

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, May 7, 2019

10:00 AM

Council Chamber

Municipal Council

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

Kenneth Louis, City Clerk

Kathleen Marchetti, Deputy City Clerk

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 10:15 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 5, 2018. In addition, the agenda for this meeting was disseminated on May 3, 2019 at the time of preparation.

ROLL CALL

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

EXECUTIVE SESSION

A motion was made by the Council of the Whole to enter into Executive Session. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
Absent: 2 - Joseph A. McCallum Jr., and LaMonica R. Mclver

Mclver arrived at 10:20 a.m.

Present: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
Absent: 1 - Joseph A. McCallum Jr.

Executive Session closed at 11:17 a.m.

6. ORDINANCES

6F First Reading

6F-a(s) [19-0160](#) AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING TITLE 5, AMUSEMENTS AND AMUSEMENT BUSINESSES, CHAPTER 10, SPECIAL PERMITS, BY MAKING CERTAIN AMENDMENTS TO IMPROVE THE SPECIAL EVENTS PERMIT PROCESS.

Deferred 6F-e 050119

Deferred 6F-a (s) 050719

Deferred 6F-a 051519

Deferred 6F-a 060619

Deferred 6F-a 071019

Deferred 6F-a 080719

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

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - John Sharpe James, and Joseph A. McCallum Jr.

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Economic and Housing Development**
- 3 Engineering**
- 4 Finance**
- 5 Health and Community Wellness**
- 6 Law**
- 7 Mayor's Office**
- 8 Municipal Council and City Clerk**
- 9 Public Safety**
- 10 Public Works**
- 11 Recreation, Cultural Affairs and Senior Services**
- 12 Water and Sewer Utilities**

7. RESOLUTIONS**7R2 Economic and Housing Development**7R2-a(s) [19-0454](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** 2019 Annual Budget for Greater Newark Convention & Visitors Bureau ("Bureau")**Purpose:** Introducing and Approving 2019 Annual Budget for Greater Newark Convention and Visitors Bureau**Amount:** \$2,293,881.00**Budget Period:** January 1, 2019 through December 31, 2019**Additional Information:**

Ordinance 6PSF-h adopted on June 19, 2013 - Authorized Creation of the Greater Newark Tourism Special Improvement District

The Public Hearing will be held on Thursday, June 6, 2019 at 12:30 P.M.**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, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Joseph A. McCallum Jr.

7R8 Municipal Council and City Clerk

7R8-a(s) [19-0678](#)

Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Amending an established 2019 Municipal Council
Pre-Meeting Date

Purpose: To amend the time of the Tuesday, May 14, 2019
Pre-Meeting from 10:00 A.M. to 1:00 P.M.

Additional Information:

Open Public Meetings Act Notice to be sent to newspapers and
posted

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

Absent: 1 - Joseph A. McCallum Jr.

ADJOURNMENT

**A motion was made by the Council of th Whole to Adjourn this meeting at 11:20
a.m. The motion was adopted by the following votes:**

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

Absent: 2 - Joseph A. McCallum Jr., and LaMonica R. Mclver

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

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