: Dorthaan at 80

**Sponsored by Council Member Augusto Amador**

6. Members of Ourém Fire Department

**Sponsored by Council Member Carlos M. Gonzalez**

7. Individuals sworn in as the 2018 Board of Directors, of Unidas en una Sola Voz, held on Friday, May 4, 2018
8. Mr. Steve Malick

**Sponsored by Council Member John Sharpe James**

9. Pastor Joe A. Carter, on his 25th Pastoral Anniversary
10. Individuals honored as Jewels of the Community
11. Individuals honored during the October 14, 2017 Veterans Stand Down
12. Jack and Jill of America, Inc., on its' Eastern Regional Children's Cluster, held on April 27-28, 2018
13. Bethesda Church of God in Christ, celebrating 71 Years of Ministry, on Sunday, May 27, 2018
14. Bethesda Academy, celebrating 24 Years of Ministry, on Sunday, May 27, 2018

**Sponsored by Council Member Gayle Chaneyfield Jenkins**

15. Mr. Daryl Deshawn Bethea, Sr., Ceremonial Street Dedication to be held on Saturday, May 19, 2018

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

16. Reverend J.C. Brown, Founder and Former Pastor of New Light Missionary Baptist Church
17. Reverend Dr. Benjamin Joseph Allen, Sr., on his 103rd Birthday Celebration, on Saturday, April 7, 2018.

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

18. Individuals honored during the Grand Opening of the Chata's Softball League, held on Sunday, April 15, 2018



19. Individuals honored as promoted police officers and retired police officers
20. Cheryl Howard, Urban League of Essex County
21. Individuals honored during the 64th Anniversary Cocktail Party, sponsored by Giblin Association
22. Individuals honored during in the Annual "Dominical Pride" Recognition Ceremony, held on Saturday, May 5, 2018
23. Roberto Clemente Little League, 40th Year Anniversary

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

24. Mr. Carlos Valentin, Jr., Executive Director of Aspira Inc. of New Jersey, on his 10th Year Anniversary, held on Thursday, April 19, 2018

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

**7R9 Public Safety**7R9-a [17-1843](#)**Dept/ Agency:** Public Safety/Division of Fire**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Acceptance of Grant Funds**Purpose:** For Fire Boats Maintenance and Sustainment and Fire Boat Rescue Equipment**Entity Name:** Department of Public Safety, Fire Division**Entity Address:** 480 Clinton Avenue, Newark, New Jersey 07108**Grant Amount:** \$139,928.00**Funding Source:** United States Department of Homeland Security, Federal Emergency Management Agency, FY2017 Port Security Grant Program**Total Project Cost:** \$186,571.00**City Contribution:** \$46,643.00**Other Funding Source/Amount:** \$0.00**Contract Period:** September 1, 2017 through August 31, 2020**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

( ) Private Sale (X) 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, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

7R9-b [18-0104](#)**Dept/ Agency:** Public Safety/Division of Police**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Application/Acceptance of Grant Funds**Purpose:** Funding to purchase body worn cameras**Entity Name:** United States Department of Justice, Bureau of Justice Assistance**Entity Address:** 810 7th Street, NW Washington, DC 20531**Grant Amount:** \$496,920.00**Funding Source:** United States Department of Justice - Bureau of Justice Assistance**Total Project Cost:** \$993,840.00**City Contribution:** \$496,920.00**Other Funding Source/Amount:** \$0.00**Contract Period:** October 1, 2017 through September 30, 2019 (or until all grant funds are expended)**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:**

The City is providing half of the funding, or \$496,920.00, of the total project cost.

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

**7R11 Recreation, Cultural Affairs and Senior Services**7R11-a [18-0214](#)**Dept/ Agency:** Recreation, Cultural Affairs and Senior Services**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To amend Resolution 7R1-g and Authorize the Completion of "Phase III" of the renovation of Jesse Allen Park**Entity Name:** The Trust for Public Land**Entity Address:** 20 Community Place, Suite 7, Morristown, New Jersey 07960**Grant Amount:** \$850,000.00, remaining funds available, for a Total Amount not to Exceed \$4,250,000.00**Funding Source:** Capital Budget**Contract Period:** August 31, 2013 through June 30, 2020**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant (X) Sub-recipient ( ) n/a**List of Property:** Jesse Allen Park**(Address/Block/Lot/Ward)**

41-55 Avon Avenue/ Block 2583/Lot 44/Central Ward

**Additional Information:**

Previously adopted Resolutions include 7R1-bh(as) adopted on August 6, 2008, 7R1-a(s) adopted on December 20, 2009, 7R1-f adopted on September 8, 2011, and 7R1-g adopted on December 19, 2012.

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R11-b [18-0271](#)**Dept/ Agency:** Recreation, Cultural Affairs and Senior Services**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Pass Through Agreement**Purpose:** To Enter into and Execute a First Amended (Pass-Through) Agreement with The Trust for Public Land for the Continued Rehabilitation of Jesse Allen Park**Entity Name:** The Trust for Public Land**Entity Address:** 20 Community Place, Suite 7, Morristown, New Jersey 07960**Pass-Through Grant Amount:** \$1,350,000.00 (including Additional \$850,000.00 Grant Funding)**Funding Source:** State of New Jersey, Department of Environmental Protection, Green Acres Program and Office of the Natural Resource Restoration**Total Project Cost:** \$2,982,300.00**City Contribution:** Matching Funds Are City Funding Granted and Reimbursed to The Trust for Public Land for the Project, Pursuant to Resolution 7R3-i adopted on July 3, 2012**Other Funding Source/Amount:** \$0.00**Contract Period:** May 20, 2009 through November 16, 2018**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a**List of Property:** Jesse Allen Park**(Address/Block/Lot/Ward)**

41-55 Avon Avenue/Block 2583/Lot 44/Central Ward

**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, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

7R11-c [18-0390](#)**Dept/ Agency:** Recreation, Cultural Affairs and Senior Services**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Amending Resolution 7R9-a adopted on August 3, 2016, Accepting Grant**Purpose:** To amend the block and lot address of Jessie Allen Park**Entity Name:** New Jersey Department of Environmental Protection, Green Acres Program**Entity Address:** P.O. Box 912, Trenton, New Jersey 08625-0412**Grant Amount:** \$850,000.00**Total Project Cost:** \$2,982,300.00**City Contribution:** Matching Funds Are City Funding Granted and Reimbursed to The Trust for Public Land for the Project**Other Funding Source/Amount:** \$0.00**Grant Period:** May 20, 2009 through November 16, 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:**

Project Location: Jesse Allen Park, Designated as 41-55 Avon Avenue/Block 2583/Lot 44/Central Ward on the City of Newark's Official Tax Map

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

**ADDED STARTER RESOLUTIONS**

**Administration**

7R1-m(as) [18-0548](#)

**Dept/ Agency:** Administration/Division of Central Purchasing  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Use of State Contract(s) T-2793, all applicable vendors, and all authorized dealers and distributors  
**Purpose:** IT Research Advisory Services  
**Entity Name(s)/Address(s):** Gartner Inc., 56 Top Gallant Road, Stamford, Connecticut 06902  
**Contract Amount:** Amount not to exceed \$275,000.00  
**Funding Source:** 2018 Budget/Department of Public Safety, Police Division  
**Account Code Line:** NW011-190-1902-72250-B2018  
**Contract Period:** Upon approval by Municipal Council through May 28, 2018, inclusive of any extensions by the State  
**Contract Basis:** ( ) Bid (X) State Vendor ( ) Prof. Ser. ( ) EUS ( ) 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, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

**7R2 Economic and Housing Development**7R2-g(as) [18-0423](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Waiving 20-day period for an ordinance to take effect**Purpose:** Tax Abatement for GK Preservation LLC, 1865 Palmer Avenue, Suite 203, Larchmont, New York 10538-1053, needs to take immediate effect so that the Applicant, GK Preservation LLC, 1865 Palmer Avenue, Suite 203, Larchmont, New York 10538, can meet the New Jersey Housing and Mortgage Finance Agency deadline of May 11, 2018 to close on the financing and to address affordable housing in the City of Newark**Ordinance No(s):** Ordinance 6F-d, advance and adopted on first reading by the Municipal Council on April 24, 2018. Ordinance 6PSF-d is scheduled for a public hearing, second reading and final passage. Upon final passage and publication in accordance with law Ordinance 6PSF-d shall grant a long term tax abatement to GK Preservation LLC, 1865 Palmer Avenue, Suite 203, Larchmont, New York 10538-1053, who filed an application with the Mayor seeking a long term tax abatement under the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. for a thirty (30) year term for a project to significantly rehabilitate a four hundred twenty-two (422) unit housing complex, including two 18-story high rise buildings and 24 two and three story townhouse style buildings grouped in six clusters, located at 200 and 250 Georgia King Village, 4-70 Littleton Avenue, 352-374 West Market Street and 17-49 Bergen Street and identified on the City's tax maps as Block 1808, Lot 1, Block 1832, Lot 1, Block 1833, Lots 1, 60 and 65 and Block 1834, Lot 55 (West Ward).**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, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.



7R2-h(as) [18-0566](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** 2018 Annual Budget for the Bergen Lyons Clinton Special Improvement District Management Corporation**Purpose:** Reading and Adopting 2018 Bergen Lyons Clinton Special Improvement District Budget**Amount:** \$439,625.00**Budget Period:** January 1, 2018 through December 31, 2018**Additional Information:**

Budget Introduction authorized by Resolution 7R2-i (as) on April 4, 2018

**This is the Second Reading of this item as a Budget and by law, there must be a Public Hearing.**

**Public hearing opened. No one appearing.**

**A motion was made by James, seconded by Osborne, to Close the Public Hearing and Adopt. The motion was adopted by the following votes:**

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

**Absent:** 1 - Joseph A. McCallum Jr.

7R2-i(as) [18-0035](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Remediation Services Agreement**Purpose:** Remediation of Mt. Pleasant Avenue Site Phase I, 2-23 Mt. Pleasant Avenue (North Ward)**Entity Name:** T.R. Weniger, Inc.**Entity Address:** 1900 New Brunswick Avenue, Piscataway, New Jersey, 08854**Contract Amount:** Not to exceed \$206,000.00**Funding Source:** EPA Brownfield Multipurpose Grant**Contract Period:** From the date of issuance of a Notice to Proceed by the Acting Director of the Department of Economic and Housing Development through June 30, 2018**Contract Basis:** (X) Bid ( ) State Vendor ( ) 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, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R2-j(as) [18-0638](#)**Dept/ Agency:** Economic and Housing Development**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Assignment of Contract Agreement**Purpose:** Consenting to the Assignment of the Financial Agreement from RGC Grace West Urban Renewal, LLC., to New Grace West Urban Renewal, LLC., of an Affordable Housing Project Located at 221-305 Irvine Turner Boulevard.**Entity Name:** New Grace West Urban Renewal, LLC.**Entity Address:** 551 Fifth Avenue, 23rd Floor, New York, New York 10176**Contract Amount:** N/A**Funding Source:** N/A**Contract Period:** N/A**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a**List of Property:**

221-305 Irvine Turner Boulevard/Block 2583/Lot 1/Central Ward

**Additional Information:****A motion was made by Chaneyfield Jenkins, 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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R2-k(as) [17-2119](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Professional Services Contract**Purpose:** Planning Consultant Services**Entity Name:** Nishuane Group, LLC.**Entity Address:** 105 Grove Street, Suite #1, Montclair, New Jersey  
07042**Contract Amount:** Amount not to exceed \$150,000.00**Funding Source:** 2018 Budget/ Economic and Housing Development**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:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**No:** 1 - Gayle Chaneyfield Jenkins

**Absent:** 1 - Joseph A. McCallum Jr.

7R2-l(as) [18-0387](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** First Amendment to the Agreement to Provide Professional Services, as Planning Consultants, to increase contract amount by \$45,000.00**Entity Name:** Nishuane Group, LLC**Entity Address:** 105 Grove Street, Suite #1, Montclair, New Jersey 07042**Contract Amount:** Amount not to exceed \$220,000.00**Funding Source:** City of Newark Budget /Department of Economic and Housing Development**Contract Period:** January 1, 2017 through December 31, 2017**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:**

Contract Awarded - Resolution 7R2- a (S), adopted on May 23, 2017 awarded contract for \$175,000.00; Amendment increases contract amount by \$45,000.00, for a new contract total amount not to exceed \$220,000.00

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**No:** 1 - Gayle Chaneyfield Jenkins**Absent:** 1 - Joseph A. McCallum Jr.

7R2-m(as) [17-2118](#)

**Dept/ Agency:** Economic and Housing Development  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Services Contract  
**Purpose:** Planning Consultant Services  
**Entity Name:** Heyer, Gruel & Associates, P.A.  
**Entity Address:** 236 Broad Street, Red Bank, New Jersey 07701  
**Contract Amount:** Amount not to exceed \$150,000.00  
**Funding Source:** 2018 Budget/ Economic and Housing Development  
**Contract Period:** January 1, 2018 through December 31, 2018  
**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS  
( ) 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:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**No:** 1 - Gayle Chaneyfield Jenkins

**Absent:** 1 - Joseph A. McCallum Jr.

**Law**

7R6-f(as) [18-0732](#)

**Dept/ Agency:** Law

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

**Purpose:** Pre-Litigation Settlement of Civil Claim

**Docket No.:** N/A

**Claimant:** Joseph Smentkowski, Inc., 160 James Avenue, Jersey City, New Jersey 07306

**Claimant's Attorney:** John Chiaia, Esquire

**Attorney's Address:** 277 Fairfield Road, Suite 120, Fairfield, New Jersey 07004

**Settlement Amount:** \$399,000.00

**Funding Source:** 2018 Budget/Department of Public Works, Division of Sanitation

**Additional Comments:**

This resolution and settlement agreement resolves all outstanding invoices for Joseph Smentkowski, Inc., for the recycling services it rendered from February 1, 2018 through April 30, 2018.

**Invitation:** Acting Corporation Counsel

**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

**Abstain:** 1 - Gayle Chaneyfield Jenkins

7R6-g(as) [18-0734](#)**Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Pre-Litigation Settlement of Civil Claim**Docket No.:** N/A**Claimant:** Northeast Sweepers and Rentals, Inc., 16 Passaic Avenue,  
Unit 9, Fairfield, New Jersey 07004**Claimant's Attorney:** N/A**Attorney's Address:** N/A**Settlement Amount:** \$92,124.00**Funding Source:** 2018 Budget/Department of Public Works, Division of  
Sanitation**Additional Comments:**

This resolution and settlement agreement resolves all outstanding invoices for the costs associated with Northeast Sweepers and Rentals, Inc. providing Street Sweeping Maintenance and Street Sweeping Rental Equipment to the Department of Public Works, Division of Sanitation rendered during the period of September 28, 2017 through February 19, 2018.

**Invitation:** Acting Corporation Counsel**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.**Abstain:** 1 - Gayle Chaneyfield Jenkins



**8. COMMUNICATIONS****Received from Business Administrator Jack Kelly**

- 8.-a [18-0427](#) **AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING SHERMAN AVENUE, BOTH SIDES, BETWEEN HUNTER STREET AND STANTON STREET. (SOUTH WARD)**

**A motion was made by James, seconded by Crump, that this item be Advanced to First Reading. The motion was adopted by the following votes:**

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

**Absent:** 2 - Carlos M. Gonzalez, and Joseph A. McCallum Jr.

**MOTIONS**

- 7M-a. [18-0779](#) A motion requesting that the Alcoholic Beverage Control Board review the police report from the incident that occurred at the Patio Lounge located at Lafayette Street and Wilson Avenue on May 5, 2018, and investigate for possible violations and sanctions.
- A motion was made by Amador, seconded by Chaneyfield Jenkins, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 5 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., and Mildred C. Crump
- Absent:** 4 - Carlos M. Gonzalez, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- 7M-b. [18-0798](#) A motion requesting that the City Clerk's Office send a letter to the Department of Public Works requesting a response to the listing of potholes in the East Ward, that was submitted on Thursday, May 10, 2018.
- A motion was made by Amador, seconded by Chaneyfield Jenkins, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 5 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., and Mildred C. Crump
- Absent:** 4 - Carlos M. Gonzalez, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**7M-c.**     [18-0806](#)

A motion expressing concern regarding the removal of the campaign signage being removed from the City's poles, fences, etc., in order to restore clean communities.

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

**Yes:** 5 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., and Mildred C. Crump

**Absent:** 4 - Carlos M. Gonzalez, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

**7M-d.**     [18-0807](#)

A motion to convey sincere and heartfelt condolences to the family of Mrs. Noemi Arce.

**A motion was made by Gonzalez, seconded by Crump, 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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - Joseph A. McCallum Jr.

**7M-e.**     [18-0808](#)

A motion requesting that the Department of Economic and Housing Development consider the imposition of impact fees added to the requirements for all new proposed development projects.

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

**Yes:** 5 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., and Mildred C. Crump

**Absent:** 4 - Carlos M. Gonzalez, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

[18-0711](#)**HEARING OF CITIZENS**

1. Sonya Martin, 15 Westview Road, West Orange, NJ  
Presentation on 981-991 Bergen Street Redevelopment Project.  
Appearing.
2. Jimmie White, 63 Sherman Avenue, Newark, NJ  
Congratulations elected officials, let's move the City forward.  
Appearing.
3. Artice K. Norvell, III., 261 So. 8th Street, Newark, NJ  
Quality of life.  
Appearing.
4. Abdush Shahid Ahmad, 182 Johnson Avenue, Newark, NJ  
What is the future?  
Not appearing.
5. Loucious Jones, 224 Richelieu Terr., Newark, NJ  
Update on public education for students of Newark.  
Not Appearing.
6. Felicia Alston Singleton, 152 12th Avenue, Newark, NJ  
Time to do some work.  
Appearing.
7. Lisa Parker, 71½ Boston Street, Newark, NJ  
Better our City for all.  
Appearing.
8. Yolanda Greene, 185 Pomona Avenue, Newark, NJ  
Treatment of residents employed with Newark Public Schools.  
Appearing.
9. Isaiah Greene, 185 Pomona Avenue, Newark, NJ  
Mistreatment of my coach/Father by Newark Public Schools.  
Appearing.
10. Eddie Greene, 185 Pomona Avenue, Newark, NJ  
Personal mistreatment by Newark Public Schools despite  
coaching contributions.  
Appearing.

11. Cassandra Dock, 111 Mulberry Street, Newark, NJ  
Truth.  
Appearing.
12. Donna Jackson, 128 Smith Street, Newark, NJ  
Why all these outside contracts?  
Appearing.
13. Opal R. Wright, 51 Vanderpool, Newark, NJ  
“American Recovery and Reinvestment Act of 2009.”  
Appearing.
14. Louis Shockley, 86 Napoleon Street, Newark, NJ  
Here we go people!  
Appearing.
15. Charlene Evans, 216 Sherman Avenue, Newark, NJ  
Permit parking ordinance.  
Appearing.
16. Aquilla Lassiter, 395 Halsey Street, Newark, NJ  
Help! Tenants smoking marijuana inside of their apartment.  
Not appearing.
17. Reverend A. H. Sparkman, 101 Burchard Avenue, Newark, NJ  
Foreclosure in NJ, Moratorium Bill for Essex County and Wells  
Fargo vs. Sparkman.  
Not appearing.
18. Aaron Brown, 25 Voorhees Street, Newark, NJ  
Fairness of our Black Educators in Newark.  
Not appearing.
19. Carolyn Meadows, 2 Nevada Street, Newark, NJ  
City of Newark.
20. Ann Newsome, 2 Nevada Street, Newark, NJ  
City of Newark.  
Appearing.
21. Gloria Davis, 2 Nevada Street, Newark, NJ  
City of Newark.  
Not appearing.

- 22. Geraldine Washington, 2 Nevada Street, Newark, NJ  
City of Newark.  
Not appearing.
  
- 23. Maxine Spells, 2 Nevada Street, Newark, NJ  
City of Newark.  
Appearing.
  
- 24. Bette Jenkins, 2 Nevada Street, Newark, NJ  
City of Newark.  
Not appearing.
  
- 25. Shirley Mack, 2 Nevada Street, Newark, NJ  
City of Newark.  
Appearing.

**12. ADJOURNMENT**

**A motion was made by the Council of the Whole to Adjourn his meeting at 4:05 p.m. The motion was adopted by the following votes:**

**Yes:** 5 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., and Mildred C. Crump

**Absent:** 4 - Carlos M. Gonzalez, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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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**