# **City of Newark**

City Hall 920 Broad Street Newark, New Jersey 07102



# Meeting Minutes - Final SPECIAL MEETING

Wednesday, October 11, 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 10:07 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 October 6, 2017 at the time of preparation.

#### **ROLL CALL**

**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.

McCallum arrived at 10:19 a.m.
Chaneyfield Jenkins arrived at 10:24 a.m.

**Present:** 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

# 6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

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6PSF-a(s) 17-1488

AN ORDINANCE AMENDING ORDINANCE 6PSF-i ADOPTED ON AUGUST 7, 2013 TO ADOPT THE FIRST AMENDMENT TO THE **NEWARK'S RIVER PUBLIC ACCESS** AND REDEVELOPMENT **PLAN** BY REFLECTING AN IN INCREASE THE MAXIMUM PERMITTED HEIGHT IN TWO ZONE **DISTRICTS** MIXED USE 2 RESIDENTIAL, OFFICE, **RETAIL) FROM** (MEDIUM DENSITY Α **STORIES MAXIMUM OF** TEN (10)TO Α **MAXIMUM** OF **TWENTY-FIVE** (25)**STORIES** AND OF MIXED USE 3 (HIGH DENSITY RESIDENTIAL, OFFICE, RETAIL) FROM A MAXIMUM OF THIRTY (30) STORIES TO A MAXIMUM OF FORTY (40) STORIES; AND RECLASSIFY SEVERAL PROPERTIES; BLOCK 1, LOTS 30 AND 46 ARE RECLASSIFIED FROM THE OPEN SPACE DISTRICT TO THE **MIXED** USE 2 (MEDIUM **DENSITY** RESIDENTIAL, OFFICE, RETAIL) DISTRICT, BLOCK 179, LOTS 10, 13 AND 48 **MIXED** ARE RECLASSIFIED FROM THE USE 2 (MEDIUM DENSITY DISTRICT TO RESIDENTIAL. OFFICE. RETAIL) THE **MIXED** USE 3 (HIGH DENSITY RESIDENTIAL, OFFICE, **RETAIL)** DISTRICT. BLOCK 170. LOTS 1 AND 20. AND **BLOCK 40 AND 41 ARE RECLASSIFIED FROM MIXED** USE 2 LOTS (MEDIUM **DENSITY** RESIDENTIAL, OFFICE. RETAIL) DISTRICT THE **OPEN SPACE** DISTRICT, AND THE **PROPERTIES** LOCATED TO THE SOUTH **OF MARKET STREET BETWEEN** RAYMOND **BOULEVARD EAST** AND **JEFFERSON** STREET ARE RECLASSIFIED **FROM** THE MIXED USE 1 (RESIDENTIAL, LIGHT INDUSTRIAL, RETAIL) DISTRICT THE MIXED USE 2 (MEDIUM TO RESIDENTIAL, **DENSITY** OFFICE, DISTRICT. RETAIL) (EAST WARD)

Deferred 6PSF-d 100417

\*\*\*\*PUBLIC HEARING TO BE HELD OCTOBER 11, 2017\*\*\*\*

Public hearing opened. Comments by:

Nancy Zak

**Anker West** 

John Goldstein

James Powell

Mr. Thomas

Tom Banker

**Daniel Wiley** 

**Tanisha Garner** 

**Drew Curtis** 

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

No: 1 - Augusto Amador

Abstain: 1 - Mildred C. Crump

6PSF-b(s) 17-1615

**ORDINANCE** TO **AMEND AND SUPPLEMENT** TITLE II, ADMINISTRATION, **CHAPTER** 7, **DEPARTMENT** OF FINANCE, ARTICLE 4, DIVISION OF THE TREASURY, OF THE **REVISED ORDINANCES** CITY OF **GENERAL** OF THE NEWARK, **NEW** JERSEY, 2000, **AS AMENDED AND SUPPLEMENTED** BY AMENDING THE QUALIFICATIONS AND **DUTIES** OF THE **CITY** TREASURER.

Deferred 6F-a 092017 Deferred 6PSF-f 100417 \*\*\*\*PUBLIC HEARING TO BE HELD OCTOBER 11, 2017\*\*\*\*

Public hearing opened. No one appearing.

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 3 - Augusto Amador, Gayle Chaneyfield Jenkins, 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

## 7R8 Municipal Council and City Clerk

7R8-a(s) 17-1783 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Co-Sponsoring a Special Event

Purpose: American Cancer Society, Making Strides of Newark

against Breast Cancer 5-K Walk **Date(s):** Sunday, October 15, 2017

Location(s): Prudential Championship Plaza

Funding Amount: \$0.00 Funding Source: N/A Additional Information:

**Sponsor:** Council President Mildred Crump

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

Yes: 6 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie

Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 3 - Augusto Amador, Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

### **ADDED STARTERS**

### **Administration**

7R1a(s/as) <u>17-1578</u>	Dept/ Agency: Administration/ Division of Central Purchasing Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Extension of Emergency Contract #E2017-10 Purpose: To Continue to Provide Lead Abatement Services to City of Newark Residents Entity Names/Address: 1. EnviroScience Solutions LLC, 28 North Day Street, Orange, New Jersey 07050 2. Optimum Environmental Solutions LLC., 2717 Linwood Road, Union, New Jersey 07083 3. Turningpoint Contracting Corporation, 51 Berkeley Terrace, 1st Floor, Irvington, New Jersey 07111 Contract Amount: No additional funds required for extra period Funding Source: Grants Contract Period: July 22, 2017 through October 21, 2017 Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Emergency Additional Information: Amount not to exceed the original \$450,000.00 established in E-2017-10
	A motion to Amend was made by the Council of the Whole to amend the contract period ending date from August 14, 2017 to October 21, 2017. The motion was adopted by the following votes:
	Yes: 6 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump
	Absent: 3 - John Sharpe James, Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.
	A motion was made by the Council of the Whole that this item be Adopted as Amended. The motion was adopted by the following votes:
	Yes: 6 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

**Absent:** 3 - John Sharpe James, Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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## 7R5 Health and Community Wellness

7R5a(s/as) 17-1790 Dept/ Agency: Health and Community Wellness

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

**Type of Service:** Hold Harmless and Indemnification Agreement **Purpose:** Health and Community Wellness Fourth Annual Lead

Awareness Walk

**Entity Name:** Military Park Partnership

Entity Address: 50 Park Place, Suite 1431, Newark, New Jersey

07102

Event Location: Military Park/Military Park Great Lawn, 51 Park Place,

Newark, New Jersey 07102

Event Date(s): Thursday, October 12, 2017

Event Time: 9:30 A.M. until 2:30 P.M

**Additional Information:** 

**Sponsor:** Director of Health and Community Wellness

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, Joseph A. McCallum Jr., Eddie

Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 3 - John Sharpe James, Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

### 7R8 Municipal Council and City Clerk

7R8b(s/as) 17-1721 Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Immigration Forum

Entity Name: Newark Public Schools

Entity Address: 2 Cedar Street, Newark, New Jersey 07102

**Event Location:** Rafael Hernandez School (Auditorium and Cafeteria),

345 Broadway, Newark, New Jersey 07104 **Event Date(s):** Saturday, October 14, 2017

Event Time: 8:00 A.M. until 1:00 P.M.

Additional Information:

Sponsor: Council Members, Luis A. Quintana, Carlos M. Gonzalez and

Anibal Ramos, Jr.

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, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 3 - John Sharpe James, Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7M-a(S). 17-2076

A motion requesting that the Department of Engineering, Division of Traffic and Signals, strongly consider increasing the street lighting in and around the following downtown areas: Mulberry Street, between Raymond Boulevard and Franklin Avenue between Raymond Boulevard and Market Street to improve visibility for motorists and pedestrians during dusk and dawn.

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

Yes: 6 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 3 - John Sharpe James, Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7M-b(S). 17-2078

A motion requesting that the City Clerk's Office establish community meetings to discuss future development along the Riverfront.

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

**Yes:** 6 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 3 - John Sharpe James, Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7M-c(S). <u>17-2079</u>

A motion requesting that the comments of Mr. Jim Bowling, the Conrail representative and its project manager presenting an update to the Governing Body regarding the proposed replacement of an existing railroad bridge be extracted and forwarded to Congressman Albio Sires.

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, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 3 - John Sharpe James, Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7M-d(S). 17-2080

A motion requesting that the Department of Engineering secure and monitor the contaminated site at the Ironbound "A" field to prevent trespassing and unlawful entry.

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

Yes: 6 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 3 - John Sharpe James, Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

7M-e(S). <u>17-2081</u>

A motion requesting that the Department of Engineering, Division of Code Enforcement, investigate the vacant Maple Avenue School site and ensure that it is properly secured.

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, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

**Absent:** 3 - John Sharpe James, Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

#### **ADJOURNMENT**

A motion was made by the Council of the Whole to Adjourn this meeting at 11:10 a.m. The motion was adopted by the following votes:

Yes: 6 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Absent: 3 - John Sharpe James, Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

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

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY