City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Minutes - Final

REGULAR MEETING

Wednesday, April 4, 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 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

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 12:37 p.m.

National Anthem

2. Invocation

Delivered by:
Pastor Leslie Ramos
The Beautiful Christian Church

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 March 29, 2018 at the time of preparation.

4. ROLL CALL

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

Present: 6 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph

A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

Absent: 3 - Carlos M. Gonzalez, Luis A. Quintana, and Anibal Ramos Jr.

Ramos arrived at 12:45 p.m. Gonzalez arrived at 12:50 p.m. Quintana arrived at 1:11 p.m.

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

5.-a 18-0393 Office of the City Clerk, Research and Information Unit, Room 415, Monthly Financial Report, February 2018

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

Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Carlos M. Gonzalez

5.-b 18-0394 Newark Board of Adjustment, Regular Hearing Minutes, January 11, 2018

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

Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Carlos M. Gonzalez

5.-c <u>18-0395</u> Board of Alcoholic Beverage Control, Meeting Minutes, January 22, 2018

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

Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Carlos M. Gonzalez

5.-d 18-0396 Employees' Retirement System Organizational Board Meeting Minutes, January 18, 2018 and Board Meeting Minutes, December 21, 2017, January 18, 2018 and February 15, 2018

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

Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

5e	<u>18-0397</u>	Employees' Retirement System of the City of Newark, Actuarial Valuation, December 31, 2015
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 1 - Carlos M. Gonzalez
5f	<u>18-0398</u>	Employee' Retirement System of the City of Newark Governmental Accounting Standards Board (GASB 68) Actuarial Valuation, December 31, 2015
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 1 - Carlos M. Gonzalez
5g	18-0399	Board of Taxicab Commissioners, Minutes, December 7, 2017 and January 11, 2018
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 1 - Carlos M. Gonzalez
5h	<u>18-0400</u>	Newark Museum, Board of Trustee Meeting Minutes, February 15, 2017
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

5i	<u>18-0441</u>	Newark Landmark & Historic Preservation, Meeting Minutes, March 14, 2018
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 1 - Carlos M. Gonzalez
5j	<u>18-0442</u>	Associates 368, LLC., Financial Statements, December 31, 2017 and 2016
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 1 - Carlos M. Gonzalez
5k	18-0443	Cherry Tree Village Urban Renewal Associates, L.P., Financial Statements, December 31, 2017 and 2016
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 1 - Carlos M. Gonzalez
5I	<u>18-0444</u>	50-60 Columbia Street Urban Renewal LLC., Financial Statements, December 31, 2017 and 2016
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

5m	<u>18-0445</u>	Downtown Partners II, L.P., Financial Statements, December 31, 2017 and 2016
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 1 - Carlos M. Gonzalez
5n	<u>18-0446</u>	Roseville Commons, L.P., Financial Statements, December 31, 2017 and 2016
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 1 - Carlos M. Gonzalez
5o	<u>18-0447</u>	Springfield Commons Urban Renewal Associates, L.P., Financial Statements, December 31, 2017 and 2016
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 1 - Carlos M. Gonzalez
5p	<u>18-0448</u>	Springfield Village Senior Residences, L.P., Financial Statements, December 31, 2017 and 2016
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

5q	<u>18-0449</u>	Three Penn Plaza Property Holdings Urban Renewal, LLC., Financial Statements, December 31, 2017 and 2016
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 1 - Carlos M. Gonzalez
5r	<u>18-0450</u>	Newark Community Economic Development Corporation, Financial Report for Board of Directors Meeting, October 31, 2017
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 1 - Carlos M. Gonzalez
5s	<u>18-0451</u>	Newark Community Economic Development Corporation, Financial Report for Board of Directors Meeting, February 28, 2018
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
		Absent: 1 - Carlos M. Gonzalez
5t	<u>18-0452</u>	Fleet 216 Market Street Urban Renewal, LLC., Financial Statements, December 31, 2017
		A motion was made by the Council of the Whole that this item be Accepted. The motion was adopted by the following votes:
		Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a <u>18-0310</u>

AN **ORDINANCE AMENDING** TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, CLARIFYING THE AUTHORITY OF THE **FEDERALLY QUALIFIED CENTER** OF COMMISSION TO **HEALTH BOARD** BE **CONSISTENT WITH FEDERAL LAW.**

Deferred 6PSF-a 040418

A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred to Special meeting on April 10, 2018. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

6PSF-b <u>18-0344</u>

ORDINANCE AN **ADOPTING** THE **FOURTH AMENDMENT** TO "THE PLAN" **NEWARK** LIVING **DOWNTOWN** TO **INCLUDE** BLOCK 125, LOT 96 (FORMERLY LOTS 84-88, 91-94. 96. AND **COMMONLY KNOWN** AS 22-34 EAST 108). **PARK** STREET. (CENTRAL WARD)

PUBLIC HEARING WILL BE HELD ON THE SPECIAL MEETING OF TUESDAY, APRIL 10, 2018.

Deferred 6PSF-b 040418

A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred to Special meeting on April 10, 2018. 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

6PSF-c 18-0195

AN **ORDINANCE** APPROVING THE **PRIVATE SALE** OF CITY **OWNED PROPERTY** LOCATED WITHIN TAX **BLOCK** 5001.01, 105A AND EASEMENTS LOT 3, ALSO DESCRIBED AS PARCEL E105B, E105C, E105D AND UER105E AS INDICATED "PARCELS ATTACHED AGREEMENT AND MAP **ENTITLED** 105A, E105B, E105C, E105D AND UER105E" TO THE STATE OF NEW **JERSEY** DEPARTMENT OF TRANSPORTATION, THE **OF PULASKI ACCORDANCE** COMPLETION SKYWAY, IN **WITH** N.J.S.A. 40A:12-13 (b)(1), **FOR** THE SUM **OF** SIXTEEN THOUSAND, SIX HUNDRED **DOLLARS** AND **ZERO** CENTS (\$16,600.00). (EAST WARD)

PUBLIC HEARING WILL BE HELD ON THE SPECIAL MEETING OF TUESDAY, APRIL 10, 2018.

Deferred 6PSF-c 040418

A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred to Special meeting on April 10, 2018. The motion was adopted by the following votes:

6PSF-d 18-0196

ORDINANCE APPROVING THE CONVEYANCE ΑN OF **TWO MONTH** CITY **TEMPORARY EASEMENT** OVER **OWNED PROPERTY ATTACHED** AS **INDICATED** ON THE **AGREEMENT** AND MAP ENTITLED "PARCEL E105G" TO THE STATE OF NEW **JERSEY DEPARTMENT** OF TRANSPORTATION. IN ACCORDANCE WITH N.J.S.A. 40A:12-13 (b)(1) **FOR** THE SUM **HUNDRED** ONE **DOLLARS** AND **ZERO CENTS** (\$100.00). (335-347 RAYMOND BOULEVARD, **BLOCK** 2407, LOT 81) (EAST WARD)

PUBLIC HEARING WILL BE HELD ON THE SPECIAL MEETING OF TUESDAY, APRIL 10, 2018.

Deferred 6PSF-d 040418

A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred to Special meeting on April 10, 2018. The motion was adopted by the following votes:

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	<u>18-0255</u>	Dept/ Agency: Administration/Office of the Business Administrator
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Professional Service Contract
		Purpose: Legal Services for Collective Bargaining and Labor
		Negotiations
		Entity Name: Cleary Giacobbe Alfieri Jacobs, LLC.
		Entity Address: 169 Ramapo Valley Road, Upper Level 105 Oakland,
		NJ 07436
		Contract Amount: Amount not to exceed \$75,000.00
		Funding Source: 2018 Budget/ Department of Administration
		Contract Period: April 1, 2018 through March 31, 2019
		Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS
		(X) Fair & Open (X) 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:

7R1-b	<u>17-1052</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: Maintenance and Repair: (1) Helicopter
		Entity Name(s)/Address(s): Sterling Helicopter, Inc., 1226 River
		Road, Croydon, Pennsylvania 19021
		Contract Amount: Amount not to exceed \$ 900,000.00
		Funding Source: 2017 Budget/NW011-190-1902-72250-B2017
		Contract Period: Not to exceed a period of two (2) years, with a one
		(1) year option to extend.
		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:
		Bids Solicited: Nine (9)
		Bids Received: Zero (0)
		Re-Bids Solicited: Fourteen (14)
		Re-Bids Received: One (1)
		Open-Ended Contract
		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

Quintana, Anibal Ramos Jr., and Mildred C. Crump

Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A.

City of Newark

7R2 Economic and Housing Development

7R2-a	<u>17-1743</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Rehabilitate by owner of the attached property to create
		affordable rental or for-sale housing
		Entity Name: Stonerock Builders, LLC.
		Entity Address: 5 Rena Lane, Lakewood, New Jersey 08701
		Sale Amount: \$6,960.00
		Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$110,500.00
		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)
		31½ S 12th Street/Block 1867/Lot 63/West Ward Additional Information:
		Total Square Footage = 1,740 X \$4.00 = \$6,960.00 Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004,
		establishing the minimum sale price of City-owned Property
		Deferred 7R2-i 030718
		Deferred 7R2-a 032718
		Deferred 7R2-a 040418
		A motion was made by the Council of the Whole that this item be Deferred.

The motion was adopted by the following votes:

7R2-b 17-2116 Dept/ Agency: Economic and Housing Development **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract Purpose: Providing Legal Services concerning Redevelopment/Land **Use Matters** Entity Name: Maraziti, Falcon, LLP. Entity Address: 150 John F. Kennedy Parkway, Short Hills, New **Jersey 07078** Contract Amount: An amount not to exceed \$300,000.00 Funding Source: 2016 Budget/ Department of Economic and Housing Development Contract Period: January 1, 2018 through December 31, 2018 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a

Additional Information: Deferred 7R2-d 032718

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

7R2-c	<u>17-1602</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Develop a parking facility and industrial warehouse
		Entity Name: 3J's Development Group, LLC.
		Entity Address: 500 Avenue P, Newark, New Jersey 07105
		Sale Amount: \$2,900,000.00
		Cost Basis: () \$ PSF (X) Negotiated () N/A () Other:
		Assessed Amount: \$2,632,000.00
		Appraised Amount: \$2,650,000.00
		Contract Period: Construction of the parking facility to commence no
		later than 90 days after receiving all Governmental Approvals and
		completion of the industrial warehouse facility be completed no later than
		3 years after completion of Groundwater Remediation
		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)
		646-696 Frelinghuysen Avenue Rear/Block 3782/Lot 109/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:

7R2-d 17-1630 **Dept/ Agency:** Economic and Housing Development **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment Purpose: Construct affordable and market rate residential housing Entity Name: LOGA Home Builders, LLC. Entity Address: 281 Bloomfield Avenue, Suite 51, Verona, New Jersey 07044 **Sale Amount:** \$134,686.84 Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other: **Assessed Amount:** \$372,000.00 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) 292 ½ S. 9th Street/Block 1781/Lot 60/West Ward 292 S. 9th Street/Block 1781/Lot 61/West Ward 280 S. 9th Street/Block 1781/Lot 66/West Ward 282 S. 9th Street/Block 1781/Lot 65/West Ward 290 S. 9th Street/Block 1781/Lot 69/West Ward 294 S. 9th Street/Block 1781/Lot 59/West Ward 284 S. 9th Street/Block 1781/Lot 64/West Ward 278 S. 9th Street/Block 1781/Lot 67.01/West Ward 276 S. 9th Street/Block 1781/Lot 67.02/West Ward 285 S. 9th Street/Block 1782/Lot 14/West Ward 279 S. 9th Street/Block 1782/Lot 11/West Ward 281 S. 9th Street/Block 1782/Lot 12/West Ward 287-289 S. 9th Street/Block 1782/Lot 15.01/West Ward 291 S. 9th Street/Block 1782/Lot 15.02/West Ward Additional Information: Total Square Footage = 33,671.71 X \$4.00 = \$134,686.84 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-d 040418

Deferred 7R2-a (s) 041018

A motion was made by the Council of the Whole that this item be deferred to a special meeting on April 10, 2018. The motion was adopted by the following votes:

Dept/ Agency: Economic and Housing Development Action: (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Services Contract	e s A.
Purpose: Legal Services for Redevelopment/Land Use Matters Entity Name: DeCotiis, Fitzpatrick, Cole & Giblin, LLP Entity Address: Glenpointe Centre West, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, New Jersey 07666 Contract Amount: Amount not to exceed \$500,000.00 Funding Source: 2018 Budget/ Department of Economic and Hor Development Contract Period: January 1, 2018 through December 31, 2018 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open (X) No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a Additional Information:	J

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

7R2-f <u>18-0261</u>

Dept/ Agency: Economic and Housing Development **Action:** () Ratifying (X) Authorizing (X) Amending

Type of Service: Need for Housing Project

Purpose: To support an application for the project known as Newark Makerhoods, for the rehabilitation of the Krueger-Scott Mansion for a commercial/office use along with the construction of a mixed-use complex consisting of 66 units of housing, of which approximately 16 units will be affordable housing, and approximately 16 affordable workshops where tenants can operate small businesses (Central Ward)

Entity Name: Newark Makerhoods, LLC.

Entity Address: 200 Central Park South, Apt. 9R, New York, New York

10019

Funding Source: New Jersey Housing Mortgage Finance Agency

Program (Low Income Housing Tax Credit)

Total Project Cost: \$29,303,130.00

City Contribution: \$0.00

Other Funding Source/Amount: New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing

Program

List of Properties:

(Address/Block/Lot/Ward)

145 Court Street, Newark, New Jersey, Block 2508, Lot 18 (Central Ward)

143 Court Street, Block 2508, Lot 19 (Central Ward)

141 Court Street, Block 2508, Lot 20 (Central Ward)

137 Court Street, Block 2508, Lot 22 (Central Ward)

139 Court Street, Block 2508, Lot 21 (Central Ward)

597-601 Dr. ML King Blvd., Block 2508, Lot 29 (Central Ward)

607-609 Dr. ML King Blvd., Block 2508, Lot 34 (Central Ward)

20-22 College Place, Block 2508, Lot 43 (Central Ward)

24-26 College Place, Block 2508, Lot 46 (Central Ward)

28 College Place, Block 2508, Lot 47 (Central Ward)

129-135 Court Street, Block 2508, Lot 52 (Central Ward)

Additional Information:

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

7R2-g <u>18-0273</u>

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)

94-120 Frelinghuysen Avenue/Block 2780/Lot 1/South Ward

Additional Information:

Resolution 7R2-e (as) adopted on September 7, 2017 authorized and directed the Central Planning Board to conduct a preliminary investigation

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, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R2-h 18-0274

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)

28-34 Main Street/Block 2047/Lot 9.01/East Ward 339-347 Ferry Street/Block 2047/Lot 9.02/East Ward 331-337 Ferry Street/Block 2047/Lot 18/East Ward

Additional Information:

Resolution 7R2-d (as) adopted on September 7, 2017, authorized and directed the Central Planning Board to conduct a preliminary investigation

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

7R6 Law

7R6-a <u>18-0347</u> Dept/ Agency: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-7856-15 **Claimant:** Valerie Faulk

Claimant's Attorney: Law Office of Forman, Cardonsky & Lawrence Attorney's Address: 701 Westfield Avenue, Elizabeth, New Jersey

07208

Settlement Amount: \$35,000.00

Funding Source: Insurance Trust Fund

Additional Comments:

Invitation: Acting 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, Gayle

Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A.

Quintana, and Mildred C. Crump

Abstain: 1 - Anibal Ramos Jr.

7R7 Mayor's Office

7R7-a	<u>18-0190</u>	Dept/ Agency: Office of the Mayor and Agencies/ Municipal Court
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Acceptance of Grant Funds
		Purpose: Truancy Alternative Program (TAP)
		Entity Name: City of Newark/Municipal Court
		Entity Address: 31 Green Street, Newark, New Jersey 07102
		Grant Amount: \$66,480.00
		Funding Source: County of Essex, Department of Citizen Services,
		Essex County Youth Services Commission, State/Community Partnership
		Program/Juvenile Accountability Incentive Block Grant Program
		Total Project Cost: \$66,480.00
		City Contribution: No Municipal Funds required
		Other Funding Source/Amount: \$0.00
		Contract Period: January 1, 2018 through December 31, 2018
		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:
		A motion was made by Crump, seconded by Chaneyfield Jenkins, that this item

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

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

Abstain: 2 - Carlos M. Gonzalez, and Anibal Ramos Jr.

7R8 Municipal Council and City Clerk

7R8-a <u>18-0206</u> Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Approving Constable Bond

Purpose: To serve writs, summonses, subpoenas and complaints

Name of Constable: Timothy Aaron Davis

Address: 117 Schuyler Avenue, 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 S. James

Additional Information:

Appointed by Resolution #7R8-a adopted on January 24, 2018

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

7R8-b 18-0438 RECOGNIZING & COMMENDING

Sponsored by President Mildred C. Crump

- 1. Ms. Shelly Bell, Honoree of Reaffirming Our Commitment to Children, Inc., during the First Amina Baraka Empowering Women Awards, held on Wednesday, March 28, 2018
- 2. Ms. Rahk Brown, Honoree of Reaffirming Our Commitment to Children, Inc., during the First Amina Baraka Empowering Women Awards, held on Wednesday, March 28, 2018
- 3. Ms. Janeen Billings, Honoree of Reaffirming Our Commitment to Children, Inc., during the First Amina Baraka Empowering Women Awards, held on Wednesday, March 28, 2018
- 4. Ms. Tamika Darden, Honoree of Reaffirming Our Commitment to Children, Inc., during the First Amina Baraka Empowering Women Awards, held on Wednesday, March 28, 2018
- 5. Ms. Antoinette Montague, Jazz and Blues Singer, Women in Media 9th Annual Women's History Month Film Festival, held on Thursday, March 29, 2018
- 6. Mr. Tahir Whitehead, Professional Football Player
- 7. Council of Ghanaian Associations of New Jersey (COGA) on their Flag-Raising Ceremony, held on Monday, March 19, 2018

Sponsored by Council Member John Sharpe James

- 8. Mr. Marques- Aquil Lewis, Chairperson of the Newark School Advisory Board
- 9. Mr. Danny Wilkins, Maintenance Supervisor, Seth Boyden Elderly, on his heroic act
- 10. Reverend Shawn T. Wallace, Sr., Installation Ceremony, St. John's Baptist Church, held on Sunday, March 25, 2018

Sponsored by Council Member Luis A. Quintana

- 11. Father Luigi Zanotto, Street Dedication, held on April 3, 2018
- 12. Individuals honored for their contribution, talent, and dedication to the Citizens of Newark and the State of New Jersey

Sponsored by Council Member Anibal Ramos, Jr.

- 13. Captain Livio Cioffi, on his retirement from the Roseland Police Department, Retirement Ceremony, to be held on Saturday, April 7, 2018
- 14. National Autism Awareness Month, April 2018
- 15. The Center for Autism 1st Ribbon Connecting Ceremony, held on Tuesday, April 3, 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, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

^{7R8-c} 18-0437 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

1. Mr. Michael Anthony James

Sponsored by Council Member John Sharpe James

- 2. Bishop Horace K. Williams
- 3. Mr. Mack Newton

Sponsored by Council Member Anibal Ramos, Jr.

4. Mr. Joseph Frisina, Jr.

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

ADDED STARTERS

7R2 Economic and Housing Development

7R2-i (as) 18-0161 Dept/ Agency: Economic and Housing Development

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

Type of Service: 2018 Annual Budget for the Bergen, Lyons, Clinton

Special Improvement District (BLCSID Partnership, Inc.)

Purpose: Introducing and Approving 2018 Annual Budget for Bergen,

Lyons, Clinton Special Improvement District

Amount: \$439,625.00

Budget Period: January 1, 2018 through December 31, 2018

Additional Information:

-The amount anticipated to be raised by the special assessments to support the Budget of the District is estimated to be \$314,625.00.

-\$125,000.00 is the sole responsibility of the BLCSID Partnership, Inc.

- Ordinance 6PSF-b, adopted April 17, 2013, created the BLC Special Improvement District in the South Ward

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, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R2-j (as) 18-0346

Dept/ Agency: Economic and Housing Development **Action:** (X) Ratifying (X) Authorizing () Amending

Type of Service: 2018 Annual Budget for the Partnership West, Inc.,

Special Improvement District Management Corporation

Purpose: Reading and Adopting 2018 the West Ward Special

Improvement District Budget

Amount: \$500,000.00

Budget Period: January 1, 2018 through December 31, 2018

Additional Information:

Budget Introduction authorized by Resolution 7R2-j adopted on March 7,

2018

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

7R2-k (as) 17-1907 **Dept/ Agency:** Economic and Housing Development **Action**: () Ratifying (X) Authorizing () Amending Type of Service: Private Sale/Redevelopment **Purpose:** To construct twenty-four (24) residential units and three (3) retail spaces. Entity Name: 760 Clinton Ave Shoho, LLC. **Entity Address:** 1037 Route 46 East, Suite 101, Clifton, New Jersey 07013 **Sale Amount:** \$71,344.00 Cost Basis: () PSF (X) Negotiated () N/A () Other: **Assessed Amount:** \$1,018,300.00 **Appraised Amount: \$215,000.00 Contract Period:** To commence within six (6) months and be completed within two (2) years 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 760-766 Clinton Avenue/3042/1&5/South Additional Information: **Total Assessed Amount:** \$1,018,300.00 **Total Appraised Amount:** \$215,000.00 Demolition Cost Amount: \$159,000.00 City Demolition Credit: -\$143,656.00 Total Negotiated Amount: \$71,344.00 Total Appraised Amount: \$215,000.00

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

City Demolition Credit:

Total Purchase Price:

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

<u>-\$143,656.00</u> \$71,344.00

7R8 Municipal Council and City Clerk

Type of Service: Ceremonial Street Designation

Honoree: Dino Aquilano

Date(s): Tuesday, April 10, 2018

Official Street Name(s): Intersection of Frelinghuysen Avenue and

Virginia Street

Ceremonial Intersection Name: Dino Aquilano Way **Sponsor:** Council Member, John Sharpe James

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, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R8-e (as) 18-0385

Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: North Ward Forest Hill Community Meeting

Entity Name: Newark Public Schools

Entity Address: 765 Broad Street, Newark, New Jersey 07102 **Event Location:** Park Elementary School, 120 Manchester Place,

Newark, New Jersey 07104 (Auditorium) **Event Date(s):** Wednesday, April 11, 2018

Event Time: 6:00 P.M. until 8:05 P.M. (Includes Set-Up and Clean-Up

Time; Event Time: 6:30 P.M. until 8:00 P.M.)

Additional Information:

Sponsor: Council Member Carlos M. Gonzalez

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

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly

8.-a <u>18-0216</u>

ORDINANCE RATIFYING AND AUTHORIZING THE DIRECTOR OF DEPARTMENT OF RECREATION, **CULTURAL AFFAIRS** AND SENIOR SERVICES ON **BEHALF** OF THE CITY OF **NEWARK ENTER** INTO AND **EXECUTE** (LESSOR) TO Α LEASE **AGREEMENT** WITH THE **PUERTO** RICAN DAY PARADE, INC., (LESSEE) FOR THE PROPERTY **LOCATED** ΑT 201 BLOOMFIELD NEW JERSEY 07104, (BLOCK 536, LOT 1), AVENUE, NEWARK, FOR A PERIOD OF ONE (1) YEAR COMMENCING ON MARCH 1, **2018 AND TERMINATING** ON **FEBRUARY** 28, 2019, **FOR** SUM OF ONE DOLLAR AND ZERO CENTS (\$1.00), AND WITH FIVE (5) ONE (1) YEAR OPTIONS TO RENEW, SUBJECT MUNICIPAL COUNCIL APPROVAL.

A motion was made by the Council of the Whole that this item be advanced to first reading. 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

8.-b <u>18-0237</u>

AN ORDINANCE **GRANTING** Α **THIRTY** (30)YEAR TAX **HVPG ABATEMENT** TO **VILLA VICTORIA PRESERVATION URBAN** RENEWAL, LLC, 200 VESEY STREET, **24TH** FLOOR, NEW YORK, NEW YORK 10080, FOR A PROJECT TO ACQUIRE AND **RENOVATE** ONE HUNDRED **NINETY-FOUR** (194)**AFFORDABLE RENTAL HOUSING UNITS** ON **REAL PROPERTY KNOWN** COMMONLY AS **2-54 CUTLER** STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON TAX THE CITY'S MAP AS **BLOCK 474, LOT 1 (CENTRAL WARD)**

A motion was made by Chaneyfield Jenkins, seconded by James, that this item be Advanced and adopted on first reading. The motion was adopted by the following votes:

18-0454 HEARING OF CITIZENS

- Lord Q. Dowdell, 400 Hawthorne Avenue, Newark, NJ Update City Council on Technology World. Appearing
- Faruq M. Abdul'Aziz, 102 Eastern Parkway, Newark, NJ Even playfield vote May 8th, Women Power. Appearing
- Emily Vargas, 10 Hill Street, Newark, NJ Job availability in Newark.
 Not Appearing
- Jan Summerlen, 92 Clinton Place, Newark, NJ More community programs needed. Not Appearing
- Charlene Payne, 10 Hill Street, Newark, NJ I need a job, I moved here from New York. Not Appearing
- Shakeemah Jenkins, 37 Montrose Street, Newark, NJ Dirty Streets and community clean up. Appearing
- Lisa Mitchelson Parker, 71½ Boston Ct., Newark, NJ City issues.
 Appearing
- 8. 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark landlords and community issues. Not Appearing
- Martha Barnwell, 867 Broad Street, Newark, NJ Upcoming event for the children in the City. Appearing
- Moressa McCallister, 56 Chancellor Avenue, Newark, NJ Trash pick-up on bulk day. Not Appearing
- Regina Armstead, 157 South 10th Street, Newark, NJ Quality of life in Newark.
 Not Appearing

- Khaliem Jamar, 10 Hill Street, Newark, NJ City Parking. Not Appearing
- Estrella Gonzalez, 312 W. Runyon Street, Newark, NJ Potholes.
 Not Appearing
- 14. Johnathan Baker, 2 Custer Avenue, Newark, NJ Potholes on Elizabeth Avenue.
 Not Appearing
- Latasha Smith, 323 Tillinghast Street, Newark, NJ Gang violence. Not Appearing
- Jeffrey Johnson, 323 W. Runyon Street, Newark, NJ Shooting has to stop. Not Appearing
- 17. Taniesha Ross, 30 Shepherd Avenue, Newark, NJ Integrity of Newark.Not Appearing

ADDITIONAL HOC

- 18. Munirah El-Bomani, 175 1st Street, Newark, NJ The end of Baraka Team, failed leadership and policies. Appearing
- Felicia K. Alston-Singleton, 152 12th Avenue, Newark, NJ Elections the duties of elected officials, oath, commitments, concerns and issues of residents. Not Appearing
- 20. Donna Jackson, 128 Smith Street, Newark, NJ Taxation no representation Not Appearing
- 21. Opal R. Wright, 51 Vanderpool Street, Newark, NJ Newark Issues Appearing

MOTIONS

7M-a. <u>18-0699</u>

A motion requesting that the Department of Public Safety and the Office of Emergency Management review and prepare a strategy that will allow the Department of Public Safety's Communication Center to have direct access and communication with all public schools located throughout the City in the event of an emergency situation.

A motion was made by Amador, 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, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7M-b. <u>18-0701</u>

A motion requesting that the Department of Public Works remove the garbage and debris from Littleton Avenue, Blum Street and South Orange Avenue.

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

Yes: 8 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Carlos M. Gonzalez

7M-c. 18-0702

A motion requesting that the Department of Public Works sweep and clean the debris that has accumulated at North Seventh Street and Fourth Avenue.

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

Yes: 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

7M-d. 18-0703

A motion requesting that the Department of Public Works, in conjunction with the City's illegal dumping task force, increase its surveillance of the Passaic Avenue and Third Avenue location to deter its chronic use as an illegal dumping site.

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

Yes: 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

12. ADJOURNMENT

Meeting adjourned at 2:37 p.m.

Yes: 7 - Augusto Amador, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph

A. McCallum Jr., Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Carlos M. Gonzalez, and Luis A. Quintana

APPROVED BY:

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

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY