City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102



Meeting Minutes - Final

REGULAR MEETING

Wednesday, February 21, 2018 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 6:32 p.m.

National Anthem

2. Invocation

Delivered by Rabbi Shmuel P. Bogomilsky Mount Sinai Congregation

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 February 16, 2018 at the time of preparation.

4. ROLL CALL

Present: 6 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle

Chaneyfield Jenkins, Eddie Osborne, and Mildred C. Crump

Absent: 3 - Joseph A. McCallum Jr., Luis A. Quintana, and Anibal Ramos Jr.

Quintana arrived at 7:08 p.m. Ramos arrived at 7:08 p.m. McCallum arrived at 8:06 p.m.

18-0219 HEARING OF CITIZENS

- Bessie Walker, 75 Vassar Avenue, Newark, NJ City issues. Appearing.
- Diane McQueen, 301 Irvine Turner Blvd., Newark, NJ City of Newark issues. Appearing.
- Oliver Holmes, 301 Irvine Turner Blvd., Newark, NJ City of Newark issues. Appearing.
- Mandelene E. Wilson, 301 Irvine Turner Blvd., Newark, NJ City of Newark issues. Appearing.
- Cynthia D. Morris, 301 Irvine Turner Blvd., Newark, NJ City of Newark issues. Not Appearing.
- Tamika S. Darden, Unity Avenue, Newark, NJ 2018 Black History. Not Appearing.
- 7. Faruq M. Abdul'Aziz, 102 Eastern Parkway, Newark, NJ The birth of a nation, let's make America great again. Appearing.
- Lisa Mitchelson Parker, 71½ Boston Ct., Newark, NJ City issues.
 Appearing.
- Alfred Lembo, Jr., 26 Riverside Avenue, Newark, NJ Norfolk the Southern rail road track fill in and the illegal landfill no permits.
 Not Appearing.
- 10. 10-4 Evans, 149 Huntington Terr., Newark, NJ
 The city of Newark landlords and community issues.
 Appearing Late.

- Tamika Crosdale, 440 South 19th Street, Newark, NJ Housing conditions.
 Not Appearing.
- John Peoples, 98 Underwood Street, Newark, NJ I am speaking about the jobs. Not appearing.
- Donald Jackson, 79 Treacy Avenue, Newark, NJ City hall.
 Appearing.
- Donna Jackson, 128 Smith Street, Newark, NJ City of Newark. Appearing.
- Kiara Williams, 195 W. Market Street, Newark, NJ Conditions in my community. Not appearing.
- Munirah El-Bomani, 175 1st Street, Newark, NJ Newarkers demand better, four more years of this stuff. Appearing.
- Tomecca "Mecca" Keyes, 38 Valley Street, Newark, NJ Quality of life concerns.
 Appearing Late.
- Louis Shockley, 86 Napoleon Street, Newark, NJ It's hot on the sun. Appearing.
- Jason Roman, 48 Delavan Place, Newark, NJ Thanks Councilman Ramos and the City of Newark. Appearing.

- Leonard F. Reid, 672 S. 16th Street, Newark, NJ Newark hotels, anti-allergen inspections. Appearing.
- 21. Hope Jackson, 182 Mapes Avenue, Newark, NJ Community concerns. Not appearing.
- 22. Opal R. Wright, 15 Vanderpool Street, Newark, NJ "American Recovery and Reinvestment Act of 2009." Appearing.
- Tanisha Garner, 55 Oxford Street, Newark, NJ Community meeting.
 Appearing.
- 24. Tariq Raheem, 25 Eastern Parkway, Newark, NJ Quality of Life for west ward residents. Appearing.
- 25. Cassandra Dock, 111 Mulberry Street, Newark, NJ Times up for some seats. Appearing.
- Bessie Walker, 75 Vassar Avenue, Newark, NJ City issues.
 Appearing
- 2. Diane McQueen, 301 Irvine Turner Blvd., Newark, NJ City of Newark issues. Appearing
- 3. Oliver Holmes, 301 Irvine Turner Blvd., Newark, NJ City of Newark issues. Appearing
- 4. Mandelene E. Wilson, 301 Irvine Turner Blvd., Newark, NJ City of Newark issues. Appearing
- 5. Cynthia D. Morris, 301 Irvine Turner Blvd., Newark, NJ City of Newark issues. Not Appearing
- 6. Tamika S. Darden, Unity Avenue, Newark, NJ 2018 Black History. Not Appearing
- 7. Faruq M. Abdul'Aziz, 102 Eastern Parkway, Newark, NJ

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The birth of a nation, let's make America great again.

Appearing

8. Lisa Mitchelson Parker, 71½ Boston Ct., Newark, NJ

City issues.

Appearing

9. Alfred Lembo, Jr., 26 Riverside Avenue, Newark, NJ

Norfolk the Southern rail road track fill in and the illegal landfill no permits.

Not Appearing

10. 10-4 Evans, 149 Huntington Terr., Newark, NJ

The city of Newark landlords and community issues.

Appearing late

11. Tamika Crosdale, 440 South 19th Street, Newark, NJ

Housing conditions.

Not Appearing

12. John Peoples, 98 Underwood Street, Newark, NJ

I am speaking about the jobs.

Not Appearing

13. Donald Jackson, 79 Treacy Avenue, Newark, NJ

City hall.

Appearing

14. Donna Jackson, 128 Smith Street, Newark, NJ

City of Newark.

Appearing

15. Kiara Williams, 195 W. Market Street, Newark, NJ

Conditions in my community.

Not Appearing

16. Munirah El-Bomani, 175 1st Street, Newark, NJ

Newarkers demand better, four more years of this stuff.

Appearing

17. Tomecca "Mecca" Keyes, 38 Valley Street, Newark, NJ

Quality of life concerns.

Appearing Late

18. Louis Shockley, 86 Napoleon Street, Newark, NJ

It's hot on the sun.

Appearing

19. Jason Roman, 48 Delavan Place, Newark, NJ

Thanks Councilman Ramos and the City of Newark.

Appearing

20. Leonard F. Reid, 672 S. 16th Street, Newark, NJ

Newark hotels, anti-allergen inspections.

Appearing

21. Hope Jackson, 182 Mapes Avenue, Newark, NJ

Community concerns.

Not Appearing

22. Opal R. Wright, 15 Vanderpool Street, Newark, NJ

"American Recovery and Reinvestment Act of 2009."

Appearing

23. Tanisha Garner, 55 Oxford Street, Newark, NJ

Community meeting.

Appearing

24. Tariq Raheem, 25 Eastern Parkway, Newark, NJ

Quality of Life for west ward residents.

Appearing

 Cassandra Dock, 111 Mulberry Street, Newark, NJ Times up for some seats.
 Appearing

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

5.-a 18-0221 City of Newark Center of Court Innovation, Newark Community Solutions and Newark Youth Court, Quarterly Progress Report, October 1, 2017 through December 31, 2017

A motion was made that this item be Accepted. 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

5.-b 18-0222 Newark Community Economic Development Corporation, Financial Report, December 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: 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
- 5.-c 18-0223 Joint Meeting of Essex & Union Counties, Minutes, December 21, 2017 and Annual Sewage Contribution Report for Assessment Purposes for the year 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: 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
- 5.-d <u>18-0224</u> Newark Board of Adjustment, Regular Hearing Minutes, February 1, 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: 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
- 5.-e 18-0225 Newark Central Planning Board, Special Public Hearing Minutes, January 29, 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: 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

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a 17-1812

AN ORDINANCE **AMENDING** SECTION 23:5-14e, **PARKING** BY **TITLE** PERMIT ONLY IN **DESIGNATED** RESIDENTIAL AREAS, OF **TRAFFIC REVISED** 23. AND PARKING. OF THE **GENERAL** ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY. AS AMENDED AND SUPPLEMENTED, BY ADDING IVY STREET. **BOTH** SIDES, **BETWEEN** SANDFORD **AVENUE AND** STUYVESANT AVENUE. (WEST 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: 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-b <u>17-1923</u>

AN **ORDINANCE AMENDING SECTION MULTI-WAY** 23:15-2, INTERSECTIONS, OF TITLE 23, **TRAFFIC AND** PARKING, **ORDINANCES** OF THE REVISED **GENERAL** OF THE OF **NEWARK, NEW** AS **AMENDED** AND JERSEY, 2000, SUPPLEMENTED, **DESIGNATING WEST STREET** BY **KINNEY** AND **HOWARD** STREET AS Α **MULTI-WAY** STOP SIGN INTERSECTION. (CENTRAL WARD)

Public Hearing opened. No one appearing.

A motion was made by Chaneyfield Jenkins, seconded by Quintana, that this item be Closed on Public Hearing and Adopted. The motion was adopted by the following votes:

6PSF-c <u>17-1925</u>

AN **ORDINANCE AMENDING SECTION** 23:15-2. **MULTI-WAY** STOP INTERSECTIONS. OF TITLE 23, **TRAFFIC AND** PARKING, **ORDINANCES** OF THE **REVISED GENERAL** OF THE CITY OF **NEWARK.** NEW JERSEY. 2000. AS AMENDED AND SUPPLEMENTED. BY **DESIGNATING AVENUE** AND SOUTH **16TH** 19TH STREET AS **MULTI-WAY STOP** SIGN INTERSECTION. Α (WEST WARD)

Public Hearing opened. Comments by Donna Jackson and 10-4 Evans.

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: 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-d <u>17-1926</u>

AN**ORDINANCE AMENDING** SECTION 23:15-1, STOP INTERSECTIONS, OF 23, **AND OF** TITLE **TRAFFIC** PARKING, THE **REVISED** GENERAL **ORDINANCES** OF THE CITY OF NEWARK. NEW JERSEY, 2000. AS **AMENDED** AND BY **DESIGNATING JOHNSON** SUPPLEMENTED, STREET **AND HERMON STREET AS** Α **STOP SIGN** (EAST INTERSECTION. WARD)

Public Hearing opened. No one appearing.

A motion was made by Amador, seconded by Gonzalez, that this item be Closed on Public Hearing and 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

6PSF-e <u>17-2094</u>

SECTION AN **ORDINANCE AMENDING** 23:15-2, **MULTI-WAY** TITLE 23, INTERSECTIONS, OF **TRAFFIC AND** PARKING, **ORDINANCES** OF THE **REVISED GENERAL** OF THE CITY OF **NEWARK.** NEW JERSEY, 2000. AS **AMENDED** AND SUPPLEMENTED, **DESIGNATING** BY **AVON AVENUE AND** SOUTH **11TH STREET** AS Α **MULTI-WAY STOP** SIGN INTERSECTION. (SOUTH WARD)

Public Hearing opened. No one appearing.

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

6PSF-f <u>17-1722</u>

AN ORDINANCE TO AMEND ORDINANCE 6PSF-B, ADOPTED ON MARCH 6, 2013, BY EXPANDING THE IRONBOUND SPECIAL IMPROVEMENT DISTRICT. (EAST WARD)

Deferred 6PSF-a 020718

A motion was made by Amador, seconded by Ramos, that this item be Tabled. 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-g 17-1750

ORDINANCE AMENDING ORDINANCE 6PSF-C. **ADOPTED JANUARY** 2017. **AUTHORIZING** THE MAYOR, AND/OR HIS THE ACTING DIRECTOR OF DESIGNEE, THE DEPARTMENT OF **ECONOMIC** AND HOUSING DEVELOPMENT TO ENTER INTO AN **AMENDED AGREEMENT FOR** THE **CONVEYANCE** OF REAL NEW **PROPERTY** WITH THE **JERSEY** SCHOOLS **AUTHORITY** ("NJSDA") **MODIFYING FEES DEVELOPMENT** TO THE CITY **FOR** THE OF **CERTAIN** PAID BY **RELEASE** RESTRICTIONS.

(PUBLIC HEARING NOTICE FOR FEBRUARY 14, 2018)
Deferred 6PSF-c 020718

Public Hearing opened. Comments by Donna Jackson.

A motion was made by McCallum, seconded by Gonzalez, that this item be Closed on Public Hearing and 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

6PSF-h <u>17-2206</u>

AN **ORDINANCE FURTHER AMENDING** ORDINANCE 6PSF-i, **ADOPTED** ON **AUGUST** 7, 2013 FOR THE SECOND **RIVER PUBLIC ACCESS AMENDMENT** TO **NEWARK'S AND** REDEVELOPMENT BY REVISING **CERTAIN** PLAN, REQUIREMENTS RELATING TO LOTS **30 AND** 46 IN BLOCK 1 (CENTRAL WARD).

Deferred 6PSF-h 022118

PUBLIC HEARING WILL BE HELD ON FEBRUARY 27, 2017 SPECIAL MEETING.

A motion was made by the Council of the Whole that this item be Maintained on Public Hearing and Deferred to Special meeting of February 27, 2018. The motion was adopted by the following votes:

AGENDA RESOLUTION CODES PER DEPARTMENT

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1	Δ	nimh	ietrs	ation

- 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>17-1761</u>	Dept/ Agency: Administration/Division of Central Purchasing
		Action: () Ratifying (X) Authorizing () Amending
		Type of Service: Use of State Contract(s) T-2776/ #88731 Police
		Vehicles, Sedans, Sport Utility Vehicles and Trucks
		Purpose: Purchase: Five (5) 2018 or Newer Dodge Durango SS AWD Vehicles
		Entity Name(s)/Address(s): Celebrity Chrysler Jeep Beyer of
		Morristown LLC., 200 Ridgedale Avenue, Morristown, New Jersey 07960-4089
		Contract Amount: Amount not to exceed \$130,440.00
		Funding Source: 2017 Budget/ Department of Engineering, Elevator Trust Fund: NW026-BS-46260-B2017
		Contract Period: Upon approval by Municipal Council through March 15, 2018
		Contract Basis: () Bid (X) State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient () n/a
		Additional Information:
		This is a one-time purchase and the Purchase Order and the Resolution formulate the contract.
		Deferred 7R1-f 011018
		Deferred 7R1-b 012418
		Deferred 7R1-a 020718
		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: 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

7R1-b	18-0038	Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Workforce Learning Link (WLL) Program 2018 (City-wide) Funding Source: State of New Jersey, Department of Labor and Workforce Development Appropriation Amount: \$242,000.00 Budget Year: 2018 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: Funds accepted by Resolution 7R2-c adopted on January 24, 2018. Operating Agency: Office of the Mayor and Agencies, Mayor's Office of Employment and Training Two-Thirds vote of full membership required.	
		A motion was made by Crump, 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	
7R1-c	18-0039	Dept/ Agency: Administration/Office of Management and Budget Action: () Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: Street Resurfacing - Various Streets - 2017 - Newark (15 locations, MA-17) within the City of Newark (City-wide) Funding Source: State of New Jersey Department of Transportation Appropriation Amount: \$1,359,447.00 Budget Year: 2018 Contract Period: Upon Completion 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 7R3-b (s) adopted on February 7, 2017 Operating Agency: Department of Engineering 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: 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

7R1-d 18-0092 Dept/ Agency: Administration/Office of Management and Budget **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Temporary Emergency Appropriation Purpose: To Support Ongoing Fire Safety Education in the City of Newark Funding Source: The Hartford Financial Services Group, Inc. **Appropriation Amount:** \$10,000.00 Budget Year: 2018 Contract Period: October 1, 2017 through September 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: Funds accepted by Resolution 7R9-a adopted on September 7, 2017 Operating Agency: Department of Public Safety (Fire Division) 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: 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 Economic and Housing Development

7R2-a <u>17-1841</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)

96-112 Main Street/Block 2057/Lot 28/East Ward

Additional Information:

Resolution 7R2-f (AS) adopted on July 12, 2017 authorized and directed the Central Planning Board to conduct a preliminary investigation

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

7R3 Engineering

7R3-a <u>18-0042</u> **Dept/ Agency:** Engineering

Action: () Ratifying (X) Authorizing () Amending **Type of Service:** Designating and Deleting a Bus Stop

Location: Designating added bus stop, in the East Ward, along Wilson Avenue, westbound on the northerly side, between Doremus Avenue and Avenue P, midblock beginning 376ft, west at the westerly curbline of Doremus Avenue and extending 135ft, westerly therefrom, and deleting bus stop, in the East Ward, along Wilson Avenue, westbound on the northerly side thereof, Doremus Avenue, farside, beginning at the westerly curbline of Doremus Avenue and extending 160ft. westerly therefrom.

Additional Information: Deferred 7R3-c 020718

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

7R4 Finance

7R4-a <u>17-2160</u> Dept/ Agency: Finance

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

Type of Service: Use of State Contract-T-2458

Purpose: Procedures/Financial Improvement Consulting Services

Entity Name: PKF O'Connor Davies, LLP.

Entity Address: 293 Eisenhower Parkway, Livingston, New Jersey

07039

Contract Amount: \$209,708.00

Funding Source: Department of Finance Budget **Contract Period**: September 1, 2017 to April 30, 2018

 $\textbf{Contract Basis:} () \ \, \text{Bid} \ \, (\text{X}) \ \, \text{State Vendor} \ \, () \ \, \text{Prof. Ser.} \ \, () \ \, \text{EUS} \\ (\text{X}) \ \, \text{Fair \& Open} \ \, () \ \, \text{No Reportable Contributions} \ \, () \ \, \text{RFP} \ \, () \ \, \text{RFQ}$

() Private Sale () Grant () Sub-recipient () n/a

Additional Information:

Vendor is being procured through State Term Contract T-2458

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

7R6 Law

7R6-a <u>17-1767</u> **Dept/ Agency:** Law

Action: () Ratifying (X) Authorizing () Amending **Purpose:** Settlement of Workers' Compensation Claim

C.P. No.: 2014-25576 Claimant: Ramon Rosado

Claimant's Attorney: Gary J. Lustbader, Esq.

Attorney's Address: 80 Main Street, Suite 450, West Orange, New

Jersey 07052

Settlement Amount: \$28,292.00 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, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and

Mildred C. Crump

Abstain: 1 - Gayle Chaneyfield Jenkins

7R6-b <u>18-0043</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Labor Matter OAL Docket No.: CSV 03551-16 Claimant: Edward Gruber, Jr. Claimant's Attorney: N/A

Claimant's Address: 15 Emma Place, Clifton, New Jersey 07013

Settlement Amount: \$33,000.00

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

Mildred C. Crump

Abstain: 1 - Gayle Chaneyfield Jenkins

7R6-c <u>18-0077</u> **Dept/ Agency**: Law

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

Purpose: Settlement of Civil Litigation

Docket No.: ESX-L-7257-15 **Claimant:** Carmen Jacobs

Claimant's Attorney: Natacha Andrews, Esq.

Attorney's Address: Andrews Law, PLC, 8336 Dunstaff Road, Suite

A, Charlotte, North Carolina 28269

Settlement Amount: \$125,000.00

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

Mildred C. Crump

Abstain: 1 - Gayle Chaneyfield Jenkins

7R6-d <u>18-0087</u> **Dept/ Agency:** Law

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

Purpose: Settlement of Labor Appeal

Docket No.: OAL Docket Number CSV 01958-2017N

Appellant: Devon Young

Appellant's Attorney: Lynsey A. Stehling, Esq.

Attorney's Address: Law Offices of Daniel J. Zirrith, LLC., 241 Forsgate Drive, Suite 109, Monroe Township, New Jersey 08831

Settlement Amount: \$30,000.00 Funding Source: Judgment Fund

Additional Comments:

Invitation: Acting Corporation Counsel

Deferred 7R6-d 072118

A motion was made by the Council of the Whole that this item be deferred to the Special Meeting on February 27, 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

7R8 Municipal Council and City Clerk

7R8-a <u>18-0098</u> Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Ceremonial Street Designation

Honoree: Mattie M. Booker

Date(s): Saturday, March 3, 2018

Official Street Name(s): Quitman Street and Muhammad Ali Avenue

Ceremonial Intersection Name: Mattie M. Booker Way **Sponsor:** Council Member, Gayle Chaneyfield Jenkins

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:

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-b} 18-0200 EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

Mrs. Lure Ryan, Oldest Newark Resident

Sponsored by Council Member John Sharpe James

2. Mr. Ronald High, Sr.

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

7R8-c 18-0199 RECOGNIZING & COMMENDING

Sponsored by Council Member Carlos M. Gonzalez

1. Officer Javier Rivera, Newark Police Department

Sponsored by Council Member John Sharpe James

- 2. Ms. Ramelle J. Massey, ARM, CPIA, President and Chief Financial Executive Officer, Massey Insurance Agency
- 3. Ms. Carolyn Kelley Shabazz
- 4. Ms. Linda Washington
- 5. Ms., Beverly Cotton, Owner and President of Cotton Funeral Home
- 6. Greater Mount Moriah Baptist church, 50th Anniversary Celebration

Sponsored by Council Member Gayle Chaneyfield Jenkins

7. Monsignor William J. Linder, New Community Corporation, 50th Anniversary

Sponsored by Council Member Luis A. Quintana

- 8. Hon. Isabel de la Cruz, Assembly Member, Santo Domingo Este
- 9. Ceramics by Raymond Dragon

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

Municipal Council and City Clerk

7R8-d (as) 18-0003 Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** (X) Ratifying (X) Authorizing () Amending Type of Service: Professional Service Contract Purpose: To provide 2017 Statutory Auditor Services, pursuant to N.J.S.A. 40A:5-4, for calendar year ending December 31, 2017 and 2018 Municipal Budget and Other Related Accounting Services **Entity Name:** Samuel Klein and Company Entity Address: 550 Broad Street, Newark, New Jersey 07102 Contract Amount: Amount Not to Exceed \$430,000.00 Funding Source: 2017 and 2018 Budgets Contract Period: January 1, 2018 through December 31, 2018 Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP (X) 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: 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) 18-0258 Dept/ Agency: Offices of Municipal Council/City Clerk **Action:** () Ratifying (X) Authorizing () Amending Type of Service: Hold Harmless and Indemnification Agreement Purpose: Interfaith Prayer Vigil **Entity Name:** Newark Public Schools Entity Address: 765 Broad Street, Newark, New Jersey 07102 Event Location: Rafael Hernandez School, 345 Broadway, Newark, New Jersey 07104 (Performing Arts Auditorium) Event Date(s): Thursday, February 22, 2018 Event Time: 4:00PM until 8:00PM, including set up time **Additional Information:** Sponsor: Council Member, Anibal Ramos, Jr. A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes: 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.

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly

8-a. <u>17-2211</u>

ORDINANCE AMENDING THE GENERAL ORDINANCES THE OF **NEWARK. NEW** JERSEY, 2000. AS **AMENDED AND** SUPPLEMENTED. TITLE II. ADMINISTRATION, CHAPTER 24. **ADOPT NEW** PERSONNEL **PRACTICES** AND POLICIES. Α TO ARTICLE 12, ENTITLED ANTI-SEXUAL HARASSMENT POLICY.

A motion was made by Chaneyfield Jenkins, seconded by James, 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

MOTIONS

7M-a. 18-0391

A motion requesting that the Department of Engineering, Division of Traffic and Signals, provide a list of streets currently scheduled to be paved as well as a list of proposed streets for the next scheduling of streets to be paved in the City of Newark.

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Augusto Amador, and Joseph A. McCallum Jr.

7M-b. <u>18-0401</u>

A motion requesting that the City Clerk send correspondence to the management of Grace West Manor Apartments regarding the numerous complaints from the residents concerning management's inability or unwillingness to address the tenants' concerns.

A motion was made by Crump, seconded by Osborne, 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

7M-c. <u>18-0402</u>

A motion requesting that the Department of Law provide a list of pending lawsuits and a list of lawsuits that have received payments by the City of Newark, including pending and paid lawsuits from the Newark Parking Authority, Newark Community Economic Development Corporation and the Newark Watershed Conservation and Development Corporation.

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Augusto Amador, and Joseph A. McCallum Jr.

7M-d. <u>18-0403</u>

A motion requesting that the Department of Engineering, Division of Traffic and Signals, provide the installation of flashing LED edge lit signs located on the corners of Grafton and Clifton Avenues.

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

Yes: 7 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Augusto Amador, and Joseph A. McCallum Jr.

12. ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 9:32 p.m. 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

KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY