

City of Newark

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



Meeting Minutes - Final

REGULAR MEETING

Wednesday, April 5, 2017

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 12:38 p.m.

National Anthem**2. Invocation**

Delivered by:
Father Paul Donohue
St. Lucy's Church

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 7, 2016. In addition, the agenda for this meeting was disseminated on March 31, 2017 at the time of preparation.

4. ROLL CALL

Present: 8 - 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

Absent: 1 - Augusto Amador

Amador arrived 12:40 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 [17-0493](#) Joint Meeting of Essex & Union Counties, Minutes, December 15, 2016 and January 19, 2017

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

Yes: 0

Absent: 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.-b [17-0494](#) Joint Meeting of Essex & Union Counties, Annual Report of the Sewage Contribution for the Purpose of Assessment for the Year 2017
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 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.-c [17-0495](#) Employee Retirement System Board Meeting, Minutes, November 7, 2016, January 13, 2017, January 30, 2017 and February 23, 2017
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 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.-d [17-0496](#) Newark Downtown District, Board of Trustees Meeting Minutes, March 17, 2016, June 16, 2016 and September 15, 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:** 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.-e [17-0497](#) Newark Public Library Board of Trustees Meeting Minutes, January - December 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:** 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.-f [17-0498](#) Newark Public Library, Comprehensive Annual Financial Report, December 2014
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 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.-g [17-0499](#) Second River Joint Meeting, 2017 Second Quarter Assessment
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 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.-h [17-0500](#) Newark Housing Authority Meeting Minutes, January - December 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: 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.-i [17-0501](#) Cherry Tree Village Urban Renewal Associates, L.P., Financial Statements, December 31, 2016 and 2015

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

The motion was adopted by the following votes:

Yes: 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.-j [17-0502](#) 50-60 Columbia Street Urban Renewal, L.L.C., Financial Statements, December 31, 2016 and 2015

Accepted

5.-k [17-0503](#) La Plaza Urban Renewal Associates, L.P., Financial Statements, December 31, 2016 and 2015

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

The motion was adopted by the following votes:

Yes: 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.-l [17-0504](#) Roseville Commons, L.P., Financial Statements, December 31, 2016 and 2015

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

The motion was adopted by the following votes:

Yes: 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.-m [17-0505](#) Springfield Commons Urban Renewal Associates, L.P., Financial Statements, December 31, 2016 and 2015

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

The motion was adopted by the following votes:

Yes: 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.-n [17-0506](#) Springfield Village Senior Residences, L.P., Financial Statements, December 31, 2016 and 2015
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 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.-o [17-0507](#) Telephone Heights Urban Renewal Associates, L.P., Financial Statements, December 31, 2016 and 2015
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 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.-p [17-0508](#) West Side Village Urban Renewal Associates, L.P., Financial Statements, December 31, 2016 and 2015
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 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.-q [17-0509](#) Board of Adjustment, Meeting Minutes, March 9, 2017, March 16, 2017 and March 23, 2017
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 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.-r [17-0510](#) Newark Central Planning Board, Meeting Minutes, February 27, 2017
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 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.-s [17-0511](#) Newark Parking Authority, Financial Statements, December 31, 2015 and 2014
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 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.-t [17-0512](#) Newark Parking Authority, Board of Commissioners Meeting Minutes, January 26, 2017
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 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.-u [17-0520](#) Bergen Lyons Clinton Special Improvement District Partnership, LLC., 2016 Annual Report and BLCSID Summary and Work Plan 2017
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 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.-v [17-0521](#) Bergen Lyons Clinton Special Improvement District Partnership, LLC., 2017 Itemized Budget and Budget Resolution
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 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.-w [17-0522](#) Newark Museum, Board of Trustees Meeting Minutes, February 17, 2016, May 18, 2016 and October 19, 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:** 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.-x [17-0523](#) Taxicab Division, Meeting Minutes, August 18, 2016 through December 15, 2016 and January 12, 2017
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 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.-y [17-0525](#) Bergen Lyons Clinton Special Improvement District Partnership, LLC.,
Special Meeting Minutes, December 12, 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: 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.-z [17-0530](#) Bergen Lyons Clinton Special Improvement District Partnership, LLC.,
Financial Statements December 2015

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

Yes: 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

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a [17-0168](#) **AN ORDINANCE TO ACQUIRE 58 GREEN STREET, BLOCK 865,
LOT 136 PURSUANT TO THE NEWARK DOWNTOWN CORE
DISTRICT REDEVELOPMENT PLAN AND AMENDMENT TO THE
NEWARK PLAZA URBAN RENEWAL PLAN AND TO CONVEY
BLOCK 865, LOT 136, TO MULBERRY GREEN REALTY, LLC,
UPON ACQUISITION BY THE CITY OF NEWARK, PURSUANT TO
THE REDEVELOPMENT AGREEMENT WITH LAFAYETTE BROAD,
LLC.**

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: 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

6PSF-b [17-0345](#)

AN ORDINANCE TO AMEND ORDINANCE 6PSF-D FEBRUARY 15, 2017, TRANSFERRING BLOCK 865, LOT 64, 56 GREEN STREET FROM THE CITY OF NEWARK TO MULBERRY GREEN REALTY, LLC., AND AN ADDITIONAL 20,000 SQUARE FEET OF BLOCK 166, LOT 1.03, 160-176 MULBERRY STREET, FROM THE CITY OF NEWARK TO MULBERRY HAMILTON ASSOCIATES, LLC., AT \$176.00 PER SQUARE FOOT, TOTALLING \$3,520,000.00. (EAST 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: 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

6PSF-c [17-0337](#)

AN ORDINANCE AMENDING ORDINANCE 6SF-D, MARCH 18, 2015 AND RESTATING ORIGINAL TAX ABATEMENT GRANTED TO MONTGOMERY TWO HOUSING URBAN RENEWAL, LLC, THE OWNER OF AN APARTMENT COMPLEX LOCATED ON PROPERTY COMMONLY KNOWN AS 685-715 DR. MARTIN LUTHER KING, JR., BOULEVARD AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 2559, LOT 7 (CENTRAL WARD).

Public Hearing Opened. No one appearing.

A motion was made by Chaneyfield Jenkins, seconded by Ramos, Jr., that this item be closed on public hearing and adopted. The motion was adopted by the following votes:

Yes: 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

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 [17-0383](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** 2016 Port Security Grant**Funding Source:** United States Department of Homeland Security (DHS)**Appropriation Amount:** \$37,500.00**Budget Year:** 2017**Contract Period:** September 1, 2016 through August 31, 2019**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: 7R9-a adopted on January 19, 2017.

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:** 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

7R1-b [17-0384](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** 2016 Port Security Grant**Funding Source:** 2017 Budget**Appropriation Amount:** \$12,500.00**Budget Year:** 2017**Contract Period:** September 1, 2016 through August 31, 2019**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:

This is a cash match as required by United States Department of Homeland Security (DHS)

Funds accepted by Resolution 7R9-a adopted on January 19, 2017.

Operating Agency: Department of Public Safety, Division of Fire

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: 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

7R1-c [17-0118](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** Maintenance and Repair: Elevators, Thirty-One (31) Elevators and Two (2) Chairlifts**Entity Name(s)/Address(s):** Big Apple Elevator Service and Consulting, LLC., 35-21 9th Street, New York, New York 11106**Contract Amount:** Amount not to exceed \$600,000.00**Funding Source:** 2017 Budget/ Department of Public Works: NW011-060-0604-71660-B2017**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**Additional Information:**

Bids solicited: Ten (10)

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:** 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

7R1-d [17-0169](#)

Dept/ Agency: Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: Maintenance and Repair: Swimming Pools
Entity Name(s)/Address(s): Rana Construction, Inc., 430 Madison Avenue, Elizabeth, New Jersey 07201
Contract Amount: Amount not to exceed \$792,500.00
Funding Source: 2017 Budget/ Department of Public Works: NW011-060-0604-71770-B2017
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
Additional Information:
Bids solicited: Eight (8)
Bids received: Four (4)

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

Yes: 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

7R1-e [17-0218](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** Maintenance and Repair: Collision Body Work, Heavy Duty Vehicles and Trucks Over One (1) Ton**Entity Name(s)/Address(s):** Lusamer Auto Body Corp., 27 Austin Street, Newark, New Jersey 07114**Contract Amount:** Amount not to exceed \$600,000.00**Funding Source:** 2017 Budget/ Department of Public Works/Division of Motors: NW011-060-0602-71860-B2017

Department of Water and Sewer Utilities: NW037-750-7502-71870-B2017

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

Additional Information:

Bids solicited: Thirteen (13)

Bids received: Two (2)

A motion was made by Amador, seconded by James, that this item be Adopted.**The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**No:** 1 - Gayle Chaneyfield Jenkins**Abstain:** 1 - Mildred C. Crump

7R1-f [17-0353](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** Maintenance and Repair Overhead Doors, Installation and Accessories**Description:** Overhead Doors**Entity Name(s)/Address(s):** Capozzi Overhead Doors, Inc., 80 Howard Place, Nutley, New Jersey 07110**Contract Amount:** Amount not to exceed \$371,000.00**Funding Source:** 2017 Budget/ Department of Public Works: NW011-160-1605-83420-B2017/ Department of Water and Sewer Utilities: NW037-750-7502-72220-B2017**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**Additional Information:**

Advertised date: November 29, 2016

Bids solicited: Twelve (12)

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:** 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

7R2 Economic and Housing Development7R2-a [16-1986](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Rehabilitate the property to create a mix of eight (8) one and two bedroom units of affordable and market rate rental housing units**Entity Name:** A.T.S. Development Group, LLC.**Entity Address:** 27 Austin Street, Newark, New Jersey 07114**Sale Amount:** \$26,215.20**Cost Basis:** (X) \$8.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$398,000.00**Appraised Amount:** \$175,000.00**Contract Period:** To commence within three (3) months and be completed within twenty-four (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)**

449 Washington Street/Block 115/Lot 15/Central Ward

Additional Information:

Total Square Footage 3,276.9 X \$8.00 = \$26,215.20

Total development cost estimated at \$1.5 million

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

7R2-b [17-0182](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Private Sale/Redevelopment**Purpose:** Rehabilitate properties as rental or for-sale housing.**Entity Name:** White Consulting Group, LLC.**Entity Address:** 259 Belleview Terrace, Hillside, New Jersey 07205**Sale Amount:** \$32,999.28**Cost Basis:** (X) \$4.00 PSF () Negotiated () N/A () Other:**Assessed Amount:** \$337,200.00**Appraised Amount:** \$0.00**Contract Period:** To commence within three (3) months and be completed within twelve (12) months from 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)**

705 S 15th Street/Block 2622/Lot 10/South Ward

59 Rose Terrace/Block 2624/Lot 29/South Ward

811 S 13th Street/Block 2648/Lot 21/South Ward

Additional Information:

Total Square Footage= 8,249.82 X \$4.00= \$32,999.28

Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned Properties.

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

7R2-c [17-0347](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** 2017 Annual Budget for Partnership West, Inc.,
Special Improvement District Management Corporation**Purpose:** Introducing and Approving the West Ward Special
Improvement District Budget**Amount:** \$500,000.00**Budget Period:** January 1, 2017 through December 31, 2017**Additional Information:**Ordinance 6PSF-a adopted on December 21, 2016, created the West
Ward Special Improvement District in the West Ward.**A motion was made by McCallum, Jr., seconded by Crump, that this item be
Adopted. The motion was adopted by the following votes:****Yes:** 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

7R2-d [17-0438](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Resolution Endorsing

Purpose: Application to the Local Finance Board (“LFB”) for its approval of the adoption of a proposed bond resolution authorizing the issuance of proposed Redevelopment Area Bonds of certain property commonly known as 98-126 Edison Place, Newark, New Jersey 07102, and designated as Block 159.01, Lot 11, (East Ward), in an amount not to exceed \$1,000,000.00 (non-recourse to the City) to be secured by PILOT payments pursuant to the Tax Exemption Law and authorizing the execution of a Financial Agreement with respect to the same.

Additional Information:

Newark Warehouse Urban Renewal, LLC project (federally taxable, non-recourse)

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

Yes: 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

7R2-e [17-0533](#)**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 Ordinance 6PSF-c(as) March 21, April 5, 2017 for Montgomery Two Housing Urban Renewal, LLC c/o Pennrose Properties, 230 Wyoming Avenue, Langston, Pennsylvania 18704, needs to take immediate effect so that the applicant can meet the NJHFMA financing deadline**Ordinance No(s):** 6PSF-c (as) adopted on April 5, 2017**Additional Information:**

6PSF-d adopted on March 18, 2015

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

7R2-f [16-2028](#)**Dept/ Agency:** One Stop Career Center-NewarkWORKS**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Service Contract**Purpose:** Business Development Training Youth Clients**Entity Name:** Junior Entrepreneurs Club Training Program Inc.**Entity Address:** 569 Dr. Martin Luther King Jr., Boulevard, Newark,
New Jersey 07102**Contract Amount:** Amount not to exceed \$146,550.00**Funding Source:** State of New Jersey Department of Labor and
Workforce Development**Contract Period:** July 1, 2016 through June 30, 2017**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS

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

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

Additional Information:

To be fully expended by June 30, 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:** 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

7R2-g [16-2042](#)**Dept/ Agency:** One Stop Career Center-NewarkWORKS**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Service Contract**Purpose:** Computer Office Support Specialist Training**Entity Name:** Samuel Morris Career Institute of New Jersey**Entity Address:** 701-703 McCarter Highway, Suite 201, Newark, New Jersey 07102**Contract Amount:** Amount not to exceed \$28,000.00**Funding Source:** State of New Jersey Department of Labor and Workforce Development**Contract Period:** July 1, 2016 through June 30, 2017**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS

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

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

Additional Information:

To be fully expended by June 30, 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:** 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

7R2-h [17-0013](#)**Dept/ Agency:** One Stop Career Center-NewarkWORKS**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Service Contract**Purpose:** Medical Tech Training Program**Entity Name:** AMG Medical Institute LLC.**Entity Address:** 554 Bloomfield Avenue, Bloomfield, New Jersey 07003**Contract Amount:** Amount not to exceed \$67,500.00**Funding Source:** State of New Jersey Department of Labor and Workforce Development**Contract Period:** July 1, 2016 through June 30, 2017**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a**Additional Information:**

To be fully expended by June 30, 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:** 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

7R2-i [17-0024](#)

Dept/ Agency: One Stop Career Center-NewarkWORKS
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: Work Readiness Training
Entity Name: Rutgers University R U Ready
Entity Address: 158 Washington Street, Newark, New Jersey 07102
Contract Amount: Amount not to exceed \$150,000.00
Funding Source: United States Department of Labor Employment and Training
Contract Period: July 1, 2016 through June 30, 2017
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a
Additional Information:
To be fully expended by June 30, 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: 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

7R3 Engineering

7R3-a [17-0356](#)

Dept/ Agency: Engineering
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Designating a Bus Stop
Location: East Ward, along Wilson Avenue, westbound on the northerly side, at Doremus Avenue (farside) beginning at the westerly curblineline of Doremus Avenue and extending 160ft westerly therefrom
Additional Information:

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

Yes: 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

7R4 Finance

7R4-a [17-0301](#)

Dept/ Agency: Finance

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

Type of Service: Professional Service Contract

Purpose: Financial Advisory Pool

Entity Name: NW Financial Group, L.L.C., and Terminus Municipal Advisors, LLC.

Entity Address: 2 Hudson Place, 3rd Floor, Hoboken, New Jersey 07030 and 3715 Northside Parkway NW, Suite 4-220, Atlanta, Georgia 30327

Contract Amount: Amount not to exceed \$350,000.00, for two (2) vendors

Funding Source: Bond Proceeds

Contract Period: January 1, 2017 through December 31, 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

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: 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

7R4-b [17-0447](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Application to Local Finance Board for approval of bond ordinance**Name of Project(s):** Water Main Replacement Program**Amount to be Financed:** \$5,000,000.00**Funding Source:** New Jersey Environmental Infrastructure Trust Bonds/Notes**Local Finance Board meeting date(s):** May 10, 2017**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)****RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE MAKING OF APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 58:11B-9(a), 40A:3-4 AND 40A:2-26(e) IN CONNECTION WITH THE CITY'S WATER MAIN REPLACEMENT PROJECT AND APPROVING THE SUBMISSION THEREOF****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: 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

7R4-c [17-0479](#)**Dept/ Agency:** Finance**Action:** () Ratifying (X) Authorizing (X) Amending**Purpose:** Application to Local Finance Board for approval of Bond Ordinance**Name of Project(s):** Various General Capital Improvements**Amount to be Financed:** \$33,364,950.00**Funding Source:** Notes/Bonds**Local Finance Board meeting date(s):** April 12, 2017**Project Information:****(Description/ Project No./ Amount Appropriated/Ordinance No.)****RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 40A:3-4(a), (b), (c) AND (d) AND APPROVING THE SUBMISSION THEREOF****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: 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

7R5 Health and Community Wellness7R5-a [16-1969](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** City of Elizabeth**Entity Address:** 50 Winfield Scott Plaza, Room G-14, Elizabeth, New Jersey 07201**Grant Amount:** \$967,006.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/ Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2017 through December 31, 2017**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Funds accepted by Resolution 7R1-a adopted on February 1, 2017.
Budget Insertion Resolution 7R1-a adopted on December 21, 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: 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

7R5-b [16-1970](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).**Entity Name:** County of Essex**Entity Address:** 50 South Clinton Street, Suite 3201, East Orange, New Jersey 07018**Grant Amount:** \$346,539.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2017 through December 31, 2017**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Funds accepted by Resolution 7R1-a adopted on February 1, 2017

Budget Insertion by Resolution 7R1-a adopted on December 21, 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 Mildred C. Crump**Abstain:** 2 - Carlos M. Gonzalez, and Anibal Ramos Jr.

7R5-c [16-1971](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** Homefirst Interfaith Housing and Family Services, Inc.**Entity Address:** 1009 Park Avenue, Plainfield, New Jersey 07060**Grant Amount:** \$300,044.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2017 through December 31, 2017**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Funds accepted by Resolution 7R1-a adopted on February 1, 2017.

Budget Insertion by Resolution 7R1-a adopted on December 21, 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:** 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

7R5-d [16-1972](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** Catholic Family and Community Services-Hope House**Entity Address:** 19-21 Belmont Avenue, Dover, New Jersey 07801**Grant Amount:** \$273,354.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2017 through December 31, 2017**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Funds accepted by Resolution 7R1-a adopted on February 1, 2017.

Budget Insertion by Resolution 7R1-a adopted on December 21, 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:** 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

7R5-e [16-1973](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).**Entity Name:** Integrity, Inc.**Entity Address:** 103 Lincoln Park, Newark, New Jersey 07102**Grant Amount:** \$144,476.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/ Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2017 through December 31, 2017**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Funds accepted by Resolution 7R1-a adopted on February 1, 2017.

Budget Insertion by Resolution 7R1-a adopted on December 21, 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:** 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

7R5-f [16-1974](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** Township of Irvington**Entity Address:** 346 16th Avenue, Irvington, New Jersey 07111**Grant Amount:** \$294,019.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2017 through December 31, 2017**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Funds accepted by Resolution 7R1-a adopted on February 1, 2017.

Budget Insertion by Resolution 7R1-a adopted on December 21, 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:** 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

7R5-g [16-1975](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** Isaiah House**Entity Address:** 238 North Munn Avenue, East Orange, New Jersey 07017**Grant Amount:** \$366,776.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2017 through December 31, 2017**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Funds accepted by Resolution 7R1-a adopted on February 1, 2017.
Budget Insertion by Resolution 7R1-a adopted on December 21, 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: 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

7R5-h [16-1976](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).**Entity Name:** La Casa de Don Pedro**Entity Address:** 76 Clinton Avenue, Newark, New Jersey 07114**Grant Amount:** \$269,086.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2017 through December 31, 2017**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Funds accepted by Resolution 7R1-a adopted on February 1, 2017.

Budget Insertion by Resolution 7R1-a adopted on December 21, 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:** 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

7R5-i [16-1977](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** Newark Beth Israel Medical Center**Entity Address:** 201 Lyons Avenue, Newark, New Jersey 07112**Grant Amount:** \$689,506.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2017 through December 31, 2017**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Funds accepted by Resolution 7R1-a adopted on February 1, 2017.
Budget Insertion by Resolution 7R1-a adopted on December 21, 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: 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

7R5-j [16-1978](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA).**Entity Name:** New Jersey Aids Services, Inc.**Entity Address:** 44 South Street, Morristown, New Jersey 07960**Grant Amount:** \$306,622.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/ Housing Opportunities for Persons with AIDS (HOPWA)**Contract Period:** January 1, 2017 through December 31, 2017**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Funds accepted by Resolution 7R1-a adopted on February 1, 2017.

Budget Insertion by Resolution 7R1-a adopted on December 21, 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:** 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

7R5-k [16-1979](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name:** The Salvation Army**Entity Address:** 45 Central Avenue, Newark, New Jersey 07102**Grant Amount:** \$286,380.00**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for persons with AIDS (HOPWA)**Contract Period:** January 1, 2017 through December 31, 2017**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Funds Accepted by Resolution 7R1-a adopted on February 1, 2017.

Budget Insertion by Resolution 7R1-a adopted on December 21, 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:** 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

7R6 Law7R6-a [17-0031](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2014-20150**Claimant:** Andy Santana**Claimant's Attorney:** Marc J. Brenner, Esquire.**Attorney's Address:** 222 Ridgedale Avenue, Cedar Knolls, New Jersey 07927**Settlement Amount:** \$43,582.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Corporation Counsel, April 4, 2017**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, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Abstain:** 1 - Gayle Chaneyfield Jenkins7R6-b [17-0332](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2015-14530**Claimant:** Marion Battle**Claimant's Attorney:** Lord, Kobrin, Alvarez & Fattell, LLC.**Attorney's Address:** 1283 Route 22, East Mountainside, New Jersey 07092**Settlement Amount:** \$28,654.32**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Corporation Counsel, April 4, 2017**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, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Abstain:** 1 - Gayle Chaneyfield Jenkins

7R6-c [17-0380](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** ESX-L-3525-12**Claimant:** Andrea Thomas, as Administrator of the Estate of Tyron Benson**Claimant's Attorney:** Shelley L. Stangler, P.C.**Attorney's Address:** 155 Morris Avenue, 2nd Floor, Springfield, New Jersey 07081**Settlement Amount:** \$500,000.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Corporation Counsel, April 4, 2017**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, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Abstain:** 1 - Gayle Chaneyfield Jenkins

7R8 Municipal Council and City Clerk7R8-a [17-0411](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Easter Service and Festivities for Pleasant Grove Baptist Church
Entity Name: Newark Public Schools
Entity Address: 2 Cedar Street, Newark, New Jersey 07102
Event Location: Belmont Runyon School, One Belmont Runyon Way, Newark, New Jersey 07108 (Auditorium and Gymnasium)
Event Date(s): Sunday, April 16, 2017
Event Time: 8:00 A.M. until 5:00 P.M.
Additional Information:
Sponsor: Council Member John Sharpe James

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

Yes: 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

7R8-b [17-0412](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: "Fado, Folklore e Mais Fado," as part of the celebration of Portugal Day in Newark
Entity Name: Newark Public Schools
Entity Address: 2 Cedar Street, Newark, New Jersey 07102
Event Location: East Side High School, 238 Van Buren Street, Newark, New Jersey 07105 (Auditorium)
Event Date(s): Sunday, May 21, 2017
Event Time: 11:00 A.M. until 6:00 P.M.
Additional Information:
Sponsor: Council Member Augusto Amador

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

Yes: 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

7R8-c [17-0335](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Designation
Honoree: Reverend Dr. Elton T. Byrd
Date(s): Saturday, April 22, 2017
Official Street Name(s): Elizabeth Avenue
Ceremonial Intersection Name: Rev. Dr. Elton T. Byrd Plaza
Sponsor: Council President, Mildred C. Crump
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: 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

7R8-d [17-0426](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Designation
Honoree: Joseph C. DeVincentis
Date(s): Saturday, April 22, 2017
Official Street Name(s): 4th Avenue and North 5th Street
Ceremonial Intersection Name: Joseph C. DeVincentis Way
Sponsor: Council Member, Anibal Ramos, Jr.
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: 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

7R8-e [17-0534](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Mr. Willis R. Bradwell, Sr.
2. Mrs. Virginia Sheppard
3. Chief Anusionwu Okoro
4. Mr. Chester Brown

Sponsored by Council Member John Sharpe James

5. Mr. James E. "Jenks" Jenkins
6. Mrs. Nona Eley (Gifford)

Sponsored by Council Member Eddie Osborne

7. Mr. Shamsuddin "Sham" Abdul Hamid

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

Yes: 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

7R8-f [17-0535](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Mr. Joe Taylor, Chairman, CEO of Panasonic of North America on his Retirement Celebration held on Thursday, March 2, 2017
2. Individuals during the Newark African Commission celebrating "Black History Month" at the Black History Ceremony held on Friday, February 24, 2017
3. Individuals during the Ghanaian Flag Raising Ceremony commemorating sixty (60) years of Independence held in the City Hall Rotunda on Monday, March 6, 2017
4. Ms. Afi Keni Daitey
5. Chaplain Robert Vasquez
6. His Excellency, Dr. Alhaji Abdulfatah Ahmed, the 6th Executive Governor of Kwara State in Nigeria on a courtesy visit to Newark City Hall on Monday, March 20, 2017
7. Ms. Tee Thompson, a Principal of African Trade Business Center on a courtesy visit to Newark City Hall on Monday, March 20, 2017
8. Chief (Dr.) Alexander Chika Okafor on a courtesy visit to Newark City Hall on Monday, March 20, 2017
9. Her Excellency, Mrs. Florence Ajimobi, First Lady of Oyo State, Nigeria, along with the Mayor's Office of International Relations and Diaspora Affairs in collaboration with Miss Africa Tri State will present, "Women-Our Strength is in Our History" at the Newark Municipal Council Chamber held on Wednesday, March 22, 2017
10. Honorable Raymond Harry Reynolds, Head Information Minister

Counselor, Permanent Mission of Ghana to the United Nations during the Newark African Commission celebrating “Black History Month” held on Friday, February 24, 2017

11. Mr. Rudolph M. Spivey, Communication Liaison

12. Ms. Tabatha Reese

13. Eagle Joyce Frierson during Mayor Ras J. Baraka’s “1st Annual Youth Praise Dancing for Love and Unity in our Community Event” at Fellowship Missionary Baptist Church held on Saturday, March 25, 2017

14. Dr. Joseph J. Aaron on his retirement from the New Jersey Department of Labor and Workforce Development, Division of Disability Services on Saturday, April 1, 2017

15. Reverend Eyesha Marable during the “1st Annual Youth Praise Dancing for Love and Unity in our Community Event” held on Saturday, March 25, 2017

16. Ms. Deborah Petty, Woman of Excellence Award held on Tuesday, March 28, 2017

Sponsored by Council Member Augusto Amador

17. Mr. Neil Midtgard, Construction Official on his retirement from the City of Newark, Department of Engineering, Office of UCC, Building Division

Sponsored by Council Member John Sharpe James

18. Mrs. Deborah Smith-Gregory in celebration of Women’s History Month for her work with the youth and her continued fight for justice with the Newark Branch of the NAACP, at the Newark Municipal Council Meeting held on Wednesday, March 15, 2017

19. Reverend Dr. Steffie Bartley, Sr., celebrating his 15th Pastoral Anniversary at New Hope Memorial Baptist Church held on Sunday, March 12, 2017,

20. Dr. Denise Warren as she receives the Presidential Award during the 97th Annual Guyton-Callahan American Legion Post #152 Annual Dinner Dance held on Saturday, April 1, 2017

21. Mrs. Cheryl D. Bush-Edwards, Director of Clinton Hill Community and Early Childhood Center in celebration of Women’s History Month at the Newark Municipal Council Meeting held on Wednesday, March 15, 2017

22. Mrs. Terry L. Pringle-Khalif, Owner and Operator of JEC (Junior Entrepreneurs Club), in celebration of Women’s History Month at the Newark Municipal Council Meeting held on Wednesday, March 15, 2017

23. Mr. Jahki Harrison

Sponsored by Council Member Gayle Chaneyfield Jenkins

24. Mrs. Jessica Quintana-Dicellis on her Grand Opening as owner of McDonald's at Springfield Marketplace, Springfield Avenue, Newark, New Jersey, held on Saturday, March 11, 2017

25. Mrs. Celestina Quintana on her Grand Opening as owner of McDonald's at Springfield Marketplace, Springfield Avenue, Newark, New Jersey, held on Saturday, March 11, 2017

Sponsored by Council Member Eddie Osborne

26. Ms. Patricia F. Jones

27. Mrs. Mattie R. Plant

Sponsored by Council Member Luis A. Quintana

28. Mr. Jamie Cryan, the Honorable Sharon A. Harrington, Ms. Maureen K. Hulings and Monsignor Robert Harahan during the 74th Anniversary Celebration of the Friends of Brian Boru

29. Individuals during "International Women's Day Celebration" Exemplary Women of 2017 held on Friday, March 10, 2017

Sponsored by Council Member Anibal Ramos, Jr.

30. The "Brick City Classic Bike Club" and their Board Members on their "1st Anniversary Celebration" for their civic and community engagement at El Cogui Social Club on Summer Avenue, Newark, New Jersey, held on Saturday, April 1, 2017

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

Yes: 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

7R12 Water and Sewer Utilities7R12-a [16-1668](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Phase 2: Citywide Geographic Information System (GIS)**Entity Name:** CDM Smith, Inc.**Entity Address:** 110 Fieldcrest Avenue, # 8, 6th Floor, Edison, New Jersey 08837**Contract Amount:** Amount not to exceed \$167,664.55**Funding Source:** Department of Water and Sewer Utilities**Contract Period:** One (1) year from the date of the Notice to Proceed**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS

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

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

Additional Information:

Original contract amount: \$264,000.00, termination date of Original Contract: September 4, 2015 but project was not completed and monies remained. New contract is to complete project. No additional funds are 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: 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

7R12-b [16-1893](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Intergovernmental Agreement**Purpose:** Peddie Ditch Permanent Easement**Entity Name:** Consolidated Rail Corporation (CONRAIL)**Entity Address:** 1717 Arch Street, Suite 1310, Philadelphia, Pennsylvania 19103**Contract Amount:** No municipal funds required**Funding Source:** Consolidated Rail Corporation**Contract Period:** Indefinite**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:

No municipal funds are required or will be spent under this Agreement. However, Consolidated Rail Corporation (CONRAIL) requires the City of Newark and its contractor(s) to submit a Certificate of Insurance

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

Yes: 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

RESOLUTION ADDED STARTERS**7R2 Economic and Housing Development**7R2-j (as) [16-1882](#)**Dept./ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract**Purpose:** Demolition and Remediation of Former Northern NJ Oil Site 2078-2090 McCarter Hwy. (Block 827.01, Lots 11/12) and Former Lionetti Oil Site 123-129 Riverside Avenue (Block 725, Lot 12) and Former Maas and Waldstein Site 2104-2118 McCarter Highway (Block 827, Lot 1)**Entity Name:** Yannuzzi Group, Inc.**Entity Address:** 135 Kinnelon Road, Suite 102, Kinnelon, New Jersey 07405**Contract Amount:** Amount not to exceed \$588,830.00**Funding Source:** United States Environmental Protection Agency Cleanup Grants, Community Development Block Grant**Contract Period:** One year from the date of issuance of a Notice to Proceed by the Deputy Mayor/Director of the Department of Economic and Housing Development**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:****A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 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

7R2-k (as) [17-0388](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Grant Agreement**Purpose:** To provide a \$500,000.00 guaranty to WORKING IN NEWARK'S NEIGHBORHOODS (WINN), a subsidiary of the New Jersey Redevelopment Authority to secure, in part, Jarid Jamar Construction Company, Inc.'s loan obligations with WINN. The proceeds of the loan will be used to provide financial assistance for the West Ward Model Neighborhood area to be known as the West Ward New Homes Initiative Project.**Entity Name:** Jarid Jamar Construction Company, Inc.**Entity Address:** 9 Weber Road, West Orange, New Jersey 07052**Grant Amount:** \$500,000.00**Funding Source:** Entity providing funds**Total Project Cost:** \$1,195,000.00**City Contribution:** \$500,000.00**Other Funding Source/Amount:** New Jersey Redevelopment Authority (NJRA)/ WINN Program/\$600,000.00**Contract Period:** May 1, 2017 through October 31, 2019**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:** (if applicable)**(Address/Block/Lot/Ward)**

425 South 18th Street, Newark, New Jersey 07103/Block 322/Lot 17/West Ward

479 South 17th Street, Rear, Newark, New Jersey 07103/Block 326/Lot 15/West Ward

479 South 17th Street, Newark, New Jersey 07103 /Block 326/Lot 51/West Ward

467-469 South 15th Street, Newark, New Jersey 07103 /Block 328/Lot 19/West Ward

455-457 South 14th Street, Newark, New Jersey 07103/Block 329/Lots 46 and 47/West Ward

456 South 14th Street, Newark, New Jersey 07103/Block 330/Lot 43/West Ward

454 South 14th Street, Newark, New Jersey 07103/Block 330/Lot 44/West Ward

Additional Information:

NJRA Corporate Guarantee Agreement provides a guaranty for the Developer.

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

7R2-l (as) [17-0536](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Declaring an Area in Need of Redevelopment

Purpose: Designating area in need of redevelopment

List of Property:

(Address/Block/Lot/Ward)

22-34 East Park Street/Block 125/Lot 96 (formally lots 84-88, 91-94, 96 and 108)/Central Ward

Additional Information:

Resolution 7R2-e(S) adopted February 7, 2017 authorized and directed the Central Planning Board to conduct a preliminary investigation

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

Yes: 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

7R8 Municipal Council and City Clerk

7R8-g (as) [17-0612](#)

Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Supporting the City of Newark as a Sanctuary City and Fair and Welcoming Municipality

Purpose: To support all immigrant residents of the City of Newark by preserving and protecting laws and policies that strive to foster a diverse and inclusive immigrant community and opposing any discriminatory policies or adverse actions against privacy and civil liberties.

Additional Information:

Sponsor: Council Member, Augusto Amador

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

Yes: 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

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

- 8.-a [17-0357](#) **AN ORDINANCE AMENDING SECTION 23:5-4.2, PARKING LIMITED TO FIFTEEN (15) MINUTES, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY LIMITING PARKING TO FIFTEEN (15) MINUTES AT PARK PLACE. (East Ward)**

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

Yes: 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

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

Yes: 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

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

Yes: 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

- 8.-b [17-0446](#) **AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE REPLACEMENT OF WATER MAINS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF NEWARK AND APPROPRIATING \$5,000,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$5,000,000.00 IN BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE THE SAME.**

A motion was made by the Council of the Whole that this item be Advanced and adopted on first reading as 6F-a. The motion was adopted by the following votes:

Yes: 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

8.-c [17-0480](#) **A BOND ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR GENERAL CAPITAL IMPROVEMENTS FOR THE CITY OF NEWARK AND APPROPRIATING \$35,121,000.00 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$33,364,950.00 IN GENERAL CAPITAL IMPROVEMENT BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE PART OF THE COSTS THEREOF.**

A motion was made by the Council of the Whole that this item be Advanced and adopted on first reading 6F-b. The motion was adopted by the following votes:

Yes: 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

8. COMMUNICATIONS
Received from the Honorable Ras J. Baraka, Mayor.

8.-d [17-0483](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Affirmative Action Review Council
Name of Appointee: Gail Muhammad
Address: 120 Prince Street, Newark, New Jersey 07108
Appointment Term: Commencing upon confirmation and ending on March 22, 2018
Sponsor:
Additional Information:
Filling category of Community Representative

A motion was made by Crump, seconded by Gonzalez, that this item be Confirmed . The motion was adopted by the following votes:

Yes: 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

8.-e [17-0484](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Re-Appointment**Purpose:** Affirmative Action Review Council**Name of Appointee:** Juba Dowdell**Address:** 59-A James Street, Newark, New Jersey 07102**Appointment Term:** Commencing upon confirmation and ending March 22, 2020**Sponsor:****Additional Information:**

Formally a Newark Board of Education Representative and is now being appointed as the City Representative

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

Yes: 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

COMMUNICATON ADDED STARTERS8.-f (as) [17-0519](#)

AN ORDINANCE GRANTING A TAX EXEMPTION TO NEWARK WAREHOUSE URBAN RENEWAL, LLC, 100 WASHINGTON STREET, NEWARK, NEW JERSEY 07102, FOR A PROJECT TO REHABILITATE AND RENOVATE AN EXISTING SIX (6) STORY VACANT WAREHOUSE BUILDING INTO A SEVEN (7) STORY BUILDING CONSISTING OF OFFICE, RETAIL AND GENERAL COMMERCIAL USES LOCATED ON PROPERTY KNOWN AS 98-126 EDISON PLACE AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 159.01, LOT 11, FOR A TERM EQUAL TO THE EARLIER OF THIRTY-FIVE (35) YEARS FROM THE DATE OF EXECUTION OF THE FINANCIAL AGREEMENT OR THIRTY (30) YEARS FROM THE DATE OF COMPLETION OF THE PROJECT, AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCIAL AGREEMENT AND OTHER APPLICABLE DOCUMENTS RELATED TO THE ISSUANCE OF REDEVELOPMENT AREA BONDS (NON-RECOURSE TO THE FULL FAITH AND CREDIT OF THE CITY), AUTHORIZING THE ISSUANCE OF THE REDEVELOPMENT AREA BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000.00 AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH. (EAST WARD)

A motion was made by Amador, seconded by Gonzalez, that this item be Advanced and adopted on first reading as 6F-c. The motion was adopted by the following votes:

Yes: 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

9. PENDING BUSINESS ON THE AGENDA

- 9.-a [16-1884](#) **ORDINANCE AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, THE DEPUTY MAYOR/DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO AN AGREEMENT TO EXCHANGE LAND WITH CARLOS LOPES, 58 PALM STREET/ WEST WARD, FOR THE EVEN EXCHANGE OF CERTAIN CITY-OWNED PROPERTY 803 CLIFTON AVENUE, LOCATED IN THE NORTH WARD.**

Deferred 8-b 021517

Deferred 9a (s) 022217

Deferred 9a 030117

[Deferred 9a 031517](#)

A motion was made by McCallum, Jr., seconded by Ramos, Jr., that this item be Advanced and adopted on first reading as 6F-d. The motion was adopted by the following votes:

Yes: 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

9.-b [16-1885](#)

ORDINANCE AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, THE DEPUTY MAYOR/DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO AN AGREEMENT TO EXCHANGE LAND WITH CANDIDO COUTO, 56 PALM STREET/ WEST WARD, FOR THE EVEN EXCHANGE OF CERTAIN CITY-OWNED PROPERTY AT 697 N. 7TH STREET LOCATED IN THE NORTH WARD.

Deferred 8-c 021517

Deferred 9b (s) 022217

Deferred 9b 030117

[Deferred 9b 031517](#)

A motion was made by the Council of the Whole that this item be Advanced and adopted on first reading as 6F-e. The motion was adopted by the following votes:

Yes: 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

9.-c [17-0176](#)

AN ORDINANCE AMENDING SECTION 23:7, PARKING METER REGULATIONS, GENERALLY, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS PREVIOUSLY AMENDED AND SUPPLEMENTED, BY REVISING THE PARKING METER RATES IN SECTION 23:7-13.

Deferred 8a 031517

Deferred 9c 040517

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

Yes: 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

PREPRINTED MOTIONS

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

Yes: 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

MOTIONS

7M-a. [17-0747](#)

A motion requesting that the Office of the City Clerk send a letter to the Director of Engineering regarding the conditions of the following properties: Morton Street School; Dollar Tree (Springfield Avenue location); Family Dollar (72 Broadway).

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

Yes: 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

7M-b. [17-0757](#)

A motion to convey sincere and heartfelt condolences to the family of Jorge Luis Aviles.

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

Yes: 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

7M-c. [17-0758](#)

A motion requesting that the Office of the City Clerk send a letter to the Director of Clara Maass Hospital in concern that no representatives from the City of Newark were invited; furthermore, requesting the number of emergency room patients the Medical Center serviced who were from the City of Newark in 2016.

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

Yes: 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

7M-d. [17-0760](#)

A motion requesting that the Administration create a brochure outlining the floor plan and exits of City Hall while people are visiting.

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

Yes: 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

7M-e. [17-0761](#)

A motion requesting that the Greater Newark Convention and Visitors Bureau should incorporate a brochure that includes maps, historical sites, businesses, restaurants and directories.

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

Yes: 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

7M-f. [17-0763](#)

A motion requesting that the Administration should submit to the National League of Cities, our list of cultural events and notable achievements to be considered for awards.

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

Yes: 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

7M-g. [17-0764](#)

A motion requesting that the Newark Parking Authority consider installing parking meters in the Heller Parkway/Franklin Avenue area where commuters park daily.

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

Yes: 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

7M-h. [17-0766](#)

A motion requesting that the Department of Public Safety consider assigning patrol officers to direct traffic during the morning and afternoon hours when students are entering and leaving charter schools located in the downtown area.

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

Yes: 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

7M-i. [17-0767](#)

A motion to convey sincere and heartfelt condolences to the family of Ms. Ella Edwards.

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

Yes: 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

7M-j. [17-0768](#)

A motion expressing sincere gratitude and appreciation to the NAN Newark Tech World for providing access and technical training for the visually impaired at the new tech center located on Hawthorne Avenue.

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

Yes: 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

7M-k. [17-0769](#)

A motion expressing sincere gratitude and appreciation to Ms. Jennifer Kohl for her outstanding initiative "Cops & Kids" program.

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

Absent: 1 - Gayle Chaneyfield Jenkins

7M-l. [17-0770](#)

A motion expressing sincere gratitude and appreciation to County Executive Joseph N. DiVincenzo, Jr., for his outstanding commitment to reconstruct the Essex County Ivy Hill Park Playground with a new design, equipment and rubberized safety surface.

A motion was made by McCallum, Jr., 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, Joseph A. McCallum Jr., Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Luis A. Quintana

[17-0540](#)**HEARING OF CITIZENS**

1. Rodney Davis, 405 Frelinghuysen Avenue, Newark, NJ
It's now Easter, still no blacks on job site.
2. Dianna Quamina, 6 Baldwin Avenue, Newark, NJ
PSE&G, Code Enforcement, District Leaders, Tenant violated,
oh my!
3. 10-4 Evans, 149 Huntington Terr., Newark, NJ
City of Newark landlord and community issues.
4. Hope Jackson, 182 Mapes Avenue, Newark, NJ
Community Affairs.
5. Martha Rodriguez, 452 Washington Street, Newark, NJ
Implementations.
6. Munirah El-Bomani, 1st Street, Newark, NJ
Newarkers First!
7. Tyrone Barnes, 1010½ Springfield Avenue, Newark, NJ
Wake up!
8. Kimya S. Jackson, 284 South 6th Street, Newark, NJ
Eliminating crime and violence on 6th Street.
9. Lisa Parker, 920 Broad Street, Newark, NJ
Again!
10. Jameel Ibrahim, 96 Halstead Street, Newark, NJ
Quality of Life and Housing.
11. Katherine McCray, 555 Elizabeth Ave., Newark, NJ
A slumlord is not the same as a landlord.

12. ADJOURNMENT

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

Yes: 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

April 5, 2017 FINAL MEETING MINUTES

APPROVED BY:

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

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