

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, February 23, 2016

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 10:17 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 2, 2015. In addition, the agenda for this meeting was disseminated on February 19, 2016 at the time of preparation.

ROLL CALL

Present: 5 - John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 4 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Mildred C. Crump

TEMPORARY COUNCIL PRESIDENT

In the absence of Council President Crump and Vice President Amador, a motion was made by the Council of the Whole to elect James as the temporary council president. The motion was Adopted by the following votes:

Yes: 5 - John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 4 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Mildred C. Crump

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Health and Community Wellness**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water and Sewer Utilities**

7. RESOLUTIONS

7R3 Economic and Housing Development

7R3-a(s) [15-2057](#)

Dept/ Agency: Economic & Housing Development

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

Type of Service: Grant Agreement

Purpose: To grant financial assistance for a project for the new construction of a four story residential building with 24 units on the property located at 90-96 Clinton Avenue, 23-27 Brunswick Street, Newark, New Jersey, and identified on the official tax map of the City as Block 2826, Lots 3, 35, 36, 37 and 38.

Entity Name: Lofts @ Lincoln Park Urban Renewal, LLC

Entity Address: 11Florence Place, West Orange, New Jersey 07052

Grant Amount: \$600,000.00

Funding Source: Municipal Motor Vehicle Rental Tax Law

Total Project Cost: \$5,190,000.00

City Contribution: N/A

Other Funding Source/Amount: N/A

Contract 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

List of Property: (if applicable)

(Address/Block/Lot/Ward)

90-96 Clinton Avenue, 23-27 Brunswick Street, Newark New Jersey, and identified on the official tax map of the City as Block 2826 Lots 3, 35, 36, 37 and 38/East Ward

Additional Information:

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

Yes: 5 - John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 4 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Mildred C. Crump

7R3-b(s) [16-0121](#)

Dept/ Agency: Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Rehabilitation of the property as ancillary parking to the adjacent Daycare and Church.
Entity Name: Gospel Light Church of God in Christ Jesus, Apostolic, Inc.
Entity Address: 684 Springfield Avenue, Newark, New Jersey 07103
Sale Amount: \$10,000.00
Cost Basis: () \$ PSF (X) Negotiated () N/A () Other:
Assessed Amount: \$50,600.00
Appraised Amount: \$20,000.00
Contract Period: To be commenced within 3 months and be completed within 18 months from the transfer of ownership by the City.
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a

List of Property:
(Address/Block/Lot/Ward)
682 Springfield Avenue/Block 366/Lot 27/South Ward

Additional Information:
Approximately \$5.76 per sq. ft.

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

- Yes:** 5 - John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 4 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Mildred C. Crump

ADDED STARTER

7R1 Administration

7R1a(as)(s) [15-1835](#)

Dept/ Agency: Administration/ Office of the Business Administrator

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

Type of Service: [Competitive](#) Professional Service Contracting

[N.J.S.A. 40A:11-4.1\(k\)](#)

Purpose: To provide for the operation and management services for the Government Access Television Studio

Entity Name: Edward Joseph Cologna Productions, Inc.,

Entity Address: 119 Aycrigg Avenue, Passaic, New Jersey 07055

Contract Amount: \$191,360.00

Funding Source: 2015 Budget/Administration

Contract Period: November 4, 2015 through November 3, 2016

Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS

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

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

Additional Information:

Deferred 7R1-e 020316

Deferred 7R1-a (s) 020916

Invitation: Director of Communications, February 17, 2016

Failed 7R1-a 021716

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

Yes: 5 - John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 4 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Mildred C. Crump

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly

8.-a(s) [15-1826](#) **ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO 240 MLK URBAN RENEWAL COMPANY, LLC, 45 ACADEMY STREET, SUITE 205, NEWARK, NEW JERSEY, 07102, THE OWNER OF A PROJECT CONSISTING OF THE REHABILITATION OF AN EXISTING STRUCTURE INCLUDING THE CONSTRUCTION OF NEW ADDITIONAL FLOOR AND THE CONSTRUCTION OF A NEW FIVE (5) STORY STRUCTURE INTO A FIVE (5) STORY MARKET RATE HOUSING APARTMENT BUILDING WITH SEVENTY-SEVEN (77) RESIDENTIAL UNITS AND ONE (1) COMMERCIAL UNIT ON REAL PROPERTY KNOWN AS 93-97 JAMES STREET AND 236-250 DR. MARTIN LUTHER KING JR. BOULEVARD AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 43, LOTS 38, 41 AND 48, CENTRAL WARD.**

Deferred March 2, 2016

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: 5 - John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 4 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Mildred C. Crump

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the Special Meeting of March 8, 2016, or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

9. PENDING BUSINESS ON THE AGENDA

9.-a(s) [15-2171](#) AN ORDINANCE AMENDING TITLE XXXXI "THE ZONING AND LAND USE REGULATIONS OF THE CITY OF NEWARK" TO ESTABLISH PROFESSIONAL REVIEW FEES AND ESCROWS FOR REVIEW AND ADMINISTRATION OF APPLICATIONS FOR DEVELOPMENT TO CENTRAL PLANNING BOARD AND/OR BOARD OF ADJUSTMENT.

Deferred 8-a 020316

Deferred 9-a (s) 020916

Deferred 9-a 021716

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

Yes: 5 - John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 4 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Mildred C. Crump

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 10:24 a.m. The motion was adopted by the following votes:

Yes: 5 - John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 4 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Mildred C. Crump

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

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