

City of Newark

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



Meeting Minutes - Final

REGULAR MEETING

Thursday, September 6, 2018

12:30 PM

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

1. CALL TO ORDER

Regular 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 12:33 p.m.

NATIONAL ANTHEM

I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

3. 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 6, 2017. In addition, the agenda for this meeting was disseminated on August 30, 2018 at the time of preparation.

4. ROLL CALL

Present: 8 - 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

Absent: 1 - Augusto Amador

Amador arrived at 12:46 p.m.

Present: 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

5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS

- 5.-a [18-1353](#) Joint Meeting of Essex & Union Counties, Reports and Resolutions Minutes, June 21, 2018 and the Annual Financial Report, December 2017 and 2016

Accepted

- 5.-b [18-1354](#) Newark Board of Adjustment, Special Hearing Minutes, August 2, 2018, Regular Hearing Minutes, August 9, 2018, Special Hearing Minutes August 16, 2018

Accepted

Approval of the Consent Agenda

A motion was made that these consent items be accepted. The motion was adopted by the following votes:

Yes: 8 - 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

Absent: 1 - Augusto Amador

6. ORDINANCES

6F First Reading

6F-a [18-1255](#) **AN ORDINANCE AMENDING TITLE IV, ALCOHOLIC BEVERAGES OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO AMEND PORTIONS OF CHAPTER 2 AND 3 BY THE HOURS OF SALE AND TO AMEND CERTAIN RESTRICTIONS FOR EXCEPTIONS TO THE ONE THOUSAND FOOT RULE.**

A motion was made by Ramos, Jr., seconded by James, that this item be Adopted on first reading. The motion was adopted by the following votes:

Yes: 8 - 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

Absent: 1 - Augusto Amador

6F-b [18-0804](#) **ORDINANCE AMENDING TITLE 18, CHAPTER 5, SECURITY, ARTICLE 1, HOUSING GUARDS, 18:5-1.1 ARMED SECURITY GUARD REQUIRED, BY ADDING A NEW SUBSECTION 18:5-1.1(c), PETITION TO REDUCE OR INCREASE THE HOURS OF ARMED SECURITY GUARDS FOR PUBLIC OR PRIVATE BUILDINGS WITH OVER ONE HUNDRED (100) UNITS AND AMENDING 18:5-1.5 TO REQUIRE SURVEILLANCE CAMERAS IN SAID BUILDINGS.**

A motion was made by Ramos, Jr., seconded by James, that this item be Adopted on first reading. The motion was adopted by the following votes:

Yes: 8 - 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

Absent: 1 - Augusto Amador

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on September 19, 2018 at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a [18-1084](#) **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 2018. (N.J.S.A. 40A:4-45.14)**

Public hearing opened. No one appearing.
A motion was made by the Council of the Whole that this item be closed on public hearing and adopted. The motion was adopted by the following votes:

Yes: 8 - 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

Absent: 1 - Augusto Amador

6PSF-b [18-1191](#) **AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 1966, AS AMENDED AND SUPPLEMENTED, BY ESTABLISHING THE CITY OF NEWARK COMMISSION ON HOMELESSNESS.**

Public hearing opened. Comments by:
Munirah El Bmani
Eric Pennington, Business Administrator

A motion was made by the Council of the Whole that this item be closed on public hearing and adopted. The motion was adopted by the following votes:

Yes: 8 - 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

Absent: 1 - Augusto Amador

6PSF-c [18-0673](#)

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE XIX, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY CREATING A NEW CHAPTER, WHICH ESTABLISHES ACCESS TO FREE LEGAL REPRESENTATION TO NEWARK'S LOW-INCOME RESIDENTS FACING EVICTION IN LANDLORD TENANT COURT.

Deferred 6PSF-a 091918

Deferred 6PSF-a 101118

Deferred 6PSF-a 102418

Deferred 6PSF-a 110818

A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred. 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

6PSF-d [18-1169](#)

AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO NEWARK FARMERS MARKET URBAN RENEWAL, LLC FOR A PROJECT TO REPLACE OLD EXISTING STRUCTURES WITH A NEW DISTRIBUTION AND PROCESSING FACILITY FOR FRUITS AND VEGETABLES, LOCATED ON REAL PROPERTY COMMONLY KNOWN AS 54-88 CORNELIA STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S OFFICIAL TAX MAP AS BLOCK 2423, LOT 1.

A motion was made by Amador, seconded by Gonzalez, that this item be closed on public hearing and 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

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 [18-1229](#)

Dept/ Agency: Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Workforce Innovation Opportunity Act (WIOA) Adult, Youth and Dislocated Worker's Program: to provide assistance in job placement and train Adults, Dislocated Workers and Youth Clients through the Workforce Investment Fund (Citywide)
Funding Source: New Jersey Department of Labor and Workforce Development
Appropriation Amount: \$3,907,122.00
Budget Year: 2018
Contract Period: July 1, 2018 through June 30, 2019
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a

Additional Information:

The breakdown of the award is as follows:

<u>Program</u>	<u>Amount</u>
WIOA Adult	\$1,472,587.00
WIOA Youth	\$1,666,738.00
WIOA Dislocated Worker	<u>\$ 767,797.00</u>
Total	\$3,907,122.00

Funds accepted by Resolution: 7R2-i (as) adopted on August 8, 2018.
 Operating Agency: Mayor's Office/One Stop Career Center/Newark Works

Two-Thirds vote of full membership required.

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

7R1-b [18-0655](#)

Dept/ Agency: Administration/Division of Central Purchasing
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: To provide traffic control equipment to the City.
Description: Traffic and Signals Equipment (Transformer Bases)
Entity Name(s)/Address(s): Signal Control Products, Inc., 199 Evans Way, Branchburg, New Jersey 08876
Contract Amount: \$300,000.00
Funding Source: 2018 Budget/Department of Engineering/Division of Traffic and Signals
Account Code Line:
NW011-110-1107- 83750-B2018
Contract Period: To be established for a period not to exceed two (2) years
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a
Additional Information:
1st Advertisement Date March 21, 2017
Number of Bids Solicited: Five (5)
Number of Bids Received: Three (3)

2nd Advertisement Date September 19, 2017
Number of Bids Solicited: Five (5)
Number of 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

7R1-c [18-0872](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract(s)**Purpose:** Maintenance and Repair: Collision Body Work, Light Duty Vehicles and Trucks Up to One (1) Ton**Entity Name(s)/Address(s):** Pulaski Auto Body & Sales Inc., 189 Delancy Street, Newark, New Jersey 07105**Contract Amount:** \$2,600,000.00**Funding Source:** 2018 Budget/Department of Public Works/Division of Motors **Account Code Line:** NW011-060-0602-71860-B2018
NW037-750-7502-71860-B2018**Contract Period:** To be establish for a period not exceed two (2) years**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () N/A**Additional Information:**

Advertisement: April 3, 2018

Bids Solicited: Thirteen (13)

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

7R1-d [18-0379](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Use of State Contract(s) M-0483 NASPO ValuePoint Computer**Purpose:** To provide a 2nd Amendment to increase the total contract amount to purchase of Laptops, Tablets and Accessories.**Entity Name(s)/Address(s):**

1. #89968 EMC Corporation, 176 South Street, Hopkinton, Massachusetts 01748-2208

2. #89980 Panasonic Corporation of North America, Three Panasonic Way 7F-3, Secaucus, New Jersey 07094-2997

Contract Amount: Not to exceed \$969,480.57**Funding Source:** 2017 Budget/Department of Administration/Office of Information Technology**Account Code Line:** NW045-17G-17A02-A-94710-B2017**Contract Period:** Upon approval by the Municipal Council for a period up to and including March 31, 2020, inclusive of extensions by the State**Contract Basis:** () Bid (X) State Vendor () Prof. Ser. () EUS

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

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

Additional Information:

Original Resolution 7R1-o adopted on June 21, 2017 in a contract amount not to exceed \$500,000.00.

1st Amendment by Resolution 7R1-d (S/AS) adopted on January 30, 2018, to increase the contract amount by \$69,480.57 for a total contract amount not to exceed \$569,480.57.

2nd Amendment request hereto for an additional increase of \$400,000.00 to the 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

7R1-e [18-0662](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Use of State Contract(s) T-3027 and all applicable vendors and dealers**Purpose:** Plumbing & Heating Supplies/Equipment-Statewide**Entity Name(s)/Address(s):**

89798 Atlantic Plumbing Supply Corp., 2810 Rte. 37 East, Toms River, New Jersey 08753

89796 Central Jersey Supply Co., PO Box 549, 201 Second Street, Perth Amboy, New Jersey 08862

41501 Crosstown Plumbing Supply, 196 So. Grove Street, East Orange, New Jersey 07018

89797 Madison Plumbing Heating and Industrial Supply, 121 Kings Road, Madison, New Jersey 07940

89801 Raritan Supply Company, 301 Meadow Road, Edison, New Jersey 08817

Contract Amount: \$45,000.00**Funding Source:** 2018 Budget/Department of Water and Sewer Utilities/ Department of Public Works**Account Code Line:** NW037-750-7502-8373-B2018 (\$20,000.00); NW011-060-0604-83390-B2018 (\$25,000.00)**Contract Period:** Upon approval by the Municipal Council through October 30, 2018, inclusive of extensions by the State**Contract Basis:** () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () 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

7R1-f [18-0727](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Use of State Contract(s) T-2006 - Vehicles, Passenger Vans 8/12/15-Passenger**Purpose:** Purchase Two (2) 2018 Chevrolet Express 3500 Extended 15- RWD LS Passenger Vans**Entity Name(s)/Address(s):** #A88230 Hertrich Fleet Services, 1427 Bay Road, Milford, Delaware 19963**Contract Amount:** \$53,458.00**Funding Source:** Recreation Trust Fund:**Account Code Line:** 026-4610-B2017**Contract Period:** Upon approval by the Municipal Council through December 2, 2018**Contract Basis:** () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

As a one- time purchase, the purchase order is the contract pursuant to N.J.S.A. 40A:11-2(21), as the law allows.

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

7R1-g [18-0877](#)

Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Use of State Contract(s) T-2085 and all applicable vendors

Purpose: Automotive Parts for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 LB GVWR)

Entity Name(s)/Address(s):

(1) Superior Distributors Co., Inc., 4 Midland Avenue, Elmwood Park, New Jersey 07407

(2) Transaxle LLC, 2501 Route 73 South, PO Box 2306, Cinnaminson, New Jersey 08077

(3) Route 23 Auto Mall, 1301 Route 23 South, Butler, New Jersey 07405

(4) Samuels Inc. T/A Buy Wise Auto Parts, 2087-2091 Springfield Avenue, Vauxhall, New Jersey 07088

(5) Sanitation Truck Repairs, 2301 Roosevelt Avenue, South Plainfield, New Jersey 07080

(6) Kaldor Emergency Lights LLC, 19 Vanderburg Road, Marlboro, New Jersey 07746

(7) Campbell Freightliner LLC, 1015 Cranbury South River Road, South Brunswick, New Jersey 08831

(8) Air Brake & Equipment, 225 Route 22 West, Hillside, New Jersey 07205

Contract Amount: \$450,000.00

Funding Source: 2018 Budget/Department of Public Works

Account Code Line: NW011-060-0602-83630-B2018;

NW011-060-0602-83640-B2018; NW011-060-0602-83670-B2018

Contract Period: Upon authorization by the Municipal Council through August 9, 2019

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

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

7R1-h [18-1010](#)

Dept/ Agency: Administration/Division of Central Purchasing

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

Type of Service: Use of State Contract(s) T-0109 Radio Communication Equipment and Accessories

Purpose: To increase the contract amount by \$145,000.00 to provide radio communication equipment and accessories.

Entity Name(s)/Address(s): #83900 PMC Associates, Inc. 8 Crown Plaza, Unit 106, Hazlet, New Jersey 07730

Contract Amount: Not to exceed \$490,000.00

Funding Source: 2018 Budget/Department of Public Safety

Account Code Line: NW011- 190-1902-72220-B2018

Contract Period: Upon approval by the Municipal Council through April 30, 2019

Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () N/A

Additional Information:

Original Resolution 7R1-g adopted on October 21, 2015 for a contract amount not to exceed \$345,000.00.

Amending the resolution to increase the contract amount by \$145,000.00, for a total contract amount not to exceed \$490,000.00.

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

7R2 Economic and Housing Development

7R2-a [18-0791](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Construction of a two-family, Owner-Occupied affordable home
Entity Name: Don Pedro Development Corporation
Entity Address: 75 Park Avenue, Newark, New Jersey 07104
Sale Amount: \$25,000.00
Cost Basis: (X) Approximately \$10.20 PSF () Negotiated () N/A () Other:
Assessed Amount: \$12,900.00
Appraised Amount: \$0.00
Contract Period: To commence within three (3) months and be completed within eighteen (18) 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)
 284 Broad Street/Block 448/Lot 85/Central Ward
Additional Information:
 Total Square Footage = 2,450 x approximately \$10.20 per sq. ft. = \$25,000.00
 Sale at prices set forth by Ordinance 6S&Fh, adopted on April 7, 2004, establishing the minimum sale price of City-owned Properties
[Deferred 7R2-c 080818](#)

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 [18-0089](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Private Sale/Redevelopment

Purpose: Rehabilitate the property as affordable rental or for-sale housing.

Entity Name: Newark Empowerment Group, LLC.

Entity Address: 34 Millington Avenue, Newark, New Jersey 07108

Sale Amount: \$20,000.00

Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:

Assessed Amount: \$118,400.00

Appraised Amount: \$0.00

Contract Period: To be commenced within three (3) months and be completed within twelve (12) 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)

392-394 Leslie Street/Block 3724-02/Lot 82/South Ward

Additional Information:

(Address/Ward/Block/Lot/Size/Sq. Feet)

392-394 Leslie Street/South/3724-02/82/50X100/5,000

Total Purchase Price: \$20,000.00 (\$4.00 per sf.)

Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned Property

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-c [18-1193](#)**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)**

901-903 Bergen Street/Block 3592/Lots 35,36/South Ward

921-923 Bergen Street/Block 3593/Lots 19,20/South Ward

944-946 Bergen Street/Block 3654/Lot 13/South Ward

952-958 Bergen Street/Block 3654/Lots 5,6,7,8/South Ward

972-974 Bergen Street/Block 3655/Lots 5,6/South Ward

1000-1006 Bergen Street/Block 3657/Lots 3,5,6/South Ward

1024-1026 Bergen Street/Block 3658/Lots 3,4/South Ward

1068-1070 Bergen Street/Block 3659/Lots 6,7/South Ward

1046 Bergen Street/Block 3659/Lot 18/South Ward

1042-1044 Bergen Street/Block 3659/Lot 20/South Ward

1040 Bergen Street/Block 3659/Lot 21/South Ward

1036-1038 Bergen Street/Block 3659/Lots 22,23/South Ward

1067-1069 Bergen Street/Block 3660/Lots 6,7/South Ward

1061-1065 Bergen Street/Block 3660/Lots 8,9,10/South Ward

981-991 Bergen Street/Block 3665/Lots 1,2,3,4,5,6/South Ward

977-979 Bergen Street/Block 3665/Lots 7,8/South Ward

965 Bergen Street/Block 3666/Lot 6/South Ward

953 Bergen Street/Block 3667/Lot 4/South Ward

1083-1097 Bergen Street/Block 3696/Lot 28/South Ward

777 Bergen Street/Block 2711/Lot 2/South Ward

178 W. Runyon Street/Block 2711/Lot 53/South Ward

174-176 W. Runyon Street/Block 2711/Lot 54/South Ward

172 W. Runyon Street/Block 2711/Lot 56/South Ward

Additional Information:

Resolution 7R2-a (S) adopted on November 21, 2017 authorized and directed the Central Planning Board to conduct a preliminary investigation

A motion was made by James, seconded by Quintana, 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 [18-1106](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Grant Agreement

Purpose: The project will consist of constructing a 4-story structure with twenty-seven (27) residential units and an approximately 1,048 square foot Café and 1,084 square foot Art Gallery and Performance Space along with a communal workshop located in the basement

Entity Name: Newark Community Economic Development Corporation

Entity Address: 111 Mulberry Street, Market Street, Suite LL, Newark, New Jersey 07102

Grant Amount: \$1,500,000.00

Funding Source: City of Newark Redevelopment Area Bond (PSE&G Project Series 2018)

Total Project Cost: \$8,498,000.00

City Contribution: \$1,500,000.00

Other Funding Source/Amount: Section 108 Loan, CDBG Funds, Developer Fee/\$4,351,028.00

Contract Period: Shall commence on the date of execution and delivery of the Grant Agreement by the Entity and the City of Newark, and expire upon the City's issuance of a Certificate of Completion for the project as provided in the Grant Agreement

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a

List of Property: (if applicable)

(Address/Block/Lot/Ward)

505-509 Clinton Avenue/Block 3000/Lot 21/South Ward

Additional Information:

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

Yes: 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

No: 1 - Carlos M. Gonzalez

Abstain: 1 - Anibal Ramos Jr.

7R2-e [18-0728](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: Expand Marion P. Thomas Charter School to improve access to campus
Entity Name: Friends of Marion P. Thomas Charter School
Entity Address: 125 Sussex Avenue, Newark, New Jersey 07103
Sale Amount: \$10,000.00
Cost Basis: (X) \$2.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$60,000.00
Appraised Amount: \$0.00
Contract Period: To commence within three (3) months and be completed within twelve (12) 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)

429 15th Avenue/Block 292/Lot 7/Central Ward
427 15th Avenue/Block 292/Lot 8/Central Ward

Additional Information:

(Address/Ward/Block/Lot/Size/Sq. Feet)

429 15th Avenue/Central/292/7/25X100/2,500
427 15th Avenue/Central/292/8/25X100/2,500

Total Square Footage: 5,000

Total Purchase Price: \$10,000.00 (\$2.00 per sf.)

Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned properties

Deferred 7R2-e 090618

Deferred 7R2-a 091918

Deferred 7R2-a 101118

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

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

7R5 Health and Community Wellness

7R5-a [18-0586](#)

Dept/ Agency: Health and Community Wellness
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract with Sub-Recipient
Purpose: Provide Ryan White HIV/AIDS Related Health and Support Services to the Newark Eligible Metropolitan Area
Entity Name: Positive Health Care, Inc.
Entity Address: 333 Washington Street, Newark, New Jersey 07102
Grant Amount: Not to Exceed \$235,523.00
Funding Source: United States Department of Health and Human Services, Health Resources and Services Administration
Contract Period: March 1, 2018 through February 28, 2019
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () RFQ () Private Sale (X) Grant (X) Sub-Recipient () n/a
Additional Information:
Partial Certification of Funds in the amount of \$23,980.00.
Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 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: 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

7R5-b [18-0763](#)

Dept/ Agency: Health and Community Wellness

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

Type of Service: Contract with Sub-recipient

Purpose: To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area

Entity Name: Atlantic Health Systems, Inc./ Morristown Medical Center

Entity Address: 100 Madison Avenue, Morristown, New Jersey 07962

Grant Amount: Not to Exceed \$481,880.00

Funding Source: United States Department of Health and Human Services, Health Resources & Services Administration

Contract Period: March 1, 2018 through February 28, 2019

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

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

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

Additional Information:

Partial Certification of Funds in the amount of \$99,815.00.

Ryan White funds accepted by Resolution #7R5-b(as) adopted on March 27, 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: 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

7R5-c [18-0931](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Contract with Sub-recipient**Purpose:** To provide HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area**Entity Name:** Rutgers, The State University of NJ/Special Services Dental Clinic**Entity Address:** 110 Bergen Street, Newark, New Jersey 07103**Grant Amount:** Not to Exceed \$641,830.00**Funding Source:** United States Department of Health and Human Services, Health Resources and Services Administration**Contract Period:** March 1, 2018 through February 28, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant (X) Sub-recipient () n/a**Additional Information:**

Partial Certification of Funds in the amount of \$97,878.00.

Ryan White funds accepted by Resolution 7R5-b (as) adopted on March 27, 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:** 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

7R6 **Law**7R6-a [17-1473](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2010-32600**Claimant:** Dennis Sanders**Claimant's Attorney:** Birkhold & Maider**Attorney's Address:** 189 Franklin Avenue, Suite 1, Nutley, New Jersey
07110**Settlement Amount:** \$38,170.00**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:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Abstain:** 1 - Mildred C. Crump7R6-b [18-0968](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2017-11949**Claimant:** Termain Calloway**Claimant's Attorney:** Craner Satkin Scheer Schwartz & Hanna**Attorney's Address:** 320 Park Avenue, P.O. Box 367, Scotch Plains,
New Jersey 07076**Settlement Amount:** \$33,957.00**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:** 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Abstain:** 1 - Mildred C. Crump

7R6-c [18-1266](#)

Dept/ Agency: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-3346-15

Claimant: Patricia Williams

Claimant's Attorney: Francis Kirk, Esq.

Attorney's Address: Law Firm of Tesser & Cohen, 946 Main Street,
Hackensack, New Jersey 07601

Settlement Amount: \$200,000.00

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: 8 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

Abstain: 1 - Mildred C. Crump

7R7 Mayor's Office

7R7-a [18-1050](#)

Dept/ Agency: Office of the Mayor
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Professional Service Contract
Purpose: To serve as Per Diem Public Defender for the Newark Municipal Court representing indigent defendants.
Entity Name: Jason A. Dennis, Esq.
Entity Address: 331 Newman Springs Road, Building 1, Red Bank, New Jersey 07701-5688
Contract Amount: Not to Exceed \$17,000.00
Funding Source: 2018 Budget/Office of the Mayor
Contract Period: July 1, 2018 through December 31, 2018
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () 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 Clerk

7R8-a [18-1202](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve civil and criminal warrants, written summonses, complaints, repossessions and lockouts.
Name of Appointee: Jamar T. Piercy
Address: 901-903 South 20th Street, Newark, New Jersey 07108
Appointment Term: For a term of three (3) years from the date of appointment or to the expiration of the Constable Bond, whichever occurs first.
Sponsor: Council Member, Mildred C. Crump
Additional Information:
Appointee shall submit Constable Bond
A motion was made by Crump, seconded by James, 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 [18-1203](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Constable Appointment
Purpose: To serve civil and criminal warrants, written summonses, complaints, repossessions and lockouts
Name of Appointee: McGill T. Martin
Address: 150 Hobson Street, Newark, New Jersey 07112
Appointment Term: For a term of three (3) years from the date of appointment or to the expiration of the Constable Bond, whichever occurs first.
Sponsor: Council Member, John Sharpe James
Additional Information:
Appointee shall submit Constable Bond
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

7R8-c [18-1204](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Constable Appointment**Purpose:** To serve civil and criminal warrants, written summonses, complaints, repossessions and lockouts.**Name of Appointee:** Isabelino Figueroa, Jr.**Address:** 515 Mount Prospect Avenue, Apt. 11F, Newark, New Jersey 07104**Appointment Term:** For a term of three (3) years from the date of appointment or to the expiration of the Constable Bond, whichever occurs first.**Sponsor:** Council Member, Anibal Ramos, Jr.**Additional Information:**

Appointee shall submit Constable Bond

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. Crump7R8-d [18-1326](#)**EXPRESSING PROFOUND SORROW AND REGRET****Sponsored by President Mildred C. Crump**

1. Ms. Barbara Glasco
2. Ms. Annie Mae Brown

Sponsored by Council Member John Sharpe James

3. Mr. Jared Charles Woodward
4. Ms. Kiewanna Lott

Sponsored by Council Member Eddie Osborne

5. Mrs. Gail Muhammad
6. Mr. Mathew Poole

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-e [18-1333](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Reverend Mamie Lee, dedicated community leader
2. Bishop Dr. Clary K. Butler
3. Elder Donald Boughton, Th.B., Pastor, of New Light Holy Church

Sponsored by Council Member Augusto Amador

4. Individuals honored during the Rodeo Circuito Delicias de Minas

Sponsored by Council Member John Sharpe James

5. Allen African Methodist Episcopal Church, on celebrating seventy (70) years
6. Mr. Amilkar Velez-Lopez, recipient of The Illustrious Awards Honoring Distinguished Latinos, to be held on Friday, September 14, 2018
7. Bishop Timothy Griffin, honored as Man of the Year, at St. Paul Sounds of Praise Church, on Sunday, August 26, 2018

Sponsored by Council Member LaMonica R. McIver

8. Pastor James P. Paige, 35th Year of Ministry, at Evangelical Reform Baptist Church
9. Integrity House, 50th Anniversary of Incorporation, on Thursday, August 23, 2018

Sponsored by Council Member Eddie Osborne

10. Ms. Jean Pierce, HPAE, Deputy Grand Marshall of the 27th Annual "Celebration of Labor", to be held on Friday, September 7, 2018
11. Hon. Stephen M. Sweeney, Senate President, Grand Marshal of the 27th Annual "Celebration of Labor" (Ironworkers), to be held on Friday, September 7, 2018
12. Reverend Robert Gamble and Co-Pastor Carrie Gamble, founders of Pentecostal Inspirational Baptist Church in its' 35th Year

Sponsored by Council Member Luis A. Quintana

13. Diego Munoz, President of the Ecuadorian Parade of Newark, New Jersey, during its' Annual Gala Celebration
14. Sira Macias Chaco, Human Rights Advocate and President of Walking Together on the Way Foundation
15. Individuals honored for their outstanding services to the Ecuadorian Community in our City during the Ecuadorian Parade
16. Individuals honored during the Ecuadorian Flag Raising Ceremony Celebration
17. Scott Heck, Passaic Valley Sewerage Commissioner
18. David Catuogno, Passaic Valley Sewerage Commissioner

19. Coronel E.M. Javier Buitron Flores, Official Officer serving the Ecuadorian Embassy in Washington, DC, an Ecuadorian Parade Honoree
20. Individuals honored during the Ecuadorian Parade and Gala, held on Thursday, August 9, 2018 and Sunday, August 12, 2018
21. Individuals honored during the Celebration of the Independence of Ecuador, held on Friday, August 10, 2018
22. Government Officials and dignitaries from Ecuador honored during the Ecuador Week Celebration, held on Friday, August 10, 2018
23. Individuals honored and awarded for their contributions and dedication to the citizens of Newark
24. Individuals honored for their hard work and dedication to the citizens of Newark and the State of New Jersey
25. Rancell Romer, honored during the 16th Annual Dominican Parade Flag Raising Ceremony, held on Tuesday, August 21, 2018
26. Shakil Williams Memorial Fund, on its'13th Annual in Loving Memory of Shakil Williams Community Health Event, held on Saturday, August 25, 2018
27. Circuito de Minas Rodeo, on its' Grand Opening of a New Restaurant, held on Saturday, August 25, 2018
28. Mattie D. James, on her Birthday Celebration, on August 27, 2018
29. Julio Milla, Senior Associate Pastor, of Temple Rock of My Salvation Assemblies of God, on his retirement after twenty-three (23) Years of Service
30. Individuals honored during the 16th Year Celebration of the Dominican Parade and Festival
31. Individuals honored during the Dominican Parade and Festival Gala Celebration, held on August 30, 2018

Sponsored by Council Member Anibal Ramos, Jr.

32. Honorary Guest Speakers honored during the Newark Community Health Center, Inc., "2018 National Health Center Week", on Thursday, August 16, 2018
33. Newark Community Health Center, Inc., honored during the "2018 National Health Center Week", on Thursday, August 16, 2018
34. Individuals honored during the Asociacion de Barranquitenos de New Jersey "XII, Feria de Arte y Cultura", for their contribution to the arts, music, and culture in the community, held on Saturday, August 25, 2018
35. Riverside Villa Complex Tenant Association

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

7R11 Recreation, Cultural Affairs and Senior Services

7R11-a [18-1254](#)

Dept/ Agency: Recreation, Cultural Affairs and Senior Services
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Facility use for Miss Glitz, Glamour & Brains S.T.E.M. Pageant
Entity Name: Newark Public Schools
Entity Address: 765 Broad Street, Newark, New Jersey 07102
Event Location: Central High School, 246 18th Avenue, Newark, New Jersey 07108
Event Date(s): Friday, October 26, 2018 and Saturday, October 27, 2018
Event Time: Friday, October 26, 2018 from 5:00 P.M. until 11:30 P.M. and Saturday, October 27, 2018 from 4:00 P.M. until 11:30 P.M. (inclusive of setup and breakdown times)
Additional Information:
Sponsor:

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

7R2 Economic and Housing Development

7R2-f(as) [18-0990](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Need for Housing Project

Purpose: Provisions of the New Jersey Housing Mortgage Finance Agency Law to enable the Agency to process the sponsor's application for funding a project known as Oak Towers Apartments by Oak Towers Urban Renewal Entity, LLC through the Low Income Housing Tax Credit Program

Entity Name: Oak Towers Urban Renewal Entity, LLC

Entity Address: 6 Dutch Lane, Scotch Plains, New Jersey 07076

Funding Source: Not Applicable

Total Project Cost: \$14,936,034.00

City Contribution: Not Applicable

Other Funding Source/Amount: Low Income Housing Tax Credits \$4,314,087.00; Construction Loan \$9,664,653.00; Borrower Equity \$957,294.00

List of Properties:

(Address/Block/Lot/Ward)

2-8 & 18-22 Stratford Place / Block 2668, Lots 1 and 9 / South 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-g(as) [18-1048](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Private Sale/Redevelopment
Purpose: To construct ten (10) two-family residential homes
Entity Name: Saber Real Estate Development, LLC
Entity Address: 1010 Adams Avenue, Union, New Jersey 07083
Sale Amount: \$125,040.00
Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
Assessed Amount: \$443,600.00
Appraised Amount: \$0.00
Contract Period: : To commence within three (3) months and be completed within eighteen (18) 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)

- 37 S 7th Street/Block 1829/Lot 10/West Ward
- 39 S 7th Street/Block 1829/Lot 11/West Ward
- 53 S 7th Street/Block 1829/Lot 18/West Ward
- 105 S 9th Street/Block 1827/Lot 14/West Ward
- 144 S 9th Street/Block 1828/Lot 36/West Ward
- 107 S 8th Street/Block 1828/Lot 30/West Ward
- 99-101 S 8th Street/Block 1828/Lot 26/West Ward
- 103 S 8th Street/Block 1828/Lot 28/West Ward
- 39 S 9th Street/Block 1856/Lot 9/West Ward
- 75-77 Norwood Street Block 4066/Lot 55/West Ward

Additional Information:

Total Square Footage = 31,260 X \$4.00 = \$125,040.00
 Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004, establishing the minimum sale price of City-owned Properties

A motion was made by McCallum, Jr., 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

7R8 Municipal Council and City Clerk

7R8-f(as) [18-1380](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Supporting a Special Event
Purpose: Halsey Festival
Date(s): Thursday, September 6, 2018
Sponsor(s): Council Member, Eddie Osborne
Additional Information:

The Halsey Festival will be held on Halsey Street between Central Avenue and New Street, from 4:00 P.M. until 8:00 P.M.
The rain date is Thursday, September 13, 2018.

A motion was made by Osborne, seconded by McIver, 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-g(as) [18-1404](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Supporting a Special Event
Purpose: Annual Puerto Rican Day Parade and Boricua Music Festival
Date(s): Sunday, September 16, 2018
Sponsor(s): Council Vice-President, Luis A. Quintana
Additional Information:

The Puerto Rican Day Parade and Boricua Music Festival will be held on Broadway between Harvey Street and Broadway, going north on Broadway and ending at Verona Avenue, from 12:00 P.M. until 10:00 P.M.

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

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

- 8.-a [17-2113](#) **ORDINANCE AMENDING ORDINANCE 6PSF-h, JUNE 19, 2013, WHICH AMENDED AND SUPPLEMENTED THE CODE OF THE CITY OF NEWARK TO AUTHORIZE THE CREATION OF A SPECIAL IMPROVEMENT DISTRICT IN THE CITY TO BE KNOWN AS THE “GREATER NEWARK TOURISM IMPROVEMENT DISTRICT,” BY ADDING DEFINITIONS FOR “HOTEL” AND “HOTEL INDUSTRY” AND QUALIFIES THE COLLECTION OF MONTHLY ADMINISTRATION FEES OF .0025% BY CHANGING THE SAME TO A QUARTERLY PAYMENT OF 1.0% OF FEES ACTUALLY COLLECTED.**

A motion was made by Gonzalez, seconded by James, that this item be Advanced and adopted on first reading 6F-c. 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 the Honorable Ras J. Baraka, Mayor.**

- 8.-b [18-1366](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-Appointment
Purpose: Affirmative Action Review Council
Name of Appointee: Christopher A. Johnson
Address: 339 Jefferson Road, Parsippany, NJ 07054
Appointment Term: Commencing upon confirmation and ending March 16, 2021
Sponsor:
Additional Information:
Reappointed as Construction Contractor Representative
A motion was made by Osborne, 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. Crump
- 8.-c [18-1367](#) **Dept/ Agency:** Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Re-Appointment
Purpose: Affirmative Action Review Council
Name of Appointee: Michael Lockett
Address: 16 Schley Street, Newark, NJ 07112
Appointment Term: Commencing upon confirmation and ending April 6, 2020
Sponsor:
Additional Information:
Re-appointed as Labor Union Representative
A motion was made by James, seconded by Osborne, 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. Crump

8.-d [18-1368](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Re-appointment**Purpose:** Affirmative Action Review Council**Name of Appointee:** Edna Rashid**Address:** 11 Marion Avenue, Newark, NJ 07106**Appointment Term:** Commencing upon confirmation and ending March 22, 2021**Sponsor:****Additional Information:***Re-appointed as Minority Business Enterprise Owner Representative***A motion was made by McCallum, Jr., 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.-e [18-1370](#)**Dept/ Agency:** Office of the Mayor**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Re-appointment**Purpose:** Affirmative Action Review Council**Name of Appointee:** Kevin Cheatham**Address:** 1040 Franklin Avenue, Newark, NJ 07107**Appointment Term:** Commencing upon confirmation and ending on March 22, 2019**Sponsor:****Additional Information:***Reappointed as Community Representative***A motion was made by Osborne, seconded by Quintana, 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. Crump

8.-f [18-1371](#)

Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Affirmative Action Review Council

Name of Appointee: Angel L. Vargas

Address: 703 South 12th Street, Newark, New Jersey 07102

Appointment Term: Commencing upon confirmation and ending on March 22, 2020

Sponsor:

Additional Information:

Replacing Rev. Perry Simmons whose term expired

Appointed as a Community Representative

A motion was made by Osborne, seconded by Quintana, 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. Crump

[18-1344](#)**HEARING OF CITIZENS**

1. James Powell, 108-136 Martin Luther King Blvd., Newark, NJ
The Mosaic on the Passaic.
Appearing
2. Lisa Parker, 71½ Boston Street, Newark, NJ
The Administration and Council are complicit in corruption.
Appearing
3. 10-4 Evans, 149 Huntington Avenue, Newark, NJ
City of Newark landlord and community issues.
Appearing Late
4. Carol Bodine, 25 Clifton Avenue, Newark, NJ
The lack of security in the Colonnades.
Not Appearing
5. Arnold Foster, 119 Seton Place, South Orange, NJ
Aquatics.
Not Appearing
6. Janet Bradley, 71 Keer Avenue, Newark, NJ
JFK Pool Water Aerobics for Seniors Program.
Not Appearing
7. Janise Afolo, 138-162 Martin Luther King Blvd., Newark, NJ
Slumlords at the Pavilion.
Appearing
8. William Bremner, 51 Clifton Avenue, Newark, NJ
Security guard provisions in the Housing Code, Section 18:5-1.
Appearing
9. Jay Arena, 35 Maiden Lane, Newark, NJ
Resolution to end Essex County contract with ICE.
Appearing
10. Ronald W. Rhines, 90 Braton Street, Newark, NJ
The obstruction of cars are blocking my garage.
Appearing

11. Opal R. Wright, 51 Vanderpool Street, Newark, NJ
"American Recovery and Reinvestment Act of 2009."
Appearing
12. Debra Salters, 263 Ridge Street, Newark, NJ
The House, Part 4.
Appearing
13. Louis Shockley, 86 Napoleon Street, Newark, NJ
The heat is on.
Appearing
14. Munirah El-Bomani, 175 1st Street, Newark, NJ
Accountability, don't get mad, just do your job!
Appearing
15. Colleen M. Fields, 27 Foster Street, Newark, NJ
Black brothers and sisters, no racist is greater than you!
Appearing
16. Donald Jackson, 79 Treacy Avenue, Newark, NJ
City of Newark issues.
Not Appearing
17. Donna Jackson, 128 Smith Street, Newark, NJ
Where's the money going?
Not Appearing
18. Derrick Ross, 76 N. Munn Avenue, Newark, NJ
Community policing, slumlords, and the Newark experience.
Not Appearing
19. David Contreras, 1 Branch Brook Plaza, Newark, NJ
The 224 Sussex Avenue Homeless Shelter.
Not Appearing
20. John Vuocolo, 60 Joseph Street, Newark, NJ
Commercial trucks are parking overnight on Joseph Street.
Appearing

21. Nelson Long, 616 Hunterdon Street, Newark, NJ
Passaic Valley Sewerage Commission (P.V.S.C.) aggravating factors.
Not Appearing

22. Cassandra Dock, 111 Mulberry Street, Newark, NJ
Interesting!
Not Appearing

23. Earl Best, "Street Doctor", 150 Brunswick Street, Newark, NJ
Whatever you are seeking, it's seeking you!
Appearing

24. Rick Foard, 37 Synott Place, Newark, NJ
Conditions of shelters for homeless residents of Newark.
Appearing

MOTIONS**7M-a. [18-1481](#)**

A motion requesting that the City Clerk's Office coordinate a meeting with the Administration, Department of Economic and Housing Development and the Zoning Board to discuss the process for notifying Council Members before properties are sold or being entered into negotiations; in addition, discussion on the Zoning Board and its agenda backlog.

A motion was made by Ramos, Jr., seconded by James, 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

7M-b. [18-1484](#)

A motion extending sincere gratitude and appreciation to Ms. Jessica Denigris, attending nurse at Saint Barnabas Medical Center, for her outstanding dedication, professionalism and devotion for the quality of care being delivered to her patients.

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

7M-c. [18-1488](#)

A motion to convey sincere and heartfelt condolences to the family of Mr. David Blake.

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

Yes: 5 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

Absent: 4 - Carlos M. Gonzalez, LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

7M-d. [18-1489](#)

A motion to convey sincere and heartfelt condolences to the family of Mother Ollie Mae Ellison.

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

Yes: 5 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

Absent: 4 - Carlos M. Gonzalez, LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

7M-e. [18-1490](#)

A motion expressing a sincere get-well message and happy birthday wishes to Ms. Nancy Zak, a long-time East Ward community activist and environmental advocate, wishing her a speedy and healthy recovery, in addition to expressing happy birthday wishes.

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

Yes: 5 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

Absent: 4 - Carlos M. Gonzalez, LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

7M-f. [18-1491](#)

A motion once again requesting that the Administration coordinate with the various departments responsible for issuing violations for garbage collections and street sweeping services.

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

Yes: 5 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

Absent: 4 - Carlos M. Gonzalez, LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

7M-g. [18-1493](#)

A motion requesting that the Administration strongly consider reinstating a recreation fund in the 2019 Budget for Council Members to provide assistance for community groups and residents seeking financial assistance or items for community events and services.

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

Yes: 5 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

Absent: 4 - Carlos M. Gonzalez, LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

12. ADJOURNMENT

Adjourned at 3:26 p.m.

Yes: 5 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

Absent: 4 - Carlos M. Gonzalez, LaMonica R. McIver, Luis A. Quintana, and Anibal Ramos Jr.

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