

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Wednesday, October 12, 2016

11:00 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 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

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 11:20 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. In addition, the agenda for this special meeting was disseminated on October 12, 2016 at the time of preparation.

City Clerk, Kenneth Louis, received a letter from Mayor Ras J. Baraka, calling a Special Meeting of the Newark Municipal Council for Wednesday, October 12, 2016 at 10:00 a.m. or soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey to consider the following:

Resolution:

- 16-1583 - Memorandum Of Understanding with Rutgers Biomedical and Health Sciences (RBHS)

ROLL CALL

- Present:** 5 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., and Eddie Osborne
- Absent:** 4 - Gayle Chaneyfield Jenkins, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Health and Community Wellness**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Public Safety**
- 12 Water and Sewer Utilities**

RESOLUTIONS

7R7 Law

7R7-a(s) [16-1583](#)

Dept/ Agency: Law

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

Type of Service: Consulting/Administrative Services

Purpose: To provide the City of Newark and its Department of Health and Community Wellness with Administrative and Consultancy Services

Entity Name: The State University of New Jersey through its unincorporated constituent unit, Rutgers Biomedical and Health Sciences ("RBHS"), an instrumentality of the State

Entity Address: 83 Somerset Street, New Brunswick, New Jersey 08901

Contract Amount: No cost to the City of Newark

Funding Source: Not Applicable

Contract Period: October 12, 2016 through April 11, 2017

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Exception to Public Bidding to enter into MOU with the State of New Jersey through Rutgers Biomedical and Health Sciences as a gift of services.

Additional Information:

Failed 7R7-a (s) 101216

A motion was made by McCallum, seconded by Amador that this item be Deferred. The motion Failed by the following votes:

Yes: 4 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., and Eddie Osborne

No: 1 - John Sharpe James

Absent: 4 - Gayle Chaneyfield Jenkins, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

There was no alternative motion.

7R9 Municipal Council and City Clerk

7R9-a(s) [16-1579](#)

Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: 4th Ironbound Multi-Cultural Festival - "Celebrate Newark"

Entity Name: Newark Warehouse Redevelopment Company, LLC

Entity Address: 110 Edison Place, Newark, New Jersey 07102

Event Location: 110 Edison Place, 1st Floor, Newark, New Jersey 07102

Event Date(s): Friday, October 14, 2016 through Sunday, October 23, 2016

Event Time: 6:00 P.M. until 10:00 P.M.

Additional Information:

Sponsor: Council Member, Augusto Amador

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

Yes: 5 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., and Eddie Osborne

Absent: 4 - Gayle Chaneyfield Jenkins, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

7R9-b(s) [16-1581](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Amending Resolution 7R9-d(AS), adopted on October 5, 2016 for the Hold Harmless and Indemnification Agreement for the 5th Annual Ironbound Walk for the Cure and Health Fair; by changing the date from Sunday, October 9, 2016 (9:00 A.M. to 2:00 P.M.) to Sunday, October 23, 2016 (9:00 A.M. to 2:00 P.M.)
Entity Name: Newark Public Schools
Entity Address: 2 Cedar Street, Newark, New Jersey 07102
Event Location: East Side High School, 238 Van Buren Street, Newark, New Jersey 07105
Event Date(s): Sunday, October 23, 2016
Event Time: 9:00 A.M. to 2:00 P.M.
Additional Information:
Sponsor: Council Member, Augusto Amador

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

Yes: 5 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., and Eddie Osborne

Absent: 4 - Gayle Chaneyfield Jenkins, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

ADJOURNMENT

A motion was made by the Council of the Whole that this meeting be Adjourned at 11:30 a.m. The motion was adopted by the following votes:

Yes: 5 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., and Eddie Osborne

Absent: 4 - Gayle Chaneyfield Jenkins, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**AUGUSTO AMADOR
VICE PRESIDENT OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

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