

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, October 1, 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**STATEMENT ON OPEN PUBLIC MEETINGS ACT**

In accordance with New Jersey P.L. 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 special meeting was disseminated on September 30, 2019 at the time of preparation.

ROLL CALL

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**7R1 Administration**

7R1-a (s) 19-1528 **Dept/ Agency:** Administration / Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Lease Agreement
Purpose: Twenty-First Supplemental Lease Agreement
Entity Name: The Port Authority of New York and New Jersey
Entity Address: 4 World Trade Center, 150 Greenwich Street, New York, New York 10007
Lease Amount: In excess of \$160,000,000.00
Lease Period: Extended until December 31, 2075
Leased Property Location: Newark Marine and Air Terminals
Funding Source: N/A
Additional Information:

7R2 Economic and Housing Development

7R2-a (s) 19-1541 **Dept/ Agency:** Economic and Housing Development
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Indemnity Agreement
Purpose: Authorizing the execution of a Second Amendment to extend the Interim Indemnity Agreement with Doremus Newark, LLC, Doremus Newark II, LLC, El Sid Properties LLC, and Equity Industrial Partners from any claims of bodily injury arising out of the operation of the Firing Range on the Motiva Site.
Entity Name: Doremus Newark, LLC; Doremus Newark II, LLC; El Sid Properties LLC; and Equity Industrial Partners
Entity Address: Doremus Newark, LLC, 20 Pickering Street, Needham, MA 02492; Doremus Newark II, LLC, Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801; El Sid Properties, LLC, Care of Victor Herlinsky at Sills Cummis & Gross, P.C.; and Equity Industrial Partners, 20 Pickering Street, Needham, MA 02492
List of Property:)
(Address/Block/Lot/Ward)
(On the southerly side of Delancey Street, Newark, New Jersey 07105/Block 5074/Lots 5, 9, 9.01/East Ward)
Additional Information:

12. ADJOURNMENT

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