City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Agenda - Final SPECIAL MEETING

Tuesday, November 10, 2020

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

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 7R8-a on December 4, 2019 and amended by Resolution 7R8-e on September 2, 2020. In addition, the agenda for this meeting was disseminated on November 6, 2020 at the time of preparation.

ROLL CALL

ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a <u>20-1204</u> (s)

AN **ORDINANCE** TITLE **AMENDING** ADMINISTRATION, CHAPTER 2 OFFICE OF THE MAYOR AND AGENCIES, ARTICLE 5 OFFICES. COMMISSIONS **AUTHORITIES,** BOARDS. AND SECTION **86 CIVILIAN COMPLAINT REVIEW BOARD** (CCRB) THE **REVISED GENERAL ORDINANCES** OF THE **CITY OF** AS **NEWARK**, NEW JERSEY, 2000, **AMENDED** AND SUPPLEMENTED. **INCREASING NUMBER** BY THE OF **BOARD** STRUCTURE **MEMBERS** AND CHANGING THE AND **PROCESS** OF NOMINATING BOARD MEMBERS.

Deferred 6PSF-s 102120 PUBLIC HEARING TO BE HELD ON NOVEMBER 5, 2020

Deferred 6PSF-a 110520 PUBLIC HEARING TO BE HELD ON NOVEMBER 10, 2020

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 Sewer Utility

RESOLUTIONS

7R2 Economic and Housing Development

7R2-a	<u>20-0590</u>	Dept/ Agency: Economic and Housing Development
(s)		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Private Sale/Redevelopment
		Purpose: To construct a five (5) story residential building including indoor
		parking.
		Entity Name: 240 Wright Street Newark, LLC
		Entity Address: 500 Avenue P, Newark, New Jersey 07105
		Sale Amount: \$50,000.00
		Cost Basis: () PSF (X) Negotiated () N/A () Other:
		Assessed Amount: \$134,500.00
		Appraised Amount: \$0.00
		Contract Period: To commence within three (3) months and be
		completed within eighteen (18) months following transfer of Property
		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)
		240 Wright Street/Block 1180/Lot 37/East Ward
		Additional Information:
		Sale Price: \$50,000.00 - Negotiated Price
		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-g 102120
		Deferred 7R2-c 110520

7R6 Law

7R6-a 20-1376 **Dept/Agency**: Law

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

Type of Service: Waiving 20-day period for an ordinance effective date

Purpose: This resolution authorizes an emergency to be declared and further authorizes Ordinance 6PSF-a, adopted on First Reading by the Municipal Council on October 14, 2020, which amends and supplements Title II Administration, Chapter 2 Office of the Mayor and Agencies, Article 5 Offices, Boards, Commissions and Authorities, Section 86 Civilian Complaint Review Board (CCRB) of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by increasing the number of board members and changing the structure and process of nominating board members to become effective after being adopted on Second Reading and Final Passage on November 10, 2020.

Ordinance No(s): Ordinance 6PSF-a is scheduled for a Public Hearing,

Second Reading and Final Passage on November 10, 2020.

Additional Information:

Invitation: Corporation Counsel

ADDED STARTER RESOLUTION

<u>20-1481</u> 7R8-a Dept/ Agency: Offices of Municipal Council/City Clerk (s/as)

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

Type of Service: Ceremonial Street Designation

Honoree: Virginia A. Perry

Date(s): Monday, November 16, 2020

Official Street Name(s): Intersection of Lincoln Street and Court Street

Ceremonial Intersection Name: Virginia Perry Way Sponsor: Council President, Mildred C. Crump

Additional Information:

COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor

20-1331 8.-a Dept/ Agency: Office of the Mayor

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

Type of Service: Appointment

Purpose: Appointment as an Alternate #2 member of the LGBTQ

Advisory Commission.

Name of Appointee: Rick Williams

Address: 51 Clifton Avenue, Suite 1506, Newark, New Jersey 07104 Appointment Term: Commencing upon confirmation and ending on

October 5, 2021

Sponsor:

Additional Information:

Rick Williams will be replacing Ronnie D. Carney, whose term expired as

an Alternate #2 on June 1, 2019.

Deferred 8-h 110520

ADJOURNMENT

KENNETH LOUIS CLERK OF THE MUNICIPAL COUNCIL NEWARK, NEW JERSEY