

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, October 24, 2017

10:00 AM

Council Chamber

Municipal Council

*President Mildred C. Crump
Council Member Augusto Amador
Council Member Carlos M. Gonzalez
Council Member John Sharpe James
Council Member Gayle Chaneyfield Jenkins
Council Member Joseph A. McCallum, Jr.
Council Member Eddie Osborne
Council Member Luis A. Quintana
Council Member Anibal Ramos, Jr.*

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

CALL TO ORDER

Special meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 10:09 a.m.

STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 7, 2016. In addition, the agenda for this meeting was disseminated on October 23, 2017 at the time of preparation.

ROLL CALL

Present: 6 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Luis A. Quintana

Absent: 3 - Gayle Chaneyfield Jenkins, Anibal Ramos Jr., and Mildred C. Crump

Ramos arrived at 10:14 a.m.

Chaneyfield Jenkins arrived at 10:19 a.m.

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

Absent: 1 - 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**

RESOLUTIONS

7R2 Economic and Housing Development

7R2-a(s) [17-1675](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Investigation for Area in Need of Redevelopment

Purpose: Central Planning Board to determine if area is in need of redevelopment

List of Property:

(Address/Block/Lot/Ward)

441 Broad Street/Block 31/Lot 4/Central Ward

443-445 Broad Street/Block 31/Lot 5/Central Ward

447 Broad Street/Block 31/Lot 7/Central Ward

449 Broad Street/Block 31/Lot 8/Central Ward

451 Broad Street/Block 31/Lot 10/Central Ward

453 Broad Street/Block 31/Lot 11/Central Ward

455 Broad Street/Block 31/Lot 12/Central Ward

457-459 Broad Street/Block 31/Lot 14/Central Ward

461-469 Broad Street/Block 31/Lot 15/Central Ward

69 Orange Street/Block 31/Lot 21/Central Ward

71-73 Orange Street/Block 31/Lot 22/Central Ward

75 Orange Street/Block 31/Lot 23/Central Ward

75 ½ Orange Street (Alley)/Block 31/Lot 24/Central Ward

77-79 Orange Street/Block 31/Lot 25/Central Ward

Additional Information:

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

Yes: 6 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Luis A. Quintana

Absent: 3 - Gayle Chaneyfield Jenkins, Anibal Ramos Jr., and Mildred C. Crump

7R2-b(s) [17-1677](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Investigation for Area in Need of Redevelopment

Purpose: Central Planning Board to determine if area is in need of redevelopment

List of Property:

(Address/Block/Lot/Ward)

11-13 Thomas Street/Block 2826/Lot 40, 41/East Ward

97-99 Clinton Avenue/Block 123/Lot 54/Central Ward

98 Clinton Avenue/Block 2826/Lot 1/East Ward

37 Brunswick Street/Block 2820/Lot 16/East Ward

11 Parkhurst Street/Block 2819/Lot 39/East Ward

Additional Information:

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

Yes: 6 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Luis A. Quintana

Absent: 3 - Gayle Chaneyfield Jenkins, Anibal Ramos Jr., and Mildred C. Crump

ADDED STARTER RESOLUTIONS

7R2 Economic and Housing Development

7R2c(s/as) [17-1794](#)

Dept/ Agency: Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Redevelopment project for residential, retail, and offices uses
Entity Name: Newark Waterfront Associates, LLC.
Entity Address: 120 Albany Street, New Brunswick, New Jersey 08901
Sale Amount: \$1,250,000.00
Cost Basis: () \$ PSF () Negotiated () N/A () Other:
Assessed Amount: \$
Appraised Amount: \$
Contract Period: N/A
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)
 10-18 Passaic Place/Block 1/Lots 30
 930 McCarter Highway/Block 1/Lots 46

Additional Information:

A motion was made by Amador, seconded by James, 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, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 1 - Mildred C. Crump

7R6 Law7R6a(s/as) [17-1789](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** A-001556-16**Claimant:** OTG Management EWR, LLC.**Claimant's Attorney:** Lawrence H. Shapiro, Esq., Ansell Grimm & Aaron, P.C.**Attorney's Address:** 1500 Lawrence Avenue, Ocean, New Jersey 07712**Settlement Amount:** Special**Funding Source:** N/A**Additional Comments:****Deferred 7R6-a (s/as) 102417****Deferred 7R6-a 110117**

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

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

Absent: 1 - Mildred C. Crump

7R8 Municipal Council and City Clerk7R8a(s/as) [17-1882](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Supporting a Special Event**Purpose:** Sponsoring the Temple Rock Church "Children's Trunk or Treat Harvest Fest"**Date(s):** Tuesday, October 31, 2017**Sponsor:** Council Member Luis A. Quintana**Additional Information:**

To be held at 860 Broadway, corner of Broadway and Verona Avenue down to Lincoln Place from 5:00 P.M. until 9:00 P.M.

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

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

Absent: 1 - Mildred C. Crump

7M-a(S) [17-1888](#)

A motion to express sincere and heartfelt condolences to the family of Benjamin Amos, III.

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

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

Absent: 2 - Anibal Ramos Jr., and Mildred C. Crump

7M-b(s) [17-1889](#)

A motion to express sincere and heartfelt condolences to the family of Ms. Eleanor Orr.

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

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

Absent: 2 - Anibal Ramos Jr., and Mildred C. Crump

ADJOURNMENT

Meeting adjourned at 11:27 a.m.

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

Absent: 2 - Anibal Ramos Jr., and Mildred C. Crump

APPROVED BY:

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

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