

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Thursday, June 23, 2016

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. In addition, the agenda for this meeting was disseminated on June 22, 2016 at the time of preparation.

City Clerk, Kenneth Louis, received letters from Mayor Ras J. Baraka calling a Special Meeting of the Newark Municipal Council for Thursday, June 23, 2016 at 10:00 a.m. or soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey to consider the following items:

Resolutions:

- Administration - CDBG - Covenant House New Jersey, \$15,000.00
- Administration - CDBG - Covenant House New Jersey, \$10,000.00
- Administration - Temporary Emergency Appropriation - Workforce Development of Labor and Workforce Development
- H&CW - Young Men's Christian Association of Newark & Vicinity d/b/a YMCA of Newark & Vicinity
- EHD - Nishuane Group, LLC
- EHD - Heyer, Gruel & Associates, P.A.
- EHD - Jarid Jamar Construction Company, Inc.
- EHD - Carthage Belmont, LLC
- ENG - City of Newark
- FIRE - University Hospital/UH-EMS
- LAW - Law Offices of Alan Dexter Bowman, PA
- Mayor - National Center for Civic Innovation, Inc./Center for Court Innovation

Ordinances:

- EHD- Two Center Street Project
- EHD – Re-establish Office of Sustainability in the Department of Administration

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, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

McCallum arrived at 10:12 a.m.

Chaneyfield-Jenkins arrived at 10:13 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

Absent: 1 - John Sharpe James

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Health and Community Wellness**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water and Sewer Utilities**

RESOLUTIONS

7R1 Administration

7R1-a(s) [16-0842](#)

Dept./Agency: Administration/ Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Grant Sub-recipient
Purpose: Provide CDBG Employment Training
Entity Name: Covenant House New Jersey, Inc.
Entity Address: 330 Washington Street, Newark, New Jersey 07102
Grant Amount: \$15,000.00
Funding Source: U.S. Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds
Contract Period: January 1, 2015 through December 31, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
List of Property: (Not Applicable)
(Address/Block/Lot/Ward)
Additional Information:
Funds accepted by Resolution 7R1-K adopted January 7, 2015.
Deferred 7R1-e 061516

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - John Sharpe James, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

7R1-b(s) [16-0843](#)

Dept/ Agency: Administration/ Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Grant Sub-recipient
Purpose: Provide CDBG Youth Services
Entity Name: Covenant House New Jersey, Inc.
Entity Address: 330 Washington Street, Newark, New Jersey 07102
Grant Amount: \$10,000.00
Funding Source: U.S. Department of Housing and Urban Development (HUD)/ Community Development Block Grants (CDBG) Funds
Contract Period: January 1, 2015 through December 31, 2015
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a
List of Property: (Not Applicable)
(Address/Block/Lot/Ward)
Additional Information:
Funds accepted by Resolution 7R1-K adopted January 7, 2015.
Deferred 7R1-f 061516

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 3 - John Sharpe James, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

7R1-c(s) [16-1012](#)**Dept/ Agency:** Administration/ Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** Workforce Development Partnership Program - Dislocated Worker - Employer Focus (City-wide)**Funding Source:** New Jersey Department of Labor and Workforce Development**Appropriation Amount:** \$168,368.00**Budget Year:** 2016**Contract Period:** July 1, 2015 through June 30, 2016**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:

Apply and Accept Resolution will be submitted under a separate cover Legistar # 16-0553, 7R3-f 061516.

Funds accepted by Resolution N/A

Operating Agency: Mayor's Office and Agencies, One Stop Career Center-Newark Works

Two-Thirds vote of full membership required.**Deferred 7R1-i (as) 061516****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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 3 - John Sharpe James, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

7R2 Health and Community Wellness

7R2-a(s) [16-0162](#)

Dept/ Agency: Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Grant Sub-recipient
Purpose: Homeless prevention and rapid-rehousing services
Entity Name: Young Men’s Christian Association of Newark & Vicinity, d/b/a YMCA of Newark and Vicinity
Entity Address: 600 Broad Street, Newark, New Jersey 07102
Grant Amount: \$90,725.00
Funding Source: Department of Housing and Urban Development (HUD)
Contract Period: January 1, 2016 through December 31, 2016
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a

Additional Information:
Funds accepted by 7R1-b adopted on November 5, 2015.
Budget Insertion by 7R1-e adopted on December 16, 2015.

Deferred 7R2-a 061516

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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - John Sharpe James, Gayle Chaneyfield Jenkins, and Joseph A. McCallum Jr.

7R3 Economic and Housing Development7R3-a(s) [16-0890](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Third Amendment to the Agreement to provide Professional Services, as Planning Consultants, to increase contract amount by \$40,000.00**Entity Name:** Nishuane Group, LLC**Entity Address:** 105 Grove Street, Suite #1, Montclair, New Jersey 07042**Contract Amount:** Amount not to exceed \$140,000.00**Funding Source:** City of Newark Budget /Department of Economic and Housing Development**Contract Period:** July 1, 2015 through June 30, 2016**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Third Amendment increasing contract amount by \$40,000.00, for a new contract amount not to exceed \$140,000.00.

Deferred 7R3-d 061516**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 2 - John Sharpe James, and Gayle Chaneyfield Jenkins**Abstain:** 1 - Joseph A. McCallum Jr.

7R3-b(s) [16-0891](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Third Amendment to the Agreement to provide Professional Services, as Planning Consultants, to increase contract amount by \$40,000.00**Entity Name:** Heyer, Gruel & Associates, P.A.**Entity Address:** 236 Broad Street, Red Bank, New Jersey 07701**Contract Amount:** Amount not to exceed \$140,000.00**Funding Source:** City of Newark Budget / Department of Economic and Housing Development**Contract Period:** July 1, 2015 through June 30, 2016**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS

(X) Fair & Open () No Reportable Contributions () RFP () RFQ

() Private Sale () Grant () Sub-recipient () n/a

Additional Information:

Third Amendment increasing the contract amount by \$40,000.00, for a new contract total not to exceed \$140,000.00

Deferred 7R3-e 061516**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, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 2 - John Sharpe James, and Gayle Chaneyfield Jenkins**Abstain:** 1 - Joseph A. McCallum Jr.

7R3-c(s) [16-0764](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Grant Agreement**Purpose:** To grant financial assistance for a project consisting of four (4) two family houses and two (2) three family houses for a total of six (6) homes to be built in the West Ward Model Neighborhood area to be known as the "West Ward New Homes Initiative Project"**Entity Name:** Jarid Jamar Construction Company, Inc.**Entity Address:** 9 Weber Road, West Orange, New Jersey 07052**Grant Amount:** \$500,000.00**Funding Source:** New Jersey Redevelopment Authority, City of Newark, Private Lendor**Total Project Cost:** \$1,195,000.00**City Contribution:** \$500,000.00**Other Funding Source/Amount:** N/A/\$**Contract Period:** July 1, 2016 through June 30, 2017**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale (X) Grant () Sub-recipient () n/a**List of Property:** (if applicable)**(Address/Block/Lot/Ward)**

425 South 18th Street (Block 322, Lot 17),

479 South 17th Street Rear (Block 326, Lot 15),

479 South 17th Street (Block 326, Lot 51),

467-469 South 15th Street (Block 328, Lot 19),

455-457 South 14th Street (Block 329, Lots 46 and 47),

456 South 14th Street (Block 330, Lot 43)

454 South 14th Street (Block 330, Lot 44) (West Ward)

Additional Information:**A motion was made by McCallum, seconded by Osborne that this item be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - John Sharpe James**Abstain:** 1 - Carlos M. Gonzalez

7R3-d(s) [16-1007](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Resolution of Need for Housing Project**Purpose:** To support NJHMFA Low Income Housing Tax Credit Application for funding a project known as Belmont Apartments through the Low Income Housing Tax Credit Program.**Entity Name:** Carthage Belmont LLC**Entity Address:** 111 South Munn Avenue, East Orange, New Jersey 07018, Block 2675, Lot 41**Funding Source:** New Jersey Housing Mortgage Finance Agency Program (Low Income Housing Tax Credit)**Total Project Cost:** \$28,747,039.00**City Contribution:** N/A**Other Funding Source/Amount:** N/A /\$**List of Properties:****(Address/Block/Lot/Ward)**

393-395 Irvine Turner Boulevard (Block 2675, Lot 41)

416-422 Irvine Turner Boulevard (Block 2693, Lot 7)

416-422 Irvine Turner Boulevard (Block 2765, Lot 40)

399 Irvine Turner Boulevard (Block 2678, Lot 16)

400 Irvine Turner Boulevard (Block 100, Lot 14) collectively known as "Aspen-Belmont Apartments" and (South Ward)

Additional Information:

To rehabilitate six (6) buildings containing approximately one hundred forty-two (142) family rental units of affordable housing for a project know as Belmont Apartments (393-395 Belmont Avenue and 416-422 Belmont Avenue), Aspen-Belmont Apartments (399 Belmont Avenue and 400 Belmont Avenue), Center City Housing #9B (76-80 Court Street), and Center City Housing 9 (40 West Kinney Street) (the "Project") to be occupied by individuals whose income is within guidelines set by the New Jersey Low Income Housing Tax Credit Program.

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

7R4 Engineering

7R4-a(s) [16-0629](#)

Dept/ Agency: Engineering

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

Type of Service: Amending Resolution accepting grant award and enter into and execute grant documents

Purpose: Receipt of Grant Funding from NJDOT Municipal Aid Program for Street Resurfacing - Various Streets - 2016 - Newark (10 Locations, MA-2016)

Entity Name: City of Newark

Entity Address: 920 Broad Street, Newark, New Jersey 07102

Grant Amount: \$1,345,640.00

Funding Source: New Jersey Department of Transportation (NJDOT)

Total Project Cost: \$1,345,640.00

City Contribution: \$0

Other Funding Source/Amount: N/A

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

List of Property: (if applicable)

(Address/Block/Lot/Ward/Site Known As)

Additional Information:

Amending Resolution 7R4-b, adopted on December 2, 2015

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

7R6 Fire

7R6-a(s) [16-0985](#)

Dept/ Agency: Department of Public Safety/ Fire Division
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: To Provide Emergency Medical Services
Entity Name: University Hospital/UH-EMS
Entity Address: 150 Cabinet Street, Newark, New Jersey 07103
Contract Amount: Not to exceed \$7,500,000.00
Funding Source: City of Newark Budget/Department of Public Safety
Contract Period: January 1, 2015 through December 31, 2017
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a

Additional Information: N/A

Deferred 7R6-a (as) 061516

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

7R7 Law7R7-a(s) [16-0704](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** Legal Counsel for Criminal Related Matters in addition to general municipal legal issues**Entity Name:** Law Offices of Alan Dexter Bowman, PA**Entity Address:** 1 Gateway Center #110, Newark, New Jersey 07102**Contract Amount:** An amount not to exceed \$50,000.00**Funding Source:** City of Newark Budget, Law Department**Contract Period:** April 1, 2016 through March 31, 2017**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS

() Fair & Open (X) No Reportable Contributions () RFP () RFQ

() Private Sale () Grant () Sub-recipient () n/a

Additional Information:**Deferred 7R7-I (as) 061516****A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - John Sharpe James

7R8 Mayor's Office7R8-a(s) [16-0246](#)**Dept/ Agency:** Office of the Mayor and Agencies/ Municipal Court**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract**Purpose:** Operation of Newark Community Solutions and the Newark Youth Court within the Newark Municipal Court**Entity Name:** National Center for Civic Innovation, Inc. /Center for Court Innovation**Entity Address:** 31 Green Street, Room 310, Newark, New Jersey 07102**Contract Amount:** Amount not to exceed \$932,600.00**Funding Source:** Municipal Court Budget**Contract Period:** January 1, 2016 through December 31, 2016**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient (X) n/a**Additional Information:**

Approval in collaboration with the Administrative Office of the Courts

Deferred 7R8-a (as) 061516**A motion was made by Crump, seconded by Gonzalez that this item be Adopted. The motion was adopted by the following votes:****Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - John Sharpe James

COMMUNICATIONS**Received from Business Administrator Jack Kelly**

- 8.-a(s) [16-0851](#) **ORDINANCE AMENDING ORDINANCE 6PSF-G, NOVEMBER 18, 2013, AND 6PSF-B, NOVEMBER 17, 2014, AUTHORIZING AN AMENDED AND RESTATED FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF NEWARK AND TWO CENTER STREET URBAN RENEWAL, L.L.C., IN ORDER TO REFLECT CERTAIN CHANGES FROM THE ORIGINAL PROJECT, INCLUDING WITHOUT LIMITATION, THE ADDITION OF AN OFFICE COMPONENT, THE INCREASE IN THE AMOUNT OF RESIDENTIAL UNITS FROM 244 TO 245, THE DECREASE IN THE NUMBER OF PARKING SPACES FROM 543 TO 247, THE INCREASE IN CERTAIN SQUARE FOOTAGE OF COMMON AREA AND RETAIL SPACE AND A CHANGE IN THE CONSTRUCTION SCHEDULE FOR THE PROJECT TO BE CONSTRUCTED TO OCCUR NO LATER THAN MARCH 31, 2017, WITH A COMPLETION DATE NO LATER THAN JUNE 30, 2019, ON PROPERTY KNOWN AS 34-40 PARK PLACE, BLOCK 125, LOT 26. (CENTRAL WARD)**

A motion was made by Gonzalez, seconded by Chaneyfield Jenkins that this item be Amended. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

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

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

A motion was made by Gonzalez, seconded by Chaneyfield Jenkins 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, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

The Ordinance adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on July 7, 2016 or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

- 8.-b(s) [16-1031](#) AN ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 10, DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT, SECTION 6, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BE REPEALED IN ITS ENTIRETY AND A NEW SECTION 23, ARTICLE 11, OFFICE OF SUSTAINABILITY, BE RE-ESTABLISHED IN TITLE II, ADMINISTRATION, CHAPTER 5, DEPARTMENT OF ADMINISTRATION.

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: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

EXECUTIVE SESSION

A motion was made by the Council of the Whole to enter Executive Session at 10:45 a.m. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

The Executive Session closed at 11:31 a.m.

ADDED STARTER

7R3-e (as) [16-0642](#)

Dept/ Agency: Economic & Housing Development

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

Type of Service: Resolution of Need for Housing Project

Purpose: To support NJHMFA Low Income Housing Tax Credit Application for funding a project known as New Hope Village through the Low Income Housing Tax Credit Program.

Entity Name: Village Developers Urban Renewal, LLC, c/o The Alpert Group and New Hope Development Corporation #1

Entity Address: c/o The Alpert Group, One Parker Plaza, Fort Lee, New Jersey 07024

Funding Source: New Jersey Housing Mortgage Finance Agency Tax Exempt Bond Financing Construction Loan, \$15,700,000.00; HUD insured FHA Permanent Mortgage through Bellwether Enterprise, \$7,500,000.00; HUD Interest Reduction Payment Funding \$1,941,155.00; 4% Federal Low Income Housing Tax Credit Equity \$10,174,137.00; Sponsor's Financing \$15,500,000.00; and Deferred Developer Fee, \$762,494.00.

Total Project Cost: \$35,877,786.00

City Contribution:

Other Funding Source/Amount: /\$

List of Properties:

(Address/Block/Lot/Ward)

173-229 Norfolk Street/Block 417/Lot 20/Central Ward

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, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - John Sharpe James, and Luis A. Quintana

30 MINUTE PUBLIC HEARING

No one appearing

ADJOURNMENT

A motion was made by the Council of the Whole that this meeting be Adjourned at 11:34 a.m. The motion was adopted by the following votes:

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

Absent: 2 - John Sharpe James, and Luis A. Quintana

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

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY