

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, April 23, 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 10:02 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 April 18, 2019 at the time of preparation.

ROLL CALL

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

Absent: 2 - Augusto Amador, and Joseph A. McCallum Jr.

Amador arrived at 10:05 a.m.

McCallum arrived at 10:19 a.m.

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

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) [19-0468](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Community Meeting to discuss a new housing project in the North Ward**Entity Name:** Newark Public Schools**Entity Address:** 765 Broad Street, Newark, New Jersey 07102**Event Location:** First Avenue School, 214 First Avenue, Newark, New Jersey 07107**Event Date(s):** Thursday, May 2, 2019**Event Time:** 5:30 P.M. until 7:30 P.M. (Includes Set-up time at 5:00 P.M. and Breakdown ending at 7:35 P.M.)**Additional Information:****Sponsor:** Council Member, Anibal Ramos, Jr.**A motion was made by Ramos, Jr., seconded by Quintana, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 2 - Augusto Amador, and Joseph A. McCallum Jr.

7R8-b(s) [19-0495](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Red Cross Sound the Alarms Program**Entity Name:** Newark Public Schools**Entity Address:** 765 Broad Street, Newark, New Jersey 07102**Event Location:** Barringer High School, 90 Parker Street, Newark, New Jersey 07104**Event Date(s):** Saturday, April 27, 2019 and Sunday, April 28, 2019**Event Time:** 10:00 A.M. until 5:00 P.M. (Includes Set-up time at 9:30 A.M. and Breakdown ending at 5:15 P.M.)**Additional Information:****Sponsor:** Council Member, Anibal Ramos, Jr.**A motion was made by Ramos, Jr., seconded by Quintana, that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 2 - Augusto Amador, and Joseph A. McCallum Jr.

7R8-c(s) [19-0578](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Ceremonial Street Designation**Honoree:** Mrs. Juanita Gray**Date(s):** Saturday, May 25, 2019**Official Street Name(s):** Intersection of Evergreen Avenue and Frelinghuysen Avenue**Ceremonial Intersection Name:** Juanita Gray Place**Additional Information:****Sponsor:** Council Member, John Sharpe James

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

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

Absent: 2 - Augusto Amador, and Joseph A. McCallum Jr.

7R8-d(s) [19-0690](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Establishing Sister Cities Relationship**Purpose:** Benefit from cultural and economic exchanges**City/State/Country:** Municipality of Guiglo, Ivory Coast (Republique De Cote D'Ivoire), West Africa**Additional Information:****Sponsor:** Council of the Whole

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 - Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Augusto Amador, and Joseph A. McCallum Jr.

ADDED STARTER RESOLUTION

7R8-e(s/as)[19-0711](#)

Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Board of Adjustment Appointment

Purpose: Appointment of Alternate Member #3

Name of Appointee: Robin D. Jones

Address: 402 Mt. Prospect Avenue, Apt. 3C, Newark, New Jersey
07104

Appointment Term: 2-year term commencing upon confirmation

Sponsor: Council Member, LaMonica R. McIver

Additional Information:

A motion was made by McIver, seconded by Crump, that this item be adopted.

The motion was adopted by the following votes:

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

Absent: 1 - Joseph A. McCallum Jr.

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

- 8.-a(s) [19-0160](#) AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY AMENDING TITLE 5, AMUSEMENTS AND AMUSEMENT BUSINESSES, CHAPTER 10, SPECIAL PERMITS, BY MAKING CERTAIN AMENDMENTS TO IMPROVE THE SPECIAL EVENTS PERMIT PROCESS.

Deferred 6F-e 050119

Deferred 6F-a (s) 050719

Deferred 6F-a 051519

Deferred 6F-a 060619

Deferred 6F-a 071019

Deferred 6F-a 080719

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

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 10:29 a.m. The motion was adopted by the following votes:

- Yes: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

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

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