

City of Newark

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



Meeting Minutes - Final

REGULAR MEETING

Wednesday, March 2, 2016

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 12:53 p.m.

National Anthem**2. Invocation**

Delivered by:
Fr. Andrew Ostaszewski

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 2, 2015. In addition, the agenda for this meeting was disseminated on February 26, 2016 at the time of preparation.

4. ROLL CALL

Present: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

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

- 5.-a [16-0242](#) Joint Meeting of Essex & Union Counties, Minutes, December 17, 2015
Accepted
- 5.-b [16-0320](#) Annual Report of the Sewage Contribution, Assessment for the Year 2016
Accepted
- 5.-c [16-0382](#) Newark Board of Adjustment, Minutes, February 11, 2016
Accepted

5.-d [16-0351](#) Newark Caribbean Commission, Meeting Minutes, January 21, 2016

Accepted

5.-e [16-0385](#) C U R A, Inc.
Comunidad Unida Para La Rehabilitacion De Adictos, Inc., Audited
Financial Statements, June 30, 2015

Accepted

Approval of the Consent Agenda

A motion was made that these consent items be accepted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

6. ORDINANCES

6F First Reading

6F-a [16-0077](#) **AN ORDINANCE AMENDING TITLE 41, ENTITLED THE “NEWARK ZONING AND LAND USE REGULATIONS” TO ESTABLISH A PROCEDURE FOR IMPLEMENTING ESCROW FEES TO DEFRAY COSTS FOR REDEVELOPMENT PROJECTS.**

A motion was made by the Council of the Whole that this item be Adopted on first reading. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

6F-b [16-0276](#) **ORDINANCE AMENDING TITLE II, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY 2000, AS AMENDED AND SUPPLEMENTED, BY CREATING AND ESTABLISHING A CIVILIAN COMPLAINT REVIEW BOARD.**

A motion was made by the Council of the Whole that this item be Adopted on first reading. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on March 16, 2016 at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a [15-1826](#) **ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO 240 MLK URBAN RENEWAL COMPANY, LLC, 45 ACADEMY STREET, SUITE 205, NEWARK, NEW JERSEY, 07102, THE OWNER OF A PROJECT CONSISTING OF THE REHABILITATION OF AN EXISTING STRUCTURE INCLUDING THE CONSTRUCTION OF NEW ADDITIONAL FLOOR AND THE CONSTRUCTION OF A NEW FIVE (5) STORY STRUCTURE INTO A FIVE (5) STORY MARKET RATE HOUSING APARTMENT BUILDING WITH SEVENTY-SEVEN (77) RESIDENTIAL UNITS AND ONE (1) COMMERCIAL UNIT ON REAL PROPERTY KNOWN AS 93-97 JAMES STREET AND 236-250 DR. MARTIN LUTHER KING JR. BOULEVARD AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 43, LOTS 38, 41 AND 48, CENTRAL WARD.**
Deferred March 2, 2016

A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred to the Special Meeting of March 8, 2016. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Health and Community Wellness**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water and Sewer Utilities**

7. RESOLUTIONS

7R1 Administration

7R1-a [16-0350](#)

Dept/ Agency: Administration/Office of the Business Administrator

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

Type of Service: Accepting a Gift

Gift: Use of the Victoria Theater, the Prudential Lobby and ticket printing for the purpose of the 2016 State of the City Mayoral Address

Purpose: This resolution authorizes the Mayor and/or his designee to execute the Short Term License agreement with the New Jersey Performing Arts Center Corporation, One Center Street, Newark, New Jersey 07102, for ancillary services and the gift of the use of the Victoria Theater and the Prudential Lobby and ticket printing for the purpose of the 2016 State of the City Mayoral Address. The Ancillary Services fees shall not exceed \$17,499.00 and the value of the gift of the use of the facilities and ticket printing is valued at \$7,500.00.

Entity Name: New Jersey Performing Arts Center (NJ PAC) Corporation

Entity Address: One Center Street, Newark, New Jersey 07102

Gift Value: \$ 7,500.00

City Contribution: n/a

Other Funding Source/Amount: n/a

Period: March 15, 2016

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

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R1-b [15-1581](#)

Dept/ Agency: Administration/ Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Water Meters and Parts, Cold- Regulatory Equipment
Entity Name(s)/Address(s): Sensus USA, Inc., 450 North Gallatin Avenue, Uniontown, Pennsylvania 15401
Contract Amount: Not to exceed \$3,000,000.00
Funding Source: Department of Water and Sewer Utilities Budget
Account Line: NW037/94530
Contract Period: To be established for a period not to exceed 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
Entity Name/Address:
Additional Information:
Bids solicited: Nine (9)
Bids received: 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: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R1-c [15-2418](#)

Dept/ Agency: Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Traffic Control Equipment, Parts, Brackets and Fasteners
Description: Traffic Control Equipment
Entity Name(s)/Address(s): Garden State Highway Products, Inc.,
1740 East Oak Road, Vineland, New Jersey 08361
Contract Amount: \$40,000.00
Funding Source: City of Newark Budget/Department of Engineering
Account Code Line: NW011-110-1107- 83750-B2016
Contract Period: To be established for a period not to exceed 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
Entity Name/Address:
Additional Information:
Bids Solicited: Five (5)
Bids Received: 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: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R1-e [16-0307](#)**Dept/ Agency:** Administration/Office of Management & Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** Falls Prevention Programs Grant: Provide funds to train master trainers and coaches to educate caregivers of senior citizens and adults with disabilities in fall prevention programs within the City of Newark**Funding Source:** New Jersey Department of Human Services, Division of Aging Services**Appropriation Amount:** \$12,000.00**Budget Year:** 2016**Contract Period:** December 1, 2015 through July 31, 2016**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-a 010616
Operating Agency: Department of Health and Community Wellness
Two-Thirds vote of full membership required.**A motion was made by Chaneyfield Jenkins, seconded by James, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R1-f [16-0314](#)**Dept/ Agency:** Administration/Office of Management & Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** To provide funds for the operating expenses of the Water Utility for April 2016**Funding Source:** City of Newark/Water Utility**Appropriation Amount:** \$4,684,700.00**Budget Year:** 2016**Contract Period:** April 1, 2016 through April 30, 2016**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient (x) n/a**Additional Information:**

Funds accepted by Resolution # N/A

Operating Agency: Water Utility

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:** 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R2 Health and Community Wellness

7R2-a [16-0033](#)

Dept/ Agency: Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application for, and Acceptance of, Grant Funds
Purpose: Provision of Emergency Medical Services
Entity Name: Department of Health and Community Wellness
Entity Address: 110 William Street, Newark, New Jersey 07102
Grant Amount: \$2,500,000.00
Funding Source: State of New Jersey, Department of Health
Total Project Cost: \$2,500,000.00
City Contribution: \$0
Other Funding Source/Amount: None
Contract Period: July 1, 2015 through June 30, 2016
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:

Grant will be used to contract with University Hospital to provide emergency medical services.

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

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R2-b [16-0093](#)**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, social services, substance abuse and mental health services to underserved populated areas, which includes the City of Newark**Entity Name:** Department of Health and Community Wellness/Mary Elizabeth Mahoney Health Clinic**Entity Address:** 394 University Avenue, Newark, New Jersey 07102**Grant Amount:** \$3,527,306.00**Funding Source:** United States Department of Health and Human Services/Health Resources and Services Administration**Total Project Cost:** \$10,570,345.00**City Contribution:** \$4,081,030.00**Other Funding Source/Amount:** State Funds, STD Grant, \$89,113.00; Local Funds, Ryan White Grant, \$336,663.00; Program Income, \$2,536,233**Contract Period:** January 1, 2016 through December 31, 2016**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:** Grant funds to be used to offset a portion of the costs associated with the Mary Elizabeth Mahoney Health Clinic.**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R3 Economic and Housing Development7R3-a [15-2330](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Second Amendment to the Agreement to provide Professional Services, as Planning Consultants, to increase contract amount by \$50,000.00**Entity Name:** Nishuane Group, LLC**Entity Address:** 105 Grove Street, Suite #1, Montclair, New Jersey 07042**Contract Amount:** Amount not to exceed \$100,000.00**Funding Source:** City of Newark Budget /Department of Economic and Housing Development**Contract Period:** July 1, 2015 through June 30, 2016**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:**

Resolution 7R3-i(as), adopted on July 1, 2015 awarded the contract for \$17,500.00; Resolution 7R3-c(as), adopted on October 21, 2015 authorized a First Amendment, increased the contract amount by \$32,500.00, for a new contract total amount not to exceed \$50,000.00. Second Amendment increases the contract amount by \$50,000.00, for a new contract total amount not to exceed \$100,000.00.

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

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R3-b [15-2331](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Second Amendment to the Agreement to provide Professional Services, as Planning Consultants, to increase contract amount by \$50,000.00**Entity Name:** Heyer, Gruel & Associates, P.A.**Entity Address:** 236 Broad Street, Red Bank, New Jersey 07701**Contract Amount:** Amount not to exceed \$100,000.00**Funding Source:** City of Newark Budget / Department of Economic and Housing Development**Contract Period:** July 1, 2015 through June 30, 2016**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:**

Resolution 7R3-h(as), adopted on July 1, 2015 awarded the contract for \$17,500.00; Resolution 7R3-a(s) adopted on October 27, 2015 authorized a First Amendment, increased the contract amount by \$32,500.00, for a new contract total amount not to exceed \$50,000.00. Second Amendment increases the contract amount by \$50,000.00, for a new contract total amount not to exceed \$100,000.00.

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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R3-c [16-0191](#)**Dept/ Agency:** Economic & Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** 2016 Annual Budget for the Ironbound District Management Corporation (IBID)**Purpose:** Reading & Adopting 2016 IBID Budget**Amount:** \$835,000.00**Budget Period:** January 1, 2016 through December 31, 2016**Additional Information:**

Budget Introduction authorized by Resolution #7R3-c 012016

Public Hearing Opened. No one appearing.**A motion was made by Amador, seconded by Quintana, that this item be closed on public hearing and adopted . The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R3-d [16-0206](#)

Dept/ Agency: Economic & Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2016 Annual Budget for Newark Downtown District Management Corporation (NDD)
Purpose: Reading & Adopting 2016 NDD Budget
Amount: \$4,124,750.00
Budget Period: January 1, 2016 through December 31, 2016
Additional Information:
Budget Introduction authorized by Resolution 7R3-c 020316

Public Hearing Opened. No one appearing.

A motion was made by Osborne, seconded by Quintana, that this item be closed on public hearing and adopted . The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R3-e [16-0212](#)

Dept/ Agency: Economic & Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2016 Annual Budget for the BLC Special Improvement District Management Corporation
Purpose: Reading & Adopting 2016 BLC Special Improvement District Management Corporation Budget
Amount: \$426,719.00
Budget Period: January 1, 2016 through December 31, 2016
Additional Information:
Budget Introduction authorized by Resolution #7R3-d 020316

Public Hearing Opened. No one appearing.

A motion was made by James, seconded by Osborne, that this item be closed on public hearing and adopted . The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R3-f [16-0232](#)

Dept/ Agency: Economic & Housing Development
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: 2016 Annual Budget for Mt. Prospect Avenue
Neighborhood Improvement District (MPANID)
Purpose: Reading & Adopting 2016 Mt. Prospect Avenue
Neighborhood Improvement District (MPANID) Budget
Amount: \$292,510.00
Budget Period: January 1, 2016 through December 31, 2016
Additional Information:
Budget Introduction authorized by Resolution #7R3-g 020316

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

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R4 Engineering

7R4-a [15-2417](#)

Dept/ Agency: Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Sign Posts, Traffic
Description: Traffic Control Equipment
Entity Name(s)/Address(s): Garden State Highway Products, Inc.,
1740 E. Oak Road, Vineland, New Jersey 08361
Contract Amount: \$300,000.00
Funding Source: City of Newark’s Budget for the Department of
Engineering
Account Code Line: NW011-110-1107- 83750-B2016
Contract Period: To be established for a period not to exceed two
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:
Number of Bids Solicited 5
Number of Bids Received 1

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

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph
A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R4-b [16-0056](#)**Dept/ Agency:** Engineering**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** McClellan Street Underpass Roadway and Drainage Improvements Final Design, Change Order No. 3**Entity Name:** Parsons Brinckerhoff, Inc.**Entity Address:** 2 Gateway Center, 18th Floor, Suite 1803, Newark, New Jersey 07102**Contract Amount:** \$0.00**Funding Source:** N/A**Contract Period:** Extend the contract period through February 1, 2017**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open (X) No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a**Addition Information:**

Original contract amount of \$1,091,849.92 and termination date of January 15, 2014. Change Orders No. 2 & 3 extended termination dates by one year each, with no increase in contract amount.

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

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R5-a [15-2416](#)**Finance****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)**

B&J Parking Lot/223-229 Verona Avenue/844/1/North/\$498,300/2010/- \$3,180.00
 B&J Parking Lot/223-229 Verona Avenue/844/1/North/\$498,300/2011/- \$3,328.00
 B&J Parking Lot/223-229 Verona Avenue/844/1/North/\$498,300/2012/- \$3,452.00
 B&J Parking Lot/870-878 Mt. Prospect Avenue/844/12/North/\$682,700/2010/- \$24,276.12
 B&J Parking Lot/870-878 Mt. Prospect Avenue/844/12/North/\$682,700/2011/- \$6,656.00
 B&J Parking Lot/870-878 Mt. Prospect Avenue/844/12/North/\$682,700/2012/- \$6,904.00
 B&J Realty Urban Renewal Co. /28-42 Cherry Street/136/9/East/\$1,835,000/2009/- \$4,519.35
 B&J Realty Urban Renewal Co. /28-42 Cherry Street/136/9/East/\$1,835,000/2010/- \$5,247.00
 B&J Realty Urban Renewal Co. /28-42 Cherry Street/136/9/East/\$1,770,600/2011/- \$7,634.43
 B&J Realty Urban Renewal Co. /28-42 Cherry Street/136/9/East/\$1,770,600/2012/ - \$7,918.89
 JLSG Properties/104-120 East Peddie Street/3520/42/South/\$685,000/2010/- \$7,120.02
 JLSG Properties/104-120 East Peddie Street/3520/42/South/\$685,000/2011/- \$7,451.39
 JLSG Properties/104-120 East Peddie Street/3520/42/South/\$1,060,000/2013/- \$17,534.91
 Jose Lopez, LLC/49-55 Liberty Street/871/28/East/\$1,500,000/2010/- \$22,771.98
 Jose Lopez, LLC/49-55 Liberty Street/871/28/East/\$1,500,000/2011/- \$23,831.81
 Jose Lopez, LLC/49-55 Liberty Street/871/28/East/\$1,500,000/2012/- \$4,315.00
 Jose Lopez, LLC/49-55 Liberty Street/871/28/East/\$2,500,000/2013/- \$23,768.70
 Jose Lopez, LLC/49-55 Liberty Street/871/28/East/\$2,425,000/2014/- \$27,285.70
 Lafayette Street Associates, LLC/46-54 Green Street/865/30.03/East/\$525,000/2010/- \$7,377.60
 Lafayette Street Associates, LLC/46-54 Green Street/865/30.03/East/\$525,000/2011/- \$7,720.96
 Lafayette Street Associates, LLC/46-54 Green Street/865/30.03/East/\$525,000/2012/- \$8,008.64
 Lafayette Street Associates, LLC/30-42 Lafayette Street/865/30.01/East/\$2,192,000/2009/- \$4,481.00
 Lafayette Street Associates, LLC/30-42 Lafayette Street/865/30.01/East/\$2,192,000/2010/- \$5,202.48
 Lafayette Street Associates, LLC/30-42 Lafayette Street/865/30.01/East/\$2,192,000/2011/- \$5,444.61
 Lafayette Street Associates, LLC/30-42 Lafayette Street/865/30.01/East/\$2,192,000/2012/- \$5,647.47
 S&G Lopez, LLC/15-21 McWhorter Street/183/60/East/\$704,000/2010/- \$3,180.00
 S&G Lopez, LLC/15-21 McWhorter Street/183/60/East/\$704,000/2011/- \$3,328.00
 S&G Lopez, LLC/15-21 McWhorter Street/183/60/East/\$704,000/2012/\$0
 S&G Lopez, LLC/878-880 Broad Street/865/9/East/\$545,800/2012/- \$1,726.00
 G&S, LLC/234-268 Miller Street/1170/1/East/\$2,009,000/2009/- \$9,318.08
 G&S, LLC/234-268 Miller Street/1170/1/East/\$2,009,000/2010/- \$10,818.36
 G&S, LLC/234-268 Miller Street/1170/1/East/\$1,900,000/2011/- \$14,949.38
 G&S, LLC/234-268 Miller Street/1170/1/East/\$1,900,000/2012/- \$15,506.38
 28 McWhorter St., LLC/28-50 McWhorter Street/184/28/East/\$1,231,000/2009/- \$8,600.46
 28 McWhorter St., LLC/28-50 McWhorter Street/184/28/East/\$1,231,000/2010/- \$9,985.20
 28 McWhorter St., LLC/28-50 McWhorter Street/184/28/East/\$1,231,000/2011/- \$10,449.92
 28 McWhorter St., LLC/28-50 McWhorter Street/184/28/East/\$1,231,000/2012/- \$10,839.28
 Mulberry Green Realty, LLC/886-890 Broad Street/865/5/East/\$925,100/2010/\$0
 Mulberry Green Realty, LLC/886-890 Broad Street/865/5/East/\$775,000/2011/- \$4,995.33

B&J Parking Lot/842-862 McCarter Highway/137.01/13/East/\$139,200/2010/\$0
 B&J Parking Lot/842-862 McCarter Highway/137.01/13/East/\$139,200/2011/\$0
 B&J Parking Lot/842-862 McCarter Highway/137.01/13/East/\$580,400/2013/\$0
 B&J Parking Lot/842-862 McCarter Highway/137.01/13/East/\$541,700/2013/- \$1,142.81
 IHC Realty Part/11-43 Raymond Plaza W/150.02/162/Qual C1A/East/\$13,170,200/2011/\$0
 W2005 Wyn Hotels(Lessee for IHC Realty Part)/11-43 Raymond Plaza W/150.02/162/Qual
 C1A/East/\$13,170,200/2012/\$0
 W2005 Wyn Hotels(Lessee for IHC Realty Part)/11-43 Raymond Plaza W/150.02/162/Qual
 C1A/East/\$24,980,300/2013/\$0
 IHC Realty Part/11-43 Raymond Plaza W/150.02/162/Qual C1A/East/\$21,500,000/2014/- \$117,838.00
 IHC Realty Part/11-43 Raymond Plaza W/150.02/162/Qual C1A/East/\$20,000,000/2015/- \$110,401.48

Additional Information:

Total Tax Difference: -\$584,156.74

Invitation: Corporation Counsel, March 1, 2016

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

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R5-b [16-0201](#)

Dept/ Agency: Finance

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

Purpose: Establishing Petty Cash Funds

Period: January 1, 2016 through December 31, 2016

Total Amount: \$8,000.00

Additional Information:

See Exhibit for custodians and amounts

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

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R5-c [16-0183](#)

Dept/ Agency: Finance

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

Purpose: Designating bank depositories/adopting Cash Management Plan

Entity Name/Address:

BANK DEPOSITORIES:

- TD Bank, 105 Mulberry St., Newark, New Jersey 07102
- City National Bank, 900 Broad St., Newark, New Jersey 07102
- Santander Bank, 905 Broad Street, Newark, New Jersey, 07102
- J.P. Morgan Chase, 570 Broad St. Suite 110, Newark, New Jersey 07102
- Crown Bank, 174 Ferry St., Newark, New Jersey 07105
- Wells Fargo, 550 Broad ST., Newark, New Jersey 07102
- Garden State Community Bank, 36 Pacific St., Newark, New Jersey 07105
- PNC Bank, 1140 Raymond Blvd., Newark, New Jersey 07102
- Bank of America, 790 Broad St., Newark, New Jersey 07102
- Citibank, 721 Broad St., Newark, New Jersey 07102
- Banco Popular, 500 Bloomfield Avenue, Newark, New Jersey 07107
- Investors Savings Bank, 184 Ferry Street, Newark, New Jersey 07105
- Valley National Bank, 1455 Valley Road, Wayne, New Jersey 07470
- N.J. Cash Management Fund, 50 West State Street, 9th Floor, Trenton, New Jersey 08608-0290

BROKER-DEALERS:

- Bank of America Securities, 1633 Broadway, New York, New York 10019
- Wells Fargo Securities, 301 S. College St., Charlotte, North Carolina, 28202
- PNC Capital Markets, 249 5th Ave, Pittsburgh, Pennsylvania, 15222
- Merrill Lynch, 250 Vesey Street, New York, New York, 10080
- Morgan Stanley Dean Witter, 1585 Broadway, New York, New York, 10036

Period: January 1, 2016 through December 31, 2016

Additional Information:

- Deferred 7R5-c 030216**
- Deferred 7R5-a 031616**
- Deferred 7R5-a 040616**
- Deferred 7R5-a 042016**
- Deferred 7R5-a 050416**

A motion was made by the Council of the Whole that this item be Deferred.

The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R5-d [16-0249](#)

Dept/ Agency: Finance

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

Purpose: Confirming Bond Sale

Amount to be Financed: \$16,000,000.00

Source of Appropriation: Bonds

Purchaser:

Project Information:

(Description/ Project No./Amount Appropriated/Ordinance No.)

RESOLUTION OF THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY PROVIDING FOR THE ISSUANCE OF ESIP REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$16,000,000.00 FOR THE PURPOSES OF FINANCING THE COSTS OF THE ENERGY SAVINGS IMPROVEMENT PROGRAM AND PROVIDING FOR THE FORM, MATURITY AND OTHER DETAILS OF SAID BONDS; AUTHORIZING A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT; PROVIDING FOR THE SALE OF THE ESIP REFUNDING BONDS; AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A CONTINUING DISCLOSURE CERTIFICATE AND A BOND PURCHASE CONTRACT

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

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R5-e [16-0358](#)

Dept/ Agency: Finance

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

Purpose: Approving Form of Sale of City-Secured Bonds

Amount to be Financed: \$55,000,000.00

Source of Appropriation: Bond Anticipation Notes

Purchaser:

Project Information:

(Description/ Project No./ Amount Appropriated/Ordinance No.)

**RESOLUTION AUTHORIZING AND PROVIDING FOR THE
ISSUANCE AND SALE OF FY 2016 TAX ANTICIPATION NOTES
OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW
JERSEY**

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

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R5-f [16-0359](#)

Dept/ Agency: Finance

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

Type of Service: Preliminary/Official Statement and Disclosure Agreement for Issuance of Tax Anticipation Notes

Purpose: Approving official statement and disclosure agreement for sale of Tax Anticipation Notes

Amount to be Financed: \$55,000,000.00

Project Information:

(Description/ Project No./Amount Appropriated/Ordinance No.)

RESOLUTION OF THE CITY OF NEWARK AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF FY 2016 TAX ANTICIPATION NOTES OF THE CITY, APPROVING A CONTINUING DISCLOSURE CERTIFICATE AND PURCHASE CONTRACT WITH RESPECT TO SAID NOTES, AND AUTHORIZING AND/OR RATIFYING OTHER ACTIONS IN CONNECTION THEREWITH

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

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R7 Law**7R7-a [16-0068](#)****Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Workers' Compensation**C.P. No.:** 2000-32856**Claimant:** Burney Lee Adams**Claimant's Attorney:** Frank R. DiMarzio, Esquire**Attorney's Address:** 3535 Route 66, Building #6, Neptune, New Jersey
07753**Settlement Amount:** \$28,915.00**Funding Source:** Insurance Fund Trust**Additional Comments:****Invitation:** Corporation Counsel, March 1, 2016**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Carlos M. Gonzalez, and Mildred C. Crump**7R7-b [16-0091](#)****Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2014-11969**Claimant:** Felicia Crews**Claimant's Attorney:** Larry Chamish, Esquire**Attorney's Address:** 50 Park Place, 9th Fl. Newark, New Jersey
07102**Settlement Amount:** \$23,170.00**Funding Source:** Insurance Fund Trust**Additional Comments:****Invitation:** Corporation Counsel, March 1, 2016**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R7-c [16-0360](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Potential Litigation**Docket No.:** Pre-Suit**Claimant:** City of Newark**Claimant's Attorney:** Corporation Counsel**Attorney's Address:** 920 Broad Street, Suite 316, Newark, New Jersey 07102**Settlement Amount:** \$85,000.00**Funding Source:** N/A**Additional Comments:**

Essex Plaza Urban Renewal Company, LLC. will be making all payments as set forth in the terms of the Settlement Agreement.

Invitation: Corporation Counsel, March 1, 2016

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

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R8 Mayor's Office7R8-a [15-2312](#)**Dept/ Agency:** Office of the Mayor/ Municipal Court**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Service Contract**Purpose:** To serve as Per Diem Public Defender for the Newark Municipal Court representing indigent defendants**Entity Name:** Bryan F. Ferrick, Esquire**Entity Address:** 35 Journal Square - Suite 400, Jersey City, New Jersey 07306**Contract Amount:** An amount not to exceed \$17,000.00**Funding Source:** City of Newark Budget/Office of the Mayor**Contract Period:** January 1, 2016 through December 31, 2016**Contract Basis:** () Bid () State Vendor (X) 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 Deferred.****The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R8-b [15-2317](#)

Dept/ Agency: Office of the Mayor/ Municipal Court
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: To serve as a Per Diem Public Defender for the Newark Municipal Court representing indigent defendants
Entity Name: Ana R. Tolentino, Esq.
Entity Address: 41 Gifford Avenue, Jersey City, New Jersey 07304
Contract Amount: An amount not to exceed \$17,000.00
Funding Source: City of Newark Budget/Office of the Mayor
Contract Period: January 1, 2016 through December 31, 2016
Contract Basis: () Bid () State Vendor (X) 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 Deferred.
The motion was adopted by the following votes:**

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R8-c [15-2422](#)

Dept/ Agency: Office of the Mayor/ Municipal Court
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: To serve as a Per Diem Public Defender for the Newark Municipal Court representing indigent defendants
Entity Name: Philippe P. Kouassi, Esq.
Entity Address: 24 Commerce Street - Suite 1420, Newark, New Jersey 07102
Contract Amount: An amount not to exceed \$17,000.00
Funding Source: City of Newark Budget/ Office of the Mayor
Contract Period: January 1, 2016 through December 31, 2016
Contract Basis: () Bid () State Vendor (X) 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 Deferred. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

A motion was made by Chaneyfield Jenkins, seconded by James, that this item be Motion to reconsider. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

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

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R9 Municipal Council and City Clerk7R9-a [15-2469](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Constable Appointment**Purpose:** To serve civil and criminal warrants, summonses, complaints, repossessions, lockouts and writs.**Name of Appointee:** Ronnie Eugene Kellam**Address:** 134 North 13th Street, 1st Floor, Newark, New Jersey 07107**Appointment Term:** For a term of three (3) years from the date of appointment or to 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:** 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Carlos M. Gonzalez, and Mildred C. Crump7R9-b [16-0067](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Rescinding Constable Appointment**Purpose:** To rescind the Appointment of Jose F. Ruiz as a Constable.**Sponsor:** Council Member Luis A. Quintana**Additional Information:**

Constable Appointment Resolution #7R9-d041515

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 2 - Carlos M. Gonzalez, and Mildred C. Crump

7R9-c [16-0399](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Ms. Diane Findley, Project Coordinator/Redevelopment, Department of Economic and Housing Development, retired after forty (40) years of distinguished service
2. Boy Scouts of America Troop #38 of Newark, New Jersey, "95th Anniversary Celebration"
3. New Jersey Symphony Orchestra Youth Orchestras "25th Anniversary Program and Concert"
4. Imam Warithudeen Mohommed, II, President, Mosque Cares Ministry, "Savior's Day" 2016 Fund-raising Affair-Building Bridges for Peace and Justice

Sponsored by Council Member Gayle Chaneyfield Jenkins

5. Sergeant Denise Brown-Miles, Newark Police Department

Sponsored by Council Member Eddie Osborne

6. Boy and Cub Scout Troop #38 Troop Leaders and the Troop Pack Members

Sponsored by Council Member Luis A. Quintana

7. Hector Rodriguez, Fire Captain Promotion Ceremony, The City of East Orange, New Jersey
8. Mr. Raymond Simione and Ms. Elizabeth "Betty" Teevan, Honorary Award Recipients of the 62nd Anniversary of the Giblin Association

Sponsored by Council Member Anibal Ramos, Jr.

9. "Kambalache Negro" Afro-Peruvian Music Folklore Group 20th Anniversary Celebration.

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

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

8. COMMUNICATIONS**Received from Honorable Ras J. Baraka, Mayor**8.-a [15-1945](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Appointment**Purpose:** Caribbean Commission**Name of Appointee:** Paula George**Address:** 323-25 Kerrigan Boulevard, Newark, New Jersey 07106**Appointment Term:** 4-year term commencing upon Council confirmation**Sponsor:****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, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

MOTIONS**7M-a. [16-0496](#)**

A motion requesting that the Department of Economic and Housing Development provide an update on the sale of Garden Spires.

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

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7M-b. [16-0510](#)

A motion requesting that the Director of Public Safety provide to the Municipal Council, through the City Clerk's Office, the plan of action for the removal of vehicles from Mulberry Street in front of the Prudential Center (Lafayette Street to Green Street), in the event of an emergency evacuation; furthermore, requesting a list of the police aides who are assigned the detail of directing traffic during events held at the Arena.

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

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7M-c. [16-0511](#)

A motion requesting that the Department of Engineering install new signage in all municipal employee parking lots clearly indicating parking is for employees only.

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

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7M-d. [16-0512](#)

A motion requesting that the Department of Engineering begin the process of filling potholes City-wide immediately rather than waiting until September/October to begin the process; furthermore, requesting that the potholes located at Ballantine Parkway and Elwood Avenue are repaired immediately, and in addition, provide an update, through the City Clerk's Office, on the total number of potholes filled under the current contract and the total dollars expended under that contract.

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

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7M-e. [16-0513](#)

A motion requesting that the Department of Engineering provide a status report on the following properties that Councilman Ramos' Office has previously made the department aware of their deplorable and unsafe conditions: 731 Summer Avenue; 63 Verona Avenue; 76 Montclair Avenue and 28 Elliot Street.

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

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7M-f. [16-0514](#)

A motion requesting that the Department of Neighborhood and Recreational Services, Division of Inspections and Enforcement, investigate the business located at McCarter Highway and Verona Avenue, which is allegedly, illegally utilizing the public walkways for their business (buying and selling palettes), and limiting access to parking for Verizon employees.

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

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

7M-g. [16-0515](#)

A motion requesting that the Department of Engineering provide an update, through the City Clerk's Office, on the project schedule of the department's city-wide installation of speed bumps.

A motion was made by McCallum, Jr., seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Carlos M. Gonzalez, and Mildred C. Crump

11. [16-0392](#)**HEARING OF CITIZENS**

1. Ramon Luis Rodriguez, 596 Summer Avenue, Newark, NJ
One homeless is too many.
Not appearing.
2. Opal R. Wright, 31 Vanderpool Street, Newark NJ
The "American Recovery and Reinvestment Act of 2009".
Appearing.
3. Maryam Bey, 30 Underwood Street, Newark NJ
Al-Haqq Aziz Shabazz recognition/celebration.
Appearing.
4. Lisa Parker, 71 ½ Boston Street, Newark, NJ
Good and welfare in the community.
Appearing.
5. 10-4 Evans, 149 Huntington Terrace, Newark, NJ
City of Newark, Landlord and Community Issues.
Appearing.
6. Eric Bryant, 335-337 Hobson Street, Newark, NJ
Employment with the City.
Not Appearing.
7. Munirah El-Bomani, 175 1st Street, Newark, NJ
Accountability. No politician or community leader is exempt.
Appearing.
8. Tyrone Barnes, 610 Springfield Avenue, Newark, NJ
The time is now!
Not Appearing.
9. Carmine Ralph Cicurillo, 235 Delavan Avenue, Newark, NJ
Market Street Theatre.
Appearing.
10. Ronald Snead, Sr., 458 Washington Street, Newark, NJ
Introduction to the Council Members.
Appearing.
11. Laquan Thomas, 47 Parkview Terrace, Newark, NJ
Civilian Complaint Review Board.
Appearing.

12. Ronald Brown, 191 Callahan Court, Newark, NJ
Civilian Complaint Review Board.
Appearing.
13. Michael Jacobs Grier, 140 Spruce Street, Newark, NJ
Civilian Complaint Review Board. Lack of specific issues
regarding Police.
Appearing.
14. Thomas Ibiang, 175 1st Street, Newark, NJ
Prisoner Re-entry.
Not Appearing.
15. Donna Jackson, 128 Smith Street, Newark, NJ
Time for accountability. Too much talking.
Appearing.
16. Jimmie White, 63 Sherman Avenue, Newark, NJ
Community Solutions.
Appearing.
17. Makeba Green, 841 South 11th Street, Newark, NJ
Community support and solutions.
Appearing.
18. Latoya Parker, 223 14th Street, Newark, NJ
Thank you to Council for supporting an organization.
Not Appearing.
19. Natasha Levant, 99 Brookdale Avenue, Newark, NJ
Thank you to Council for supporting an organization.
Not Appearing.
20. Sharon Andrews-Spencer, 11 Sheldon Terrace, Newark, NJ
Thank you to Council for supporting an organization.
Not Appearing.
21. Jay Arena, 39 Bruen Street, Newark, NJ
Civilian Complaint Review Board.
Appearing.
22. Barbara Tazewell, 333 Springfield Avenue, Newark, NJ
School crossing guards. Morris Avenue, Springfield Avenue and
Security in senior building.

Appearing.

23. Janet Duran, 198 Fairmount Avenue, Newark, NJ
Civilian Complaint Review Board.
Appearing.

12. ADJOURNMENT

Meeting recessed at 4:10 p.m.

APPROVED BY:

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

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