City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Minutes - Final

REGULAR MEETING

Wednesday, December 20, 2017 6:30 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 6:50 p.m.

National Anthem

2. Invocation

Delivered by Pastor Willie Tolbert Yes Lord' Ministries

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 7, 2016. In addition, the agenda for this meeting was disseminated on December 15, 2017 at the time of preparation.

4. ROLL CALL

Present: 7 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins,

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

Crump

Absent: 2 - Augusto Amador, and Luis A. Quintana

Quintana arrived at 7:02 p.m.

Present: 8 - 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>17-2183</u> <u>HEARING OF CITIZENS</u>

- Maryam Bey, 30 Underwood Street, Newark, NJ Four hours of Power. Appearing
- Dion McCutcheon, Lyons Gateway Apartments, Newark, NJ Corruption in the Judges' chamber, the Newark Police Department, and the Public Defender Office. Appearing
- 3. Faruq M. Abdul'Aziz, 102 Eastern Parkway, Newark, NJ Election time 2018 no mudslinging because talk is cheap. Appearing
- 4. Lisa Parker, 71½ Boston Street, Newark, NJ Newark what are you doing? Appearing
- Felicia Alston Singletary, 116 12th Avenue, Newark, NJ City issues.
 Appearing
- Linda Jones, 34 Riverview Court, Newark, NJ Terrell Homes.
 Appearing
- Dorothy Brazell, 33 Riverview Place, Newark, NJ Preserving Terrell Homes. Appearing
- James Harris, 9 Pleasant Avenue, Newark, NJ Let's talk Terrell Homes.
 Appearing
- Rosemary Horsley, 9 Riverview Court, Newark, NJ Save Terrell Homes.
 Appearing
- Tamika Crosdale, 44 South 19th Street, Newark, NJ Housing concerns.
 Appearing
- 11. Debra Salters, 263 Ridge Street, Newark, NJ Shani Baraka Women Resource Center.

Not appearing

- 12. 10-4 Evans, 149 Huntington Terr., Newark, NJ City of Newark landlords and community issues. Appearing
- Earl Best, 150 Brunswick Street, Newark, NJ I changed my life.
 Appearing
- Tyrone Barnes, 610 Springfield Avenue, Newark, NJ Let's view the impact on what we're doing. Not appearing
- 15. Munirah El-Bomani, 175 1st Street, Newark, NJ Newarkers First! A Newark inclusive to all of us. Appearing
- Louis Shockley, 86 Napoleon Street, Newark, NJ It's time for a change.
 Appearing
- Deborah Smith-Gregory, 454 Washington Street, Newark, NJ Terrell Homes.
 Appearing
- Victor Enok, 34 22nd Street, Irvington, NJ Terrell Homes.
 Appearing
- Donald Jackson, 79 Treacy Avenue, Newark, NJ Tell the real story.
 Appearing
- 20. Donna Jackson, 128 Smith Street, Newark, NJ Stop the sale of Newark. Appearing
- 21. Timothy Adams, 100 Montrose Street, Newark, NJ Opportunities for all, no disenfranchisement, and fair treatment. Not Appearing
- 22. Opal Wright, 15 Vanderpool Street, Newark, NJ The "American Recovery and Reinvestment Act of 2009". Appearing

- 23. Saira Soto, 279 Roseville Avenue, Newark, NJ Roseville Neighborhood Association. Appearing
- 24. Michael D. James, 55 New Street, Newark, NJ Resident permit parking, the Parking Authority. Appearing
- 25. Hassan Kirby, 264 14th Avenue, Newark, NJ Crisis intervention for the community and Second Chance Act. Appearing

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

5a	<u>17-2070</u>	2016 Municipal Court Report
		Accepted
5b	<u>17-2196</u>	Newark Central Planning Board, Regular Hearing Minutes, November 20, 2017
		Accepted
5c	<u>17-2197</u>	Newark Landmarks & Historic Preservation Commission, Regular Public Meeting Minutes, December 6, 2017
		Accepted
5d	<u>17-2198</u>	Office of the City Clerk, Records Unit, Financial Report, October and November 2017
		Accepted
5e	<u>17-2199</u>	Second River Joint Meeting, 2018 First Quarter Assessment
		Accepted
5f	<u>17-2200</u>	North Jersey District Water Supply Commission, Public Meeting Minutes, October 25, 2017
		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: 7 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Augusto Amador, and Luis A. Quintana

6. ORDINANCES

6F First Reading

6F-a <u>17-0283</u>

ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT TO **CARLOS** AMORES, (AKA **CARLOS** Α. AMORESRIVADENEIRA), **FOR** THE RESIDENTIAL **PROPERTY LOCATED** AT 513 5th STREET. **NEWARK. NEW JERSEY** 07107. **FOR PERIOD** COMMENCING **FROM** THE DATE OF **ISSUANCE** OF CERTIFICATE OF OCCUPANCY AND EXPIRING **FIVE** (5) **YEARS** 54:4-3.139 ET THEREAFTER. **PURSUANT** TO N.J.S.A. SEQ. **AND** THE **REVISED GENERAL ORDINANCES** OF THE CITY **OF** NEW JERSEY. 2000. AS **AMENDED** AND **NEWARK. SUPPLEMENTED** (R.O. 10:26-1 ET SEQ., AS AMENDED). (NORTH WARD)

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

Yes: 8 - 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

Absent: 1 - Augusto Amador

6F-b <u>17-1256</u>

ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT TO MICHELLE В. DE LIMA, **FOR** THE RESIDENTIAL **PROPERTY** AT LOCATED **54 KOSSUTH** STREET. **NEWARK**, **NEW JERSEY** 07105, BLOCK 2079, LOT **FOR** PERIOD COMMENCING 32, Α **FROM** THE **DATE** OF **ISSUANCE OF CERTIFICATE** OCCUPANCY AND **EXPIRING FIVE** (5) **YEARS** THEREAFTER, PURSUANT TO N.J.S.A. 54:4-3.139 ET SEQ. AND THE REVISED **GENERAL ORDINANCES OF** THE **CITY OF** NEWARK, NEW JERSEY, 2000 (R.O. 10:26-1 ET SEQ., AS AMENDED). (EAST WARD)

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

6F-c <u>17-1261</u>

ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT **BERNARD** POWELL. **FOR** THE RESIDENTIAL **PROPERTY LOCATED** AT 157-159 BELLAIR PLACE, NEWARK, NEW **JERSEY** 07104. **BLOCK** LOT 50.25. **FOR PERIOD** 858, Α COMMENCING **FROM** THE DATE OF **ISSUANCE** OF CERTIFICATE OF OCCUPANCY AND EXPIRING **FIVE** (5) **YEARS** THEREAFTER, **PURSUANT** TO N.J.S.A. 54:4-3.139 ET SEQ. **AND** THE **REVISED GENERAL ORDINANCES** OF **CITY OF** THE 2000 AS NEW JERSEY. **AMENDED** AND NEWARK. (R.O. **SUPPLEMENTED** 10:26-1 ET AS AMENDED). SEQ., (NORTH WARD)

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

Absent: 1 - Augusto Amador

6F-d 17-1445

ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT TO **THIERNO** Y. SOW AND **FATOUMATA BARRY FOR** THE **PROPERTY** AT RESIDENTIAL LOCATED **16-18 EDMUNDS** PLACE, **NEWARK NEW JERSEY** 07112, **FOR PERIOD** COMMENCING **FROM** THE DATE **OF ISSUANCE OF** CERTIFICATE OF OCCUPANCY AND EXPIRING FIVE (5) YEARS PURSUANT N.J.S.A. SEQ. THEREAFTER, TO 54:4-3.139 ET **AND** THE **REVISED GENERAL ORDINANCES OF** THE **CITY OF AMENDED NEWARK**, **NEW** JERSEY, 2000, AS AND **SUPPLEMENTED** AS (R.O. 10:26-1 ET SEQ., AMENDED). (SOUTH WARD)

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

Yes: 8 - 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

6F-e <u>17-1448</u>

ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT **ALISON** E. **NEWELL**, **FOR** THE RESIDENTIAL **PROPERTY** LOCATED ΑT 106 5TH STREET, **BLOCK** LOT 25.02, 1887, **FOR** COMMENCING **FROM** THE DATE OF **ISSUANCE** PERIOD OF CERTIFICATE OF OCCUPANCY AND **EXPIRING FIVE** (5) YEARS TO THEREAFTER, PURSUANT N.J.S.A. 54:4-3.139 ET SEQ. THE **REVISED GENERAL ORDINANCES** OF THE CITY **OF NEW NEWARK.** JERSEY. 2000. AS **AMENDED** AND **SUPPLEMENTED** SEQ., (R.O. 10:26-1 ET AS AMENDED). (WEST WARD)

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

Absent: 1 - Augusto Amador

6F-f 17-1479

ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT TO E. MACK, **FOR** THE RESIDENTIAL **PROPERTY MARGRETTA** LOCATED AΤ **143 BELLAIR** PLACE, **BLOCK** 858. LOT 50.20, NEWARK. **NEW JERSEY** 07104, **FOR** PERIOD COMMENCING **FROM** THE **DATE OF ISSUANCE OF CERTIFICATE** OF **OCCUPANCY AND EXPIRING FIVE YEARS** (5) THEREAFTER, PURSUANT TO N.J.S.A. 54:4-3.139 ET SEQ. AND THE REVISED **ORDINANCES** OF THE **CITY OF GENERAL NEWARK, NEW** JERSEY, 2000, AS **AMENDED AND SUPPLEMENTED** (R.O. 10:26-1 ET SEQ., AS AMENDED). (NORTH WARD)

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

6F-g <u>17-1481</u>

ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT **KONG BENG** LEE. **FOR** THE RESIDENTIAL **PROPERTY LOCATED AT 20 VANDERPOOL** STREET, **NEWARK**, NEW JERSEY. 07114, **BLOCK** LOT 13, **PERIOD** 2792, **FOR** Α COMMENCING **FROM** THE DATE OF **ISSUANCE** OF CERTIFICATE OF OCCUPANCY AND EXPIRING FIVE (5) YEARS PURSUANT TO THEREAFTER, N.J.S.A. 54:4-3.139 ET SEQ. **AND** THE **REVISED GENERAL ORDINANCES** OF THE CITY OF **NEW NEWARK.** JERSEY. 2000. AS **AMENDED** AND **SUPPLEMENTED** AS (R.O. 10:26-1 ET SEQ., AMENDED). (SOUTH WARD)

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

Yes: 8 - 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

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 January 10, 2018 at 12:30 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 <u>17-1030</u>

AN **ORDINANCE GRANTING FIFTEEN** (15)YEAR TAX **ABATEMENT** TO LIVINGSTON **URBAN** RENEWAL, LLC, 162 LIVINGSTON STREET, **NEWARK**, **NEW JERSEY** 07108, **FOR PROJECT** TO **ACQUIRE EIGHTY-TWO** (82)**AFFORDABLE** RENTAL HOUSING UNITS ON PROPERTIES LOCATED ON 18-30 17TH AVENUE, 152-164 IRVINE TURNER BOULEVARD, 168-184 **IRVINE TURNER** BOULEVARD, 194-200 IRVINE **TURNER BOULEVARD** AND 202-208 IRVINE **TURNER BOULEVARD** AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 2550, LOT 1, BLOCK 2551, LOT **14 AND** BLOCK 2568 LOTS 1, **27 AND** (CENTRAL WARD)

A motion was made by Chaneyfield Jenkins, seconded by Quintana, that this item be Motion to amend. The motion was adopted by the following votes:

Yes: 8 - 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

Absent: 1 - Augusto Amador

A motion was made by Chaneyfield Jenkins, seconded by Quintana, that this item be maintained on public hearing and adopted as amended. The motion was adopted by the following votes:

Yes: 8 - 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-b <u>17-1031</u>

AN **ORDINANCE GRANTING FIFTEEN** TAX Α (15)YEAR **ABATEMENT** TO **SOMERSET URBAN** RENEWAL, 172 LLC. SOMERSET STREET, **NEWARK**, **NEW** 07108, **JERSEY FOR** Α ACQUIRE AND PROJECT TO REHABILITATE THIRTY-EIGHT (38)**AFFORDABLE** RENTAL HOUSING UNITS LOCATED ON REAL PROPERTY COMMONLY **KNOWN** AS 219-239 CLINTON **AVENUE** AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 2589, LOT 1. (CENTRAL WARD)

A motion was made by Chaneyfield Jenkins, seconded by Quintana, that this item be Motion to amend. The motion was adopted by the following votes:

Yes: 8 - 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

Absent: 1 - Augusto Amador

A motion was made by Chaneyfield Jenkins, seconded by Quintana, that this item be maintained on public hearing and adopted as amended. The motion was adopted by the following votes:

Yes: 8 - 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

Absent: 1 - Augusto Amador

6PSF-c 17-1438

ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT TO **FOR** THE **ANTONIO** Α. ESPINOZA. RESIDENTIAL **PROPERTY** LOCATED AT 511 5TH STREET, NEWARK, NEW JERSEY 07107. 1970. **FOR PERIOD** COMMENCING BLOCK LOT 30.02. **FROM** ISSUANCE OF THE DATE OF CERTIFICATE OF OCCUPANCY AND **EXPIRING FIVE (5)** YEARS THEREAFTER, PURSUANT TO N.J.S.A. SEQ. 54:4-3.139 ET AND THE REVISED ORDINANCES OF THE CITY OF NEWARK. NEW JERSEY. 2000. AMENDED AND SUPPLEMENTED (R.O. 10:26-1 ET SEQ., AS AMENDED). (NORTH WARD)

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

6PSF-d <u>17-1476</u>

ORDINANCE GRANTING A FIVE (5) YEAR TAX ABATEMENT TO MICHAEL Τ. HAZELWOOD, FOR THE RESIDENTIAL **PROPERTY** LOCATED ΑT 338 S. 6TH STREET, **FOR** PERIOD **COMMENCING FROM** THE DATE OF **ISSUANCE OF CERTIFICATE OCCUPANCY** AND **EXPIRING FIVE** (5) **YEARS** THEREAFTER. SEQ. PURSUANT TO N.J.S.A. THE REVISED 54:4-3.139 ET AND **GENERAL ORDINANCES** OF THE CITY OF **NEWARK. NEW** JERSEY. 2000. **AMENDED** AND SUPPLEMENTED (R.O. AS 10:26-1 ET SEQ., AS AMENDED). (CENTRAL WARD)

Public hearing opened. Comments by Donna Jackson followed.

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

Absent: 1 - Augusto Amador

6PSF-e 17-0630

AN **ORDINANCE AMENDING** SECTION 23:5-14e, **PARKING** BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23, **REVISED TRAFFIC** AND PARKING. OF THE **GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW **JERSEY**, 2000, AND SUPPLEMENTED, AS **AMENDED** BY **ADDING POLK STREET BETWEEN LAFAYETTE** STREET AND **CLOVER STREET** TO THE **EXISTING PERMIT PARKING AREAS DESIGNATED LIST. (EAST WARD)**

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

6PSF-f <u>17-1796</u>

ORDINANCE AN **AMENDING** SECTION 23:5-14e. **PARKING** BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23. **TRAFFIC** AND PARKING, OF THE **REVISED GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW **JERSEY**, 2000, **AMENDED** AND SUPPLEMENTED. BY **ADDING** THE SIDE OF DELAVAN PLACE BETWEEN DELAVAN **AVENUE AND SOUTHERLY ITS TERMINUS** TO THE **EXISTING PERMIT** PARKING AREAS DESIGNATED LIST. (NORTH WARD)

Public Hearing Opened. No one appearing.

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

Absent: 1 - Augusto Amador

6PSF-g 17-1800

AN **ORDINANCE AMENDING SECTION** 23:5-1, **PARKING PROHIBITED** AT **ALL** TIMES, **OF TITLE TRAFFIC AND** 23, PARKING. OF THE REVISED **GENERAL ORDINANCES** OF THE CITY **NEWARK**, NEW JERSEY, 2000. AS **AND** OF **AMENDED** SUPPLEMENTED, BY **ADDING** THE **EAST** SIDE **OF DELAVAN DELAVAN AND PLACE BETWEEN AVENUE** ITS SOUTHERLY TERMINUS. (NORTH WARD).

Public Hearing Opened. No one appearing.

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

6PSF-h <u>17-0277</u>

AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX. **NEW** JERSEY. **PROVIDING FOR** Α **SPECIAL EMERGENCY APPROPRIATION OF** \$10,000,000.00 FOR THE **PAYMENT** OF CONTRACTUALLY **REQUIRED SEVERANCE** LIABILITIES RESULTING FROM THE LAYOFF OR RETIREMENT OF CITY EMPLOYEES.

Public Hearing Opened. Comments by Donna Jackson followed.

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

Absent: 1 - Augusto Amador

6PSF-i 17-0886

AN **ORDINANCE AMENDING** SECTION 23:5-14e, **PARKING** PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23, **TRAFFIC AND** PARKING, **OF** THE **REVISED GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW **JERSEY**, 2000, **AND** AS **AMENDED** SUPPLEMENTED, BY ADDING CRANE **STREET BETWEEN** DR. MARTIN **LUTHER** KING, JR. **BOULEVARD** AND SUMMER **AVENUE** TO THE **EXISTING** PERMIT PARKING AREAS DESIGNATED LIST.(CENTRAL WARD)

Public Hearing Opened. Comments by Donna Jackson followed.

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

AGENDA RESOLUTION CODES PER DEPARTMENT

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- 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>17-2007</u>

Dept/ Agency: Administration/Office of the Business Administrator

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

Type of Service: Amend Accepting a Gift/ Amendment to License

Agreement

Gift: Amended gift of the Basic License Fee for the use of the NJPAC on March 13, 17 and 20, 2017 for the 2017 State of the City Mayoral

Address held on Monday, March 20, 2017

Purpose: This resolution authorizes the Mayor, and/or his designee, to execute an amended Short Term License Agreement with New Jersey Performing Arts Center Corporation, One Center, Newark, New Jersey 07102 to account for the Mayor's use of the Prudential Hall Theatre on March 13 and 17, 2017, for stand alone rehearsals for the 2017 State of the City Mayoral Address, as well as the increased cost of the ancillary service fees in the amount of \$17,630.00, for amended total amount not to exceed \$52,347.60. This resolution further authorizes the Mayor and/or his designee, to accept the additional gift of the Basic License Fee charges for the use of the Prudential Hall for the Mayor's March 13 and 17, 2017 stand alone rehearsals for the 2017 State of the City Mayoral Address held on Monday, March 20, 2017, a gift valued at \$15,000.00, for an amended total gift not to exceed \$32,800.00.

Entity Name: New Jersey Performing Arts Center (NJPAC)

Corporation

Entity Address: One Center Street, Newark, New Jersey 07102

Gift Value: Amended amount not to exceed \$32,800.00

City Contribution: \$0.00

Other Funding Source/Amount: \$0.00

Contract Period: March 13, 17 and 20, 2017

Additional Information:

Resolution 7R1-a(s) adopted on February 22, 2017 authorized acceptance of gift of \$17,800.00 and further authorized the Mayor to enter into a Short Term License Agreement with NJPAC for 2017 State of the City Address, for an amount not to exceed \$34,717.60.

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

Jr., and Mildred C. Crump

7R1-b	<u>17-1674</u>	Dept/ Agency: Administration/Office of Management and Budget
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Budget Insertion
		Purpose: Target Hardening of the Pequannock Water Treatment Plant
		Funding Source: Office of Homeland Security and Preparedness,
		State of New Jersey
		Appropriation Amount: \$150,000.00
		Budget Year: September 1, 2016 through August 31, 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:
		Funds accepted by Resolution 7R12-a adopted on December 7, 2016

Operating Agency: Department of Water and Sewer Utilities **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: 8 - 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

7R1-c	<u>17-1434</u>	Dept/ Agency: Administration/Division of Central Purchasing Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Bid Contract(s)
		Purpose: To provide crushed stone to the City
		Description: Stone, Crushed
		Entity Name(s)/Address(s):
		•
		 Stavola Construction Materials, Inc., 175 Drift Road, Tinton Falls, New Jersey 07724
		2. Stone Industries, Inc., 400 Central Avenue, Haledon, New Jersey 07538
		3. Tilcon New York, Inc., 9 Entin Road, Parsippany, New Jersey 07054 Contract Amount: \$390,000.00
		Funding Source: 2017 Budget/Departments of Public Works and Water and Sewer Utilities
		Account Code Line:
		NW011-060-0605-83720-B2017-Public Works/Sanitation and Demolition
		NW011-060-0603-83720-B2017-Public Works/Parks and Grounds NW037-750-7502-83720-B2017-Water and Sewer Utilities
		Contract Period: To be established for a period not to exceed two
		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 Date April 11, 2017
		Bids Solicited: Five (5)
		Bids Received: Three (3)

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

7R1-d	<u>17-1818</u>		Administration/Division of Personnel
		Action: ()R	atifying (X) Authorizing () Amending
		Type of Service	ce: Involuntary Disability Retirement
		Purpose: Auth	orization for the City of Newark to Process an Involuntary
		Disability Retir	ement Application
		Entity Name:	Mr. Demetrius Robinson
		() Fair & Oper () Private Sale Additional Inf	ade by Chaneyfield Jenkins, seconded by Gonzalez, that this
		item be Adopted	. The motion was adopted by the following votes:
		Jose	os M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, ph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos nd Mildred C. Crump
		Absent: 1 - Augu	sto Amador

7R2 Economic and Housing Development

7R2-a	<u>17-1447</u>	Dept/ Agency: Economic and Housing Development
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: Rehabilitate property to expand local community daycare
		center
		Entity Name: Devramalena, LLC
		Entity Address: 37 Virginia Avenue, West Orange, New Jersey 07052
		Sale Amount: \$23,000.00
		Cost Basis: (X) \$4.00 PSF () Negotiated () N/A () Other:
		Assessed Amount: \$20,600.00
		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)
		20-28 Marsac Place (Rear)/Block 4137/Lot 15/West Ward
		Additional Information:
		Total Square Footage: 5,750 X \$4.00 = \$23,000.00
		Sale at prices set forth by Ordinance 6S&Fh adopted on April 7, 2004,
		establishing the minimum sale price of City-owned Property Failed 7R2-f 111317
		Deferred 7R2-c 120617
		A motion was made by McCallum, Jr., seconded by Osborne, that this item be Deferred. The motion was adopted by the following votes:
		Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins,

Absent: 1 - Augusto Amador

Jr., and Mildred C. Crump

Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos

7R5 Health and Community Wellness

7R5-a	<u>17-1756</u>	Dept/ Agency: Health and Community Wellness
		Action: (X) Ratifying (X) Authorizing () Amending
		Type of Service: Application/Acceptance of Funds
		Purpose: To provide community outreach, education and medical
		services related to sexually transmitted diseases
		Entity Name: City of Newark, Department of Health and Community
		Wellness
		Entity Address: 110 William Street, Newark, New Jersey 07102
		Grant Amount: \$89,113.00
		Funding Source: State of New Jersey, Department of Health and
		Senior Services
		Total Project Cost: \$0.00
		City Contribution: \$0.00
		Other Funding Source/Amount: \$0.00
		Contract Period: July 1, 2017, through June 30, 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 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, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R6 Law

7R6-a <u>17-1988</u> **Dept/ Agency:** Law

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

Type of Service: Professional Services Contract

Purpose: First Amendment to the Agreement to Provide Legal Services as Litigation Defense to Increase Contract Amount by \$25,000.00

Entity Name: Lite DePalma & Greenberg, LLC.

Entity Address: 570 Broad Street, Suite 1201, Newark, New Jersey

07102

Contract Amount: Amount not to exceed \$125,000.00 **Funding Source:** 2017 Budget/Law Department

Contract Period: January 1, 2017 through December 31, 2017 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:

Contract was awarded via Resolution 7R6-r adopted on January 5, 2017; this current resolution will increase the contract amount by \$25,000.00, to a total contract amount not to exceed \$125,000.00

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

Yes: 8 - 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

7R6-b <u>17-1990</u> **Dept/ Agency:** Law

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

Type of Service: Professional Services Contract

Purpose: First Amendment to the Agreement to Provide Legal Services

concerning Workers' Compensation Matters

Entity Name: Chasan Lamparello Mallon & Cappuzzo, P.C., formerly

known as Chasan, Leyner & Lamparello, P.C.

Entity Address: 300 Lighting Way, Suite 200, Secaucus, New Jersey

07094

Contract Amount: Amount not to exceed \$200,000.00

Funding Source: 2017 Budget/Law Department

Contract Period: January 1, 2017 through December 31, 2017 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: N/A

Resolution 7R6-g adopted on December 21, 2016, awarded a contract for \$150,000.00. This First Amendment increases the contract amount by \$50,000.00, for a total contract amount not to exceed \$200,000.00.

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

Yes: 8 - 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 Municipal Council and City Clerk

7R8-a 17-2203 Dept/ Agency: Office of the Municipal Council/City Clerk

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

Type of Service: Appointment
Purpose: Appointing a City Clerk
Name of Appointee: Kenneth Louis

Address: 315 Parker Street, Newark, New Jersey 07104

Appointment Term: January 1, 2018 through December 31, 2020

Sponsor:

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: 8 - 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

Absent: 1 - Augusto Amador

7R8-b 17-2163 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

- 1. Ms. Shuri Henry
- 2. Reverend Nathaniel N. Cooper

Sponsored by Council Member John Sharpe James

3. Mother Ann Huff

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, Gayle Chaneyfield Jenkins,

Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos

Jr., and Mildred C. Crump

7R8-c 17-2164 RECOGNIZING & COMMENDING

Sponsored by President Mildred C. Crump

- 1. Brother Everett B. Ward, Ph.D.
- 2. Mr. Jamil Debe, President of Debe Communications, honored at the Unity Gala "Connecting the Dots" held at the Robert Treat Hotel on Saturday, December 9, 2017
- 3. Mr. Milton Alimadi, Publisher of Black Star News, honored at the Unity Gala "Connecting the Dots" held at the Robert Treat Hotel on Saturday, December 9, 2017
- 4. Dr. Ron Daniels of the Institute of the Black World, honored at the Unity Gala "Connecting the Dots" held at the Robert Treat Hotel on Saturday, December 9, 2017
- 5. Ms. Marcia Cruz on her retirement from the City of Newark, Department of Water and Sewer Utilities

Sponsored by Council Member Carlos M. Gonzalez

- 6. Mr. Fausto Freire, Coach, Just One Soccer
- 7. Mr. Carlos Rodriguez, Coach, Just One Soccer
- 8. Members of Just One Soccer Team, honored at a Recognition Dinner held on Staturday, December 9, 2017

Sponsored by Council Member John Sharpe James

- 9. Guyton-Callahan Day on Sunday, December 3, 2017
- 10. Members of the Jackie Robinson Bears Jr. Pee-Wee Football Team for their accomplishment in winning this year's 2017 New Jersey Garden State Bowl Championship

Sponsored by Council Member Joseph A. McCallum, Jr.

- 11. Ms. Alonzrea Stewart-Austin
- 12. Mr. Robert Wayne Braxton

Sponsored by Council Member Luis A. Quintana

13. Carmen and Jose Camacho, Holiday Tree Lighting Parade, 8th Annual Celebration held on Friday, December 8, 2017

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

ADDED STARTER RESOLUTIONS

7R1 Administration

7R1e(as)	<u>17-2027</u>	Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Transfer of Funds within various City Departments Purpose: To provide sufficient funding until year end. (Citywide) Amount Transferred: \$4,670,000.00 Transferred From: Various Departments Transferred To: Various Departments Additional Information: 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: 8 - 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				
		Absent: 1 - Augusto Amador				
7R1f(as)	17-2202	Dept/ Agency: Administration/Office of the Business Administrator Action: () Ratifying (X) Authorizing () Amending Type of Service: CY 2017 Transitional Aid (TA) Memorandum of Understanding (MOU) Purpose: To authorize the execution of the CY 2017 Transitional Aid (TA) Memorandum of Understanding (MOU) Entity Name: State of New Jersey, Division of Local Government Services, Department of Community Affairs Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) 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: 8 - 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				
		Absent: 1 - Augusto Amador				

7R8 Municipal Council and City Clerk

7R8d(as) 17-2033 Dept/ Agency: Office of the Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement **Purpose:** Annual Newark Three Kings Children's Celebration

Entity Name: Essex County College

Entity Address: 303 University Avenue, Newark, New Jersey 07102 **Event Location:** Essex County College Gymnasium, West Market

Street, Newark, New Jersey 07102 **Event Date(s):** Friday, January 5, 2018

Event Time: 9:00 A.M. until 8:00 P.M. (Event Time: 3:00 P.M. until 7:00

P.M.)

Additional Information:

Sponsor: Council Member Luis A. Quintana

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, Gayle Chaneyfield Jenkins,

Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos

Jr., and Mildred C. Crump

Absent: 1 - Augusto Amador

7R8e(as) 17-2215 Dept/ Agency: Office of the Municipal Council/City Clerk

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

Type of Service: Resolution of Support

Purpose: Supporting the creation of a Portuguese-American Veterans' Monument to be placed at the western side of Peter Francisco Park, near

Penn Station

Date(s): Sunday, June 10, 2018

Sponsor: Council Member, Augusto Amador

Additional Information:

Inscription: The City of Newark supports the placement of the Portuguese - American Veterans' Monument at Peter Francisco Park, as a way to memorialize all Portuguese-Americans who have served in the United States military.

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

Yes: 8 - 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. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor.

8.-a <u>17-2089</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Re-appointment

Purpose: Regular Member to the LGBTQ Advisory Commission

Name of Appointee: Robert A. House

Address: 125 Lincoln Avenue, Apt #C-2, Newark, New Jersey 07104 **Appointment Term:** Commencing upon confirmation and ending on

August 5, 2019

Sponsor:

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: 8 - 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

Absent: 1 - Augusto Amador

8.-b <u>17-2090</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Re-appointment

Purpose: Regular Member to the LGBTQ Advisory Commission

Name of Appointee: Anthony Arenas

Address: 685 Mt. Prospect Avenue, Newark, NJ 07104

Appointment Term: Commencing upon confirmation and ending on

September 15, 2019

Sponsor:

Additional Information:

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

Yes: 8 - 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.-c <u>17-2091</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Re-appointment

Purpose: Regular Member to the LGBTQ Advisory Commission

Name of Appointee: Frank Jordan

Address: 47 Wilbur Avenue, Newark, New Jersey 07112

Appointment Term: Commencing upon confirmation and ending on

September 15, 2019

Sponsor:

Additional Information:

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

Yes: 8 - 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

Absent: 1 - Augusto Amador

8.-d <u>17-2158</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment Purpose: Caribbean Commission

Name of Appointee: Tenisha N. Malcolm

Address: 192 Burnett Avenue, Apt. #3, Maplewood, New Jersey 07040

Appointment Term: 4-year term commencing upon Council

confirmation **Sponsor:**

Additional Information:

Deferred 8-d 122017

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

Yes: 8 - 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.-e <u>17-2174</u> Dept/ Agency:

Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Director of the Department of Public Works

Name of Appointee: Khalif Thomas

Address: 160 Hobson Street, Newark, New Jersey 07112

Appointment Term: Commencing upon confirmation and ending June

30, 2018 **Sponsor:**

Additional Information:

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

Yes: 8 - 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

Absent: 1 - Augusto Amador

8.-f 17-2176

Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Director of the Department of Public Safety

Name of Appointee: Anthony F. Ambrose, III

Address:

Appointment Term: Commencing upon Council confirmation and

ending on June 30, 2018

Sponsor:

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: 7 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins,

Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C.

Crump

Absent: 1 - Augusto Amador

Abstain: 1 - Anibal Ramos Jr.

8.-g <u>17-2177</u> **Dept/ Agency:** Office of the Mayor

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

Type of Service: Appointment

Purpose: Director of the Department of Health and Community Wellness

Name of Appointee: Dr. Mark J. Wade

Address: 41 Cameron Road, Saddle River, New Jersey 07458 **Appointment Term:** Commencing upon Council confirmation and

ending on June 30, 2018

Sponsor:

Additional Information:

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

Yes: 8 - 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

9. PENDING BUSINESS ON THE AGENDA

9.-a <u>17-1745</u>

ORDINANCE AUTHORIZING THE MAYOR AND/OR HIS ACTING **DEPUTY** MAYOR/DIRECTOR OF DESIGNEE, THE THE **DEPARTMENT ECONOMIC** AND **HOUSING** OF DEVELOPMENT TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH COMMUNITY **ECONOMIC** NEWARK **DEVELOPMENT** CORPORATION. 111 MULBERRY STREET, **NEWARK**, **NEW JERSEY 07102. FOR** THE **PROPERTIES LOCATED** 310-312 **NEW** STREET 415, (BLOCK LOT 51), AND 139 NORFOLK STREET (BLOCK 415, LOT 28), WITHIN THE CENTRAL WARD. NEWARK. NEW **JERSEY** FOR AN **ANNUAL** RENT ONE **DOLLAR** AND **ZERO CENTS** (\$1.00),**FOR** Α **PERIOD** COMMENCING **OCTOBER** 1, **2017 AND TERMINATING** ON SEPTEMBER 30, 2020, FOR THE PURPOSE OF **ESTABLISHING** THE **OFFICE NEWARK SUPPLY** COOPERATIVE, LLC. (CENTRAL WARD)

Deferred 8n (as) 120617 Deferred 8a (s) 121217

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

Yes: 8 - 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

Absent: 1 - Augusto Amador

NO MOTIONS

12. ADJOURNMENT

Meeting adjourned at 10:33 p.m.

Yes: 5 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins,

Joseph A. McCallum Jr., and Mildred C. Crump

Absent: 4 - Augusto Amador, Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.

APPROVED BY:

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

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY