

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, February 5, 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 10:04 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 6, 2018. In addition, the agenda for this meeting was disseminated on February 1, 2019 at the time of preparation.

ROLL CALL

Present: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
Absent: 2 - Joseph A. McCallum 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 Sewer Utility**

RESOLUTIONS

Finance

7R4-a (s) [19-0151](#)

Dept/ Agency: Finance

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

Type of Service: Expressing intent to finance Phase 1 of Lead Service Line Replacement Program by Local Improvement Assessment.

Purpose: Implement a special assessment for Lead Service Line Replacement Program

Program Period: 8-year period from the beginning of Phase 1

Additional Information:

Resolution of the City of Newark expressing the intention that the cost of construction of Phase 1 of The Lead Service Line Replacement Program should be financed by local improvement assessments and to undertake and finance said water supply facilities and directing the provisions of notice thereof

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, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Absent: 2 - Joseph A. McCallum Jr., and Mildred C. Crump

COMMUNICATIONS

Received from Business Administrator Eric Pennington.

8.-a (s) [19-0152](#)

AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, DIRECTING THE SPECIAL ASSESSMENT OF THE COST OF PHASE 1 OF THE LEAD SERVICE LINE REPLACEMENT PROGRAM.

A motion was made by the Council of the Whole that this item be Advanced and Adopted on First Reading as 6F-a. The motion was adopted by the following votes:

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

Absent: 2 - Joseph A. McCallum Jr., and Mildred C. Crump

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the regular meeting of February 20, 2019, or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 10:12 a.m. The motion was adopted by the following votes:

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

Absent: 2 - Joseph A. McCallum Jr., and Mildred C. Crump

**LUIS A. QUINTANA
VICE PRESIDENT OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

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