

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, October 22, 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 10:03 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 October 18, 2019 at the time of preparation.

ROLL CALL

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

Absent: 3 - John Sharpe James, Joseph A. McCallum Jr., and LaMonica R. McIver

McCallum arrived at 10:06 a.m.

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

Absent: 2 - John Sharpe James, and LaMonica R. McIver

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a(s) [19-1142](#)

REFUNDING BOND ORDINANCE OF THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY PROVIDING FOR THE REFUNDING OF QUALIFIED GENERAL IMPROVEMENT BONDS, SERIES 2010A, APPROPRIATING AN AMOUNT NOT TO EXCEED \$88,000,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$88,000,000.00 GENERAL IMPROVEMENT REFUNDING BONDS, SERIES 2020 OF THE CITY FOR FINANCING THE COST THEREOF.

Deferred 6PSF-L 080719

Deferred 6PSF-a (s) 082019

Deferred 6PSF-f 090519

Deferred 6PSF-c 091819

Deferred 6PSF-c 100219

Deferred 6PSF-c 101619

Public hearing opened. No one appearing.

A motion was made by the Council of the Whole to Close this item on Public Hearing and Adopt. The motion was adopted by the following votes:

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

Absent: 2 - John Sharpe James, and LaMonica R. Mclver

6PSF-b(s) [19-1143](#)

REFUNDING BOND ORDINANCE OF THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, PROVIDING FOR THE REFUNDING OF CERTAIN QUALIFIED SCHOOL BONDS, SERIES 2010C, OF THE CITY, APPROPRIATING AN AMOUNT NOT TO EXCEED \$30,000,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000.00 SCHOOL REFUNDING BONDS, SERIES 2020, OF THE CITY FOR FINANCING THE COST THEREOF.

- Deferred 6PSF-m 080719
- Deferred 6PSF-b (s) 082019
- Deferred 6PSF-g 090519
- Deferred 6PSF-d 091819
- Deferred 6PSF-d 100219
- Deferred 6PSF-d 101619

Public hearing opened. No one appearing.
A motion was made by the Council of the Whole to Close this item on Public Hearing and Adopt. The motion was adopted by the following votes:

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

Absent: 2 - John Sharpe James, and LaMonica R. Mclver

6PSF-c(s) [19-1144](#)

REFUNDING BOND ORDINANCE OF THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY PROVIDING FOR THE REFUNDING OF CERTAIN QUALIFIED WATER UTILITY BONDS, SERIES 2010D, APPROPRIATING AN AMOUNT NOT TO EXCEED \$5,500,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,500,000.00 WATER UTILITY REFUNDING BONDS, SERIES 2020, OF THE CITY FOR FINANCING THE COST THEREOF.

- Deferred 6PSF-n 080719
- Deferred 6PSF-c (s) 082019
- Deferred 6PSF-h 090519
- Deferred 6PSF-e 091819
- Deferred 6PSF-e 100219
- Deferred 6PSF-e 101619

Public hearing opened. No one appearing.
A motion was made by the Council of the Whole to Close this item on Public Hearing and Adopt. The motion was adopted by the following votes:

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

Absent: 2 - John Sharpe James, and LaMonica R. Mclver

7. ADDED STARTER RESOLUTION

7R1 Administration

7R1a(s/as [19-1522](#))

Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Bid Contract(s)

Purpose: Homeless Outreach and Engagement Program

Entity Name(s)/Address(s): Bridges Outreach, Inc., 120 Morris Avenue, Summit, New Jersey 07901

Contract Amount: \$155,000.00

Funding Source: 2019 Budget/ Health and Community Wellness NW001-120-1205-71280-B2019; NW001-120-1205-8870-B2019

Contract Period: Not to exceed twelve (12) consecutive months

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a

Additional Information:

To provide the Department of Health and Community Wellness with homeless outreach and engagement services to persons who are homeless.

First Advertisement: June 21, 2019

Bid Solicited: Three (3)

Bid Received: Two (2)

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

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

Absent: 2 - John Sharpe James, and LaMonica R. Mclver

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 10:30. The motion was adopted by the following votes:

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

Absent: 2 - John Sharpe James, and LaMonica R. Mclver

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