

City of Newark

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



Meeting Minutes - Final

SPECIAL MEETING

Wednesday, January 27, 2016

10:00 AM

Council Chamber

Municipal Council

*President Mildred C. Crump
Council Member Augusto Amador
Council Member Carlos M. Gonzalez
Council Member John Sharpe James
Council Member Gayle Chaneyfield Jenkins
Council Member Joseph A. McCallum, Jr.
Council Member Eddie Osborne
Council Member Luis A. Quintana
Council Member Anibal Ramos, Jr.*

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

CALL TO ORDER

Special meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 10:26 a.m..

STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 2, 2015. In addition, the agenda for this meeting was disseminated on January 26, 2016 at the time of preparation.

City Clerk, Kenneth Louis stated, due to a lack of quorum because of inclement weather, the Municipal Council Special Meeting and Conference originally scheduled for yesterday, January 26, 2016 was postponed and has been rescheduled for today, Wednesday, January 27, 2016 at 10:00 a.m.

ROLL CALL

Present: 5 - Augusto Amador, John Sharpe James, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

Absent: 4 - Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Luis A. Quintana, and Anibal Ramos Jr.

Quintana arrived at 10:28 a.m.

Ramos, Jr. arrived at 10:45 a.m.

Present: 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

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSFa(s) [14-1519](#) AN ORDINANCE AMENDING TITLE 2, CHAPTER 12, SECTION 1.6 OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, TO ESTABLISH A FEE FOR CERTAIN RECREATIONAL SERVICES.

[Invitation: Director of Neighborhood & Recreational Services, December 15, 2015](#)

[Deferred 8a 121615](#)

[Deferred 6F-a 010616](#)

[Deferred 6PSF-a 012016](#)

Public Hearing will be held on January 26, 2016 (No Action Taken)

Public Hearing will be held on January 27, 2016

Public Hearing Opened. No one appearing.

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

Yes: 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

RESOLUTIONS

Economic and Housing Development

7R3a(s/as) [15-2277](#)

Dept/ Agency: One Stop Career Center-Newark Works

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

Type of Service: Professional Service Contract

Purpose: To authorize payment of State Approved List of Eligible Training Providers (ETPL), who train customers for the workforce via Individual Training Accounts (ITA)

Entity Name: Various Eligible Training Providers/City of NewarkOneStop Career Center NewarkWorks

Entity Address: 990 Broad Street Newark New Jersey 07102

Contract Amount: \$612,458.00

Funding Source: State of New Jersey Department of Labor and Workforce Development

Contract Period: July 1, 2015 through June 30, 2016

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

Additional Information:

Payment to be fully expended by June 30, 2016

Funds accepted by Resolution 7R3-c 090626 (WIOA)

Funds accepted by Resolution 7R3-c 090215 (WFNJ)

Failed 7R3-d 012016

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

Yes: 7 - Augusto Amador, 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

Municipal Council and City Clerk

7R9a(s/as) [16-0120](#)

Dept/ Agency: Offices of Municipal Council/City Clerk

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

Type of Service: Amending Resolution 7R9-b, January 20, 2016, Hold Harmless and Indemnification Agreement for a Performance by the dance group Paganini

Purpose: Changing the date and time from Sunday, January 24, 2016 (2:00 P.M. and 6:00 P.M) to Sunday, January 31, 2016 (11:00 A.M. to 6:00 P.M.)

Entity Name: Newark Public Schools

Entity Address: 2 Cedar Street, Newark, New Jersey 07102

Event Location: East Side High School, 238 Van Buren Street, Newark, New Jersey 07105

Event Date(s): Sunday, January 31, 2016

Event Time: 11:00 A.M. - 6:00 P.M.

Additional Information:

Sponsor: Council Member Augusto Amador

A motion was made by Amador, seconded by Crump 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

ADJOURNMENT

A motion was made by the Council of the Whole that this meeting be Adjourned at 11:09 a.m. 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

**MILDRED C. CRUMP
PRESIDENT OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

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