

City of Newark

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



Meeting Minutes - Final

REGULAR MEETING

Wednesday, February 7, 2018

12:30 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

National Anthem

2. Invocation

Delivered
Reverend John Bugg
Old First Presbyterian Church

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 6, 2017. In addition, the agenda for this meeting was disseminated on February 2, 2018 at the time of preparation.

4. ROLL CALL

Present: 7 - John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Augusto Amador, and Carlos M. Gonzalez

Gonzalez arrived at 12:38 p.m.

Present: 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Augusto Amador

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

5.-a [18-0106](#) Office of the City Clerk, Research and Information Unit, Room 415, 2017 Annual Financial 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: 7 - John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - Augusto Amador, and Carlos M. Gonzalez

- 5.-b [18-0107](#) Office of the City Clerk, Research and Information Unit, Room 415, Monthly Financial Reports, October 2017 through December 2017
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 7 - John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Augusto Amador, and Carlos M. Gonzalez
- 5.-c [18-0108](#) United States District Court for the District of New Jersey Consent Decree, Third Quarterly Report, 2017
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 7 - John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Augusto Amador, and Carlos M. Gonzalez
- 5.-d [18-0109](#) Newark Public Library Board of Trustees Meeting Minutes and Revised Bylaws, January 2017 through September 2017
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 7 - John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Augusto Amador, and Carlos M. Gonzalez
- 5.-e [18-0110](#) Newark Public Library, Comprehensive Annual Financial Report, December 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:** 7 - John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Augusto Amador, and Carlos M. Gonzalez
- 5.-f [18-0111](#) Newark Housing Authority, Meeting Minutes, May 2017 through July 2017
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 7 - John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Augusto Amador, and Carlos M. Gonzalez

- 5.-g [18-0113](#) Newark Parking Authority, Board of Commissioners Meeting Minutes, September 2016 through December 2016 and February 2017
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 7 - John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Augusto Amador, and Carlos M. Gonzalez
- 5.-h [18-0114](#) Newark Board of Adjustment, Regular Hearing Minutes, January 25, 2018
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 7 - John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Augusto Amador, and Carlos M. Gonzalez
- 5.-i [18-0115](#) North Jersey District Water Supply Commission, Public Commission Meeting Minutes, December 20, 2017
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 7 - John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Augusto Amador, and Carlos M. Gonzalez
- 5.-j [18-0117](#) City of Newark, Department of Public Works, 2016 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:** 7 - John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Augusto Amador, and Carlos M. Gonzalez
- 5.-k [18-0118](#) Greater Newark Convention Visitors Bureau, 2018 Annual Report & Pre-Audit Financial Statements
- A motion was made by the Council of the Whole that this item be Accepted.**
The motion was adopted by the following votes:
- Yes:** 7 - John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 2 - Augusto Amador, and Carlos M. Gonzalez

6. ORDINANCES

6F First Reading

6F-a [17-1812](#) **AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING IVY STREET, BOTH SIDES, BETWEEN SANDFORD AVENUE AND STUYVESANT AVENUE. (WEST WARD)**

A motion was made by McCallum, Jr., seconded by Osborne, that this item be Adopted on first reading. The motion was adopted by the following votes:

Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Augusto Amador

6F-b [17-1923](#) **AN ORDINANCE AMENDING SECTION 23:15-2, MULTI-WAY STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY DESIGNATING WEST KINNEY STREET AND HOWARD STREET AS A MULTI-WAY STOP SIGN INTERSECTION. (CENTRAL WARD)**

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

Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Augusto Amador

6F-c [17-1925](#)

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

A motion was made by McCallum, Jr., seconded by Osborne, that this item be Adopted on first reading. The motion was adopted by the following votes:

Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Augusto Amador

6F-d [17-1926](#)

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

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

Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Augusto Amador

6F-e [17-2094](#)

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

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

Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Augusto Amador

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 February 21, 2018 at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

**6PSF-a [17-1722](#) AN ORDINANCE TO AMEND ORDINANCE 6PSF-B, ADOPTED ON MARCH 6, 2013, BY EXPANDING THE IRONBOUND SPECIAL IMPROVEMENT DISTRICT. (EAST WARD)
Deferred 6PSF-a 020718**

A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred to the special meeting on February 14, 2018.
The motion was adopted by the following votes:

Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Augusto Amador

**6PSF-b [17-1299](#) AN ORDINANCE ADOPTING THE 21ST AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE OLD THIRD WARD URBAN RENEWAL PROJECT(NJR-6).
(PUBLIC HEARING NOTICE FOR FEBRUARY 14, 2018)
Deferred 6PSF-b 020718**

A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred to the special meeting on February 14, 2018.
The motion was adopted by the following votes:

Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Augusto Amador

6PSF-c [17-1750](#)

ORDINANCE AMENDING ORDINANCE 6PSF-C, ADOPTED JANUARY 5, 2017, AUTHORIZING THE MAYOR, AND/OR HIS DESIGNEE, THE ACTING DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO AN AMENDED AGREEMENT FOR THE CONVEYANCE OF REAL PROPERTY WITH THE NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY (“NJSDA”) MODIFYING FEES TO BE PAID BY THE CITY FOR THE RELEASE OF CERTAIN RESTRICTIONS.

(PUBLIC HEARING NOTICE FOR FEBRUARY 14, 2018)

Deferred 6PSF-c 020718

A motion was made by the Council of the Whole that this item be maintained on public hearing and deferred to the special meeting on February 14, 2018.

The motion was adopted by the following votes:

Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Augusto Amador

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 [17-1761](#)

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

Additional Information:
 This is a one-time purchase and the Purchase Order and the Resolution formulate the contract.

Deferred 7R1-f 011018
Deferred 7R1-b 012418
Deferred 7R1-a 020718

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

Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Augusto Amador

7R1-b [18-0032](#)

Dept/ Agency: Administration/Office of Management and Budget

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

Type of Service: Temporary Emergency Appropriation

Purpose: Pequannock Watershed System Security Improvements (City-wide).

Funding Source: United States Environmental Protection Agency (USEPA)

Appropriation Amount: \$291,000.00

Budget Year: January 1, 2016 through December 31, 2018

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

Additional Information:

Funds accepted by Resolution 7R12-c adopted on June 15, 2016

Operating Agency: Department of Water and Sewer Utilities

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

Absent: 1 - Augusto Amador

7R1-c [18-0036](#)

Dept/ Agency: Administration/Office of Management and Budget
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Temporary Emergency Appropriation
Purpose: Workforce Investment Opportunity Act (WIOA) Adult, Youth and Dislocated Worker's Program: to provide assistance in job placement and train Adults, Dislocated Workers and Youth Clients through the Workforce Investment Funds (City-wide).
Funding Source: New Jersey Department of Labor and Workforce Development
Appropriation Amount: \$3,827,399.00
Budget Year: 2018
Contract Period: July 1, 2017 through June 30, 2018
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a

Additional Information:

The breakdown of the award is as follows:

<u>Program</u>	<u>Amount</u>
1. WIOA Adult	\$ 1,495,756.00
2. WIOA Youth	\$ 1,535,164.00
3. <u>WIOA Dislocated Worker</u>	<u>\$ 796,479.00</u>
Total	\$ 3,827,399.00

Funds accepted by Resolution 7R2-h adopted on January 10, 2018
 Operating Agency: Mayor's Office/One Stop Career Center/Newark Works

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

Absent: 1 - Augusto Amador

7R1-d [18-0055](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** (X) Ratifying (X) Authorizing () Amending**Type of Service:** Temporary Emergency Appropriation**Purpose:** To develop an innovative reentry model which identifies and provides services to at least 75 participants who are at the highest risk of re-offending through the City of Newark Smart Reentry Project (City-wide).**Funding Source:** United States Department of Justice, Office of Justice Programs**Appropriation Amount:** \$1,000,000.00**Budget Year:** 2018**Contract Period:** October 1, 2016 through September 30, 2019**Contract Basis:** () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open () No Reportable Contributions () RFP () RFQ () Private Sale (X) Grant () Sub-recipient () n/a**Additional Information:**

Funds accepted by Resolution 7R2-f adopted on January 24, 2018
Operating Agency: Mayor's Office/One Stop Career Center/Newark Works.

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

Absent: 1 - Augusto Amador

7R1-e [18-0142](#)**Dept/ Agency:** Administration/Office of Management and Budget**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** External Transfer of Funds**Purpose:** External Transfer of Reserves Funds will allow the City of Newark to pay outstanding obligations.**Amount Transferred:** \$18,722,284.00**Transferred From:** Various Departments**Transferred To:** Various Departments**Additional Information:****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: 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Augusto Amador

7R3 Engineering

7R3-a [18-0011](#)

Dept/ Agency: Engineering
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: Application/Acceptance of Grant Funds for the NJDOT 2018 Local Freight Impact Fund (LFIF-2018-Doremus Ave Port Newark Connect-00081)
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$2,487,868.60
Funding Source: State of New Jersey Department of Transportation
Total Project Cost: \$2,487,868.60
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
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 the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Augusto Amador

7R3-b [18-0013](#)

Dept/ Agency: Engineering
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of Grant Funds
Purpose: Application/Acceptance of Grant Funds for the NJDOT 2018 Local Freight Impact Fund (LFIF-2018-East Ferry Industrial Zone Port Co-00028)
Entity Name: City of Newark
Entity Address: 920 Broad Street, Newark, New Jersey 07102
Grant Amount: \$2,610,631.73
Funding Source: State of New Jersey Department of Transportation
Total Project Cost: \$2,610,631.73
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
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 the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Augusto Amador

7R3-c [18-0042](#)

Dept/ Agency: Engineering

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

Type of Service: Designating and Deleting a Bus Stop

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

Additional Information:

Deferred 7R3-c 020718

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

The motion was adopted by the following votes:

Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Augusto Amador

7R3-d [18-0040](#)

Dept/ Agency: Engineering

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

Type of Service: Refund

Purpose: Refund monies for construction permit fees

Entity Name PAR Energy Group LLC.

Entity Address: 37 Battle Ridge Trail, Totowa, New Jersey 07512

Amount: \$322.00

List of Property:

(Address/Block/Lot/Ward)

62-64 Elizabeth Avenue, Block 2793, Lot 1 (South Ward)

Additional Information:

PAR Energy Group LLC., 37 Battle Ridge Trail, Totowa, New Jersey 07512 (Permit #17-CP-003212)

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

Absent: 1 - Augusto Amador

7R6 **Law**7R6-a [17-1934](#)**Dept/ Agency:** Law**Action:** () Ratifying (X) Authorizing () Amending**Purpose:** Settlement of Workers' Compensation Claim**C.P. No.:** 2015-30604**Claimant:** Daniel Zuena**Claimant's Attorney:** Manfred F. Ricciardelli, Jr., L.L.C., Esquire**Attorney's Address:** 180 Speedwell Avenue, Morris Plains, New Jersey 07950**Settlement Amount:** \$38,020.00**Funding Source:** Insurance Trust Fund**Additional Comments:****Invitation:** Acting Corporation Counsel**A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:****Yes:** 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump**Absent:** 1 - Augusto Amador

7R6-b [18-0066](#)**Dept/ Agency:** Law**Action:** (X) Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** First Amendment to the Agreement to Provide Legal Services as Municipal Prosecutor's Office Per Diems to Increase Contract Amount by \$17,750.00.**Entity Name:** Multiple Vendors**Entity Address:** Multiple Vendors**Contract Amount:** Amount not to exceed \$167,750.00**Funding Source:** 2017 Budget/Law Department**Contract Period:** January 1, 2017 through December 31, 2017**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS

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

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

Additional Information:

Resolution 7R6-b adopted on January 19, 2017 awarded contract in the amount of \$150,000.00. First amendment increases the contract amount by \$17,750.00, for a new total contract amount not to exceed \$167,750.00.

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

Absent: 1 - Augusto Amador

7R8 Municipal Council and City Clerk7R8-a [18-0121](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Declaring Intent**Purpose:** Declaring the City of Newark, New Jersey a Stigma Free Town**Additional Information:****Sponsor:** Council Member Gayle Chaneyfield Jenkins

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

Absent: 1 - Augusto Amador

7R8-b [18-0159](#)

EXPRESSING PROFOUND SORROW AND REGRET

Sponsored by President Mildred C. Crump

1. Mr. Philip Nell, Owner, "The Credit Doctors"

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

Absent: 1 - Augusto Amador

7R8-c [18-0135](#)**RECOGNIZING & COMMENDING****Sponsored by President Mildred C. Crump**

1. Calvary Gospel Church, 25th Annual Worship Service, held on Sunday, January 28, 2018
2. Individuals honored during the Newark Greek Council's NCG Honors (Black Tie Awards), to be held on Saturday, February 10, 2018
3. Ms. Jennifer Davenport, on her Retirement Party, held on Thursday, February 1, 2018

Sponsored by Council Member Augusto Amador

4. Mr. Hassan Whiteside, National Basketball Association Standout (Miami Heat) and former East Side High School student
5. Mr. Nuno Pinheiro Torres, General - Director of Political National Defense
6. Mr. Domingos Fezas Vital, Ambassador of Portugal to the United States
7. Mr. Marcos Perestrello, Secretary of State of National Defense
8. Ms. Alice Shriner, on her retirement as Director of Senior Services from the City of Newark, Department of Recreation, Cultural Affairs and Senior Services

Sponsored by Council Member John Sharpe James

9. Metropolitan Baptist Church, 80th Anniversary Celebration

Sponsored by Council Member Gayle Chaneyfield Jenkins

10. Ms. Brenda Hemming Brendel, on her retirement as a Nurse Practitioner for thirty-four (34) years of dedicated service to University Hospital, Newark, New Jersey

Sponsored by Council Member Luis A. Quintana

11. Jose Gabriel, Musical Ambassador
12. Mariela G. Alana, Talented Writer and Composer
13. Gabriel Rodriguez, Singer
14. Patricio Ortiz Alarcon, Sportsmanship in an International Football Game
15. Juan A. Torres Cando, President of Liga Parroquial La Floresta
16. Maria Ferreira, Entrepreneur
17. Gino Cifelli, Entrepreneur
18. Samuel Ogunnaike, Businessman
19. Omar Torres and Isabel Mendez, Entrepreneurs
20. Parkway Cleaners, Expert Tailoring, Business Owner
21. Summer R. Laundromat, Business
22. Reverend Ramon Mena and Reverend Claudia Mena, Casa Fe

- 23. Castle Sport Bar Restaurant
- 24. Hortencia Dela Cruz, Alberny Ramirez and Brandon Ramirez, Supporters
- 25. Kiowa Ramirez, Supporter
- 26. Any and Alexander Lizardo, Business Owners
- 27. Henry Chea, War Veteran of the United States Army

Sponsored by Council Member Anibal Ramos, Jr.

- 28. Mr. Santos “El Gallo de Arecibo” Medina, honoring his distinguished career as the “2018 Most Versatile Puerto Rican Culture Folk Singer” during the El Batey Borincano Music Event, held at the Paraiso Lounge on Sunday, January 28, 2018
- 29. Mr. Christian Estevez, President, Latino Action Network
- 30. Latin Action Network’s Annual Legislative Conference, held on Saturday, February 3, 2018

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

Absent: 1 - Augusto Amador

7R9 Public Safety

7R9-a [17-1996](#)

Dept/ Agency: Public Safety/ Division of Police
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Application/Acceptance of FY 2017 Smart Policing Initiative Grant Funds.
Purpose: Funding for implementation of Model Precinct Accountability and Cooperation Team (“M-Pact”) Program
Entity Name: Newark Police Division
Entity Address: 480 Clinton Avenue, Newark, New Jersey, 07108
Grant Amount: \$700,000.00
Funding Source: United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance
Total Project Cost: \$700,000.00
City Contribution: \$0.00
Other Funding Source/Amount: \$0.00
Contract Period: October 1, 2017 through September 30, 2020 (or until all grant funds are expended)
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 the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Augusto Amador

7R9-b [17-0627](#)

Dept/ Agency: Public Safety/ Division of Police
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Contract for Support and Maintenance of Proprietary Software and Hardware
Purpose: Support and Maintenance of Proprietary Software and Hardware
Entity Name: Clearview Data Systems, Inc.
Entity Address: 728 N. Pleasantburg Drive, Greenville, South Carolina 29607-1623
Contract Amount: Amount not to exceed \$68,347.21
Funding Source: 2017 Budget/ Police Department
Contract Period: April 1, 2017 through March 31, 2018
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS () Fair & Open (X) No Reportable Contributions () RFP () RFQ () Private Sale () Grant () Sub-recipient (X) n/a Exception to Public Bidding NJSA 40A:11-5(1)(dd)

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

Absent: 1 - Augusto Amador

7R12 Water and Sewer Utilities7R12-a [17-1999](#)**Dept/ Agency:** Water and Sewer Utilities**Action:** () Ratifying (X) Authorizing (X) Amending**Type of Service:** Professional Services Contract**Purpose:** Amending the contract period for the Design and Supervision of Construction of Standby Generators Installation at Wayne and Clifton Water Pump Stations**Entity Name:** Hatch Mott MacDonald, LLC.**Entity Address:** 111 Wood Avenue South, Iselin, New Jersey 08830-4112**Contract Amount:** Amount not to exceed \$227,500.00**Funding Source:** 2015 and 2016 Budgets/ Department of Water and Sewer Utilities**Contract Period:** Upon Issuance of Notice to Proceed through completion of construction pursuant to N.J.S.A. 40(A):11-15(9)**Contract Basis:** () Bid () State Vendor (X) Prof. Ser. () EUS (X) Fair & Open () No Reportable Contributions () RFP (X) RFQ () Private Sale () Grant () Sub-recipient () n/a**Additional Information:**

Amending Resolution 7R12-b adopted on June 17, 2015 to change the contract period from two (2) years from the Notice to Proceed to the date of the issuance of the Notice to Proceed through the completion of construction, there is no increase to the contract amount.

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

Absent: 1 - Augusto Amador

[18-0141](#)

Dept/ Agency: Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Partnership West Inc. Business Improvement
Entity Name: Newark Public Schools
Entity Address: 2 Cedar Street, Newark, New Jersey 07102
Event Location: Speedway Academies, 701 South Orange Avenue, Newark, New Jersey 07106
Event Date(s): Tuesday, February 13, 2018
Event Time: 5:30 P.M. until 8:00 P.M.
Additional Information:
Sponsor: Council Member, Joseph A. McCallum, Jr.

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

Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Augusto Amador

8. COMMUNICATIONS

Received from the Honorable Ras J. Baraka, Mayor.

8.-a

[18-0080](#)

Dept/ Agency: Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Caribbean Commission
Name of Appointee: Tenisha N. Malcolm
Address: 192 Burnett Avenue, Apt 3, Maplewood, New Jersey 07040
Appointment Term: 4-year term commencing upon confirmation
Sponsor:
Additional Information:

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

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

Absent: 1 - Augusto Amador

Abstain: 1 - Gayle Chaneyfield Jenkins

8.-b [18-0136](#)

Dept/ Agency: Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Federally Qualified Health Center Board of Commission
Name of Appointee: Felesia Bowen
Address: 17 Twin Oaks Court, Jackson, New Jersey 08527
Appointment Term: 3-year term commencing upon confirmation
Sponsor:
Additional Information:

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

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

Absent: 1 - Augusto Amador

Abstain: 1 - Gayle Chaneyfield Jenkins

8.-c [18-0137](#)

Dept/ Agency: Office of the Mayor
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Appointment
Purpose: Federally Qualified Health Center Board of Commission
Name of Appointee: Phillip Scott
Address: 530 Arlington Avenue, Lakewood, New Jersey 08701
Appointment Term: 3-year term commencing upon confirmation
Sponsor:
Additional Information:

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

Yes: 8 - Carlos M. Gonzalez, John Sharpe James, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - Augusto Amador

[18-0144](#)**HEARING OF CITIZENS**

1. Louis Shockley, 86 Napoleon Street, Newark, NJ
Words matter! So much! Deeds!
Appearing Late.
2. Lisa Parker, 71½ Boston Street, Newark, NJ
Newark is moving forward and we need your help.
Appearing.
3. Martha Rodriguez, 452 Washington Street, Newark, NJ
Let's clear the situation at the Sanitation Department.
Appearing.
4. 10-4 Evans, 149 Huntington Terr., Newark, NJ
City of Newark landlords and community issues.
Appearing.
5. R. Wright "Cowboy", 1 Dayton Street, Newark, NJ
Keeping the horses in the City.
Appearing.
6. Opal R. Wright, 51 Vanderpool Street, Newark, NJ
The "American Recovery and Reinvestment Act of 2009."
Appearing Late.
7. Thomas "Afrika" Ibiang, 175 1st Street, Newark, NJ
Prison Re-entry.
Appearing.
8. Tarika Groves, 25 Summit Street, Newark, NJ
Baxter elderly.
Not appearing.
9. Bessie Walker, 75 Nassar Avenue, Newark, NJ
Newark issues.
Appearing.
10. Andrina Sorhaindo, 436 South 17th Street, Newark, NJ
Check fraud in City Hall.
Not appearing.
11. Colleen M. Fields, 27 Foster Street, Newark, NJ
Newark Housing Authority (NHA), residents matter.
Appearing.

12. Takesshan Nickerson, 146 Riverside Ct., Newark, NJ
Resident concerns in the North Ward.
Appearing.
13. Munirah El-Bomani, 175 1st Street, Newark, NJ
Is Newark any better? What is your plan?
Appearing.
14. John J. Chrystal, III., 1 Lincoln Avenue, Newark, NJ
Americans with Disabilities Act.
Appearing.
15. Rizal Gilmore, 109 West End Avenue, Newark, NJ
Park benches need. Slum lords at 114 West End Avenue.
Not appearing.
16. Donald Jackson, 79 Treacy Avenue, Newark, NJ
The numbers game.
Appearing.
17. Donna Jackson, 128 Smith Street, Newark, NJ
City of Newark.
Appearing.
18. Derrick Ross, 76 N. Munn Avenue, Newark, NJ
Having "Hearing Impaired" signs posted.
Appearing.

MOTIONS

- 7M-a.** [18-0358](#) A motion to express sincere and heartfelt condolences to the family of Mr. Ronald High, Sr.
- A motion was made by James, seconded by Ramos, Jr., that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 5 - John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 4 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., and Luis A. Quintana
-
- 7M-b.** [18-0359](#) A motion to express sincere and heartfelt condolences to the family of Ms. Gina Harding.
- A motion was made by Chaneyfield Jenkins, seconded by James, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 5 - John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 4 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., and Luis A. Quintana
-
- 7M-c.** [18-0360](#) A motion of heartfelt wishes to The Honorable Kenneth A. Gibson, in hopes for restored and revived health very soon.
- A motion was made by James, seconded by Ramos, Jr., that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 5 - John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 4 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., and Luis A. Quintana
-
- 7M-d.** [18-0361](#) A motion requesting that the City Clerk's office have the earned sick time amendments for the Newark Public Schools available at the next Municipal Council meeting.
- A motion was made by Ramos, Jr., seconded by Osborne, that this item be Adopted. The motion was adopted by the following votes:**
- Yes:** 5 - John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump
- Absent:** 4 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., and Luis A. Quintana

7M-e. [18-0362](#)

A motion requesting that the City Clerk's Office send the North Ward Center a letter of congratulations for their award-winning ceremony recognizing its youth basketball program and their accomplishments.

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

Yes: 5 - John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 4 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., and Luis A. Quintana

7M-f. [18-0363](#)

A motion to convey sincere and heartfelt condolences to the family of Mr. Edwin Armstrong.

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

Yes: 5 - John Sharpe James, Gayle Chaneyfield Jenkins, Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 4 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., and Luis A. Quintana

12. ADJOURNMENT

Meeting adjourned at 3:38 p.m.

Yes: 5 - Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Anibal Ramos Jr., and Mildred C. Crump

Absent: 4 - Augusto Amador, Carlos M. Gonzalez, John Sharpe James, and Luis A. Quintana

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