

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, November 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

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 10:05 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. In addition, the agenda for this special meeting was disseminated on November 20, 2017 at the time of preparation.

ROLL CALL

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

Absent: 3 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

Gonzalez arrived at 10:06 a.m.

McCallum arrived at 10:09 a.m.

Present: 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 - Gayle Chaneyfield Jenkins

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

7R2 Economic and Housing Development

7R2-a(s) [17-1650](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Investigation for Area in Need of Redevelopment

Purpose: Central Planning Board to determine if area is in need of redevelopment

List of Property:

(Address/Block/Lot/Ward)

- 940-942 Bergen Street/Block 3586/Lots 1, 2/South Ward
- 936-938 Bergen Street/Block 3586/Lots 3,4/South Ward
- 901-903 Bergen Street/Block 3592/Lots 35,36/South Ward
- 921-923 Bergen Street/Block 3593/Lots 19,20/South Ward
- 944-946 Bergen Street/Block 3654/Lot 13/South Ward
- 952-958 Bergen Street/Block 3654/Lots 5,6,7,8/South Ward
- 972-974 Bergen Street/Block 3655/Lots 5,6/South Ward
- 960-966 Bergen Street/Block 3655/Lots 9,10,11,12/South Ward
- 1000-1006 Bergen Street/Bloc 3657/Lots 3,5,6/South Ward
- 1024-1026 Bergen Street/Block 3658/Lots 3,4/South Ward
- 1068-1070 Bergen Street/Block 3659/Lots 6,7/South Ward
- 1046 Bergen Street/Block 3659/Lot 18/South Ward
- 1042-1044 Bergen Street/Block 3659/Lot 20/South Ward
- 1040 Bergen Street/Block 3659/Lot 21/South Ward
- 1036-1038 Bergen Street/Block 3659/Lots 22,23/South Ward
- 1067-1069 Bergen Street/Block 3660/Lots 6,7/South Ward
- 1061-1065 Bergen Street/Block 3660/Lots 8,9,10/South Ward
- 981-991 Bergen Street/Block 3665/Lots 1,2,3,4,5,6/South Ward
- 977-979 Bergen Street/Block 3665/Lots 7,8/South Ward
- 965 Bergen Street/Block 3666/Lot 6/South Ward
- 953 Bergen Street/Block 3667/Lot 4/South Ward
- 1083-1097 Bergen Street/Block 3696/Lot 28/South Ward
- 777 Bergen Street/Block 2711/Lot 2/South Ward
- 178 W. Runyon Street/Block 2711/Lot 53/South Ward
- 174-176 W. Runyon Street/Block 2711/Lot 54/South Ward
- 172 W. Runyon Street/Block 2711/Lot 56/South Ward

Additional Information:

A motion was made by James, seconded by Osborne, 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.

7R3 Engineering7R3-a(s) [17-1747](#)**Dept/ Agency:** Engineering**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** First Amendment to Contract #06-2015PS, Development of Stormwater Utility Fee with Black & Veatch Management Consulting, LLC to extend the term of the contract from October 31, 2016 through October 31, 2017, to October 31, 2016 through October 31, 2018, pursuant to N.J.S.A. 40A:11-15(9), at no additional cost to the City.**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 & Sewer Utilities**Contract Period:** Extend term of the contract to October 31, 2016 through October 31, 2018**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a**Addition Information:**

Amending Contract #06-2015PS to extend the term of the contract from October 31, 2016 through October 31, 2017, to October 31, 2016 through October 31, 2018 at no additional cost to the City.

Resolution 7R4-a adopted, July 07, 2016.

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.

7R3-b(s) [17-1766](#)

Dept/ Agency: Engineering
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: Application/Acceptance of Grant Funds for the NJDOT 2018 Safe Streets to Transit Program (SST)
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$227,260.00
Funding Source: State of New Jersey Department of Transportation
Total Project Cost: \$227,260.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Contract 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
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 STARTER

7R2b(s/as) [17-1839](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Construction of a health care center; veterans housing facility with ground floor retail, and modest parking area
Entity Name: 432-446 South Orange Avenue, LLC.
Entity Address: 228 Lafayette Street, 2nd Floor, Newark, New Jersey 07105
Sale Amount: \$610,000.00
Cost Basis: () \$ PSF () Negotiated () N/A (X) Other :Appraisal
Assessed Amount: \$527,900.00
Appraised Amount: \$610,000.00
Contract Period: To commence within three (3) months and be completed within twenty-four (24) months from the transfer of ownership by the City.
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a
List of Property:
(Address/Block/Lot/Ward)
 432-434 South Orange Avenue/Block 318/Lot 8/West Ward
 436-440 South Orange Avenue/Block 318/Lot 4/West Ward
 442-446 South Orange Avenue/Block 318/Lot 1/West Ward
 454-462 South Orange Avenue/Block 319/Lot 21/West Ward
 476 South Orange Avenue/Block 320/Lot 4/West Ward
Additional Information:

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

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

Absent: 1 - Gayle Chaneyfield Jenkins

Abstain: 1 - Luis A. Quintana

COMMUNICATIONS

Received from Business Administrator Jack Kelly

8.-a(s) [17-0587](#) **AN ORDINANCE TO CONVEY 49 9TH AVENUE, BLOCK 1868, LOT 32, LOCATED IN THE WEST WARD TO THE COUNTY OF ESSEX FOR THE DEVELOPMENT OF OPEN SPACE AND PARKING FOR A NEW ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOL CAMPUS, IN ACCORDANCE WITH THE LOCAL LANDS AND BUILDINGS LAW, N.J.S.A. 40A:12-13.4, FOR THE NOMINAL TOTAL SUM OF ONE DOLLAR AND ZERO CENTS (\$1.00).**

A motion was made by Ramos, Jr., seconded by Crump, that this item be Advanced and adopted on first reading as 6F-a. 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 - Gayle Chaneyfield Jenkins

ADJOURNMENT

Meeting adjourned at 10:30 a.m.

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 - Gayle Chaneyfield Jenkins

APPROVED BY:

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

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