

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, March 21, 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 10:09 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 March 17, 2017 at the time of preparation.

ROLL CALL

Present: 6 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., and Eddie Osborne

Osborne arrived at 10:10 a.m.

Present: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSFa(s) [17-0274](#) AN ORDINANCE OF THE CITY OF NEWARK (THE "CITY"), IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR IMPROVEMENTS AND UPGRADES TO IRONBOUND FIELD A OF THE CITY AND APPROPRIATING \$5,000,000.00 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,750,000.00 IN BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COSTS THEREOF.

[\(PUBLIC HEARING NOTICE FOR MARCH 21, 2017\)](#)

[Deferred 6PSF-b 031517](#)

Public Hearing Opened. No one appearing.

A motion was made by Amador, seconded by Gonzalez that this item be Closed on Public Hearing and Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Joseph A. McCallum 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**

RESOLUTIONS

7R8 Municipal Council and City Clerk

7R8-a(s) [17-0422](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Commemorating/Declaring Intent
Purpose: African-American Heritage Week
Date(s): Sunday, April 9, 2017 through Saturday, April 15, 2017
Sponsor: Council President, Mildred C. Crump
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:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

ADDED STARTERS

Law

7R6a(s/as) [17-0329](#)

Dept/ Agency: Law
Action: () Ratifying (X) Authorizing () Amending
Purpose: Pre-Litigation Settlement
Docket No.: N/A
Claimant: City of Newark
Claimant's Attorney: Acting Corporation Counsel
Attorney's Address: 920 Broad Street, Suite 316, Newark, New Jersey 07102
Settlement Amount: \$25,000.00
Funding Source: N/A
Additional Comments:

Hampton Valley Urban Renewal, LP., will make payments as set forth in the terms of the Settlement Agreement

Invitation: Corporation Counsel, April 4, 2017

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

- Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

COMMUNICATIONS

Received from Business Administrator Jack Kelly

8-a (s/as) [17-0337](#)

AN ORDINANCE AMENDING ORDINANCE 6SF-D, MARCH 18, 2015 AND RESTATING ORIGINAL TAX ABATEMENT GRANTED TO MONTGOMERY TWO HOUSING URBAN RENEWAL, LLC, THE OWNER OF AN APARTMENT COMPLEX LOCATED ON PROPERTY COMMONLY KNOWN AS 685-715 DR. MARTIN LUTHER KING, JR., BOULEVARD AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 2559, LOT 7 (CENTRAL WARD).

A motion was made by the Council of the Whole that this item be Advanced and Adopted on First Reading as 6F-a. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

The ordinance adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the regular meeting of April 5, 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 to Adjourn this meeting at 10:15 a.m. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

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

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