

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, March 26, 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 10:05 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 March 25, 2019 at the time of preparation.

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

Executive Session

A motion was made by the Council of the Whole to enter Executive Session at 10:06 a.m. 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

Executive session closed at 11:14 a.m.

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a(s) [19-0035](#)

AN ORDINANCE GRANTING A TWENTY-THREE (23) YEAR TAX ABATEMENT TO 98 FRELINGHUYSEN REAL ESTATE URBAN RENEWAL ENTITY, LLC, 56 NEW HOOK ROAD, SUITE 2F, BAYONNE, NEW JERSEY 07002, FOR A PROJECT TO DELIVER A SITE PAD AND CONSTRUCT A ONE HUNDRED TEN (110) ROOM HOTEL ABOVE THE EXISTING PARKING GARAGE LOCATED AT 94-120 FRELINGHUYSEN AVENUE, NEWARK, NEW JERSEY, ALSO KNOWN AS 98 FRELINGHUYSEN AVENUE, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 2780, LOT 1.

Deferred 6PSF-d 032019

Deferred 6PSF-a (s) 032619

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: 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

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

7R12 Water and Sewer Utilities

7R12-a(s) [18-1829](#)

Dept/ Agency: Water and Sewer Utilities

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

Type of Service: Professional Services Contract

Purpose: Amendment #4 to provide Design and/or Administer Construction at several Combined Sewer Overflows (CSO) Sites (Roanoke Avenue, Fourth Avenue and Delavan Avenue)

Entity Name: Arcadis U.S., Inc.

Entity Address: 17-17 Route 208 North, Fair Lawn, New Jersey 07410

Contract Amount: Not to exceed \$3,743,000.00

Funding Source: Department of Water and Sewer Utilities

Contract Period: Until completion of construction as per N.J.S.A. 40A:11-15(9)

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

Additional Information:

Original Resolution 7R12-c adopted on September 8, 2011 for a contract amount not to exceed \$1,250,000.00.

Amendment #1 Resolution 7R12-c adopted on September 6, 2012 for a contract increased the contract amount by \$975,000.00 for a new total contract amount not to exceed \$2,225,000.00.

Amendment #2 Resolution 7R12-c adopted on December 18, 2013 increased the contract amount by \$1,004,000.00 for a new total contract amount not to exceed \$3,229,000.00.

Amendment #3 Resolution 7R12-a adopted on December 2, 2015 increased the contract amount by \$275,000.00 for a new total contract amount not to exceed \$3,504,000.00, in addition to extending the contract period by twenty-two (22) months from December 18, 2014 through October 18, 2016.

Amendment #4 7R12-c032019 (File #18-1829) will increase the contract amount by \$239,000.00 for a new total contract amount not to exceed \$3,743,000.00, extended until the completion of construction per N.J.S.A. 40A:11-15(9).

Deferred 7R12-c 032019

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 - 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

Abstain: 1 - Carlos M. Gonzalez

ADDED STARTER RESOLUTION

7R6 Law

7R6a(s/as [19-0537](#))

Dept/ Agency: Law

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

Purpose: To authorize employees of the City of Newark to confer openly, upon instruction from Corporation Counsel, with members of the Joint Defense Agreement

Additional Information:

Matter of Willie Parker vs. City of Newark

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 - 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

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 11:24 a.m. 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

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

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