

City of Newark

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



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, April 12, 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**STATEMENT ON OPEN PUBLIC MEETINGS ACT**

In accordance with New Jersey P.L. 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 2, 2015. In addition, the agenda for this meeting was disseminated on April 8, 2016 at the time of preparation.

ROLL CALL**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**

7. RESOLUTIONS**7R3 Economic and Housing Development**

7R3-a(s) [16-0317](#) **Dept/ Agency:** Economic & Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Build a repair and maintenance facility for tractor trailers.
Entity Name: Daybreak Express, Inc.
Entity Address: 500 Avenue P, Newark, New Jersey 07105
Sale Amount: \$2,100,000.00
Cost Basis: () \$ PSF (X) Negotiated () N/A () Other:
Assessed Amount: \$742,100.00
Appraised Amount: \$1,960,000.00
Contract Period: To commence by June 2016 and be completed within 24 months from the transfer of ownership by the City
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ (X) Private Sale () Grant () Sub-recipient () n/a
List of Property:
(Address/Block/Lot/Ward)
441-459 Avenue P/5020/132/East Ward
Additional Information:
Sale amount is subject to a credit, not to exceed \$1,600,000.00, for Environmental Remediation costs as provided for in Section 3.2(c) of the Redevelopment Agreement.

7R9 Municipal Council and City Clerk

7R9-a(s) [16-0303](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Approving Constable Bond
Purpose: To amend the Constable appointment commencement date and approve the Constable Bond to serve lockouts, warrants, removal of repossessions writs and subpoenas.
Name of Constable: Willard A. Wilson
Address: 442 Badger Avenue, Newark, New Jersey 07112
Appointment Term: For a term of three (3) years from January 28, 2016,
Sponsor: Council Member John Sharpe James
Additional Information:
Appointed by Resolution #7R9-a January 6, 2016
Amending Constable appointment due to late receipt of Constable Bond.

ADJOURNMENT

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