

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, May 21, 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 10:04 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 (insert date) at the time of preparation.

ROLL CALL

Present: 6 - Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - Augusto Amador, John Sharpe James, and LaMonica R. Mclver

Mclver arrived at 10:05 a.m.

Present: 7 - Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Augusto Amador, and John Sharpe James

6F First Reading

6F-a (s) [19-0675](#)

AN ORDINANCE ADOPTING THE SIXTH AMENDMENT TO “THE NEWARK LIVING DOWNTOWN PLAN” TO INCLUDE HIV/AIDS COUNSELING AND RESIDENCE USE.

A motion was made by Mclver, seconded by Crump, that this item be Adopted on First Reading. The motion was adopted by the following votes:

Yes: 7 - Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Augusto Amador, and John Sharpe James

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on June 6, 2019 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

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**7R2-a(s) [19-0452](#)**Dept./ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** 2019 Annual Budget for Bloomfield Avenue - Lower Broadway Business Improvement District (BALB)**Purpose:** Introducing and Approving the 2019 Annual Budget for Bloomfield Avenue - Lower Broadway Business Improvement District**Amount:** \$448,000.00.**Budget Period:** January 1, 2019 through December 31, 2019**Additional Information:**

Ordinance 6PSF-h adopted on July 12, 2017 authorized the creation of the Bloomfield Avenue - Lower Broadway Business Improvement District

A motion was made by Ramos, Jr., seconded by Gonzalez, that this item be Adopted. The motion was adopted by the following votes:

Yes: 8 - 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

Absent: 1 - Augusto Amador

7R2-b(s) [19-0511](#)**Dept./ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** 2019 Annual Budget for Partnership West, Inc. Special Improvement District Management Corporation**Purpose:** Introducing and Approving the 2019 Annual Budget for the West Ward Special Improvement District**Amount:** \$500,000.00**Budget Period:** January 1, 2019 through December 31, 2019**Additional Information:**

Ordinance 6PSF-a adopted on December 21, 2016, created the West Ward Special Improvement District in the West Ward

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

Yes: 7 - Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Augusto Amador, and John Sharpe James

7R1 Administration7R1-a(s) [19-0647](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide Refuse Truck Lease/Purchase for the Department of Public Works/Division of Sanitation.**Entity Name(s)/Address(s):** Air Brake and Equipment, 225 Route 22 West, Hillside, New Jersey 07205**Contract Amount:** \$4,000,000.00**Funding Source:** 2019 Budget/Department of Public Works/Division of Sanitation/NW011-060-0605-71940-B2019**Contract Period:** For a period not to exceed five (5) years**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:**

The Department of Public Works/Division of Sanitation requests to procure ten (10) refuse trucks through a lease to purchase agreement for a duration of five (5) years.

Advertisement Date: March 1, 2019

Bids Solicited in addition to advertisement: Three (3)

Bids Received: One (1)

A motion was made by Gonzalez, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:**Yes:** 7 - Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 2 - Augusto Amador, and John Sharpe James

COMMUNICATIONS**Received from Business Administrator Eric Pennington.**

- 8.-a(s) [19-0801](#) AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE II, ADMINISTRATION; CHAPTER 31, ENTITLED ASSISTANCE FOR THE SUCCESSFUL REINTEGRATION OF FORMERLY INCARCERATED PEOPLE INTO THE COMMUNITY (“BAN THE BOX”) OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY CLARIFYING PROVISIONS FOR THE USE OF CRIMINAL CONVICTIONS DURING THE BUSINESS LICENSING PROCESS.

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

Yes: 7 - Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Augusto Amador, and John Sharpe James

MOTIONS

- 7Ma [19-1328](#) A motion asking the City Clerk’s Office to gather budget information on all Special Improvement Districts and provide the Council Members with the cost of the Executive Director for each organization.

A motion was made by Ramos, Jr., seconded by Crump, that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Augusto Amador, and John Sharpe James

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 10:34 a.m.. The motion was adopted by the following votes:

Yes: 7 - Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Augusto Amador, and John Sharpe James

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

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY