

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Thursday, April 13, 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 10:01 a.m.

STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, 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. In addition, the agenda for this meeting was disseminated on April 11, 2017 at the time of preparation. Following the conclusion of this meeting, an additional notice was provided to the Star Ledger and the Jersey Journal in accordance with the Open Public Meetings Act.

ROLL CALL

- Present:** 5 - Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 4 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, and Mildred C. Crump
- Crump arrived at 10:02 a.m.**
James arrived at 10:06 a.m.
Amador arrived at 10:15 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

Motion - Temporary President

A motion was made by the Council of the Whole to make McCallum temporary council president. The motion was adopted by the following votes:

- Yes:** 5 - Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.
- Absent:** 4 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, and Mildred C. Crump

Motion - Rescind Temporary President

A motion to Rescind was made by the Council of the Whole making McCallum temporary council president. The motion was adopted by the following votes:

- Yes:** 6 - Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 3 - Augusto Amador, John Sharpe James, and 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**

8. COMMUNICATIONS**Received from Business Administrator Jack Kelly**

- 8.-a(s) [17-0487](#) AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO 650 SPRINGFIELD AVE URBAN RENEWAL, LLC, 61 DEANS LANE, MONMOUTH, NEW JERSEY 08852, FOR A PROJECT TO ACQUIRE AND RENOVATE A FOUR (4) STORY BUILDING INTO FIFTY-NINE (59) AFFORDABLE HOUSING RENTAL UNITS LOCATED AT 650-656 SPRINGFIELD AVENUE, 708 SOUTH 17TH STREET AND 724-726 SOUTH 17TH STREET AND 47-55 19TH AVENUE AND IDENTIFIED ON THE CITY'S TAX MAPS AS BLOCK 364, LOTS 1, 2, 21, 22, 24, 26, 27, 28 AND 29. (SOUTH WARD)

A motion was made by James, 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: 7 - Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Augusto Amador, and Gayle Chaneyfield Jenkins

- 8.-b(s) [17-0517](#) AN ORDINANCE AMENDING AND RESTATING ORIGINAL TAX ABATEMENT FOR A THIRTY YEAR TERM, GRANTED TO LANTANA URBAN RENEWAL, LP, 77 PARK STREET, MONTCLAIR, NEW JERSEY 07042, FOR A PROJECT TO CONSTRUCT EIGHTY (80) AFFORDABLE HOUSING UNITS PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, LOCATED ON REAL PROPERTY COMMONLY KNOWN AS 109-119 BROAD STREET AND 130-132 NORTH 11TH STREET AND IDENTIFIED ON THE CITY TAX MAP AS BLOCK 523, LOTS 1, 3, 4, 5, 51, 54, 59 AND 60 AND BLOCK 1926, LOT 1.02. (CENTRAL/WEST WARD)

A motion was made by McCallum, seconded by Osborne, that this item be Advanced and Adopted on First Reading as 6F-b. The motion was adopted by the following votes:

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

Absent: 2 - Augusto Amador, and Gayle Chaneyfield Jenkins

8.-c(s) [17-0518](#)

AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO BROAD HILL PARTNERS URBAN RENEWAL, LLC., 334-336 EAST 110TH STREET, NEW YORK, NEW YORK 10029, FOR A PROJECT TO CONSTRUCT A FIVE (5) STORY MIXED USE BUILDING CONSISTING OF (I) FORTY-SIX (46) AFFORDABLE HOUSING RENTAL UNITS, (II) THIRTY-EIGHT (38) MARKET RATE RESIDENTIAL RENTAL UNITS AND (III) 9,050 SQUARE FEET OF COMMERCIAL SPACE ON REAL PROPERTY COMMONLY KNOWN AS 915-933 BROAD STREET AND IDENTIFIED ON THE TAX MAP OF THE CITY AS BLOCK 93, LOT 29. (CENTRAL WARD)

A motion was made by Gonzalez, seconded by Osborne, that this item be Advanced and Adopted on First Reading as 6F-c. The motion was adopted by the following votes:

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

Absent: 2 - Augusto Amador, and Gayle Chaneyfield Jenkins

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the special meeting of April 25, 2017, 10:00 a.m. or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Council Directives

The following directives were given to the Office of the City Clerk:

Crump: Letter to Deputy Mayor Wilson concerning security at Krueger-Scott Mansion.

Amador: Letter to Building Services requesting a clean-up of area around City Hall.

Quintana: Letter to Building Services requesting a clean-up of graffiti at recreational facilities; more specifically, Rotunda Pool and Ironbound Recreation Center.

No Action Taken

Public Hearing

The 30 minute public hearing was opened. The speakers were:
Sally Brown - Security at Nevada Court, 2 Nevada

Ana Anderson - Security at Nevada Court, 2 Nevada

Gladys Justiciano - Security at Nevada Court, 2 Nevada

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 10:30 a.m. The motion was adopted by the following votes:

Yes: 6 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 3 - Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., and Luis A. Quintana

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

**KATHLEEN MARCHETTI
DEPUTY CITY CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**