

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Wednesday, February 13, 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 10:10 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 6, 2017. In addition, the agenda for this meeting was disseminated on February 8, 2019 at the time of preparation.

ROLL CALL

Present: 5 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Anibal Ramos Jr., and Mildred C. Crump

Absent: 4 - John Sharpe James, LaMonica R. McIver, Eddie Osborne, and Luis A. Quintana

James arrived at 10:15 a.m.

McIver arrived at 10:15 a.m.

Osborned arrived at 10:16 a.m.

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

Absent: 1 - Luis A. Quintana

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

7R3 Engineering

7R3-a(s) [19-0037](#)

Dept/ Agency: Engineering

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

Type of Service: Application/Acceptance of Grant Funds

Purpose: To improve pavement condition in support of large truck traffic on Doremus Avenue and McClellan Street

Entity Name: New Jersey Department of Transportation (NJDOT)

Entity Address: P.O. Box 600, Trenton, New Jersey 08625-0600

Grant Amount: \$3,400,199.00

Funding Source: FY2019 Local Freight Impact Fund (LFIF) Grant Program

Total Project Cost: \$0.00

City Contribution: \$0.00

Other Funding Source/Amount: \$0.00

Grant Period: N/A

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:

Doremus Avenue estimated project cost: \$2,132,640.00; McClellan Street estimated project cost \$1,267,559.00.

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

Yes: 5 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Anibal Ramos Jr., and Mildred C. Crump

Absent: 4 - John Sharpe James, LaMonica R. Mclver, Eddie Osborne, and Luis A. Quintana

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

8.-a (s) [19-0181](#)

AN ORDINANCE ESTABLISHING SALARIES FOR THE FOLLOWING POSITIONS AND/OR TITLES: MAYOR; POSITIONS IN THE OFFICE OF THE MAYOR; POSITIONS IN THE OFFICE OF THE NEWARK MUNICIPAL COUNCIL AND OFFICE OF THE MUNICIPAL CITY CLERK; POSITIONS IN THE DEPARTMENT OF ADMINISTRATION; POSITIONS IN THE DEPARTMENT OF PUBLIC SAFETY; DIRECTOR OF ECONOMIC AND HOUSING DEVELOPMENT; POSITIONS IN THE DEPARTMENT OF HEALTH AND COMMUNITY WELLNESS; DIRECTOR OF ENGINEERING; POSITIONS IN THE DEPARTMENT OF FINANCE; DIRECTOR OF PUBLIC WORKS; DIRECTOR DEPARTMENT OF WATER AND SEWER UTILITIES; DIRECTOR OF RECREATION; AND CORPORATION COUNSEL.

A motion was made by Ramos, seconded by Gonzalez, that this item be Amended to remove the Chief of Police. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Luis A. Quintana

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Luis A. Quintana

Abstain: 1 - Augusto Amador

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: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Luis A. Quintana

Abstain: 1 - Augusto Amador

The ordinance adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the special meeting of February 26, 2019 or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a [18-1309](#)
s/as

AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (THE "CITY"), AMENDING BOND ORDINANCE 6PSF-a ADOPTED ON MAY 17, 2017, ON BEHALF OF THE STATE-OPERATED SCHOOL DISTRICT, AND PROVIDING FOR THE REALLOCATION OF THE \$30,582,031.00 APPROPRIATION AND AUTHORIZATION FOR THE ISSUANCE OF SCHOOL QUALIFIED BONDS AND NOTES OF THE CITY AMONG VARIOUS SCHOOL CAPITAL PROJECTS CONTAINED THEREIN.

Deferred 6PSF-c 101118

Deferred 6PSF-b 102418

Deferred 6PSF-b 110818

Deferred 6PSF-b 120518

Deferred 6PSF-a 121918

Deferred 6PSF-a 010919

Tabled 6PSF-a 012319

Removed from the Table 6PSF-a 021319

No Action Taken 6PSF-f 022019

Deferred 6PSF-f 022219

PUBLIC HEARING WILL BE HELD ON FEBRUARY 26, 2019.

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Luis A. Quintana

EXECUTIVE SESSION

A motion was made by the Council of the Whole to enter Executive Session at 10:29 a.m. The motion was adopted by the following votes:

Executive Session closed at 11:31 a.m.

Public Hearing - 30 Minutes

Comments by:

**Munirah El-Bomani
Lisa Parker
Deborah Salters
Cassandra Dock
Shelia Montique
Donna Jackson**

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 11:54 a.m.. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Luis A. Quintana

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

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