

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, June 11, 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 10:05 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 June 7, 2019 at the time of preparation.

ROLL CALL

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

Absent: 1 - Joseph A. McCallum Jr.

McCallum arrived at 10:12 a.m.

Present: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. Mclver, 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

7R2 Economic and Housing Development

7R2-a(s) [19-0849](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: 2019 Annual Budget for Newark Downtown District Management Corporation (NDD)

Purpose: Reading and Adopting 2019 Newark Downtown District Budget

Amount: \$5,071,250.00

Budget Period: January 1, 2019 through December 31, 2019

Additional Information:

Budget Introduction authorized by Resolution 7R2-e adopted on May 1, 2019.

Deferred 7R2-f (as) 060619

Public hearing opened. No one appearing. Public hearing closed.

A motion was made by the Council of the Whole that this item be Adopted. 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

7R2-b(s) [19-0850](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: 2019 Annual Budget for Greater Newark Convention and Visitors Bureau ("Bureau")

Purpose: Reading and Adopting 2019 Annual Budget for Greater Newark Convention and Visitors Bureau

Amount: \$2,293,881.00

Budget Period: January 1, 2019 through December 31, 2019

Additional Information:

Budget Introduction authorized by Resolution 7R2-a (s) adopted on May 7, 2019

Deferred 7R2-g (as) 060619

Deferred 7R2-b (s) 061119

A motion was made by the Council of the Whole that this item be Deferred to a Special Meeting on June 18, 2019. 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

7R2-c(s) [19-0851](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** 2019 Annual Budget for the Ironbound District Management Corporation (IBID)**Purpose:** Reading and Adopting the 2019 Annual Budget of the Ironbound Business Improvement District**Amount:** \$880,650.00**Budget Period:** January 1, 2019 through December 31, 2019**Additional Information:**

Budget Introduction authorized by Resolution 7R2-d adopted on May 1, 2019.

Public hearing opened. No one appearing. Public hearing closed.

A motion was made by the Amador, seconded by Crump, that this item be Adopted. 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

7R2-d(s) [19-0467](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** 2019 Annual Budget for Mt. Prospect Avenue Neighborhood Improvement District (MPANID)**Purpose:** Introducing and Approving the 2019 Annual Budget for the Mt. Prospect Avenue Neighborhood Improvement District**Amount:** \$330,000.00**Budget Period:** January 1, 2019 through December 31, 2019**Additional Information:**

Ordinance 6S&Ff adopted on June 20, 2007 created the Mt. Prospect Avenue Neighborhood Improvement District.

The amount anticipated to be raised by the special assessments to support the annual budget of the Mt. Prospect Management Corporation for the 2019 calendar year (January 1, 2019 through December 31, 2019) is estimated to be \$253,680.00.

A motion was made by the Council of the Whole that this item be Adopted. 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

7R2-e(s) [19-0728](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Investigation for Area in Need of Redevelopment**Purpose:** Central Planning Board to determine if area is in need of redevelopment.**List of Property:****(Address/Block/Lot/Ward)**

400-402 Avon Avenue/Block 2648/Lot 51/South Ward

404 Avon Avenue/Block 2648/Lot 49/South Ward

864 South 14th Street/Block 3009 /Lot 19/South Ward

414 South 16th Street/Block 319/Lot 18/West Ward

414 South 16th Street R/Block 319/Lot 52/West Ward

465 South 16th Street/Block 327/Lot 35/West Ward

467 South 16th Street/Block 327/Lot 36/West Ward

470 South 16th Street/Block 328/Lot 40/West Ward

478 South 16th Street/Block 328/Lot 36/West Ward

94 Cutler Street/Block 489/Lot 18/Central Ward

145 ½ Summer Avenue/Block 516/Lot 88/Central Ward

Additional Information:**A motion was made by James, seconded by Osborne, that this item be Adopted. 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

7R2-f(s) [19-0594](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Declaring an Area in Need of Redevelopment**Purpose:** Designating area in need of redevelopment**List of Property:****(Address/Block/Lot/Ward)**

108-112 University Avenue/34/19/Central Ward

42 James Street/34/22/Central Ward

42 James Street/34/23/Central Ward

40 James Street/34/24/Central Ward

26 James Street/34/31/Central Ward

Additional Information:

Resolution 7R2-e(s) adopted on November 27, 2018, authorized and directed the Central Planning Board to conduct a preliminary investigation.

A motion was made by the Council of the Whole that this item be Adopted. 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

7R2-g(s) [19-0696](#)**Dept/ Agency:** Economic and Housing Development**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Referral of Proposed 2nd Amendment to the South Bergen Street Redevelopment Plan to Central Planning Board**Purpose:** Requesting that the Central Planning Board consider making a 2nd Amendment to the South Bergen Street Redevelopment Plan, pursuant to N.J.S.A. 40A:12A-7(e).**Name of Plan:** South Bergen Street Redevelopment Plan**(Address/Block/Lot/Ward)****Additional Information:**

A motion was made by James, seconded by Crump, that this item be Adopted. 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

7R2-h(s) [19-0836](#)**Dept/ Agency:** Economic and Housing Development**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Professional Services Contract**Purpose:** To provide legal services concerning Redevelopment/Land Use Matters.**Entity Name:** Chasan Lamparello Mallon and Cappuzzo, PC**Entity Address:** 300 Lighting Way, Suite 200, Secaucus, New Jersey 07094**Contract Amount:** Not to exceed \$100,000.00**Funding Source:** 2019 Budget/Department of Economic and Housing Development**Contract Period:** March 12, 2019 through March 11, 2020**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS

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

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

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: 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

7R8 Municipal Council and City Clerk7R8-a(s) [19-0978](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** 2019 Annual Municipal Budget for the City of Newark, New Jersey**Purpose:** Introduction**Amount:** \$710,688,909.32**Budget Period:** January 1, 2019 through December 31, 2019**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: 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

7R8-b(s) [19-0466](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Exception to Public Bidding - N.J.S.A. 40A:11-5(1)(x)**Purpose:** To provide supplementation, maintenance and publishing of the codification of the General and Permanent Ordinances for the City of Newark.**Entity Name:** Coded Systems, LLC.**Entity Address:** 608 Highway 71, Spring Lake Heights, New Jersey 07762**Contract Amount:** Not to exceed \$90,000.00**Funding Source:** 2019 Budget/Office of the City Clerk**Contract Period:** January 1, 2019 through December 31, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Partial Certification of Funds in the amount of \$20,000.00.

A motion was made by the Council of the Whole that this item be Adopted. 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

7R8-c(s) [19-0753](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Approving Constable Bond
Purpose: To serve civil and criminal warrants, written summonses, complaints, repossessions and lockouts.
Name of Constable: Chermica Renee Gardner
Address: 124 South 14th Street, Newark, New Jersey 07107
Appointment Term: For a term of three (3) years from the date of appointment or until the expiration of the Constable Bond, whichever occurs first.
Sponsor: Council President, Mildred C. Crump
Additional Information:
Appointed by Resolution 7R8-a adopted on April 3, 2019.

A motion was made by the Council of the Whole that this item be Adopted. 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

7R8-d(s) [19-0959](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Alternate Method of Calculating the Reserve for Uncollected Taxes
Purpose: Requesting the consent of Local Government Services to adjust the amount of Reserve for Uncollected Taxes required to be included in the City Budget
Budget Year: 2019
Additional Information:
A certified copy of this resolution must be submitted to the Division of Local Government.

A motion was made by the Council of the Whole that this item be Adopted. 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

7R12 Water and Sewer Utilities7R12-a(s) [19-0534](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Amendment #1 to the Agreement to provide Combined Sewer Overflow General Permit Support and Tier "A" Municipal Stormwater General Permit Support and extend the contract time period to July 28, 2019.**Entity Name:** HDR Engineering, Inc.**Entity Address:** One Riverfront Plaza, 14th Floor, Newark, New Jersey 07102**Contract Amount:** Not to exceed \$201,000.00**Funding Source:** 2017 Budget/Department of Water and Sewer Utilities**Contract Period:** One (1) year from the issuance of the Notice to Proceed extended through July 28, 2019**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:**

Original Resolution 7R12-a adopted on January 24, 2018, for a contract amount not to exceed \$201,000.00.

Amendment #1 will extend the contract period through July 28, 2019, with no increase in contract amount.

A motion was made by the Council of the Whole that this item be Adopted. 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

7R12-b(s) [19-0859](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract**Purpose:** Emergency Repair of Sewers - Contract 01-WS2019**Entity Name:** Montana Construction Corp., Inc.**Entity Address:** 80 Contant Avenue, Lodi, New Jersey 07644**Total Contract Amount:** \$1,618,890.00**Funding Source:** 2019 Budget/Department of Water and Sewer Utilities/NW038-800-8007-71970-B2019**Contract Period:** 730 days from the Notice to Proceed**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () N/A**Additional Information:**

Bids Packages Distributed: Eight (8)

Bids Received: Four (4)

A motion was made by the Council of the Whole that this item be Adopted. 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. Crump7R12-c(s) [19-0708](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract**Purpose:** Phase-1(B) Sewer Cleaning and Rehabilitation - Contract 13-WS2017**Entity Name:** Montana Construction Corp., Inc.**Entity Address:** 80 Contant Avenue, Lodi, New Jersey 07644**Total Contract Amount:** \$6,743,122.00**Funding Source:** 2011 Budget/Department of Water and Sewer Utilities/044-11G-11SAO-94710 B2011**Contract Period:** 320 days from a written Notice to Proceed**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS
(X) Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () N/A**Additional Information:**

Bids Distributed: Ten (10)

Bids Received: Two (2)

A motion was made by the Council of the Whole that this item be Adopted. 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

ADDED STARTER RESOLUTIONS

7R3 Engineering

7R3a(s/as [19-0968](#))

Dept./ Agency: Engineering

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

Type of Service: Construction / Renovation Contract

Purpose: Bid Contract: WIC Renovations

Entity Name: Bismark Construction Corp.

Entity Address: 207-209 Berkeley Avenue, Newark, New Jersey
07107

Contract Amount: Not to exceed \$348,000.00

Funding Source: CDBG and Grant Funds

Funding Account Codes: Department of Health and Community
Wellness/NW051-G18-H78B0-94710-B2018/NW027-A18-EC831-7209
0-B2018

Contract Period: 60 consecutive calendar days from the issuance of a
formal Notice to Proceed by the Director of the Department of
Engineering, as set forth in Section 19 of the bid specifications.

Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
() Non-Fair & Open () No Reportable Contributions () RFP ()
RFQ

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

Addition Information:

WIC Site Renovations for 110 William Street, Newark, New Jersey.

**A motion was made by the Council of the Whole that this item be Adopted. 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

7R8 Municipal Council and City Clerk

7R8e(s/as [19-0958](#))

Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Senior Father's and Mother's Day Festivities Brunch/Lunch

Entity Name: Newark Housing Authority

Entity Address: 500 Broad Street, Newark, New Jersey 07102

Event Location(s): Senior Buildings (Community Rooms) located at:

(1) Essex Plaza Senior Building, 1060 Broad Street, Newark, New Jersey 07102 (2) James C. White, 516 Bergen Street, Newark, New Jersey 07108

(3) Seth Boyden, 130 Dayton Street, Newark, New Jersey 07114

(4) Senior Housing, 46 Evergreen Avenue, Newark, New Jersey 07114

Event Date(s): Monday, June 17, 2019 and Tuesday, June 18, 2019

Event Time: 11:00 A.M. until 4:00 P.M.

Additional Information:

Sponsor: Council Member, Luis A. Quintana

A motion was made by Quintana, seconded by Osborne, that this item be Adopted. 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

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

8.-a(s) [19-0960](#) **AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK PROVIDING FOR A “CAP” ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK 2019 (N.J.S.A. 40A:4-45.14).**

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

8.-b(s) [19-0610](#) **AN ORDINANCE ADOPTING THE FIRST AMENDMENT TO THE WEST WARD MODEL NEIGHBORHOOD INITIATIVE REDEVELOPMENT PLAN, WHICH MAKES VARIOUS AMENDMENTS TO THE ORIGINAL PLAN AS DETAILED IN EXHIBIT A.**

A motion was made by McCullum, seconded by McIver, that this item be Advanced and Adopted on First Reading as 6F-a. 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

The ordinance adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the regular meeting of July 10, 2019 or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

9. PENDING BUSINESS ON THE AGENDA9.-a(s) [19-0780](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Appointment**Purpose:** Regular Member of the Environmental Commission**Name of Appointee:** Michael Molina**Address:** 97 Prospect Street, Newark, New Jersey 07105**Appointment Term:** Commencing upon confirmation and ending December 31, 2021**Sponsor:****Additional Information:***Filling vacancy***Deferred 8.c 060619****A motion was made by Amador, seconded by Gonzalez, that this item be Confirmed. 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. Crump8.-a(s) [19-0960](#)**AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK PROVIDING FOR A "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK 2019 (N.J.S.A. 40A:4-45.14).****A motion was made by the Council of the Whole that this item be Reconsidered. 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**A motion was made by the Council of the Whole that this item be Advanced and Adopted on First Reading as 6F-b. 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**The ordinance adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the Pre-Meeting of July 9, 2019 or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.**

Executive Session

During a Special Meeting on this date, a motion was made by the Council of the Whole to enter Executive Session at 10:38 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

The Executive Session ended at 10:57 a.m.

7R6 Law

7R6a(s/as [19-0218](#))

Dept/ Agency: Law

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

Purpose: Settlement of Workers' Compensation Claim

C.P. No.: 2016-8126

Claimant: Mayrely Arocha, Raymond Arocha and Christian Arocha

Claimant's Attorney: Birkhold & Maider, LLC

Attorney's Address: 189 Franklin Avenue, Suite 1, Nutley, New Jersey 07110

Settlement Amount: \$234,556.55

Funding Source: Insurance Trust Fund

Additional Comments:

Invitation: Corporation Counsel

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 Anibal Ramos Jr.

Absent: 3 - John Sharpe James, LaMonica R. McIver, and Mildred C. Crump

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 10:59 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 Anibal Ramos Jr.

Absent: 3 - John Sharpe James, LaMonica R. McIver, 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