

# **City of Newark**

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



## **Meeting Minutes - Final**

### **REGULAR MEETING**

**Wednesday, March 16, 2016**

**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 6:30 p.m.

**National Anthem****2. Invocation**

Delivered by:  
Dr. Aubrey L. Gregory, Senior Pastor

**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 2, 2015. In addition, the agenda for this meeting was disseminated on March 11, 2016 at the time of preparation.

**4. ROLL CALL**

**Present:** 6 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

**Absent:** 3 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

**Chaneyfield Jenkins arrived at 6:41 p.m.**

**Ramos arrived at 7:08 p.m.**

**Gonzalez arrived at 8:37 p.m.**

**Present:** 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

**CHANGE ORDER OF BUSINESS**

**A motion was made by the Council of the Whole to Change the Order of Business to consider 6PSF-b. The motion was adopted by the following votes:**

**Yes:** 6 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Mildred C. Crump

**Absent:** 3 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, and Anibal Ramos Jr.

6PSF-b [16-0276](#)

**ORDINANCE AMENDING TITLE II, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY 2000, AS AMENDED AND SUPPLEMENTED, BY CREATING AND ESTABLISHING A CIVILIAN COMPLAINT REVIEW BOARD.**

Public Hearing Opened. Comments followed by:

Ray Ocasio  
Lawrence Johnson  
Jeena Shah  
Ester Canty-Barnes  
Joseph Della Fave  
Che Colter  
Robera Barnes  
Janet Duran  
Jean Marie Lowrie  
Laquain Thomas  
Udi Ofer  
Ingrid S. Hill  
Stanley K. Lott  
Muriah Bomani  
Min. Claude McCallister  
Africa  
Ms. Williams  
Hope Jackson  
Rick Ron  
Mildred 10-4 Evans

Public Hearing Closed.

**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

16-0445**HEARING OF CITIZENS**

1. Yvette Dailey, 90 Tiffany Blvd., Newark, NJ  
Pit Bull, service animal, registered, dog license, lease,  
continuing nuisance, unsanitary, shut in.  
Not Appearing.
2. Tomecca Keyes, 39 Valley Street, Newark NJ  
Heart of Vailsburg (HOV) Block Club Coalition (BBC)  
neighborhood concerns regarding quality of life issues.  
Appearing.
3. Shakima K. Thomas, 280 Eastern Parkway, Newark, NJ  
HOV  
Appearing.
4. Tracy Gordon, 32 Longfellow Avenue, Newark, NJ  
HOV  
Appearing.
5. Tariq Raheem, 25 Eastern Parkway, Newark NJ  
Heart of Vailsburg and community concerns.  
Appearing.
6. Lisa Parker, 71 ½ Boston Street, Newark, NJ  
30 Year Tax Abatement Moratorium.  
Not Appearing.
7. Opal R. Wright, 31 Vanderpool Street, Newark NJ  
The “American Recovery and Reinvestment Act of 2009”.  
Appearing.
8. Munirah El-Bomani, 175 1st Street, Newark NJ  
The struggle continues. Accountability, none are exempt.  
Appearing.
9. Aaliyah Bellamy, 54 Brookdale Avenue, Newark NJ  
To tell the City Council about She Wins.  
Appearing.
10. Nevaeh Parker, 876-879 South 14 Street, Newark NJ  
Thank you to council leaders.  
Appearing.

11. Sasha Andrews-Spencer, 11 Sheldon Terrace, Newark NJ  
Thank you to council leaders.  
Appearing.
12. Lakita Lloyd, 177 Camden Street, Newark NJ  
Thank you to council leaders.  
Appearing.
13. Shariah Brown, 355 13th Avenue, Newark NJ  
Living nicotine free.  
Appearing.
14. Autumn Robinson, 74 South 14th Street, Newark NJ  
Living nicotine free.  
Appearing.
15. Natasha Levant, 99 Brookdale Avenue, Newark NJ  
Thank you to council for supporting an organization.  
Not Appearing.
16. Latoya Parker, 223 14th Street, Newark NJ  
Thank you to council for supporting an organization.  
Not Appearing.
17. Sharon Andrews-Spencer, 11 Sheldon Terrace, Newark NJ  
Thank you to council for supporting an organization.  
Not Appearing.
18. Eric Martindale, 380 Mt. Prospect Avenue, Newark NJ  
Community concerns.  
Appearing.
19. Richard Ariza, 380 Mt. Prospect Avenue, Newark NJ  
Tenant matters.  
Not Appearing.
20. Jean Marie Lowrie, 63 Quitman Street, Newark NJ  
Concerns about Newark.  
Appearing.
21. 10-4 Evans, 149 Huntington Terrace, Newark NJ  
City of Newark, landlord and community issues.  
Appearing.

22. Ijcoma Ukenta, 254 South 11th Street, Newark NJ  
Cleanup of City owed property next to my garden.  
Not Appearing.
  
23. William Elmore, Jr., 194 Tuxedo Parkway, Newark NJ  
Concerns regarding parking meters.  
Appearing.
  
24. Thomas Ibiang, 175 1st Street, Newark NJ  
Prisoner Re-Entry.  
Appearing.
  
25. Keisha Little, 589 South 12th Street, Newark NJ  
Child care concerns.  
Appearing.

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

- 5.-a [16-0383](#) Mayor's Office of Affirmative Action, 2015 Annual Report
- 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.-b [16-0420](#) Affirmative Action Monthly Report, January 2016
- 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 [16-0433](#) Newark Board of Adjustment, Regular Meeting Minutes, February 25, 2016
- 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 [16-0441](#) 261 University Urban Renewal Corp. - Schedules of Parking Tax Payable to the City of Newark
- 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 [16-0460](#) Second River Joint Meeting, Fourth Quarter Assessment, September 15, 2015
- 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.-f      [16-0462](#)      Newark Environmental Commission, 2015 Report and Minutes, December 2, 2015
- 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.-g      [16-0477](#)      Newark Landmarks & Historic Preservation, Meeting Minutes, March 2, 2016
- 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.-h      [16-0478](#)      Cherry Tree Village Urban Renewal Associates, L.P., Financial Statements, December 31, 2015 and 2014
- 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.-i      [16-0479](#)      Springfield Commons Urban Renewal Associates, L.P., Financial Statements, December 31, 2015 and 2014
- 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.-j      [16-0480](#)      West Side Village Urban Renewal Associates, L.P., Financial Statements, December 31, 2015 and 2014
- 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.-k      [16-0493](#)      2015 Annual Report Bylaws, Board Members and Financial Statement of December 31, 2014 and 2013 of Newark Downtown District

**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      [16-0077](#)      **AN ORDINANCE AMENDING TITLE 41, ENTITLED THE “NEWARK ZONING AND LAND USE REGULATIONS” TO ESTABLISH A PROCEDURE FOR IMPLEMENTING ESCROW FEES TO DEFRAY COSTS FOR REDEVELOPMENT PROJECTS.**

**Public Hearing Opened.  
No One Appearing,  
Public Hearing Closed.**

**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

**AGENDA RESOLUTION CODES PER DEPARTMENT**

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

7. RESOLUTIONS

7R1 Administration

7R1-a [16-0440](#) **Dept/ Agency:** Administration/ Office of the Business Administrator  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Contract for Operation and Management Services of Government Access Television  
**Purpose:** Operation and Management Services for the Government Access Television Studio  
**Entity Name:** Edward Joseph Cologna Productions, Inc.,  
**Entity Address:** 119 Aycrigg Avenue, Passaic, New Jersey 07055  
**Contract Amount:** Amount not to exceed \$191,360.00  
**Funding Source:** 2015 Budget/Administration  
**Contract Period:** November 4, 2015 through November 3, 2016  
**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS (X) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a (X) Competitive Contracting with permission of the Division of Local Government Services and Municipal Council N.J.S.A. 40A:11-4.1(k) and N.J.S.A. 40A:11-4.3(a)  
**Additional Information:**  
**A motion was made by the Council of the Whole 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

7R1-b [15-0220](#)

**Dept/ Agency:** Administration/ Office of the Business Administrator

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

**Type of Service:** Contract with Grant Sub-recipient

**Purpose:** Provide CDBG Youth Services

**Entity Name:** Jackie Robinson Newark South Ward Instructional  
Baseball League

**Entity Address:** 87 Scheerer Avenue, 1st Floor, Newark, New Jersey  
07112

**Grant Amount:** \$10,000.00

**Funding Source:** U.S. Department of Housing and Urban  
Development (HUD)/ Community Development Block Grants (CDBG)  
Funds

**Contract Period:** January 1, 2015 through December 31, 2015

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

**Additional Information:**

Funds accepted by Resolution 7R1-K adopted January 7, 2015.

**A motion was made by James, 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 [16-0037](#)**Dept/ Agency:** Administration/Office of Management & Budget**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** Hazardous Discharge Site Remediation Program, 123-129  
Riverside Avenue (North Ward)**Funding Source:** United States Environmental Protection Agency**Appropriation Amount:** \$200,000.00**Budget Year:** 2016**Contract Period:** October 1, 2014 through September 30, 2017**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

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

**Additional Information:**In-Kind Match in the amount of \$40,000.00 provided by the  
Community Development Block Grant

Funds accepted by Resolution 7R3-b 020316

Operating Agency: Department of Economic and Housing  
Development

Two-Thirds vote of full membership required.

**A motion was made by Ramos, seconded by Quintana 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 [16-0038](#)**Dept/ Agency:** Administration/Office of Management & Budget**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** Hazardous Discharge Site Remediation Program, 43-57 Clifton Street (South Ward)**Funding Source:** United States Environmental Protection Agency (USEPA)**Appropriation Amount:** \$200,000.00**Budget Year:** 2016**Contract Period:** October 1, 2014 through September 30, 2017**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

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

**Additional Information:**

IN-Kind Funds in the amount of \$40,000.00 provided by the Community Development Block Grant

Funds accepted by Resolution 7R3-a 012016

Operating Agency: Department of Economic and Housing Development

**Two-Thirds vote of full membership required.****A motion was made by James, 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

7R1-e [16-0039](#)**Dept/ Agency:** Administration/Office of Management & Budget**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** Newark Riverfront Pedestrian and Bicycle Access Project: for the design, construction and improvement of pedestrian and bicycle connections between Broad Street and McCarter Highway.**Funding Source:** New Jersey Department of Transportation (NJDOT)**Appropriation Amount:** \$4,700,000.00**Budget Year:** 2016**Contract Period:** Upon Completion**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

( ) Fair &amp; Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ

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

**Additional Information:**

Funds accepted by Resolution 7R4-d 102115

Operating Agency: Department of Engineering

**Two-Thirds vote of full membership required.****A motion was made by Amador, seconded by Gonzalez 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-f [16-0096](#)**Dept/ Agency:** Administration/Office of Management & Budget**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** Homeless (HRSA) Program: provides medical care, social services, substance abuse and mental health counseling to the homeless population within the City of Newark**Funding Source:** U.S. Department of Health and Human Services/Health Resources and Services Administration**Appropriation Amount:** \$3,527,306.00**Budget Year:** 2016**Contract Period:** January 1, 2016 through December 31, 2016**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:**

Apply and Accept Resolution will be submitted under a separate cover. Legistar # 16-0093

Funds accepted by Resolution # 7R2-b 030216

Operating Agency: Department of Health and Community Wellness

**Two-Thirds vote of full membership required.****A motion was made by McCallum, 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-g [16-0260](#)

**Dept/ Agency:** Administration/Office of Management & Budget  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Temporary Emergency Appropriation  
**Purpose:** To provide funds for pensions until the adoption of the 2016 Operating Budget for the City of Newark  
**Funding Source:** City of Newark Budget  
**Appropriation Amount:** \$40,585,272.93  
**Budget Year:** 2016  
**Contract Period:** March 1, 2016 through March 31, 2016  
**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:**

Funds accepted by Resolution #  
Operating Agency: All Departments

**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-h [16-0310](#)

**Dept/ Agency:** Administration/Office of Management & Budget  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Temporary Emergency Resolution for Sewer Utility  
**Purpose:** To provide funds for the operating expenses of the Sewer Utility  
**Funding Source:** City of Newark Budget/Sewer Utility  
**Appropriation Amount:** \$10,374,112.00  
**Budget Year:** 2016  
**Contract Period:** April 1, 2016 through April 30, 2016  
**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:**

Funds accepted by Resolution # N/A  
Operating Agency: Sewer Utility, Citywide  
**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-i [16-0357](#)**Dept/ Agency:** Administration/Office of Management & Budget**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** HIV Emergency Relief Program: grant to be used for the provision of health care and supportive services to the residents of the City of Newark**Funding Source:** U.S. Department of Health and Human Services/Health Resources and Services Administration**Appropriation Amount:** \$7,157,685.00**Budget Year:** 2016**Contract Period:** March 1, 2016 through February 29, 2017**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:**Apply and Accept Resolution will be submitted under a separate cover:  
Legistar #**16-0264**

Funds accepted by Resolution 7R2-b 031616

Operating Agency: Department of Health and Community Wellness

**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-j [16-0387](#)

**Dept/ Agency:** Administration/Office of Management & Budget  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Temporary Emergency Appropriation  
**Purpose:** 910 - 964 Doremus Avenue Rear, National Fish and Wildlife Foundation ( NFWF) Grant: to develop a comprehensive restoration design plan and enhance degraded wetlands and habitat of City owned property located at Block 5078, Lot 91 (East Ward)\_  
**Funding Source:** National Fish and Wildlife Foundation (NFWF)  
**Appropriation Amount:** \$1,560,000.00  
**Budget Year:** 2016  
**Contract Period:** June 16, 2015 - June 15, 2017  
**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:**

Non-federal In-Kind contribution in the amount of \$30,000.00 provided by Weston Solutions Inc. of pro bono staff time, or approximately 400 hours.

Funds accepted by Resolution 7R3-a(S) 092215

Operating Agency: Department of Economic and Housing Development

**Two-Thirds vote of full membership required.**

**A motion was made by Amador, seconded by Chaneyfield Jenkins 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-k [16-0395](#)

**Dept/ Agency:** Administration/Office of Management & Budget  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Temporary Emergency Appropriation  
**Purpose:** 350th Celebration Historic Tours of Newark (City-wide)  
**Funding Source:** State of New Jersey Historical Commission  
**Appropriation Amount:** \$8,745.00  
**Budget Year:** 2016  
**Contract Period:** September 14, 2015 through August 1, 2016  
**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:**  
 In kind match of \$4,485.00  
 Funds accepted by Resolution 7R9-a 012016, Legistar # 15-2221  
 Operating Agency: Office of the City Clerk  
**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-l [16-0419](#)

**Dept/ Agency:** Administration/Office of Management & Budget  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Temporary Emergency Appropriation  
**Purpose:** To provide funds for the operating expenses until the adoption of the 2016 Operating Budget for the City of Newark  
**Funding Source:** City of Newark Budget  
**Appropriation Amount:** \$38,749,735.00  
**Budget Year:** 2016  
**Contract Period:** April 1, 2016 through April 30, 2016  
**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:**

Funds accepted by Resolution  
 Operating Agency: All Departments  
**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-m [15-2074](#)

**Dept/ Agency:** Administration/Division of Central Purchasing  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Bid Contract(s)  
**Purpose:** Lamps, Fluorescent & Incandescent  
**Description:** Lamps  
**Entity Name(s)/Address(s):** Adams Electric Sales, Inc., 15 Wilkerson Avenue, Jersey City, New Jersey  
**Contract Amount:** Amount not to exceed \$96,000.00  
**Funding Source:** City of Newark Budget/Departments of Engineering and Water and Sewer Utilities  
**Funding Account Codes:** NW011 - 080 -080 - 1110- 83380 - Engineering/Public Buildings W037 - 750 -750 - 7502 -83380 - Water Sewer Utilities  
**Contract Period:** To be established for a period not to exceed two (2) 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:**  
1st. Advertisement, June 19, 2015  
Bids Solicited: Four (4)  
Bids Received: Zero (0)  
2nd Re-Advertisement, September 8, 2015  
Bids Solicited: Five (5)  
Bids Received: One (1)  
**Deferred 7R1-m 031616**

**A motion was made by the Council of the Whole that this item be Deferred. 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-n [15-2417](#)

**Dept/ Agency:** Administration/Division of Central Purchasing  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Bid Contract(s)  
**Purpose:** Sign Posts, Traffic  
**Description:** Traffic Control Equipment  
**Entity Name(s)/Address(s):** Garden State Highway Products, Inc.,  
1740 E. Oak Road, Vineland, New Jersey 08361  
**Contract Amount:** \$300,000.00  
**Funding Source:** City of Newark’s Budget for the Department of  
Engineering  
**Account Code Line:** NW011-110-1107- 83750-B2016  
**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:**

Number of Bids Solicited 5  
Number of Bids Received 1

**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-o [16-0013](#)

**Dept/ Agency:** Administration/Division of Central Purchasing  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Bid Contract(s)  
**Purpose:** Shelter Services (Health and Community Wellness -Relocation Program)  
**Entity Name(s)/Address(s):** YMCA of Newark and Vicinity, 600 Broad Street, Newark, New Jersey 07102  
**Contract Amount:** Not to exceed \$100,000.00  
**Budget Fund Code:** NW011-120-1203-96660  
**Funding Source:** City of Newark Budget/Department of Health and Community Wellness/Open-Ended  
**Contract Period:** To be established for a period of two (2) years  
**Contract Basis:** (X) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a  
**Entity Name/Address:**  
**Additional Information:**  
Bids solicited: Thirteen (13)  
Bids received: Two (2)

**A motion was made by Chaneyfield Jenkins, seconded by McCallum 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 Health and Community Wellness**

7R2-a [16-0174](#)

**Dept/ Agency:** Health and Community Wellness

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

**Type of Service:** Contract with Grant Sub-recipient

**Purpose:** To provide housing assistance and supportive services to persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)

**Entity Name:** Isaiah House

**Entity Address:** 238 North Munn Avenue, East Orange, New Jersey 07017

**Grant Amount:** \$446,114.00

**Funding Source:** United States Department of Housing and Urban Development (HUD)/Housing Opportunities for Persons with AIDS (HOPWA)

**Contract Period:** January 1, 2016 through December 31, 2016

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

**Additional Information:**

Funds accepted by Resolution 7R1-B November 5, 2015

Budget Insertion by Resolution 7R1-A(s) December 22, 2015

**A motion was made by McCallum, seconded by Chaneyfield Jenkins 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-b [16-0264](#)**Dept/ Agency:** Health and Community Wellness**Action:** (X) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Application/Acceptance of Funds**Purpose:** To provide Ryan White HIV/AIDS related health and support services to the Newark Eligible Metropolitan Area**Entity Name:** On behalf of the City of Newark**Entity Address:** 920 Broad Street, Newark, New Jersey 07102**Grant Amount:** \$7,157,685.00**Funding Source:** United States Department of Health and Human Services/ Health Resources and Services Administration**Total Project Cost:** \$**City Contribution:** No Municipal Funds Required**Other Funding Source/Amount:** N/A**Contract Period:** March 1, 2016 through February 28, 2017**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS

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

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

**Additional Information:**

This is a partial award based on 80% of previous year funding. The balance of award will be determined when final appropriations are made by the funding source.

**A motion was made by Chaneyfield Jenkins, seconded by McCallum 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

**7R3 Economic and Housing Development**

7R3-a [15-2308](#)

**Dept/ Agency:** Economic & Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Private Sale/Redevelopment  
**Purpose:** Rehabilitate the property to create additional access to its contiguous business located at 66-88 Hecker Street, Block 2843, Lot 21  
**Entity Name:** Dickerson Development, LLC  
**Entity Address:** 201-203 Sussex Avenue, Newark, New Jersey 07107  
**Sale Amount:** \$15,000.00  
**Cost Basis:** ( ) \$ PSF (X) Negotiated ( ) N/A ( ) Other:  
**Assessed Amount:** \$ 36,000.00  
**Appraised Amount:** \$20,000.00  
**Contract Period:** To be commenced within 3 months, and be completed within 18 months, from the transfer of ownership by the City  
**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions (X) RFP ( ) RFQ ( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a  
**List of Property:**  
**(Address/Block/Lot/Ward)**  
69 Hudson Street/Block 2843/Lot 13/Central Ward  
**Additional Information:**  
Approximately \$6.309 per sq. ft.  
**A motion was made by Chaneyfield Jenkins, seconded by Gonzalez 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

7R3-b [16-0069](#)

**Dept/ Agency:** Economic & Housing Development  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Services Contract  
**Purpose:** Legal Services for Redevelopment and Land Use Matters  
**Entity Name:** DeCotiis, Fitzpatrick & Cole, LLP  
**Entity Address:** Glenpointe Centre West, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, New Jersey 07666  
**Contract Amount:** Amount not to exceed \$600,000.00  
**Funding Source:** City of Newark, Department of Economic and Housing Development  
**Contract Period:** January 1, 2016 through December 31, 2016  
**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:**

**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

7R3-c [16-0072](#)

**Dept/ Agency:** Economic & Housing Development  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Services Contract  
**Purpose:** Providing Legal Services concerning Redevelopment/Land Use Matters  
**Entity Name:** Maraziti, Falcon, LLP  
**Entity Address:** 150 John F. Kennedy Parkway, Short Hills, New Jersey 07078  
**Contract Amount:** An amount not to exceed \$250,000.00  
**Funding Source:** City of Newark, Department of Economic and Housing Development  
**Contract Period:** January 1, 2016 through December 31, 2016  
**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair & Open (X) 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

7R3-d [16-0126](#)

**Dept/ Agency:** Economic & Housing Development  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Private Sale/Redevelopment  
**Purpose:** Remediate and rehabilitate vacant land to facilitate access to, and for the operation of, the adjacent business at 497 Raymond Boulevard  
**Entity Name:** Raymond Boulevard Properties, LLC  
**Entity Address:** 497 Raymond Boulevard, Newark, New Jersey 07105  
**Sale Amount:** \$140,000.00  
**Cost Basis:** ( ) \$ PSF (X) Negotiated ( ) N/A ( ) Other:  
**Assessed Amount:** \$ 567,000.00  
**Appraised Amount:** \$140,000.00  
**Contract Period:** To be commenced within 3 months and be completed within 24 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)**  
55-57 Chapel Street/Block 2461.01/Lot 1/East Ward  
**Additional Information:**  
Approximately \$1.99 per square foot  
**Deferred 7R3-d 031616**

**A motion was made by Amador, seconded by Gonzalez that this item be Deferred to the Special Meeting on March 22, 2016. 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

7R3-e [16-0145](#)

**Dept/ Agency:** Economic & Housing Development  
**Action:** ( ) Ratifying (X) Authorizing (X) Amending  
**Type of Service:** Amending Resolution #7R3-e July 1, 2015 , contract with Sub-recipient  
**Purpose:** Extend the expiration date of Sub-recipient Agreement, from December 31, 2015, through June 30, 2016 to allow the Sub-recipient to complete the physical rehabilitation to its facility located at 604-606 Dr. Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102  
**Entity Name:** St. James Social Service Corporation  
**Entity Address:** 588 Dr. Martin Luther King Jr. Boulevard, Newark, New Jersey 07102  
**Grant Amount:** \$28,460.00  
**Funding Source:** U.S. Department of Housing and Urban Development (HUD)/Community Development Block Grants (CDBG) Funds  
**Contract Period:** January 1, 2015 through June 30, 2016  
**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ ( ) Private Sale (X) Grant (X) Sub-recipient ( ) n/a  
**List of Property:** (If applicable)  
**(Address/Block/Lot/Ward)**  
604-606 Dr. Martin Luther King, Jr. Blvd./Block 103/Lot 60/Central Ward  
**Additional Information:**  
Funds accepted by Resolution 7R1-cFebruary 4, 2015  
Project approved under Resolution #7R3-e July 1, 2015  
**A motion was made by Crump, seconded by Ramos 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

**7R4      Engineering**

7R4-a      [16-0017](#)

**Dept/ Agency:** Engineering  
**Action:** (X) Ratifying    (X) Authorizing    (X) Amending  
**Type of Service:** Amending Resolution Accepting Grant Funds  
**Purpose:** Grant Award Adjustment for the Broad Street and South Street, Broad Street and Tichenor Street/Lincoln Park Project and acceptance of additional funding in the amount of \$1,199,475.00 for the Broad Street and South Street, Broad Street and Tichenor Street/Lincoln Park Project  
**Entity Name:** City of Newark, Department of Engineering  
**Entity Address:** 920 Broad Street, Newark, New Jersey 07102  
**Grant Amount:** Amended to \$2,505,107.00  
**Funding Source:** FHWA/NJDOT  
**Total Project Cost:** \$2,662,843.00  
**City Contribution:** \$0  
**Other Funding Source/Amount:**  
**Contract Period:** N/A  
**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 Chaneyfield Jenkins, 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

7R4-b [16-0048](#)

**Dept/ Agency:** Engineering  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Grant Agreement  
**Purpose:** Newark City-Wide Safe Routes to School Project  
**Entity Name:** City of Newark, Department of Engineering  
**Entity Address:** 920 Broad Street, Newark, New Jersey 07102  
**Grant Amount:** \$225,000.00  
**Funding Source:** New Jersey Department of Transportation  
**Total Project Cost:** \$225,000.00  
**City Contribution:** \$0  
**Other Funding Source/Amount:**  
**Contract Period:** December 17, 2015 through December 17, 2018  
**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale (X) Grant ( ) Sub-recipient ( ) n/a  
**List of Property:** (if applicable)  
**(Address/Block/Lot/Ward)**  
**Additional Information:**

**A motion was made by 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

7R4-c [16-0095](#)

**Dept/ Agency:** Engineering  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Designating a Bus Stop  
**Location:** Central Ward, along South 10th Street, northbound on the easterly side, at Central Avenue (nearside) beginning at the southerly curb line of Central Avenue and extending 105ft southerly therefrom  
**Additional Information:**

**A motion was made by McCallum, seconded by Chaneyfield Jenkins 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



7R4-d [15-1724](#)**Dept/ Agency:** Engineering**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Accepting Funds**Purpose:** Acceptance of funds directed to the City of Newark in Administrative Compliance Orders from the United States Environmental Protection Agency by three (3) Port Terminal Operators**Entity Name:** United States Environmental Protection Agency, Region 2, Subjects of Administrative Compliance Orders:

1. APM Terminals North America, Inc. ("APM"), 1 5080 McLester Street, Elizabeth, New Jersey 07207
2. Maher Terminals LLC ("Maher Terminals"), 1210 Corbin Street, Elizabeth, New Jersey 07201 and
3. Port Newark Container Terminals LLC ("PNCT"), 241 Calcutta Street, 4th Floor, Newark, New Jersey 07114

**Entity Address:** Listed Above**Amount:** \$200,000.00 in each of three Orders on Consent for a total of \$600,000.00**City Contribution:** N/A**Other Funding Source/Amount:** No cost to the City. All funds contributed by Port Terminal Operators.**Contract Period:****Additional Information:**

City of Newark is not a party to or subject to the Administrative Compliance Orders. The City of Newark is named as a third-party beneficiary within the Orders for the purpose of implementing certain environmental projects.

**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

**7R5 Finance**

7R5-a [16-0183](#)

**Dept/ Agency:** Finance

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

**Purpose:** Designating bank depositories/adopting Cash Management Plan

**Entity Name/Address:**

**BANK DEPOSITORIES:**

- TD Bank, 105 Mulberry St., Newark, New Jersey 07102
- City National Bank, 900 Broad St., Newark, New Jersey 07102
- Santander Bank, 905 Broad Street, Newark, New Jersey, 07102
- J.P. Morgan Chase, 570 Broad St. Suite 110, Newark, New Jersey 07102
- Crown Bank, 174 Ferry St., Newark, New Jersey 07105
- Wells Fargo, 550 Broad ST., Newark, New Jersey 07102
- Garden State Community Bank, 36 Pacific St., Newark, New Jersey 07105
- PNC Bank, 1140 Raymond Blvd., Newark, New Jersey 07102
- Bank of America, 790 Broad St., Newark, New Jersey 07102
- Citibank, 721 Broad St., Newark, New Jersey 07102
- Banco Popular, 500 Bloomfield Avenue, Newark, New Jersey 07107
- Investors Savings Bank, 184 Ferry Street, Newark, New Jersey 07105
- Valley National Bank, 1455 Valley Road, Wayne, New Jersey 07470
- N.J. Cash Management Fund, 50 West State Street, 9th Floor, Trenton, New Jersey 08608-0290

**BROKER-DEALERS:**

- Bank of America Securities, 1633 Broadway, New York, New York 10019
- Wells Fargo Securities, 301 S. College St., Charlotte, North Carolina, 28202
- PNC Capital Markets, 249 5th Ave, Pittsburgh, Pennsylvania, 15222
- Merrill Lynch, 250 Vesey Street, New York, New York, 10080
- Morgan Stanley Dean Witter, 1585 Broadway, New York, New York, 10036

**Period:** January 1, 2016 through December 31, 2016

**Additional Information:**

**Deferred 7R5-c 030216**

**Deferred 7R5-a 031616**

**Deferred 7R5-a 040616**

**Deferred 7R5-a 042016**

**Deferred 7R5-a 050416**

**A motion was made by the Council of the Whole that this item be Deferred. 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

7R5-b [16-0275](#)**Dept/ Agency:** Finance**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Stipulation of Settlements for Tax Appeals**List of Property:****(Tax Payer/Address/Block/Lot/Ward/Assmnt./Year/Refund Amount)**

Marcelo DeFreitas/68-70 Sumo Village Court/1183.01/11.34/East/\$385,600/2011/- \$5,677.57  
 Marcelo DeFreitas/68-70 Sumo Village Court/1183.01/11.34/East/\$385,600/2012/- \$5,889.11  
 4173 So Orange Ave Inc. (Lessee to 1112 So. Orange Ave. Inc.)/1112-1118 So. Orange Avenue/4173/1/West/\$159,700/2010/\$0  
 4173 So Orange Ave Inc. (Lessee to 1112 So. Orange Ave. Inc.)/1112-1118 So. Orange Avenue/4173/1/West/\$159,700/2011/- \$1,018.37  
 US Realty Financial Corp./558-560 Broad Street/14/7/Central/\$2,400,000/2011/- \$13,312  
 US Realty Financial Corp./558-560 Broad Street/14/7/Central/\$2,000,000/2012/- \$0  
 1112 So Orange Ave Inc./1112-1118 So. Orange Avenue/4173/1/West/\$159,700/2009/\$0  
 1112 So Orange Ave Inc./1112-1118 So. Orange Avenue/4173/1/West/\$159,700/2012/- \$1,056.31  
 Domenica Realty LLC/309 Elm Street/1979/22/East/\$357,600/2010/- \$1,584.13  
 13 Halleck Assoc. LLC/13 Halleck Street/773/39.01/North/\$343,000/2011/- \$4,326.40  
 13 Halleck Assoc. LLC/13 Halleck Street/773/39.01/North/\$343,000/2012/- \$4,487.60  
 131 Adams St Holding Co Inc./129-131 Adams Street/1986/21/East/\$339,800/2009/- \$2,459.62  
 131 Adams St Holding Co Inc./129-131 Adams Street/1986/21/East/\$339,800/2010/- \$2,855.64  
 131 Adams St Holding Co Inc./129-131 Adams Street/1986/21/East/\$339,800/2011/- \$2,988.54  
 133-135 Adams St Holding Co Inc./133-135 Adams Street/1986/23/East/\$459,800/2009/- \$1,090.12  
 133-135 Adams St Holding Co Inc./133-135 Adams Street/1986/23/East/\$459,800/2010/- \$1,265.64  
 133-135 Adams St Holding Co Inc./133-135 Adams Street/1986/23/East/\$459,800/2011/- \$1,324.54  
 203 2nd Associates LLC/203 Second Street/1912/20/Central/\$141,500/2010/- \$588.30  
 203 2nd Associates LLC/203 Second Street/1912/20/Central/\$141,500/2011/- \$1,071.62  
 203 2nd Associates LLC/203 Second Street/1912/20/Central/\$141,500/2012/- \$1,784.68  
 203 2nd Associates LLC/203 Second Street/1912/20/Central/\$144,000/2013/\$0  
 J.A.S. Market Street, LLC/578-582 Market Street/1997/5/East/\$1,054,900/2012/- \$3,621.15  
 Jose M Sousa/17-31 Avenue A/1194/1/East/\$1,724,300/2010/- \$12,720.00  
 Jose M Sousa/17-31 Avenue A/1194/1/East/\$1,324,300/2011/- \$5,800.70  
 Jose M Sousa/17-31 Avenue A/1194/1/East/\$1,324,300/2012/- \$7,742.84  
 KWD & AED Holdings LLC/83-87 Wolcott Terrace/3622/16/South/\$116,500/2011/- \$1,880.32  
 Irving & Stephen Aptekar/43 Kenmore Avenue/4189/40/West/\$238,600/2010/- \$655.08  
 Irving & Stephen Aptekar/43 Kenmore Avenue/4189/40/West/\$238,600/2011/- \$685.57  
 Irving & Stephen Aptekar/43 Kenmore Avenue/4189/40/West/\$238,600/2012/- \$711.11  
 A&P Real Property, LLC(Lessee to New Comm. Manor)/237-249 South Orange Avenue/261/58/West/\$6,500,000/2012/- \$10,356.00  
 RPW Urban Renewal Corp./712-736 Broadway /766/1/North/\$1,175,700/2012/- \$6,065.16  
 LITK Corp./14-28 Mitchell Place/3755/8/South/\$814,400/2009/- \$5,872.42  
 LITK Corp./14-28 Mitchell Place/3755/8/South/\$700,000/2010/- \$3,180.00  
 LITK Corp./14-28 Mitchell Place/3755/8/South/\$700,000/2011/- \$3,328.00  
 LITK Corp./14-28 Mitchell Place/3755/8/South/\$700,000/2012/- \$3,452.00  
 LITK Corp./14-28 Mitchell Place/3755/8/South/\$996,500/2013/- \$4,326.15  
 Standard Embossing Plate Co/129-131 Pulaski Street/978/21/East/\$394,800/2008/- \$1,554.20  
 Standard Embossing Plate Co/129-131 Pulaski Street/978/21/East/\$394,800/2009/- \$1,637.92  
 Standard Embossing Plate Co/129-131 Pulaski Street/978/21/East/\$363,000/2010/- \$890.40  
 Standard Embossing Plate Co/129-131 Pulaski Street/978/21/East/\$363,000/2011/- \$931.84  
 Standard Embossing Plate Co/129-131 Pulaski Street/978/21/East/\$363,000/2012/- \$966.56  
 Progressive Management LP/116-132 Sussex Avenue/2837/34/Central/\$727,300/2012/- \$4,394.40  
 Six Atlantic Associates LLC/23 Bridge Street/12/1/Central/\$13,700/2009/\$0  
 Six Atlantic Associates LLC/23 Bridge Street/12/1/Central/\$13,700/2010/\$0  
 Six Atlantic Associates LLC/23 Bridge Street/12/1/Central/\$13,700/2011/\$0  
 Six Atlantic Associates LLC/23 Bridge Street/12/1/Central/\$13,700/2012/\$0  
 Six Atlantic Associates LLC/25 Bridge Street/12/2/Central/\$23,300/2009/\$0  
 Six Atlantic Associates LLC/25 Bridge Street/12/2/Central/\$23,300/2010/\$0  
 Six Atlantic Associates LLC/25 Bridge Street/12/2/Central/\$23,300/2011/\$0  
 Six Atlantic Associates LLC/25 Bridge Street/12/2/Central/\$23,300/2012/\$0  
 Six Atlantic Associates LLC/6 Atlantic Street/12/84/Central/\$278,800/2009/- \$1,418.80  
 Six Atlantic Associates LLC/6 Atlantic Street/12/84/Central/\$278,800/2010/- \$1,647.24  
 Six Atlantic Associates LLC/6 Atlantic Street/12/84/Central/\$278,800/2011/- \$1,723.90  
 Six Atlantic Associates LLC/6 Atlantic Street/12/84/Central/\$278,800/2012/- \$1,788.14  
 Six Atlantic Associates LLC/27 Bridge Street/12/86/Central/\$36,000/2009/\$0  
 Six Atlantic Associates LLC/27 Bridge Street/12/86/Central/\$36,000/2010/\$0  
 Six Atlantic Associates LLC/27 Bridge Street/12/86/Central/\$36,000/2011/\$0

Six Atlantic Associates LLC/27 Bridge Street/12/86/Central/\$36,000/2012/\$0  
Nicko Realty Holding, LLC/873 Broadway/832/1/North/\$334,300/2013/-1,012.88  
Nicko Realty Holding, LLC/873 Broadway/832/1/North/\$334,300/2014/-1,838.89  
Statewide Realty Co./197-225 McClellan Street/5092/157/South/\$8,342,500/2013/-24,879.03

**Additional Information:**

Total Tax Difference: -\$ 167,860.89

**Invitation:** Corporation Counsel, March 15, 2016

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

**Absent:** 1 - John Sharpe James

**7R7 Law****7R7-a [15-2410](#)****Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Settlement of Civil Litigation**Docket No.:** ESX-L-4726-14**Claimant:** Thomas Murray**Claimant's Attorney:** John P. Dell'Italia, Esquire,**Attorney's Address:** Dell'Italia, Affinito & Santola, 18 Tony Galento Plaza, Orange, New Jersey 07050**Settlement Amount:** \$95,000.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Corporation Counsel, March 15, 2016

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

**Abstain:** 1 - Mildred C. Crump

**7R7-b [16-0165](#)****Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2013-3884**Claimant:** Brian Costa**Claimant's Attorney:** John McGovern, Esq.**Attorney's Address:** 45 Bleeker Street, Newark, New Jersey 07102**Settlement Amount:** \$36,383.00**Funding Source:** Insurance Fund Trust**Additional Comments:****Invitation:** Corporation Counsel, March 15, 2016

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

**Abstain:** 1 - Mildred C. Crump

7R7-c [16-0248](#)**Dept/ Agency:** Law**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Purpose:** Settlement of Workers' Compensation**C.P. No.:** 2012-17035**Claimant:** Eulises Roman**Claimant's Attorney:** Mark Maurer, Esq.**Attorney's Address:** 400 Market Street 2nd Floor, Newark, New Jersey 07105**Settlement Amount:** \$54,053.52**Funding Source:** Insurance Fund Trust**Additional Comments:****Invitation:** Corporation Counsel, March 15, 2016**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, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, and Anibal Ramos Jr.**Abstain:** 1 - Mildred C. Crump

7R7-d [16-0267](#)

**Dept/ Agency:** Law  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Purpose:** Settlement of Workers' Compensation Claim  
**C.P. No.:** 2012-8728  
**Claimant:** Brian Reid  
**Claimant's Attorney:** Edward Berger, Esq.  
**Attorney's Address:** 50 Park Place 11th Floor, Newark, New Jersey 07102  
**Settlement Amount:** \$22,265.00  
**Funding Source:** Insurance Fund Trust  
**Additional Comments:**  
**Invitation:** Corporation Counsel, March 15, 2016

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

**Abstain:** 1 - Mildred C. Crump

**7R8 Mayor's Office**

7R8-a [15-2312](#)

**Dept/ Agency:** Office of the Mayor/ Municipal Court  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Service Contract  
**Purpose:** To serve as Per Diem Public Defender for the Newark Municipal Court representing indigent defendants  
**Entity Name:** Bryan F. Ferrick, Esquire  
**Entity Address:** 35 Journal Square - Suite 400, Jersey City, New Jersey 07306  
**Contract Amount:** An amount not to exceed \$17,000.00  
**Funding Source:** City of Newark Budget/Office of the Mayor  
**Contract Period:** January 1, 2016 through December 31, 2016  
**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS ( ) Fair & Open ( ) No Reportable Contributions ( ) 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:** 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 [15-2317](#)

**Dept/ Agency:** Office of the Mayor/ Municipal Court  
**Action:** (X) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Professional Service Contract  
**Purpose:** To serve as a Per Diem Public Defender for the Newark Municipal Court representing indigent defendants  
**Entity Name:** Ana R. Tolentino, Esq.  
**Entity Address:** 41 Gifford Avenue, Jersey City, New Jersey 07304  
**Contract Amount:** An amount not to exceed \$17,000.00  
**Funding Source:** City of Newark Budget/Office of the Mayor  
**Contract Period:** January 1, 2016 through December 31, 2016  
**Contract Basis:** ( ) Bid ( ) State Vendor (X) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) 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:** 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



**7R9      Municipal Council and City Clerk**

7R9-a [16-0450](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. The Women's Leadership Council of United Way of Essex and West Hudson 2016 Award Breakfast
2. A.M.E. Church Newark District Ministers Fellowship African Methodist Episcopal Bicentennial Celebration
3. Mr. Levi A. Holmes, "50th Birthday Celebration"
4. Sarah Vaughn Commemorative Forever Stamp, United States Postal Service First-Day-of-Issue Ceremony
5. True Reflection Ministries 2016, "Black History is American History"
6. Chief Olubukola Olarobayimika Okunola Adetula
7. The 59th Anniversary Celebration of Ghana's Independence (March 6, 1957 - March 6, 2016)
8. Apostle Jose Guzman and Grace & Kingdom Christian Church 5th Anniversary Service

**Sponsored by Council Member Gayle Chaneyfield Jenkins**

9. Bishop Yvette A. Flunder, City of Refuge Church of Christ
- 10.D.A.D. Network, Dads Are Dynamite"

**Sponsored by Council Member Eddie Osborne**

- 11.Reverend Dr. Elton T. Byrd, Fellowship Missionary Baptist Church, Men & Women's Day Committee Black History Prayer Breakfast
- 12.Barringer Academy Arts and Humanities Senior Class of 2016
- 13.Ms. Joyce Salmon-Frierson, Fellowship Missionary Baptist Church Dance Ministry
- 14.Ms. Gail Muhammad, President, New Jersey Food Service Workers Union-Local 3
- 15.Ms. Daisy Hargrave-Johnson, Founder, Sherman Community Day Care Center
- 16.New Salem Baptist Church, 80th Anniversary, 1926-2016
- 17.Pastor Patrick O. Council, 5th Pastoral Anniversary Service, St. John's Baptist Church

**Sponsored by Council Member Luis A. Quintana**

- 18.Members of the Pan-American Caribbean Boxing Organization and the Elite Heat Gym
- 19.Individuals during the Dominican Independence Day Flag Raising Ceremony on Saturday, February 27, 2016
- 20.Mr. John F. Squitieri
- 21.D.E.A.P.E.R., (Digging In, Embracing, Accountability, Planning for the future and Employment Readiness) Life Transformation Program

**Sponsored by Council Member Anibal Ramos, Jr.**

22. Iglesia Cristiana Vencedores En Cristo 5th Anniversary Celebration

23. Pastor Yancy Mejias and Co-Pastor Aida I. Crespo

24. Mr. Reggis Dabbs, Nationally Acclaimed Youth and Adolescent Motivational Speaker and Personality

25. Mr. Jose Luis Salazar, Peruvian Singer

**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

7R9-b [16-0452](#)

**EXPRESSING PROFOUND SORROW AND REGRET**

**Sponsored by Council Member John Sharpe James**

1. Mrs. Fannie Robinson

**Sponsored by Council Member Gayle Chaneyfield Jenkins**

2. Ms. Peggy Ann Works Brown, long-time Newark Public Schools Educator

3. Mrs. Margaret Anthony

**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

7R9-c [16-0492](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** ( ) Ratifying (X) Authorizing ( ) Amending**Type of Service:** Environmental Commission Appointment**Purpose:** Appointing Alternate Member #2**Name of Appointee:** Isella Ramirez**Address:** 283 1st Avenue W. Apt. 202, Newark, NJ 07107**Appointment Term:** Commencing upon confirmation and ending December 31, 2016**Sponsor:****Additional Information:***Filling Vacancy***A motion was made by Ramos, seconded by Gonzalez 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

**ADDED STARTERS**7R1-p(as) [16-0489](#)**Dept/ Agency:** Administration/Division of Central Purchasing**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Emergency Contract #E2015-07**Purpose:** Operation and Management Services for the Municipal Television Studio**Entity Name:** Cologne Production, Inc.**Entity Address:** 19 Aycrigg Avenue, Passaic, New Jersey 07055**Contract Amount:** Increase the Emergency Contract by \$160,000.00**Funding Source:** City of Newark Budget/Department of Administration**Contract Period:** Term of contract from August 4, 2015, through November 3, 2015, or until the emergency is abated**Contract Basis:** ( ) Bid ( ) State Vendor ( ) Prof. Ser. ( ) EUS  
( ) Fair & Open ( ) No Reportable Contributions ( ) RFP ( ) RFQ  
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a (X) Emergency Contract**Additional Information:**

- (1) Emergency Contract 2015-07 in the amount of \$46,000.00 from May 4, 2015 through August 3, 2015
- (2) Emergency Contract 2015-07 in the amount of \$40,000.00 from August 4, 2015 through November 3, 2015, or until the emergency is abated have been exhausted.
- (3) Emergency Contract 2015-07 additional funding in the amount of \$160,000.00 (One Hundred Sixty Thousand Dollars and Zero Cents) is needed from October 1, 2015 through the present or until such time as the emergency is abated.

**Deferred 7R1-p (as) 031616**

**A motion was made by Quintana, seconded by James that this item be Deferred to the Special Meeting on March 22, 2016. The motion was adopted by the following votes:**

- Yes:** 5 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Luis A. Quintana, and Anibal Ramos Jr.
- No:** 4 - John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

7R9-d(as) [16-0446](#)

**Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Hold Harmless and Indemnification Agreement  
**Purpose:** Annual Children's Easter Egg Hunt  
**Entity Name:** Essex County Department of Parks, Recreation and Cultural Affairs  
**Entity Address:** 115 Clifton Avenue, Newark, New Jersey 07104  
**Event Location:** Branch Brook Park - Visitor's Center (between Heller Parkway and Mill Street), Newark, New Jersey 07104  
**Event Date(s):** Saturday, March 26, 2016 (Rain Date, Saturday, April 2, 2016)  
**Event Time:** 12:00 Noon until 2:00 P.M.  
**Additional Information:**  
**Sponsor:** Council Member Luis A. Quintana

**A motion was made by Quintana, seconded 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

7R9-e(as) [16-0488](#)

**Dept/ Agency:** Offices of Municipal Council/City Clerk  
**Action:** ( ) Ratifying (X) Authorizing ( ) Amending  
**Type of Service:** Hold Harmless and Indemnification Agreement  
**Purpose:** Pleasant Grove Baptist Church Easter Program  
**Entity Name:** Newark Public Schools  
**Entity Address:** 2 Cedar Street, Newark, New Jersey 07102  
**Event Location:** Belmont Runyon School, One Belmont Runyon Way, Newark, New Jersey 07108 (Auditorium and Bathrooms)  
**Event Date(s):** Sunday, March 27, 2016  
**Event Time:** 8:00 A.M. until 3:00 P.M.  
**Additional Information:**  
**Sponsor:** Council Member John Sharpe James

**A motion was made by James, seconded 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

**8. COMMUNICATIONS**

**Received from Business Administrator Jack Kelly**

8.-a      [16-0005](#)      **ORDINANCE AMENDING TITLE III, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING A NEW CHAPTER 12, ENTITLED CONSTABLES, TO ESTABLISH LIMITATIONS OF AUTHORITY, POLICIES AND PROCEDURES TO BE FOLLOWED.**

**Sponsors: Quintana/ Gonzalez  
Deferred 6PSF-a 042016  
Deferred 6PSF-a 050416**

**A motion was made by Quintana, seconded by Gonzalez 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**

8.-b      [16-0342](#)      **ORDINANCE OF THE CITY OF NEWARK AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF THE UTILITY EASEMENTS LOCATED ON BLOCK 5001, LOTS 42, 46, AND 50 (THE "EASEMENTS"), WHICH SERVE THE PROPERTY LOCATED AT 70 BLANCHARD STREET, BLOCK 5001, LOT 58, OWNED BY NORPAK CORPORATION, FOR THE PURPOSE OF REDEVELOPMENT IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.**

**Sponsors: Amador/ Gonzalez**

**A motion was made by Amador, seconded by Gonzalez that this item be Advanced and Adopted on First Reading as 6F-a. 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**

8.-c      [16-0487](#)      **AN ORDINANCE AMENDING TITLE 34, TRANSPORTATION, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING A NEW CHAPTER 4, TO ESTABLISH REGULATIONS FOR COMPANIES AND DRIVERS THAT USE DIGITAL NETWORK OR SOFTWARE APPLICATIONS (TRANSPORTATION NETWORK COMPANY) TO MATCH PASSENGERS WITH DRIVERS**

**A motion was made by the Council of the Whole 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

**The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the regular meeting of April 6, 2016 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.**

## MOTIONS

7M-a.      [16-0577](#)      A motion requesting that the Department of Neighborhood and Recreational Services, Division of Inspections and Enforcement, investigate the vacant property located at 167 Lafayette Street for possible code violations.

**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, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins

7M-b.      [16-0578](#)      A motion requesting that the Department of Neighborhood and Recreational Services, Division of Inspections and Enforcement, remove and investigate the promoters of the illegal signage regularly being posted on telephone and utility poles and public properties, and if warranted, fine and prosecute the violators.

**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, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins



**7M-c.**     [16-0579](#)

A motion requesting that the Department of Neighborhood and Recreational Services, Division of Inspections and Enforcement, remove all free-standing newspaper boxes that are operating without a valid permit and issue fines and summonses to the operators.

**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, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins

**7M-d.**     [16-0548](#)

A motion requesting that the Deputy Mayor/Director of the Department of Economic and Housing Development and the Corporation Counsel draft an ordinance establishing a community impact agreement and to determine the City's impact fee.

**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, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins

**7M-e.**     [16-0549](#)

A motion requesting that the Mayor and the Chief of Staff provide a schedule of events for the Vince Lombardi Center.

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

**Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins

**7M-f.**     [16-0580](#)

A motion requesting that the Director of the Department of Neighborhood and Recreational Services inform the City's vendor for recycling services that their current performance in the East Ward is unacceptable, especially on Ferry Street near Wilson Avenue.

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

**Yes:** 7 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 2 - Carlos M. Gonzalez, and Gayle Chaneyfield Jenkins

**7M-g.**     [16-0581](#)

A motion requesting that the Department of Neighborhood and Recreational Services, Division of Inspections and Enforcement, investigate the property located at 212-214 Elwood Avenue for excessive garbage and for an alleged illegal conversion.

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

**Yes:** 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

**7M-h.**     [16-0551](#)

A motion requesting that a letter be forwarded to the Pueblo Supermarket and Twin City Supermarket thanking them for their water donations to the North Ward Public Schools.

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

**Yes:** 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

**7M-i.**     [16-0582](#)

A motion requesting that the Department of Engineering, Division of Traffic and Signals, review parking regulation signage located at Oriental Place and Mount Pleasant Avenue and if appropriate, draft new regulations to amend the ordinance to reflect the area's transformation from industrial to residential.

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

**Yes:** 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

**7M-j.**     [16-0583](#)

A motion requesting the Department of Neighborhood and Recreational Services, Division of Sanitation, review and investigate the time logs of the street sweeper assigned to clean Broadway in the vicinity of Verona Avenue, to determine if those services are being provided.

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

**Yes:** 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

**7M-k.**     [16-0584](#)

A motion requesting the Department of Neighborhood and Recreational Services, Division of Sanitation, become more diligent and efficient in the removal of bulk garbage, especially when regular collection is suspended due to bad weather or other contingencies requiring the Department's limited sanitation resources.

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

**Yes:** 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

**7M-l.**     [16-0585](#)

A motion requesting that the Department of Neighborhood and Recreational Services, coordinate with New Jersey Transit to remove the graffiti on the guardrail barriers located on the overpass on Orange Street, between First and Third Streets.

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

**Yes:** 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

**7M-m.**     [16-0540](#)

A motion to convey sincere and heartfelt condolences to the family of Augusta Hollis.

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

**Yes:** 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

**7M-n.**     [16-0541](#)

A motion to convey sincere and heartfelt condolences to the family of Michael L. Cook.

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

**Yes:** 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

**7M-o.**     [16-0542](#)

A motion to convey sincere and heartfelt condolences to the family of Ella Livingston.

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

**Yes:** 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

7M-p. [16-0543](#)

A motion to convey sincere and heartfelt condolences to the family of Clarence Smith.

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

**Yes:** 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

## 12. ADJOURNMENT

**A motion was made by the Council of the Whole to adjourn this meeting at 10:44 p.m. The motion was adopted by the following votes:**

**Yes:** 6 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

**Absent:** 3 - Carlos M. Gonzalez, John Sharpe James, and Gayle Chaneyfield Jenkins

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