

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, June 26, 2018

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 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 10:11 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 6, 2017. In addition, the agenda for this meeting was disseminated on June 25, 2018 at the time of preparation.

ROLL CALL

Present: 5 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, and Anibal Ramos Jr.

Absent: 4 - Augusto Amador, Joseph A. McCallum Jr., Luis A. Quintana, and Mildred C. Crump

Amador arrived at 10:12 a.m.

McCallum arrived at 10:14 a.m.

Present: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 2 - Luis A. Quintana, and Mildred C. Crump

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

7R1 Administration

7R1-a(s) [18-0321](#)

Dept/ Agency: Administration/Division of Central Purchasing
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Extension of Emergency Contract #E-2017-28
Purpose: Continued RX Coverage for Retirees
Entity Name: Magnacare
Entity Address: 1600 Stewart Ave. Ste. 200, Westbury, New York 10014
Contract Amount: Amount not to Exceed \$600,000.00 at no additional costs
Funding Source: City Budget, Department of Administration NW011-Dept. 200, Div. 2001 Account 60210 B2018
Contract Period: Emergency Contract Extended from January 5, 2018 through August 1, 2018
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:
Extension of Emergency Contract #E-2017-28

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

Yes: 6 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, and Anibal Ramos Jr.

Absent: 3 - Joseph A. McCallum Jr., Luis A. Quintana, and Mildred C. Crump

7R2 Economic and Housing Development

7R2-a(s) [18-0665](#)

Dept/ Agency: Economic and Housing Development
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Professional Services Contract
Purpose: Environmental Review Services related to HUD entitlement programs
Entity Name: Brilliant Environmental Services, LLC.
Entity Address: 1A Executive Drive, Toms River, New Jersey 08755
Contract Amount: Amount not to exceed \$51,254.00
Funding Source: United States Department of Housing and Urban Development
Contract Period: One (1) year from the date of issuance of a Notice to Proceed by the Acting Director of the Department of Economic and Housing Development
Contract Basis: () Bid () State Vendor (X) Prof. Ser. () EUS () Fair & Open () No Reportable Contributions (X) RFP () 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: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 2 - Luis A. Quintana, and Mildred C. Crump

7R2-b [18-0839](#)

Dept/ Agency: Economic and Housing Development

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

Type of Service: Professional Services Contract

Purpose: Amendment to Professional Engineering Services for Mulberry Commons Park and Peter Francisco Park

Entity Name: Pennoni Associates, Inc.

Entity Address: 24 Commerce Street, Suite 300, Newark, New Jersey 07102

Contract Amount: Amount not to exceed \$733,345.00

Funding Source:

Contract Period: For the length of time necessary for the completion of construction pursuant to N.J.S.A. 40A:11-15(9)

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

Additional Information:

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

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 2 - Luis A. Quintana, and Mildred C. Crump

7R3 Engineering7R3-a(s) [18-0946](#)**Dept./ Agency:** Engineering**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Bid Contract**Purpose:** City-wide Resurfacing Program 2017-09R**Entity Name:** J.A. Alexander**Entity Address:** 130-158 John F. Kennedy Drive North, Bloomfield,
New Jersey 07003**Contract Amount:** Not to Exceed \$2,787,509.88**Funding Source:** City of Newark Capital Fund

Business Unit: NW045, Dept. 17G, Div/Proj. 17A31, Activity: A,

Account #: 94710, Budget Ref. B2017

Contract Period: 365 consecutive calendar days from the issuance of a
formal Notice to Proceed**Contract Basis:** (X) Bid () State Vendor () Prof. Ser. () EUS

(X) Fair & Open () No Reportable Contributions () RFP () RFQ

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

Additional Information:

Original Bids Solicited: March 13, 2018

Original Bids Received: Five (5)

Original Bids Rejected: Five (5)

Bids Re-Solicited: June 8, 2018

Bids Received: Three (3)

**A motion was made by James, seconded by Chaneyfield Jenkins, that this item
be Adopted. The motion was adopted by the following votes:****Yes:** 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle
Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal
Ramos Jr.**Absent:** 2 - Luis A. Quintana, and Mildred C. Crump

ADDER STARTERS

7R2 Economic and Housing Development

7R2-c/sas [18-0434](#)

Dept/ Agency: Economic and Housing Development
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Professional Services Contract
Purpose: Architectural Services for Mulberry Commons Park Project
Entity Name: Sage and Coombe Architects, LLP
Entity Address: 12-16 Vestry Street, 5th Floor, New York, New York 10013
Contract Amount: Amount not to exceed \$2,694,076.48
Funding Source: PSE&G Bond Funds as authorized by the Local Finance Board Resolution, dated April 13, 2016
Contract Period: For the period of August 15, 2017 until the contract is completed in accordance with 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:

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 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 2 - Luis A. Quintana, and Mildred C. Crump

7R6 Law7R6-a/sas [18-1022](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Pre-Litigation Settlement of Civil Litigation**Docket No.:** N/A**Claimant:** TDAF I Springfield Avenue Holding Urban Renewal Company, LLC, 799 Central Avenue, Suite 300, Highland Park, Illinois 60035**Claimant's Attorney:** Chiesa, Shahinian & Giantomasi, P.C.**Attorney's Address:** One Boland Drive, West Orange, New Jersey 07052**Settlement Amount:** \$65,000.00**Funding Source:** N/A**Additional Comments:**

Settlement Sum to be paid to the City: \$50,000.00 to Newark Workforce Development Board and \$15,000.00 to the City's General Fund for a combined total settlement of \$65,000.00.

Invitation: Acting Corporation Counsel

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

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 2 - Luis A. Quintana, and Mildred C. Crump

7R8 Municipal Council and City Clerk

7R8-a/sas [18-1045](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Ceremonial Street Designation
Honoree: Kevin J Ryan
Date(s): Monday, July 9, 2018
Official Street Name(s): Victoria Street and Clifton Avenue
Ceremonial Intersection Name: Kevin J Ryan Way
Sponsor: Council Member Anibal Ramos, Jr.
Additional Information:

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

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 2 - Luis A. Quintana, and Mildred C. Crump

8. COMMUNICATIONS

Received from Business Administrator Jack Kelly

8-a [18-0366](#)

AN ORDINANCE GRANTING A TWENTY (20) YEAR TAX ABATEMENT TO BERGEN STREET REDEVELOPMENT URBAN RENEWAL LLC, FOR A PROJECT TO CONSTRUCT TWO (2) MIXED USE BUILDINGS CONTAINING A TOTAL OF FORTY-TWO (42) AFFORDABLE HOUSING UNITS, COMMERCIAL SPACE AND PARKING, LOCATED ON REAL PROPERTY COMMONLY KNOWN AS 1037-1047 AND 1057-1059 BERGEN STREET, NEWARK, NEW JERSEY AND IDENTIFIED ON THE CITY'S TAX MAP AS BLOCK 3661, LOTS 3, 5 AND 8 AND BLOCK 3660, LOT 11 (SOUTH WARD)

A motion was made by James, seconded by Osborne, that this item be Advanced and Adopted on First Reading as 6F-a. The motion was adopted by the following votes:

Yes: 6 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 3 - Gayle Chaneyfield Jenkins, Luis A. Quintana, and Mildred C. Crump

8-b [18-0864](#) **AN ORDINANCE AMENDING ORDINANCE 6PSF-b, ADOPTED ON JANUARY 5, 2017, FOR THE FIRST AMENDMENT TO THE SOUTH BERGEN REDEVELOPMENT PLAN, BY AMENDING THE PLANNING AND ZONING BOARDS JURISDICTION RESPONSIBILITIES.**

A motion was made by James, seconded by Osborne, that this item be Advanced and Adopted on First Reading as 6F-b. The motion was adopted by the following votes:

Yes: 6 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 3 - Gayle Chaneyfield Jenkins, Luis A. Quintana, and Mildred C. Crump

8-c [18-0882](#) **AN ORDINANCE GRANTING A FIFTEEN (15) YEAR TAX ABATEMENT TO SPRING STREET COMMONS URBAN RENEWAL, LLC, 562 MORNINGSIDE ROAD, RIDGEWOOD, NEW JERSEY 07540 FOR A PROJECT TO DEMOLISH TWO (2) EXISTING BUILDINGS AND CONSTRUCT A NEW 99,010 SQUARE FOOT, FIVE (5) STORY MIXED USE BUILDING, THREE (3) COMMERCIAL UNITS AND EIGHTY-FOUR (84) MARKET-RATE RESIDENTIAL UNITS, ON REAL PROPERTY KNOWN AS 2-16 SPRING STREET / 73-87 CLAY STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 8, LOT 9.03 (CENTRAL WARD)**

A motion was made by Gonzalez, seconded by Osborne, that this item Advanced and Adopted on First Reading as 6F-c. The motion was adopted by the following votes:

Yes: 6 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 3 - Gayle Chaneyfield Jenkins, Luis A. Quintana, and Mildred C. Crump

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 July 11, 2018 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

30 Minute Public Hearing

City Clerk Kenneth announced each person will be given three minutes.

Speakers were:

Bhav Tibrewal
Beatrice Alvarez/Xochitl Rodriguez (translator)
Hufana Onque
Timothy Edward Frasier

Executive Session

A motion was made by the Council of the Whole to enter Executive Session at 11:04 a.m.

Yes: 5 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 4 - John Sharpe James, Gayle Chaneyfield Jenkins, Luis A. Quintana, and Mildred C. Crump

Executive session ended at 11:11 a.m.

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 11:11 a.m. The motion was adopted by the following votes:

Yes: 5 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, and Anibal Ramos Jr.

Absent: 4 - John Sharpe James, Gayle Chaneyfield Jenkins, Luis A. Quintana, 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**