

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, April 9, 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 10:06 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 April 5, 2019 at the time of preparation.

ROLL CALL

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

Absent: 2 - John Sharpe James, and Joseph A. McCallum Jr.

McCallum arrived at 11:05 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**7R8 Municipal Council and City Clerk**7R8-a(s) [19-0555](#)**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) (dd) because these goods and services are for the support or maintenance of proprietary software and associated services**Purpose:** To provide the support and maintenance of the proprietary Legistar Legislative Management Software and associated services.**Entity Name:** Granicus, Inc.**Entity Address:** 707 17th Street, Suite 4000, Denver, Colorado 80202-3432**Contract Amount:** Not to exceed \$90,873.24**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 (X) Non-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:** 7 - Augusto Amador, Carlos M. Gonzalez, LaMonica R. McIver, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 2 - John Sharpe James, and Joseph A. McCallum Jr.

ADDED STARTER

8. COMMUNICATIONS

Received from Business Administrator Eric Pennington.

8.-a(s/as) [19-0539](#)

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE XVIII ENTITLED HOUSING CODE; CHAPTER 6 ENTITLED HOUSING AND ZONING REGULATIONS (CERTIFICATE OF CODE COMPLIANCE) OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING SECTION 10, ENTITLED CERTIFICATE OF CODE COMPLIANCE REQUIRED UPON A NEW TENANCY AND ESTABLISHES A REQUIREMENT FOR INSPECTION OF A RENTAL UNIT UTILIZING ANY FORM OF RENTAL ASSISTANCE OR RENTAL SUBSIDY BY THE SPONSORING AGENCY BEFORE A CERTIFICATION OF CODE COMPLIANCE IS ISSUED.

Deferred 6PSF-b 050119

Deferred 6PSF-a 051519

Deferred 6PSF-a 060619

Deferred 6PSF-a 071019

A motion was made by Mclver, seconded by Osborne, that this item be Advanced to First Reading. 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

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 11:05 a.m. 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

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

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY