

# City of Newark

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



## **Meeting Minutes - Final**

### **SPECIAL MEETING**

**Tuesday, October 30, 2018**

**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

### ROLL CALL

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

**Absent:** 2 - Augusto Amador, and John Sharpe James

**Amador arrived at 10:07 a.m.**

**Present:** 8 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. McIver, 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 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

7R1 Administration

7R1-a(s) [18-1214](#)

**Dept/ Agency:** Administration/Division of Central Purchasing

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

**Type of Service:** Authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq.

**Purpose:** On-Line Tax Sales

**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

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

( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A

**Additional Information:**

**A motion was made by Gonzalez, seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:**

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

**Absent:** 2 - Augusto Amador, and John Sharpe James

**7R2 Economic and Housing Development**

7R2-a(s) [18-1562](#)

**Dept/ Agency:** Economic and Housing Development

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

**Type of Service:** Redevelopment Agreement

**Purpose:** Redevelopment project for mixed-use development consisting of residential units, retail space, office space and parking. (Central Ward)

**Entity Name:** LEG 450 Broad Street, LLC.

**Entity Address:** 675 Third Avenue, 28th Floor, New York, New York 10017

**Contract Amount:** Not Applicable

**Development Agreement Term:** Not Applicable

**City Contribution to Development Project:** ( ) Grant or Loan ( )

Guarantee (X) None ( ) Other:

**Developer Investment:** ( )

**Developer Third-Party Financing**

**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

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

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

**List of Property:**

**(Address/Block/Lot/Ward)**

422 Broad Street/Block 9, Lots 6 and 9, B27, Lots 1 and 3/Central

450-466 Broad Street Rear/Block 26, Lot 1/Central

5-55 Division Street/Block 26, Lot 15.01/Central

22-48 Bridge Street/Block 26, Lot 15.02/Central

18 Bridge Street Rear/Block 25.01, Lot 61/Central

**Additional Information:**

**Deferred 7R2-d 102418**

Action taken on Page 11.

7R2-b(s) [18-1314](#)

**Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Services Contract  
**Purpose:** To provide On-Call Environmental Consulting/Management Services  
**Entity Name:** Brinkerhoff Environmental Services, Inc.  
**Entity Address:** 1805 Atlantic Avenue, Manasquan, New Jersey 08736  
**Contract Amount:** Not to exceed \$75,000.00  
**Funding Source:** Community and Economic Development Trust  
**Contract Period:** One (1) year from the date of issuance of a Notice to Proceed by the Director of the Department of Economic and Housing Development  
**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFP  
( ) 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:** 8 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - John Sharpe James

7R2-c(s) [18-1593](#)

**Dept/ Agency:** Economic and Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Referral of Proposed First Amendment to the Broad Street Station District Redevelopment Plan to Central Planning Board  
**Purpose:** Resolution referring the First Amendment to the Broad Street Station District Redevelopment Plan to the Newark Central Planning Board for formal review, report, and recommendation as required by N.J.S.A. 40A:12A-7(e)  
**Name of Plan:** Broad Street Station District Redevelopment Plan  
**Additional Information:**  
Ordinance 6PSF-a adopted on January 21, 2009 - Broad Street Station District Redevelopment Plan

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

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - John Sharpe James

**7R4 Finance**

7R4-a(s) [18-1456](#)

**Dept/ Agency:** Finance

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

**Purpose:** Application to Local Finance Board for approval of bond ordinance

**Name of Project(s):** ECIA Refunding Bonds

**Amount to be Financed:** \$61,000,000.00

**Funding Source:** Bonds

**Local Finance Board meeting date(s):** November 14, 2018

**Project Information:**

**(Description/ Project No./ Amount Appropriated/Ordinance No.)**

**RESOLUTION OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-7(d) and -11(c) AND N.J.S.A. 40A:3-4 AND APPROVING THE SUBMISSION THEREOF**

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

**Absent:** 1 - John Sharpe James

**7R6 Law**7R6-a(s) [18-1627](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** First Amendment to the Agreement to provide Legal Services for Labor and Employment Matters**Entity Name:** The Law Offices of John J. Zidziunas & Associates, LLC**Entity Address:** 33 Plymouth Street, Suite 202A, Montclair, New Jersey 07042**Contract Amount:** Not to exceed \$125,000.00**Funding Source:** 2018 Budget/Law Department**Contract Period:** January 1, 2018 through December 31, 2018**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS

( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) N/A

**Additional Information:**

The original contract was awarded by Resolution 7R6-k adopted on December 27, 2017 in an amount not to exceed \$75,000.00.

The First Amendment will increase the contract amount by \$50,000.00 for a total contract amount not to exceed \$125,000.00.

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

**Yes:** 7 - Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - John Sharpe James

**Abstain:** 1 - Augusto Amador

**7R8 Municipal Council and City Clerk**7R8-a(s) [18-1696](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Mrs. Gail Maynor

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

**Yes:** 8 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. Mclver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - John Sharpe James



7R8-b(s) [18-1613](#)

**Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Rescinding Constable Appointment  
**Purpose:** To rescind Resolution 7R8-b adopted on May 23, 2018 a Constable Appointment of Rafael A. Brito  
**Sponsored By:** Former Council Member, Gayle Chaneyfield Jenkins  
**Additional Information:**  
Original Resolution 7R8-b adopted on May 23, 2018

**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, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - John Sharpe James

## 8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

8.-a(s) [18-1457](#)

**A BOND ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (THE "CITY"), APPROVING AND AUTHORIZING THE ACQUISITION OF LAND, BUILDINGS AND IMPROVEMENTS SITUATE THEREON FROM THE ESSEX COUNTY IMPROVEMENT AUTHORITY, APPROPRIATING \$61,000,000.00 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$61,000,000.00 IN BONDS OR NOTES OF THE CITY TO FINANCE THE COSTS THEREOF.**

***PUBLIC HEARING TO BE HELD ON NOVEMBER 27, 2018***

**Deferred 6PSF-f 110818**

**A motion was made by Gonzalez, seconded by Amador, 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, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - John Sharpe James

### **30 Minute Public Hearing**

No one appearing.

### **Executive Session**

**A motion was made by the Council of the Whole to enter Executive Session at 10:15 a.m. The motion was adopted by the following votes:**

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

**Absent:** 1 - John Sharpe James

**Executive Session closed at 10:56 a.m.**

**7R2 Economic and Housing Development**

7R2-a(s) [18-1562](#)

**Dept/ Agency:** Economic and Housing Development

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

**Type of Service:** Redevelopment Agreement

**Purpose:** Redevelopment project for mixed-use development consisting of residential units, retail space, office space and parking. (Central Ward)

**Entity Name:** LEG 450 Broad Street, LLC.

**Entity Address:** 675 Third Avenue, 28th Floor, New York, New York 10017

**Contract Amount:** Not Applicable

**Development Agreement Term:** Not Applicable

**City Contribution to Development Project:** ( ) Grant or Loan ( )

Guarantee (X) None ( ) Other:

**Developer Investment:** ( )

**Developer Third-Party Financing**

**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

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

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

**List of Property:**

**(Address/Block/Lot/Ward)**

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450-466 Broad Street Rear/Block 26, Lot 1/Central

5-55 Division Street/Block 26, Lot 15.01/Central

22-48 Bridge Street/Block 26, Lot 15.02/Central

18 Bridge Street Rear/Block 25.01, Lot 61/Central

**Additional Information:**

**Deferred 7R2-d 102418**

**A motion was made by the Council of the Whole that this item be Amended to \_\_\_\_\_.** The motion was adopted by the following votes:

**Yes:** 6 - Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - John Sharpe James

**Abstain:** 2 - Augusto Amador, and Eddie Osborne

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

**Yes:** 6 - Carlos M. Gonzalez, Joseph A. McCallum Jr., LaMonica R. McIver, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 1 - John Sharpe James

**Abstain:** 2 - Augusto Amador, and Eddie Osborne

**ADJOURNMENT**

**A motion was made by the Council to Adjourn this meeting at 11:00 a.m. The motion was adopted by the following votes:**

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

**Absent:** 1 - John Sharpe James

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

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