

City of Newark

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



Meeting Minutes - 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

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 10:02 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 5, 2018. In addition, the agenda for this meeting was disseminated on September 30, 2019 at the time of preparation.

ROLL CALL

Present: 6 - Augusto Amador, Carlos M. Gonzalez, LaMonica R. McIver, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - John Sharpe James, Joseph A. McCallum Jr., and Eddie Osborne

James arrived at 10:05 a.m.

Osborne arrived at 10:06 a.m.

McCallum arrived at 10:12 a.m.

Present: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

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:

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

Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

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:

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Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

12. ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 10:18 a.m. The motion was adopted by the following votes:

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

Absent: 1 - LaMonica R. Mclver

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