

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Thursday, August 16, 2018

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 10:03 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 August 14, 2018 at the time of preparation.

ROLL CALL

Present: 5 - Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 4 - Mildred C. Crump, Augusto Amador, Joseph A. McCallum Jr., and LaMonica R. McIver

McCallum arrived at 10:12 a.m.

Amador arrived at 10:38 a.m.

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) [18-1176](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Change Order/Amend Resolution

Purpose: To complete unforeseen field conditions for construction of Mulberry Commons Park Project

Entity Name: Flanagan Contracting Group, Inc.

Entity Address: Flanagan Contracting Group, Inc., 90 Old Camplain Road, Hillsborough, New Jersey 08844

Contract Amount: Not to exceed \$10,508,618.55

Contract Period: One (1) year from the date of the Notice to Proceed

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:

Original Resolution 7R2-g adopted on January 10, 2018 with a contract amount not to exceed \$9,994,000.00 will be amended to increase the contract amount by \$514,618.55 for a new total contract amount not to exceed \$10,508,618.55.

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

Absent: 2 - Mildred C. Crump, and LaMonica R. McIver

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

- 8.-a(s) [18-1169](#) AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO NEWARK FARMERS MARKET URBAN RENEWAL, LLC FOR A PROJECT TO REPLACE OLD EXISTING STRUCTURES WITH A NEW DISTRIBUTION AND PROCESSING FACILITY FOR FRUITS AND VEGETABLES, LOCATED ON REAL PROPERTY COMMONLY KNOWN AS 54-88 CORNELIA STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S OFFICIAL TAX MAP AS BLOCK 2423, LOT 1.

A motion was made by Council member James and seconded by Ramos that this item be Advanced and adopted on first reading as 6F-a (s). 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.

Absent: 2 - Mildred C. Crump, and LaMonica R. McIver

Executive Session

A motion was made was made by the Council of the Whole to enter Executive Session at 10:11 a.m. The motion was adopted by the following votes:

Yes: 5 - Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 4 - Mildred C. Crump, Augusto Amador, Joseph A. McCallum Jr., and LaMonica R. McIver

McCallum arrived at 10:12 a.m.

Amador arrived at 10:38 a.m.

Executive Session ended at 10:54 a.m.

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 10:58 a.m. 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.

Absent: 2 - Mildred C. Crump, and LaMonica R. McIver

**LUIS A. QUINTANA
VICE PRESIDENT OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

**KATHLEEN MARCHETTI
DEPUTY CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**