

# City of Newark

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



## **Meeting Minutes - Final**

### **SPECIAL MEETING**

**Tuesday, February 7, 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 10:14 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 February 3, 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 Mildred C. Crump  
**Absent:** 3 - Gayle Chaneyfield Jenkins, Luis A. Quintana, and Anibal Ramos Jr.

## 6PSF Public Hearing, Second Reading and Final Passage

6PSFa(s) [17-0027](#)

**AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR GENERAL CAPITAL IMPROVEMENTS FOR THE CITY OF NEWARK AND APPROPRIATING \$46,507,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$44,181,650.00 IN GENERAL CAPITAL IMPROVEMENT BONDS OR NOTES OF THE CITY OF NEWARK TO FINANCE PART OF THE COSTS THEREOF.**

**[Deferred 6PSF-a \(s\) 020717](#)**

A motion was made by the Council of the Whole that this item be Deferred and maintained on public hearing. The public hearing will remain open. 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 Mildred C. Crump  
**Absent:** 3 - Gayle Chaneyfield Jenkins, Luis A. Quintana, and Anibal Ramos 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 Sewer Utility**

**RESOLUTIONS**

**7R2 Economic and Housing Development**

7R2a(s) [16-1728](#)

**Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** EUS Contract  
**Purpose:** Vendor and Administrator of the Shop Newark Buy Local Property Tax Rebate Program  
**Entity Name:** FinCredit, Inc.  
**Entity Address:** 98 Conover Road, P.O. Box 43, Marlboro, New Jersey 07746  
**Contract Amount:** Compensation to the vendor is based upon the participation of the Newark-based businesses, and their patrons, in the Shop Newark Buy Local Property Tax Rebate Program  
**Funding Source:** N/A  
**Contract Period:** Twenty-Four (24) months from the date of the Notice to Proceed from the Deputy Mayor/Director of Economic and Housing Development  
**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X) EUS ( ) Fair & Open (X) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a  
**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:** 6 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

**Absent:** 3 - Gayle Chaneyfield Jenkins, Luis A. Quintana, and Anibal Ramos Jr.

7R2b(s) [16-1982](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** 2017 Annual Budget for Mt. Prospect Avenue Neighborhood Improvement District Neighborhood Improvement District (MPANID)**Purpose:** Introducing and Approving the Mt. Prospect Avenue Neighborhood Improvement District Annual Budget for the 2017 calendar year**Amount:** \$292,510.00.**Budget Period:** January 1, 2017 through December 31, 2017**Additional Information:**

Ordinance 6S&amp;Ff June 20, 2007 created the Mt. Prospect Avenue Neighborhood Improvement District

**Deferred 7R2-b (s) 020717****A motion was made by Gonzalez, seconded by Amador that this item be Deferred. 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 Mildred C. Crump**Absent:** 3 - Gayle Chaneyfield Jenkins, Luis A. Quintana, and Anibal Ramos Jr.7R2c(s) [16-2011](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** 2017 Annual Budget for the BLCSID Partnership, Inc.**Purpose:** Introducing and Approving the Bergen Lyons Clinton Special Improvement District Budget**Amount:** \$426,720.00**Budget Period:** January 1, 2017 through December 31, 2017**Additional Information:**

The amount anticipated to be raised by the special assessments to support the Budget of the District is estimated to be \$305,460.00.

- \$121,260.00 of the SID budget is from private sources and is the sole responsibility of the BLCSID Partnership, Inc.

- Ordinance 6PSF-b, adopted April 17, 2013, created the BLC Special Improvement District in the South Ward.

**A motion was made by James, seconded by Osborne 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 Mildred C. Crump**Absent:** 3 - Gayle Chaneyfield Jenkins, Luis A. Quintana, and Anibal Ramos Jr.

7R2d(s) [16-2012](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** 2017 Annual Budget for Ironbound Business Improvement District (IBID)**Purpose:** Introducing and Approving 2017 Annual Budget of the Ironbound Business Improvement District**Amount:** \$840,000.00.**Budget Period:** January 1, 2017 through December 31, 2017**Additional Information:**

Ordinance 6PSF-b adopted on March 6, 2013 repealed Ordinance 6S&Fn adopted on November 13, 2000 and Ordinance 6S&Fc adopted on May 7, 2003 and created an expanded Ironbound Business Improvement District and changed regulations for the operation of the Ironbound Business Improvement District

**A motion was made by Amador, seconded by Gonzalez 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 Mildred C. Crump

**Absent:** 3 - Gayle Chaneyfield Jenkins, Luis A. Quintana, and Anibal Ramos Jr.

7R2e(s) [17-0045](#)**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)**

22-34 East Park Street; Block 125, Lot 96 (Central Ward)

**Additional Information:**

**A motion was made by Crump, seconded by Gonzalez 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 Mildred C. Crump

**Absent:** 3 - Gayle Chaneyfield Jenkins, Luis A. Quintana, and Anibal Ramos Jr.

**7R3      Engineering**

7R3a(s)    [17-0172](#)

**Dept/ Agency:** Engineering  
**Action:** (X) Ratifying    (X) Authorizing    ( ) Amending  
**Type of Service:** Application/Acceptance of Grant Funds  
**Purpose:** Application/Acceptance of Grant Funds for the NJDOT 2017 Safe Streets to Transit (SST) Program  
**Entity Name:** City of Newark  
**Entity Address:** 920 Broad Street, Newark, New Jersey 07102  
**Grant Amount:** \$370,260.00  
**Funding Source:** State of New Jersey Department of Transportation  
**Total Project Cost:** \$370,260.00  
**City Contribution:** \$0.00  
**Other Funding Source/Amount:** \$0.00  
**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  
**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 Mildred C. Crump

**Absent:** 3 - Gayle Chaneyfield Jenkins, Luis A. Quintana, and Anibal Ramos Jr.

7R3b(s) [17-0173](#)

**Dept/ Agency:** Engineering  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Application/Acceptance of Grant Funds  
**Purpose:** Application/Acceptance of Grant Funds for the NJDOT 2017 Municipal Aid Program  
**Entity Name:** City of Newark  
**Entity Address:** 920 Broad Street, Newark, New Jersey 07102  
**Grant Amount:** \$1,879,000.00  
**Funding Source:** State of New Jersey Department of Transportation  
**Total Project Cost:** \$1,879,000.00  
**City Contribution:** \$0.00  
**Other Funding Source/Amount:** \$0.00  
**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  
**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 Mildred C. Crump

**Absent:** 3 - Gayle Chaneyfield Jenkins, Luis A. Quintana, and Anibal Ramos Jr.



7R1a(s/as) [17-0241](#)

**Dept/ Agency:** Administration/Office of the Business Administrator  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Service Contract  
**Purpose:** Architectural services for design and construction of a new Municipal Park located between Mulberry Street and the western edge of McCarter Highway ("Triangle Park")  
**Entity Name:** Sage and Coombe Architects, LLP.  
**Entity Address:** 12-16 Vestry Street, 5th Floor, New York, New York 10013  
**Contract Amount:** An amount not to exceed \$1,704,592.00  
**Funding Source:** Capital Funds  
**Contract Period:** August 15, 2016 through August 14, 2017  
**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a  
**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 Mildred C. Crump

**Absent:** 3 - Gayle Chaneyfield Jenkins, Luis A. Quintana, and Anibal Ramos Jr.

**COMMUNICATIONS**

**Received from Business Administrator Jack Kelly**

8-a(s)     [16-1734](#)     **AN ORDINANCE TO AMEND ORDINANCE 6PSF-B SEPTEMBER 2, 2015, BY TRANSFERRING BLOCK 865, LOT 64, 56 GREEN STREET AND AN ADDITIONAL 20,000 SQUARE FEET OF BLOCK 166, LOT 1.03, 160-176 MULBERRY STREET, AS INDICATED IN THE ATTACHED BORRIE, MCDONALD, & WATSON SURVEY, DATED MAY 5, 2016 TO LAFAYETTE BROAD, LLC., OR ONE OF ITS AFFILIATED REDEVELOPER PROPERTY COMPANIES AT \$176.00 PER SQUARE FOOT TOTALING \$3,520,000.00**

**A motion was made by Gonzalez, seconded by James that this item be Advanced and Adopted on First Reading as 6F-a. 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 Mildred C. Crump

**Absent:** 3 - Gayle Chaneyfield Jenkins, Luis A. Quintana, and Anibal Ramos Jr.

**The Ordinance adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a special meeting on February 22, 2017, or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.**

**ADJOURNMENT**

**A motion was made by the Council of the Whole that this meeting be Adjourned at 10:25 a.m. 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 Mildred C. Crump

**Absent:** 3 - Gayle Chaneyfield Jenkins, Luis A. Quintana, and Anibal Ramos Jr.

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

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