

City of Newark

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



Meeting Minutes - 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

3. 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 10:08 a.m.

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

Present: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins

Gonzalez arrives at 10:10 a.m.

Chaneyfield Jenkins arrived at 10:21 a.m.

Present: 9 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

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**

RESOLUTIONS7R3-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.

A motion was made by Amador, seconded by Qunitana that this item be Adopted. The motion was adopted by the following votes:

Yes: 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

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.

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

Yes: 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

ADJOURNMENT

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, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., 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**