

City of Newark

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



Meeting Minutes - Final

REGULAR MEETING

Wednesday, February 6, 2019

12:30 PM

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

1. CALL TO ORDER

Regular 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 12:34 p.m.

2. NATIONAL ANTHEM / PLEDGE OF ALLIGIANCE

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

3. 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 February 1, 2019 at the time of preparation.

4. ROLL CALL

Present: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Augusto Amador, and Mildred C. Crump

Amador arrived at 12:44 p.m.

Present: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 1 - Mildred C. Crump

5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS

5.-a [19-0188](#) City of Newark 2017 Audit Report

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,
LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Augusto Amador, and Mildred C. Crump

5.-b [19-0189](#) Municipal Courts 2017 Audit Report

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,
LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Augusto Amador, and Mildred C. Crump

5.-c [19-0190](#) Office of the City Clerk, Monthly Financial Report, Room B-9, July 2018 through December 2018

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,
LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Augusto Amador, and Mildred C. Crump

5.-d [19-0191](#) Office of the City Clerk, 2018 Year End Financial Report, Room B-9

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr.,
LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Augusto Amador, and Mildred C. Crump

5.-e [19-0192](#) The Plaza at Springfield Village, LP, Financial Statements, October 31, 2018 and 2017

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Augusto Amador, and Mildred C. Crump

5.-f [19-0193](#) Newark Police Division Consent Decree, Sixth Quarterly Report

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Augusto Amador, and Mildred C. Crump

5.-g [19-0196](#) Newark Board of Adjustment, Regular Hearing, Meeting Minutes, January 24, 2019

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Augusto Amador, and Mildred C. Crump

6. ORDINANCES

6F First Reading

6F-a [18-1549](#) **ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, AMENDING THE CITY OF NEWARK ZONING ORDINANCE, TITLE XLI, CHAPTERS 2 AND 4 OF THE MUNICIPAL CODE, TO PERMIT SHORT TERM RENTAL USE IN ALL LEGAL DWELLINGS, AND ESTABLISH MINIMUM STANDARDS FOR SHORT TERM RENTAL USE.**

Deferred 6F-b 012319

Deferred 6F-a 020619

Deferred 6F-a 022219

Deferred 6F-a 030619

Deferred 6F-a 032019

Deferred 6F-a 040319

Deferred 6F-a 041719

Deferred 6PSF-b 051519

Deferred 6PSF-b 060619

Deferred 6PSF-b 071019

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Augusto Amador, and Mildred C. Crump

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Augusto Amador, and Mildred C. Crump

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Augusto Amador, and Mildred C. Crump

6F-b [18-1550](#)

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING NEW CHAPTER 14, ENTITLED "SHORT-TERM RENTALS TO TITLE XVIII", ENTITLED 'HOUSING CODE'.

Deferred 6F-c 012319

Deferred 6F-b 020619

Deferred 6F-b 022219

Deferred 6F-b 030619

Deferred 6F-b 032019

Deferred 6F-b 040319

Deferred 6F-b 041719

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Augusto Amador, and Mildred C. Crump

6F-c [18-1722](#)

ORDINANCE AMENDING ORDINANCE 6PSF-h, JUNE 19, 2013, ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF NEWARK TO AUTHORIZE THE CREATION OF A SPECIAL IMPROVEMENT DISTRICT TO BE KNOWN AS THE "GREATER NEWARK TOURISM IMPROVEMENT DISTRICT", BY ADDING TRANSIENT ACCOMODATION (SHORT TERM RENTALS) TO THE LIST OF PROPERTIES SUBJECT TO THE LICENSE FEE ASSESSMENT AND AMENDS SCHEDULE A, TO AUTHORIZE THE INCLUSION OF TRANSIENT ACCOMODATIONS AS THEY BECOME IDENTIFIED.

Deferred 6F-d 012319

Deferred 6F-c 020619

Deferred 6F-c 022219

Deferred 6F-c 030619

Deferred 6F-c 032019

Deferred 6F-c 040319

Deferred 6F-c 041719

Deferred 6PSF-d 051519

[Deferred 6PSF-d 060619](#)

[Deferred 6PSF-d 071019](#)

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Augusto Amador, and Mildred C. Crump

6F-d [18-1590](#)

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING CHAPTER 20 ENTITLED HOTEL OCCUPANCY TAX OF TITLE X, ENTITLED FINANCE AND TAXATION.

- Deferred 8-b 120518
- Deferred 9-a 121918
- Deferred 9-a 010919
- Deferred 6F-e 012319
- Deferred 6F-d 020619
- Deferred 6F-d 022219
- Deferred 6F-d 030619
- Deferred 6F-d 032019
- Deferred 6F-d 040319
- Deferred 6F-d 041719
- Deferred 6PSF-e 051519
- Deferred 6PSF-e 060619
- Deferred 6PSF-e 071019

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Augusto Amador, and Mildred C. Crump

6F-e [18-1363](#)

AN ORDINANCE AMENDING TITLE VIII, BUSINESSES AND OCCUPATIONS THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO AMEND CHAPTER 12, RESTAURANTS AND RETAIL SALES AND SERVICES ESTABLISHMENTS, BY ADDING SECTION 14, SHARED KITCHEN LICENSES AND SECTION 15, SHARED KITCHEN USER LICENSES.

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Augusto Amador, and Mildred C. Crump

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 February 20, 2019 at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a [18-1717](#) **ORDINANCE AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, THE DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO A CONTRACT FOR THE PURCHASE OF REAL ESTATE WITH ALPERT AND ALPERT DEVELOPMENT, LTD. FOR THE ACQUISITION OF THE SHANI BARAKA CENTER PROPERTY LOCATED AT 276-300 CLINTON AVENUE, NEWARK, NEW JERSEY, ALSO KNOWN AS BLOCK 2670, LOT 1.14, IN THE SOUTH WARD, FOR TWO MILLION THREE HUNDRED TWENTY THOUSAND ONE HUNDRED DOLLARS AND ZERO CENTS (\$2,320,100.00), WITH CREDIT OF 35% OF TOTAL RENT TO DATE, \$140,875.00, AND DEBIT OF RENT DUE AND OWING OF \$192,500.00.**
Deferred 6F-a 012319
Deferred 6PSF-a 020619

A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred. The motion was adopted by the following votes:

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Augusto Amador, and Mildred C. Crump

6PSF-b [18-1946](#)

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT BY WHICH THE CITY OF NEWARK WILL LEASE FROM THE PARKING AUTHORITY OF THE CITY OF NEWARK, APPROXIMATELY 12,460 SQ. FT. OF OFFICE SPACE TO BE UTILIZED BY THE FINANCE DEPARTMENT AND APPROXIMATELY 11,840 SQ. FT. OF OFFICE AND/OR STORAGE SPACE TO BE UTILIZED BY THE MUNICIPAL COURT; AND THE CITY WILL HAVE THE RIGHT TO THE DAILY USE AND OCCUPANCY, DURING NORMAL BUSINESS HOURS, MONDAY THROUGH FRIDAY, EXCLUDING HOLIDAYS, OF TWO HUNDRED FIFTY-EIGHT (258) PARKING SPACES; ON THE PROPERTY LOCATED AT 47-63 GREEN STREET, NEWARK, NEW JERSEY, 07102, ALSO KNOWN AS BLOCK 873, LOT 1.03 IN THE EAST WARD FOR A PERIOD OF THIRTY (30) YEARS.

Failed 6PSF-b 020619

Deferred 6PSF-c 022219

A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred. The motion was adopted by the following votes:

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

Absent: 1 - Mildred C. Crump

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 1 - Mildred C. Crump

Abstain: 1 - Augusto Amador

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

Yes: 5 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, and Eddie Osborne

Absent: 1 - Mildred C. Crump

Abstain: 3 - Augusto Amador, Luis A. Quintana, and Anibal Ramos Jr.

A motion was made by the Council of the Whole that this item be maintained on public hearing and adopted as amended. The motion failed by the following votes

Yes: 4 - John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, and Eddie Osborne

Absent: 1 - Mildred C. Crump

Abstain: 4 - Augusto Amador, Carlos M. Gonzalez, 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 and Sewer Utilities**

7. RESOLUTIONS

7R1 Administration

7R1-a [19-0038](#)

Dept/ Agency: Administration/Office of the Business Administrator

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

Type of Service: Exception to Public Bidding - Agreement with Governmental Entity

Purpose: To formally strengthen and build capacity within the City to enhance and deliver services to our local community.

Entity Name: New Jersey Institute of Technology (NJIT)

Entity Address: University Heights, Newark, New Jersey 07102

Contract Amount: N/A

Funding Source: N/A

Contract Period: This Agreement shall commence upon adoption by the Municipal Council (the "Effective Date") and shall terminate five (5) years thereafter.

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

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

() Private Sale () Grant () Sub-recipient (X) 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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 1 - Mildred C. Crump

7R1-b [19-0034](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** Women, Infants and Children (WIC) Program: to provide nutritional services, nutritional education, immunization screening and education, voter registration and family care enrollment through participation in the New Jersey Department of Health and Senior Services' Women, Infants and Children (WIC) Program to the residents of Newark**Funding Source:** New Jersey Department of Health, Division of Family Health Services**Appropriation Amount:** \$1,861,819.00**Budget Year:** 2019**Contract Period:** October 1, 2018 through September 30, 2019**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:**

Funds accepted by Resolution 7R5 b adopted on January 9, 2019.

Operating Agency: Department of Health and Community Wellness

Two-Thirds vote of full membership required.**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 1 - Mildred C. Crump

7R1-c [19-0164](#)

Dept/ Agency: Administration/Office of Management and Budget

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

Type of Service: Temporary Emergency Appropriation

Purpose: HOME Investment Partnership Program FY2018

Funding Source: United States Department of Housing and Urban Development (HUD)

Appropriation Amount: \$2,662,579.00

Budget Year: 2019

Contract Period: September 1, 2018 through August 31, 2019

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:

Funds accepted by Resolution 7R1-a adopted on November 8, 2018.

Operating Agency: Department of Economic and Housing Development

Two-Thirds vote of full membership required.

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

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

Absent: 1 - Mildred C. Crump

7R1-d [18-1573](#)

Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Bid Contract(s)

Purpose: To provide work boots to the City

Description: Work Boots

Entity Name(s)/Address(s):

1. JLMP Sporting Goods, 110 Mount Pleasant Avenue, Newark, New Jersey 07104

2. Keyport Army Navy, P.O. Box 985, Brick, New Jersey 08723

Contract Amount: \$198,000.00 for two (2) vendors

Funding Source: 2018Budget/Department of Public Works, Public Safety, Water and Sewer Utility and Engineering

Account Code Line:

NW011-060-0603-83810-B2018/ DPW Parks and Grounds

NW011-060-0605-83810-B2018/ DPW Sanitation/ Demolition

NW011-060-0602-83810-B2018/ DPW Motors

NW011-060-0604-83320-B2018/ Public Work/ Public Buildings

NW011-190-1902-83810-B2018/ Public Safety/ Police

NW011-190-1903-83830-B2018/ Public Safety/ Fire

NW011-190-1904-83810-B2018/ Public Safety/ OEM

NW037-750-7502-83830-B2018/ Water and Sewer Utilities

NW011-110-1107-83810-B2018/ Engineering/ Traffic & Signals

NW028-28T-5T28-59720-B2018/ Health and Community Wellness

Contract Period: To be established for a period not to exceed two (2) years, pursuant to N.J.S.A. 40A:11-15

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:

Advertisement Date: August 14, 2018

Number of Bids Solicited: Five (5)

Number of Bids Received: Three (3)

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

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

Absent: 1 - Mildred C. Crump

7R1-e [18-1951](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** To provide water meters and parts (cold)**Description:** Water Meters and Parts, Cold**Entity Name(s)/Address(s):** Sensus USA, Inc., 450 North Gallatin Avenue, Uniontown, Pennsylvania 15401**Contract Amount:** \$3,000,000.00**Funding Source:** 2018 Budget/Department of Water and Sewer Utilities**Account Code Line:** NW037-750-7505-94530-B2018**Contract Period:** To be established for a period not to exceed two (2) 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:

Advertisement Date: March 20, 2018

Number of Bids Solicited: Twelve (12)

Number of Bids Received: One (1)

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 1 - Mildred C. Crump

7R2 Economic and Housing Development

7R2-a [18-1598](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Application for Grant Funds
Purpose: Application for Grant Funds to support the development of vacant Green Acres land into the Frederick Douglass Park.
Entity Name: New Jersey Department of Environmental Protection - Green Acres Program
Entity Address: 501 East State Street, Trenton, New Jersey 08625
Grant Amount: \$750,000.00
Total Project Cost: \$1,000,000.00
City Contribution: \$250,000.00
Other Funding Source/Amount: \$ 0.00
Grant 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: Frederick Douglass Park
(Frederick Douglass Park/Block 2563/Lots 1 and 76/Central Ward)
Additional Information:
Deferred 7R2-a 020619

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

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

Absent: 1 - Mildred C. Crump

7R3 Engineering

7R3-a [18-1750](#)

Dept/ Agency: Engineering

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

Type of Service: Professional Services Contract

Purpose: Second Amendment to extend Contract #06-2015PS, at no additional cost, to conduct a comprehensive Stormwater Utility Feasibility Study in the City of Newark

Entity Name: Black & Veatch Management Consulting, LLC

Entity Address: 11401 Lamar Avenue, Overland Park, Kansas 66211

Contract Amount: Maximum amount not to exceed \$244,435.00

Funding Source: 2016 Budget/ Water and Sewer Utilities

Contract Period: Extend term of the contract to October, 31 2016 through October 31, 2019

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

Addition Information:

Resolution 7R4-a adopted on July 7, 2016 authorizing Contract #06-2015PS with Black & Veatch Management Consulting, LLC.
Resolution 7R3-a(s) adopted on November 21, 2017 authorizing first amended contract to extend Contract #06-2015PS

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

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

Absent: 1 - Mildred C. Crump

7R3-b [18-1811](#)**Dept/ Agency:** Engineering**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Grant Agreement**Purpose:** Amend Resolution to accept an additional \$1,868,031.00 in grant funding for the Bergen Street Pedestrian Safety Corridor Improvements and authorize the City of Newark to enter into a Cost Reimbursement Agreement, with New Jersey Department of Transportation, Division of Local Aid and Economic Development (NJDOT), for the Dr. Martin Luther King, Jr. Boulevard Pedestrian Safety Corridor Improvements.**Entity Name:** State of New Jersey, Department of Transportation, Local Aid and Economic Development**Entity Address:** 1035 Parkway Avenue, Trenton, New Jersey 08625**Grant Amount:** \$2,372,425.00**Funding Source:** Federal Highway Administration (FHWA)/State of New Jersey, Department of Transportation, Local Aid and Economic Development**Total Project Cost:** \$2,372,425.00**City Contribution:** \$0.00**Other Funding Source/Amount:** \$0.00**Contract Period:** September 24, 2018 through November 4, 2022**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:**

Amending resolution 7R4-a adopted on April 20, 2016.

Increase from \$504,394.00 to \$2,372,425.00 (\$1,831,023.00 for Construction and \$541,402.00 for Construction Management/Inspection).

Deferred 7R3-b 020619**A motion was made by the Council of the Whole that this item be Deferred.****The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 1 - Mildred C. Crump

7R4 Finance

7R4-a [19-0070](#)

Dept/ Agency: Finance

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

Purpose: Confirming Bond Sale

Amount to be Financed: \$51,080,000.00

Source of Appropriation: Bonds

Purchaser: Competitive Bidding

Project Information:

(Description/ Project No./Amount Appropriated/Ordinance No.)

RESOLUTION OF THE CITY OF NEWARK PROVIDING FOR A SINGLE ISSUE OF QUALIFIED GENERAL OBLIGATION BONDS; AUTHORIZING THE SALE OF UP TO \$51,080,000.00 PRINCIPAL AMOUNT OF QUALIFIED GENERAL OBLIGATION BONDS (ECIA PROPERTY ACQUISITION), SERIES 2019; AUTHORIZING ADVERTISEMENT OF A NOTICE OF SALE; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SELL AND AWARD THE BONDS; DETERMINING THE FORM AND OTHER DETAILS OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING THERETO

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

Absent: 1 - Mildred C. Crump

7R4-b [19-0071](#)

Dept/ Agency: Finance

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

Type of Service: Preliminary/Official Statement and Disclosure Agreement for Issuance of Notes

Purpose: Approving official statement and disclosure agreement for sale of bond anticipation notes

Amount to be Financed: \$5,500,000.00

Project Information:

(Description/ Project No./Amount Appropriated/Ordinance No.)

RESOLUTION DETERMINING CERTAIN MATTERS IN CONNECTION WITH THE SALE OF NOT TO EXCEED \$5,500,000.00 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BOND ANTICIPATION NOTES (ECIA PROPERTY ACQUISITION), SERIES 2019 OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY

Additional Information:

This resolution is in conjunction with Legistar #19-0070

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

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

Absent: 1 - Mildred C. Crump

7R5 Health and Community Wellness

7R5-a [18-1773](#)

Dept/ Agency: Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Planning, research and evaluation services relative to the City’s “FY17 Supporting Male Survivors of Violence Demonstration Project”
Purpose: To partner with Rutgers University for an independent evaluation of the West Ward Outreach Violence program
Entity Name: Rutgers University
Entity Address: 249 University Avenue, Newark, New Jersey 07102
Contract Amount: Amount not to exceed \$113,392.00
Funding Source: United States Department of Justice, Office of Justice Programs, Office for Victims of Crime
Contract Period: Commencing from October 1, 2018 through September 30, 2020
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant (X) 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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 1 - Mildred C. Crump

7R5-b [18-1977](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Grant Sub-recipient**Purpose:** Emergency Shelter Services in the City of Newark**Entity Name:** Urban League of Essex County**Entity Address:** 508 Central Avenue, Newark, New Jersey 07107**Grant Amount:** \$75,000.00**Funding Source:** United States Department of Housing and Urban Development (HUD)**Account Code Line:** NW051-G18-2H8S0-72030-B2018**Contract Period:** January 1, 2019 through December 31, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () N/A**Additional Information:**

Funds accepted by Resolution 7R1-a adopted on November 8, 2018

Budget Insertion by Resolution 7R1-I adopted on December 5, 2018

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 1 - Mildred C. Crump

7R5-c [18-1988](#)

Dept/ Agency: Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Grant Sub-recipient
Purpose: Emergency Shelter Services in the City of Newark
Entity Name: YMCA of Newark and Vicinity
Entity Address: 600 Broad Street, Newark, New Jersey 07102
Grant Amount: \$110,000.00
Funding Source: United States Department of Housing and Urban Development (HUD)
Account Code Line: NW051-G18-2H8S0-72030-B2018
Contract Period: January 1, 2019 through December 31, 2019
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () N/A

Additional Information:
Funds accepted by Resolution 7R1-a adopted on November 8, 2018
Budget Insertion by Resolution 7R1-l adopted on December 5, 2018

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

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

Absent: 1 - Mildred C. Crump

7R5-d [18-1991](#)

Dept/ Agency: Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Grant Sub-recipient
Purpose: Emergency Shelter Services in the City of Newark
Entity Name: Access Family Services Inc.
Entity Address: One Gateway Center, Suite 2600, Newark, New Jersey 07102
Grant Amount: \$30,000.00
Funding Source: United States Department of Housing and Urban Development (HUD)
Account Code Line: NW051-G18-2H8S0-72030-B2018
Contract Period: January 1, 2019 through December 31, 2019
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () N/A

Additional Information:
Funds accepted by Resolution 7R1-a adopted on November 8, 2018
Budget Insertion by Resolution 7R1-I adopted on December 5, 2018

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

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

Absent: 1 - Mildred C. Crump

7R5-e [18-1992](#)

Dept/ Agency: Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Grant Sub-recipient
Purpose: Emergency Shelter Services in the City of Newark
Entity Name: United Community Corporation
Entity Address: 31 Fulton Street, Newark, New Jersey 07102
Grant Amount: \$20,000.00
Funding Source: United States Department of Housing and Urban Development (HUD)
Account Code Line: NW051-G18-2H8S0-72030-B2018
Contract Period: January 1, 2019 through December 31, 2019
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions (X) RFP () RFQ
() Private Sale (X) Grant (X) Sub-recipient () N/A

Additional Information:
Funds accepted by Resolution 7R1-a adopted on November 8, 2018
Budget Insertion by Resolution 7R1-I adopted on December 5, 2018

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

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

Absent: 1 - Mildred C. Crump

7R6 Law

7R6-a [18-0078](#)

Dept/ Agency: Law

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

Purpose: Settlement of Workers' Compensation Claim

C.P. No.: 2015-17343

Claimant: Dwayne Wilkins

Claimant's Attorney: Livingston DiMarzio & Baptista, LLC.

Attorney's Address: 661 Franklin Avenue, Nutley, New Jersey 07110

Settlement Amount: \$38,421.84

Funding Source: Insurance Trust Fund

Additional Comments:

Invitation: Corporation Counsel

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, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 1 - Mildred C. Crump

Abstain: 2 - Joseph A. McCallum Jr., and LaMonica R. McIver

7R6-b [18-1820](#)

Dept/ Agency: Law

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

Purpose: Settlement of Workers' Compensation Claim

C.P. No.: 2008-33747; 2008-30062; 2008-30057, 2013-21201

Claimants: Gail Nolton, Jaylin Nolton, Malani Nolton and Kayla Nolton

Claimant's Attorney: David A. Bolson, Esq., Michael Glassman, Esq.;
Marc Brenner, Esq.

Attorney's Address: Bolson: 70 S. Orange Avenue, Ste. 205,
Livingston, New Jersey 07039; Glassman: 20 N. Park Place, Ste. 200A,
Morristown, New Jersey 07960; Brenner: 222 Ridgedale Avenue, Cedar
Knolls, New Jersey 07927

Settlement Amount: \$145,413.78

Funding Source: Insurance Fund Commission

Additional Comments:

Invitation: Corporation Counsel

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

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

Absent: 1 - Mildred C. Crump

7R6-c [19-0103](#)

Dept/ Agency: Law

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

Type of Service: Professional Services Contract

Purpose: Bond Counsel Services

Entity Name: DeCotiis, Fitzpatrick, Cole & Giblin, LLP.

Entity Address: Glenpointe Centre West, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, New Jersey 07666

Contract Amount: An amount not to exceed \$200,000.00

Funding Source: City of Newark Bond Note Proceeds

Contract Period: January 1, 2019 through December 31, 2019

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

Absent: 1 - Mildred C. Crump

7R8 Municipal Council and City Clerk7R8-a [19-0178](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Mr. Charles A. Johnson, Jr.
2. Mr. Talbert "Mac" McMorrin
3. Miss Esther Person
4. Barbara Lyon Hudgins

Sponsored by Council Member John Sharpe James

5. Ms. Jeanne Simpson
6. Mr. Burney Lee Adams

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

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

Absent: 1 - Mildred C. Crump

7R8-b [19-0179](#)**RECOGNIZING & COMMENDING****Sponsored by Council Member Augusto Amador**

1. Dr. Joao Manuel Esteves, Mayor of Arcos de Valdevez

Sponsored by Council Member John Sharpe James

2. Individuals honored during the Got Vizion 3rd Annual Pastor's Ball to be held on February 11, 2019

Sponsored by Council Member LaMonica R. McIver

3. Carol Cheryl Smith Bryant, on her retirement after twenty-eight (28) years of service at University Hospital

Sponsored by Council Member Luis A. Quintana

4. Edwin "Eddie" Donnelly, President of NJ State Firefighters Mutual Benevolent Association, honored during the 76th Anniversary Dinner-Dance, sponsored by Friends of Brian Boru, Inc.
5. Catherine Finnerty, MFIC, honored during the 76th Anniversary Dinner-Dance, sponsored by Friends of Brian Boru, Inc.
6. Susan H. Gartland, honored during the 76th Anniversary Dinner-Dance, sponsored by Friends of Brian Boru, Inc.
7. Charles M. McFadden, Financial Secretary/Treasurer and Business Agent of the Ironworkers Local II, honored during the 76th Anniversary Dinner-Dance, sponsored by Friends of Brian Boru, Inc.
8. Friends of Brian Boru, Inc., on celebrating their 76th Anniversary Dinner-Dance
9. Individuals honored as new Members of the Board of the Dominican Parade and Cultural Festival of Essex County

Sponsored by Council Member Anibal Ramos, Jr.

10. The Stephen Crane Village Tenant Association, on the grand opening of their office

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

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

Absent: 1 - Mildred C. Crump

7R8-c [19-0180](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Board of Adjustment Appointment
Purpose: Re-appointment of Alternate Member #2
Name of Appointee: Barry E. Dobson
Address: 211 Second Street, Newark, New Jersey 07107
Appointment Term: Commencing upon confirmation and ending March 31, 2020
Sponsor: Council Member, Eddie Osborne
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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 1 - Mildred C. Crump

7R9 Public Safety

7R9-a [18-1730](#)

Dept/ Agency: Public Safety/Division of Fire
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: To aid in efforts to increase or maintain the number of trained front line Firefighters available in the City.
Entity Name: City of Newark, Public Safety Department, Fire Division
Entity Address: 480 Clinton Avenue, Newark, New Jersey, 07108
Grant Amount: \$4,350,780.00 (i.e., \$2,682,981.00 federal share, and \$1,667,799.00 cumulative non-federal commitment by Newark)
Total Project Cost: \$4,350,780.00
City Contribution: \$1,667,799.00 three-year cumulative commitment by City of Newark
Other Funding Source/Amount: United States Department of Homeland Security/Federal Emergency Management Agency (FEMA) FY2017 SAFER Grant
Grant Period: February 18, 2019 through February 17, 2022
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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 1 - Mildred C. Crump

7R9-b [18-1954](#)

Dept/ Agency: Public Safety/Division of Police
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Accepting a Donation
Gift: Ten Thousand Dollars (\$10,000)
Purpose: For Division of Police's Participation in a Study
Entity Name: Google LLC.
Entity Address: 1600 Amphitheatre Parkway, Mountain View, California 94043
Gift Value: \$10,000.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Contract Period: 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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 1 - Mildred C. Crump

7R12 Water and Sewer Utilities

7R12-a [18-1898](#)

Dept/ Agency: Water and Sewer Utilities
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract
Purpose: Phase-1(A) Sewer Cleaning and Rehabilitation - Contract 11-WS2017 (Re-bid)
Entity Name: Montana Construction Corporation, Inc.
Entity Address: 80 Contant Avenue, Lodi, New Jersey 07644
Total Contract Amount: \$2,669,111.00
Funding Source: Department of Water and Sewer Utilities Budget
Contract Period: 320 days from date in written Notice to Proceed
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
Additional Information:
Advertised Date: June 1, 2018
Bid Packages Distributed: Five (5)
Bids Received and Rejected: Two (2)
Re-advertised: October 15, 2018
Bid Packages Distributed: Six (6)
Bids Received: Two (2)

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

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

Absent: 1 - Mildred C. Crump

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

8.-a [18-1002](#) **AN ORDINANCE AMENDING TITLE X, FINANCE AND TAXATION, BY ADDING AND ESTABLISHING CHAPTER 31, ENTITLED LABOR PEACE AGREEMENTS FOR HOTELS WHERE THE CITY HAS A FINANCIAL INTEREST.**

Tabled 8-a 020619

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

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

Absent: 1 - Mildred C. Crump

8.-b [18-1806](#) **AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 18, CHAPTER 5, SECURITY, ARTICLE 1, HOUSING GUARDS, 18:5-1.1 ARMED SECURITY GUARD REQUIRED, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING A NEW SUBSECTION 18:5-1.1(c), PETITION TO REDUCE OR INCREASE THE HOURS OF ARMED SECURITY GUARDS FOR PUBLIC OR PRIVATE BUILDINGS WITH FIFTY (50) OR MORE HOUSING UNITS AND AMENDING 18:5-1.5 TO REQUIRE SURVEILLANCE CAMERAS NEAR ENTRANCES AND EXITS OF SAID BUILDINGS.**

Deferred 6F-e 022219

Deferred 6F-e 030619

Tabled McIver/Ramos 6F-e 032019

A motion was made by McIver, seconded by James, that this item be advanced to first reading. The motion was adopted by the following votes:

Yes: 5 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, and Luis A. Quintana

Absent: 2 - Joseph A. McCallum Jr., and Mildred C. Crump

Abstain: 2 - Eddie Osborne, and Anibal Ramos Jr.

8.-c [18-1908](#)

AN ORDINANCE AMENDING SECTION 23:15-2, MULTI-WAY STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY DESIGNATING SUSSEX AVENUE AND NEWARK STREET AS A MULTI-WAY STOP SIGN INTERSECTION. (CENTRAL WARD)

A motion was made by Mclver, seconded by Quintana, that this item be advanced to first reading. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Joseph A. McCallum Jr., and Mildred C. Crump

8.-d [19-0117](#)

AN ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 6, DEPARTMENT OF LAW, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING ARTICLE 2, CORPORATION COUNSEL, TO EXPAND THE LIMITATION ON POWER TO COMPROMISE, SETTLE, ADJUST ANY RIGHTS, CLAIMS OR DEMANDS OR CAUSES OF ACTION IN FAVOR OF OR AGAINST THE CITY OF NEWARK TO AN AMOUNT NOT TO EXCEED \$40,000.00 WITHOUT THE APPROVAL OF THE MUNICIPAL COUNCIL.

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

Absent: 1 - Mildred C. Crump

8. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor.

8.-e [19-0155](#)

Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Class IV Member to the Central Planning Board

Name of Appointee: Michael F. DeCapua

Address: 321 Walnut Street, Apt. 1, Newark, New Jersey 07105

Appointment Term: Commencing upon confirmation and ending on January 14, 2022

Sponsor:

Additional Information:

Filling vacancy left by Miguel Rodriguez, who resigned on January 10, 2019

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

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

Absent: 1 - Mildred C. Crump

8.-f [19-0157](#)

Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Newark Parking Authority

Name of Appointee: Marques-Aquil Lewis

Address: 33 Vaughan Drive, Newark, New Jersey 07103

Appointment Term: Commencing upon confirmation and ending on October 20, 2021

Sponsor:

Additional Information:

Replacing Deborah Ballard, whose term expired on October 20, 2016

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

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

Absent: 1 - Mildred C. Crump

8.-g [19-0168](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Appointment**Purpose:** Regular Member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission**Name of Appointee:** Della M. Walker, Jr.**Address:** 999 Broad Street, Unit# 215, Newark, New Jersey 07102**Appointment Term:** Commencing upon confirmation and ending on June 1, 2020**Sponsor:****Additional Information:***Filling vacancy***A motion was made by the Council of the Whole that this item be Confirmed .****The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 1 - Mildred C. Crump8.-h [19-0167](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Appointment**Purpose:** Alternate Member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission**Name of Appointee:** Danielle Martin**Address:** 368 Broad Street, Apt. 317, Newark, New Jersey 07104**Appointment Term:** Commencing upon confirmation and ending on June 1, 2019**Sponsor:****Additional Information:**

Replacing Danielle M. Shields, whose term expired June 1, 2016

Deferred 8h 020619**A motion was made by the Council of the Whole that this item be Deferred on communications. The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Absent:** 1 - Mildred C. Crump

8.-i [19-0169](#)

Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Alternate Member #2 to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission

Name of Appointee: Ronnie D. Carney

Address: 16 Grain Street, Newark, New Jersey 07103

Appointment Term: Commencing upon confirmation and ending on June 1, 2019

Sponsor:

Additional Information:

Replacing Mateus B. Baptista, whose term expired

A motion was made by the Council of the Whole that this item be Accepted.

The motion was adopted by the following votes:

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

Absent: 1 - Mildred C. Crump

9. PENDING BUSINESS ON THE AGENDA

9.-a [19-0062](#)

Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Regular Member to the Lesbian, Gay, Bisexual, Transgender and Questioning Advisory Commission

Name of Appointee: Perry N. Halkitis

Address: 205 Easton Avenue, Unit #400, New Brunswick, New Jersey 08901

Appointment Term: Commencing upon confirmation and ending on June 1, 2019

Sponsor:

Additional Information:

Replacing Rev. Vanessa Brown, whose term expired

Deferred 8b 012319

A motion was made by the Council of the Whole that this item be Confirmed .

The motion was adopted by the following votes:

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

Absent: 1 - Mildred C. Crump

9.-b [19-0091](#)

Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Commission on Homelessness

Name of Appointee: Dr. Mark J. Wade

Address: 41 Cameron Road, Saddle River, New Jersey 07458

Appointment Term: 3-year term commencing upon confirmation

Sponsor:

Additional Information:

Failed 8-ab 012319

Failed 9-b 020619

A motion was made by the Council of the Whole that this item be Confirmed .

The motion failed by the following votes

Yes: 0

Absent: 1 - Mildred C. Crump

Abstain: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

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

Absent: 1 - Mildred C. Crump

10. MISCELLANEOUS

10.-a [19-0199](#) BINGO LICENSE (2018)

St. Michael's Seton Library Guild, #01/ \$260.00
Our Lady of Mount Carmel Church, #02/ \$20.00
St. Michael's Seton Library Guild, #03/ \$680.00
St. Michael's Seton Library Guild, #04/ \$680.00

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

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

Absent: 1 - Mildred C. Crump

10.-b [19-0200](#) RAFFLE LICENSE (2018)

St. Michael's Merry Makers, #16/ \$750.00
St. Lucy's Church, #17/ \$40.00
Devils Care Foundation, Inc., #18/ \$60.00
NJ Performing Arts, #18/ \$580.00
Devils Care Foundation, Inc., #21/ \$800.00
Robert Treat Hotel, #22/ \$120.00
Blessed Sacrament St. Charles Borromeo, #28/ \$20.00

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

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

Absent: 1 - Mildred C. Crump

[19-0201](#)**HEARING OF CITIZENS**

1. Opal R. Wright, 51 Vanderpool Street, Newark, NJ
"American Recovery and Reinvestment Act 2009."
Not Appearing
2. Debra Salters, 253 Ridge Street, Newark, NJ
Quality of life.
Appearing
3. Anthony D'Angelo, 267 16th Avenue, Newark, NJ
Want to have a vote for the city property at 275-277 Avenue for
eatery and parking.
Appearing
4. 10-4 Evans, 149 Huntington Avenue, Newark, NJ
City of Newark landlord and community issues.
Not Appearing
5. Thomas Ibiang, 175 1st Street, Newark, NJ
Prison re-entry.
Not Appearing
6. Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ
Newark Matters.
Appearing

MOTIONS

- 7M-a.** [19-0444](#) A motion to convey sincere and heartfelt condolences to the family of Jayla Green.
- A motion was made by Mclver, seconded by Ramos, Jr., that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 2 - John Sharpe James, and Mildred C. Crump
- 7M-b.** [19-0445](#) A motion requesting that the Port Authority of New York and New Jersey seriously consider improving the roadwork on the main arteries leading into Newark Liberty International Airport from Newark (Routes 1&9, South Street and Route 22) during the expansion of Terminal A.
- A motion was made by Amador, seconded by Gonzalez, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 2 - John Sharpe James, and Mildred C. Crump
- 7M-c.** [19-0446](#) A motion requesting that the City Clerk's Office send a letter to the Department of Public Works requesting that a multi-lingual notice be sent to the homeowners, especially in the East Ward, regarding the new ordinance limiting the number of bulk items that can be picked up to ten (10).
- A motion was made by Amador, seconded by Gonzalez, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 2 - John Sharpe James, and Mildred C. Crump
- 7M-d.** [19-0447](#) A motion requesting the City Clerk's Office facility an Affirmative Action Committee Meeting with NY/NJ Port Authority to discuss business and hiring opportunities for Newark residents.
- A motion was made by Osborne, seconded by Ramos, Jr., that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 1 - Mildred C. Crump

- 7M-e.** [19-0448](#) A motion requesting the City Clerk's Office facilitate a Public Safety Committee Meeting to discuss with the Newark Police Department, the Prosecutor's Office and the Presiding Judge of the Municipal Courts the dismissal of summonses issued for various violations of the law.
- A motion was made by Ramos, Jr., seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 1 - Mildred C. Crump
-
- 7M-f.** [19-0449](#) A motion requesting that the City Clerk's Office send a letter to the Corporation Counsel and the Business Administrator asking that they review the City's present bulk removal ordinance as it relates to multi-family/apartment buildings.
- A motion was made by Ramos, Jr., seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 1 - Mildred C. Crump
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- 7M-g.** [19-0450](#) A motion requesting that the Business Administrator and the Corporation Counsel explore possible legislation or economic development policy that would limit the rental amounts that commercial building owners would be allowed to charge small retail establishments in the Newark Downtown District, in effect, an affordable rental program for small businesses.
- A motion was made by Ramos, Jr., seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 1 - Mildred C. Crump
-
- 7M-h.** [19-0451](#) A motion requesting that a letter be sent to the Administration requesting that a schedule be provided, by ward, to the Municipal council for tree stumps removal.
- A motion was made by McIver, seconded by Ramos, Jr., that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 1 - Mildred C. Crump

12. ADJOURNMENT

Meeting ajourned at 2:22 p.m.

Yes: 6 - Augusto Amador, Carlos M. Gonzalez, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 3 - John Sharpe James, Joseph A. McCallum Jr., and Mildred C. Crump

APPROVED BY:

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

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